

# ***ACTION AGENDA***

**Tuesday, April 24, 2012**

**Business Meeting**

**(Legislative Day No. 11 to be declared)**

**COUNTY COUNCIL  
OF  
PRINCE GEORGE'S COUNTY, MARYLAND**

**11:30 A.M.                    TRANSPORTATION, HOUSING AND ENVIRONMENT COMMITTEE  
MEETING- (ROOM 2027) – COMMITTEE MEETING HELD**

**1:00 P.M.                    AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD**

**1:42 P.M.                    CALL TO ORDER**

**INVOCATION:** Pastor Derrick Kemp, Greater Love Community Church, Waldorf,  
Maryland

**PLEDGE OF ALLEGIANCE**

*Designated*

**DESIGNATION OF APRIL 24, 2012 AS LEGISLATIVE DAY NO. 11**

1. **COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH – (COUNCIL HEARING ROOM) – BRIEFINGS HELD**

**FEDERALLY QUALIFIED HEALTH CENTERS (FQHC’S)**

- Greater Baden Medical Services, Inc.  
Sarah Leonhard, M.D.  
Chief Executive Officer
- Community Clinic, Inc.  
J. William Flynt, M.D.  
Chief Executive Officer
- Mary’s Center for Maternal and Child Care, Inc.  
David Tatro  
Chief Operating Officer

**DIMENSIONS HEALTHCARE SYSTEM**

- Neil Moore, President/CEO
- Dr. Carnell Cooper, Chief Medical Officer

2. **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 January 3, January 17 and January 24, 2012

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

*Presented*

**CB-24-2012 – AN ACT CONCERNING THE PUBLIC HOUSING AND SENIOR CITIZEN HOUSING SMOKING BAN** for the purpose of restricting smoking inside of public housing and senior citizen housing.

To be presented by Council Member Patterson, referral to HEHS

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

*-None-*

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

*Chair authorized to sign* (a) Proposed letter to Elizabeth M. Hewlett, Chairman Prince George's County Planning Board, regarding continuation of Preservation Plats for Rights of Way, which are due to expire on July 30, 2012.

(Favorably reported out of THE on 4/12/2012)

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

*Introduced*

**CB-20-2012 -AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - PRINCE GEORGE'S COUNTY POLICE CIVILIAN EMPLOYEES ASSOCIATION** for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the Prince George's County Police Civilian Employees Association to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

(Favorably reported out of PSFM on 4/17/2012)

*Introduced by Council Members Harrison ,Campos. Davis, Patterson and Turner*

**PUBLIC HEARING SCHEDULED TUESDAY, MAY 15 2012 @10:00 A.M.**

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

*Public Hearing held; Enacted*

**CB-2-2012 (DR-2) - AN ACT CONCERNING ADEQUATE PUBLIC PEDESTRIAN AND BIKEWAY FACILITIES IN CENTERS AND CORRIDORS** for the purpose of requiring the Planning Board to make a finding of adequate public Pedestrian and Bikeway Facilities for development proposals within County Centers and Corridors, to include standards for ensuring the adequacy of non-motorized multimodal transportation facilities including sidewalks, bikeways, and pathways, clarifying requirements for adequate access roads available to serve traffic that would be generated by development projects within proposed subdivisions, and implementing “complete streets” principles and policies in the 2009 Approved Countywide Master Plan of Transportation, and providing that these provisions shall be prospectively applied.

(Introduced by Council Members Olson, Franklin Lehman, Turner, Davis and Patterson on 4/3/2012; favorably reported out of PZED on 3/21/2012 with amendments)

7. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;  
Rules suspended;  
Adopted*

**CR-24-2012 – A RESOLUTION CONCERNING PREPARATION OF A NEW SECTOR PLAN AND SECTIONAL MAP AMENDMENT (SMA) AND APPROVAL OF GOAL, CONCEPTS, GUIDELINES, AND PUBLIC PARTICIPATION PROGRAM FOR LANDOVER METRO AREA, WHICH IS A PORTION OF PLANNING AREAS 69 AND 72.** For the purpose of initiating an amendment to the 1994 Approved Master Plan and Sectional Map Amendment for Bladensburg-New Carrollton and Vicinity (Planning Area 69) and building upon the 2010 Subregion 4 Master Plan and Sectional Map Amendment (Planning Area 72), the 2005 Countywide Green Infrastructure Functional Master Plan, the 2008 Approved Public Facilities Master Plan, and the 2009 Master Plan of Transportation; and approving the goals, concepts, guidelines, and public participation program in order to develop a comprehensive approach to build on the recommendations of the 2002 Prince George’s County Approved General Plan, and to ensure that future development is consistent with county policies.

The Chair (by request – Planning Board)

*Introduced by Council Members Harrison and Toles*

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

**3:56 P.M.**

8. **BRIEFING – (COUNCIL HEARING ROOM) -- BRIEFING HELD**

**IMPACTS OF STATE BUDGET ON COUNTY FY 2013 BUDGET**

**Thomas Himler**  
Deputy Chief Administrative Officer for Budget and Finance

**Terri Bacote-Charles**  
Director, Office of Management and Budget

**ADDITION TO THE AGENDA**

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

*DR-2 substituted;  
Adopted*

**CR-11-2012 - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN, AS AMENDED: FY 2012** for the purpose of amending the Prince George’s County FY 2012 Annual Action Plan for Housing and Community Development to restructure, reprogram and approve Community Development Block Grant (“CDBG”), Emergency Shelter Grant/Emergency Solutions Grant (“ESG”) activities related to housing and community development and include new ESG narrative requirements.

(Introduced by Council Member Harrison on 3/20/2012; public hearing held on 4/10/2012; favorably reported out of THE on 4/24/2012 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-*

**4:17 P.M.**

**RECESS**

**7:17 P.M.**

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

**MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION  
PROPOSED FISCAL YEAR 2012-2013 OPERATING AND CAPITAL BUDGETS  
AND THE M-NCPPC CAPITAL IMPROVEMENT PROGRAM  
FOR FISCAL YEARS 2013-2018**

**(SEE SEPARATE ACTION AGENDA)**

**8:23 P.M.**

**ADJOURN**

**REMINDERS**

Wed., April 25, 2012	9:30 a.m.	HEHS Committee Meeting (Room 2027)
Thurs., April 26, 2012	10:00 a.m.	THE Committee (Room 2027)
	12:00 p.m.	Rules and General Assembly Committee Meeting (Room 2027)
	1:00 p.m.	PSFM Committee Meeting (Room 2027)
Mon., April 30, 2012	10:00 a.m.	District Council Call to Order (Council Hearing Room) Evidentiary Hearing, Cafritz Zoning Case A-10018
Tues., May 1, 2012	1:00 p.m.	County Council Agenda Briefing (Room 2027)
	1:30 p.m.	Call to Order (Council Hearing Room)
	2:00 p.m.	Committee of the Whole – M-NCPPC Budget (Room 2027)
	7:00 p.m.	Public Hearing – County Budget & CIP; Board of Education & Constant Yield Tax Rate