

ACTION AGENDA

Tuesday, October 2, 2007

Legislative Day No. 27

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

1:13 P.M.

AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

1:52 P.M.

CALL TO ORDER

INVOCATION: Ms. Bonnie K. Humphreys, County Employee

PLEDGE OF ALLEGIANCE

1. **CONSENT AGENDA -- CR-66-2007 ADDED; (SEE PAGE 5); 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) **First Reading of Bills (Presentation)**

Presented

CB-38-2007 – AN ORDINANCE CONCERNING APARTMENT HOUSING FOR THE ELDERLY for the purpose of permitting Apartment Housing for the Elderly in the R-18 Zone, subject to Detailed Site Plan but not Special Exception review.

To be presented by Council Member Turner; referral to PZED

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 J. Parker, AICP, Chairman, Prince George's County Planning Board, regarding the revised Goals, Concepts, and Guidelines, Public Participation Program and Project Timetable for the update to the Countywide Master Plan of Transportation.

The Chairman (by request – Planning Board)

(Favorably reported out of THE on 9/27/2007 with amendments)

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

Public hearing held; enacted

CB-17-2007 – AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS AND INTERDEPARTMENTAL TRANSFER OF APPROPRIATIONS for the purpose of declaring additional revenue, appropriating revenue in excess of budget estimates to provide funds for costs that were not anticipated in the approved Fiscal Year 2007 Budget for various County Departments, and transferring surplus appropriations reflecting savings from various County Departments.

(Introduced by Council Member Exum and favorably reported of C.O.W. on 9/11/2007)

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

Public hearing held; adopted

CR-62-2007 - A RESOLUTION CONCERNING THE FORMATION OF AN AGRICULTURAL DISTRICT PURSUANT TO THE MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION PROGRAM for the purpose of recommending that the Maryland Agricultural Land Preservation Foundation approves the petition of David and Cynthia Brooks to establish an agricultural district, reference Map 158/Parcel 6/Tax Account 04-0256107.

(Introduced by Council Member Dernoga on 9/11/2007; favorably reported out of THE on 9/20/2007)

Public hearing held; adopted

CR-63-2007 - A RESOLUTION CONCERNING THE FORMATION OF AN AGRICULTURAL DISTRICT PURSUANT TO THE MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION PROGRAM for the purpose of recommending that the Maryland Agricultural Land Preservation Foundation approves the petition of B. Leo and Hattie Maenner to establish an agricultural district.

(Introduced by Council Member Dernoga on 9/11/2007; favorably reported out of THE on 9/20/2007)

*DR-2
substituted;
rules suspended;
adopted*

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

CR-65-2007 – A RESOLUTION CONCERNING PUBLIC STRUCTURES AND USES - PUBLIC SAFETY RADIO TOWERS AND RADIO SYSTEM EQUIPMENT for the purpose of providing the County the required approval to construct and use radio towers on property located in the County and to place radio system equipment on existing towers on property located in the County, as public structures and uses, for purposes of building a land mobile radio system; and generally relating to public safety radio towers, radio system equipment, and the land mobile radio system in Prince George's County, Maryland.

(Introduced by Council Member Exum on 9/25/2007)

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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

2:11 P.M.

RECESS

7:08 P.M.

RECONVENE7. **JOINT PUBLIC HEARING:**

Public hearing held; additional public hearing to be scheduled

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY AND THE PRINCE GEORGE'S COUNTY PLANNING BOARD OF THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION**PRELIMINARY PUBLIC SAFETY FACILITIES MASTER PLAN**

Pursuant to the provisions of Article 28 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 District Council joint public hearing with the Prince George's County Planning Board to receive testimony regarding the Preliminary Public Safety Facilities Master Plan.

(SEE SEPARATE AGENDA)

ADDITIONS TO THE AGENDA1. **CONSENT AGENDA – (page 2)**

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(b) **Introduction of Resolutions**

Introduced

CR-66-2007 - A RESOLUTION CONCERNING ADJUSTMENTS TO APPROVED POSITION GRADES for the purpose of adjusting the number of positions in each grade to the Personnel Board, Office of Human Resources Management, Office of Information Technology and Communications, Office of Central Services, Police Department, Department of Environmental Resources, Office of the Sheriff, Office of Homeland Security, Department of Public Works and Transportation, Health Department, and Department of Social Services.

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

Introduced by Council Member Exum

2:20 P.M.

COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)*Continued to
10/9/2007*

CR-66-2007 - A RESOLUTION CONCERNING ADJUSTMENTS TO APPROVED POSITION GRADES for the purpose of adjusting the number of positions in each grade to the Personnel Board, Office of Human Resources Management, Office of Information Technology and Communications, Office of Central Services, Police Department, Department of Environmental Resources, Office of the Sheriff, Office of Homeland Security, Department of Public Works and Transportation, Health Department, and Department of Social Services.

8:24 P.M.

ADJOURN**REMINDER**

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| Mon., Oct. 8, 2007 | COLUMBUS DAY HOLIDAY | |
| Tues., Oct. 9, 2007 | 1:00 p.m. | County Council Agenda Briefing (Room 2027) |
| | 1:30 p.m. | Call to Order (Council Hearing Room) (LAST DAY FOR INTRODUCTION OF SUBDIVISION BILLS AND NON-EXPEDITED ZONING BILLS) |
| | 3:00 p.m. | HEHS Committee Meeting (Room 2027) |
| | 7:00 p.m. | Joint Public Hearing – Capitol Heights TDDP/TDOZ |