

# ***ACTION AGENDA***

**Tuesday, July 1, 2003**

**Legislative Day No. 23**

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

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

**10:10 A.M.                    CALL TO ORDER**

**INVOCATION:** Dr. James E. Painter, Senior Pastor, Cresthill Baptist Church,  
Bowie, Maryland

**PLEDGE OF ALLEGIANCE**

1. **CONSENT AGENDA - CR-37-2003 ADDED (SEE PAGE 5); 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-44-2003 (SUBDIVISION BILL) – AN ACT CONCERNING PRIVATE ROADS AND EASEMENTS** for the purpose of permitting the Planning Board to approve private rights-or-way or easements in the C-S-C, M-A-C, M-X-C, and M-X-T Zones under certain circumstances.

Council Member Peters; referral to PZED

*Presented*

**CB-45-2003 – AN ACT CONCERNING GENERAL AVIATION AIRPORT ENVIRONMENT DISCLOSURE NOTICE** for the purpose of amending the role of real estate agents in disclosing the proximity of certain airports in real estate contracts.

Council Member Dean; referral to THE

*Presented*

**CB-46-2003 - AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS** for the purpose of authorizing and empowering Prince George's County, Maryland, to issue and sell an amount not to exceed One Hundred Two Million Four Hundred Eighty-four Thousand Dollars (\$102,484,000) in aggregate principal amount of general obligation bonds with serial maturities, including mandatory sinking fund installments in lieu of serial maturities; for the purpose of providing funds for financing in whole or in part costs of the construction, acquisition, improvement or extension of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2004, . . .

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

*Presented*

**CB-47-2003 - AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION STORMWATER MANAGEMENT BONDS** for the purpose of authorizing and empowering Prince George's County, Maryland, pursuant to Title 3, Subtitle 2 of Article 29 of the Annotated Code of Maryland (1997 Replacement Volume and 2002 Supplement), Section 2C of Article 31, Annotated Code of Maryland (1997 Replacement Volume, 2002 Supplement), and the Maryland Water Quality Financing Administration Act, Sections 9-1601 to 9-1622, inclusive, of the Maryland Annotated Code, Environment Article (1996 Replacement Volume and 2002 Supplement) to issue and sell an amount not to exceed Four Million Four Hundred Seventy-six Thousand Dollars (\$4,476,000) in aggregate principal amount of general obligation stormwater management bonds for the purpose of providing funds for financing in whole or in part costs of the planning, construction, reconstruction, acquisition, establishment, extension, enlargement, demolition or purchase of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2004, . . .

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

**CONSENT AGENDA – (CONTINUED)**

*Presented*

**CB-48-2003 AN ACT CONCERNING BORROWING TO FINANCE SCHOOL PROJECTS** for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit, at any time and from time to time, in an aggregate principal amount not exceeding Forty-five Million Seven Hundred Eighty-Eight Thousand Dollars (\$45,788,000), to finance the construction, including the design, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, repair or modernization, of school buildings in the County; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; and providing generally for the issuance of such bonds.

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

(b) **Introduction of Resolutions**

*Introduced*

**CR-35-2003 - A RESOLUTION CONCERNING COMPENSATION AND BENEFITS GENERAL SCHEDULE EMPLOYEES, SALARY SCHEDULE G** for the purpose of amending the Salary Plan of the County to reflect pay rates and other modified benefits for General Schedule employees.

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

*Introduced by Council Member Knotts*

*Removed from agenda*

**CR-36-2003 - A RESOLUTION CONCERNING PARKLAND VILLAGE APARTMENTS** for the purpose of providing the required approval to the State of Maryland Department of Housing and Community Development, Community Development Administration (CDA) of a community development project and the use of State funds for the acquisition and rehabilitation of Parkland Village, a family project to be redeveloped by RST Development, LLC.

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

To be introduced by:

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

*None*

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

*Confirmed*

- (a) Confirmation of the County Executive’s appointment of Council Member Camille A. Exum to the Washington Suburban Transit Commission, pursuant to Part III, Section 5(a)(3) and 5(a)(6) of the Prince George’s County Code.

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

*Public hearing held; amended; DR-4 enacted*

**CB-25-2003 (DR-3) – AN ORDINANCE CONCERNING L-A-C ZONE** for the purpose of exempting certain dwelling units in proximity to the Metro Station from certain site and building design guidelines and regulations, and limitations on the number of townhouses and multifamily dwellings in the L-A-C Zone.

(Introduced by Council Members Harrington, Dean and Peters on 5/20/2003; favorably reported out of PZED on 5/14/2003 with amendments)

5. **BILLS ELIGIBLE FOR FINAL ACTION**

*Approved*

**CB-34-2003 – (EXECUTIVE ORDER NO. 20-2003) – REORGANIZATIONAL PROPOSAL** relating to the transfer of community mediation, community forums and Leadership Prince George’s functions from the Human Relations Commission to the Office of Community Relations.

(Reported out of PSFM with no recommendation on 6/11/2003)

**Received by the Council on May 9, 2003 - Final action required by July 8, 2003.**

Report given

**ENVIRONMENTAL JUSTICE TASK FORCE REPORT**

Mr. Charles L. Renninger, Chairman

**ADDITION TO THE AGENDA**

1. **CONSENT AGENDA – (page 3)**

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.

(b) **Introduction of Resolutions**

Introduced

**CR-37-2003 - A RESOLUTION CONCERNING SUPPORTING THE REAPPOINTMENT OF CHAPLIN HENRY VINTON PLUMMER** for the purpose of supporting the efforts of the Committee to Clear Chaplain Plummer to seek review and reappointment by the United States Army and Congress of Chaplain Henry Vinton Plummer, a Prince George’s County native and the first African-American Chaplain to be commissioned in the United States Army (post-Reconstruction), who was court-martialed and dishonorably discharged in 1894.

Council Member Peters; referral to HEHS

*Introduced by Council Members Peters, Dean Exum, Dernoga and Harrington*

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

*Mr. Abraham Lincoln addressed the Council regarding CB-25-2003 and Ms. Carol Richardson spoke on behalf of Mr. Darryl Harris, President of the Little Washington Civic Association, regarding the Environmental Task Force Report.*

11:35 A.M.

**ADJOURN**

11:38 A.M.

**PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE  
MEETING – (ROOM 2027) -- COMMITTEE MEETING HELD**

**REMINDER**

Wed., July 2, 2003	9:30 a.m.	HEHS Committee Meeting (Room 2027)
	11:00 a.m.	PSFM Committee Meeting (Room 2027)
	1:00 p.m.	THE Committee Meeting
Tues., July 8, 2003	9:30 a.m.	County Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (LAST DAY FOR INTRODUCTION OF BILLS TO BE ENACTED PRIOR TO AUGUST RECESS)