

ACTION AGENDA

Tuesday, February 14, 2012

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

9:57 A.M. PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Presented

Proclamation presented to **Mr. Jerenze Campbell, Principal, recognizing Whitehall Elementary School as the Prince George's County recipient of the "2012 Blue Ribbon Award" from the Maryland State Department of Education.** (Council Member Ingrid M. Turner and Council Chair Andrea C. Harrison)

10:06 A.M. CALL TO ORDER

INVOCATION: Pastor Henry Davis, First Baptist Church of Highland Park,
Landover, Maryland

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.

Approved

- (a) Approval of County Council Minutes dated June 28 and July 5, 2012.

- (b) **First Reading of Bills (Presentation)**

Deferred to a later date

CB-3-2012 – AN ORDINANCE CONCERNING INTERIM LAND USE CONTROLS FOR MILITARY INSTALLATION CONFORMANCE for the purpose of providing, for a designated time period, temporary development standards, procedures, and zoning regulations for development of properties in all zones in the vicinity of Joint Base Andrews.

To be presented by Council Members Harrison and Davis; referral to PZED

Deferred to a later date

CB-4-2012 (SUBDIVISION BILL) – AN ACT CONCERNING INTERIM LAND USE CONTROLS FOR MILITARY INSTALLATION CONFORMANCE for the purpose of temporarily authorizing the Planning Board to approve or conditionally approve preliminary plans and final plats filed for development proposals in the ILUC Area subject to a comprehensive plan of interim development standards and procedures in the vicinity of Joint Base Andrews.

To be presented by Council Members Harrison and Davis; referral to PZED

Presented

CB-5-2012 - AN ORDINANCE CONCERNING ARCHITECTURAL CONSERVATION OVERLAY ZONE for the purpose of amending the provisions of the Zoning Ordinance relating to Architectural Conservation Overlay Zones in the County.

To be presented by Council Member Campos; referral to PZED

Presented

CB-6-2012 – AN ACT CONCERNING AGRICULTURAL INDUSTRY for the purpose of amending and adding to the right to farm provision and generally regarding agriculture.

To be presented by Council Member Franklin; referral to THE

CONSENT AGENDA – (CONTINUED)

Presented

CB-7-2012 – AN ACT CONCERNING AGRICULTURAL RESOURCES PRESERVATION for the purpose of revising the composition of the Agricultural Resources Advisory Committee; establishing the Agricultural Reconciliation Subcommittee; providing for the powers, duties, composition, term, officers, meeting and annual report of the Agricultural Reconciliation Subcommittee; and generally relating to agriculture preservation.

To be presented by Council Member Franklin; referral to THE

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

None

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

PG 412 and PG 419 excluded; Chair authorized to sign

- (a) Proposed correspondence to the Honorable Douglas J.J. Peters, Chair of the Prince George’s County Senate Delegation, and the Honorable Melony G. Griffith, Chair of the Prince George’s County House Delegation expressing the positions of the Prince George’s County Council on proposed State legislation.

(Verbal General Assembly Committee report to be provided)

Chair authorized to sign

- (b) Proposed letter to the Honorable Rushern L. Baker, III transmitting the County Council’s Legislative Calendar and Appointments Schedule for 2012.

Chair authorized to sign

- (c) Joint signature letter to State Secretary of Appointments transmitting Prince George’s County’s nominees of alternate members to the Property Tax Assessment Appeals Board pursuant to Senate Bill 55.

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

*DR-2
substituted;
Adopted*

CR-2-2012 (DR-2) – A RESOLUTION CONCERNING PRINCE GEORGE’S COUNTY FORECLOSURE TASK FORCE for the purpose of establishing the Prince George’s County Foreclosure Task force to review and evaluate the County’s response to foreclosures and to recommend appropriate policies and/or legislation to address the impact of foreclosures in the County.

(Introduced by Council Members Patterson, Franklin, Toles, Harrison, Davis, Olson and Lehman pm 1/24/2012; favorably reported out of THE on 2/9/2012 with amendments)

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

*Rules suspended;
Adopted*

CR-5-2012 – A RESOLUTION CONCERNING INTERIM LAND USE CONTROL PUBLIC OUTREACH PLAN for the purpose of ratifying a plan for public outreach supporting the Interim Land Use Control (ILUC) legislation in the areas around Joint Base Andrews.

(Introduced by Council Members Harrison, Davis and Franklin on 2/7/2012)

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

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;
Rules suspended;
Adopted*

CR-6-2012 - A RESOLUTION CONCERNING THE PRINCE GEORGE’S COUNTY AFRICAN AMERICAN MUSEUM AND CULTURAL CENTER for the purpose of acknowledging the work of the museum and encouraging support of its endeavors.

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

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

ADDITION TO THE AGENDA

10:50 A.M. 6. **BRIEFING – (COUNCIL HEARING ROOM) -- BRIEFING HELD**

UPDATE/DISCUSSION ON MARYLAND ASSOCIATION OF COUNTIES (MACo) POSITION ON PROPOSED TEACHER PENSION COST SHIFT TO COUNTIES

11:31 A.M. **REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**

None

ADJOURN

REMINDERS

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| Wed., Feb. 15, 2012 | 10:00 a.m. | Black History Month Program |
| | 1:30 p.m. | PZED Committee Meeting (Room 2027) |
| Thurs., Feb. 16, 2012 | 12:00 p.m. | Rules/General Assembly Meeting (Room 2027) |
| Mon., Feb. 20, 2012 | HOLIDAY – PRESIDENT’S DAY | |