

# ***ACTION MINUTES***

**Monday, June 16, 2003**

**Business Meeting**

**(Legislative Day No. 21 to be declared)**

## **COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND**

**CALL TO ORDER** – *Chairman Peter A. Shapiro called to order at 6:20 p.m. with the following Council Members present:*

*Peter A. Shapiro  
Marilynn M. Bland  
Samuel H. Dean  
Thomas E. Dernoga  
Camille A. Exum  
David C. Harrington  
Thomas R. Hendershot  
Tony Knotts  
Douglas J. J. Peters*

*Others Present:*

*Craig S. Price, Deputy Council Administrator  
Robert Williams, Jr., Associate Council Administrator  
Ralph Grutzmacher, Legislative Officer  
Kathy Canning, Associate County Attorney  
David Van Dyke, County Auditor  
Steven McGibbons, Deputy County Auditor*

**INVOCATION** – *The Invocation was provided by Mr. Ralph E. Grutzmacher, a member of St. Matthews United Methodist Church in Bowie, Maryland.*

**PLEDGE OF ALLEGIANCE** – *The pledge was led by Council Member Dean.*

**DESIGNATION OF MONDAY, JUNE 16, 2003 AS LEGISLATIVE**

**DAY NO. 21** – *Chairman Shapiro designated Monday, June 16, 2003 as Legislative Day number twenty-one.*

1. **SECOND READING OF BILLS (INTRODUCTION)**

**CB-39-2003 –AN ACT CONCERNING A SUPPLEMENTARY APPROPRIATION** for the purpose of appropriating to the General Fund revenue in excess of budget estimates, to provide funds for costs that were not anticipated in the approved FY 2001-2002 budget for the Board of Education. - **INTRODUCED**

*Council Bill 39, as proposed by Chairman Shapiro at the request of the County Executive, increases appropriations to the Board of Education by \$12,024,184, an amount supported by increased revenues of the same amount from unanticipated grant funding. Council Bill 39 was introduced by Chairman Shapiro and Vice-Chairman Knotts and referred to the Health, Education and Human Services Committee.*

2. **PUBLIC HEARING:**

**PROPOSED INCORPORATION OF THE CITY OF LARGO, PROPOSED CHARTER, PROPOSED FINANCIAL REPORT, AND NARRATIVE REPORT - PUBLIC HEARING HELD; COUNCIL REFERRED TO STAFF FOR PREPARATION OF DISAPPROVING DOCUMENT**

*Pursuant to proper notice, the public hearing convened on the Proposed Incorporation of the City of Largo and the accompanying proposed Charter, Financial and Narrative Reports. A separate agenda was distributed for this public hearing, see Administrative Day File dated June 16, 2003 for details. All persons wishing to speak having done so, the public hearing was declared held. Council Member Dean moved to refer this item to staff for preparation of a disapproving order; seconded by Council Member Peters. The motion carried 9-0.*

**REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**

*No persons wished to address the Council.*

**ADJOURN** – Chairman Shapiro adjourned the Session at 7:22 p.m.

**Prepared by:**

**Submitted by:**

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Donna J. Brown, Office Manager

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Redis C. Floyd, Clerk of the Council