

ACTION AGENDA

Wednesday, July 24, 2013

Business Meeting

(Legislative Day No. 24 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:56 A.M.

AGENDA BRIEFING – (ROOM 2027) -- AGENDA BRIEFING HELD

11:08 A.M.

CALL TO ORDER

INVOCATION: Ms. Wanda J. Brooks, County Employee

PLEDGE OF ALLEGIANCE

Designated

DESIGNATION OF JULY 24, 2013 AS LEGISLATIVE DAY NO. 24

1. **CONSENT AGENDA – (CB-63-2013 AND CR-85-2013 ADDED; ADOPTED AND ALL ACTIONS APPROVED) (SEE PAGE 16)**

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) Approval of County Council Minutes dated March 5, 2013.

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

Presented

CB-62-2013 – AN ORDINANCE CONCERNING INDUSTRIAL USES AND THE I-2 ZONE for the purpose of defining ferrous metal recycling, amending certain individual use definitions to clarify that ferrous metal recycling is not included, and permitting the use in the I-2 Zone.

To be presented by Council Member Davis; referral to PZED

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

None

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

None

4. **PUBLIC HEARINGS – (COUNCIL HEARING ROOM)**

Public hearing held; confirmed

- **Appointment of the following individual as Director of the Department of Permitting, Inspections and Enforcement for Prince George’s County:**

Mr. Hiatham A. Hijazi

(Reported out of THE on 7/9/2013 with no recommendation)

Withdrawn by the County Executive

- **Appointment of the following individual as Director of the Department of Public Works and Transportation for Prince George’s County:**

Mr. Darrell B. Mobley

(Reported out of THE on 7/9/2013 with no recommendation)

Public hearing held; confirmed

- **Appointment of the following individual as Director of the Department of Environmental Resources for Prince George’s County:**

Mr. Adam C. Ortiz

(Reported out of THE on 7/9/2013 with no recommendation)

Public hearings held

- **Appointment of the following individuals to the Revenue Authority of Prince George’s County:**

Confirmed

Mr. Michael L. Franklin

Appointment
Replacing: Reginald L. Forbes
Term Expiration: 7/28/2017

Confirmed

Mr. Charles W. McFadden

Appointment
Replacing: Floyd Gilmore
Term Expiration: 7/28/2016

(Favorably reported out of PSFM on 7/11/2013)

PUBLIC HEARINGS – (CONTINUED)*Public hearings held* • **Appointment of the following individuals to the Fire Commission for Prince George’s County:**

<i>Confirmed</i>	Mr. John R. Alter (unable to attend)	Appointment: Volunteer Member Term Expiration: July 1, 2014
<i>Confirmed</i>	Mr. Jonathan P. Bigony	Appointment: Volunteer Member Term Expiration: July 1, 2015
<i>Confirmed</i>	Mr. Tyrone Taliferro Bodrick	Appointment: Volunteer Member Term Expiration: July 1, 2016
<i>Confirmed</i>	Ms. Leslie H. Garrett	Appointment: Volunteer Member Term Expiration: 7/1/2015
<i>Confirmed</i>	Mr. William H. (Buddy) King	Appointment: Volunteer Member Term Expiration: July 1, 2015
<i>Confirmed</i>	Mr. Randy S. Kuenzli	Appointment: Volunteer Member Term Expiration: July 1, 2015
<i>Confirmed</i>	Mr. Julian R. (Jay) Tucker	Appointment: Volunteer Member Term Expiration: July 1, 2016
<i>Confirmed</i>	Mr. William C. Taylor	Appointment: Community Member Term Expiration: July 1, 2015

(Favorably reported out of PSFM on 7/11/2013)

Public hearings held • **Appointment of the following individuals to the Board of Ethics for Prince George’s County:**

<i>Confirmed</i>	Ms. Cassandra Burckhalter	Appointment Replacing: Lilah Blackstone Term Expiration: 12/1/2014
<i>Confirmed</i>	Ms. Anne Magner (unable to attend)	Appointment Replacing: Lisa D. Butler Term Expiration: 12/1/2013 Full Term Expiration: 12/1/2016

(Favorably reported out of PSFM on 7/11/2013)

PUBLIC HEARINGS – (CONTINUED)

Public hearing held • **Appointment of the following individuals to the Board of Registration for Master Electricians and Electrical Contractors for Prince George’s County:**

