

ACTION AGENDA

Tuesday, November 12, 2013

Business Meeting

(Legislative Day No. 36 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

12:30 P.M.

AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

1:29 P.M.

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Presented

CERTIFICATES presented to the **Prince George's County Police Explorers** recognizing their ***“Outstanding Contribution”*** during a County emergency in Prince George's County. (Council Vice Chair Obie Patterson, Council Chair Andrea C. Harrison and Council Members Will A. Campos, Derrick Leon Davis, Mel R. Franklin, Mary A. Lehman, Eric C. Olson, Karen R. Toles and Ingrid M. Turner)

Presented

PROCLAMATION presented to **Dora Escobar, Owner, LaChiquita Restaurant**, for her ***“Outstanding Community Service”*** in Prince George's County. (Council Member Will A. Campos, Council Chair Andrea C. Harrison and Council Members Derrick Leon Davis, Mel R. Franklin, Mary A. Lehman, Eric C. Olson, Obie Patterson, Karen R. Toles and Ingrid M. Turner)

Presented

PROCLAMATION presented to **Peggy Morris, Co-Founder of Sister4Sister**, recognizing their ***“Exemplary Public Service”*** in Prince George's County. (Council Member Karen R. Toles, Council Chair Andrea C. Harrison and Council Members Will A. Campos, Derrick Leon Davis, Mel R. Franklin, Mary A. Lehman, Eric C. Olson, Obie Patterson and Ingrid M. Turner)

Presented

PROCLAMATION presented to **Faye Howell** recognizing the Tri-Area Civic Association for their ***“Outstanding Community Service”*** in Prince George's County. (Council Member Karen R. Toles, Council Chair Andrea C. Harrison and Council Members Will A. Campos, Derrick Leon Davis, Mel R. Franklin, Mary A. Lehman, Eric C. Olson, Obie Patterson and Ingrid M. Turner)

Presented

PROCLAMATION presented to **J. Winter Nightwolf** recognizing the month of November, 2013 as ***“Native American Month”*** in Prince George's County. (Council Member Will A. Campos, Council Chair Andrea C. Harrison and Council Members Derrick Leon Davis, Mel R. Franklin, Mary A. Lehman, Eric C. Olson, Obie Patterson, Karen R. Toles and Ingrid M. Turner)

2:35 P.M.

CALL TO ORDER

INVOCATION: Pastor Scot Moore, Judah Temple AME Zion Church, Bowie, Maryland

PLEDGE OF ALLEGIANCE*Designated***DESIGNATION OF NOVEMBER 12, 2013 AS LEGISLATIVE DAY NO. 36**

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.

Approved

- (a) Approval of County Council Minutes dated May 30 and June 4, 2013

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

-None-

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

*Referred to
HEHS
Committee*

- (a) Proposed joint signature letter to Dr. David Lever, R.A., D.A., Executive Director, The Interagency Committee on State School Construction, endorsing the Prince George's County Board of Education's proposed FY-2015 capital budget request and to identify the projects considered most critical.

COUNCIL SHOULD CONVENE AS THE COMMITTEE OF THE WHOLE PRIOR TO FINAL ACTION

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

*Public Hearing
held;
Rules suspended;
enacted*

CB-61-2013 (DR-2) - AN ORDINANCE CONCERNING THE M-X-T ZONE for the purpose of extending the time for abrogation of certain provisions of Section 27-547(b) of the Zoning Ordinance.

(Introduced by Council Members Davis, Harrison, Turner, Campos and Franklin on 10/1/2013; favorably reported out of PZED on 9/18/2013 with amendments)

MOTION REQUIRED TO SUSPEND THE RULES TO ALLOW FOR AN EFFECTIVE DATE ON THE DATE OF ADOPTION (6 VOTES REQUIRED)

5. **RESOLUTIONS ELIGIBLE FOR FINAL READING**

Adopted

CR-92-2013 - A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (AUGUST 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 Harrison on 9/17/2013; favorably reported out of THE on 11/7/2013)

Adopted

CR-116-2013 - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE for the purpose of approving and adopting the Analysis of Impediments to Fair Housing Choice for Prince George's County.

