

# ***ACTION AGENDA***

**Tuesday, February 24, 2004**

**Business Meeting**

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

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

#### **PRESENTATION OF CERTIFICATES**

Presentation of certificates to Legislative Branch Graduates of the 21<sup>st</sup> Prince George's County Citizens Police Academy. - **CERTIFICATES PRESENTED**

*Chairman Knotts and Council Members Dean, Bland, Exum, Harrington, Dernoga, Peters and Shapiro presented certificates to Mr. Edwin H. Brown, Jr., Ms. Sylvia E. Brown, Ms. Ann M. Jenkins and Ms. Judith U. Thacher, for successful completion of the 21<sup>st</sup> Prince George's County Citizens Police Academy.*

**CALL TO ORDER** – *Chairman Tony Knotts called to order at 10:10 a.m. with the following Council Members present:*

*Marilynn M. Bland  
Samuel H. Dean  
Thomas E. Dernoga  
Camille A. Exum  
Tony Knotts  
David C. Harrington  
Thomas R. Hendershot  
Douglas J. J. Peters  
Peter A. Shapiro*

*Others Present:*

*Barbara L. Holtz, Council Administrator  
Craig S. Price, Deputy Council Administrator  
Robert Williams, Jr., Associate Council Administrator  
Ralph Grutzmacher, Legislative Officer  
Aisha N. Braveboy, County Council Liaison, Office of the County Executive  
Kathy Canning, Associate County Attorney  
Karen Zavakos, Associate County Attorney*

**INVOCATION** – *The Invocation was provided by Reverend Keith Koch, United Baptist Church of New Carrollton, Maryland. Special prayer was requested for Mr. Mahaney, Prince George's County Fire-fighter injured in an Oxon Hill fire and Glen Ivey, State Attorney, in their illnesses.*

**PLEDGE OF ALLEGIANCE** – *The pledge was led by Council Member Dernoga.*

**CONSENT AGENDA -- CB-8-2004 ADDED; ADOPTED AND ALL ACTIONS APPROVED (SEE PAGE 3)**

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.

**First Reading of Bills (Presentation)**

**CB-11-2004 – AN ORDINANCE CONCERNING HOME OCCUPATIONS** for the purpose of defining low-impact home occupation and permitting the use in certain residential zones, amending the definition of home occupation, and making related amendments concerning home occupations. - **PRESENTED**

*Council Bill 11 was presented by Council Member Dean and referred to the Planning, Zoning and Economic Development Committee (PZED).*

**CB-8-2004 - AN ACT CONCERNING ADULT ENTERTAINMENT CLUBS** for the purpose of regulating the adult entertainment industry by establishing license requirements and penalties for violators and amending the provisions of the Code to clarify the use of the terms “public place” and “place open to the public.”- **PRESENTED**

*Council Bill 8 was presented by the Chairman by request of the County Executive and Council Members Knotts, Dernoga, Shapiro, Dean, Hendershot, Exum, Peters and Bland and referred to the Health, Education and Human Services Committee (HEHS).*

**\*\*** *Council Member Harrington moved to accept additional items to the agenda; seconded by Council Member Peters. The motion carried by voice vote.*

**CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**

*No items were removed.*

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

*No items were considered.*

**COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) -- BRIEFING  
HELD****GREATER PRINCE GEORGE'S COUNTY BUSINESS ROUNDTABLE****STUDY OF IMPACT OF SLOT MACHINES AND GAMBLING**

Mr. M.H. Jim Estepp, President and CEO  
Mr. Gary S. Murray, Sr., Chairman of the Board

**INTRODUCTION AND ADOPTION OF RESOLUTIONS****CR-12-2004 - A RESOLUTION CONCERNING REPEAL OF CHAPTER 81, 2003 LAWS  
OF PRINCE GEORGE'S COUNTY, MARYLAND** for the purpose of repealing the  
enactment of Chapter 81, 2003 Laws of Prince George's County, Maryland. - **INTRODUCED;  
RULES SUSPENDED; ADOPTED**

*Council Resolution 12, as proposed by the Chairman by request of the County Executive and Council Members Knotts, Dernoga, Shapiro, and Dean, repeals Adult Entertainment Club regulations enacted by CB-86-2003. Council Resolution 12 was introduced by Council Members Knotts, Dernoga, Shapiro and Dean. Council Member Shapiro moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 12; seconded by Council Member Exum. The motion carried by voice vote. Council Member Shapiro moved adoption of the Resolution; seconded by Council Member Dernoga. The motion carried 6-3 (Opposed: Council Members Exum, Harrington and Hendershot).*

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

*Reverend Keith Koch, United Baptist Church of New Carrollton, Maryland, addressed the Council regarding slot machines and gambling in Prince George's County, urging the Council to consider the effect on the poor and disenfranchised in their deliberations.*

**POINT OF PERSONAL PRIVILEGE** – *Chairman Knotts spoke to the fiscal status of Dimensions Healthcare Systems, expressing Council's inability to fully support the requirements*

*outlined in the agreement between the County Executive and the Governor to provide the entity with Ten Million Dollars. He directed staff to schedule a meeting of the Council, Sitting as the Board of Health, to discuss the issue.*

**ADJOURNED** - *Chairman Knotts adjourned the meeting at 11:00 a.m.*

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

Discussion of pending litigation in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (8).

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

(SEE SEPARATE ACTION AGENDA)

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

**PRINCE GEORGE’S COUNTY CITIZEN COMPLAINT OVERSIGHT PANEL (CCOP)**

**PRINCE GEORGE’S COUNTY OUTREACH EFFORTS**

Ms. Eileen Thomas, Chairperson

*Chairman Knotts convened the briefing at 1:15 p.m.*

**Prepared by:**

**Submitted by:**

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Donna J. Brown, Deputy Clerk

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Redis C. Floyd, Clerk of the Council