

ACTION AGENDA

Tuesday, September 29, 2009

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

1:45 P.M. CALL TO ORDER

INVOCATION: Pastor Paul Mathenia, Faith Baptist Church of Laurel

PLEDGE OF ALLEGIANCE

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Proclamation for retiring Legislative Branch Employee Marilyn Kingman-Price

ACKNOWLEDGEMENTS

Acknowledged • **NATIONAL SICKLE CELL DISEASE MONTH**

Designated **DESIGNATION OF SEPTEMBER 29, 2009 AS LEGISLATIVE DAY NO. 26**

1. **CONSENT AGENDA -- CB-43, 44, 45, 46, 47, 48-2009 AND CR-69-2009
ADDED; ADOPTED AND ALL ACTIONS APPROVED (PAGE 5)**

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) Approval of County Council Minutes dated September 9 and 15, 2009.

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

Presented

CB-38-2009 - AN ACT CONCERNING SECONDHAND AND PAWN DEALERS for the purpose of clarifying the definition of tangible personal property; requiring the display of licenses and ordinances; and making related clarifying amendments.

To be presented by Council Member Olson; referral to THE

Presented

CB-39-2009 – AN ORDINANCE CONCERNING AGRITOURISM AND BED-AND-BREAKFAST INN for the purpose of defining agritourism and bed-and-breakfast inn and permitting these uses in certain residential zones.

To be presented by Council Member Dernoga; referral to PZED

Presented

CB-40-2009 - AN ACT CONCERNING TOWING REGULATIONS for the purpose of amending provisions of the Code relating to towing regulations and towing of vehicles from private property, establishing license fees and penalties, and transferring certain responsibilities regarding towing regulations from the Police Department to the Department of Environmental Resources.

To be presented by Council Members Exum and Dernoga; referral to THE

Presented

CB-41-2009 – AN ORDINANCE CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION – PRINCE GEORGE’S COUNTY DISTRICT COUNCIL – DELEGATION OF POWERS for the purpose of allowing the governing body of a municipal corporation to exercise certain powers of the district council, subject to certain limitations.

To be presented by Council Member Dernoga; referral to PZED

CONSENT AGENDA – (CONTINUED)

Presented

CB-42-2009 – AN ACT CONCERNING SUBPOENAS for the purpose of authorizing the Personnel Board to issue subpoenas regarding the subject of any appeal before the Personnel Board; and generally relating to the Personnel Board.

To be presented by Council Member Bland; referral C.O.W.

(c) **Introduction of Resolutions**

Presented

CR-67-2009 – A RESOLUTION CONCERNING ENCOURAGING RECYCLING AT COUNTY SPONSORED EVENTS AND ACTIVITIES for the purpose of expressing the Prince George’s County Council’s support for encouraging Prince George’s County departments and agencies to provide for recycling opportunities at all County sponsored events and activities.

Introduced by Council Members Turner, Dernoga, Harrison, Campos, Olson, Knotts, Bland and Dean; referral to THE

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

None

3. **ADMINISTRATIVE OFFICER’S REPORT -- (SEE ADDITIONS TO THE AGENDA (PAGE 6))**

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

Adopted

CR-63-2009 – A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE for the purpose of adjusting the school facilities surcharge for Fiscal year 2010, beginning July 1, 2009, as required by County law.

(Introduced by Council Member Bland on 9/15/2009; favorably reported out of PSFM on 9/16/2009)

Adopted

CR-64-2009 – A RESOLUTION CONCERNING PUBLIC SAFETY SURCHARGE for the purpose of adjusting the Public Safety surcharge for Fiscal Year 2010, beginning July 1, 2009, as required by State and County law.

(Introduced by Council Member Bland on 9/15/2009; favorably reported out of PSFM on 9/16/2009)

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

CR-45-2009 – A RESOLUTION CONCERNING REVITALIZATION TAX CREDIT for the purpose of establishing that a multifamily unit development known as Renaissance Square, located in census tract number 8063, qualifies for a revitalization/redevelopment tax credit pursuant to Section 10-235.02 and Section 10-235.03 of the Prince George’s County Code.

