

## **ACTION AGENDA MINUTES**

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**Tuesday, October 5, 2004**

**Legislative Day No. 33**

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

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

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#### **PRESENTATION OF PROCLAMATIONS/COMMENDATIONS**

*Chairman Tony Knotts commenced presentation of proclamations/commendations at 10:03 a.m.*

Joint proclamation **presented to Alfonso N. Cornish, Deputy CAO for Governmental Operations, recognizing the month of October 2004 as “Tree, Shrub, and Flower Planting Month” in Prince George’s County.** (Council Chairman Tony Knotts, Council Members Marilyn Bland and Douglas J.J. Peters, and County Executive Representative Aisha Braveboy) - **PRESENTED**

*Chairman Tony Knotts, Council Members Marilyn M. Bland, Douglas J. J. Peters and the County Executive’s Representative Aisha Braveboy presented a joint proclamation to Alfonso N. Cornish, Deputy Chief Administrative Officer for Governmental Operations, recognizing the month of October 2004 as “Tree, Scrub and Flower Planting Month in Prince George’s Council. Mr. Cornish was present to accept.*

**CALL TO ORDER** -- *Chairman Knotts called to order at 10:20 with the following Council Members present:*

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

*Others Present:*

*-Barbara L. Holtz, Council Administrator  
Craig S. Price, Deputy Council Administrator  
Robert Williams, Jr., Associate Council Administrator  
Ralph Grutzmacher, Legislative Officer  
Carmen Jackson-~~Brown, Shaw~~- Associate County Attorney  
Kimberly Shearin-Cotton, -Associate County Attorney  
Aisha Braveboy, County Council Liaison, Office of the County Executive  
Steve Gilbert, Principal Counsel to District Council*

**INVOCATION:** *The Invocation was led by Ms. Bonnie Humphreys, County Employee. Council Member Bland requested Special Intentions for a member of her Jackie Collins recovering from surgery; Council Member Knotts for Pat Pope also recovering from surgery.*

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**PLEDGE OF ALLEGIANCE** – *The pledge of allegiance was led by Council Member Harrington. Council Member Bland requested Special Intentions for a member of her Jackie Collins recovering from surgery; Council Member Knotts for Pat Pope also recovering from surgery.*

**CONSENT AGENDA -- CB-88, 97, 102, 103, 104, 105, 106, 107, 108, 109-2004 AND CR-62, 63, 64-2004 ADDED (SEE PAGE 4); 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) - RULES SUSPENDED**

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*Council Member Dean moved to suspend the Council Rules of Procedure to allow Presentation of Bills after September 30, 2004; seconded by Council Member Harrington. The motion carried 8-0 (Council District 2 – vacant).*

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**RULES SUSPENDED**

**CB-98-2004 (SUBDIVISION BILL) – AN ACT CONCERNING SUBDIVISIONS – RURAL TIER** for the purpose of providing interim development standards for new subdivision plat applications in the Rural Tier as designated in the Approved General Plan. ~~–~~ **PRESENTED**

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*Council Bill 98 was presented by Council Members Bland, Dernoga and Harrington and Council Bill 98 was referred to Planning, Zoning and Economic Development (PZED) Committee.*

**CB-99-2004 – AN EMERGENCY ACT CONCERNING BUILDING PERMITS** for the purpose of limiting the number of building permits that may be issued in the Rural Tier, as designated in the Approved General Plan, and providing for certain exceptions. ~~–~~ **PRESENTED**

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*Council Bill 99 was presented by Council Members Bland, Dernoga and Harrington and Council Bill 99 was referred to Planning, Zoning and Economic Development (PZED) Committee.*

**CB-100-2004 – AN ORDINANCE CONCERNING RURAL TIER** for the purpose of developing new development standards and procedures for the Rural Tier including the establishment and imposition of temporary zoning regulations restricting development in the Rural Tier established by the Approved General Plan for a period of three hundred sixty five (365)

days, or until completion and implementation of revised zoning and subdivision regulations for the Rural Tier. This Ordinance provides for an annual allocation of building permits, establishes interim guidelines for residential development, and it requires site plan approval as a prerequisite for the issuance of permits. - **PRESENTED**

