

ACTION AGENDA

Tuesday, July 7, 2009

Legislative Day No. 19

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:30 A.M. AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD

10:07 A.M. CALL TO ORDER

INVOCATION: Deacon Stephen Robinson, St. Mary's Catholic Church, Landover Hills, Maryland

PLEDGE OF ALLEGIANCE

ACKNOWLEDGEMENTS

- **JUVENILE ARTHRITIS MONTH**
- **UV AWARENESS MONTH**

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) **Introduction of Resolutions**

Introduced

CR-45-2009 – A RESOLUTION CONCERNING REVITALIZATION TAX CREDIT for the purpose of establishing that a multifamily unit development known as Renaissance Square, located in census tract number 8063, qualifies for a revitalization/redevelopment tax credit pursuant to Section 10-235.02 and Section 10-235.03 of the Prince George’s County Code.

Introduced by Council Member Campos; referral to THE

Introduced

CR-46-2009 – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLANS: FY 2005, FY 2006, FY 2007, FY 2008 AND FY 2009 for the purpose of amending the Prince George’s County FY 2005, FY 2006, FY 2007, FY 2008 and FY 2009 Annual Action Plans for Housing and Community Development to restructure and reprogram, and approve Community Development Block Grant (“CDBG”) activities generally related to housing and community development.

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

Introduced by Council Members Bland and Campos

THIS RESOLUTION REQUIRES A PUBLIC HEARING

Introduced

CR-47-2009 – A RESOLUTION CONCERNING EMPLOYEE FURLOUGH PLAN for the purpose of approving a Furlough Plan to reduce the compensation expenditures reflected in the Fiscal Year 2010 County Budget and to offset an ascertained shortfall in revenue.

The Chairperson (by request – County Executive); referral to C.O.W.

Introduced by Council Member Bland

Introduced

CR-48-2009 – A RESOLUTION CONCERNING AN INTERDEPARTMENTAL TRANSFER OF APPROPRIATIONS for the purpose of transferring surplus appropriations reflecting savings from the Office of Information Technology and Communications, Police Department, and Non-Departmental accounts to the Fire/EMS Department and Board of Elections.

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

Introduced by Council Member Bland

CONSENT AGENDA – (CONTINUED)

Introduced

CR-49-2009 – A RESOLUTION CONCERNING ADJUSTMENTS TO APPROVED POSITION GRADES for the purpose of adjusting the number of positions in certain grades in the Department of Corrections.

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

Introduced by Council Member Bland

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

-None-

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

-None-

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

*Public Hearing held;
Adopted*

CR-33-2009 – A RESOLUTION CONCERNING FORMATION OF AN AGRICULTURAL DISTRICT PURSUANT TO THE MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION PROGRAM for the purpose of recommending that the Maryland Agricultural Land Preservation Foundation approves the petition of the K B Accokeek Land, LLC to establish an agricultural district.

(Introduced by Council Members Bland and Dernoga on 6/9/2009; favorably reported out of THE on 6/25/2009)

PUBLIC HEARINGS/RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) – (CONTINUED)

*Public Hearing held;
DR-2 substituted;
Adopted*

CR-34-2009 (DR-2) – A RESOLUTION CONCERNING FORMATION OF AN AGRICULTURAL DISTRICT PURSUANT TO THE MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION PROGRAM for the purpose of recommending that the Maryland Agricultural Land Preservation Foundation approves the petition of Sidney L. Tucker, Michele Ann Tucker and John L. Tucker, Jr. to establish an agricultural district.

(Introduced by Council Members Bland and Dernoga on 6/9/2009; favorably reported out of THE on 6/25/2009 with amendments)

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

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;
Rules Suspended;
Adopted*

CR-50-2009 – A RESOLUTION CONCERNING PREPARATION OF A NEW SECTOR PLAN AND SECTIONAL MAP AMENDMENT (SMA) AND APPROVAL OF GOALS, CONCEPTS, GUIDELINES, AND PUBLIC PARTICIPATION PROGRAM FOR THE CENTRAL ANNAPOLIS ROAD AREA, WHICH IS A PORTION OF PLANNING AREA 69 for the purpose of initiating an amendment to the 1994 Approved Master Plan and Sectional Map Amendment for Bladensburg – New Carrollton and Vicinity (Planning Area 69); and approving the goals, concepts, guidelines, and public participation program in order to develop a comprehensive approach to implement the recommendations of the 2002 General Plan, and to ensure that future development is consistent with County policies.

The (Chairperson – by request – Planning Board)

Introduced by Council Members Olson and Harrison

COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION

10:23 A.M.

6. **DISTRICT COUNCIL ITEM**

(SEE SEPARATE ACTION AGENDA)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

-None-

10:25 A.M. ADJOURN

10:43 A.M. BRIEFING: - (ROOM 2027)

Briefing held • **COUNTY FISCAL STATUS**

Jonathan R. Seeman, Director
Office of Management and Budget

Deferred • **CR-47-2009 - A RESOLUTION CONCERNING EMPLOYEE FURLOUGH PLAN** for the purpose of approving a Furlough Plan to reduce the compensation expenditures reflected in the Fiscal Year 2010 County Budget and to offset an ascertained shortfall in revenue.

1:30 P.M. PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE MEETING – (ROOM 2027) -- COMMITTEE MEETING HELD

REMINDER

Thurs., July 9, 2009	9:30 a.m.	THE Committee Meeting (Room 2027)
Mon., July 13, 2009	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room)