

ACTION ~~AGENDA~~ MINUTES

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Tuesday, November 23, 2004

(Legislative Day No. 40 to be declared)

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (1st FLOOR LARGE CONFERENCE ROOM) BRIEFING HELD

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PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - *Chairman Knotts
commenced presentation of Proclamations/Commendations at 9:55 a.m. and concluded at 10:15
a.m.*

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concluded at 10:15 a.m.*

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Proclamation presented to Mr. Bob James, County Director of Special Olympics; Mr. Bill
Gagmon, Coach; Ms. Andrea "Tony" Thomas, Assistant Coach and the Special Olympics
Athletes, recognizing November 23, 2004 as "Special Olympics Day" in Prince George's
County. (Council Chairman Tony Knotts and Council Vice Chairman Samuel H. Dean) **PRESENTED**

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*Chairman Tony Knotts, Council Vice Chairman Samuel H. Dean, and Council Members
Camille A. Exum; Marilyn M. Bland and Douglas J. J. Peters presented a proclamation to Mr.
Bob James, County Director of Special Olympics; Mr. Bill Gagmon, Coach; Ms. Andrea "Tony"
Thomas, Assistant Coach and the Special Olympics Athletes, recognizing November 23, 2004 as
"Special Olympics Day" in Prince George's County. Mr. Gagmon and Ms. Thomas were
present to accept.*

Proclamation presented to Mr. Matt Neitzey, Director, Maryland Tourism Council,
recognizing the Maryland Governors Tourism Industry Conference having been held for
the first time in Prince George's County. (Council Chairman Tony Knotts and Council
Member Marilyn M. Bland) **PRESENTED**

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*Chairman Tony Knotts; Council Vice Chairman Samuel H. Dean and Council Members Camille
A. Exum; Marilyn M. Bland and Douglas J. J. Peters presented a proclamation to Mr. Matt
Neitzey, Director of the Maryland Tourism Council, recognizing the Maryland Governors
Tourism Industry Conference having been held for the first time in Prince George's County. Mr.
Neitzey was present to accept.*

CALL TO ORDER - - Chairman Knotts call to order at 10:25 a.m. with the following Council Members present:

Marilynn M. Bland
Samuel H. Dean
Camille A. Exum
Tony Knotts
David C. Harrington
~~Thomas R. Hendershot~~ (recovering from surgery)
Douglas J. J. Peters
Thomas E. Dernoga
Council District 2 (vacant)

Absent: Thomas R. Hendershot (recovering from surgery)

Others Present:

Barbara L. Holtz, Council Administrator
Craig S. Price, Deputy Council Administrator
Robert Williams, Jr., Associate Council Administrator
Ralph Grutzmacher, Legislative Officer
Aisha Braveboy, County Council Liaison, Office of the County Executive
Kathy Canning, Associate County Attorney
Frank Porter, Committee Director (PSFM)
Sandra Eubanks, Committee Director (HEHS & THE)
Jackie Brown, Committee Director (PZED)

INVOCATION: The Invocation was led by Reverend Reynold Carr, Member, Prince George's Baptist Association.

PLEDGE OF ALLEGIANCE: — The pledge of allegiance was led by Council Member Harrington.

POINT OF PERSONAL PRIVILEGE: Council Member Exum congratulated the Suitland High School and Potomac High School Football Teams for their achievements. Council Member Harrington concurred. Council Member Dernoga noted that the Eleanor Roosevelt High School Girls Cross Country Team would be recognized in January for winning the State Championship.

DESIGNATION OF NOVEMBER 23, 2004 AS LEGISLATIVE DAY NO. 40 -Chairman Knotts designated November 23, 2004 as Legislative Day number forty.

~~Chairman Knotts designated November 23, 2004 as Legislative Day No. 40~~

****** Council Member Dean moved to accept additions package; seconded by Council Member

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Harrington. Motion carried by voice vote.

