

ACTION ~~AGENDA~~ MINUTES

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Tuesday, July 13, 2004

(Legislative Day No. 24 to be declared)

Business Meeting

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

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

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PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – *Chairman Tony Knotts commenced presentation of Proclamations/Commendations at 9:47 a.m.*

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) ~~:-~~ **PRESENTED**

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Chairman Tony Knotts, Council Members Thomas R. Hendershot and Marilyn M. Bland presented a ~~p~~Proclamation to Mr. Joe Hemlet, Ms. Sara Hunter, Ms. Beth Metrenas, Ms. Kathryn Metranas and Ms. Diane Kaiser ~~in~~ recognizing the bravery of the “College Park Woods Swim Club Lifeguards.” Each was present to accept.

CALL TO ORDER: *Chairman Knotts called to order at 10:07 a.m. with the following Council Members present:*

*Marilynn M. Bland
Samuel H. Dean
Camille A. Exum
Tony Knotts*

~~*David C. Harrington*~~ ~~——~~ ~~*(absent)*~~

*Thomas R. Hendershot
Douglas J. J. Peters
Thomas E. Dernoga
Peter A. Shapiro*

Absent: David C. Harrington

Others Present:

*Barbara L. Holtz, Council Administrator
Craig S. Price, Deputy Council Administrator*

Ralph Grutzmacher, Legislative Officer
Frank Porter, Committee Director PSFM
Kathy Canning, Associate County Attorney
Aisha Braveboy, County Council Liaison, Office of the County Executive
Cheryl Ringer, Associate County Attorney
Thomas Himler, Director, OMB

INVOCATION: - The Invocation was led by Reverend Clarence Parker III,
Associate Minister, The Sanctuary Kingdom Plaza, Capitol Heights, Maryland.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Council Member Dean.

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

Chairman Knotts designated July 13, 2004 as Legislative Day ~~No. 24~~ number twenty-four.

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.

First Reading of Bills (Presentation)

CB-69-2004 – AN ORDINANCE CONCERNING C-O ZONE for the purpose of modifying acreage requirements for multifamily dwellings in the C-O Zone. -

PRESENTED

Council Bill 69 was presented by Council Member Hendershot and referred to the Planning, Zoning and Economic Development (PZED) Committee.

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.

-PRESENTED

Council Bill 70 was presented by Council Member Dean and referred to the Planning, Zoning and Economic Development (PZED) Committee.

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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. ~~.-~~ **PRESENTED**

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Council Bill 71 was presented by the Chairman at the request of the Planning Board and referred to Planning, Zoning and Economic Development (PZED) Committee.

****** *Council Member Dean moved to accept additional items to the agenda; seconded by Council Member Shapiro. The motion carried by voice vote (Absent: Council Member Harrington).*

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CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

~~None~~ *No items were considered.*

PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

~~None~~ *No items were considered.*

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INTRODUCTION AND ADOPTION OF RESOLUTIONS

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. ~~.-~~ **INTRODUCED; RULES SUSPENDED; ADOPTED**

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*Council Resolution 51. ~~was~~ proposed by the Chairman at the request of the Planning Board. ~~Council Resolution 51~~ initiates a functional Public Safety Master Plan to support the development pattern in the 2002 General Plan, updates the 1990 Public Safety Master Plan, and conform the Plan to Federal, State, County and Municipal policies and initiatives. Council Resolution 51 was introduced by Council Members Dean, Exum, Peters, Bland, Knotts and Dernoga. Council Member Dean moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 51; seconded by Council Member Peters. ~~The m~~ *A* motion carried by voice vote 7-0- (Absent: Council Members Harrington and Shapiro). Council Member Peters*

moved adoption of Council Resolution 51; seconded by Council Member Dean. Under discussion Council Member Dernoga requested clarification regarding the budget for the plan, to which Mr. Chris Izzo of the Maryland-National Capital Park and Planning Commission and Council Member Peters responded. The ~~m~~~~A~~otion carried 7-0- (~~-~~Absent: Council Members Harrington and Shapiro).

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.

