

ACTION AGENDA

Tuesday, July 27, 2004

Business Meeting

(Legislative Day No. 27 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

CALL TO ORDER – *Council Chairman Knotts called to order at 10:29 a.m. with the following Council Members present:*

*Marilynn M. Bland
Samuel H. Dean
Tony Knotts
David C. Harrington
Thomas R. Hendershot
Douglas J. J. Peters
Thomas E. Dernoga
Council District 2 (Vacant)*

Absent: Camille A. Exum

Others Present:

*Barbara L. Holts, Council Administrator
Craig S. Price, Deputy Council Administrator
Robert Williams, Jr., Associate Council Administrator
Ralph Grutzmacher, Legislative Officer
Kathy Canning, Associate County Attorney
Jackie Brown, Committee Director (PZED)
Sandra Eubanks, Committee Director (HEHS & THE)
Thomas Hilmer, Director OMB*

INVOCATION: *The Invocation was led by Reverend Dale Grimley, Clinton Baptist Church, Clinton, Maryland.*

PLEDGE OF ALLEGIANCE – *The pledge of allegiance was led by Council Member Hendershot.*

DESIGNATION OF JULY 27, 2004 AS LEGISLATIVE DAY NO. 27

Chairman Knotts designated July 27, 2004 as Legislative Day number twenty-seven.

POINT OF PERSONAL PRIVILEGE: *Council Member Harrington thanked Reverend Grimley for his presence today.*

****** *Council Member Harrington moved to accept additional items to the agenda; seconded by Council Member Dernoga. The motion carried by voice vote (Absent: Council Member Exum, Council District 2-vacant).*

CONSENT AGENDA -- CB-76, 77, 78-2004 ADDED; ADOPTED; 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-73-2004 – AN ACT CONCERNING CIGARETTE SALES for the purpose of prohibiting sales of unpackaged cigarettes. - **PRESENTED**

Council Bill 73 was presented by the Chairman at the request of the County Executive and referred to Health, Education and Human Services (HEHS) Committee.

CB-75-2004 – AN ACT CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION LEASE AGREEMENT FOR HISTORIC HAZELWOOD for the purpose of approving a long-term residential curatorship agreement for the restoration, rehabilitation, renovation and maintenance of Historic Hazelwood. - **PRESENTED**

Council Bill 75 was presented by the Chairman at the request of the Planning Board and referred to the Planning, Zoning and Economic Development (PZED) Committee.

CB-76-2004 – AN ORDINANCE CONCERNING MASTER PLAN PROCEDURES IN THE RURAL TIER for the purpose of amending Master Plan preparation, adoption, and approval provisions as they apply in the Rural Tier, as defined and modified in the General Plan; further providing that during initial Rural Tier Master Plan preparation and approval, no permits may be issued within the Rural Tier; and making related amendments to the Zoning Ordinance. - **PRESENTED**

Council Bill 76 was presented by Council Member Bland and referred to the Planning, Zoning and Economic Development (PZED) Committee.

CONSENT AGENDA - (CONTINUED)

CB-77-2004 – AN ORDINANCE CONCERNING EXCLUSIONS FROM PARKING AND LOADING REQUIREMENTS for the purpose of establishing special rules within the Town of Upper Marlboro and other areas to be designated by the District Council for excluding uses from conventional parking and loading requirements. - **PRESENTED**

Council Bill 77 was presented by Council Member Bland and referred to the Planning, Zoning and Economic Development (PZED) Committee.

CB-78-2004 – AN ORDINANCE CONCERNING RECYCLING PLANTS AND CONCRETE RECYCLING FACILITIES for the purpose of defining concrete recycling facility, amending the definition of recycling plant to exclude concrete recycling facilities, and to require a special exception for concrete recycling facilities under certain circumstances. - **PRESENTED**

Council Bill 78 was presented by Council Member Dernoga and referred to the Planning, Zoning and Economic Development (PZED) Committee.

