



Prince George's County Council

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

Meeting Minutes - Final 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

Tuesday, June 17, 2014

11:00 AM

Council Hearing Room

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

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

Presentation of Proclamations/Commendations commenced at 10:14 a.m.

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)

Mr. Ortiz and members of the department were present to accept. Council Members Davis, Lehman, Patterson, Toles and Turner and Mr. Calvin Hawkins, on behalf of the County Executive, were also present for the presentation.

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)

The coach and members of the team were present to accept. Council Members Davis, Lehman, Patterson, Olson and Toles were also present for the presentation.

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)

Dr. Jacqueline Brown and members of the athletic department were present to accept. Council Members Lehman, Patterson, Olson, Toles and Turner were also present for the presentation.

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)

Miss Scarlett, accompanied by her family, was present to accept. Council Members Lehman, Olson, Toles and Turner were also present for the presentation.

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)

Ms. Watson was present to accept. Council Members Davis, Olson, Toles and Turner were present for the presentation.

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)

The meeting was called to order with eight members present at roll call. Council Member Lehman arrive at 11:18 a.m.

Present: 9 - Chairman Mel Franklin
 Vice Chair Will Campos
 Council Member Derrick Davis
 Council Member Andrea Harrison
 Council Member Mary Lehman
 Council Member Eric Olson
 Council Member Obie Patterson
 Council Member Karen Toles
 Council Member Ingrid Turner

Also present:

Robert J. Williams, Jr. Council Administrator

William M. Hunt, Jr., Deputy Council Administrator

Redis C. Floyd, Clerk of the Council

Donna J. Brown, Deputy Clerk of the Council

Calvin Hawkins, County Executive's Office

John Gwynn, Office of Law

Kathleen Canning, Legislative Officer

Colette Gresham, Legislative Officer

Leroy Maddox, Legislative Officer

Howard Stone, Acting Director HEHS Committee

Frank Porter, Director, PSFM Committee

INVOCATION

The Invocation was provided by Wanda J. Brooks, County Employee. Council Member Harrison requested prayer for former Council Member Marvin Wilson in his recovery and for all emergency workers. Council Member Turner requested prayer for Sharon Allen and family in the passing of Jimmy Allen. Council Member Toles requested prayer for Aretha Bridgewater Simms in the passing of her mother.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Harrison.

LEGISLATIVE DAY NO. 18

1. CONSENT AGENDA

A motion was made by Council Member Davis, seconded by Council Member Turner, that the Consent Agenda be adopted and all actions approved. The motion carried by the following vote:

Aye: 8 - Franklin, Campos, Davis, Harrison, Olson, Patterson,
Toles and Turner

Absent: 1 - Lehman

(a) Approval of County Council Minutes

[MIN 06032014](#) County Council Minutes dated June 3, 2014.

These Minutes were approved.

[MIN 06102014](#) County Council Minutes dated June 10, 2014.

These Minutes were approved.

(b) First Reading of Bills (Presentation)

[CB-039-2014](#) **(SUBDIVISION BILL) - AN ACT CONCERNING PRIVATE ROADS AND 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](#)
[CB-039-2014 Report](#)

This Council Bill was presented by Council Member Olson and referred to the Planning, Zoning and Economic Development Committee

[CB-040-2014](#) **AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS** for the 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.

Sponsor(s): Franklin and Toles

Attachment(s): [B2014040.docx](#)
[CB-40-2014 Report](#)

This Council Bill was presented by the Chair, by request of the County Executive, and referred. to the Public Safety and Fiscal Management Committee

(c) Introduction of Resolutions

[CR-055-2014](#)

A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE for the purpose of adjusting the school facilities surcharge for Fiscal Year 2015, beginning July 1 2014, as required by State law.

