



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

Monday, June 30, 2014

1:30 PM

Council Hearing Room

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

1:30 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order at 1:47 p.m. with eight members present at roll call.

Present: 8 - Chairman Mel Franklin
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

Absent: 1 - Vice Chair Will Campos

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
Frank Porter, Director, PSFM Committee

DESIGNATION OF JUNE 30, 2014 AS LEGISLATIVE DAY NO. 19

Chairman Franklin designated June 30, 2014 as Legislative Day number nineteen.

1. CONSENT AGENDA

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

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

Absent: 1 - Campos

(a) Approval of County Council Minutes dated June 17, 2014.

(b) First Reading of Bills (Presentation)

CB-041-2014

AN ACT CONCERNING BUILDING FEE WAIVER for the purpose of establishing a building fee waiver for certain not-for-profit organizations, and generally relating to building fee exemptions in Prince George's County.

Attachment(s): [B2014041.doc](#)

This Council Bill was presented by Council Member Olson and referred to the Transportation, Housing and the Environment Committee.

CB-042-2014

AN ORDINANCE CONCERNING SINGLE FAMILY NEIGHBORHOOD STABILIZATION OVERLAY ZONE for the purpose of defining and authorizing a Single Family Neighborhood Stabilization Overlay Zone; providing for the applicability, general procedures, specific Planning Board procedures, specific District Council procedures, purposes of the overlay zone, regulations, amendment of a District, continuance of licenses, Advisory Committee, waiver, penalty, and generally relating to Single Family Neighborhood Stabilization Overlay Zones.

Attachment(s): [B2014042.doc](#)

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

CB-043-2014

AN ORDINANCE CONCERNING INTERIM LAND USE CONTROLS FOR MILITARY INSTALLATION CONFORMANCE for the purpose of extending the time for abrogation of certain provisions of Chapter No. 78, 2012 Laws of Prince George's County, Maryland.

Attachment(s): [B2014043.doc](#)

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

CB-049-2014

AN ACT CONCERNING AUTOMATED PURCHASING MACHINES for the purpose of defining automated purchasing machines, prohibiting automated purchasing machines; providing for certain fines and penalties; and generally relating to automated purchasing machines.

Attachment(s): [B2014049.doc](#)

This Council Bill was removed from Consent Agenda.

CB-055-2014

AN ORDINANCE CONCERNING MILITARY INSTALLATION OVERLAY ZONE for the purpose of establishing the Military Installation Overlay ("M-I-O") Zone, providing procedures and restrictions for designation and approval of the Zone, and setting out use restrictions, development regulations, site plan and permitting requirements for the Zone.

Attachment(s): [B2015055.doc](#)

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

CB-056-2014

AN ORDINANCE CONCERNING ASSISTED LIVING FACILITIES for the purpose of permitting Assisted Living Facilities in the Mixed Use - Transportation Oriented (M-X-T) Zone, under certain circumstances.

Attachment(s): [B2014056.doc](#)

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

(c) Introduction of Resolutions

CR-061-2014

A RESOLUTION CONCERNING PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT FOR BLADENSBURG COMMONS for the purpose of approving the terms and conditions of a Payment in Lieu of Taxes (PILOT) Agreement by and between Bladensburg Commons LLLP, a Maryland limited liability limited partnership (the Partnership) and Prince George's County, Maryland (the County).

Attachment(s): [R2014061.doc](#)
[I-CR-61-2014 Attachment B.docx](#)

This Resolution, as proposed by the Chairman by request of the County Executive, will approve the terms and conditions of a Payment in Lieu of Taxes (PILOT) Agreement between Prince George's County and Bladensburg Commons LLLP.

This Resolution was introduced by Council Members Lehman, Harrison, Franklin, Toles, Turner, Davis and Patterson and referred to the Public Safety and Fiscal Management Committee.

