

# ***ACTION AGENDA***

**Tuesday, June 11, 2013**

**(Legislative Day No. 19 to be declared)**

**Business Meeting**

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

**9:30 A.M.**

**AGENDA BRIEFING – (ROOM 2027) -- *BRIEFING HELD***

**10:29 A.M.**

**CALL TO ORDER**

**INVOCATION:** Pastor Daryl K. Kearney, Campbell African Methodist Episcopal Church, Washington, D.C.

**PLEDGE OF ALLEGIANCE**

*Designated*

**DESIGNATION OF JUNE 11, 2013 AS LEGISLATIVE DAY NO. 19**

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 February 5, 2013

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

*Presented*

**CB-47-2013 – AN ORDINANCE CONCERNING INTERIM LAND USE CONTROLS FOR MILITARY INSTALLATION CONFORMANCE** for the purpose of extending the time for abrogation of certain provisions of Chapter No. 78, 2012 Laws of Prince George's County, Maryland.

To be presented by Council Members Harrison and Davis; referral to PZED

(c) **Introduction of Resolutions**

*Introduced*

**CR-33-2013 - A RESOLUTION CONCERNING COUNTY REAL PROPERTY** for the purpose of declaring certain parcels of County-owned real property as surplus, and approving the County Executive's plan for disposal of such parcels.

The Chair (by request – County Executive); referral to PSFM

*Introduced by Council Members Harrison and Davis*

**PUBLIC HEARING SCHEDULED TUESDAY, JULY 16, 2013 @ 1:30 PM**

*Introduced*

**CR-49-2013 – A RESOLUTION CONCERNING STATEWIDE SPECIAL TRANSPORTATION ASSISTANCE PROGRAM** for the purpose of approving the submission of an application with the Maryland Transit Administration of the Maryland Department of Transportation for an FY 2014 grant through the Statewide Special Transportation Assistance Program ("SSTAP), pursuant to Section 5311 of the Federal Transit Act.

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

*Introduced by Council Members Davis and Lehman*

**CONSENT AGENDA – (CONTINUED)***Introduced*

**CR-50-2013 – A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (APRIL 2013 CYCLE OF AMENDMENTS)** for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

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

*Introduced by Council Member Davis*

**PUBLIC HEARING SCHEDULED TUESDAY, JULY 24, 2013 @ 10:00 AM**

*Introduced*

**CR-51-2013 - A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATIONS OF FEDERAL, STATE AND OTHER FUNDS** for the purpose of appropriating funding from grants in the amount of \$6,085,778 to the Department of Social Services, Office of Homeland Security, Office of the Sheriff, Circuit Court, Office of the State's Attorney, Department of Family Services, Health Department, Police Department, Department of Housing and Community Development, Fire/EMS Department and the Office of Community Relations.

The Chair (by request – County Executive); referral to PSFM

*Introduced by Council Members Harrison, Davis, Franklin, Lehman, Patterson, Toles and Turner*

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

*-None-*

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

*-None-*

4. **PUBLIC HEARING – (COUNCIL HEARING ROOM) -- PUBLIC HEARING HELD**

**Appointment of the following individual to the Art in Public Places Panel for Prince George's County:**

*Confirmed*

Marva Jo Camp, Esquire

Appointment: County Council Representative

Replacing: Vacant

Term Expiration: 12/1/2014

(Favorably reported out of HEHS on 5/1/2013)

**10:40 A.M.**

**RECESS**

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

*Favorable  
recommendation*

**CB-31-2013 - AN ACT CONCERNING PRINCE GEORGE'S COUNTY PUBLIC EMPLOYEE RELATIONS BOARD-EXEMPTION TO RESIDENCY REQUIREMENT** for the purpose of exempting the Prince George's County Public Employee Relations Board from the residency requirement.

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

*Introduced*

**CB-31-2013 - AN ACT CONCERNING PRINCE GEORGE'S COUNTY PUBLIC EMPLOYEE RELATIONS BOARD-EXEMPTION TO RESIDENCY REQUIREMENT** for the purpose of exempting the Prince George's County Public Employee Relations Board from the residency requirement.

