

ACTION AGENDA

Tuesday, September 14, 2004

Business Meeting

(Legislative Day No. 30 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

10:08 A.M. CALL TO ORDER

INVOCATION: Elder Victor L. Furr, Pastor, Victorious Faith of Life Church,
District Heights, Maryland

PLEDGE OF ALLEGIANCE

Designated

DESIGNATION OF SEPTEMBER 14, 2004 AS LEGISLATIVE DAY NO. 30

1. **CONSENT AGENDA -- CB-89-2004 ADDED (SEE PAGE 4); 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) **First Reading of Bills (Presentation)**

Presented

CB-37-2004 – AN ACT CONCERNING BUILDING CODE – GRADING DRAINAGE, AND POLLUTION CONTROL – ADMINISTRATIVE PROVISIONS for the purpose of amending the Building Code, Grading, Drainage, and Pollution Control, and Administrative Provisions portions of the County Building Ordinance.

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

Presented

CB-81-2004 – AN ORDINANCE CONCERNING CONVEYANCES OF LAND BY THE UNITED STATES OF AMERICA OR BY THE STATE OF MARYLAND for the purpose of exempting certain land conveyed in fee simple by the University of Maryland from being immediately placed in the Reserved Open Space (R-O-S) Zone.

Council Member Hendershot; referral to PZED

Presented

CB-82-2004 – AN ACT CONCERNING IMPOUNDMENT OF MOTOR VEHICLES FROM PRIVATE PROPERTY for the purpose of requiring that photographs be taken whenever a motor vehicle is impounded from private property under certain circumstances.

Council Member Hendershot; referral to PSFM

Presented

CB-83-2004 – AN ACT CONCERNING COURT SYSTEM – PRINCE GEORGE’S COUNTY CRIMINAL JUSTICE COORDINATING COUNCIL for the purpose of establishing the Prince George’s County Criminal Justice Coordinating Council; providing for the purpose, membership, duties, quorum, and frequency if meetings of the Criminal Justice Coordinating Council; providing that the function of the Criminal Justice Coordinating Council is advisory, establishing reporting requirements; and generally relating to the Prince George’s County Criminal Justice Coordinating Council.

Council Member Hendershot; referral to PSFM

CONSENT AGENDA – (CONTINUED)*Presented*

CB-84-2004 - AN ACT CONCERNING SOLID WASTE for the purpose of establishing a Solid Waste Advisory Committee and setting forth its duties and responsibilities.

Council Member Dean; (referral to THE)

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

None

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

None

4. **BILLS ELIGIBLE FOR THIRD READING (ENACTMENT) -- CB-46, 47, 48, 49, 50, 62, & 74 ADDED (SEE PAGE 4)**

Enacted

CB-36-2004 (DR-2) – AN ORDINANCE CONCERNING R-A ZONE for the purpose of allowing gas stations in the R-A Zone under certain circumstances.

(Public hearing held on 9/7/2004; amended and introduced by Council Members Dean, Harrington and Peters on 7/27/2004; favorably reported out of PZED on 7/7/2004)

Enacted

CB-53-2004 – (SUBDIVISION BILL) – AN ACT CONCERNING SUBTITLE 24, SUBDIVISIONS for the purpose of adopting and publishing Subtitle 24, of the 2003 Edition of the Prince George's County Code.

(Public hearing held 9/7/2004; introduced by Council Members Knotts, Dean and Peters on 7/6/2004; favorably reported out of C.O.W. on 7/13/2004)

BRIEFING – (COUNCIL HEARING ROOM) -- BRIEFING HELD**ENVIRONMENTAL JUSTICE TASK FORCE REPORT**

Charles L. Renninger, Chairman

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.

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

Presented

CB-89-2004 – AN ACT CONCERNING ADEQUATE PUBLIC FACILITIES for the purpose of amending the test for adequate public facilities at the time of preliminary plat of subdivision and establishing a new adequate public safety facilities test.

