#### ACTION AGENDA

### **Tuesday, June 15, 2010**

**Legislative Day No. 18** 

# COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

### 9:48 A.M. <u>AGENDA BRIEFING – (ROOM 2027)</u>

10:10 A.M. PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL

**HEARING ROOM**)

Presented CERTIFICATE presented to Tiffany Doster for being selected as Prince George's County

"Teacher of the Year." (Council Member Marilynn M. Bland, Council Chair Thomas E. Dernoga and Council Members Tony Knotts, Ingrid M. Turner, Samuel H. Dean, and Will

Campos)

Presented PROCLAMATION presented to Yasmin Anderson-Smith, Chair recognizing the month

of May 2010 as "*Civility Awareness Month*" in Prince George's County. (Council Chair Thomas E. Dernoga, Council Vice Chair Andrea C. Harrison and Council Members Tony Knotts, Ingrid M. Turner, Samuel H. Dean, Will Campos, Marilynn M. Bland and Eric

Olson)

Presented PROCLAMATION presented to Reverend Robert L. Screen, President; Reverend

**Tierney Screen, Vice President; and Mrs. Vera Liggins, V.P. Business Relations,** recognizing the recipients of the 2010 "*Group Volunteer Award*" in Prince George's County. (Council Member Tony Knotts, Council Chair Thomas E. Dernoga and Council Members Marilynn M. Bland, Will Campos, Samuel H. Dean, Ingrid M. Turner and Eric

Olson)

Presented CERTIFICATE presented to Dominic Van Ness Vedder for being selected as a Member of

the "National Society of High School Scholars" in Prince George's County. (Council Member Tony Knotts, Council Chair Thomas E. Dernoga and Council Members Marilynn M.

Bland, Samuel H. Dean, Eric Olson and Ingrid M. Turner)

Presented CERTIFICATE presented to Tia Hodges for being selected as a "Gates Millennium"

*Scholar*" in Prince George's County. (Council Member Tony Knotts, Council Chair Thomas E. Dernoga and Council Members Marilynn M. Bland, Ingrid M. Turner and Samuel H.

Dean).

Presented PROCLAMATION presented to Kenneth Bernstein recognizing him for being the

recipient of the "Agnes Meyer Outstanding Teacher Award" in Prince George's County. (Council Member Ingrid M. Turner, Council Chair Thomas E. Dernoga and Council

Members Samuel H. Dean, Eric Olson, Marilynn M. Bland and Tony Knotts)

Presented

**PROCLAMATION** presented to **Wayne A. Tonkins, Jr.** for his "*Outstanding Achievements*" in Prince George's County. (Council Member Marilynn M. Bland, Council Chair Thomas E. Dernoga and Council Members Ingrid M. Turner, Samuel H. Dean, Eric Olson and Tony Knotts)

Presented

**PROCLAMATION** presented to **Rhonda Gladden**, **Principal**, **Barnaby Elementary School** recognizing "*Multicultural Diversity through Fashion*" in Prince George's County.
(Council Member Marilynn M. Bland, Council Chair Thomas E. Dernoga and Council Members Ingrid M. Turner, Samuel H. Dean, Eric Olson and Tony Knotts)

#### 11:08 A.M. <u>CALL TO ORDER</u>

**INVOCATION:** Ms. Sherry Bias, County Employee

#### PLEDGE OF ALLEGIANCE

#### 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.

#### (a) Introduction of Resolutions

Introduced

<u>CR-55-2010 – A RESOLUTION CONCERNING PUBLIC SAFETY</u>
<u>SURCHARGE</u> for the purpose of adjusting the Public Safety surcharge for inflation for fiscal Year 2011, beginning July 1, 2010, as required by State law.

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

Introduced by Council Member Knotts

Introduced

<u>CR-56-2010 – A RESOLUTION CONCERNING SCHOOL FACILITIES</u> <u>SURCHARGE</u> for the purpose of adjusting the school facilities surcharge for inflation for Fiscal Year 2011, beginning July 1, 2010, as required by State law.

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

Introduced by Council Member Knotts

#### 2. **PUBLIC HEARING:**

Public hearing held;
Confirmed

Appointment of the following individual to the Personnel Board for Prince George's County:

Ms. Iristine T. Mackall Appointment

Replacing: Ms. Yvonne K. Walker

Term Expiring: 12/4/2010

(Favorably reported out of PSFM on 6/9/2010)

#### 3. **DISTRICT COUNCIL ITEM**

(SEE SEPARATE ACTION AGENDA)

## 4. <u>INTRODUCTION AND ADOPTION OF RESOLUTIONS</u>

Introduced; Rules suspended; Adopted <u>CR-52-2010 – A RESOLUTION CONCERNING JOINT LAND USE STUDY</u>
<u>IMPLEMENTATION COMMITTEE</u> for the purpose of amending the composition of the 2009 Joint Base Andrews Naval Air Facility Joint Land Use Study Implementation Committee.

