

ACTION AGENDA

Thursday, May 27, 2004

Business Meeting

(Legislative Day No. 18 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

10:45 A.M. AGENDA BRIEFING – (ROOM 2027)

11:33 A.M. CALL TO ORDER

INVOCATION: Pastor Robert Williams, Jr., Good Hope Baptist Church, King
George, Virginia

PLEDGE OF ALLEGIANCE

Designated

DESIGNATION OF MAY 27, 2004 AS LEGISLATIVE DAY NO. 18

1. **CONSENT AGENDA -- CB-25-2004 REMOVED; ADOPTED AND ALL OTHER 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; C.O.W.
to be rescheduled*

CB-23-2004 – 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.

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

COMMITTEE OF THE WHOLE SCHEDULED FOR TUESDAY, JUNE 8, 2004 AT 10:30 A.M.

*Presented; C.O.W.
to be rescheduled*

CB-24-2004 – 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.

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

COMMITTEE OF THE WHOLE SCHEDULED FOR TUESDAY, JUNE 8, 2004 AT 10:30 A.M.

CONSENT AGENDA – (CONTINUED)

*Removed from
Consent Agenda*

CB-25-2004 – AN ORDINANCE CONCERNING GAS STATIONS for the purpose of permitting gas stations as an accessory use to certain department or variety stores in the I-3 Zone under certain circumstances.

Council Member Knotts; referral to PZED

(b) **Introduction of Resolutions**

*Introduced;
C.O.W. to be
rescheduled*

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.

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

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

COMMITTEE OF THE WHOLE SCHEDULED FOR TUESDAY, JUNE 8, 2004 AT 10:30 A.M.

*Introduced;
C.O.W. to be
rescheduled*

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.

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

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

COMMITTEE OF THE WHOLE SCHEDULED FOR TUESDAY, JUNE 8, 2004 AT 10:30 A.M.

CONSENT AGENDA – (CONTINUED)

*Introduced;
C.O.W. to be
rescheduled*

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).

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

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

COMMITTEE OF THE WHOLE SCHEDULED FOR TUESDAY, JUNE 8, 2004 AT 10:30 A.M.

Introduced

CR-35-2004 – A RESOLUTION CONCERNING LOANS TO FREEMAN DECORATING SERVICES, INC. (“FREEMAN”) FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND (“MEDAF”) AND PRINCE GEORGE’S COUNTY, MARYLAND (THE “COUNTY”) for the purpose of endorsing a loan not to exceed \$100,000 to Freeman from MEDAF and authorizing a loan by the County to Freeman not to exceed \$10,000 to acquire land and construct a building in Lanham, Maryland.

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

Introduced by Council Member Knotts

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

3. **ADOPTION OF WSSC, WSTC, REVENUE AUTHORITY AND REDEVELOPMENT AUTHORITY BUDGETS**

*This resolution
was neither
introduced or
adopted*

CR-30-2004 – A resolution for the purpose of approving Fiscal Year 2004-2005 Operating and Capital Budgets of the Washington Suburban Sanitary Commission and the recommendation of Water and Sewer rates and Ad Valorem Tax Levies for Fiscal Year 2004-2005.

Chairman Knotts

**ADOPTION OF WSSC, WSTC, REVENUE AUTHORITY AND REDEVELOPMENT AUTHORITY
BUDGETS – (CONTINUED)**

*This resolution
was neither
introduced or
adopted*

CR-31-2004 – A Resolution for the purpose of approving the Washington Suburban Sanitary Commission Fiscal Years 2005-2010 Capital Improvements Program and FY 2005 Capital Budget for Prince George's County for Water and Sewer.

Chairman Knotts

*Introduced;
adopted*

CR-32-2004 – A Resolution for the purpose of approving the Fiscal Year 2004-2005 Washington Suburban Transit Commission Administrative Budget.

Chairman Knotts

Introduced by Council Member Shapiro

*Introduced;
adopted*

CR-33-2004 – A Resolution for the purpose of approving the Capital Improvement Program of the Revenue Authority of Prince George's County for Fiscal Years 2005-2010, and providing comments on the proposed Operating Budget of the Authority for Fiscal Year 2004-2005.

Chairman Knotts

Council Member Shapiro

*Introduced;
adopted*

CR-34-2004 – A Resolution approving the Capital Improvement Program of the Redevelopment Authority of Prince George's County for Fiscal Years 2005-2010, and providing comments on the proposed Operating Budget of the Authority for Fiscal Year 2004-2005.