PUBLIC HEARING:

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. - **PUBLIC HEARING HELD**

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Pursuant to proper notice, the public hearing convened on Council Resolution 69. Mr. Edward Gibbs, Mr. Raymond Swyndle, Mr. Leo Bruso, Mr. Thomas Haller, Ms. Emma JeGinger, Mr. Norman Rivera, Mr. Harris Schwalb, Mr. Fred Smalls, and Mr. Mike Nagy spoke to the measure. All persons wishing to speak having done so, the public hearing was declared held. Chairman Knotts announced that Council Resolution 69 would be considered during the Transportation, Housing and the Environment Committee meeting scheduled to occur on November 23, 2004 at 1:30 p.m.

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POINT OF PERSONAL PRIVILEGE: - *Chairman Knotts recognized Mr. Will Campos, Council Member Elect for the second Councilmanic District, for his presence today.*

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PUBLIC HEARING: -- PUBLIC HEARING HELD

Appointment of the following individual as Executive Director for the Human Relations Commission: **CONFIRMED**

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Peggy A. Magee

Pursuant to proper notice, the public hearing convened on the appointment of Ms. Peggy A. Magee as Executive Director for the Human Relations Commission. County Executive Jack B. Johnson introduced Ms. Magee to the Council and spoke to her background, credentials and character. Mr. Lindsey Williams and Mr. Travis Lewis spoke in support of confirmation. Ms. Magee was present and spoke on her own behalf. All persons wishing to speak having done so, the public hearing was declared held. Council Member Dean moved confirmation of Ms. Magee; seconded by Council Member Peters. The motion carried 6-1. (Opposed: Council Member Bland; Absent: Council Member Hendershot; Council District 2-vacant).

PUBLIC HEARING:

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. - **PUBLIC HEARING HELD**

Pursuant to proper notice, the public hearing convened on Council Resolution 69. All persons

~~wishing to speak having done so, the public hearing was declared held.~~

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

CB-44-2004 (DR-2) – AN ACT CONCERNING FEES for the purpose of increasing certain fees for services, permits and licenses rendered by the Health Department's Division of Environmental Health. ~~–~~ **PUBLIC HEARING HELD; ENACTED**

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~~Pursuant to proper notice, the public hearing convened on Council Bill 44, Draft 2. No one wishing to speak, the public hearing was declared held. Council Member Peters moved enactment of Council Bill 44, Draft 2; seconded by Council Member Dean. The motion carried 7-0. (Absent: Council Member Council Member Hendershot; Council District 2-vacant.)~~

~~**CB-85-2004 – AN ACT CONCERNING ANIMAL LICENSING FEE EXEMPTIONS AND REQUIREMENTS FOR RABIES VACCINATION CERTIFICATES** for the purpose of exempting licensing fees for certain individuals and adding a provision related to rabies vaccination reporting by veterinarians. **PUBLIC HEARING HELD; ENACTED**~~

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~~Pursuant to proper notice, the public hearing convened on Council Bill 85. No one wishing to speak, the public hearing was declared held. Council Member Exum moved enactment of Council Bill 85; seconded by Council Member Dean. Motion carried 7-0. (Absent: Council Member Hendershot; Council District 2-vacant.)~~

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

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CB-85-2004 – AN ACT CONCERNING ANIMAL LICENSING FEE EXEMPTIONS AND REQUIREMENTS FOR RABIES VACCINATION CERTIFICATES for the purpose of exempting licensing fees for certain individuals and adding a provision related to rabies vaccination reporting by veterinarians. ~~–~~ **PUBLIC HEARING HELD; ENACTED**

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~~Pursuant to proper notice, the public hearing convened on Council Bill 85. No one wishing to speak, the public hearing was declared held. Council Member Exum moved enactment of Council Bill 85; seconded by Council Member Dean. The motion carried 7-0. (Absent: Council Member Hendershot; Council District 2-vacant.)~~

CB-84-2004 (DR-3) - AN ACT CONCERNING SOLID WASTE for the purpose of establishing a Solid Waste Advisory Commission and setting forth its duties and responsibilities.

