

1. **CONSENT AGENDA – ADOPTED AND ALL ACTIONS APPROVED**

All items listed under the consent agenda have been distributed to each member of the Council for review, are considered to be routine and will be acted upon by motion in the form listed. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.

Approved

- (a) Approval of County Council Minutes dated February 12, 2013

(b) **First Reading of Bills (Presentation)**

Presented

CB-43-2013 - AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO, AND ITS AFFILIATED LOCAL 241 (SCHOOL CROSSING GUARDS) for the purpose of amending the labor agreement by and between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, and its affiliated Local 241 to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

To be presented by the Chair (by request – County Executive); referral to PSFM

Presented

CB-44-2013 - AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO, AND ITS AFFILIATED LOCALS 2462, 2735, 3389 AND 1170 for the purpose of approving the labor agreement by and between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, and its affiliated Locals 2462, 2735, 3389 and 1170 to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

To be presented by the Chair (by request – County Executive); referral to PSFM

Presented

CB-45-2013 - AN ACT CONCERNING STORMWATER MANAGEMENT – WATERSHED PROTECTION AND RESTORATION PROGRAM for the purpose of establishing a Watershed Protection and Restoration Program, as required by State law; providing for the setting, collection and deposit of a Clean Water Act Fee into a Local Watershed Protection and Restoration Fund; providing for the purposes for which money in the Local Watershed Protection and Restoration Fund may be used; providing for biannual reporting on the operation of the Local Watershed Protection and Restoration Fund; requiring the Department of Environmental Resources to establish policies and procedures for the reduction of the Clean Water Act Fee; and generally relating to the Watershed Protection and Restoration Program.

To be presented by the Chair (by request – County Executive); referral to THE

CONSENT AGENDA – (CONTINUED)

Presented

CB-46-2013 – AN ACT CONCERNING FINANCE AND TAXATION – TAX CREDITS FOR IMPROVEMENTS TO HISTORIC RESOURCES for the purpose of amending certain requirements for tax credits on County real property taxes for improvements to historic resources in Prince George’s County.

To be presented by the Chair (by request – Planning Board); referral to PSFM

(c) **Introduction of Resolutions**

Introduced

CR-44-2013 – A RESOLUTION CONCERNING PERSONNEL BOARD for the purpose of approving a revised reimbursement schedule for full or partial legal fees and court costs for Personnel Board matters.

The Chair (by request – County Executive); referral to C.O.W.

Introduced by Council Member Harrison

Introduced

CR-45-2013 A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2013 for the purpose of amending the Prince George’s County Annual Action Plan: FY 2013 to include new HOME Investment Partnerships (“HOME”) projects: Hawthorne Place Apartments, The Meadows Apartments, and The Residences at Woodland Springs and approving the reprogramming of \$3,600,000 in HOME funds from the FY 2002, FY 2005, FY 2006, FY 2007, FY 2008, FY 2009, FY 2010, FY 2011 and FY 2012 annual action plans for these projects.

The Chair (by request – County Executive); referral to THE

Introduced by Council Member Harrison, Davis and Lehman

PUBLIC HEARING SCHEDULED JULY 2, 2013 @ 1:30 P.M.

CONSENT AGENDA – (CONTINUED)*Introduced*

CR-46-2013 - A RESOLUTION CONCERNING SUITLAND DEVELOPMENT DISTRICT for the purpose of designating a contiguous area within Prince George’s County, Maryland (the “County”) as a “development district” as that term is used in Sections 12-201 through 12-213, inclusive, of the Economic Development Article of the Annotated Code of Maryland, as amended (the “Tax Increment Financing Act”), such development district to be located in an unincorporated area of the County known as Suitland, Maryland and to be known as the “Suitland Development District”; providing for, and determining, various matters in connection with the establishment of a development district, creating a tax increment fund with respect to the development district, and allocating certain property taxes with respect to the development district to be paid over to the tax increment fund as provided in the Tax Increment Financing Act; making certain findings and determinations with respect to the tax increment fund and the uses of such fund; providing that special obligation bonds may be issued from time to time pursuant to an ordinance or ordinances enacted in accordance with the Tax Increment Financing Act and secured by the tax increment fund; and generally relating to the Suitland Development District.

The Chair (by request – County Executive); referral to PSFM

Introduced by Council Members Harrison, Davis, Franklin, Lehman, Patterson and Toles.

Introduced

CR-47-2013 - A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO, LOCAL 241 (SCHOOL CROSSING GUARDS) – SALARY SCHEDULE X for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George’s County, Maryland and Council 67, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, Local 241 (School Crossing Guards).

The Chair (by request – County Executive); referral to PSFM

Introduced by Council Members Harrison, Campos, Davis, Franklin, Lehman, Patterson, Toles and Turner.

CONSENT AGENDA – (CONTINUED)

Introduced

CR-48-2013 - A RESOLUTION CONCERNING COMPENSATION AND BENEFITS COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (“AFSCME”), AFL-CIO, AND ITS AFFILIATED LOCALS 1170 (HEALTH DEPARTMENT, DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT AND DEPARTMENT OF FAMILY SERVICES), 2462 (DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION AND DEPARTMENT OF ENVIRONMENTAL RESOURCES), 2735 (DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT AND OFFICE OF CENTRAL SERVICES) AND 3389 (DEPARTMENT OF FAMILY SERVICES AND HEALTH DEPARTMENT) – SALARY SCHEDULE A for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George’s County, Maryland and Council 67, AFSCME Locals 1170, 2462, 2735 and 3389.

