

ACTION AGENDA

Tuesday, June 19, 2007

Legislative Day No. 18

**COUNTY COUNCIL
OF
PRINCE GEORGE'S COUNTY, MARYLAND**

- 9:00 A.M. PLANNING, ZONING, AND ECONOMIC DEVELOPMENT COMMITTEE – (ROOM 2027) -- COMMITTEE MEETING HELD**
- 9:45 A.M. AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD**
- 10:08 A.M. PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)**
- Presented* Proclamation **presented to the Prince George’s Falcons for their “Outstanding Community Service.”** (Council Chair Camille A. Exum and Council Member Tony Knotts, David C. Harrington, Marilynn M. Bland, Will Campos, Samuel H. Dean, Ingrid M. Turner and Eric C. Olson)
- Presented* Proclamation **presented to Charles W. Wilson, Director, Department of Environmental Resources recognizing the Month of June, 2007 as “Flood Awareness Month” in Prince George’s County.** (Council Chair Camille A. Exum, Council Vice Chair David C. Harrington and Council Members Marilynn M. Bland, Will Campos, Samuel H. Dean, Ingrid M. Turner, Eric C. Olson and Tony Knotts)
- Presented* Proclamation **presented to Diamond Douglas of Melwood Elementary School, recognizing her contribution to the “Jump Rope for Heart” program in Prince George’s County.** (Council Chair Camille A. Exum and Council Members Marilynn M. Bland Will Campos, Samuel H. Dean, Ingrid M. Turner, Eric C. Olson, Tony Knotts and David C. Harrington)
- Presented* Proclamation **recognizing the Honorable Lillian K. Beverly for her “Outstanding Leadership” in Prince George’s County.** (Council Chair Camille A. Exum and Council Members Will Campos, Marilynn M. Bland, Samuel H. Dean, Ingrid M. Turner, Eric C. Olson, Tony Knotts and David C. Harrington)
- Presented* Proclamation **recognizing the Honorable George Denny, Jr., for his “Outstanding Leadership” in Prince George’s County.** (Council Chair Camille A. Exum and Council Members Will Campos, Marilynn M. Bland, Samuel H. Dean, Ingrid M. Turner, Eric C. Olson, Tony Knotts and David C. Harrington)
- Presented* Proclamation **recognizing Eleanor Traynam for her “Outstanding Service” in Prince George’s County.** (Council Chair Camille A. Exum and Council Members Will Campos, Marilynn M. Bland, Samuel H. Dean, Ingrid M. Turner, Eric C. Olson, Tony Knotts and David C. Harrington)

10:46 A.M.

CALL TO ORDER

INVOCATION: Sherrell Myers, County Employee

PLEDGE OF ALLEGIANCE

1. **CONSENT AGENDA -- CB-22-2007 (SEE PAGE 7) 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.

Approved

- (a) Approval of County Council Minutes dated February 27, 2007; March 6, 13, 20, 27 and April 3, 2007.

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

Presented

CB-20-2007 (SUBDIVISION BILL) - AN ACT CONCERNING PROCEDURES FOR MAJOR SUBDIVISIONS for the purpose of clarifying validity procedures for major subdivisions under certain circumstances.

To be presented by Council Member Dean; referral to PZED

Presented

CB-21-2007 – AN ACT CONCERNING AN INTERPROJECT TRANSFER OF APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2007 CAPITAL BUDGET for the purpose of transferring appropriations to the District VII Station, the County Building Renovations II project, the William W. Hall Elementary School, the Enterprise Resource Planning System and the Rosa L. Parks Elementary School and providing a supplementary appropriation to the Duval Wing Restoration project.

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

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

None

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

*Chairman
authorized to
sign*

- (a) Proposed letter to R. Owen Johnson, Jr., Chair, Prince George’s County Board of Education, approving the Board’s transfer request for the Fiscal Year 2007 Operating Budget.

(Favorably reported out of HEHS on 6/12/2007)

*Convened as
C.O.W.; favorable
recommendation;
Chairman
authorized to sign*

- (b) Proposed joint signature letters to the Honorable Adrian M. Fenty, Mayor, District of Columbia and the Honorable Barbara A. Mikulski, United States Senate, regarding governance of the Water and Sewer Authority (WASA).

The Chairman (by request – County Executive)

COUNCIL TO CONVENE AS COMMITTEE OF THE WHOLE

4. **PUBLIC HEARINGS: -- PUBLIC HEARINGS HELD; ALL APPOINTEES CONFIRMED**

- **Appointment of the following individuals to the Housing Authority for Prince George’s County:**

Confirmed

Ms. Shirley Mae Anglin

Reappointment
Term Expiring: 10/24/2009

Confirmed

Mr. Leroy Brown

Reappointment/Chair
Term Expiring: 10/24/2009

Confirmed

Mr. Avner “Jim” Young

Reappointment
Term Expiring: 10/24/2011

(Favorably reported out of THE on 6/14/2007; deadline for final action 7/24/2007)

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

*Amended;
DR-3 introduced;
expedited*

CB-18-2007 (DR-2) - AN ORDINANCE CONCERNING O-S ZONE (OPEN SPACE) for the purposes of defining "Rural Entertainment Park" and permitting the use in the O-S Zone (Open Space), subject to approval of a Special Exception and making related amendments to the Zoning Ordinance.

(Favorably reported out of PZED on 6/13/2007 with amendments)

Introduced by Council Members Bland, Dean and Exum

CLERK SHALL BE DIRECTED TO EXPEDITE SCHEDULING OF CB-18-2007 (DR-3)

7. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;
rules suspended;
adopted*

CR-41-2007 - A RESOLUTION CONCERNING THE TAX RATES FOR FY 2007-2008 for the purpose of imposing and levying the tax rates and causing to be raised the amount of taxes required by the adopted budget so as to balance the budget as to proposed income and expenditures for the fiscal year beginning July 1, 2007; and to set forth the State tax levy and the Stormwater Management District tax levy.

Introduced by Council Member Exum

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

*Introduced;
rules suspended;
adopted*

CR-42-2007 – A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION – PRINCE GEORGE’S COUNTY MEMBERS – GEOGRAPHIC BALANCE for the purpose of addressing the geographic distribution and balance of the membership of the Maryland-National Capital Park and Planning Commission and confirming Sarah Ann Cavitt as a member.

The Chairman (by request – County Executive)

Introduced by Council Members Knotts and Exum

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

INTRODUCTION AND ADOPTION OF RESOLUTIONS – (CONTINUED)

*Introduced;
rules suspended;
adopted*

CR-43-2007 – A RESOLUTION CONCERNING JUNETEENTH NATIONAL HOLIDAY CAMPAIGN AND OBSERVANCE for the purpose of expressing support for the Juneteenth National Holiday Campaign and Observance.

Introduced by Council Members Dean, Knotts, Turner, Dernoga, Exum, Bland, Harrington, Campos and Olson

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

*Introduced;
rules suspended;
adopted with
technical
amendments*

CR-44-2007 – A RESOLUTION CONCERNING NEIGHBORHOOD BUSINESS DEVELOPMENT PROGRAM for the purpose of supporting the financing of the Suitland Technology Center under the Neighborhood Business Development Program of the Maryland Department of Housing and Community Development.

The Chairman (by request – County Executive)

Introduced by Council Members Dernoga and Turner

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

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

*DR-2
substituted;
adopted*

CR-36-2007 (DR-2) – A RESOLUTION CONCERNING ALLENTOWNE APARTMENTS for the purpose of approving the issuance and sale of revenue bonds by the Housing Authority of Prince George’s County (the “Housing Authority”), the awarding of Low Income Housing Tax Credits by the State of Maryland Community Development Administration (“CDA”) to Allentown Associates, L.P. (the “Owner”), for the acquisition and rehabilitation of the Allentowne Apartments (the “Project”) and amending the Prince George’s County “Annual Action Plan: FY 2007” (the “FY2007 Annual Action Plan”) to include the Project.

(Introduced by Council Member Bland on 6/5/2007; Favorably reported out of THE with amendments on 6/14/2007)

MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-1 PRIOR TO ADOPTION

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

*DR-2
substituted;
adopted*

CR-37-2007 (DR-2) - A RESOLUTION CONCERNING PROFESSIONAL FOOTBALL STADIUM IMPACT FUNDING for the purpose of providing grants to one or more community-based organizations located in and providing services within the Impact Area as defined by CR-73-2005.

(Introduced by Council Members Dean, Harrington, Exum and Bland on 6/5/2007; favorably reported out of C.O.W. on 6/12/2007 with amendments)

MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-1 PRIOR TO ADOPTION

ADDITIONS TO THE AGENDA

1. **CONSENT AGENDA – (page 2)**

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

Presented

CB-22-2007- AN ACT CONCERNING HOMESTEAD PROPERTY TAX CREDIT for the purpose of establishing the homestead property tax credit for the County property tax for the taxable year beginning July 1, 2008.

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

10:53 A.M.

DISTRICT COUNCIL ITEM

SEE SEPARATE ACTION AGENDA

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

12:10 P.M. **ADJOURN**

12:30 P.M. **TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING - (COUNCIL HEARING ROOM) -- COMMITTEE MEETING HELD**

1:30 P.M. **HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE MEETING -- (ROOM 2027) -- COMMITTEE MEETING HELD**

REMINDER

Wed., June 20, 2007	10:00 a.m.	PZED Committee Meeting (Room 2027)
Tues., June 26, 2007		NO COUNCIL SESSION (MML Conference)
Mon., July 2, 2007	9:30 a.m.	County Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order
	1:30 p.m.	PSFM Committee Meeting (Room 2027)