

ACTION AGENDA

Tuesday, July 29, 2003

Business Meeting

(Legislative Day No. 27 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

10:27 A.M. CALL TO ORDER

INVOCATION: Rabbi Dr. Gary S. Fink, Oseh Shalom Congregation, Laurel,
Maryland

PLEDGE OF ALLEGIANCE

Designated

DESIGNATION OF JULY 29, 2003 AS LEGISLATIVE DAY NO. 27

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) **First Reading of Bills (Presentation)**

CB-58-2003 (SUBDIVISION BILL) - AN ACT CONCERNING PRE-APPLICATION INFORMATIONAL MAILINGS for the purpose of requiring applicants for major subdivisions to send informational mailings to civic associations, municipalities, adjoining property owners, and prior parties of record at least 30 days before filing an application for preliminary plan of subdivision.

Council Member Dean; referral to PZED

(b) **Introduction of Resolutions**

Introduced

CR-36-2003 – A RESOLUTION CONCERNING PARKLAND VILLAGE APARTMENTS for the purpose of providing the required approval to the State of Maryland Department of Housing and Community Development, Community Development Administration (CDA) of a community development project and the use of State funds for the acquisition and rehabilitation of Parkland Village; a family project to be redeveloped by RST Development, LLC.

The Chairman (by request – County Executive); referral to THE

Introduced by Council Members Dernoga, Knotts and Harrington

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

None

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT -- (SEE ALSO 3(f) ON PAGE 13)**

*Amended;
Chairman
authorized to
sign DR-2*

- (a) Proposed letter to Elizabeth M. Hewlett, Chairman, Prince George's County Planning Board, endorsing the recommendations of the Planning Board on the Goals, Concepts, Guidelines and Public Participation Program for the update to the Countywide Master Plan of Transportation.

The Chairman (by request – Planning Board)

*Chairman
authorized to
sign*

- (b) Proposed letter to Elizabeth M. Hewlett, Chairman, Prince George's County Planning Board, endorsing the recommendations of the Planning Board on the Goals, Concepts, Guidelines and Public Participation Program for the update to the Countywide Green Infrastructure Plan.

The Chairman (by request – Planning Board)

*Chairman
authorized to
sign*

- (c) Proposed letter to Mr. Neil J. Pedersen, Administrator, State Highway Administration, regarding the final project planning for the MD 28/MD 198 Corridor Improvement Study.

(Favorably reported out of THE on 7/24/2003)

*Chairman
authorized to
sign*

- (d) Proposed letter to Mr. Neil J. Pedersen, Administrator, State Highway Administration, regarding the final project planning for the I-95 Contee Road Transportation Improvement Study.

(Favorably reported out of THE on 7/24/2003)

- (e) Confirmation of the following appointments:

Confirmed

◆ **Commission for Children, Youth and Families**

Council Member Thomas R. Hendershot	Appointment Effective: 7/31/2003
	Replacing: Dorothy F. Bailey
	Term Expires: 12/1/2004

Confirmed

◆ **Art in Public Places Panel**

Council Chair Peter A. Shapiro	Appointment Effective: 11/1/2003
	Replacing: Dorothy F. Bailey
	Term Expires: 12/1/2005

PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S REPORT – (CONTINUED)

All appointees confirmed

- ◆ **Board of Appeals:** All effective 9/1/2003; term expires 12/4/2006.

Raymond Krasnick, Chairman	Reappointment
Albert C. Scott, Vice Chairman	Replacing: Christine Jowers
Anthony C. Pinnix	Replacing: Mark A. Johnson

4. **SECOND READING OF BILLS (INTRODUCTION)**

Introduced

CB-29-2003 (DR-2) – AN ORDINANCE CONCERNING C-A ZONE for the purpose of modifying the requirements for antennas, monopoles, and related equipment buildings in the C-A Zone.

(Favorably reported out of PZED on 7/23/2003 with amendments)

Introduced by Council Members Bland, Dean and Peters

Introduced

CB-44-2003 (DR-2) (SUBDIVISION BILL) – AN ACT CONCERNING PRIVATE ROADS AND EASEMENTS for the purpose of permitting the Planning Board to approve private rights-of-way or easements in the C-S-C, M-A-C, M-X-C, and M-X-T Zones under certain circumstances.

