

ACTION AGENDA

Tuesday, June 1, 2010

Legislative Day No. 16

**COUNTY COUNCIL
OF
PRINCE GEORGE'S COUNTY, MARYLAND**

9:00 A.M. AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

9:30 A.M. COMMITTEE OF THE WHOLE – (ROOM 2027)

Deferred

- **THE REGULATING PLAN FOR ADDISON ROAD METRO STATION AND VICINITY AS A PROPOSED AMENDMENT TO THE ADOPTED SUBREGION 4 MASTER PLAN AND ENDORSED SECTIONAL MAP AMENDMENT (PLANNING AREAS 72, 75A AND 75B)**

(DIGEST OF TESTIMONY)

Sonja Ewing, Planner/Project Coordinator

10:31 A.M. CALL TO ORDER

INVOCATION: Edwin H. Brown, Jr., 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) **First Reading of Bills (Presentation)**

Presented

CB-45-2010 – AN ACT CONCERNING TRANSPORTATION DEMAND MANAGEMENT DISTRICTS for the purpose of revising the definitions, requirements, establishment and composition of transportation demand management districts to include a pedestrian access and safety focus.

To be presented by Council Member Campos; referral to THE

Presented

CB-46-2010 – AN ORDINANCE CONCERNING COMMERCIAL USES for the purpose of amending the definitions, requirements, and enforcement procedures for certain commercial uses.

To be presented by Council Member Dean; referral to PZED

Presented

CB-47-2010 – AN ACT CONCERNING FIRE SAFETY CODE for the purpose of amending the Prince George’s Fire Safety Code to adopt the standards of the National Fire Protection Association, to increase administrative fees, and to make other technical amendments related to the Fire Safety Code.

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

Presented

CB-48-2010 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO AND ITS AFFILIATED LOCAL 241 (SCHOOL CROSSING GUARDS) for the purpose of amending the labor agreement by and between Prince George’s County, Maryland and Council 67, American Federation of State, County and Municipal Employees, AFL-CIO and its affiliated Local 241 to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George’s County Public Employees Relations Board.

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

CONSENT AGENDA – (CONTINUED)

(b) **Introduction of Resolutions**

Introduced

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.

The Chairman (by request – County Executive); referral to PSFM

Introduced by Council Members Dernoga and Harrison

Introduced

CR-43-2010 – A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$7,694,403 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 and Non Departmental.

The Chairman (by request – County Executive); referral to PSFM

Introduced by Council Members Dernoga, Harrison, Olson, Turner and Dean

PUBLIC HEARING SCHEDULED TUESDAY, JUNE 22, 2010 AT 10:00 A.M.

Introduced

CR-44-2010 – 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.

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

Introduced by Council Member Dernoga

PUBLIC HEARING SCHEDULED TUESDAY, JUNE 22, 2010 AT 10:00 A.M.

CONSENT AGENDA – (CONTINUED)

Introduced

CR-45-2010 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (“AFSCME”), AFL-CIO, AND ITS AFFILIATED LOCALS 1170 (HEALTH DEPARTMENT, DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT AND DEPARTMENT OF FAMILY SERVICES), 2462(DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION AND DEPARTMENT OF ENVIRONMENTAL RESOURCES), 2735 (DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT AND OFFICE OF CENTRAL SERVICES), AND 3389 (DEPARTMENT OF FAMILY SERVICES AND HEALTH DEPARTMENT) – SALARY SCHEDULE A for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George’s County, Maryland and Council 67, AFSCME Locals, 1170, 2462, 2735 and 3389.

The Chairman (by request – County Executive); referral to PSFM

Introduced by Council Members Harrison and Dean

Introduced

CR-46-2010 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, LOCAL 241 – SALARY SCHEDULE X for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George’s County, Maryland and the American Federation of State, County and Municipal Employees, Local 241.

The Chairman (by request – County Executive); referral to PSFM

Introduced by Council Members Dernoga, Harrison and Dean

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

-None-

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

-None-

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

*Public Hearing held;
Enacted*

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.

(Introduced by Council Member Dernoga 4/27/2010; favorably reported out of PZED on 4/21/2010 with amendments)

Continued to 6/8

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.

(Introduced by Council Members Dernoga on 4/27/2010, Turner and Olson, favorably reported out of PZED on 4/21/2010)

*Public Hearing held;
Enacted*

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.

(Introduced by Council Member Dernoga on 4/27/2010; favorably reported out of PZED on 4/21/2010)

*Public hearing held;
Action deferred to 6/8*

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.

(Introduced by Council Member Dernoga on 4/27/2010; favorably reported out of PZED on 4/21/2010 with amendments)

*Public Hearing held;
Enacted*

CB-20-2010 - AN ACT CONCERNING AN INTERPROJECT TRANSFER OF APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2009 CAPITAL BUDGET for the purpose of transferring appropriations to the Greenbelt Middle School Renovation project and the Hyattsville Area Elementary School project.

