

ACTION AGENDA

Tuesday, June 20, 2006

Legislative Day No. 19

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

9:45 A.M. COMMITTEE OF THE WHOLE – (ROOM 2027)

11:03 A.M. CALL TO ORDER

INVOCATION: Edwin H. Brown, Jr., County Employee

PLEDGE OF ALLEGIANCE

1. **CONSENT AGENDA -- CB-62- & 63-2006 AND CR-58 & 59-2006 ADDED (SEE PAGE 16); 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) **First Reading of Bills (Presentation)**

Presented

CB-46-2006 (SUBDIVISION BILL) – AN ACT CONCERNING ELEEMOSYNARY OR PHILANTHROPIC INSTITUTIONS IN THE O-S ZONE for the purpose of exempting existing Eleemosynary or Philanthropic Institutions in the O-S Zone from the requirement of filing a subdivision plat under certain circumstances.

To be presented by Council Member Bland; referral to PZED

Presented

CB-47-2006 - AN ACT CONCERNING PURCHASE OF DEVELOPMENT RIGHTS for the purpose of establishing a Purchase of Development Rights Program in Prince George's County to permit the acquisition of conservation easements.

To be presented by Council Members Dernoga, Bland, Dean, Harrington, Peters and Exum; referral to C.O.W.

Presented

CB-48-2006 – AN ORDINANCE CONCERNING DEVELOPMENT DISTRICT OVERLAY ZONE STANDARDS for the purpose of imposing specific Development District Standards on Development District Overlay Zone property with industrial uses adjacent to property with residential or residential-mixed uses, and on DDOZ property in the I-1 Zone, where potential truck routes run by residential or residential-mixed properties.

To be presented by Council Member Peters; referral to PZED

Presented

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.

To be presented by the Chairman (by request – County Executive); referral to C.O.W.

CONSENT AGENDA – (CONTINUED)**(b) Introduction of Resolutions***Introduced*

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.

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

Introduced by Council Members Dernoga, Peters, Knotts, Dean, Exum, Harrington Campos and Bland

Introduced

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.

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

Introduced by Council Members Dernoga, Peters, Knotts, Dean, Exum, Harrington, Campos and Bland

Introduced

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.

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

Introduced by Council Members Dernoga, Peters, Knotts, Dean, Exum, Harrington, Campos and Bland

Introduced

CR-55-2006 – A RESOLUTION CONCERNING THE 2005 PROPOSED WATER AND SEWER PLAN for the purpose of adopting the 2005 Water and Sewer Plan and the 2005 Water and Sewer Category Maps, and approving the fee schedule for administering Water and Sewer Plan amendments, and the purchase of maps and related materials.

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

Introduced by Council Member Dernoga

THIS RESOLUTION REQUIRES A PUBLIC HEARING

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

None

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

*Chairman
authorized to
sign*

- (a) Proposed letter to Samuel J. Parker, Jr., Chairman, Prince George's County Planning Board, acknowledging that there are no public facility inconsistencies in the draft Preliminary Sector Plan for Westphalia.

(Favorably reported out of PZED on 6/8/2006)

*Chairman
authorized to
sign*

- (b) Proposed letter to Samuel J. Parker, Jr., Chairman, Prince George's County Planning Board, granting request for a six month extension of the timeframe for preparing the Preliminary Bladensburg Town Center Sector Plan and Proposed Sectional Map Amendment.

The Chairman (by request – Planning Board)

4. **SECOND READING OF BILLS – (INTRODUCTION) -- (CB-64-2006 ADDED) (SEE PAGE 17)**

*Convened as
C.O.W.;
favorable with
amendments
recommendation;
DR-2 introduced*

CB-47-2006 - AN ACT CONCERNING PURCHASE OF DEVELOPMENT RIGHTS for the purpose of establishing a Purchase of Development Rights Program in Prince George's County to permit the acquisition of conservation easements.

