

# ***AGENDA MINUTES***

**Tuesday, May 17, 2011**

**Legislative Day No. 11**

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

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

*The Agenda briefing was held at 10:17 a.m.*

**PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)**-Council Chair Turner commenced the presentation of Proclamations/Commendations at 10:43 a.m.

**PROCLAMATION** presented to **Christine Waddler, Administrator, Mental Health and Disabilities Administration**, recognizing the month of May 2011, as “***Mental Health Month***” in Prince George’s County. (Council Chair Ingrid M. Turner, Council Member Mary A. Lehman, Council Vice Chair Eric C. Olson and Council Members Mel R. Franklin, Leslie E. Johnson, Karen R. Toles and Obie Patterson) -**PRESENTED**

*Council Chair Ingrid M. Turner, Council Member Mary A. Lehman, Council Vice Chair Eric C. Olson and Council Members Mel R. Franklin, Leslie E. Johnson, Karen R. Toles and Obie Patterson presented a proclamation to **Christine Waddler, Administrator, Mental Health and Disabilities Administration**, recognizing the Month of May 2011, as “***Mental Health Month***” in Prince George’s County. Ms. Waddler was present to accept accompanied by Patricia Morris, Director of Family Services*

**PROCLAMATION** presented to **Judith White, Principal, Dodge Park Elementary School**, recognizing her receiving the “***Distinguished Educational Leadership Award***” in Prince George’s County. (Council Chair Ingrid M. Turner and Council Members Mel R. Franklin, Mary A. Lehman, Eric C. Olson, Karen R. Toles, Obie Patterson and Leslie E. Johnson) -**PRESENTED**

*Council Member Andrea Harrison, Council Chair Ingrid M. Turner and Council Members Mel R. Franklin, Mary A. Lehman, Leslie E. Johnson, Eric C. Olson, Karen R. Toles and Obie Patterson presented a proclamation to **Judith White, Principal, Dodge Park Elementary School**, recognizing her receiving the “***Distinguished Educational Leadership Award***” in Prince George’s County. Ms. White was present to accept.*

**PROCLAMATION** presented to **Charles Thomas, Principal, Crossland High School** recognizing his **“Extraordinary Accomplishments”** in Prince George’s County. (Council Member Obie Patterson, Council Chair Ingrid M. Turner and Council Members Mel R. Franklin, Mary A. Lehman, Leslie E. Johnson, Eric C. Olson and Karen R. Toles)-**PRESENTED**

*Council Member Obie Patterson, Council Chair Ingrid M. Turner and Council Members Mel R. Franklin, Mary A. Lehman, Leslie E. Johnson, Eric C. Olson and Karen R. Toles presented a proclamation to **Charles Thomas, Principal, Crossland High School** recognizing his **“Extraordinary Accomplishments”** in Prince George’s County. Mr. Thomas was present to accept.*

**PROCLAMATION** presented to **Donnell Long, Old Towne Inn**, recognizing the month of May 2011, as **“Foster Care Month”** in Prince George’s County. (Council Chair Ingrid M. Turner, Council Vice Chair Eric C. Olson and Council Members Mel R. Franklin, Mary A. Lehman, Leslie E. Johnson, Karen R. Toles and Obie Patterson) **PRESENTED**

*Council Chair Ingrid M. Turner, Council Vice Chair Eric C. Olson and Council Members Mel R. Franklin, Mary A. Lehman, Leslie E. Johnson, Karen R. Toles and Obie Patterson presented a proclamation to **Donnell Long, Old Towne Inn**, recognizing the month of May 2011, as **“Foster Care Month”** in Prince George’s County. Mr. Long was present to accept.*

**CALL TO ORDER**-Council Chair Turner called to order at 11:14 a.m. with the following Council members present:

*Will Campos  
Mel Franklin  
Leslie Johnson  
Mary A. Lehman  
Eric C. Olson  
Obie Patterson  
Karen R. Toles (arrived at 11:15 a.m.)  
Andrea C. Harrison (Absent: Due to passing of her mother)*

**Others Present:**

*Robert J. Williams Jr., Council Administrator  
William Hunt, Deputy Council Administrator  
Ree Floyd, Clerk of the Council  
Donna Brown, Deputy Clerk of the Council  
Carmen Jackson- Brown, Legislative Officer  
Brad Frome, County Council Liaison, Office of the County Executive  
Russell King, Office of Law  
Todd Turner, Legislative Officer  
Hawi Sanu, Director of the THE Committee  
Jackie Brown, Director of the PZED Committee  
Karen Zavakos, Legislative Officer  
Collette Gresham, Legislative Officer  
Frank Porter, Director of the PSFM Committee*

