

ACTION AGENDA

Tuesday, April 18, 2006

Legislative Day No. 12

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

12:40 P.M.

COMMITTEE OF THE WHOLE (ROOM 2027)

*Favorable with
amendments*

- **PROPOSED AMENDMENTS TO THE ADOPTED MASTER PLAN AND ENDORSED SECTIONAL (ZONING) MAP AMENDMENT FOR THE HENSON CREEK-SOUTH POTOMAC AREA AS DESCRIBED IN CR-9-2006**

TRANSCRIPT ANALYSIS

1:15 P.M.

AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

1:21 P.M.

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Presented

Proclamation **recognizing Largo Senior High School for participation in the “Accreditation for Growth” program in Prince George’s County.** (Council Vice Chair Camille A. Exum and Council Members Samuel H. Dean, Marilynn M. Bland, Tony Knotts and David C. Harrington)

Presented

Proclamation **presented to Patricia Webb, Business and Professional Women/USA recognizing April 25, 2006 as “Equal Pay Day” in Prince George’s County.** (Council Vice Chair Camille A. Exum and Council Members Samuel H. Dean, Marilynn M. Bland, Will Campos and Tony Knotts))

Presented

Proclamation **presented to the Prince George’s County Office of the Sheriff Landlord and Tenant Unit, recognizing the contributions of the Prince George’s County Office of the Sheriff in Prince George’s County.** (Council Vice Chair Camille A. Exum and Council Members Tony Knotts, Marilynn M. Bland, David C. Harrington, Will Campos and Samuel H. Dean)

Presented

Proclamation **presented to Acting Battalion Chief Dennis C. Wood, recognizing the contributions of the Prince George’s County Fire/EMS Department in Prince George’s County.** (Council Vice Chair Camille A. Exum and Council Member Tony Knotts, Marilynn M. Bland, Will Campos, David C. Harrington and Samuel H. Dean)

1:55 P.M.

CALL TO ORDER

INVOCATION: Pastor Christopher McMillian, First Assembly of God, Laurel,
Maryland

PLEDGE OF ALLEGIANCE

1. **CONSENT AGENDA -- CB-14-2006 ADDED (SEE PAGE 7); 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) **First Reading of Bills (Presentation)**

Presented

CB-17-2006 - AN ACT CONCERNING COMMISSION FOR VETERANS for the purpose of establishing a Commission for Veterans and setting forth its duties and responsibilities.

To be presented by Council Member Knotts; referral to HEHS

(b) **Introduction of Resolutions**

Introduced

CR-25-2006 - A RESOLUTION CONCERNING THE ENACTMENT OF A CERTAIN ORDINANCE OF THE CITY OF BOWIE for the purpose of approving the enactment of Ordinance O-3-06 amending Chapter 26 of the City of Bowie Code concerning residential storage.

Introduced by Council Members Peters, Knotts, Dean and Dernoga; referral to PZED

CONSENT AGENDA – (CONTINUED)*Introduced*

CR-28-2006 – A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION for the purpose of transferring certain appropriations and expenditures between certain projects in the Approved Maryland-National Capital Park and Planning Commission's FY 2005-2006 Capital Budget and Fiscal Years 2006-2011 Capital Improvement Program.

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

Introduced by Council Members Bland and Knotts

PUBLIC HEARING SCHEDULED FOR 5/16/2006 AT 1:30 P.M.

*Amended;
DR-2
introduced*

CR-29-2006 – A RESOLUTION CONCERNING THE CITY OF MOUNT RAINIER AND CITY OF HYATTSVILLE for the purpose of approving Mount Rainier's request to be excluded from the Gateway Arts District's development district standards, in part, as the standards affect properties within the Traditional Residential Neighborhood (TRN) Character Area; and also approving Hyattsville's request to be excluded from the development district standards within Hyattsville's TRN Character Area.

Introduced by Council Members Campos, Peters and Knotts; referral to PZED

PUBLIC HEARING SCHEDULED FOR 6/6/2006 AT 10:00 A.M.