-INTRODUCED; RULES SUSPENDED; ADOPTED

Council Resolution 52, ~~was~~ proposed by the Chairman at the request of the County Executive, ~~Council Resolution 52~~ endorses the Prince George’s County, Maryland’s Clean Air Action Plan and declares ~~ing~~ that July 13, 2004 be designated Prince George’s County Clean Air Awareness Day. Council Resolution 52 was introduced by Council Members Dean, Exum, Peters, Bland, Shapiro, Dernoga and Knotts. Council Member Hendershot moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 52; seconded by Council Member Dean. The m~~A~~otion carried by voice vote 8-0- (Absent: Council Member Harrington). Council Member Dean moved adoption of Council Resolution 52; seconded by Council Member Peters. The m~~A~~otion carried 8-0- (~~-~~Absent: Council Member Harrington). Mr. Al Cornish, Deputy Chief Administrative Officer for Governmental Services, Environmental Services and Economic Development, thanked the Council for approving and endorsing the County’s Clean Air Action Plan and Clean Air Awareness Day, on behalf of the County Executive.

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RECESS: ~~—~~Chairman Knotts recessed the meeting at 10:28 a.m.

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COMMITTEE OF THE WHOLE – (ROOM 2027) – (CR-49 ADDED) – Chairman Knotts convened the Committee of the Whole at 10:48 a.m.,

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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. - **FAVORABLE RECOMMENDATION**

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Council Member Dean moved a favorable recommendation for Council Resolution 49; seconded by Council Member Peters. The motion carried 7-1-1 (Opposed: Council Member Exum; Abstained: Council Member Harrington).

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SUPPLEMENTAL APPROPRIATIONS PACKAGE

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

There was no action on this item.

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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**

There was no action on this item. **- 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. - HELD**

There was no action on this item.

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**

. - HELD

There was no action on this item.

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

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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. - HELD**

There was no action on this item.

- **STORMWATER MANAGEMENT BONDS**

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. ~~—~~ **FAVORABLE RECOMMENDATION**

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Council Member Bland moved a favorable recommendation for Council Bill 62; seconded by Council Member Hendershot. The motion carried 5-4 (Opposed: Council Members Dean, Dernoga, Exum and Peters).

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

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**

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Council Member Shapiro moved a favorable recommendation for Council Bill 52; seconded by Council Member Dean. The motion carried 9-0.

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. - FAVORABLE RECOMMENDATION**

Council Member Shapiro moved a favorable recommendation for Council Bill 53; seconded by Council Member Dean. The motion carried 9-0.

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. ~~—~~ **FAVORABLE RECOMMENDATION. - FAVORABLE RECOMMENDATION**

Council Member Shapiro moved a favorable recommendation for Council Bill 54; seconded by Council Member Dean. The motion carried 9-0.

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

- **CHARTER AMENDMENT PACKAGE**

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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.~~ - **HELD**

~~There was no action on this item.~~

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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~~ - **HELD**

~~There was no action on this item.~~

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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. : **HELD**

~~There was no action on this item.~~ ~~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.~~ - **HELD**

~~There was no action on this item.~~

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. ~~NO VOTE TAKEN.~~ - **HELD**

~~There was no action on this item.~~

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**** Chairman Knotts concluded the Committee of the Whole at 11:40 a.m.**

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PRESS CONFERENCE – (SHOWPLACE ARENA) -- PRESS CONFERENCE HELD**CLEAN AIR ACTION PLAN****RECONVENE – (COUNCIL HEARING ROOM)**

Chairman Knotts reconvened Council Session at 1:53 p.m.

CONSENT AGENDA – (see page 2) – (ADDED TO THE AGENDA)

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.

First Reading of Bills (Presentation)

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. - **PRESENTED**

Council Bill 72 was presented by Council Member Shapiro and referred to Planning, Zoning and Economic Development (PZED) Committee.

**** Council Member Peters moved to adopt the Consent Agenda; seconded by Council Member Shapiro. The motion carried by voice vote.**

INTRODUCTION AND ADOPTION OF RESOLUTIONS – (ADDED TO THE AGENDA)**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. - **INTRODUCED; ADOPTED**

Council Resolution 49, as proposed by the Chairman at the request of the County Executive, amends the Salary Plan of the County to reflect pay rates and other modified benefits for General Schedule employees. Council Resolution 49 was favorably reported out of the Committee of the Whole earlier this date. Council Resolution 49 was introduced by Council Members Hendershot and Knotts. Council Member Hendershot moved adoption of Council Resolution 49; seconded by Council Member Dean. The motion carried 7-1 (Opposed: Council Member Exum).

