# **Prince George's County Council**

County Administration Bldg 14741 Governor Oden Bowie Drive Upper Marlboro, Maryland 20772-3050



# **Meeting Agenda**

Tuesday, June 17, 2014 11:00 AM

# **Council Hearing Room**

# **County Council**

Mel Franklin, District 9, Chairman Will A. Campos, District 2, Vice Chair Derrick Leon Davis, District 6
Andrea C. Harrison, District 5
Mary A. Lehman, District 1
Eric C. Olson, District 3
Obie Patterson, District 8
Karen R. Toles, District 7
Ingrid M. Turner, District 4

Robert J. Williams, Jr., Council Administrator

#### RULES OF COURTESY

You are now participating in the process of representative government. We welcome your interest and hope you will attend Prince George's County Council meetings often. Good government depends on the interest and involvement of you and your fellow citizens.

To insure fair and orderly meetings, the Council has adopted rules which apply to all members of the Council, administrative staff, news media, citizens and visitors. The procedures provide:

- 1. No one shall delay or interrupt the proceedings or refuse to obey the orders of the presiding officer.
- 2. Posters or Placards must remain outside the Council Hearing Room.
- 3. No smoking is permitted in the County Administration Building.
- 4. Citizens are admitted up to the Fire Safety capacity of the Hearing Room. Overflow crowds may listen to proceedings on loudspeakers provided in the lobby area.

### REGULAR COUNCIL MEETINGS

The Prince George's County Council meets at 10:00 a.m. each Tuesday in the Council Hearing Room in the County Administration Building, Upper Marlboro, Maryland. Legislative sessions are held on the first and third Tuesday of each month and business meetings are scheduled on the alternate weeks.

In addition to its normal function as the County Council, the Council will frequently sit as the District Council for zoning matters or as the Board of Health. The capacity in which the Council acts on agenda items will be recorded in the minutes for each meeting.

#### PUBLIC PARTICIPATION IN COUNCIL MEETINGS

Meetings of the Council are formal proceedings and all comments are recorded. Members of the audience are provided an opportunity to address the Council prior to the close of each meeting. Participation is also welcomed during a public hearing process. Those wishing to testify at the public hearing are urged to telephone the Clerk's office at 301-952-3600 for placement on the advance speakers' list. Registration is also accepted in the hearing room. The following information is provided as a guide to public participation in the Council Meeting. When you are called by the presiding officer, please follow these steps:

- 1. Come forward to the speaker's podium and state your name and address.
- 2. Relax.
- 3. Present your comments as succinctly as possible. Avoid duplicate testimony.
- 4. Confine your remarks to three minutes, if the presiding officer has indicated time limits would be in effect.
- 5. If you have a written statement, give it and other supporting material to the Clerk.

In accordance with ADA Requirements, accommodations for hearing impaired, disabled persons and visually impaired can be provided upon reasonable notice to the Clerk of the Council. Sign language interpreters are available with advance notice by calling 301-952-3600. In the event of inclement weather, please call 301-952-4810 to confirm the status of County Business.

THE USE OF CELLULAR PHONES IN THE HEARING ROOM IS PROHIBITED

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

# 10:00 A.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

JOINT PROCLAMATION presented to the Adam Ortiz, Director, D.E.R. recognizing June 2014 as "Flood Awareness Month" in Prince George's County. (Council Chairman Mel Franklin and County Executive Rushern Baker)

PROCLAMATION presented to Take Charge Program Basketball Team as the First Place winners in the "Capitol Hoops Classic Tournament" in Prince George's County. (Council Member Ingrid M. Turner and Council Chairman Mel Franklin)

PROCLAMATION presented to the Prince George's Community College Athletic Teams as the winners of the "National Junior college Athletic Association Champions" in Prince George's County. (Council Member Derrick Leon Davis and Council Chairman Mel Franklin)

PROCLAMATION presented to Charmaine Nakia Scarlett as the recipient of the "Class of 2014 Gates Millennium Scholars Program" in Prince George's County. (Council Member Derrick Leon Davis and Council Chairman Mel Franklin)

