

# ***ACTION AGENDA***

**Tuesday, November 16, 2004**

**Legislative Day No. 39**

## **COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND**

**9:30.M.**

**AGENDA BRIEFING – (ROOM 2027) -- AGENDA BRIEFING HELD**

**10:13 A.M.**

**CALL TO ORDER**

**INVOCATION:** Mr. Clyde Saunders, Member, New Macedonia Baptist Church,  
Washington, DC

**PLEDGE OF ALLEGIANCE**

1. **PUBLIC HEARING:**

*Deferred to  
11/23/2004;  
C.O.W.  
scheduled for  
11/17/2004*

**Appointment of the following individual as Executive Director for the Human  
Relations Commission:**

**Peggy A. Magee**

2. **PUBLIC HEARINGS: -- PUBLIC HEARINGS HELD**

**Appointment of the following individuals to the Community Advisory Committee for the Redevelopment Authority:**

<i>Withdrawn</i>	<b>Ms. Avis L. Clinton</b>	Appointment/Councilmanic District 7 Replacing: Felicia Lasley Term Expiration: 7/28/2007
<i>Confirmed</i>	<b>Ms. Patricia A. Dowtin</b>	Appointment/Councilmanic District 6 Replacing: Colette Youngblood Term Expiration: 7/28/2006
<i>Confirmed</i>	<b>Ms. Imani Drayton-Hill</b>	Appointment/Councilmanic District 2 Replacing: The Honorable Fred Sissine Term Expiration: 7/28/2006
<i>Confirmed</i>	<b>Ms. Robin Alexander</b> (unable to attend)	Appointment/Councilmanic District 9 Replacing: Jean Thompson Term Expiration: 7/28/2007
<i>Confirmed</i>	<b>Ms. Rosalind A. Johnson</b>	Appointment/Councilmanic District 1 Replacing: Barbara Holt Term Expiration: 7/28/2007
<i>Confirmed</i>	<b>Mr. William G. Robinson</b>	Appointment/Councilmanic District 8 Replacing: Nathaniel Bryant Term Expiration: 7/28/2005
<i>Withdrawn</i>	<b>Mr. Voltaire C. Ronquillo</b>	Appointment/Councilmanic District 3 Replacing: The Honorable Andrew Hanko Term Expiration: 7/28/2005
<i>Confirmed</i>	<b>Ms. Patricia E. Thornton</b>	Appointment/Councilmanic District 5 Replacing: Artie Polk Term Expiration: 7/28/2006
<i>Confirmed</i>	<b>Mr. Todd M. Turner</b>	Appointment/Councilmanic District 4 Replacing: Jill Dickey Term Expiration: 7/28/2005

3. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced; rules  
suspended;  
adopted*

**CR-75-2004 – A RESOLUTION CONCERNING A MASTER PLAN AND CONCURRENT SECTIONAL MAP AMENDMENT (SMA) FOR SUBREGION I** for the purpose of initiating a new master plan for Subregion I (Planning Areas 60, 61, 62 and 64) and amendment the 2002 Approved Prince George's County General Plan to establish development policies consistent with the intent of the 2002 General Plan recommendations for the US 1 Corridor and possible future Konterra Regional Center. The goals of the master plan are to enhance the quality and character of the community, encourage quality economic development, preserve and protect environmentally sensitive and scenic land, and make efficient use of existing and proposed county infrastructure and investment for the Subregion I area.

The Chairman (by request – Planning Board)

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

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

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

*Public hearing  
held; enacted*

**CB-69-2004 (DR-2) – AN ORDINANCE CONCERNING C-O ZONE** for the purpose of modifying acreage requirements for multifamily dwellings in the C-O Zone.

(Introduced by Council Member Hendershot on 10/12/2004; favorably reported out of PZED on 9/29/2004 with amendments)

*Public hearing  
held; enacted*

**CB-78-2004 (DR-2) – AN ORDINANCE CONCERNING RECYCLING PLANTS AND CONCRETE RECYCLING FACILITIES** for the purpose of defining concrete recycling facility, amending the definition of recycling plant to exclude concrete recycling facilities, and to require a special exception for concrete recycling facilities under certain circumstances.

(Introduced by Council Members Dernoga and Harrington on 10/12/2004; favorably reported out of PZED on 9/29/2004)

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

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

**CB-89-2004 (DR-2) – A SUBDIVISION BILL CONCERNING ADEQUATE PUBLIC FACILITIES** for the purpose of amending the test for adequate public facilities at the time of preliminary plat of subdivision and establishing a new adequate public safety facilities test.

(Introduced by Council Members Peters, Dean, Dernoga, Exum, Harrington, Knotts and Bland on 10/5/2004; Favorably reported out of PSFM on 9/22/2004 with amendments)

5. **RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

*Adopted*

**CR-74-2004 – A RESOLUTION CONCERNING LOANS TO INTERNOSIS, INC. (“INTERNOSIS”) 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 \$200,000 to Internosis from MEDAF and authorizing a loan by the County to Internosis not to exceed \$20,000 to acquire a leasehold and leasehold improvements and equipment in the County.

(Introduced by Council Members Dernoga and Dean On 11/1/2004; favorably reported out of PSFM on 11/10/2004)

**REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**

*None*

11:28 A.M.

**ADJOURN**

**PRESS CONFERENCE – (COUNCIL HEARING ROOM) -- PRESS  
CONFERENCE HELD**

**CB-89-2004 (DR-3) – A SUBDIVISION BILL CONCERNING ADEQUATE  
PUBLIC FACILITIES** for the purpose of amending the test for adequate public facilities at the time of preliminary plat of subdivision and establishing a new adequate public safety facilities test.

**BRIEFING – (ROOM 2027) -- CANCELLED**

**INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS  
SCHEDULED FOR MONDAY, NOVEMBER 22, 2004.**

**REMINDER**

Tues., Nov. 16, 2004	3:00 p.m.	Subcommittee on the Standards for the Developed Tier (2 <sup>nd</sup> Floor Small Conference Room)
Wed., Nov. 17, 2004	9:30 a.m.	HEHS Committee Meeting (Room 2027)
	11:00 a.m.	THE Committee Meeting (Room 2027)
	1:00 p.m.	PZED Committee Meeting (Room 2027)
Thurs., Nov. 18, 2004	10:00 a.m.	THE Committee Meeting (Room 2027)
Mon., Nov. 22, 2004	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order
	1:30 p.m.	District Council (continued)