MOTION TO CONVENE INTO COMMITTEE OF THE WHOLE

Introduced by Council Members Dernoga, Bland, Dean, Harrington, Exum and Peters

*Introduced;
expedited*

CB-21-2006 (DR-2) - AN ORDINANCE CONCERNING INDUSTRIAL ZONES for the purpose of defining a MARC Planned Community and permitting this use in the I-1, I-2 and I-3 Zones, in accordance with certain requirements.

(Favorably reported out of PZED on 6/8/2006 with amendments)

Introduced by Council Member Dernoga

THE CLERK SHALL BE DIRECTED TO EXPEDITE SCHEDULING OF CB-21-2006 (DR-2)

SECOND READING OF BILLS – (INTRODUCTION) – (CONTINUED)

*Introduced;
expedited*

CB-23-2006 - AN ORDINANCE CONCERNING CONVEYANCES OF LAND BY THE STATE OF MARYLAND for the purpose of restating and clarifying the process for reclassifying property conveyed by the State for the University of Maryland as previously enacted by CB-31-2005 and CB-50-2005.

(Favorably reported out of PZED on 6/8/2006)

Introduced by Council Members Dernoga and Hendershot

THE CLERK SHALL BE DIRECTED TO EXPEDITE SCHEDULING OF CB-23-2006

*Introduced;
expedited*

CB-36-2006 (DR-2) – AN ORDINANCE CONCERNING DETAILED SITE PLANS AND PROPERTY ADJACENT TO A HISTORIC DISTRICT for the purpose of requiring approval of a Detailed Site Plan for development of property adjacent to a Historic District and making stylistic changes concerning Detailed Site Plans.

(Favorably reported out of PZED on 6/15/2006 with amendments)

Introduced by Council Members Knotts, Dean and Dernoga

THE CLERK SHALL BE DIRECTED TO EXPEDITE SCHEDULING OF CB-36-2006 (DR-2)

*Introduced;
expedited*

CB-37-2006 (DR-2) – AN ORDINANCE CONCERNING R-T ZONE for the purpose of allowing rezoning to R-T Zone, under certain circumstances, and to make changes to the R-T Zone regulations.

(Reported out of PZED on 6/15/2006 with no recommendation with amendments)

To be introduced by Council Members Knotts, Peters and Dean

THE CLERK SHALL BE DIRECTED TO EXPEDITE SCHEDULING OF CB-37-2006 (DR-2)

SECOND READING OF BILLS – (INTRODUCTION) – (CONTINUED)

*DR-3 substituted;
introduced*

CB-14-2006 (DR-2) – AN ACT CONCERNING THE AUTHORIZATION, ISSUANCE AND DELIVERY OF SPECIAL OBLIGATION BONDS for the purpose of providing that special obligation bonds may be issued under the provisions of this Act, in an amount equal to the aggregate principal amount of Fifty Million Dollars (\$50,000,000) for the County to finance or reimburse additional costs of the convention center; making certain findings and determinations, among others, concerning the public benefit and purpose of such special obligation bonds; providing that such special obligation bonds authorized to be issued hereby shall be payable, on a subordinate basis with respect to the special obligations bonds previously issued by the County as more specifically provided for in this Act, from the amounts levied and deposited in the Tax Increment Fund including the Hotel Tax and from the Special Hotel Rental Tax 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 for taxing power other than the County's pledge, on a subordinate basis, of the taxes representing the levy on the Tax Increment, the Hotel Tax and the Special Hotel Rental Tax; authorizing the County Executive to take certain actions, to execute documents and make certain commitments on behalf of the County in connection with the issuance 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 and desirable to effectuate the financing or reimbursement of a portion of the costs of the convention center and the issuance and delivery of such special obligation bonds; and generally providing for, and determining various matters in connection with, the issuance, delivery and payment of such special obligation bonds.

