

# ***ACTION AGENDA***

**Tuesday, November 4, 2003**

**Legislative Day No. 37**

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

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

**10:16 A.M.                    CALL TO ORDER**

**INVOCATION:** Pastor Ben Slye, Christian Life Center Church, Riverdale,  
Maryland

### **PLEDGE OF ALLEGIANCE**

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

*Chairman  
authorized to  
sign*

- (a) Proposed correspondence to Elizabeth M. Hewlett, Chairman, Prince George's County Planning Board, concurring with the Planning Board's request for a one month extension for preparing the preliminary sector plan for the Prince George's County Gateway Arts District.

The Chairman (by request – County Executive)

2. **PUBLIC HEARINGS: -- PUBLIC HEARINGS HELD****Appointment of the following individuals to the Advisory Committee on Aging for Prince George's County:**

<i>Confirmed</i>	Ms. Mary H. Budd	Appointment/Senior Citizen Replacing: William Stagg Term Expiring: 2/1/2006
<i>Confirmed</i>	Mr. Albert R. Byrd	Appointment/Senior Citizen Replacing: Melvin Chalet Term Expiring: 2/1/2006
<i>Confirmed</i>	Ms. Ela E. Holmes	Appointment/Senior Citizen Replacing: Delores King Term Expiring: 2/1/2005
<i>Confirmed</i>	Mr. James R. Lyles, Sr.	Appointment/Senior Citizen Replacing: Wilbert Williams Term Expiring: 2/1/2005
<i>Confirmed</i>	Mr. James Marsh	Appointment/Senior Citizen Replacing: Rufus Childs Term Expiring: 2/1/2005
<i>Confirmed</i>	Ms. Shirley D. Tyner-Pratt	Appointment/Senior Citizen Replacing: Janet Eberhardt Term Expiring: 2/1/2004
<i>Confirmed</i>	Mr. Herman F. Roebuck	Appointment/Senior Citizen Replacing: Zella Lighter Term Expiring: 2/1/2004
<i>Confirmed</i>	Mr. Claudius D. Walker	Appointment/Senior Citizen Replacing: Mary Reese Term Expiring: 2/1/2006
<i>Confirmed</i>	Ms. Esther E. Christian	Appointment/General Public Replacing: Helen Cordero Term Expiring: 2/1/2005
<i>Confirmed</i>	Mr. Abu B. Conteh	Appointment/General Public Replacing: Louise Blauvelt Term Expiring: 2/1/2006
<i>Confirmed</i>	Ms. Jeanette E. Higginbotham	Appointment/General Public Replacing: Diane Guinyard Term Expiring: 2/1/2006
<i>Confirmed</i>	Ms. Lydia G. McDaniel	Appointment/General Public Replacing: Linda Keperling Term Expiring: 2/1/2004

**PUBLIC HEARINGS – (CONTINUED)**

<i>Confirmed</i>	Ms. Ethel L. Mitchell	Appointment/General Public Replacing: Carol Bergmann Term Expiring: 2/1/2005
<i>Confirmed</i>	Ms. Karen J Pope-Onwukwe	Appointment/General Public Replacing: Patricia House Term Expiring: 2/1/2004
<i>Confirmed</i>	Ms. Denise J. Stackhouse	Appointment/General Public Replacing: Deborah McBroom Term Expiring: 2/1/2004
<i>Confirmed</i>	Ms. Amber P. Waller	Appointment/General Public Replacing: Gail Bagaria Term Expiring: 2/1/2005
<i>Confirmed</i>	Ms. Shuron Baldwin	Appointment/Public-NonProfit Replacing: Patricia Johns Term Expiring: 2/1/2006
<i>Confirmed</i>	Ms. Christal Parker Batey	Reappointment/Public-Nonprofit Term Expiring: 2/1/2006
<i>Confirmed</i>	Ms. Judith G. Cato	Reappointment/Public-Nonprofit Term Expiring: 2/1/2006
<i>Confirmed</i>	Ms. Tamitha M. Christian	Appointment/Public-Nonprofit Replacing: Susan Worthington Term Expiring: 2/1/2005
<i>Confirmed</i>	Ms. Camille M. Crawford	Reappointment/Public-Nonprofit Term Expiring: 2/1/2006
<i>Confirmed</i>	Ms. Patricia C. Fletcher	Appointment/Public-Nonprofit Replacing: Carmen Marceau Term Expiring: 2/1/2004
<i>Nomination withdrawn by County Executive</i>	Mr. Larry A. Gamble <b>(withdrawn)</b>	Appointment/Public-Nonprofit Replacing: Angela Heavens Term Expiring: 2/1/2005
<i>Confirmed</i>	Ms. Angelina U. Okoli	Appointment/Public-Nonprofit Replacing: Dr. Paul DeVore Term Expiring: 2/1/2004

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

*Public hearing  
held; enacted*

**CB-63-2003 (DR-3) – AN ACT CONCERNING PROPERTY TAX CREDIT –  
SURVIVING SPOUSE OF A FALLEN LAW ENFORCEMENT OFFICER OR  
RESCUE WORKER** 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.