Chairman Knotts

Introduced by Council Members Shapiro and Harrington

*Introduced;
enacted*

4. **ADOPTION OF THE PRINCE GEORGE'S COUNTY PORTION OF THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION BUDGET AND MAKING APPROPRIATIONS AND LEVYING TAXES FOR 2004-2005 FOR THE M-NCPPC – (CB-32-2004)**

Chairman Knotts

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

*Introduced;
amended;
DR-2 enacted*

5. **ADOPTION OF THE COUNTY CURRENT EXPENSE BUDGET, CAPITAL IMPROVEMENT PROGRAM, CAPITAL BUDGET AND APPROPRIATION ORDINANCE FOR FY 2004-2005 – (CB-33-2004)**

Chairman Knotts

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

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

*Chairman
authorized to
sign*

- (a) Proposed letter to Beatrice P. Tignor, EdD, Chairman, Board of Education, transmitting the Fiscal Year 2004-2005 Operating Budget.

Chairman Knotts

PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT – (CONTINUED)**(b) CONFIRMATION OF APPOINTMENTS:***Confirmed***Appointment of the following individuals to the Redevelopment Authority for Prince George's County:**

Avis L. Clinton Effective: 6/28/2004
Term Expiring: 7/28/2007

Walter T. Lewis Effective: 6/28/2004
Term Expiring: 7/28/2008

*Confirmed***Appointment of the following individuals to the Revenue Authority for Prince George's County:**

Gerald J. Smith, DDS Effective: 6/28/2004
Term Expiring: 7/28/2007

Mirian L. Torain Effective: 6/28/2004
Term Expiring: 7/28/2008

7. INTRODUCTION AND ADOPTION OF RESOLUTIONS

*Introduced; rules
suspended;
amended;
DR-2 adopted*

CR-36-2004 – A RESOLUTION CONCERNING THE SECTOR PLAN AND SECTIONAL MAP AMENDMENT FOR THE MORGAN BOULEVARD AND LARGO TOWN CENTER METRO AREAS for the purpose of approving the Sector Plan and Sectional Map Amendment (SMA) for the Morgan Boulevard and Largo Town Center Metro Areas, thereby defining long-range land use and development policies, detailed zoning proposals, design standards, and a Development District Overlay Zone for that portion of Prince George's County generally defined by Sheriff Road and Landover Road (north), Landover Road (east), Campus Way South, Southwest Branch and Walker Mill Road (south), and Hill Road, Hill Oaks Road, and Belle Haven Drive (west), with the focus of the plan being the Morgan Boulevard Metro core, the Largo Town Center Metro core, and the Central Avenue Corridor Node, as shown on the attached map. The sector plan area includes portions of Planning Areas 72, 73, and 75A.

The Chairman (by request – Planning Board)

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

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

INTRODUCTION AND ADOPTION OF RESOLUTIONS – (CONTINUED)

Council did not entertain this resolution; number to be reassigned.

CR-37-2004 – A RESOLUTION CONCERNING WASHINGTON SUBURBAN SANITARY COMMISSION for the purpose of modifying the System Development Charge (SDC) to help finance the capital costs of expanding and augmenting water and sewerage systems to accommodate service to subscribers in the Washington Suburban Sanitary District (WSSD) and to provide a financing mechanism to aid the Washington Suburban Sanitary Commission (WSSC) in paying for the capital projects thereof by providing methods and procedures by which the SDC is to be implemented and/or collected.

Chairman Knotts

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

8. **BILLS ELIGIBLE FOR FINAL READING (ENACTMENT)**

Enacted

CB-17-2004 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (FIRE FIGHTERS, PARAMEDICS AND EMERGENCY RESPONSE TECHNICIANS) for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics and Emergency Response Technicians) to provide for wage increases and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

(Introduced by Council Members Knotts, Shapiro, Harrington, Dernoga, Dean, Exum, Peters and Bland on 4/27/2004; favorably reported out of PSFM on 4/13/2004; public hearing held 5/18/2004)

Enacted

CB-18-2004 – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE'S COUNTY for the purpose of assigning a certain class of work to the bargaining unit represented by the International Association of Fire Fighters Local, AFL-CIO, Local 1619 (Fire Fighters, Paramedics and Emergency Response Technicians).