(Favorably reported out of PZED on 7/23/2003 with amendments)

Introduced by Council Members Peters, Dean, Harrington

Introduced

CB-57-2003 – AN ORDINANCE CONCERNING DEFINITIONS for the purpose of amending the definition of “street”.

(Favorably reported out of PZED on 7/23/2003)

Introduced by Council Members Peters, Dean and Harrington

SECOND READING OF BILLS (INTRODUCTION) – (CONTINUED)

Introduced

CB-59-2003 - AN ACT CONCERNING THE HOMESTEAD PROPERTY TAX CREDIT for the purpose of establishing the homestead property tax credit for the County property tax for the taxable year beginning July 1, 2004, as required by State law.

The Chairman (by request – County Executive)

(Favorably reported out of PSFM on 7/23/2003)

Introduced by Council Member Shapiro

5. **PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING (ENACTMENT)**

Public hearing held; amended; DR-3 enacted

CB-19-2003 (DR-2) – AN ORDINANCE CONCERNING PEOPLE’S ZONING COUNSEL for the purpose of amending the powers and duties of the People’s Zoning Counsel and amending the qualifications and term of office.

(Introduced by Council Members Harrington, Dernoga, Knotts, Peters, Shapiro and Dean on 6/17/2003; favorably reported out of PZED on 6/4/2003 with amendments)

Public hearing held; enacted

CB-42-2003 – AN ORDINANCE CONCERNING M-U-I ZONE for the purpose of authorizing the District Council to approve the M-U-I Zone (Mixed Use, Infill) on property owned by a municipality, modifying the M-U-I Zone application and approval requirements, and making related amendments to the Zoning Ordinance.

(Introduced by Council Members Harrington, Dean and Hendershot on 7/8/2003; favorably reported out of PZED on 7/1/2003)

Public hearing held; postponed indefinitely

CB-56-2003 – AN ORDINANCE CONCERNING VEHICLE, MOBILE HOME AND CAMPING TRAILER SALES AND SERVICE for the purpose of extending the amortization period for certain vehicle sales lots which are less than 25,000 square feet.

(Introduced by Council Members Peters, Hendershot, Dean and Knotts on 7/8/2003; unfavorably reported out of PZED on 7/23/2003)

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING (ENACTMENT) – (CONTINUED)

**Prior to final action on Emergency Bills, the Chairman shall read the bill by short title and shall read the claimed emergency as contained in the bill.
Emergency Bills require six votes to enact.**

Public hearing held; enacted

CB-41-2003 (DR-2) (EMERGENCY BILL) – AN EMERGENCY ACT CONCERNING BUILDING CODE for the purpose of amending the Building Code to include a provision authorizing the Building Code Official to abate unsafe conditions.

A public emergency exists affecting the public health, safety, or welfare; said emergency being the need to amend the County Building Code to authorize the Building Code Official to cause the demolition of structures deemed to be unsafe, posing an imminent danger or threat to the public safety, health, and human life.

(Introduced by Council Members Knotts, Bland and Exum on 7/8/2003; favorably reported out of THE on 7/2/2003 with amendments)

Public hearing held; enacted

CB-45-2003 – AN ACT CONCERNING GENERAL AVIATION AIRPORT ENVIRONMENT DISCLOSURE NOTICE for the purpose of amending the role of real estate agents in disclosing the proximity of certain airports in real estate contracts.

(Introduced by Council Members Dean and Peters on 7/8/2003; favorably reported out of THE on 7/2/2003)

Public hearing held; enacted

CB-38-2003 (DR-2) - AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS AND INTERDEPARTMENTAL TRANSFER OF APPROPRIATIONS 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 FY 2002-2003 budget for various agencies and to transfer surplus appropriations reflecting savings from various County Departments.

(Introduced by Council Members Dean and Exum on 7/8/2003; favorably reported out of PSFM on 7/2/2003 with amendments)

Public hearing held; enacted

CB-40-2003 - AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of appropriating additional revenue from prior year available and uncommitted fund balance to the Drug Enforcement and Education Special Revenue Fund, to provide funds for costs that were not anticipated in the Approved Fiscal Year 2002-2003 Budget for the Drug Enforcement and Education Special Revenue Fund.

