

ACTION AGENDA

Tuesday, May 7, 2013

Legislative Day No. 14

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

10:12 A.M. AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD

10:26 A.M. PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Presented **PROCLAMATION** presented to the **Dr. Henry Wise High School Varsity Football Team**, recognizing them as the winners of the “**2012 4A State Championship**” in Prince George’s County. (Council Member Derrick Leon Davis, Council Chair Andrea C. Harrison and Council Members Mel R. Franklin, Mary A. Lehman, Eric C. Olson, Obie Patterson, Karen R. Toles and Ingrid M. Turner)

Presented **PROCLAMATION** presented to **John Neville, Chairman, CCCC** recognizing “**Keep Prince George’s Beautiful**” in Prince George’s County. (Council Chair Andrea C. Harrison, Council Vice Chair Obie Patterson and Council Members Derrick Leon Davis, Mel R. Franklin, Mary A. Lehman, Eric C. Olson, Karen R. Toles, and Ingrid M. Turner)

Presented **PROCLAMATION** presented to **Michael Taborn** recognizing his “**Exceptional Contributions**” to WMATA. (Council Chair Andrea C. Harrison, Council Vice Chair Obie Patterson and Council Members Derrick Leon Davis, Mel R. Franklin, Mary A. Lehman, Eric C. Olson, Karen R. Toles, and Ingrid M. Turner)

Presented **INTRODUCTION AND PRESENTATION OF CERTIFICATES** to “Student Shadows” in recognition of “County Government Week.” (Council Chair Andrea C. Harrison, Council Vice Chair Obie Patterson and Council Members Derrick Leon Davis, Mel R. Franklin, Mary A. Lehman, Eric C. Olson, Karen R. Toles, and Ingrid M. Turner)

Certificates were presented to the following participants by the Council Member representing their High School.

District 1
Edward Adutwum-High Point High

District 2
Rosemary Asencio –Northwestern High
Jacy Medrano – Northwestern High

District 3

Priya Rizal-Parkdale High

District 4

Preethi Rajaguru-Eleanor Roosevelt High

Ashley Williams-DuVal High

District 5

Amarachi Ekekwe-Bladensburg High

Destiny Saunders-Charles Flowers High School

District 6

Kayla Baber-Tall Oaks High

Jeresatu Karoma- Central High

Ashley Jones-Quaidoo- Dr. Henry A. Wise, Jr. High

Mason Elijah Neal- Largo High

District 7

Makayla Lorick- Suitland High

Brian Jones-Potomac High

District 8

Marcell Adams-Oxon Hill High

District 9

Kayla Brooks-Frederick Douglass High

Xavier Robinson-Gwynn Park High

Christopher Richardson-Surrattsville High

Jasmine Hawkins-Friendly High

11:18 A.M.

CALL TO ORDER

INVOCATION: Reverend Jennifer Gillyard, Ministerial Staff, Hunter Memorial AME Church, Suitland, Maryland

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.

(a) Approval of County Council Minutes dated January 29, 2013.

(b) **Introduction of Resolutions**

DR-2 substituted and introduced

CR-35-2013 - A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY PUBLIC EMPLOYEE RELATIONS BOARD EXEMPTION TO RESIDENCY REQUIREMENT for the purpose of exempting the Prince George's County Public Employee Relations Board from the residency requirement.

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

Introduced by Council Member Harrison

PUBLIC HEARING SCHEDULED TUESDAY, JUNE 4, 2013 @ 11:30 A.M.

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

None

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT – 3(c) ADDED (pg 6)**

Chair authorized to sign

(a) Proposed letter to the Honorable Elizabeth M. Hewlett, Chair, Prince George's County Planning Board approving the request for a six month extension of the timeframe for preparing the Preliminary Landover Metro Area and MD 202 Corridor Sector Plan and Sectional Map Amendment.

The Chair (by request – Planning Board)

Chair authorized to sign

(b) Proposed correspondence to Verjeana M. Jacobs, Esq., Chair, Board of Education, in support of their final operating budget transfer between major expenditure categories for fiscal year 2012.

The Chair (by request – Board of Education)

(Favorably reported out of HEHS on 5/1/2013)

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

Public hearing held; enacted

CB-7-2013 - AN ACT CONCERNING THE PRINCE GEORGE’S COUNTY CODE (2011 EDITION) for the purpose of adopting and publishing the 2011 Edition of the Prince George’s County Code.

(Introduced by Council Members Harrison, Davis, Patterson and Turner on 3/26/2013; favorably reported out of C.O.W. on 3/19/2013)

Public hearing held; enacted

CB-8-2013 - AN ACT CONCERNING SUBTITLE 24, SUBDIVISIONS for the purpose of adopting and publishing Subtitle 24, Subdivisions, of the 2011 Edition of the Prince George’s County Code.

(Introduced by Council Members Harrison, Davis and Turner on 3/26/2013; favorably reported out of C.O.W. on 3/19/2013)

Public hearing held; enacted

CB-9-2013 - AN ORDINANCE CONCERNING SUBTITLE 27 – THE ZONING ORDINANCE for the purpose of adopting and publishing the 2011 Edition of the Zoning Ordinance of Prince George’s County, Maryland, being also Subtitle 27 of the Prince George’s County Code.