Sponsor(s): Franklin

Attachment(s): [R2014055.docx](#)
[CR-55-2014 Report](#)

This Resolution adjusts the school facilities surcharge for inflation for Fiscal Year 2015, to \$9,035 for permits issued for buildings located either (1) between Interstate Highway 495 and the District of Columbia; or (2) included within a basic plan or conceptual site plan that abuts an existing or planned mass transit rail station site operated by the Washington Metropolitan Area Transit Authority; and \$15,489 for permits issued for all other buildings, unless a building is exempt under Section 10-192.01 or qualifies for a 50% reduction in the school facilities surcharge pursuant to Chapter 685 of the 2013 Laws of Maryland.

This Resolution was introduced by Chairman Franklin and referred to the Public Safety and Fiscal Management Committee

CONSENT AGENDA - (CONTINUED)[CR-056-2014](#)

A RESOLUTION CONCERNING PUBLIC SAFETY SURCHARGE for the purpose of adjusting the Public Safety Surcharge for Fiscal Year 2015, beginning July 1, 2014, as required by State law.

Sponsor(s): Franklin

Attachment(s): [R2014056.doc](#)
[CR-56-2014 Report](#)

This Resolution adjusts the Public Safety Surcharge to reflect changes in inflation for Fiscal Year 2015 to \$2,439 for permits issued for construction located inside the Developed Tier, as defined by the Maryland-National Capital Park and Planning Commission in the Prince George's County Approved General Plan, and in an area included in a basic plan or conceptual site plan that abuts an existing or planned mass transit rail station site operated by the Washington Metropolitan Area Transit Authority and that complies with the requirements of any sector plan, master plan or overlay zone approved by the Prince George's County District Council and \$7,314 for all other buildings.

This Resolution was introduced by Chairman Franklin and referred to the Public Safety and Fiscal Management Committee.

[CR-057-2014](#)

A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (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.

Sponsor(s): Davis

Attachment(s): [R2014057.doc](#)
[CR-057-2014 Report](#)

This Resolution represents the April 2014 Cycle of Amendments to the 2008 Water and Sewer Plan. It contains two (2) category change requests in the Blue Plains sewershed, three (3) in the Western Branch sewershed, and two (2) in the Piscataway sewershed.

This Resolution was introduced by Council Member Davis and referred to the Transportation, Housing and the Environment Committee

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

There were no items considered.

4. PUBLIC HEARINGS: -(COUNCIL HEARING ROOM)**[APPT-028](#)****Appointment of the following individuals to the Commission for Individuals with Disabilities for Prince George's County:**

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

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. Eugene "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

Pursuant to proper notice, the public hearing convened on the above named individuals to the Commission for Individuals with Disabilities. Council Member Patterson, as Chair of the Health Education and Human Services Committee (HEHS) provided a verbal report of the actions and recommendations of the Committee. Betty Hager Francis, Deputy Chief Administrative Officer for Health, Human Services and Education, introduced the nominees to Council and spoke to their character and credentials. Each nominee was present but declined to speak. All persons wishing to speak having done so, the public hearing was declared held.

A motion was made by Council Member Harrison, seconded by Council Member Davis, that these Appointments be confirmed. The motion carried by the following vote:

Aye: 9 - Franklin, Campos, Davis, Harrison, Lehman, Olson, Patterson, Toles and Turner

PUBLIC HEARINGS: -(COUNCIL HEARING ROOM) (CONTINUED)**[APPT-032](#)****Appointment of the following individuals to the Board of Registration for 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

Pursuant to proper notice, the public hearing convened on the above named individuals to the Commission for Individuals with Disabilities. Council Member Davis, as Chair of the Transportation, Housing and the Environment Committee (THE) provided a verbal report of the actions and recommendations of the Committee. Calvin Hawkins, Council Liaison, introduced the nominees to Council and spoke to their character and credentials. Each nominee was present but declined to speak. All persons wishing to speak having done so, the public hearing was declared held.

