

ACTION AGENDA
(revised)

Tuesday, April 22, 2003

Business Meeting

(Legislative Day No. 12 to be declared)

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

9:15 A.M. AGENDA BRIEFING – (ROOM 207) -- AGENDA BRIEFING HELD

9:34 A.M. PRESENTATION OF PROCLAMATIONS/COMMENDATIONS

Presented Proclamation recognizing the Bowie “Spirit” Cheerleaders as the State Champions in “Regional Competition.” (Council Chair Peter A. Shapiro and Council Member Douglas J. J. Peters)

Presented Proclamation recognizing the Bowie State University Men’s Basketball Team as the winners of the “CIAA Men’s Basketball Championship”. (Council Chair Peter A. Shapiro and Council Member Douglas J. J. Peters)

Presented Proclamation presented to the following recognizing them as “Volunteers of the Year” in Prince George’s County. (Council Chair Peter A. Shapiro and Council Vice Chair Tony Knotts)

**Tiffany Donaldson
Edward McMahan
Sandra Owens
Patricia Pope
Wendy Torsani
The CARing Project
The CPAAA Members**

**Judy McClain
Herman L. Murrel
Marjie Peifer
Donna Marie Stevenson
Beyond These Walls
The Kiwanis Club**

Presented Proclamation presented to Chandra Western, Executive Director, National Community Development Association, recognizing “National Community Development Week” in Prince George’s County. (Council Chair Peter A. Shapiro and Council Vice Chair Tony Knotts)

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (CONTINUED)*Presented*

Proclamation presented to Leslie Jackson Jenkins, Deputy Director, Department of Environmental Resources and Rodney Taylor, Associate Director, Department of Environmental Resources, recognizing “Be Kind to Animals Week” in Prince George’s County. (Council Chair Peter A. Shapiro and Council Vice Chair Tony Knotts)

Presented

Proclamation presented to J. Matthew Neitzey, Executive Director, Conference and Visitors Bureau, recognizing “Tourism Week” in Prince George’s County. (Council Chair Peter A. Shapiro and Council Vice Chair Tony Knotts)

Presented

Proclamation recognizing the "Gorgeous Prince George's/Livable Communities Initiative" in Prince George's County. (County Executive Jack Johnson and Council Chair Peter A. Shapiro)

10:18 A.M.**CALL TO ORDER**

INVOCATION: Ms. Barbara Davis, Member, Mt. Calvary Baptist Church, Lanham, Maryland

PLEDGE OF ALLEGIANCE*Designated***DESIGNATION OF APRIL 22, 2003 AS LEGISLATIVE DAY NO. 12**

1. **CONSENT AGENDA -- CB-27-2003 AND CR-20-2003 ADDED (SEE PAGE 4);
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-26-2003 – AN ACT CONCERNING LANDLORD-TENANT CODE for the purpose of prohibiting the placement of tenant property removed under a warrant of restitution in the public right-of-way for single family rental facilities.

Council Members Shapiro and Peters; referral to THE

(b) **Introduction of Resolutions**

Introduced

**CR-19-2003 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS – POLICE CIVILIANS EMPLOYEES ASSOCIATION (PCEA),
SALARY SCHEDULE P, SCHEDULE OF PAY GRADES** for the purpose of amending the Salary Plan of the County to add three new grade levels not previously utilized in Salary Schedule P in accordance with recent amendments to the Classification Plan and the terms of the labor agreement by and between Prince George's County, Maryland and the PCEA.

The Chairman (by request – County Executive); referral to PSFM

Introduced by Council Member Shapiro

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

None

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

(3(a) ADDED; SEE PAGE 5)

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

Introduced

CB-18-2003 – AN ORDINANCE CONCERNING NONCONFORMING BUILDINGS, STRUCTURES, AND USES for the purpose of allowing certain improvements to nonconforming buildings, structures, and uses with the requirement for a special exception.

(Favorably reported out of PZED on 4/9/2003)

Introduced by Council Members Peters and Shapiro

5. **PUBLIC HEARINGS:**

Public hearings held

A public hearing before the District Council to review School Facilities Agreements in the second group of subdivisions in 2003, under Chapter 389 of the Laws of Maryland of 2002 and Council Bill 40-2001. The residential properties to be reviewed include subdivisions in the second group reviewed in 2003, subdivisions with preliminary plat approval before March 4, 2003, and school facilities applications with all information required by State law.

(SEE SEPARATE AGENDA)

ADDITIONS TO THE AGENDA

1. **CONSENT AGENDA – (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.

Presented

- (a) **CB-27-2003 – AN ACT CONCERNING A SUPPLEMENTARY APPROPRIATION** for the purpose of appropriating to the General Fund revenue in excess of budget estimates to provide funds for costs that were not anticipated in the approved Fiscal Year 2002-2003 budget.

The Chairman (by request – County Executive); referral to HEHS

CONSENT AGENDA – (CONTINUED)**(b) Introduction of Resolutions***Introduced*

CR-20-2003 – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN FY 2004 for the purpose of approving and adopting the Prince George's County Annual Action Plan FY 2004 consisting of federal programs, including their federal funding applications which, along with other resources, serve to implement housing and community development strategies set forth in the County's FY 2001-2005 Consolidated Plan, adopted by CR-10-2000, which Plan was required by the U.S. Department of Housing and Urban Development (HUD) as a prerequisite to consideration of the funding applications.

The Chairman (by request – County Executive); referral to THE

Introduced by Council Members Shapiro and Harrington

PUBLIC HEARING SCHEDULED FOR TUESDAY, JUNE 3, 2003 AT 7:00 P.M.

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT – (page 3)**

*Chairman
authorized to
sign*

- (a) Proposed letter to The Honorable Robert L. Ehrlich, Jr., Governor, State of Maryland, expressing opposition to a veto of House Bill 753.

Verbal report to be provided

4. **SECOND READING OF BILLS – (INTRODUCTION) – (page 2)**

*Recommit to
PZED*

CB-16-2003 – AN ORDINANCE CONCERNING MIXED-USE PLANNED COMMUNITIES for the purpose of amending the definition of the Mixed-Use Planned Community use, to permit the use on E-I-A property with an approved Basic Plan, under certain circumstances.

(Favorably reported out of PZED on 3/26/2003)

To be introduced by Council Member Peters

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL*None***10:43 A.M.****ADJOURN****3:00 P.M.****TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING – (ROOM 2027) -- COMMITTEE MEETING HELD****REMINDER**

Wed., April 23, 2003	9:30 a.m.	HEHS Committee Meeting (Room 2027)
	1:00 p.m.	Staff Budget Review
	1:30 p.m.	PZED Committee Meeting (Room 2027)
	7:00 p.m.	Public Hearing – M-NCPPC Budget
Thurs., April 24, 2003	9:30 a.m.	HEHS Committee Meeting (Room 2027)
	1:00 p.m.	PSFM Committee Meeting (Room 2027)
Mon., April 28, 2003	1:00 p.m.	District Council Agenda Briefing (Room 2027)
	1:30 p.m.	Call to Order
	7:00 p.m.	Public Hearing – County Budget & BOE