**INVOCATION**- *The Invocation as provided by Ms. Wanda Brooks, County Employee.*

**SPECIAL INTENTIONS**-

- *Council Chair Turner requested prayer for Council Member Harrison and Her family in the loss of her mother.*
- *Council Member Lehman requested prayer for people dealing with mental health.*

**PLEDGE OF ALLEGIANCE**- *The Pledge of Allegiance was led by Council Member Lehman.*

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)**

**CB-15-2011 – AN ACT CONCERNING WATER QUALITY RESOURCES AND GRADING CODE** for the purpose of enacting Subtitle 32, the Water Quality Resources and Grading Code, concerning grading, drainage and pollution control; erosion and sediment control; STORMWATER MANAGEMENT; and accessibility for the disabled; and for the purpose of repealing certain provisions of Subtitle 4, the Building Code, and codifying them within subtitle 32. **-PRESENTED**

*Council Chair Turner, by request from the County Executive, presented Council Bill 15. Council Bill 15 was referred to the Transportation, Housing and Environment Committee.*

**CB-16-2011 – AN ACT CONCERNING CONTRACTS** for the purpose of amending the Code to require the use of Project Labor Agreements on County constructions projects of \$1,000,000. **-PRESENTED**

*Council Member Toles presented Council Bill 16. Council Bill 16 was referred to the Public Safety and Fiscal Management Committee.*

**CB-17-2011 (DR-2) - AN ACT CONCERNING ECONOMIC DEVELOPMENT AND LOCAL EMPLOYMENT** for the purpose of enhancing the County's economic development by creating bidding preferences and participation requirements for County-based businesses on certain procurement contracts for goods and services with the County and aggregate procurement requirements for goods and services in County assisted developments; establishing a First Source Hiring Program that requires a certain percentage of local hiring for positions on certain procurement projects directly funded by the County and procurement contracts in County assisted developments, requiring a certain percentage of local hiring for new hires in County assisted businesses, requiring submission of quarterly audit reports, maintaining a first source registry, providing for penalties and exemptions to the program; requiring the use of Community Benefit Agreements on County assisted developments that have a value equal to or greater than \$1,000,000; requiring Labor Peace Agreements for County assisted developments receiving \$500,000 or more in county assistance; requiring each County agency, department, or office to meet an annual local hiring goal for new hires in classified service positions; converting all Minority Business Enterprise goals to County-based Minority Business Enterprise goals for minority contracting and purchasing and generally relating to economic development in the County.- **DR-2 SUBSTITUTED; PRESENTED**

*Council Member Franklin moved to substitute DR-2; seconded by Council Member Patterson. The motion carried by voice vote (Absent: Council Member Harrison). Council Members Franklin and Harrison presented Council Bill 17Draft 2. Council Bill 17Draft 2 was referred to the Public Safety and Fiscal Management Committee.*

**CB-18-2011 – AN ACT CONCERNING DANCE HALLS** or the purpose of amending County regulations concerning dance hall premises, owners, lessors, operators, managers, promoters and patrons, establishing license requirements, setting penalties for violators, and declaring specific legislative intent to establish reasonable and uniform laws to reduce the number of violent crimes that occur as a result of events at dance halls and to promote the health, safety, and welfare of the citizens and residents of Prince George's County. -**PRESENTED**

*Council Member Toles presented Council Bill 18. Council Bill 18 was referred to the Public Safety and Fiscal Management Committee.*

**CB-19-2011 - AN ACT CONCERNING SPENDING DISCLOSURE** for the purpose of requiring the County to develop and operate a website that includes information for certain County expenditures, providing guidelines for public access to the information on the website and generally relating to governing public access to information about County payments.-**PRESENTED**

*Council Chair Turner and Council Member Franklin presented Council Bill 19. Council Bill 19 was referred to the Public Safety and Fiscal Management Committee.*

**CB-20-2011 - AN ACT CONCERNING MULTIFAMILY HOUSING INSURANCE** for the purpose of requiring minimum liability insurance in certain multifamily buildings in Prince George's County.-**PRESENTED**

*Council Chair Turner presented Council Bill 20. Council Bill 20 was referred to the Transportation, Housing and Environment Committee.*

