

ACTION AGENDA

Tuesday, March 25, 2003

Business Meeting

(Legislative Day No. 8 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:30 A.M. AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

10:05 A.M. CALL TO ORDER

INVOCATION: Edwin Brown, Member, From the Heart Ministries, Temple Hills,
Maryland

PLEDGE OF ALLEGIANCE

Designated

DESIGNATION OF MARCH 25, 2003 AS LEGISLATIVE DAY NO. 8

1. **CONSENT AGENDA -- CB-19-2003 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) **First Reading of Bills (Presentation)**

Presented

CB-17-2003 – AN ACT CONCERNING THE DISPOSITION BY LEASE FOR PUBLIC PURPOSES OF THE UPPER MARLBORO JUSTICE CENTER SITE AT WATER STREET AND JUDGES DRIVE IN CONNECTION WITH THE ISSUANCE BY INDUSTRIAL DEVELOPMENT AUTHORITY OF PRINCE GEORGE’S COUNTY, MARYLAND OF CERTAIN ECONOMIC DEVELOPMENT REFUNDING REVENUE BONDS AND/OR REVENUE BONDS DESCRIBED HEREIN for the purpose of authorizing, in accordance with County Code Section 2-111.01, the County Executive to provide for (i) amendments to extend the term, among other purposes, of the existing lease by Prince George’s County, Maryland to the Industrial Development Authority of Prince George’s County, Maryland (The “Authority”) of the land on which the Prince George’s County Justice Center (also known as the Upper Marlboro Justice Center) is located or (ii) the disposition of the Upper Marlboro Justice Center site by separate lease to the Authority in connection with a proposed expansion of certain facilities currently located thereon, in either such case in connection with the issuance and sale by the Authority of certain refunding revenue bonds and/or revenue bonds identified herein and in accordance with the parameters set forth in this Act; and generally relating to any such disposition by lease.

The Chairman (by request – County Executive); referral to C.O.W.

COMMITTEE OF THE WHOLE WORKSESSION SCHEDULED FOR TUESDAY, APRIL 1, 2003 AT 1:30 P.M.

Presented

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.

Council Member Peters; referral to PZED

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

CR-11-2003 – A RESOLUTION CONCERNING INDUSTRIAL DEVELOPMENT AUTHORITY OF PRINCE GEORGE’S COUNTY, MARYLAND ECONOMIC DEVELOPMENT REFUNDING REVENUE BONDS AND REVENUE BONDS RELATING TO THE EXISTING UPPER MARLBORO JUSTICE CENTER AND A CONTEMPLATED EXPANSION THEREOF for the purpose of authorizing and approving the issuance, sale and delivery by the Industrial Development Authority of Prince George’s County, Maryland (the “Authority”) of its refunding revenue bonds and its revenue bonds pursuant to the provisions of the Maryland Economic Development Revenue Bond Act or such other statutory authority as may be effective when such bonds are issued, for the purpose of (i) refinancing a portion of the cost of acquisition of certain facilities known as the Prince George’s County Justice Center, located at Water Street and Judges Drive, Upper Marlboro, Maryland (the “UMJC”) and leased to Prince George’s County, Maryland (the “County”) and (ii) financing (including by reimbursing prior project expenditures) all or a portion of the cost of acquisition of an expansion of a portion of the UMJC and related improvements; providing that the maximum aggregate principal amount of refunding revenue bonds that may be issued may not exceed Thirty-Five Million Dollars (\$35,000,000); providing that the maximum aggregate principal amount of revenue bonds that may be issued may not exceed Thirty Million Dollars (\$30,000,000); providing that no such refunding revenue bonds or revenue bonds shall be issued after December 31, 2003; and generally providing for and determining various matters in connection with the authorization, issuance, sale and delivery of such refunding revenue bonds and such revenue bonds and the consummation of the transactions contemplated by this Resolution.

The Chairman (by request – County Executive); referral to C.O.W.

Introduced by Council Member Shapiro

COMMITTEE OF THE WHOLE WORKSESSION SCHEDULED FOR TUESDAY, APRIL 1, 2003 AT 1:30 P.M.

Introduced

CR-12-2003 – A RESOLUTION CONCERNING THE UPPER MARLBORO JUSTICE CENTER for the purpose of approving the revised site plan for the expansion of the Marbury Wing of the Justice Center in Upper Marlboro.