(Verbal C.O.W. report to be provided)

*Introduced by Council Members Harrison and Turner*

**PUBLIC HEARING SCHEDULED TUESDAY, JULY 9, 2013 @10:00 A.M.**

**SECOND READING OF BILLS (INTRODUCTION) – (CONTINUED)***Introduced*

**CB-34-2013 (DR-2) - AN ACT CONCERNING FISCAL YEAR 2013 CURRENT EXPENSE BUDGET** for the purpose of revising certain revenue estimates and certain appropriations in the Annual Budget and Appropriation Ordinance for Fiscal Year 2013. (Supplemental Appropriation for the Board of Education for FY 2013)

(Favorably reported out of PSFM on 6/6/2013 with amendments)

*Introduced by Council Member Harrison*

**PUBLIC HEARING SCHEDULED TUESDAY, JULY 9, 2013 @10:00 A.M.**

*Introduced*

**CB-43-2013 - AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO, AND ITS AFFILIATED LOCAL 241 (SCHOOL CROSSING GUARDS)** for the purpose of amending the labor agreement by and between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, and its affiliated Local 241 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.

(Favorably reported out of PSFM on 6/6/2013)

*Introduced by Council Members Harrison, Davis, Franklin, Lehman, Olson, Patterson, Toles and Turner*

**PUBLIC HEARING SCHEDULED TUESDAY, JULY 9, 2013 @10:00 A.M.**

*Introduced*

**CB-44-2013 - AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO, AND ITS AFFILIATED LOCALS 2462, 2735, 3389 AND 1170** for the purpose of approving the labor agreement by and between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, and its affiliated Locals 2462, 2735, 3389 and 1170 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.

(Favorably reported out of PSFM on 6/6/2013)

*Introduced by Council Members Harrison, Davis, Franklin, Lehman, Olson, Patterson, Toles and Turner*

**PUBLIC HEARING SCHEDULED TUESDAY, JULY 9, 2013 @10:00 A.M.**

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

*Public hearing  
held;  
Enacted*

**CB-14-2013 – AN ORDINANCE CONCERNING RESIDENTIAL ZONES –  
COMMERCIAL USES – EATING AND DRINKING** for the purpose of amending the prescriptions of the Residential Zones to permit eating or drinking establishments in the R-80 Zone under certain circumstances.

(Introduced by Council Members Patterson and Harrison on 4/30/2013; favorably reported out of PZED on 4/17/2013)

8. **PUBLIC HEARINGS/RESOLUTIONS – (COUNCIL HEARING ROOM)**

*Public hearing  
held*

**CR-29-2013 – A RESOLUTION CONCERNING HOUSING AND  
COMMUNITY DEVELOPMENT NEIGHBORHOOD STABILIZATION  
PROGRAM ROUND 3** for the purpose of amending the Prince George's County Neighborhood Stabilization Program Round 3 ("NSP3"): Substantial Amendment to the Annual Action Plan FY 2011 to restructure, reprogram, and approve NSP3 activities to assist the County with the acquisition, rehabilitation, resale, rental and demolition of abandoned foreclosed homes and residential properties.

(Introduced by Council Members Harrison, Davis, Patterson and Turner on 4/30/2013)

**TRANSPORTATION, HOUSING AND ENVIRONMENT COMMITTEE SCHEDULED  
THURSDAY, JUNE 20, 2013 AT 10:00 A.M.**

*Public hearing  
held*

**CR-30-2013 – A RESOLUTION CONCERNING HOUSING AND  
COMMUNITY DEVELOPMENT ANNUAL ACTION PLANS: FY 2010, FY  
2011, AND FY 2012** for the purpose of amending the Prince George's County FY 2010, FY 2011, and FY 2012 Annual Action Plans for Housing and Community Development to restructure certain Community Development Block Grant ("CDBG") activities.

