

ACTION AGENDA

Tuesday, January 29, 2013

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:30 A.M. AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD

10:23 A.M. CALL TO ORDER

INVOCATION: Reverend Akil Dickens, Ebenezer A.M.E. Church, Fort
Washington, Maryland

PLEDGE OF ALLEGIANCE

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 July 10, 2012.

CONSENT AGENDA – (CONTINUED)

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

Presented

CB-1-2013 – AN ACT CONCERNING FIRE SAFETY for the purpose of increasing fire safety measures to aid in fire prevention.

To be presented by Council Member Davis; referral to PSFM

Presented

CB-2-2013 – AN ORDINANCE CONCERNING DAY CARE CENTERS FOR CHILDREN for the purpose of amending the regulations for certain day care centers for children.

To be presented by Council Member Davis; referral to PZED

Presented

CB-3-2013 – AN ORDINANCE CONCERNING TRANSIT DISTRICT OVERLAY ZONE for the purpose of reconciling Planning Board procedures and regulatory timeframes for the preparation of Transit District Overlay Zoning Map Amendments and Transit District Development Plans.

To be presented by the Chair (by request – Planning Board); referral to PZED

(c) **Introduction of Resolutions**

Introduced

CR-3-2013 – A RESOLUTION CONCERNING PARENTAL ENGAGEMENT AND EDUCATION for the purpose of establishing the Prince George’s County Parents Academy Workgroup to explore best practices for parental engagement and support in public education.

Introduced by Council Members Davis, Franklin, Harrison, Lehman, Olson and Toles; referral to HEHS

Introduced

CR-4-2013 – A RESOLUTION CONCERNING ADEQUATE PUBLIC SAFETY FACILITIES SURCHARGE for the purpose of applying the public safety surcharge to the Largo Metrorail Transit Oriented Development area equivalent to the surcharge established under Section 10-192.11(b)(1)(B).

Introduced by Council Members Davis, Franklin, Harrison, Patterson, Toles and Turner; referral to PSFM

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

None

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT -- 3(d) added (see pg 4)**

*Amended;
Chair authorized
to sign*

- (a) Proposed correspondence to the Honorable Douglas J.J. Peters, Chair of the Prince George's County Senate Delegation, and the Honorable Jolene Ivey, Chair of the Prince George's County House Delegation expressing the positions of the Prince George's County Council on proposed State legislation.

*Chair authorized
to sign*

- (b) Proposed letter to Verjeana M. Jacobs, Esq., Chair, Board of Education, supporting their FY 2013 transfer request.

(Favorably reported out of HEHS on 1/24/2013)

*Convened as
C.O.W;
Favorable
recommendation;
Chair authorized
to sign*

- (c) Proposed letter to Mr. Darrell B. Mobley, Acting Secretary, Maryland Department of Transportation transmitting the proposed 2013 Priority Projects List for the FY 2013-2018 State Consolidated Transportation Program (CTP).

COUNCIL SHOULD CONVENE AS COMMITTEE OF THE WHOLE PRIOR TO FINAL ACTION

11:39 A.M.

BRIEFING – (COUNCIL HEARING ROOM) -- BRIEFING HELD

PROCEDURES FOR CATASTROPHIC EMERGENCY EVENTS

Ronald E. Gill, Jr. MS, CPM, Deputy Director, Emergency Manager, Office of Homeland Security

Gloria Brown, Director, Department of Social Services

Gordon Barrow, Special Assistant to the Health Officer

Mark Bashoor, Fire Chief

Hector Velez, Deputy Chief – Police Department

Ben Barksdale, Deputy Fire Chief – Fire Department

Vince Curl, Safety Officer, Prince George's County Public Schools

L. Christina Waddler, Division Manager, Department of Family Services

Brian Moe, Director of Homeland Security

ADDITIONS TO THE AGENDA

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S REPORT – (page 3)**

Chair authorized submission of late filed bill

- (d) Consideration of the submission of proposed County Council sponsored State legislation regarding School Facilities Surcharge.

(Favorably reported out of General Assembly Committee on 1/24/2013)

1:15 P.M.

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

Favorable recommendation

- 2013 LEGISLATIVE PRIORITIES OF THE PRINCE GEORGE’S COUNTY COUNCIL

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Jacques Chevalier addressed the Council on various issues. Carl Goode, Jr. addressed the Council regarding the Empowering Minds Program and its efforts Countywide.

1:14 P.M.

ADJOURN

REMINDERS

Wed., Jan. 30, 2013	1:00 p.m.	General Assembly/Rules Committee (Room 2027)
Tues., Feb. 5, 2013	9:30 a.m.	County Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room)
Wed., Feb 6, 2013	1:00 p.m.	General Assembly (Room 2027)
Thurs., Feb. 7, 2013	10:00 a.m.	THE Committee Meeting (Room 2027)
	1:30 p.m.	PSFM Committee Meeting (Room 2027)
Mon., Feb. 11, 2013	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room)