A motion was made by Council Member Davis, seconded by Council Member Harrison, that these Appointments be confirmed. The motion carried by the following vote:

Aye: 9 - Franklin, Campos, Davis, Harrison, Lehman, Olson, Patterson, Toles and Turner

5. SECOND READING OF BILLS – (INTRODUCTION)

[CB-023-2014](#)**AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL**

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; . . .

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

Attachment(s): [B2014023.doc](#)
[I-CB-23-2014 Attachment 1.pdf](#)
[CB-23-2014 Report.dotx](#)

This bill provides the authority to issue and sell up to \$235,307,000 in general obligation bonds to finance County, School, Library and Community College capital projects in the FY 2014 Capital Budget.

This Council Bill was introduced by Council Members Franklin, Campos, Davis, Lehman and Toles.

[CB-024-2014](#)

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 authorized hereby;

..

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

Attachment(s): [B2014024.doc](#)
[I-CB-24-2014 Attachment 1.pdf](#)
[CB-24-2014 Report.dotx](#)

This bill will authorize the County to issue and sell General Obligation Stormwater Management bonds in an amount not to exceed \$57,978,000 to finance stormwater management projects approved in the FY 2014 Capital Budget.

This Council Bill was introduced by Council Members Franklin, Campos, Davis, Lehman, Patterson and Toles.

6. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**[CB-009-2014](#)**

AN ORDINANCE CONCERNING MONOPOLES 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](#)

Pursuant to proper notice, the public hearing was convened on CB-9-2014. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held on this Council Bill.

A motion was made by Council Member Patterson, seconded by Council Member Davis, that this Council Bill be enacted. The motion carried by the following vote:

Aye: 9 - Franklin, Campos, Davis, Harrison, Lehman, Olson,
Patterson, Toles and Turner

[CB-013-2014](#)

AN ORDINANCE CONCERNING BEFORE AND AFTER SCHOOL 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](#)

Pursuant to proper notice, the public hearing was convened on CB-13-2014. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held on this Council Bill.

A motion was made by Council Member Patterson, seconded by Council Member Turner, that this Council Bill be enacted. The motion carried by the following vote:

Aye: 9 - Franklin, Campos, Davis, Harrison, Lehman, Olson,
Patterson, Toles and Turner

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) - (CONTINUED)**[CB-019-2014](#)**

AN ACT CONCERNING COUNTY-BASED BUSINESS CERTIFICATION 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](#)

Pursuant to proper notice, the public hearing was convened on CB-19-2014. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held on this Council Bill.

A motion was made by Council Member Toles, seconded by Council Member Patterson, that this Council Bill be enacted. The motion carried by the following vote:

Aye: 9 - Franklin, Campos, Davis, Harrison, Lehman, Olson,
Patterson, Toles and Turner

[CB-020-2014](#)

AN ORDINANCE CONCERNING ZONING REGULATIONS – PUBLIC 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](#)

Pursuant to proper notice, the public hearing was convened on CB-20-2014. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held on this Council Bill.

A motion was made by Council Member Harrison, seconded by Council Member Toles, that this Council Bill be enacted. The motion carried by the following vote:

Aye: 9 - Franklin, Campos, Davis, Harrison, Lehman, Olson,
Patterson, Toles and Turner

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) - (CONTINUED)**[CB-027-2014](#)**

AN ACT CONCERNING DEPARTMENT OF PERMITTING, INSPECTIONS, AND ENFORCEMENT 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](#)

Pursuant to proper notice, the public hearing was convened on CB-27-2014. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held on this Council Bill.

A motion was made by Council Member Davis, seconded by Council Member Patterson, that this Council Bill be enacted. The motion carried by the following vote:

Aye: 9 - Franklin, Campos, Davis, Harrison, Lehman, Olson, Patterson, Toles and Turner

[CB-028-2014](#)

A SUBDIVISION BILL CONCERNING DEPARTMENT OF PERMITTING, INSPECTIONS, AND ENFORCEMENT 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](#)

Pursuant to proper notice, the public hearing was convened on CB-28-2014. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held on this Council Bill.