(Introduced by Council Members Dean and Exum on 7/8/2003; favorably reported out of PSFM on 7/2/2003)

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING (ENACTMENT) – (CONTINUED)

*Public hearing
held; enacted*

CB-48-2003 AN ACT CONCERNING BORROWING TO FINANCE SCHOOL PROJECTS for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit, at any time and from time to time, in an aggregate principal amount not exceeding Forty-five Million Seven Hundred Eighty-Eight Thousand Dollars (\$45,788,000), to finance the construction, including the design, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, repair or modernization, of school buildings in the County; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; and providing generally for the issuance of such bonds.

(Introduced by Council Members Bland, Dean, Exum, Harrington, Peters and Knotts on 7/8/2003; favorably reported out of PSFM on 7/2/2003)

*Public hearing
held; enacted*

CB-46-2003 - AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS for the purpose of authorizing and empowering Prince George's County, Maryland, to issue and sell an amount not to exceed One Hundred Two Million Four Hundred Eighty-four Thousand Dollars (\$102,484,000) in aggregate principal amount of general obligation bonds with serial maturities, including mandatory sinking fund installments in lieu of serial maturities; for the purpose of providing funds for financing in whole or in part costs of the construction, acquisition, improvement or extension of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2004, . . .

(Introduced by Council Members Knotts, Bland, Dean, Exum and Peters on 7/8/2003; favorably reported out of PSFM on 7/2/2003)

*Public hearing
held; enacted*

CB-47-2003 - AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION STORMWATER MANAGEMENT BONDS for the purpose of authorizing and empowering Prince George's County, Maryland, pursuant to Title 3, Subtitle 2 of Article 29 of the Annotated Code of Maryland (1997 Replacement Volume and 2002 Supplement), Section 2C of Article 31, Annotated Code of Maryland (1997 Replacement Volume, 2002 Supplement), and the Maryland Water Quality Financing Administration Act, Sections 9-1601 to 9-1622, inclusive, of the Maryland Annotated Code, Environment Article (1996 Replacement Volume and 2002 Supplement) to issue and sell an amount not to exceed Four Million Four Hundred Seventy-six Thousand Dollars (\$4,476,000) in aggregate principal amount of general obligation stormwater management bonds for the purpose of providing funds for financing in whole or in part costs of the planning, construction, reconstruction, acquisition, establishment, extension, enlargement, demolition or purchase of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2004, . . .

(Introduced by Council Members Bland, Dean, Exum and Knotts on 7/8/2003; favorably reported out of PSFM on 7/2/2003)

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING (ENACTMENT) – (CONTINUED)

*Public hearing
held; enacted*

CB-49-2003 - AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT- PRINCE GEORGE'S COUNTY POLICE CIVILIANS EMPLOYEES ASSOCIATION for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the Prince George's County Police Civilian Employees Association to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employees Relations Board.

(Introduced by Council Members Hendershot, Dean, Exum, Harrington, Peters and Knotts on 7/8/2003; favorably reported out of PSFM on 7/23/2003)

*Public hearing
held; enacted*

CB-50-2003 - AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT- DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY, INC. (CIVILIAN UNITS) for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc. (Civilian Units) to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employees Relations Board.

(Introduced by Council Members Knotts, Hendershot, Dean, Exum, Harrington and Peters on 7/8/2003; favorably reported out of PSFM on 7/23/2003)

*Public hearing
held; enacted*

CB-51-2003 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT- DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY, INC. (DEPUTY SHERIFFS) for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc. (Deputy Sheriffs) to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employees Relations Board.

(Introduced by Council Members Knotts, Hendershot, Dean, Exum, Harrington and Peters on 7/8/2003; favorably reported out of PSFM on 7/23/2002)

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING (ENACTMENT) – (CONTINUED)

*Public hearing
held; enacted*

CB-52-2003 - AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT- AMERICAN FEDERATION OF STATE COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO AND ITS AFFILIATED LOCAL 241 (SCHOOL CROSSING GUARDS) for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the American Federation of State County and Municipal Employees, AFL-CIO and its affiliated Local 241 (School Crossing Guards) to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employees Relations Board.

(Introduced by Council Members Knotts, Hendershot, Dean, Harrington and Peters on 7/8/2003; favorably reported out of PSFM on 7/23/2003)

*Public hearing
held; enacted*

CB-53-2003 - AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT- AMERICAN FEDERATION OF STATE COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO AND ITS AFFILIATED LOCAL 3389 (HEALTH DEPARTMENT) for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the American Federation of State County and Municipal Employees, AFL-CIO and its affiliated Local 3389 (Health Department) to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employees Relations Board.