CR-062-2014

A RESOLUTION CONCERNING HOUSING AND COMMUNITY

DEVELOPMENT ANNUAL ACTION PLAN: FY 2014 for the purpose of amending the Annual Action Plan for Housing and Community Development: FY 2014 to include a new, eligible HOME Investment Partnerships (“HOME”) project: Bladensburg Common and approving the reprogramming and reallocating of \$1,500,000.00 in HOME funds for the FY 2005, FY 2006, FY 2007, FY 2010, FY 2011, and FY 2012 Annual Action Plans for this project.

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

Attachment(s): [R2014062.doc](#)
[I-CR-62-2014 Attachment B.pdf](#)
[I-CR-62-2014 Attachment C.pdf](#)

This Resolution, as proposed by the Chairman by request of the County Executive, amends the Annual Action Plan for Housing and Community Development: FY 2014 and approves the reprogramming and reallocation of \$1,500,000.00 in HOME funds from the FY 2005, FY 2006, FY2007, FY 2010, FY 2011, and FY 2012 Annual Action Plans to a new, eligible project: Bladensburg Commons.

This Resolution was introduced by Council Members Lehman, Harrison, Franklin, Turner, Davis and Patterson and referred to the Committee of the Whole

CR-063-2014

A RESOLUTION CONCERNING PAYMENT IN LIEU OF TAXES (PILOT)

AGREEMENT FOR CONIFER VILLAGE AT OAKCREST for the purpose of approving the terms and conditions of a Payment in Lieu of Taxes (PILOT) Agreement b and between Oakcrest Village Associates, LLC, a Maryland limited liability limited company (the Developer) and Prince George’s County, Maryland (the County).

Attachment(s): [R2014063.doc](#)
[I-CR-63-2014 Attachment B.doc](#)

This Resolution, as proposed by the Chairman by request of the County Executive, approves the terms and conditions of a Payment in Lieu of Taxes (PILOT) Agreement between Prince George’s County and Oakcrest Village Associates, LLC.

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

CR-064-2014

A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT CONIFER VILLAGE AT OAKCREST APARTMENTS PROJECT

for the purpose of approving the financing of the Conifer Village at Oakcrest Apartments project through the Community Development Administration (“CDA”) of the Maryland Department of Housing and Community Development.

Sponsor(s): Harrison

Attachment(s): [R2014064.doc](#)

This Resolution, as proposed by the Chairman by request of the County Executive, approves the financing of the Conifer Village at Oakcrest Apartments project through the Community Development Administration of the Maryland Department of Housing and Community Development.

This Resolution was introduced by Council Member Harrison and referred to the Committee of the Whole.

CR-065-2014

A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2014

for the purpose of amending the Annual Action Plan for Housing and Community Development: FY 2014 to include a new, eligible HOME Investment Partnerships (“HOME”) project: Conifer Village at Oakcrest and approving the reprogramming and reallocating of \$1,500,000.00 in HOME funds from the FY 2013 and FY 2014 Annual Action Plans for this project.

Sponsor(s): Harrison

Attachment(s): [R2014064.doc](#)
[I-CR-65-2014 Attachment B.pdf](#)
[I-CR-65-2014 Attachment C.pdf](#)

This Resolution, as proposed by the Chairman by request of the County Executive, amends the Annual Action Plan for Housing and Community Development to include new, eligible HOME Investment partnerships project: Conifer Village at Oakcrest and approving the reprogramming and reallocating of \$1,500,000.00 in HOME funds from the FY 2013 and FY 2014 Annual Action Plans for this project. This Resolution requires a public hearing.

This Resolution was introduced by Council Member Harrison and referred to the Committee of the Whole.

