

AGENDA MINUTES

Tuesday, July 11, 2006

(Legislative Day No. 21 to be declared)

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) - BRIEFING HELD

**PRESENTATION TO MEMBERS OF THE CHARTER REVIEW COMMISSION –
(COUNCIL HEARING ROOM) - PRESENTED**

County Council Chairman Thomas E. Dernoga commenced with the Presentation to Members of the Charter Review Commission at 10:19 a.m.

CALL TO ORDER: - - *Chairman Dernoga called to order at 10:31 a.m. with the following Council Members present:*

*Marilynn M. Bland (out due to family emergency)
Will Campos
Samuel H. Dean
Thomas E. Dernoga
Camille A. Exum
Tony Knotts
David C. Harrington
Thomas R. Hendershot
Douglas J. J. Peters*

Others Present:

*Craig S. Price, Council Administrator
Robert Williams Jr., Deputy Council Administrator
Ralph Grutzmacher, Legislative Officer
Collette Gresham, Legislative Officer
Carmen Jackson-Brown, Legislative Officer
Adrian J. Howell, County Council Liaison, Office of the County Executive
Russell King, Associate County Attorney
Kathy Canning, Associate County Attorney
Frank Porter, Committee Director (PSFM)
Hawi Sanu, Acting Committee Director (THE)
Sandra Eubanks, Committee Director (HEHS)
Steve Gilbert, Principal Counsel to District Council*

INVOCATION: - - *The Invocation was led by Pastor Dwayne Johnson, Reid Temple AME Church, Glendale, Maryland. Council Member Campos requested special prayers for the family of Shanola Barnes, 40 year old died of heart failure. Council Member Hendershot for the family of Dora Kennedy, husband passed yesterday and Council Member Dernoga for the family of Matt Nietzy in the passing of their son and for the mother of County Executive Jack Johnson who is facing health challenges.*

PLEDGE OF ALLEGIANCE: - - *The pledge of allegiance was led by Council Member Dean.*

DESIGNATION OF JULY 11, 2006 AS LEGISLATIVE DAY NO. 21
Chairman Dernoga designated July 11, 2006 as Legislative Day No. 21

POINT OF PERSONAL PRIVILEGE:
Council Member Exum acknowledged Pastor Johnson's son who came with him today.

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.

First Reading of Bills (Presentation)

CB-65-2006 – (EXECUTIVE ORDER NO. 7-2006) REORGANIZATIONAL PROPOSAL
relating to the Department of Environmental Resources and the Department of Public Works and Transportation. - **PRESENTED**

Council Bill 65 was presented by the Chairman at the request of the County Executive and referred to the Committee of the Whole (COW).

Received by the Council on June 15, 2006 – Final action required by August 14, 2006; referral to C.O.W.

CB-66-2006 – AN ORDINANCE CONCERNING DEVELOPMENT DISTRICT OVERLAY ZONE for the purpose of amending the Development District Standards for the D-D-O Zone under certain circumstances. - **PRESENTED**

Council Bill 66 was presented by Council Member Campos and referred to Planning, Zoning and Economic Development (PZED) Committee.

Introduction of Resolutions**CR-60-2006 – A RESOLUTION CONCERNING TAXABILITY OF COUNTY**

OBLIGATIONS for the purpose of repealing CR-78-1991, effective upon the date of adoption of this Resolution by the County Council and signature by the Chair of the County Council and the County Executive of this Resolution, and requiring that this Resolution shall be construed to apply only prospectively and may not be applied or interpreted to have any effect on or application to any County debt issued prior to the effective date of this Resolution.

- **INTRODUCED**

Council Resolution 60 was introduced at the request of the County Executive and referred to the Committee of the Whole. Council Resolution 60 was introduced by Council Member Dernoga.

CR-61-2006 – A RESOLUTION CONCERNING THE LISTING OF LOCAL

QUESTIONS ON THE 2006 BALLOT for the purpose of designating the order and form in which local questions shall be placed on the 2006 ballot and matters related thereto.

- **INTRODUCED**

Council Resolution 61 concerns the Listing of Local Questions of the 2006 Ballot for the purpose of designating the order and form in which local questions shall be placed on the 2006 Ballot and matters related thereto. Council Resolution 61 was introduced by Council Members Dernoga, Exum and Harrington. Council Resolution 61 was referred to the Committee of the Whole.

Council Member Dean moved adoption of the Consent Agenda; seconded by Council Member Knotts. The motion carried by voice vote.

CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

No items were considered

PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

Proposed letter to Samuel J. Parker, Jr., Chairman, Prince George's County Planning Board, granting request for a five-month extension of the timeframe for preparing the Public Safety Master Plan. - **CHAIRMAN AUTHORIZED TO SIGN**

A letter was proposed to be sent to Samuel J. Parker, Jr., Chairman, Prince George County Planning Board, granting a request for a five month extension of the timeframe for preparing the Public Safety Master Plan. Council Member Knotts moved to authorize the Chairman's signature; seconded by Council Member Peters. The motion carried 8-0. (Absent: Council Member Bland.)

INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-62-2006 - A RESOLUTION CONCERNING BLUE RIBBON COMMITTEE ON HIGH STAKES TESTING for the purpose of amending CR-42-2006 and CR-48-2006 by further increasing the membership of the Blue Ribbon Committee on High Stakes Testing.

- **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 62 increases the membership of the Blue Ribbon Committee on High Stakes Testing established by CR-48-2006, and amended by CR-46-2006, to evaluate the application and validity of the High School Assessments slated to begin with the 2009 graduating class and make recommendations to County Executive and County Council. Council Resolution 62 was introduced by Council Members Dean, Peters, Knotts, Exum and Harrington. Council Member Dean moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 62; seconded by Council Member Campos. The motion carried by voice vote. Council Member Exum moved adoption of Council Resolution 62; seconded by Council Member Harrington. The motion carried 7-1. (Opposed: Council Member Hendershot; Absent: Council Member Bland).

PUBLIC HEARINGS: -- PUBLIC HEARING HELD

Appointment of the following individual to the Board of Library Trustees for Prince George's County: - CONFIRMED

John Peter Thompson

Replacing: David M. Tilch
Term Expiring: 12/31/2009

Council Member Knotts, Chair, of the Health, Education and Human Services Committee, provided a verbal report of the actions and recommendations of the Committee to the Council. Pursuant to proper notice, the public hearing convened on the Appointment of Mr. John Peter Thompson to the Board of Library Trustees for Prince George's County. Mr. Michael Herman, the County Executive Representative, presented Mr. Thompson to the Council. Mr. Thompson spoke on his own behalf. No person wishing to speak, the public hearing was declared held. Council Member Peters moved confirmation of Mr. John Peter Thompson to the Board of Library Trustees; seconded by Council Member Harrington. The motion carried 7-0. (Absent: Council Member Bland and Exum.)

PUBLIC HEARINGS: -- PUBLIC HEARINGS HELD**Appointment of the following individuals to the Historic Preservation Commission for Prince George's County: - CONFIRMED**

The Honorable Lillian K. Beverly

Appointment: Municipal Representative

Term Expiring: 6/30/2007

Council Member Knotts, Chair, of Health, Education and Human Services Committee, provided a verbal report of the actions and recommendations of the Committee to the Council. Pursuant to proper notice, the public hearing convened on the Appointment of The Honorable Lillian K. Beverly to the Historic Preservation Commission for Prince George's County. Mr. Michael Herman, the County Executive Representative, presented Ms. Beverly to the Council. Ms. Beverly spoke on her own behalf. No person wishing to speak, the public hearing was declared held.

Mr. Henry C. Turner, Jr.

Appointment: Minority Building

Association Representative

Term Expiring: 6/30/2008

Pursuant to proper notice, the public hearing convened on the Appointment of Mr. Henry C, Turner, Jr. to the Historic Preservation Commission for Prince George's County. Mr. Michael Herman, the County Executive Representative, presented Mr. Turner to the Council. Mr. Turner spoke on his own behalf. No person wishing to speak, the public hearing was declared held.

Ms. Joyce Ann Hawkins

Appointment: Board of Realtors
Representative

Term Expiring: 6/30/2009

Pursuant to proper notice, the public hearing convened on the Appointment of Ms. Joyce Ann Hawkins to the Historic Preservation Commission for Prince George's County. Mr. Michael Herman, the County Executive Representative, presented Ms. Hawkins to the Council. Ms. Hawkins spoke on her own behalf. No person wishing to speak, the public hearing was declared held.

Mr. Jack I. Thompson, Jr.