Introduced by Council Members Dean and Bland

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

Introduced; Rules suspended; Adopted <u>CR-53-2010 – A RESOLUTION CONCERNING JUNETEENTH NATIONAL</u> <u>HOLIDAY CAMPAIGN AND OBSERVANCE</u> for the purpose of expressing support for the Juneteenth National Holiday Campaign and Observance.

Introduced by Council Members Dean, Dernoga, Bland, Knotts, Turner, Exum, Olson and Campos

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

#### INTRODUCTION AND ADOPTION OF RESOLUTIONS – (CONTINUED)

Introduced; Rules suspended; Adopted CR-54-2010 - A RESOLUTION CONCERNING THE TAX RATES FOR FY

2010-2011 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, 2010; and to set forth the State tax levy and the Stormwater Management District tax levy.

Introduced by Council Members Dernoga and Knotts

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

#### 5. **RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

Adopted

<u>CR-31-2010 - A RESOLUTION CONCERNING STATE OF MARYLAND</u>
<u>COMMUNITY INVESTMENT TAX CREDIT PROGRAM</u> for the purpose of approving Project Restore submitted by HomeFree-USA to the Maryland Department of Housing and Community Development for participation in the Department's Community Investment Tax Credit Program.

(Introduced by Council Member Dernoga on 4/13/2010; favorably reported out of THE on 6/10/2010)

11:35 A.M. <u>RECESS</u>

# 12:53 P.M. 6. <u>COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) – COMMITTEE MEETING HELD</u>

Staff directed to prepare approving resolution with amendments

#### WATER RESOURCES FUNCTIONAL MASTER PLAN

(DIGEST OF TESTIMONY CONTINUED)

Favorable recommendation with amendments

CB-27-2010 – AN ACT CONCERNING WOODLAND, WILDLIFE HABITAT AND TREE CANOPY CONSERVATION for the purpose of updating the overall ordinance, clarifying design criteria concerning woodland, wildlife habitat and tree canopy conservation; including provisions for variances under certain circumstances; and implementing the recommendations of the Countywide Green Infrastructure Functional Master Plan, approved June 14, 2005.

Favorable recommendation with amendments

CB-28-2010 – AN ORDINANCE CONCERNING GREEN INFRASTRUCTURE PLAN IMPLEMENTATION for the purpose of updating the overall ordinance; clarifying the requirements related to Subtitle 25, Division 2 the Woodland and Wildlife Conservation Ordinance and Subtitle 25, Division 3, the Tree Canopy Coverage Ordinance, adding a process for requesting and evaluating impacts to regulated environmental features; amending submittal requirements; and implementing the recommendations of the Countywide Green Infrastructure Master Plan, approved June 14, 2005.

Favorable recommendation with amendments

- CB-29-2010 – AN ACT CONCERNING WOODLAND CONSERVATION AND THE PURCHASE OF DEVELOPMENT RIGHTS PROGRAM for the purpose of clarifying provisions of the Purchase of Development Rights Program relating to woodland conservation.

Favorable recommendation with amendments

CB-30-2010 – AN ACT CONCERNING HOUSING AND PROPERTY

STANDARDS AND ANTI-LITTER AND WEED ORDINANCE for the purpose of revising certain definitions to conform to the revisions proposed to the Woodland and Wildlife Habitat Conservation Ordinance.

Favorable recommendation with amendments

<u>CB-31-2010 – AN ACT CONCERNING CONSTRUCTION-DEMOLITION</u>
<u>FILLS</u> for the purpose of revising certain submission requirements to conform to the revisions proposed to the Woodland and Wildlife Habitat Conservation Ordinance.

Favorable recommendation with amendments

■ CB-32-2010 – AN ACT CONCERNING GREEN INFRASTRUCTURE PLAN IMPLEMENTATION for the purpose of revising certain definitions, practices and requirements to conform to the revisions proposed to other subtitle and to implement the recommendations of the Countywide Green Infrastructure Plan, approved June 14, 2005.

