

ACTION AGENDA

Wednesday, July 21, 2004

Business Meeting

(Legislative Day No. 26 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND AND SITTING AS THE BOARD OF HEALTH

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

10:15 A.M. CALL TO ORDER

INVOCATION: Reverend Robert Lennon, Calvary Alliance Church, Laurel,
Maryland

PLEDGE OF ALLEGIANCE

Designated

DESIGNATION OF JULY 21, 2004 AS LEGISLATIVE DAY NO. 26

1. **SECOND READING OF BILLS (INTRODUCTION)**

Deferred

CB-36-2004 – AN ORDINANCE CONCERNING R-A ZONE for the purpose of allowing gas stations in the R-A Zone under certain circumstances.

(Favorably reported out of PZED on 7/7/2004)

To be introduced by Council Member Dean

2. **PUBLIC HEARING:**

*Public hearing
held*

CR-41-2004 – A RESOLUTION CONCERNING THE 2001 WATER AND SEWER PLAN (APRIL 2004 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 Member Dean on 6/15/2004)

**TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE
WORKSESSION SCHEDULED FOR 7/21/2004**

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

*Public hearing
held; enacted*

CB-21-2004 (DR-2) – AN ORDINANCE CONCERNING AREA REQUIREMENTS FOR LANDSCAPING CONTRACTOR'S BUSINESS for the purpose of reducing the minimum area requirements for landscaping contractor's business under certain circumstances.

(Introduced by Council Members Dean and Peters on 6/15/2004); favorably reported out of PZED on 6/2/2004 with amendments)

4. **RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION)**

*DR-2
substituted;
adopted*

CR-45-2004 (DR-2) – A RESOLUTION CONCERNING SCHEDULE OF FEES for the purpose of amending certain fees in the County Onsite Sewage Disposal Regulations.

(Introduced by Council Member Knotts on 6/22/2004; favorably reported out of HEHS on 7/7/2004 with amendments)

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

*DR-2
substituted;
adopted*

CR-46-2004 (DR-2) – A RESOLUTION CONCERNING SWIMMING POOL AND SWIMMING POOL OPERATOR FEES for the purpose of revising a schedule of licensing fees for public swimming pools and public swimming pool operators.

(Introduced by Council Member Knotts on 6/22/2004; favorably reported out of HEHS on 7/7/2004 with amendments)

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

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

CR-50-2004 – A RESOLUTION CONCERNING TRANSFERS OF APPROPRIATION BETWEEN AGENCIES OF PRINCE GEORGE'S COUNTY, TRANSFERS BETWEEN AND WITHIN MAJOR CATEGORIES OF THE BOARD OF EDUCATION AND TRANSFERS OF APPROPRIATIONS BETWEEN CAPITAL IMPROVEMENT PROJECTS for the purpose of delineating the Prince George's County Council's policy that all agencies including the Board of Education must follow the Charter and State law requirements concerning adjustments to the approved budget.

(Introduced by Council Members Peters, Dean, Exum, Bland, Dernoga and Harrington on 7/6/2004)

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

ADDITION TO THE AGENDA

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;
rules suspended;
adopted*

**CR-55-2004 – A RESOLUTION CONCERNING SPECIAL ELECTION TO
FILL A COUNCIL VACANCY** for the purpose of directing that a special election
be held to fill a vacancy on the County Council and to establish the dates for
conducting the special primary election, the special election, and the deadline for the
certification of candidacy.

Council Member Knotts

Introduced by Council Members Knotts, Dean, Exum, and Peters

**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

10:58 A.M.

ADJOURN

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

- (b) Discussion of personnel issues in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (1) (i) (ii).

COMMITTEE OF THE WHOLE – (ROOM 2027)

*Favorable with
recommended
technical
amendments*

**CB-46-2004 - AN ACT CONCERNING SUPPLEMENTARY
APPROPRIATIONS AND INTERDEPARTMENTAL TRANSFER OF
APPROPRIATIONS** for the purpose of declaring additional revenue and transferring surplus appropriations reflecting savings from various County departments.

