

# ***ACTION AGENDA***

**Tuesday, September 10, 2013**

**Business Meeting**

**(Legislative Day No. 26 to be declared)**

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

**9:30 A.M.                    AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD**

**10:15 A.M.                    CALL TO ORDER**

**INVOCATION:** Pastor Jack Morris, Largo Community Church, Mitchellville,  
Maryland

**PLEDGE OF ALLEGIANCE**

*Designated*

**DESIGNATION OF SEPTEMBER 10, 2013 AS LEGISLATIVE DAY NO. 26**

1. **CONSENT AGENDA – CR-89, 90 AND 91 ADDED (pg 5) – 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 April 2, 2013

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

*Presented*

**CB-64-2013 – AN ORDINANCE CONCERNING REPEAL OF SECTION 27-113 OF THE ZONING ORDINANCE OF PRINCE GEORGE’S COUNTY, MARYLAND, PROPERTY CONVEYED BY THE UNITED STATES OF AMERICA OR BY THE STATE OF MARYLAND** for the purpose of repealing Section 27-113 of the Zoning Ordinance of Prince George’s County, Maryland and making clarifying amendments to the Zoning Ordinance.

To be presented by Council Member Franklin; referral to PZED

*Presented*

**CB-65-2013 – AN ORDINANCE CONCERNING DETAILED SITE PLAN AND SPECIFIC DESIGN PLAN APPLICATIONS** for the purpose of clarifying the requirements for the Planning Board to refer Detailed Site Plan and Specific Design Plan applications to the Prince George’s County Police Department and the Prince George’s County Health Department.

To be presented by Council Members Franklin and Turner; referral to PZED

*Presented*

**CB-66-2013 - AN ACT CONCERNING HOMESTEAD PROPERTY TAX CREDIT** for the purpose of establishing the homestead property tax credit for the County property tax for the taxable year beginning July 1, 2014.

To be presented by the Chair (by request – County Executive); referral to PSFM

(c) **Introduction of Resolutions**

*Introduced*

**CR-87-2013 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY LEGACY PROGRAM** for the purpose of approving the application and receipt of financing by Prince George’s County, Maryland, to the Maryland Department of Housing and Community Development for funding through the Community Legacy Financial Assistance Program.

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

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

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

*-None-*

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

*-None-*

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

*Introduced*

**CB-18-2013 – AN ACT CONCERNING DEPARTMENT OF PERMITTING, INSPECTIONS, AND ENFORCEMENT** for the purpose of amending several provisions of the County Code to transfer certain responsibilities and functions to the Department of Permitting, Inspections, and Enforcement.

(Favorably reported out of THE on 5/7/2013)

*Introduced by Council Members Franklin, Turner, Lehman and Davis*

**PUBLIC HEARING SCHEDULED TUESDAY, OCTOBER 1, 2013 @ 10:00 A.M.**

*Introduced;  
Expedited*

**CB-67-2013 - AN ORDINANCE CONCERNING R-55 ZONE** for the purpose of amending the minimum net lot area in the R-55 Zone under certain circumstances.

*Introduced by Council Member Turner, Franklin, Lehman, Davis, Harrison and Patterson; referral to PZED*

**THE CLERK SHALL BE DIRECTED TO EXPEDITE SCHEDULING OF CB-67-2013**

**PUBLIC HEARING SCHEDULED TUESDAY, OCTOBER 1, 2013 @ 10:00 A.M.**

5. **PUBLIC HEARING/BILL ELIGIBLE FOR THIRD READING (ENACTMENT)**

*Public Hearing  
held;  
Enacted*

**CB-58-2013 (DR-2) – AN ORDINANCE CONCERNING PRIVATE SCHOOLS** for the purpose of allowing private schools in the C-O Zone under certain circumstances.