(Favorably reported out of PSFM on 6/14/2006 with amendments)

Introduced by Council Members Peters, Knotts and Dean

*Amended; DR-3
introduced*

CB-24-2006 (DR-2) – AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of appropriating to the General Fund revenue in excess of budget estimates to provide funds for costs that were not anticipated in the Approved Fiscal Year 2005-2006 Budget. (\$78,769,400)

(Favorably reported out of PSFM on 6/14/2006 with amendments)

Introduced by Council Members Dernoga, Peters, Knotts, Dean, Exum, Harrington, Campos and Bland

Introduced

CB-26-2006 – AN ACT CONCERNING SUPPLEMENTARY APPROPRIATION IN THE APPROVED FISCAL YEAR 2006 CAPITAL BUDGET for the purpose of providing a supplementary appropriation to the County Revitalization and Restoration capital project in the amount of \$750,000 and a supplementary appropriation to the African-American Museum capital project in the amount of \$1,000,000.

(Favorably reported out of PSFM on 6/14/2006)

Introduced by Council Members Peters, Knotts, Dean, Exum, Harrington Campos and Bland

SECOND READING OF BILLS – (INTRODUCTION) – (CONTINUED)*Introduced***CB-32-2006 – AN ACT CONCERNING SUPPLEMENTARY**

APPROPRIATIONS for the purpose of appropriating to the General Fund revenue in excess of budget estimates to provide funds for costs that were not anticipated in the Approved Fiscal Year 2005-2006 Budget. (\$30,125,000)

(Favorably reported out of PSFM on 6/14/2006)

Introduced by Council Members Peters, Dean, Exum, Harrington and Bland

*Introduced***CB-33-2006 – AN ACT CONCERNING AN INTER PROJECT TRANSFER OF APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2006 CAPITAL BUDGET**

for the purpose of transferring appropriations between capital projects in the amount of \$2,220,000 from the Contingency Fund to the following capital projects: Brown Station Road Landfill for \$1,820,000 and County Buildings Major Renovations for \$400,000.

(Favorably reported out of PSFM on 6/14/2006)

Introduced by Council Members Peters, Knotts and Dean

*Introduced***CB-38-2006 – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE’S COUNTY**

for the purpose of adding certain classes of work to the International Association of Fire Fighters, Local 1619, AFL-CIO (Civilians) Salary Schedule “H” in accordance with Public Employee Relations Board (PERB) Representation Petition/Amendment #16 39 00280 90S.

(Favorably reported out of PSFM on 6/14/2006)

Introduced by Council Members Dernoga, Knotts, Dean, Exum, Harrington, Bland and Peters

*Introduced***CB-39-2006 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1619, AFL-CIO (CIVILIANS)**

for the purpose of amending the labor agreement by and between Prince George’s County, Maryland and the International Association of Fire Fighters, Local 1619, AFL-CIO (Civilians) 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 6/14/2006)

Introduced by Council Members Dernoga, Peters, Knotts, Dean, Exum, Harrington, Campos and Bland

SECOND READING OF BILLS – (INTRODUCTION) – (CONTINUED)*Introduced*

CB-43-2006 – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE’S COUNTY for the purpose of adding certain classes of work to the Deputy Sheriff’s Association of Prince George’s County, Inc. (DSA) (Civilian Units) Salary Schedule “Z”.

(Favorably reported out of PSFM on 6/14/2006)

Introduced by Council Members Dernoga, Peters, Knotts, Dean, Exum, Harrington, Campos and Bland

Introduced

CB-44-2006 – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE’S COUNTY for the purpose of eliminating and adding certain classes of work and establishing a new Y Salary Schedule to the bargaining unit represented by the International Association of Fire Fighters, AFL-CIO, Local 1619.

(Favorably reported out of PSFM on 6/14/2006)

Introduced by Council Members Dernoga, Peters, Knotts, Dean, Exum, Harrington, Campos and Bland

Introduced

CB-45-2006 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (FIRE FIGHTERS, PARAMEDICS, AND EMERGENCY RESPONSE TECHNICIANS) for the purpose of amending the labor agreement by and between Prince George’s County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics, and Emergency Response Technicians) 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 6/14/2006)

Introduced by Council Members Dernoga, Peters, Knotts, Dean, Exum, Harrington, Campos and Bland

SECOND READING OF BILLS – (INTRODUCTION) – (CONTINUED)*Introduced*

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 Seventy-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.

