

ACTION AGENDA

Tuesday, October 26, 2010

Business Meeting

(Legislative Day No. 29 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

8:30 A.M. AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

10:05 A.M. CALL TO ORDER

INVOCATION: Pastor Darryl E. Walker, Turner Memorial AME Church,
Hyattsville, MD

PLEDGE OF ALLEGIANCE

Designated

DESIGNATION OF OCTOBER 26, 2010 AS LEGISLATIVE DAY NO. 29

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 September 7 and September 21, 2010.

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

None

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

*C.O.W. held;
favorable
recommendation;
Chairman
authorized to sign*

- (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 briefed in C.O.W. on 10/19/2010)

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

*DR-2
substituted;
technical
amendment;
DR-3 adopted*

CR-66-2010 (DR-2) - A RESOLUTION CONCERNING PUBLIC FACILITIES FINANCING AND IMPLEMENTATION PROGRAM DISTRICT – WESTPHALIA CENTER for the purpose of designating a contiguous area within Prince George's County, Maryland, as a "PFFIP District" such development district to be located in an unincorporated area of the County known as Westphalia, Maryland, and to be known as "The Westphalia PFFIP District".

(Introduced by Council Member Dean on 7/13/2010; public hearing held 9/7/2010; favorably reported out of PZED on 10/20/2010 with amendments)

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

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

Adopted

CR-101-2010 - A RESOLUTION CONCERNING PILOT AGREEMENT FOR PARKVIEW AT LAUREL SENIOR RESIDENTIAL RENTAL PROJECT for the purpose of approving the terms and conditions of a Negotiated Payments in Lieu of Taxes (“PILOT”) Agreement between Prince George’s County, Maryland and Laurel, LLLP.

(Introduced by Council Member Dernoga on 10/12/2010; favorably reported out of THE on 10/14/2010)

Adopted

CR-102-2010 - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT PARKVIEW AT LAUREL for the purpose of approving the financing of the Parkview at Laurel project through the Community Development Administration (“CDA”) of the Maryland Department of Housing and Community Development.

(Introduced by Council Member Dernoga on 10/12/2010; favorably reported out of THE on 10/14/2010)

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Rules suspended;
adopted*

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 on 10/19/2010)

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

*Introduced;
rules suspended;
adopted*

CR-106-2010 – A RESOLUTION CONCERNING EQUINE INDUSTRY TASK FORCE for the purpose of extending and expanding the mission of the Equine Industry Task Force.

Introduced by Council Members Dean, Bland and Dernoga

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

INTRODUCTION AND ADOPTION OF RESOLUTIONS – (CONTINUED)

*Introduced;
rules suspended;
adopted*

CR-107-2010 – A RESOLUTION CONCERNING AGRICULTURAL PRESERVATION WORK GROUP for the purpose of expanding the mission of the Agricultural Preservation Work Group to review, evaluate and recommend “low impact development” technologies and other measures to improve agricultural operations as recommended by the 2010 Equine Industry Task Force, and amending the composition of the workgroup.

Introduced by Council Members Dean and Bland

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

4. **BILLS ELIGIBLE FOR FINAL READING - (ENACTMENT)**

*Amended;
DR-2 enacted*

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 on 10/19/2010)

AMENDMENT #1 TO CB-75-2010

*Amended;
DR-2 enacted*

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; public hearing held on 10/19/2010)

AMENDMENT #1 TO CB-76-2010

*Amended;
DR-2 enacted*

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; public hearing held on 10/19/2010)

AMENDMENT #1 TO CB-77-2010

**** ORDER OF PUBLIC HEARINGS AS LISTED IS SUBJECT TO CHANGE****

10:00 A.M.

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

Public hearing held; recommitted to THE

CB-80-2010 (DR-3) - AN ACT CONCERNING WATER QUALITY RESOURCES AND GRADING CODE FOR THE PURPOSE of enacting Subtitle 32, the Water Quality Resources and Grading Code, concerning grading, drainage and pollution control; erosion and sediment control; stormwater management; and accessibility for the disabled; and for the purpose of repealing certain provisions of Subtitle 4, the Building Code, and codifying them within Subtitle 32.