Council Members Peters, Dean, Dernoga, Exum, Harrington, Knotts and Bland; referral to PSFM

4. **BILLS ELIGIBLE FOR THIRD READING (ENACTMENT) – (page 3)**

*Amended;
DR-2 enacted*

CB-46-2004 - AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS AND INTERDEPARTMENTAL TRANSFER OF APPROPRIATIONS for the purpose of declaring additional revenue and transferring surplus appropriations reflecting savings from various County departments.

(Introduced by Council Member Knotts on 7/13/2004; favorably reported out of C.O.W. on 7/21/2004 with recommended technical amendments)

AMENDMENT # 1 TO CB-46-2004

CB-47-2004 - AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of appropriating additional revenue to the General Fund to the Information Technology Internal Service Fund to provide funds for costs that were not anticipated in the Approved Fiscal Year 2003-2004 Budget for the Information Technology Service Fund.

(Introduced by Council Member Knotts on 7/13/2004; favorably reported out of C.O.W. on 7/21/2004)

BILLS ELIGIBLE FOR THIRD READING (ENACTMENT) – (page 3) – (CONTINUED)*Enacted***CB-48-2004 - AN ACT CONCERNING SUPPLEMENTARY**

APPROPRIATIONS for the purpose of appropriating additional revenue from available and uncommitted fund balance to the Drug Enforcement and Education Special Revenue Fund, and to provide funds for costs that were not anticipated in the Approved Fiscal Year 2003-2004 Budget for the Drug Enforcement and Education Special Revenue Fund.

(Introduced by Council Member Knotts on 7/13/2004; favorably reported out of C.O.W. on 7/21/2004)

*Amended;
DR-2 enacted***CB-49-2004 - AN ACT CONCERNING SUPPLEMENTARY**

APPROPRIATIONS for the purpose of appropriating additional revenue from available and uncommitted fund balance to the Collington Center Special Revenue Fund, and to provide funds for costs that were not anticipated in the Approved Fiscal Year 2003-2004 Budget for the Collington Center Special Revenue Fund.

(Introduced by Council Member Knotts on 7/13/2004; favorably reported out of C.O.W. on 7/21/2004 with recommended technical amendments)

AMENDMENT #1 TO CB-49-2004*Enacted***CB-50-2004 - AN ACT CONCERNING SUPPLEMENTARY**

APPROPRIATIONS for the purpose of appropriating additional revenue from available and uncommitted fund balance to the Fleet Management Internal Service Fund, and to provide funds for costs that were not anticipated in the Approved Fiscal Year 2003-2004 Budget for the Fleet Management Internal Service Fund.

(Introduced by Council Member Knotts on 7/13/2004; favorably reported out of C.O.W. on 7/21/2004)

*Enacted***CB-62-2004 - AN ACT CONCERNING THE ISSUANCE AND SALE OF
GENERAL OBLIGATION STORMWATER MANAGEMENT BONDS**

in an amount not to exceed \$2,418,000.

(Introduced by Council Members Hendershot and Bland on 7/13/2004; favorably reported out of C.O.W. on 7/13/2004)

BILLS ELIGIBLE FOR THIRD READING (ENACTMENT) – (page 3) – (CONTINUED)

*Deferred to
9/21/2004*

CB-74-2004 – AN ACT CONCERNING AN INTERPROJECT TRANSFER OF APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2005 CAPITAL BUDGET for the purpose of transferring appropriations between capital projects in the amount of \$1,603,000 from various projects to the County Buildings – Major Renovations Fund.

(Introduced by Council Member Knotts on 7/14/2004; favorably reported out of C.O.W. on 7/21/2004)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

11:21 A.M.

ADJOURN

REMINDER

Tues., Sept. 14, 2004

Special Election Primary for Councilmanic District 2

Wed., Sept. 15, 2004

9:30 a.m.

HEHS Committee Meeting (Room 2027)