

ACTION AGENDA

Friday, July 30, 2004

Business Meeting

(Legislative Day No. 28 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

11:29 A.M. CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Designated

DESIGNATION OF JULY 30, 2004 AS LEGISLATIVE DAY NO. 28

1. **BILLS ELIGIBLE FOR THIRD READING (ENACTMENT)**

*Tabled;
Amended;
Dr-2 Enacted*

CB-55-2004 - AN ACT CONCERNING AMENDMENT OF SECTION 307A, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment in Section 307A of the Charter of Prince George's County concerning the application of term limitations to Council members and eligibility of Council members and providing a precedence clause in the event of conflicting charter amendments ratified by the voters at the November, 2004 General Election.

(Introduced by Council Members Dean, Harrington, Peters, Exum and Knotts on 7/6/2004; C.O.W. held 7/13/2004; public hearing held 7/27/2004)

AMENDMENT #1 TO CB-55-2004

*Amended;
Dr-2 Enacted*

CB-56-2004 – AN ACT CONCERNING AMENDMENT OF SECTION 311, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 311 of the Charter of Prince George's County concerning the selection of a Chairman and Vice Chairman of the County Council, and further providing that if there are conflicting Charter amendments adopted by the qualified voters of the County at the general election in November, 2004, the amendments proposed in Council Bill 55-2004, as ratified by the voters, shall prevail.

(Introduced by Council Members Exum, Knotts, Harrington, Shapiro, Peters and Dean on 7/6/2004; C.O.W. held 7/13/2004; public hearing held 7/27/2004)

AMENDMENT #1 TO CB-56-2004

*Postponed
Indefinitely*

CB-57-2004 – AN ACT CONCERNING AMENDMENT OF SECTION 507, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 507 of the Charter of Prince George's County to provide notice and hearing requirements and County Council approval of any proposed removal of members from County boards and commissions.

(Introduced by Council Members Knotts, Dean and Peters on 7/6/2004; C.O.W. held 7/13/2004; public hearing held 7/27/2004)

BILLS ELIGIBLE FOR THIRD READING (ENACTMENT) – (CONTINUED)

*Amended;
Dr-2 Enacted*

CB 58-2004 – AN ACT CONCERNING AMENDMENT OF SECTIONS 902 AND 903; AND ADDITION OF NEW SECTION 910, CHARTER OF PRINCE GEORGE’S COUNTY for the purpose of proposing amendments to Sections 902 and 903 and adding a new Section 910 of the Charter of Prince George’s County to provide a limitation on the number of hours worked by persons assigned to temporary or seasonal positions and to amend the provisions for action on the County classification plan.

(Introduced by Council Members Knotts, Dean, Exum and Peters: on 7/6/2004; C.O.W. held 7/13/2004; public hearing held 7/27/2004)

AMENDMENT # 1 TO CB-58-2004

*Amended;
Dr-2 Enacted*

CB-59-2004 - AN ACT CONCERNING AMENDMENT OF SECTION 301, CHARTER OF PRINCE GEORGE’S COUNTY for the purpose of proposing an amendment to Section 301 of the Charter of Prince George’s County establishing voting procedures for Council Members and providing a precedence clause in the event of conflicting Charter amendments ratified by the voters at the November, 2004 General Election.

(Introduced by Council Member Knotts on 7/6/2004; C.O.W. held 7/13/2004; public hearing held 7/27/2004)

AMENDMENT # 1 TO CB-59-2004

Enacted

CB-66-2004 (DR-2) - AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR COUNTY BUILDINGS in an amount not to exceed \$11,780,000 and providing for the issuance of such bonds subject to referendum of the legal voters of the County.

(Introduced by Council Members Hendershot, Shapiro, Harrington and Knotts on 7/6/2004; favorably reported out of C.O.W. on 7/6/2004 with amendments; public hearing held 7/27/2004)

2. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;
Amended; Rules
Suspended;
Adopted*

CR-56-2004 – A RESOLUTION CONCERNING THE LISTING OF LOCAL QUESTIONS ON THE 2004 BALLOT for the purpose of designating the order and form in which local questions shall be placed on the 2004 ballot and matters related thereto.

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

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

ADDITIONS TO THE AGENDA

3. **RECONSIDERATION OF RESOLUTION**

*Reconsidered;
Motion to adopt
failed*

CR-57-2004 – A RESOLUTION CONCERNING MUNICIPAL ANNEXATION for the purpose of petitioning the chief executive and administrative officer of the City of Hyattsville for referendum on a certain resolution of annexation.

(Introduced by Council Members Knotts, Hendershot and Dernoga on 7/27/2004)

Adopted on 7/27/2004 – (Vote: 7-0) In favor: Council Members Knotts, Bland, Dean, Dernoga, Harrington, Hendershot and Peters; Absent: Council Member Exum; Council District 2 – Vacant)

DISTRICT COUNCIL ITEM

(SEE SEPARATE ACTION AGENDA)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

1:38 P.M

ADJOURN

SECURITY BRIEFING – (ROOM 2027)

ADDITION TO THE AGENDA

COMMITTEE OF THE WHOLE – (ROOM 2027)

- Discussion regarding the status of the Washington Suburban Sanitary Commission

REMINDER

AUGUST RECESS

Tues., Sept., 7, 2004

9:30 a.m.
10:00 a.m.

County Council Agenda Briefing (Room 2027)
Call to Order