Appointment: Building/Preservation
Restoration Representative

Term Expiring: 6/30/2008

Pursuant to proper notice, the public hearing convened on the Appointment of Mr. Jack I. Thompson, Jr. to the Historic Preservation Commission for Prince George's County. Mr. Michael Herman, the County Executive Representative, presented Mr. Thompson to the Council. Mr. Thompson spoke on his own behalf. No person wishing to speak, the public hearing was declared held.

Mr. John Peter Thompson

Reappointment: Commerce
Representative
Appointment: Vice Chair
Term Expiring: 6/30/2009

Pursuant to proper notice, the public hearing convened on the Appointment of Mr. John Peter Thompson to the Historic Preservation Commission for Prince George's County. Mr. Michael Herman, the County Executive Representative, presented Mr. Thompson to the Council. Mr. Thompson spoke on his own behalf. No person wishing to speak, the public hearing was declared held. Council Member Peters moved confirmation of all appointees to the Historic Preservation Commission; seconded by Council Member Knotts. The motion carried 8-0. (Absent: Council Member Bland.)

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

CB-18-2006 – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE'S COUNTY for the purpose of assigning certain existing classes of work to the bargaining unit represented by Prince George's Correctional Officers' Association, Inc. (PGCOA) (Civilian Unit). - **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 18. No person wishing to speak, the public hearing was declared held. Council Member Peters moved enactment of Council Bill 18; seconded by Council Member Harrington. The motion carried 8-0. (Absent: Council Member Bland).

CB-20-2006 – AN ACT CONCERNING LENGTH OF SERVICE AWARD PROGRAM for the purpose of increasing certain benefits under the Length of Service Award Program for volunteers and surviving spouses and providing that the Office of Human Resources Management shall administer the Length of Service Award Program.
- **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 20. All persons wishing to speak, having done so, the public hearing was declared held. Council Member Peters moved enactment of Council Bill 20; seconded by Council Member Dean. The motion carried 8-0. (Absent: Council Member Bland).

CB-25-2006 – AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of appropriating additional revenue from available and uncommitted fund balance to the Fleet Management Internal Service Fund, and to provide funds for costs that were not anticipated in the Approved Fiscal Year 2005-2006 Budget for the Fleet Management Internal Service Fund. - **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 25. No person wishing to speak, the public hearing was declared held. Council Member Exum moved enactment of Council Bill 25; seconded by Council Member Knotts. Motion carried 8-0. (Absent: Council Member Bland).

CB-22-2006 – AN ACT CONCERNING NOTICE TO PURCHASERS OF REAL

ESTATE for the purpose of amending the wording required in the notice that sellers must give to purchasers of residential real property, to correct an inadvertent error in the legislation that imposed the notice requirement. - **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 22. No person wishing to speak, the public hearing was declared held. Council Member Knotts moved enactment of Council Bill 22; seconded by Council Member Exum. The motion carried 8-0. (Absent: Council Member Bland).

PUBLIC HEARING:**CR-41-2006 – A RESOLUTION CONCERNING THE 2001 WATER AND SEWER**

PLAN SCHEIG/KYLE PROPERTIES for the purpose of changing a water and sewer category designation of property within the 2001 Water and Sewer Plan.

- **PUBLIC HEARING HELD**

Pursuant to proper notice, the public hearing convened on Council Resolution 41. Norman Rivera spoke on Council Resolution 41. All persons wishing to speak having done so, the public hearing was declared held.

TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING SCHEDULED FOR JULY 13, 2006 AT 10:00 A.M.

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**CR-53-2006 - A RESOLUTION CONCERNING THE SCHOOL FACILITIES**

SURCHARGE for the purpose of adjusting the school facilities surcharge for inflation for Fiscal Year 2007, beginning July 1, 2006, as required by State law.

- **RULES SUSPENDED; ADOPTED**

Council Resolution 53 adjusts the school facilities surcharge for inflation for Fiscal Year 2007, beginning July 1, 2006, as required by State Law. Council Resolution 53 was introduced by Council Members Dernoga, Peters, Knotts, Dean, Exum, Harrington, Campos and Bland. Council Member Peters moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 53; seconded by Council Member Dean. The motion carried by voice vote. Council Member Peters moved adoption of Council Resolution 53; seconded by Council Member Dean. The motion carried 8-0. (Absent: Council Member Bland).

