

# ***ACTION AGENDA***

**Tuesday, October 19, 2010**

**Legislative Day No. 28**

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

**9:30 A.M.**

### **AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD**

**10:54 A.M.**

### **PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)**

*Presented*

**CERTIFICATES** presented to **North Forestville Elementary School, Phyllis E. Williams Elementary School, and Ernest Just Middle School Students** as the **“District 6 Stakeholder’s Unite for Education (Understanding Gender Differences- FOCUS ON MALES-5As Awards)”** in Prince George’s County. (Council Member Samuel H. Dean, Council Chair Thomas E. Dernoga and Council Members Bland and Harrison)

*Presented*

**PROCLAMATION** presented to **the Southern Prince George’s Business & Professional Women’s Clubs** recognizing October 17-23, 2010, as **“National Business Women’s Week”** in Prince George’s County. (Council Chair Thomas E. Dernoga, Council Vice Chair Andrea C. Harrison and Council Members Dean, Bland, Turner, and Knotts)

*Presented*

**PROCLAMATION** presented to **Joyce Gladstone, Agent**, recognizing State Farm Insurance Agency as Business & Professional Women’s **“Employer of the Year”** in Prince George’s County. (Council Chair Thomas E. Dernoga, Council Vice Chair Andrea C. Harrison and Council Members Dean, Bland, Turner and Knotts)

*Presented*

**PROCLAMATION** presented to **Thelma Doswell**, recognizing her **“Outstanding Contributions to Education”** in Prince George’s County. (Council Member Marilynn M. Bland, Council Chair Thomas E. Dernoga and Council Members Dean. Harrison, Turner and Knotts)

*Presented*

**PROCLAMATION** presented to **Reverends Brenda Cardwell and Judy Bowles, Pilgrimage Christian Church**, recognizing their **“Outstanding Contributions”** to under-privileged youth and families in Prince George’s County. (Council Member Marilynn M. Bland, Council Chair Thomas E. Dernoga and Council Members Dean and Turner)

**PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)**

*Presented*                    **PROCLAMATION** presented to **Robert Asprilla**, recognizing his *“Exceptional Leadership”* in Prince George’s County. (Council Member Marilyn M. Bland, Council Chair Thomas E. Dernoga and Council Members Dean, Knotts and Turner)

*Presented*                    **PROCLAMATION** presented to **Barbara Reynolds** recognizing as an *“Exceptional Writer”* in Prince George’s County. (Council Member Marilyn M. Bland, Council Chair Thomas E. Dernoga and Council Members Dean and Knotts)

*Presented*                    **PROCLAMATION** presented to **the Upper Marlboro Young Marines** recognizing their *“Red Ribbon Week”* in Prince George’s County. (Council Chair Thomas E. Dernoga, Council Vice Chair Andrea C. Harrison and Council Members Dean, Bland, Knotts and Olson)

*Presented*                    **PROCLAMATION** presented to **Kwasi Holman and Howard Stone**, recognizing the *“Neighbors In Need”* in Prince George’s County. (Council Chair Thomas E. Dernoga, Council Vice Chair Andrea C. Harrison and Council Members Bland, Olson, Exum and Campos)

*Presented*                    **PROCLAMATION** presented to **Council Member Marilyn M. Bland** recognizing her vision to establish the *“Youth Commission”* for Prince George’s County. (Minister Justin Barlow, Youth Commission Alumni and Council Members Dernoga, Olson, Harrison, Exum, Campos Dean and Knotts.)

**12:12 P.M.**                    **CALL TO ORDER**

**INVOCATION:** Brian K. Madison, 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 13, 2010.

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

*None*

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

*Convened as  
C.O.W.;  
Deferred to  
10/26/2010*

- (a) Joint signature letter to Dr. David Lever, R.A., D.A., Executive Director, Interagency Committee on State School Construction, endorsing the Board of Education’s FY 2012 capital budget request and to identify the projects that the administration considers most critical.

