

ACTION AGENDA

Tuesday, October 23, 2007

Business Meeting

(Legislative Day No. 30 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

10:21 A.M. CALL TO ORDER

INVOCATION: Reverend Vernon Lattimore, New Bible Baptist Church,
Washington, D.C.

PLEDGE OF ALLEGIANCE

Designated

DESIGNATION OF OCTOBER 23, 2007 AS LEGISLATIVE DAY NO. 30

1. **PUBLIC HEARINGS: -- PUBLIC HEARINGS HELD****Appointment of the following individuals to the Prince George's County Park and Recreation Advisory Board:**

<i>Confirmed</i>	Mr. Alfred T. Dasi	Appointment/Southern Area Representative Replacing: Earnest Canty Term Expiring: 6/30/2009
<i>Confirmed</i>	Ms. Janelle J. Jordan	Appointment/Central Area Representative Replacing: Leslie Telford Term Expiring: 6/30/2011
<i>Confirmed</i>	Mr. Edie F. Nkwelle (unable to attend)	Appointment/Northern Area Representative Replacing: Marvin Clarke Term Expiring: 6/30/2010
<i>Confirmed</i>	Ms. Ivy R. Thompson	Appointment/Northern Area Representative Replacing: Andres Ramirez, Jr. Term Expiring: 6/30/2010
<i>Confirmed</i>	Mr. Sandy J. Vaughns	Appointment/At-Large Representative Replacing: Jeffrey W. Smith Term Expiring: 6/30/2010
<i>Confirmed</i>	Ms. Joyce A. Beck (unable to attend)	Reappointment/Southern Area Representative Term Expiring: 6/30/2011
<i>Confirmed</i>	Ms. Brenda L. Beitzel (unable to attend)	Reappointment/At-Large Representative Term Expiring: 6/30/2010
<i>Confirmed</i>	Mr. George S. Nicol	Reappointment/Northern Area Representative Term Expiring: 6/30/2011
<i>Confirmed</i>	Mr. Elisha B. Pulivarti	Reappointment/Northern Area Representative Term Expiring: 6/30/2009
<i>Confirmed</i>	Ms. Rosa M. Wingate	Reappointment/Central Area Representative Term Expiring: 6/30/2009

(Favorably reported out of PZED on 9/25/2007)

2. **SECOND READING OF BILLS – (INTRODUCTION) -- CB-28-2007 (DR-2); CB-36-2007 (DR-2); CB-39-2007 (DR-2) & CB-49-2007 ADDED; (SEE PAGE)**

*Introduced;
expedited*

CB-33-2007 (DR-2) – AN ORDINANCE CONCERNING MONOPOLES for the purpose of increasing the minimum area required for monopoles on residential property without the need for a special exception.

(Favorably reported out of PZED on 10/17/2007 with amendments)

Introduced by Council Member Dean, Exum, Dernoga, Bland, Turner and Harrington

THE CLERK SHALL BE DIRECTED TO EXPEDITE SCHEDULING OF CB-33-2007 (DR-2)

*Introduced;
expedited*

CB-38-2007 (DR-2) – AN ORDINANCE CONCERNING APARTMENT HOUSING FOR THE ELDERLY for the purpose of permitting Apartment Housing for the Elderly in the R-18 Zone, subject to Detailed Site Plan but not Special Exception review.

(Favorably reported out of PZED on 10/17/2007)

Introduced by Council Members Turner and Dean

THE CLERK SHALL BE DIRECTED TO EXPEDITE SCHEDULING OF CB-38-2007 (DR-2)

*Introduced;
expedited*

CB-40-2007 (DR-2) – AN ORDINANCE CONCERNING NONCONFORMING BUILDINGS, STRUCTURES, AND USES for the purpose of allowing certain alteration, enlargement or extension to certified nonconforming buildings, structures, and uses under certain circumstances without the requirement for a special exception.

(Favorably reported out of PZED on 10/17/2007 with amendments)

Introduced by Council Member Campos

THE CLERK SHALL BE DIRECTED TO EXPEDITE SCHEDULING OF CB-40-2007 (DR-2)

Introduced

CB-34-2007 (DR-2) – AN ACT CONCERNING TELECOMMUNICATIONS FACILITY COMMITTEE – FACILITY INVENTORY for the purpose of amending procedures pertaining to the Prince George’s County Telecommunications Transmission Facility Committee.

(Favorably reported out of PSFM on 10/15/2007 with amendments)

Introduced by Council Members Dean, Bland, Turner and Exum

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

Introduced

CB-41-2007 (DR-2) – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE’S COUNTY for the purpose of abolishing existing classes of work from the collective bargaining agreement between the County, the State’s Attorney’s Office, and Service Employees International Union Local 400PG, Salary Schedule V.

(Favorably reported out of PSFM on 10/15/2007 with amendments)

Introduced by Council Member Dean

Introduced

CB-15-2007 (DR-2) – AN ACT CONCERNING COMMON OWNERSHIP COMMUNITIES PROGRAM for the purpose of establishing a Common Ownership Communities Program to assist governing bodies, owners, and residents of homeowners’ associations, residential condominiums, and cooperative housing corporations with education, training, and alternative dispute resolution services in matters relating to these communities.

(Favorably reported out of THE on 10/11/2007 with amendments)

Introduced by Council Members Dean, Harrington, Turner, Knotts, Exum and Bland

Introduced

CB-35-2007 (DR-2) – AN ACT CONCERNING TOWING REGULATIONS for the purpose of amending the towing regulations to reduce the time a tow company has to provide notice of a vehicle tow from private property.

