

ACTION AGENDA

Tuesday, September 30, 2008

Business Meeting

(Legislative Day No. 27 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

10:07 A.M. CALL TO ORDER

INVOCATION: Ms. Sylvia Brown, County Employee

PLEDGE OF ALLEGIANCE

Designated **DESIGNATION OF SEPTEMBER 30, 2008 AS LEGISLATIVE DAY NO. 27**

1. **CONSENT AGENDA – CB-68 ADDED (SEE PAGE 6); 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

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

Presented

CB-67-2008 – AN ACT CONCERNING TELECOMMUNICATIONS TRANSMISSION FACILITY COORDINATING COMMITTEE for the purpose of amending procedures pertaining to the Prince George’s County Telecommunications Transmission Facility Coordinating Committee and repealing provisions of the Telecommunications Franchise Law.

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

- (c) **Introduction of Resolutions**

Introduced

CR-85-2008 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving the project submitted by the Prince George’s Financial Services Corporation (“FSC First”), to the Maryland Department of Housing and Community Development for participation in the Department’s Community Investment Tax Credit Program.

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

Introduced by Council Members Dernoga, Knotts and Dean

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

-None-

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

Referred to C.O.W.

- (a) Proposed joint signature letter to Ms. Jeanne Hitchcock, Secretary of Appointments, Office of the Governor, regarding the nominations for appointment to the Prince George’s County Property Tax Assessment Appeals Board.

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

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

Introduced

CB-24-2008 (DR-2) – AN ORDINANCE CONCERNING R-R ZONE for the purpose of amending the lot coverage requirement in the R-R Zone under certain circumstances.

(Favorably reported out of PZED on 9/17/2008 with amendments)

Introduced by Council Member Turner

Introduced

CB-53-2008 (DR-2) – AN ACT CONCERNING HISTORIC PRESERVATION for the purpose of modifying procedures for designation of Historic Properties.

(Favorably reported out of PZED on 9/17/2008 with amendments)

Introduced by Council Members Olson, Harrison, Turner and Dernoga

Introduced

CB-57-2008 - AN ACT CONCERNING THE PRINCE GEORGE'S COUNTY CODE (2007 EDITION) for the purpose of adopting and publishing the 2007 Edition of the Prince George's County Code.

(Favorably reported out of C.O.W. on 9/23/2008)

Introduced by Council Members Dean, Exum, Bland, Harrison and Knotts

Introduced

CB-58-2008 (SUBDIVISION BILL) - AN ACT CONCERNING SUBTITLE 24, SUBDIVISIONS for the purpose of adopting and publishing Subtitle 24, Subdivisions, of the 2007 Edition of the Prince George's County Code.

(Favorably reported out of C.O.W. on 9/23/2008)

Introduced by Council Members Dean, Exum, Bland, Harrison and Knotts

Introduced

CB-59-2008 (DR-2) - AN ORDINANCE CONCERNING SUBTITLE 27 – ZONING ORDINANCE for the purpose of adopting and publishing the 2007 Edition of the Zoning Ordinance of Prince George's County, Maryland, being also Subtitle 27 of the Prince George's County Code.

(Favorably reported out of C.O.W. on 9/23/2008 with amendments)

Introduced by Council Members Dean, Exum, Bland, Harrison and Knotts

5. **PUBLIC HEARINGS:**

*Public Hearing held;
All confirmed*

- **Appointment of the following individuals to the Board of Registration for Building Contractors for Prince George’s County:**

The Honorable Samuel H. Dean Appointment/Council Representative
Term Expiring: 6/30/2010

Mr. Ernest Njaba Appointment/Non-Industry Member
Replacing: Frank Hamer Campbell, Jr.
Term Expiring: 6/30/2009

Mr. Sean O’Day Appointment/Industry Member
Replacing: Michael Joy
Term Expiring: 6/30/2009

Mr. Charles L. Renninger Appointment/Non-Industry Member
Term Expiring: 6/30/2010

Mr. Jamal A. Smith Appointment/Non-Industry Member
Replacing: Russell F. Koon
Term Expiring: 6/30/2010

Mr. Shane Warren Appointment/Industry Member
Replacing: Thomas H. Welsh, III
Term Expiring: 6/30/2009

Mr. Ray E. Halleran Appointment/Industry Member
(Withdrawn by County Executive)
Replacing: Carlton S. Craig, Sr.
Term Expiring: 6/30/2010

(Favorably reported out of THE on 9/11/2008)

6. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

Introduced;
Amended;
Rules suspended;
DR-2 Adopted

CR-86-2008 - A RESOLUTION CONCERNING BRANCH AVENUE CORRIDOR SECTOR PLAN AND SECTIONAL MAP AMENDMENT for the purpose of approving with amendments as an act of the County Council of Prince George’s County, Maryland, sitting as the District Council, the Sector Plan and Sectional Map Amendment for the Branch Avenue Corridor area, thereby defining long-range land use and development policies and setting forth and adopting detailed zoning proposals for the area comprising the Branch Avenue Corridor from the District of Columbia boundary line to St. Barnabas Road, including the Naylor Road Metro Station, Iverson Mall, and Marlow Heights Shopping Center, Silver Hill Road, Old Silver Hill Road, and the St. Barnabas Road commercial corridor to the Capital Beltway.

The Chairman (by request – Planning Board)

Introduced by Council Members Exum, Bland, Harrison, Knotts, Dean and Dernoga

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

Introduced;
Rules suspended;
Adopted

CR-87-2008 - A RESOLUTION CONCERNING FEDERAL LEASED OFFICE SPACE for the purpose of supporting the Federal Government’s attempt to give full and equal consideration to Prince George’s County when choosing leases for federal office space in the Washington D.C. Metropolitan Area.

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

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

DISTRICT COUNCIL ITEMS

(SEE SEPARATE ACTION AGENDA)

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.

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

Presented

CB-68-2008 - AN ORDINANCE CONCERNING RESIDENTIAL ZONES for the purpose of amending the regulations concerning Recreational Community Developments.

To be presented by Council Member Dean; referral to PZED

12:00 P.M.

EXECUTIVE SESSION (ROOM 2027) -- EXECUTIVE SESSION HELD

- (a) To consult with staff, consultants, or other individuals about pending or potential litigation in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (8).

Motion to convene into Execution Session made by Council Member Exum; seconded by Council Member Bland; Motion carried 8-0 (Absent: Council Member Campos)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Ms. Yvonne Kennon-Walker and Mr. Kwame Alexander - Capital Book Fest

Mr. John Alter, Chairman, Fire Commission

Mr. William King, Volunteer Fire Association

10:58 A.M.

ADJOURN

REMINDER

Wed., Oct. 1, 2008

9:30 a.m.

PZED Committee Meeting (Room 2027)