

ACTION AGENDA

Tuesday, October 6, 2009

Legislative Day No. 27

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

2:04 p.m. CALL TO ORDER

INVOCATION: Bonnie K. Humphreys, County Employee

PLEDGE OF ALLEGIANCE

OCTOBER ACKNOWLEDGMENTS

Acknowledged • **National Domestic Violence Awareness Month**

1. **CONSENT AGENDA – CB-51, CR-75, CB-52 & CB-53-2009 ADDED (pg 5)**
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-70-2009 - A RESOLUTION CONCERNING COUNTY REAL PROPERTY for the purpose of declaring certain parcels of County-owned real property as surplus, and approving the County Executive’s plan for disposal of such parcels.

The Chairperson (by request – County Executive); referral to C.O.W.

Introduced by Council Member Bland

THIS RESOLUTION REQUIRES A PUBLIC HEARING

Introduced

CR-71-2009 - A RESOLUTION CONCERNING APPROVAL OF A CERTAIN REFUNDING PLAN OF THE WASHINGTON SUBURBAN SANITARY COMMISSION FOR THE ISSUANCE OF REFUNDING BONDS for the purpose of approving the Refunding Plan of the Washington Suburban Sanitary Commission for the refunding of certain bonds of Washington Suburban Sanitary District through the issuance of General Construction Refunding Bonds, Water Supply Refunding Bonds, and Sewage Disposal Refunding Bonds of Washington Suburban Sanitary District.

The Chairperson (by request – WSSC); referral to THE

Introduced by Council Member Bland

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

-None-

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

-None-

4. **PUBLIC HEARINGS:***Public Hearings held*

- **Appointment of the following individuals to the Industrial Development Authority for Prince George's County:**

Confirmed

Mr. Floyd A. Gilmore

Appointment
 Replacing: Mr. Albert Byrd
 Term Expiring: 4/24/2014

Confirmed

Mr. George F. Nwabukwu

Appointment
 Replacing: Athena Malloy Groves
 Term Expiring: 4/24/2011

Confirmed

Ms. Barbara S. Taha

Appointment
 Replacing: Perry Smith, III
 Term Expiring: 4/24/2010

Confirmed

Mr. Reginald L. Forbes

Reappointment/Chair
 Term expiring: 4/24/2013

Confirmed

Mr. Harold A. King

Reappointment/Vice Chair
 Term Expiring: 4/24/2012

(Favorably reported out of PSFM on 9/16/2009)

Public Hearings held

- **Appointment of the following individuals to the Revenue Authority of Prince George's County:**

Confirmed

Mr. Reginald L. Forbes

Reappointment/Chair
 Term expiring: 7/28/2013

Confirmed

Mr. Floyd A. Gilmore

Reappointment
 Term Expiring: 7/28/2012

Confirmed

Ms. Barbara S. Taha

Reappointment
 Term Expiring: 7/28/2012

(Favorably reported out of PSFM on 9/16/2009)

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

Introduced;
Rules
Suspended;
Adopted

CR-72-2009 – A RESOLUTION CONCERNING THE PORT TOWNS SECTOR PLAN AND SECTIONAL MAP AMENDMENT for the purpose of approving, as an Act of the County Council of Prince George’s County, Maryland, sitting as the District Council, the Port Towns Sector Plan and Sectional Map Amendment, thereby defining long range land use and development policies and setting forth detailed zoning proposals for portions of Planning Areas 68 and 69 for the area generally contained within the municipal boundaries of the Towns of Bladensburg, Colmar Manor, Cottage City, and Edmonston, and includes properties south of Bladensburg municipal boundary from the south side of Annapolis Road to the Baltimore Washington Parkway (excluding the properties within the Cheverly municipal boundary) and east to the Colmar Manor municipal boundary; east of the Edmonston municipal boundary; and north and west of the Bladensburg boundary to Carters Lane.

The Chairperson (by request – Planning Board)

Introduced by Council Member Harrison

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

Deferred

CR-73-2009 – A RESOLUTION CONCERNING THE PUBLIC FACILITIES ELEMENT OF THE PRELIMINARY GLENN DALE-SEABROOK-LANHAM AND VICINITY SECTOR PLAN AND PROPOSED SECTIONAL MAP AMENDMENT for the purpose of identifying inconsistencies between the Preliminary Glenn Dale-Seabrook-Lanham and Vicinity Sector Plan and Proposed Sectional Map Amendment and existing or proposed State or County facilities, and approving the inclusion of any new transportation proposals prior to the adopting of the Sector Plan by the Planning Board.

The Chairperson (by request – Planning Board)

To be introduced by:

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

Introduced;
Rules
Suspended;
Adopted

CR-74-2009 – A RESOLUTION CONCERNING TAXICAB SERVICE TASK FORCE for the purpose of establishing the Taxicab Service Task Force to review and evaluate the County’s taxicab operations and their impact upon County residents, agencies and the industry and to recommend appropriate amendments to the County Code and regulations.