Confirmed Ms. Theresa W. Saunders Appointment/Public Member
Replacing: Rodney Creecy
Term Expiration: 1/1/2014

Confirmed Mr. Timothy D. Barr Appointment/Public Member
Chair Replacing: Tiffany Williams
Term Expiration: 1/1/2015

Confirmed Mr. Joseph D. Armstrong Appointment/Master Electrician
Replacing: Thomas Freeland
Term Expiration: 1/1/2015

Confirmed Mr. Alvin J. Biagas Re-Appointment/Electrical Contractor
(unable to attend) Term Expiration: 1/1/2014

(Favorably reported out of THE on 7/18/2013)

5. **SECOND READING OF BILLS (INTRODUCTION)**

Introduced **CB-58-2013 (DR-2) – AN ORDINANCE CONCERNING PRIVATE SCHOOLS** for the purpose of allowing private schools in the C-O Zone under certain circumstances.

(Favorably reported out of PZED on 7/17/2013 with amendments)

Introduced by Council Members Turner and Davis

PUBLIC HEARING SCHEDULED 9/10/2013 @ 10:00 A.M.

6. **PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING (ENACTMENT)**

Public hearing held; enacted **CB-32-2013 (DR-2) - AN ACT CONCERNING SUMMER YOUTH EMPLOYMENT** for the purpose of establishing a summer youth jobs program and a nonlapsing youth jobs fund.

(Introduced by Council Members Franklin, Davis, Harrison, Lehman, Olson, Patterson, Toles and Turner on 7/2/2013; favorably reported out of HEHS on 6/19/2013)

**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING (ENACTMENT) –
(CONTINUED)**

*Public hearing
held; enacted*

**CB-17-2013 (DR-2) – AN ORDINANCE CONCERNING THE PRINCE
GEORGE’S COUNTY LANDSCAPE MANUAL REGULATIONS** for the
purpose of adopting a clarifying amendment to the Prince George’s County
Landscape Manual to exempt certain projects from Section 4.3, Parking Lot
requirements, under certain circumstances

(Introduced by Council Members Franklin, Campos, Davis, Harrison,
Patterson and Toles on 6/18/2013; favorably reported out of PZED on
6/5/2013 with amendments)

*Public hearing
held; enacted*

**CB-21-2013 (DR-2) – AN ORDINANCE CONCERNING AREA
MASTER PLANS, GENERAL PLAN, FUNCTIONAL MASTER
PLANS, AND SECTOR PLANS – PROCEDURES – INITIATION** for the
purpose of clarifying that the District Council may, by resolution, direct
Planning Board initiation of a new or amended Area Master Plan, General
Plan, Functional Master Plan, or Sector Plan, under certain circumstances.

(Introduced by Council Member Franklin, Davis, Turner, Patterson, Harrison
and Toles on 6/18/2013; favorably reported out of PZED on 6/5/2013 with
amendments)

*Public hearing
held; enacted*

**CB-24-2013 (DR-2) - AN ORDINANCE CONCERNING
DEVELOPMENT DISTRICT OVERLAY ZONE – SITE PLAN
APPROVAL** for the purpose of clarifying the method for determining uses
within certain Development District Overlay Zones, and providing certain
applicability requirements.

(Introduced by Council Members Olson, Harrison and Lehman on 6/18/2013;
favorably reported out of PZED on 6/5/2013 with amendments)

*Public hearing
held; enacted*

**CB-29-2013 (DR-2) – AN ORDINANCE CONCERNING SPECIAL
EXCEPTIONS** for the purpose of establishing time limits during the special
exception review process and making clarifying amendments.

(Introduced by Council Members Franklin, Campos, Davis, Harrison Toles
and Turner on 6/18/2013; favorably reported out of PZED on 6/5/2013)

*Public hearing
held; enacted*

**CB-36-2013 (DR-2) – AN ORDINANCE CONCERNING BUILDING
AND USE AND OCCUPANCY PERMITS APPLICATIONS –
REQUIRED NOTIFICATIONS** for the purpose of requiring certain
notifications of building and use and occupancy permit applications to the
District Council and to registered civic associations for the area which
includes the subject property.

(Introduced by Council Member Toles on 7/2/2013; favorably reported out of
PZED on 7/1/2013 with amendments)

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING (ENACTMENT) – (CONTINUED)

Public hearing held; enacted

CB-47-2013 – AN ORDINANCE CONCERNING INTERIM LAND USE CONTROLS FOR MILITARY INSTALLATION CONFORMANCE for the purpose of extending the time for abrogation of certain provisions of Chapter No. 78, 2012 Laws of Prince George’s County, Maryland.

