

ACTION AGENDA

Tuesday, January 20, 2004

Legislative Day No. 4

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:00 A.M.

EXECUTIVE SESSION – (ROOM 2027)

Postponed

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

On 12/3/2003 a motion was made by Council Member Dean; seconded by Council Member Dernoga to convene into this Executive Session; motion carried 7-0.
(Absent: Council Members Bland and Hendershot)

11:00 A.M.

BRIEFING - (LARGO GOVERNMENT CENTER) -- *BRIEFING HELD*

ECONOMIC DEVELOPMENT

AGENDA BRIEFING -- *BRIEFING HELD*

2:04 P.M.

CALL TO ORDER

INVOCATION: Mr. Rick Witcher, Member, St. Paul Baptist Church, Capitol Heights, Maryland

PLEDGE OF ALLEGIANCE

1. **CONSENT AGENDA -- CR-8-2004 ADDED (SEE PAGE 5); 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-4-2004 – AN ORDINANCE CONCERNING PRISONS, DETENTION CENTERS AND CORRECTION FACILITIES for the purpose of amending the definitions in the Zoning Ordinance to add prisons and corrections facilities as a separate use and to prohibit the use in all zones.

Council Member Dean; referral to PZED

Presented

CB-5-2004 – AN ORDINANCE CONCERNING WHOLESALING, DISTRIBUTION, AND RELATED STORAGE for the purpose of permitting wholesaling, distribution, and related storage in the C-S-C Zone under certain circumstances.

Council Member Hendershot; referral to PZED

(b) **Introduction of Resolutions**

Introduced

CR-6-2004 – A RESOLUTION CONCERNING DESIGNATION OF THE PATUXENT RIVER AS A FEDERAL WILD AND SCENIC RIVER for the purpose of supporting a request by the Patuxent River Commission for federal legislation that will enable a study to determine the qualification of the Patuxent River for designation as a Federal Wild and Scenic River.

Council Member Peters; referral to THE

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

CONSENT AGENDA – (CONTINUED)*Introduced*

CR-7-2004 – A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION for the purpose of transferring certain appropriations and expenditures between development projects in the Approved Maryland-National Capital Park and Planning Commission's FY 2003-2004 Capital Budget and Fiscal Years 2004-2009 Capital Improvement Program.

Council Members Dean, Dernoga, Exum, Harrington, Knotts and Peters; referral to PZED

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

THIS RESOLUTION REQUIRES A PUBLIC HEARING

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

None

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

Approved

(a) General Assembly Report

All confirmed

(b) **CONFIRMATION OF COG APPOINTMENTS:**

Board of Directors – Camille A. Exum
Transportation Planning Board (TPB) – David C. Harrington
Chesapeake Bay Policy Committee – Peter A. Shapiro
Committee on Noise Abatement at Airports – Carl D. Gordon, Alternate

4. **DISTRICT COUNCIL ITEM:**

Adopted

ADOPTION OF ZONING ORDINANCE NO. 1- 2004 (CR-5-2004)

MIXED USE TOWN CENTER ZONE FOR THE TOWN OF RIVERDALE PARK

5. **PUBLIC HEARINGS/RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION)**

Public hearing held; rules suspended; adopted

CR-4-2004 – A RESOLUTION CONCERNING PRIVATE SCHOOLS IN THE R-R ZONE for the purpose of temporarily suspending certain requirements for the operation of a private school in the R-R Zone under certain circumstances.

(Introduced by Council Members Dernoga, Knotts, Dean, Exum, Peters, Shapiro and Harrington; on 1/13/2004)

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

COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) -- COMMITTEE MEETING HELD

THE WITT REPORT ON HURRICANE ISABEL AND ITS RECOMMENDATION

PEPCO
Thomas H. Graham
Maryland Regional Vice President
Office of Prince George's County Affairs

ADDITION TO THE AGENDA**1. CONSENT AGENDA – (See page 2)**

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(b) Introduction of Resolutions

Introduced

CR-8-2004 – A RESOLUTION CONCERNING JOINT RESOLUTION – PROPOSED FEDERAL DETENTION CENTER IN PRINCE GEORGE’S COUNTY for the purpose of expressing the County Executive and the County Council’s policy position opposing a proposed federal detention center in Prince George’s County.

The County Executive and Council Member Dean; referral to C.O.W.

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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

3:12 P.M.

ADJOURN**REMINDER**

Wed., Jan. 21, 2004	1:30 p.m.	PZED Committee Meeting
Thurs., Jan 22, 2004	9:30 a.m.	Executive Session (Room 2027)
	10:00 a.m.	THE Committee Meeting
Mon., Jan 26, 2004	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order
	1:30 p.m.	District Council (continued)