

ACTION AGENDA

Tuesday, March 9, 2010

Business Meeting

(Legislative Day No. 7 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

10:17 A.M. CALL TO ORDER

INVOCATION: Ms. Sylvia V. Taylor, County Employee

PLEDGE OF ALLEGIANCE

Designated **DESIGNATION OF MARCH 9, 2010 AS LEGISLATIVE DAY NO. 7**

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-19-2010 – A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (DECEMBER 2009 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

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

Introduced by Council Member Dernoga

PUBLIC HEARING SCHEDULED TUESDAY, APRIL 13, 2010 @ 1:30 P.M.

Introduced

CR-20-2010 - A RESOLUTION CONCERNING RECOVERY ZONES for the purpose of designating Prince George’s County as a Recovery Zone for purposes of issuance of Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds.

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

Introduced by Council Member Dernoga

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. Ulysses Currie, Chair, Senate Budget & Tax Committee, Hon. Joan Carter Conway, Chair, Senate Education, Health & Environmental Affairs Committee, Hon. Maggie L. McIntosh, Chair, House Environmental Matters Committee and the Hon. Sheila E. Hixson, Chair, Ways and Means Committee, expressing the positions of the County Council on proposed State legislation.

(Verbal General Assembly Report provided)

Chair authorized to sign (b) Proposed letter to the Honorable Jack B. Johnson, County Executive, transmitting the County Council’s Legislative Calendar and Appointments Schedule for 2010.

Chair authorized to sign (c) Proposed letter to the Telecommunications Transmission Facilities Coordinating Committee (TTFCC) Chairman regarding the proposed TTFCC 2009-2010 Master Plan.

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

*Public Hearing held;
Amended;
Rules Suspended;
DR-4 enacted*

CB-1-2010 (DR-3) - AN ORDINANCE CONCERNING THE URBAN CENTERS AND CORRIDOR NODES DEVELOPMENT AND ZONING CODE OF PRINCE GEORGE’S COUNTY for the purpose of establishing a new Subtitle to the County Code that specifies development review and approval procedures and design regulations to control and ensure future transit-oriented, pedestrian-friendly, mixed-use development in selected Centers and Corridor Nodes within Prince George’s County, Maryland.

(Introduced by Council Members Dean and Harrison on 2/2/2010; favorably reported out of PZED on 1/20/2010 with amendments)

PROPOSED AMENDMENTS TO CB-1-2010 (DR-3)

MOTION REQUIRED TO SUSPEND THE RULES TO ALLOW FOR EFFECTIVE DATE ON DAY OF ADOPTION

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) – (CONTINUED)

*Public Hearing held;
Rules Suspended;
Enacted*

CB-2-2010 (DR-2) - AN ORDINANCE CONCERNING URBAN CENTERS AND CORRIDOR NODES DEVELOPMENT CODE OF PRINCE GEORGE’S COUNTY for the purpose of amending the Zoning Ordinance of Prince George’s County, Maryland to incorporate appropriate references, regulations, and procedures pertaining to Subtitle 27A of the Prince George’s County Code, and to delete an obsolete section pertaining to the Interim General Plan Amendment for Growth Policy.

(Introduced by Council Members Dean and Harrison on 2/2/2010; favorably reported out of PZED on 1/20/2010 with amendments)

MOTION REQUIRED TO SUSPEND THE RULES TO ALLOW FOR EFFECTIVE DATE ON DAY OF ADOPTION

*Public Hearing held;
Amended;
DR-2 enacted*

CB-3-2010 (SUBDIVISION BILL) – AN ACT CONCERNING SUBDIVISION IN URBAN CENTERS AND CORRIDOR NODES DEVELOPMENT CODE OF PRINCE GEORGE’S COUNTY for the purpose of amending the Subdivision Ordinance of Prince George’s County, Maryland to incorporate appropriate references, regulations, and procedures pertaining to Subtitle 27A of the Prince George’s County Code.

(Introduced by Council Member Dean on 1/26/2010; favorably reported out of PZED on 1/20/2010)

AMENDMENT # 1 TO CB-3-2010

ADDITIONS TO THE AGENDA

Motion made to convene into Executive Session made by Council Member Dean; seconded by Council Member Turner. Motion carried 8-0 (Absent: Exum).

5. **EXECUTIVE SESSION – (page 4)**

Discussion of pending or potential litigation and to consult with counsel to obtain legal advice in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (7), (8)

Topic Discussed: Discussion of two ongoing cases, Dedra Billings v. Prince George’s County and Reaching Hearts Int’l v. Prince George’s County.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

-None-

10:50 P.M.

ADJOURN

11:00 A.M.

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

(SEE SEPARATE ACTION AGENDA)

REMINDERS

Thurs., March 11, 2010

10:00 a.m.

THE Committee Meeting (Room 2027)