

ACTION AGENDA

Tuesday, July 12, 2011

Business Meeting

(Legislative Day No. 18 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:55 A.M. AGENDA BRIEFING – (ROOM 2027) -- AGENDA BRIEFING HELD

10:40 A.M. PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Presented

Proclamation **presented to Kenniss Henry (mother) in memory of Natasha Pettigrew, a candidate for United States Senate, who died as a result of a tragic accident in Cheverly, Prince George's County, Maryland.** (Council Member Andrea C. Harrison, Council Chair Ingrid M. Turner, Council Vice Chair Eric C. Olson and Council Members Karen R. Toles, Mary A. Lehman, Will A. Campos, Mel Franklin and Obie Patterson)

11:10 A.M. CALL TO ORDER – (ROOM 2027)

INVOCATION: Ms. Sylvia Taylor, County Employee

PLEDGE OF ALLEGIANCE

Designated

DESIGNATION OF JULY 12, 2011 AS LEGISLATIVE DAY NO. 18

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.

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

Presented

CB-29-2011 – AN ORDINANCE CONCERNING DETAILED SITE PLAN AND SPECIFIC DESIGN PLAN APPLICATIONS for the purpose of requiring the Planning Board to refer Detailed Site Plan and Specific Design Plan applications to the Prince George’s County Police Department to ensure implementation of the principles of Crime Prevention Through Environmental Design (CPTED), and establishing referral requirements for Specific Design Plan applications.

To be presented by Council Member Franklin; referral to PZED

(b) **Introduction of Resolutions**

Introduced

CR-54-2011 - A RESOLUTION CONCERNING THE ENACTMENT OF CERTAIN ORDINANCE OF THE CITY OF COLLEGE PARK for the purpose of approving the enactment of Ordinance 11-O-03 amending Chapter 190 of the Code of the City of College Park, concerning municipal zoning authority.

Introduced by Council Members Olson and Lehman; referral to PZED

PUBLIC HEARING SCHEDULED 9/13/2011

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

None

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT -- 3(c) ADDED (SEE PAGE 8)**

Chair authorized to sign (a) Proposed correspondence to Mr. Franklin D. Jackson, Chairman, Board of License Commissioners expressing the Council's concerns with proposed policy changes on home delivery of alcoholic beverages.

Council Chair Ingrid M. Turner

Chair authorized to sign (b) Proposed correspondence to Donald Shell, M.D., M.A., Prince George's County Health Officer in support of the Prince George's County Health Department application for the Community Transformation Grant.

Council Chair Ingrid M. Turner

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

Public hearing held; enacted

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.

(Introduced by Council Member Turner on 6/14/2011; favorably reported out of PZED on 6/1/2011)

Public hearing held; enacted

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.

(Introduced by Council Member Turner on 6/14/2011; favorably reported out of PZED on 6/1/2011)

Public hearing held; amended; DR-3 enacted

CB-7-2011 (DR-2) – 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.

(Introduced by Council Members Turner and Patterson on 6/14/2011; favorably reported out of PZED on 6/1/2011 with amendments)

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) – (CONTINUED)

Public hearing held; enacted

CB-11-2011 - AN ACT CONCERNING ROADS AND SIDEWALKS for the purpose of amending the provisions for surety bond reductions posted for certain road construction and the payment of extension fees for road construction and storm drain permits until April 15, 2012.

(Introduced by Council Members Turner and Patterson on 6/14/2011; favorably reported out of PSFM on 6/1/2011)

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

DR-2 substituted; adopted

CR-21-2011 (DR-2) - A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (REACHING HEARTS INTERNATIONAL, INC. 2010 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

(Introduced by Council Member Turner on 3/15/2011; favorably reported out of THE on 6/23/2011 with amendments)

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

DR-2 substituted; amended; DR-3 adopted

CR-33-2011 (DR-2) – A RESOLUTION CONCERNING ADEQUATE TRANSPORTATION FACILITIES – BRANDYWINE ROAD CLUB for the purpose of suspending the Brandywine Road Club as a means of satisfying the adequate transportation facilities requirement in considering proposals for development in the Brandywine area.

(Introduced by Council Members Franklin and Lehman on 4/26/2011; favorably reported out of PSFM on 6/15/2011 with amendments)

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

AMENDMENT #1 TO CR-33-2011 (DR-2)

6. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

Introduced; rules suspended; adopted

CR-55-2011 – A RESOLUTION CONCERNING COMPENSATION OF THE CHAIRPERSON OF THE PRINCE GEORGE’S COUNTY PLANNING BOARD for the purpose of establishing and providing for the compensation of the Chairperson of the Prince George’s County Planning Board.

The Chair (by request – County Executive)

Introduced by Council Member Turner

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

11:46 A.M.

RECESS

2:55 P.M.

PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)

Public hearing held; confirmed

◇ **Appointment of the following individual as Fire Chief for Prince George’s County:**

Mr. Marc S. Bashoor

(Favorably reported out of PSFM on 6/22/2011)

Public hearing held; confirmed

◇ **Appointment of the following individual as Director of the Department of Housing and Community Development for Prince George’s County:**

Mr. Eric C. Brown

(Favorably reported out of C.O.W. on 7/5/2011)

Public hearing held; confirmed

◇ **Appointment of the following individual as Director of the Office of Central Services for Prince George’s County:**

Ms. Monica J. Johnson

(Favorably reported out of PSFM on 6/22/2011)

Public hearing held; confirmed

◇ **Appointment of the following individual as Director of the Department of Environmental Resources for Prince George’s County:**

Mr. Samuel E. Wynkoop, Jr.

(C.O.W. scheduled 7/11/2011; verbal report to be provided)

2:55 P.M.

8. **PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)**

Appointment of the following individuals to the Maryland-National Capital Park and Planning (M-NCPPC) for Prince George’s County:

Public hearing held; confirmed

Ms. Elizabeth M. Hewlett

Appointment Chair
Replacing: Samuel J. Parker, Jr.
Term Expiring: 6/15/2013

Public hearing held; confirmed

Ms. A. Shuanise Washington

Appointment
Replacing: Mr. Sylvester J. Vaughns
Term Expiration: 6/15/2012

Public hearing held; confirmed

Ms. Dorothy F. Bailey

Appointment
Replacing: Mr. Jesse Clark
Term Expiring: 6/15/2015

(C.O.W. scheduled 7/11/2011; verbal report to be provided)

9. **INTRODUCTION AND ADOPTION OF RESOLUTIONS – (CONTINUED)**

Introduced; rules suspended; adopted

CR-56-2011 – A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION – PRINCE GEORGE’S COUNTY MEMBERS – APPOINTMENT AND 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 Elizabeth M. Hewlett to serve as a member of the Maryland-National Capital Park and Planning Commission and as Chairperson of the Prince George’s County Planning Board to serve on a full-time basis.

The Chair (by request – County Executive)

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

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-57-2011 – A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION – PRINCE GEORGE’S COUNTY MEMBERS – APPOINTMENT AND 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 A. Shuanise Washington as a member.

The Chair (by request – County Executive)

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

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

*Introduced; rules
suspended;
adopted*

CR-58-2011 – A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION – PRINCE GEORGE’S COUNTY MEMBERS – APPOINTMENT AND 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 Dorothy F. Bailey as a member.

The Chair (by request – County Executive)

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

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

3:50 P.M.

RECESS

3:54 P.M.

RECONVENE

PUBLIC HEARING: - (COUNCIL HEARING ROOM) -- PUBLIC HEARING HELD

SPEED CAMERA MONITORING SYSTEMS AND POTENTIAL PROPOSED SITES FOR SPEED MONITORING SYSTEMS

The Prince George’s County Council is conducting a public hearing to obtain public comment on potential locations for the installation of speed monitoring systems prior to their installation. Pursuant to Section 3 of CB-37-2009 (DR-2) the County Council shall hold at least one (1) public hearing.

The Prince George’s County Department of Public Works & Transportation and Police Department have developed a list of potential locations for speed camera installation sites. The listing of proposed and potential sites for speed monitoring systems is available on the County Council’s website - <http://www.princegeorgescountymd.gov/council>

ADDITIONS TO THE AGENDA

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

Chair authorized to sign

- (c) Proposed correspondence to the U.S. General Services Administration, National Capital Region, providing comments on the reconsideration of the lease consolidation of the U.S. Department of Health and Human Services in Suburban Maryland.

10. **CONSIDERATION OF EXECUTIVE VETO**

Motion to override veto failed

CB-12-2011 (DR-3) - AN ACT CONCERNING COMMON OWNERSHIP COMMUNITIES PROGRAM for the purpose of amending the Common Ownership Communities Program to assist governing bodies, owners, and residents of homeowners’ associations, residential condominiums, and cooperative housing corporations with education, training, and dispute resolution and/or administrative hearing procedures in matters relating to these communities.

Enacted by the Council on 6/14/2011 by a 9-0 vote. In favor: Council Members Turner, Campos, Franklin, Harrison, Johnson, Lehman, Olson, Patterson, and Toles. Vetoed by the County Executive on 7/7/2011.

SHALL THE EARLIER ACTION OF THE COUNCIL BE AFFIRMED NOTWITHSTANDING THE OBJECTIONS OF THE EXECUTIVE?

SIX VOTES REQUIRED TO OVERRIDE VETO

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

5:26 P.M.

ADJOURN

REMINDERS

Thurs., July 14, 2011	10:00 a.m.	THE Committee Meeting (Room 2027)
Mon., July 18, 2011	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	9:45 a.m.	Proclamations (Council Hearing Room)
	10:00 a.m.	Call to Order (Council Hearing Room) LAST SCHEDULED DISTRICT COUNCIL SESSION PRIOR TO AUGUST RECESS
	11:30 a.m.	Briefings: Sitting as the Board of Health M-NCPPC - The Preliminary Priority Preservation Area Functional Master Plan
Tues., July 19, 2011	9:30 a.m.	County Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room) LAST SCHEDULED COUNTY COUNCIL SESSION PRIOR TO AUGUST RECESS