ACTION AGENDA

Tuesday, September 16, 2003

Legislative Day No. 30

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:30 A.M. <u>AGENDA BRIEFING – (ROOM 2027)</u>

10:05 A.M. <u>CALL TO ORDER</u>

INVOCATION: Edwin Brown, Member, From the Heart Church Ministries, Temple Hills, Maryland

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.

Approved

- (a) County Council Minutes dated June 3, 2003; June 10, 2003; June 16, 2003 and June 17, 2003
- (b) First Reading of Bills (Presentation)

Presented

<u>CB-63-2003 – AN ACT CONCERNING PROPERTY TAX CREDIT – SURVIVING SPOUSE OF A FALLEN LAW ENFORCEMENT OFFICER OR RESCUE WORKER</u> for the purpose of providing for a tax credit for a dwelling owned by the surviving spouse of a fallen law enforcement officer or rescue worker.

Council Member Hendershot; referral to PSFM

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; enacted

<u>CB-44-2003 (DR-2) (SUBDIVISION BILL) – AN ACT CONCERNING</u>
<u>PRIVATE ROADS AND EASEMENTS</u> for the purpose of permitting the Planning Board to approve private rights-of-way or easements in the C-S-C, M-A-C, M-X-C, and M-X-T Zones under certain circumstances.

(Introduced by Council Members Peters, Dean and Harrington on 7/29/2003; favorably reported out of PZED on 7/23/2003 with amendments)

5. INTRODUCTION AND ADOPTION OF RESOLUTIONS

Introduced; rules suspended; adopted CR-57-2003 – A RESOLUTION CONCERNING ENVIRONMENTAL

JUSTICE TASK FORCE (SOLID WASTE MANAGEMENT) for the purpose of extending and expanding the mission of the Environmental Justice Task Force to advise the County on proposed amendments to the Subdivision Ordinance, the Zoning Ordinance, and the Ten Year Solid Waste Management Plan to mitigate the negative impacts of solid waste facilities on low income and minority communities.

Introduced by Council Members Dean, Shapiro, Knotts, Harrington and Peters

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

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

Adopted

<u>CR-45-2003 – A RESOLUTION CONCERNING HEALTH CARE</u>

INSURANCE for the purpose of endorsing a comprehensive health care system for all Marylanders.

(Introduced by Council Members Shapiro, Dean, Exum, Knotts, Harrington and Peters on 7/22/2003; favorably reported out of HEHS on 7/24/2003)

10:44 A.M. BRIEFING – (COUNCIL HEARING ROOM) -- BRIEFING HELD

Dr. Frederick Corder, Acting Health Officer for Prince George's County

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

11:30 A.M. <u>ADJOURN</u>

11:30 A.M. TRANSPORTATION, HOUSING & THE ENVIRONMENT COMMITTEE

MEETING – (ROOM 2027) -- COMMITTEE MEETING HELD

<u>REMINDER</u>

Mon., Sept. 22, 2003	1:00 p.m. 1:30 p.m. 7:00 p.m.	District Council Agenda Briefing (Room 2027) Call to Order Joint Public Hearing (Morgan Blvd & Largo Town Center Metro Area Sector Plan & SMA)
Tues., Sept. 23, 2003	9:30 a.m. 10:00 a.m.	County Council Agenda Briefing (Room 2027) Call to Order