

ACTION MINUTES

Tuesday, January 27, 2004

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

CALL TO ORDER – *Chairman Tony Knotts called to order at 10:15 a.m. with the following Council Members present:*

*Marilynn M. Bland
Samuel H. Dean
Thomas E. Dernoga
Camille A. Exum
Tony Knotts
David C. Harrington
Douglas J. J. Peters
Peter A. Shapiro*

Absent: Thomas R. Hendershot

Others Present:

*Craig S. Price, Deputy Council Administrator
Robert Williams, Jr., Associate Council Administrator
Ralph Grutzmacher, Legislative Officer
Aisha N. Braveboy, County Council Liaison, Office of the County Executive
Jackie Brown, Committee Director, PZED
Sandra Eubanks, Committee Director, HEHS & THE
Steven Gilbert, Principal Counsel to the District Council*

INVOCATION - *The Invocation was provided by Mr. Edwin H. Brown, Jr., (County Employee) and Member of From the Heart Ministries in Temple Hills, Maryland.*

PLEDGE OF ALLEGIANCE – *The pledge was led by Council Member Shapiro.*

- **** *Council Member Dernoga moved to accept additional District Council items to the agenda; seconded by Council Members Peters. The motion carried by voice vote.*

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.

Introduction of Resolutions

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. - **INTRODUCED**

Council Resolution 9 approves the regulation of residential parking enacted by the City of College Park in their Ordinance number 03-O-10. Council Resolution 9 was proposed by Council Member Hendershot and referred to the Planning, Zoning and Economic Development Committee. Council Resolution 9 was introduced by Council Member Shapiro.

- **** *Council Member Shapiro moved adoption of the Consent Agenda; seconded by Council Member Harrington. The motion carried by voice vote.*

CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

No items were removed.

PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

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. - **CHAIRMAN AUTHORIZED TO SIGN**

Jackie Brown, Director of the Planning, Zoning and Economic Development Committee (PZED) provided a verbal report of the actions and recommendations of the Committee. The proposed letter to Elizabeth Hewlett regarding public facility inconsistencies in the draft Gateway Arts District Sector Plan and SMA was favorably reported out of PZED on 1/21/2004. Council Member Shapiro moved to authorize the Chairman's signature of the letter; seconded by Council Member Harrington. The motion carried 8-0 (Absent: Council Member Hendershot).

RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION)

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. – **ADOPTED**

(Introduced by Council Members Knotts and Shapiro on 1/13/2004)

Council Member Harrington, as Chair of the Transportation, Housing and the Environment Committee (THE), provided a verbal report of the actions and recommendations of the Committee. Council Resolution 3 was favorably reported out of THE on 1/22/2004. Council Member Harrington moved adoption of Council Resolution 3; seconded by Council Member Shapiro. The motion carried 7-0 (Absent: Council Members Hendershot and Knotts).

ADDITIONS TO THE AGENDA**DISTRICT COUNCIL ITEMS:**

(SEE SEPARATE ACTION AGENDA)

The Chairman convened as the District Council at 10:29 a.m. to address items previously scheduled on the January 26, 2004 District Council agenda. The District Council session to be held that date was cancelled due to inclement weather. District Council concluded at 11:15 a.m. (See District Council Minutes dated January 26, 2004) for details.)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No persons wished to address the Council.

ADJOURNED - *Chairman Knotts adjourned the meeting at 11:16 a.m.*

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

(SEE SEPARATE ACTION AGENDA)

EXECUTIVE SESSION:

Consult with counsel to obtain legal advice in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (7). - **EXECUTIVE SESSION HELD ON THURSDAY, 1/22/2004**

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

Prepared by:

Submitted by:

Donna J. Brown, Deputy Clerk

Redis C. Floyd, Clerk of the Council