CR-066-2014

A RESOLUTION CONCERNING HOUSING AND COMMUNITY

DEVELOPMENT ANNUAL ACTION PLAN: FY 2014 for the purpose of amending the Annual Action Plan for Housing and Community Development: FY 2014 to restructure the existing "My HOME" program for: FY 2011, FY 2012, FY 2013, and FY 2014

Sponsor(s): Harrison, Davis, Franklin and Patterson

Attachment(s): [R2014066.doc](#)
[I-CR-66-2014 Attachment B.pdf](#)

This Resolution, as proposed by the Chairman by request of the County Executive, amends the Annual Action Plan for Housing and Community Development: FY 2014, restructure the existing "My HOME" program for: FY 2011, FY 2012, FY 2013 and FY 2014. This Resolution requires a public hearing.

This Resolution was introduced by Council Members Davis, Harrison, Franklin and Patterson and referred to the Committee of the Whole.

CR-068-2014

A RESOLUTION CONCERNING COMMUNITY BENEFIT AGREEMENT for the purpose of approving the Community Benefit Agreement between Prince George's County and MGM National Harbor, LLC.

Attachment(s): [R2014068.doc](#)
[I-CR-68-2014 Attachment A.pdf](#)

This Resolution, as proposed by the Chairman by request of the County Executive, approves the Community Benefit Agreement between Prince George's County and MGM National Harbor, LLC.

This Resolution was introduced by Council Members Toles, Franklin, Turner and Davis and referred to the Committee of the Whole.

CR-069-2014

A RESOLUTION CONCERNING AUTOMATED PURCHASING MACHINES for the purpose of designating a principal law enforcement unit to comply with State law, pertaining to the State regulation and State licensing of automated purchasing machines, and generally relating to automated purchasing machines.

Attachment(s): [R2014069.doc](#)

This Resolution was removed from Consent Agenda.

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**CB-049-2014**

AN ACT CONCERNING AUTOMATED PURCHASING MACHINES for the purpose of defining automated purchasing machines, prohibiting automated purchasing machines; providing for certain fines and penalties; and generally relating to automated purchasing machines.

Attachment(s): [B2014049.doc](#)

This Council Bill was deferred.

CR-069-2014

A RESOLUTION CONCERNING AUTOMATED PURCHASING MACHINES for the purpose of designating a principal law enforcement unit to comply with State law, pertaining to the State regulation and State licensing of automated purchasing machines, and generally relating to automated purchasing machines.

Attachment(s): [R2014069.doc](#)

This Resolution was deferred.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

There were no items considered.

4. SECOND READING OF BILLS – (INTRODUCTION)

CB-014-2014

AN ACT CONCERNING THE ISSUANCE AND SALE OF SPECIAL OBLIGATION BONDS For the purpose of providing that special obligation bonds may be issued from time to time under the provisions of this Act, Section 10-269 of the Prince George's County Code, as amended, and Sections 21-501 through 21-516, inclusive, and Section 21-523 of the Local Government Article of the Annotated Code of Maryland, as amended (collectively, the "Special Taxing District Act"), and CR-28-2013 adopted by the County Council of Prince George's County, Maryland (the "Formation Resolution"), in an amount not to exceed the aggregate principal amount of Three Million Dollars (\$3,000,000) in order for Prince George's County (the "County") to finance the construction of certain infrastructure improvements, including the CSX Crossing, as more particularly described herein and to pay certain costs of issuing such bonds; making certain findings and determinations, among others, concerning the benefit and purpose of such special obligation bonds; providing for the levy of a Real Property Special Tax and a Special Hotel Rental Tax (each as defined below), and the allocation of such special taxes with respect to the special taxing district to be paid over to the Special Taxing District Fund (as defined in the Formation Resolution); providing that special obligation bonds authorized to be issued hereby shall be payable from the Real Property Special Tax and the Special Hotel Rental Tax to be levied and deposited in the Special Taxing District Fund and that the special obligation bonds shall not constitute a general obligation debt of the County or a pledge of the County's full faith and credit or taxing power other than the special tax; authorizing the County Executive of the County to specify, prescribe, determine, provide for, approve certain details, forms, documents or procedure in connection with such special obligation bonds issued hereunder and any other matters necessary, or desirable in connection with the authorization, issuance, sale, delivery, security and payment of such special obligation bonds; authorizing the County Executive to take certain other actions, to execute documents and to make certain commitments on behalf of the County in connection with the issuance, sale and delivery of such special obligation bonds; authorizing the execution and delivery of such special obligation bonds and such other documents as may be necessary, or desirable to effectuate the financing of the infrastructure improvements and the issuance, sale and delivery of such special obligation bonds; and generally providing for, and determining various matters in connection with, the issuance, sale, delivery, security and payment of such special obligation bonds.