(Introduced by Council Members Harrison, Davis and Turner on 3/26/2013; favorably reported out of C.O.W. on 3/19/2013)

Public hearing held; enacted

CB-10-2013 - AN ORDINANCE CONCERNING SUBTITLE 27A – URBAN CENTERS AND CORRIDOR NODES DEVELOPMENT AND ZONING CODE OF PRINCE GEORGE’S COUNTY, MARYLAND for the purpose of adopting and publishing the 2011 Edition of the Urban Centers and Corridor Nodes Development and Zoning Code of Prince George’s County, Maryland, being also Subtitle 27A of the Prince George’s County Code.

(Introduced by Council Members Harrison, Davis, Franklin, Lehman, Patterson, Toles and Turner on 3/26/2013; favorably reported out of C.O.W. on 3/19/2013)

5. **PUBLIC HEARINGS: - (COUNCIL HEARING ROOM) -- PUBLIC HEARINGS HELD**

- **Appointment of the following individuals to the Housing Authority for Prince George’s County:**

Confirmed

Dr. Leonard L. Hamlin

Appointment
Replacing: Shirley M. Anglin
Term Expiration: 10/24/2014

Confirmed

Ms. Linda R. Green

Appointment
Replacing: Avner “Jim” Young
Term Expiring: 10/24/2016

Confirmed

Kyrus L. Freeman, Esquire

Appointment
Replacing: Elaine Carter
Term Expiration: 10/24/2017

(Favorably reported out of THE on April 11, 2013)

- **Appointment of the following individuals to the Prince George’s County Board of Library Trustees:**

Confirmed

Ms. Cormekki Brown Whitley

Appointment
Replacing: Michael J. Howard
Term Expiration: 12/31/2014

Confirmed

Ms. Wanda Arrington

Appointment
Replacing: Rebecca L. Gitter
Current Term Expiration: 12/31/2013
Full Term Expiration: 12/31/2018

(Favorably reported out of HEHS on 4/9/2013)

6. **RESOLUTIONS ELIGIBLE FOR FINAL READING**

Adopted

CR-20-2013 - A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (DECEMBER 2012 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

(Introduced by Council Member Harrison on 3/26/2013; favorably reported out of THE on 5/2/2013)

*DR-2
substituted;
adopted*

CR-22-2013 (DR-2) - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2014 for the purpose of approving and adopting the Prince George’s County Fiscal Year 2014 Housing and Community Development Annual Action Plan consisting of federal programs, including their federal funding applications which, along with other resources, serve to implement housing and community development strategies set forth in the County’s FY 2011-2015 Consolidated Plan.

(Introduced by Council Members Franklin and Patterson on 3/26/2013; favorably reported out of THE on 5/2/2013 with amendments)

MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-1 PRIOR TO ADOPTION

7. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced; rules
suspended;
adopted*

CR-34-2013 – A RESOLUTION CONCERNING BIKE TO WORK DAY 2013 for the purpose of expressing the County Council’s support for declaring May 17, 2013 as Bike to Work Day in Prince George’s County as part of the National Bike to Work Week in the Washington, D.C. metropolitan region.

Introduced by Council Members Olson, Davis, Franklin, Harrison, Lehman, Toles and Turner

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

ADDITION TO THE AGENDA

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT – (page 2)**

Chair authorized to sign

- (c) Proposed letter to The Honorable Nancy Navarro, President of the Montgomery County Council transmitting the Prince George's County Council's proposed recommendations on the Fiscal Year 2014 Operating and Capital Budgets of the Washington Suburban Sanitary Commission, the Maryland-National Capital Park and Planning Commission and the Washington Suburban Transit Commission.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

-None-

12:03 P.M.

ADJOURN

12:15 P.M.

COMMITTEE OF THE WHOLE – (ROOM 207) -- COMMITTEE MEETING HELD; FAVORABLE RECOMMENDATION

- **Appointees to the Public Employee Relations Board For Prince George's County:**

M. David Vaughn Appointment: Impasse Panel
 Replacing: Rolf Valtin
 Term Expiration: March 7, 2015

Ira F. Jaffe Appointment: Unfair Labor Practice/Negotiability Panel
 Replacing: Herbert Fishgold
 Term Expiration: March 7, 2015

Charles Feigenbaum Appointment: Unfair Labor Practice/Negotiability Panel
 Term Expiration: March 7, 2015

Elliot H. Shaller Appointment: Unfair Labor Practice/Negotiability Panel
 Replacing: Joseph Sharnoff
 Term Expiration: March 7, 2015

Gloria J. Johnson Appointment: Representation Panel
(unable to attend) Term Expiration: March 7, 2015

PUBLIC HEARING SCHEDULED TUESDAY, JUNE 4, 2013 AT 1:30 P.M.

**1:15 P.M. PUBLIC SAFETY AND FISCAL MANAGEMENT COMMITTEE MEETING –
(ROOM 2027) -- COMMITTEE MEETING HELD**

**1:30 P.M. TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE
MEETING – (ROOM 2027) -- COMMITTEE MEETING HELD**

**3:30 P.M. PLANNING, ZONING AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING – (ROOM 2027) -- RESCHEDULED TO 5/13/2013 @ 11:30 A.M.**

REMINDERS

Wed., May 8, 2013	10:00 a.m.	Committee of the Whole Budget Worksession (Room 2027)
	1:00 p.m.	PSFM Committee Meeting (Room 2027)
Thurs., May 9, 2013	9:00 a.m.	PSFM Committee Meeting (Room 2027)
	12:00 p.m.	THE Committee Meeting (Carryover) (Room 2027)
	3:00 p.m.	Bi-County Meeting (Montgomery County)
Mon., May 13, 2013	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room)
	12:00 p.m.	Committee of the Whole Budget Worksession (Room 2027)