****** *Council Member Dernoga moved adoption of the Consent Agenda; seconded by Council Member Hendershot. The motion carried by voice vote (Absent: Council Member Exum, Council District 2-vacant).*

CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

No items were considered.

PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

Proposed letter to Beatrice P. Tignor, EdD. Chair, Board of Education, regarding the Board of Education's transfer request to reconcile the Board of Education's FY-2005 Operating Budget. - **CHAIRMAN AUTHORIZED TO SIGN**

The Chairman, by request of the Board of Education, proposed to be sent to Beatrice P. Tignor, EdD. Chair, Board of Education, regarding the Board of Education's transfer to reconcile the Board of Education's FY-2005 Operating Budget. Council Member Harrington moved to authorize the Chairman's signature; seconded by Council Member Dean. The motion carried 7-0 (Absent: Council Member Exum, Council District 2-vacant).

CONFIRMATION OF APPOINTMENT:

- **Appointment of the following individual as People's Zoning Counsel: - CONFIRMED**
Stan D. Brown, Esquire

Council Member Dean moved confirmation of Stan D. Brown, Esq., as People's Zoning Counsel; seconded by Council Member Dernoga. The motion carried 6-1 (Absent: Council Member Exum; Opposed: Council Member Bland; Council District 2 vacant).

- **Appointment of the following Council Members to Council of Governments: - CONFIRMED**
Board of Directors – Council Member Tony Knotts
Chesapeake Bay Policy Committee – Council Member Thomas E. Dernoga

Council Member Dean moved confirmation of Council Member Tony Knotts and Council Member Thomas E. Dernoga to the Council of Governments; seconded by Council Member Harrington. The motion carried 7-0. (Absent: Council Member Exum; Council District 2 vacant).

- **Appointment of the following individual to the Spending Affordability Committee for the Prince George's Portion of the Maryland-National Capital Park and Planning Commission: - CONFIRMED**

Mr. William G. Robinson

Council Member Dean moved confirmation of Mr. William G. Robinson to the Spending Affordability Committee for the Prince George's portion of the Maryland-National Capital Park and Planning Commission; seconded by Council Member Dernoga. The motion carried 7-0. (Absent: Council Member Exum; Council District 2 vacant).

- **Appointment of the following individual to the Municipal Tax Differential Task Force: - CONFIRMED**

Ms. Valerie R. Bennett

Council Member Peters moved confirmation of Ms. Valerie R. Bennett to the Municipal Tax Differential Task Force; seconded by Council Member Dean. The motion carried 7-0. (Absent: Council Member Exum; Council District 2 vacant).

Note: The Chairman appointed Zeno W. St. Cyr, II, M.P.H as a member from the unincorporated areas of the County

SECOND READING OF BILLS (INTRODUCTION)

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

Council Member Dernoga, as Chairman of the Planning, Zoning and Economic Development (PZED) Committee, provided a verbal report of the actions and recommendations of the committee. Council Bill 36 allows gas stations in the R-A Zone under certain circumstances. Council Bill 36 was favorably reported out of Planning, Zoning and Economic Development (PZED) Committee on Jul 7, 2004. Council Bill 36 was introduced by Council Members Dean, Harrington and Peters. Council Member Dean moved amendment number 1; seconded by Council Member Harrington. The motion carried 7-0 (Absent: Council Member Exum; Council District 2 vacant).

RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION) – (CR-35 ADDED)

CR-41-2004 (DR-2) A RESOLUTION CONCERNING THE 2001 WATER AND SEWER PLAN (APRIL 2004 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2001 Water and Sewer Plan. - **DR-2 SUBSTITUTED; AMENDED; DR-3 ADOPTED**

