

ACTION AGENDA

Tuesday, May 11, 2004

Business Meeting

(Legislative Day No. 16 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

10:00 A.M. AGENDA BRIEFING – (ROOM 2027)

10:38 A.M. PRESENTATION OF PROCLAMATIONS/COMMENDATIONS

Joint Proclamation **presented to The Asian Pacific Delegation, recognizing the month of May, 2004 as “Asian Pacific Heritage Month” in Prince George’s County.** (Council Chairman Tony Knotts, County Executive Representative Aisha Braveboy and Council Members Bland and Harrington)

Proclamation **presented to The Fundacion General Ecuatoriana Delegation, recognizing and welcoming the Delegation from the “Fundacion General Ecuatoriana in Quito, Ecuador” to Prince George’s County.** (Council Chairman Tony Knotts, Council Vice Chairman Samuel H. Dean and Council Members Bland and Harrington)

11:13 A.M. CALL TO ORDER

INVOCATION: Edwin H. Brown, Jr., Council Staff

PLEDGE OF ALLEGIANCE*Designated***DESIGNATION OF MAY 11, 2004 AS LEGISLATIVE DAY NO. 16****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-30-2004 – AN ACT CONCERNING REVITALIZATION TAX CREDIT DISTRICT for the purpose of designating Census Tracts that comprise the Revitalization Tax Credit District, to reflect changes in median income as determined by the 2000 Census.

Council Member Peters; referral to PSFM

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

None

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

*Chairman
authorized to
sign*

- (a) Proposed letter to Steven A. Silverman, President, Montgomery County Council, transmitting the Prince George's County Council's proposed recommendations on the Fiscal Year 2005 Operating and Capital Budgets of the Washington Suburban Sanitary Commission, the Maryland-National Capital Park and Planning Commission and the Washington Suburban Transit Commission.

Chairman Tony Knotts

*Chairman
authorized to
sign*

- (b) Proposed letter to Elizabeth M. Hewlett, Chairman, Prince George's County Planning Board, endorsing the goals, concepts, guidelines and public participation program for the Henson Creek-South Potomac Master Plan and concurrent Sectional Map Amendment.

The Chairman (by request – Planning Board)

*Chairman
authorized to
sign*

- (c) Proposed letter to Beatrice P. Tignor, EdD, Chair, Board of Education, approving the Board of Education's transfer request for FY 2004 Operating Budget.

The Chairman (by request – Board of Education)

(Favorably reported out of HEHS on 5/3/2004)

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

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

CB-11-2004 (DR-2) – AN ORDINANCE CONCERNING HOME OCCUPATIONS for the purpose of defining low-impact home occupation and permitting the use in certain residential zones, amending the definition of home occupation, and making related amendments concerning home occupations.

(Introduced by Council Members Dean, Exum, Knotts and Peters on 3/30/2004; favorably reported out of PZED on 3/17/2004 with amendments)

11:29 A.M.

RECESS

1:30 P.M.

TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING – (ROOM 2027) -- COMMITTEE MEETING HELD

7:16 P.M.

5. **PUBLIC HEARING:**

Public hearing held; amended

PRINCE GEORGE'S COUNTY PROPOSED FY 2005 CURRENT EXPENSE BUDGET, SIX-YEAR CAPITAL PROGRAM (INCLUDING THE CAPITAL IMPROVEMENT BUDGET), THE PRINCE GEORGE'S COUNTY BOARD OF EDUCATION PORTION OF THE COUNTY FY 2005 OPERATING BUDGET AND PROPOSED BUDGET OF THE PARKING AUTHORITY OF PRINCE GEORGE'S COUNTY

(SEE SEPARATE AGENDA)

ADDITION TO THE AGENDA

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

Introduced

CB-31-2004 – AN ORDINANCE CONCERNING MARYLAND-WASHINGTON REGIONAL DISTRICT BOUNDARIES for the purpose of providing procedures for statutory review of proposed zoning relating to annexations by a municipality with zoning authority.

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

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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL*None***8:37 P.M.****ADJOURN****REMINDER**

Wed., May 11, 2004	6:30 p.m.	Environmental Justice Task Force Meeting (Room 2027)
Wed., May 12, 2004	10:00 a.m.	Committee of the Whole (Room 2027)
	1:00 p.m.	PSFM Committee Meeting (Room 2027)
Thurs., May 13, 2004	10:00 a.m.	Committee of the Whole (Room 2027)
	3:00 p.m.	Bi-County Meeting (Council Hearing Room)
Mon., May 17, 2004	9:30 a.m.	PSFM Committee Meeting (Room 2027)
Tues., May 18, 2004	9:00 a.m.	County Council Agenda Briefing (Room 2027)
	9:30 a.m.	Proclamations
	10:00 a.m.	Call to Order
		District Council Briefing (Room 2027)
	1:30 p.m.	PZED Committee Meeting (Room 2027)