(Favorably reported out of THE on 9/28/2010 with amendments; introduced by Council Members Dernoga and Olson on 9/28/2010)

Public hearing held; enacted

CB-83-2010 – AN ACT CONCERNING REVITALIZATION TAX CREDITS for the purpose of increasing the maximum amount of eligible improvements per dwelling unit for residential improvements.

(Reported out of C.O.W. on 9/28/2010 with no recommendation; introduced by Council Member Olson on 9/28/2010)

Public hearing held; recommitted to PZED

CB-69-2010 (DR-2) - AN ORDINANCE CONCERNING THE R-R ZONE for the purpose of modifying development requirements for commercial uses, institutional uses, and multifamily dwellings and permitting certain commercial uses, institutional uses and multi-family dwellings in the R-R Zone, subject to Detailed Site Plan under certain circumstances.

(Favorably reported out of PZED on 9/20/2010 with amendments; introduced by Council Member Knotts on 9/28/2010)

Public hearing held; enacted

CB-71-2010 - AN ACT CONCERNING VACANT COMMERCIAL PROPERTY REGISTRATION for the purpose of adding the registration requirement provisions of vacant or unoccupied commercial structures with the Department of Environmental Resources.

(Favorably reported out of THE on 9/23/2010; introduced by Council Members Dean, Exum, Turner, Olson, Bland and Dernoga on 9/28/2010)

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

Public hearing held; enacted

CB-59-2010 (DR-2) – AN ORDINANCE CONCERNING PRIVATE AUTOMOBILE AND OTHER MOTOR VEHICLE AUCTIONS for the purpose of defining Private Automobile and Other Motor Vehicle Auctions; permitting the use in the I-1 and I-2 Zones with certain improvements; and making related amendments to the Zoning Ordinance.

(Favorably reported out of PZED on 9/16/2010 with amendments; introduced by Council Member Knotts on 9/28/2010)

LUNCHEON RECESS

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

Public hearing held; enacted

CB-65-2010 - AN ORDINANCE CONCERNING LANDSCAPE MANUAL REGULATIONS for the purpose of adopting the Comprehensive Update to the Prince George’s County Landscape Manual and repealing redundant or obsolete provisions of the Zoning Ordinance relating to the Landscape Manual.

(Favorably reported out of PZED on 9/16/2010; introduced by Council Member Dernoga on 9/28/2010)

Public hearing held; enacted

CB-66-2010 – AN ORDINANCE CONCERNING DEPARTURES FROM DESIGN STANDARDS for the purpose of amending the requirements for departures from design standards as it relates to the Alternative Compliance process.

(Favorably reported out of PZED on 9/16/2010; Introduced by Council Member Dernoga on 9/28/2010)

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

Public hearing held; enacted

CB-67-2010 (DR-2) – AN ORDINANCE CONCERNING OFF-STREET PARKING AND LOADING for the purpose of making amendments to the off-street parking requirements in order to fulfill the requirements of internal green areas within parking lots on redevelopment sites.

(Favorably reported out of PZED on 9/20/2010 with amendments; introduced by Council Member Dernoga on 9/28/2010)

Public hearing held; enacted

CB-68-2010 – AN ORDINANCE CONCERNING SPECIAL EXCEPTION LANDSCAPING for the purpose of amending the Special Exception requirements to change the exemptions referenced to the Landscape Manual.

(Favorably reported out of PZED on 9/16/2010; introduced by Council Member Dernoga on 9/28/2010)

Public hearing held; enacted

CB-72-2010 (DR-2) - AN ORDINANCE CONCERNING INDUSTRIAL USES for the purpose of revising certain provisions of the Table of Uses for the I-3 Zone and creating a definition for a new use entitled “University Research and Development Park”.