(Introduced by Council Members Knotts, Hendershot, Dean, Exum, Harrington and Peters on 7/8/2003; favorably reported out of PSFM on 7/23/2003)

*Public hearing
held; enacted*

CB-54-2003 - AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT- AMERICAN FEDERATION OF STATE COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO AND ITS AFFILIATED LOCAL 3279 (DER CLERICAL UNITS I & II) for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the American Federation of State County and Municipal Employees, AFL-CIO and its affiliated Local 3279 (DER Clerical Units I & II) to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employees Relations Board.

(Introduced by Council Members Knotts, Hendershot, Dean, Exum, Harrington and Peters on 7/8/2003; favorably reported out of PSFM on 7/23/2003)

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING (ENACTMENT) – (CONTINUED)

Public hearing held; enacted

CB-55-2003 - AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE'S COUNTY for the purpose of adding new classes of work, abolishing certain classes of work and changing grade levels for certain classes of work.

(Introduced by Council Members Knotts, Dean and Exum on 7/8/2003; favorably reported out of PSFM on 7/23/2003)

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

DR-2 substituted; amended; DR-3 adopted

CR-34-2003 (DR-2) – A RESOLUTION CONCERNING THE 2001 WATER AND SEWERAGE PLAN (APRIL 2003 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2001 Water and Sewer Plan.

(Introduced by Council Members Shapiro, Dean and Exum on 6/17/2003; favorably reported out of THE on 7/24/2003 with amendments)

MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-1 PRIOR TO ADOPTION

Adopted

CR-44-2003 – A RESOLUTION CONCERNING THE ENACTMENT OF CERTAIN ORDINANCES OF THE TOWN OF EDMONSTON for the purpose of approving the enactment of Ordinance No. 03-003 amending Section 44-5 of the Code of the Town of Edmonston concerning residential parking.

(Introduced by Council Member Harrington on 7/15/2003; favorably reported out of PZED on 7/23/2003)

Adopted

CR-38-2003 - A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, THE PRINCE GEORGE'S COUNTY POLICE CIVILIAN EMPLOYEES ASSOCIATION - SALARY SCHEDULE P for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreements by and between Prince George's County, Maryland and the Prince George's Police Civilian Employees Association.

(Introduced by Council Members Hendershot, Dean, Exum, Peters, Harrington and Knotts on 7/8/2003; favorably reported out of PSFM on 7/23/2003)

RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION) – (CONTINUED)*Adopted*

CR-39-2003 - A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY, INC. (CIVILIAN UNITS) - SALARY SCHEDULE Z for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc. (Civilian Units).

(Introduced by Council Members Hendershot, Dean, Exum, Harrington, Peters and Knotts on 7/8/2003; favorably reported out of PSFM on 7/23/2003)

Adopted

CR-40-2003 - A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY, INC. (DEPUTY SHERIFFS) - SALARY SCHEDULE W for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc. (Deputy Sheriffs).

(Introduced by Council Members Hendershot, Dean, Exum, Harrington, Peters and Knotts on 7/8/2003; favorably reported out of PSFM on 7/23/2003)

Adopted

CR-41-2003 - A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, COUNCIL 67, AMERICAN FEDERATION OF STATE COUNTY AND MUNICIPAL EMPLOYEES, (AFSCME) AFL-CIO, AND ITS AFFILIATED LOCAL 241 (SCHOOL CROSSING GUARDS) - SALARY SCHEDULE X for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and AFSCME Local 241.

(Introduced by Council Members Hendershot, Dean, Exum, Harrington, Peters and Knotts on 7/8/2003; favorably reported out of PSFM on 7/23/2003)

Adopted

CR-42-2003 - A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, COUNCIL 67, AMERICAN FEDERATION OF STATE COUNTY AND MUNICIPAL EMPLOYEES, (AFSCME) AFL-CIO, AND ITS AFFILIATED LOCAL 3389 (HEALTH DEPARTMENT) - SALARY SCHEDULE J for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and AFSCME Local 3389.

Introduced by Council Members Hendershot, Dean, Exum, Harrington, Peters and Knotts on 7/8/2003; favorably reported out of PSFM on 7/23/2003)

RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION) – (CONTINUED)

Adopted

CR-43-2003- A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, COUNCIL 67, AMERICAN FEDERATION OF STATE COUNTY AND MUNICIPAL EMPLOYEES, (AFSCME) AFL-CIO, AND ITS AFFILIATED LOCAL 3279 (DER CLERICAL UNITS I & II)- SALARY SCHEDULE C for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and AFSCME Local 3279.