Attachment(s): [B2014014.doc](#)
[I-CB-14-2014 Exhibit B.pdf](#)
[I-CB-14-2014 Exhibit C.pdf](#)
[CB-14-2014 Report](#)

Council Member Toles, as Chair of the Public Safety and Fiscal Management Committee (PSFM) provided a verbal report of the actions and recommendations of the Committee.

This bill approves the issuance and sale of special obligation bonds in the aggregate principal amount of \$3,000,000 in order to finance planned infrastructure improvements within the Calvert Tract Special Taxing District.

This Council Bill was introduced by Council Member Franklin.

CB-035-2014

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 Internal Service Fund

Attachment(s): [B2014035.docx](#)
[CB-35-2014 Report](#)

Council Member Toles, as Chair of the Public Safety and Fiscal Management Committee (PSFM) provided a verbal report of the actions and recommendations of the Committee.

This legislation provides additional appropriation authority totaling \$23.1 million, including appropriating funds to County agencies to meet operational requirements, liability payment to the Housing Authority in order to satisfy the U.S. Department of Housing and Urban Development requirements, and the refresh of out-of-warranty tough books for the Police Department.

This Council Bill was introduced by Council Member Franklin.

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](#)

Council Member Toles, as Chair of the Public Safety and Fiscal Management Committee (PSFM) provided a verbal report of the actions and recommendations of the Committee.

This legislation provides additional appropriation authority totaling \$35.7 million in the General Fund, including appropriating funds to the Police Department and Fire/EMS Department to meet operational needs including overtime, higher fringe benefits costs, vehicle maintenance costs, gas and oil costs and other operating expenses.

This Council Bill was introduced by Council Members Franklin and Toles.

CB-044-2014

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PUBLIC SAFETY FACILITIES for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$240,839,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Public Safety Facilities (including Fire/EMS Department Facilities), including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

Sponsor(s): Franklin and Davis

Attachment(s): [B2014044.docx](#)

This legislation, as proposed by the Chairman by request of the County Executive, provides the authority to borrow an amount not to exceed \$240,839,000 to finance improvements to Public Safety Facilities as approved in the FY2015-2020 Capital Improvement Program.

This Council Bill was introduced by Council Members Franklin and Davis and referred to the Public Safety and Fiscal Management Committee.

CB-045-2014

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR LIBRARY FACILITIES for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time in an aggregate principal amount not exceeding \$32,243,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Library Facilities including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

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

Attachment(s): [B2014045.docx](#)

This legislation, as proposed by the Chairman by request of the County Executive, provides the authority to borrow an amount not to exceed \$32,243,000 to finance improvements to Library Facilities as approved in the FY2015-2020 Capital Improvement Program.

This Council Bill was introduced by Council Members Lehman, Toles, Franklin and Patterson and referred to the Public Safety and Fiscal Management Committee.

CB-046-2014

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PRINCE GEORGE'S COMMUNITY COLLEGE FACILITIES for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$93,617,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Community College Facilities, including the acquisition of sites therefor; prescribing term and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

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

Attachment(s): [B2014046.docx](#)

This legislation, as proposed by the Chairman by request of the County Executive, provides the authority to borrow an amount not to exceed \$93,617,000 to finance improvements to Prince George's Community College Facilities as approved in the FY2015-2020 Capital Improvement Program.

This Council Bill was introduced by Council Members Franklin, Turner, Davis and Patterson and referred to the Public Safety and Fiscal Management Committee.

