

ACTION AGENDA MINUTES

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Tuesday, June 15, 2004

Legislative Day No. 21

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

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PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – Chairman Tony Knotts commenced presentation of proclamation /commendations at 9:30 a.m. and concluded at 9:56 a.m.

Joint proclamation presented to Donna M. Wilson, Chris Akinbobola, Section Head, and Brian Willsey, Planner, Department of Environmental Resources, recognizing the month of June, 2004 as “Flood Awareness Month” in Prince George’s County. (Council Chairman Tony Knotts, County Executive Representative Al Cornish and Council Members Samuel H. Dean, Camille A. Exum and Marilynn M. Bland) - **PRESENTED**

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Chairman Tony Knotts, the County Executive’s Representative Al Cornish and Council Members Samuel H. Dean, Camille A. Exum and Marilynn M. Bland presented joint proclamations to Donna M. Wilson, Director, Chris Akinbobola, Section Head and Brian Willsey, Planner, of the Department of Environmental Resources, recognizing the month of June 2004 as “Flood Awareness Month”. Each was present to accept.

Joint proclamation presented to Donna M. Wilson, Chris Akinbobola, Section Head, and Brian Willsey, Planner, Department of Environmental Resources, recognizing the County’s departments and agencies organization of the “All Hazards Mitigation Plan” in Prince George’s County. (Council Chairman Tony Knotts, County Executive Representative Al Cornish and Council Members Samuel H. Dean, Camille A. Exum, Marilynn M. Bland and Douglas J.J. Peters) - **PRESENTED**

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Council Chairman Tony Knotts, the County Executive’s Representative Al Cornish and Council Members Samuel H. Dean, Camille A. Exum, Marilynn M. Bland and Douglas J.J. Peters presented joint proclamations to Donna M. Wilson, Chris Akinbobola, Section Head, and Brian Willsey, Planner, of the Department of Environmental Resources, recognizing the County’s departments and agencies organization of the “All Hazards Mitigation Plan”. Each was present to accept.

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (CONTINUED)

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Proclamation recognizing **La’Mont Geddis, Technology Coordinator, as the recipient of the “Teacher of the Year” award sponsored by Wal-Mart in Prince George’s County.** (Council Chairman Tony Knotts, Council Vice Chairman Samuel H. Dean and Council Members Camille A. Exum, Marilyn M. Bland, Douglas J.J. Peters and County Executive Representative Al Cornish) - **-PRESENTED**

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Council Chairman Tony Knotts, Council Vice Chairman Samuel H. Dean and Council Members Camille A. Exum, Marilyn M. Bland, Douglas J.J. Peters and the County Executive s Representative Al Cornish presented a proclamation recognizing La’Mont Geddis, Technology Coordinator, as the recipient of the “Teacher of the Year” award sponsored by Wal-Mart. Mr. Geddis was present to accept.

Proclamation recognizing **Taunja Snyder, Language Arts Teacher, as the recipient of the “Teacher of the Year” award sponsored by Sams Club in Prince George’s County.** (Council Chairman Tony Knotts, Council Vice Chairman Samuel H. Dean and Council Members Camille A. Exum, Marilyn M. Bland, Douglas J.J. Peters and County Executive Representative Al Cornish) - **-PRESENTED**

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Council Chairman Tony Knotts, Council Vice Chairman Samuel H. Dean and Council Members Camille A. Exum, Marilyn M. Bland, Douglas J.J. Peters and the County Executive s Representative Al Cornish presented a proclamation recognizing Taunja Snyder, Language Arts Teacher, as the recipient of the “Teacher of the Year” award sponsored by Sams Club.

Proclamation recognizing Chanel Outley, Student as the recipient of the “2004 Crystal Y Award” for Prince George’s County. (Council Chairman Tony Knotts, Council Vice Chairman Samuel H. Dean and Council Members Camille A. Exum, Marilyn M. Bland, Douglas J.J. Peters and County Executive Representative Al Cornish) - **PRESENTED**

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Council Chairman Tony Knotts, Council Vice Chairman Samuel H. Dean and Council Members Camille A. Exum, Marilyn M. Bland, Douglas J.J. Peters and the County Executive’s Representative Al Cornish presented a proclamation recognizing Chanel Outley, Student as the recipient of the “2004 Crystal Y Award”. Miss Outley was present to accept.

