

ACTION AGENDA

Tuesday, July 6, 2004

Legislative Day No. 23

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:15 A.M. AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

9:55 A.M. PRESENTATION OF PROCLAMATIONS/COMMENDATIONS

Presented

Proclamation presented to Chairman Elizabeth M Hewlett on behalf of the Maryland-National Capital Park and Planning Commission, and Mary Wells-Harley, Director, Park and Recreation recognizing the M-NCPPC as the winner of the “National Gold Medal for Excellence Award”. (Council Chairman Tony Knotts, Council Vice Chairman Samuel H. Dean and Council Members Peters and Bland)

10:15 A.M. CALL TO ORDER

INVOCATION: Reverend Martha Bonwitt, Trinity Episcopal Church, Upper Marlboro, Maryland

PLEDGE OF ALLEGIANCE

1. **CONSENT AGENDA -- CR-50-2004 ADDED; (SEE PAGE 16); 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)**

Presented

CB-68-2004 - AN ACT CONCERNING MOBILE FOOD VENDING IN URBAN AREAS for the purpose enhancing Livable Communities by authorizing the sale of certain food items by mobile food vendors and providing a licensing standard and definition for mobile food vendors.

Council Member Shapiro; referral to PZED

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

None

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

None

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

Adopted

CR-27-2004 – A RESOLUTION CONCERNING DECLARATION OF INTENT – NATIONAL HARBOR DEVELOPMENT DISTRICT AND THE NATIONAL HARBOR SPECIAL TAXING 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 by: Council Members Knotts, Hendershot, Harrington, Dean, Exum and Peters on 5/27/2004; Committee of the Whole held on 6/8/2004 and 6/14/2004; no action taken)

*Amended;
DR-2 adopted*

CR-25-2004 A RESOLUTION CONCERNING NATIONAL HARBOR DEVELOPMENT DISTRICT AND NATIONAL HARBOR SPECIAL TAXING DISTRICT for the purpose of designating a contiguous area within Prince George's County, as a "development district" and as a "special taxing district" to be located in an unincorporated area of the County known as Oxon Hill, Maryland and to be known as the "National Harbor Development District" and the "National Harbor Special Taxing District", respectively; creating a tax increment fund and a special fund, allocating certain property taxes in certain County hotel occupancy taxes to be paid over to the tax increment fund; providing for the levy of a special tax; providing that special obligation bonds may be issued; and generally relating to the National Harbor Development District and National Harbor Special Taxing District.

(Introduced by: Council Members Knotts, Hendershot, Harrington, Dean, Exum and Peters on 5/27/2004; Committee of the Whole held on 6/8/2004 and 6/14/2004; no action taken)

AMENDMENT # 1 TO CR-25-2004

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

*Amended;
DR-2 adopted*

CR-26-2004 – A RESOLUTION CONCERNING NATIONAL HARBOR CONVENTION CENTER DEVELOPMENT DISTRICT AND NATIONAL HARBOR CONVENTION CENTER SPECIAL TAXING DISTRICT for the purpose of designating a contiguous area within Prince George's County, as a "development district" and a "special taxing district" to be located in an unincorporated area within the County known as Oxon Hill, Maryland and to be known as the "National Harbor Convention Center Development District" and the "National Harbor Convention Center Special Taxing District", respectively; creating a tax increment fund and a special fund; allocating certain property taxes and certain hotel occupancy taxes to be paid over to the tax increment fund; providing for the levy of a special tax; providing that special obligation bonds may be issued; and generally relating to the National Harbor Convention Center Development District and National Harbor Convention Center Special Taxing District.

(Introduced by: Council Members Knotts, Hendershot, Harrington, Dean, Exum and Peters on 5/27/2004; Committee of the Whole held on 6/8/2004 and 6/14/2004; no action taken)

AMENDMENT # 1 TO CR-26-2004

Adopted

CR-29-2004 – A RESOLUTION CONCERNING REVITALIZATION TAX CREDIT for the purpose of establishing that a multi-family unit development known as the University View Project, located in census tract number 8070, qualifies for a revitalization/redevelopment tax credit pursuant to Section 10-235.02 of the Prince George's County Code.

