

ACTION AGENDA

Tuesday, July 13, 2004

Business Meeting

(Legislative Day No. 24 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:15 A.M. AGENDA BRIEFING – (ROOM 2027) -- AGENDA BRIEFING HELD

9:47 A.M. PRESENTATION OF PROCLAMATIONS/COMMENDATIONS

Presented

Proclamation presented to Mr. Joe Hemelt, Ms. Sara Hunter, Ms. Beth Metrenas, Ms. Kathryn Metranas and Ms. Diane Kaiser recognizing the bravery of the “College Park Woods Swim Club Lifeguards” in Prince George’s County. (Council Chairman Tony Knotts, Council Member Thomas R. Hendershot and Council Member Bland)

10:07 A.M. CALL TO ORDER

INVOCATION: Reverend Clarence Parker III, Associate Minister, The Sanctuary Kingdom Plaza, Capitol Heights, Maryland

PLEDGE OF ALLEGIANCE

Designated

DESIGNATION OF JULY 13, 2004 AS LEGISLATIVE DAY NO. 24

1. **CONSENT AGENDA -- CB-72-2004 ADDED; 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-69-2004 – AN ORDINANCE CONCERNING C-O ZONE for the purpose of modifying acreage requirements for multifamily dwellings in the C-O Zone.

Council Member Hendershot; referral to PZED

Presented

CB-70-2004 – AN ORDINANCE CONCERNING MOVING AND STORAGE OPERATION for the purpose of defining the Moving and Storage Operation use and permitting the use in the I-1 Zone, if a Detailed Site Plan is approved, and permitting the use in the I-2 Zone, and making related amendments to the Zoning Ordinance.

Council Member Dean; referral to PZED

Presented

CB-71-2004 – AN ORDINANCE CONCERNING DEVELOPMENT DISTRICT OVERLAY ZONE for the purpose of allowing Development District Standards of a Development District Overlay Zone to permit uses prohibited in the underlying zone.

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

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

None

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

None

4. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced; rules
suspended;
adopted*

CR-51-2004 – A RESOLUTION CONCERNING PUBLIC SAFETY MASTER PLAN for the purpose of initiating a functional Public Safety Master Plan, to support the development pattern in the 2002 General Plan, update the 1990 Public Safety Master Plan, and conform the Plan to Federal, State, County, and Municipal policies and initiatives.

The Chairman (by request – Planning Board)

Introduced by Council Members Dean, Exum, Peters, Bland, Knotts and Dernoga

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

*Introduced; rules
suspended;
adopted*

CR-52-2004 – A RESOLUTION CONCERNING THE COUNTY'S CLEAN AIR ACTION PLAN for the purpose of endorsing the County's Clean Air Action Plan and declaring that July 13, 2004 is designated Clean Air Awareness Day.

The Chairman (by request – County Executive)

Introduced by Council Members Dean, Exum, Peters, Bland, Shapiro, Dernoga and Knotts

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

10:28 A.M.

RECESS

10:30 P.M.

COMMITTEE OF THE WHOLE – (ROOM 207)

- **SUPPLEMENTAL APPROPRIATIONS PACKAGE**

Held

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.

Held

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.

Held

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.

Held

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.

Held

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.

- **STORMWATER MANAGEMENT BONDS**

*Favorable
recommendation*

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.

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

- **PRINCE GEORGE’S COUNTY CODE ADOPTION PACKAGE**

*Favorable
recommendation*

CB-52-2004 – AN ACT CONCERNING THE PRINCE GEORGE’S COUNTY CODE (2003 EDITION) for the purpose of adopting and publishing the 2003 Edition of the Prince George’s County Code.

*Favorable
recommendation*

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.

*Favorable
recommendation*

CB-54-2004 – AN ORDINANCE CONCERNING SUBTITLE 27 – ZONING ORDINANCE for the purpose of adopting and publishing the 2003 Edition of the Zoning Ordinance of Prince George’s County, Maryland, being also Subtitle 27 of the Prince George’s County Code.

- **CHARTER AMENDMENT PACKAGE**

No vote taken

CB-55-2004 - AN ACT CONCERNING AMENDMENT OF SECTION 307A, CHARTER OF PRINCE GEORGE’S COUNTY for the purpose of proposing an amendment in Section 307A of the Charter of Prince George’s County concerning the application of term limitations to Council members and eligibility of Council members and providing a precedence clause in the event of conflicting charter amendments ratified by the voters at the November, 2004 General Election.

