

ACTION AGENDA

Tuesday, April 8, 2003

Business Meeting

(Legislative Day No. 10 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

9:57 A.M. **SPECIAL PRESENTATION:**

Presented

Recognizing “**National Government Week**” in Prince George’s County. (Council Chairman Peter A. Shapiro)

10:03 A.M. **CALL TO ORDER**

INVOCATION: Peter De Mik, Associate Pastor, Our Savior Lutheran Church,
Laurel, Maryland

PLEDGE OF ALLEGIANCE

Designated

DESIGNATION OF APRIL 8, 2003 AS LEGISLATIVE DAY NO. 10

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

Introduced

CB-8-2003 (DR-2) – AN ORDINANCE CONCERNING CLASS 3 FILLS for the purpose of defining class 3 fills, requiring a special exception for class 3 fills in all zones where they are permitted and providing a limitation on grading permit renewals for Class 3 fills.

(Favorably reported out of PZED on 3/26/2003 with amendments)

Introduced by Council Members Dean, Shapiro, Exum and Harrington

Introduced

CB-14-2003 (DR-2) – AN ORDINANCE CONCERNING COMMERCIAL PARKING LOTS for the purpose of permitting commercial parking lots in the C-O Zone under certain circumstances.

(Favorably reported out of PZED on 3/26/2003 with amendments)

Introduced by Council Members Hendershot and Dean

Deferred

CB-16-2003 – AN ORDINANCE CONCERNING MIXED-USE PLANNED COMMUNITIES for the purpose of amending the definition of the Mixed-Use Planned Community use, to permit the use on E-I-A property with an approved Basic Plan, under certain circumstances.

(Favorably reported out of PZED on 3/26/2003)

To be introduced by Council Member Peters

Introduced

CB-17-2003 – AN ACT CONCERNING THE DISPOSITION BY LEASE FOR PUBLIC PURPOSES OF THE UPPER MARLBORO JUSTICE CENTER SITE AT WATER STREET AND JUDGES DRIVE IN CONNECTION WITH THE ISSUANCE BY INDUSTRIAL DEVELOPMENT AUTHORITY OF PRINCE GEORGE’S COUNTY, MARYLAND OF CERTAIN ECONOMIC DEVELOPMENT REFUNDING REVENUE BONDS AND/OR REVENUE BONDS DESCRIBED HEREIN for the purpose of authorizing, in accordance with County Code Section 2-111.01, the County Executive to provide for (i) amendments to extend the term, among other purposes, of the existing lease by Prince George’s County, Maryland to the Industrial Development Authority of Prince George’s County, Maryland (The “Authority”) of the land on which the Prince George’s County Justice Center (also known as the Upper Marlboro Justice Center) is located or (ii) the disposition of the Upper Marlboro Justice Center site by separate lease to the Authority in connection with a proposed expansion of certain facilities currently located thereon, in either such case in connection with the issuance and sale by the Authority of certain refunding revenue bonds and/or revenue bonds identified herein and in accordance with the parameters set forth in this Act; and generally relating to any such disposition by lease.

(Favorably reported out of C.O.W. on 4/1/2003)

Introduced by Council Members Shapiro and Harrington

2. INTRODUCTION AND ADOPTION OF RESOLUTIONS

*Introduced; rules
suspended;
adopted*

CR-15-2003 - A RESOLUTION CONCERNING BLUE STAR SERVICE FLAG for the purpose of expressing the position of the County Council that a Blue Star Service Flag should be flown on or near the principal county administration buildings.

Council Member Peters

Introduced by Council Members Shapiro, Hendershot, Dean, Exum, Knotts, Dernoga and Harrington

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

*Introduced; rules
suspended;
adopted*

CR-16-2003 - A RESOLUTION CONCERNING NATIONAL LEAGUE OF FAMILIES POW/MIA FLAG for the purpose of requiring a certain POW/MIA flag to be flown on or near the principal county administration buildings on certain days of each year; and generally relating to the display of the POW/MIA flag on or near the principal county administration buildings.

