

ACTION AGENDA

Tuesday, March 18, 2003

Legislative Day No. 7

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:15 A.M. AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

9:33 A.M. PRESENTATION OF PROCLAMATIONS/COMMENDATIONS

Presented Proclamation recognizing Avalon Elementary School as the winner of the “Anti-Smoking Contest” in Prince George’s County. (Council Chairman Peter A. Shapiro and Council Vice Chairman Tony Knotts)

Presented Proclamation recognizing Parkdale High School Football Team as the winner of the “2002 4A Football Championship” in Prince George’s County. (Council Chairman Peter A. Shapiro and Council Member Thomas R. Hendershot)

10:03 A.M. CALL TO ORDER

INVOCATION: Pastor Charles Thomas, Laurel Church of Christ, Laurel, Maryland

PLEDGE OF ALLEGIANCE

1. **CONSENT AGENDA -- CB-16-2003 ADDED; ADOPTED AND ALL ACTIONS APPROVED (SEE PAGE 4)**

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.

Approved

- (a) Approval of County Council Minutes dated March 11, 2003

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

Presented

CB-15-2003 – AN ACT CONCERNING GENERAL AVIATION AIRPORT ENVIRONMENT DISCLOSURE NOTICE for the purpose of amending the Consumer Protection laws of the County to require disclosure in real estate contracts of proximity of certain airports and to provide certain remedies to purchasers for the failure to provide the required notice.

Council Member Dean; referral to THE

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

None

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT -- 3 (b) ADDED (SEE PAGE 4)**

Approved

- (a) General Assembly Report

Council Member Dernoga moved to approve the General Assembly Report as submitted with the exception of MC/PG 109-03 (which was pulled for separate vote); seconded by Council Member Dean; motion carried 9-0.

Council Member Peters moved to support MC/PG 109-03; seconded by Council Member Exum; motion carried 8-0-1. (Abstained: Council Member Knotts)

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

*Public hearing
held; enacted*

**CB-5-2003 (DR-2) – AN ACT CONCERNING CONFORMING
AMENDMENTS TO THE COUNTY CODE** for the purpose of making certain amendments to the County Code to conform to amendments to the County Charter approved at the 2002 General Election.

(Introduced by Council Member Shapiro on 2/25/2003; favorably reported out of PSFM on 2/12/2003)

*Public hearing
held; enacted*

**CB-6-2003 (DR-2) – AN ACT CONCERNING TECHNICAL AMENDMENTS
TO THE COUNTY CODE** for the purpose of making technical amendments to the County Code to conform to amendments to the County Charter approved at the 2002 General Election.

(Introduced by Council Member Shapiro on 2/25/2003; favorably reported out of PSFM on 2/12/2003 with amendments)

*Public hearing
held; enacted*

**CB-7-2003 – AN ACT CONCERNING PRINCE GEORGE’S COUNTY
COUNCIL AND COUNTY EXECUTIVE** for the purpose of making amendments to the provisions of the County Code regarding special elections to fill a vacancy on the County Council and compensation of the County Council and County Executive to conform to amendments to the County Charter approved at the 2002 General Election.

(Introduced by Council Member Shapiro on 2/25/2003; favorably reported out of PSFM on 2/12/2003)

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced; rules
suspended;
adopted*

**CR-8-2003 – A RESOLUTION CONCERNING PROPOSED RAIL TRANSIT
LINE ACROSS THE WOODROW WILSON BRIDGE** for the purpose of establishing the Prince George’s County Council’s position and support regarding funding of rail transit across the Woodrow Wilson Bridge from the Oxon Hill area to downtown Alexandria, Virginia.

Council Member Knotts

*Introduced by Council Members Shapiro, Dean, Exum, Dernoga, Peters, Harrington,
Knotts*

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

INTRODUCTION AND ADOPTION OF RESOLUTIONS – (CONTINUED)*No action taken*

CR-9-2003 – A RESOLUTION CONCERNING UNITED STATES MILITARY ACTION AGAINST IRAQ for the purpose of expressing the position of the County Council that military action against Iraq should not be taken until all reasonable peaceful efforts have been pursued.

Council Member Shapiro

To be introduced by:

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

ADDITIONS TO THE AGENDA

1. **CONSENT AGENDA -- ADOPTED AND ALL ACTIONS APPROVED**

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

Presented

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.

Council Member Peters; referral to PZED

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT – (page 2)**

*Chairman
authorized to
sign*

- (b) Proposed joint signature letter to the Honorable Audrey Scott, Secretary of Planning, Maryland Department of Planning, amending the County's designated Priority Funding Areas to include a thirty-three acre property in Fort Washington (Fort Washington Manor Senior Housing).

The Chairman (by request – County Executive)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL*None***10:24 A.M.****ADJOURN****COMMITTEE OF THE WHOLE – (ROOM 2027) -- C.O.W. HELD****M-NCPPC LONG TERM FISCAL PLAN (FY 2004-2009)****REMINDER**

Wed., March 19, 2003	1:30 p.m. 2:30 p.m.	PZED Committee Meeting (Room 2027) PZED Committee Worksession (M-NCPPC Budget Staff Overview)
Mon., March 24, 2003	10:45 a.m. 11:00 a.m.	District Council Agenda Briefing (Room 2027) Call to Order
Tues., March 25, 2003	9:30 a.m. 10:00 a.m.	County Council Agenda Briefing (Room 2027) Call to Order General Assembly Committee (Room 2027)
Wed., March 26, 2003	1:30 p.m.	PZED Committee Worksession (Room 2027)
Thurs, March 27, 2003	9:30 a.m.	THE Committee Worksession (WSSC Overview) - (Room 2027)