

ACTION AGENDA

Tuesday, June 12, 2007

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

10:17 A.M. CALL TO ORDER

INVOCATION: Reverend Jeffrey W. Allen, Assistant to the Pastor, Hear the Word
Bible Church

PLEDGE OF ALLEGIANCE

1. **CONSENT AGENDA -- CB-19-2007 ADDED (SEE PAGE 4); 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 January 16, 23, 30, 2007 and February 6, 13, 20, 2007.

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

Presented

CB-18-2007 - AN ORDINANCE CONCERNING O-S ZONE (OPEN SPACE) for the purposes of defining "Rural Entertainment Park" and permitting the use in the O-S Zone (Open Space), subject to approval of a Special Exception and making related amendments to the Zoning Ordinance.

To be presented by Council Member Bland; referral to PZED

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

None

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

None

4. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced; rules
suspended;
adopted*

CR-39-2007 – A RESOLUTION CONCERNING THE BLADENSBURG TOWN CENTER SECTOR PLAN AND PROPOSED 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 (SMA) for the Bladensburg Town Center area, thereby defining long-range land use and development policies, and setting forth and adopting detailed zoning proposals in portions of Planning Area 69, for the area generally comprised of the properties that have frontage on either side of Annapolis Road (MD 450) from the intersection of northbound Baltimore Avenue (Alternate US 1) to the intersection of Annapolis Road and Landover Road (MD 202) and is bounded by Upshur Street on the northernmost edge and by Quincy Street to the south, In and properties north of Annapolis Road, that are bounded on the west by Kenilworth Avenue (MD 201) on the north by Upshur Street and on the east by 51st Street.

The Chairman (by request – Planning Board)

Introduced by Council Members Harrington, Knotts and Dean

*Introduced; rules
suspended;
adopted*

CR-40-2007 – A RESOLUTION CONCERNING DISTRICT OF COLUMBIA VOTING RIGHTS ACT OF 2007

for the purpose of expressing the County Council’s support of proposed legislation to allow voting representation in the United States House of Representatives for the District of Columbia.

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

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

None

ADDITION TO THE AGENDA1. **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.

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

Presented

CB-19-2007 - AN ACT CONCERNING THE ISSUANCE AND SALE OF SPECIAL OBLIGATION BONDS for the purpose of providing that special obligation bonds may be issued from time to time under the provisions of this Act, in an amount not to exceed the aggregate principal amount of Thirty-Five Million Dollars (\$35,000,000) in order for the County to finance the construction of the infrastructure improvements; making certain findings and determinations, among others, concerning the public benefit and purpose of such special obligation bonds; providing for the levy of a special tax in the form of a special hotel rental tax and the allocation of such special tax with respect to the special taxing district paid over to a special fund; providing that such special obligation bonds authorized to be issued hereby shall be payable from the amounts levied and deposited in a special fund, as described below, which include the special hotel rental taxes and that the special obligation bonds shall not constitute a general obligation debt of the County or a pledge of the County's full faith and credit or taxing power other than the taxes representing the Special Hotel Rental Tax authorizing the County Executive to take certain actions, to execute documents and make certain commitments on behalf of the County in connection with the issuance, sale and delivery of such special obligation bonds; authorizing the execution and delivery of such special obligation bonds and such other documents as may be necessary and desirable to effectuate the financing of the infrastructure improvements and the issuance, sale and delivery of such special obligation bonds; generally providing for, and determining various matters in connection with, the issuance, sale, delivery and payment of such special obligation bonds; and generally providing for, and determining various matters in connection with maintenance and marketing of National Harbor.

To be presented by Council Member Knotts; referral to C.O.W.

BRIEFINGS: - (COUNCIL HEARING ROOM) -- BRIEFINGS HELD

10:33 A.M.

▪ **YOUTH ACTION PLAN**

Marye Wells-Harley, M-NCPPC, Director of Parks & Recreation

11:20 A.M.

▪ **TOWING TASK FORCE REPORT**

Christopher Erdle, Chairperson, Towing Task Force, District 1 Representative

Russell King, Office of Law

12:19 A.M.

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

Favorable with amendments

- **CR-37-2007 - A RESOLUTION CONCERNING PROFESSIONAL FOOTBALL STADIUM IMPACT FUNDING** for the purpose of providing grants to one or more community-based organizations located in and providing services within the Impact Area as defined by CR-73-2005.

12:40 P.M.

BRIEFING: - (COUNCIL HEARING ROOM) -- BRIEFING HELD

DISPARITY STUDY FOR THE COUNTY

Pamela H. Piper
Deputy Chief Administrator Officer for Government Internal Support Services
Director, Office of Central Services

Kevin Alexander
Underwriting Director, Construction Services
St. Paul Travelers

1:35 P.M.

ADJOURN

2:30 P.M.

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

Cancelled

BRIEFING – (ROOM 2027)

**INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS
SCHEDULED FOR MONDAY, JUNE 18, 2007.**

REMINDER

Wed., June 13, 2007	11:00 a.m.	PZED Committee Meeting (Room 2027)
Thurs., June 14, 2007	9:30 a.m.	THE Committee Meeting (Room 2027)
Mon., June 18, 2007	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order – (Council Hearing Room)
	1:30 p.m.	PSFM Committee Meeting (Room 2027)