

ACTION AGENDA

Tuesday, September 11, 2007

Business Meeting

(Legislative Day No. 24 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

10:05 A.M. CALL TO ORDER

INVOCATION: Reverend Clarence Parker III, Associate Minister, The Sanctuary at
Kingdom Square, Capitol Heights, Maryland

PLEDGE OF ALLEGIANCE

Designated

DESIGNATION OF SEPTEMBER 11, 2007 AS LEGISLATIVE DAY NO. 24

1. **CONSENT AGENDA -- CR-62 AND CR-63-2007 ADDED; 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 24, 2007.

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

Presented

CB-33-2007 – AN ORDINANCE CONCERNING MONOPOLES for the purpose of reducing the maximum height of monopoles on residential property without the need for a special exception.

To be presented by Council Member Dean; referral to PZED

Presented

CB-34-2007 – AN ACT CONCERNING TELECOMMUNICATIONS FACILITY COMMITTEE – FACILITY INVENTORY for the purpose of amending procedures pertaining to the Prince George’s County Telecommunications Transmission Facility Committee.

To be presented by Council Member Dean; referral to PSFM

Presented

CB-35-2007 – AN ACT CONCERNING TOWING REGULATIONS for the purpose of amending the towing regulations to reduce the time a tow company has to provide notice of a vehicle tow from private property.

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

- (c) **Introduction of Resolutions**

Introduced

CR-60-2007 – A RESOLUTION CONCERNING SWANSON ROAD/SWANSON ROAD SPUR for the purpose of designating Swanson Road/Swanson Road Spur in Upper Marlboro, within the limits described herein, as a Scenic Road pursuant to Subtitle 23 (Roads and Sidewalks) of the County Code.

Introduced by Council Members Dean and Dernoga; referred to THE

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

None

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

*Chairman
authorized to
sign*

- (a) Proposed letter to Samuel J. Parker, Jr., Chairman, Prince George’s County Planning Board, concerning proposed amendments to the Development District Standards for the Gateway Development District, as requested by the City of Mt. Rainier.

Council Member Campos

*Chairman
authorized to
sign*

- (b) Proposed letter to The Honorable Martin O’Malley, Governor, State of Maryland requesting review of possible extension of Purple Line to the Largo area.

Council Members Olson and Dean

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

*Public hearing
held; enacted*

CB-20-2007 (SUBDIVISION BILL) - AN ACT CONCERNING PROCEDURES FOR MAJOR SUBDIVISIONS for the purpose of clarifying validity procedures for major subdivisions under certain circumstances.

(Introduced by Council Member Dean on 7/24/2007; favorably reported out of PZED on 7/11/2007)

*Public hearing
held; enacted*

CB-21-2007 (DR-2) – AN ACT CONCERNING AN INTERPROJECT TRANSFER OF APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2007 CAPITAL BUDGET for the purpose of transferring appropriations to the District VII Station, the County Building Renovations II project, the William W. Hall Elementary School, the Enterprise Resource Planning System and the Rosa L. Parks Elementary School and providing a supplementary appropriation to the Duval Wing Restoration project.

(Introduced by Council Members Exum, Harrington, Campos, Knotts, Dean, Dernoga, Bland, Olson and Turner on 7/24/2007; favorably reported out of PSFM on 7/9/2007 with amendments)

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) – (CONTINUED)

Public hearing held; enacted

CB-22-2007 (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, 2008.

(Introduced by Council Member Exum on 7/24/2007; favorably reported out of PSFM on 7/9/2007 with amendments)

Public hearing held; enacted

CB-23-2007 – AN ACT CONCERNING CITIZEN COMPLAINT OVERSIGHT PANEL for the purpose of increasing the compensation of members of the Citizen Complaint Oversight Panel and generally relating to the Citizen Complaint Oversight Panel.

(Introduced by Council Members Turner, Dean, Harrington, Knotts, Campos, Bland and Olson on 7/24/2007; favorably reported out of PSFM on 7/9/2007)

5. **PUBLIC HEARING/RESOLUTION ELIGIBLE FOR FINAL READING – (ADOPTION)**

Public hearing held; rules suspended; adopted

CR-54-2007 – A RESOLUTION CONCERNING THE ENACTMENT OF A CERTAIN ORDINANCE OF THE CITY OF NEW CARROLLTON for the purpose of approving the enactment of Ordinance No. 07-08 adding Chapter 130 of the Code of the City of New Carrollton concerning zoning.