No vote taken

CB-56-2004 – AN ACT CONCERNING AMENDMENT OF SECTION 311, CHARTER OF PRINCE GEORGE’S COUNTY for the purpose of proposing an amendment to Section 311 of the Charter of Prince George’s County concerning the selection of a Chairman and Vice Chairman of the County Council, and further providing that if there are conflicting Charter amendments adopted by the qualified voters of the County at the general election in November, 2004, the amendments proposed in Council Bill 55-2004, as ratified by the voters, shall prevail.

No vote taken

CB-57-2004 – AN ACT CONCERNING AMENDMENT OF SECTION 507, CHARTER OF PRINCE GEORGE’S COUNTY for the purpose of proposing an amendment to Section 507 of the Charter of Prince George’s County to provide notice and hearing requirements and County Council approval of any proposed removal of members from County boards and commissions.

COMMITTEE OF THE WHOLE – (CONTINUED)*No vote taken*

CB 58-2004 – AN ACT CONCERNING AMENDMENT OF SECTIONS 902 AND 903; AND ADDITION OF NEW SECTION 910, CHARTER OF PRINCE GEORGE’S COUNTY for the purpose of proposing amendments to Sections 902 and 903 and adding a new Section 910 of the Charter of Prince George’s County to provide a limitation on the number of hours worked by persons assigned to temporary or seasonal positions and to amend the provisions for action on the County classification plan.

No vote taken

CB-59-2004 - AN ACT CONCERNING AMENDMENT OF SECTION 301, CHARTER OF PRINCE GEORGE’S COUNTY for the purpose of proposing an amendment to Section 301 of the Charter of Prince George’s County establishing voting procedures for Council Members and providing a precedence clause in the event of conflicting Charter amendments ratified by the voters at the November, 2004 General Election.

12:00 P.M.

PRESS CONFERENCE – (SHOWPLACE ARENA) -- PRESS CONFERENCE HELD

CLEAN AIR ACTION PLAN

1:53 P.M.

RECONVENE – (COUNCIL HEARING ROOM)

5. **SECOND READING OF BILLS (INTRODUCTION)**

Introduced

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.

(Held in C.O.W. on 7/6/2004 and 7/13/2004)

Introduced by Council Member Knotts

Introduced

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.

(Held in C.O.W. on 7/6/2004 and 7/13/2004)

Introduced by Council Member Knotts

Introduced

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.

(Held in C.O.W. on 7/6/2004 and 7/13/2004)

Introduced by Council Member Knotts

Introduced

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.

(Held in C.O.W. on 7/6/2004 and 7/13/2004)

Introduced by Council Member Knotts

SECOND READING OF BILLS (INTRODUCTION) – (CONTINUED)*Introduced***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.

(Held in C.O.W. on 7/6/2004 and 7/13/2004)

Introduced by Council Member Knotts

*Introduced***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.

The Chairman (by request – County Executive); favorably reported out of C.O.W. on 7/13/2004

Introduced by Council Members Hendershot and Bland

ADDITIONS TO THE AGENDA

1. **CONSENT AGENDA – (see 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-72-2004 – AN ORDINANCE CONCERNING C-S-C AND C-M ZONES for the purpose of permitting a Commercial Revitalization use within the C-S-C and C-M Zones, and setting standards and requirements for the use.

Council Member Shapiro; referral to PZED

COMMITTEE OF THE WHOLE – (ROOM 2027) – (see page 4)

*Favorable
recommendation*

CR-49-2004 – 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.

4. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced,
adopted*

CR-49-2004 – 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.

The Chairman (by request – County Executive)

(Favorably reported out of C.O.W. on 7/13/2004)

Introduced by Council Members Hendershot and Knotts

5. **SECOND READING OF BILLS (INTRODUCTION) – (see page 7)**

*Rules suspended;
Introduced*

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.

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

Introduced by Council Member Knotts

MOTION TO SUSPEND THE RULES PRIOR TO INTRODUCTION

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL*None***2:40 P.M.****ADJOURN****REMINDER**

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| Wed., July 14, 2004 | 9:30 a.m. | PSFM Committee Meeting (Room 2027) |
| Thurs., July 15, 2004 | 2:00 p.m. | THE Committee Meeting (Room 2027) |
| Tues., July 20, 2004 | | NO COUNCIL SESSION (NACo) |
| Wed., July 21, 2004 | 9:30 a.m. | County Council Agenda Briefing (Room 2027) |
| | 10:00 a.m. | Call to Order District Council Briefing |
| | 11:15 a.m. | HEHS Committee Meeting (Room 2027) |
| | 12:45 p.m. | THE Committee Meeting (Room 2027) Committee of the Whole District Council Briefing |