**CB-21-2011 - AN ACT CONCERNING NOISE CONTROL** for the purpose of authorizing the Director of Environment Resources to administer and enforce the County's noise control program, adopting by reference certain provisions of the Maryland Department of Environmental Noise Regulations, providing a standard of measurement of permissible noise levels in a residential area under certain conditions, and providing civil penalties for violations of this section.-**PRESENTED**

*Council Chair Turner and Vice-Chair Olson presented Council Bill 21. Council Bill 21 was referred to the Transportation, Housing and Environment Committee.*

(b) **Introduction of Resolutions**

**CR-36-2011 – A RESOLUTION CONCERNING INTERDEPARTMENTAL TRANSFER OF APPROPRIATIONS** for the purpose of transferring surplus appropriations reflecting savings from the Office of Law and Non-Departmental to the Personnel Board, Office of Finance, Office of Management and Budget, Board of Elections, Office of Central Services, Office of Human Resources Management, Office of Community Relations, Office of Homeland Security and Non-Departmental.-**INTRODUCED**

*Council Resolution 36, which transfers surplus appropriations reflecting savings from the Office of Law and Non-Departmental to the Personnel Board, Office of Finance, Office of Management and Budget, Board of Elections, Office of Central Services, Office of Human Resources Management, Office of Community Relations, Office of Homeland Security and Non-Departmental, by request from the County executive was introduced by Council Chair Turner and referred to the Public Safety and Fiscal Management Committee.*

**CR-37-2011 – A RESOLUTION CONCERNING FINANCIAL LITERACY TASK FORCE** for the purpose of establishing the Financial Literacy Task Force to explore and facilitate the financial literacy of the residents and citizens of Prince George's County.- **INTRODUCED**

*Council Resolution 37, which establishes the Financial Literacy Task Force to explore and facilitate the financial literacy of the residents and citizens of Prince George's County, was introduced by Council Chair Turner and Council Members Johnson, Franklin, Toles, Lehman and Campos, and referred to the Public Safety and Fiscal Management Committee.*

**CR-38-2011 – A RESOLUTION CONCERNING ECONOMIC DEVELOPMENT** for the purpose of revising the County's policy for the use of Tax Increment Financing and other financial tools and incentives to fund economic and community development projects and initiatives in Prince George's County. - **INTRODUCED**

*Council Resolution 38, which revises the County's policy for the use of Tax Increment Financing and other financial tools and incentives to fund economic and community development projects and initiatives in Prince George's County, was introduced by Council Chair Turner and Council Members Toles, Lehman, Franklin, Patterson and Johnson, and referred to the Public Safety and Fiscal Management Committee.*

*\*\*Council Member Olson moved to accept the Consent Agenda; seconded by Council Member Patterson. The motion carried by voice vote (Absent: Council Member Harrison).*

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

*None*

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT – 3(a) added; see page 10**

*\*\*Council Member Franklin moved to accept the Additions Agenda; seconded by Council Member Patterson. The motion carried by voice vote. (Absent: Council Member Harrison).*

4. **PUBLIC HEARINGS: PUBLIC HEARING HELD; CONFIRMED**

- **Appointment of the following individual to the Washington Suburban Transit Commission (WSTC): PUBLIC HEARING HELD; CONFIRMED**

Artis Hampshire-Cowan, Esquire	Appointment/Replacing Marcell Solomon, Esq. Citizen Representative Term Expiration: 6/1/2015
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*Todd Turner, Legislative Officer provided a verbal report of the actions and recommendations of the Committee of the Whole. Pursuant to proper notice the public hearing convened on the appointment of the above listed individuals to the Washington Suburban Transit Commission (WSTC). County Executive Rushern Baker introduced the nominees to Council. Each nominee was present and spoke on her own behalf. No other persons wishing to speak, the public hearing was declared held. Council Member Johnson moved confirmation of the nominee to the Washington Suburban Transit Commission; seconded by Council Member Franklin. The motion carried 8-0 (Absent: Council Member Harrison).*

- **Appointment of the following individuals to the Washington Suburban Sanitary Commission (WSSC): PUBLIC HEARING HELD; ALL CONFIRMED**

Ms. Melanie Hartwig-Davis	Appointment/Replacing: Joyce Starks Term Expiration: 6/1/2011
	Reappointment Term Expiration: 6/1/2015