(Introduced by Council Member Hendershot on 4/27/2004; favorably reported out of PSFM on 6/23/2004)

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

*Public hearing
held; amended;
DR-3 enacted*

CB-23-2004 (DR-2) – AN ACT CONCERNING THE ISSUANCE AND SALE OF SPECIAL OBLIGATION BONDS for the purpose of providing that special obligation bonds may be issued from time to time under the provisions of this Act, in an amount not to exceed the aggregate principal amount of Sixty-five Million Dollars (\$65,000,000) in order for the County to finance the construction of the public infrastructure improvements; making certain findings and determinations concerning the public benefit and purpose of such special obligation bonds; providing that such special obligation bonds shall be payable from the amounts levied and deposited in the Tax Increment Fund, including certain County hotel occupancy taxes and other tax revenues and from the special tax to be levied and deposited in the Special Taxing District Fund 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, the Hotel Tax, the National Harbor Convention Center Excess Development District Taxes and the Special tax; authorizing the County Executive to take certain actions, to execute the documents and make certain commitments on behalf of the County in connection with 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.

(Introduced by Council Members Hendershot and Knotts on 6/15/2004; Committee of the Whole held on 6/8/2004 and 6/14/2004; no action taken)

AMENDMENT #1 TO CB-23-2004 (DR-2)

*Public hearing
held; amended;
DR-3 enacted*

CB-24-2004 (DR-2) – AN ACT CONCERNING ISSUANCE AND SALE OF SPECIAL OBLIGATION BONDS for the purpose of providing that special obligation bonds may be issued from time to time under the provisions of this Act, in an amount not to exceed the aggregate principal amount of Ninety-five Million Dollars (\$95,000,000) for the County finance a portion of the costs of the convention center; making certain findings and determinations, among others, concerning the public benefit and purpose of such special obligation bonds; providing that such special obligations bonds authorized to be issued hereby shall be payable from the amounts levied and deposited in the Tax Increment Fund, including the Hotel Tax and from the Special Hotel Rental Tax to be levied and deposited in the Special Taxing District Fund 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 Tax Increment, the Hotel Tax and the Special Hotel Rental Tax; 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; and generally providing for, and determining various matters in connection with, the issuance, sale, delivery and payment of such special obligation bonds.

(Introduced by Council Members Hendershot and Knotts on 6/15/2004; Committee of the Whole held on 6/8/2004 and 6/14/2004; no action taken)

AMENDMENT #1 TO CB-24-2004 (DR-2)

11:56 A.M.

RECESS**COMMITTEE OF THE WHOLE – (ROOM 2027)***Held*

CB-46-2004 - AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS AND INTERDEPARTMENTAL TRANSFER OF APPROPRIATIONS for the purpose of declaring additional revenue and transferring surplus appropriations reflecting savings from various County departments.

Held

CB-47-2004 - AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of appropriating additional revenue to the General Fund to the Information Technology Internal Service Fund to provide funds for costs that were not anticipated in the Approved Fiscal Year 2003-2004 Budget for the Information Technology Service Fund.

Held

CB-48-2004 - AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of appropriating additional revenue from available and uncommitted fund balance to the Drug Enforcement and Education Special Revenue Fund, and to provide funds for costs that were not anticipated in the Approved Fiscal Year 2003-2004 Budget for the Drug Enforcement and Education Special Revenue Fund.

Held

CB-49-2004 - AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of appropriating additional revenue from available and uncommitted fund balance to the Collington Center Special Revenue Fund, and to provide funds for costs that were not anticipated in the Approved Fiscal Year 2003-2004 Budget for the Collington Center Special Revenue Fund.

Held

CB-50-2004 - AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of appropriating additional revenue from available and uncommitted fund balance to the Fleet Management Internal Service Fund, and to provide funds for costs that were not anticipated in the Approved Fiscal Year 2003-2004 Budget for the Fleet Management Internal Service Fund.

COMMITTEE OF THE WHOLE – (CONTINUED)*Held*

CR-48-2004 - A RESOLUTION CONCERNING A SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS for the purpose of funding from grants in the amount of \$4,167,549 to the Health Department, Office of the Sheriff, Department of Environmental Resources, Department of Housing and Community Development, Police Department, Office of Human Resources Management, Office of Homeland Security, Non-Departmental, Department of Corrections, Fire/EMS Department, Circuit Court and the Department of Family Services.

- **GENERAL SCHEDULE SALARY PLAN**

Held

CR-49-2004 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS – GENERAL SCHEDULE EMPLOYEES – SALARY SCHEDULE G for the purpose of amending the Salary Plan of the County to reflect pay rates and other modified benefits for General Schedule employees.

- **GENERAL OBLIGATION BOND PACKAGE**

*Favorable
recommendation*

CB-60-2004 - AN ACT AUTHORIZING PRINCE GEORGE'S COUNTY, MARYLAND TO BORROW MONEY in an amount not exceeding \$76,103,000 to finance school construction projects.

*Favorable
recommendation*

CB-61-2004 - AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS to finance County and School Capital Projects in an amount not to exceed \$133,600,000.