PROCLAMATION presented to Shani Watson on being named "2014 Ms. Wheelchair Maryland" in Prince George's County. (Council Member Derrick Leon Davis and Council Chairman Mel Franklin)

PROCLAMATION presented to Joel Crum recognizing his "Exceptional Bravery" in Prince George's County. (Council Member Mary A. Lehman and Council Chairman Mel Franklin)

### 11:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

#### **INVOCATION:**

Wanda J. Brooks, County Employee

### PLEDGE OF ALLEGIANCE

### **LEGISLATIVE DAY NO. 18**

## 1. CONSENT AGENDA

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) Approval of County Council Minutes

MIN 06032014 County Council Minutes dated June 3, 2014.

Draft: 1

MIN 06102014 County Council Minutes dated June 10, 2014.

Draft: 1

# (b) First Reading of Bills (Presentation)

# CB-039-2014 (SUBDIVISION BILL) - AN ACT CONCERNING PRIVATE ROADS AND

Draft: 1 **EASEMENTS** for the purpose of permitting the Planning Board to approve private roads and alleys in the C-O Zone under certain circumstances.

Attachment(s): B2014039.doc

To be presented by Council Member Olson; referral to PZED

# CB-040-2014 AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the

Draft: 1 purpose of declaring additional revenue and appropriating to the General Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2014 Budget, and providing an adjustment to revenue estimates to the

Special Revenue Fund.

Attachment(s): B2014040.docx

To be presented by the Chairman (by request - County Executive); referral to PSFM

## **CONSENT AGENDA - (CONTINUED)**

## (c) Introduction of Resolutions

CR-055-2014 A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE

Draft: 1 for the purpose of adjusting the school facilities surcharge for Fiscal Year 2015,

beginning July 1, 2014, as required by State law.

Attachment(s): R2014055.docx

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

*To be introduced by:* 

CR-056-2014 A RESOLUTION CONCERNING PUBLIC SAFETY SURCHARGE for the

Draft: 1 purpose of adjusting the Public Safety Surcharge for Fiscal Year 2015, beginning

July 1, 2014, as required by State law.

Attachment(s): R2014056.doc

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

*To be introduced by:* 

CR-057-2014 A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN

Draft: 1 (APRIL 2014 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and

Sewer Plan.

Attachment(s): R2014057.doc

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

*To be introduced by:* 

PUBLIC HEARING SCHEDULED WEDNESDAY, JULY 23, 2014 AT 10:00

Printed on 6/17/2014

A.M.

# 2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

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

# 4. PUBLIC HEARINGS: -(COUNCIL HEARING ROOM)

# **APPT-028**

Draft: 1 with Disabilities for Prince George's County:

**Ms. Louise Weissman -** Appointment; Replacing Carolyn Curr; General Public Member; Term Expiration 7/1/2015

Appointment of the following individuals to the Commission for Individuals

**Mr. Raymond Smith, Jr. -** Appointment; Replacing Fred C. Jones; Consumer Member; Term Expiration 7/1/2016

**Dr. Abila Violet Tanzanu** - Appointment; Replacing Belinda Coleman; Agency Member; Term Expiration 7/1/2016

**Ms. Melonee Clark (withdrawn) -** Reappointment; Consumer Member; Term Expiration 7/1/2016

**Ms. Barbara Harris** - Reappointment; General Public Member/Chair; Term Expiration 7/1/2017

**Mr. Eugine "Tony" Langbehn** - Reappointment; Consumer Member; Term Expiration 7/1/2017

**Mr. Oyetunde Oyegoke** - Reappointment; Agency Member; Term Expiring 7/1/2015

**Rev. Gloria Swieringa** - Reappointment; Consumer Member; Term Expiring 7/1/2015

**Ms. Andrea Toney-Thomas** - Reappointment; Consumer Member; Term Expiring 7/1/2017

# Legislative History:

5/21/14 Health, Education and Favorably recommended to the Human Services County Council

Appointment of the following individuals to the Board of Registration for

### **APPT-032**

Draft: 1 Building Contractors for Prince George's County:

**Ms. Beverly Thomas -** Appointment/Industry Member; Replacing Shane Warren; Term Expiration 6/30/2015

**Mr. Lennox Douglas -** Appointment/Public Member; Replacing Charles L. Renninger; Term Expiration 6/30/2016

# Legislative History:

6/5/14 Transportation, Housing Favorably recommended to the and the Environment County Council

## 5. SECOND READING OF BILLS – (INTRODUCTION)

CB-023-2014

AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL

Draft: 1

**OBLIGATION BONDS** for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed Two Hundred Thirty-Five Million Three Hundred Seven Thousand (\$235,307,000) 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 planning, construction, reconstruction, establishment, extension, enlargement, demolition, improvement or acquisition of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2014, or usable portions thereof, including describing the capital projects to be financed in whole or in part from the proceeds of the bonds hereby authorized and the estimated costs and probable useful lives thereof; prescribing or providing for the procedures for the issuance and sale of such bonds at public sale; declaring the County's official intent to reimburse itself for certain expenditures paid before the issuance of the bonds authorized hereby in accordance with applicable Income Tax Regulations: authorizing the consolidation of such bonds with other bonds for purposes of such sale; showing compliance with the power of the County to incur indebtedness; directing the application of the proceeds of such bonds; pledging the full faith and credit and taxing power of the County to the payment of such bonds and providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such bonds when due; authorizing and empowering the County to issue and sell an amount not to exceed Two Hundred Thirty-Five Million Three Hundred Seven Thousand (\$235,307,000) in general obligation bond anticipation notes in anticipation of the issuance and sale of the bonds authorized hereby; . . .

Attachment(s): B2014023.doc

I-CB-23-2014 Attachment 1.pdf

CB-23-2014 Report.dotx

*To be introduced by:* 

Legislative History:

5/13/14 County Council presented and referred to the Public

Safety and Fiscal Management

Committee

6/5/14 Public Safety and Fiscal Favorably recommended to the

Management Committee County Council

# SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)

CB-024-2014

Draft: 1

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 to issue and sell an amount not to exceed Fifty-Seven Million Nine Hundred Seventy-Eight Thousand Dollars (\$57,978,000) 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, acquisition, construction, reconstruction, 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, 2014, constituting facilities (including without limitation any land, interest in land or equipment) for the control and disposition of storm and surface waters, including floodproofing, flood control or navigation programs and other stormwater programs and systems, environmental restoration and/or wetlands construction, and the protection, conservation, creation and acquisition of certain property described in the Maryland Annotated Code Environment Article consistent with federal and Maryland laws and regulations on the subject of nontidal and private wetlands, as applicable, including describing the capital projects to be financed in whole or in part from the proceeds of the bonds hereby authorized and the estimated costs thereof; prescribing or providing for the procedures for the issuance and sale of such bonds, including at private (negotiated) sale or public sale; declaring the County's official intent to reimburse itself for certain expenditures paid before the issuance of the bonds authorized hereby in accordance with applicable Income Tax Regulations; authorizing the consolidation of such bonds with other bonds for purposes of such sale; directing the application of the proceeds of such bonds; providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such bonds when due; authorizing and empowering the County to issue and sell an amount not to exceed Fifty-Seven Million Nine Hundred Seventy-Eight Thousand Dollars (\$57,978,000) in general obligation stormwater management bond anticipation notes in anticipation of the issuance and sale of the bonds

Attachment(s): B2014024.doc

I-CB-24-2014 Attachment 1.pdf

CB-24-2014 Report.dotx

*To be introduced by:* 

authorized hereby; . . .

Legislative History:

5/13/14 County Council

presented and referred to the Public Safety and Fiscal Management

Committee

6/5/14 Public Safety and Fiscal Favorably recommended to the

Management Committee County Council

# 6. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)

CB-009-2014 Draft: 1 <u>AN ORDINANCE CONCERNING MONOPOLES</u> for the purpose of amending the requirements relating to the maximum height, and minimum setback of monopoles on Volunteer Fire Department (VFD) property.