(Introduced by Council Members Lehman, Harrison and Davis on 9/24/2013; favorably reported out of THE on 11/7/2013)

Adopted

CR-134-2013 - A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY CONSTRUCTION AND DEMOLITION DIVERSION WORK GROUP for the purpose of establishing the Prince George's County Construction and Demolition Diversion Work Group to review and evaluate the creation and implementation of diversion of construction and demolition waste program for reuse, recycling and salvaging and to recommend appropriate policies and/or legislation for such a program in the County.

(Introduced by Council Member Lehman on 10/29/2013; favorably reported out of THE on 11/7/2013)

RESOLUTIONS ELIGIBLE FOR FINAL READING – (CONTINUED)*Adopted*

CR-132-2013 - A RESOLUTION CONCERNING PILOT AGREEMENT FOR SAFEWAY AT UNIVERSITY TOWN CENTER for the purpose of approving the terms and conditions of a Negotiated Payment in Lieu of Taxes (PILOT) Agreement by and between Prince George's County, Maryland (the "County") and ECHO-UTC, LLC (the "Contract Purchaser").

(Introduced by Council Members Harrison, Campos, Olson, Davis and Franklin on 10/29/2013; favorably reported out of C.O.W. on 11/5/2013)

Adopted

CR-123-2013 – A RESOLUTION CONCERNING TEMPORARY COUNTY-BASED BUSINESS CERTIFICATION for the purpose of temporarily considering local business with certain existing business certifications to be certified County-based businesses for the purposes of Section 10A-101(13) of the Code.

(Introduced by Council Members Franklin, Davis, Harrison, Turner and Lehman on 10/8/2013; favorably reported out of PSFM on 11/7/2013)

Adopted

CR-129-2013 – A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATIONS OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$371,266 to the Police Department, Health Department and the Office of the Sheriff.

(Introduced by Council Members Franklin, Lehman, Patterson, Davis, Toles and Turner on 10/15/2013; favorably reported out of PSFM on 11/7/2013)

6. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;
Convened in
COW;
Favorably
recommended as
amended;
DR-2
substituted;
Adopted*

CR-137-2013 - RESOLUTION CONCERNING THE LARGO TOWN CENTER SECTOR PLAN for the purpose of approving with revisions, as an Act of the County Council of Prince George's County, Maryland, sitting as the District Council for that portion of the Maryland-Washington Regional District in Prince George's County, the Largo Town Center Sector Plan, thereby defining long-range land use and development policies for the Largo Town Center area, generally comprised of the properties bounded by the Capital Beltway (I-95/I-495) to the west, Landover Road (MD 202) and the southwest boundary of the Woodview Village subdivision to the north, Campus Way North, Lake Arbor Way, and Landover Road (MD 202) to the east, and Central Avenue (MD 214) to the south.

The Chair (by request – Planning Board)

Introduced by Council Member Davis

COUNCIL SHOULD CONVENE AS THE COMMITTEE OF THE WHOLE PRIOR TO ADOPTION

INTRODUCTION AND ADOPTION OF RESOLUTIONS – (CONTINUED)

*Introduced;
Convened in
COW;
Favorably
recommended as
amended;
DR-2
substituted;
Adopted*

CR-138-2013 - A RESOLUTION CONCERNING THE LARGO TOWN

CENTER SECTIONAL MAP AMENDMENT for the purpose of approving with revisions, as an Act of the County Council of Prince George's County, Maryland, sitting as the District Council for that portion of the Maryland-Washington Regional District in Prince George's County, the Largo Town Center Sectional Map Amendment ("SMA"), thereby setting forth and adopting detailed zoning proposals for the Largo Town Center area, generally comprised of the properties bounded by the Capital Beltway (I-95/I-495) to the west, Landover Road (MD 202) and the southwest boundary of the Woodview Village subdivision to the north, Campus Way North, Lake Arbor Way, and Landover Road (MD 202) to the east, and Central Avenue (MD 214) to the south.

