

ACTION AGENDA

Tuesday, March 23, 2004

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

CALL TO ORDER – *Vice Chairman Dean called to order at 10:12 a.m. with the following Council Members Present:*

*Marilynn M. Bland
Samuel H. Dean
Thomas E. Dernoga
Camille A. Exum
David C. Harrington
Douglas J. J. Peters
Thomas R. Hendershot
Absent:*

*Peter A. Shapiro (out on county business)
Tony Knotts (out on county business)*

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
Karen Zavakos, Associate County Attorney
Sandra Eubanks, Committee Director THE & HEHS
Sherry Conway-Appel, DER*

INVOCATION: *The Invocation was led by Edwin Brown (County Employee) and a member of From the Heart Church Ministries in Temple Hills, Maryland.*

PLEDGE OF ALLEGIANCE – *The Pledge of allegiance was led by Council Member Harrington.*

Council Member Dernoga moved to accept an additional item to the agenda; seconded by Council Member Harrington. The motion carried by voice vote. Absent:

Chairman Knotts and Council Member Shapiro.

CONSENT AGENDA -- CR-17-2004 ADDED (SEE PAGE 3); 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-15-2004 – AN ORDINANCE CONCERNING I-1 ZONE for the purpose of permitting eating or drinking establishments and retail uses in the I-1 Zone under certain circumstances. **PRESENTED**

Council Bill 15 was presented by Council Member Harrington and referred to the Planning, Zoning and Economic Development Committee (PZED).

Council Member Exum moved to accept Consent Agenda; seconded by Council Member Harrington. Motion carried by voice vote. (Absent: Council Members Knotts and Shapiro).

CONSENT AGENDA – (page 2)

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Introduction of Resolutions

CR-17-2004 – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2005 for the purpose of approving and adopting the Prince George's County Annual Action Plan: FY 2005 consisting of federal programs, including their federal funding applications which, along with other resources, serve to implement housing and community development strategies set forth in the County's FY 2001-2005 Consolidated Plan, adopted by CR-10-2000, which Plan was required by the U.S. Department of Housing and Urban Development (HUD) as a prerequisite to consideration of the funding applications. **INTRODUCED**

Council Resolution 17 was proposed by the Chairman at the request of the County Executive and referred to the Transportation, Housing and the Environment Committee. Council Resolution 17 was introduced by Council Member Bland. This resolution will approve and adopt the FY 2005 Housing and Community Development Annual Action Plan covering the Community Development Block Grant (CDBG), HOME Investment Partnership (HOME) and Emergency Shelter Grant (ESG)

programs. Vice Chairman Dean announced that the public hearing is scheduled to occur Tuesday, April 27, 2004 at 7:00 p.m.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Ms. Joann Flynn addressed the Council regarding development in the rural tier.

ADJOURN *Vice Chairman Dean adjourned the meeting at 11:25 a.m.*

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

Discussion of personnel issues in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (1) (i) (ii). **CONTINUED TO 03/30/2004**

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

TRANSPORTATION, HOUSING & THE ENVIRONMENT COMMITTEE MEETING – (ROOM 2027) -- COMMITTEE MEETING HELD

ENVIRONMENTAL JUSTICE TASK FORCE MEETING – (ROOM 2027) -- TASK FORCE MEETING HELD

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council