REPORT OF THE STANDING COMMITTEE

PLANNING, ZONING AND ECONOMIC DEVELOPMENT COMMITTEE

Samuel H. Dean, Chair Tony Knotts, Vice Chair Marilynn M. Bland Thomas E. Dernoga Eric C. Olson

October 6, 2010 – 10:00 a.m. Room 2027

The following members were present at 10:18 a.m.:

Samuel H. Dean, Chair Tony Knotts, Vice Chair Marilynn M. Bland Eric C. Olson Ingrid M. Turner

Staff Present:

Jackie Brown, Committee Director Barbara J. Stone, Administrative Aide Edwin H. Brown, Jr., Administrative Asst. Karen Zavakos, Legislative Officer Kathleen Canning, Legislative Officer Nell Johnson, Legislative Aide Tomeka Bumbry, Legislative Aide Shelly Ferguson, Administrative Aide Laura Moore, Special Projects Maurene Epps-Webb, ZHE

Others Present

Josh Hamlin, Office of Law Eric Foster, M-NCPPC Ivy Lewis, M-NCPPC Glen Burton, M-NCPPC Rana Hightower, M-NCPPC

AGENDA

1. CR-66-2010 (Dean) - A Resolution concerning Public Facilities Financing and Implementation Program District at Westphalia Center for the purpose of designating a contiguous area within Prince George's County, Maryland (the "County") as a "PFFIP District," such development district to be located in an unincorporated area of the County known as Westphalia, Maryland and to be known as the "Westphalia PFFIP District;" providing for, and determining, various matters in connection with the establishment of a PFFIP District, creating provisions for financing strategies including, but not limited to, pro-rata contributions, sale leasebacks, funding "clubs," the Surplus Capacity Reimbursement Procedure provided in Section 24-124 of the County Code, and other methods to ensure equity in the PFFIP District; making certain findings and determinations with respect to the uses of such financing strategies; and generally relating to the Westphalia PFFIP District.

Held in committee

2. <u>CB-93-2010</u> (Turner) - An Ordinance amending the regulations for townhouses in the M-X-T Zone under certain circumstances.

Favorable 4-0 (In favor, Council Members Dean, Knotts, Olson and Bland.)

3. <u>CB-94-2010</u> (Dean) - An Ordinance for the purpose of permitting Country Inns in the L-A-C Zone under certain circumstances.

Favorable 4-0 (In favor, Council Members Dean, Knotts, Olson and Bland.)

4. <u>CR-99-2010</u> (Harrison) - A Resolution concerning the Enactment of Certain Ordinances of the City of Glenarden for the purpose of approving the enactment of ordinance O-07-2010 amending Chapter 130, concerning residential storage.

Favorable 4-0 (In favor, Council Members Dean, Knotts, Olson and Bland.)