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*Council Bill 100 was presented by Council Members Bland, Dernoga and Harrington and - ~~Council Bill 100 was~~ referred to Planning, Zoning and Economic Development (PZED) Committee.*

**CONSENT AGENDA (First Reading of Bills -Presentation) – (CONTINUED)**

**CB-101-2004 – AN ACT CONCERNING BUILDING PERMIT FEES** for the purpose of exempting the Board of Education from the payment of building permit fees in all circumstances. - **PRESENTED**

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*Council Bill 101 was presented by Council Member Dean and referred to Transportation, Housing and the Environment (THE) Committee.*

**\*\* Council Member Harrington moved to accept additional items to the Agenda; seconded by Council Member Dean. The motion carried by voice vote (Council District 2 – vacant)..**

**CB-88-2004 – AN ORDINANCE CONCERNING WATERFRONT**

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**ENTERTAINMENT/RETAIL COMPLEX** for the purpose of amending the definition of a Waterfront Entertainment/Retail Complex to permit residential uses and providing for instances when a Conceptual Site Plan for this use must be revised. - **PRESENTED**

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*Council Bill 88 was presented by Council Member Knotts and referred to Planning, Zoning and Economic Development (PZED) Committee.*

**CB-97-2004 – AN ORDINANCE CONCERNING I-1 ZONE** for the purpose of allowing certain eating and drinking establishments, retail trade and service uses, gas stations and lodging uses in the I-1 Zone under certain circumstances. - **PRESENTED**

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*Council Bill 97 was presented by Council Member Deans and referred to Planning, Zoning and Economic Development (PZED) Committee.*

**CB-102-2004 – AN ORDINANCE CONCERNING L-A-C ZONE** for the purpose of permitting reducing/exercise salons or health clubs in the L-A-C Zone. - **PRESENTED**

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*Council Bill 102 was presented by Council Member Dean and referred to Planning, Zoning and Economic Development (PZED) Committee.*

**CB-103-2004 – AN ORDINANCE CONCERNING O-S ZONE (OPEN SPACE)** for the purpose of amending the Zoning Ordinance to define “Family-Medical-Residential Park” as a

separate use of land; to permit it in the O-S Zone (Open Space), under certain circumstances; and to amend the regulations for a Medical/Residential Campus Special Exception, where a Family-Medical-Residential Park includes a Medical/Residential Campus. - **PRESENTED**

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Council Bill 103 was presented by Council Member Bland and referred to Planning, Zoning and Economic Development (PZED) Committee.

#### **CONSENT AGENDA (First Reading of Bills -Presentation) – (CONTINUED)**

**CB-104-2004 – AN ACT CONCERNING OFF-ROAD VEHICLES** for the purpose of amending provisions of the County Code relating to Off-the-Road Motorcycles; defining Off-Road Vehicles and requiring such vehicles to be registered with the County; and imposing restrictions and penalties on the operation of Off-Road Vehicles. - **PRESENTED**

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Council Bill 104 was presented by Council Members Dernoga and Peters and referred to Public Safety and Fiscal Management (PSFM) Committee.

**CB-105-2004 – AN ACT CONCERNING INCOME TAX REFUND ANTICIPATION LOAN BUSINESSES** for the purpose of providing for the licensing of businesses that advance that advances money in anticipation of receiving income tax refunds, providing standards for operation, and providing penalties for violations. - **PRESENTED**

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Council Bill 105 was presented by Council Hendershot and referred to Public Safety and Fiscal Management (PSFM) Committee.

