

ACTION AGENDA

Tuesday, July 3, 2012

Legislative Day No.19

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:30 A.M.

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

10:10 A.M.

CALL TO ORDER

INVOCATION: Pastor Vernon Lattimore, Bethesda Baptist Church, Washington,
D.C.

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.

Approved

- (a) Approval of County Council Minutes dated April 3 and April 17, 2012.

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

Presented

CB-58-2012 - AN ORDINANCE CONCERNING FENCES AND WALLS for the purpose of amending regulations for fences and walls in residential zones.

To be presented by Council Members Olson and Turner; referral to PZED

- (c) **Introduction of Resolutions**

Introduced

CR-50-2012 – A RESOLUTION CONCERNING THE ENACTMENT OF A CERTAIN ORDINANCE OF THE TOWN OF UNIVERSITY PARK for the purpose of approving the enactment of Ordinance 12-O-03, concerning residential storage.

Introduced by Council Member Olson; 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 hearings held;
All confirmed*

- **Appointment of the following individuals to the Commission for Veterans for Prince George’s County:**

Mr. Kelvin Harris	Appointment/Public Member Replacing: Regina A. Powell Term Expiration 10/28/2014
--------------------------	--

Ms. Ginger R. Miller	Appointment/Public Member/Chair Replacing: Henry Turner Term expiration: 10/28/2013
-----------------------------	---

Mr. Rickman T. Parker	Appointment/Public Member Replacing: Gerard F. Devlin Term Expiration: 10/28/2013
------------------------------	---

Mr. Lonnie E. Upchurch	Appointment/Purple Heart Replacing: Robert J. Lambird Term Expiration: 10/28/2014
-------------------------------	---

Mr. Michael L. Zabel	Appointment/Public Member Replacing: Alfreda Alexander Term Expiration: 10/28/2013
-----------------------------	--

Mr. Andre Martel (Unable to Attend)	Reappointment/AmVets Term Expiration: 10/28/2012
--	---

(Favorably reported out of HEHS on 6/12/2012)

PUBLIC HEARINGS: - (COUNCIL HEARING ROOM) – (CONTINUED)

*Public Hearings held;
All confirmed*

■ **Appointment of the following individuals to the Historic Preservation Commission for Prince George’s County:**

Ms. Nathania A. Branch Miles	Appointment: Historical Fields Replacing: Henry Turner Term Expiration: 6/30/2014
Mr. Michael H. Callahan	Appointment: Commerce and Community (Municipal) Replacing: Lillian Beverly Term Expiration: 6/30/2013
Mr. James “Eddy” Campbell	Appointment: Commerce and Community Replacing: John Otike Term Expiration: 6/30/2014
Ms. Lisa P. Davidson	Appointment: Historical Fields Replacing: David Turner Term Expiration: 6/30/2015
Ms. Yolanda Muckle	Appointment: Realtor Member Replacing: Herman Windsor Term Expiration: 6/30/2013
Ms. Donna Schneider	Appointment: Commerce and Community Replacing: Robert Schnabel Term Expiration: 6/30/2013
Mr. Edward M. Scott	Appointment: Minority Builder Member Vice Chairman Replacing: Jack Thompson Term Expiration: 6/30/2014
Ms. Susan H. Pruden	Reappointment: Historical and Cultural Trust Member Term Expiration: 6/30/2015
Mr. John Peter Thompson	Reappointment: Historical Fields (Agriculture) Chairman Term Expiration: 6/30/2015

(Favorably reported out of PZED on 6/20/2012)

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

*Public Hearing held;
Enacted*

CB-15-2012 (DR-2) - AN ORDINANCE CONCERNING TRANSIT DISTRICT OVERLAY ZONE for the purpose of requiring the Planning Board to conduct a public hearing on proposed Transit District Overlay Zoning Map Amendments within a certain time period and providing for a limited extension subject to approval by the District Council.

(Introduced by Council Members Olson, Franklin and Patterson on 5/15/2012; favorably reported out of PZED on 5/2/2012 with amendments)

6. **PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION) – (COUNCIL HEARING ROOM)**

*Public hearing held;
Discharged from THE;
Convened as C.O.W.;
Favorable recommendation as amended;
DR-2 adopted*

CR-39-2012 A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN, AS AMENDED: FY 2009 for the purpose of amending the Prince George’s County FY 2009 Annual Action Plan for Housing and Community Development to restructure, reprogram and approve Community Development Block Grant Recovery (“CDBG-R”) and Homelessness Prevention and Rapid Re-Housing Program Grant (“HPRP”) activities related to housing and community development.

(Introduced by Council Member Harrison on 6/5/2012)

MOTION REQUIRED TO SUSPEND THE RULES TO DISCHARGE TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE.

COUNCIL SHOULD CONVENE AS COMMITTEE OF THE WHOLE PRIOR TO ADOPTION

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

*DR-2
substituted;
Adopted*

CR-48-2012 (DR-2) – A RESOLUTION CONCERNING REGISTRATION OF GUN OFFENDERS for the purpose of approving rules and regulations promulgated by the Chief of Police governing the implementation and administration of the gun offender registration program established in Section 14-189 of the County Code.

(Introduced by Council Members Harrison, Campos, Davis, Franklin, Lehman, Olson, Patterson, Toles and Turner on 6/19/2012; favorably reported out of PSFM on 6/21/2012 with amendments)

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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

Motion to convene in Executive Session made by Council Member Davis; seconded by Council Member Patterson. Motion carried 7-0. (Absent: Council Members Lehman and Turner)

11:27 P.M.

ADJOURN

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM) – 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. Commons at Largo case, Circuit Court for Prince George’s County
- 2. Moore Property case, Circuit Court for Prince George’s County
- 3. Cafritz Application No. A-10018

12:30 P.M.

COMMITTEE OF THE WHOLE – (ROOM 2027)**Appointment of the following individuals to the Redevelopment Authority for Prince George’s County:***Favorable recommendation***Harmon L. “Monty” Cooper**Appointment: Public Member/Chair
Replacing: Charles Samuel
Term Expiration: 7/28/2012
Full Term Expiration: 7/28/2016*Favorable recommendation***Christopher A. Aragona**Appointment: Public Member/vice Chair
Replacing: Lanard Geddings
Current Term Expiration: 7/28/2012
Full Term Expiration: 7/28/2016*Favorable recommendation***David C. Harrington**Appointment: Public Member
Replacing: Jerry H. Russell
Term Expiration: 7/28/2013*Favorable recommendation***Glenda F. Hodges, Ph.D.**Appointment: Public Member
Replacing: Victor Njowusi
Term Expiration: 7/28/2014*No action taken***Nabee Yi**Appointment: Public Member
Replacing: Giovanni Vannell
Term Expiration: 7/28/2013**REMINDERS**

Wed., July 4, 2012	INDEPENDENCE DAY HOLIDAY
Mon., July 9, 2012	11:30 a.m. Bowie State Marc Station Development Board Meeting – (A & I Conference Room) PSFM Committee Meeting (Tentative) 1:00 p.m. District Council Agenda Briefing (Room 2027) 1:30 p.m. Call to Order (Council Hearing Room) 7:00 p.m. Town Hall Meeting – Harmony Hall Regional Center, 10701 Livingston Road, Ft. Washington, Maryland.
Tues., July 10, 2012	9:15 a.m. County Council Agenda Briefing (Room 2027) 9:45 a.m. Proclamations (Council Hearing Room) 10:00 a.m. Call to Order (Council Hearing Room)
Thurs., July 12, 2012	10:00 a.m. THE Committee (Room 2027)