

ACTION AGENDA

Tuesday, June 10, 2008

Business Meeting

(Legislative Day No. 18 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

**11:00 A.M. HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE –
(ROOM 2027) – COMMITTEE MEETING HELD**

1:00 P.M. AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD

1:40 P.M. CALL TO ORDER

INVOCATION: Reverend Jonathan L. Weaver, Greater Mt. Nebo A.M.E. Church,
Bowie, Maryland

PLEDGE OF ALLEGIANCE

Designated

DESIGNATION OF JUNE 10, 2008 AS LEGISLATIVE DAY NO. 18

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) **Introduction of Resolutions**

Introduced

CR-57-2008 – A RESOLUTION CONCERNING WORLD ARTS FOCUS BUILDING A PERFORMANCE THEATER FY 08 for the purpose of amending the Prince George’s County “Annual Action Plan: FY 2006,” “Annual Action Plan: FY 2007,” and “Annual Action Plan: FY 2008” to allow the use of Community Development Block Grant (“CDBG”) funds to reimburse World Arts Focus, Inc. (“World Arts”) for pre-award costs associated with a project entitled, “World Arts Focus Building a Performance Theater FY 08.”

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

Introduced by Council Member Campos

THIS RESOLUTION REQUIRES A PUBLIC HEARING

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

-None-

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

-None-

4. **SECOND READING OF BILLS – (INTRODUCTION) – CB-40-2008 ADDED (SEE PAGE 7)**

Introduced

CB-14-2008 (DR-2) – AN ORDINANCE CONCERNING C-S-C ZONE for the purpose of permitting sign shops in the C-S-C Zone under certain circumstances.

(Favorably reported out of PZED on 5/27/2008 with amendments)

Introduced by Council Member Olson

Introduced

CB-25-2008 (DR-2) (SUBDIVISION BILL) – AN ACT CONCERNING ADEQUATE PUBLIC FACILITIES AND ROADS for the purpose of amending the findings for adequacy of public facilities and roads improvements for development on property subject to a specific public facilities financing and implementation program.

(Favorably reported out of PZED on 6/4/2008 with amendments)

Introduced by Council Members Dean and Exum

Introduced

CB-26-2008 – AN ORDINANCE CONCERNING COMPREHENSIVE DESIGN ZONES for the purpose of amending the applicable required findings of approval for Comprehensive Design Plans for certain properties that were placed in the Comprehensive Design Zone through a master plan or sector plan approved after October 1, 2006.

(Favorably reported out of PZED on 5/27/2008)

Introduced by Council Members Dean, Exum and Bland

5. **PUBLIC HEARINGS: -- PUBLIC HEARINGS HELD**

- **Appointment of the following individual to the Prince George’s Park and Recreation Advisory Board:**

Confirmed

Mr. Gregory N. Huckstep

Appointment/Central Area Representative
Replacing: Marvin J. Clarke
Term Expiring: 6/30/2010

(Favorably reported out of PZED on 5/27/2008)

PUBLIC HEARINGS: - (CONTINUED)

- **Appointment of the following individuals to the Prince George's County Agricultural Preservation Advisory Board:**

Confirmed Ms. Stephanie DeVille-Eugene Appointment
Owner-Operator Representative
Replacing: Elijah Thorne
Term Expiring: 9/20/2008

Confirmed Mr. David G. Bourdon Reappointment
General Public Representative
Term Expiring: 9/20/2009

Confirmed Mr. Steven E. Darcey Reappointment
General Public Representative
Term Expiring: 9/20/2008

Confirmed Mr. Sidney L. Tucker Reappointment
Owner-Operator Representative
Term Expiring: 9/20/2012

Confirmed Mr. Herman A. Windsor Reappointment
Owner-Operator Representative
Term Expiring: 9/20/2009

(Favorably reported out of PZED on 5/27/2008)

- **Appointment of the following individuals to the Prince George's County Board of Library Trustees:**

Confirmed Ms. Sylvia Bolivar Appointment
Replacing: Mr. Kevin G. Ratliff
Term Expiring: 12/31/2011

Confirmed Mr. Mark A. Polk Appointment
Replacing: Ms. Alhen E. Green
Term Expiring: 12/31/2012

Confirmed Dr. Alease J. "Christy" Wright Appointment
Replacing: Ms. Linda Redmond
Term Expiring: 12/31/2010

Confirmed The Honorable Josef B. Brown Reappointment
Term Expiring: 12/31/2009

Confirmed Ms. Rebecca L. Gitter Reappointment
Term Expiring: 12/31/2011

(Favorably reported out of HEHS on 5/27/2008)

6. **PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) – CR-40-2008 ADDED (SEE PAGE 7)**

Public Hearing Held; Enacted

CB-12-2008 (DR-2) - AN ACT CONCERNING COUNTY FARMER'S MARKET SEASONAL FOOD PERMIT AND FEE for the purpose of establishing a permit and fee for seasonal food facility vendors in County based farmer's markets.

(Introduced by Council Members Olson, Campos and Dernoga on 5/13/2008; favorably reported out of HEHS on 5/1/2008)

7. **PUBLIC HEARING/RESOLUTION ELIGIBLE FOR FINAL READING – (ADOPTION)**

Adopted

CR-41-2008 – A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION for the purpose of transferring certain appropriations and expenditures between certain programs in the FY-2007-08 Operating Budget for the Recreation Fund.

(Introduced by Council Members Exum and Knotts on 5/13/2008; favorably reported out of PZED on 5/27/2008)

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

Adopted

CR-38-2008 – A RESOLUTION CONCERNING THE WESTPHALIA CENTRAL PARK ADVISORY COMMITTEE for the purpose of establishing a multi-agency public/private work group to implement the vision for the Westphalia Central Park.