(Introduced by Council Members Harrison, Davis and Franklin on 7/2/2013; favorably reported out of PZED on 6/19/2013)

Public hearing held; enacted

CB-25-2013 – AN ACT CONCERNING PURCHASING for the purpose of requiring the Purchasing Agent under certain circumstances to utilize County-based businesses for small purchases, defined as not exceeding an aggregate amount of \$30,000, which use simplified purchase procedure.

(Introduced by Council Members Franklin, Harrison, Toles and Lehman on 7/2/2013; favorably reported out of PSFM on 6/18/2013)

Public hearing held; enacted

CB-26-2013 (DR-2) – AN ACT CONCERNING NUISANCES for the purpose of amending the definition of public nuisance to include prostitution, human trafficking, and criminal gangs and establishing that public nuisances can occur at residential premises.

(Introduced by Council Members Franklin, Campos, Davis, Harrison, Olson, Toles, Turner, Lehman, Davis and Patterson on 7/2/2013; favorably reported out of PSFM on 6/18/2013 with amendments)

Public hearing held; amended; DR-3 enacted

CB-28-2013 (DR-2) - AN ACT CONCERNING COMMUNITY BANK SMALL BUSINESS LENDING PROGRAM for the purpose of establishing a Community Bank Small Business Lending Program, to require bank participants to make loans to small businesses in the County in an aggregate amount of at least 200% of incremental funds deposited into the bank by the County, define eligibility requirements for participating community banks, and to institute reporting requirements for participating community banks.

(Introduced by Council Members Lehman, Davis, Franklin, Harrison, Olson, Patterson, Toles and Turner on 7/2/2013; favorably reported out of PSFM on 6/18/2013 with amendments)

AMENDMENT #1 TO CB-28-2013 (DR-2)

**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING (ENACTMENT) –
(CONTINUED)**

*Public hearing
held; enacted*

**CB-46-2013 – AN ACT CONCERNING FINANCE AND TAXATION –
TAX CREDITS FOR IMPROVEMENTS TO HISTORIC RESOURCES**

for the purpose of amending certain requirements for tax credits on County real property taxes for improvements to historic resources in Prince George's County.

(Introduced by Council Members Harrison, Campos, Davis, Franklin, Lehman, Olson, Patterson, Toles and Turner on 7/2/2013; favorably reported out of PSFM on 6/18/2013)

*Public hearing
held; enacted*

**CB-48-2013 (DR-2) – AN ACT CONCERNING CONVENIENCE
STORES AND GAS STATIONS – PUBLIC SAFETY**

for the purpose of decreasing robberies in the County by enhancing convenience store and gas station safety; registering convenience stores and gas stations; requiring training of convenience store employees and gas station employees; providing for security; providing for cash management; providing for visibility and signage; and providing for a grace period and noncompliance; and generally relating to convenience store and gas station safety.

(Introduced by Council Members Olson and Franklin on 7/2/2013; favorably reported out of PSFM on 6/27/2013 with amendments)

*Public hearing
held; enacted*

**CB-49-2013 - AN ACT CONCERNING COLLECTIVE BARGAINING
AGREEMENT – INTERNATIONAL ASSOCIATION OF FIRE
FIGHTERS, AFL-CIO, LOCAL 1619 (FIRE FIGHTERS,
PARAMEDICS AND FIRE FIGHTER/MEDICS)**

for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics and Fire Fighter/Medics) to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

(Introduced by Council Members Harrison, Campos, Davis, Franklin, Lehman, Olson, Patterson, Toles and Turner on 7/2/2013; favorably reported out of PSFM on 6/27/2013)

*Public hearing
held; enacted*

**CB-50-2013 (DR-2) - AN ACT CONCERNING SUPPLEMENTARY
APPROPRIATIONS**

for the purpose of declaring additional revenue and appropriating to the General Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2013 Budget.