**Sponsor(s):** Patterson, Turner and Franklin

Attachment(s): B2014009.doc

CB-009-2014 Report

Legislative History:

3/25/14 County Council presented and referred to the

Planning, Zoning and Economic

**Development Committee** 

5/7/14 Planning, Zoning and Favorably recommended to the

Economic Development County Council

Committee

5/13/14 County Council introduced

CB-013-2014

AN ORDINANCE CONCERNING BEFORE AND AFTER SCHOOL

Draft: 1

**RECREATIONAL PROGRAMS** for the purpose of amending the age requirements for before and after school recreational programs.

**Sponsor(s):** Franklin, Lehman, Olson, Harrison, Turner and Patterson

Attachment(s): B2014013.doc

CB-013-2014 Report

Legislative History:

4/8/14 County Council presented and referred to the

Planning, Zoning and Economic

**Development Committee** 

5/7/14 Planning, Zoning and Favorably recommended to the

Economic Development County Council

Committee

# <u>PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) – (CONTINUED)</u>

CB-019-2014

# AN ACT CONCERNING COUNTY-BASED BUSINESS CERTIFICATION

Draft: 1

for the purpose of facilitating the registration of County-based businesses as certified enterprises.

**Sponsor(s):** Franklin, Lehman, Toles, Harrison, Turner, Davis and Patterson

Attachment(s): B2014019.doc

CB-019-2014 Report.doc

# Legislative History:

4/29/14	County Council	presented and referred to the Public
		Safety and Fiscal Management
		Committee

5/7/14 Public Safety and Fiscal Favorably recommended to the Management Committee County Council

5/13/14 County Council introduced

CB-020-2014

# AN ORDINANCE CONCERNING ZONING REGULATIONS – PUBLIC

Draft: 1

**BUILDINGS AND USES - EXCEPTIONS** for the purpose of providing a Public Buildings and Uses exception from certain prescriptions of the Zoning Ordinance for the proposed Public Safety Communications Center (9-1-1) and Emergency Operations Center facility on Anchor Street in Landover.

**Sponsor(s):** Franklin, Harrison, Turner, Davis and Toles

Attachment(s): B2014020.doc

CB-020-2014 Report

## Legislative History:

5/6/14	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
5/7/14	Planning, Zoning and Economic Development Committee	Favorably recommended to the County Council
5/13/14	County Council	introduced
5/13/14	County Council	Clerk directed to expedite scheduling of public hearing

# <u>PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) – (CONTINUED)</u>

CB-027-2014

AN ACT CONCERNING DEPARTMENT OF PERMITTING,

Draft: 1

<u>INSPECTIONS</u>, <u>AND ENFORCEMENT</u> for the purpose of amending provisions of the County Code to transfer certain responsibilities and functions to the Department of Permitting, Inspections, and Enforcement.

**Sponsor(s):** Franklin, Turner and Davis

Attachment(s): B2014027.doc

CB-27-2014 Report.doc

**Legislative History:** 

5/13/14 County Council presented and referred to the

Committee of the Whole

5/13/14 County Council Favorably recommended to the

County Council

5/13/14 County Council introduced

CB-028-2014

A SUBDIVISION BILL CONCERNING DEPARTMENT OF

Draft: 2

<u>PERMITTING, INSPECTIONS, AND ENFORCEMENT</u> for the purpose of amending provisions of Subtitle 24 to transfer certain responsibilities and functions to the Department of Permitting, Inspections, and Enforcement.

**Sponsor(s):** Franklin, Turner and Davis

Attachment(s): B2014028.doc

CB-28-2014 Report.doc

**Legislative History:** 

5/13/14 County Council Favorably recommended with

amendments to the County Council

5/13/14 County Council presented and referred to the

Committee of the Whole

# <u>PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) – (CONTINUED)</u>

CB-029-2014

# AN ORDINANCE CONCERNING DEPARTMENT OF PERMITTING,

Draft: 1

<u>INSPECTIONS</u>, <u>AND ENFORCEMENT</u> for the purpose of amending provisions of the Zoning Ordinance of Prince George's County, Maryland being also Subtitle 27 of the County Code to transfer certain responsibilities and functions to the Department of Permitting, Inspections, and Enforcement.