(Introduced by Council Members Knotts, Shapiro, Harrington, Dernoga, Dean, Exum, Peters and Bland on 4/27/2004; favorably reported out of PSFM on 4/13/2004; public hearing held 5/18/2004)

BILLS ELIGIBLE FOR FINAL READING (ENACTMENT) – (CONTINUED)*Enacted*

CB-19-2004 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1619 (CIVILIANS) for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the International Association of Fire Fighters, Local 1619 to provide for wage increases and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

(Introduced by Council Members Knotts, Shapiro, Harrington, Dernoga, Exum, Peters and Bland on 4/27/2004; favorably reported out of PSFM on 4/13/2004; public hearing held 5/18/2004)

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

Adopted

CR-20-2004 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1619 (FIRE FIGHTERS), SALARY SCHEDULE S, SCHEDULE OF PAY GRADES 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 International Association of Fire Fighters, Local 1619 (Fire Fighters).

(Introduced by Council Members Knotts, Dernoga, Exum, Shapiro, Harrington, Dean and Peters on 4/13/2004; favorably reported out of PSFM on 4/13/2004)

Adopted

CR-21-2004 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS – INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1619 (PARAMEDICS), SALARY SCHEDULE M, SCHEDULE OF PAY GRADES 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 International Association of Fire Fighters, Local 1619 (Paramedics).

(Introduced by Council Members Knotts, Shapiro, Harrington, Dernoga, Dean, Exum and Peters on 4/13/2004; favorably reported out of PSFM on 4/13/2004)

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

CR-22-2004 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS – INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1619 (EMERGENCY RESPONSE TECHNICIANS), SALARY SCHEDULE R, SCHEDULE OF PAY GRADES 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 International Association of Fire Fighters, Local 1619 (Emergency Response Technicians).

(Introduced by Council Members Knotts, Shapiro, Harrington, Dernoga, Dean, Exum and Peters on 4/13/2004; favorably reported out of PSFM on 4/13/2004)

Adopted

CR-23-2004 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1619 (CIVILIAN UNIT), SALARY SCHEDULE H, SCHEDULE OF PAY GRADES 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 International Association of Fire Fighters, Local 1619 (Civilian Unit).

(Introduced by Council Members Knotts, Shapiro, Harrington, Dernoga, Exum and Peters on 4/13/2004; favorably reported out of PSFM on 4/13/2004)

Adopted

CR-24-2004 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS – FIRE OFFICIALS – SALARY SCHEDULE F-O for the purpose of amending the Salary Plan of the County to reflect certain wage and benefit modifications of Fire Officials.

(Introduced by Council Members Knotts, Shapiro, Harrington, Dean, Exum and Peters on 4/13/2004; favorably reported out of PSFM on 4/13/2004)

ADDITIONS TO THE AGENDA**10. SECOND READING OF BILLS (INTRODUCTION)***Introduced*

CB-34-2004 – AN EMERGENCY ACT CONCERNING NON-DEPARTMENTAL GRANTS AND TRANSFER PAYMENTS for the purpose of providing conditions upon the use of certain funds appropriated for Dimensions Healthcare Systems, Inc.

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

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

ADDITIONS TO THE AGENDA – (CONTINUED)8. **BILLS ELIGIBLE FOR FINAL READING (ENACTMENT) – (page 8)**

*Amended;
(DR-2) enacted*

CB-26-2004 - AN ORDINANCE CONCERNING ZONING OF COUNTY-OWNED PROPERTY for the purpose of providing that land conveyed to non-government persons for certain revitalization projects undertaken in conjunction with the County, the Housing Authority, the Revenue Authority, and the Redevelopment Authority be rezoned in certain circumstances.

(Introduced by Council Members Exum, Knotts, Harrington, Dean, Peters, Dernoga and Shapiro on 4/27/2004; favorably reported out of PZED on 5/5/2004)

DISTRICT COUNCIL ITEM

(SEE SEPARATE ACTION AGENDA)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

12:59 P.M.

ADJOURN

REMINDER

Mon., May 31, 2004	MEMORIAL DAY HOLIDAY
Tues., June 1, 2004	NO COUNCIL SESSION 6:30 p.m. Environmental Justice Task Force (Room 2027)
Wed., June 2, 2004	9:30 a.m. HEHS Committee Meeting (Room 2027) 1:30 p.m. PZED Committee Meeting (Room 2027)
Thurs., June 3, 2004	10:00 a.m. THE Committee Meeting (Room 2027)