CR-54-2006 - A RESOLUTION CONCERNING THE PUBLIC SAFETY SURCHARGE

for the purpose of adjusting the public safety surcharge for inflation for Fiscal Year 2007, beginning July 1, 2006, as required by State law. - **RULES SUSPENDED; ADOPTED**

Council Resolution 54 adjusts the public safety surcharge for inflation for Fiscal Year 2007, beginning July 1, 2006, as required by State Law. Council Resolution 54 was introduced by Council Members Dernoga, Peters, Knotts, Dean, Exum, Harrington, Campos and Bland. Council Member Peters moved to suspend the Council Rules of Procedure to allow for the

immediate adoption of Council Resolution 53; seconded by Council Member Dean. The motion carried by voice vote. Council Member Peters moved adoption of Council Resolution 53; seconded by Council Member Dean. The motion carried 8-0. (Absent: Council Member Bland).

DISTRICT COUNCIL ITEMS

(SEE SEPARATE ACTION AGENDA)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No person wished to address the Council

ADJOURN: - - *Chairman Dernoga adjourned the meeting at 11:22 a.m.*

COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)

THE PRELIMINARY SECTOR PLAN AND PROPOSED SECTIONAL MAP AMENDMENT FOR WESTPHALIA

TRANSCRIPT ANALYSIS

- *Council Member Dean made a motion for the amendments listed below for the Preliminary Sector Plan and Proposed Sectional Map Amendment for Westphalia; seconded by Council Member Exum. The motion carried 6-0. (Absent: Council Members Bland, Harrington and Peters).*
 1. *Refined design concepts and phasing strategies for the Westphalia Town Center to require a mix of urban residential, nonresidential, and public and quasi-public uses to be consistent with the 2002 General Plan policies for a Regional Center, and to ensure construction of high intensity commercial and office development in the first stages of construction.*
 2. *Add new policies and strategies that address needs of existing communities.*
 3. *Add new policies and strategies that address economic development issues for the Westphalia Sector Plan.*
 4. *Eight revised SMA rezoning changes recommended by the Planning Board in PGCPB Resolution No. 06-159 for the purpose of additional public testimony. (Updated to include references to exhibits that were added to the record after the close of the public hearing record).*
 5. *A Development District Overlay Zone that encompasses the entire sector plan area to ensure a comprehensive review of all development applications and adherence to the policies, strategies and design guidelines contained in the sector plan.*

- *Council Member Dean made a motion to accept letters received after the close of the record; seconded by Council Member Hendershot. The motion carried 6-0. (Absent: Council Members Bland, Harrington and Peters).*
- *Council Member Dean moved favorable recommendation with amendments; seconded by Council Member Exum. The motion carried 7-0. (Absent: Council Members Bland and Harrington).*

CB-49-2006 – 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 Sixty-two Million Three Hundred Twenty-seven Thousand Dollars (\$62,327,000) 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 therefore, 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.

- ***FAVORABLE***

Council Member Exum moved favorable; seconded by Council Member Peters. The motion carried 7-0. (Absent: Council Members Bland and Dean).

CB-50-2006 – 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 Eleven Million Two Hundred Eighty-eight Thousand Dollars (\$11,288,000) to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Library Facilities including the acquisition of sites therefore; 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. - ***FAVORABLE***

Council Member Exum moved favorable; seconded by Council Member Knotts. The motion carried 6-0. (Absent: Council Members Bland, Campos and Dean).

CB-51-2006 - 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 Nine Million Two Hundred Fifty-nine Thousand Dollars (\$9,259,000) to finance the design, construction, reconstruction,

extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Public Safety Facilities (including Fire 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. - **FAVORABLE**

Council Member Knotts moved favorable; seconded by Council Member Exum. The motion carried 7-0. (Absent: Council Members Bland and Dean).

CB-52-2006 - 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 Fifteen Million Six Hundred Thousand Dollars (\$15,600,000) 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. - **FAVORABLE**

Council Member Peters moved favorable; seconded by Council Member Harrington. The motion carried 7-0. (Absent: Council Members Bland and Dean).

CB-53-2006 - AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PRINCE GEORGE'S COMMUNITY COLLEGE 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 Fifteen Million Four Hundred Ninety-nine Thousand Dollars (\$15,499,000) 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 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. - **FAVORABLE**

Council Member Harrington moved favorable; seconded by Council Member Knotts. The motion carried 7-0. (Absent: Council Members Bland and Dean).

CB-55-2006 – AN ACT CONCERNING BORROWING TO FINANCE SCHOOL PROJECTS 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 One Hundred Thirty-one Million Six Hundred Two Thousand Dollars (\$131,602,000), to finance the construction, including the design, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, repair or modernization, of school buildings in the County, prescribing terms

and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; and providing generally for the issuance of such bonds.

