

# ***ACTION AGENDA***

**Tuesday, July 22, 2003**

**Business Meeting**

**(Legislative Day No. 26 to be declared)**

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

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

**10:12 A.M.                    CALL TO ORDER**

**INVOCATION:** Reverend Willie Carter, Kent Baptist Church, Landover, Maryland

**PLEDGE OF ALLEGIANCE**

*Designated*

**DESIGNATION OF JULY 22, 2003 AS LEGISLATIVE DAY NO. 26**

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) **Introduction of Resolutions**

*Introduced*

**CR-45-2003 – A RESOLUTION CONCERNING HEALTH CARE INSURANCE** for the purpose of endorsing a comprehensive health care system for all Marylanders.

Council Member Shapiro; referral to HEHS

*Introduced by Council Members Shapiro, Dean, Exum, Knotts, Harrington and Peters*

*Introduced*

**CR-46-2003 – A RESOLUTION CONCERNING APPROVAL OF SCHOOL FACILITIES AGREEMENTS (THIRD SUBDIVISION GROUP)** for the purpose of approving certain school facilities agreements for residential subdivisions with preliminary plan approval from the Planning Board, and school facilities applications with all information as required by State law.

Council Member Shapiro; referral to PZED

*Introduced by Council Members Shapiro, Dean and Knotts*

*Knotts*

**CR-47-2003 - A RESOLUTION CONCERNING A SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS** for the purpose of funding grants to the Department of Family Services, Health Department, Police Department, Fire Department, Office of the State’s Attorney, Department of Social Services, Circuit Court and Office of the Sheriff.

The Chairman (by request –County Executive); referral to PSFM

*Introduced by Council Members Shapiro, Dean, Exum, Knotts, Harrington and Peters*

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

*None*

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

*Chairman authorized to sign*

- (a) Proposed letter to Beatrice P. Tignor, EdD, Chair, Board of Education, regarding the Board of Education's request to transfer appropriations between major categories of the Board of Education's FY 2004 Operating Budget Reconciliation.

(Favorably reported out of HEHS on 7/17/2003)

4. **PUBLIC HEARING:**

*Public hearing held*

**CR-34-2003 – A RESOLUTION CONCERNING THE 2001 WATER AND SEWERAGE PLAN (APRIL 2003 CYCLE OF AMENDMENTS)** for the purpose of changing the water and sewer category designations of properties within the 2001 Water and Sewer Plan.

(Introduced by Council Members Shapiro, Dean and Exum on 6/17/2003)

**TRANSPORTATION, HOUSING & THE ENVIRONMENT COMMITTEE MEETING SCHEDULED FOR THURSDAY, JULY 24, 2003 AT 9:30 A.M.**

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

*Public hearing held; Recommended to PZED*

**Prior to final action on Emergency Bills, the Chairman shall read the bill by short title and shall read the claimed emergency as contained in the bill. Emergency Bills require six votes to enact.**

**CB-43-2003 (EMERGENCY BILL) - AN EMERGENCY ACT CONCERNING BUILDING PERMITS** for the purpose of limiting the number of building permits that may be issued in the Rural Tier, and of providing for certain exceptions.

(Introduced by Council Members Harrington, Dernoga, Shapiro, Dean and Peterson 6/17/2003)

Verbal Committee Report to be provided

**A public emergency exists affecting the public health, safety, and welfare; said emergency being the need to protect the natural and built environment of the Rural Tier by limiting the construction of dwellings in the Rural Tier in accordance with the Approved General Plan of Prince George's County.**

*Report given*

6. **VICIOUS ANIMAL LEGISLATION TASK FORCE REPORT – (COUNCIL HEARING ROOM)**

Robert Williams, Jr., Associate Council Administrator  
Task Force Chairman

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

*Mr. David Herrell, Capital Stone Ridge, addressed the Council regarding water and sewer category change from 5 to 4.*

**12:15 P.M.**

**ADJOURN**

**11:30 A.M.**

**EXECUTIVE SESSION – (ROOM 2027)**

*Executive Session held*

- ◆ Discussion of personnel issues in accordance with Maryland Annotated Code, State Government, Section 10-508 (a)(1)(i).

**RECESS**

**1:00 P.M.**

**EXECUTIVE SESSION – (ROOM 2027)**

*Executive Session held*

- ◆ Consultation with counsel to obtain legal advice in accordance with Maryland Annotated Code, State Government, Section 10-508 (a)(7).

1:30 P.M.

**COMMITTEE OF THE WHOLE – (ROOM 2027) -- C.O.W. HELD**

**NEWSPAPERS OF RECORD**

**REMINDER**

Wed., July 23, 2003	9:30 a.m.	PSFM Committee Meeting (Room 2027)
	1:30 p.m.	PZED Committee Meeting (Room 2027)
	3:30 p.m.	Executive Session (Room 2027) (Dimensions Health)
Thurs., July 24, 2003	9:30 a.m.	THE Committee Meeting (Room 2027)
	11:30 a.m.	HEHS Committee Meeting (Room 2027) (CR-45-2003)
Mon., July 28, 2003	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order