*Todd Turner, Legislative Officer provided a verbal report of the actions and recommendations of the Committee of the Whole. Pursuant to proper notice the public hearing convened on the appointment of the above listed individual to the Washington Suburban Sanitary Commission (WSSC). County Executive Rushern Baker introduced nominees to Council. Each nominee was present and spoke on her own behalf. No other persons wishing to speak, the public hearing was declared held. Council Member Olson moved confirmation for term ending 6/1/2011; seconded by Council Member Patterson the motion carried 8-0 (Absent: Council Member Harrison). Council Member Olson moved confirmation of Term ending 6/1/2015; seconded by Council Member Patterson the motion carried 8-0 (Absent: Council Member Harrison).*

Mr. Christopher Lawson                      Appointment/Replacing Prem Agarwal  
Term Expiration: 6/1/2011

Reappointment  
Term Expiration: 6/1/2015

*Todd Turner, Legislative Officer provided a verbal report of the actions and recommendations of the Committee of the Whole. Pursuant to proper notice the public hearing convened on the appointment of the above listed individual to the Washington Suburban Sanitary Commission (WSSC). County Executive Rushern Baker introduced nominees to Council. Each nominee was present and spoke on his own behalf. No other persons wishing to speak, the public hearing was declared held. Council Member Johnson moved confirmation for term ending 6/1/2011; seconded by Council Member Olson the motion carried 7-0 (Absent: Council Members Harrison and Toles). Council Member Johnson moved confirmation for term ending 6/1/2015; seconded by Council Member Olson the motion carried 7-0 (Absent: Harrison and Toles).*

**RECESS**-County Council recessed at 12:29 p.m.

5. **COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)**

**CR-39-2011 – A RESOLUTION CONCERNING ACTING DIRECTOR OF THE OFFICE OF CENTRAL SERVICES** for the purpose of extending the appointment of Ms. Monica J. Johnson as Acting Director of the Office of Central Services.

*Council Chair Turner convened the Committee of the Whole. Carmen Jackson-Brown, Legislative Officer, provided an overview of the regulation. Council Member Olson moved a favorable recommendation; seconded by Council Member Campos. The motion carried 8-0 (Absent: Council Member Harrison).*

**RECONVENE**-County Council reconvened at 12:31 p.m.



6. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

**CR-39-2011 – A RESOLUTION CONCERNING ACTING DIRECTOR OF THE OFFICE OF CENTRAL SERVICES** for the purpose of extending the appointment of Ms. Monica J. Johnson as Acting Director of the Office of Central Services. **INTRODUCED; ADOPTED**

*Carmen Jackson-Brown, Legislative Officer provided a verbal report of the actions and recommendations from the Committee of the Whole to the Council. Council Resolution 39 which will extend the appointment of Ms. Monica Johnson as Acting Director of the Office of Central Services was introduced by Council Member Franklin. Council Member Olson moved adoption of Council Resolution 39; seconded by Council Member Franklin. The motion carried 8-0. (Absent: Council Member Harrison).*

**CR-40-2011 – RESOLUTION CONCERNING PREPARATION OF A NEW SECTOR PLAN AND SECTIONAL MAP AMENDMENT (SMA) AND APPROVAL OF GOALS, CONCEPTS, GUIDELINES, AND PUBLIC PARTICIPATION PROGRAM FOR THE GREENBELT METRO AREA AND MD 193 CORRIDOR, WHICH IS A PORTION OF PLANNING AREA 67** for the purpose of initiating an amendment to the 1989 Approved Master Plan for Langley Park-College Park-Greenbelt and Vicinity; 1990 Adopted Sectional Map Amendment for Planning Areas 65, 66, and 67; and 2001 Approved Sector Plan and Sectional Map Amendment for the Greenbelt Metro Area; and approving the Goals, Concepts, Guidelines, and Public Participation Program in order to develop a comprehensive approach to implement the recommendations of the 2002 Prince George's County Approved General Plan, and to ensure that future development is consistent with County policies. **INTRODUCED; RULES SUSPENDED; ADOPTED**

*Council Resolution 40 initiates an amendment to the 1989 Approved Master Plan for Langley Park-College Park-Greenbelt and Vicinity; 1990 Adopted Sectional Map Amendment for Planning Areas 65, 66, and 67; and 2001 Approved Sector Plan and Sectional Map Amendment for the Greenbelt Metro Area; and approving the Goals, Concepts, Guidelines, and Public Participation Program in order to develop a comprehensive approach to implement the recommendations of the 2002 Prince George's County Approved General Plan, and to ensure that future development is consistent with County policies. Council Resolution 40 was introduced by Council Members Turner and Olson. Council Member Olson moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council resolution 40; seconded by Council Member Turner. The motion carried 7-0 (Absent: Council Members Harrison and Toles). Council Member Olson moved to adopt Council Resolution 40; seconded by Council Member Patterson. The motion carried 7-0 (Absent: Council Members Harrison and Toles).*