**CB-106-2004 – AN ACT CONCERNING THE ISSUANCE AND SALE OF SPECIAL OBLIGATION BONDS** for the purpose of providing that one or more series of special obligation bonds may be issued from time to time under the provisions of this Act, Article 41, Sections 14-201 through 14-214 of the Annotated Code of Maryland, as amended (2003 Replacement Volume) (the “Tax Increment Act”), and Resolution No. 63-2004 of the County Council of Prince George’s County, Maryland (the “Formation Resolution”) in an amount not to exceed the aggregate principal amount of Fourteen Million Dollars (\$14,000,000) in order for the County to finance the construction of the parking improvements and infrastructure improvements as more particularly described herein; making certain findings and determinations, among others, concerning the public benefit and purpose of such special obligation bonds; providing that such special obligation bonds authorized to be issued hereby shall be payable, from the amounts levied and deposited in the Tax Increment Fund (as defined in the Formation Resolution) and any other tax revenues deposited therein and that the special obligation bonds shall not constitute a general obligation debt of the County or a pledge of the County’s full faith and credit or taxing power other than the taxes representing the levy on the Tax Increment (as defined in the Formation Resolution); authorizing the County Executive of the County to specify, prescribe, determine, provide for and approve certain details, forms, documents or procedures in connection with such special obligation bonds issued hereunder and any other matters necessary or desirable in connection with the authorization, issuance, sale and payment of such special obligation bonds; authorizing the County Executive to take certain actions, to execute documents and make certain commitments on behalf of the County in connection with the issuance, sale and delivery of such

special obligation bonds; authorizing the execution and delivery of such special obligation bonds and such other documents as may be necessary and desirable to effectuate the financing of the infrastructure improvements and the issuance, sale and delivery of such special obligation bonds; and generally providing for, and determining various matters in connection with, the issuance, sale, delivery and payment of such special obligation bonds. - **PRESENTED**

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Council Bill 106 was presented by Council Hendershot and referred to Public Safety and Fiscal Management (PSFM) Committee.

**CONSENT AGENDA (First Reading of Bills -Presentation) – (CONTINUED)**

**CB-107-2004 – AN ORDINANCE CONCERNING STADIUM PARKING** for the purpose of allowing off-site parking for certain stadiums under certain circumstances. - **PRESENTED**

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Council Bill 107 was presented by Council Member Dean and referred to Planning, Zoning and Economic Development (PZED) Committee.

**CB-108-2004 – AN ACT CONCERNING BUILDING CODE – ISSUANCE OF BUILDING PERMITS FOR ARENAS (STADIUMS)** for the purpose of requiring that an applicant for building permit for certain construction at a stadium shall file notification with the District Council and providing that the Building Official shall not issue a building permit under certain circumstances. - **PRESENTED**

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Council Bill 108 was presented by Council Member Dean and referred to Planning, Zoning and Economic Development (PZED) Committee.

**CB-109-2004 – AN ORDINANCE CONCERNING R-18 ZONE** for the purpose of modifying the lot coverage and building height requirements in the R-18 Zone, permitting multifamily dwellings in the R-18 Zone and exempting certain multifamily dwellings in the R-18 Zone from bedroom percentage requirements under certain circumstances. - **PRESENTED**

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Council Bill 109 was presented by Council Member Peters and referred to Planning, Zoning and Economic Development (PZED) Committee.

**Introduction of Resolutions**

**CR-62-2004 – A RESOLUTION CONCERNING DECLARATION OF INTENT – NORTHGATE COLLEGE PARK DEVELOPMENT DISTRICT** for the purpose of permitting the proceeds of special obligation bonds issued by the County to be used in conformity with applicable regulations of the U.S. Treasury Department to reimburse expenditures paid hereafter (or within 60 days prior to the date hereof). - **INTRODUCED**

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Council Resolution 62, as proposed by Council Member Hendershot, permits the proceeds of special obligation bonds issued by the County to be used in conformity with applicable regulations of the U.S. Treasury Department to reimburse expenditures paid hereafter (or within 60 days prior to the date hereof). Council Resolution 62 was introduced by Council Member Hendershot and referred to Public Safety and Fiscal Management (PSFM) Committee.