(Introduced by Council Member Harrison on 7/2/2013; favorably reported out of PSFM on 6/27/2013 with amendments)

**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING (ENACTMENT) –
(CONTINUED)**

*Public hearing
held; enacted*

**CB-53-2013 - AN ACT CONCERNING THE ISSUANCE OF SPECIAL
OBLIGATION TAX INCREMENT FINANCING BONDS FOR THE
TOWN CENTER AT CAMP SPRINGS DEVELOPMENT DISTRICT**

for the purpose of providing that special obligation tax increment financing bonds may be issued from time to time under the provisions of this Act, Sections 12-201 through 12-213, inclusive, of the Economic Development Article of the Annotated Code of Maryland, as amended (the “Tax Increment Financing Act”), CR-88-2012 of the County Council of Prince George’s County, Maryland (the “Formation Resolution”), and CR-38-2011 (the “TIF Criteria Resolution”) in the aggregate principal amount of Eleven Million One Hundred Thousand Dollars (\$11,100,000) in order for the County to acquire, finance or reimburse the infrastructure improvements as more particularly described herein; making certain findings and determinations, among others, concerning the public benefit and purpose of such bonds; providing that such bonds authorized to be issued hereby shall be payable solely from real property taxes deposited in the Tax Increment Fund (as defined in the Formation Resolution) and that the bonds shall not constitute a general obligation debt of the County or a pledge of the County’s full faith and credit or taxing power other than the taxes representing the levy on the Tax Increment (as defined in the Formation Resolution); providing for a proposed agreement between the County and Residences at Town Center, LLC, a Maryland limited liability company or its assigns (the “Developer”) and any other governmental entity, if necessary, prior to the issuance and delivery of the bonds in the form of a TIF proposal consistent with the requirements of this Act and the TIF Criteria Resolution as well as other conditions for the issuance of the bonds and the acquisition, financing, or reimbursing and construction of the infrastructure improvements); authorizing the County Executive of the County to specify, prescribe, determine, provide for and approve certain details, forms, documents or procedures in connection with such bonds issued hereunder and any other matters necessary or desirable in connection with the authorization, issuance, delivery and payment of such bonds consistent with the provisions of this Act; authorizing the County Executive to take certain actions, to execute documents and make certain commitments on behalf of the County in connection with the issuance and delivery of such bonds consistent with the provisions of this Act; authorizing the execution and delivery of such bonds and such other documents as may be necessary and desirable to effectuate the financing of the infrastructure improvements and the issuance and delivery of such bonds; and generally providing for, and determining various matters in connection with, the issuance, delivery and payment of such bonds.

(Introduced by Council Members Franklin, Lehman, Turner, Patterson and Harrison on 7/2/2013; favorably reported out of PSFM on 6/27/2013)

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING (ENACTMENT) – (CONTINUED)

Public hearing held; amended; DR-3 enacted

CB-27-2013 (DR-2) – AN ACT CONCERNING CONVERSION OF RENTAL HOUSING for the purpose of regulating the conversion of rental housing, establishing procedures and regulations and generally relating to rental property conversion in Prince George’s County.

(Introduced by Council Members Lehman and Harrison on 7/2/2013; favorably reported out of THE on 6/20/2013 with amendments)

2:28 P.M.

RECESS

3:29 P.M.

RECONVENE

Public hearing held; enacted

CB-45-2013 (DR-2) - AN ACT CONCERNING STORMWATER MANAGEMENT – WATERSHED PROTECTION AND RESTORATION PROGRAM for the purpose of establishing a Watershed Protection and Restoration Program, as required by State law; providing for the setting, collection and deposit of a Clean Water Act Fee into a Local Watershed Protection and Restoration Fund; providing for the purposes for which money in the Local Watershed Protection and Restoration Fund may be used; providing for biannual reporting on the operation of the Local Watershed Protection and Restoration Fund; requiring the Department of Environmental Resources to establish policies and procedures for the reduction of the Clean Water Act Fee; and generally relating to the Watershed Protection and Restoration Program.

(Introduced by Council Members Franklin and Davis on 7/2/2013; favorably reported out of THE on 7/2/2013)

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

Public hearing held; THE Committee discharged; adopted

CR-50-2013 – A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (APRIL 2013 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 Davis on 6/11/2013)

MOTION TO DISCHARGE TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE

MOTION REQUIRED TO CONVENE AS THE COMMITTEE OF WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION

8. **RESOLUTIONS ELIGIBLE FOR FINAL READING**

Deferred

CR-29-2013 (DR-2) – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT NEIGHBORHOOD STABILIZATION PROGRAM ROUND 3 for the purpose of amending the Prince George’s County Neighborhood Stabilization Program Round 3 (“NSP3”): Substantial Amendment to the Annual Action Plan FY 2011 to restructure, reprogram, and approve NSP3 activities to assist the County with the acquisition, rehabilitation, resale, rental and demolition of abandoned foreclosed homes and residential properties.