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

None

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

None

4. **PUBLIC HEARINGS: -- PUBLIC HEARINGS HELD**

Appointment of the following individuals to the Cable Television Commission for Prince George's County:

Confirmed

Mr. Martin L. Harris

**Appointment
Replacing: Thomas Renahan
Public at Large Member/Chairman
Term Expiring: 12/4/2006**

Confirmed

Mr. Laurence C. Daniels

**Appointment
Replacing: William C. Simpson
Experience in Cable Television
Term Expiring: 12/4/2006**

Confirmed

The Honorable Malinda Miles

**Appointment
Replacing: Eugene F. Kennedy
Municipal Representative
Term Expiring: 12/4/2006**

(Favorably reported out of PSFM on 4/12/2006)

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;
rules
suspended;
adopted*

CR-27-2006 – A RESOLUTION CONCERNING INDOOR AIR QUALITY for the purpose of recognizing the health implications and economic impacts of indoor air quality and proclaiming April 19, 2006 as “Indoor Air Quality Day” in Prince George's County, Maryland.

Introduced by Council Members Harrington, Peters and Dean

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

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

*DR-2
substituted;
adopted*

CR-19-2006 (DR-2) – A RESOLUTION CONCERNING TOWING TASK FORCE for the purpose of establishing the Towing Task Force to review and evaluate the County's towing regulations and their impact upon County residents, agencies and the industry and recommend appropriate amendments to the towing regulations.

(Introduced by Council Members Exum, Peters, Harrington, Bland, Dean, Knotts and Dernoga on 3/7/2006; favorably reported out of THE on 4/5/2006 with amendments)

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

*DR-2
substituted;
adopted*

CR-20-2006 (DR-2) – A RESOLUTION CONCERNING THE ADEQUATE PUBLIC SAFETY FACILITIES SURCHARGE for the purpose of approving a waiver of the adequate public safety facilities surcharge for all residential units within the mixed-use development project of the EYA Group in Hyattsville.

(Introduced by Council Member Campos on 3/14/2006; favorably reported out of PSFM on 3/22/2006 with amendments)

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

2:31 P.M.

RECESS

BRIEFING – (ROOM 2027) -- CANCELLED

**INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS
SCHEDULED FOR MONDAY, APRIL 24, 2006.**

2:00 P.M.

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE MEETING
– (COUNCIL HEARING ROOM) -- COMMITTEE MEETING HELD

7:15 P.M.

RECONVENE

7. **PUBLIC HEARING: -- PUBLIC HEARING HELD**

**MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION
PROPOSED FISCAL YEAR 2006-2007 OPERATING AND CAPITAL
BUDGETS AND THE M-NCPPC CAPITAL IMPROVEMENT PROGRAM
FOR FISCAL YEARS 2007-2012**

(SEE SEPARATE AGENDA)

ADDITION TO THE AGENDA – (page 2)**1. CONSENT AGENDA – (page 2)**

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(a) First Reading of Bills (Presentation)

Presented

CB-14-2006 – AN ACT CONCERNING THE AUTHORIZATION, ISSUANCE AND DELIVERY OF SPECIAL OBLIGATION BONDS for the purpose of providing that special obligation bonds may be issued under the provisions of this Act, in an amount equal to the aggregate principal amount of Fifty Million Dollars (\$50,000,000) for the County to finance or reimburse additional costs of the convention center; making certain findings and determinations, among others, concerning the public benefit and purpose of such special obligation bonds; providing that such special obligation bonds authorized to be issued hereby shall be payable, on a subordinate basis with respect to the special obligations bonds previously issued by the County as more specifically provided for in this Act, from the amounts levied and deposited in the Tax Increment Fund including the Hotel Tax and from the Special Hotel Rental Tax and that the special obligation bonds shall not constitute a general obligation debt of the County or a pledge of the County's full faith and credit for taxing power other than the County's pledge, on a subordinate basis, of the taxes representing the levy on the Tax Increment, the Hotel Tax and the Special Hotel Rental Tax; authorizing the County Executive to take certain actions, to execute documents and make certain commitments on behalf of the County in connection with the issuance and delivery of such special obligation bonds; authorizing the execution and delivery of such special obligation bonds and such other documents as may be necessary and desirable to effectuate the financing or reimbursement of a portion of the costs of the convention center and the issuance and delivery of such special obligation bonds; and generally providing for, and determining various matters in connection with, the issuance, delivery and payment of such special obligation bonds.

To be presented by the Chairman (by request – County Executive); referral to C.O.W.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

9:17 P.M.

ADJOURN

REMINDER

Wed., April 19, 2006	9:30 a.m.	PZED Committee Meeting (Room 2027)
Mon., April 24, 2006	1:00 p.m.	District Council Agenda Briefing (Room 2027)
	1:30 p.m.	Call to Order
	7:00 p.m.	Public Hearing – (County Budget)