

ACTION AGENDA

Tuesday, July 14, 2009

Business Meeting

(Legislative Day No. 20 to be declared)

11:00 A.M. PUBLIC SAFETY AND FISCAL MANAGEMENT COMMITTEE MEETING
– (ROOM 2027) – COMMITTEE MEETING HELD

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

1:41 P.M. PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL
HEARING ROOM)

Presented Proclamation presented to Ms. Melinda Lee, Principal, recognizing Laurel
Elementary School as a “Maryland Green School” in Prince George’s County.
(Council Chairperson Marilyn M. Bland and Council Vice Chair Thomas E.
Dernoga)

1:47 P.M. CALL TO ORDER

INVOCATION: Reverend Barry N. Wade, Sr., Associate Minister, New Abundant
Life Missionary Baptist Church, Washington, D.C.

PLEDGE OF ALLEGIANCE

ACKNOWLEDGEMENTS

Acknowledged

- **NATIONAL YOUTH SPORTS WEEK**

Acknowledged

- **Student Interns from the Office of the Clerk of the Circuit Court (Peggy McGhee)**

Designated

DESIGNATION OF TUESDAY, JULY 14, 2009 AS LEGISLATIVE DAY NO. 20

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 June 16, 2009.

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

-None-

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

-None-

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

Introduced

CB-13-2009 (DR-2) – AN ACT CONCERNING THE BUILDING CODE for the purpose of amending the Prince George’s County Building ordinance, adopting certain amendments to the 2006 Edition of the International Building Code, International Mechanical Code, International Energy Conservation Code, and International Residential Code for One and Two-Family Dwellings, and amending certain Sections to include modifications as it relates to building standards.

(Favorably reported out of PZED on 7/7/2009 with amendments)

Introduced by Council Members Turner, Harrison, and Dean

Topic Discussed:

- (a) Nominees for appointment to the Charter Review Commission and Compensation Review Board.
- (b) Discussion of pending litigation cases of union furlough litigation, Ronnie White civil action and Cheye Calvo civil action

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

*Favorable
Recommendation*

CR-47-2009 – A RESOLUTION CONCERNING EMPLOYEE FURLOUGH PLAN for the purpose of approving a Furlough Plan to reduce the compensation expenditures reflected in the Fiscal Year 2010 County Budget and to offset an ascertained shortfall in revenue.

5:03 P.M.

RECONVENE

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

Adopted

CR-35-2009 – A RESOLUTION CONCERNING DESIGNATION OF THE WILLOW OAK TREE (QUERCUS PHELLOS) AS THE OFFICIAL TREE OF PRINCE GEORGE’S COUNTY for the purpose of designating the Willow Oak Tree (*Quercus phellos*) as the Official Tree of Prince George’s County.

(Introduced by Council Members Bland, Knotts, Turner, Harrison and Campos on 6/9/2009; favorably reported out of THE on 6/25/2009)

*Deferred to
7/21/2009
Council Agenda*

CR-47-2009 – A RESOLUTION CONCERNING EMPLOYEE FURLOUGH PLAN for the purpose of approving a Furlough Plan to reduce the compensation expenditures reflected in the Fiscal Year 2010 County Budget and to offset an ascertained shortfall in revenue.

Introduced by Council Member Bland on 7/7/2009.

(Verbal report to be provided)

8. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Deferred to
7/21/2009
Council Agenda*

CR-51-2009 –A RESOLUTION CONCERNING THE MARLBORO PIKE SECTOR PLAN AND SECTIONAL MAP AMENDMENT for the purpose of proposing amendments to the adopted Marlboro Pike Sector Plan and endorsed Sectional Map Amendment and directing that a public hearing be held to receive testimony on the proposed amendments

The Chairperson (by request – Planning Board)

To be introduced by:

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

5:09 P.M.

RECESS

5:11 P.M.

COMMITTEE OF THE WHOLE – (ROOM 2027) -- COMMITTEE MEETING HELD

THE ADOPTED SUBREGION 5 MASTER PLAN AND ENDORSED SECTIONAL MAP AMENDMENT

(TRANSCRIPT ANALYSIS)

3:00 P.M.

COMMITTEE OF THE WHOLE – (ROOM 2027) -- COMMITTEE MEETING HELD

*Favorable
Recommendation*

CB-30-2009 - AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed Eighty-Eight Million Two Hundred Fifty-Seven Thousand Dollars (\$88,257,000) in aggregate principal amount of general obligation bonds with serial maturities, including mandatory sinking fund installments in lieu of serial maturities, for the purpose of providing funds for financing in whole or in part costs of the planning, construction, reconstruction, establishment, extension, enlargement, demolition, improvement or acquisition of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2010, . . .

COMMITTEE OF THE WHOLE – (CONTINUED)

*Favorable with
Amendments*

CB-31-2009 - AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed Sixty-Five Million Six Hundred Ninety-Four Thousand Dollars (\$65,694,000) in aggregate principal amount of general obligation bonds with serial maturities, including mandatory sinking fund installments in lieu of serial maturities, for the purpose of providing funds for financing in whole or in part costs of the planning, construction, reconstruction, establishment, extension, enlargement, demolition, improvement or acquisition of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2009, . . .

*Favorable
Recommendation*

CB-33-2009 - AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION STORMWATER MANAGEMENT BONDS for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed Twenty-three Million Eight Hundred Seventy-one Thousand Dollars (\$23,871,000) in aggregate principal amount of general obligation stormwater management bonds for the purpose of providing funds for financing in whole or in part costs of the planning, acquisition, construction, reconstruction, establishment, extension, enlargement, demolition or purchase of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2010, . . .