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Proclamation recognizing Erica L. Jackson, Student as the recipient of the “Women of Tomorrow Award” in Prince George’s County. (Council Chairman Tony Knotts, Council Vice Chairman Samuel H. Dean and Council Members Camille A. Exum, Marilyn M. Bland, Douglas J.J. Peters and County Executive Representative Al Cornish) - **PRESENTED**

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Council Chairman Tony Knotts, Council Vice Chairman Samuel H. Dean and Council Members Camille A. Exum, Marilyn M. Bland, Douglas J.J. Peters and the County Executive’s Representative Al Cornish presented a proclamation recognizing Erica L. Jackson, Student as the recipient of the “Women of Tomorrow Award”. Miss Jackson was present to accept.

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PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (CONTINUED)

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Proclamation presented to Coach Bill Seibert, Bowie High Baseball Team and the Bowie High School Baseball Team, recognizing the coach for his many years of dedicated service and the Team for winning the 4A State Championship. (Council Chairman Tony Knotts, Council Vice Chairman Samuel H. Dean and Council Members Camille A. Exum, Marilyn M. Bland, Douglas J.J. Peters and County Executive Representative Al Cornish) - **PRESENTED**

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Council Chairman Tony Knotts, Council Vice Chairman Samuel H. Dean and Council Members Camille A. Exum, Marilyn M. Bland, Douglas J.J. Peters and the County Executive’s Representative Al Cornish presented a proclamation to Coach Bill Seibert, Bowie High Baseball Team and the Bowie High School Baseball Team, recognizing the coach for his many years of dedicated service and the Team for winning the 4A State Championship. Coach Seibert and members of the team were present to accept.

~~Council Chairman Tony Knotts, Council Vice Chairman Samuel H. Dean and Council Members Camille A. Exum, Marilyn M. Bland, Douglas J. J. Peters and County Executive Representative Al Cornish presented a proclamation to Coach Bill Seibert, Bowie High Baseball Team and the Bowie High School Baseball Team, recognizing the coach for his many years of dedicated service and the Team for winning the 4A State Championship.~~

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CALL TO ORDER: Chairman Tony Knotts called to order at 10:08 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
Douglas J. J. Peters
Thomas E. Dernoga
Peter A. Shapiro

Others Present:

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

INVOCATION: The Invocation was led by Monsignor Richard Hughes, St. Mary's Church, Upper Marlboro, Maryland. Council Member Exum requested special intentions for the family of Sylvester Vaughn s ien the death of his wife; Council Member Bland for the family of Ms. Moore, Vice Principal of Friendly High School who was killed in a auto accident; Council Member Peters for family of Dick Logue, former Mayor, ien the death of his wife and Council Member Harrington for the Roger Heights Elementary School student drowned in a swimming pool accident.

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

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

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CONSENT AGENDA -- CB-37-2004 REMOVED FROM CONSENT AGENDA; CB-39, CB-40, CB-41, CB-42-2004 ADDED; 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.

First Reading of Bills (Presentation)

CB-35-2004 – AN ORDINANCE CONCERNING C-S-C ZONE for the purpose of modifying the property size requirement for a vehicle repair and service station in the C-S-C Zone under certain circumstances. -- **PRESENTED**

Council Bill 35 was presented by Council Member Shapiro and referred to the Planning, Zoning and Economic Development Committee (PZED).

CB-36-2004 – AN ORDINANCE CONCERNING R-A ZONE for the purpose of allowing gas stations in the R-A Zone under certain circumstances. -- **PRESENTED**

Council Bill 36 was presented by Council Member Dean and referred to the Planning, Zoning and Economic Development Committee (PZED).

CONSENT AGENDA (First Reading of Bills -Presentation) – (CONTINUED)

CB-37-2004 – AN ACT CONCERNING BUILDING CODE – GRADING DRAINAGE, AND POLLUTION CONTROL – ADMINISTRATIVE PROVISIONS for the purpose of amending the Building Code, Grading, Drainage, and Pollution Control, and Administrative Provisions portions of the County Building Ordinance. -- **REMOVED FROM THE CONSENT AGENDA**

Chairman Knotts announced that this item had been removed from the Consent Agenda.