(Introduced by Council Members Turner and Davis; favorably reported out of PZED on 7/17/2013 with amendments)

6. **PUBLIC HEARING/RESOLUTION**

*Public Hearing  
held*

**CR-61-2013 – A RESOLUTION CONCERNING FY 2012-2022  
COMPREHENSIVE TEN YEAR SOLID WASTE MANAGEMENT PLAN** for  
the purpose of adopting the Prince George's County FY 2012-2022 Ten Year Solid  
Waste Management Plan as recommended by the County Executive.

(Introduced by Council Member Lehman on 7/2/2013)

**TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE SCHEDULED  
THURSDAY, SEPTEMBER 19, 2013 AT 10:00 A.M.**

7 **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;  
Amended;  
Rules suspended;  
DR-2 Adopted*

**CR-88-2013 – A RESOLUTION CONCERNING THE PUBLIC FACILITIES  
ELEMENT OF THE PRELIMINARY LARGO TOWN CENTER SECTOR  
PLAN AND PROPOSED SECTIONAL MAP AMENDMENT** for the purpose of  
identifying inconsistencies between the Preliminary Largo Town Center Sector Plan  
and existing or proposed State or County facilities and approving the inclusion of any  
new transportation proposals prior to the adoption of the sector plan by the Prince  
George's County Planning Board.

The Chair (by request – Planning Board)

*Introduced by Council Members Franklin, Toles, Harrison*

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

**ADDITIONS TO THE AGENDA****1. CONSENT AGENDA – (page 2)**

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.

**(c) Introduction of Resolutions**

*Introduced*

**CR-89-2013 – A RESOLUTION CONCERNING CONTRACT APPROVALS** for the purpose of approving a multi-year Financing Agreement for the refunding of Dimensions Healthcare System, Inc. bonds.

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

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

**PUBLIC HEARING SCHEDULED TUESDAY, OCTOBER 1, 2013 AT 10:00 A.M.**

*Introduced*

**CR-90-2013 – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2013** for the purpose of amending the Annual Action Plan for Housing and Community Development: FY 2013 and approving the reprogramming of \$1,079,233 in HOME Investment Partnership (“HOME”) funds from the FY 2007, FY 2008, FY 2009, FY 2010, FY 2011, and FY 2012 Annual Action Plans to the “My HOME” program, an existing FY 2013 Annual Action Plan Homebuyer activity.

Proposed by: The Chair (by request – County Executive); referral to COW

*Introduced by Council Members Turner, Harrison and Davis*

**PUBLIC HEARING SCHEDULED TUESDAY, OCTOBER 1, 2013 AT 10:00 A.M.**

*Introduced*

**CR-91-2013 - A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM** for the purpose of approving the project submitted by Legal Aid Bureau, Inc. to the Maryland Department of Housing and Community Development for participation in the Department’s Community Investment Tax Credit Program.

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

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

*Motion to convene in Executive Session Made by Council Member Patterson;  
seconded by Council Member Davis. Motion carried 9-0.*

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

*-None-*

**12:01 P.M.**

**ADJOURN**

**11:30 A.M.**

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

- (a) To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, to consult with counsel to seek legal advice, and to discuss pending or potential litigation in accordance with Section 10-508(a)(4, 7, 8), State Government, Annotated Code of Maryland.

**Topics Discussed:**

- (1) Dimension Bond Debt Refinancing;
- (2) District Council litigation status update (5 cases)
- (3) Adult Entertainment zoning bill Federal litigation update.

**REMINDERS**

|                        |            |  |
|------------------------|------------|--|
| Thurs., Sept. 12, 2013 | 10:00 a.m. | HEHS Committee Meeting (Room 2027)         |
| Tues., Sept. 17, 2013  | 9:30 a.m.  | County Council Agenda Briefing (Room 2027) |
|                        | 9:45 a.m.  | Proclamations (Council Hearing Room)       |
|                        | 10:30 a.m. | Call to Order                              |
| Wed., Sept. 18, 2013   | 10:30 a.m. | PZED Committee Meeting (Room 2027)         |
| Thurs., Sept. 19, 2013 | 10:00 a.m. | THE Committee Meeting (Room 2027)          |