**CONSENT AGENDA (Introduction of Resolutions) – (CONTINUED)**

**CR-63-2004 – A RESOLUTION CONCERNING NORTHGATE COLLEGE PARK DEVELOPMENT DISTRICT** for the purpose of designating a contiguous area within Prince George's County, Maryland (the "County") as a "development district" as that term is used in Sections 14-201 through 14-214, inclusive of Article 41 of the Annotated Code of Maryland, as amended (2003 Replacement Volume) (the "Tax Increment Act") and as such development district to be located in the City of College Park, an incorporated area of the County and to be known as the "Northgate College Park Development District" providing for, and determining, various matters in connection with the establishment of a development district creating a tax increment fund with respect to the development district allocating certain property taxes with respect to the development district to be paid over to the tax increment fund as provided in the Tax Increment Act; making certain findings and determinations with respect to the tax increment fund and the use of such fund; providing that special obligation bonds may be issued from time to time pursuant to an ordinance or ordinances enacted in accordance with the Tax Increment Act, and secured by the tax increment fund and generally relating to the Northgate College Park Development District. - **INTRODUCED**

*Council Resolution 63, as proposed by Council Member Hendershot, creates the Northgate College Park Development District and providing for and determining certain matters in connection with the issuance and payment of special obligation bonds. Council Resolution 63 was introduced by Council Member Hendershot and referred to Public Safety and Fiscal Management (PSFM) Committee.*

**CR-64-2004 – A RESOLUTION CONCERNING APPROVAL OF A CERTAIN REFUNDING PLAN OF THE WASHINGTON SUBURBAN SANITARY COMMISSION FOR THE ISSUANCE OF REFUNDING BONDS** for the purpose of approving the Refunding Plan of the Washington Suburban Sanitary Commission for the refunding of certain bonds of the Washington Suburban Sanitary District through the issuance of General Construction Refunding Bonds, Water Supply Refunding Bonds and Sewerage Disposal Refunding Bonds of Washington Suburban Sanitary District. - **INTRODUCED**

*Council Resolution 64, as proposed by the Chairman at the request of WSSC, approves the Refunding Plan of WSSC for the refunding of certain bonds of Washington Suburban Sanitary District through the issuance of General Construction Refunding Bonds, Water Supply Refunding Bonds and Sewerage Refunding Bonds. Council Resolution 64 was introduced by Council Members Dean, Harrington and Peters and referred to Transportation, Housing and the Environment (THE) Committee.*

**\*\* Council Member Dernoga moved adoption of the Consent Agenda; seconded by Council Member Harrington. The motion carried by voice vote (Council District 2 – vacant).**

**CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**

~~None~~*No items were removed.*

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

~~None~~No items were considered.

**SECOND READING OF BILLS (INTRODUCTION)**

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**CB-89-2004 (DR-2) – A SUBDIVISION BILL CONCERNING ADEQUATE PUBLIC FACILITIES** for the purpose of amending the test for adequate public facilities at the time of preliminary plat of subdivision and establishing a new adequate public safety facilities test. ~~-~~ **INTRODUCED**

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*Council Member Peters, as Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee. Council Bill 89 amends the test for adequate public facilities at the time of preliminary plat of subdivision and establishing a new adequate public safety facilities test. Ralph Grutzmacher provided clarifying remarks regarding the recommended amendments. Council Bill 89 was introduced by Council Members Peters, Dean, Dernoga, Exum, Harrington, Knotts and Bland. Council Bill 89 was favorably reported out of the Public Safety and Fiscal Management Committee (PSFM) on September 22, 09/22/2004 with amendments.*

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**BILLS ELIGIBLE FOR THIRD READING (ENACTMENT)**

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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. ~~-~~ **ENACTED**

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*Council Member Dean moved enactment of Council Bill 74; seconded by Council Member Peters. The motion carried 8-0 (Council District 2 - vacant).*

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**FINAL REPORT OF THE TASK FORCE ON HIGH SCHOOL CAPACITY ALTERNATIVES — REPORT GIVEN**

~~Mr. Troy Glover, Consultant, DeJong & Associates  
Dr. Frank Locker, Consultant, DeJong & Associates  
Mr. Robert Slade, Consultant~~

**DISTRICT COUNCIL ITEM****(SEE SEPARATE ACTION AGENDA)**

Chairman Knotts convened as the District Council at 10:37 a.m. and concluded at 10:31 a.m. See District Council Minutes dated October 5, 2006 for details.