Held

CB-62-2004 - AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION STORMWATER MANAGEMENT BONDS in an amount not to exceed \$2,418,000.

*Favorable
recommendation*

CB-63-2004 - AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PUBLIC WORKS AND TRANSPORTATION FACILITIES in an amount not to exceed \$55,900,000 and providing for the issuance of such bonds subject to referendum of the legal voters of the County.

COMMITTEE OF THE WHOLE – (CONTINUED)

*Favorable
recommendation*

**CB-64-2004 - AN ACT CONCERNING BORROWING TO FINANCE
CAPITAL PROJECTS FOR LIBRARY FACILITIES** in an amount not to exceed \$14,468,000 and providing for the issuance of such bonds subject to referendum of the legal voters of the County.

*Favorable
recommendation*

**CB-65-2004 - AN ACT CONCERNING BORROWING TO FINANCE
CAPITAL PROJECTS FOR PUBLIC SAFETY FACILITIES** in an amount not to exceed \$18,455,000 and providing for the issuance of such bonds subject to referendum of the legal voters of the County.

*Favorable with
amendments*

**CB-66-2004 - AN ACT CONCERNING BORROWING TO FINANCE
CAPITAL PROJECTS FOR COUNTY BUILDINGS** in an amount not to exceed \$11,780,000 and providing for the issuance of such bonds subject to referendum of the legal voters of the County.

*Favorable
recommendation*

**CB-67-2004 - AN ACT CONCERNING BORROWING TO FINANCE
CAPITAL PROJECTS FOR PRINCE GEORGE'S COMMUNITY COLLEGE** in an amount not to exceed \$5,290,000 and providing for the issuance of such bonds subject to referendum of the legal voters of the County.

2:50 P.M.

RECONVENE – (COUNCIL HEARING ROOM)

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

*Introduced;
expedited*

CB-39-2004 (DR-2) – AN ORDINANCE CONCERNING I-1 AND I-2 ZONES

for the purpose of repealing Council Bill 75-1998 and Council Bill 21-2000, bills which amended requirements for certain uses in heavy industrial zones.

(Favorably reported out of PZED on 6/23/2004 with amendments)

Introduced by Council Members Harrington and Dean

THE CLERK SHALL BE DIRECTED TO EXPEDITE SCHEDULING OF CB-39-2004 (DR-2)

*Introduced;
expedited*

CB-40-2004 – AN ORDINANCE CONCERNING TRUCKING OPERATIONS

for the purpose of amending the definition of trucking operations and repealing all provisions of the Zoning Ordinance concerning truck marshalling, by repealing in part CB-13-2000 and repealing in its entirety CB-20-2000.

(Favorably reported out of PZED on 6/23/2004)

Introduced by Council Members Harrington and Dean

THE CLERK SHALL BE DIRECTED TO EXPEDITE SCHEDULING OF CB-40-2004

*Introduced;
expedited*

CB-42-2004 (DR-2) – AN ORDINANCE CONCERNING NOTICE for the purpose of amending certain provisions concerning informational mailings, clarifying that posting is not required for District Council oral arguments and deleting obsolete language.

(Favorably reported out of PZED on 6/23/2004 with amendments)

Introduced by Council Members Harrington, Dean and Exum

THE CLERK SHALL BE DIRECTED TO EXPEDITE SCHEDULING OF CB-42-2004 (DR-2)

Introduced

CB-38-2004 – AN ACT CONCERNING FINANCE AND TAXATION – TAX BILL – COPIES for the purpose of authorizing the Director of Finance to set a fee for copies of tax bills.

(Favorably reported out of PSFM on 6/23/2004)

Introduced by Council Members Hendershot, Peters and Bland

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

CB-46-2004 - AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS AND INTERDEPARTMENTAL TRANSFER OF APPROPRIATIONS for the purpose of declaring additional revenue and transferring surplus appropriations reflecting savings from various County departments.

(Held in C.O.W. on 7/6/2004)

To be introduced by:

Deferred

CB-47-2004 - AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of appropriating additional revenue to the General Fund to the Information Technology Internal Service Fund to provide funds for costs that were not anticipated in the Approved Fiscal Year 2003-2004 Budget for the Information Technology Service Fund.

(Held in C.O.W. on 7/6/2004)

To be introduced by:

Deferred

CB-48-2004 - AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of appropriating additional revenue from available and uncommitted fund balance to the Drug Enforcement and Education Special Revenue Fund, and to provide funds for costs that were not anticipated in the Approved Fiscal Year 2003-2004 Budget for the Drug Enforcement and Education Special Revenue Fund.