CB-047-2014

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR COUNTY BUILDINGS for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time in an aggregate principal amount not exceeding \$238,182,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of County Buildings including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

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

Attachment(s): [B2014047.docx](#)

This legislation, as proposed by the Chairman by request of the County Executive, provides the authority to borrow an amount not to exceed \$238,182,000 to finance improvements to County Buildings.

This Council Bill was introduced by Council Members Franklin, Turner, Davis and Lehman and referred to the Public Safety and Fiscal Management Committee.

CB-048-2014

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PUBLIC WORKS AND TRANSPORTATION FACILITIES for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$122,385,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Public Works and Transportation Facilities, including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

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

Attachment(s): [B2014048.doc](#)

This legislation, as proposed by the Chairman by request of the County Executive, provides the authority to borrow an amount not to exceed \$122,385,000 to finance improvements to Public Works and Transportation facilities.

This Council Bill was introduced by Council Members Toles, Lehman, Franklin, Turner, Davis and Patterson and referred to the Public Safety and Fiscal Management Committee.

CB-050-2014

AN ACT CONCERNING AMENDMENT OF SECTION 822, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 822 of the Charter of Prince George's County to clarify that general obligation bonds shall be in serial and/or term form.

Sponsor(s): Franklin, Davis, Harrison and Lehman

Attachment(s): [B2014050.doc](#)

This bill amends Section 822 of the Charter of Prince George's County to clarify that general obligation bonds shall be in serial and/or term form.

This Council Bill was introduced by Council Members Franklin, Lehman, Harrison and Davis and referred to the Committee of the Whole.

CB-051-2014

AN ACT CONCERNING AMENDMENT OF SECTION 407, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 407 of the Charter of Prince George's County to provide that immediately upon a vacancy in the Office of the County Executive, the Chief Administrative Officer shall become the Acting County Executive until a County Executive is chosen by the methods established in this Section of the Charter.

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

Attachment(s): [B2014051.doc](#)

This bill amends Section 407 of the Charter of Prince George's County to provide that immediately upon a vacancy in the Office of the County Executive, the Chief Administrative Officer shall become the Acting County Executive.

This Council Bill was introduced by Council Members Franklin, Lehman, Davis, Patterson and Harrison and referred to the Committee of the Whole.

CB-052-2014

AN ACT CONCERNING AMENDMENT OF SECTIONS 317, 809, 1008, AND 1105 CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing amendments to Sections 317, 809, 1008, and 1105 of the Charter of Prince George's County to change the number of designated newspapers of record from three to one or more; and to designate at minimum one primary source of County maintained electronic media available to the public for publication and transmission of official County notices.

Sponsor(s): Franklin, Davis and Harrison

Attachment(s): [B2014052.doc](#)

This bill amends Sections 317, 809, 1008, and 1105 of the Charter of Prince George's County to change the number of designated newspaper of record and designates at minimum one primary source of County maintained electronic media for publication of official County notices.

This Council Bill was introduced by Council Members Franklin, Harrison and Davis and referred to the Committee of the Whole.

CB-053-2014

AN ACT CONCERNING AMENDMENT OF SECTION 901, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 901 of the Charter of Prince George's County to include disability and sexual orientation as additional bases of prohibited discrimination in the County personnel system.

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

Attachment(s): [B2014053.doc](#)

This bill amends Section 901 of the Charter of Prince George's County to include disability and sexual orientation as additional bases of prohibited discrimination in the County personnel system.

This Council Bill was introduced by Council Members Franklin, Lehman, Harrison, Davis, Patterson, Olson and Turner and referred to the Committee of the Whole.

CB-054-2014

AN ACT CONCERNING AMENDMENT OF SECTION 307A, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 307A of the Charter of Prince George's County to increase the number of consecutive terms that a person may serve on the County Council or as County Executive from two terms to three terms.

