

ACTION AGENDA

Tuesday, June 14, 2011

Business Meeting

(Legislative Day No. 15 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

11:30 A.M. **TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE
– (ROOM 2027) – COMMITTEE MEETING HELD**

1:00 P.M. **AGENDA BRIEFING – (ROOM 2027)**

2:00 P.M. **CALL TO ORDER**

INVOCATION: The Honorable Roger Rudder, Mayor, Town of Brentwood

PLEDGE OF ALLEGIANCE

Designated **DESIGNATION OF JUNE 14, 2011 AS LEGISLATIVE DAY NO. 15**

2:05 P.M. **BRIEFING – (COUNCIL HEARING ROOM) -- BRIEFING HELD**

SUMMER PUBLIC SAFETY AND YOUTH INITIATIVES

Mark A. Magaw, Interim Chief of Police
Angela D. Alsobrooks, State's Attorney

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 September 28, 2010, October 5, 2010, October 12, 2010 and March 1, 2011.

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

Presented

CB-25-2011 – AN ORDINANCE CONCERNING DETAILED SITE PLANS for the purpose of amending the requirements for Detailed Site Plans concerning the adequacy of public facilities.

To be presented by Council Member Franklin; referral to PZED

Presented

CB-26-2011 (SUBDIVISION BILL) – AN ACT CONCERNING ADEQUATE PUBLIC FACILITIES for the purpose of amending the adequate public safety facilities test.

To be presented by Council Member Franklin; referral to PZED

(c) **Introduction of Resolutions**

Introduced

CR-49-2011 – A RESOLUTION CONCERNING ADEQUATE PUBLIC SAFETY FACILITIES MITIGATION GUIDELINES for the purpose of amending the Guidelines for the Mitigation of Adequate Public Facilities for Public Safety Infrastructure.

Introduced by Council Member Franklin; referral to PZED

Introduced

CR-50-2011 - A RESOLUTION CONCERNING PUBLIC SAFETY SURCHARGE for the purpose of adjusting the Public Safety surcharge for inflation for Fiscal Year 2012, beginning July 1, 2011, as required by State law.

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

Introduced by Council Member Turner

CONSENT AGENDA – (CONTINUED)*Introduced*

CR-51-2011 - A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE for the purpose of adjusting the school facilities surcharge for inflation for Fiscal Year 2012, beginning July 1, 2011, as required by State law.

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

Introduced by Council Member Turner

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

None

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

None

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

*Introduced;
Expedited*

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.

(Favorably reported out of PZED on 6/1/2011)

Introduced by Council Member Turner

THE CLERK SHALL BE DIRECTED TO EXPEDITE SCHEDULING OF CB-5-2011

PUBLIC HEARING SCHEDULED TUESDAY, JULY 12, 2011

*Introduced;
Expedited*

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.

(Favorably reported out of PZED on 6/1/2011)

Introduced by Council Member Turner

THE CLERK SHALL BE DIRECTED TO EXPEDITE SCHEDULING OF CB-6-2011

PUBLIC HEARING SCHEDULED TUESDAY, JULY 12, 2011

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

*Introduced;
Expedited*

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.

(Favorably reported out of PZED on 6/1/2011 with amendments)

Introduced by Council Members Turner and Patterson

THE CLERK SHALL BE DIRECTED TO EXPEDITE SCHEDULING OF CB-7-2011 (DR-2)

PUBLIC HEARING SCHEDULED TUESDAY, JULY 12, 2011

Introduced

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.

(Favorably reported out of PSFM on 6/1/2011)

Introduced by Council Members Turner and Patterson

PUBLIC HEARING SCHEDULED TUESDAY, JULY 12, 2011

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

*Public hearing
held;
Enacted*

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.

(Introduced by Council Members Johnson, Turner, Lehman and Olson on 5/17/2011; favorably reported out of THE on 5/12/2011 with amendments)

6. **PUBLIC HEARINGS/RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

*Public hearing
held;
Adopted*

CR-35-2011 – A RESOLUTION CONCERNING ARTS AND ENTERTAINMENT DISTRICT for the purpose of approving the re-certification and continuation of the Prince George’s County Arts and Entertainment District.

(Introduced by Council Member Campos on 5/10/2011; favorably reported out of PSFM on 6/1/2011)

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

Adopted

CR-23-2011 (DR-3)– 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.

(DR-2 introduced by Council Members Turner, Harrison, Franklin, Toles and Patterson on 4/5/2011; favorably reported out of HEHS on 6/2/2011 with amendments)

INTRODUCTION AND ADOPTION OT RESOLUTIONS

*Introduced;
convened as
C.O.W.;
favorable
recommendation;
Adopted*

CR-52-2011 - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT MARYLAND NEIGHBORHOOD CONSERVATION INITIATIVE for the purpose of supporting the State of Maryland’s Consolidated Plan/Action Plan Substantial Amendment Neighborhood Stabilization Program 3 (“Maryland’s NSP3 Substantial Amendment”) which includes additional Neighborhood Stabilization Program Round 3 (“NSP3”) funds to assist Prince George’s County in implementing the Suitland Neighborhood Stabilization Initiative.

The Chair (by request – County Executive); referral to C.O.W.

Introduced by Council Member Turner

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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Mr. Darnell Carpenter, author of a publication on foreclosures, addressed the Council about his efforts.

4:06 P.M.**ADJOURN****REMINDERS**

Tues., June 14, 2011	7:00 p.m.	Town Hall Meeting – Educational Options to Enhance the County Workforce (Northwestern High School, 7000 Adelphi Road, Hyattsville, Maryland)
Wed., June 15, 2011	10:00 a.m. 1:30 p.m.	PZED Committee Meeting (Room 2027) PSFM Committee Meeting (Room 2027)
Thurs., June 16, 2011	7:00 to 9:00 p.m.	2011 Redistricting Commission Public Hearing (Prince George’s Sports and Learning Complex, 8801 Sheriff Road, Town Hall Meeting Room 1 st Floor, Landover, Maryland)
Mon., June 20, 2011	9:30 a.m. 10:00 a.m.	District Council Agenda Briefing (Room 2027) Call to Order (Council Hearing Room)