(Favorably reported out of PZED on 9/20/2010 with amendments; introduced by Council Members Dernoga, Exum, Turner, Bland and Dean on 9/28/2010)

Public hearing held; recommitted to PZED

CB-73-2010 (DR-2) - AN ORDINANCE CONCERNING ACCESSORY USES for the purpose of clarifying the definition of Accessory Uses and making associated changes to the Zoning Ordinance related thereto.

(Favorably reported out of PZED on 9/20/2010 with amendments; introduced by Council Member Dernoga on 9/28/2010)

Public hearing held; enacted

CB-74-2010 (DR-2) - AN ORDINANCE CONCERNING POSTPONEMENT OF COUNCIL ACTIONS for the purpose of making a clarifying amendment to the time within which the District Council is required to take action and providing for its retroactive application to February 1, 2010.

(Favorably reported out of PZED on 9/20/2010 with amendments; introduced by Council Members Dernoga, Exum, Bland and Dean on 9/28/2010)

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

*Public hearing
held; enacted*

CB-92-2010 (DR-3) - AN ORDINANCE CONCERNING AGRICULTURE, AGRITOURISM, EQUINE ACTIVITIES AND EQUINE FACILITY for the purpose of amending the definitions of agriculture and agritourism; adding definitions for equine activities and equine facility; and permitting these uses in certain residential zones and generally relating to these uses.

(Favorably reported out of C.O.W. on 9/22/2010 with amendments; introduced by Council Members Dean, Bland, Knotts, Exum and Dernoga on 9/28/2010)

*Public hearing
held; enacted*

CB-85-2010 (DR-2) – AN ACT CONCERNING ANIMAL CONTROL for the purpose of amending the definitions of farm animal and livestock and generally relating to animal control.

(Favorably reported out of C.O.W. on 9/22/2010 with amendments; introduced by Council Members Dean and Dernoga on 9/28/2010)

*Public hearing
held; enacted*

CB-93-2010 – AN ORDINANCE CONCERNING M-X-T for the purpose of amending the regulations for townhouses in the M-X-T Zone under certain circumstances.

(Introduced by Council Member Turner on 9/28/2010; favorably reported out of PZED on 10/6/2010)

*Public hearing
held; enacted*

CB-94-2010 - AN ORDINANCE CONCERNING THE L-A-C ZONE for the purpose of permitting a Country Inn in the L-A-C Zone under certain circumstances.

(Introduced by Council Member Dean on 9/28/2010; favorably reported out of PZED on 10/6/2010)

*Public hearing
held; enacted*

CB-70-2010 (DR-2) - AN ACT CONCERNING MOBILE UNITS for the purpose of clarifying the definition and general operation of Mobile Units in the Prince George's County Health Code.

(Favorably reported out of HEHS on 9/22/2010; introduced by Council Members Olson and Turner on 9/28/2010)

*Public hearing
held; enacted*

CB-96-2010 - AN ACT CONCERNING YOUTH COMMISSION for the purpose of amending the provisions of the County Code relating to the composition and membership of the Youth Commission.

(Introduced by Council Members Bland, Turner and Olson on 9/28/2010; favorably reported out of HEHS on 10/12/2010)

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

*Public hearing
held; enacted*

CB-61-2010 (DR-2) – AN ACT CONCERNING HIGH PERFORMANCE BUILDING TAX CREDIT for the purpose of establishing a tax credit for real property meeting certain Leadership in Energy and Environmental Design (LEED) green building rating system certifications.

(Favorably reported out of PSFM on 9/22/2010 with amendments; introduced by Council Members Turner, Harrison and Dernoga on 9/28/2010)

*Public hearing
held; enacted*

CB-64-2010 (DR-2) - AN ACT CONCERNING THE BUSINESS INCUBATOR REAL PROPERTY TAX CREDIT for the purpose of amending the tax credit for real property used for publicly supported business incubator programs.

(Favorably reported out of PSFM on 9/22/2010 with amendments; introduced by Council Member Knotts and Dernoga)

*Public hearing
held; enacted*

CB-81-2010 - AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE'S COUNTY for the purpose of eliminating certain obsolete classes of work.

