

ACTION AGENDA

Tuesday, May 19, 2009

Legislative Day No. 14

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:00 A.M. AGENDA BRIEFING – (ROOM 2027)

9:40 A.M. CALL TO ORDER

INVOCATION: Bonnie K. Humphreys, County Employee

PLEDGE OF ALLEGIANCE

ACKNOWLEDGEMENTS:

Acknowledged

- **SPEECH AND HEARING AWARENESS MONTH**
- **NATIONAL CANCER RESEARCH MONTH**
- **NATIONAL YOUTH TRAFFIC SAFETY MONTH**

1. **CONSENT AGENDA -- CR 28 & CR 29 ADDED (pg 4) – 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 May 12, 2009.

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

Presented

CB-15-2009 – AN ORDINANCE CONCERNING GATEWAY SIGNS for the purpose of providing regulations for gateway signs in an integrated shopping center.

Presented by Council Member Olson; referral to PZED

Presented

CB-16-2009 – AN ACT CONCERNING SINGLE FAMILY DWELLING RENTAL LICENSES for the purpose of amending the provisions of the single-family rental facility licensing requirements and providing for criminal penalties for certain violations.

Presented by Council Member Olson; referral to THE

Presented

CB-17-2009 – AN ACT CONCERNING COMPENSATION OF ELECTED OFFICIALS for the purpose of amending the provisions of the method of setting the compensation of the County Executive and Members of the County Council to prevent the increase in compensation levels in any fiscal year in which there is no increase in the base compensation level of General Schedule employees.

Presented by Council Members Olson, Dernoga, Campos and Harrison; referral to PSFM

(c) **Introduction of Resolutions**

Introduced

CR-19-2009 – A RESOLUTION CONCERNING REVITALIZATION TAX CREDIT – THE VARSITY PROJECT for the purpose of establishing that a multifamily student housing development known as The Varsity, located in census tract number 807000 qualifies for the revitalization/redevelopment tax credit pursuant to Section 10-235.02 of the Prince George's County Code.

Introduced by Council Member Olson; referral to THE

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

-None-

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

-None-

4. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;
Rules
Suspended;
Adopted*

CR-20-2009 – A RESOLUTION CONCERNING LANDOVER GATEWAY SECTOR PLAN AND SECTIONAL MAP AMENDMENT for the purpose of approving with amendments, as an Act of the County Council of Prince George's County, Maryland, sitting as the District Council, the Sector Plan and Sectional Map Amendment for the Landover Gateway area, thereby defining long-range land use and development policies and setting forth and adopting detailed zoning proposals for the area comprising the Landover Gateway Sector Plan Area bounded to the north by Hamlin and Everts Streets; to the east by the Capital Beltway (I-95/I-495); to the south by Sheriff Road, Brightseat Road, and Landover Road (MD 202); to the west by the proposed Cattail Drive (along Cattail Branch), an extension of Barlowe Road; including the Woodmore Towne Centre at Glenarden development site and the WFI Stadium, Inc. owned property located in the southeast quadrant of the intersection of Sheriff and Brightseat Roads

The Chairperson (by request – Planning Board)

Introduced by Council Member Harrison

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

*Introduced;
Rules
Suspended;
Adopted*

CR-21-2009 – A RESOLUTION CONCERNING THE PUBLIC FACILITIES ELEMENT OF THE PORT TOWNS PRELIMINARY SECTOR PLAN AND PROPOSED SECTIONAL MAP AMENDMENT for the purpose of identifying inconsistencies between the Preliminary Sector Plan and Proposed Sectional Map Amendment for the Port Towns Sector Plan area and existing or proposed State or County facilities and approving the inclusion of any new transportation proposals prior to the adopting of the Sector Plan by the Planning Board.

The Chairperson (by request – Planning Board)

Introduced by Council Member Harrison

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

9:55 A.M.

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

**THE ADOPTED SUBREGION VI MASTER PLAN AND ENDORSED
SECTIONAL MAP AMENDMENT**

(TRANSCRIPT ANALYSIS)

ADDITIONS TO THE AGENDA

1. **CONSENT AGENDA – (page 2)**

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.

(b) **Introduction of Resolutions**

Introduced

**CR-28-2009 – A RESOLUTION CONCERNING HOUSING AND
COMMUNITY DEVELOPMENT NEIGHBORHOOD STABILIZATION
PROGRAM AMENDMENTS** for the purpose of approving a revised administration budget and staffing plan for the Neighborhood Stabilization Program (“NSP”).

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

Introduced by Council Member Bland

4. **INTRODUCTION AND ADOPTION OF RESOLUTIONS – (page 3)**

*Introduced;
Adopted as
amended*

**CR-29-2009 (DR-2) - A RESOLUTION CONCERNING SUBREGION 6
MASTER PLAN AND SECTIONAL MAP AMENDMENT** for the purpose of proposing amendments to the Adopted Subregion 6 Master Plan and Endorsed Sectional Map Amendment (Planning Areas 77, 78 (excluding that portion of Planning Area 78 included in the 2007 Approved Westphalia Sector Plan), 79, 82A, 82B, 85B, 86A, 86B, 87A and 87B), and directing that a public hearing be held to receive testimony on the proposed amendments.

The Chairperson (by request – Planning Board)

Introduced by Council Members Bland and Dean

DISTRICT COUNCIL ITEM

(SEE SEPARATE ACTION AGENDA)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

-None-

ADJOURN

10:00 A.M.

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

1:30 P.M.

COMMITTEE OF THE WHOLE – (ROOM 2027) -- CANCELLED
M-NCPPC FY 2010 BUDGET

REMINDER

Wed., May 20, 2009	9:30 a.m.	C.O.W. Worksession (Room 2027) -- CANCELLED
	1:30 p.m.	C.O.W. Worksession (continued) – (Room 2027) – CANCELLED
Thurs., May 21, 2009	11:30 a.m.	C.O.W. Worksession (Room 2027) – Bd of Education – TENTATIVE
	1:30 p.m.	C.O.W. Worksession (Room 2027) – M-NCPPC – TENTATIVE
	3:00 p.m.	C.O.W Worksession (Room 2027) – CIP Review – TENTATIVE
Mon., May 25, 2009		MEMORIAL DAY HOLIDAY
Tues., May 26, 2009		NO COUNCIL SESSION
Wed., May 27, 2009	11:30 a.m.	County Council Agenda Briefing (Room 2027)
	12:00 p.m.	Call to Order – Budget Adoption (Council Hearing Room) – TENTATIVE
Thurs., May 28, 2009	9:30 a.m.	THE Committee Meeting (Room 2027)