*Favorable
Recommendation*

CB-34-2009 – AN ACT CONCERNING THE ISSUANCE AND SALE OF REIMBURSEMENT BONDS TO REFINANCE THE COSTS OF THE DUVALL WING OF THE PRINCE GEORGE'S COUNTY COURTHOUSE IN AN AMOUNT NOT TO EXCEED \$30,000,000 OR IN THE ALTERNATIVE THE AUTHORIZATION OF THE COUNTY EXECUTIVE TO ENTER INTO A SALE AND LEASEBACK OR LEASE AND LEASEBACK OF THE DUVALL WING OF THE PRINCE GEORGE'S COUNTY COURTHOUSE for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed Thirty Million Dollars (\$30,000,000) in aggregate principal amount of bonds for the purpose of providing a means to refinance in whole or in part costs of the reconstruction, rehabilitation or repair of the Duvall Wing of the Prince George's County Courthouse, including describing the project to be refinanced in whole or in part from the proceeds of the bonds hereby authorized and the costs and probable useful life thereof; prescribing or providing for the procedures for the issuance and sale of such bonds at private or negotiated sale; showing compliance with the power of the County to incur indebtedness; directing the application of the proceeds of such bonds; pledging payments from the County's General Fund, subject to annual appropriation, to the payment of such bonds and providing for the payment of the principal of such bonds when due; showing compliance with the limitations on the power of the County to incur indebtedness; authorizing the County Executive to delegate to appropriate officials the power to make certain determinations and sign certain documents, certificates or agreements

authorized to be made or signed by the County Executive herein; providing for compliance with Securities and Exchange Commission Rule 15c2-12; to the extent the reimbursement bonds are not issued, authorizing the County Executive to enter into a sale and leaseback or lease and leaseback of the Duvall Wing of the Prince George's County Courthouse in order to effect the reconstruction, rehabilitation or repair of the facility; and otherwise generally determining or providing for the determination of certain matters in connection with the issuance, sale and delivery of the bonds authorized by this Act.

6:00 P.M.

BRIEFING – (ROOM 2027) – BRIEFING HELD

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
GREATER WASHINGTON 2050 INITIATIVE**

Mr. David Robertson, Executive Director
Mr. Paul DesJardin, Director of Community Planning Services

RECONVENE

7:12 P.M.

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

THE PRINCE GEORGE'S COUNTY COUNCIL AND THE PRINCE GEORGE'S COUNTY PLANNING BOARD OF THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION JOINT PUBLIC HEARING ON HISTORIC SITE DESIGNATION OF KLEINER-DAVIDSON WHITE HOUSE

7:32 P.M.

10. **JOINT PUBLIC HEARING: - (COUNCIL HEARING ROOM) – PUBLIC HEARING HELD**

PRINCE GEORGE'S COUNTY PLANNING BOARD OF THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION AND THE PRINCE GEORGE'S COUNTY COUNCIL SITTING AS THE DISTRICT COUNCIL JOINT PUBLIC HEARING ON THE PRELIMINARY BOWIE STATE MARC STATION SECTOR PLAN AND PROPOSED SECTIONAL MAP AMENDMENT (PLANNING AREAS 71A AND 71B)

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 Council, sitting as the District Council, and the Prince George's County Planning Board of The Maryland-National Capital Park and Planning Commission, joint public hearing to receive testimony

regarding the preliminary plan generally located within portions of Planning Areas 71A and 71B in accordance with the recommendations of the Preliminary Bowie State MARC Station Sector Plan and Proposed Sectional Map Amendment (SMA). The sector plan area is generally bounded by the Patuxent National Wildlife Research Refuge to the north, the Potomac Power Electric Company (PEPCO) easement to the west, the City of Bowie border to the south, and the Patuxent River to the east.

(SEE SEPARATE ACTION AGENDA)

8:40 P.M.

11. **PUBLIC HEARING: (COUNCIL HEARING ROOM) – PUBLIC HEARING HELD**

CR-42-2009 - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2010 for the purpose of approving and adopting the Prince George's County Fiscal Year 2010 Housing and Community Development Annual Action Plan consisting of federal programs, including their federal funding applications which, along with other resources, serve to implement housing and community development strategies set forth in the County's FY 2006-2010 Consolidated Plan, adopted by CR-41-2005, which Plan was required by the U.S. Department of Housing and Urban Development (HUD) as a prerequisite to consideration of the funding applications.

(SEE SEPARATE ACTION AGENDA)

COMMITTEE OF THE WHOLE WORKSESSION SCHEDULED THURSDAY, JULY 16, 2009 AT 11:30 A.M.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

-None-

10:26 P.M.

ADJOURNED

REMINDERS

Wed., July 15, 2009	10:00 a.m.	PZED Committee Meeting (Room 2027)
Thurs., July 16, 2009	11:30 a.m.	Committee of the Whole – (Room 2027)
Mon., July 20, 2009	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room)
	1:30 p.m.	Committee of the Whole (Room 2027) – Subregion 6 MP/SMA
	2:30 p.m.	Committee of the Whole (Room 2027) – Subregion 5 MP/SMA
Tues., July 21, 2009	9:30 a.m.	County Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room)

Thurs., July 23, 2009

9:30 a.m.

(Last Session Prior to August Recess)
THE Committee – (Room 2027)