

ACTION AGENDA

Tuesday, April 6, 2010

Legislative Day No. 9

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

1:44 P.M. CALL TO ORDER

INVOCATION: Pastor Daniel Mejia, Emmanuel United Methodist Church,
Beltsville, MD

PLEDGE OF ALLEGIANCE

1. **CONSENT AGENDA -- CB- 16 ADDED (PAGE 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.

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

Presented

CB-14-2010 - AN ORDINANCE CONCERNING MIXED USE AND COMPREHENSIVE DESIGN ZONES for the purpose of authorizing certain density limitations in Mixed Use and Comprehensive Design Zones.

To be presented by Council Member Dernoga, referral to PZED

Presented

CB-15-2010 - AN ACT CONCERNING CONSERVATION EASEMENTS for the purpose of prohibiting conservation easements on publicly owned property.

To be presented by Council Member Dernoga, referral to PZED

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

-None-

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

-None-

1:56 P.M.

4. **PUBLIC HEARING:**

Public Hearing held

**WASHINGTON SUBURBAN SANITARY COMMISSION
PROPOSED FISCAL YEAR 2010-2011 OPERATING & CAPITAL BUDGETS
AND THE
WASHINGTON SUBURBAN SANITARY COMMISSION
CAPITAL IMPROVEMENT PROGRAM FOR
WATER AND SEWERAGE, FOR FISCAL YEARS 2011-2016**

(SEE SEPARATE ACTION AGENDA)

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

*Public Hearing held;
Adopted*

CR-25-2010 – A RESOLUTION CONCERNING MARYLAND NATIONAL CAPITAL PARK AND PLANNING COMMISSION for the purpose of transferring certain appropriations and expenditures between certain programs in the FY 2009-2010 Operating Budget for the Recreation Fund.

(Introduced by Council Members Turner, Harrison, Olson, Dernoga and Knotts on 3/23/2010; favorably reported out of PZED on 3/31/2010)

Public hearing held

CR-13-2010 – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLANS: FY 2006, FY 2007, FY 2008, FY 2009, AND FY 2010 for the purpose of amending the Prince George’s County FY 2006, FY 2007, FY 2008, FY 2009, and FY 2010 Annual Action Plans for Housing and Community Development to restructure, reprogram, and approve Community Development Block Grant (“CDBG”) activities related to housing and community development.

(Introduced by Council Member Dernoga 2/23/2010)

TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING SCHEDULED THURSDAY, APRIL 8 AT 10:00 A.M.

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

*Amended;
DR-2 adopted*

CR-5-2010 – A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (AUGUST 2009 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

(Introduced by Council Member Dernoga on 1/26/2010; favorably reported out of THE on 3/25/2010)

Adopted

CR-10-2010 - A RESOLUTION CONCERNING LOANS TO LIMBACH COMPANY, LLC (“LIMBACH”) FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND (“MEDAF”) AND PRINCE GEORGE’S COUNTY, MARYLAND (THE “COUNTY”) for the purpose of endorsing a loan not to exceed \$100,000 to Limbach from MEDAF and authorizing a loan by the County to Limbach not to exceed \$20,000 for eligible project costs associated with leasing a facility in the County and capital expenditures.

(Introduced by Council Member Dernoga on 2/16/2010; reported out of PSFM on 3/3/2010 with no recommendation)

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) – (CONTINUED)

*DR-2
substituted;
Rules
Suspended;
Adopted*

CR-12-2010 – A RESOLUTION CONCERNING HEALTH CARE for the purpose of expressing the County Council's support for the findings and potential next steps articulated in the Assessing Health and Health Care in Prince George's County Rand Health Report.

(Introduced by Council Members Dean, Bland, Turner, Harrison, Olson, Dernoga and Campos on 2/16/2010)

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

2:12 P.M.

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

STATE STORMWATER MANAGEMENT REGULATIONS

**Ms. Brigid Kenney, Planning Director
Maryland Department of the Environment**

ADDITIONS TO THE AGENDA

1. CONSENT AGENDA – (page 1)

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-16-2010 - AN ORDINANCE CONCERNING MARYLAND –NATIONAL CAPITAL PARK AND PLANNING COMMISSION – PRINCE GEORGE’S COUNTY DISTRICT COUNCIL – DELEGATION OF POWERS for the purpose of allowing the governing body of a municipal corporation to exercise certain powers of the District Council, subject to certain limitations.

Presented by Council Members Dernoga, Turner and Olson; referral to PZED

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Ms. Ursula Aide, Ms. Betsy Brown and Mr. Robert Fox addressed the Council regarding Rosecroft Racetrack.

3:02 P.M.

RECESS

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

**EXECUTIVE SESSION – (EXECUTIVE CONFERENCE ROOM) --
EXECUTIVE SESSION HELD**

- (a) Discussion of pending or potential litigation and to consult with counsel to obtain legal advice in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (7), (8).

Topic Discussed: Discussion of ongoing case, Dedra Billings v. Prince George's County.

GENERAL ASSEMBLY COMMITTEE MEETING – (COUNCIL HEARING ROOM) – COMMITTEE MEETING HELD

RECONVENE

7:08 P.M.

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

HEARING ON THE PROPOSED AMENDMENTS TO THE ADOPTED CENTRAL US 1 CORRIDOR SECTOR PLAN AND ENDORSED SECTIONAL (ZONING) MAP AMENDMENT (AS OUTLINED IN CR-18-2010)

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 for that part of the Maryland-Washington Regional District Council in Prince George’s County, and the Prince George’s County Planning Board of The Maryland-National Capital Park and Planning Commission public hearing to receive testimony regarding the Proposed Amendments to the Adopted Central US 1 Corridor Sector Plan and Endorsed Sectional (Zoning) Map Amendment (SMA).

(SEE SEPARATE ACTION AGENDA)

8:41 p.m.

ADJOURN

REMINDERS

Wed., April 7, 2010	10:00 a.m.	PZED Committee Meeting (Room 2027)
	1:30 p.m.	PSFM Committee Meeting (Room 2027)
Thurs., April 8, 2010	10:00 a.m.	THE Committee Meeting (Room 2027)