SECOND READING OF BILLS (INTRODUCTION) – (CB-74, ADDED TO THE AGENDA)

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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. - **RULES SUSPENDED; INTRODUCED**

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Council Bill 74, as proposed by the Chairman at the request of the County Executive, provides for an interproject transfer of appropriations between capital projects in the Fiscal Year 2005 budget in the amount of \$1,603,000 from various projects to County Buildings-Major Renovations. This legislation is necessary to complete a number of safety and health-related renovations throughout the various County facilities. Council Bill 74 was introduced by Council Member Knotts. Council Member Dean moved to suspend the Council Rules of Procedure; seconded by Council Member Shapiro. The motion carried by voice vote.

SECOND READING OF BILLS (INTRODUCTION)

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**

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Barbara Holtz, Council Administrator, provided a verbal report of the actions and recommendations of the Committee of the Whole. Council Bill 46 was held in Committee of the Whole on July 6, 2006 and earlier this date. Council Bill 46 was introduced by Council Member Knotts. Council Bill 46 contains additional revisions to the FY2003 - 2004 Operating Budget, as amended by CB-95-2003 and CB-98-2003. The legislation will transfer appropriations from areas in the budget that are anticipated to under expend the adopted budget amount thereby providing additional expenditure authorization for a number of agencies. Council Bill 46 was introduced by Council Member Knotts. Council Bill 46 was held in Committee of the Whole on 07/06 and 07/13/2006.

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**

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Barbara Holtz, Council Administrator, provided a verbal report of the actions and recommendations of the Committee of the Whole. Council Bill 47 was held in Committee of the Whole on July 6, 2006 and earlier this date. Council Bill 47 was introduced by Council Member Knotts. Council Bill 47 will provide for a supplementary appropriation to the Information Technology Internal Service Fund in the amount of \$200,000 to cover higher than budgeted fringe benefit costs. These additional costs will be supported by an increase in the General Fund support. Council Bill 47 was introduced by Council Member Knotts. Council Bill 47 was held in Committee of the Whole on 07/06 and 07/13/2006.

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SECOND READING OF BILLS (INTRODUCTION) – (CONTINUED)

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~~

Barbara Holtz, Council Administrator, provided a verbal report of the actions and recommendations of the Committee of the Whole. Council Bill 48 was held in Committee of the Whole on July 6, 2006 and earlier this date. Council Bill 48 was introduced by Council Member Knotts. Council Bill 48 contains revisions to the 2003 - 2004 budget and authorizes the appropriation of a fund balance to the Drug Enforcement and Education Special Revenue Fund (DEESRF) from proceeds of forfeitures of assets seized by the Police Department or federal agencies. The revenue of \$1,845,600 will be used for several special enforcement programs. The appropriation will not affect the Count's General Fund. Council Bill 48 was introduced by Council Member Knotts. Council Bill 48 Council Bill 47 was held in Committee of the Whole on 07/06 and 07/13/2006.

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~~

Barbara Holtz, Council Administrator, provided a verbal report of the actions and recommendations of the Committee of the Whole. Council Bill 49 was held in Committee of the Whole on July 6, 2006 and earlier this date. Council Bill 49 was introduced by Council Member Knotts. Council Bill 49 provides for a supplemental appropriation for the Collington Center Special Revenue Fund. The revenues for this fund exceeds the amount budgeted by \$117,000. Council Bill 49 was held in Committee of the Whole on 07/06 and 07/13/2006. Council Bill 49 was introduced by Council Member Knotts.

