

ACTION AGENDA

Tuesday, April 27, 2010

Business Meeting

(Legislative Day No. 11 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

12:45 P.M. AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

1:24 P.M. PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Proclamation **presented to the Kim Watson, Pepco and the Girl Scouts of America recognizing the “Pepco/Girl Scout Light Bulb Challenge” in Prince George’s County.** (Council Chair Thomas E. Dernoga, Council Vice Chair Andrea C. Harrison and Council Members Exum, Knotts, Turner, dean, Olson, Campos and Bland)

1:35 P.M. CALL TO ORDER

INVOCATION: Reverend Wayne Bumbry, Le Detroit Baptist Church,
Oxon Hill, Maryland

PLEDGE OF ALLEGIANCE

Designated

DESIGNATION OF APRIL 27, 2010 AS LEGISLATIVE DAY NO. 11

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.

(a) **First Reading of Bills (Presentation)**

Presented

CB-24-2010 – AN ORDINANCE CONCERNING PARKING IN RESIDENTIAL AREAS for the purpose of amending the regulations for the parking of boats and boat trailers in residential areas.

Presented by Council Member Bland; referral to PZED

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

-None-

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

-None-

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

Introduced

CB-10-2010 (DR-2) – AN ACT CONCERNING PRINCE GEORGE’S COUNTY ARTS AND ENTERTAINMENT DISTRICT – REAL PROPERTY TAX CREDIT for the purpose of approving a real property tax credit for qualifying residing artists and for arts and entertainment enterprises; and generally relating to a real property tax credit.

(Favorably reported out of PSFM on 4/7/2010 with amendments)

Introduced by Council Members Campos and Dernoga

Introduced

CB-14-2010 (DR-2) - AN ORDINANCE CONCERNING MIXED USE AND COMPREHENSIVE DESIGN ZONES for the purpose of authorizing certain density limitations in Mixed Use and Comprehensive Design Zones.

(Favorably reported out of PZED on 4/21/2010 with amendments)

Introduced by Council Member Dernoga

SECOND READING OF BILLS – (INTRODUCTION) – (CONTINUED)

Introduced

CB-16-2010 - AN ORDINANCE CONCERNING MARYLAND –NATIONAL CAPITAL PARK AND PLANNING COMMISSION – PRINCE GEORGE’S COUNTY DISTRICT COUNCIL – DELEGATION OF POWERS for the purpose of allowing the governing body of a municipal corporation to exercise certain powers of the District Council, subject to certain limitations.

(Favorably reported out of PZED on 4/21/2010)

Introduced by Council Members Dernoga, Turner and Olson

Introduced

CB-17-2010 - CORRECTIVE BILL – ADULT BOOK STORES AND/OR ADULT VIDEO STORES for the purpose of amending the zoning ordinance to extend the time period that adult book stores and/or adult video stores may continue in operation; making a certain technical correction as set forth in CB-28-2009; and generally relating to making an amendment to correct an omission in CB-28-2009

(Favorably reported out of PZED on 4/21/2010)

Introduced by Council Member Dernoga

Introduced

CB-19-2010 (DR-2) - AN ORDINANCE CONCERNING EATING OR DRINKING ESTABLISHMENTS for the purpose of making clarifying amendments to the requirements for eating or drinking establishments.

(Favorably reported out of PZED on 4/21/2010 with amendments)

Introduced by Council Member Dernoga

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

*Public Hearing held;
Enacted*

CB-5-2010 – AN ORDINANCE CONCERNING M-X-T ZONE for the purpose of extending the time for abrogation of certain provisions of Section 27-547(b) of the Zoning Ordinance.

(Introduced by Council Member Dean on 3/16/2010; favorably reported out of PZED on 3/3/2010)

ADDITIONS TO THE AGENDA

Motion to convene in Executive Session made by Council Member Dean; seconded by Council Member Bland. Motion carried 9-0.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

*Ruth Wright addressed the Council with concerns about the Housing Department and urged unity of the County.
Carl Allen and Jacques Chevalier addressed the Council in regards to a federal government employment center in the County.*

2:03 P.M.

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6. **PUBLIC HEARINGS:**

6:12 P.M.

Public Hearing held

CR-26-2010 – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT CONSOLIDATED PLAN: FY 2011-2015 for the purpose of approving and adopting the Prince George’s County FY 2011-2015 Consolidated Plan for Housing and Community Development.

(Introduced by Council Member Dernoga on 3/23/2010)

TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE SCHEDULED APRIL 28, 2010 AT 10:00 A.M.

(SEE SEPARATE ACTION AGENDA)

6:25 P.M.

EXECUTIVE SESSION – (EXECUTIVE CONFERENCE ROOM)

- (a) Discussion of pending or potential litigation and to consult with counsel to obtain legal advice in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (7) (8).

Topic Discussed: Discussion of an ongoing case, Reaching Hearts Int’l vs. Prince George’s County.

6. **PUBLIC HEARING:**

7:18 P.M.

Public Hearing held

CR-27-2010 – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2011 for the purpose of approving and adopting the Prince George’s County Fiscal Year 2011 Housing and Community Development Annual Action Plan consisting of federal programs, including their federal funding applications which, along with other resources, serve to implement housing and community development strategies set forth in the County’s FY 2011-2015 Consolidated Plan, adopted by CR-26-2010, which Plan was required by the U.S. Department of Housing and Urban Development (HUD) as a prerequisite to consideration of the funding applications.

(Introduced by Council Member Dernoga on 3/23/2010)

TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE SCHEDULED APRIL 28, 2010 AT 10:00 A.M.

(SEE SEPARATE ACTION AGENDA)

8:15 P.M.

Public Hearing held

7. **PUBLIC HEARING – (COUNCIL HEARING ROOM)**

**MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION
 PROPOSED FISCAL YEAR 2010-2011 OPERATING AND
 CAPITAL BUDGETS
 AND THE M-NCPPC CAPITAL IMPROVEMENT PROGRAM
 FOR FISCAL YEARS 2011-2016**

(SEE SEPARATE ACTION AGENDA)

8:47 P.M.

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REMINDERS

Wed., April 28, 2010	10:00 a.m.	THE Committee Meeting (Room 2027)
	1:00 p.m.	PSFM Committee Meeting (Room 2027)
Thurs., April 29, 2010	9:30 a.m.	HEHS Committee Meeting (Room 2027)
Mon., May 3, 2010	1:00 p.m.	PSFM Committee Meeting (Room 2027)
	7:00 p.m.	Public Haring – County Budget, CIP, BOE and Constant Yield Tax Rate