(Held in C.O.W. on 7/6/2004 and 7/13/2004; introduced by Council Member Knotts on 7/13/2004)

Favorable

**CB-47-2004 - AN ACT CONCERNING SUPPLEMENTARY
APPROPRIATIONS** for the purpose of appropriating additional revenue to the General Fund to the Information Technology Internal Service Fund to provide funds for costs that were not anticipated in the Approved Fiscal Year 2003-2004 Budget for the Information Technology Service Fund.

(Held in C.O.W. on 7/6/2004 and 7/13/2004; introduced by Council Member Knotts on 7/13/2004)

Favorable

**CB-48-2004 - AN ACT CONCERNING SUPPLEMENTARY
APPROPRIATIONS** for the purpose of appropriating additional revenue from available and uncommitted fund balance to the Drug Enforcement and Education Special Revenue Fund, and to provide funds for costs that were not anticipated in the Approved Fiscal Year 2003-2004 Budget for the Drug Enforcement and Education Special Revenue Fund.

(Held in C.O.W. on 7/6/2004 and 7/13/2004; introduced by Council Member Knotts on 7/13/2004)

*Favorable with
recommended
technical
amendments*

**CB-49-2004 - AN ACT CONCERNING SUPPLEMENTARY
APPROPRIATIONS** for the purpose of appropriating additional revenue from available and uncommitted fund balance to the Collington Center Special Revenue Fund, and to provide funds for costs that were not anticipated in the Approved Fiscal Year 2003-2004 Budget for the Collington Center Special Revenue Fund.

(Held in C.O.W. on 7/6/2004 and 7/13/2004; introduced by Council Member Knotts on 7/13/2004)

COMMITTEE OF THE WHOLE – (CONTINUED)*Favorable***CB-50-2004 - AN ACT CONCERNING SUPPLEMENTARY**

APPROPRIATIONS for the purpose of appropriating additional revenue from available and uncommitted fund balance to the Fleet Management Internal Service Fund, and to provide funds for costs that were not anticipated in the Approved Fiscal Year 2003-2004 Budget for the Fleet Management Internal Service Fund.

(Held in C.O.W. on 7/6/2004 and 7/13/2004; introduced by Council Member Knotts on 7/13/2004)

*Favorable***CB-74-2004 – AN ACT CONCERNING AN INTERPROJECT TRANSFER OF APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2005 CAPITAL**

BUDGET for the purpose of transferring appropriations between capital projects in the amount of \$1,603,000 from various projects to the County Buildings – Major Renovations Fund.

(Held in C.O.W. on 7/6/2004 and 7/13/2004; introduced by Council Member Knotts on 7/13/2004)

*Favorable with
amendments***CR-48-2004 - A RESOLUTION CONCERNING A SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS**

for the purpose of funding from grants in the amount of \$4,167,549 to the Health Department, Office of the Sheriff, Department of Environmental Resources, Department of Housing and Community Development, Police Department, Office of Human Resources Management, Office of Homeland Security, Non-Departmental, Department of Corrections, Fire/EMS Department, Circuit Court and the Department of Family Services.

(Held in C.O.W. on 7/6/2004; introduced by Council Member Knotts on 6/22/2004)

**HEALTH, EDUCATION & HUMAN SERVICES COMMITTEE MEETING
(ROOM 2027) -- CANCELLED**

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

BRIEFING – (ROOM 2027) -- CANCELLED

**INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS
SCHEDULED FOR MONDAY, JULY 26, 2004**

REMINDER

Wed., July 21, 2004	3:00 p.m.	Task Force on High School Capacity Alternatives – (Room 2027)
Mon., July 26, 2004	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order
	1:30 p.m.	District Council (continued)
Tues., July 27, 2004	9:30 a.m.	County Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order