(Introduced by Council Members Dernoga, Harrison, Dean, Olson, Campos and Turner on 5/4/2010; favorably reported out of PSFM on 4/21/2010)

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

Public Hearing held; Enacted

CB-21-2010 - AN ACT CONCERNING AN INTERPROJECT TRANSFER OF APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2010 CAPITAL BUDGET for the purpose of transferring appropriations to the Fairwood Elementary School project and the Crossland High School Auditorium project.

(Introduced by Council Member Knotts, Exum, Turner, Harrison and Dean on 5/4/2010; favorably reported out of PSFM on 4/21/2010)

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

THE Committee discharged; Convened as C.O.W.; Favorable recommendation ;Adopted

CR-34-2010 A RESOLUTION CONCERNING HAZARD MITIGATION PLAN for the purpose of adopting an updated County-wide Hazard Mitigation Plan as required by the Federal Emergency Management Agency (FEMA) in order to be eligible for federal mitigation assistance for any natural hazards.

(Introduced by Council Members Dean, Harrison and Dernoga on 5/11/2010)

MOTION REQUIRED TO SUSPEND THE RULES TO DISCHARGE COMMITTEE

MOTION TO CONVENE AS COMMITTEE OF THE WHOLE PRIOR TO ADOPTION OF CR-34-2010

6. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

Introduced; Rules suspended; Adopted

CR-47-2010 – A RESOLUTION CONCERNING EQUINE INDUSTRY TASK FORCE for the purpose of amending the composition of the Equine Industry Task Force.

Introduced by Council Members Dean, Bland and Knotts

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-48-2010 – A RESOLUTION CONCERNING THE PUBLIC FACILITIES ELEMENT OF THE PRELIMINARY CENTRAL ANNAPOLIS ROAD SECTOR PLAN AND PROPOSED SECTIONAL MAP AMENDMENT for the purpose of identifying inconsistencies between the Preliminary Central Annapolis Road Sector Plan and existing or proposed State or County facilities and approving the inclusion of any new transportation proposals prior to the adoption of the sector plan by the Prince George’s County Planning Board.

The Chairman (by request – Planning Board)

Introduced by Council Members Harrison, Olson and Dean

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

*Introduced;
Rules suspended;
Adopted*

CR-49-2010 – A RESOLUTION CONCERNING SUBREGION 4 MASTER PLAN AND SECTIONAL MAP AMENDMENT 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 4, thereby defining long-range land use and development policies, and setting forth and adopting detailed zoning proposals in Planning Areas 72, 75A, and 75B for the area generally bounded by the US 50 to the north, the Capital Beltway to the east, Suitland Parkway to the south, and the District of Columbia to the west

The Chairman (by request – Planning Board)

Introduced by Council Members Harrison, Dean and Exum

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-50-2010 – A RESOLUTION CONCERNING THE CENTRAL US 1 CORRIDOR SECTOR PLAN AND PROPOSED SECTIONAL MAP AMENDMENT

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 Central US 1 Corridor Sector Plan and Sectional Map Amendment (SMA), thereby defining long-range land use and development policies, and setting forth and adopting detailed zoning proposals in Planning Area 66 for the area generally comprised of the properties bounded by the city boundaries of College Park to the north, the southern limit of mixed-use properties south of Guilford Road to the south, and commercial, mixed-use, vacant and related properties fronting or oriented to US 1 to the east and west, including established residential areas along Guilford Drive, Knox Road, and Cherry Hill Road, and commercial and residential properties located in the Hollywood community at the intersection of Rhode Island Avenue and Edgewood Road and all properties inclusive of 47th Place West between Lackawanna Street and 48th Place

The Chairman (by request – Planning Board)

Introduced by Council Members Harrison and Olson

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

-None-

11:35 P.M.

ADJOURN

COMMITTEE OF THE WHOLE – (ROOM 2027) – COMMITTEE MEETING HELD

12:02 P.M.

Staff directed to prepare approving resolution w/ amendments

- **THE ADOPTED HISTORIC SITES AND DISTRICTS PLAN
(DIGEST OF TESTIMONY – CONTINUED)**

Gail Rothrock, Planner/Project Coordinator

12:52 P.M.

Additional C.O.W. to be held on 6/15/2010

- **WATER RESOURCES FUNCTIONAL MASTER PLAN
(DIGEST OF TESTIMONY)**

Karen Bauxbaum, Planner/Project Coordinator

REMINDERS

Mon., June 7, 2010

9:30 a.m.
10:00 a.m.

District Council Agenda Briefing (Room 2027)
Call to Order (Council Hearing Room)