

ACTION AGENDA

Tuesday, April 29, 2003

Business Meeting

(Legislative Day No. 13 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:30 A.M.

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

10:12 A.M.

CALL TO ORDER

INVOCATION: Reverend Clarence Parker, III, Associate Pastor, Glendale Baptist Church, Capitol Heights, Maryland

PLEDGE OF ALLEGIANCE

Designated

DESIGNATION OF APRIL 29, 2003 AS LEGISLATIVE DAY NO. 13

PUBLIC HEARING:

*Continued to
5/6/2003 @
10:00 A.M.*

Appointment of the following individual as Director of Community Relations for Prince George's County:

Mr. Chris Osuji

PUBLIC HEARING:

*Continued to
5/6/2003 @
10:00 A.M.*

Appointment of the following individual to the Maryland-National Capital Park and Planning Commission for Prince George's County:

Mr. Sylvester J. Vaughns

Appointment
Replacing: Dr. James Brown
Term Expiring: 6/15/2004

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) Approval of County Council Minutes

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

None

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

*Chairman
authorized to
sign*

- (a) Proposed letter to Mr. Neil Pedersen, Acting Administrator, State Highway Administration, regarding the final project planning for the I-95/I-495 Greenbelt Metro Access Study.

(Favorably reported out of THE on 4/15/2003)

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

Introduced

CB-16-2003 (DR-2) – AN ORDINANCE CONCERNING PLANNED ENVIRONMENTAL PRESERVATION COMMUNITIES for the purpose of defining the Planned Environmental Preservation Community use, permitting the use under certain circumstances on property in the E-I-A Zone if a Basic Plan and Comprehensive Design Plan have been approved for the property as of January 1, 2001, requiring compliance with certain design and development standards for the use, and making related amendments to the Zoning Ordinance.

(Favorably reported out of PZED on 3/26/2003; recommitted to PZED on 4/22/2003; favorably reported out of PZED on 4/23/2003 with amendments)

Introduced by Council Members Peters, Dernoga and Harrington

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;
convened as
C.O.W.; DR-2
substituted;
DR-2 adopted*

CR-21-2003 – A RESOLUTION CONCERNING APPROVAL OF SCHOOL FACILITIES AGREEMENTS (SECOND SUBDIVISION GROUP) for the purpose of approving certain school facilities agreements for residential subdivisions with preliminary plan approval before March 4, 2003, and school facilities applications with all information required by State law.

Introduced by Council Members Shapiro, Dean and Knotts

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

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

*Public hearing
held; final
action deferred
to 5/6/2003*

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.

(Introduced by Council Members Shapiro and Harrington on 4/8/2003; favorably reported out of C.O.W. on 4/1/2003)

*Public hearing
held; enacted*

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.

(Introduced by Council Member Shapiro on 4/8/2003; favorably reported out of C.O.W. on 4/8/2003)

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.

7. **RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

*DR-2
substituted;
amended;
DR-3 adopted*

CR-7-2003 (DR-2) – A RESOLUTION CONCERNING THE 2001 WATER AND SEWER PLAN (DECEMBER 2002 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2001 Water and Sewer Plan.

(Introduced by Council Members Shapiro and Dean on 3/11/2003; favorably reported out of THE on 4/22/2003 with amendments)

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

*Final action
deferred to
5/6/2003*

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.

(Introduced by Council Member Shapiro on 3/25/2003; favorably reported out of C.O.W. on 4/1/2003)

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) – (CONTINUED)

*Final action
deferred to
5/6/2003*

CR-12-2003 (DR-2) – 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.

(Introduced by Council Members Shapiro and Peters on 4/1/2003; favorably reported out of C.O.W. on 4/1/2003)

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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

10:50 A.M.

ADJOURN

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

- (a) Discussion regarding status of Dimensions Health Corporation in accordance with Maryland Annotated Code, State Government, Section 10-508(a)(4).
- (b) Discussion to obtain legal advice in accordance with Maryland Annotated Code, State Government, Section 10-508(a)(7).

1:00 P.M.

PUBLIC SAFETY & FISCAL MANAGEMENT COMMITTEE MEETING – (ROOM 2027) -- COMMITTEE MEETING HELD

REMINDER

Wed., April 30, 2003	10:00 a.m.	Committee of the Whole – (Room 2027)
Thurs., May 1, 2003	9:30 a.m.	PSFM Committee Meeting – (Room 2027)
	1:00 p.m.	THE Committee Meeting – (Room 2027)
Mon., May 5, 2003	11:00 a.m.	THE Committee Meeting – (Room 2027)
	1:00 p.m.	District Council Agenda Briefing – (Room 2027)
	1:30 p.m.	Call to Order
	6:00 p.m.	District Council (continued)