

ACTION AGENDA

Tuesday, April 20, 2010

Legislative Day No. 10

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:15 A.M.

AGENDA BRIEFING – (ROOM 2027) – BRIEFING CANCELLED

9:45 A.M.

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Presented

Proclamation presented to **Judge Hassan A. El-Amin, recognizing the members of the J. Franklyn Bourne Bar Association for their continued contributions to the youth and families of Prince George's County.** (Council Vice Chair Andrea C. Harrison, Council Member Marilynn M. Bland and Council Members Campos, Knotts, Turner and Dean)

Presented

Proclamation presented to **Ms. Karyn Lynch, Chief, Student Services, recognizing the "Healthy School Program" in Prince George's County.** (Council Vice Chair Andrea C. Harrison, Council Member Ingrid M. Turner and Council Members bland, Dean, Campos and Knotts)

Presented

Proclamation presented to **Ms. Theresa Grant recognizing the "Senior Nutrition Program" in Prince George's County.** (Council Vice Chair Andrea C. Harrison, Council Member Will Campos and Council Members Dean, Dernoga, Olson, Knotts, Bland and Turner)

Presented

Proclamation presented to **Mr. Bill Hall recognizing the outstanding contributions of the "Adam's House" in Prince George's County.** (Council Vice Chair Andrea C. Harrison, Council Member Ingrid M. Turner and Council Members Dernoga, Bland, Dean, Knotts, Olson and Campos)

Presented

Joint Proclamation presented to the **Prince George's County Public Safety Agencies recognizing it's 33rd Annual Prince George's County Public Safety Awards Luncheon" in Prince George's County.** (Council Vice Chair Andrea C. Harrison, County Executive Representative Marcus Johnson, Vernon Herron, and Council Members Dean, Bland, Knotts, Olson, Turner and Dernoga)

Presented

Joint Proclamation presented to **George Franklin, Resident, Washington Regional Transplant, recognizing the month of April 2010 as "Donate Life Month" in Prince George's County.** (Council Vice Chair Andrea C. Harrison, County Executive Representative Marcus Johnson, and Council Members Dean, Bland, Knotts, Olson, Turner and Dernoga)

Presented

Joint Proclamation **presented to Ms. Janice Carroll-Shives, Keep Prince George’s County Beautiful Board Member, recognizing the month of April 2010 as “Keep Prince George’s County Beautiful Month” in Prince George’s County.** (Council Vice Chair Andrea C. Harrison, County Executive Representative Marcus Jackson and Council Members Dernoga, Bland, Knotts, Dean, and Turner)

10:45 A.M.

CALL TO ORDER

INVOCATION: Reverend Harold L. Dugger, Sr., First Baptist Church of Capitol Heights, Capitol Heights, Maryland

PLEDGE OF ALLEGIANCE

1. **CONSENT AGENDA -- ADOPTED AND ALL ACTIONS APPROVED**

All items listed under the consent agenda have been distributed to each member of the Council for review, are considered to be routine and will be acted upon by motion in the form listed. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.

(a) **First Reading of Bills (Presentation)**

Presented

CB-22-2010 – AN ORDINANCE CONCERNING PAWNHOPS for the purpose of amending the requirements for Pawnshops.

To be presented by Council Member Exum; referral to PZED

Presented

CB-23-2010 – AN ACT CONCERNING TOWING INSURANCE REQUIREMENTS for the purpose of amending the insurance requirements for tow trucks operating in Prince George’s County.

To be presented by Council Member Exum; referral to THE

2. **CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**

-None-

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**

-None-

4. **SECOND READING OF BILLS – (INTRODUCTION)**

*Amended;
DR-2 Introduced*

CB-13-2010 - AN ORDINANCE CONCERNING URBAN CENTERS AND CORRIDOR NODES DEVELOPMENT AND ZONING CODE for the purpose of temporarily amending the requirements for the approval of a regulating plan in Prince George's County.

(Favorably reported out of PZED on 4/7/2010)

Introduced by Council Member Dean

PROPOSED AMENDMENTS TO CB-13-2010

PURSUANT TO SECTION 27-217, THE CLERK WAS DIRECTED TO EXPEDITE SCHEDULING OF CB-13-2010 (DR-2)

5. **RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

*DR-2
substituted;
Adopted*

CR-20-2010 - A RESOLUTION CONCERNING RECOVERY ZONES for the purpose of designating Prince George's County as a Recovery Zone for purposes of issuance of Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds.

(Introduced by Council Member Dernoga on 3/9/2010; favorably reported out of PSFM on 4/7/2010)

*DR-2
substituted;
Adopted*

CR-29-2010 (DR-2) – A RESOLUTION CONCERNING EQUINE INDUSTRY TASK FORCE for the purpose of establishing the Equine Industry Task Force to explore and facilitate the economic development potential of the equine industry in Prince George's County.

(Introduced by Council Members Dean, Bland, Dernoga and Knotts on 3/30/2010; favorably reported out of PZED on 4/7/2010 with amendments)

MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-1 PRIOR TO ADOPTION

ADDITIONS TO THE AGENDA

DISTRICT COUNCIL ITEM -- (COUNCIL HEARING ROOM)

(SEE SEPARATE ACTION AGENDA)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

-None-

1:44 P.M.

ADJOURN

COMMITTEE OF THE WHOLE --(ROOM 2027) -- COMMITTEE MEETING HELD

11:28 A.M.

- **AMENDMENTS TO THE ADOPTED NEW CARROLLTON TRANSIT DISTRICT DEVELOPMENT PLAN AND ENDORSED TRANSIT DISTRICT OVERLAY ZONING MAP AMENDMENT (AS OUTLINED IN CR-11-2010)**

Referred for preparation of an approving resolution

(DIGEST OF TESTIMONY)

11:48 A.M.

- **THE ADOPTED HISTORIC SITES AND DISTRICTS PLAN**

Five items accepted into the record

(DIGEST OF TESTIMONY)

REMINDERS

Wed., April 21, 2010	10:00 a.m.	PZED Committee Meeting (Room 2027)
	1:30 p.m.	PSFM Committee Meeting (Room 2027)
Thurs., April 22, 2010	10:00 a.m.	THE Committee Meeting (Room 2027)
	1:00 p.m.	HEHS Committee Meeting (Room 2027)
Mon., April 26, 2010	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room)