(Held in C.O.W. on 7/6/2004)

To be introduced by:

Deferred

CB-49-2004 - AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of appropriating additional revenue from available and uncommitted fund balance to the Collington Center Special Revenue Fund, and to provide funds for costs that were not anticipated in the Approved Fiscal Year 2003-2004 Budget for the Collington Center Special Revenue Fund.

(Held in C.O.W. on 7/6/2004)

To be introduced by:

SECOND READING OF BILLS (INTRODUCTION) – (CONTINUED)*Deferred***CB-50-2004 - AN ACT CONCERNING SUPPLEMENTARY**

APPROPRIATIONS for the purpose of appropriating additional revenue from available and uncommitted fund balance to the Fleet Management Internal Service Fund, and to provide funds for costs that were not anticipated in the Approved Fiscal Year 2003-2004 Budget for the Fleet Management Internal Service Fund.

(Held in C.O.W. on 7/6/2004)

To be introduced by:

*Introduced***CB-51-2004 – AN ACT CONCERNING WOODLAND CONSERVATION AND**

TREE PRESERVATION for the purpose of revising the Woodland Conservation and Tree Preservation policy document to include the protection of wildlife habitats and to clarify permitted activities in Woodland Conservation Areas.

Council Member Peters; referral to THE

Introduced by Council Members Peters, Harrington and Dean

*Introduced***CB-52-2004 – AN ACT CONCERNING THE PRINCE GEORGE’S COUNTY**

CODE (2003 EDITION) for the purpose of adopting and publishing the 2003 Edition of the Prince George’s County Code.

Council Member Knotts; referral to C.O.W.

Introduced by Council Members Knotts and Dean

*Introduced***CB-53-2004 – (SUBDIVISION BILL) – AN ACT CONCERNING SUBTITLE**

24, SUBDIVISIONS for the purpose of adopting and publishing Subtitle 24, of the 2003 Edition of the Prince George’s County Code.

Council Member Knotts; referral to C.O.W.

Introduced by Council Members Knotts, Dean and Peters

SECOND READING OF BILLS (INTRODUCTION) – (CONTINUED)

*Introduced;
expedited*

CB-54-2004 – AN ORDINANCE CONCERNING SUBTITLE 27 – ZONING ORDINANCE for the purpose of adopting and publishing the 2003 Edition of the Zoning Ordinance of Prince George's County, Maryland, being also Subtitle 27 of the Prince George's County Code.

Council Member Knotts; referral to C.O.W.

Introduced by Council Members Knotts, Dean and Peters

THE CLERK SHALL BE DIRECTED TO EXPEDITE SCHEDULING OF CB-54-2004

Introduced

CB-55-2004 - AN ACT CONCERNING AMENDMENT OF SECTION 307A, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment in Section 307A of the Charter of Prince George's County concerning the application of term limitations to Council members and eligibility of Council members and providing a precedence clause in the event of conflicting charter amendments ratified by the voters at the November, 2004 General Election.

Council Members Dean, Harrington and Peters; referral to C.O.W.

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

Introduced

CB-56-2004 – AN ACT CONCERNING AMENDMENT OF SECTION 311, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 311 of the Charter of Prince George's County concerning the selection of a Chairman and Vice Chairman of the County Council, and further providing that if there are conflicting Charter amendments adopted by the qualified voters of the County at the general election in November, 2004, the amendments proposed in Council Bill 55-2004, as ratified by the voters, shall prevail.

Council Member Exum; referral to C.O.W.

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

Introduced

CB-57-2004 – AN ACT CONCERNING AMENDMENT OF SECTION 507, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 507 of the Charter of Prince George's County to provide notice and hearing requirements and County Council approval of any proposed removal of members from County boards and commissions.

Council Member Knotts; referral to C.O.W.

Introduced by Council Members Knotts, Dean and Peters

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

CB 58-2004 – AN ACT CONCERNING AMENDMENT OF SECTIONS 902 AND 903; AND ADDITION OF NEW SECTION 910, CHARTER OF PRINCE GEORGE’S COUNTY for the purpose of proposing amendments to Sections 902 and 903 and adding a new Section 910 of the Charter of Prince George’s County to provide a limitation on the number of hours worked by persons assigned to temporary or seasonal positions and to amend the provisions for action on the County classification plan.

Council Member Knotts; referral to C.O.W.

Introduced by Council Members Knotts, Dean, Exum and Peters:

Introduced

CB-59-2004 - AN ACT CONCERNING AMENDMENT OF SECTION 301, CHARTER OF PRINCE GEORGE’S COUNTY for the purpose of proposing an amendment to Section 301 of the Charter of Prince George’s County establishing voting procedures for Council Members and providing a precedence clause in the event of conflicting Charter amendments ratified by the voters at the November, 2004 General Election.

