

ACTION AGENDA

Tuesday, October 17, 2006

Legislative Day No. 29

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:15 A.M. AGENDA BRIEFING – (ROOM 2027)

9:30 A.M. PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Presented Joint Proclamation **presented to Patricia Bendross, Director, Community Mediation Center and Prince George's Board Members, recognizing October 19, 2006 as "Conflict Resolution Day" in Prince George's County.** (Council Vice Chair Camille A. Exum, County Executive Jack B. Johnson and County Council Members Marilynn M. Bland, Douglas J.J. Peters, Tony Knotts and Samuel H. Dean)

Presented Proclamation **presented to Deborah A. Brown, recognizing October 15, 2006 as "White Cane Safety Day" in Prince George's County.** (Council Vice Chair Camille A. Exum and Council Members Marilynn M. Bland, Douglas J.J. Peters, Tony Knotts and Samuel H. Dean)

Presented Proclamation **presented to recognizing October 16-21, 2006 as "National Business Women's Week" in Prince George's County.** (Council Chairman Thomas E. Dernoga, Council Vice Chair Camille A. Exum and Council Members Marilynn M. Bland, Douglas J.J. Peters, Tony Knotts and Samuel H. Dean)

Presented Proclamation **recognizing Dr. Tammie L. Page as the "2006 Woman of the Year" in Prince George's County.** (Council Chairman Thomas E. Dernoga, Council Vice Chair Camille A. Exum and Council Members Marilynn M. Bland, Douglas J.J. Peters, Tony Knotts, Samuel H. Dean, Thomas R. Hendershot and Will Campos)

Presented Proclamation **presented recognizing Old Line Bank as the "Employer of the Year" in Prince George's County.** (Council Chairman Thomas E. Dernoga, Council Vice Chair Camille A. Exum and Council Members Marilynn M. Bland, Douglas J.J. Peters, Tony Knotts, Samuel H. Dean and Will Campos)

Presented Proclamation **presented to Dr. Germon Miller recognizing "The National Student Pledge Against Gun Violence Campaign" in Prince George's County.** (Council Chairman Thomas E. Dernoga, Council Members Tony Knotts, Camille A. Exum, Marilynn M. Bland, Douglas J.J. Peters, Tony Knotts, Samuel H. Dean and Thomas R. Hendershot)

10:30 A.M.

CALL TO ORDER**INVOCATION:** Edwin H. Brown, Jr., 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.

Approved

- (a) Approval of County Council Minutes dated March 9, 16, 23, 30, 2004 and April 6, 2004.

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

Presented

CB-85-2006 – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE’S COUNTY for the purpose of amending the Classification Plan which, pursuant to CB-44-2006, eliminated and added certain classes of work in accordance with the Public Employee Relations Board (PERB) Representation Amendment of Certification, and established a new Y Salary Schedule. This act amends the Classification Plan by correcting the class code for two classes of employees.

To be presented by the Chairman (by request – County Executive); referral to C.O.W.

CONSENT AGENDA – (CONTINUED)**(c) Introduction of Resolutions***Introduced*

CR-80-2006 – A RESOLUTION CONCERNING NEWTON GREEN APARTMENTS for the purpose of providing the required approval to the Department of Housing and Community Development of the State of Maryland (“DHCD”) for the financing of the acquisition and development of the Newton Green Apartments, a senior rental project to be owned and operated by Newton Green, LLC a joint venture of Ingerman Affordable Housing, Inc. (collectively referred to as the “Owner”).

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

Introduced by Council Member Dernoga

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

None

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S REPORT

*Chairman
authorized to
sign*

- (a) Proposed letter to Samuel H. Dean, Chairman, Blue Ribbon Committee on High Stakes Testing, granting extension of the timeframe for submittal of recommendations to December 3, 2006.

Council Member Dernoga

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

Introduced

CB-40-2006 (DR-2) – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE’S COUNTY for the purpose of upgrading existing classes of work.

(Favorably reported out of PSFM on 10/11/2006 with amendments)

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

Introduced

CB-80-2006 (DR-2) – AN ACT CONCERNING FIRE SAFETY CODE for the purpose of amending several provisions of the Prince George’s County Fire Code to conform to international fire safety standards, to increase administrative fees and civil fines, and generally relating to the Fire Safety Code

(Favorably reported out of PSFM on 10/11/2006 with amendments)

Introduced by Council Members Bland, Dernoga, Dean and Peters

Introduced

CB-81-2006 (DR-2) – AN ACT CONCERNING COMMERCIAL VEHICLES for the purpose of amending provisions of the Code relating to parking regulations and amending the hours commercial vehicles may be parked on County streets or highways.

(Favorably reported out of THE on 10/12/2006 with amendments)

Introduced by Council Members Knotts, Bland, Campos, Exum, Dernoga and Dean

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

*DR-2
substituted;
adopted*

CR-76-2006 (DR-2) – A RESOLUTION CONCERNING NEIGHBORHOOD BUSINESS WORKS PROGRAM FINANCING for the purpose of expressing the support of financing for the Maryland Department of Housing and Community Development Neighborhood Business Works Program.

(Introduced by Council Member Campos on 10/3/2006; favorably reported out of THE on 10/12/2006 with amendments)

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

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

CR-77-2006 – A RESOLUTION CONCERNING STATE OF MARYLAND NEIGHBORHOOD AND COMMUNITY ASSISTANCE PROGRAM for the purpose of expressing approval of the project submitted by CASA of Maryland, Inc., to the Maryland Department of Housing and Community Development for participation in the Department's Community Development tax Credit Program.

(Introduced by Council Member Campos on 10/3/2006; favorably reported out of THE on 10/12/2006)

Adopted

CR-79-2006 – A RESOLUTION CONCERNING COMMUNITY LEGACY PROGRAM for the purpose of approving the application of Housing Initiative Partnership, Inc., through the Maryland Department of Housing and Community Development for funding through the Community Legacy Financial Assistance Fund.

(Introduced by Council Members Exum, Peters, Bland and Campos on 10/10/2006; favorably reported out of THE on 10/12/2006)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

10:49 A.M.**ADJOURN****11:46 A.M.****COMMITTEE OF THE WHOLE – (ROOM 2027)**

*Favorable with
amendments;
additional public
hearing to be
scheduled*

- **PROPOSED AMENDMENTS TO THE ADOPTED WESTPHALIA SECTOR PLAN AND ENDORSED SECTIONAL (ZONING) MAP AMENDMENT (AS OUTLINED IN CR-66-2006)**

TRANSCRIPT ANALYSIS

1:30 P.M.

COMMITTEE OF THE WHOLE – (ROOM 2027)

No action taken

- **CB-82-2006 – AN ACT CONCERNING CABLE TELEVISION** for the purpose of granting a cable television franchise for the operation of a cable television system in Prince George's County, Maryland by prescribing certain terms and conditions to be included in a franchise agreement.

2:30 P.M.

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE – (ROOM 2027) -- CANCELLED