

# ***ACTION AGENDA***

**Tuesday, September 23, 2008**

**Business Meeting**

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

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

**10:08 A.M.                    CALL TO ORDER**

**INVOCATION:** Reverend Wayne Bumbry, Pastor, LeDetroit Baptist Church, Oxon Hill, Maryland

**PLEDGE OF ALLEGIANCE**

1. **CONSENT AGENDA -- CB-66 AND CR-84 ADDED (SEE PAGE 3) – 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 September 9, 2008 and September 16, 2008.

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

*Presented*

**CB-65-2008 - AN ORDINANCE CONCERNING TRANSIT DISTRICT OVERLAY ZONING MAP AMENDMENT** for the purpose of amending procedures for adopting Transit District Overlay Zoning Map Amendments.

*Presented by the Chairman (by request – Planning Board); referral to PZED*

- (c) **Introduction of Resolutions**

*Introduced*

**CR-82-2008 - A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, PRINCE GEORGE’S CORRECTIONAL OFFICERS’ ASSOCIATION, INC. (CORRECTIONAL OFFICERS) – SALARY SCHEDULE “D”, SCHEDULE OF PAY GRADES** for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George’s County and the Prince George’s Correctional Officers’ Association, Inc. (Correctional Officers).

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

*Introduced by Council Members Dean, Dernoga and Knotts*

*Introduced*

**CR-83-2008 – A RESOLUTION CONCERNING REDUCTION OF THE USE OF PLASTIC SHOPPING BAGS** for the purpose of expressing the Prince George’s County Council support for the reduced use of non-biodegradable plastic shopping bags by retailers and grocery stores and to encourage the availability and use of alternative re-usable bags by the businesses and citizens of Prince George’s County.

*Introduced by Council Members Harrison, Olson, Exum, Bland, Dean, Turner and Knotts; referral to THE*

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

*-None-*

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

*-None-*

**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-66-2008 - AN ACT CONCERNING PROPERTY TAX CREDIT – AGRICULTURAL LAND** for the purpose of granting a tax credit against property taxes imposed on agricultural land subject to State or County agricultural land preservation programs.

*Presented by Council Member Dernoga; referral to PSFM*

(c) **Introduction of Resolutions**

*Introduced*

**CR-84-2008 - A RESOLUTION CONCERNING REVITALIZATION TAX CREDIT JEFFERSON SQUARE AT COLLEGE PARK AND JEFFERSON AT COLLEGE PARK WEST** for the purpose of approving the Jefferson Square at College Park and Jefferson at College Park West residential developments, proposed by JPI Development Services, L.P., as a revitalization project qualifying for a revitalization or redevelopment tax credit, as provided in Section 10-235.02 of the Prince George's County Code.

*Introduced by Council Members Dernoga and Olson; referral to PSFM*

*Motion to convene into Executive Session made by Council Member Dernoga; seconded by Council Member Bland; motion carried 8-0 (Council Member Campos absent)*

2:30 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).

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

*Steve Brigham addressed the Council regarding Fairwood Elementary School. He requested restoration of the school's CIP designation.*

10:23 P.M.

**ADJOURN**

10:46 A.M.

**COMMITTEE OF THE WHOLE – (ROOM 2027)**

**Favorable**  
*recommendation*

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

**DIGEST OF TESTIMONY**

*Favorable recommendation*

- **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.

*Favorable recommendation*

- **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.

*Favorable with amendments*

- **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.

**BRIEFINGS – (ROOM 2027) – BRIEFINGS HELD**

**11:15 A.M. COUNCIL OF GOVERNMENTS - CLIMATE CONTROL**

David J. Robertson, Executive Director  
Metropolitan Washington Council of Governments

Stuart A. Freudberg, Environmental Programs Director  
Metropolitan Washington Council of Governments

**11:41 A.M. FEASIBILITY STUDY – STADIUM AUTHORITY**

Gary A. McGuigan, Project Executive  
Maryland Stadium Authority

David A. Raith, Acting Executive Director  
Maryland Stadium Authority

David Byrd, Deputy CAO  
County Executive's Office

**1:30 P.M. PUBLIC SAFETY & FISCAL MANAGEMENT COMMITTEE MEETING – (ROOM 2027) -- COMMITTEE MEETING HELD**

**REMINDER**

Thurs., Sept. 25, 2008

10:00 a.m.

THE Committee Meeting (Room 2027)