**Sponsor(s):** Franklin, Turner and Davis

Attachment(s): B2014029.doc

CB-29-2014 Report.doc

# **Legislative History:**

5/13/14 County Council presented and referred to the

Committee of the Whole

5/13/14 County Council Favorably recommended to the

County Council

5/13/14 County Council introduced

CB-030-2014

# AN ACT CONCERNING DEPARTMENT OF ENVIRONMENTAL

Draft: 1

**RESOURCES** for the purpose of amending provisions of the County Code to change the name of the Department of Environmental Resources to the Department of the Environment.

**Sponsor(s):** Franklin, Turner and Davis

Attachment(s): B2014030.doc

CB-30-2014 Report.doc

# **Legislative History:**

5/13/14 County Council presented and referred to the

Committee of the Whole

Printed on 6/17/2014

5/13/14 County Council Favorably recommended to the

**County Council** 

# <u>PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) – (CONTINUED)</u>

CB-031-2014

# A SUBDIVISION BILL CONCERNING DEPARTMENT OF

Draft: 2

**ENVIRONMENTAL RESOURCES** for the purpose of amending a provision of the County Code to change the name of the Department of Environmental Resources to the Department of the Environment.

**Sponsor(s):** Franklin, Turner and Davis

Attachment(s): B2014031.doc

CB-31-2014 Report.doc

# **Legislative History:**

5/13/14 County Council presented and referred to the

Committee of the Whole

5/13/14 County Council Favorably recommended with

amendments to the County Council

5/13/14 County Council introduced

CB-032-2014

# AN ORDINANCE CONCERNING DEPARTMENT OF

Draft: 2

**ENVIRONMENTAL RESOURCES** for the purpose of amending provisions of the County Code to change the name of the Department of Environmental Resources to the Department of the Environment.

**Sponsor(s):** Franklin, Turner and Davis

Attachment(s): B2014032.doc

CB-32-2014 Report.doc

# **Legislative History:**

5/13/14 County Council presented and referred to the

Committee of the Whole

5/13/14 County Council Favorably recommended with

amendments to the County Council

# 7. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-017-2014

A RESOLUTION CONCERNING CONTRACT APPROVALS for the

Draft: 1

purpose of approving a multi-year contract for training, management and administration of the Business Development Reserve Program.

**Sponsor(s):** Franklin and Davis

Attachment(s): R2014017.doc

CR-017-2014 Report.dotx

# Legislative History:

4/1/14	County Council	introduced and referred to the Public Safety and Fiscal Management Committee
4/29/14	County Council	public hearing held
5/7/14	Public Safety and Fiscal Management Committee	Held in Committee
5/15/14	Public Safety and Fiscal Management Committee	Held in Committee
6/5/14	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council

### CR-028-2014

Draft: 2

A RESOLUTION CONCERNING GREEN FLEET POLICY for the purpose of implementing a Green Fleet Policy in Prince George's County to purchase, lease, or otherwise obtain the most energy efficient vehicles possible; manage and operate the County fleet in a manner that is energy efficient and minimizes emissions; and incorporate practices that improve public health, minimize pollution, and conserve resources.

**Sponsor(s):** Lehman, Toles, Olson, Campos, Franklin and Patterson

Attachment(s): R2014028.doc

CR-028-2014 Report.dotx

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

## Legislative History:

5/13/14 County Council introduced and referred to the Public

Safety and Fiscal Management

Committee

6/5/14 Public Safety and Fiscal Favorably recommended with

Management Committee amendments to the County Council

## RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)

# CR-029-2014

### A RESOLUTION CONCERNING ENVIRONMENTALLY PREFERRED

Draft: 2

**PURCHASING POLICY** for the purpose of implementing an Environmentally Preferred Policy in Prince George's County to reduce the amount of toxicity of solid waste generated by County departments and agencies; recycle materials recoverable from County operations; and maximize the procurement of recycled, energy efficient, and non-toxic products.