The Chair (by request – County Executive)

**COUNCIL SHOULD CONVENE AS COMMITTEE OF THE WHOLE PRIOR TO APPROVAL**

*Convened as  
C.O.W.;  
Favorable  
recommendation;  
Chairman  
authorized to sign*

- (b) Transmittal letter to the Ms. Suzanne Hill, NEPA Program Specialist, U.S. General Services Administration, National Capital Region, providing comments on the Draft Environmental Assessment on the lease consolidation of the U.S. Department of Health and Human Services in Suburban Maryland.

**COUNCIL SHOULD CONVENE AS COMMITTEE OF THE WHOLE PRIOR TO APPROVAL**

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

*Public Hearing held;  
Deferred to 10/26/2010*

**CB-75-2010 - AN ACT CONCERNING CHESAPEAKE BAY CRITICAL AREA ORDINANCE** for the purpose of updating Subtitle 5B, the Chesapeake Bay Critical Area Ordinance.

(Introduced by Council Member Dernoga and discharged from PZED Committee on 9/7/2010)

*Public Hearing held;  
Deferred to 10/26/2010*

**CB-76-2010 - AN ORDINANCE CONCERNING CHESAPEAKE BAY CRITICAL AREA** for the purpose of making revisions to zoning requirements related to the Chesapeake Bay Critical Area.

(Introduced by Council Member Dernoga and discharged from PZED Committee on 9/7/2010)

**AMENDMENT #1 TO CB-76-2010**

*Public Hearing held;  
Deferred to 10/26/2010*

**CB-77-2010 (SUBDIVISION BILL) - AN ACT CONCERNING CHESAPEAKE BAY CRITICAL AREA** for the purpose of making revisions to Subdivision requirements for the Chesapeake Bay Critical Area.

(Introduced by Council Member Dernoga and discharged from PZED Committee on 9/7/2010)

**AMENDMENT #1 TO CB-77-2010**

6. **RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

*Adopted*

**CR-81-2010 – A RESOLUTION CONCERNING DEDICATION PLAQUES** for the purpose of establishing the County’s policy on dedication plaques placed on County facilities and buildings.

(Introduced by Council Members Turner, Dean and Harrison on 9/21/2010; favorably reported out of PSFM on 10/12/2010)

**RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) – (CONTINUED)**

*Adopted*

**CR-85-2010 – A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATIONS OF FEDERAL, STATE AND OTHER FUNDS** for the purpose of appropriating funding from grants in the amount of \$2,713,131 to the Police Department, Office of Homeland Security, Office of the Sheriff, Health Department and Department of Public Works and Transportation.

(Introduced by Council Member Harrison on 9/21/2010; favorably reported out of PSFM on 10/12/2010)

*DR-2 substituted;  
Adopted*

**CR-86-2010 (DR-2) - A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATIONS OF FEDERAL, STATE AND OTHER FUNDS** for the purpose of appropriating funding from grants in the amount of \$4,615,713 to the Department of Family Services, Health Department, Office of State’s Attorney and the Fire/EMS Department.

(Introduced by Council Members Turner and Harrison on 9/21/2010; favorably reported out of PSFM on 10/12/2010 with amendments)

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

*DR-2 substituted;  
Adopted*

**CR-87-2010 (DR-2) - A RESOLUTION CONCERNING REVITALIZATION TAX CREDIT** for the purpose of establishing that a multifamily unit development known as Jericho Senior Living, LLC located in census tract number 8035, qualifies for a revitalization/ redevelopment tax credit pursuant to Section 10-235.02 and Section 10-235.03 of the Prince George’s County Code.

(Introduced by Council Members Harrison and Dean on 9/21/2010; favorably reported out of PSFM on 10/12/2010 with amendments)

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

*Adopted*

**CR-90-2010 - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT GLENARDEN WOODS APARTMENTS PROJECT** for the purpose of approving the financing of the Glenarden Woods Apartment project through the Community Development Administration (“CDA”) of the Maryland Department of Housing and Community Development.

(Introduced by Council Member Harrison on 9/28/2010; favorably reported out of THE on 10/14/2010)

**RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) – (CONTINUED)**

*Adopted*

**CR-93-2010 - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT GLENREED APARTMENTS PROJECT** for the purpose of approving the financing of the Glenreed Apartments project through the Community Development Administration (“CDA”) of the Maryland Department of Housing and Community Development.

