

ACTION AGENDA

Tuesday, March 5, 2013

Legislative Day No. 5

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

10:29 A.M. CALL TO ORDER

INVOCATION: Johnie L. Higgs, 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.

(a) Approval of County Council Minutes dated October 16, 2012.

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

Presented

CB-7-2013 - AN ACT CONCERNING THE PRINCE GEORGE'S COUNTY CODE (2011 EDITION) for the purpose of adopting and publishing the 2011 Edition of the Prince George's County Code.

To be presented by Council Member Harrison; referral to C.O.W.

CONSENT AGENDA – (CONTINUED)

Presented

CB-8-2013 - AN ACT CONCERNING SUBTITLE 24, SUBDIVISIONS for the purpose of adopting and publishing Subtitle 24, Subdivisions, of the 2011 Edition of the Prince George’s County Code.

To be presented by Council Member Harrison; referral to C.O.W.

Presented

CB-9-2013 - AN ORDINANCE CONCERNING SUBTITLE 27 – THE ZONING ORDINANCE for the purpose of adopting and publishing the 2011 Edition of the Zoning Ordinance of Prince George’s County, Maryland, being also Subtitle 27 of the Prince George’s County Code.

To be presented by Council Member Harrison; referral to C.O.W.

Presented

CB-10-2013 - AN ORDINANCE CONCERNING SUBTITLE 27A – URBAN CENTERS AND CORRIDOR NODES DEVELOPMENT AND ZONING CODE OF PRINCE GEORGE’S COUNTY, MARYLAND for the purpose of adopting and publishing the 2011 Edition of the Urban Centers and Corridor Nodes Development and Zoning Code of Prince George’s County, Maryland, being also Subtitle 27A of the Prince George’s County Code.

To be presented by Council Member Harrison; referral to C.O.W.

Presented

CB-11-2013 – AN ACT CONCERNING PRINCE GEORGE’S COUNTY HUMAN RELATIONS COMMISSION for the purpose of establishing additional methods to effectuate service of subpoenas by the Human Relations Commission.

To be presented by the Chair (by request – County Executive); referral to PSFM

Presented

CB-12-2013 – AN ORDINANCE CONCERNING EXPEDITED TRANSIT-ORIENTED DEVELOPMENT for the purpose of defining Expedited Transit-Oriented Development and amending the approval requirements for certain transit-oriented development projects in order to incentivize transit-oriented development in Prince George’s County.

To be presented by Council Members Franklin, Campos, Davis, Harrison, Toles and Turner; referral to PZED

CONSENT AGENDA – (CONTINUED)

(c) **Introduction of Resolutions**

Introduced

CR-13-2013 – A RESOLUTION CONCERNING NEIGHBORHOOD BUSINESS WORKS PROGRAM for the purpose of supporting the financing for Shankra, LLC, under the Neighborhood Business Works Program of the Maryland Department of Housing and Community Development.

The Chair (by request – County Executive); referral to THE

Introduced by Council Members Harrison, Campos, Davis, Franklin, Patterson, and Turner

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

None

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

*Amended;
Chair authorized
to sign*

(a) Proposed correspondence to the Honorable Douglas J.J. Peters, Chair of the Prince George’s County Senate Delegation, the Honorable Jolene Ivey, Chair of the Prince George’s County House Delegation, the Honorable Brian E. Frosh, Chair, Senate Judicial Proceedings Committee, and the Honorable Maggie L. McIntosh, Chair, House Environmental Matters Committee, expressing the positions of the Prince George’s County Council on proposed State legislation.

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

Introduced

CB-2-2013 (DR-2) – AN ORDINANCE CONCERNING DAY CARE CENTERS FOR CHILDREN for the purpose of amending the regulations for certain day care centers for children.

(Favorably reported out of PZED on 2/20/2013 with amendments)

Introduced by Council Members Davis, Franklin, Harrison and Toles

PUBLIC HEARING SCHEDULED TUESDAY, APRIL 9, 2013 AT 1:30 P.M.

SECOND READING OF BILLS (INTRODUCTION) - (CONTINUED)

Introduced

CB-3-2013 – AN ORDINANCE CONCERNING TRANSIT DISTRICT OVERLAY ZONE for the purpose of reconciling Planning Board procedures and regulatory timeframes for the preparation of Transit District Overlay Zoning Map Amendments and Transit District Development Plans.

(Favorably reported out of PZED on 2/20/2013)

Introduced by Council Members Harrison, Davis, Olson and Turner

PUBLIC HEARING SCHEDULED TUESDAY, APRIL 9, 2013 AT 1:30 P.M.