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CB-38-2004 – AN ACT CONCERNING FINANCE AND TAXATION – TAX BILL – COPIES for the purpose of authorizing the Director of Finance to set a fee for copies of tax bills. - **PRESENTED**

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Council Bill 37 was presented by the Chairman at the request of the County Executive and referred to Public Safety and Fiscal Management Committee (PSFM).

CB-39-2004 – AN ORDINANCE CONCERNING I-1 AND I-2 ZONES for the purpose of repealing Council Bill 75-1998 and Council Bill 21-2000, bills which amended requirements for certain uses in heavy industrial zones. - **PRESENTED**

Council Bill 39 was presented by Council Member Harrington and referred to Planning, Zoning and Economic Development Committee (PZED).

CB-40-2004 – AN ORDINANCE CONCERNING TRUCKING OPERATIONS for the purpose of amending the definition of trucking operations and repealing all provisions of the Zoning Ordinance concerning truck marshalling, by repealing in part CB-13-2000 and repealing in its entirety CB-20-2000. - **PRESENTED**

Council Bill 40 was presented by Council Member Harrington and referred to Planning, Zoning and Economic Development Committee (PZED).

CB-41-2004 – AN ORDINANCE CONCERNING C-M ZONE for the purpose of allowing certain commercial uses in the C-M Zone. - **PRESENTED**

Council Bill 41 was presented by Council Member Peters and referred to Planning, Zoning and Economic Development Committee (PZED).

CONSENT AGENDA (First Reading of Bills -Presentation) – (CONTINUED)

CB-42-2004 – AN ORDINANCE CONCERNING NOTICE for the purpose of amending certain provisions concerning informational mailings and sign posting and deleting obsolete language. - **PRESENTED**

Council Bill 42 was presented by Council Member Harrington and referred to Planning, Zoning and Economic Development Committee (PZED).

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Introduction of Resolutions

CR-41-2004 – A RESOLUTION CONCERNING THE 2001 WATER AND SEWER PLAN (APRIL 2004 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2001 Water and Sewer Plan. -
INTRODUCED

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Council Resolution 41 ~~was~~ proposed by the Chairman at the request of the County Executive, ~~and referred to the Transportation, Housing and the Environment Committee (THE).~~ ~~Council Resolution 41~~ is the April 2004 Cycle of Amendments to the 2001 Water and Sewer Plan which contains nineteen (19) applications for water and sewer category changes. Council Resolution 41 was introduced by Council Member Dean ~~and referred to the Transportation, Housing and the Environment Committee (THE).~~

** ~~Council Member Harrington moved to adopt Consent Agenda; seconded by Council Member Shapiro. The motion carried by voice vote.~~
~~Council Member Harrington moved to accept additions package; seconded by Council Member Dean. Motion carried by voice vote.~~

CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

~~CB-37-2004 was removed from Consent Agenda~~

~~No items were considered.~~
~~Council Member Harrington moved to adopt Consent Agenda; seconded by Council Member Shapiro. Motion carried by voice vote.~~

PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

Proposed letter to Elizabeth M. Hewlett, Chairman, Prince George's County Planning Board, concurring with the Planning Board's request for a two-month extension for preparing the Tuxedo Road/Arbor Street/Cheverly Metro Area Sector Plan and Sectional Map Amendment. - - CHAIRMAN AUTHORIZED TO SIGN

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~~The Chairman, by request of the Planning Board, proposed that a letter was proposed to be sent to Elizabeth M. Hewlett, Chairman, Prince George's County Planning Board, concurring with the Planning Board's request for a two month extension for preparing the Tuxedo Road/Arbor Street/Cheverly Metro Area Sector Plan and Sectional Map Amendment. Council Member Harrington moved to authorize the Chairman's signature; seconded by Council Member Dean. The motion carried 9-0.~~

SECOND READING OF BILLS (INTRODUCTION)

CB-21-2004 (DR-2) – AN ORDINANCE CONCERNING AREA REQUIREMENTS FOR LANDSCAPING CONTRACTOR’S BUSINESS for the purpose of reducing the minimum area requirements for landscaping contractor’s business under certain circumstances. - **INTRODUCED**

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Jackie Brown, Committee Director for ~~Council Member Dernoga as Chairman~~ of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendations of the Committee. Council Bill 21 amends the Zoning Ordinance to reduce the minimum area required for a special exception for a landscaping contractor’s business. The Ordinance requires a minimum of 25 acres for this type of business, and CB-21-2004 proposes to allow the District Council to reduce this area requirement under certain circumstances. Council Bill 21 was favorably reported out of the Planning, Zoning and Economic Development Committee ~~PZED~~ on ~~06/02/2004~~ June 2, 2004 with amendments. Council Bill 21, Draft 2 was introduced by Council Members Dean and Peters.

