ACTION AGENDA

Tuesday, March 4, 2003

Legislative Day No. 6

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:30 A.M. <u>AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD</u>

10:05 A.M. <u>CALL TO ORDER</u>

INVOCATION: Pastor Christopher McMillan, First Assembly of God, Laurel, Maryland

PLEDGE OF ALLEGIANCE

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

<u>CB-13-2003 – AN ACT CONCERNING OFFICE OF THE SHERIFF AND</u>

<u>DEPARTMENT OF CORRECTIONS</u> for the purpose of repealing various obsolete provisions of Subtitle 18 pertaining to the Office of the Sheriff and the Department of Corrections.

Council Member Hendershot; referral to PSFM

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

None

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

None

4. SECOND READING OF BILLS – (INTRODUCTION)

Amended; DR-2 introduced

<u>CB-2-2003 – AN ORDINANCE CONCERNING PRIVATE SCHOOL OR</u>
<u>STUDIO FOR ARTISTIC OR TECHNICAL INSTRUCTION</u> for the purpose of permitting a private school or studio for artistic or technical instruction in the L-A-C Zone.

(Favorably reported out of PZED on 2/12/2003)

To be introduced by Council Members Dean, Harrington and Peters

AMENDMENT #1 TO CB-2-2003

5. **PUBLIC HEARING:**

Public hearing held; confirmed

Appointment of the following individual to the Washington Suburban Transit Commission for Prince George's County:

Marcell Solomon, Esquire Appointment/Replacing John Davey

Citizen Representative Term Expiration: 5/31/2004

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

DR-2 substituted; adopted

CR-6-2003 (DR-2) – A RESOLUTION CONCERNING THE REVIEW
PROCESS FOR SCHOOL FACILITIES AGREEMENTS for the purpose of establishing procedures for the District Council and Planning Board to review and for the Council to act on school facilities agreements for residential subdivisions, to advance school construction in clusters where elementary, middle, or high schools are over capacity.

(Introduced by Council Members Shapiro and Hendershot on 2/25/2003; favorably reported out of PZED on 2/26/2003 with amendments)

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

11:12 A.M. <u>BRIEFING – (COUNCIL HEARING ROOM) -- BRIEFING HELD</u>

Lieutenant Governor Michael S. Steele James King, Special Assistant to the Lieutenant Governor Paul Ellington, Deputy Chief of Staff

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

REMINDER

Mon., March 10, 2003	9:30 a.m. 10:00 a.m.	District Council Agenda Briefing (Room 2027) Call to Order
Tues., March 11, 2003	9:30 a.m. 10:00 a.m.	County Council Agenda Briefing (Room 2027) Call to Order General Assembly Committee Meeting (Room 2027)