

ACTION AGENDA

Tuesday, October 10, 2006

(Legislative Day No. 28 to be declared)

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

10:39 A.M. CALL TO ORDER

INVOCATION: Iman Ahmed Lamptey, Islamic Research and Humanitarian
Services of America, Inc., Capitol Heights, Maryland

PLEDGE OF ALLEGIANCE

Designated

DESIGNATION OF OCTOBER 10, 2006 AS LEGISLATIVE DAY NO. 28

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.

Approved

- (a) Approval of County Council Minutes dated January 13, 20, 27, 2004; February 3, 10, 17, 24, 2004 and March 2, 3, 4, 2004.

(b) **Presentation of Bills**

Presented

CB-82-2006 – AN ACT CONCERNING CABLE TELEVISION for the purpose of granting a cable television franchise for the operation of a cable television system in Prince George's County, Maryland by prescribing certain terms and conditions to be included in a franchise agreement.

To be presented by the Chairman (by request – County Executive); referral to C.O.W.

(c) **Introduction of Resolutions**

Introduced

CR-79-2006 – A RESOLUTION CONCERNING COMMUNITY LEGACY PROGRAM for the purpose of approving the application of Housing Initiative Partnership, Inc., through the Maryland Department of Housing and Community Development for funding through the Community Legacy Financial Assistance Fund.

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

To be introduced by Council Members Exum, Peters, Bland and Campos

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

None

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

None

4. **COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) -- CB-83-2006 ADDED; C.O.W. HELD**

*Favorable with
amendments*

CB-76-2006 – AN ORDINANCE CONCERNING CONCURRENT MASTER PLAN OR SECTOR PLAN AND SECTIONAL MAP AMENDMENTS for the purpose of revising the Sectional Map Amendment process to allow rezoning to a Comprehensive Design Zone without filing a formal rezoning application.

*Favorable with
amendments*

CB-77-2006 – AN ORDINANCE CONCERNING COMPREHENSIVE DESIGN ZONES for the purpose of defining public facilities financing and implementation program and amending development regulations.

*Favorable with
amendments*

CB-78-2006 – AN ORDINANCE CONCERNING MIXED USE TRANSPORTATION ORIENTED (M-X-T) ZONE for the purpose of amending the M-X-T Zone, defining public facilities financing and implementation program, and amending development regulations.

*Favorable with
amendments*

CB-83-2006 – AN ORDINANCE CONCERNING M-X-T ZONE for the purpose of permitting bulk retailing in the M-X-T Zone under certain circumstances.

5. **SECOND READING OF BILLS – (INTRODUCTION) -- (CB-83 & 84-2006 ADDED; SEE PAGE 5)**

*Introduced;
expedited*

CB-68-2006 (DR-2) – AN ORDINANCE CONCERNING INDUSTRIAL ZONES for the purpose of defining a Commercial Fuel Depot and permitting this use in the I-1 Zone under certain circumstances.

(Favorably reported out of PZED on 10/4/2006 with amendments)

Introduced by Council Member Exum

THE CLERK SHALL BE DIRECTED TO EXPEDITE SCHEDULING OF CB-68-2006 (DR-2)

*Introduced;
expedited*

CB-76-2006 (DR-2) – AN ORDINANCE CONCERNING CONCURRENT MASTER PLAN OR SECTOR PLAN AND SECTIONAL MAP AMENDMENTS for the purpose of revising the Sectional Map Amendment process to allow rezoning to a Comprehensive Design Zone without filing a formal rezoning application.

Introduced by Council Member Dean

CLERK SHALL BE DIRECTED TO EXPEDITE SCHEDULING OF CB-76-2006 (DR-2)

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

*Introduced;
expedited*

CB-77-2006 (DR-2) – AN ORDINANCE CONCERNING COMPREHENSIVE DESIGN ZONES for the purpose of defining public facilities financing and implementation program and amending development regulations.