(Introduced by Council Member Olson on 7/24/2007)

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

6. **PUBLIC HEARINGS:**

Public hearing held

CR-52-2007 - A RESOLUTION CONCERNING THE FY 2003, FY 2004, FY 2005, FY 2006, FY 2007, AND FY 2008 ANNUAL ACTION PLANS FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of amending the Prince George’s County FY 2003, FY2004, FY 2005, FY 2006, and FY 2007 Annual Action Plans for Housing and Community Development to reprogram Community Development Block Grant projects and project funding plans and to amend the FY 2008 Annual Action Plan to approve new Community Development Block Grant projects and project funding plans, and generally relating to Housing and Community Development.

(Introduced by Council Member Exum on 7/2/2007)

TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING SCHEDULED FOR THURSDAY, SEPTEMBER 27, 2007 AT 9:30 A.M.

Public hearing held

CR-46-2007 - A RESOLUTION CONCERNING THE 2001 WATER AND SEWER PLAN (APRIL 2007 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2001 Water and Sewer Plan.

(Introduced by Council Member Exum on 7/2/2007)

TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING TO BE SCHEDULED.

7. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

Introduced; rules suspended; adopted

CR-61-2007 – A RESOLUTION CONCERNING ANDREWS AIR FORCE BASE JOINT LAND USE STUDY for the purpose of pledging the support and participation of the Prince George’s County Council in partnership with the Department of Defense Office of Economic Adjustment, Andrews Air Force Base and the Prince George’s County Planning Department to in initiate a Joint Land Use Study to develop a comprehensive plan to encourage compatible development in the Accident Potential Zones and areas impacted by high levels of noise.

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

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

ADDITIONS TO THE AGENDA

1. **CONSENT AGENDA – (see 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.

(c) **Introduction of Resolutions**

Introduced

CR-62-2007 - A RESOLUTION CONCERNING THE FORMATION OF AN AGRICULTURAL DISTRICT PURSUANT TO THE MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION PROGRAM for the purpose of recommending that the Maryland Agricultural Land Preservation Foundation approves the petition of David and Cynthia Brooks to establish an agricultural district, reference Map 158/Parcel 6/Tax Account 04-0256107.

The Chairman (by request – Planning Board); referral to THE

Introduced by Council Member Dernoga

PUBLIC HEARING SCHEDULED FOR TUESDAY, OCTOBER 2, 2007 AT 1:30 P.M.

Introduced

CR-63-2007 - A RESOLUTION CONCERNING THE FORMATION OF AN AGRICULTURAL DISTRICT PURSUANT TO THE MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION PROGRAM for the purpose of recommending that the Maryland Agricultural Land Preservation Foundation approves the petition of B. Leo and Hattie Maenner to establish an agricultural district.

The Chairman (by request – Planning Board); referral to THE

Introduced by Council Member Dernoga

PUBLIC HEARING SCHEDULED FOR TUESDAY, OCTOBER 2, 2007 AT 1:30 P.M.

ADDITIONS TO THE AGENDA – (CONTINUED)

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

*Favorable
recommendation*

**CB-17-2007 – AN ACT CONCERNING SUPPLEMENTARY
APPROPRIATIONS AND INTERDEPARTMENTAL TRANSFER OF
APPROPRIATIONS** for the purpose of declaring additional revenue, appropriating revenue in excess of budget estimates to provide funds for costs that were not anticipated in the approved Fiscal Year 2007 Budget for various County Departments, and transferring surplus appropriations reflecting savings from various County Departments.

9. **SECOND READING OF BILLS – (INTRODUCTION)**

Introduced

**CB-17-2007 – AN ACT CONCERNING SUPPLEMENTARY
APPROPRIATIONS AND INTERDEPARTMENTAL TRANSFER OF
APPROPRIATIONS** for the purpose of declaring additional revenue, appropriating revenue in excess of budget estimates to provide funds for costs that were not anticipated in the approved Fiscal Year 2007 Budget for various County Departments, and transferring surplus appropriations reflecting savings from various County Departments.

(Favorably reported out of C.O.W. this date)

Introduced by Council Member Exum

PUBLIC HEARING SCHEDULED FOR TUESDAY, OCTOBER 2, 2007 AT 1:30 P.M.

**EXECUTIVE SESSION – (CONTINUED FROM SEPTEMBER 10, 2007) --
EXECUTIVE SESSION HELD**

- (a) Discussion of pending litigation in accordance with Maryland annotated Code, State Government, Section 10-508(a)(8).

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

11:31 A.M.

ADJOURN

GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) -- COMMITTEE MEETING HELD

REMINDERS

Wed., Sept. 12, 2007	7:00 p.m.	Joint Public Hearing - Subregion I Preliminary Master Plan and Proposed SMA (Council Hearing Room)
Thurs., Sept. 13, 2007	9:30 a.m.	THE Committee Meeting (Room 2027)
Mon., Sept. 17, 2007	9:30 a.m.	PSFM Committee Meeting (Room 2027)