~~Public Hearing Held; Enacted~~

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Pursuant to proper notice, the public hearing convened on Council Bill 84, Draft 3. No one wishing to speak~~All persons wishing to speak having done so~~, the public hearing was declared held. Council Member Dean moved enactment of Council Bill 84, Draft 3; seconded by Council Member Exum. The m~~M~~otion carried 7-0. (Absent: Council Member Hendershot; Council District 2 ~~-vacant-~~).

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CB-87-2004 (DR-2) – AN ACT CONCERNING BUILDING CODE for the purpose of amending the Prince George’s County Building ordinance, adopting certain amendments to the 2000 Edition of the International Building Code and the International Residential Code for One and Two Family Dwellings, amending sections of the Grading, Drainage and Pollution Control ordinance and generally related to grading, drainage and building standards. **~~Public Hearing Held; Amended; DR-3 Enacted~~**

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Pursuant to proper notice, the public hearing convened on Council Bill 87, Draft 3. No one wishing to speak, the public hearing was declared held. Ralph Grutzmacher, Legislative Officer, explained a technical amendment for Council Bill 87. Council Member Dean moved enactment of Council Bill 87, with the as-amendment as articulated (Draft 3)~~ed to Council Bill 87~~; seconded by Council Member Harrington. The m~~M~~otion carried 7-0. (Absent: ~~Council Member~~Council Member Hendershot; Council District 2 ~~-vacant-~~).

CB-93-2004 (DR-3) – AN ACT CONCERNING BOARD OF REGISTRATION FOR BUILDING CONTRACTORS for the purpose of amending the provisions of the County Code relating to the Board of Registration for Building Contractors. **~~Public Hearing Held; Enacted~~**

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Pursuant to proper notice, the public hearing convened on Council Bill 93, Draft 3. No one wishing to speak, the public hearing was declared held. Council Member Dean moved enactment of Council Bill 93, Draft 3; seconded by Council Member Harrington. The m~~M~~otion carried 7-0. (Absent: Council Member Hendershot; Council District 2 ~~-vacant-~~).

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

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CB-94-2004 – AN ACT CONCERNING BUILDING PERMITS – SUB-SURFACE WATER CONDITIONS for the purpose of requiring the submission of data concerning the presence of sub-surface water for proposed residential construction with a basement. **~~Public Hearing Held; Enacted~~**

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PUBLIC HEARING HELD; ENACTED

Pursuant to proper notice, the public hearing convened on Council Bill 94. No one wishing to speak, the public hearing was declared held. Council Member Harrington moved enactment of Council Bill 94; seconded by Council Member Dean. Under discussion, Council Member Harrington explained that Council Bills 87, 93, and 94 were designed to address citizens' concerns and thanked the citizenry for their participation in the legislative process. The m~~M~~otion carried 7-0. (Absent: Council Member Hendershot; Council District 2~~-vacant-~~).

CB-101-2004 – AN ACT CONCERNING BUILDING PERMIT FEES for the purpose of exempting the Board of Education from the payment of building permit fees in all circumstances. - ~~A~~ **PUBLIC HEARING HELD; ENACTED**

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Pursuant to proper notice, the public hearing convened on Council Bill 101. No one wishing to speak, the public hearing was declared held. Council Member Dean moved enactment of Council Bill 101; seconded by Council Member Harrington. The m~~M~~otion carried 7-0. (Absent: Council Member Hendershot; Council District 2~~-vacant-~~).