(Introduced by Council Members Hendershot, Dean, Exum, Harrington, Peters and Knotts on 7/8/2003; favorably reported out of PSFM on 7/23/2003)

Adopted

CR-47-2003 - A RESOLUTION CONCERNING A SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS for the purpose of funding grants to the Department of Family Services, Health Department, Police Department, Fire Department, Office of the State's Attorney, Department of Social Services, Circuit Court and Office of the Sheriff.

(Introduced by Council Members Shapiro, Dean, Exum, Knotts, Harrington and Peters on 7/22/2003; favorably reported out of PSFM on 7/23/2003)

7. **INTRODUCTION AND ADOPTION OF RESOLUTIONS -- (CR-49 & CR-50 ADDED; SEE PAGE 15)**

*Introduced;
rules suspended;
adopted*

CR-48-2003 - A RESOLUTION CONCERNING THE PETITION FOR THE INCORPORATION OF THE CITY OF LARGO for the purpose of setting forth in writing the reasons for the rejection of the referendum request for the proposed incorporation of the City of Largo and establishing procedures by which a reconsideration of the rejection of the referendum request can be undertaken.

(Public hearing held on 6/16/2003. Council voted (9-0) to reject the referendum request and referred to staff for preparation of document)

Introduced by Council Members Dean, Shapiro, Bland and Knotts

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

11:58 A.M.

RECESS

EXECUTIVE SESSION

*Executive
Session held*

Discussion of proposed advanced land acquisition projects in accordance with Maryland Annotated Code, State Government, Section 10-508(a)(3).

12:16 P.M.

RECONVENED

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S
REPORT – (continued from page 3)**

*Chairman
authorized to
sign*

- (f) Proposed joint signature letter to Elizabeth M. Hewlett, Chairman, Prince George's County Planning Board, to initiate appraisals on certain properties for possible park acquisition.

Council Member Peters, Dean, Knotts, Dernoga and Harrington

12:19 P.M.

RECESS

2:30 P.M.

PUBLIC HEARINGS:

Public hearing held; confirmed

- ◆ **Appointment of the following individual as Director of Management and Budget for Prince George's County:**

Mr. Thomas Himler

Public hearing held; confirmed

- ◆ **Appointment of the following individual to the Maryland-National Capital Park and Planning Commission:**

Mr. James F. Harley

Appointment
Replacing: Mr. Albert C. Scott
Term Expiring: 6/15/2007

Public hearing held; confirmed

- ◆ **Appointment of the following individual to the Citizen Complaint Oversight Panel for Prince George's County:**

Ms. Blenda J. Pinto-Riddick

Appointment
Replacing: Dervey Lomax
Term Expiring: 1/18/2006

Public hearing held; confirmed

- ◆ **Appointment of the following individual to the Washington Suburban Sanitary Commission for Prince George's County:**

Mr. Prem P. Agarwal

Appointment
Replacing: Gregory Wells, Esquire
Term Expiring: 6/1/2007

ADDITIONS TO THE AGENDA

7. **INTRODUCTION AND ADOPTION OF RESOLUTIONS – (page 12)**

*Introduced;
rules suspended;
adopted*

CR-49-2003 – A RESOLUTION CONCERNING A CERTAIN EXEMPT POSITION IN THE HEALTH DEPARTMENT for the purpose of establishing a certain exempt position in the Health Department.

The Chairman (by request – County Executive)

Introduced by Council Member Shapiro

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

*Introduced;
rules suspended;
adopted*

CR-50-2003 – A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION – PRINCE GEORGE’S COUNTY MEMBERS – GEOGRAPHIC BALANCE for the purpose of addressing the geographic distribution and balance of the membership of the Maryland-National Capital Park and Planning Commission and confirming Mr. James F. Harley as a member.

The Chairman (by request – County Executive)

Introduced by Council Members Shapiro, Hendershot, Knotts, Dernoga and Peters

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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

3:58 P.M.

ADJOURN

REMINDER

AUGUST RECESS

1st District Council Session
after August Recess

Monday, September 8, 2003

1st County Council Session
after August Recess

Tuesday, September 9, 2003