

# ***ACTION AGENDA***

**Tuesday, February 21, 2012**

**Legislative Day No. 4**

## **COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND**

**9:54 A.M.                    AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD**

**10:07 A.M.                    CALL TO ORDER**

**INVOCATION: Edwin H. Brown, Jr., County Employee**

### **PLEDGE OF ALLEGIANCE**

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 July 12, 2011.

**CONSENT AGENDA – (CONTINUED)**

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

*Presented*

**CB-8-2012 (SUBDIVISION BILL) – AN ACT CONCERNING PRELIMINARY PLAN EXEMPTIONS** for the purpose of providing an exemption from the requirement of a preliminary plan of subdivision for the conversion of condominium townhouses to record lot townhouses in certain circumstances and making clarifying technical amendments to existing language.

To be presented by Council Members Lehman and Patterson; referral to PZED

*Presented*

**CB-9-2012 – AN ORDINANCE CONCERNING R-R ZONE** for the purpose of modifying the conditions by which approved multifamily and townhouse dwellings located within the R-R Zone may be administratively converted from condominium townhouses and apartments to individual lots.

To be presented by Council Member Davis; referral to PZED

*Presented*

**CB-10-2012 – AN ORDINANCE CONCERNING TATTOO PARLORS** for the purpose of defining tattoo parlor and permitting this use in certain commercial and industrial zones.

To be presented by Council Member Davis; referral to PZED

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

*-None-*

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

*PG 109-12 removed and returned to committee for further discussion; Chair authorized to sign*

(a) Proposed correspondence to the Honorable Douglas J.J. Peters, Chair of the Prince George’s County Senate Delegation, the Honorable Melony G. Griffith, Chair of the Prince George’s County House Delegation and the Honorable Joan Carter Conway, Chair, Senate Education, Health & Environmental Affairs Committee, expressing the positions of the Prince George’s County Council on proposed State legislation.

(Verbal General Assembly Committee report to be provided)

10:27 P.M.

**RECESS**

- 4. **COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) --  
COMMITTEE MEETING HELD**

*Favorable  
Recommendation*

**CR-7-2012 – A RESOLUTION CONCERNING UNITED STATES  
CONSTITUTIONAL AMENDMENT TO REVERSE CITIZENS UNITED V.  
FEDERAL ELECTION COMMISSION** for the purpose of expressing the Council’s support of the letter from the Members of the Maryland General Assembly to the United States Congress to pass and send to the states for ratification a constitutional amendment to reverse *Citizens United v. Federal Election Commission* and restore constitutional rights and fair elections to the people.

10:37 P.M.

**RECONVENE**

- 5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;  
Adopted*

**CR-7-2012 – A RESOLUTION CONCERNING UNITED STATES  
CONSTITUTIONAL AMENDMENT TO REVERSE CITIZENS UNITED V.  
FEDERAL ELECTION COMMISSION** for the purpose of expressing the Council’s support of the letter from the Members of the Maryland General Assembly to the United States Congress to pass and send to the states for ratification a constitutional amendment to reverse *Citizens United v. Federal Election Commission* and restore constitutional rights and fair elections to the people.

*Introduced by Council Members Lehman, Franklin, Olson, Davis, Patterson and Toles*

(Verbal C.O.W. report to be provided)

10:39 A.M.

- 6. **BRIEFING – (COUNCIL HEARING ROOM) -- BRIEFING HELD**

**BLUE PLAINS INTERMUNICIPAL AGREEMENT (IMA) - WATER AND  
SEWER ALLOCATIONS FOR BLUE PLAINS**  
(Montgomery County, District of Columbia, Fairfax County)

Bradford L. Seamon, Acting Chief Administrative Officer

Samuel Wynkoop, Jr., Director  
Department of Environmental Resources

**11:15 A.M. 7. BRIEFING – (COUNCIL HEARING ROOM) – BRIEFING HELD**

**IMPLEMENTATION UPDATE – THE ECONOMIC DEVELOPMENT INCENTIVE FUND**

**David S. Iannucci,**  
Assistant Deputy Chief Administrative Officer

**Lavinia Baxter**  
Special Assistant to the Deputy Chief Administrative Officer for Economic Development & Public Infrastructure

**REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**

*-None-*

**11:48 A.M. ADJOURN**

**REMINDERS**

Wed., Feb, 22, 2012	10:00 a.m. 2:00 p.m.	Black History Month Program (M-NCPPC) Youth and Gang Violence Prevention Steering Committee (LGC – 5 <sup>th</sup> Floor)
Thurs., Feb. 23, 2012	10:00 a.m. 12:00 p.m.	THE Committee Meeting (Room 2027) Rules/General Assembly Committee Meeting (Room 2027)
Mon., Feb. 27, 2012	9:30 a.m. 10:00 a.m.	District Council Agenda Briefing (Room 2027) Call to Order (Council Hearing Room)