(Introduced by Council Members Harrison, Davis and Turner on 4/30/2013)

**TRANSPORTATION, HOUSING AND ENVIRONMENT COMMITTEE SCHEDULED  
THURSDAY, JUNE 20, 2013 AT 10:00 A.M.**

9. **RESOLUTIONS ELIGIBLE FOR FINAL READING**

*Adopted*

**CR-44-2013 – A RESOLUTION CONCERNING PERSONNEL BOARD** for the purpose of approving a revised reimbursement schedule for full or partial legal fees and court costs for Personnel Board matters.

(Introduced by Council Member Harrison on 6/4/2013; favorably reported out of C.O.W. on 6/4/2013)

10. **BRIEFING – (COUNCIL HEARING ROOM) -- BRIEFING HELD**

**PURPLE LINE TRANSIT-ORIENTED DEVELOPMENT (TOD) STUDY**

William Washburn, Planner Coordinator, M-NCPPC  
Hyojung Garland, Senior Planner, M-NCPPC

11. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;  
Rules suspended;  
Adopted*

**CR-52-2013 – A RESOLUTION CONCERNING PURPLE LINE TRANSIT-ORIENTED DEVELOPMENT (TOD) STUDY REPORT** for the purpose of expressing the support of the County governing body for the implementation of recommendations in the Purple Line Transit-Oriented Development Study Report according to the priorities established by the study.

The Chair (by request – Planning Board)

*Introduced by Council Members Harrison, Olson, Franklin and Turner*

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

*Introduced;  
Rules suspended;  
Adopted*

**CR-53-2013 – A RESOLUTION CONCERNING THE PUBLIC FACILITIES ELEMENT OF THE PRELIMINARY SUBREGION 5 MASTER PLAN AND PROPOSED SECTIONAL MAP AMENDMENT** for the purpose of identifying inconsistencies between the Preliminary Subregion 5 Master Plan and Proposed Sectional Map Amendment and existing or proposed State or County facilities, and approving the inclusion of any new transportation proposals prior to adoption of the master plan by the Prince George's County Planning Board of The Maryland-National Capital Park and Planning Commission.

The Chair (by request – Planning Board)

*Introduced by Council Member Franklin*

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

**INTRODUCTION AND ADOPTION OF RESOLUTIONS***Introduced;**Rules suspended;**Adopted*

**CR-54-2013 – A RESOLUTION CONCERNING THE PUBLIC FACILITIES ELEMENT OF THE PRELIMINARY SUBREGION 6 MASTER PLAN AND PROPOSED SECTIONAL MAP AMENDMENT** for the purpose of identifying inconsistencies between the Preliminary Subregion 6 Master Plan and Proposed Sectional Map Amendment and existing or proposed State or County facilities and approving the inclusion of any new transportation proposals prior to the adopting of the master plan by the Prince George's County Planning Board of The Maryland-National Capital Park and Planning Commission.

The Chair (by request – Planning Board)

*Introduced by Council Member Franklin*

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

**ADDITION TO THE AGENDA**

11. **INTRODUCTION AND ADOPTION OF RESOLUTIONS – (page 7)**

*Introduced;**adopted*

**CR-55-2013 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 Davis, Franklin, Harrison, Lehman, Olson, Patterson, Toles and Turner*

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

**REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**

*-None-*

11:35 P.M.

**ADJOURN**



**EXECUTIVE SESSION – (1<sup>ST</sup> FLOOR EXECUTIVE CONFERENCE ROOM)**

*Executive  
Session not  
needed*

- (a) Discussion of personnel issues in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (1) (i) (ii).

**REMINDERS**

Mon., June 17, 2013	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room)
Tues., June 18, 2013	1:00 p.m.	County Council Agenda Briefing (Room 2027)
	1:30 p.m.	Proclamations
	2:30 p.m.	Call to Order (Council Hearing Room)
		<b>(LAST DAY FOR INTRODUCTION OF NON- EXPEDITED ZONING BILLS PRIOR TO AUGUST RECESS)</b>