

ACTION AGENDA

Tuesday, May 4, 2004

Legislative Day No. 15

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:30 A.M.

AGENDA BRIEFING – (ROOM 2027) -- *BRIEFING HELD*

10:10 A.M.

CALL TO ORDER

INVOCATION: Reverend Clarence Parker III, Associate Minister, Glen Dale Baptist Church, Capitol Heights, Maryland

PLEDGE OF ALLEGIANCE

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

*Chairman
authorized to
sign*

- (a) Proposed letter to Elizabeth M. Hewlett, Chairman, Prince George's County Planning Board, regarding Continuation of Preservation Plats for Rights of Way, which are due to expire on June 30, 2004.

The Chairman (by request – Planning Board)

(Favorably reported out of THE on 4/28/2004 with amendments)

- (b) Newspapers of Record

The Prince George's Post, The Enquirer Gazette and The Prince George's Sentinel designated as Newspapers of Record effective 7/1/2004.

Temporarily designated The Prince George's Sentinel as a Newspaper of Record, effective immediately, to meet combined circulation requirements.

Clerk directed to also publish materials pertaining to the Council in The Bowie Blade News effective July 1, 2004.

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

Introduced

CB-20-2004 – AN ACT CONCERNING REDEVELOPMENT AUTHORITY OF PRINCE GEORGE'S COUNTY for the purpose of repealing Section 2 of Chapter 78, 1997 Laws of Prince George's County, Maryland to delete the authority to consolidate the revitalization and redevelopment activities of the Maryland-National Capital Park and Planning Commission with the Redevelopment Authority.

(Favorably reported out of PZED on 4/22/2004)

Introduced by Council Members Dernoga, Peters, Dean and Exum

Introduced

CB-22-2004 – AN ORDINANCE CONCERNING C-M ZONE for the purpose of permitting monument and headstone sales establishment in the C-M Zone under certain circumstances.

(Favorably reported out of PZED on 4/22/2004)

Introduced by Council Member Exum, Harrington, Dean, Peters and Shapiro

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

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

CR-17-2004 (DR-2) – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2005 for the purpose of approving and adopting the Prince George's County Annual Action Plan: FY 2005 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 Member Bland on 3/23/2004; favorably reported out of THE on 4/28/2004 with amendments)

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

AMENDMENT #1 TO CR-17-2004 (DR-2)

*DR-3
substituted;
adopted*

CR-19-2004 (DR-2) – A RESOLUTION CONCERNING BOWIE VICINITY MASTER PLAN AND SECTIONAL MAP AMENDMENT (SMA) for the purpose of expeditiously implementing the Bowie and Vicinity Master Plan and Sectional Map Amendment (SMA).

(Introduced by Council Members Dean, Peters, Exum, Knotts, Dernoga and Harrington on 4/6/2004; favorably reported out of PZED on 4/22/2004)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

10:53 A.M.

ADJOURN

BRIEFING – (ROOM 2027) -- BRIEFING HELD

**INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS
SCHEDULED FOR MAY 10, 2004.**

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

1:30 P.M.

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

Wed., May 5, 2004	9:30 a.m.	HEHS Committee Meeting (Room2027)
	1:30 p.m.	PZED Committee Meeting (Room 2027)
Thurs., May 6, 2004	9:30 a.m.	PSFM Committee Meeting (Room 2027)
Mon., May 10, 2004	12:30 p.m.	District Council Agenda Briefing (Room 2027)
	1:00 p.m.	Call to Order
Tues., May 11, 2004	10:00 a.m.	County Council Agenda Briefing (Room 2027)
	10:30 a.m.	Proclamations
	11:00 a.m.	Call to Order
	1:30 p.m.	THE Committee Meeting (Room 2027)
	7:00 p.m.	County, CIP & BOE Budget Public Hearing