

ACTION AGENDA

Tuesday, March 23, 2010

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

1:42 P.M. CALL TO ORDER

INVOCATION: Edwin H. Brown, Jr., County Employee

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.

(a) **Introduction of Resolutions**

Introduced

CR-25-2010 – A RESOLUTION CONCERNING MARYLAND NATIONAL CAPITAL PARK AND PLANNING COMMISSION for the purpose of transferring certain appropriations and expenditures between certain programs in the FY 2009-2010 Operating Budget for the Recreation Fund.

Introduced by Council Members Turner, Harrison, Olson, Dernoga and Knotts; referral to PZED

PUBLIC HEARING SCHEDULED TUESDAY, APRIL 6, 2010 AT 1:30 P.M.

Introduced

CR-26-2010 – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT CONSOLIDATED PLAN: FY 2011-2015 for the purpose of approving and adopting the Prince George's County FY 2011-2015 Consolidated Plan for Housing and Community Development.

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

Introduced by Council Member Dernoga

PUBLIC HEARING SCHEDULED TUESDAY, APRIL 27, 2010 AT 6:00 P.M.

Introduced

CR-27-2010 – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2011 for the purpose of approving and adopting the Prince George's County Fiscal Year 2011 Housing and Community Development Annual Action Plan consisting of federal programs, including their federal funding applications which, along with other resources, serve to implement housing and community development strategies set forth in the County's FY 2011-2015 Consolidated Plan, adopted by CR-26-2010, which Plan was required by the U.S. Department of Housing and Urban Development (HUD) as a prerequisite to consideration of the funding applications.

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

Introduced by Council Member Dernoga

PUBLIC HEARING SCHEDULED TUESDAY, APRIL 27, 2010 AT 6:30 P.M.

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

-None-

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

Chair authorized to sign

- (a) Transmittal letters to the Hon. Melony G. Griffith, Chair of the Prince George’s House Delegation, the Hon. Douglas J.J. Peters, Chair of the Prince George’s Senate Delegation, the Hon. Brian E. Frosh, Chair, Senate Judicial Proceedings Committee, the Hon. Thomas M. Middleton, Chair, Senate Finance Committee, the Hon. Peter A. Hammen, Chair, House Health and Government Operations Committee, the Hon. Dereck E. Davis, Chair, House Economic Matters Committee and the Hon. Maggie L. McIntosh, Chair, House Environmental Matters Committee, expressing the positions of the County Council on proposed State legislation.

(Verbal committee report to be provided)

4. **PUBLIC HEARINGS/RESOLUTIONS**

Public Hearing held

CR-16-2010 – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLANS: FY 2008 AND FY 2009 for the purpose of amending the Prince George’s County FY 2008 and FY 2009 Annual Action Plans to include as HOME Investment Partnerships (“HOME”) projects: The Singer Building, Romwood Square, Livingston Forest, Rainier Manor, and Parkview at Laurel.

(Introduced by Council Members Dernoga and Campos on 3/2/2010)

TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE, THURSDAY, MARCH 25, 2010 AT 10:00 A.M.

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Deferred to
Thursday,
3/25/2010 at
11:30 A.M.*

CR-28-2010 - A RESOLUTION CONCERNING THE MASTER PLAN AND SECTIONAL MAP AMENDMENT FOR SUBREGION I (PLANNING AREAS, 60, 61, 62, AND 64) for the purpose of proposing amendments to the Adopted Master Plan and Endorsed SMA for Subregion I (Planning Areas, 60, 61, 62, and 64), which defines long-range land use and development policies for guiding future development and sets forth the zoning to implement the land use policies within the Subregion I area bounded by the border of Montgomery County on the west; Howard County and City of Laurel on the north; Anne Arundel County, the Baltimore-Washington Parkway and MD 201 on the east; and Powder Mill Road and the Capital Beltway on the south.

The Chairman (by request – Planning Board)

To be introduced by:

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

6. **BRIEFINGS – (COUNCIL HEARING ROOM)**

1:57 P.M.

■ **SNOW REMOVAL REPORT**

Briefing held

Haitham A. Hijazi, Director, Department of Public Works & Transportation
J. Rick Gordon, Department of Public Works & Transportation

3:54 P.M.

■ **EMERGENCY MANAGEMENT PLAN**

Briefing held

Vernon R. Herron, Director, Office of Homeland Security

*Deferred to
3/30/2010*

■ **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT - FEDERAL FUNDING STATUS**

James E. Johnson, Director, Department of Housing and Community Development

4:34 P.M.

■ **REPORT AND RECOMMENDATIONS OF THE PRINCE GEORGE’S COUNTY 2010 COMPENSATION REVIEW BOARD**

Briefing held

The Honorable Ronald V. Russell, Chairman of the 2010 Compensation Review Board
Kathleen H. Canning, Legislative Officer

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Mr. Les Greenberg, President, Clinton CERT, addressed the Council regarding communication channels that are not being utilized.

4:54 P.M.

RECESS

4:56 P.M.

GENERAL ASSEMBLY COMMITTEE – (ROOM 2027) -- COMMITTEE MEETING HELD

(SEE SEPARATE ACTION AGENDA)

7:06 P.M.

RECONVENE

PUBLIC HEARING – (COUNCIL HEARING ROOM) – PUBLIC HEARING HELD

**PUBLIC HEARING ON THE AMENDMENTS TO
ADOPTED NEW CARROLLTON TRANSIT DISTRICT DEVELOPMENT
PLAN AND ENDORSED TRANSIT DISTRICT OVERLAY ZONING MAP
AMENDMENT**

The Prince George’s County Council, sitting as the District Council for the Maryland-Washington Regional District will hold a public hearing on Council Resolution CR-11-2010 (DR-1), which proposes to amend the Adopted New Carrollton Transit District Development Plan (TDDP) and Endorsed Transit District Overlay Zoning Map Amendment (TDOZMA).

Note: This hearing will only address the amendments to the TDDP and TDOZMA presented by the Council in CR-11-2010; this will not be a hearing on the entire plan document.

(SEE SEPARATE ACTION AGENDA)

7:30 P.M.

ADJOURN

REMINDERS

Wed., March 24, 2010	10:00 a.m.	PZED Committee Meeting (Room 2027)
Thurs., March 25, 2010	10:00 a.m.	THE Committee Meeting (Room 2027)
	11:30 a.m.	County Council Call to Order (Room 2027)