Council Member Peters

Introduced by Council Members Shapiro, Hendershot, Dean, Exum, Dernoga, Harrington and Knotts

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

*Introduced; rules
suspended;
adopted*

CR-17-2003 – A RESOLUTION CONCERNING ACTING DIRECTOR OF MANAGEMENT AND BUDGET for the purpose of extending the appointment of Mr. Bruce Crawford as Acting Director of Management and Budget.

The Chairman (by request – County Executive)

Introduced by Council Members Shapiro and Hendershot

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

4. **PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING –
(ENACTMENT)**

*Public hearing
held; enacted*

CB-4-2003 (DR-2) – AN ORDINANCE CONCERNING R-10 ZONE for the purpose of permitting retail, general offices, and parking lots and amending lot coverage requirements in the R-10 Zone under certain circumstances

(Introduced by Council Member Shapiro on 2/25/2003; favorably reported out of PZED on 2/12/2003 with amendments)

*Public hearing
held; enacted;
reconsidered;
amended;
DR-2 enacted.*

**CB-9-2003 - AN ORDINANCE CONCERNING REDUCING/EXERCISE
SALON OR HEALTH CLUB** for the purpose of permitting reducing/exercise salons or health clubs in the E-I-A Zone.

(Introduced by Council Member Knotts on 2/25/2003; favorably reported out of PZED on 2/12/2003)

10:30 A.M.

RECESS

10:46 A.M.**COMMITTEE OF THE WHOLE – (ROOM 2027)**♦ **CONTINUATION OF DISCUSSION (CR-14-2003):***Favorable as amended*

CR-14-2003 – A RESOLUTION CONCERNING PRINCE GEORGE’S COUNTY ENTERPRISE ZONE for the purpose of endorsing the proposed expansion to the Prince George’s County Enterprise Zone.

Favorable♦ **CB-21-2003 – (EXECUTIVE ORDER NO. 14-2003) REORGANIZATION PROPOSAL** to create the Office of Homeland Security.*Favorable*♦ **CB-22-2003 – AN EMERGENCY ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS** for the purpose of appropriating to the General Fund revenue to provide for costs that were not anticipated in the approved Fiscal Year 2002-2003 Budget.*Postponed*♦ **STAFF BUDGET OVERVIEW****1:46 P.M.**5. **PUBLIC HEARING:***Public hearing held*

WASHINGTON SUBURBAN SANITARY COMMISSION PROPOSED FISCAL YEAR 2003-2004 OPERATING & CAPITAL BUDGETS AND THE WASHINGTON SUBURBAN SANITARY COMMISSION CAPITAL IMPROVEMENT PROGRAM FOR WATER AND SEWERAGE, FOR FISCAL YEARS 2004-2009

(SEE SEPARATE AGENDA)

ADDITIONS TO THE AGENDA

Introduced

CB-22-2003 – AN EMERGENCY ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of appropriating to the General Fund revenue to provide for costs that were not anticipated in the approved Fiscal Year 2002-2003 Budget.

(Favorably reported out of C.O.W. earlier this date)

Introduced by Council Member Shapiro

RECONSIDERATION OF CB-9-2003 – (SEE PAGE 4)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

1:57 P.M.

ADJOURN

EXECUTIVE SESSION – (ROOM 2027) -- EXECUTIVE SESSION HELD

- (a) Discussion of public security in accordance with Maryland Annotated Code, State Government, Section 10-508(a)(10).

GENERAL ASSEMBLY COMMITTEE MEETING – (ROOM 2027) -- COMMITTEE MEETING HELD

REMINDER

Wed., April 9, 2003	9:30 a.m.	Staff Budget Overview (Room 2027)
	1:00 p.m.	PZED Committee Meeting (Room 2027)
Thurs., April 10, 2003	9:30 a.m.	Committee of the Whole (Room 2027)
		WSSC Operating Budget
	11:00 a.m.	WSSC CIP
Fri., April 11, 2003	9:30 a.m.	Staff Budget Review (Room 2027)
Mon., April 14, 2003	9:30 a.m.	Staff Budget Review (Room 2027)