(Introduced by Council Members Harrison, Davis, Patterson and Turner on 4/30/2013; favorably reported out of THE on 6/20/2013 with amendments)

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

DR-2 substituted; adopted

CR-45-2013 (DR-2) A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2013 for the purpose of amending the Prince George’s County Annual Action Plan: FY 2013 to include new HOME Investment Partnerships (“HOME”) projects: Hawthorne Place Apartments and The Residences at Woodland Springs and approving the reprogramming of \$2,100,000 in HOME funds from the FY 2002, FY 2005, FY 2006, FY 2007, FY 2008, FY 2009, and FY 2012 annual action plans for these projects.

(Introduced by Council Member Harrison, Davis and Lehman on 6/4/2013; favorably reported out of THE on 7/18/2013 with amendments)

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

RESOLUTIONS ELIGIBLE FOR FINAL READING – (CONTINUED)

*DR-2 substituted;
amended; DR-3
adopted*

CR-59-2013 (DR-2) - A RESOLUTION CONCERNING CLEAN WATER ACT FEE for the purpose of establishing a schedule of fees to be collected as part of the Watershed Protection and Restoration Program as provided in Section 10-302 of the Prince George's County Code.

(Introduced by Council Members Harrison and Lehman on 6/18/2013; favorably reported out of THE on 7/2/2013 with amendments)

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

AMENDMENT #1 TO CR-59-2013

Adopted

CR-60-2013 – A RESOLUTION CONCERNING JOB ACCESS AND REVERSE COMMUTE AND NEW FREEDOM PROGRAMS for the purpose of authorizing and approving the filing of an application with the Maryland Transit Administration of the Maryland Department of Transportation for an FY 2014 and FY 2015 grant under Title 49 U.S.C. 5316, as amended by SAFETEA-LU – Job Access and Reverse Commute (JARC) and Section 5317 – New Freedom Programs under the Federal Transit Act.

(Introduced by Council Member Harrison on 7/2/2013; favorably reported out of THE on 7/18/2013)

Adopted

CR-62-2013 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, FIRE OFFICIALS – SALARY SCHEDULE “F-O” SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect certain wage and benefit modifications of Fire Officials.

(Introduced by Council Members Harrison, Campos, Davis, Lehman, Patterson, Toles and Turner on 7/2/2013; favorably reported out of PSFM on 7/11/2013)

*DR-2 substituted;
adopted*

CR-68-2013 (DR-2) – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS GENERAL SCHEDULE EMPLOYEES – SALARY SCHEDULE G for the purpose of amending the Salary Plan of the County to reflect pay rates and other modified benefits for General Schedule Employees.

(Introduced by Council Members Campos, Davis, Franklin, Lehman, Olson, Patterson, Toles and Turner on 7/9/2013; favorably reported out of PSFM on 7/11/2013 with amendments)

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

RESOLUTIONS ELIGIBLE FOR FINAL READING – (CONTINUED)

*DR-2 substituted;
adopted*

CR-73-2013 (DR-2) - A RESOLUTION CONCERNING RE-ENTRY COUNCIL for the purpose of establishing the Re-Entry Council to determine, evaluate, and assess the feasibility of developing a Re-Entry Program in the County to service ex-offenders attempting to re-enter society, and to develop a long-term three prong process that creates a Re-Entry Court, a one-stop shop for re-entry services and job placement.

(Introduced by Council Members Toles, Davis, Franklin, Lehman, Harrison, and Patterson on 7/9/2013; favorably reported out of PSFM on 7/11/2013 with amendments)

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

Adopted

CR-74-2013 - A RESOLUTION CONCERNING HUMAN TRAFFICKING TASK FORCE for the purpose of establishing the Human Trafficking Task Force to address the issue of Human Trafficking in Prince George’s County, to educate the public about human trafficking, to identify and serve victims of human trafficking and to increase prosecution of traffickers.

