

ACTION AGENDA

Tuesday, June 10, 2003

Business Meeting

(Legislative Day No. 20 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

10:10 A.M. CALL TO ORDER

INVOCATION: Reverend Clarence Parker III, Associate Pastor, Glendale Baptist Church, Capitol Heights, Maryland

PLEDGE OF ALLEGIANCE

Designated **DESIGNATION OF JUNE 10, 2003 AS LEGISLATIVE DAY NO. 20**

1. **CONSENT AGENDA -- 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-36-2003 (SUBDIVISION BILL) – AN ACT CONCERNING ADEQUATE SCHOOL FACILITIES for the purpose of amending the provisions for determining school facilities adequacy at the time of preliminary plat of subdivision.

Council Member Hendershot; referral to PZED

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

None

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

*Chairman
authorized to
sign*

- (a) Proposed joint signature letter to Mr. Lawrence J. Hogan, Jr., Secretary of Appointments, Office of the Governor, regarding the nominations for appointment to the Prince George's County Property Tax Assessment Appeals Board.

The Chairman (by request – County Executive)

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

*Public hearing
held; final
action deferred
to 6/17/2003*

**CB-15-2003 (DR-2) – AN ACT CONCERNING GENERAL AVIATION
AIRPORT ENVIRONMENT DISCLOSURE NOTICE** for the purpose of amending the Consumer Protection laws of the County to require disclosure in real estate contracts of proximity of certain airports and to provide certain remedies to purchasers for the failure to provide the required notice.

(Introduced by Council Members Dean, Knotts and Peters on 5/13/2003; favorably reported out of THE on 5/5/2003 with amendments)

*Public hearing
held; enacted*

**CB-20-2003 – AN ACT CONCERNING GRADING, DRAINAGE, AND
POLLUTION CONTROL** for the purpose of restricting the construction of certain structures in proximity of drinking water reservoir.

(Introduced by Council Members Dernoga, Shapiro, Peters, Harrington, Knotts, Exum and Dean on 5/13/2003; favorably reported out of THE on 5/5/2003)

*Public hearing
held; enacted*

CB-26-2003 (DR-2) – AN ACT CONCERNING LANDLORD-TENANT CODE for the purpose of prohibiting the placement of tenant property removed under a warrant of restitution in the public right-of-way for single family rental facilities and clarifying the applicability of this Act.

(Introduced by Council Members Shapiro, Peters, Exum, Knotts, Dernoga and Dean on 5/13/2003; favorably reported out of THE on 5/5/2003)

*Public hearing
held; enacted*

**CB-27-2003 – 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 Fiscal Year 2002-2003 budget.

(Introduced by Council Members Shapiro and Dean on 5/13/2003; favorably reported out of HEHS on 5/7/2003)

*Public hearing
held; no action
taken*

**CB-16-2003 (DR-2) – AN ORDINANCE CONCERNING PLANNED
ENVIRONMENTAL PRESERVATION COMMUNITIES** for the purpose of defining the Planned Environmental Preservation Community use, permitting the use under certain circumstances on property in the E-I-A Zone if a Basic Plan and Comprehensive Design Plan have been approved for the property as of January 1, 2001, requiring compliance with certain design and development standards for the use, and making related amendments to the Zoning Ordinance.

(Introduced by Council Members Peters, Dernoga and Harrington on 4/29/2003; favorably reported out of PZED on 4/23/2003 with amendments)

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING (ENACTMENT) – (CONTINUED)

*Public hearing
held; enacted*

CB-35-2003 - AN ORDINANCE CONCERNING PLANNED ENVIRONMENTAL PRESERVATION COMMUNITIES for the purpose of defining the Planned Environmental Preservation Community use, permitting the use under certain circumstances on property in the E-I-A Zone if a Basic Plan and Comprehensive Design Plan have been approved for the property as of 1 January 2001, requiring compliance with certain design and development standards for the use, and making related amendments to the Zoning Ordinance.

(Introduced by Council Members Peters, Dean, Dernoga and Harrington on 5/19/2003)

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;
rules suspended;
adopted*

CR-32-2003 – A RESOLUTION CONCERNING INTERCOUNTY CONNECTOR (ICC) for the purpose of expressing the County Council's opposition to construction of the Intercounty Connector.

Council Member Dernoga

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

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

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

*DR-2
substituted;
amended;
DR-3 adopted*

CR-20-2003 (DR-2) – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN FY 2004 for the purpose of approving and adopting the Prince George's County Annual Action Plan FY 2004 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 by Council Members Shapiro and Harrington on 4/22/2003; favorably reported out of THE on 6/5/2003 with amendments)

MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-1 PRIOR TO ADOPTION

RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION)*Adopted*

CR-22-2003 – A RESOLUTION CONCERNING PREDATORY LENDING ABUSE for the purpose of urging Federal officials to oppose efforts to negate State and local authority to protect borrowers.

(Introduced by Council Members Harrington, Shapiro, Hendershot, Dean, Dernoga, Peters, Knotts and Exum on 5/6/2003; favorably reported out of THE on 6/5/2003))

ADDITION TO THE AGENDA

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

*Chairman
authorized to
sign*

- (b) Proposed letter to Ms. Ruth L. Greenstein, Vice President, Finance and Administration, Institute for Defense Analyses, regarding the Maryland Science and Technology Center (CB-35-2003).

Council Member Peters

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Mr. Henry Clark of the Coalition of Progressive Prince Georgians addressed the Council regarding the 3½% increase in the M-NCPPC tax.

12:00 P.M.

ADJOURN

REMINDER

Wed., June 11, 2003	9:30 a.m.	PSFM Committee Meeting (Room 2027)
	11:00 a.m.	PZED Committee Meeting (Room 2027)
Thurs., June 12, 2003	9:30 a.m.	THE Committee Meeting (Room 2027)
Mon., June 16, 2003	6:00 p.m.	Public Hearing (Proposed Incorporation of the City of Largo)
Tues. June 17, 2003	LAST DAY FOR PRESENTATION OF BILLS TO BE ENACTED PRIOR TO AUGUST RECESS	