

ACTION AGENDA

Tuesday, June 22, 2004

Business Meeting

(Legislative Day No. 22 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

10:06 A.M. CALL TO ORDER

INVOCATION: Reverend William Clark, Associate Pastor, Tabernacle Baptist Church, Ft. Washington, Maryland

PLEDGE OF ALLEGIANCE

Designated

DESIGNATION OF JUNE 22, 2004 AS LEGISLATIVE DAY NO. 22

1. **CONSENT AGENDA -- CB-45, 46, 47, 48, 49, 50-2004 & CR-48,2004 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.

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

Presented

CB-43-2004 – 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.

Council Member Peters; referral to PZED

Presented

CB-44-2004 – 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.

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

(b) **Introduction of Resolutions**

Introduced

CR-45-2004 – A RESOLUTION CONCERNING SCHEDULE OF FEES for the purpose of amending certain fees in the County Onsite Sewage Disposal Regulations.

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

Introduced by Council Member Knotts

Introduced

CR-46-2004 – A RESOLUTION CONCERNING SWIMMING POOL AND SWIMMING POOL OPERATOR FEES for the purpose of revising a schedule of licensing fees for public swimming pools and public swimming pool operators.

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

Introduced by Council Member Knotts

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

None

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

None

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

Public hearing held; postponed indefinitely

CB-31-2004 – AN ORDINANCE CONCERNING MARYLAND-WASHINGTON REGIONAL DISTRICT BOUNDARIES for the purpose of providing procedures for statutory review of proposed zoning relating to annexations by a municipality with zoning authority.

(Introduced by Council Members Dernoga, Exum, Dean, Peters and Shapiro on 5/11/2004)

Prior to final action on Emergency Bills, the Chairman shall read the bill by short title and shall read the claimed emergency as contained in the bill. Emergency Bills require six votes to enact.

Public hearing held; enacted

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.

(Introduced by Council Members Knotts, Dean, Exum, Harrington and Peters on 5/27/2004; favorably reported out of C.O.W. on 6/15/2004)

An emergency hereby exists affecting the public health, safety and welfare; said emergency being the need to provide funding to Dimensions Healthcare in order to support the continuation of essential health services for the citizens and residents of Prince George's County. As the largest provider of inpatient and emergency services, Dimensions Healthcare is a cornerstone in the health care system in the County. Access to quality health care for citizens and residents of the County depends on the continuation of Dimensions Healthcare services. For the past several years, Dimensions Healthcare has been facing serious financial difficulties resulting in significant operating losses. County funding in Fiscal Year 2005, in the amount of \$5,000,000 is necessary to assist Dimensions Healthcare in funding vital short-term operating needs that could affect access to care.

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced; rules
suspended;
adopted*

CR-44-2004 – A RESOLUTION CONCERNING PRIVATE SCHOOLS IN THE R-R ZONE for the purpose of extending the temporary suspension of certain requirements for the operation of a private school in the R-R Zone under certain circumstances.

Council Member Dernoga

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

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

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

*Removed from
the agenda*

CR-35-2004 (DR-2) – A RESOLUTION CONCERNING LOANS TO FREEMAN DECORATING SERVICES, INC. (“FREEMAN”) FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND (“MEDAF”) AND PRINCE GEORGE’S COUNTY, MARYLAND (THE “COUNTY”) for the purpose of endorsing a loan not to exceed \$100,000 to Freeman from MEDAF and authorizing a loan by the County to Freeman not to exceed \$10,000 to acquire land and construct a building in Lanham, Maryland.

(Introduced by Council Member Knotts on 5/27/2004; favorably reported out of PSFM on 6/9/2004 with amendments)

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

Presented

CB-45-2004 – AN ORDINANCE CONCERNING MOBILE FOOD VENDING for the purpose of enhancing livable communities in the more densely populated portions of the County by establishing requirements and conditions of operation of mobile food vending on private property as a temporary use.

Council Member Shapiro; referral to PZED

CONSENT AGENDA – (CONTINUED)*Presented*

CB-46-2004 - AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS AND INTERDEPARTMENTAL TRANSFER OF APPROPRIATIONS for the purpose of declaring additional revenue and transferring surplus appropriations reflecting savings from various County departments.

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

Presented

CB-47-2004 - AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of appropriating additional revenue to the General Fund to the Information Technology Internal Service Fund to provide funds for costs that were not anticipated in the Approved Fiscal Year 2003-2004 Budget for the Information Technology Service Fund.

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

Presented

CB-48-2004 - AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of appropriating additional revenue from available and uncommitted fund balance to the Drug Enforcement and Education Special Revenue Fund, and to provide funds for costs that were not anticipated in the Approved Fiscal Year 2003-2004 Budget for the Drug Enforcement and Education Special Revenue Fund.

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

Presented

CB-49-2004 - AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of appropriating additional revenue from available and uncommitted fund balance to the Collington Center Special Revenue Fund, and to provide funds for costs that were not anticipated in the Approved Fiscal Year 2003-2004 Budget for the Collington Center Special Revenue Fund.

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

Presented

CB-50-2004 - AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of appropriating additional revenue from available and uncommitted fund balance to the Fleet Management Internal Service Fund, and to provide funds for costs that were not anticipated in the Approved Fiscal Year 2003-2004 Budget for the Fleet Management Internal Service Fund.

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

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

CR-48-2004 - A RESOLUTION CONCERNING A SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS for the purpose of funding from grants in the amount of \$4,167,549 to the Health Department, Office of the Sheriff, Department of Environmental Resources, Department of Housing and Community Development, Police Department, Office of Human Resources Management, Office of Homeland Security, Non-Departmental, Department of Corrections, Fire/EMS Department, Circuit Court and the Department of Family Services.

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

Introduced by Council Member Knotts

5. INTRODUCTION AND ADOPTION OF RESOLUTIONS – (page 5)

*Introduced; rules
suspended;
adopted*

CR-47-2004 - A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE for the purpose of adjusting the school facilities surcharge for inflation for Fiscal Year 2005, beginning July 1, 2004, as required by State law.

Council Member Knotts

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

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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

11:15 A.M.

ADJOURN

EXECUTIVE SESSION – (FIRST FLOOR CONFERENCE ROOM)*Cancelled*

- (a) Discussion of personnel issues in accordance with Maryland Annotated Code, State Government, Section 10-508(a)(1)(i)(ii).

**COMMITTEE OF THE WHOLE – (FIRST FLOOR CONFERENCE ROOM) -
- C.O.W. HELD****BRIEFING – CHARTER AMENDMENTS****3:00 P.M.****TRANSPORTATION, HOUSING & THE ENVIRONMENT COMMITTEE
MEETING – (ROOM 2027) -- C.O.W. HELD****REMINDER**

Tues., June 22, 2004	3:00 p.m.	Developing Tier Subcommittee (Small Conference Room)
	6:30 p.m.	Environmental Justice Fast Force Meeting (Room 2027)
Wed., June 23, 2004	9:30 a.m.	PSFM Committee Meeting (Room 2027)
	1:30 p.m.	PZED Committee Meeting (Room 2027)
Tues., June 29, 2004	NO COUNCIL SESSION – (MML Conference)	
Tues., July 6, 2004	9:30 a.m.	County Council Agenda Briefing (Room 2027)
	9:45 a.m.	Proclamations
	10:00 a.m.	Call to Order - (Last day for introduction of bills to be enacted prior to August Recess)