**CR-41-2011 - A RESOLUTION CONCERNING THE WASHINGTON SUBURBAN SANITARY COMMISSION CAPITAL AND OPERATING BUDGETS FOR FISCAL YEAR 2011**

for the purpose of approving a budget supplement to the Washington Suburban Sanitary Commission (WSSC) Capital and Operating Budgets for Fiscal Year 2011 and the WSSC Capital Improvements Program Fiscal Year 2011 to 2016. **INTRODUCED; RULES SUSPENDED; ADOPTED**

*Council Resolution 41 approves a budget supplement to the Washington Suburban Sanitary Commission (WSSC) Capital and Operating Budgets for Fiscal Year 2011 and the WSSC Capital Improvements Program Fiscal Year 2011 to 2016. Council Resolution 41 was introduced by Council Member Turner. Council Member Olson moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 41; seconded by Council Member Patterson the motion carried 7-0 ( Absent: Council Members Harrison and Toles). Council Member Olson moved to adopt Council Resolution 41; seconded by Council Member Campos the motion carried 7-0 (Absent; Council Members Harrison and Toles).*

7. **SECOND READING OF BILLS – (INTRODUCTION)**

**CB-2-2011 (DR-2) – AN ORDINANCE CONCERNING DEFINITIONS – WATERFRONT ENTERTAINMENT/RETAIL COMPLEX**

for the purpose of clarifying that a gas station located within a Waterfront Entertainment/Retail Complex may include a car wash as an accessory use provided the car wash is within or is part of the building(s) for which design and architecture are approved in the Detailed Site Plan for the gas station.- **TABLED**

*Council Member Patterson, Chair, of the Planning Zoning and Economic Development Committee, provided a verbal report of the actions and recommendations from the Committee. Council Bill 2, Draft 2 clarifies that a gas station located within a Waterfront Entertainment/Retail Complex may include a car wash as an accessory use provided the car wash is within or is part of the building(s) for which design and architecture are approved in the Detailed Site Plan for the gas station. Council Member Patterson moved to table Council Bill 2, Draft 2; seconded by Council Member Franklin the motion carried 7-0 (Absent: Council Members Harrison and Toles).*

**CB-22-2011 – AN ORDINANCE CONCERNING DEFINITIONS – WATERFRONT ENTERTAINMENT/RETAIL COMPLEX** for the purpose of clarifying that a gas station located within a Waterfront Entertainment/Retail Complex may include a car wash as an accessory use provided the car wash is within or is part of the building(s) for which design and architecture are approved in the Detailed Site Plan for the gas station. **INTRODUCED**

*Council Bill 22 which clarifies that a gas station located within a Waterfront Entertainment/Retail Complex may include a car wash as an accessory use provided the car wash is within or is part of the building(s) for which design and architecture are approved in the Detailed Site Plan for the gas station, was introduced by Council Members Patterson and Franklin.*

**CB-12-2011 (DR-2) – AN ACT CONCERNING COMMON OWNERSHIP COMMUNITIES PROGRAM** for the purpose of amending the Common Ownership Communities Program to assist governing bodies, owners, and residents of homeowners' associations, residential condominiums, and cooperative housing corporations with education, training, and dispute resolution and/or administrative hearing procedures in matters relating to these communities.- **AMENDED;**  
**DR-3 INTRODUCED**

*Council Member Olson, Chair of the Transportation Housing and Environment Committee, provided a verbal report of the actions and recommendations from the Committee. Council Bill 12, Draft 2 amends the Common Ownership Communities Program to assist governing bodies, owners, and residents of homeowners' associations, residential condominiums, and cooperative housing corporations with education, training, and dispute resolution and/or administrative hearing procedures in matters relating to these communities. Council Member Johnson moved to amend Council Bill 12, Draft 2; seconded by Council Member Olson The motion carried by voice vote. Council Bill 12, Draft 3 was introduced by Council Members Johnson, Council Chair Turner and Council Members Lehman and Olson.*