Council Member Harrington, as Chair of the Transportation, Housing and the Environment Committee, provided a verbal report of the actions and recommendations of the Committee. Council Resolution 41 was introduced by Council Member Dean on June 15, 2004 and was favorably reported out of Transportation, Housing and the Environment (THE) committee on July 21, 2004 with amendments. Council Member Dean moved to substitute Draft 2 of Council Resolution 41, in lieu of Draft 1; seconded by Council Member Harrington. The motion carried by voice vote (Absent: Council Member Exum; Council District 2 vacant). After discussion Council Member Harrington moved amendment number 1; seconded by Council Member Hendershot. The motion carried by voice vote (Absent: Council Member Exum; Council District 2 vacant). After discussion Council Member Peters moved amendment number 2; seconded by Council Member Harrington. The motion carried by voice vote (Absent: Council Member Exum; Council District 2 vacant). After discussion Council Member Peters moved amendment number 3; seconded by Council Member Harrington. The motion carried by voice vote (Absent: Council Member Exum; Council District 2 vacant). After discussion Council Member Peters moved amendment number 4; seconded by Council Member Harrington. The motion carried by voice vote (Absent: Council Member Exum; Council District 2 vacant). After discussion Council Member Harrington moved adoption of Council Resolution 41, Draft 3; seconded by Council Member Hendershot. The motion carried 7-0 (Absent: Council Member Exum; Council District 2 vacant).

RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION) – (CONTINUED)

CR-35-2004 (DR-2) – A RESOLUTION CONCERNING LOANS TO FREEMAN DECORATING SERVICES, INC. (“FREEMAN”) FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND (“MEDAF”) AND PRINCE GEORGE’S COUNTY, MARYLAND (THE “COUNTY”) for the purpose of endorsing a loan not to exceed \$100,000 to Freeman from MEDAF and authorizing a loan by the County to Freeman not to exceed \$10,000 to acquire land and construct a building in Lanham, Maryland. - **ADOPTED**

Ralph Grutzmacher, Legislative Officer, provided a verbal report of the actions and recommendations of the Public Safety and Fiscal Management Committee. Council Resolution 35 was introduced by Council Member Knotts on May 27, 2004 and was favorably reported out of Public Safety and Fiscal Management (PSFM) Committee on June 9, 2004 with amendments. Council Member Harrington moved adoption of Council Resolution 35, Draft 2; seconded by Council Member Hendershot. Under discussion, Council Member Harrington spoke to a Memorandum of Understanding between Freeman Decorating Services, Inc. and Prince George’s County. The motion carried 7-0 (Absent: Council Member Exum; Council District 2 vacant).

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING (ENACTMENT)

CB-51-2004 – AN ACT CONCERNING WOODLAND CONSERVATION AND TREE PRESERVATION for the purpose of revising the Woodland Conservation and Tree Preservation policy document to include the protection of wildlife habitats and to clarify permitted activities in Woodland Conservation Areas. - **PUBLIC HEARING HELD; AMENDED; DR-2 ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 51. There were no speakers. The public hearing was declared held. Council Member Dean moved amendment number 1; seconded by Council Member Peters. The motion carried by voice vote. Council Member Peters moved enactment of Council Bill 51; seconded by Council Member Dean. The motion carried 6-0 (Absent: Council Member Exum; Council District 2 vacant).

CB-39-2004 (DR-2) – AN ORDINANCE CONCERNING I-1 AND I-2 ZONES for the purpose of repealing Council Bill 75-1998 and Council Bill 21-2000, bills which amended requirements for certain uses in heavy industrial zones. - **PUBLIC HEARING HELD; RULES SUSPENDED; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 39. There were no speakers. The public hearing was declared held. Council Member Hendershot moved to suspend the Council Rules of Procedure to allow for the immediate enactment of Council Bill 39; seconded by Council Member Harrington. The motion carried by voice vote (Absent: Council Member Exum; Council District 2 vacant). Council Member Harrington moved enactment of Council Bill 39; seconded by Council Member Hendershot. The motion carried 6-0. (Absent: Council Member Exum; Council District 2 vacant).