CB-23-2004 – AN ACT CONCERNING THE ISSUANCE AND SALE OF SPECIAL OBLIGATION BONDS for the purpose of providing that special obligation bonds may be issued from time to time under the provisions of this Act, in an amount not to exceed the aggregate principal amount of Sixty-five Million Dollars (\$65,000,000) in order for the County to finance the construction of the public infrastructure improvements; making certain findings and determinations concerning the public benefit and purpose of such special obligation bonds; providing that such special obligation bonds shall be payable from the amounts levied and deposited in the Tax Increment Fund, including certain County hotel occupancy taxes and other tax revenues and from the special tax to be levied and deposited in the Special Taxing District Fund and that the special obligation bonds shall not constitute a general obligation debt of the County or a pledge of the County's full faith and credit or taxing power other than the taxes representing the levy on the Tax Increment, the Hotel Tax, the National Harbor Convention Center Excess Development District Taxes and the Special tax; authorizing the County Executive to take certain actions, to execute the documents and make certain commitments on behalf of the County in connection with the issuance, sale and delivery of such special obligation bonds; and generally providing for, and determining various matters in connection with the issuance, sale, delivery and payment of such special obligation bonds. -

AMENDED; DR-2 INTRODUCED

Council Bill 23 authorizes the issuance and sale of special obligation bonds in an aggregate principal amount not to exceed \$65,000,000 in one or more issues or series to be secured by taxes levied on the tax increment, by certain County hotel occupancy taxes and by special taxes and determinesing certain terms and provisions in connection with the issuance, sale and payment of such bonds. Council Bill 23 ~~went to~~ was considered in the Committee of the Whole on ~~6/8/2004~~ June 8, 2004 and ~~6/14/2004~~ June 14, 2004, wherein ~~n-~~ No action ~~was~~ taken. Council Member Hendershot moved amendment number 1; seconded by Council Member Harrington. ~~The m~~ Motion carried 8-0-1 (Abstained: Council Member Dernoga). Council Bill 23, Draft 2, was introduced by Council Members Hendershot and Knotts. Chairman Knotts announced that the public hearing for Council Bill 23 would be held on Tuesday, July 6, 2004 at 10:00 a.m.

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SECOND READING OF BILLS (INTRODUCTION) – (CONTINUED)

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CB-24-2004 – AN ACT CONCERNING ISSUANCE AND SALE OF SPECIAL OBLIGATION BONDS

for the purpose of providing that special obligation bonds may be issued from time to time under the provisions of this Act, in an amount not to exceed the aggregate principal amount of Ninety-five Million Dollars (\$95,000,000) for the County finance a portion of the costs of the convention center; making certain findings and determinations, among others, concerning the public benefit and purpose of such special obligation bonds; providing that such special obligations bonds authorized to be issued hereby shall be payable from the amounts levied and deposited in the Tax Increment Fund, including the Hotel Tax and from the Special Hotel Rental Tax to be levied and deposited in the Special Taxing District Fund and that the special obligation bonds shall not constitute a general obligation debt of the County or a pledge of the County's full faith and credit or taxing power other than the Tax Increment, the Hotel Tax and the Special Hotel Rental Tax; authorizing the County Executive of the County to specify, prescribe, determine, provide for and approve certain details, forms, documents or procedures in connection with such special obligation bonds; and generally providing for, and determining various matters in connection with, the issuance, sale, delivery and payment of such special obligation bonds. -

AMENDED; DR-2 INTRODUCED

Council Bill 24 authorizes the issuance and sale of special obligation bonds in an aggregate principal amount not to exceed \$95,000,000 for the financing of a portion of the costs of the convention center relating to the National Harbor Convention Center Special Taxing District and National Harbor Convention Center Development District to be secured by the taxes levied on the tax increment, certain County hotel occupancy taxes and special hotel rental taxes and determining certain terms and provisions in connection with the issuance, sale and payment of such bonds. Council Bill 23 went to