A motion was made by Council Member Davis, seconded by Council Member Harrison, that this Council Bill be enacted. The motion carried by the following vote:

Aye: 9 - Franklin, Campos, Davis, Harrison, Lehman, Olson, Patterson, Toles and Turner

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) - (CONTINUED)**[CB-029-2014](#)**

AN ORDINANCE CONCERNING DEPARTMENT OF PERMITTING, INSPECTIONS, AND ENFORCEMENT 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](#)

Pursuant to proper notice, the public hearing was convened on CB-29-2014. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held on this Council Bill.

A motion was made by Council Member Davis, seconded by Council Member Turner, that this Council Bill be enacted. The motion carried by the following vote:

Aye: 9 - Franklin, Campos, Davis, Harrison, Lehman, Olson,
Patterson, Toles and Turner

[CB-030-2014](#)

AN ACT CONCERNING DEPARTMENT OF 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): [B2014030.doc](#)
[CB-30-2014 Report.doc](#)

Pursuant to proper notice, the public hearing was convened on CB-30-2014. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held on this Council Bill.

A motion was made by Council Member Turner, seconded by Council Member Davis, that this Council Bill be enacted. The motion carried by the following vote:

Aye: 9 - Franklin, Campos, Davis, Harrison, Lehman, Olson,
Patterson, Toles and Turner

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) - (CONTINUED)**[CB-031-2014](#)**

A SUBDIVISION BILL CONCERNING DEPARTMENT OF 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](#)

Pursuant to proper notice, the public hearing was convened on CB-31-2014. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held on this Council Bill.

A motion was made by Council Member Davis, seconded by Council Member Turner, that this Council Bill be enacted. The motion carried by the following vote:

Aye: 9 - Franklin, Campos, Davis, Harrison, Lehman, Olson, Patterson, Toles and Turner

[CB-032-2014](#)

AN ORDINANCE CONCERNING DEPARTMENT OF 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](#)

Pursuant to proper notice, the public hearing was convened on CB-32-2014. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held on this Council Bill.

A motion was made by Council Member Davis, seconded by Vice Chair Campos, that this Council Bill be enacted. The motion carried by the following vote:

Aye: 9 - Franklin, Campos, Davis, Harrison, Lehman, Olson, Patterson, Toles and Turner

7. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-017-2014](#)

A RESOLUTION CONCERNING CONTRACT APPROVALS for the 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](#)

Under discussion, Council Member Lehman expressed concern about the process for awarding this contract.

A motion was made by Council Member Toles, seconded by Council Member Davis, that this Resolution be adopted. The motion carried by the following vote:

Aye: 6 - Franklin, Campos, Davis, Olson, Toles and Turner

Nay: 3 - Harrison, Lehman and Patterson

[CR-028-2014](#)

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](#)

A motion was made by Council Member Lehman, seconded by Council Member Toles, that a new draft of this Resolution be substituted. The motion carried by the following vote:

Aye: 9 - Franklin, Campos, Davis, Harrison, Lehman, Olson, Patterson, Toles and Turner

A motion was made by Council Member Lehman, seconded by Council Member Toles, that Draft 2 of this Resolution be adopted. The motion carried by the following vote:

Aye: 9 - Franklin, Campos, Davis, Harrison, Lehman, Olson, Patterson, Toles and Turner

[CR-029-2014](#)

A RESOLUTION CONCERNING ENVIRONMENTALLY PREFERRED 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](#)
[CR-029-2014 Report.doc](#)

A motion was made by Council Member Lehman, seconded by Council Member Toles, that a new draft of this Resolution be substituted. The motion carried by the following vote:

Aye: 9 - Franklin, Campos, Davis, Harrison, Lehman, Olson, Patterson, Toles and Turner

A motion was made by Council Member Lehman, seconded by Council Member Toles, that Draft 2 of this Resolution be adopted. The motion carried by the following vote:

Aye: 9 - Franklin, Campos, Davis, Harrison, Lehman, Olson, Patterson, Toles and Turner

8. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-058-2014](#)

A RESOLUTION CONCERNING THE TAX RATES FOR FISCAL YEAR 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](#)

This Resolution imposes and levies the tax rates and causes 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 sets forth the State tax levy and the Stormwater Management District tax levy.