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

CB-40-2004 – AN ORDINANCE CONCERNING TRUCKING OPERATIONS for the purpose of amending the definition of trucking operations and repealing all provisions of the Zoning Ordinance concerning truck marshalling, by repealing in part CB-13-2000 and repealing in its entirety CB-20-2000. - **PUBLIC HEARING HELD; RULES SUSPENDED; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 40. There were no speakers. The public hearing was declared held. Council Member Harrington moved to suspend the Council Rules of Procedure to allow for the immediate enactment of Council Bill 40; seconded by Council Member Peters. The motion carried by voice vote (Absent: Council Member Exum; Council District 2 vacant). Council Member Harrington moved enactment of Council Bill 40; seconded by Council Member Peters. The motion carried 6-0. (Absent: Council Member Exum; Council District 2 vacant).

CB-42-2004 (DR-2) – AN ORDINANCE CONCERNING NOTICE for the purpose of amending certain provisions concerning informational mailings, clarifying that posting is not required for District Council oral arguments and deleting obsolete language. - **PUBLIC HEARING HELD; RULES SUSPENDED; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 42. There were no speakers. The public hearing was declared held. Council Member Harrington moved to suspend the Council Rules of Procedure to allow for the immediate enactment of Council Bill 42; seconded by Council Member Hendershot. The motion carried by voice vote (Absent: Council Member Exum; Council District 2 vacant). Council Member Harrington moved enactment of Council Bill 42; seconded by Council Member Dean. The motion carried 7-0 (Absent: Council Member Exum; Council District 2 vacant).

CB-38-2004 – AN ACT CONCERNING FINANCE AND TAXATION – TAX BILL – COPIES for the purpose of authorizing the Director of Finance to set a fee for copies of tax bills. - **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 38. There were no speakers. The public hearing was declared held. Council Member Peters moved enactment of Council Bill 38. The motion carried 7-0 (Absent: Council Member Exum; Council District 2 vacant).

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

**CB-60-2004 - AN ACT AUTHORIZING PRINCE GEORGE'S COUNTY, MARYLAND
TO BORROW MONEY** in an amount not exceeding \$76,103,000 to finance school construction projects. - **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 60. Mr. Harold Shaw spoke in support of the measure. All persons wishing to speak, having done so, the public hearing was declared held. Council Member Peters moved enactment of Council Bill 60; seconded by Council Member Dean. The motion carried 7-0. (Absent: Council Member Exum; Council District 2 vacant).

**CB-61-2004 - AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL
OBLIGATION BONDS** to finance County and School Capital Projects in an amount not to exceed \$133,600,000. - **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 61. There were no speakers. The public hearing was declared held. Council Member Harrington moved enactment of Council Bill 61; seconded by Council Member Hendershot. The motion carried 7-0. (Absent: Council Member Exum; Council District 2 vacant).

**CB-63-2004 - AN ACT CONCERNING BORROWING TO FINANCE CAPITAL
PROJECTS FOR PUBLIC WORKS AND TRANSPORTATION FACILITIES** in an amount not to exceed \$55,900,000 and providing for the issuance of such bonds subject to referendum of the legal voters of the County. - **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 63. There were no speakers. The public hearing was declared held. Council Member Peters moved enactment of Council Bill 63; seconded by Council Member Dean. The motion carried 7-0. (Absent: Council Member Exum; Council District 2 vacant).

**CB-64-2004 - AN ACT CONCERNING BORROWING TO FINANCE CAPITAL
PROJECTS FOR LIBRARY FACILITIES** in an amount not to exceed \$14,468,000 and providing for the issuance of such bonds subject to referendum of the legal voters of the County. - **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 64. There were no speakers. The public hearing was declared held. Council Member Peters moved enactment of Council Bill 64; seconded by Council Member Dean. The motion carried 7-0. (Absent: Council Member Exum; Council District 2 vacant).