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

Introduced by Council Members Dernoga, Peters, Knotts, Dean, Exum, Harrington, Campos and Bland

Introduced

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 Million 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.

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

Introduced by Council Members Dernoga, Peters, Knotts, Dean, Exum, Harrington, Campos and Bland

Introduced

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.

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

Introduced by Council Members Dernoga, Knotts, Dean, Peters, Exum, Harrington, Campos and Bland

SECOND READING OF BILLS – (INTRODUCTION) – (CONTINUED)*Introduced*

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.

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

Introduced by Council Members Peters, Knotts, Dean, Exum, Harrington, Campos and Bland

Introduced

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.

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

Introduced by Council Members Dernoga, Peters, Knotts, Dean, Exum, Harrington, Campos and Bland

Introduced

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.

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

Introduced by Council Members Dernoga, Peters, Knotts, Dean, Exum, Harrington, Campos and Bland

SECOND READING OF BILLS – (INTRODUCTION) – (CONTINUED)*Introduced*

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; . . .

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

Introduced by Council Members Dernoga, Peters, Dean, Harrington, Bland, Knotts and Campos

Introduced

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; . . .

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

Introduced by Council Members Peters, Knotts, Dean, Harrington, Campos and Bland

Introduced

CB-58-2006 (CHARTER AMENDMENT) – AN ACT CONCERNING SECTIONS 402, 607, 804, AND 806, CHARTER OF PRINCE GEORGE’S COUNTY for the purpose of proposing a new Section 607 and amendments to Sections 402, 804 and 806 of the Charter of Prince George’s County to provide a statement of the County’s policy to encourage and support local and minority business in the County; to amend the time for Council consideration of the proposed County budget; to provide that the annual budget document contain forecasts of goods and services that would necessitate competitive bidding; and to provide that reports of certain positions in the exempt service be submitted semi-annually.

Introduced by Council Members Dernoga, Peters, Dean, Knotts, Exum, Harrington, Campos and Bland

Introduced

CB-59-2006 (CHARTER AMENDMENT) – AN ACT CONCERNING SECTIONS 317 AND 411, CHARTER OF PRINCE GEORGE’S COUNTY for the purpose of proposing amendments to Sections 317 and 411 of the Charter of Prince George’s County to amend the prescribed scheduling and notice periods for legislation by the Clerk of the Council; to amend the time for presentation of enacted bills to the County Executive; and to authorize amendments to the County legislative process during an emergency declared by the Governor for matters relating to and responsive to the emergency.

Introduced by Council Members Dernoga, Peters, Knotts, Dean, Exum, Harrington, Campos and Bland

SECOND READING OF BILLS – (INTRODUCTION) – (CONTINUED)*Introduced***CB-60-2006 (CHARTER AMENDMENT) – AN ACT CONCERNING**

SECTION 313, CHARTER OF PRINCE GEORGE’S COUNTY for the purpose of proposing amendments to Section 313 of the Charter of Prince George’s County to increase the powers of the County Auditor to perform investigations; and to provide protection to County employees for providing information to the County Auditor during an investigation.

Introduced by Council Members Dernoga, Knotts, Dean, Exum, Harrington, Campos, Bland and Peters

*Introduced***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.”

Introduced by Council Members Hendershot, Exum, Bland, Peters, Dean, Knotts and Dernoga; referral to C.O.W.

5. INTRODUCTION AND ADOPTION OF RESOLUTIONS

*Introduced; rules
suspended;
adopted*

CR-56-2006 - A RESOLUTION CONCERNING THE TAX RATES FOR FY

2006-2007 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, 2006; and to set forth the State tax levy and the Stormwater Management District tax levy.

Introduced by Council Members Dernoga, Peters and Exum

MOTION REQUIRED TO SUSPEND THE RULES PRIOR TO ADOPTION

*Introduced, rules
suspended;
adopted*

**CR-57-2006 – 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 an SMA Revisory Petition for the Transit District Overlay Zone and Transit District Development Plan for the West Hyattsville Area

Introduced by Council Members Campos, Peters and Bland

MOTION REQUIRED TO SUSPEND THE RULES PRIOR TO ADOPTION

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

*Public hearing
held; enacted*

CB-19-2006 (DR-2) – AN ACT CONCERNING YOUTH COMMISSION for the purpose of establishing a Youth Commission and setting forth its duties and responsibilities.

