

Report of the Standing Committee
PUBLIC SAFETY AND FISCAL MANAGEMENT
October 22, 2012 – 1:30PM Room 2027

Will Campos, Chairman
Ingrid M. Turner, Vice Chairman
Derrick L. Davis
Andrea C. Harrison
Mary A. Lehman

Pursuant to the Rules of Procedure, the meeting convened at 1:35 pm with the following Council Members Present:

Will Campos, Chairman
Ingrid M. Turner, Vice Chairman
Derrick L. Davis
Andrea C. Harrison
Mary Lehman
Mel Franklin
Eric Olson
Karen Toles

Staff Present:

Frank Porter, Director, PSFM
Kathleen Canning, Legislative Officer
Todd Turner, Legislative Officer
Edwin Brown, Administrative Assistant
Catherine A. Lynch, Administrative Aide
Robert Williams, County Council Administrator
Bill Hunt, Deputy County Council Administrator
Gillie Haynes, Communications
David Van Dyke, County Auditor
Betty Clayton, Auditor

Others Present:

Kerry Watson, OCE
Joseph Hamlin, Office of Law
Matthew A. Dernoga, District 1
Danielle M. Glaros, District 3
Rodney Streeter, District 5
Scott Hoglander, Fire Dept.

Earle Gumbs, Civic Assoc.
Colonial Craig Howard, Police Dept
Major George Nader, Police Dept
Major Robert Liberati, Police Dept
Captain Raphael Grant, Capitol Heights Police
Acting Chief Anthony Ayers, Capitol Heights Police

AGENDA

1. **CB-96-2012** – **(County Executive)** An Act amending the Fire Safety Code, Subtitle 11, to adopt the standards of the National Fire Protection Association, to increase administrative fees, prohibit the sale of novelty lights and to make other technical amendments.

Favorable 4-0 (In favor: Council Members Campos, Turner, Davis, and Lehman)

2. **CR- 67-2012-** **(County Executive)** A Resolution to adopt individual codes and standards of the National Fire Protection Association in accordance with Section 11-253 of the Prince George’s County Code.

Favorable 4-0 (In favor: Council Members Campos, Turner, Davis, and Lehman)

3. **CB-77-2012** – **(Lehman)** An Act concerning the Energy Conservation Real Property Tax Credit for the purpose of providing that lessees of a solar energy device or geothermal energy device are eligible for the energy conservation real property tax credit; and generally relating to the energy conservation real property tax credit.

Favorable as Amended 5-0 (In favor: Council Members Campos, Turner, Davis, Harrison, and Lehman)

4. **CB-92-2012** – **(Franklin)** An Act concerning Economic Development and Local Employment for the purpose of strengthening the requirements for finding “best efforts” by vendors to meet the local hiring percentage goal; and generally providing for the enforcement of County-based business assistance.

Favorable as Amended 5-0 (In favor: Council Members Campos, Turner, Davis, Harrison, and Lehman)

5. **CB-97-2012** – **(County Executive)** An Act concerning Supplemental Appropriations for the purpose of declaring additional revenue and appropriating to Non-Departmental for costs that were not anticipated and included in the Approved Fiscal Year 2012 Budget.

Favorable 5-0 (In favor: Council Members Campos, Turner, Davis, Harrison, and Lehman)

6. **CB-98-2012** - **(County Executive)** An Act concerning a Supplementary Appropriation in the Approved Fiscal Year 2012 Capital Budget for the purpose of providing a supplementary appropriation to the County Building Renovation 2 capital projects.

Favorable 5-0 (In favor: Council Members Campos, Turner, Davis, Harrison, and Lehman)

7. **CB-100-2012** –**(County Executive)** An Act concerning Supplementary Appropriations in the Approved Fiscal Year 2013 Capital Budget for the purpose of providing supplementary appropriations to the Fire Station Roof Renovations, Curb and Road Rehabilitation 2, Traffic Congestion Improvements 2, and Street Tree Removal and Replacement capital projects; decreasing appropriations to the Contingency Appropriations Fund and to the Oxon Hill Fire/EMS Station #821; and amending the approved Fiscal Year 2013 – 2018 Capital Improvement Program with regard to expenditures and financing beyond the budget year.

Favorable 5-0 (In favor: Council Members Campos, Turner, Davis, Harrison, and Lehman)

8. **CB-101-2012** - **(County Executive)** An Act concerning the issuance and sale of General Obligation Bonds in an amount not to exceed One Hundred Ninety-One Million Eight Hundred Sixteen Thousand Dollars (\$191,816,000).

Favorable 5-0 (In favor: Council Members Campos, Turner, Davis, Harrison, and Lehman)

9. **CB-102- 2012** – **(County Executive)** An Act Concerning the issuance and sale of General Obligation Stormwater Management Bonds in an amount not to exceed Fifty-Seven Million two Hundred Ninety-Nine Thousand Dollars (\$57,299,00).

Favorable 5-0 (In favor: Council Members Campos, Turner, Davis, Harrison, and Lehman)

10. **CB-103-2012** – (County Executive) An Act concerning Supplemental Appropriations for the purpose of declaring additional revenue and providing additional appropriations to the Police Department and the Non-Departmental to provide for costs that were not anticipated and included in the Approved Fiscal Year 2013 Budget.

Favorable 5-0 (In favor: Council Members Campos, Turner, