

ACTION AGENDA

Tuesday, April 5, 2011

Legislative Day No. 8

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

1:15 P.M. AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD

1:38 P.M. CALL TO ORDER

INVOCATION: Howard W. Stone, County Employee

PLEDGE OF ALLEGIANCE

COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH – (COUNCIL HEARING ROOM)

Briefing held

FEDERALLY QUALIFIED HEALTH CENTERS

- Introduction: Strengthening the Ambulatory Care Safety Net in Prince George's County
Joseph Wright, MD, MPH
- Administrative and Technical Overview
Katina Lewis Maison, MHA
- Clinical and Public Health Implications
Rhonique Shields-Harris, MD, MHA

*To be
rescheduled*

CERTIFICATE OF NEED WASHINGTON ADVENTIST HEALTH CARE SYSTEM

- Kenneth C. Glover, President and CEO Dimensions Healthcare System
- William G. Robertson, President & CEO , Adventist HealthCare, Inc.
- Robert Jepson, Associate Vice President of Government Relations and Public Policy

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 October 19 & 26, 2010, December 7, 2010 and January 18 & 25, 2011.

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

Presented

CB-5-2011 – AN ORDINANCE CONCERNING LOT COVERAGE REGULATIONS for the purpose of amending lot coverage regulations in the Open Space Zone and Residential Agriculture Zone under certain conditions.

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

Presented

CB-6-2011 – AN ORDINANCE CONCERNING ZONING - DEFINITIONS – GROSS FLOOR AREA for the purpose of amending the definition of Gross Floor Area in the Zoning Ordinance.

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

Presented

CB-7-2011 – AN ORDINANCE CONCERNING VALIDITY PERIODS FOR DETAILED SITE PLANS AND SPECIFIC DESIGN PLANS for the purpose of temporarily extending the validity periods of all approved applications for Detailed Site Plans and Specific Design Plans that were in a valid status as of January 1, 2011.

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

Presented

CB-8-2011 – (SUBDIVISION BILL) – AN ACT CONCERNING VALIDITY PERIODS FOR PRELIMINARY PLANS OF SUBDIVISION for the purpose of temporarily extending the validity periods of all approved applications for Preliminary Plans of Subdivision that were in a valid status as of January 1, 2011.

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

CONSENT AGENDA – (CONTINUED)

(c) **Introduction of Resolutions**

Introduced

CR-27-2011 – A RESOLUTION CONCERNING ACCESS TO HEALTH CARE

for the purpose of expressing the County Council’s support for establishing a Health Care Improvement Plan which assesses Health and Healthcare in Prince George’s County and promotes access to quality healthcare for the residents of the County, including a long-term solution to the County healthcare system.

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

*DR-2
substituted;
Introduced*

CR-23-2011 – A RESOLUTION CONCERNING TASK FORCE FOR SERVICE CONSOLIDATION AND COST REDUCTIONS

for the purpose of establishing a Service Consolidation and Cost Reductions Task Force to identify opportunities for the consolidation of services currently performed independently by both the Board of Education and the Government of Prince George’s County to provide cost savings in both Board of Education and County budgets.

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

MOTION TO SUBSTITUTE DR-2- IN LIEU OF DR-1 PRIOR TO INTRODUCTION

Introduced

CR-28-2011 - A RESOLUTION CONCERNING PRINCE GEORGE’S COUNTY GREEN BUSINESS ADVISORY BOARD

for the purpose of establishing the Prince George’s Green Business Advisory Board to review and evaluate the County’s green business opportunities and to recommend appropriate policies and regulations to implement a green business tax credit program in the County.

Introduced by Council Members Olson, Turner, Harrison, Franklin, Johnson, Lehman and Campos; referral to THE

Introduced

CR-29-2011 – A RESOLUTION CONCERNING PROGRAM REGULATIONS FOR THE PURCHASE OF DEVELOPMENT RIGHTS PROGRAM

for the purpose of amending the program regulations for the Purchase of Development rights Program.

The Chair (by request – Planning Board); referral to PZED

Introduced by Council Member Franklin

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

-None-

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

Chair authorized to sign

- (a) Proposed letter to Samuel J. Parker, Jr., Chairman Prince George’s County Planning Board, regarding continuation of Reservation Plats for Rights of Way, which are due to expire on June 30, 2011.

(Favorably reported out of THE on 3/24/2011)

4. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

Introduced; Rules suspended; adopted

CR-30-2011 – A RESOLUTION CONCERNING KEEP AMERICA BEAUTIFUL 2011 GREAT AMERICAN CLEANUP for the purpose of expressing the County Council’s recognition of the 2011 Keep America Beautiful Great American Cleanup.

Introduced by Council Members Johnson, Harrison, Franklin, Toles, Patterson, Olson, Lehman, Campos, and Turner

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

ADDITIONS TO THE AGENDA

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S REPORT – (page 4)**

No action taken

- (b) Proposed correspondence to the Honorable Melony G. Griffith, Chair of the Prince George’s County House Delegation, expressing the position of the Prince George’s County Council on proposed State legislation.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Ms. Sharon Taylor, Chair, Redistricting Commission provided the Council with a brief overview of the Commission’s work and introduced the citizen shadow, Mr. Brian Larkin.

3:54 P.M. ADJOURN

6:00 P.M. COUNCIL TOUR – BOWIE HEALTH CENTER

6:30 P.M. COUNTY COUNCIL TOWN HALL MEETING

Meeting held

**“HEALTHY COMMUNITIES”
A PRINCE GEORGE’S HEALTH SYSTEM UPDATE**

Bowie Senior Center
14900 Health Center Drive
Bowie, Maryland

(SEE SEPRATE ACTION AGENDA)

REMINDERS

Mon., April 4, 2011	1:00 p.m.	Bowie State MARC Station Development Board Meeting (4 th Floor Planning Board Conference Room)
Wed., April 6, 2011	10:00 a.m.	PZED Committee (Room 2027)
	1:30 p.m.	PSFM Committee (Room 2027)
Thurs., April 7, 2011	10:00 a.m.	HEHS Committee (Room 2027)
Sat., April 9, 2011	10:30 a.m. to 12:00 noon	2011 Prince George’s Redistricting Commission - Public Hearing (Council Hearing Room)
Mon., April 11, 2011	9:30 a.m.	District Council Agenda Meeting (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room)