

ACTION AGENDA

Tuesday, January 27, 2004

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

10:15 A.M. CALL TO ORDER

INVOCATION: Edwin Brown, Member, From the Heart Ministries, Temple Hills,
Maryland

PLEDGE OF ALLEGIANCE

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-9-2004 – A RESOLUTION CONCERNING ENACTMENT OF A CERTAIN ORDINANCE OF THE CITY OF COLLEGE PARK for the purpose of approving the enactment of Ordinance 03-O-10 amending Chapter 125 of the College Park Code concerning off-street parking.

Council Member Hendershot; referral to PZED

Introduced by Council Member Shapiro

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

None

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, acknowledging that there are no public facility inconsistencies in the draft Preliminary Sector Plan and Proposed Sectional Map Amendment for the Prince George's County Gateway Arts District.

(Favorably reported out of PZED on 1/21/2004)

4. **RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION)**

Adopted

CR-3-2004 – 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 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 by Council Members Knotts and Shapiro on 1/13/2004; favorably reported out of THE on 1/22/2004)

ADDITIONS TO THE AGENDA

DISTRICT COUNCIL ITEMS:

(SEE SEPARATE ACTION AGENDA)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

11:16 A.M.

ADJOURN

**GENERAL ASSEMBLY MEETING – (ROOM 2027) -- COMMITTEE
MEETING HELD**

(SEE SEPARATE ACTION AGENDA)

EXECUTIVE SESSION:

*Executive
Session held on
Thursday,
1/22/2004*

- (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)