

ACTION AGENDA

Tuesday, November 1, 2011

Legislative Day No. 25

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

10:00 A.M. AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

10:45 A.M. CALL TO ORDER

INVOCATION: Ms. Sylvia V. Taylor, County Employee

PLEDGE OF ALLEGIANCE

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-77-2011 – A RESOLUTION CONCERNING ACTING HEALTH OFFICER
for the purpose of extending the appointment of Pamela Brown Creekmur as Acting Health Officer for Prince George's County.

The Chair (by request – County Executive); referral to C.O.W.

Introduced by Council Member Turner

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

None

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

None

4. **PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)**

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

*Public hearing
held; confirmed*

Mr. John Shoaff

Appointment
Replacing: Sarah A. Cavitt
Term Expiring: 6/15/2014

(Favorably reported out of C.O.W. on 10/25/2011)

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced; rules
suspended;
adopted*

CR-75-2011 – A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION – PRINCE GEORGE'S COUNTY MEMBERS – APPOINTMENT AND GEOGRAPHIC BALANCE for the purpose of addressing the geographic distribution and balance of the membership of the Maryland-National Capital Park and Planning Commission and confirming John P. Shoaff as a member.

The Chair (by request – County Executive)

Introduced by Council Members Turner and Franklin

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-76-2011 – A RESOLUTION CONCERNING PREPARATION OF A COUNTYWIDE FUNCTIONAL MASTER PLAN FOR PARKS, RECREATION, AND OPEN SPACE for the purpose of initiating an amendment to the *1981 Adopted Functional Master Plan for Parks, Recreation and Open Space* and *2002 General Plan* and approving Goals, Concepts, Guidelines, and a Public Participation Program in order to develop a comprehensive approach to the provision of park, recreation, and open space recommendations consistent with County policies.

The Chair (by request – Planning Board)

Introduced by Council Members Turner, Franklin, Lehman and Campos

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

11:12 A.M. 6. **BRIEFING – (COUNCIL HEARING ROOM) -- BRIEFING HELD**

METROPOLITAN BUSINESS PLANS

Introduction by: David J. Robertson, Executive Director, Council of Governments

Briefing by: Amy Liu, Co Director and Senior Fellow Metropolitan Policy Program, Brookings Institute

Panel Responses by:

Fern Piret, Planning Director, Prince George's County Planning Board

Pradeep Ganguly, Senior Vice President, Prince George's County Economic Development Corporation

Aubrey D. Thagard, Assistant Deputy Chief Administrative Officer

M.H. Jim Estepp, President & CEO Prince George's Business Roundtable

RECESS

2:08 P.M.

7. **PUBLIC HEARINGS: - (COUNCIL HEARING ROOM) -- PUBLIC HEARINGS HELD**

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

*Confirmed***Mr. Calvin Brown**

Appointment
 Replacing: George Nwabukwy
 Term Expiring: 7/28/2014

*Confirmed***Mr. Jeffrey G. Smith**

Appointment
 Replacing: Harold A. King
 Term Expiring: 7/28/2014

(Favorably reported out of PSFM on 10/19/2011)

*Withdrawn by
 Executive on
 10/28/2011*

- **Appointment of the following individual as County Attorney for Prince George's County:**

Ms. M. Andree Green

(Reported out of PSFM on 10/12/2011 with no recommendation)

THIS APPOINTMENT WAS WITHDRAWN BY COUNTY EXECUTIVE ON 10/28/20118. **PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**

*Public hearing
 held; enacted*

CB-4-2011 (DR-2) - AN ACT CONCERNING ECONOMIC DEVELOPMENT INCENTIVE FUND for the purpose of establishing an Economic Development Incentive Fund (the "Fund"); specifying the purpose and uses of the Fund; providing for the financing and administration of the Fund; and generally providing for the Fund.

(Introduced by Council Members Turner, Franklin, Toles, Harrison, Olson and Campos on 10/4/2011; favorably reported out of PSFM on 9/21/2011 with amendments)

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

*Public hearing
held; enacted*

CB-19-2011 (DR-2) - AN ACT CONCERNING SPENDING DISCLOSURE for the purpose of requiring the County to develop and operate a website that includes information for certain County expenditures, providing guidelines for public access to the information on the website and generally relating to governing public access to information about County payments.

