

ACTION AGENDA

Tuesday, May 23, 2006

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

12:12 P.M.. COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)

Held ▪ **CB-1-2006 - AN ORDINANCE CONCERNING USE AND OCCUPANCY PERMITS**

Held ▪ **CB-31-2006 - AN ORDINANCE CONCERNING USE AND OCCUPANCY PERMITS**

1:00 P.M. AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

1:33 P.M. CALL TO ORDER

INVOCATION: Reverend Ramy James, Faith Community Church of Greenbelt,
Lanham, New Carrollton, Riverdale (GLNR), Maryland

PLEDGE OF ALLEGIANCE

1. **CONSENT AGENDA -- CR-41-2006 ADDED; 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-32-2006 – AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of appropriating to the General Fund revenue in excess of budget estimates to provide funds for costs that were not anticipated in the Approved Fiscal Year 2005-2006 Budget. (\$30,125,000)

To be presented by the Chairman (by request – County Executive); referral to PSFM

Presented

CB-33-2006 – AN ACT CONCERNING AN INTER PROJECT TRANSFER OF APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2006 CAPITAL BUDGET for the purpose of transferring appropriations between capital projects in the amount of \$2,220,000 from the Contingency Fund to the following capital projects: Brown Station Road Landfill for \$1,820,000 and County Buildings Major Renovations for \$400,000.

To be presented by the Chairman (by request – County Executive); referral to PSFM

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

None

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

None

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

*DR-2
substituted;
adopted*

CR-24-2006 - A RESOLUTION CONCERNING THE TRANSIT DISTRICT OVERLAY ZONE AND TRANSIT DISTRICT DEVELOPMENT FOR THE WEST HYATTSVILLE AREA for the purpose of approving amendments to the West Hyattsville Transit Overlay Zone and the West Hyattsville Transit District Development Plan, as an act of the County Council of Prince George's County, Maryland, sitting as the District Council, thereby determining long-range land use and development policies, and setting forth and adopting detailed zoning proposals in the West Hyattsville Transit District.

(Introduced by Council Members Dernoga, Campos, Harrington and Bland on 3/28/2006; favorably reported out of C.O.W. on 2/28/2006 with amendments)

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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

1:57 P.M.

RECESS

2:00 P.M.

TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING – (COUNCIL HEARING ROOM) – COMMITTEE MEETING HELD**COMMITTEE OF THE WHOLE – (ROOM 2027) -- C.O.W. HELD**

7:22 P.M.

RECONVENE5. **JOINT PUBLIC HEARING: -- PUBLIC HEARING HELD****THE PRELIMINARY SECTOR PLAN AND PROPOSED SECTIONAL MAP
AMENDMENT FOR WESTPHALIA**

Pursuant to the provisions of Article 28 of the Annotated Code of Maryland and the Zoning Ordinance of Prince George's County, being also Subtitle 27 of the Prince George's County Code, the Prince George's County Council, sitting as the District Council, and the Prince George's County Planning Board of The Maryland-National Capital Park and Planning Commission, joint public hearing to receive testimony regarding the preliminary sector plan and rezoning of some properties generally located within Planning Area 78 in accordance with the recommendations of the Westphalia Preliminary Sector Plan and Proposed Sectional Map Amendment. The sector planning area encompasses that portion of Prince George's County, which is bounded on the north by White House Road, on the east by Ritchie Marlboro Road, on the south by Pennsylvania Avenue (MD 4), and on the west by the Capital Beltway.

(SEE SEPARATE ACTION AGENDA)

ADDITIONS TO THE AGENDA1. **CONSENT AGENDA – (page 2)**

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.

(b) **Introduction of Resolutions***Introduced*

CR-41-2006 – A RESOLUTION CONCERNING THE 2001 WATER AND SEWER PLAN SCHEIG/KYLE PROPERTIES for the purpose of changing a water and sewer category designation of property within the 2001 Water and Sewer Plan.

Introduced by Council Member Peters, Knotts and Dernoga; referral to THE

THIS RESOLUTION REQUIRES A PUBLIC HEARING

ADDITIONS TO THE AGENDA – (CONTINUED)**6. INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced; rules
suspended;
adopted*

**CR-42-2006 – A RESOLUTION CONCERNING BLUE RIBBON
COMMITTEE ON HIGH STAKES TESTING**

for the purpose of establishing the Blue Ribbon Committee on High Stakes Testing to evaluate the application and validity of the High School Assessments slated to be given with the 2009 graduating class.

*Introduced by Council Members Dean, Dernoga, Exum, Harrington, Peters, Knotts
and Campos*

MOTION REQUIRED TO SUSPEND THE RULES PRIOR TO ADOPTION

9:31 P.M.

ADJOURNED

REMINDER

Wed., May 24, 2006	9:30 a.m.	PSFM Committee Meeting (Room 2027)
Thurs., May 25, 2006	11:00 a.m.	County Council Call to Order (Budget Adoption)
Mon., May 29, 2006	MEMORIAL DAY HOLIDAY	
Tues., May 30, 2006	1:00 p.m.	County Council Agenda Briefing (Room 2027)
	1:30 p.m.	Call to Order
	7:00 p.m.	Public Hearing (FY2007 Annual Action Plan)