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. - ~~A~~ **PUBLIC HEARING HELD; ENACTED**

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Pursuant to proper notice, the public hearing convened on Council Bill 28, Draft 2. Mr. Edward Gibbs spoke in support of the measure. All persons wishing to speak having done so, the public hearing was declared held. Council Member Harrington moved enactment of Council Bill 28, Draft 2; seconded by Council Member Peters. The motion carried 7-0. (Absent: Council Member Hendershot; Council District 2-vacant).~~Motion carried 7-0. (Absent: Council Member Hendershot; Council District 2-vacant.)~~

CB-43-2004 (DR-2) – AN ORDINANCE CONCERNING CONVEYANCE OF LAND TO THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION for the purpose of providing that property conveyed to the Maryland-National Capital Park and Planning Commission shall be placed in the R-O-S Zone. - ~~A~~ **PUBLIC HEARING HELD; ENACTED**

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Pursuant to proper notice, the public hearing convened on Council Bill 43, Draft 2. No one wishing to speak, the public hearing was declared held. Council Member Dean

moved enactment of Council Bill 43, Draft 2; seconded by Council Member Exum. The motion carried 7-0. (Absent: Council Member Hendershot; Council District 2-vacant).~~Motion carried 7-0. (Absent: Council Member Hendershot; Council District 2-vacant.)~~

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

CB-71-2004 – AN ORDINANCE CONCERNING DEVELOPMENT DISTRICT OVERLAY ZONE for the purpose of allowing Development District Standards of a Development District Overlay Zone to permit uses prohibited in the underlying zone. - **PUBLIC HEARING HELD; ENACTED**

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Pursuant to proper notice, the public hearing convened on Council Bill 71. No one wishing to speak, the public hearing was declared held. Council Member Dean moved enactment of Council Bill 71; seconded by Council Member Exum. The motion carried 7-0. (Absent: Council Member Hendershot; Council District 2-vacant).~~Motion carried 7-0. (Absent: Council Member Hendershot; Council District 2-vacant.)~~

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CB-77-2004 (DR-2) – AN ORDINANCE CONCERNING EXCLUSIONS FROM PARKING AND LOADING REQUIREMENTS for the purpose of establishing special rules within the Town of Upper Marlboro for excluding uses from conventional parking and loading requirements. - **PUBLIC HEARING HELD; ENACTED**

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Pursuant to proper notice, the public hearing convened on Council Bill 77, Draft 2. No one wishing to speak, the public hearing was declared held. Council Member Exum moved enactment of Council Bill 77, Draft 2; seconded by Council Member Harrington. The motion carried 7-0. (Absent: Council Member Hendershot; Council District 2-vacant).~~Motion carried 7-0. (Absent: Council Member Hendershot; Council District 2-vacant.)~~

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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. ~~—~~**PUBLIC HEARING HELD; ENACTED**

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Pursuant to proper notice, the public hearing convened on Council Bill 91, Draft 2. Mr. Larry Taub spoke in support of the measure. All persons wishing to speak having done so, the public hearing was declared held. Council Member Dernoga moved enactment of Council Bill 91, Draft 2; seconded by Council Member Dean. The motion carried 7-0. (Absent: Council Member Hendershot; Council District 2-vacant).~~Motion carried 7-0. (Absent: Council Member Hendershot; Council District 2-vacant.)~~

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CB-97-2004 – AN ORDINANCE CONCERNING I-1 ZONE for the purpose of allowing certain eating and drinking establishments, retail trade and service uses, gas stations and lodging uses in the I-1 Zone under certain circumstances. ~~—~~**PUBLIC HEARING HELD; ENACTED**

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Pursuant to proper notice, the public hearing convened on Council Bill 97. No one wishing to speak, the public hearing was declared held. Council Member Dean moved enactment of Council Bill 97; seconded by Council Member Peters. The motion carried 7-0. (Absent: Council Member Hendershot; Council District 2-vacant).~~Motion carried 7-0. (Absent: Council Member Hendershot; Council District 2-vacant.)~~