- **FAVORABLE**

Council Member Knotts moved favorable; seconded by Council Member Harrington. The motion carried 7-0. (Absent: Council Members Bland and Dean).

CB-56-2006 - 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-nine Million Forty-three Thousand Dollars (\$239,043,000) 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, 2007, 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-nine Million Forty-three Thousand Dollars (\$239,043,000) in general obligation bond anticipation notes in anticipation of the issuance and sale of the bonds authorized hereby; . . . - **FAVORABLE**

Council Member Knotts moved favorable; seconded by Council Member Exum. The motion carried 7-0. (Absent: Council Members Bland and Dean).

CB-57-2006 - 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 Nine Million Seven Hundred One Thousand Dollars (\$9,701,000) 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, 2007, 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 Nine Million Seven Hundred One Thousand Dollars (\$9,701,000) in general obligation stormwater management bond anticipation notes in anticipation of the issuance and sale of the bonds authorized hereby; . . . - **FAVORABLE**

Council Member Knotts moved favorable; seconded by Council Member Exum. The motion carried 7-0. (Absent: Council Members Bland and Dean).

CB-54-2006 - AN ACT CONCERNING THE HOMESTEAD PROPERTY TAX CREDIT for the purpose of establishing the homestead property tax credit for the County property tax for the taxable year beginning July 1, 2007. - **FAVORABLE**

Council Member Exum moved favorable; seconded by Council Member Knotts. The motion carried 8-0. (Absent: Council Member Bland).

CB-65-2006 – (EXECUTIVE ORDER NO. 7-2006) REORGANIZATIONAL PROPOSAL relating to the Department of Environmental Resources and the Department of Public Works and Transportation. - **FAVORABLE**

Council Member Harrington moved favorable; seconded by Council Member Campos. The motion carried 6-0. (Absent: Council Members Bland, Exum and Hendershot).

Received by the Council on June 15, 2006 – Final action required by August 14, 2006; referral to C.O.W.

CR-52-2006 - A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, SHERIFF OFFICIALS, SALARY SCHEDULE S-O for the purpose of amending the Salary Plan of the County to reflect wage and benefit modifications of Sheriff Officials.

- **FAVORABLE**

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Council Member Exum moved favorable; seconded by Council Member Harrington. The motion carried 8-0. (Absent: Council Member Bland).

CR-59-2006 - A RESOLUTION CONCERNING THE TRANSIT DISTRICT OVERLAY ZONE AND TRANSIT DISTRICT DEVELOPMENT PLAN FOR THE WEST HYATTSVILLE AREA AND SECTIONAL MAP AMENDMENT for the purpose of approving amendments to the Transit District Overlay Zone and Transit District Development Plan for the West Hyattsville Area and SMA, as proposed in the SMA Revisory Petition adopted in CR-57-2006. - **FAVORABLE**

Council Member Campos moved favorable; seconded by Council Member Harrington. The motion carried 7-0. (Absent: Council Members Bland and Exum).

CR-60-2006 – A RESOLUTION CONCERNING TAXABILITY OF COUNTY OBLIGATIONS for the purpose of repealing CR-78-1991, effective upon the date of adoption of this Resolution by the County Council and signature by the Chair of the County Council and the County Executive of this Resolution, and requiring that this Resolution shall be construed to apply only prospectively and may not be applied or interpreted to have any effect on or application to any County debt issued prior to the effective date of this Resolution.

- **NO ACTION**

CR-61-2006 – A RESOLUTION CONCERNING THE LISTING OF LOCAL QUESTIONS ON THE 2006 BALLOT

for the purpose of designating the order and form in which local questions shall be placed on the 2006 ballot and matters related thereto.

- **DEFERRED TO 07/18/2006**

CB-61-2006 - AN ACT CONCERNING ADULT ENTERTAINMENT CLUBS for the purpose of regulating the adult entertainment premises, entertainers, and managers by establishing license requirements and penalties for violators and amending the provisions of the Code to clarify the use of the terms “public place” and “place open to the public.”

- **NO ACTION TAKEN; C.O.W. SCHEDULED FOR 07/18/2006**

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE MEETING – (ROOM 2027) - COMMITTEE MEETING HELD

PLANNING, ZONING AND ECONOMIC DEVELOPMENT COMMITTEE MEETING – (ROOM 2027) - COMMITTEE MEETING HELD

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council