(Favorably reported out of PSFM on 9/22/2010; introduced by Council Member Dernoga on 9/28/2010)

*Public hearing
held; enacted*

CB-84-2010 – 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, 2011.

(Favorably reported out of PSFM on 9/22/2010; introduced by Council Members Dernoga and Exum on 9/28/2010)

*Public hearing
held; enacted*

CB-88-2010 – AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION STORMWATER MANAGEMENT BONDS for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed Thirty-Eight Million Nine Hundred Sixty Thousand Dollars (\$38,960,000) . . .

(Favorably reported out of PSFM on 9/22/2010; introduced by Council Member Exum on 9/28/2010)

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

*Public hearing
held; enacted*

CB-89-2010 - AN ACT CONCERNING CONTRACT APPROVALS for the purpose of approving a multi-year Lease Financing Agreement for the lease/purchase of Snow Removal Equipment and Fire/EMS Ambulances.

(Favorably reported out of PSFM on 9/22/2010; introduced by Council Members Exum, Turner, Bland, Dernoga, Dean and Olson – on 9/28/2010)

*Public hearing
held; enacted*

CB-90-2010 (DR-2) - AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed Seventy-Six Million Fifty-Six Thousand (\$76,056,000) . . .

(Favorably reported out of PSFM on 9/22/2010 with amendments introduced by Council Member Exum on 9/28/2010)

*Public hearing
held; amended;
DR-3 enacted*

CB-78-2010 (DR-2) AN ACT CONCERNING THE ISSUANCE OF SPECIAL OBLIGATION TAX INCREMENT FINANCING BONDS FOR BRANDYWINE CROSSING DEVELOPMENT DISTRICT for the purpose of providing that special obligation tax increment financing bonds may be issued under the provisions of this Act and Sections 12-201 through 12-213 of the Economic Development Article of the Annotated Code of Maryland, as amended (the "Tax Increment Financing Act") in an aggregate principal amount of Four Million Five Hundred Thousand Dollars (\$4,500,000) . . .

(Reported out of C.O.W. on 9/28/2010 with no recommendation; introduced by Council Member Bland on 9/28/2010)

*Public hearing
held; amended;
DR-2 enacted*

CB-95-2010 - AN ACT CONCERNING THE ISSUANCE OF SPECIAL OBLIGATION TAX INCREMENT FINANCING BONDS FOR WOODMORE TOWNE CENTRE DEVELOPMENT DISTRICT for the purpose of providing that special obligation tax increment financing bonds may be issued under the provisions of this Act, Sections 12-201 through 12-213 of the Economic Development Article of the Annotated Code of Maryland, as amended (the "Tax Increment Financing Act"), and CR-085-2009 of the County Council of Prince George's County, Maryland (the "Formation Resolution") in an aggregate principal amount of Seventeen Million Dollars (\$17,000,000)

(Introduced by Council Member Harrison on 9/28/2010; reported out of PSFM on 10/20/2010 with no recommendation)

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

*Public hearing
held; amended;
DR-2 enacted*

CB-98-2010 - AN ACT CONCERNING THE ISSUANCE OF SPECIAL OBLIGATION BONDS FOR THE KINGDOM SQUARE DEVELOPMENT DISTRICT AND KINGDOM SQUARE SPECIAL TAXING DISTRICT

For the purpose of ratifying the designation of a contiguous area within Prince George’s County, Maryland (the “County”) that would be coincident with the Kingdom Square Development District as a “special taxing district” as that term is used in Section 10-269 of the Prince George’s County Code, as amended, and as that term is used in Section 9-1301 of Article 24 of the Annotated Code of Maryland, as amended (collectively, the “Special Taxing District Act”); amending, ratifying and confirming CR-76-2010 adopted by the County Council of Prince George’s County, Maryland (the “County Council”) on July 13, 2010 (the “Formation Resolution”); providing that special obligation bonds may be issued under the provisions of this Act, Sections 12-201 through 12-213 of the Economic Development Article of the Annotated Code of Maryland, as amended (the “Tax Increment Financing Act”), and the Special Taxing District Act in an aggregate principal amount not to exceed Sixteen Million One Hundred Thousand Dollars (\$16,100,000) . . .