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

CB-102-2004 (DR-2) – AN ORDINANCE CONCERNING L-A-C ZONE for the purpose of permitting reducing/exercise salons or health clubs in the L-A-C Zone. ~~–~~ **PUBLIC HEARING HELD; RULES SUSPENDED; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 102, Draft 2. No one wishing to speak so, the public hearing was declared held. Council Member Dean moved to Suspend the Council Rules of Procedure to allow ~~for immediate enactment of~~ Council Bill 102, Draft 2 to become effective on the date of adoption; seconded by Council Member Harrington. ~~The m~~Motion carried by voice vote. ~~(Absent: Council Member Hendershot; Council District 2-vacant).~~ Council Member Dean moved enactment of Council Bill 102, Draft 3; seconded by Council Member Harrington. The motion carried 7-0. (Absent: Council Member Hendershot; Council District 2-vacant). ~~Motion carried 7-0. (Absent: Council Member Hendershot; Council District 2 vacant.)~~

CB-109-2004 (DR-2) – AN ORDINANCE CONCERNING R-18 ZONE for the purpose of modifying the lot coverage and building height requirements in the R-18 Zone, permitting multifamily dwellings in the R-18 Zone and exempting certain multifamily dwellings in the R-18 Zone from bedroom percentage requirements under certain circumstances. ~~–~~ **PUBLIC HEARING HELD; AMENDED; DR-3 ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 109, Draft 2. Mr. Thomas Haller and Mr. Terry Ruby spoke in support of the measure. All persons wishing to speak having done so, the public hearing was declared held. Council Member Dernoga moved amendment number 1; seconded by Council Member Harrington. ~~The m~~Motion carried by voice vote. ~~(Absent: Council Member Hendershot; Council District 2-vacant).~~ Council Member Peters moved enactment of Council Bill 109, Draft 3-as amended; seconded by Council Member Harrington. The motion carried 7-0. (Absent: Council Member Hendershot; Council District 2-vacant). ~~The m~~Motion carried 7-0. ~~(Absent: Council Member Hendershot; Council District 2 vacant.)~~

CB-110-2004 (DR-2) – AN ORDINANCE CONCERNING R-R ZONE for the purpose of permitting assisted living facilities under certain circumstances. ~~–~~ **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 110, Draft 2. No one

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wishing to speak, the public hearing was declared held. Council Member Dean moved enactment of Council Bill 110, Draft 2; seconded by Council Member Exum. The motion carried 7-0. (Absent: Council Member Hendershot; Council District 2-vacant).~~Motion carried 7-0. (Absent: Council Member Hendershot; Council District 2-vacant.)~~

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-58-2004 (DR-2) – A RESOLUTION CONCERNING PRINCE GEORGE’S INTERGOVERNMENTAL NETWORK COMMUNITY COORDINATING

COMMITTEE for the purpose of designating the Prince George’s Intergovernmental Network Community Coordinating Committee as the entity to manage the institutional network and to approve the Committee’s Bylaws. -▲

DR-2 SUSBTITUTED; ADOPTED

Council Member Peters, as Chair, of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee. Council Resolution 58 was favorably reported out of the Public Safety and Fiscal Management Committee on September 7, 2004~~designates the Prince George’s Intergovernmental Network Community Coordinating Committee as the entity to manage the institutional network and to approve the Committee’s Bylaws.~~ Council Member Dean moved to substitute Draft 2 in lieu of Draft 1; seconded by Council Member Peters. The m~~A~~otion carried by voice vote. (Absent: Council Member Hendershot; Council District 2-vacant).- Council Member Peters moved to adopt Council Resolution 58, Draft 2; seconded by Council Member Dernoga. The motion carried 7-0. (Absent: Council Member Hendershot; Council District 2-vacant).~~Motion carried 7-0. ((Absent: Council Member Hendershot; Council District 2-vacant.)~~

