

ACTION AGENDA

Tuesday, April 6, 2004

Legislative Day No. 11

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

10:11 A.M.

**BRIEFING – (COUNCIL HEARING ROOM)
COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH --
BRIEFING HELD**

FETAL AND INFANT MORTALITY

Dr. Frederick Corder, Health Officer

1:00 P.M.

AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

1:40 P.M.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

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)**

Presented

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.

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

Presented

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).

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

Presented

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.

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

Presented

CB-20-2004 – AN ACT CONCERNING REDEVELOPMENT AUTHORITY OF PRINCE GEORGE'S COUNTY for the purpose of repealing Section 2 of Chapter 78, 1997 Laws of Prince George's County, Maryland to delete the authority to consolidate the revitalization and redevelopment activities of the Maryland-National Capital Park and Planning Commission with the Redevelopment Authority.

Council Members Dernoga, Peters, Dean and Exum; referral to PZED

CONSENT AGENDA – (CONTINUED)*Presented*

CB-21-2004 – AN ORDINANCE CONCERNING AREA REQUIREMENTS FOR LANDSCAPING CONTRACTOR’S BUSINESS for the purpose of reducing the minimum area requirements for landscaping contractor’s business under certain circumstances.

Council Members Dean and Peters; referral to PZED

Presented

CB-22-2004 – AN ORDINANCE CONCERNING C-M ZONE for the purpose of permitting monument and headstone sales establishment in the C-M Zone under certain circumstances.

Council Member Exum; referral to PZED

(b) **Introduction of Resolutions**

Introduced

CR-18-2004 – A RESOLUTION CONCERNING ADMINISTRATIVE REGULATIONS FOR THE PRINCE GEORGE’S COUNTY HOUSING REHABILITATION ASSISTANCE PROGRAM for the purpose of amending the regulations that govern the implementation and administration of the Prince George’s County Housing Rehabilitation Loan Fund established by CB-89-1973, and amended by CB-173-1974 and CR-104-1981, which has been codified as Sections 10-173.01 thru 10-173.04 of Subtitle 10 of the Prince George’s County Code.

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

Introduced by Council Member Knotts

*DR-2
substituted;
introduced*

CR-19-2004 – A RESOLUTION CONCERNING BOWIE VICINITY MASTER PLAN AND SECTIONAL MAP AMENDMENT (SMA) for the purpose of expeditiously implementing the Bowie and Vicinity Master Plan and Sectional Map Amendment (SMA).

Council Members Peters and Dean; referral to PZED

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

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

None

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

None

4. **PUBLIC HEARINGS: -- PUBLIC HEARINGS HELD; ALL CONFIRMED**

Appointment of the following individuals to the Nuisance Abatement Board for Prince George's County:

*Public hearing
held; confirmed*

Mr. Cosmos C. Francis

Appointment/Citizen Member
Replacing: Paula Moore
Term Expiring: 12/12/2004

*Public hearing
held; confirmed*

Ms. Marva L. Goldsmith

Appointment/Business Member
Replacing: Tanya Morris
Term Expiring: 12/12/2005

*Public hearing
held; confirmed*

Ms. Denise M. Johnson

Appointment/Chairman
Citizen Member
Replacing: Brenda Hilliard
Term Expiring: 12/12/2006

*Public hearing
held; confirmed*

Ms. Vernell Richardson

Appointment/Citizen Member
Replacing: Kathleen Shoap
Term Expiring: 12/12/2006

5. **PUBLIC HEARING:**

*Public hearing
held; convened
in C.O.W.;
favorable
recommendation
with amendments*

**WASHINGTON SUBURBAN SANITARY COMMISSION PROPOSED
FISCAL YEAR 2004-2005 OPERATING AND CAPITAL BUDGETS AND THE
WASHINGTON SUBURBAN SANITARY COMMISSION CAPITAL
IMPROVEMENTS PROGRAM FOR WATER AND SEWERAGE FOR
FISCAL YEARS 2005-2010**

(Favorably reported out of THE on 4/1/2004 with recommendations and amendments)

**MOTION REQUIRED TO CONVENE AS COMMITTEE OF THE WHOLE FOR
CONSIDERATION OF RECOMMENDATIONS AND APPROVAL OF PROPOSED
AMENDMENTS**

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

*Public hearing
held; final action
deferred*

CB-6-2004 – AN ACT CONCERNING REVENUE AUTHORITY for the purpose
of revising the composition of the membership of the Revenue Authority.

(Introduced by Council Members Exum, Knotts, Harrington, Dernoga, Dean and
Peters; favorably reported out of PSFM on 2/25/2004)

*Public hearing
held; final action
deferred*

CB-7-2004 – AN ACT CONCERNING REDEVELOPMENT AUTHORITY for
the purpose of revising the composition of the membership of the Redevelopment
Authority.

(Introduced by Council Members Exum, Knotts, Harrington, Dernoga, Dean and
Peters; favorably reported out of PSFM on 2/25/2004)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL*None***2:25 P.M.****ADJOURN***Cancelled***BRIEFING – (ROOM 2027)****INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS
SCHEDULED MONDAY, APRIL 12, 2004.****2:35 P.M.****COMMITTEE OF THE WHOLE – (ROOM 2027) -- COMMITTEE MEETING
HELD****OVERVIEW OF FY 2005 PROPOSED BUDGET****REMINDER**

Wed., April 7, 2004	1:30 p.m.	PZED Committee Meeting (Room 2027)
Mon., April 12, 2004	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order
Tues., April 13, 2004	9:30 a.m.	County Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order
		Council Recess
	11:00 a.m.	PSFM Committee Meeting (Room 2027)
	1:00 p.m.	THE Committee Meeting (Room 2027) (2003 CDBG)
	6:30 p.m.	Environmental Justice Task Force Meeting (Room 2027)
	7:00 p.m.	Joint Public Hearing/Gateway Arts District