(Introduced by Council Member Exum on 5/6/2008; favorably reported out of PZED on 5/27/2008)

Adopted

CR-36-2008 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS – INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (FIRE FIGHTERS, PARAMEDICS, AND FIRE FIGHTER/MEDICS), SALARY SCHEDULE Y, SCHEDULE OF PAY GRADES 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 International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics, and Fire Fighter/Medics).

(Introduced by Council Members Knotts and Campos on 5/6/2008; favorably reported out of PSFM on 5/19/2008)

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) – (CONTINUED)

Adopted

CR-37-2008 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS – PRINCE GEORGE’S COUNTY CORRECTIONAL OFFICERS’ ASSOCIATION, INC. (CIVILIAN UNIT) – SALARY SCHEDULE Q, SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement for a unit of civilian employees of the Prince George’s County Department of Corrections by and between Prince George’s County, Maryland and Prince George’s Correctional Officers’ Association, Inc. (Civilian Unit).

(Introduced by Council Members Knotts and Dernoga on 5/6/2008; favorably reported out of PSFM on 5/19/2008)

Adopted

CR-52-2008 – A RESOLUTION CONCERNING THE ENACTMENT OF A CERTAIN ORDINANCE OF THE TOWN OF LANDOVER HILLS for the purpose of approving the enactment of Ordinance O-01-08 amending Chapter 74 of the Town of Landover Hills Code, concerning fences.

(Introduced by Council Member Olson on 5/27/2008; favorably reported out of PZED on 6/4/2008)

9. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;
Rules suspended;
Adopted*

CR-58-2008 - A RESOLUTION CONCERNING THE TAX RATES FOR FY 2008-2009 for the purpose of imposing and levying the tax rates and causing to be raised the amount of taxes required by the adopted budget so as to balance the budget as to proposed income and expenditures for the fiscal year beginning July 1, 2008; and to set forth the State tax levy and the Stormwater Management District tax levy.

Introduced by Council Member Dean

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

Mr. Edward Ted Snell, CEO Cloverleaf Enterprises, Rosecroft, addressed the Council regarding a fire at the racetrack, noting that it is the only horsetrack owned by the horsemen. He stated that the referendum will net 8.5 to 9 million dollars to save the thoroughbred racetrack, and thanked Council for passing legislation to send this to referendum

ADDITIONS TO THE AGENDA

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

Introduced

CB-40-2008 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT-DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY, INC.

for the purpose of amending the labor agreement by and between Prince George's County, Maryland an the Deputy Sheriff's Association of Prince George's County, Inc., to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

(Favorably reported out of PSFM on 6/9/2008)

Introduced by Council Members Turner, Knotts and Dean

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

*Amended;
DR-2 adopted*

CR-40-2008 – A RESOLUTION CONCERNING NON-PENSION POST EMPLOYMENT BENEFITS TRUST FUND

for the purpose of authorizing the establishment of a Non-Pension Post Employment benefits Trust Fund for retiree health benefits.

(Introduced by Council Members Bland, Exum and Dean on 5/13/2008; favorably reported out of PSFM on 6/9/2008)

2:45 P.M.

RECESS

BRIEFING – (ROOM 2027) – BRIEFING HELD

**INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS
SCHEDULED FOR MONDAY, JUNE 16, 2008.**

2:46 P.M.

BRIEFING – (ROOM 2027) – BRIEFING HELD

HOSPITAL AUTHORITY

Reverend Jonathan L. Weaver, Greater Mt. Nebo A.M.E. Church, Bowie
Reverend Perry A. Smith, III, Pastor, The First Baptist Church of North Brentwood
Reverend John K. Jenkins, First Baptist Church of Glenarden
Reverend Kerry Hill, Pastor, New Chapel Baptist Church, Temple Hills

3:08 P.M.

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

**THE ADOPTED BRANCH AVENUE CORRIDOR SECTOR PLAN
AND ENDORSED SECTIONAL MAP AMENDMENT**

(TRANSCRIPT ANALYSIS)

3:20 P.M.

BRIEFING – (ROOM 2027) – BRIEFING HELD

STORMWATER MANAGEMENT/LID

Mr. Andrew Fellows

Accompanied by:

Diane Cameron, Audubon Naturalist Society

Jim Connelly, Anacostia Watershed Society

Fred Tutman, Patuxent River Keeper

Jennifer Cotting, Environmental Finance Center, National Center for Smart Growth,
University of Maryland

Dan Smith, Friends of Lower Beaverdam Creek

7:06 P.M.

RECONVENE

PUBLIC HEARING: -- PUBLIC HEARING HELD

PUBLIC HEARING ON THE PROPOSED AMENDMENTS TO THE ADOPTED CAPITOL HEIGHTS TRANSIT DISTRICT DEVELOPMENT PLAN AND ENDORSED TRANSIT DISTRICT OVERLAY ZONING MAP AMENDMENT AS OUTLINED IN CR-17-2008 (DR-2)

The Prince George’s County Council, sitting as the District Council for the Maryland-Washington Regional District public hearing on Council Resolution CR-17-2008 (DR-2), which proposes amendments the Adopted Capitol Heights Transit District Development Plan (TDDP) and Endorsed Transit District Overlay Zoning Map Amendment (TDOZMA).

(SEE SEPARATE ACTION AGENDA)

7:29 P.M.

ADJOURN

REMINDER

Thurs., June 12, 2008	10:00 a.m.	THE Committee Meeting (Room 2027)
Mon., June 16, 2008	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room)
	1:30 p.m.	PSFM Committee Meeting (Room 2027)