(Introduced by Council Members Dernoga, Exum and Dean on 9/28/2010; reported out of PSFM on 10/20/2010 with no recommendation)

Prior to final action on Emergency Bills, the Chair shall read the bill by short title and shall read the claimed emergency as contained in the bill.

*Public hearing
held; amended;
DR-3 enacted*

CB-97-2010 (DR-2) – AN EMERGENCY ACT CONCERNING CONTRACT APPROVAL for the purpose of approving the lease or sale of the County’s interest in certain real property and the subsequent leaseback or installment purchase of said real property for purposes of financing a new emergency operations center that shall be named in honor of slain State Trooper Wesley Brown and Fallen First Responders.

(Introduced by Council Members Dernoga, Bland, Dean, Exum, Harrison, Knotts, Olson and Turner on 9/28/2010; reported out of PSFM on 10/20/2010 with no recommendation)

A public emergency exists affecting the public health, safety, or welfare of the citizens and residents of Prince George’s County, said emergency being the County’s immediate need to finance a new emergency operations center housing the Office of Homeland Security and a new 9-1-1 emergency dispatch center at 17321 Melford Boulevard, Bowie, Maryland 20715 to provide enhanced essential public safety services in Prince George’s County.

AMENDMENT #1 TO CB-97-2010 (DR-2)

EMERGENCY BILLS REQUIRE 6 VOTES TO ENACT

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

Public hearing held; discharged from THE; convened as C.O.W.; favorable with amendments; DR-2 adopted

CR-82-2010 – A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (APRIL 2010 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

(Introduced by Council Member Dernoga on 9/21/2010)

MOTION TO DISCHARGE FROM TRANSPORTATION, HOUSING AND ENVIRONMENT COMMITTEE – (6 VOTES REQUIRED)

MOTION TO CONVENE AS COMMITTEE OF THE WHOLE PRIOR TO ADOPTION OF CR-82-2010

Public hearing held; discharged from THE; convened as C.O.W.; favorable recommendation; adopted

CR-89-2010 - A RESOLUTION CONCERNING FY 2002 – 2011 TEN YEAR SOLID WASTE MANAGEMENT PLAN for the purpose of amending the Prince George’s County 2002 – 2011 Ten Year Solid Waste Management Plan by adding the Recycle One Center located at 4700 Lawrence Street, Hyattsville, Maryland.

(Introduced by Council Members Harrison and Exum on 9/21/2010)

MOTION TO DISCHARGE FROM TRANSPORTATION, HOUSING AND ENVIRONMENT COMMITTEE – (6 VOTES REQUIRED)

MOTION TO CONVENE AS COMMITTEE OF THE WHOLE PRIOR TO ADOPTION OF CR-89-2010

Public hearing held; discharged from THE; convened as C.O.W.; favorable recommendation; adopted

CR-91-2010 - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2011 for the purpose of approving the amendment of the FY 2011 Annual Action Plan to include the Glenarden Woods Apartments project and the reprogramming of \$900,000 in HOME Investment Partnerships (“HOME”) funds from FY 2007, 2008, and 2009 to the project.

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

MOTION TO DISCHARGE FROM TRANSPORTATION, HOUSING AND ENVIRONMENT COMMITTEE – (6 VOTES REQUIRED)

MOTION TO CONVENE AS COMMITTEE OF THE WHOLE PRIOR TO ADOPTION OF CR-91-2010

PUBLIC HEARINGS/RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

Public hearing held; discharged from THE; convened as C.O.W.; favorable recommendation; adopted

CR-92-2010 - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2011 for the purpose of approving the amendment of the FY 2011 Annual Action Plan to include the Glenreed Apartments project and the reprogramming of \$1,200,000 in HOME Investment Partnerships funds (“HOME”) from FY 2005, 2006, and 2007 to the project.