(Introduced by Council Member Harrison on 9/28/2010; favorably reported out of THE on 10/14/2010)

*DR-2 substituted;  
Adopted*

**CR-95-2010 (DR-2) - A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM** for the purpose of approving the project submitted by CASA de Maryland, Inc. to the Maryland Department of Housing and Community Development for participation in the Department’s Community Investment Tax Credit Program.

(Introduced by Council Member Dernoga on 9/28/2010; favorably reported out of THE on 10/14/2010 with amendments)

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

*Discharged from  
THE Committee;  
Convened as  
C.O.W.;  
Favorable  
recommendation;  
Adopted*

**CR-94-2010 - A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY LEGACY PROGRAM** for the purpose of approving the application by Housing Initiative Partnership, Inc. (“HIP”), a Maryland nonprofit, to the Maryland Department of Housing and Community Development for funding through the Community Legacy Financial Assistance Fund.

(Introduced by Council Member Dernoga on 9/28/2010)

**MOTION REQUIRED TO DISCHARGE FROM TRANSPORTATION, HOUSING AND ENVIRONMENT COMMITTEE**

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

7. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;  
Deferred to  
10/26/2010*

**CR-104-2010 - A RESOLUTION CONCERNING PREPARATION OF A SECTIONAL MAP AMENDMENT FOR THE TAKOMA/LANGLEY CROSSROADS SECTOR PLAN AREA** for the purpose of initiating a Sectional Map Amendment for the Takoma/Langley Crossroads Sector Plan area to provide a strong interrelationship between the Sector Plan and zoning of land as a tool to implement land use recommendations.

The Chair (by request – Planning Board)

*Introduced by Council Member Campos*

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

*Introduced;  
Rules suspended;  
Motion to adopt  
failed*

**CR-105-2010 - A RESOLUTION CONCERNING COMPENSATION OF ELECTED OFFICIALS** for the purpose of amending the compensation of the County Executive and members of the County Council

*Introduced by Council Members Olson and Dernoga*

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

*Introduced;  
Adopted*

**CR-108-2010 - A RESOLUTION CONCERNING SPENDING AFFORDABILITY LIMITS** for the Washington Suburban Sanitary Commission for the purpose of establishing spending control limits on the Fiscal Year 2012 Water and Sewer Operating and Capital Budgets of the Washington Suburban Sanitary Commission (WSSC).

(Favorably reported out of THE on 10/14/2010)

*Introduced by Council Members Dernoga and Exum*

**ADDITIONS TO THE AGENDA**

6. **RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) – (PAGE 4)**

*DR-2 substituted;  
Amended;  
DR-3 adopted*

**CR-98-2010 (DR-2) – A RESOLUTION CONCERNING ECONOMIC DEVELOPMENT** for the purpose of revising CR-89-2006 and the County’s policy for the use of Tax Increment Financing and other financial tools and incentives to fund economic and community development projects and initiatives in Prince George’s County.

Introduced by Council Members Dean and Exum on 9/28/2010; favorably reported out of PSFM on 10/12/2010 with amendments)

**MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-1 PRIOR TO ADOPTION  
AMENDMENT #1 TO CR-98-2010 (DR-2)**

**DISTRICT COUNCIL ITEMS**

**(SEE SEPARATE ACTION AGENDA)**

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

*None*

**2:09 P.M.**

**ADJOURN**



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

2:13 P.M.

- **TELECOMMUNICATIONS TRANSMISSION FACILITIES COORDINATING COMMITTEE (TTFCC)**

**2010-2011 Master Plan and Interim 2010 Annual Report**

2:35 P.M.

- **COUNTY FISCAL STATUS**

Jonathan R. Seeman, Director, Office of Management and Budget

**REMINDERS**

Wed., Oct. 20, 2010	10:00 a.m.	PZED Committee Meeting (Room 2027)
	1:30 p.m.	PSFM Committee Meeting (Room 2027)
Tues., Oct. 26, 2010	8:30 a.m.	County Council Agenda Briefing (Room 2027)
	9:00 a.m.	Call to Order (Council Hearing Room)
		<b>LAST SESSION FOR 2010 LEGISLATIVE YEAR</b>