

ACTION AGENDA

Tuesday, June 22, 2010

Business Meeting

(Legislative Day No. 19 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

10:20 A.M. CALL TO ORDER

INVOCATION: Sylvia E. Brown, County Employee

PLEDGE OF ALLEGIANCE

Designated

DESIGNATION OF JUNE 22, 2010 AS LEGISLATIVE DAY NO. 19

1. **CONSENT AGENDA -- CB-59 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.

First Reading of Bills (Presentation)

Presented

CB-58-2010 - AN ACT CONCERNING THE PRINCE GEORGE'S COUNTY ARTS AND HUMANITIES COUNCIL for the purpose of codifying, renaming, and expanding the duties of the Prince George's Arts Council.

To be presented by Council Member Campos, referral to PZED

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

-None-

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

Chair authorized to sign

- (a) Proposed letter to Samuel J. Parker, Jr., Chairman, Prince George's County Planning Board, regarding continuation of Reservation Plats for Rights of Way, which are due to expire June 30, 2010.

The Chairman (by request – Planning Board)

(Favorably reported out of THE on 6/10/2010)

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

- **Appointment of the following individuals to the Commission for Children, Youth and Families for Prince George's County:**

*Confirmed***Mr. Joseph D. Pruden, Jr.**

Appointment/Citizen Member
 Replacing: John Coursey
 Term Expiring: 12/1/2010

*Confirmed***Ms. Rhonda V. Hanson
(unable to attend)**

Reappointment/Citizen Member
 Term Expiring: 12/1/2012

*Confirmed***Captain Norma J. Hatot
(unable to attend)**

Reappointment/Citizen Member
 Term Expiring: 12/1/2012

*Confirmed***Reverend Robert E. Lee, Jr.**

Reappointment/Citizen Member
 Chairman
 Term Expiring: 12/1/2012

(Favorably reported out of HEHS on 6/17/2010)

- **Appointment of the following individuals to the Citizen Complaint Oversight Panel for Prince George's County:**

*Withdrawn***Mr. Johnny B. Baker
(withdrawn by the County
Executive)**

Appointment
 Replacing: Mr. William Simpson
 Term Expiring: 1/8/2013

*Confirmed***Ms. Vernell Richardson**

Appointment
 Replacing: Mr. Ron Fisher
 Term Expiring: 1/8/2014

(Favorably reported out of HEHS on 6/17/2010)

PUBLIC HEARINGS: - (CONTINUED) -- PUBLIC HEARINGS HELD

- **Appointment of the following individuals to the Commission for Women for Prince George's County:**

Confirmed **Dr. Rita L. Robinson** Appointment
(unable to attend) Replacing: Ms. Yvonne Walker
Term Expiring: 5/1/2011

Confirmed **Ms. Lynn Baldwin** Reappointment
Term Expiring: 5/1/2013

Confirmed **Ms. Penelope Guzman Mendoza** Reappointment
Term Expiring: 5/1/2012

Confirmed **Ms. Linda Johnson Thomas** Reappointment
Term Expiring: 5/1/2013

Confirmed **Ms. Amanda C. Welch** Reappointment
Term Expiring: 5/1/2013

Confirmed **Ms. Agnes Diane Williams** Reappointment
Term Expiring: 5/2/2013

(Favorably reported out of HEHS on 6/17/2010)

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

*Public Hearing held;
Enacted*

CB-22-2010 (DR-2) – AN ORDINANCE CONCERNING PAWNHOPS for the purpose of amending the requirements for Pawnshops.

(Introduced by Council Members Exum, Knotts, Bland, Dernoga, Dean and Olson on 5/18/2010; favorably reported out of PZED on 5/5/2010 with amendments)

*Public Hearing held;
Enacted*

CB-24-2010 (DR-2) – 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.

(Introduced by Council Members Bland, Dernoga and Harrison; favorably reported out of PZED on 5/5/2010 with amendments)

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

*Public Hearing held;
DR-2 substituted;
Adopted*

CR-43-2010 (DR-2) – A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$8,541,857 to the Fire/EMS Department, Police Department, Office of Homeland Security, Office of the State’s Attorney, Department of Corrections, Department of Environmental Resources, Department of Family Services, Health Department, Department of Social Services, Department of Housing and Community Development, Department of Public Works and Transportation, Non Departmental and Department of Public Works.

