

ACTION AGENDA

Tuesday, January 26, 2010

Business Meeting

(Legislative Day No. 3 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

10:07 A.M. CALL TO ORDER

INVOCATION: Reverend Keiffer Bent, Berwyn Baptist Church, Bowie, Maryland

PLEDGE OF ALLEGIANCE

Designated **DESIGNATION OF JANUARY 26, 2010 AS LEGISLATIVE DAY NO. 3**

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-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.

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

Introduced by Council Member Dernoga

PUBLIC HEARING SCHEDULED TUESDAY, MARCH 2, 2010 AT 10:00 A.M.

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

-None-

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

-None-

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

Introduced

CB-3-2010 (SUBDIVISION BILL) – AN ACT CONCERNING SUBDIVISION IN URBAN CENTERS AND CORRIDOR NODES DEVELOPMENT CODE OF PRINCE GEORGE’S COUNTY for the purpose of amending the Subdivision Ordinance of Prince George’s County, Maryland to incorporate appropriate references, regulations, and procedures pertaining to Subtitle 27A of the Prince George’s County Code.

(Favorably reported out of PZED on 1/20/2010)

Introduced by Council Member Dean

PUBLIC HEARING SCHEDULED TUESDAY, MARCH 9, 2010 AT 10:00 A.M.

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

Amended;

DR-2

Introduced;

Rules suspended;

Adopted

CR-6-2010 - A RESOLUTION CONCERNING THE BOWIE STATE MARC STATION SECTOR PLAN AND SECTIONAL MAP AMENDMENT for the purpose of approving, with amendments, as an act of the County Council of Prince George’s County, Maryland, sitting as the District Council, the Bowie State MARC Station Sector Plan and Sectional Map Amendment, thereby defining long-range land use and development policies, and setting forth and adopting detailed zoning proposals in portions of Planning Areas 71A and 71B, for the area generally bounded by the Patuxent National Wildlife Research Refuge to the north, the Potomac Power Electric Company easement to the west, the City of Bowie border to the south, and the Patuxent River to the east.

The Chairman (by request – Planning Board)

AMENDMENT # 1 TO CR-6-2010

Introduced by Council Members Turner, Harrison, Dean

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

Introduced;

Rules suspended;

Adopted

CR-7-2010 - A RESOLUTION CONCERNING CHARTER REVIEW COMMISSION AND COMPENSATION REVIEW BOARD for the purpose of revising certain appointments to the Charter Review Commission and Compensation Review Board.

Introduced by Council Members Dernoga, Exum, Dean, Bland, and Harrison

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

BRIEFINGS – (COUNCIL HEARING ROOM) – BRIEFINGS HELD

10:35 A.M. ■ COUNTYWIDE GREEN INFRASTRUCTURE PLAN

CJ Lammers
Countywide Planning Division
Prince George's County Planning Department, M-NCPPC

BRIEFINGS – (COUNCIL HEARING ROOM) - CONTINUED

11:20 A.M. ■ NATIONAL GREEN BUILDING STANDARDS

F. Hamer Campbell, Jr., Director, Government Affairs
Maryland-National Capital Building Industry Association

Marty Mitchell, Vice President, Maryland-National Capital Building Industry Association

Michelle Desiderio, Director of the Green Building Program, National Association of Home Builders (NAHB) Research Center

Michael Bell, President, The Bell Company

Annette Rosenblum, Associate Director, Regulatory Affairs, Maryland-National Capital Building Industry Association

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

-None-

12:05 P.M. ADJOURN

REMINDERS

Thurs., Jan. 28, 2010

10:00 a.m.

THE Committee Meeting (Room 2027)