

ACTION MINUTES

Tuesday, May 20, 2003

Legislative Day No. 17

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – *Chairman Shapiro began Presentation of Proclamations at 9:35 a.m. and concluded at 10:00 a.m.*

Proclamation presented to **Mr. Ralph (Rick) Edison Reeves, Jr.**, recognizing him as the recipient of the “**Agnes E. Meyer Outstanding Teacher**” award in Prince George’s County. (Council Chair Peter A. Shapiro, Council Vice Chair Tony Knotts) - **PRESENTED**

Chairman Peter A. Shapiro and Vice-Chairman Knotts presented a proclamation to Mr. Ralph Edison Reeves, Jr., recognizing him as a recipient of the "Agnes E. Meyer Outstanding Teacher" award. Council Member Douglas J.J. Peters also joined the ceremony. Mr. Reeves was present to accept.

Proclamation presented to **Ms. Pauline Carey**, recognizing her as the recipient of the “**Agnes E. Meyer Outstanding Teacher**” award in Prince George’s County. (Council Chair Peter A. Shapiro, Council Vice Chair Tony Knotts and Council Member Douglas J.J. Peters) - **PRESENTED**

Chairman Peter A. Shapiro, Vice-Chairman Knotts and Council Member Douglas J.J. Peters presented a proclamation to Ms. Pauline Carey, recognizing her as a recipient of the "Agnes E. Meyer Outstanding Teacher" award. Ms. Carey was present to accept.

Proclamation presented to **Ms. Patricia Roy**, recognizing her as the recipient of the “**Christa McAuliffe Outstanding Teacher**” award in Prince George’s County. (Council Chair Peter A. Shapiro, Council Vice Chair Tony Knotts and Council Member Douglas J.J. Peters) - **PRESENTED**

Chairman Peter A. Shapiro, Vice-Chairman Knotts and Council Member Douglas J.J. Peters presented a proclamation to Mr. Ralph Edison Reeves, Jr., recognizing him as a recipient of the "Christa McAuliffe Outstanding Teacher" award. Ms. McAuliffe was present to accept.

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (CONTINUED)

Proclamation **presented to Miss Jessica Jones, From the Heart Christian School, recognizing her as the 2nd Place winner of the “Prince George’s County Spelling Bee”.** (Council Chair Peter A. Shapiro, Council Vice Chair Tony Knotts and Council Members Douglas J.J. Peters and Marilyn M. Bland) - **PRESENTED**

Chairman Peter A. Shapiro, Vice-Chairman Knotts and Council Member Marilyn M. Bland presented a proclamation to Miss Jessica Jones, recognizing her the second-place winner of the "Prince George's County Spelling Bee". Miss Jones, accompanied by her mother, sister and teacher, was present to accept.

Proclamation **recognizing the Oxon Hill High School Basketball Team as the winners of the “Maryland State Regional Basketball Championship” in Prince George’s County.** (Council Chair Peter A. Shapiro, Council Vice Chair Tony Knotts and Council Members Douglas J.J. Peters and Marilyn M. Bland) - **PRESENTED**

Chairman Peter A. Shapiro, Vice-Chairman Knotts and Council Members Douglas J.J. Peters and Marilyn M. Bland presented a proclamation to the Oxon Hill Basketball Team, recognizing the team as winner of the Maryland State Regional Basketball Championship. Team members and coaches were present to accept.

CALL TO ORDER – *Chairman Peter A. Shapiro called to order at 10:15 a.m. with the following Council Members present:*

*Peter A. Shapiro
Marilynn M. Bland
Samuel H. Dean
Thomas E. Dernoga
Camille A. Exum
David C. Harrington
Thomas R. Hendershot
Tony Knotts
Douglas J. J. Peters*

Others Present:

*Barbara Holtz, Council Administrator
Robert Williams, Jr., Associate Council Administrator
Ralph Grutzmacher, Legislative Officer
Aisha N. Braveboy, County Council Liaison, Office of the County Executive
Kathy Canning, Associate County Attorney
Collete Gresham, Associate County Attorney
Jacqueline Brown, Committee Director, PZED*

INVOCATION – *The Invocation was provided by Pastor Tom Stevens of Faith Baptist Church in Laurel, Maryland.*

PLEDGE OF ALLEGIANCE – *The pledge was led by Council Member Dean.*

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) Approval of County Council Minutes- **APPROVED**

Council Minutes were approved for Council Sessions held on April 22, 2003 and April 29, 2003.

