

ACTION AGENDA

Tuesday, April 20, 2004

Legislative Day No. 13

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:00 A.M. AGENDA BRIEFING – (ROOM 2027)

9:42 A.M. PRESENTATION OF PROCLAMATIONS/COMMENDATIONS

Presented Joint Proclamation **recognizing the week of April 19-23, 2004 as “National County Government Week” in Prince George’s County.** (Council Chairman Tony Knotts, Council Vice Chairman Samuel H. Dean, County Executive Jack B. Johnson and Council Members Harrington, Dean, Bland, Dernoga, Shapiro, Exum and Peters)

Presented Joint Proclamation **presented to Mr. Barry L. Stanton, Director, Department of Corrections, recognizing the Prince George’s County Department of Corrections recipients of the “27th Annual Prince George’s County Public Safety Valor Awards” Luncheon.** (Council Chairman Tony Knotts, County Executive Jack B. Johnson and Council Members Bland and Dean)

Presented Proclamation **presented to Mr. Michael Thompson, President, The Ernest Everett Just Foundation, Inc., recognizing the foundation as the recipient of the “21st Century Community Learning Center Program Grant”.** (Council Chairman Tony Knotts, Council Vice Chairman Samuel H. Dean and Council Members Bland, Shapiro, Exum and Peters)

Presented Proclamation **recognizing the outstanding community service of Mr. Richard Day, President, Lake Arbor Civic Association.** (Council Chairman Tony Knotts, Council Vice Chairman Samuel H. Dean and Council Members Bland, Peters, Exum, Shapiro and Harrington)

Presented Proclamation **recognizing the outstanding community service of Mr. Phil Lee, President, Kettering Civic Federation, Inc.** (Council Chairman Tony Knotts, Council Vice Chairman Samuel H. Dean and Council Members Bland, Peters, Exum, Shapiro and Harrington)

Presented Proclamation **recognizing the outstanding community service of Mr. Michael M. Powell, Teacher, Patuxent Elementary School.** (Council Chairman Tony Knotts, Council Vice Chairman Samuel H. Dean and Council Members Bland, Peters, Shapiro, Harrington, Exum and Dernoga)

***CHAIRMAN KNOTTS ACKNOWLEDGED STUDENTS SHADOWING
COUNCIL MEMBERS AND COUNCIL MEMBER EXUM INTRODUCED
VISITING STUDENTS FROM BRADBURY HEIGHTS ELEMENTARY
SCHOOL***

10:22 A.M.

CALL TO ORDER

INVOCATION: Pastor Ronald E. Crawford, New Vision Church, Bowie, Maryland

PLEDGE OF ALLEGIANCE

1. **CONSENT AGENDA -- *CONSENT AGENDA REMOVED FROM AGENDA***

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)**

*Removed from
the Agenda*

CB-25-2004 – AN ORDINANCE CONCERNING GAS STATIONS for the purpose of permitting gas stations as an accessory use to certain department or variety stores in the I-3 Zone under certain circumstances.

Council Member Knotts; referral to PZED

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

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

*Chairman
authorized to
sign*

- (a) Proposed joint signature letter to Mr. Calvin Brown, Chairman of the Board of Directors of Dimensions Healthcare System, concerning their external auditors.

Council Chairman Tony Knotts

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

Introduced

CB-13-2004 (DR-2) – AN ORDINANCE CONCERNING C-O ZONE for the purpose of permitting multifamily dwellings in the C-O Zone under certain circumstances.

(Favorably reported out of PZED on 4/7/2004 with amendments)

Introduced by Council Members Harrington, Peters and Dean

Introduced

CB-14-2004 (DR-2) – AN ORDINANCE CONCERNING R-R ZONE for the purpose of allowing townhouses in the R-R Zone under certain circumstances.

(Favorably reported out of PZED on 4/7/2004 with amendments)

Introduced by Council Members Harrington and Dean

Introduced

CB-16-2004 – AN ORDINANCE CONCERNING AMENDMENTS TO APPROVED BASIC PLANS for the purpose of authorizing amendments to approved Basic Plans under certain circumstances.

(Favorably reported out of PZED on 4/7/2004)

Introduced by Council Members Dean, Exum, Harrington and Peters

5. **BILLS ELIGIBLE FOR THIRD READING (ENACTMENT)**

Enacted

CB-6-2004 – AN ACT CONCERNING REVENUE AUTHORITY for the purpose of revising the composition of the membership of the Revenue Authority.

(Public hearing held 4/6/2004; introduced by Council Members Exum, Knotts, Harrington, Dernoga, Dean and Peters; favorably reported out of PSFM on 2/25/2004)

Enacted

CB-7-2004 – AN ACT CONCERNING REDEVELOPMENT AUTHORITY for the purpose of revising the composition of the membership of the Redevelopment Authority.

(Public hearing held 4/6/2004; introduced by Council Members Exum, Knotts, Harrington, Dernoga, Dean and Peters; favorably reported out of PSFM on 2/25/2004)

ADDITION TO THE AGENDA

6. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced; rules
suspended;
adopted*

**CR-28-2004 – A RESOLUTION CONCERNING DIMENSIONS
HEALTHCARE SYSTEMS, INC.** for the purpose of stating the position of the County Council regarding support of Dimensions Healthcare Systems, Inc. and the Memorandum of Understanding between the County and the State of Maryland, as amended.

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

MOTION REQUIRED TO SUSPEND THE RULES PRIOR TO ADOPTION

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S
REPORT – (page 3)**

Confirmed

- (b) Appointment of Council Member David C. Harrington to the Dimensions Healthcare Systems Oversight Committee

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

11:28 A.M.

ADJOURN

11:35 A.M.

**COMMITTEE OF THE WHOLE – (ROOM 2027) -- COMMITTEE MEETING
HELD**

**ADOPTED SECTOR PLAN AND PROPOSED SECTIONAL MAP
AMENDMENT FOR THE MORGAN BOULEVARD AND LARGO TOWN
CENTER METRO AREAS**

Paul Fields, M-NCPPC, Community Planning Division

BRIEFING – (ROOM 2027) -- BRIEFING CANCELLED

**INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS
SCHEDULED FOR MONDAY, APRIL 26, 2004.**

2:00 P.M.

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

REMINDER

Wed., April 21, 2004	9:30 a.m.	HEHS Committee Meeting (Room 2027)
	1:00 p.m.	PSFM Committee Meeting (Room 2027)
	7:00 p.m.	Public Hearing – M-NCPPC Budget Public Hearing
Thurs., April 22, 2004	9:30 a.m.	HEHS Committee Meeting (Room 2027)
	1:00 p.m.	PZED Committee Meeting (Room 2027)
Mon., April 26, 2004	1:00 p.m.	District Council Agenda Briefing (Room 2027)
	1:30 p.m.	Call to Order
	7:00 p.m.	Public Hearing – County Budget
Tues., April 27, 2004	1:00 p.m.	County Council Agenda Briefing (Room 2027)
	1:30 p.m.	Call to Order
	6:30 p.m.	Environmental Justice Task Force Meeting (Room2027)
	7:00 p.m.	Public Hearing - FY2005 CDBG