(Introduced by Council Members Toles, Campos, Davis, Franklin, Harrison, Lehman, Olson and Turner on 7/9/2013; favorably reported out of PSFM on 7/11/2013)

9. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced; rules
suspended;
adopted*

CR-80-2013 – A RESOLUTION CONCERNING THE SUBREGION 5 MASTER PLAN for the purpose of approving, with amendments and revisions, as an Act of the County Council of Prince George’s County, Maryland, sitting as the District Council, the Subregion 5 Master Plan, thereby defining long-range land use and development policies in Planning Areas 81A, 81B, 83, 84, and 85A for the area generally comprised of the properties bounded by Andrews Air Force Base (to the north) and Charles County (to the south), and between these boundaries, the Potomac River, Gallahan Road, Old Fort Road, Steed Road, Allentown Road and Tinkers Creek (to the west), and Piscataway Creek, a PEPCO electric utility right-of-way and the Pope’s Creek CONRAIL railroad (to the east).

The Vice Chair (by request – Planning Board)

Introduced by Council Members Franklin and Davis

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

INTRODUCTION AND ADOPTION OF RESOLUTIONS – (CONTINUED)

*Introduced; rules
suspended;
amended;
DR-2 adopted*

CR-81-2013 – A RESOLUTION CONCERNING THE SUBREGION 5 SECTIONAL MAP AMENDMENT for the purpose of approving with amendments and revisions, as an Act of the County Council of Prince George’s County, Maryland, sitting as the District Council, the Subregion 5 Sectional Map Amendment, thereby setting forth and adopting detailed zoning proposals in Planning Areas 81A, 81B, 83, 84, and 85A for the area generally comprised of the properties bounded by Andrews Air Force Base (to the north) and Charles County (to the south), and between these boundaries, the Potomac River, Gallahan Road, Old Fort Road, Steed Road, Allentown Road and Tinkers Creek (to the west), and Piscataway Creek, a PEPCO electric utility right-of-way and the Pope’s Creek CONRAIL railroad (to the east).

The Vice Chair (by request – Planning Board)

Introduced by Council Members Franklin and Davis

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

*Introduced; rules
suspended;
adopted*

CR-82-2013 – A RESOLUTION CONCERNING THE SUBREGION 6 MASTER PLAN for the purpose of approving, with amendments and revisions, as an Act of the County Council of Prince George’s County, Maryland, sitting as the District Council, the Master Plan for Subregion 6, thereby defining long-range land use and development policies in Planning Areas 77, 78 (excluding that portion included in the 2007 Approved Westphalia Sector Plan), 79, 82A, 82B, 85B, 86A, 86B, 87A and 87B for the area generally bounded by the Patuxent River (East), the Charles County line (South), the Conrail Line, PEPCO powerline right of way, Piscataway Creek, Andrews Air Force Base, Old Alexandria Ferry Road, Branch Avenue, Allentown Road, Interstate 95/495, Pennsylvania Avenue, Ritchie Marlboro Road (West), White House Road, Largo Road, Watkins Park Drive, Oak Grove Road, Leeland Road, US 301 and District Branch (North).

The Vice Chair (by request – Planning Board)

Introduced by Council Members Franklin and Davis

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;
amended;
DR-2 adopted*

CR-83-2013 – A RESOLUTION CONCERNING THE SUBREGION 6 SECTIONAL MAP AMENDMENT for the purpose of approving, with amendments and revisions, as an Act of the County Council of Prince George’s County, Maryland, sitting as the District Council, the Sectional Map Amendment (SMA) for Subregion 6, thereby setting forth and adopting detailed zoning proposals in Planning Areas 77, 78 (excluding that portion included in the 2007 Approved Westphalia Sector Plan), 79, 82A, 82B, 85B, 86A, 86B, 87A and 87B for the area generally bounded by the Patuxent River (East), the Charles County line (South), the Conrail Line, PEPCO powerline right of way, Piscataway Creek, Andrews Air Force Base, Old Alexandria Ferry Road, Branch Avenue, Allentown Road, Interstate 95/495, Pennsylvania Avenue, Ritchie Marlboro Road (West), White House Road, Largo Road, Watkins Park Drive, Oak Grove Road, Leeland Road, US 301 and District Branch (North).

The Vice Chair (by request – Planning Board)

Introduced by Council Members Franklin and Davis

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

*Introduced; rules
suspended;
adopted*

CR-84-2013 - A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving the project submitted by the Housing Initiative Partnership (“HIP”) to the Maryland Department of Housing and Community Development for participation in the Department’s Community Investment Tax Credit Program.

Introduced by Council Members Campos, Davis, Franklin, Lehman, Patterson and Turner

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

ADDITIONS TO THE AGENDA

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.