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**FINAL REPORT OF THE TASK FORCE ON HIGH SCHOOL CAPACITY  
ALTERNATIVES - ~~REPORT GIVEN~~**

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Mr. Troy Glover, Consultant, DeJong & Associates  
Dr. Frank Locker, Consultant, DeJong & Associates  
Mr. Robert Slade, Consultant

Chairman Knotts welcomed the panel guests. Mr. Robert Slade, Consultant, provided an overview and introduction of Mr. Troy Glover. Mr. Glover facilitated a power-point presentation regarding the charge of the task force, their dialogue with the community and the results of their study. Dr. Frank Locker spoke to the financial impact of each of the four alternatives. Mr. Glover and Mr. Locker responded to questions posed by Council Members. Under discussion, Council Member Hendershot requested that the Board of Education and the County Executive be invited to provide comment on the report.

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

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Ms. Donna Hathaway Beck addressed the Council regarding the proposed Regional High School, noting an alleged discrepancy between the posted schematic and the actual plans used to construct the softball field. She suggested that a shared softball/soccer field for girls is a violation of Title 9 and gender equity. Council Members Harrington and Dernoga asked clarifying questions to which Ralph Grutzmacher, Legislative Officer responded. Barbara Holtz, Council Administrator, indicated that the administration and legal counsel would consider the next course of action.

**RECESS** --- Chairman Knotts ~~recessed~~adjourned the meeting -at 12:34 p.m.

**RECONVENE** --- Chairman Knotts reconvened the meeting at 7:37 p.m.

**JOINT PUBLIC HEARING:**

**TUXEDO ROAD/ARBOR STREET CHEVERLY METRO AREA SECTOR PLAN AND  
PROPOSED SECTIONAL MAP AMENDMENT -  
PUBLIC HEARING HELD**

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(SEE SEPARATE AGENDA)

**ADDITIONS TO THE AGENDA** --- ~~Council Member Harrington moved to accept~~



~~additional items to the Agenda; seconded by Council Member Dean. Motion carried by voice vote.~~

**CONSENT AGENDA—(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 Dean moved to suspend the Council Rules of Procedure to allow for the presentation of Bills on the Consent Agenda; seconded by Council Member Harrington. Motion carried by voice vote.~~

**First Reading of Bills (Presentation)**

**CB-88-2004—AN ORDINANCE CONCERNING WATERFRONT ENTERTAINMENT/RETAIL COMPLEX** for the purpose of amending the definition of a Waterfront Entertainment/Retail Complex to permit residential uses and providing for instances when a Conceptual Site Plan for this use must be revised.  
**PRESENTED**

~~Council Bill 88 was presented by Council Member Knotts and referred to Planning, Zoning and Economic Development (PZED) Committee.~~

**CB-97-2004—AN ORDINANCE CONCERNING I-1 ZONE** for the purpose of allowing certain eating and drinking establishments, retail trade and service uses, gas stations and lodging uses in the I-1 Zone under certain circumstances.  
**PRESENTED**

~~Council Bill 97 was presented by Council Member Deans and referred to Planning, Zoning and Economic Development (PZED) Committee.~~

**CB-102-2004—AN ORDINANCE CONCERNING L-A-C ZONE** for the purpose of permitting reducing/exercise salons or health clubs in the L-A-C Zone.  
**PRESENTED**

~~Council Bill 102 was presented by Council Member Dean and referred to Planning, Zoning and Economic Development (PZED) Committee.~~

**CB-103-2004—AN ORDINANCE CONCERNING O-S ZONE (OPEN SPACE)** for the purpose of amending the Zoning Ordinance to define “Family Medical-Residential Park” as a separate use of land; to permit it in the O-S Zone (Open Space), under certain circumstances; and to amend the regulations for a Medical/Residential Campus Special Exception, where a Family Medical-Residential Park includes a Medical/Residential Campus. **PRESENTED**

