

ACTION AGENDA

Tuesday, March 6, 2012

Legislative Day No. 5

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:48 A.M.

AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

10:11 A.M.

CALL TO ORDER

INVOCATION: Reverend David Abercrombie, Calvary Baptist Church, Upper Marlboro, 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 August 2 and September 13, 2011.

CONSENT AGENDA – (CONTINUED)

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

Presented

CB-12-2012 – AN ORDINANCE CONCERNING DEVELOPMENT DISTRICT OVERLAY ZONE for the purpose of amending the regulations concerning uses in a Development District Overlay Zone.

To be presented by Council Member Olson; referral to PZED

(c) **Introduction of Resolutions**

Introduced

CR-9-2012 - A RESOLUTION CONCERNING STATE OF MARYLAND SUSTAINABLE COMMUNITY DESIGNATION for the purpose of approving the designation of a portion of Prince George’s County as a Sustainable Community by the Maryland Department of Housing and Community Development (“DHCD”).

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

Introduced by Council Members Harrison and Lehman

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

-None-

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

*Amended;
Chair authorized
to sign*

(a) Proposed correspondence to the Honorable Douglas J.J. Peters, Chair of the Prince George’s County Senate Delegation, the Honorable Melony G. Griffith, Chair of the Prince George’s County House Delegation, the Honorable Maggie L. McIntosh, Chair, House Environmental Matters Committee, and the Honorable Brian E. Frosh, Chair, Senate Judicial Proceedings Committee, expressing the positions of the Prince George’s County Council on proposed State legislation.

(Verbal General Assembly Committee report to be provided)

*Chair authorized
to sign*

(b) Proposed correspondence to the Honorable Rushern L. Baker, III expressing the Council’s concurrence with the Blue Plains Intermunicipal Agreement (IMA) of 2012.

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

Introduced

CB-6-2012 – AN ACT CONCERNING AGRICULTURAL INDUSTRY for the purpose of amending and adding to the right to farm provision and generally regarding agriculture.

(Favorably reported out of THE on 2/23/2012)

Introduced by Council Members Franklin and Lehman

PUBLIC HEARING SCHEDULED TUESDAY, MARCH 27, 2012 @10:00 A.M.

Introduced

CB-7-2012 (DR-2) - AN ACT CONCERNING AGRICULTURAL RESOURCES PRESERVATION for the purpose of revising the composition of the Agricultural Resources Advisory Committee; establishing the Agricultural Reconciliation Subcommittee; providing for the powers, duties, composition, term, officers, meetings and annual report of the Agricultural Reconciliation Subcommittee; and generally relating to agriculture preservation.

(Favorably reported out of The on 2/23/2012 with amendments)

Introduced by Council Members Franklin, Lehman and Harrison

PUBLIC HEARING SCHEDULED TUESDAY, MARCH 27, 2012 @10:00 A.M.

10:24 A.M.

RECESSED

10:30 A.M.

7. **BRIEFING – (COUNCIL HEARING ROOM) – BRIEFING HELD**

OCCUPATIONAL SHIFTS AND WORKFORCE CHARACTERISTIC STUDY FINDINGS

◇ Mitch Horowitz, Vice President & Managing Director
Battelle Technology Partnership Practice

◇ Richard Clinch, Director of Economic Research
The Jacob French Institute, University of Baltimore

Accompanied by the following M-NCPPC Prince George’s County Planning Department Staff:

Derick Berlage, Chief, Countywide Planning Division

Jackie Philson, Supervisor, Research Section, Countywide Planning Division

Gül Güleriyüz, Planner Coordinator, Special Studies Section, Countywide Planning Division

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Jacques Chevalier addressed the Council in support of the casino at National Harbor. He also provided comments regarding Council Member fringe benefits.

11:44 P.M.

ADJOURN

REMINDERS

Wed., March 7, 2012	1:30 p.m.	PZED Committee Meeting (Room 2027)
Thurs., March 8, 2012	10:00 a.m.	THE Committee Meeting (Room 2027)
	12:00 p.m.	Rules/General Assembly Committee Meeting (Room 2027) -- CANCELLED
Mon., March 12, 2012	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room)