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

Presented

CB-63-2013 – AN ACT CONCERNING DRUG FREE ZONE SIGNAGE IN COUNTY FACILITIES for the purpose of requiring signage at County Facilities denoting that it is a Drug Free Zone.

To be presented by Council Member Patterson; referral to HEHS

(c) **Introduction of Resolutions**

Introduced

CR-85-2013 – A RESOLUTION CONCERNING INITIATION OF A NEW MOUNT RAINIER ARCHITECTURAL CONSERVATION OVERLAY ZONE for the purpose of initiating an Architectural Conservation District designation within the City of Mount Rainier and authorizing the Planning Board to prepare an Architectural Conservation Overlay Zone and Architectural Conservation District Plan.

Introduced by Council Member Campos; referral to PZED

8. **RESOLUTIONS ELIGIBLE FOR FINAL READING – (page 11)**

Adopted

CR-58-2013 - A RESOLUTION CONCERNING COMPENSATION AND BENEFITS - INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (FIRE FIGHTERS, PARAMEDICS, AND FIRE FIGHTER/MEDICS) SALARY SCHEDULE Y, SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George’s County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics, and Fire Fighter/Medics).

(Introduced by Council Members Harrison, Campos, Davis, Franklin, Lehman, Olson, Patterson, Toles and Turner on 6/18/2011; favorably reported out of PSFM on 6/27/2013)

RESOLUTIONS ELIGIBLE FOR FINAL READING – (CONTINUED)

*PZED Committee
discharged;
adopted*

CR-75-2013 – A RESOLUTION CONCERNING ECONOMIC DRIVERS AND CATALYSTS: A TARGETED ECONOMIC DEVELOPMENT STRATEGY FOR PRINCE GEORGE’S COUNTY, MARYLAND for the purpose of endorsing the May 2013 report. “Economic Drivers and Catalysts: A Targeted Economic Development Strategy for Prince George’s County, Maryland: and adopting the economic actions and strategies set forth therein.

(Introduced by Council Members Harrison, Davis, Franklin and Turner on 7/16/2013)

MOTION TO DISCHARGE PLANNING, ZONING AND ECONOMIC DEVELOPMENT COMMITTEE

MOTION TO CONVENE AS THE COMMITTEE OF THE WHOLE PRIOR TO ADOPTION

9. **INTRODUCTION AND ADOPTION OF RESOLUTIONS – (page 13)**

*Introduced; rules
suspended;
adopted*

CR-86-2013 – A RESOLUTION CONCERNING PRINCE GEORGE’S COUNTY TEMPORARY ROADSIDE CHARITABLE SOLICITATION PERMIT PROGRAM for the purpose of authorizing the establishment of a temporary Prince George’s County Roadside Charitable Solicitation Permit Program pursuant to State law.

Introduced by Council Members Toles, Franklin and Davis

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

Motion was made by Council Member Davis to convene into Executive Session in accordance with Section 10-508(a)(7,8), State Government, Annotated Code of Maryland; seconded by Council Member Franklin; motion carried 9-0.

EXECUTIVE SESSION -- EXECUTIVE SESSION HELD

- (a) To consult with counsel to obtain legal advice and to consult with staff, consultants, or other individuals about pending or potential litigation in accordance with Section 10-508(a)(7, 8), State Government, Annotated Code of Maryland.

Topics Discussed:

- 1. Discussion of Subregion 5 litigation, consolidated cases CAL09-31402/ CAL09-32017
- 2. Discussion of litigation strategy, Subregion 5 and Subregion 6 cases.

5:19 P.M.

RECESS

5:25 P.M.

- 10. **DISTRICT COUNCIL ITEMS – (COUNCIL HEARING ROOM)**
(SEE SEPARATE ACTION AGENDA)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Mr. Bill Orleans addressed the Council regarding the withdrawal by the County Executive of the nomination of Mr. Darrell Mobley as Director of the Department of Public Works and Transportation.

5:33 P.M.

ADJOURN

REMINDERS

Wed., Sept. 4, 2013 10:30 p.m. PZED Committee Meeting (Room 2027)

AUGUST RECESS

Mon., Sept. 9, 2013 9:30 a.m. District Council Agenda Briefing (Room 2027)
 10:00 a.m. Call to Order (Council Hearing Room)
 1:30 p.m. District Council (continued)

Tues., Sept. 10, 2013 9:30 a.m. County Council Agenda Briefing (Room 2027)
 10:00 a.m. Call to Order (Council Hearing Room)