The Chairman (by request – County Executive); referral to C.O.W.

Introduced by Council Members Shapiro and Peters

COMMITTEE OF THE WHOLE WORKSESSION SCHEDULED FOR TUESDAY, APRIL 1, 2003 AT 1:30 P.M.

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

None

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

*Chairman
authorized to
sign*

- (a) Proposed letter to Mr. Neil Pedersen, Acting Administrator, State Highway Administration, regarding the final project planning for the I-95/I-495 Greenbelt Metro Access Study.

Council Member Shapiro

(Recommended by THE Committee during worksession held on 3/13/2003)

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

Introduced

CB-10-2003 (DR-2) – AN ORDINANCE CONCERNING EATING OR DRINKING ESTABLISHMENTS for the purpose of modifying the requirements for eating and drinking establishments in the I-3 Zone.

(Favorably reported out of PZED on 3/12/2003 with amendments)

Introduced by Council Member Dean

Introduced

CB-11-2003 (DR-2) – AN ORDINANCE CONCERNING DEPARTMENT AND VARIETY STORES for the purpose of allowing department or variety stores in the I-3 Zone, under certain circumstances.

(Favorably reported out of PZED on 3/12/2003 with amendments)

Introduced by Council Member Dean

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

CB-12-2003 (DR-2) – AN ORDINANCE CONCERNING PRE-APPLICATION INFORMATIONAL MAILINGS for the purpose of requiring applicants to send informational mailings to civic associations, municipalities, adjoining property owners, and prior parties of record at least 30 days before filing applications, requiring civic associations to register before they are eligible to receive informational mailings, making minor style and editing changes, and making related amendments to the Zoning Ordinance.

(Favorably reported out of PZED on 3/12/2003 with amendments)

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

Introduced

CB-13-2003 – AN ACT CONCERNING OFFICE OF THE SHERIFF AND DEPARTMENT OF CORRECTIONS for the purpose of repealing various obsolete provisions of Subtitle 18 pertaining to the Office of the Sheriff and the Department of Corrections.

(Favorably reported out of PSFM on 3/12/2003)

Introduced by Council Members Hendershot, Dean, Harrington, Peters and Exum

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;
rules suspended;
adopted*

CR-10-2003 – A RESOLUTION CONCERNING PREPARATION OF A NEW MASTER PLAN AND SECTIONAL MAP AMENDMENT FOR BOWIE AND VICINITY (PLANNING AREAS 71A, 71B AND 74A, 74B) for the purpose of initiating a new master plan and sectional map amendment for Bowie and Vicinity in order to develop a comprehensive approach to implementing the recommendations of the 2002 General Plan, to ensure that future development is consistent with County policies.

The Chairman (by request – Planning Board)

Introduced by Council Members Dean, Exum, Harrington, Dernoga, Peters and Knotts

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

PUBLIC HEARINGS: -- PUBLIC HEARINGS HELD

School Facilities Agreements in the first group of residential subdivisions in 2003, under Chapter 389 of the Laws of Maryland of 2002 and Council Bill 40-2001. The properties being reviewed have subdivisions with preliminary plats approved before December 31, 2002, and school facilities applications with all information required by State and County Law.

(SEE SEPARATE AGENDA)

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

Presented

CB-19-2003 – AN ORDINANCE CONCERNING PEOPLE’S ZONING COUNSEL for the purpose of amending the powers and duties of the People’s Zoning Counsel and amending the qualifications, term of office and method of appointment.

Council Members Harrington, Dernoga, Knotts and Peters; referral PZED

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Mr. Phillip Robinson of 8409 Galveston Road, Silver Spring, Maryland 20910 addressed the Council regarding CB-12-2003 (DR-2) which would require applicants to send pre-application informational mailings.

10:51 A.M.

ADJOURN

GENERAL ASSEMBLY COMMITTEE MEETING – (ROOM 2027) --
GENERAL ASSEMBLY COMMITTEE MEETING CANCELLED

REMINDER

Wed., March 26, 2003	1:30 p.m.	PZED Committee Meeting
Thurs., March 27, 2003	9:30 a.m.	THE Committee Meeting – (Room 2027) WSSC Staff Overview – Operating/CIP