Sponsor(s): Lehman, Toles, Olson, Franklin, Campos and Davis

Attachment(s): R2014029.doc

<u>CR-029-2014 Report.doc</u>

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

# **Legislative History:**

5/13/14 County Council introduced and referred to the Public

Safety and Fiscal Management

Committee

6/5/14 Public Safety and Fiscal Favorably recommended with

Management Committee amendments to the County Council

## 8. INTRODUCTION AND ADOPTION OF RESOLUTIONS

### CR-058-2014

## A RESOLUTION CONCERNING THE TAX RATES FOR FISCAL YEAR

Draft: 1

**2015** for the purpose of imposing and levying the tax rates and causing to be raised the amount of taxes required by the adopted budget so as to balance the budget as to proposed income and expenditures for the fiscal year beginning July 1, 2014; and to set forth the State tax levy and the Stormwater Management District tax levy.

**Sponsor(s)**: Franklin

Attachment(s): R2014058.doc

*To be introduced by:* 

COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION

## **INTRODUCTION AND ADOPTION OF RESOLUTIONS - (CONTINUED)**

CR-059-2014

A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY

Draft: 1

**INVESTMENT TAX CREDIT PROGRAM** for the purpose of approving the project submitted by the Housing Initiative Partnership, Inc. ("HIP") to the Maryland Department of Housing and Community Development for participation in the Department's Community Investment Tax Credit Program.

Attachment(s): R2014059.doc

The Chairman (by request - County Executived)

*To be introduced by:* 

COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION

CR-060-2014

A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY

Draft: 1

**INVESTMENT TAX CREDIT PROGRAM** for the purpose of approving the project to be submitted by Hospice of the Chesapeake, Inc., to the Maryland Department of Housing and Community Development for participation in the Department's Community Investment Tax Credit Program.

Attachment(s): R2014060.doc

The Chairman (by request - County Executive)

*To be introduced by:* 

COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION

## ADDITION TO THE AGENDA

9. BILLS ELIGIBLE FOR FINAL READING – (ENACTMENT)

CB-026-2014

## EXECUTIVE ORDER NO. 10-2014 - REORGANIZATIONAL PROPOSAL

Draft: 1

amending the Schedule of Legislation to change the name of the Department of Environmental Resources.

Attachment(s): B2014026.doc

On April 21, 2014, the County Executive transmitted Executive Order No. 10-2014 proposing to amend the Schedule of Legislation to change the name of the Department of Environmental Resources to the Department of the Environment. Pursuant to Charter Section 503, this proposal will become effective on June 20, 2014 unless disapproved by a majority vote of the full Council prior to that date.

# Legislative History:

5/13/14 County Council presented and referred to the

Committee of the Whole

5/13/14 County Council Favorably recommended to the

**County Council** 

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

# **DISTRICT COUNCIL ITEMS - (COUNCIL HEARING ROOM)**

(SEE SEPARATE AGENDA)

## **RECESS**

## **EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)**

EX 06172014

Draft: 1

To consider a matter that concerns the proposal for a business to locate, expand, or remain in the State in accordance with Section 10-508(a)(4), State Government, Annotated Code of Maryland.

### **REMINDERS**

Tues., June 24, 2014
NO COUNCIL SESSION - PRIMARY ELECTION DAY
10:00 a.m. - Human Trafficking Task Force Family Services Auditorium, Harriet Hunter Bldg., 6420
Allentown Road

Thurs., June 26, 2014 1:30 p.m. - PSFM Committee Meeting (Room 2027)

Mon., June 30, 2014
9:30 a.m. - Agenda Briefing (Room 2027)
10:00 a.m. - District Council Call to Order (Council Hearing Room)
1:30 p.m. - County Council Call to Order (Council Hearing Room)
(LAST DAY FOR INTRODUCTION OF BILLS AND EXPEDITED ZONING BILLS PRIOR TO AUGUST RECESS)

Tues., July 1, 2014
12:00 a.m. - Comprehensive Quality of Life Dialogue (Council Hearing Room)
4:00 p.m. - County Council Sitting as the Health (Council Hearing Room)
7:00 p.m. - Town Hall Meeting - Public Safety (Council Hearing Room)