

# ***ACTION AGENDA***

**Tuesday, October 27, 2009**

**Business Meeting**

## **COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND**

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

**10:06 A.M.                    PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)**

**Joint Proclamation presented to the Upper Marlboro Young Marines recognizing October 23-31, 2009, as “Red Ribbon Week” in Prince George’s County.**  
(Council Chairperson Marilyn M. Bland, County Executive Representative Marcus Jackson and Council Members Eric C. Olson, Tony Knotts, Thomas E. Dernoga, Samuel H. Dean, Ingrid Turner and Will Campos)

**10:12 A.M.                    CALL TO ORDER**

**INVOCATION:** Pastor Gerald Jones, Clinton Baptist Church, Clinton, Maryland

**PLEDGE OF ALLEGIANCE**

**OCTOBER ACKNOWLEDGEMENTS**

*Acknowledged*

- **National Disability Employment Awareness Month**

*Acknowledged*

- **National Physical Therapy Month**
- **National Down Syndrome Awareness Month**
- **Healthy Lung Month**
- **Eye Injury Prevention Month**

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 October 6, 2009.

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

*-None-*

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

*-None-*

4. **PUBLIC HEARING:**

**Appointment of the following individual to the Human Relations Commission for Prince George’s County:**

*Public Hearing held;  
Confirmed*

Ms. LaKeecia R. Allen

Appointment  
Replacing: Ms. Jennifer Harris  
Term Expiring: 6/30/2010

(Favorably reported out of HEHS on 10/13/2009)

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

*Adopted*

**CR-76-2009 - A RESOLUTION CONCERNING COMPENSATION AND BENEFITS GENERAL SCHEDULE EMPLOYEES - SALARY SCHEDULE G**

for the purpose of amending the Salary Plan of the County to reflect pay rates and other modified benefits for General Schedule employees.

(Introduced by Council Member Bland on 10/20/2009; favorably reported out of PSFM on 10/21/2009)

6. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*DR-2  
Introduced;  
Rules  
Suspended;  
Adopted*

**CR-73-2009 (DR-2) – 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)

*Introduced by Council Member Turner*

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

**MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-1**

**INTRODUCTION AND ADOPTION OF RESOLUTIONS – (CONTINUED)**

*Amended;*  
*DR-2*  
*Introduced;*  
*Rules*  
*Suspended;*  
*Adopted*

**CR-78-2009 – A RESOLUTION CONCERNING THE PUBLIC FACILITIES ELEMENT OF THE PRELIMINARY SUBREGION 1 MASTER PLAN AND PROPOSED SECTIONAL MAP AMENDMENT** for the purpose of identifying inconsistencies between the Preliminary Subregion 1 Master Plan and existing or proposed State or County facilities and approving the inclusion of any new transportation proposals prior to the adoption of the sector plan by the Prince George’s County Planning Board.

The Chairperson (by request – Planning Board)

*Introduced by Council Members Dernoga and Knotts*

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

*Introduced;*  
*Rules*  
*Suspended;*  
*Adopted*

**CR-80-2009 – A RESOLUTION CONCERNING TEMPORARY CITIZENS ADVISORY BOARDS** for the purpose of increasing the membership of the Westphalia Sector Development Review Advisory Council.

*Introduced by Council Member Dean*

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

**REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**

*-None-*

**10:39 A.M.**

**ADJOURN**

10:45 A.M.

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

*No action taken*

- **CB-41-2009 (DR-2) - 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.

11:05 A.M.

- **ADOPTED TAKOMA/LANGLEY CROSSROADS SECTOR PLAN**

*Exhibits  
accepted;  
Referred for  
preparation of  
an approving  
Resolution*

**(DIGEST OF TESTIMONY)**

Aldea Douglas, Project Leader, M-NCPPC

11:57 A.M.

**BRIEFING – (ROOM 2027) -- BRIEFING HELD**

**ENVIRONMENTAL LEGISLATION TO IMPLEMENT THE  
RECOMMENDATION OF THE GREEN INFRASTRUCTURE PLAN**

CJ Lammers, M-NCPPC

1:00 P.M.

**TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE  
MEETING – (ROOM 2027)**

**REMINDER**

Wed., Nov. 4, 2009	10:00 a.m.	PZED Committee Meeting (Room 2027)
	1:30 p.m.	PSFM Committee Meeting CANCELLED
Thurs., Nov. 5, 2009	10:00 a.m.	HEHS Committee Meeting (Room 2027)