

ACTION AGENDA

Tuesday, October 7, 2008

Legislative Day No. 28

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

10:05 A.M. AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD

10:24 A.M. PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Presented Proclamation recognizing October 2008 as “Domestic Violence Awareness Month” in Prince George’s County. (Council Chairman Samuel H. Dean)

Presented Certificates of Recognition presented to the Members of the Oxon Hill High School Band; Mr. John Wakefield, Director of Bands Emeritus, University of Maryland; The Maryland Community Band; Mr. Walter Harley, Director, Oxon Hill High School Band; and Band’s Contributors and Supporters, in recognition of their participation in the “Olympic Cultural Festival of the 2008 Olympic Games in Beijing, China”. (Council Chairman Samuel H. Dean and Council Member Tony Knotts)

10:55 A.M. CALL TO ORDER

INVOCATION: Council Member Tony Knotts, District 8

PLEDGE OF ALLEGIANCE

1. **CONSENT AGENDA – CR-91- 2008 ADDED; 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.

Rules suspended

MOTION REQUIRED TO SUSPEND THE RULES TO ALLOW FOR PRESENTATION OF BILLS AFTER SEPTEMBER 30.

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

Presented

CB-69-2008 – AN ACT CONCERNING BENEFIT PERFORMANCES for the purpose of clarifying the number of charitable gaming events that may be held in a location in any single week.

To be presented by Council Member Dernoga, Campos, Knotts, Olson and Turner; referral to PZED

Presented

CB-70-2008 – AN ORDINANCE CONCERNING VOLUNTEER FIRE, AMBULANCE, OR RESCUE STATION for the purpose of amending regulations for volunteer, fire, ambulance, or rescue stations

To be presented by Council Member Dernoga, Campos, Knotts, Olson and Turner; referral to PZED

Presented

CB-71-2008 – AN ORDINANCE CONCERNING GATEWAY SIGNS for the purpose of providing regulations for gateway signs in a commercial shopping center.

To be presented by Council Member Olson; referral to PZED

Presented

CB-72-2008 – AN ORDINANCE CONCERNING FENCES AND WALLS for the purpose of amending the regulations for fences in residential zones.

To be presented by Council Member Olson; referral to PZED

Presented

CB-73-2008 – AN ACT CONCERNING FIRE COMMISSION for the purpose of amending the method of appointment for members of the Fire Commission and expanding the duties and responsibilities of the Fire Commission.

To be presented by the Chairman (by request – County Executive); referral to PSFM

Presented

CB-74-2008 – (EXECUTIVE ORDER NO. 13-2008) REORGANIZATIONAL PROPOSAL relating to the Fire Commission.

Received by the Council on October 1, 2008 – Final action required by November 30, 2008; referral to PSFM.

CONSENT AGENDA – (CONTINUED)

(b) **Introduction of Resolutions**

Introduced

CR-88-2008 – A RESOLUTION CONCERNING REVITALIZATION TAX CREDIT for the purpose of establishing that a multi-family unit development known as the University View Project, located in census tract number 8070, qualifies for a revitalization/redevelopment tax credit pursuant to Section 10-235.02 of the Prince George’s County Code.

Introduced by Council Member Olson; referral to PSFM

Introduced

CR-89-2008 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving the project submitted by CASA of Maryland, Inc. (“CASA”), to the Maryland Department of Housing and Community Development for participation in the Department’s Community Investment Tax Credit Program.

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

Introduced by Council Members Dean, Olson, Campos and Bland

Introduced

CR-90-2008 – A RESOLUTION CONCERNING THE 2001 WATER AND SEWER PLAN (AUGUST 2008 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2001 Water and Sewer Plan.

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

Introduced by Council Member Dean

PUBLIC HEARING SCHEDULED FOR WEDNESDAY, NOVEMBER 5, 2008 AT 10:00 A.M..

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

-None-

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

Chairman authorized to sign

- (a) Proposed joint signature letter to Ms. Jeanne Hitchcock, Secretary of Appointments, Office of the Governor, regarding the nominations for appointment to the Prince George’s County Property Tax Assessment Appeals Board.

The Chairman (by request – County Executive)

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

Introduced

CB-60-2008 (DR-2) – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE’S COUNTY for the purpose of eliminating and adding certain classes of work.

