

# ***ACTION AGENDA***

**Tuesday, September 20, 2011**

**Legislative Day No. 21**

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

**9:45 A.M.                    AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD**

**10:17 A.M.                    CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

**PRESENTATION OF PROCLAMATIONS/COMMENDATIONS**

*Presented*                    **PROCLAMATION** recognizing September 15 – October 15, 2011, as “Hispanic Heritage Month” in Prince George’s County. (Council Member Will Campos and Council Chair Ingrid M. Turner)

*Presented*                    **PROCLAMATION** recognizing the month of September 2011, as “Childhood Obesity Awareness Month” in Prince George’s County. (Council Chair Ingrid M. Turner and Council Vice Chair Eric C. Olson)

1. **CONSENT AGENDA -- CB-42 & CR-62 ADDED (page 4) -- 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-41-2011 – AN ORDINANCE CONCERNING DETAILED SITE PLAN AND SPECIFIC DESIGN PLAN APPLICATIONS – SECTIONAL MAP AMENDMENT AND MASTER PLAN PROCEDURES – REQUIRED REFERRALS** for the purpose or requiring the Planning Board to refer Detailed Site Plan applications, Specific Design Plan applications, proposed Sectional Map Amendments and proposed Master Plans to the Prince George’s County Health Department to ensure a health impact assessment is completed, identifying the health impacts or implications of proposed development on the community, and establishing referral requirements for Specific Design Plan applications.

To be presented by Council Member Turner; referral to PZED

(b) **Introduction of Resolutions**

*Introduced*

**CR-61-2011 - A RESOLUTION CONCERNING BRANDYWINE ROAD CLUB** for the purpose of clarifying exemptions to the Brandywine Road Club suspension for mixed use zones.

*Introduced by Council Member Franklin; referral to PSFM*

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

*None*

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

**CB-8-2011 – (SUBDIVISION BILL) – AN ACT CONCERNING VALIDITY PERIODS FOR PRELIMINARY PLANS OF SUBDIVISION** for the purpose of temporarily extending the validity periods of all approved applications for Preliminary Plans of Subdivision that were in a valid status as of January 1, 2011.

(Favorably reported out of PZED on 9/7/2011)

*Introduced by Council Members Patterson, Toles, Turner*

**PUBLIC HEARING SCHEDULED TUESDAY, NOVEMBER 8, 2011 @ 1:30 P.M.**

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

**CB-35-2011 – AN ORDINANCE CONCERNING SECTIONAL MAP AMENDMENT PROCEDURES AND DEFINITIONS**

for the purpose of clarifying Sectional Map Amendment Procedures for Sector Plans and amending certain definitions.

(Favorably reported out of PZED on 9/7/2011)

*Introduced by Council Members Patterson and Turner*

**PUBLIC HEARING SCHEDULED TUESDAY, NOVEMBER 8, 2011 @ 1:30 P.M.**

**10:56 A.M.**

**RECESS**

**11:11 A.M.**

**4. BRIEFING: (COUNCIL HEARING ROOM) – BRIEFING HELD**

**▪ VIRGINIA TECH CENTER FOR HOUSING RESEARCH**

David Van Dyke, County Auditor, Prince George’s County, MD

Howard Stone, Office of Audits and Investigations

Eric C. Brown Director, Department of Housing and Community Development

Ted Koebel Consultant Virginia Tech

John Kromer- Independent Consultant

**ADDITIONS TO THE AGENDA**

**PRESENTATION OF PROCLAMATIONS/COMMENDATIONS**

*Presented*

**PROACLAMATION** recognizing the Centennial Celebration of the Kappa alpha Psi Fraternity, Inc. (Council Member Obie Patterson, Council Chair Ingrid M. Turner and Council Members Will A. Campos, Mel Franklin, Andrea C. Harrison, Mary A. Lehman, Eric C. Olson and Karen R. Toles)

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-42-2011 – 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, 2012.

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

9. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced,  
Rules suspended;  
Adopted*

**CR-62-2011 - A RESOLUTION CONCERNING CAR FREE DAY** for the purpose of expressing the County Council’s support for declaring September 22, 2011 as Car Free Day in Prince George’s County as part of international mobility week in the Washington, D.C. metropolitan region.

*Introduced by Council Members Turner, Olson, Harrison, Toles, Franklin, Campos and Lehman*

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

*Motion to convene in Executive Session made by Council Member Olson; seconded by Council Member Patterson. Motion carried 8-0.*

**EXECUTIVE SESSION – (EXECUTIVE CONFERENCE ROOM) – EXECUTIVE SESSION HELD**

- (a) Discussion of personnel issues in accordance with Section 10-508(a)(1), State Government Article, Annotated Code of Maryland and to consult with counsel to seek legal advice in accordance with Section 10-508(a)(7), State Government, Annotated Code of Maryland.

**Topics of Discussion:** Consideration of appointment nominee for Economic Development Corporation and Counsel for provided legal advice on Redistricting Procedures pursuant to applicable law

**REMINDERS**

Wed., Sept, 21, 2011	10:00 a.m.	PZED Committee Meeting (Room 2027)
	1:30 p.m.	PSFM Committee Meeting (Room 2027)
Thurs., Sept., 22, 2011	10:00 a.m.	THE Committee Meeting (Room 2027)
Mon., Sept. 26, 2011	10:00 a.m.	The Bowie State MARC Station Development Board Meeting (Room 2027)
	1:00 p.m.	District Council Agenda Briefing (Room 2027)
	1:30 p.m.	Call to Order (Council Hearing Room)
Tues., Sept 27, 2011	1:00 p.m.	County Council Agenda Briefing (Room 2027)
	1:30 p.m.	Call to Order (Council Hearing Room)
		Committee of the Whole (Council Hearing Room)
		(EXTENSION OF LAST DAY FOR PRESENTATION DUE TO CIRCUMSTANCES AT CAB)
	7:00 p.m.	2011 Redistricting Plan Public Hearing