**RECESS**-County Council recessed at 12:46 p.m.

**RECONVENE**-County Council reconvened at 12:54 p.m.

8. **BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**

**CB-9-2011 - AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) AFL-CIO, AND ITS AFFILIATED LOCALS 2462, 2735, 3389 AND 1170** for the purpose of amending the labor agreement by and between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees (AFSCME) AFL-CIO, and its affiliated Locals 2462, 2735, 3389 and 1170 to provide for wage increases and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.- **REJECTED**

*Council Chair Turner moved to reject Council Bill 9; seconded by Council Member Franklin. The motion carried 5-3 (Opposed: Council Members Johnson, Olson and Toles; Absent: Council Member Harrison); Under discussion, Council Members spoke to the rationale of their votes.*

**CB-10-2011 - AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO AND ITS AFFILIATED LOCAL 241 (SCHOOL CROSSING GUARDS)** for the purpose of amending the labor agreement by and between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees, AFL-CIO and its affiliated Local 241 to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.- **REJECTED**

*Council Chair Turner moved to reject Council Bill 10; seconded by Council Member Campos. The motion carried 5-3 (Opposed: Council Members Johnson, Olson and Toles; Absent: Council Member Harrison); Under discussion, Council Member Toles stated her opposition to the action of the Council.*

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

**CR-28-2011 (DR-2) - A RESOLUTION CONCERNING PRINCE GEORGE’S COUNTY GREEN BUSINESS ADVISORY BOARD** for the purpose of establishing the Prince George’s Green Business Advisory Board to review and evaluate the County’s green business opportunities and to recommend appropriate policies and regulations to implement a green business tax credit program in the County. -**DR-2 SUBSTITUTED; ADOPTED**

*Council Member Olson, Chair of the Transportation Housing and Environment Committee provided a verbal report of the action and recommendations from the Committee. Council Member Olson moved to substitute DR-2; seconded by Council Member Franklin the motion carried by voice vote. Council Member Olson moved to adopt Council Resolution 28 Draft 2; seconded by Council Member Patterson. The motion carried 8-0 (Absent: Council Member Harrison).*

**CR-31-2011 - A RESOLUTION CONCERNING COMPENSATION AND BENEFITS COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (“AFSCME”), AFL-CIO, AND ITS AFFILIATED LOCALS 1170 (HEALTH DEPARTMENT, DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT AND DEPARTMENT OF FAMILY SERVICES), 2462 (DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION AND DEPARTMENT OF ENVIRONMENTAL RESOURCES), 2735 (DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT AND OFFICE OF CENTRAL SERVICES) AND 3389 (DEPARTMENT OF FAMILY SERVICES AND HEALTH DEPARTMENT) – SALARY SCHEDULE A** for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George’s County, Maryland and Council 67, AFSCME Locals 1170, 2462, 2735 and 3389.-  
**REJECTED**

*Council Chair Turner moved to reject Council Resolution 31; seconded by Council Member Campos. The motion carried 5-3 (Opposed: Council Members Johnson, Olson and Toles; Absent: Council Member Harrison); Under discussion, Council Member Toles stated her objection.*

**CR-32-2011 - A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, LOCAL 241 – SALARY SCHEDULE X** for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George’s County, Maryland and the American Federation of State, County and Municipal Employees, Local 241.-  
**REJECTED**

*Council Chair Turner moved to reject Council Bill 32; seconded by Council Member Campos. The motion carried 5-3 (Opposed: Council Members Johnson, Olson and Toles Absent: Council Member Harrison); Under discussion, Council Member Toles stated her objection.*

**ADDITIONS TO THE AGENDA**

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT – (page 5)**
- (a) Proposed letter to the Honorable Rushern L. Baker, III, County Executive, expressing the County Council's support for a one-time payment for County employees and negotiation of multi-year collective bargaining agreements. **CHAIR AUTHORIZED TO SIGN**

*Council Chair Turner proposed a letter to be sent to the Honorable Rushern Baker, III, County Executive, expressing the County Council's support for a one-time payment for County Employees and negotiation of multi-year collective bargaining agreements. Council Member Franklin moved to authorize the Chair's signature; seconded by Council Member Lehman the motion carried 8-0 (Absent: Council Member Harrison).*

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

*There were no request to address the Council*

**ADJOURNED**-County Council adjourned at 1:23 p.m.

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

**M-NCPPC BUDGET CARRYOVER - (If necessary)**

Prepared by:

\_\_\_\_\_  
Sherry Bias, Administrative Aide

Submitted by:

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Redis C. Floyd