

# ***ACTION AGENDA***

**Tuesday, June 8, 2004**

**Business Meeting**

**(Legislative Day No. 20 to be declared)**

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

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

**10:17 A.M.                    CALL TO ORDER**

**INVOCATION:** Pastor Chris McMillen, First Assembly of God, Laurel, Maryland

**PLEDGE OF ALLEGIANCE**

*Designated*

**DESIGNATION OF JUNE 8, 2004 AS LEGISLATIVE DAY NO. 20**

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

*Presented*

**CB-25-2004 – AN ORDINANCE CONCERNING GAS STATIONS** for the purpose of permitting gas stations as an accessory use to certain department or variety stores in the I-3 Zone under certain circumstances.

Council Member Knotts; referral to PZED

(b) **Introduction of Resolutions**

*Introduced*

**CR-39-2004 – A RESOLUTION CONCERNING THE FORMATION OF AN AGRICULTURAL DISTRICT PURSUANT TO THE MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION PROGRAM** for the purpose of recommending that the Maryland Agricultural Land Preservation Foundation approve the petition of John P. and Donna L. Denison to establish an agricultural district.

The Chairman (by request – Planning Board); referral to THE

*Introduced by Council Members Bland, Harrington and Dernoga*

**PUBLIC HEARING SCHEDULED FOR JUNE 15, 2004 AT 10:00 A.M.**

*Introduced*

**CR-40-2004 – A RESOLUTION CONCERNING THE FORMATION OF AN AGRICULTURAL DISTRICT PURSUANT TO THE MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION PROGRAM** for the purpose of recommending that the Maryland Agricultural Land Preservation Foundation approve the petition of The Richardson Family Limited Partnership to establish an agricultural district.

The Chairman (by request – Planning Board); referral to THE

*Introduced by Council Members Bland, Dernoga and Harrington*

**PUBLIC HEARING SCHEDULED FOR JUNE 15, 2004 AT 10:00 A.M.**

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; postponed indefinitely*

**CB-13-2004 (DR-2) – AN ORDINANCE CONCERNING C-O ZONE** for the purpose of permitting multifamily dwellings in the C-O Zone under certain circumstances.

(Introduced by Council Members Harrington, Peters and Dean on 4/20/2004; favorably reported out of PZED on 4/7/2004 with amendments)

*Public hearing held; postponed indefinitely*

**CB-14-2004 (DR-2) – AN ORDINANCE CONCERNING R-R ZONE** for the purpose of allowing townhouses in the R-R Zone under certain circumstances.

(Introduced by Council Members Harrington and Dean on 4/20/2004; favorably reported out of PZED on 4/7/2004 with amendments)

*Public hearing held; amended; DR-2 enacted*

**CB-16-2004 – AN ORDINANCE CONCERNING AMENDMENTS TO APPROVED BASIC PLANS** for the purpose of authorizing amendments to approved Basic Plans under certain circumstances.

(Introduced by Council Members Dean, Exum, Harrington and Peters on 4/20/2004; favorably reported out of PZED on 4/7/2004)

*Public hearing held; recommitted to PZED*

**CB-20-2004 – AN ACT CONCERNING REDEVELOPMENT AUTHORITY OF PRINCE GEORGE'S COUNTY** for the purpose of repealing Section 2 of Chapter 78, 1997 Laws of Prince George's County, Maryland to delete the authority to consolidate the revitalization and redevelopment activities of the Maryland-National Capital Park and Planning Commission with the Redevelopment Authority.

(Introduced by Council Members Dernoga, Peters, Dean and Exum; favorably reported out of PZED on 4/22/2004)

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced; rules  
suspended;  
adopted*

**CR-37-2004 – A RESOLUTION CONCERNING ACTING DIRECTOR OF PUBLIC WORKS AND TRANSPORTATION** for the purpose of extending the appointment of Mr. Dale G. Coppage as Acting Director of Public Works and Transportation.

The Chairman (by request – County Executive)

*Introduced by Council Member Hendershot*

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

*Introduced;  
amended; rules  
suspended;  
DR-2 adopted*

**CR-38-2004 – A RESOLUTION CONCERNING TASK FORCE ON HIGH SCHOOL CAPACITY ALTERNATIVES** for the purpose of establishing a Task Force on High School Capacity Alternatives to analyze alternatives to provide additional pupil capacity at high school facilities in the County.

Council Members Knotts and Dean

*Introduced by Council Members Knotts and Dean*

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

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

*None*

**1:00 P.M.**

**ADJOURN**

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

**INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS  
SCHEDULED FOR MONDAY, JUNE 14, 2004.**

1:55.M.

**COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) -- C.O.W.  
HELD**

*Worksession  
held; no action  
taken*

**CB-23-2004 – AN ACT CONCERNING THE ISSUANCE AND SALE OF SPECIAL OBLIGATION BONDS** for the purpose of providing that special obligation bonds may be issued from time to time under the provisions of this Act, in an amount not to exceed the aggregate principal amount of Sixty-five Million Dollars (\$65,000,000) in order for the County to finance the construction of the public infrastructure improvements; making certain findings and determinations concerning the public benefit and purpose of such special obligation bonds; providing that such special obligation bonds shall be payable from the amounts levied and deposited in the Tax Increment Fund, including certain County hotel occupancy taxes and other tax revenues and from the special tax to be levied and deposited in the Special Taxing District Fund and that the special obligation bonds shall not constitute a general obligation debt of the County or a pledge of the County's full faith and credit or taxing power other than the taxes representing the levy on the Tax Increment, the Hotel Tax, the National Harbor Convention Center Excess Development District Taxes and the Special tax; authorizing the County Executive to take certain actions, to execute the documents and make certain commitments on behalf of the County in connection with the issuance, sale and delivery of such special obligation bonds; and generally providing for, and determining various matters in connection with the issuance, sale, delivery and payment of such special obligation bonds.

*Worksession  
held; no action  
taken*

**CB-24-2004 – AN ACT CONCERNING ISSUANCE AND SALE OF SPECIAL OBLIGATION BONDS** for the purpose of providing that special obligation bonds may be issued from time to time under the provisions of this Act, in an amount not to exceed the aggregate principal amount of Ninety-five Million Dollars (\$95,000,000) for the County finance a portion of the costs of the convention center; making certain findings and determinations, among others, concerning the public benefit and purpose of such special obligation bonds; providing that such special obligations bonds authorized to be issued hereby shall be payable from the amounts levied and deposited in the Tax Increment Fund, including the Hotel Tax and from the Special Hotel Rental Tax to be levied and deposited in the Special Taxing District Fund and that the special obligation bonds shall not constitute a general obligation debt of the County or a pledge of the County's full faith and credit or taxing power other than the Tax Increment, the Hotel Tax and the Special Hotel Rental Tax; authorizing the County Executive of the County to specify, prescribe, determine, provide for and approve certain details, forms, documents or procedures in connection with such special obligation bonds; and generally providing for, and determining various matters in connection with, the issuance, sale, delivery and payment of such special obligation bonds.

*Worksession  
held; no action  
taken*

**CR-25-2004 A RESOLUTION CONCERNING NATIONAL HARBOR DEVELOPMENT DISTRICT AND NATIONAL HARBOR SPECIAL TAXING DISTRICT** for the purpose of designating a contiguous area within Prince George's County, as a "development district" and as a "special taxing district" to be located in an unincorporated area of the County known as Oxon Hill, Maryland and to be known as the "National Harbor Development District" and the "National Harbor Special Taxing District", respectively; creating a tax increment fund and a special fund, allocating certain property taxes in certain County hotel occupancy taxes to be paid over to the tax increment fund; providing for the levy of a special tax; providing that special obligation bonds may be issued; and generally relating to the National Harbor Development District and National Harbor Special Taxing District.

**COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) – (CONTINUED)**

*Worksession  
held; no action  
taken*

**CR-26-2004 – A RESOLUTION CONCERNING NATIONAL HARBOR CONVENTION CENTER DEVELOPMENT DISTRICT AND NATIONAL HARBOR CONVENTION CENTER SPECIAL TAXING DISTRICT** for the purpose of designating a contiguous area within Prince George’s County, as a “development district” and a “special taxing district” to be located in an unincorporated area within the County known as Oxon Hill, Maryland and to be known as the “National Harbor Convention Center Development District” and the “National Harbor Convention Center Special Taxing District”, respectively; creating a tax increment fund and a special fund; allocating certain property taxes and certain hotel occupancy taxes to be paid over to the tax increment fund; providing for the levy of a special tax; providing that special obligation bonds may be issued; and generally relating to the National Harbor Convention Center Development District and National Harbor Convention Center Special Taxing District.

*Worksession  
held; no action  
taken*

**CR-27-2004 – A RESOLUTION CONCERNING DECLARATION OF INTENT – NATIONAL HARBOR DEVELOPMENT DISTRICT AND THE NATIONAL HARBOR SPECIAL TAXING DISTRICT** for the purpose of permitting the proceeds of special obligation bonds issued by the County to be used in conformity with applicable regulations of the U.S. Treasury Department to reimburse expenditures paid hereafter (or within 60 days prior to the date hereof)..

**REMINDER**

Tues., June 8, 2004	6:30 p.m.	Environmental Justice Task Force Meeting (Room 2027)
Wed., June 9, 2004	9:30 a.m. 1:00 p.m.	PSFM Committee Meeting (Room 2027) THE Committee Meeting (Room 2027)
Mon., June 14, 2004	9:30 a.m. 10:00 a.m. 7:00 p.m.	District Council Agenda Briefing (Room 2027) Call to Order THE Committee Meeting