

ACTION AGENDA

Tuesday, March 19, 2013

Legislative Day No. 7

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

11:00 A.M. AGENDA BRIEFING – (ROOM 2027) – *BRIEFING HELD*

11:49 A.M. CALL TO ORDER

INVOCATION: Howard W. Stone, 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 October 22, October 23 and October 30, 2012

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

Presented

CB-14-2013 – AN ORDINANCE CONCERNING A RESIDENTIAL ZONES – COMMERCIAL USES – EATING AND DRINKING for the purpose of amending the prescriptions of the Residential Zones to permit eating or drinking establishments in the R-80 Zone under certain circumstances.

To be presented by Council Member Patterson; referral to PZED

(c) **Introduction of Resolutions**

Introduced

CR-16-2013 - A RESOLUTION CONCERNING VOLUNTARY RETIREMENT INCENTIVE PROGRAM for the purpose of amending the Salary Plan of the County to establish the Voluntary Retirement Incentive Program to reflect cash incentive payments for certain employees who retire from County service before a certain date.

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

Introduced by Council Member Harrison

Introduced

CR-17-2013 – A RESOLUTION CONCERNING APPROVAL OF A CERTAIN REFUNDING PLAN OF THE WASHINGTON SANITARY COMMISSION FOR THE ISSUANCE OF REFUNDING BONDS for the purpose of approving the Refunding Plan of the Washington Suburban Sanitary Commission for the refunding of certain bonds of the Washington Suburban Sanitary District through the issuance of General Construction Refunding Bonds, Water Supply Refunding Bonds and Sewage Disposal Refunding Bonds of Washington Suburban Sanitary District.

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

Introduced by Council Member Harrison

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

-None-

11:57 A.M.

3. **COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) –
COMMITTEE MEETING HELD**

*Favorable
recommendation*

CR-16-2013 - A RESOLUTION CONCERNING VOLUNTARY RETIREMENT INCENTIVE PROGRAM for the purpose of amending the Salary Plan of the County to establish the Voluntary Retirement Incentive Program to reflect cash incentive payments for certain employees who retire from County service before a certain date.

*Favorable
recommendation*

CR-17-2013 – A RESOLUTION CONCERNING APPROVAL OF A CERTAIN REFUNDING PLAN OF THE WASHINGTON SANITARY COMMISSION FOR THE ISSUANCE OF REFUNDING BONDS for the purpose of approving the Refunding Plan of the Washington Suburban Sanitary Commission for the refunding of certain bonds of the Washington Suburban Sanitary District through the issuance of General Construction Refunding Bonds, Water Supply Refunding Bonds and Sewage Disposal Refunding Bonds of Washington Suburban Sanitary District.

12:44 P.M.

RECONVENE

4. **RESOLUTIONS ELIGIBLE FOR FINAL READING**

Adopted

CR-16-2013 - A RESOLUTION CONCERNING VOLUNTARY RETIREMENT INCENTIVE PROGRAM for the purpose of amending the Salary Plan of the County to establish the Voluntary Retirement Incentive Program to reflect cash incentive payments for certain employees who retire from County service before a certain date.

(Introduced by Council Member Harrison and favorably reported out of COW on 3/19/2013)

Adopted

CR-17-2013 – A RESOLUTION CONCERNING APPROVAL OF A CERTAIN REFUNDING PLAN OF THE WASHINGTON SANITARY COMMISSION FOR THE ISSUANCE OF REFUNDING BONDS for the purpose of approving the Refunding Plan of the Washington Suburban Sanitary Commission for the refunding of certain bonds of the Washington Suburban Sanitary District through the issuance of General Construction Refunding Bonds, Water Supply Refunding Bonds and Sewage Disposal Refunding Bonds of Washington Suburban Sanitary District.

(Introduced by Council Member Harrison and favorably reported out of COW on 3/19/2013)

5. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT – 5(b) ADDED (pg 5)**

- Chair authorized to sign* (a) Proposed correspondence to the Honorable Douglas J.J. Peters, Chair of the Prince George's County Senate Delegation, the Honorable Jolene Ivey, Chair of the Prince George's County House Delegation, the Honorable Thomas M. Middleton, Chair, Senate Finance Committee, and the Honorable Dereck E. Davis, Chair, House Economic Matters Committee, expressing the positions of the Prince George's County Council on proposed State legislation.

6. **SECOND READING OF BILLS (INTRODUCTION)**

Introduced **CB-1-2013 – AN ACT CONCERNING FIRE SAFETY** for the purpose of increasing fire safety measures to aid in fire prevention.

