

# ***ACTION AGENDA***

**Tuesday, October 19, 2004**

**Legislative Day No. 35**

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

**12:30 P.M.**

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

**1:51 P.M.**

### **PRESENTATION OF PROCLAMATIONS/COMMENDATIONS**

*Presented*

Joint Proclamation **presented to Ms. Barbara Miller, Member, Southern Maryland Business & Professional Women, recognizing October 17-23 as “National Women’s Week” in Prince George’s County.** (County Council Chairman Tony Knotts and Council Member Marilynn M. Bland)

*Presented*

Joint Proclamation **presented to Mr. Paul E. Porter, President, Fort Washington Medical Center, recognizing the 2004 “Employer of the Year”, sponsored by the Southern Prince George’s Business & Professional Women.** (County Council Chairman Tony Knotts and Council Members Marilynn M. Bland and Douglas J.J. Peters))

*Presented*

Proclamation **presented to Ms. Diane C. Hampton, Director of Research, Maryland Independent College, recognizing the 2004 “Woman of the Year”, sponsored by the Southern Prince George’s Business & Professional Women.** (County Council Chairman Tony Knotts, Council Vice Chairman Samuel H. Dean and Council Members Marilynn M. Bland and Douglas J.J. Peters)

*Presented*

Proclamation **presented to Mr. Ken Silverman, National Federation for the Blind, recognizing October 15, 2004 as “White Cane Safety Day” in Prince George’s County.** (County Council Chairman Tony Knotts, Council Vice Chairman Samuel H. Dean and Council Members Marilynn M. Bland and Douglas J.J. Peters)

*Presented*

Proclamation **recognizing the outstanding contributions of First Book of Prince George’s County Local Advisory Board and proclaiming October 23, 2004 as “Make a Difference Day” in Prince George’s County.** (County Council Chairman Tony Knotts, Council Vice Chairman Samuel H. Dean and Council Members Marilynn M. Bland and Douglas J.J. Peters)

2:35 P.M.

**CALL TO ORDER**

**INVOCATION:** Mrs. Donna Dean, Member, Vermont Avenue Baptist Church  
Washington, D.C.

**PLEDGE OF ALLEGIANCE**

1. **CONSENT AGENDA -- CR-69-2004 & CB-113-2004 ADDED (SEE PAGE 6);  
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) **Introduction of Resolutions**

*Introduced*

**CR-68-2004 – A RESOLUTION CONCERNING A SUPPLEMENTARY  
APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS** for the  
purpose of funding from grants in the amount of \$967,109 to the Office of the Sheriff,  
the Police Department, the Office of Homeland Security, the Fire/EMS Department,  
Circuit Court, Department of Social Services and the Office of the State's Attorney.

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

*Introduced by Council Members Knotts, Harrington, Peters, Dean, Exum and Bland*

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

*None*

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

*Chairman  
authorized to  
sign*

- (a) Proposed letter to Dr. Beatrice Tignor, Chair, Prince George's County Board of Education concerning Regional High School construction and compliance with Title IX of the Educational Amendments of 1972 related to gender discrimination.

*Chairman  
authorized to  
sign*

- (b) Proposed letter to Dr. Nancy Grasmick, State Superintendent of Schools concerning Regional High School construction and compliance with Title IX of the Educational Amendments of 1972 related to gender discrimination.

*Chairman  
authorized to  
sign*

- (c) Proposed letter to David S. Whitacre, County Attorney concerning Regional High School construction and compliance with Title IX of the Educational Amendments of 1972 related to gender discrimination.

*Final action  
deferred to  
10/26/2004*

- (d) Proposed letter to the Honorable Joyce Starks, Chair, Washington Suburban Sanitary Commission concerning disposition of the former WSSC headquarters building located in Hyattsville.

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

*Introduced*

**CB-28-2004 (DR-2) – AN ORDINANCE CONCERNING C-S-C ZONE** for the purpose of permitting multifamily dwellings in the C-S-C Zone under certain circumstances.

((Favorably reported out of PZED on 10/12/2004 with amendments))

*Introduced by Council Members Bland and Harrington*

*Introduced*

**CB-91-2004 (DR-2) – AN ORDINANCE CONCERNING R-55 ZONE** for the purpose of permitting multifamily dwellings in the R-55 Zone under certain circumstances.

((Favorably reported out of PZED on 10/6/2004 with amendments))

*Introduced by Council Members Dernoga, Harrington and Dean*

**SECOND READING OF BILLS (INTRODUCTION) – (CONTINUED)**

*Amended;  
DR-2 introduced*

**CB-95-2004 (SUBDIVISION BILL) – AN ACT CONCERNING APPEALS IN CLUSTER SUBDIVISION CASES** for the purpose of modifying the procedures for approval of final plats in cluster subdivision cases, to authorize appeals from Planning Board to District Council of decisions on cluster subdivision final plats.