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

MOTION TO DISCHARGE FROM TRANSPORTATION, HOUSING AND ENVIRONMENT COMMITTEE – (6 VOTES REQUIRED)

MOTION TO CONVENE AS COMMITTEE OF THE WHOLE PRIOR TO ADOPTION OF CR-92-2010

Public hearing held; discharged from THE; convened as C.O.W.; favorable recommendation; adopted

CR-96-2010 – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2011 for the purpose of amending the Prince George’s County FY 2011 Annual Action Plan for Housing and Community Development to reprogram, restructure and approve Community Development Block Grant (“CDBG”) and Community Development Block Grant Recovery (“CDBG-R”) activities related to housing and community development.

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

MOTION TO DISCHARGE FROM TRANSPORTATION, HOUSING AND ENVIRONMENT COMMITTEE – (6 VOTES REQUIRED)

MOTION TO CONVENE AS COMMITTEE OF THE WHOLE PRIOR TO ADOPTION OF CR-96-2010

Public hearing held; discharged from THE; convened as C.O.W.; favorable recommendation; adopted

CR-97-2010 – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY-2011 for the purpose of approving the commitment of \$900,000 in HOME Investment Partnerships (“HOME”) funds to the Bradbury Heights project.

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

MOTION TO DISCHARGE FROM TRANSPORTATION, HOUSING AND ENVIRONMENT COMMITTEE – (6 VOTES REQUIRED)

MOTION TO CONVENE AS COMMITTEE OF THE WHOLE PRIOR TO ADOPTION OF CR-97-2010

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

*DR-2
substituted;
motion for denial
carried*

CR-83-2010 (DR-2) – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS GENERAL SCHEDULE EMPLOYEES - SALARY SCHEDULE G for the purpose of amending the Salary Plan of the County to reflect pay rates and other modified benefits for General Schedule employees.

(Introduced by Council Member Dernoga on 9/21/2010; reported out of PSFM on 10/20/2010 with no recommendation as amended)

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

5:23 P.M.

7. **DISTRICT COUNCIL ITEMS:**

(SEE SEPARATE ACTION AGENDA)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

7:40 P.M.

ADJOURNED

7:52 P.M.

RECONVENED

Designated

DESIGNATION AS LEGISLATIVE DAY NO. 30

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS – (page 3)**

*Introduced; rules
suspended;
adopted*

CR-109-2010 - A RESOLUTION CONCERNING TAX INCREMENT FINANCING RELATED TO BRANDYWINE CROSSING DEVELOPMENT DISTRICT for the purpose of approving a TIF proposal and certifications pursuant to CR-98-2010.

Council Member Bland

Introduced by Council Members Bland, Dean, Knotts and Harrison

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

*Introduced; rules
suspended;
adopted*

CR-110-2010 - A RESOLUTION CONCERNING FINANCING RELATED TO KINGDOM SQUARE DEVELOPMENT DISTRICT AND KINGDOM SQUARE SPECIAL TAXING DISTRICT for the purpose of approving a TIF proposal and certifications pursuant to CR-98-2010.

Council Member Dean

Introduced by Council Members Dean, Knotts, Bland and Harrison

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

*Introduced; rules
suspended;
adopted*

CR-111-2010 - A RESOLUTION CONCERNING TAX INCREMENT FINANCING RELATED TO WOODMORE TOWNE CENTRE DEVELOPMENT DISTRICT for the purpose of approving a TIF proposal and certifications pursuant to CR-98-2010.

Council Member Harrison

Introduced by Council Members Harrison, Bland and Dean

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

8:03 P.M.

ADJOURNED

REMINDERS

Tues., Dec. 7, 2010	10:30 a.m.	Agenda Briefing (Room 2027)
	11:00 a.m.	Call to Order (Council Hearing Room)
		EXCHANGE OF GAVEL
Mon., Jan. 10, 2011		Anticipated 1 st District Council Session of 2011
Tues., Jan. 11, 2011		Anticipated 1 st County Council Session of 2011