(Favorably reported out of PSFM on 3/7/2013)

Introduced by Council Members Davis, Franklin, Harrison, Toles and Turner

PUBLIC HEARING SCHEDULED TUESDAY, APRIL 16 @1:30 P.M.

7. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;
Rules suspended;
Adopted* **CR-18-2013 – A RESOLUTION CONCERNING NATIONAL LEAGUE OF FAMILIES POW/MIA FLAGS AT THE PRINCE GEORGE'S COUNTY ADMINISTRATION BUILDING AND CIRCUIT COURT** for the purpose of directing the flying of the National League of Families POW/MIA Flag at Prince George's County Administration Building and Circuit Court.

Introduced by Council Members Turner, Lehman, Campos, Davis, Franklin, Harrison, Olson, Patterson, and Toles

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

Motion to convene in Executive Session made by Council Member Turner; seconded by Council Member Franklin. Motion carried 9-0.

ADDITIONS TO THE AGENDA**5. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT – (page 4)**

- Chair authorized to sign* (b) Proposed correspondence to Verjeana M. Jacobs, Esq., Chair, Board of Education, regarding their FY 2012 transfer request.

**EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)
-- EXECUTIVE SESSION HELD**

Deferred

To discuss personnel issues, to discuss pending or potential litigation, and to consult with counsel to seek legal advice in accordance with Sections 10-508(a)(1, 7, 8), State Government, Annotated Code of Maryland.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Ruth Wright and Carl Allen addressed the Council regarding Homeowner Associations concerns.

1:13 P.M.

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

- **PRINCE GEORGE'S COUNTY TARGETED ECONOMIC DEVELOPMENT STRATEGY**

Derrick Leon Davis, Council Member, District 6

David Iannucci, Assistant Deputy Chief Administrative Officer for Economic Development and Public Infrastructure

Gwen McCall, President & CEO, Prince George's County Economic Development Corporation

Derick Berlage, Chief, M-NCPPC Countywide Planning Division

Mitch Horowitz, Vice President and Managing Director, Battelle Technology Partnership Practice

2:26 P.M. 9. BRIEFING – (COUNCIL HEARING ROOM) – BRIEFING HELD**• TRANSPORTATION INFRASTRUCTURE INVESTMENT ACT**

Todd M. Turner, Legislative Officer

2:45 P.M. ADJOURN**3:26 P.M. 10. COMMITTEE OF THE WHOLE – (ROOM 2027) – COMMITTEE MEETING HELD*****No action taken* • ADOPTED CENTRAL BRANCH AVENUE CORRIDOR REVITALIZATION SECTOR PLAN****(DIGEST OF TESTIMONY)****3:57 P.M. • LEGISLATION**

Favorable recommendation **CB-7-2013 - AN ACT CONCERNING THE PRINCE GEORGE'S COUNTY CODE (2011 EDITION)** for the purpose of adopting and publishing the 2011 Edition of the Prince George's County Code.

Favorable recommendation **CB-8-2013 - AN ACT CONCERNING SUBTITLE 24, SUBDIVISIONS** for the purpose of adopting and publishing Subtitle 24, Subdivisions, of the 2011 Edition of the Prince George's County Code.

Favorable recommendation **CB-9-2013 - AN ORDINANCE CONCERNING SUBTITLE 27 – THE ZONING ORDINANCE** for the purpose of adopting and publishing the 2011 Edition of the Zoning Ordinance of Prince George's County, Maryland, being also Subtitle 27 of the Prince George's County Code.

Favorable recommendation **CB-10-2013 - AN ORDINANCE CONCERNING SUBTITLE 27A – URBAN CENTERS AND CORRIDOR NODES DEVELOPMENT AND ZONING CODE OF PRINCE GEORGE'S COUNTY, MARYLAND** for the purpose of adopting and publishing the 2011 Edition of the Urban Centers and Corridor Nodes Development and Zoning Code of Prince George's County, Maryland, being also Subtitle 27A of the Prince George's County Code.

REMINDERS

Wed., March 20, 2013	1:00 P.M.	Rules/General Assembly Committee Meeting (Room 2027) (CANCELLED)
	2:30 p.m.	PZED Committee Meeting (Room 2027)
Thurs., March 21, 2013	10:00 a.m.	THE Committee Meeting (Room 2027) (CANCELLED)
Mon., March 25, 2013	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room)
	1:30 p.m.	District Council (continued) (Council Hearing Room)