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~~

Barbara Holtz, Council Administrator, provided a verbal report of the actions and recommendations of the Committee of the Whole. Council Bill 50 was held in Committee of the Whole on July 6, 2006 and earlier this date. Council Bill 50 was introduced by Council Member Knotts. Council Bill 50 will provide for a supplementary appropriation in the amount of \$355,279 for the Fleet Management Internal Service Fund. The appropriation of an uncommitted and

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unencumbered fund balance will be used for unanticipated expenditures in excess of revenue for this fund. The incurred additional operating expenses are mainly due to the increasing age of the fleet and the associated maintenance. Currently, there are over 1,000 vehicles serviced that are 10 years old or have over 100,000 miles. The cost of maintaining these vehicles doubles when compared to the same vehicle at 60,000 miles. ~~Council Bill 50 was held in Committee of the Whole on 07/06 and 07/13/2006. Council Bill 50 was introduced by Council Member Knotts.~~

SECOND READING OF BILLS (INTRODUCTION) – (CONTINUED)

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~~

~~Barbara Holtz, Council Administrator, provided a verbal report of the actions and recommendations of the Committee of the Whole. Council Bill 46 was favorably reported out of Committee of the Whole earlier this date. Council Bill 62, was proposed by the Chairman at the request of the County Executive, e. Council Bill 62 will provide the authority to issue and sell bonds amounting to \$2,418,000 for storm water management projects. A separate bond authorization bill is necessary since the bonds to be sold for these projects will be supported with revenues generated by the Stormwater Management Fund and not by General Fund revenues. These bonds will be sold during the last quarter of FY2005. Council Bill 62 was introduced by Council Members Hendershot and Bland and was favorably reported out of Committee of the Whole on 07/13/2004.~~

~~**ADDITIONS TO THE AGENDA**—Council Member Dean moved to accept additional items to the Agenda; seconded by Council Member Shapiro. Motion carried by Voice Vote.~~

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.~~

~~Council Member Peters moved to adopt the Consent Agenda; seconded by Council Member Shapiro. Motion carried by Voice Vote.~~

First Reading of Bills (Presentation)

~~**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. — **PRESENTED**~~

~~Council Bill 72 was presented by Council Member Shapiro and referred to Planning, Zoning and Economic Development (PZED) Committee.~~

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

~~CR-49-2004—A RESOLUTION CONCERNING COMPENSATION AND BENEFITS—
GENERAL SCHEDULE EMPLOYEES—SALARY~~

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

~~FAVORABLE RECOMMENDATION~~

~~INTRODUCTION AND ADOPTION OF RESOLUTIONS~~

~~CR-49-2004—A RESOLUTION CONCERNING COMPENSATION AND BENEFITS—
GENERAL SCHEDULE EMPLOYEES—SALARY~~

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

~~INTRODUCED; ADOPTED~~

~~Council Resolution 49 was proposed by the Chairman at the request of the County Executive. Council Resolution 49 amends the Salary Plan of the County to reflect pay rates and other modified benefits for General Schedule employees. Council Resolution 49 was introduced by Council Members Hendershot and Knotts and was favorably reported out of the Committee of the Whole on 07/13/2004. Council Member Hendershot moved adoption of Council Resolution 49; seconded by Council Member Dean. Motion carried 7-1 (Opposed Council Member Exum).~~

~~SECOND READING OF BILLS (INTRODUCTION) (see page 7)~~

~~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.~~

~~RULES
SUSPENDED; INTRODUCED~~

~~Council Bill 74 was proposed by the Chairman at the request of the County Executive. Council Bill 74 provides for an interproject transfer of appropriations between capital projects in~~

~~the Fiscal Year 2005 Budget the amount of \$1,603,000 from various projects to County Buildings Major Renovations. This legislation is necessary to complete a number of safety and health-related renovations throughout the various County facilities. Council Bill 74 was introduced by Council Member Knotts. Council Member Dean moved to suspend the Council Rules of Procedure to allow for the immediate introduction of Council Bill 74; seconded by Council Member Shapiro. Motion carried by voice vote.~~

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

~~None~~No persons wished to address the Council.

ADJOURN: ~~Chairman Knotts adjourned~~ the meeting at 2:40 p.m.

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Prepared by:

Submitted by:

Donna J. Brown, Deputy Clerk

Redis C. Floyd, Clerk of the Council

~~Prepared By:~~

~~Submitted By:~~

Donna J. Brown, Office Manager

Redis C. Floyd, Clerk of the Council