ACTION AGENDA

Tuesday, May 13, 2003

Business Meeting

(Legislative Day No. 15 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

10:15 A.M. <u>CALL TO ORDER</u>

INVOCATION: Reverend Dennis Smith, Holy House Community Church, Hyattsville, Maryland

PLEDGE OF ALLEGIANCE

Designated DESIGNATION OF MAY 13, 2003 AS LEGISLATIVE DAY NO. 15

PUBLIC HEARING:

Public hearing held; confirmed

Appointment of the following individual as Director of Personnel and Labor Relations for Prince George's County:

Mr. Donald E. Bridgeman

PUBLIC HEARING:

Public hearing held; confirmed

Appointment of the following individual as Director of the Department of Family Services for Prince George's County:

Ms. Adrienne L. Bennett

1. <u>CONSENT AGENDA -- CB-34-2003 ADDED (SEE PAGE 5); ADOPTED AND ALL ACTIONS APPROVED</u>

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) <u>Introduction of Resolutions</u>

Introduced

<u>CR-29-2003 – A RESOLUTION CONCERNING COUNTY INCOME TAX</u> <u>RATE</u> for the purpose of increasing the income tax rate to 3.20% of the State taxable income.

The Chairman (by request – County Executive); referral to C.O.W.

Introduced by Council Members Shapiro and Hendershot

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

Chairman authorized to sign

(a) Proposed letter to Elizabeth M. Hewlett, Chairman, Prince George's County Planning Board, concurring with the Planning Board's request for a one month extension for preparing the preliminary sector plan for Morgan Boulevard and Largo Town Center Metro Area.

The Chairman (by request – Planning Board)

4. <u>SECOND READING OF BILLS – (INTRODUCTION)</u>

Introduced

<u>CB-15-2003 (DR-2) – AN ACT CONCERNING GENERAL AVIATION</u>
<u>AIRPORT ENVIRONMENT DISCLOSURE NOTICE</u> for the purpose of amending the Consumer Protection laws of the County to require disclosure in real estate contracts of proximity of certain airports and to provide certain remedies to purchasers for the failure to provide the required notice.

(Favorably reported out of THE on 5/5/2003 with amendments)

Introduced by Council Members Dean, Knotts and Peters

Introduced

<u>CB-20-2003 – AN ACT CONCERNING GRADING, DRAINAGE, AND</u>
<u>POLLUTION CONTROL</u> for the purpose of restricting the construction of certain structures in proximity of drinking water reservoir.

(Favorably reported out of THE on 5/5/2003)

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

Amended; DR-2 introduced

<u>CB-26-2003 – AN ACT CONCERNING LANDLORD-TENANT CODE</u> for the purpose of prohibiting the placement of tenant property removed under a warrant of restitution in the public right-of-way for single family rental facilities.

(Favorably reported out of THE on 5/5/2003)

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

SECOND READING OF BILLS – (INTRODUCTION) – (CONTINUED)

Introduced

CB-27-2003 – AN ACT CONCERNING A SUPPLEMENTARY

<u>APPROPRIATION</u> for the purpose of appropriating to the General Fund revenue in excess of budget estimates to provide funds for costs that were not anticipated in the approved Fiscal Year 2002-2003 budget.

06/30/03

CD: 6

(Favorably reported out of HEHS on 5/7/2003)

Introduced by Council Members Shapiro and Dean

11:45 A.M. <u>DISTRICT COUNCIL ITEM:</u>

REFERRED FOR DOCUMENT

Council adopted
Zoning
Ordinance #5
in accordance
with the ZHE
with additional
conditions

SE 4408 Ritchie Land Reclamation L.P. (Remand)

Michele LaRocca, Attorney for the Applicant

<u>Located on the southwest side of Ritchie-Marlboro Road, +/- 3000 feet</u> south of the White House Road/Ritchie-Marlboro Road intersection

(258 + acres R-A Zone); (30 + acres O-S Zone) Requesting a Special Exception for a Rubble Fill

Technical Staff: Approval, with conditions Planning Board: Approval, with conditions

Zoning Hearing Examiner: Approval, with conditions

Opposition: Alexander Williams, Jr., Ellsworth Holley and Andrea Brown

On 2/24/03, Council elected to make final decision (Vote: 9-0). The Clerk's Office noted appeal and request for Oral Argument from Michele LaRocca, Attorney for the Applicant, Stephen C. Kensinger on behalf of Little Washington Civic Association and Alexander D. Williams, Jr., also on behalf of Little Washington Civic Association.

On 4/17/03, Michele LaRocca, Attorney for the Applicant, filed a withdrawal of exceptions to the decision of the Zoning Hearing Examiner. Also noted was withdrawal by Stephen C. Kensinger. On 5/5/03, the Oral Argument hearing was held; Council referred item to staff for preparation of an Approving Order with additional conditions.

Backup: Zoning Ordinance in accordance with the Zoning Hearing Examiner with additional conditions.

ADDITIONS TO THE AGENDA

1. **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.

(a) First Reading of Bills (Presentation)

Presented

<u>CB-34-2003 – (EXECUTIVE ORDER NO. 20-2003) – REORGANIZATIONAL</u> <u>PROPOSAL</u> relating to the transfer of community mediation, community forums and Leadership Prince George's functions from the Human Relations Commission to the Office of Community Relations.

Received by the Council on May 9, 2003 - Final action required by July 8, 2003; referral to PSFM

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

11:47 A.M. ADJOURN

11:00 A.M. <u>PUBLIC SAFETY & FISCAL MANAGEMENT COMMITTEE MEETING –</u>
(ROOM 2027) -- COMMITTEE MEETING HELD

1:30 P.M. <u>PUBLIC SAFETY & FISCAL MANAGEMENT COMMITTEE MEETING –</u>
(ROOM 2027) -- COMMITTEE MEETING HELD

<u>REMINDER</u>

Wed., May 14, 2003	9:00 a.m. 1:30 p.m.	THE Committee Meeting (Room 2027) PZED Committee Meeting (Room 2027)
	4:30 p.m.	Council and Dr. Hornsby (BOE) (Room 2027)
Thurs., May 15, 2003	10:00 a.m. 1:30 p.m.	Committee of the Whole (CIP) (Room 2027) Committee of the Whole (M-NCPPC Budget) (Room 2027)
Fri., May 16, 2003	Committee carryover if necessary	
Mon., May 19, 2003	9:30 a.m. 10:00 a.m. 1:30 p.m.	District Council Agenda Briefing (Room 2027) Call to Order Committee of the Whole (Budget)