

# ***ACTION AGENDA***

**Tuesday, March 2, 2010**

**Legislative Day No. 6**

## **COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND**

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

**10:15 A.M.                    CALL TO ORDER**

**INVOCATION: Minister Sandy Vaughs, County Employee**

**PLEDGE OF ALLEGIANCE**

1. **PUBLIC HEARING: - (COUNCIL HEARING ROOM)**

*Public Hearing held*

**CR-5-2010 – A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (AUGUST 2009 CYCLE OF AMENDMENTS)** for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

(Introduced by Council Member Dernoga on 1/26/2010)

**TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING SCHEDULED THURSDAY, MARCH 25, 2010 AT 10:00 A.M.**

2. **PUBLIC HEARING – (COUNCIL HEARING ROOM)**

*Public Hearing held*

**Appointment of the following individual to the Maryland-National Capital Park and Planning Commission for Prince George’s County:**

**Mr. David J. Byrd** Appointment/Chairman  
Replacing: Mr. Samuel J. Parker, Jr.  
Term Expiring: 6/15/2013

**PLANNING, ZONING AND ECONOMIC DEVELOPMENT COMMITTEE WORKSESSION SCHEDULED WEDNESDAY, MARCH 3, 2010 AT 11:00 A.M.**

**12:30 P.M. RECESS**

**12:44 P.M. COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) – COMMITTEE MEETING HELD**

*Referred for preparation of a Resolution declaring a second Public Hearing*

**ADOPTED CENTRAL US 1 CORRIDOR SECTOR PLAN AND ENDORSED SECTIONAL MAP AMENDMENT**

**(DIGEST OF TESTIMONY)**

Chad Williams, Project Manager, M-NCPPC, Community Planning North Division

**1:12 P.M. RECONVENE**

3. **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-9-2010 – AN ACT CONCERNING NEW JOBS TAX CREDIT** for the purpose of creating a property tax credit and enhanced property tax credit against the County property tax imposed on real property owned or leased by business entities, and on personal property owned by business entities, that meet certain requirements related to the creation of new jobs; and generally providing for a new jobs tax credit as authorized by State law.

Presented by the Chairman (by request – County Executive); referral to PSFM

*Presented*

**CB-10-2010 – AN ACT CONCERNING PRINCE GEORGE’S COUNTY ARTS AND ENTERTAINMENT DISTRICT – REAL PROPERTY TAX CREDIT** for the purpose of approving a real property tax credit for qualifying residing artists and for arts and entertainment enterprises; and generally relating to a real property tax credit.

Presented by Council Member Campos; referral to PSFM

(b) **Introduction of Resolutions**

*Introduced*

**CR-16-2010 – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLANS: FY 2008 AND FY 2009** for the purpose of amending the Prince George’s County FY 2008 and FY 2009 Annual Action Plans to include as HOME Investment Partnerships (“HOME”) projects: The Singer Building, Romwood Square, Livingston Forest, Rainier Manor, and Parkview at Laurel.

Proposed by: The Chairman (by request – County Executive); referral to THE

*Introduced by Council Members Dernoga and Campos*

**PUBLIC HEARING SCHEDULED TUESDAY, MARCH 23, 2010 @ 1:30 P.M.**

**Introduction of Resolutions – (Continued)**

*Presented*

**CR-17-2010 – A RESOLUTION CONCERNING PRINCE GEORGE’S COUNTY ARTS AND ENTERTAINMENT DISTRICT ADMISSIONS AND AMUSEMENT TAX EXEMPTION** for the purpose of exempting from the admissions and amusement tax gross receipts from any admissions or amusement charge levied by an arts and entertainment enterprise or qualifying residing artist in an arts and entertainment district; and generally relating to an admissions and amusement tax.

*Introduced by Council Members Campos and Dernoga; referral to PSFM*

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

*-None-*

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

*Chair authorized to sign*

- (a) Proposed correspondence to the Honorable Melony G. Griffith, Chair of the Prince George’s House Delegation, and the Honorable Douglas J.J. Peters, Chair of the Prince George’s Senate, expressing the positions of the County Council on proposed State legislation.

(Verbal General Assembly Committee Report to be provided)

6. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;*  
*Amended;*  
*Rules*  
*Suspended;*  
*DR-2 Adopted*

**CR-15-2010 - A RESOLUTION CONCERNING SUBREGION 4 MASTER PLAN AND SECTIONAL MAP AMENDMENT** for the purpose of proposing amendments to the Adopted Subregion 4 Master Plan and Endorsed Sectional Map Amendment (Planning Areas 72, 75A, and 75B), and directing that a public hearing be held to receive testimony on the proposed amendments.

Proposed by: The Chairman (by request Planning Board)

*Introduced by Council Members Dean, Exum and Harrison*

**Amendment #1**

**COMMITTEE OF THE WHOLE REPORT PROVIDED**

*Introduced;*  
*Rules*  
*Suspended;*  
*Adopted*

**CR-18-2010 – A RESOLUTION CONCERNING THE CENTRAL US 1 CORRIDOR SECTOR PLAN AND PROPOSED SECTIONAL MAP AMENDMENT** for the purpose of proposing amendments to the Adopted Central US 1 Corridor Sector Plan and Endorsed Sectional Map Amendment and directing that a public hearing be held to receive testimony on the proposed amendments.

Proposed by: The Chairman (by request Planning Board)

*Introduced by Council Members Dernoga and Olson*

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

7. **DISTRICT COUNCIL ITEM – (COUNCIL HEARING ROOM)**

**(SEE SEPARATE ACTION AGENDA)**

**REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**

*-None-*

**1:36 P.M.**

**ADJOURN**

1:38 P.M.

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

*Referred for  
preparation of a  
Resolution  
approving the  
plan*

- **ADOPTED GLENN DALE/SEABROOK/LANHAM VICINITY SECTOR  
PLAN AND ENDORSED SECTIONAL MAP AMENDMENT**

**(DIGEST OF TESTIMONY)**

Robert Duffy, Project Leader, M-NCPPC

1:46 P.M.

**GENERAL ASSEMBLY COMMITTEE MEETING – (COUNCIL HEARING  
ROOM) – COMMITTEE MEETING HELD**

**(SEE SEPARATE ACTION AGENDA)**

**REMINDERS**

|                     |            |  |
|---------------------|------------|--|
| Wed., March 3, 2010 | 11:00 a.m. | PZED Committee Meeting (Room 2027)           |
|                     | 1:30 p.m.  | PSFM Committee Meeting (Room 2027)           |
| Fri., March 5, 2010 | 2:00 p.m.  | Taxicab Task Force Meeting (Room 2027)       |
| Mon., March 8, 2010 | 9:30 a.m.  | District Council Agenda Briefing (Room 2027) |
|                     | 10:00 a.m. | Call to Order (Council Hearing Room)         |