(Favorably reported out of THE on 10/11/2007 with amendments)

Introduced by Council Members Harrington, Dernoga and Bland

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

Adopted

CR-64-2007 – A RESOLUTION CONCERNING REVITALIZATION TAX CREDIT – POST PARK for the purpose of establishing that a mid-rise multifamily housing development known as Post Park, located in census tract number 805901 which qualifies for a revitalization or redevelopment tax credit pursuant to Section 10-235.02 of the Prince George’s County Code.

(Introduced by Council Member Campos on 9/18/2007; favorably reported out of PSFM on 10/15/2007)

4. **INTRODUCTION AND ADOPTION OF RESOLUTIONS -- CR-76-2007 & CR-77-2007 ADDED (SEE PAGE 6)**

Introduced only

CR-74-2007 - A RESOLUTION CONCERNING THE NEW CARROLLTON TRANSIT DISTRICT OVERLAY ZONE for the purpose of reviewing the New Carrollton Transit District Overlay Zone and recommending the re-establishment of the Overlay Zone.

The Chairman (by request – Planning Board)

Introduced by Council Members Olson, Dean, Harrington, Campos and Knotts

ADDITIONS TO THE AGENDA

2. **SECOND READING OF BILLS – (INTRODUCTION) – (page 3)**

Introduced

CB-36-2007 (DR-2) – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE’S COUNTY for the purpose of adding and removing certain job classifications under Salary Schedule A of the collective bargaining agreement by and between the County and Council 67, American Federation of State, County and Municipal Employees (“ASFCME”), AFL-CIO, and its affiliated locals 2462, 2735, 3389 and 1170.

(Favorably reported out of PSFM on 10/22/2007 with amendments)

Introduced by Council Members Dean, Turner, Knotts, Harrington, Dernoga, and Campos

Introduced

CB-39-2007 (DR-2) – AN ACT CONCERNING NOTICE TO PURCHASERS OF REAL ESTATE IN SPECIAL TAXING DISTRICTS for the purpose of amending the Consumer Protection Laws of the County to require disclosure in residential real estate contracts that the subject property is subject to additional taxes and fees in a Special Taxing District and to provide provisions for the failure to provide the required notice.

(Favorably reported out of PSFM on 10/22/2007 with amendments)

Introduced by Council Members Harrington, Bland, Campos, Dernoga, Exum, Dean, Turner and Knotts

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

Introduced

CB-28-2007 (DR-2) – AN ACT CONCERNING DISADVANTAGED BUSINESS ENTERPRISES for the purpose of establishing a Disadvantaged Business Enterprise (DBE) program to assist disadvantaged entrepreneurs in performing work for the County under certain circumstances and amending certain competitive sealed bidding provisions within the Purchasing Subtitle.

(Favorably reported out of PSFM on 7/23/2007)

Introduced by Council Members Harrington and Knotts

*Amended;
DR-2 introduced*

CB-49-2007 – AN ACT CONCERNING MINORITY BUSINESS ENTERPRISE CERTIFICATIONS for the purpose of amending provisions of the Code allowing issuance of minority business enterprise certifications to entities that exceed the State of Maryland’s minority business enterprise eligibility criteria, and for the purpose of transferring the minority business enterprise certification function to the Minority Business Development Division of the Office of Central Services.

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

Introduced by Council Members Dean, Turner, Knotts, Harrington, Bland and Olson

4. **INTRODUCTION AND ADOPTION OF RESOLUTIONS – (page 5)**

*Amended;
DR-2 introduced;
rules suspended;
adopted*

CR-75-2007 - A RESOLUTION CONCERNING THE OUTSOURCING OF LOCAL JOBS BY WASHINGTON GAS LIGHT COMPANY for the purpose of expressing concern that Washington Gas Light Company has announced its intention to eliminate 300 positions in the Washington metropolitan area and outsource customer service and gas leak call center work to a foreign corporation.

Introduced by Council Members Olson, Exum, Harrington, Bland, Dean, Dernoga, Turner, Campos and Knotts

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

5. **INTRODUCTION OF RESOLUTIONS:**

Introduced

CR-76-2007 – A RESOLUTION CONCERNING PROCUREMENT REGULATIONS REGARDING MINORITY BUSINESS ENTERPRISES for the purpose of approving amendments to the Prince George’s County Procurement Regulations regarding minority business enterprises pursuant to Section 10A-105 of the Prince George’s County Code.

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

Introduced by Council Member Exum

Introduced

CR-77-2007 – A RESOLUTION CONCERNING DISADVANTAGED BUSINESS ENTERPRISES for the purpose of approving the Prince George’s County Disadvantaged Business Enterprise (“DBE”) Program.

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

Introduced by Council Member Exum

Motion to convene into Executive Session was made by Council Member Dean; seconded by Council Member Turner; motion carried 9-0.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

11:14 A.M.

ADJOURN

**COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) -- C.O.W.
HELD**

**THE PRINCE GEORGE’S COUNTY’S TELECOMMUNICATIONS
TRANSMISSION FACILITIES COORDINATING COMMITTEE (TTFCC)
2007-2008 MASTER PLAN**

Stan Wildesen, Chair, TTFCC

**EXECUTIVE SESSION – (EXECUTIVE CONFERENCE ROOM) --
EXECUTIVE SESSION HELD**

- (a) To consider the investment of public funds in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (5).

1:30 P.M.

**HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE –
(ROOM 2027) -- COMMITTEE MEETING HELD**

REMINDER

Thurs., Oct. 25, 2007

9:30 a.m.

THE Committee Meeting (Room 2027)