

ACTION AGENDA

Tuesday, June 16, 2009

Legislative Day No. 17

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

- 11:49 A.M.** **TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING – (ROOM 2027) – COMMITTEE MEETING HELD**
- 1:00 P.M.** **AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD**
- 1:30 P.M.** **PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)**
- Presented* Joint Proclamation **presented to Mr. Charles W. Wilson, Director, Department of Environmental Resources, recognizing June 2009 as “Flood Awareness Month” in Prince George’s County.** (Council Chairperson Marilynn M. Bland, County Executive Jack B. Johnson’s representative Marcus Jackson and Council Members Campos, Olson, Turner, Exum, Dean, Knotts and Harrison)
- Presented* Proclamation **presented to Mr. Patrick Ellis for his “30 Years of On-Air Service”.** (Council Member Andrea C. Harrison, Council Chairperson Marilynn M. Bland and Council Members Campos, Olson, Turner, Exum, Dean, and Knotts)
- Presented* Proclamation **presented to Ms. Delores Ann Washington for her book “Go Home and Love your Family, The ABC’s of Developing Stronger Families.”** (Council Member Ingrid M. Turner, Council Member Tony Knotts, Council Chairperson Marilynn M. Bland and Council Members Campos, Olson, Exum, Dean, Harrison and Dernoga)
- Presented* Proclamation **presented to Ms. Carolyn Washington for her commitment to “Sisters4Sisters, Inc.” and the families in Prince George’s County.** (Council Chairperson Marilynn M. Bland, Council Vice Chair Thomas E. Dernoga and Council Members Olson, Turner, Exum, Dean, Knotts and Harrison)

2:08 P.M.

CALL TO ORDER

INVOCATION: Pastor William T. Tucker, Jr., Remnant of Christ Ministries,
Temple Hills, Maryland

PLEDGE OF ALLEGIANCE

ACKNOWLEDGEMENTS

- NATIONAL MEN'S HEALTH WEEK
- RECREATION AND PARKS MONTH

1. **CONSENT AGENDA – CR-39 ADDED (pg 5) -- 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 June 2, 2009.

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

-None-

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S REPORT – (3(b) ADDED; SEE PAGE 6)**

Chairperson authorized to sign

- (a) Proposed letter to Samuel J. Parker, Jr., Chairman, Prince George’s County Planning Board, regarding continuation of certain Reservation Plats of Rights of Way, which are due to expire on June 30, 2009.

(Favorably reported out of THE on 6/11/2009)

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

Introduced

CB-14-2009 (DR-2) – AN ORDINANCE CONCERNING BEDROOM PERCENTAGES – MULTIFAMILY DWELLINGS for the purpose of varying the bedroom percentages for multifamily dwellings within one-half mile of the campus center of the University of Maryland at College Park under certain circumstances.

(Favorably reported out of PZED on 6/9/2009 with amendments)

Introduced by Council Member Olson

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;
Rules suspended;
Adopted*

CR-36-2009 – A RESOLUTION CONCERNING JUNETEENTH NATIONAL HOLIDAY CAMPAIGN AND OBSERVANCE for the purpose of expressing support for the Juneteenth National Holiday Campaign and Observance.

Introduced by Council Members Dean, Exum, Bland, Olson, Dernoga, Campos, Turner, Knotts and Harrison

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

*Introduced;
Rules suspended;
Adopted*

CR-37-2009 – A RESOLUTION CONCERNING THE PUBLIC FACILITIES ELEMENT OF THE PRELIMINARY SECTOR PLAN FOR THE TAKOMA/LANGLEY CROSSROADS AREA for the purpose of identifying inconsistencies between the Preliminary Sector Plan for the Takoma/Langley Crossroads Area and existing or proposed State or County facilities and approving the inclusion of any new transportation proposals prior to the adoption of the Sector Plan by the Planning Board.