This Resolution was introduced by Chairman Franklin.

A motion was made by Council Member Turner, seconded by Council Member Davis, that the Council Rules of Procedure be suspended to allow for the immediate adoption of this Resolution. The motion carried by the following vote:

Aye: 9 - Franklin, Campos, Davis, Harrison, Lehman, Olson,
Patterson, Toles and Turner

A motion was made by Council Member Turner, seconded by Council Member Davis, that he Council Rules of Procedure be suspended to allow for the immediate adoption of this Resolution. The motion carried by the following vote:

Aye: 9 - Franklin, Campos, Davis, Harrison, Lehman, Olson,
Patterson, Toles and Turner

INTRODUCTION AND ADOPTION OF RESOLUTIONS - (CONTINUED)[CR-059-2014](#)

A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY 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](#)

This Resolution approves the "Bounce Back" project submitted by Housing Initiative Partnership, Inc. to the Maryland Department of Housing and Community Development for participation in the Department’s Community Investment Tax Credit Program.

This Resolution was introduced by Council Members, Franklin, Campos Davis, Harrison, Lehman, Olson, Patterson, Toles and Turner.

A motion was made by Council Member Davis, seconded by Council Member Turner, that the Council Rules of Procedure be suspended to allow for the immediate adoption of this Resolution. The motion carried by the following vote:

Aye: 9 - Franklin, Campos, Davis, Harrison, Lehman, Olson, Patterson, Toles and Turner

A motion was made by Council Member Davis, seconded by Council Member Turner, that this Resolution be adopted. The motion carried by the following vote:

Aye: 9 - Franklin, Campos, Davis, Harrison, Lehman, Olson, Patterson, Toles and Turner

[CR-060-2014](#)

A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY 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](#)

This Resolution approves the “Charity Care Fund for At-Risk Populations” 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

This Resolution was introduced by Council Members Franklin, Campos, Davis, Harrison, Lehman, Olson, Toles and Turner.

A motion was made by Council Member Davis, seconded by Council Member Harrison, that the Council Rules of Procedure be suspended to allow for the immediate adoption of this Resolution. The motion carried by the following vote:

Aye: 9 - Franklin, Campos, Davis, Harrison, Lehman, Olson,
Patterson, Toles and Turner

A motion was made by Council Member Harrison, seconded by Council Member Davis, that this Resolution be adopted. The motion carried by the following vote:

Aye: 9 - Franklin, Campos, Davis, Harrison, Lehman, Olson,
Patterson, Toles and Turner

ADDITION TO THE AGENDA

A motion was made by Council Member Davis, seconded by Council Member Olson, to accept the additions package. The motion carried unanimously.

9. BILLS ELIGIBLE FOR FINAL READING – (ENACTMENT)

[CB-026-2014](#)

EXECUTIVE ORDER NO. 10-2014 - REORGANIZATIONAL PROPOSAL

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

Attachment(s): [B2014026.doc](#)

Colette Gresham, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole.

A motion was made by Council Member Davis, seconded by Council Member Turner, that this Reorganizational Proposal be approved. The motion carried by the following vote:

Aye: 9 - Franklin, Campos, Davis, Harrison, Lehman, Olson,
Patterson, Toles and Turner

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

DISTRICT COUNCIL ITEMS - (COUNCIL HEARING ROOM)

District Council items were addressed. See separate District Council minutes for details.

RECESS

The meeting went into recess at 12:03 p.m.