(Favorably reported out of PZED on 10/6/2004)

**AMENDMENT # 1 TO CB-95-2004**

*Introduced by Council Members Knotts, Dean, Peters, Dernoga, Exum and Bland*

*Amended;  
DR-2 introduced*

**CB-98-2004 (SUBDIVISION BILL) – AN ACT CONCERNING SUBDIVISIONS – RURAL TIER** for the purpose of providing interim development standards for new subdivision plat applications in the Rural Tier as designated in the Approved General Plan.

(To meet the advertising requirements of the Regional District Act, October 19, 2004 is the last day for introduction of Subdivision Bills. Final PZED Committee action is scheduled to take place on Wednesday, October 20, 2004)

**AMENDMENT # 1 TO CB-98-2004**

*Introduced by Council Members Bland, Dernoga and Harrington*

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

*Public hearing  
held; amended;  
rules suspended;  
DR-3 enacted*

**CB-75-2004 (DR-2) – AN ACT CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION RESIDENT CURATORSHIP AGREEMENT FOR HISTORIC HAZELWOOD** for the purpose of approving a long-term resident curatorship agreement for the restoration, rehabilitation, renovation and maintenance of Historic Hazelwood.

(Introduced by Council Members Knotts, Harrington, Dernoga, Exum, Peters and Bland on 9/21/2004; favorably reported out of PZED on 9/8/2004 with amendments)

**AMENDMENT # 1 TO CB-75-2004 (DR-2)**

**MOTION REQUIRED TO SUSPEND THE RULES TO ALLOW FOR EFFECTIVE DATE ON DATE OF ADOPTION**

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

*Adopted*

**CR-64-2004 – A RESOLUTION CONCERNING APPROVAL OF A CERTAIN REFUNDING PLAN OF THE WASHINGTON SUBURBAN SANITARY COMMISSION FOR THE ISSUANCE OF REFUNDING BONDS** for the purpose of approving the Refunding Plan of the Washington Suburban Sanitary Commission for the refunding of certain bonds of the Washington Suburban Sanitary District through the issuance of General Construction Refunding Bonds, Water Supply Refunding Bonds and Sewerage Disposal Refunding Bonds of Washington Suburban Sanitary District.

(Introduced by Council Members Dean, Harrington and Peters on 10/5/2004)

(Favorably reported out of THE on 10/14/2004)

7. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;  
rules suspended;  
adopted*

**CR-67-2004 – A RESOLUTION CONCERNING COMMON OWNERSHIP COMMUNITIES TASK FORCE** for the purpose of establishing the Common Ownership Communities Task Force to evaluate and advise the County on issues relating to common ownership communities.

*Introduced by Council Members Dean, Dernoga, Exum, Peters, Bland and Harrington*

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

8. **PUBLIC HEARING:**

**Appointment of the following individual to the Redevelopment Authority for Prince George's County:**

*Public hearing  
held; confirmed*

Mr. Charles E. Samuel

Appointment/Chair

Replacing: Ms. Shirley S. Hagans

Term Expiring: 7/28/2008

**ADDITIONS TO THE AGENDA****1. CONSENT AGENDA – (page 2)**

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) Introduction of Resolutions**

*Introduced*

**CR-69-2004 – A RESOLUTION CONCERNING THE 2001 WATER AND SEWER PLAN (AUGUST CYCLE OF AMENDMENTS)** for the purpose of changing the water and sewer category designations of properties within the 2001 Water and Sewer Plan.

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

*Introduced by Council Member Knotts*

**PUBLIC HEARING SCHEDULED FOR TUESDAY, NOVEMBER 23, 2004 AT 10:00 A.M.**

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

*Presented*

**CB-113-2004 – AN ORDINANCE CONCERNING I-1 ZONE** for the purpose of allowing residential development in the I-1 Zone under certain circumstances.

Presented by Council Member Knotts; referral to PZED

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

**2:22 P.M.**

**ADJOURN**

**2:30 P.M.**

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

**BRIEFING – (ROOM 2027) -- CANCELLED****INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS  
SCHEDULED FOR MONDAY, OCTOBER 25, 2004.****REMINDER**

Wed., Oct. 20, 2004	9:30 a.m.	HEHS Committee Meeting (Room 2027)
	1:00 p.m.	PZED Committee Meeting (Room 2027)
	3:00 p.m.	Board of Education CIP Briefing (Room 2027)
Thurs., Oct. 21, 2004	10:00 a.m.	THE Committee Meeting (Room 2027)
Mon., Oct. 25, 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)