~~was considered in the Committee of the Whole on June 8, 2004 and June 14, 2004, wherein no action was taken. (Committee of the Whole on 6/8/2004 and 6/14/2004. No action taken.~~ Council Member Hendershot moved amendment number 1; seconded by Council Member Harrington. The motion carried 8-0-1 (Abstained: Council Member Dernoga). Council Bill 234, Draft 2, was introduced by Council Members Hendershot and Knotts. Chairman Knotts announced that the public hearing for Council Bill 23 would be held on Tuesday, July 6, 2004 at 10:00 a.m.

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INTRODUCTION AND ADOPTION OF RESOLUTIONS**CR-42-2004 - A RESOLUTION CONCERNING THE TAX RATES FOR**

FY 2004-2005 for the purpose of imposing and levying the tax rates and causing to be raised the amount of taxes required by the adopted budget so as to balance the budget as to proposed income and expenditures for the fiscal year beginning July 1, 2004; and to set forth the State tax levy and the Stormwater Management District tax levy. -

INTRODUCED; RULES SUSPENDED; ADOPTED

Council Resolution 42, as proposed by Council Members Knotts, ~~Dean and Exum~~, concerns the Tax Rates for FY2004-2005 for the purpose of imposing and levying the Tax Rates for the Fiscal Year beginning July 1, 2004. Council Resolution 42 was introduced by Council Members Knotts, Dean, and Exum. Council Member Dean moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 42; seconded by Council Member Harrington. The mMotion carried by voice vote. Council Member Dean moved adoption of Council Resolution 42; seconded by Council Member Shapiro. The mMotion carried 9-0.

CR-43-2004 - A RESOLUTION CONCERNING NATIONAL JUNETEENTH

HOLIDAY CAMPAIGN AND OBSERVANCE for the purpose of expressing support for the National Juneteenth Holiday Campaign and Observance. -

INTRODUCED; RULES SUSPENDED; ADOPTED

Council Resolution 43, as proposed by Council Members Dean, Knotts, Dernoga, Exum, Harrington, Peters and Shapiro, ~~Council Resolution 43 will~~ express the support of the County for the Juneteenth National Holiday Campaign and Observance. Council Resolution 43 was introduced by Council Members Dean, Knotts, Dernoga, Exum, Harrington, Peters and Shapiro, Bland and Hendershot. Council Member Harrington moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 43; seconded by Council Member Hendershot. The mMotion carried by voice vote. Council Member Dean moved adoption of Council Resolution 43; seconded by Council Member Exum. The mMotion carried 9-0.

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING (ENACTMENT)

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CB-22-2004 – AN ORDINANCE CONCERNING C-M ZONE for the purpose of permitting monument and headstone sales establishment in the C-M Zone under certain circumstances. - **PUBLIC HEARING HELD; ENACTED**

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Pursuant to proper notice, the public hearing convened on Council Bill 22. Mr. Robert Manzi spoke in support of the measure. All persons wishing to speak having done so, the public hearing was declared held. Council Member Hendershot moved enactment of Council Bill 22; seconded by Council Member Exum. The motion carried 9-0.

**PUBLIC HEARINGS/RESOLUTIONS ELIGIBLE FOR FINAL READING
(ADOPTION)**

**CR-39-2004 – A RESOLUTION CONCERNING THE FORMATION OF AN
AGRICULTURAL DISTRICT PURSUANT TO THE MARYLAND
AGRICULTURAL LAND PRESERVATION FOUNDATION PROGRAM** for the purpose of recommending that the Maryland Agricultural Land Preservation Foundation approve the petition of John P. and Donna L. Denison to establish an agricultural district. - **PUBLIC HEARING HELD; ADOPTED**

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Council Member Harrington, as Chairman of the Transportation, Housing and the Environment Committee, provided a verbal report of the eCommittee's actions and recommendations. Council Resolution 39 establishes an agricultural district for approximately 132 acres. Council Resolution 39 was introduced by Council Members Bland, Harrington and Dernoga on June 8, 2004 and was favorably reported out of Transportation, Housing and the Environment Committee (THE) on 06/09/2004 June 9, 2004.