(Introduced by Council Member Campos on 7/7/2009; favorably reported out of THE on 9/24/2009)

*DR-2
substituted;
adopted*

CR-46-2009 (DR-2) – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLANS: FY 2005, FY 2006, FY 2007, FY 2008 AND FY 2009 for the purpose of amending the Prince George’s County FY 2005, FY 2006, FY 2007, FY 2008 and FY 2009 Annual Action Plans for Housing and Community Development to restructure and reprogram, and approve Community Development Block Grant (“CDBG”) activities generally related to housing and community development.

(Introduced by Council Members Bland and Campos on 7/7/2009; public hearing held 9/9/2009; favorably reported out of THE on 9/24/2009 with amendments)

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

Adopted

CR-52-2009 – A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (APRIL 2009 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

(Introduced by Council Member Bland on 7/21/2009; public hearing held 9/9/2009; reported out of THE on 9/24/2009 with no recommendation)

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced; rules
suspended;
adopted*

CR-68-2009 – A RESOLUTION CONCERNING NATIONAL TEEN DRIVER SAFETY WEEK for the purpose of observing the National Teen Safety Driver Week established to raise awareness about the tragedy of teen vehicle crashes, the leading cause of death for young people in the United States.

Introduced by Council Members Turner, Bland, Dean, Harrison, Dernoga, Olson and Campos

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

ADDITIONS 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.

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

Presented

CB-43-2009 – AN ORDINANCE CONCERNING R-R ZONE for the purpose of modifying the minimum lot size requirements of certain lots in the R-R Zone recorded prior to November 29, 1949.

To be presented by Council Member Olson; referral to PZED

Presented

CB-44-2009 – AN ACT CONCERNING ROADS AND SIDEWALKS for the purpose of clarifying that the placement of portable storage containers in road rights-of-way is prohibited .

To be presented by Council Member Exum; referral to THE

Presented

CB-45-2009 – AN ACT CONCERNING CONSUMPTION AND POSSESSION OF ALCOHOLIC BEVERAGES IN PUBLIC for the purpose of amending provisions of the County Code to revise the penalty for the consumption and possession of alcoholic beverages.

To be presented by Council Member Campos; referral to PSFM

Presented

CB-46-2009 – AN ACT CONCERNING ELECTRICAL CODE for the purpose of amending the Prince George's County Electrical Code, adopting certain amendments to the 2008 Edition of the National Electrical Code and amending certain sections as it relates to building standards.

To be presented by the Chairman (by request – County Executive); referral to THE

Presented

CB-47-2009 – AN ORDINANCE CONCERNING O-S ZONE for the purpose of amending the net lot area for certain one-family detached dwellings in the O-S Zone.

To be presented by Council Members Dernoga; referral to PZED

Presented

CB-48-2009 – AN ACT CONCERNING TAXICABS AND LIMOUSINES for the purpose of amending provisions of the Code regulating taxicabs, amending certain definitions and requirements for certificates of registration, increasing rates and otherwise relating to the regulation of taxicabs.

To be presented by Council Members Dernoga and Knotts; referral to PSFM

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Mr. Alvin Butler addressed the Council regarding Teen Safety; Mr. Abay Gedey regarding taxi cab issues and Ms. Glenda Lamaitre, Yvonne Sneed and Marion Jones raised concerns regarding Cameron Grove Subdivision.

2:43 P.M.

ADJOURN

2:47 P.M.

BRIEFING – (ROOM 2027) -- BRIEFING HELD

WASHINGTON SUBURBAN SANITARY COMMISSION

Mr. Jerry N. Johnson
General Manager, WSSC

Commissioner Antonio Jones

Vice Chair Joyce Starks

REMINDERS

Thurs. , Oct. 1, 2009	10:00 a.m.	HEHS Committee Meeting (Room 2027)
Mon., Oct. 5, 2009	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room)