Favorable recommendation with amendments

• CB-33-2010 – AN ACT CONCERNING SCENIC EASEMENT TAX CREDIT for the purpose of amending requirements related to the tax credit criteria for the Scenic Easement Tax Credit.

#### 2:52 P.M. <u>RECONVENE</u>

# 7. <u>SECOND READING OF BILLS – (INTRODUCTION)</u>

#### Introduced

#### CB-23-2010 – AN ACT CONCERNING TOWING INSURANCE

**REQUIREMENTS** for the purpose of amending the insurance requirements for tow trucks operating in Prince George's County.

(Favorably reported out of THE on 6/10/2010)

Introduced by Council Member Exum

#### Amended; DR-3 Introduced

#### CB-36-2010 (DR-2) - AN ACT CONCERNING TAXICABS AND LIMOUSINES

for the purpose of amending provisions of the Code regulating taxicabs, amending certain definitions and requirements for certificates of registration, licensees, fees and otherwise relating to the regulation of taxicabs.

(Favorably reported out of THE on 6/10/2010 with amendments)

Introduced by Council Members Bland, Dean, Dernoga, Knotts and Olson

# DR-2 substituted; Introduced

# CB-27-2010 (DR-2) - AN ACT CONCERNING WOODLAND, WILDLIFE

**HABITAT AND TREE CANOPY CONSERVATION** for the purpose of updating the overall ordinance, clarifying design criteria concerning woodland, wildlife habitat and tree canopy conservation; including provisions for variances under certain circumstances; and implementing the recommendations of the Countywide Green Infrastructure Functional Master Plan, approved June 14, 2005.

(Considered during C.O.W. on 6/8/2010 and 6/15/2010; favorably reported out of C.O.W on 6/15/2010 with amendments)

Introduced by Council Members Dernoga and Olson

DR-2 substituted; Introduced; Expedited

#### CB-28-2010 (DR-2) – AN ORDINANCE CONCERNING GREEN

**INFRASTRUCTURE PLAN IMPLEMENTATION** for the purpose of updating the overall ordinance; clarifying the requirements related to Subtitle 25, Division 2 the Woodland and Wildlife Conservation Ordinance and Subtitle 25, Division 3, the Tree Canopy Coverage Ordinance, adding a process for requesting and evaluating impacts to regulated environmental features; amending submittal requirements; and implementing the recommendations of the Countywide Green Infrastructure Master Plan, approved June 14, 2005.

(Considered during C.O.W. on 6/8/2010 and 6/15/2010; favorably reported out of C.O.W on 6/15/2010 with amendments)

Introduced by Council Members Dernoga and Olson

THE CLERK SHALL BE DIRECTED TO EXPEDITE SCHEDULING OF CB-28-2010

DR-2
substituted;
Introduced

#### <u>CB-29-2010 (DR-2) – AN ACT CONCERNING WOODLAND</u> CONSERVATION AND THE PURCHASE OF DEVELOPMENT RIGHTS

**PROGRAM** for the purpose of clarifying provisions of the Purchase of Development Rights Program relating to woodland conservation.

(Considered during C.O.W. on 6/8/2010 and 6/15/2010; favorably reported out of C.O.W on 6/15/2010 with amendments)

Introduced by Council Members Dernoga and Olson

DR-2
substituted;
Introduced

CB-30-2010 (DR-2) – AN ACT CONCERNING HOUSING AND PROPERTY

STANDARDS AND ANTI-LITTER AND WEED ORDINANCE for the purpose of revising certain definitions to conform to the revisions proposed to the Woodland and Wildlife Habitat Conservation Ordinance.

(Considered during C.O.W. on 6/8/2010 and 6/15/2010; favorably reported out of C.O.W on 6/15/2010 with amendments)

Introduced by Council Members Dernoga, Turner and Olson

DR-2
substituted;
Introduced

#### CB-31-2010 (DR-2) – AN ACT CONCERNING CONSTRUCTION-

**<u>DEMOLITION FILLS</u>** for the purpose of revising certain submission requirements to conform to the revisions proposed to the Woodland and Wildlife Habitat Conservation Ordinance.

(Considered during C.O.W. on 6/8/2010 and 6/15/2010; favorably reported out of C.O.W on 6/15/2010 with amendments)

Introduced by Council Members Dernoga and Olson

DR-2 substituted; Introduced

<u>CB-32-2010 (DR-2) – AN ACT CONCERNING GREEN INFRASTRUCTURE</u> <u>PLAN IMPLEMENTATION</u> for the purpose of revising certain definitions, practices and requirements to conform to the revisions proposed to other subtitle and to implement the recommendations of the Countywide Green Infrastructure Plan, approved June 14, 2005.