Council Member Dernoga; referral to C.O.W.

Introduced by Council Member Knotts

Introduced

CB-60-2004 - AN ACT AUTHORIZING PRINCE GEORGE'S COUNTY, MARYLAND TO BORROW MONEY in an amount not exceeding \$76,103,000 to finance school construction projects.

The Chairman (by request – County Executive); favorably reported out of C.O.W. on 7/6/2004

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

Introduced

CB-61-2004 - AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS to finance County and School Capital Projects in an amount not to exceed \$133,600,000.

The Chairman (by request – County Executive); favorably reported out of C.O.W. on 7/6/2004

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

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

CB-62-2004 - AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION STORMWATER MANAGEMENT BONDS in an amount not to exceed \$2,418,000.

The Chairman (by request – County Executive); held in C.O.W. on 7/6/2004

To be introduced by:

Introduced

CB-63-2004 - AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PUBLIC WORKS AND TRANSPORTATION FACILITIES in an amount not to exceed \$55,900,000 and providing for the issuance of such bonds subject to referendum of the legal voters of the County.

The Chairman (by request – County Executive); favorably reported out of C.O.W. on 7/6/2004

Introduced by Council Members Hendershot and Knotts

Introduced

CB-64-2004 - AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR LIBRARY FACILITIES in an amount not to exceed \$14,468,000 and providing for the issuance of such bonds subject to referendum of the legal voters of the County.

The Chairman (by request – County Executive); favorably reported out of C.O.W. on 7/6/2004

Introduced by Council Members Hendershot, Peters, Knotts and Dean

Introduced

CB-65-2004 - AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PUBLIC SAFETY FACILITIES in an amount not to exceed \$18,455,000 and providing for the issuance of such bonds subject to referendum of the legal voters of the County

The Chairman (by request – County Executive); favorably reported out of C.O.W. on 7/6/2004

Introduced by Council Members Hendershot, Shapiro, Harrington and Knotts

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

CB-66-2004 (DR-2) - AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR COUNTY BUILDINGS in an amount not to exceed \$11,780,000 and providing for the issuance of such bonds subject to referendum of the legal voters of the County.

The Chairman (by request – County Executive); favorably reported out of C.O.W. on 7/6/2004 with amendments

Introduced by Council Members Hendershot, Shapiro, Harrington and Knotts

Introduced

CB-67-2004 - AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PRINCE GEORGE'S COMMUNITY COLLEGE in an amount not to exceed \$5,290,000 and providing for the issuance of such bonds subject to referendum of the legal voters of the County.

The Chairman (by request – County Executive); favorably reported out of C.O.W. on 7/6/2004

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

7. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

Deferred

CR-49-2004 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS – GENERAL SCHEDULE EMPLOYEES – SALARY SCHEDULE G for the purpose of amending the Salary Plan of the County to reflect pay rates and other modified benefits for General Schedule employees.

The Chairman (by request – County Executive); verbal C.O.W. report to be provided

To be introduced by:

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.

(b) Introduction of Resolutions

Introduced

CR-50-2004 – A RESOLUTION CONCERNING TRANSFERS OF APPROPRIATION BETWEEN AGENCIES OF PRINCE GEORGE'S COUNTY, TRANSFERS BETWEEN AND WITHIN MAJOR CATEGORIES OF THE BOARD OF EDUCATION AND TRANSFERS OF APPROPRIATIONS BETWEEN CAPITAL IMPROVEMENT PROJECTS for the purpose of delineating the Prince George's County Council's policy that all agencies including the Board of Education must follow the Charter and State law requirements concerning adjustments to the approved budget.

Council Member Peters; referral to PSFM

Introduced by Council Members Peters, Dean, Exum, Bland, Dernoga and Harrington

DISTRICT COUNCIL ITEM

SEE SEPARATE ACTION AGENDA

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Reverend Gloria Swieringa, 13203 Cleveland Lane, Ft. Washington, Maryland addressed the Council.

3:38 P.M.

ADJOURN*Cancelled***BRIEFING – (ROOM 2027)****INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS
SCHEDULED FOR MONDAY, JULY 12, 2004****REMINDER**

Wed., July 7, 2004	9:30 a.m.	HEHS Committee Meeting (Room 2027)
	1:30 p.m.	PZED Committee Meeting (Room 2027)
	3:00 p.m.	Task Force on High School Capacities Alternatives – (Room 2027)
Mon., July 12, 2004	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order
	7:00 p.m.	District Council (continued)