Introduced

CB-4-2013 - AN ORDINANCE CONCERNING PLANNED RETIREMENT COMMUNITIES for the purpose of amending the regulations for planned retirement communities in the R-E Zone.

(Favorably reported out of PZED on 2/20/2013)

Introduced by Council Members Franklin, Davis, Toles and Turner

PUBLIC HEARING SCHEDULED TUESDAY, APRIL 9, 2013 AT 1:30 P.M.

5 **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;
rules suspended;
amended;
DR-2 adopted*

CR-15-2013 - A RESOLUTION CONCERNING THE GREENBELT METRO AREA AND MD 193 CORRIDOR ENDORSED SECTOR PLAN for the purpose of approving with amendments and revisions as an Act of the County Council of Prince George’s County, Maryland, sitting as the District Council, the Greenbelt Metro Area and MD 193 Corridor Sector Plan, thereby defining long-range land use and development policies in Planning Area 67 for the area generally comprised of the properties bounded by the Capital Beltway (I-95/I-495), Henry A. Wallace Beltsville Agricultural Research Center, and the historic center of Greenbelt to the north; the city boundaries of College Park to the west; the residential portion of the Town of Berwyn Heights, Greenbelt National Park, and the Hunting Ridge apartment complex to the south; and the Windsor Green and Greenbrook residential communities to the east.

The Chair (by request – Planning Board)

Introduced by Council Members Turner and Patterson

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-14-2013 - A RESOLUTION CONCERNING THE GREENBELT METRO AREA AND MD 193 CORRIDOR SECTIONAL MAP AMENDMENT for the purpose of approving with amendments and revisions, as an Act of the County Council of Prince George’s County, Maryland, sitting as the District Council, the Greenbelt Metro Area and MD 193 Corridor Sectional Map Amendment (SMA), thereby setting forth and adopting detailed zoning proposals in Planning Area 67 for the area generally comprised of the properties bounded by the Capital Beltway (I-95/I-495), Henry A. Wallace Beltsville Agricultural Research Center, and the historic center of Greenbelt to the north; the city boundaries of College Park to the west; the residential portion of the Town of Berwyn Heights, Greenbelt National Park, and the Hunting Ridge apartment complex to the south; and the Windsor Green and Greenbrook residential communities to the east.

The Chair (by request – Planning Board)

Introduced by Council Members Davis, Patterson and Turner

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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Mr. Jacques Chevalier addressed the Council regarding violence in Prince George’s County schools.

10:30 A.M.

BRIEFING – (COUNCIL HEARING ROOM) -- BRIEFING HELD

REPORT OF THE PRINCE GEORGE’S COUNTY GREEN BUSINESS ADVISORY BOARD

Eric C. Olson, Chair, Advisory Board
Todd M. Turner, Legislative Officer

11:09 A.M.

RECESS

11:22 A.M.

BRIEFING – (COUNCIL HEARING ROOM) - BRIEFING HELD**PRINCE GEORGE’S COUNTY DEPARTMENT OF PERMITTING,
INSPECTIONS AND ENFORCEMENT (DPIE)**

Carla A. Reid, Deputy Chief Administrative Officer for Economic Development and
Public Infrastructure

Haitham A. Hijazi, Director, Department of Public Works and Transportation
Adam Ortiz, Acting Director, Department of Environmental Resources

*Motion to convene into Executive Session in accordance with Sections
10-508(a)(1, 7, 8), State Government, Annotated Code of Maryland was made by
Council Member Davis; seconded by Council Member Patterson; motion carried 9-0.*

1:16 P.M.

ADJOURN

1:32 P.M.

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

To discuss personnel issues, to discuss pending or potential litigation, and to consult with counsel to seek legal advice in accordance with Sections 10-508(a)(1, 7, 8), State Government, Annotated Code of Maryland.

Topic Discussed:

1. Procedural update for conditional zoning cases.
2. Ex parte procedural considerations and process
3. Consideration of Council appointments to the Prince George’s Revenue Authority, the Spending Affordability Committee, and an update concerning the swearing in of the Council appointees to the Prince George’s Redevelopment Authority.

REMINDERS

Wed., March 6, 2013	1:00 p.m.	Rules/GA Committee Meeting (Room 2027)
Thurs., March 7, 2013	10:00 a.m.	THE Committee Meeting (Room 2027)
	1:30 p.m.	PSFM Committee Meeting (Room 2027)
Mon., March 11, 2013	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room)