(Considered during C.O.W. on 6/8/2010 and 6/15/2010; favorably reported out of C.O.W on 6/15/2010 with amendments)

Introduced by Council Members Dernoga and Olson

DR-2 substituted; Introduced

<u>CB-33-2010 (DR-2) – AN ACT CONCERNING SCENIC EASEMENT TAX</u> <u>CREDIT</u> for the purpose of amending requirements related to the tax credit criteria for the Scenic Easement Tax Credit.

(Considered during C.O.W. on 6/8/2010 and 6/15/2010; favorably reported out of C.O.W on 6/15/2010 with amendments)

Introduced by Council Member Dernoga

Introduced

<u>CB-9-2010 (DR-2) – AN ACT CONCERNING NEW JOBS TAX CREDIT</u> for the purpose of creating a property tax credit and enhanced property tax credit against the County property tax imposed on real property owned or leased by business entities, and on personal property owned by business entities, that meet certain requirements related to the creation of new jobs; and generally providing for a new jobs tax credit as authorized by State law.

(Favorably reported out of PSFM on 6/9/2010 with amendments)

Introduced by Council Members Dernoga, Harrison, Turner, Exum and Dean

Introduced

<u>CB-18-2010 - AN ACT CONCERNING THE CLASSIFICATION PLAN FOR</u>
<u>PRINCE GEORGE'S COUNTY</u> for the purpose of assigning certain existing classes of work to the bargaining unit represented by the Prince George's Correctional Officers' Association, Inc. (PGCOA) (Civilian Unit).

(Favorably reported out of PSFM on 6/9/2010)

Introduced by Council Members Dernoga and Harrison

Introduced

CB-25-2010 (DR-2) – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – PRINCE GEORGE'S CORRECTIONAL OFFICERS'

ASSOCIATION, INC. (CORRECTIONAL OFFICERS) for the purpose of amending the labor agreement by and between Prince George's County, Maryland and Prince George's Correctional Officers' Association, Inc. (PGCOA) (Correctional Officers).

(Favorably reported out of PSFM on 6/9/2010 with amendments)

Introduced by Council Members Dernoga, Harrison and Turner

Introduced

CB-39-2010 – 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 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 Locals 2462, 2735, 3389 and 1170 to provide for wage increases and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

(Favorably reported out of PSFM on 6/9/2010)

Introduced by Council Members Dernoga, Harrison, Turner, Exum, and Dean

Introduced

<u>CB-41-2010 – AN ACT CONCERNING PERSONNEL LAW –</u> <u>ADMINISTRATIVE LEAVE</u> for the purpose of allowing County employees up to twelve hours of administrative leave per year to volunteer in schools.

(Favorably reported out of PSFM on 6/9/2010)

Introduced by Council Members Dean, Dernoga, Turner and Exum

Introduced

<u>CB-47-2010 (DR-2) – AN ACT CONCERNING FIRE SAFETY CODE</u> for the purpose of amending the Prince George's Fire Safety Code to adopt the standards of the National Fire Protection Association, to increase administrative fees, and to make other technical amendments related to the Fire Safety Code.

(Favorably reported out of PSFM on 6/9/2010 with amendments)

Introduced by Council Members Dernoga, Dean, Exum, Harrison, Turner

Introduced

CB-48-2010 – AN ACT CONCERNING COLLECTIVE BARGAINING
AGREEMENT – COUNCIL 67, AMERICAN FEDERATION OF STATE,
COUNTY AND MUNICIPAL EMPLOYEES 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, 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 Employees Relations Board.

(Favorably reported out of PSFM on 6/9/2010)

Introduced by Council Members Dernoga, Harrison, Turner and Dean

Introduced

# <u>CB-49-2010 – AN ACT CONCERNING BORROWING TO FINANCE</u> 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 \$62,255,000 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.

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

Introduced by Council Members Dean, Exum, Dernoga, Harrison and Olson

Introduced

CB-50-2010 – 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 \$25,200,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of County Buildings including the acquisition of sites 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.

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

Introduced by Council Members Dernoga, Exum, Olson and Dean

Introduced

CB-51-2010 – 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 \$23,606,000 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.

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

Introduced by Council Members Dernoga, Olson, Dean, Exum and Harrison

Introduced

# <u>CB-52-2010 – AN ACT CONCERNING BORROWING TO FINANCE</u> <u>CAPITAL PROJECTS FOR PRINCE GEORGE'S COMMUNITY COLLEGE</u>

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 \$42,227,000 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 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.