(Introduced by Council Members Dernoga, Harrison, Olson, Turner and Dean on 6/1/2010; favorably reported out of PSFM on 6/9/2010 with amendments)

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

*Public Hearing held;
DR-2 substituted;
Adopted*

CR-44-2010 (DR-2)– A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION for the purpose of amending certain revenues and expenditures in the Approved Maryland-National Capital Park and Planning Commission’s Annual Budget for the Fiscal Year 2010.

(Introduced by Council Member Dernoga on 6/1/2010; favorably reported out of PZED on 6/16/2010 with amendments)

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

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

Adopted

CR-42-2010 – A RESOLUTION CONCERNING FIRE PREVENTION CODE

for the purpose of adopting individual codes and standards of the National Fire Protection Association in accordance with Section 11-253 of the County Code.

(Introduced by Council Members Dernoga and Harrison on 6/1/2010; favorably reported out of PSFM on 6/9/2010)

Adopted

CR-55-2010 – A RESOLUTION CONCERNING PUBLIC SAFETY

SURCHARGE for the purpose of adjusting the Public Safety surcharge for inflation for fiscal Year 2011, beginning July 1, 2010, as required by State law.

(Introduced by Council Member Knotts on 6/15/2010; favorably reported out of PSFM on 6/16/2010)

Adopted

CR-56-2010 – A RESOLUTION CONCERNING SCHOOL FACILITIES

SURCHARGE for the purpose of adjusting the school facilities surcharge for inflation for Fiscal Year 2011, beginning July 1, 2010, as required by State law.

(Introduced by Council Member Knotts on 6/15/2010; favorably reported out of PSFM on 6/16/2010)

8. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Deferred to 6/23
@ 10:00 A.M.*

CR-58-2010 – A RESOLUTION CONCERNING THE MASTER PLAN AND SECTIONAL MAP AMENDMENT FOR SUBREGION I (PLANNING AREAS, 60, 61, 62, AND 64)

for the purpose of approving with amendments, as an Act of the County Council of Prince George's County, Maryland, sitting as the District Council, the Master Plan and Sectional Map Amendment (SMA) for Subregion I (Planning Areas, 60, 61, 62, and 64), thereby defining long-range land use and development policies for guiding future development and setting forth the zoning to implement the land use policies within the Subregion I area bounded by the border of Montgomery County on the west; Howard County and City of Laurel on the north; Anne Arundel County, the Baltimore-Washington Parkway and MD 201 on the east; and Powder Mill Road and the Capital Beltway on the south.

The Chairman (by request – Planning Board)

To be introduced by:

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-59-2010 – A RESOLUTION CONCERNING WATER RESOURCES FUNCTIONAL MASTER PLAN approving the Adopted Water Resources Function Master Plan with amendments.

The Chairman (by request – Planning Board)

Introduced by Council Member Dernoga

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

11:17 A.M.

9. **BRIEFING – (COUNCIL HEARING ROOM) -- BRIEFING HELD**

• **UPDATE ON BUSINESS DEFINITIONS**

Lieutenant Henry N. White, Prince George’s County Police Department
Ms. Debbie Gallagher, Supervisor, M-NCPPC Permit Review Division

ADDITIONS TO THE AGENDA

1. **CONSENT AGENDA – (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.

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

Presented

CB-59-2010 – 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; requiring certain improvements where the use is lawfully nonconforming; and making related amendments to the Zoning Ordinance.

To be presented by Council Member Knotts; referral to PZED

8. **INTRODUCTION AND ADOPTION OF RESOLUTIONS – (page 8)**

*Introduced;
Rules suspended;
Adopted*

CR-60-2010 – A RESOLUTION CONCERNING SUTLAND PROMISE NEIGHBORHOOD INITIATIVE for the purpose of expressing the County Council’s support for the Suitland Promise Neighborhood Initiative.

Introduced by Council Members Dean, Turner, Dernoga, Exum, Harrison, Bland, Knotts and Olson

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

DISTRICT COUNCIL ITEMS

(SEE SEPARATE ACTION AGENDA)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

-None-

11:34 A.M.

ADJOURN

REMINDERS

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|--|------------|-----------------------------------|
| Thurs., June 24, 2010 | 10:00 a.m. | THE Committee Meeting (Room 2027) |
| Sun., June 27, 2010 – Wed., June 30, 2010 | | MML Conference (Ocean City, MD) |
| Tues., June 29, 2010 | | NO COUNCIL SESSION |