*Council Bill 103 was presented by Council Member Bland and referred to Planning, Zoning and Economic Development (PZED) Committee.*

~~**CB-104-2004—AN ACT CONCERNING OFF-ROAD VEHICLES**~~ for the purpose of amending provisions of the County Code relating to Off-the-Road Motorcycles; defining Off-Road Vehicles and requiring such vehicles to be registered with the County; and imposing restrictions and penalties on the operation of Off-Road Vehicles. ~~**PRESENTED**~~

*Council Bill 104 was presented by Council Members Dernoga and Peters. Council Bill 104 was referred to Public Safety and Fiscal Management (PSFM) Committee.*

~~**CB-105-2004—AN ACT CONCERNING INCOME TAX REFUND ANTICIPATION LOAN BUSINESSES**~~ for the purpose of providing for the licensing of businesses that advance money in anticipation of receiving income tax refunds; providing standards for operation; and providing penalties for violations. ~~**PRESENTED**~~

*Council Bill 105 was presented by Council Hendershot and referred to Public Safety and Fiscal Management (PSFM) Committee.*

~~**CB-106-2004—AN ACT CONCERNING THE ISSUANCE AND SALE OF SPECIAL OBLIGATION BONDS**~~ for the purpose of providing that one or more series of special obligation bonds may be issued from time to time under the provisions of this Act, Article 41, Sections 14-201 through 14-214 of the Annotated Code of Maryland, as amended (2003 Replacement Volume) (the “Tax Increment Act”), and Resolution No. 63-2004 of the County Council of Prince George’s County, Maryland (the “Formation Resolution”) in an amount not to exceed the aggregate principal amount of Fourteen Million Dollars (\$14,000,000) in order for the County to finance the construction of the parking improvements and infrastructure improvements as more particularly described herein; making certain findings and determinations, among others, concerning the public benefit and purpose of such special obligation bonds; providing that such special obligation bonds authorized to be issued hereby shall be payable, from the amounts levied and deposited in the Tax Increment Fund (as defined in the Formation Resolution) and any other tax revenues deposited therein and that the special obligation bonds shall not constitute a general obligation debt of the County or a pledge of the County’s full faith and credit or taxing power other than the taxes representing the levy on the Tax Increment (as defined in the Formation Resolution); authorizing the County Executive of the County to specify, prescribe, determine, provide for and approve certain details, forms, documents or procedures in connection with such special obligation bonds issued hereunder and any other matters necessary or desirable in connection with the authorization, issuance, sale and payment of such special obligation bonds; authorizing the County Executive to take certain actions, to execute documents and

~~make certain commitments on behalf of the County in connection with the issuance, sale and delivery of such special obligation bonds; authorizing the execution and delivery of such special obligation bonds and such other documents as may be necessary and desirable to effectuate the financing of the infrastructure improvements and the issuance, sale and delivery of such special obligation bonds; and generally providing for, and determining various matters in connection with, the issuance, sale, delivery and payment of such special obligation bonds. **PRESENTED**~~

~~Council Bill 106 was presented by Council Hendershot and referred to Public Safety and Fiscal Management (PSFM) Committee.~~

~~**CB-107-2004 — AN ORDINANCE CONCERNING STADIUM PARKING** for the purpose of allowing off site parking for certain stadiums under certain circumstances. **PRESENTED**~~

~~Council Bill 107 was presented by Council Member Dean and referred to Planning, Zoning and Economic Development (PZED) Committee.~~

~~**CB-108-2004 — AN ACT CONCERNING BUILDING CODE — ISSUANCE OF BUILDING PERMITS FOR ARENAS (STADIUMS)** for the purpose of requiring that an applicant for building permit for certain construction at a stadium shall file notification with the District Council and providing that the Building Official shall not issue a building permit under certain circumstances. **PRESENTED**~~

~~Council Bill 108 was presented by Council Member Dean and referred to Planning, Zoning and Economic Development (PZED) Committee.~~

