

ACTION AGENDA

Tuesday, March 10, 2009

Business Meeting

(Legislative Day No. 7 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

1:55 P.M. CALL TO ORDER

INVOCATION: Minister Clayton McGhie, Faith International Training Center,
Brandywine, Maryland

PLEDGE OF ALLEGIANCE

Designated

DESIGNATION OF MARCH 10, 2009 AS LEGISLATIVE DAY NO. 7

1. **CONSENT AGENDA – CR-10 AND CR 11 ADDED (pg 3) -- 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.

Approved

- (a) Approval of County Council Minutes dated February 10, February 17, February 24 and March 3, 2009

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

Presented

CB-11-2009 – AN ACT CONCERNING VACANT RESIDENTIAL PROPERTY REGISTRATION AND MAINTENANCE for the purpose of providing for the registration of vacant or unoccupied residential structures with the Department of Environmental Resources; providing civil penalties for failure to register; and providing criminal penalties for failure to maintain such properties.

To be presented by Council Member Campos; referral to THE

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

-None-

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

*Chairperson
authorized to
sign*

- (a) Transmittal letters to the Honorable Melony G. Griffith, Chair, Prince George's House Delegation, the Honorable C. Anthony Muse, Chair, Prince George's Senate Delegation, the Honorable Thomas M. Middleton, Chair, Senate Finance Committee and the Honorable Maggie L. McIntosh, Chair, Environmental Matters Committee, expressing the positions of the County Council on proposed State legislation.

4. **PUBLIC HEARING/BILL ELIGIBLE FOR THIRD READING – (ENACTMENT)**

*Public Hearing
held;
Enacted*

CB-2-2009 (DR-2) –AN ACT CONCERNING THE YOUTH COMMISSION for the purpose of amending the provisions of the County Code relating to the Youth Commission.

(Introduced by Council Members Bland, Exum, Dean, Harrison and Turner on 2/10/2009; favorably reported out of HEHS on 2/3/2009 with amendments)

2:15 P.M.

5. **COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) –
COMMITTEE MEETING HELD**

D.C. UNITED

Victor McFarlane, Team Owner
Kevin Payne, President

STADIUM AUTHORITY

Gary A. McGuigan, Project Executive
Michael Frenz, Executive Director

COUNTY EXECUTIVE REPRESENTATIVE

Paula Burr, Special Assistant to the County Executive

1. **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.

(c) **Introduction of Resolutions**

Introduced

**CR-10-2009 - A RESOLUTION CONCERNING STATE OF MARYLAND
COMMUNITY LEGACY PROGRAM** for the purpose of approving the application by Housing Initiative Partnership, Inc. (“HIP”), a Maryland nonprofit, to the Maryland Department of Housing and Community Development for funding through the Community Legacy Financial Assistance Fund.

The Chairperson (by request – County Executive); referral to THE

Introduced by Council Members Harrison and Campos

Introduced

**CR-11-2009 - A RESOLUTION CONCERNING MARYLAND
NEIGHBORHOOD CONSERVATION INITIATIVE** for the purpose of supporting the application submitted by Prince George’s County, through its Department of Housing and Community Development for funding in the amount of \$10,883,234 from the Maryland Neighborhood Conservation Initiative Program and authorizing the County Executive to execute certain documents required for the submission of the application.

The Chairperson (by request – County Executive); referral to THE

Introduced by Council Members Turner, Harrison and Dean

EXECUTIVE SESSION – (FIRST FLOOR EXECUTIVE CONFERENCE ROOM) – EXECUTIVE SESSION HELD

- (a) Discussion to consider proposal for business to remain in the State in accordance with Maryland Annotated Code, State Government, Section 10-508 (a)(4).

Motion to convene in Executive Session made by Council Member Dean; seconded by Council Member Harrison; motion carried 8-0 (Absent: Council Member Exum)

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S REPORT – (CONTINUED)**

Chairperson authorized to sign

- (b) Proposed joint signature letter to the Honorable Ulysses Currie, Chairman, Prince George’s County Senate Budget and Taxation Committee and the Honorable C. Anthony Muse, Chairman, Prince George’s County Senate Delegation regarding requested amendments to the Budget Reconciliation and Financing Act of 2009 (Senate Bill 166).

The Chairperson (by request – County Executive)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Jerry Mathis, Sandy Pruitt, Carl Allen, Ruth Wright, Jacques Chevalier and Jerry McLaurin addressed the Council with concerns regarding the DC United Stadium.

GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) – COMMITTEE MEETING HELD

4:55 P.M.

RECESS

7:45 P.M.

RECONVENE5. **JOINT PUBLIC HEARING:****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 A JOINT PUBLIC HEARING ON****THE PRELIMINARY MARLBORO PIKE SECTOR PLAN AND
PROPOSED SECTIONAL MAP AMENDMENT**

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 plan and rezoning of some properties generally located within a portion of Planning Areas 75A and 75B in accordance with the recommendations of the *Preliminary Marlboro Pike Sector Plan and Proposed Sectional Map Amendment*. The sector plan area primarily focuses on the Marlboro Pike corridor bound by the District of Columbia to the west, the Capital Beltway (I-95/495) to the east, and Pennsylvania Avenue to the south. The northern boundary of the sector plan traverses side streets and property lines that are roughly one quarter mile from Marlboro Pike.

(SEE SEPARATE ACTION AGENDA)

9:05 P.M.

ADJOURN**REMINDER**

Thurs., March 12, 2009

10:00 A.M.

THE Committee Meeting (Room 2027)