Pursuant to proper notice, the public hearing convened on Council Resolution 39. Mr. James Bourden spoke in support of the measure. All persons wishing to speak having done so, the public hearing was declared held. Council Member Harrington moved adoption of Council Resolution 39; seconded by Council Member Hendershot. The motion carried 9-0.

CR-40-2004 – A RESOLUTION CONCERNING THE FORMATION OF AN AGRICULTURAL DISTRICT PURSUANT TO THE MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION PROGRAM

for the purpose of recommending that the Maryland Agricultural Land Preservation Foundation approve the petition of The Richardson Family Limited Partnership to establish an agricultural district. - **PUBLIC HEARING HELD; ADOPTED**

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Council Member Harrington, as Chairman of the Transportation, Housing and the Environment Committee, provided a verbal report of the committee's actions and recommendations. ~~Council Resolution 40 establishes an agricultural district for approximately 312 acres.~~ Council Resolution 40 was introduced by Council Members Bland, Dernoga and Harrington on June 8, 2004 and favorably reported out of Transportation, Housing and the Environment Committee (THE) on ~~06/09/2004~~ June 9, 2004.

Pursuant to proper notice, the public hearing convened on Council Resolution 40. Mr. James Bourden spoke in support of the measure. All persons wishing to speak having done so, the public hearing was declared held. Council Member Harrington moved adoption of Council Resolution 40; seconded by Council Member Hendershot. The motion carried 9-0.

ADDITIONS TO THE AGENDA – (page 3)

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.

First Reading of Bills (Presentation)

~~CB 39 2004 – AN ORDINANCE CONCERNING I-1 AND I-2 ZONES~~ for the purpose of repealing Council Bill 75 1998 and Council Bill 21 2000, bills which amended requirements for certain uses in heavy industrial zones. **PRESENTED**

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~~Council Bill 39 was presented by Council Member Harrington and referred to Planning, Zoning and Economic Development Committee (PZED)~~

~~CB 40 2004 — AN ORDINANCE CONCERNING TRUCKING OPERATIONS~~ for the purpose of amending the definition of trucking operations and repealing all provisions of the Zoning Ordinance concerning truck marshalling, by repealing in part CB 13 2000 and repealing in its entirety CB 20 2000. ~~***PRESENTED***~~

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~~Council Bill 40 was presented by Council Member Harrington and referred to Planning, Zoning and Economic Development Committee (PZED).~~

~~CB 41 2004 — AN ORDINANCE CONCERNING C M ZONE~~ for the purpose of allowing certain commercial uses in the C M Zone. ~~***PRESENTED***~~

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~~Council Bill 41 was presented by Council Member Peters and referred to Planning, Zoning and Economic Development Committee (PZED).~~

~~CB 42 2004 — AN ORDINANCE CONCERNING NOTICE~~ for the purpose of amending certain provisions concerning informational mailings and sign posting and deleting obsolete language. ~~***PRESENTED***~~

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~~Council Bill 42 was presented by Council Member Harrington and referred to Planning, Zoning and Economic Development Committee (PZED).~~

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

~~None~~No persons wished to address the Council.

ADJOURN : Chairman Knotts adjourned ~~the meeting~~ at 10:37 a.m.

BRIEFING – (ROOM 2027) -- BRIEFING HELD

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**INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS
SCHEDULED FOR MONDAY, JUNE 21, 2004.**

COMMITTEE OF THE WHOLE – (ROOM 2027) -- C.O.W. HELD

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CB-34-2004 – AN EMERGENCY ACT CONCERNING NON-DEPARTMENTAL GRANTS AND TRANSFER PAYMENTS for the purpose of providing conditions upon the use of certain funds appropriated for Dimensions Healthcare Systems, Inc. -
FAVORABLE RECOMMENDATION

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

Discussion of a matter directly related to the contents of a bid or proposal in accordance Maryland Annotated Code, State Government, Section 10-508 (a) (14).

Prepared by:

Submitted by:

Donna J. Brown, Deputy Clerk

Redis C. Floyd, Clerk of the Council

Prepared By:

Submitted By:

Donna J. Brown, Office Manager

Redis C. Floyd, Clerk of the Council