

# ***ACTION AGENDA***

**Tuesday, September 7, 2004**

**Legislative Day No. 29**

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

**9:30 A.M.                    AGENDA BRIEFING – (ROOM 2027)**

**10:10 A.M.                    CALL TO ORDER**

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

### **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-79-2004 – AN ACT CONCERNING HIGH TECHNOLOGY FACILITIES – TAX CREDIT** for the purpose of repealing Section 2 of Chapter 28, 2001 Laws of Prince George's County, Maryland, concerning the sunset provision relating to a property tax credit for certain manufacturing, fabrication, assembling, or research and development facilities.

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

**CONSENT AGENDA – (CONTINUED)**

(b) **Introduction of Resolutions**

*Introduced*

**CR-58-2004 – A RESOLUTION CONCERNING PRINCE GEORGE’S INTERGOVERNMENTAL NETWORK COMMUNITY COORDINATING COMMITTEE** for the purpose of designating the Prince George’s Intergovernmental Network Community Coordinating Committee as the entity to manage the institutional network and to approve the Committee’s Bylaws.

Council Members Dernoga and Peters; referral to PSFM

*Introduced by Council Members Dernoga and Peters*

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

*None*

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

*None*

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

*Public hearing held; final action deferred*

**CB-36-2004 (DR-2) – AN ORDINANCE CONCERNING R-A ZONE** for the purpose of allowing gas stations in the R-A Zone under certain circumstances.

(Amended and introduced by Council Members Dean, Harrington and Peters on 7/27/2004; favorably reported out of PZED on 7/7/2004)

*Public hearing held; final action 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.

(Introduced by Council Member Knotts on 7/13/2004; favorably reported out of C.O.W. on 7/21/2004 with recommended technical amendments)

**AMENDMENT # 1 TO CB-46-2004**

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

*Public hearing held; final action 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.

(Introduced by Council Member Knotts on 7/13/2004; favorably reported out of C.O.W. on 7/21/2004)

*Public hearing held; final action 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.

(Introduced by Council Member Knotts on 7/13/2004; favorably reported out of C.O.W. on 7/21/2004)

*Public hearing held; final action 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.

(Introduced by Council Member Knotts on 7/13/2004; favorably reported out of C.O.W. on 7/21/2004 with recommended technical amendments)

**AMENDMENT #1 TO CB-49-2004**

*Public hearing held; final action 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.

(Introduced by Council Member Knotts on 7/13/2004; favorably reported out of C.O.W. on 7/21/2004)

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

*Public hearing held; final action deferred*

**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.

(Introduced by Council Members Knotts, Dean and Peters on 7/6/2004; favorably reported out of C.O.W. on 7/13/2004)

*Public hearing held; final action 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.

(Introduced by Council Members Hendershot and Bland on 7/13/2004; favorably reported out of C.O.W. on 7/13/2004)

*Public hearing held; final action deferred*

**CB-74-2004 – AN ACT CONCERNING AN INTERPROJECT TRANSFER OF APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2005 CAPITAL BUDGET** for the purpose of transferring appropriations between capital projects in the amount of \$1,603,000 from various projects to the County Buildings – Major Renovations Fund.

(Introduced by Council Member Knotts on 7/14/2004; favorably reported out of C.O.W. on 7/21/2004)

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

*DR-2 substituted; adopted*

**CR-48-2004 (DR-2) – A RESOLUTION CONCERNING A SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS** for the purpose of funding from grants in the amount of \$4,104,549 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 Department/EMS, Circuit Court and the Department of Family Services.

(Introduced by Council Member Knotts on 6/22/2004; favorably reported out of C.O.W. on 7/21/2004 with amendments)

**MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-1 PRIOR TO ADOPTION**

**ADDITIONS TO THE AGENDA**

**COMMITTEE OF THE WHOLE – (ROOM 2027) -- C.O.W. HELD**

*Favorable  
recommendation*

**CB-80-2004 – AN ACT CONCERNING HOMESTEAD PROPERTY TAX CREDIT** for the purpose of establishing the homestead property tax credit for the County property tax for the taxable year beginning July 1, 2005, as required by State law.

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

*Introduced*

**CB-80-2004 – AN ACT CONCERNING HOMESTEAD PROPERTY TAX CREDIT** for the purpose of establishing the homestead property tax credit for the County property tax for the taxable year beginning July 1, 2005, as required by State law.

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

*Favorably reported out of C.O.W. on 9/7/2004; introduced by Council Member Knotts*

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

*None*

**10:35 P.M.**

**ADJOURN**

**EXECUTIVE SESSION – (ROOM 2027) -- EXECUTIVE SESSION HELD**

- (a) Discussion of pending litigation in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (8)

**1:00 P.M.**

**GENERAL ASSEMBLY COMMITTEE MEETING – (ROOM 2027) -- CANCELLED**

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

**INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS  
SCHEDULED FOR MONDAY, SEPTEMBER 13, 2004**

**REMINDER**

|                       |            |   |
|-----------------------|------------|---|
| Wed., Sept. 8, 2004   | 1:30 p.m.  | PZED Committee Meeting (Room 2027)                |
| Thurs., Sept. 9, 2004 | 10:00 a.m. | THE Committee Meeting                             |
| Mon., Sept. 13, 2004  | 9:30 a.m.  | District Council Agenda Briefing (Room 2027)      |
|                       | 10:00 a.m. | Call to Order                                     |
|                       | 7:00 p.m.  | Task Force on High School Capacity                |
|                       |            | Alternatives Community Forum at Largo High School |