

# ***ACTION AGENDA***

**Tuesday, February 17, 2004**

**Legislative Day No. 6**

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

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

**10:04 A.M.                    CALL TO ORDER**

**INVOCATION:** Edwin H. Brown, Jr., From the Heart Ministries, Temple Hills,  
Maryland

**PLEDGE OF ALLEGIANCE**

1. **CONSENT AGENDA -- CB-10-2004 AND CR-15-2004 ADDED; (SEE PAGE 4);  
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-9-2004 – AN ORDINANCE CONCERNING C-O ZONE** for the purpose of permitting a swimming pool accessory to a hotel or motel in the C-O Zone.

Council Member Peters; referral to PZED

(b) **Introduction of Resolutions**

*Introduced*

**CR-14-2004 – A RESOLUTION CONCERNING OPPOSITION TO SLOT MACHINES AND FURTHER EXPANSION OF LEGALIZED GAMBLING IN THE STATE OF MARYLAND** for the purpose of expressing the opposition of the Prince George's County Council to slot machines and further expansion of legalized gambling in the State of Maryland.

Council Member Harrington; referral to General Assembly Committee

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

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

*None*

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

*Approved*

(a) General Assembly Report

*Support*

(b) HB 841

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

*Introduced*

**CB-4-2004 – AN ORDINANCE CONCERNING PRISONS, DETENTION CENTERS AND CORRECTION FACILITIES** for the purpose of amending the definitions in the Zoning Ordinance to add prisons and corrections facilities as a separate use and to prohibit the use in all zones.

(Favorably reported out of PZED on 2/4/2004)

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

5. **PUBLIC HEARINGS/RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION)**

*Public hearing held; adopted*

**CR-7-2004 – A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION** for the purpose of transferring certain appropriations and expenditures between development projects in the Approved Maryland-National Capital Park and Planning Commission's FY 2003-2004 Capital Budget and Fiscal Years 2004-2009 Capital Improvement Program.

(Introduced by Council Members Dean, Dernoga, Exum, Harrington, Knotts and Peters on 1/20/2004; favorably reported out of PZED on 2/4/2004)

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

*DR-2 substituted; adopted*

**CR-9-2004 (DR-2) – A RESOLUTION CONCERNING ENACTMENT OF A CERTAIN ORDINANCE OF THE CITY OF COLLEGE PARK** for the purpose of approving the enactment of Ordinance 03-O-10 amending Chapter 125 of the College Park Code concerning residential parking.

(Introduced by Council Member Shapiro on 1/27/2004; favorably reported out of PZED on 2/4/2004 with amendments)

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

**ADDITIONS TO THE AGENDA****1. CONSENT AGENDA – (page 2)**

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**(a) First Reading of Bills (Presentation)**

*Presented*

**CB-10-2004 - AN ORDINANCE CONCERNING PEOPLE'S ZONING COUNSEL** for the purpose of amending the appointment procedure for the People's Zoning Counsel, providing for the role of Deputy People's Zoning Counsel, and amending the compensation provisions.

Council Members Knotts, Dean, Peters, Harrington and Exum; referral to PZED

**(b) Introduction of Resolutions**

*Introduced*

**CR-15-2004 – A RESOLUTION CONCERNING THE 2001 WATER AND SEWER PLAN (DECEMBER 2003 CYCLE OF AMENDMENTS)** for the purpose of changing the water and sewer category designations of properties within the 2001 Water and Sewer Plan.

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

*Introduced by Council Member Knotts*

**PUBLIC HEARING SCHEDULED FOR TUESDAY, MARCH 23, 2004 AT 10:00 A.M.**

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

*None*

**11:05 A.M.**

**ADJOURN**

**BRIEFINGS – (ROOM 2027) -- BRIEFINGS HELD**

- 11:13 A.M.**      •      **DISCUSSION OF HIGH SCHOOL ADDITIONS AND OTHER CAPACITY ISSUES**

Dr. André J. Hornsby  
Chief Executive Officer  
Prince George's County Public Schools

- 12:12 P.M.**      •      **INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS SCHEDULED FOR MONDAY, FEBRUARY 23, 2004**

**1:00 P.M.**      **TRANSPORTATION, HOUSING & THE ENVIRONMENT COMMITTEE MEETING – (ROOM 2027) -- COMMITTEE MEETING HELD**

**3:00 P.M.**      **ZONING ORDINANCE REVIEW TASK FORCE MEETING – (ROOM 2027)**

**REMINDER**

Wed., Feb. 18, 2004	9:30 a.m.	HEHS Committee Meeting (Room 2027)
	1:30 p.m.	PZED Committee Meeting (Room 2027)
Mon., Feb. 23, 2004	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order
	1:30 p.m.	District Council (continued)