Introduced by Council Member Dean

CLERK SHALL BE DIRECTED TO EXPEDITE SCHEDULING OF CB-77-2006 (DR-2)

*Introduced;
expedited*

CB-78-2006 (DR-2) – AN ORDINANCE CONCERNING MIXED USE TRANSPORTATION ORIENTED (M-X-T) ZONE for the purpose of amending the M-X-T Zone, defining public facilities financing and implementation program, and amending development regulations.

Introduced by Council Member Dean

CLERK SHALL BE DIRECTED TO EXPEDITE SCHEDULING OF CB-78-2006 (DR-2)

6. **PUBLIC HEARINGS: -- PUBLIC HEARING HELD**

Appointment of the following individuals to the Prince George's County Historical and Cultural Trust:

Confirmed

Ms. Lynne A. Anderson

Appointment
Replacing: Yvonne Seon
Term Expiring: 6/30/2008

Confirmed

Mr. Dale E. Manty

Appointment
Replacing: Donna Schneider
Term Expiring: 6/30/2010

Confirmed

Ms. Nancy Dixon-Saxon

Appointment
Replacing: Mary Lehman
Term Expiring: 6/30/2009

Confirmed

Ms. Susan H. Pruden

Appointment
Replacing: Udomah Ohiri
Term Expiring: 6/30/2009

Confirmed

**Mayor George D. Denny, Jr.
(unable to attend)**

Appointment
Replacing: Katherine D. Bryant
Term Expiring: 6/30/2008

(Favorably reported out of HEHS on 10/3/2006)

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

*DR-2
substituted;
amended;
DR-3 adopted*

CR-64-2006 (DR-2) – A RESOLUTION CONCERNING THE 2001 WATER AND SEWER PLAN (APRIL 2006 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2001 Water and Sewer Plan.

(Favorably reported out of THE on 10/2/2006 with amendments; public hearing held on 9/19/2006; introduced by Council Member Dernoga on 7/18/2006;

MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-1 PRIOR TO ADOPTION

ADDITIONS TO THE AGENDA

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

*Introduced;
expedited*

CB-83-2006 (DR-2) – AN ORDINANCE CONCERNING M-X-T ZONE for the purpose of permitting bulk retailing in the M-X-T Zone under certain circumstances.

(Introduced by Council Member Exum; favorable reported out of C.O.W. this date with amendments)

CLERK SHALL BE DIRECTED TO EXPEDITE SCHEDULING OF CB-83-2006 (DR-2)

*Amended on the
floor and
introduced as
CB-84-2006*

CB-64-2006 – AN ORDINANCE CONCERNING CHESAPEAKE BAY CRITICAL AREA for the purpose of amending the restriction on growth allocation approved in the Resource Conservation Overlay Zone, to conform the County Chesapeake Bay Critical Area Program to requirements of the Chesapeake Bay Critical Area Commission.

(Public hearing held and recommitted to PZED on 7/18/2006; introduced by Council Member Knotts on 6/20/2006; reported out of PZED on 7/11/2006 with no recommendation)

*Introduced;
expedited*

CB-84-2006 – AN ORDINANCE CONCERNING CHESAPEAKE BAY CRITICAL AREA for the purpose of amending the restriction on growth allocation approved in the Resource Conservation Overlay Zone, to conform the County Chesapeake Bay Critical Area Program to requirements of the Chesapeake Bay Critical Area Commission.

Introduced by Council Member Knotts

CLERK SHALL BE DIRECTED TO EXPEDITE SCHEDULING OF CB-84-2006

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

11:47 A.M.

ADJOURN**BRIEFING – (ROOM 2027) -- CANCELLED****INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS
SCHEDULED FOR MONDAY, OCTOBER 16, 2006**

2:00 P.M.

**HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE – (ROOM
2027) -- CANCELLED****REMINDER**

Mon., Oct. 9, 2006		HOLIDAY – Columbus Day
Wed., Oct. 11, 2006	9:30 a.m.	PSFM Committee Meeting (Room 2027)
Thurs., Oct. 12, 2006	10:00 a.m.	THE Committee Meeting (Room 2027)
Mon., Oct. 16, 2006	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order
	1:30 p.m.	District Council (continued)