The Chairperson (by request – Planning Board)

Introduced by Council Member Campos

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

INTRODUCTION AND ADOPTION OF RESOLUTIONS – (CONTINUED)

Introduced;

Rules suspended;

Adopted

CR-38-2009 - A RESOLUTION CONCERNING THE CITY OF MOUNT RAINIER MIXED-USE TOWN CENTER (M-U-TC) ZONE DEVELOPMENT PLAN for the purpose of initiating a secondary amendment to the 1994 *Approved* Mount Rainier Mixed-Use Town Center (M-U-TC) Zone Development Plan (Portion of Planning Area 68).

The Chairperson (by request – Planning Board)

Introduced by Council Member Campos

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

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

Adopted

CR-17-2009 (DR-2) – A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (DECEMBER 2008 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 Bland on 4/28/2009; Verbal report to be provided; Favorably reported out of THE on this date with amendments)

2:33 P.M.

RECESS

2:52 P.M.

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

THE ADOPTED MARLBORO PIKE SECTOR PLAN AND ENDORSED SECTIONAL MAP AMENDMENT

(TRANSCRIPT ANALYSIS)

Motion to convene in Executive Session made by Council Member Exum; seconded by Council Member Dean; motion carried 9-0.

EXECUTIVE SESSION – (ROOM 2027) -- EXECTUVE SESSION HELD

- (a) Discussion of personnel issues in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (1).

Topic Discussed: Appointments to the Charter Review Commission and Compensation Review Board

To discuss the Council's selection of appointees to the Charter Review Commission pursuant to Charter Section 1106 and Compensation Review Board pursuant to Charter Sections 308, and 406, respectively.

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-39-2009 – A RESOLUTION CONCERNING A SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$13,100,052 to the Circuit Court, Health Department, Fire/EMS Department, Police Department, Office of Homeland Security, Department of Housing and Community Development, Department of Family Services, Department of Social Services and the Department of Public Works and Transportation.

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

Introduced by Council Member Bland

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT – (page 3)**

*Chairperson
Authorized to
sign*

- (b) Proposed letter to the Honorable Martin O'Malley, Governor, State of Maryland, re-affirming the County Council's support for the Purple Line in Prince George's County.

(Favorably reported out of THE on 6/16/2009)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

-None-

7:16 P.M.

RECONVENE

7. **PUBLIC HEARING:**

*Public Hearing
held*

**JOINT PUBLIC HEARING ON THE NEW CARROLLTON PRELIMINARY
TRANSIT DISTRICT DEVELOPMENT PLAN AND PROPOSED TRANSIT
DISTRICT OVERLAY ZONING MAP AMENDMENT**

The Prince George's County Council, sitting as the District Council for the Maryland-Washington Regional District, and the Prince George's County Planning Board of The Maryland-National Capital Park and Planning Commission joint public hearing on the New Carrollton Preliminary Transit District Development Plan and Proposed Transit District Overlay Zoning Map Amendment.

8:25 P.M.

ADJOURN

REMINDER

Wed., June 17, 2009	10:00 a.m.	PZED Committee Meeting (Room 2027)
	1:30 p.m.	PSFM Committee Meeting (Room 2027)
Thurs., June 18, 2009	10:00 a.m.	HEHS Committee Meeting (Room 2027)
Mon., June 22, 2009	1:00 p.m.	District Council Agenda Briefing (Room 2027)
	1:30 p.m.	Call to Order (Council Hearing Room)
	3:00 p.m.	C.O.W. (Room 2027) – Master Plan of Transportation
	7:00 p.m.	Joint Public Hearing – Subregion 6 Master Plan and SMA (Council Hearing Room)
Tues., June 23, 2009	1:00 p.m.	County Council Agenda Briefing (Room 2027)
	1:30 p.m.	Call to Order (Council Hearing Room) (LAST DAY FOR INTRODUCTION OF BILLS AND EXPEDITED ZONING BILLS PRIOR TO AUGUST RECESS)
	7:00 p.m.	Joint Public Hearing – Takoma Langley Crossroads Sector Plan and SMA (Council Hearing Room)