

ACTION AGENDA

Tuesday, October 2, 2012

Legislative Day No. 26

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

11:30 A.M.

**TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE
MEETING – (ROOM 2027) – COMMITTEE MEETING HELD**

1:00 P.M.

AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD

2:33 P.M.

CALL TO ORDER

INVOCATION: Edwin H. Brown, Jr., County Employee

PLEDGE OF ALLEGIANCE

POINT OF PERSONAL PRIVILEGE - Breast Cancer Awareness Month

1. **CONSENT AGENDA -- CR-71 ADDED (page 6)-- 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.

(b) **Introduction of Resolutions**

Introduced

CR-67-2012 – 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 Prince George’s county Code.

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

Introduced by Council Members Harrison and Franklin

Introduced

CR-68-2012 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving the project to be submitted by Hospice of the Chesapeake, Inc., to the Maryland Department of Housing and Community Development for participation in the Department’s Community Investment Tax Credit Program.

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

Introduced by Council Member Turner

Introduced

CR-69-2012 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving the project submitted by Legal Aid Bureau, Inc., to the Maryland Department of Housing and Community Development for participation in the Department’s Community Investment Tax Credit Program.

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

Introduced by Council Members Franklin, Patterson and Turner

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

None

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

Chair authorized to sign

- (a) Proposed letter to Verjeana M. Jacobs, Esq., Chair, Board of Education requesting an agreement between the Board of Education and the County to contract for a performance audit of the Prince George’s County Public School System.

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

Introduced

CB-59- 2012 - 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 One Hundred Thirty-Three Million Six Hundred Four Thousand (\$133,604,000) in aggregate principal amount of general obligation bonds with serial maturities, including mandatory sinking fund installments in lieu of serial maturities, for the purpose of providing funds for financing in whole or in part costs of the planning, construction, reconstruction, establishment, extension, enlargement, demolition, improvement or acquisition of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2012, . . .

(Favorably reported out of PSFM on 9/20/2012)

Introduced by Council Members Harrison and Davis

PUBLIC HEARING SCHEDULED TUESDAY, OCTOBER 30, 2012 @ 1:30 P.M.

Introduced

CB-60-2012 - 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 Twenty-Four Million Six Hundred Seventy-Three Thousand Dollars (\$24,673,000) in aggregate principal amount of general obligation stormwater management bonds for the purpose of providing funds for financing in whole or in part costs of the planning, acquisition, construction, reconstruction, establishment, extension, enlargement, demolition or purchase of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2012, . . .

(Favorably reported out of PSFM on 9/20/2012)

Introduced by Council Members Harrison and Davis

PUBLIC HEARING SCHEDULED TUESDAY, OCTOBER 30, 2012 @ 1:30 P.M.

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

Introduced

CB-62-2012 - AN ACT CONCERNING MINORITY BUSINESS ENTERPRISE CERTIFICATIONS for the purpose of amending provisions of the County Code to add Veterans and Service Disabled Veterans to the definition of minority individuals; and generally relating to certifications of minority business enterprises.

(Favorably reported out of PSFM on 9/20/2012)

Introduced by Council Members Campos, davis, Franklin, Lehman, Olson, Patterson, Toles and Turner

PUBLIC HEARING SCHEDULED TUESDAY, OCTOBER 30, 2012 @ 1:30 P.M.

Introduced

CB-66-2012 – 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, 2013.

(Favorably reported out of PSFM on 9/20/2012)

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

PUBLIC HEARING SCHEDULED TUESDAY, OCTOBER 30, 2012 @ 1:30 P.M.

Introduced

CB-96-2012 – AN ACT CONCERNING FIRE SAFETY CODE for the purpose of amending the Prince George’s County Fire Safety Code to adopt the standards of the National Fire Protection Association to increase administrative fees, and to make other changes related to the Fire Safety Code.

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

Introduced by Council Members Davis and Franklin

PUBLIC HEARING SCHEDULED TUESDAY, OCTOBER 30, 2012 @ 1:30 P.M.

Introduced

CB-97-2012 – AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of declaring additional revenue and appropriating to the General Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2012 Budget.

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

Introduced by Council Member Harrison

PUBLIC HEARING SCHEDULED TUESDAY, OCTOBER 30, 2012 @ 1:30 P.M.

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

Introduced

CB-98-2012 – AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2012 CAPITAL BUDGET for the purpose of providing a supplementary appropriation to the County Building Renovations 2 capital project in the amount of \$8,021,600 and amending the Approved Fiscal Year 2012-2017 Capital Improvement Program with regard to expenditures and financing beyond the budget year.

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

Introduced by Council Member Harrison

PUBLIC HEARING SCHEDULED TUESDAY, OCTOBER 30, 2012 @ 1:30 P.M.

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;
Rules suspended;
Adopted*

CR-70-2012 - A RESOLUTION CONCERNING THE PUBLIC FACILITIES ELEMENT OF THE PRELIMINARY GREENBELT METRO AREA AND MD 193 CORRIDOR SECTOR PLAN AND PROPOSED SECTIONAL MAP AMENDMENT for the purpose of identifying inconsistencies between the Preliminary Greenbelt Metro Area and MD 193 Corridor Sector Plan and Proposed Sectional Map Amendment and existing or proposed State or County facilities, and approving the inclusion of any new transportation proposals prior to the adopting of the sector plan by the Planning Board.