(Introduced by Council Members Bland, Dernoga, Dean, Exum, Harrington, Hendershot, Knotts, Campos and Peters on 5/30/2006; favorably reported out of HEHS on 5/9/2006)

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

*Public hearing
held; adopted*

**CR-43-2006 - A RESOLUTION CONCERNING THE FORMATION OF AN
AGRICULTURAL DISTRICT PURSUANT TO THE MARYLAND
AGRICULTURAL LAND PRESERVATION FOUNDATION PROGRAM** for the purpose of recommending that the Maryland Agricultural Land Preservation Foundation approve the petition of Hedy Pirner to establish an agricultural district.

(Introduced by Council Members Dernoga and Peters on 5/30/2006; favorably reported out of THE on 6/8/2006)

*Public hearing
held; adopted*

**CR-44-2006 - A RESOLUTION CONCERNING THE FORMATION OF AN
AGRICULTURAL DISTRICT PURSUANT TO THE MARYLAND
AGRICULTURAL LAND PRESERVATION FOUNDATION PROGRAM** for the purpose of recommending that the Maryland Agricultural Land Preservation Foundation approve the petition of Hedy Pirner to establish an agricultural district.

(Introduced by Council Members Dernoga, Hendershot and Peters on 5/30/2006; favorably reported out of THE on 6/8/2006)

*Public hearing
held; adopted*

**CR-45-2006 - A RESOLUTION CONCERNING THE FORMATION OF AN
AGRICULTURAL DISTRICT PURSUANT TO THE MARYLAND
AGRICULTURAL LAND PRESERVATION FOUNDATION PROGRAM** for the purpose of recommending that the Maryland Agricultural Land Preservation Foundation approve the petition of Cheltenham Property LLC and Charles Hayden to establish an agricultural district.

(Introduced by Council Members Dernoga and Peters on 5/30/2006; favorably reported out of THE on 6/8/2006)

8. **RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

*DR-2 amended;
DR-3 adopted*

CR-31-2006 (DR-2) - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2007 for the purpose of approving and adopting the Prince George's "Annual Action Plan: FY 2007" consisting of federal programs, including their federal funding applications which, along with other resources, serve to implement housing and community development strategies set forth in the County's FY 2006-2010 Consolidated Plan, adopted by CR-41-2005, which Plan was required by the U.S. Department of Housing and Urban Development (HUD) as a prerequisite to consideration of the funding applications.

(Introduced by Council Members Dean, Peters, Knotts, Exum and Bland on 4/25/2006; public hearing held on 5/30/2006; favorably reported out of THE on 6/8/2006 with amendments)

MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-1 PRIOR TO ADOPTION

*DR-2
substituted;
adopted*

CR-33-2006 (DR-2) – A RESOLUTION CONCERNING A SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS for the purpose of funding from grants in the amount of \$8,992,242 to the Office of Community Relations, Circuit Court, Office of the State's Attorney, Office of the Sheriff, Department of Corrections, Fire/EMS Department, Police Department, Office of Homeland Security, Department of Social Services, Department of Housing and Community Development, Health Department, and the Department of Public Works and Transportation.

(Introduced by Council Members Dernoga and Campos on 5/9/2006; favorably reported out of PSFM on 6/14/2006 with amendments)

MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-1 PRIOR TO ADOPTION

Adopted

CR-49-2006 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS GENERAL SCHEDULE EMPLOYEES – SALARY SCHEDULE G for the purpose of amending the Salary Plan of the County to reflect pay rates and other modified benefits for General Schedule employees.