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. -▲

ADOPTED

Council Member Peters, as Chair, of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee. Council Resolution 68 was favorably reported out of the Public Safety and Fiscal Management Committee on November 10, 2004~~provides funding from grants in the amount of \$967,109 to the Office of the Sheriff, Police Department, Office of Homeland Security, Fire/EMS Department, Circuit Court, Department of Social Services and the Office of the State’s Attorney.~~ Council Member Dean moved adoption of Council Resolution 68; seconded by Council Member Peters. The motion carried 7-0. (Absent: Council Member Hendershot; Council District 2-vacant).~~Motion carried 7-0. (Absent: Council Member Hendershot; Council District 2-vacant.~~

CR-71-2004 – A RESOLUTION CONCERNING SWIMMING POOL AND SWIMMING

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POOL OPERATOR FEES for the purpose of revising a schedule of fees for public swimming pool operators. ~~–~~ **ADOPTED**

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Council Member Exum, as Chair of the Health, Education and Human Services Committee, provided a verbal report of the actions and recommendations of the Committee. Council Resolution 71 ~~was favorably reported out of the Health, Education and Human Services Committee on November 17, 2004 relates to the establishment of certain public swimming pool operator fees charged by the Health Department.~~ Council Member Dean moved adoption of Council Resolution 71; seconded by Council Member Peters. ~~The motion carried 7-0. (Absent: Council Member Hendershot; Council District 2-vacant).~~ **Motion carried 7-0. (Absent: Council Member Hendershot; Council District 2-vacant).**

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RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) – (CONTINUED)

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CR-72-2004 (DR-2) – A RESOLUTION CONCERNING SCHEDULE OF FEES for the purpose of adding certain fees in the County Onsite Sewage Disposal Regulations. ~~–~~ **DR-2** **SUBSTITUTED;ADOPTED**

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Council Member Exum, as Chair of the Health, Education and Human Services Committee, provided a verbal report of the actions and recommendations of the Committee. Council Resolution 72 ~~was favorably reported out of the Health, Education and Human Services Committee on November 17, 2004 with amendments relates to the establishment of new fees for certain plat and plan reviews involving on-site sewage disposal systems as charged by the Health Department.~~ Council Member Exum moved to substitute Draft 2 in lieu of Draft 1; seconded by Council Member Peters. ~~The motion carried by voice vote (Absent: Council Member Hendershot; Council District 2-vacant).~~ **Motion carried by voice vote.** Council Member Exum moved adoption of Council Resolution 72, **Draft 2**; seconded by Council Member Dean. ~~The motion carried 7-0. (Absent: Council Member Hendershot; Council District 2-vacant).~~ **Motion carried 7-0. (Absent: Council Member Hendershot; Council District 2-vacant.)**

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ADDITIONS TO THE AGENDA

CONSENT AGENDA – 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.~~

Introduction of Resolutions

CR-76-2004 – A RESOLUTION CONCERNING A SUPPLEMENTAL APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS for the purpose of funding from grants in the amount of \$7,597,260 to the Department of Corrections, Police Department, Fire/EMS Department, Human Relations Commission, Department of

~~Environmental Resources, Office of the Sheriff, Office of Homeland Security, Office of the State's Attorney, Department of Housing and Community Development, Department of Social Services, the Office of Community Relations and the Health Department. — **INTRODUCED**~~

~~Council Resolution 76 was proposed by the Chairman at the request of the County Executive and referred to Committee of the Whole. Council Resolution 76 provides Supplementary Appropriation of Federal, State and Other Funds in the amount of \$7,597,260 to various County agencies. Council Resolution 76 was introduced by Council Members Knotts, Dean, Exum and Peters.~~

~~**CR-77-2004 – A RESOLUTION CONCERNING EMERSON HOUSE APARTMENTS** for the purpose of approving the issuance and sale of tax-exempt revenue bonds and taxable revenue bonds by the Housing Authority of Prince George's County (the "Housing Authority") in connection with the refunding of the Housing Authority's 1994 Bonds and the financing of renovations to Emerson House Apartments by Daniel Housing Corporation, Inc., a Maryland non-profit corporation (the "Owner"). — **INTRODUCED**~~

