

# ***ACTION AGENDA***

**Tuesday, April 1, 2003**

**Legislative Day No. 9**

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

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

**10:28.A.M.                CALL TO ORDER**

**INVOCATION:** Pastor Dennis E. Whitmore, First United Methodist Church,  
Laurel, Maryland

**PLEDGE OF ALLEGIANCE**

1. **CONSENT AGENDA -- CB-21, CB-22 AND CR-14 ADDED (SEE PAGE 3)**  
**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) Approval of County Council Minutes

(b) **First Reading of Bills (Presentation)**

*Presented*

**CB-20-2003 – AN ACT CONCERNING GRADING, DRAINAGE, AND POLLUTION CONTROL** for the purpose of restricting the construction of certain structures in proximity of drinking water reservoir.

Council Member Dernoga; referral to THE

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

*None*

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

*None*

4. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;  
rules suspended;  
adopted*

**CR-13-2003 – A RESOLUTION CONCERNING APPROVAL OF SCHOOL FACILITIES AGREEMENTS (FIRST SUBDIVISION GROUP)** for the purpose of approving certain school facilities agreements for residential subdivisions with preliminary plan approval before December 31, 2002, and school facilities applications with all information required by State law.

Council Member Shapiro

*Introduced by Council Members Shapiro and Knotts*

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

**ADDITIONS TO THE AGENDA**1. **CONSENT AGENDA – (page 2)**

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.

(b) **First Reading of Bills (Presentation)***Presented***CB-21-2003 – (EXECUTIVE ORDER NO. 14-2003) REORGANIZATION PROPOSAL** to create the Office of Homeland Security.

Received by the Council on March 28, 2003 – Final action required by May 27, 2003; referral to C.O.W.

*Presented*

**CB-22-2003 – AN EMERGENCY ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS** for the purpose of appropriating to the General Fund revenue to provide for costs that were not anticipated in the approved Fiscal Year 2002-2003 Budget.

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

A public emergency exists affecting the public health, safety, and welfare; said emergency being the need to provide funding to Dimensions Health Corporation in order to support the continuation of essential health services for the citizens and residents of Prince George's County. As the largest provider of inpatient and emergency services, Dimensions Health Corporation is a cornerstone in the health care system in the County. Access to quality health care for the citizens and residents of the County depends on the continuation of Dimensions Health Corporation services. For the past several years, Dimensions Health Corporation has been facing serious financial difficulties resulting in significant operating losses. County funding in Fiscal Year 2003, in the amount of \$3,000,000 is necessary to assist Dimensions Health Corporation with operating costs. Without this supplementary appropriation funding, Dimensions Health Corporation will face increased difficulty in funding vital short-term operating needs that could affect access to care.

**CONSENT AGENDA – (CONTINUED)**

(c) **Introduction of Resolutions**

*Introduced*

**CR-14-2003 – A RESOLUTION CONCERNING PRINCE GEORGE’S COUNTY ENTERPRISE ZONE** for the purpose of endorsing the proposed expansion to the Prince George’s County Enterprise Zone.

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

*Introduced by Council Members Dean, Knotts and Peters*

**(BRIEFING/C.O.W. SCHEDULED FOR 12:30 P.M. THIS DATE)**

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

*None*

**10:38 A.M.**

**ADJOURN**

**11:00 A.M.**

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

**10 YEAR WATER AND SEWERAGE PLAN**

Office of the County Executive  
Department of Environmental Resources

**LUNCHEON RECESS**

12:30 P.M.

**BRIEFING/C.O.W. – (ROOM 2027) -- BRIEFING/C.O.W. HELD****ENTERPRISE ZONE PROPOSAL**

Iris Boswell, Special Assistant to the County Executive

Joseph James, President and CEO of the Economic Development Corporation

*Held*

**CR-14-2003 – A RESOLUTION CONCERNING PRINCE GEORGE’S COUNTY ENTERPRISE ZONE** for the purpose of endorsing the proposed expansion to the Prince George’s County Enterprise Zone.

2:08 P.M.

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

**CB-17-2003 – AN ACT CONCERNING THE DISPOSITION BY LEASE FOR PUBLIC PURPOSES OF THE UPPER MARLBORO JUSTICE CENTER SITE AT WATER STREET AND JUDGES DRIVE IN CONNECTION WITH THE ISSUANCE BY INDUSTRIAL DEVELOPMENT AUTHORITY OF PRINCE GEORGE’S COUNTY, MARYLAND OF CERTAIN ECONOMIC DEVELOPMENT REFUNDING REVENUE BONDS AND/OR REVENUE BONDS DESCRIBED HEREIN** for the purpose of authorizing, in accordance with County Code Section 2-111.01, the County Executive to provide for (i) amendments to extend the term, among other purposes, of the existing lease by Prince George’s County, Maryland to the Industrial Development Authority of Prince George’s County, Maryland (The “Authority”) of the land on which the Prince George’s County Justice Center (also known as the Upper Marlboro Justice Center) is located or (ii) the disposition of the Upper Marlboro Justice Center site by separate lease to the Authority in connection with a proposed expansion of certain facilities currently located thereon, in either such case in connection with the issuance and sale by the Authority of certain refunding revenue bonds and/or revenue bonds identified herein and in accordance with the parameters set forth in this Act; and generally relating to any such disposition by lease.

**COMMITTEE OF THE WHOLE – (CONTINUED)***Favorable*

**CR-11-2003 – A RESOLUTION CONCERNING INDUSTRIAL DEVELOPMENT AUTHORITY OF PRINCE GEORGE’S COUNTY, MARYLAND ECONOMIC DEVELOPMENT REFUNDING REVENUE BONDS AND REVENUE BONDS RELATING TO THE EXISTING UPPER MARLBORO JUSTICE CENTER AND A CONTEMPLATED EXPANSION THEREOF** for the purpose of authorizing and approving the issuance, sale and delivery by the Industrial Development Authority of Prince George’s County, Maryland (the “Authority”) of its refunding revenue bonds and its revenue bonds pursuant to the provisions of the Maryland Economic Development Revenue Bond Act or such other statutory authority as may be effective when such bonds are issued, for the purpose of (i) refinancing a portion of the cost of acquisition of certain facilities known as the Prince George’s County Justice Center, located at Water Street and Judges Drive, Upper Marlboro, Maryland (the “UMJC”) and leased to Prince George’s County, Maryland (the “County”) and (ii) financing (including by reimbursing prior project expenditures) all or a portion of the cost of acquisition of an expansion of a portion of the UMJC and related improvements; providing that the maximum aggregate principal amount of refunding revenue bonds that may be issued may not exceed Thirty-Five Million Dollars (\$35,000,000); providing that the maximum aggregate principal amount of revenue bonds that may be issued may not exceed Thirty Million Dollars (\$30,000,000); providing that no such refunding revenue bonds or revenue bonds shall be issued after December 31, 2003; and generally providing for and determining various matters in connection with the authorization, issuance, sale and delivery of such refunding revenue bonds and such revenue bonds and the consummation of the transactions contemplated by this Resolution.

*Favorable with amendment*

**CR-12-2003 – A RESOLUTION CONCERNING THE UPPER MARLBORO JUSTICE CENTER** for the purpose of approving the revised site plan for the expansion of the Marbury Wing of the Justice Center in Upper Marlboro.

*C.O.W. voted to oppose (9-0)*

**HB 24 – Electric Industry – Aggregation – Counties and Municipal Corporations (Hubbard)**

**REMINDER**

Mon., April 7, 2003

9:30 a.m.

HEHS Committee Worksession (Room 2027)  
Board of Education