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

**CB-65-2004 - AN ACT CONCERNING BORROWING TO FINANCE CAPITAL
PROJECTS FOR PUBLIC SAFETY FACILITIES** in an amount not to exceed \$18,455,000 and providing for the issuance of such bonds subject to referendum of the legal voters of the County. - **PUBLIC HEARING HELD; AMENDED; DR-2 ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 65. There were no speakers. The public hearing was declared held. Barbara Holtz, Council Administrator read proposed amendment for the record. Council Member Peters moved enactment of Council Bill 65 with the amendment as stated (Draft2); seconded by Council Member Dean. The motion carried 7-0. (Absent: Council Member Exum; Council District 2 vacant).

**CB-66-2004 (DR-2) - AN ACT CONCERNING BORROWING TO FINANCE CAPITAL
PROJECTS FOR COUNTY BUILDINGS** in an amount not to exceed \$11,780,000 and providing for the issuance of such bonds subject to referendum of the legal voters of the County. - **PUBLIC HEARING HELD; FINAL ACTION DEFERRED TO 07/30/2004**

Pursuant to proper notice, the public hearing convened on Council Bill 66. There were no speakers. The public hearing was declared held. Chairman Knotts announced that final action for Council Bill 66, Draft 2 would be deferred until July 30, 2004.

**CB-67-2004 - AN ACT CONCERNING BORROWING TO FINANCE CAPITAL
PROJECTS FOR PRINCE GEORGE'S COMMUNITY COLLEGE** in an amount not to exceed \$5,290,000 and providing for the issuance of such bonds subject to referendum of the legal voters of the County. - **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 67. There were no speakers. The public hearing was declared held. Council Member Peters moved enactment of Council Bill 67; seconded by Council Member Harrington. The motion carried 7-0. (Absent: Council Member Exum; Council District 2 vacant.)

**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. - **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 52. There were no speakers. The public hearing was declared held. Council Member Peters moved enactment of Council Bill 52; seconded by Council Member Dean. The motion carried 7-0. (Absent: Council Member Exum; Council District 2 vacant.)

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

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. -

PUBLIC HEARING HELD; RULES SUSPENDED; ENACTED

Pursuant to proper notice, the public hearing convened on Council Bill 54. There were no speakers. The public hearing was declared held. Council Member Dernoga moved to suspend the Council Rules of Procedure to allow for the immediate enactment of Council Bill 54; seconded by Council Member Harrington. The motion carried by voice vote (Absent: Council Member Exum; Council District 2 vacant). Council Member Harrington moved enactment of Council Bill 54; seconded by Council Member Peters. The motion carried 7-0. (Absent: Council Member Exum; Council District 2 vacant).

**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. - **PUBLIC HEARING HELD; FINAL ACTION DEFERRED TO 07/30/2004**

Pursuant to proper notice, the public hearing convened on Council Bill 54. Mr. James West, Ms. Gloria Tucker, Mr. Aurelia Nepa, Jr., Mr. Sam Doyle, Ms. Judy Robinson, Ms. Carmen Anderson, Mr. Adam Shaw, Ms. Bonnie Bick, Mr. Alan Holder spoke to the measure. All persons wishing to speak, having done so, the public hearing was declared held. Chairman Knotts announced that final action for Council Bill 55 would be deferred until July 30, 2004.

**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. -

PUBLIC HEARING HELD; FINAL ACTION DEFERRED TO 07/30/2004

Pursuant to proper notice, the public hearing convened on Council Bill 56. Rev. Gloria, Ms. Gloria Tucker, Ms. Judy Robinson, Ms. Carmen Anderson, Ms. Bonnie Bick and Ms. Brenda Ellis spoke to the measure. All persons wishing to speak having done so, the public hearing was declared held. Chairman Knotts announced that final action for Council Bill 55 would be deferred until July 30, 2004.

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

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.

PUBLIC HEARING HELD; FINAL ACTION DEFERRED TO 07/30/2004

Pursuant to proper notice, the public hearing convened on Council Bill 57. There were no speakers. The public hearing was declared held. Chairman Knotts announced that final action for Council Bill 55 would be deferred until July 30, 2004.

