

# ***ACTION AGENDA***

**Tuesday, September 23, 2003**

**Business Meeting**

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

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

**CALL TO ORDER** – *Chairman Peter A. Shapiro called to order at 10:40 a.m. with the following Council Members present:*

*Peter A. Shapiro  
Marilynn M. Bland  
Samuel H. Dean  
Thomas E. Dernoga  
Camille A. Exum  
David C. Harrington  
Thomas R. Hendershot  
Tony Knotts  
Douglas J. J. Peters*

*Others Present:*

*Barbara L. Holtz, Council Administrator  
Craig S. Price, Deputy Council Administrator  
Robert Williams, Jr., Associate Council Administrator  
Ralph Grutzmacher, Legislative Officer  
Aisha N. Braveboy, County Council Liaison, Office of the County Executive  
Collette Gresham, Associate County Attorney  
Jacqueline Brown, Committee Director, PZED  
Sandra Eubanks, Committee Director, THE & HEHS*

**INVOCATION** – *The Invocation was provided by Reverend Henry Hutchins of Mt. Sinai Missionary Baptist Church in Suitland, Maryland. Special prayer was requested for Ms. Mary Henderson and family in the passing of her husband Deacon Ernest Henderson and for Mr. Brian who was killed while working to restore power to areas affected by Hurricane Isabel.*

**PLEDGE OF ALLEGIANCE** – *The pledge was led by Council Member Bland.*

- \*\*** *Council Member Peters moved to accept additional items to the agenda; seconded by Council Member Knotts. The motion carried by voice vote.*

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.

- (a) Approval of County Council Minutes - **APPROVED**

*County Council Minutes were approved for Council Session held on July 1, 2003.*

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

**CB-64-2003 – AN ORDINANCE CONCERNING RESIDENTIAL REGULATIONS** for the purpose of extending a sunset provision pertaining to the minimum lot size requirements for certain residential lots recorded prior to November 29, 1949. - **PRESENTED**

*Council Bill 64 was presented by Council Member Hendershot and referred to the Planning, Zoning and Economic Development Committee.*

**CB-65-2003 - AN ORDINANCE CONCERNING RETAIL USES** for the purpose of permitting retail uses in the R-R and I-3 Zones under certain circumstances by repealing and reenacting with amendments. - **PRESENTED**

*Council Bill 65 was presented by Council Member Dean and referred to the Planning, Zoning and Economic Development Committee.*

- \*\*** *Council Member Dean moved adoption of the Consent Agenda; seconded by Council Member Knotts. The motion carried by voice vote.*

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

*No items were removed.*

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

- (a) Proposed letter to Elizabeth M. Hewlett, Chairman, Prince George's County Planning Board, endorsing the goals, concepts, guidelines and public participation process for the Bowie and Vicinity Master Plan and concurrent Sectional Map Amendment. - **ITEM DEFERRED**

The Chairman (by request – Planning Board)

*This item was deferred to a subsequent agenda.*

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

**CR-36-2003 – A RESOLUTION CONCERNING PARKLAND VILLAGE**

**APARTMENTS** for the purpose of providing the required approval to the State of Maryland Department of Housing and Community Development, Community Development Administration (CDA) of a community development project and the use of State funds for the acquisition and rehabilitation of Parkland Village; a family project to be redeveloped by RST Development, LLC. - **ADOPTED**

(Introduced by Council Members Dernoga, Knotts and Harrington on 7/29/2003; favorably reported out of THE on 9/16/2003)

*Council Member Dean, as Chairman of the Transportation, Housing and the Environment Committee, provided a verbal report of the actions and recommendations of the Committee. Council Resolution 36 was favorably reported out of THE on 9/16/2003. Council Member Hendershot moved adoption of Council Resolution 36; seconded by Council Member Knotts. The motion carried 8-0 (Absent: Council Member Exum).*

**ADDITION TO THE AGENDA**

**BRIEFING – (COUNCIL HEARING ROOM) -- BRIEFING HELD**

**HURRICANE ISABEL**

Mr. Thomas H. Graham  
Regional Manager, Prince George's County Affairs  
Potomac Electric Power Company (PEPCO)

Mr. Michael Fowler  
Senior Government Relations Representative  
Constellation Energy Group/Baltimore Gas & Electric (BGE)

*Mr. Thomas H. Graham of PEPCO and Mr. Michael Fowler of BGE briefed the Council on the status of power outages resulting from Hurricane Isabel. Each provided Council with an overview of damages and priorities for assessment and repair and responded to Council Member questions (See Administrative Day File dated September 23, 2003 for details). Chairman Shapiro and Council Members thanked Mr. Graham and Mr. Fowler for their efforts both now and during the storm event.*

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

*No persons wished to address the Council.*

**ADJOURN** – *Chairman Shapiro adjourned the meeting at 12:08 p.m.*

**Prepared by:**

**Submitted by:**

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Donna J. Brown, Office Manager

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Redis C. Floyd, Clerk of the Council