~~**CB-109-2004 — AN ORDINANCE CONCERNING R-18 ZONE** for the purpose of modifying the lot coverage and building height requirements in the R-18 Zone, permitting multifamily dwellings in the R-18 Zone and exempting certain multifamily dwellings in the R-18 Zone from bedroom percentage requirements under certain circumstances. **PRESENTED**~~

~~Council Bill 109 was presented by Council Member Peters and referred to Planning, Zoning and Economic Development (PZED) Committee.~~

#### **Introduction of Resolutions**

~~**CR-62-2004 — A RESOLUTION CONCERNING DECLARATION OF INTENT — NORTHGATE COLLEGE PARK DEVELOPMENT DISTRICT** for the purpose of permitting the proceeds of special obligation bonds issued by the County to be used in conformity with applicable regulations of the U.S. Treasury Department to reimburse expenditures paid hereafter (or within 60 days prior to the date hereof). **INTRODUCED**~~

*Council Resolution 62 permits the proceeds of special obligation bonds issued by the County to be used in conformity with applicable regulations of the U.S. Treasury Department to reimburse expenditures paid hereafter (or within 60 days prior to the date hereof). Council Resolution 62 was introduced by Council Member Hendershot and referred to Public Safety and Fiscal Management (PSFM) Committee.*

**CR-63-2004—A RESOLUTION CONCERNING NORTHGATE COLLEGE PARK DEVELOPMENT DISTRICT** for the purpose of designating a contiguous area within Prince George's County, Maryland (the "County") as a "development district" as that term is used in Sections 14-201 through 14-214, inclusive of Article 41 of the Annotated Code of Maryland, as amended (2003 Replacement Volume) (the "Tax Increment Act") and as such development district to be located in the City of College Park, an incorporated area of the County and to be known as the "Northgate College Park Development District" providing for, and determining, various matters in connection with the establishment of a development district creating a tax increment fund with respect to the development district allocating certain property taxes with respect to the development district to be paid over to the tax increment fund as provided in the Tax Increment Act; making certain findings and determinations with respect to the tax increment fund and the use of such fund; providing that special obligation bonds may be issued from time to time pursuant to an ordinance or ordinances enacted in accordance with the Tax Increment Act, and secured by the tax increment fund and generally relating to the Northgate College Park Development District. — **INTRODUCED**

*Council Resolution 63 creates the Northgate College Park Development District and providing for and determining certain matters in connection with the issuance and payment of special obligation bonds. Council Resolution 63 was introduced by Council Member Hendershot and referred to Public Safety and Fiscal Management (PSFM) Committee.*

**CR-64-2004—A RESOLUTION CONCERNING APPROVAL OF A CERTAIN REFUNDING PLAN OF THE WASHINGTON SUBURBAN SANITARY COMMISSION FOR THE ISSUANCE OF REFUNDING BONDS** for the purpose of approving the Refunding Plan of the Washington Suburban Sanitary Commission for the refunding of certain bonds of the Washington Suburban Sanitary District through the issuance of General Construction Refunding Bonds, Water Supply Refunding Bonds and Sewerage Disposal Refunding Bonds of Washington Suburban

Sanitary District. ~~INTRODUCED~~

~~Council Resolution 64 was proposed by the Chairman at the request of WSSC and referred to Transportation, Housing and the Environment (THE) Committee. Council Resolution 64 approves the Refunding Plan of WSSC for the refunding of certain bonds of Washington Suburban Sanitary District through the issuance of General Construction Refunding Bonds, Water Supply Refunding Bonds and Sewerage Refunding Bonds. Council Resolution 64 was introduced by Council Members Dean, Harrington and Peters.~~

**DISTRICT COUNCIL ITEM**

**(SEE SEPARATE ACTION AGENDA)**

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

~~Donna Hataway Beck addressed the Council schematic and the actual plans used to construct the softball field. The.~~

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**ADJOURN** -- Chairman Knotts adjourned the meeting at 8:18 p.m.

Prepared By: Submitted By:

Donna J. Brown, Office Manager Redis C. Floyd, Clerk of the Council

Prepared By: Submitted By:

Shirley T. Blake, Administrative Aide Redis C. Floyd, Clerk of the Council