~~Council Resolution 77 was proposed by the Chairman at the request of the County Executive and referred to Transportation, Housing and the Environment (THE) Committee. Council Resolution 77 approves issuance of tax-exempt revenue bonds and taxable revenue bonds by the Housing Authority of Prince George's County for Emerson House Apartments. Council Resolution 77 was introduced by Council Member Harrington.~~

CONSENT AGENDA -- ADDED TO THE AGENDA; 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.

Introduction of Resolutions

~~**CR-76-2004 – A RESOLUTION CONCERNING A SUPPLEMENTAL APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS** for the purpose of funding from grants in the amount of \$7,597,260 to the Department of Corrections, Police Department, Fire/EMS Department, Human Relations Commission, Department of Environmental Resources, Office of the Sheriff, Office of Homeland Security, Office of the State's Attorney, Department of Housing and Community Development, Department of Social Services, the Office of Community Relations and the Health Department. - **INTRODUCED**~~

~~Council Resolution 76, as proposed by the Chairman at the request of the County Executive, provides Supplementary Appropriation of Federal, State and Other Funds in the amount of \$7,597,260 to various County agencies. Council Resolution 76 was introduced by Council Members Knotts, Dean, Exum and Peters and referred to the Committee of the Whole.~~

CR-77-2004 – A RESOLUTION CONCERNING EMERSON HOUSE APARTMENTS for the purpose of approving the issuance and sale of tax-exempt revenue bonds and taxable revenue bonds by the Housing Authority of Prince George's County (the "Housing Authority") in connection with the refunding of the Housing Authority's 1994 Bonds and the financing of renovations to Emerson House Apartments by Daniel Housing Corporation, Inc., a Maryland non-profit corporation (the "Owner"). - **INTRODUCED**

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Council Resolution 77, as proposed by the Chairman at the request of the County Executive, approves issuance of tax-exempt revenue bonds and taxable revenue bonds by the Housing Authority of Prince George's County for Emerson House Apartments. Council Resolution 77 was introduced by Council Member Harrington and referred to the Transportation, Housing and the Environment (THE) Committee.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Ms. D.J. Campbell of Bowie, Maryland addressed the Council on various issues to include taxation without representation.

ADJOURN -- Chairman Knotts adjourned the meeting at 12:03 p.m.

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COMMITTEE OF THE WHOLE – (1ST FLOOR LARGE CONFERENCE ROOM) –
Chairman Knotts convened the Committee of the Whole at 12:10 p.m. – ~~HELD~~

CB-116-2004 – AN ACT CONCERNING TAX INCREMENT DEVELOPMENT DISTRICT CREATED BY THE CITY OF LAUREL, MARYLAND AND DESIGNATED AS CENTRE AT LAUREL DEVELOPMENT DISTRICT for the purpose of authorizing the pledge by the County of a portion of its property taxes levied on the tax increment pertaining to a contiguous area located on the northwest corner of Contee Road and Baltimore Washington Boulevard Route 1 in Prince George's County, such area having been designated by the City of Laurel, Maryland as a "development district" **HELD; RESCHEDULED FOR 11/30/2004**

After discussion, there was no recommendation from the Committee. Council Bill 116 was held in Committee. A subsequent discussion is scheduled to occur on November 30, 2004.

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Chairman Knotts concluded the Committee of the Whole at 12:22 p.m.

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TRANSPORTATION, HOUSING & THE ENVIRONMENT COMMITTEE MEETING – (1st FLOOR LARGE CONFERENCE ROOM) -- COMMITTEE MEETING HELD

Prepared by:

Submitted by:

Donna J. Brown, Deputy Clerk

Redis C. Floyd, Clerk of the Council

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