Council Member Harrington moved adoption of the Consent Agenda; seconded by Council Member Knotts. The motion carried by voice vote.

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

No items were considered.

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

No items were considered.

4. **SECOND READING OF BILLS – (INTRODUCTION)**

CB-25-2003 (DR-2) – AN ORDINANCE CONCERNING L-A-C ZONE for the purpose of exempting certain dwelling units in proximity to the Metro Station from certain site and building design guidelines and regulations, and limitations on the number of townhouses and multifamily dwellings in the L-A-C Zone. - **AMENDED;DR-3 INTRODUCED**

Council Bill 25 modifies certain site and building design guidelines and regulations for townhouses and multifamily dwellings in the M-X-T zone for land in proximity to a Metro station and applies consistent guidelines and regulations in the L-A-C zone for certain developments within proximity to Metro stations. Council Bill 25 was favorably reported out of PZED on 5/14/2003 with amendments.

Council Member Harrington proffered amendment number one to Council Bill 25, Draft 2; seconded by Council Member Hendershot. The motion carried 9-0. Council Bill 25, Draft 3 was introduced by Council Members Harrington, Dean and Peters.

5. **PUBLIC HEARINGS/BILL ELIGIBLE FOR THIRD READING – (ENACTMENT)**

CB-14-2003 (DR-2) – AN ORDINANCE CONCERNING COMMERCIAL PARKING LOTS for the purpose of permitting commercial parking lots in the C-O Zone under certain circumstances. - **PUBLIC HEARING HELD; ENACTED**

(Introduced by Council Members Hendershot and Dean on 4/8/2003; favorably reported out of PZED on 3/26/2003 with amendments)

Pursuant to proper notice, the public hearing convened for Council Bill 14, Draft 2. Mr. Jacques Chevalier II spoke in support of the measure. All persons wishing to speak having done so, the public hearing was declared held. Council Member Hendershot moved enactment; seconded by Council Member Dean. The motion carried 9-0.

6. **PUBLIC HEARING - (ELIGIBLE FOR ENACTMENT)**

CB-8-2003 (DR-2) – AN ORDINANCE CONCERNING CLASS 3 FILLS for the purpose of defining class 3 fills, requiring a special exception for class 3 fills in all zones where they are permitted and providing a limitation on grading permit renewals for Class 3 fills. - **PUBLIC HEARING HELD; RECOMMITTED TO PZED**

(Introduced by Council Members Dean, Shapiro, Exum and Harrington on 4/8/2003; favorably reported out of PZED on 3/26/2003 with amendments)

Pursuant to proper notice, the public hearing convened on Council Bill 8, Draft 2. Mr. Jacques Cevalier II, spoke in support of the legislation, while Mr. Larry Taub, Mr. Larry Cortano, Ms. Mary Murphy and Mr. Daryl Harris suggested that Council refer this item to committee for additional discussion. All persons wishing to speak having done so, the public hearing was declared held. Council Member Harrington moved to recommit Council Bill 8, Draft 2 to the Planning, Zoning and Economic Development Committee; seconded by Council Member Hendershot. The motion carried 8-1 (Opposed: Council Member Exum).

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No persons wished to address the Council.

ADJOURN – *Chairman Shapiro adjourned the meeting at 10:34 a.m.*

Prepared by:

Submitted by:

Donna J. Brown, Office Manager

Redis C. Floyd, Clerk of the Council