The Chair (by request – Planning Board)

Introduced by Council Member Turner

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

2:42 P.M.

COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH – (COUNCIL HEARING ROOM)

Briefing Held

UNIVERSITY OF MARYLAND SCHOOL OF PUBLIC HEALTH

- **Regional Medical Center**
- **Public Health Impact Report**

Presenters:

- Jane E. Clark Ph.D., Professor and Dean, School of Public Health
- Sandra E. Quinn Ph.D., Professor and Associate Dean for Public Health Initiatives
- Stephen B. Thomas Ph.D., Professor and Director, Center for Health Equity
- Linda Aldooray Ph.D., Associate Dean and Director, Hershel S. Horowitz Center Health Literacy
- Dushanka V. Kleinman DDS, MScD, Professor and Associate Dean for Research

ADDITION 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.

(c) **Introduction of Resolutions**

CR-71-2012 – A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (APRIL 2012 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

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

Introduced By Council Member Harrison

PUBLIC HEARING SCHEDULED WEDNESDAY, NOVEMBER 7, 2012 @ 10:00 A.M.

Motion to convene in Executive Session made in accordance with Section 10-508 (a)(7) made by Council Member Olson; seconded by Council Member Davis. Motion carried 9-0

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Mr. Pat Laurenzano, Volunteer, Animal Control Facility, addressed the Council with concerns about facility conditions and requested Council oversight.

Motion was made by Council member Lehman; seconded by Council Member Olson to discharge CB-69-2012 from the THE committee. Motion carried 9-0.

4:03 P.M.

RECESS

4:04 P.M.

**COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) –
COMMITTEE MEETING HELD**

*Favorable
recommendation*

**CB-69-2012 – (EXECUTIVE ORDER NO. 20-2012) REORGANIZATIONAL
PROPOSAL** relating to the Department of Permitting, Inspections, and Enforcement.

On August 14, 2012, the County Executive transmitted Executive Order No. 20-2012 relating to the Department of Permitting, Inspections, and Enforcement. Pursuant to Charter 503, this proposal will become effective on October 13, 2012 unless disapproved by a majority vote of the full Council prior to that date.

*Rescheduled to
10/3/2012 @
10:00 A.M.*

**PLANNING, ZONING AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING – (ROOM 2027)**

*Rescheduled to
10/3/2012*

**EXECUTIVE SESSION – (FIRST FLOOR CONFERENCE ROOM) --
EXECUTIVE SESSION HELD**

- (a) To consult with counsel to obtain legal advice in accordance with Section 10-508 (a) (7), State Government, Annotated Code of Maryland.

Topics Discussed:

- (1) Consideration of nominees to the Redevelopment Authority
- (2) Consideration of nominees to the Art in Public Places Panel
- (3) AMP Creeks Communities Council v. County Council (Subregion V and VI)

RECONVENE

6:46 P.M.

6. **JOINT PUBLIC HEARING: - (COUNCIL HEARING ROOM)**

*Joint Public
Hearing held*

The Prince George’s County Planning Board of The Maryland-National Capital Park and Planning Commission (M-NCPPC) and the Prince George's County Council are holding a joint public hearing to review and make recommendations on three proposed historic site designations for properties in the Town of Riverdale Park, the City of Hyattsville, and Accokeek:

- (PG# 68-004-97) Wilson-Gleis House, 4711 Oliver Street, Riverdale Park
- (PG# 68-010-83) Burgess House, 5201 42nd Place, Hyattsville
- (PG# 84-032) Underwood-Bealle House, 15914 Bealle Hill Road, Accokeek

(SEE SEPARATE ACTION AGENDA)

7:12 P.M.

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

*Joint Public
Hearing held*

**THE PRELIMINARY GREENBELT METRO AREA AND
MD 193 CORRIDOR SECTOR PLAN AND
PROPOSED SECTIONAL MAP AMENDMENT**

Pursuant to the provisions of Article 28 of the Annotated Code of Maryland and the Zoning Ordinance of Prince George’s County, being also Subtitle 27 of the Prince George’s County Code, the Prince George’s County Council, sitting as the District Council, and the Prince George’s County Planning Board of The Maryland-National Capital Park and Planning Commission, joint public hearing to receive testimony regarding the *Preliminary Greenbelt Metro Area and MD 193 Corridor Sector Plan and Proposed Sectional Map Amendment*.

(SEE SEPARATE ACTION AGENDA)

9:21 P.M.

ADJOURN

REMINDERS

Wed., Oct. 3, 2012	10:00 a.m.	PZED Committee Meeting (Room 2027)
Thurs., Oct. 4, 2012	1:30 p.m.	PSFM Committee Meeting (Room 2027)
Mon., Oct. 8, 2012	COLUMBUS DAY HOLIDAY	
Tues., Oct. 9, 2012	9:30 a.m.	County Council Agenda Briefing (Room 2027)
	9:45 a.m.	Proclamations (Council Hearing Room)
	10:00 a.m.	Call to Order (Council Hearing Room) (LAST DAY FOR INTRODUCTION OF SUBDIVISION BILLS)