(Introduced by Council Members Dernoga, Peters, Knotts, Dean, Exum, Harrington, Exum, Campos and Bland on 6/13/2006; favorably reported out of PSFM on 6/14/2006)

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) – (CONTINUED)*Adopted*

CR-50-2006 – A RESOLUTION CONCERNING ECONOMIC DEVELOPMENT REVENUE BONDS for the purpose of issuing, pursuant to and in accordance with the Maryland Economic Development Revenue Bond Act, of economic development revenue bonds in an aggregate principal amount not to exceed Sixty-five Million Dollars (\$65,000,000), and to loan the proceeds from the sale of such bonds to Collington Episcopal Life Care Community, Inc., a not-for-profit corporation organized under the laws of the State of Maryland, to be used for the purpose of financing or refinancing the costs of certain facilities, within the meaning of such Act, located in Prince George's County, Maryland to be used by such corporation for its tax-exempt purposes of providing a continuing care retirement community for senior citizens, authorizing the County Executive to specify, prescribe, determine, provide for, approve, execute and deliver any and all matters, details, forms, documents or procedures necessary or appropriate to effectuate the authorization, sale security, issuance, delivery and payment of and for such bonds and lending the proceeds thereof; reserving certain rights in the County; providing for the effective date of this Resolution; providing for the termination of this Resolution; and generally providing for and determining various matters in connection with such bonds and the lending of the proceeds thereof.

(Introduced by Council Members Peters and Campos on 6/13/2006; reported out of PSFM on 6/14/2006 with no recommendation)

ADDITIONS TO THE AGENDA**1. CONSENT AGENDA – (page 3)**

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) First Reading of Bills (Presentation)*Presented*

CB-62-2006 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT COUNCIL 67 AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) AFL-CIO, AND 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 24, 62, 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.

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

ADDITIONS TO THE AGENDA - CONSENT AGENDA – (CONTINUED)*Presented*

CB-63-2006 – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE’S COUNTY for the purpose of adding new classes to the collective bargaining agreement between the County and AFSCME Council 67, Salary Schedule A and abolishing existing classes of work in Salary Schedules C-Local 3279, J-Local 3389; and U-Local 1170.

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

(b) **Introduction of Resolutions**

Introduced

CR-58-2006 – 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), 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 aof the labor agreement by and between Prince George’s County, Maryland and Council 67, American Federation of State, County and Municipal Employees (AFSCME) Locals 1170, 2462, 2735 and 3389.

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

Introduced by Council Members Dernoga, Peters, Knotts, Dean, Exum and Harrington

Introduced

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.

Introduced by Council Members Campos, Peters and Bland; referral to C.O.W.

ADDITIONS TO THE AGENDA – (CONTINUED)**4. SECOND READING OF BILLS – (INTRODUCTION) (page 4)***Introduced*

CB-64-2006 – AN ORDINANCE CONCERNING CHESAPEAKE BAY CRITICAL AREA for the purpose of amending the restriction on growth allocation approved in the Resource Conservation Overlay Zone, to conform the County Chesapeake Bay Critical Area Program to requirements of the Chesapeake Bay Critical Area Commission.

Introduced by Council Member Knotts; referral to PZED

9. RECONSIDERATION OF RESOLUTION

*Reconsidered;
amended;
DR-4 scheduled
for 7/18/2006 @
10:00 a.m.*

CR-32-2006 (DR-3) – A RESOLUTION CONCERNING COUNTY REAL PROPERTY for the purpose of declaring certain parcels of County-Owned Real Property as surplus, and approving the County Executive's plan for disposal of such parcels.

(Introduced by Council Members Dernoga, Knotts and Dean on 5/9/2006; favorably reported out of PSFM on 5/24/2006 with amendments; public hearing held and amended on the floor on 6/13/2006 with additional public hearing scheduled for 7/18/2006)

DISTRICT COUNCIL ITEMS

SEE SEPARATE ACTION AGENDA

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

1:05 P.M.

ADJOURN

3:00 P.M.

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

REMINDER

Thurs., June 22, 2006	10:00 a.m.	THE Committee Meeting (Room 2027) - CANCELLED
June 25 thru June 28, 2006	MML Conference/Ocean City	