

ACTION AGENDA

Tuesday, September 22, 2009

Business Meeting

(Legislative Day No. 25 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

1:44 P.M. PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Presented Joint Proclamation **presented to The Gorgeous Prince George's Day Committee recognizing October 17, 2009 as "Gorgeous Prince George's Day" in Prince George's County.** (Council Chairperson Marilyn M. Bland, County Executive Representative Marcus Jackson and Council Members Turner, Campos, Olson, Harrison and Knotts)

Presented Proclamation **presented to Destiny Welch recognizing her organization "A Gift from an Angel".** (Council Chairperson Marilyn M. Bland, Council Vice Chair Thomas E. Dernoga and Council Members Turner, Campos, Olson, Harrison, Knotts and Dean)

1:59 P.M. CALL TO ORDER

INVOCATION Robert J. Williams, Jr., Good Hope Baptist Church, King George, Virginia

PLEDGE OF ALLEGIANCE

SEPTEMBER ACKNOWLEDGMENTS

Acknowledged

- **Prostate Cancer Awareness Month**

Acknowledged

- **National Infant Mortality Awareness Month**

Designated

DESIGNATION OF SEPTEMBER 22, 2009 AS LEGISLATIVE DAY NO. 25

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 1, 2009.
- (b) **First Reading of Bills (Presentation)**

Presented

CB-36-2009 – AN ORDINANCE CONCERNING FARM WINERY for the purpose of permitting farm wineries in residential zones assessed for agricultural use subject to certain requirements.

Presented by Council Members Dernoga, Bland, Dean and Turner; referral to PZED

Presented

CB-37-2009 – AN ACT CONCERNING SPEED MONITORING SYSTEMS for the purpose of authorizing the County to utilize speed monitoring systems pursuant to Section 21-809 of the Transportation Article of the Annotated Code of Maryland.

Presented by the Chairperson (by request – County Executive); referral to THE

- (c) **Introduction of Resolutions**

Introduced

CR-65-2009 – A RESOLUTION CONCERNING FY 2002 – 2011 TEN YEAR SOLID WASTE PLAN for the purpose of amending the Prince George’s County Ten Year Solid Waste Management Plan by adding the Sun Services, LLC Recycling Facility located at Somerset Avenue and Old Baltimore Pike, Beltsville.

Council Member Dernoga, referral to THE

Introduced by Council Member Dernoga

PUBLIC HEARING SCHEDULED TUESDAY, NOVEMBER 3, 2009 @ 10:00 A.M.

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

-None-

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

-None-

4. **BILLS ELIGIBLE FOR FINAL READING (ENACTMENT)**

*Amended;
DR-3 Enacted*

CB-13-2009 (DR-2) – AN ACT CONCERNING THE BUILDING CODE for the purpose of amending the Prince George’s County Building ordinance, adopting certain amendments to the 2006 Edition of the International Building Code, International Mechanical Code, International Energy Conservation Code, and International Residential Code for One and Two-Family Dwellings, and amending certain Sections to include modifications as it relates to building standards.

(Public hearing held 9/9/2009; introduced by Council Members Turner, Harrison, and Dean on 7/14/2009; favorably reported out of PZED on 7/7/2009 with amendments)

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

Adopted

CR-13- 2009 (DR-2) - A RESOLUTION CONCERNING SCHEDULE OF MISCELLANEOUS BUILDING PERMIT FEES for the purpose of adopting a schedule of miscellaneous building permit fees under the Building Code.

(Introduced by Council Member Bland on 3/31/2009; favorably reported out of PSFM on 7/14/2009 with amendments)

6. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

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

CR-57-2009 – A RESOLUTION CONCERNING THE PUBLIC FACILITIES ELEMENT OF THE PRELIMINARY BOWIE STATE MARC STATION SECTOR PLAN AND PROPOSED SECTIONAL MAP AMENDMENT for the purpose of identifying inconsistencies between the Preliminary Bowie State MARC Station Sector Plan and Proposed Sectional Map Amendment and existing or proposed State or County facilities; and approving the inclusion of any new transportation proposals prior to the adopting of the sector plan by the Planning Board.

The Chairperson (by request – Planning Board)

Introduced by Council Members Turner and Knotts

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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Six individuals addressed the Council with concerns regarding the Taxi Cab Industry

Motion to convene in Executive Session made by Council Member Dernoga; seconded by Council Member Dean; motion carried 9-0

2:30 P.M.

RECESS

2:00 P.M.

EXECUTIVE SESSION (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

Executive session held

Discussion of personnel issues in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (1) (i) (ii).

Topic Discussed: Discussion of the appointment of Dr. Gerald Smith and Ms. Mirian Torain to the Revenue Authority for Prince George’s County.

3:07 P.M.

COMMITTEE OF THE WHOLE (ROOM 2027) – COMMITTEE MEETING HELD

- Enterprise Zone Renewal Application
- General Assembly

ADDITIONS TO THE AGENDA

Introduced; rules suspended; adopted

CR-66-2009 – A RESOLUTION CONCERNING SUBPOENAS for the purpose of authorizing the Personnel Board to issue subpoenas regarding the subject of an appeal before the Personnel Board; and generally relating to the Personnel Board.

Introduced by Council Members Dernoga and Dean

MOTION REQUIRED TO SUSPEND THE RULES PRIOR TO ADOPTION

7:05 P.M.

RECONVENE

7:09 P.M.

JOINT PUBLIC HEARING – (COUNCIL HEARING ROOM)

Public Hearing Held

THE PRINCE GEORGE’S COUNTY PLANNING BOARD OF THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION AND THE PRINCE GEORGE’S COUNTY COUNCIL SITTING AS THE DISTRICT COUNCIL

THE PRELIMINARY MASTER PLAN AND PROPOSED SECTIONAL MAP AMENDMENT FOR SUBREGION 1 (PLANNING AREAS 60, 61, 62 AND 64)

Pursuant to the provisions of Article 28 of the Annotated Code of Maryland and the Zoning Ordinance of Prince George’s County, being also Subtitle 27 of the Prince George’s County Code, the Prince George’s County Council, sitting as the District Council, and the Prince George’s County Planning Board of The Maryland-National Capital Park and Planning Commission, joint public hearing to receive testimony regarding the preliminary plan generally located within northern portion of Prince George’s County and generally bounded by the border with Montgomery County to the west; Anne Arundel County, the Baltimore-Washington Parkway and MD 201 to the east; Powder Mill Road and the Capital Beltway to the south and southeast; and the City of Laurel and the Patuxent River to the north. The City of Laurel is not included in the master plan because it has its own planning and zoning authority. The public hearing is part of a process leading to the approval of a new master plan and sectional map amendment that will amend the 1990 *Subregion 1 Master Plan and Sectional Map Amendment* and the 2002 *Prince George’s County Approved General Plan*.

(SEE SEPARATE ACTION AGENDA)

7:55 P.M.

ADJOURN

REMINDER

Thurs., Sept. 24, 2009	9:30 a.m.	THE Committee Meeting (Room 2027)
Tues., Sept. 29, 2009	9:30 a.m.	County Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room)
		LAST DAY FOR PRESENTATION OF BILLS
	7:00 p.m.	Joint Public Hearing (Council Hearing Room)
		Countywide Master Plan of Transportation – RESCHEDULED