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

Introduced by Council Members Dernoga, Harrison, Exum, Olson and Dean

Introduced

CB-53-2010 – 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 \$85,835,000 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 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.

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

Introduced by Council Members Dernoga, Dean, Olson, Harrison and Exum

Introduced

CAPITAL PROJECTS FOR ENVIRONMENTAL 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 \$28,675,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Environmental 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.

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

Introduced by Council Members Dernoga, Dean, Harrison and Olson

#### **ADDITIONS TO THE AGENDA**

# 4. <u>INTRODUCTION AND ADOPTION OF RESOLUTIONS – (page 3)</u>

Introduced; Rules suspended; Adopted CR-57-2010 - A RESOLUTION CONCERNING THE WESTPHALIA SECTOR PLAN DEVELOPMENT REVIEW ADVISORY COUNCIL for the purpose of extending the time for the work group to review and participate on the record in land development proposals within the Westphalia Sector.

Introduced by Council Members Dean, Bland, Olson and Knotts

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

#### 7. <u>SECOND READING OF BILLS – (INTRODUCTION)</u>

Introduced

# <u>CB-55-2010 – AN ACT CONCERNING SUPPLEMENTARY</u> <u>APPROPRIATIONS AND INTERDEPARTMENTAL TRANSFER OF</u>

<u>APPROPRIATIONS</u> for the purpose of declaring additional revenue, appropriating to the General Fund Outside Sources to provide funds for costs that were not anticipated in the Approved Fiscal Year 2010 Budget, and transferring surplus appropriations reflecting savings from the Police Department to the Department of Public Works and Transportation and Office of Central Services.

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

Introduced by Council Members Dernoga, Harrison and Turner

Introduced

# <u>CB-56-2010 – AN ACT CONCERNING BORROWING TO FINANCE</u>

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 Eighty-Two Million Two Hundred Ninety-Seven Thousand Dollars (\$82,297,000), to finance the construction, including the design, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, repair or modernization, or 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.

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

Introduced by Council Members Dernoga, Harrison, Olson, Dean, Turner and Exum

Introduced

#### <u>CB-57-2010 -- AN ACT CONCERNING THE ISSUANCE AND SALE OF</u> GENERAL OBLIGATION QUALIFIED SCHOOL CONSTRUCTION BONDS

IN AN AMOUNT NOT TO EXCEED \$25,822,000 for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed Twenty-Five Million Eight Hundred Twenty-Two Thousand (\$25,822,000) in aggregate principal amount of general obligation bonds for the purpose of financing in whole or in part costs of the construction, rehabilitation or repair of certain capital projects for public school facilities set forth in the capital budget of the County for the fiscal year ending June 30, 2011, 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 or private or negotiated 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 federal law; 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 such bonds when due; showing compliance with the limitations on the power of the County to incur indebtedness; authorizing and empowering the County Executive to designate the bonds as qualified school construction bonds and to determine whether either the holder of such bonds will receive a credit against federal income tax or whether the County will receive direct payments; authorizing the County Executive to enter into agreements with the Prince George's County Board of Education and public instrumentalities of the County or the State of Maryland to finance said capital projects, including agreements regarding sale and leaseback (or other similar arrangements) appropriate to said financing; covenanting or providing for the making of certain covenants on matters relating to the tax-exempt status of interest on such bonds, and any credit against federal income tax and/or direct payment to the County on such bonds issued as qualified school construction bonds; providing for compliance with Securities and Exchange Commission Rule 15c2-12; authorizing the County Executive to delegate to appropriate officials the power to make certain determinations and sign certain documents, certificates or agreements authorized to be made or signed by the County Executive herein; and otherwise generally determining or providing for the determination of certain matters in connection with the issuance, sale and delivery of the general obligation bonds and/or alternative arrangements authorized by this Act.

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

Introduced by Council Members Olson, Dean, Dernoga, Harrison, Turner and Exum

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

-None-

3:41 P.M. ADJOURN

# **REMINDERS**

Wed., June 16, 2010	10:00 a.m. 1:30 p.m.	PZED Committee Meeting (Room 2027) PSFM Committee Meeting (Room 2027)
Thurs., June 17, 2010	10:00 a.m.	HEHS Committee Meeting
Mon., June 21, 2010	9:30 a.m. 10:00 a.m.	District Council Agenda Briefing (Room 2027) Call to Order (Council Hearing Room)