(Introduced by Council Members Hendershot, Dean, Exum, Knotts, Dernoga,  
Harrington, Peters and Shapiro on 10/7/2003; favorably reported out of PSFM on  
9/24/2003 with amendments)

*Public hearing  
held; enacted*

**CB-68-2003 – AN ACT CONCERNING THE CREATION OF A SCHOOL  
CAPITAL PROJECT** for the purpose of adding a school capital project to the  
Approved Fiscal Year 2004 Capital Budget by transferring appropriations in the  
amount of \$5,000,000 from the Contingency Fund and amending the Approved Fiscal  
Year 2004-2009 Capital Improvement Program with regard to expenditures and  
financing beyond the budget year.

(Introduced by Council Members Shapiro, Bland, Hendershot and Knotts on  
10/14/2003; favorably reported out of PSFM on 10/8/2003)

*Public hearing  
held; enacted*

**CB-69-2003 (DR-2) – AN ACT CONCERNING AN INTERPROJECT  
TRANSFER OF APPROPRIATIONS IN THE APPROVED FISCAL YEAR  
2004 CAPITAL BUDGET** for the purpose of transferring appropriations between  
capital projects in the amount of \$1,050,000 from the Contingency Fund to the  
Samuel P. Massie Elementary School capital project.

(Introduced by Council Members Bland, Exum, Dean, Harrington and Peters on  
10/14/2003; favorably reported out of PSFM on 10/8/2003 with amendments)

*Public hearing  
held; enacted*

**CB-74-2003 – AN ACT CONCERNING BOARD OF APPEALS** for the purpose  
of amending the schedule of filing fees to be paid to the Board of Appeals when  
submitting appeals or variance applications.

(Introduced by Council Members Dean, Exum and Peters on 10/14/2003; favorably  
reported out of PSFM on 10/8/2003)

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

*Public hearing  
held; enacted*

**CB-88-2003 – AN ACT CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION CAPITAL BUDGET FOR FISCAL YEAR 2003-2004 AND CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 2004-2009** for the purpose of amending the Prince George's County portion of the Maryland-National Capital Park and Planning Commission Capital Budget for Fiscal Year 2003-2004 and Capital Improvement Program for Fiscal Years 2004-2009 to add one project in the Commission's Capital Improvement Program.

(Introduced by Council Members Peters, Dernoga and Dean on 10/7/2003; favorably reported out of PZED on 10/14/2003)

4. **PUBLIC HEARINGS/RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION)**

*Public hearing  
held; adopted*

**CR-61-2003 – A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION** for the purpose of transferring certain appropriations and expenditures between two development projects in the Approved Maryland-National Capital Park and Planning Commission's FY2003-2004 Capital Budget and Fiscal Years 2004-2009 Capital Improvement Program.

(Introduced by Council Members Peters, Dean and Dernoga on 10/7/2003; favorably reported out of PZED on 10/14/2003)

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

*None*

**11:30 A.M.**

**ADJOURN**

**COMMITTEE OF THE WHOLE – (ROOM 2027)***Held***CB-96-2003 – AN ACT CONCERNING GLENN DALE HOSPITAL**

**TRANSFER** for the purpose of approving a transfer of the title and control of property known as the Glenn Dale Hospital property from the Maryland-National Capital Park and Planning Commission to the Revenue Authority of Prince George's County.

(Introduced by Council Members Hendershot and Peters on 10/21/2003)

**PUBLIC HEARING SCHEDULED FOR 11/18/2003**

*Favorable  
recommendation***CB-97-2003 – AN ACT CONCERNING LAND ACQUISITION FOR****MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION**

for the purpose of authorizing the Maryland-National Capital Park and Planning Commission to acquire three parcels of land consisting of approximately 99.8786 acres more or less of unimproved land from MIE Acquisitions, LLC for public use purposes.

(Introduced by Council Members Peters, Shapiro, Dean, Exum, Dernoga, Harrington and Knotts on 10/28/2003)

**PUBLIC HEARING SCHEDULED FOR 11/25/2003**

*Added to C.O.W.  
agenda;  
favorable  
recommendation***CB-99-2003 – AN EMERGENCY ACT CONCERNING LAND ACQUISITION  
FOR MARYLAND-NATIONAL CAPITAL PARK AND PLANNING**

**COMMISSION** for the purpose of authorizing the Maryland-National Capital Park and Planning Commission to acquire three parcels of land consisting of approximately 99.8786 acres more or less of unimproved land from Maryland Science and Technology Center II, LLC for public use purposes.

**PUBLIC HEARING SCHEDULED FOR 11/25/2003**

**GENERAL ASSEMBLY COMMITTEE MEETING – (ROOM 2027) --  
COMMITTEE MEETING HELD**

1:30 P.M.

**TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE**  
**– (ROOM 2027) -- COMMITTEE MEETING HELD**

**REMINDER**

Wed., Nov. 5, 2003	9:30 a.m.	PZED Committee Meeting (Room 2027)
Mon., Nov. 10, 2003	9:30 a.m.	District Council Agenda Briefing
	10:00 a.m.	Call to Order
	1:30 p.m.	District Council (continued)
	7:00 p.m.	Public Hearing (Reconsideration of Incorporation of Largo)