(Favorably reported out of PSFM on 9/23/2008 with amendments)

Introduced by Council Members Dean and Knotts

Introduced

CB-63-2008 – AN ACT CONCERNING EXEMPTION OF THE SALE OR EXCHANGE OF BOOKS FROM SECONDHAND AND PAWN DEALERS REGISTRATION AND REPORTING REQUIREMENTS for the purpose of creating an exemption of the sale or exchange of books from the registration and reporting requirements as secondhand and pawn dealers under the County Code.

(Favorably reported out of THE on 9/25/2008)

Introduced by Council Member Olson

Introduced

CB-75-2008 (SUBDIVISION BILL) – AN ACT CONCERNING SUBDIVISION AMENDMENTS for the purpose of making clarifying amendments to the Subdivision Requirements of Prince George’s County.

Introduced by Council Member Dernoga; referral to PZED

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

Public hearing held; enacted

CB-62-2008 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – PRINCE GEORGE’S CORRECTIONAL OFFICERS’ ASSOCIATION, INC. (CORRECTIONAL OFFICERS) for the purpose of amending the labor agreement by and between Prince George’s County, Maryland and Prince George’s Correctional Officers’ Association, Inc. (Correctional Officers) to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George’s County Public Employee Relations Board.

(Introduced by Council Members Knotts and Dean on 9/16/2008; favorably reported out of PSFM on 9/23/2008)

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

Adopted

CR-82-2008 - A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, PRINCE GEORGE’S CORRECTIONAL OFFICERS’ ASSOCIATION, INC. (CORRECTIONAL OFFICERS) – SALARY

SCHEDULE “D”, SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George’s County and the Prince George’s Correctional Officers’ Association, Inc. (Correctional Officers).

(Introduced by Council Members Dean, Dernoga and Knotts on 9/23/2008; favorably reported out of PSFM on 9/23/2008)

7. **DISTRICT COUNCIL ITEMS**

SEE SEPARATE ACTION AGENDA

ADDITION TO THE AGENDA

1. **CONSENT AGENDA – (page 3)**

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-91-2008 – A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN for the purpose of adopting the 2008 Water and Sewer Plan and the 2008 Water and Sewer Category Maps, and revising the fee schedule for administering Water and Sewer Plan amendments, and the purchase of maps and related materials.

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

Introduced by Council Member Dean

PUBLIC HEARING SCHEDULED FOR WEDNESDAY, NOVEMBER 5, 2008 AT 10:00 A.M.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Mr. Raoul Dennis – Prince George’s Suite Magazine

Mr. John Alter, Chairman, Prince George’s Fire Commission

Mr. Willie Ringo – Economic Development

Mr. Joseph Robison – Council Bills 73 and 74-2008

Mr. Jonathan Bigony – Bowie Volunteer Fire Department

11:39 P.M.

ADJOURN

11:54 A.M.

BRIEFING – (ROOM 2027) – BRIEFING HELD

PRINCE GEORGE’S REAL ESTATE AGENTS FOR CHANGE

Ms. Ruth Wright, Member

Mr. Carl Allen, Member

Other Members:

The Honorable Aisha Braveboy, Delegate

Bill Ampofo

Brian Austin

Stephanie Austin

Johnny Baker

Diane Franklin

Joan Goodrun

Addie Graves

Rochelle Holleman

Hayward Hodges

Jennie Jefferson

Tenika Jefferson

Carlos Lancaster

Larhonde Patterson

Susie Redmond-Moore

Karen Rhodes

Diane Turner Edmonds

Ernestine Williams

11:30 A.M.

COMMITTEE OF THE WHOLE – (ROOM 2027)

Cancelled

- **BRIEFING – BRAC**

David Byrd, Deputy CAO
County Executive's Office

Wanda Plummer
Economic Development Corporation

Lavinia Baxter
Economic Development Corporation

REMINDER

Wed., Oct. 9, 2008	10:00 a.m.	THE Committee Meeting (Room 2027)
Mon., Oct. 13, 2008		COLUMBUS DAY HOLIDAY
Tues., Oct. 14, 2008	9:30 a.m.	County Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room) (Last day for introduction of Subdivision Bills and Non-expedited Zoning Bills)
	1:30 p.m.	PSFM Committee Meeting (Room 2027)