

ACTION AGENDA
(Revised)

Tuesday, September 9, 2008

Business Meeting

(Legislative Day No. 25 to be declared)

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

Motion to convene into Executive Session in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (7), (8) was made on 9/8/2008 during District Council Session by Council Member Exum; seconded by Council Member Knotts; Motion carried 9-0

11:15 A.M.

EXECUTIVE SESSION – (ROOM 2027) – EXECUTIVE SESSION HELD

- (a) Discussion of pending litigation and to consult with counsel to obtain legal advice in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (7), (8).

1:00 P.M.

AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD

1:44 P.M.

CALL TO ORDER

INVOCATION: Ralph E. Grutzmacher, County Employee

PLEDGE OF ALLEGIANCE

Designated

DESIGNATION OF SEPTEMBER 9, 2008 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

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

Presented

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.

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

Presented

CB-58-2008 - 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.

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

Presented

CB-59-2008 - 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.

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

Presented

CB-60-2008 – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE’S COUNTY for the purpose of eliminating and adding certain classes of work.

To be presented by the Chairman (by request – County Executive); referral to PSFM

Presented

CB-61-2008 – AN ACT CONCERNING BROWNFIELDS PROPERTY TAX CREDIT for the purpose of enabling the County to participate in the State of Maryland’s brownfields Revitalization Incentive Program; proving a property yax credit for the redevelopment of certain brownfields properties; and generally providing for a brownfields property tax credit as authorized by State law.

To be presented by the Chairman (by request – County Executive); referral to PSFM

CONSENT AGENDA – (CONTINUED)

(c) **Introduction of Resolutions**

Introduced

CR-76-2008 – A RESOLUTION CONCERNING DEBT MANAGEMENT POLICY for the purpose of adopting a Debt Management Policy for Prince George’s County to provide guidelines for the issuance of bonds and other forms of indebtedness to finance capital improvements, equipment acquisition and other related services.

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

Introduced by Council Member Dean

Introduced

CR-77-2008 – A RESOLUTION CONCERNING SPECIFICATIONS AND STANDARDS for the purpose of amending the “General Specifications and Standards for Highway and Street Construction” and the “Specifications and Standards for Highway Traffic Signals” of the Department of Public Works and Transportation.

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

Introduced by Council Members Dean, Knotts and Dernoga

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

-None-

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

Referred to HEHS

(a) Proposed correspondence to Mr. William G. Robertson, President, CEO. Adventist Health Care, in support of plans to relocate hospital and expand health care services.

Council Member Dean; referral to HEHS

Chairman authorized to sign

(b) Proposed correspondence to the Honorable Samuel J. Parker, Chairman, Maryland-National Capital Park and Planning Commission, supporting an extension of the plan preparation schedule for the Marlboro Pike Sector Plan and Sectional Map Amendment (SMA).

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

*Public Hearing held;
Amended;
DR-4 enacted*

CB-32-2008 (DR-3) – AN ORDINANCE CONCERNING RESIDENTIAL ZONES for the purpose of defining a Conservation Subdivision, a Public Benefit Conservation Subdivision, permitting a Public Benefit Conservation Subdivision in the R-R Zone and establishing bulk regulations for this use.

(Introduced by Council Member Dernoga on 7/23/2008; favorably reported out of PZED on 6/18/2008 with amendments)

*Public Hearing held;
Amended;
DR-4 enacted*

CB-33-2008 (DR-3) – AN ACT CONCERNING SUBDIVISIONS for the purpose of establishing requirements, procedures and standards for Public Benefit Conservation Subdivisions and amending certain provisions for conservation subdivisions.

(Introduced by Council Members Dernoga and Dean on 7/23/2008; favorably reported out of PZED on 6/18/2008 with amendments)

*Public Hearing held;
Enacted*

CB-44-2008 – AN ACT CONCERNING ELECTRICAL CODE for the purpose of amending the Electrical Code to remove provisions requiring the color coding of the armor or metal shell of type AC, HFC and MC electrical cables when installed in buildings of Type I and II construction.

(Introduced by Council Members Dean and Dernoga on 7/15/2008; favorably reported out of THE on 7/10/2008)

*Public Hearing held;
Enacted*

CB-48-2008 (DR-2) – AN ACT CONCERNING HOMESTEAD PROPERTY TAX CREDIT for the purpose of establishing the homestead property tax credit for the County property tax for the taxable year beginning July 1, 2009.

(Introduced by Council Member Dean on 7/23/2008; favorably reported out of PSFM on 7/14/2008)

5. **PUBLIC HEARING:**

Public Hearing held

CR-74-2008 - A RESOLUTION CONCERNING FY 2002 – 2011 TEN YEAR SOLID WASTE MANAGEMENT PLAN for the purpose of amending the Prince George’s County FY 2002 – 2011 Ten Year Solid Waste Management Plan by adding the Prince George’s County Western Branch Transfer Station located at 6550 SE Crain Highway, Upper Marlboro.

(Introduced by Council Members Dean and Exum on 7/23/2008)

TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING SCHEDULED FOR THURSDAY, SEPTEMBER 11, 2008 AT 10:00 A.M.

6. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;
Rules
Suspended;
Adopted*

CR-78-2008 - A RESOLUTION CONCERNING PREPARATION OF A NEW SECTOR PLAN AND SECTIONAL MAP AMENDMENT (SMA) AND APPROVAL OF GOALS, CONCEPTS, GUIDELINES, AND PUBLIC PARTICIPATION PROGRAM FOR THE BOWIE STATE MARC STATION AREA (PORTIONS OF PLANNING AREAS 71A AND 71B) for the purpose of initiating an amendment to the 2006 Approved Master Plan for Bowie and Vicinity and Sectional Map Amendment (Planning Areas 71A, 71B, 74A, and 74B), and the 2002 Prince George’s County Approved General Plan, and approving Goals, Concepts, Guidelines, and Public Participation Program in order to develop a comprehensive approach to implement the recommendations of the 2002 General Plan to ensure that future development is consistent with county policies.

Chairman (by request – Planning Board)

Introduced by Council Member Turner

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

ADDITION TO THE AGENDA

DISTRICT COUNCIL ITEMS

(SEE SEPARATE ACTION AGENDA)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Ms. D.J. Campell addressed the Council regarding the tax code and the complexities of complying with current laws as a senior citizen.

4:00 P.M. RECESS

4:03 P.M. GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE COMMITTEE MEETING – (ROOM 2027) – COMMITTEE MEETING HELD

RECONVENE

7:11 P.M. JOINT PUBLIC HEARING:

Public Hearing held

PROPOSED AMENDMENTS TO THE ADOPTED BRANCH AVENUE CORRIDOR SECTOR PLAN AND ENDORSED SECTIONAL (ZONING) MAP AMENDMENT AS OUTLINED IN CR-70-2008

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 for that part of the Maryland-Washington Regional District Council in Prince George’s County, and the Prince George’s County Planning Board of The Maryland-National Capital Park and Planning Commission public hearing to receive testimony regarding the proposed amendments to the Adopted Branch Avenue Corridor Sector Plan and Endorsed Sectional (Zoning) Map Amendment (SMA) as outlined in CR-70-2008.

(SEE SEPARATE ACTION AGENDA)

7:21 P.M. ADJOURN

REMINDER

Thurs., Sept. 11, 2008

10:00 a.m.
1:30 p.m.

THE Committee Meeting (Room 2027)
HEHS Committee Meeting (Room 2027)