The Chair (by request – Planning Board)

Introduced by Council Member Davis

COUNCIL SHOULD CONVENE AS THE COMMITTEE OF THE WHOLE PRIOR TO ADOPTION

*Deferred to
11/19/2013*

**CR-139-2013 - A RESOLUTION CONCERNING THE SOUTHERN GREEN
LINE STATION AREA SECTOR PLAN AND SECTIONAL MAP**

AMENDMENT for the purpose of proposing amendments to the Adopted Southern Green Line Station Area Sector Plan and Endorsed Sectional Map Amendment and directing that a joint public hearing be held to receive testimony on the proposed amendments.

The Chair (by request – Planning Board)

To be introduced by:

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

*Introduced;
Rules suspended;
Adopted*

**CR-140-2013 - A RESOLUTION CONCERNING SUPPLEMENTARY
APPROPRIATIONS OF FEDERAL, STATE AND OTHER FUNDS**

for the purpose of appropriating funding from grants in the amount of \$4,771,903 to the Department of Social Services, Department of Corrections, Office of Homeland Security, Office of the Sheriff, Circuit Court, Department of Family Services, Health Department, Fire/EMS Department, Police Department, Office of the State's Attorney and Department of Housing and Community Development.

The Chair (by request – County Executive)

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

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

4:38 P.M.

7. **BRIEFING – (COUNCIL HEARING ROOM) – BRIEFING HELD**
FORECLOSURE TASK FORCE – RECOMMENDATIONS

Council Member Obie Patterson, Task Force Chair

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Lucy Duff addressed the Council regarding the Prince George's Peace and Justice Coalition's efforts in the Community.

6:02 P.M.

RECESS

8. **EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)**

*Deferred to
Monday,
11/18/2013*

To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, to consult with counsel to seek legal advice, and to discuss pending or potential litigation in accordance with Section 10-508(a)(4, 7, 8), State Government, Annotated Code of Maryland.

RECONVENE

7:21 P.M.

9. **JOINT PUBLIC HEARING – (COUNCIL HEARING ROOM)**

*Public hearing
held*

**THE PRELIMINARY COUNTYWIDE GENERAL PLAN UPDATE:
PLAN PRINCE GEORGE'S 2035**

Pursuant to the provisions of the Land Use Article of the Annotated Code of Maryland and the Zoning Ordinance of Prince George's County, being also Subtitle 27 of the Prince George's County Code, the Prince George's County Council, sitting as the District Council, and the Prince George's County Planning Board of The Maryland-National Capital Park and Planning Commission, joint public hearing to receive testimony regarding the *Preliminary Countywide General Plan Update: Plan Prince George's 2035*.

(SEE SEPARATE ACTION AGENDA)

9:32 P.M.

ADJOURN

REMINDERS

Wed., Nov. 13, 2013	1:30 p.m.	Work Group on Crime, Children and Safer Communities (Room 2027)
	4:00 p.m.	Charter Review Commission/Compensation Review Board Meeting (Room 2027)
Thurs., Nov. 14, 2013	10:30 a.m.	HEHS Committee Meeting (Room 2027)
	1:30 p.m.	PSFM Committee Meeting (Room 2027)
Mon., Nov. 18, 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.	County Council Sitting as the Board of Health (Council Hearing Room)
Tues., Nov. 19, 2013	9:30 a.m.	County Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room) (LAST SESSION FOR THE 2013 LEGISLATIVE YEAR)
Wed. Nov. 20, 2013	4:00 p.m.	Charter Review Commission/Compensation Review Board Meeting (Room 2027)