Sponsor(s): Franklin, Davis, Harrison and Lehman

Attachment(s): [B2014054.doc](#)

This bill amends Section 307A of the Charter of Prince George's County to increase the number of consecutive terms for service on the County Council or as County Executive from two terms to three terms.

This Council Bill was introduced by Council Members Franklin, Harrison, Lehman and Davis and referred to the Committee of the Whole.

5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-043-2014

A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATIONS OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$10,601,963 to the Department of Social Services, Office of Homeland Security, Circuit Court, Department of Family Services, Health Department, Police Department and Department of Environmental Resources.

Sponsor(s): Turner

Attachment(s): [R2014043.doc](#)
[CR-43-2014 Report](#)

Council Member Toles, as Chair of the Public Safety and Fiscal Management Committee (PSFM) provided a verbal report of the actions and recommendations of the Committee.

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

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

Absent: 1 - Campos

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

Aye: 8 - Franklin, Davis, Harrison, Lehman, Olson, Patterson,
Toles and Turner
Absent: 1 - Campos

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

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](#)

Council Member Toles, as Chair of the Public Safety and Fiscal Management Committee (PSFM) provided a verbal report of the actions and recommendations of the Committee.

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

Aye: 8 - Franklin, Davis, Harrison, Lehman, Olson, Patterson,
Toles and Turner
Absent: 1 - Campos

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](#)

Council Member Toles, as Chair of the Public Safety and Fiscal Management Committee (PSFM) provided a verbal report of the actions and recommendations of the Committee.

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

Aye: 8 - Franklin, Davis, Harrison, Lehman, Olson, Patterson,
Toles and Turner
Absent: 1 - Campos

6. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-070-2014

A RESOLUTION CONCERNING INTERIM LAND USE CONTROLS FOR MILITARY INSTALLATION CONFORMANCE for the purpose of extending the time for abrogation of certain provisions of Chapter No. 78 , 2012 Laws of Prince George's County, Maryland.

Attachment(s): [R2014070.doc](#)

This Resolution extends the time for abrogation of certain provisions of Chapter No. 78, 2012 Laws of Prince George's County, Maryland as related to Interim Land Use Controls for Military Installation Conformance.

This Resolution was introduced by Council Members Davis, Lehman and Franklin.

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

Aye: 8 - Franklin, Davis, Harrison, Lehman, Olson, Patterson,
Toles and Turner
Absent: 1 - Campos

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: 8 - Franklin, Davis, Harrison, Lehman, Olson, Patterson,
Toles and Turner
Absent: 1 - Campos

CR-071-2014

A RESOLUTION CONCERNING STATE OF MARYLAND SUSTAINABLE COMMUNITIES PROGRAM for the purpose of approving the Suitland-Naylor Road Metro Station Areas Sustainable Community application and proposed Action Plan for submission to the Maryland Department of Housing and Community Development ("Department") for participation in the Department's Sustainable Communities program.

Attachment(s): [R2014071.doc](#)
[I-CR-71-2014 Attachment A.pdf](#)
[I-CR-71-2014 Application.pdf](#)

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

A motion was made by Council Member Toles, seconded by Council Member Olson, to suspend the Council Rules of Procedure to allow for the immediate adoption of this Resolution. The motion carried by the following vote:

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

Absent: 1 - Campos

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

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

Absent: 1 - Campos

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Chase Colotto, Student Shadow, to the County Executives's Liaison the Council, Calv Hawkins, addressed the Council regarding his experience.

ADJOURN

The meeting was adjourned at 2:30 p.m.

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

EX 06302014

To consult with counsel to obtain legal advice and to consult with staff, consultants, or other individuals about pending or potential litigation in accordance with Section 10-508(a)(7, 8), State Government, Annotated Code of Maryland and to discuss public security and the development/implementation of emergency plans in accordance with Maryland Annotated Code, State Government, Section 10-508 (a)(10).

The vote for this Executive Session was taken during the District Council session held this date.

This Executive Session was held.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council