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. - **PUBLIC HEARING HELD; FINAL ACTION DEFERRED TO 07/30/2004**

Pursuant to proper notice, the public hearing convened on Council Bill 58. There were no speakers. The public hearing was declared held. Chairman Knotts announced that final action for Council Bill 55 would be deferred until July 30, 2004.

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. **PUBLIC HEARING HELD; FINAL ACTION DEFERRED TO 07/30/2004**

Pursuant to proper notice, the public hearing convened on Council Bill 59. Ms. Brenda Ellis spoke in opposition to the measure. All persons wishing to speak having done so, the public hearing was declared held. Chairman Knotts announced that final action for Council Bill 55 would be deferred until July 30, 2004.

INTRODUCTION AND ADOPTION OF RESOLUTIONS – (CR-57 ADDED)

CR-53-2004 – A RESOLUTION CONCERNING ACTING DIRECTOR OF THE OFFICE OF INFORMATION TECHNOLOGY AND COMMUNICATIONS for the purpose of extending the appointment of Mr. Charles W. Wilson as Acting Director of the Office of Information Technology and Communications. - **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 53, as proposed by the Chairman at the request of the County Executive, extends the appointment of Charles W. Wilson as Acting Director of the Office of Information Technology and Communications. Council Resolution 53 was introduced by Council Members Knotts, Hendershot and Harrington. Council Member Hendershot moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 53; seconded by Council Member Peters. The motion carried by voice vote (Absent: Council Member Exum; Council District 2 vacant). Council Member Peters moved for adoption of Council Resolution 53; seconded by Council Member Harrington. The motion carried 7-0. (Absent: Council Member Exum; Council District 2 vacant).

CR-54-2004 – A RESOLUTION CONCERNING ACTING EXECUTIVE DIRECTOR OF THE HUMAN RELATIONS COMMISSION for the purpose of extending the appointment of Ms. Tuwanda M. Smith as Acting Executive Director of the Human Relations Commission. - **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 54, as proposed by the Chairman at the request of the County Executive, extends the appointment of Tuwanda M. Smith as Acting Director of the Human Relations Commission. Council Resolution 54 was introduced by Council Members Knotts and Hendershot. Council Member Hendershot moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 54; seconded by Council Member Harrington. The motion carried by voice vote (Absent: Council Member Exum; Council District 2 vacant). Council Member Harrington moved adoption of Council Resolution 54; seconded by Council Member Hendershot. The motion carried 7-0. (Absent: Council Member Exum; Council District 2 vacant).

CR-56-2004 – A RESOLUTION CONCERNING THE LISTING OF LOCAL QUESTIONS ON THE 2004 BALLOT for the purpose of designating the order and form in which local questions shall be placed on the 2004 ballot and matters related thereto. - **REMOVED FROM THE AGENDA; DEFERRED TO 07/30/2004**

Chairman Knotts announced that Council Resolution 56 had been removed from the agenda and that it would be placed on the July 30, 2004 Council agenda.

INTRODUCTION AND ADOPTION OF RESOLUTIONS – (CONTINUED)

CR-57-2004 – A RESOLUTION CONCERNING MUNICIPAL ANNEXATION for the purpose of petitioning the chief executive and administrative officer of the City of Hyattsville for referendum on a certain resolution of annexation. - **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 57, as proposed by Chairman Knotts, petitions the chief executive and administrative officer of the City of Hyattsville for referendum on a certain resolution of annexation. Council Resolution 57 was introduced by Council Members Knotts, Hendershot and Dernoga. Council Member Dean moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 57; seconded by Council Member Hendershot. The motion carried by voice vote (Absent: Council Member Exum; Council District 2 vacant). Council Member Dean moved adoption of Council Resolution 57; seconded by Council Member Harrington. The motion carried 7-0. (Absent: Council Member Exum; Council District 2 vacant.)

DISTRICT COUNCIL ITEMS

(SEE SEPARATE ACTION AGENDA)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No persons wished to address the Council

ADJOURN - *Chairman Knotts adjourned the meeting at 1:25 p.m.*

Prepared by:

Submitted by:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council