The Chair (by request – County Executive); referral to PSFM

Introduced by Council Members Harrison, Campos, Davis, Franklin, Lehman, Patterson, Toles and Turner.

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

-None-

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S REPORT**

-None-

11:30 A.M.

4. **PUBLIC HEARINGS/RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION)**

*Public Hearing held;
Adopted*

CR-35-2013 (DR-2) - A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY PUBLIC EMPLOYEE RELATIONS BOARD EXEMPTION TO RESIDENCY REQUIREMENT for the purpose of exempting the Prince George's County Public Employee Relations Board from the residency requirement.

(Introduced by Council Member Harrison on 5/7/2013; verbal C.O.W. report to be provided)

11:37 P.M.

RECESS

1:32 P.M.

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

Favorable recommendation

• **Appointees to the Public Employee Relations Board For Prince George's County:**

Joshua M. Javits

Appointment: Impasse Panel
Replacing: Seymour Strongin
Term Expiration: March 7, 2015

**Homer C. LaRue
(unable to attend)**

Appointment: Impasse Panel
Term Expiration: March 7, 2015

Michael Wolf

Appointment: Unfair Labor Practice/Negotiability Panel
Term Expiration: March 7, 2015

Marvin E. Johnson

Appointment: Representation Panel
Term Expiration: March 7, 2015

Gloria J. Johnson

Appointment: Representation Panel

Term Expiration: March 7, 2015

1:50 P.M.

RECONVENE

1:50 P.M.

6. **PUBLIC HEARINGS:**

*Public hearing held;
All confirmed*

- **Appointees to the Public Employee Relations Board For Prince George’s County:**

M. David Vaughn Appointment: Impasse Panel
 Replacing: Rolf Valtin
 Term Expiration: March 7, 2015

Ira F. Jaffe Appointment: Unfair Labor Practice/Negotiability Panel
 Replacing: Herbert Fishgold
 Term Expiration: March 7, 2015

Charles Feigenbaum Appointment: Unfair Labor Practice/Negotiability Panel
 Term Expiration: March 7, 2015

Elliot H. Shaller Appointment: Unfair Labor Practice/Negotiability Panel
 Replacing: Joseph Sharnoff
 Term Expiration: March 7, 2015

(Favorably reported out of C.O.W. on 5/7/2013)

Joshua M. Javits Appointment: Impasse Panel
 Replacing: Seymour Strongin
 Term Expiration: March 7, 2015

**Homer C. LaRue
(unable to attend)** Appointment: Impasse Panel
 Term Expiration: March 7, 2015

Michael Wolf Appointment: Unfair Labor Practice/Negotiability Panel
 Term Expiration: March 7, 2015

Marvin E. Johnson Appointment: Representation Panel
 Term Expiration: March 7, 2015

Gloria J. Johnson Appointment: Representation Panel
 Term Expiration: March 7, 2015

(Verbal C.O.W. report to be provided)

7. **PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING (ENACTMENT)**

*Public Hearing held;
Enacted*

CB-20-2013 – AN ORDINANCE CONCERNING EXPEDITED TRANSIT-ORIENTED DEVELOPMENT for the purpose of defining Expedited Transit-Oriented Development and amending the approval requirements for certain transit-oriented development projects in order to incentivize transit-oriented development in Prince George’s County.

(Introduced by Council Members Franklin, Olson, Campos, Davis, Harrison, Patterson, Toles, Turner and Lehman)

AS PERMITTED BY THE RULES, AND BECAUSE THIS BILL HAD ALREADY BEEN THROUGH COMMITTEE AS CB-6-2013 AND CB-12-2013, NO COMMITTEE REFERRAL WAS MADE.

8. **RESOLUTIONS ELIGIBLE FOR FINAL READING**

Adopted

CR-31-2013 – A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving the lease of certain improvements by Prince George’s County.

(Introduced by Council Members Harrison, Davis, Franklin and Patterson 4/30/2013; favorably reported out of PSFM on 5/14/2013; public hearing held 5/14/2013)

ADDITIONS TO THE AGENDA

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

- (a) Discussion of personnel issues in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (1) (i) (ii).

Topic Discussed: Discussion of appointment process for Prince George’s County Board of Education under HB-1107 (Chapter 147 Laws of 2013)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Mr. Pete Holden addressed the Council.

2:13 P.M.

ADJOURN

COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)

*Favorable
recommendation*

CR-44-2013 – A RESOLUTION CONCERNING PERSONNEL BOARD for the purpose of approving a revised reimbursement schedule for full or partial legal fees and court costs for Personnel Board matters.

REMINDERS

Wed., June 5, 2013	10:30 a.m.	PZED Committee Meeting (Room 2027)
Thurs., June 6, 2013	10:00 a.m.	THE Committee Meeting (Room 2027)
	1:30 p.m.	PSFM Committee Meeting (Room 2027)
Mon., June 10, 2013	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room)