Introduced by Council Member Bland and Turner

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)**

*Rules suspended;
presented*

CB-51-2009 - 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, 2010.

The Chairperson (by request – County Executive); referral to PSFM

MOTION REQUIRED TO SUSPEND THE RULES TO ALLOW FOR PRESENTATION AFTER SEPTEMBER 30.

(a) **Introduction of Resolutions**

Introduced

CR-75-2009 - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2008 for the purpose of approving the reprogramming of \$1,100,000 in HOME Investment Partnership funds (“HOME”) from the FY 2000, FY 2001, FY 2002, FY 2003, and FY 2004 Annual Action Plans to the FY 2008 Annual Action Plan for the Marlton Plaza Senior Housing project.

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

Introduced by Council Member Bland

PUBLIC HEARING SCHEDULED TUESDAY, NOVEMBER 10, 2009 @ 10:00 A.M.

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

Introduced

CB-52-2009 (SUBDIVISION BILL) – AN ACT CONCERNING SUBDIVISION IN URBAN CENTERS AND CORRIDOR NODES DEVELOPMENT CODE OF PRINCE GEORGE’S COUNTY for the purpose of amending the Subdivision Ordinance of Prince George’s County, Maryland to incorporate appropriate references, regulations, and procedures pertaining to Subtitle 27A of the Prince George’s County Code.

The Chairperson (by request – Planning Board); referral to PZED

Introduced by Council Member Dean

Deferred

• **BRIEFING – (COUNCIL HEARING ROOM)**

GREEN INFRASTRUCTURE PLAN IMPLEMENTATION

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

Deferred

CB-53-2009 (SUBDIVISION BILL) – AN ACT CONCERNING GREEN INFRASTRUCTURE PLAN IMPLEMENTATION for the purpose of updating the overall ordinance; amending the process for requesting impacts to regulated areas to apply countywide; clarifying the definition of regulated streams and their associated buffers; amending submittal requirements for minor, major and conservation subdivision; and implementing the recommendations of the countywide Green Infrastructure Functional Master Plan, approved June 14, 2005.

The Chairperson (by request – Planning Board); referral to C.O.W.

To be introduced by:

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

-None-

2:42 P.M.

RECESS

3:00 P.M.

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

No action taken

- **CR-70-2009 - A RESOLUTION CONCERNING COUNTY REAL PROPERTY** for the purpose of declaring certain parcels of County-owned real property as surplus, and approving the County Executive’s plan for disposal of such parcels.

Favorable recommendation as amended

- **CR-69-2009 – A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY ENTERPRISE ZONE** for the purpose of endorsing the redesignation of the Prince George's County Enterprise Zone and Focus Areas of the Enterprise Zone.

7:15 P.M.

RECONVENE

7:00 P.M.

7. **JOINT PUBLIC HEARING – (COUNCIL HEARING ROOM)**

*Joint Public
Hearing held*

**PRINCE GEORGE’S COUNTY PLANNING BOARD OF THE MARYLAND-
NATIONAL CAPITAL PARK AND PLANNING COMMISSION
AND PRINCE GEORGE’S COUNTY COUNCIL
SITTING AS THE DISTRICT COUNCIL
JOINT PUBLIC HEARING ON THE**

**PRELIMINARY GLENN DALE-SEABROOK-LANHAM & VICINITY
SECTOR PLAN AND PROPOSED SECTIONAL MAP AMENDMENT
(PART OF PLANNING AREA 70)**

Pursuant to the provisions of Article 28 of the Annotated Code of Maryland and the Zoning Ordinance of Prince George’s County, being also Subtitle 27 of the Prince George’s County Code, the Prince George’s County Council, sitting as the District Council, and the Prince George’s County Planning Board of The Maryland-National Capital Park and Planning Commission, joint public hearing to receive testimony regarding the preliminary plan generally located within part of Planning Area 70 in accordance with the recommendations of the *Preliminary Glenn Dale-Seabrook-Lanham & Vicinity Sector Plan and Proposed Sectional Map Amendment (SMA)*. The sector plan area is generally bounded by Good Luck Road, Cipriano Road, and Greenbelt Road (MD 193) to the north; Glenn Dale Boulevard (MD 193), Daisy Lane, Hillmeade Road, Annapolis Road (MD 450), and Enterprise Road (MD193) to the east; John Hanson Highway (US 50) to the south; the Capital Beltway (I-95/I-495) to the west; and also includes the Prince George’s Sports Center Property off Good Luck Road.

(SEE SEPARATE ACTION AGENDA)

8:10 P.M.

ADJOURN

REMINDER

Wed., Oct. 7, 2009	10:00 a.m.	PZED Committee Meeting (Room 2027)
	1:30 p.m.	PSFM Committee Meeting (Room 2027)
Thurs., Oct. 8, 2009	9:30 a.m.	THE Committee Meeting (Room 2027)
Mon., Oct. 12, 2009		COLUMBUS DAY HOLIDAY