(Introduced by Council Members Turner, Franklin, Patterson, Olson and Lehman on 10/4/2011; favorably reported out of PSFM on 9/21/2011 with amendments)

*Public hearing
held; enacted*

CB-64-2011 – AN ACT CONCERNING THE 2011 PRINCE GEORGE’S COUNTY COUNCIL REDISTRICTING PLAN for the purpose of enacting a plan of County Council district boundaries in accordance with Section 305 of the County Charter.

(Introduced by Council Members Turner, Campos, Franklin, Harrison, Lehman, Olson, Patterson and Toles on 10/11/2011)

9. **PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)**

*Public hearing
held; adopted*

CR-64-2011 – A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION for the purpose of amending certain revenues and expenditures in the Approved Maryland-National Capital Park and Planning Commission’s Annual Budget for the Fiscal Year 2011.

(Introduced by Council Member Turner on 9/27/2011; favorably reported out of PZED on 10/5/2011)

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

Adopted

CR-65-2011 – A RESOLUTION CONCERNING JUNK DEALERS AND SCRAP METAL PROCESSORS for the purpose of designating the Prince George’s County Police Department as the Primary Law Enforcement Unit pursuant to the Annotated Code of Maryland, Business Regulations, Section 17-1001 et seq.

(Introduced by Council Member Turner on 10/18/2011; favorably reported out of THE on 10/27/2011)

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

CR-68-2011 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving the project submitted by The Red Devils to the Maryland Department of Housing and Community Development for participation in the Department's Community Investment Tax Credit Program.

(Introduced by Council Member Turner on 10/25/2011; favorably reported out of THE on 10/27/2011)

Adopted

CR-69-2011 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving the project submitted by CASA de Maryland, Inc. to the Maryland Department of Housing and Community Development for participation in the Department's Community Investment Tax Credit Program.

(Introduced by Council Members Lehman, Campos and Olson on 10/25/2011; favorably reported out of THE on 10/27/2011)

Adopted

CR-70-2011 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving the project submitted by Jehovah Jireh Community Development Center, Inc. ("JJCDC") to the Maryland Department of Housing and Community Development for participation in the Department's Community Investment Tax Credit Program.

(Introduced by Council Member Turner on 10/25/2011; favorably reported out of THE on 10/27/2011)

Adopted

CR-71-2011 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving the project submitted by Housing Initiative Partnership, Inc. ("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 Franklin, Patterson, Harrison and Lehman on 10/25/2011; favorably reported out of THE on 10/27/2011)

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

CR-72-2011 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving the project submitted by the Alice Ferguson Foundation (“AFF”), to the Maryland Department of Housing and Community Development for participation in the Department’s Community Investment Tax Credit Program.

(Introduced by Council Members Franklin, Patterson, Harrison and Lehman on 10/25/2011; favorably reported out of THE on 10/27/2011)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

3:14 P.M.**ADJOURN****7:00 P.M.**

TOWN HALL MEETING -- TO BE RESCHEDULED DUE TO POWER OUTAGE AT BADEN VOLUNTEER FIRE DEPARTMENT

**ECONOMIC DEVELOPMENT
“DEVELOPING GREAT OPPORTUNITIES IN
PRINCE GEORGE’S COUNTY”**

**BADEN VOLUNTEER FIRE DEPARTMENT
16608 BRANDYWINE ROAD
BRANDYWINE, MARYLAND 20613**

REMINDERS

Wed., Nov. 2, 2011	10:00 a.m.	PZED Committee Meeting (Room 2027)
	1:30 p.m.	PSFM Committee Meeting (Room 2027)
Thurs., Nov. 3, 2011	10:00 a.m.	HEHS Committee Meeting (Room 2027)
	2:00-4:00 p.m.	Bi-County Transportation, Energy & Environment Meeting – (WSSC, 14501 Sweitzer Lane, Laurel, MD 20707)
Mon., Nov. 7, 2011	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room)
	1:00 p.m.	Briefing – PlanMaryland – (Council Hearing Room)
	1:30 p.m.	Bowie State Marc Station Development Board Meeting (Room 2027)
Tues., Nov. 8, 2011	10:00 a.m.	Swearing in of Council Member Elect Derrick L. Davis (Council Hearing Room)
	1:00 p.m.	County Council Agenda Briefing (Room 2027)
	1:30 p.m.	Call to Order (Council Hearing Room)
Thurs., Nov. 10, 2011	10:00 a.m.	THE Committee Meeting (Room 2027)
Fri., Nov. 11, 2011		VETERAN’S DAY HOLIDAY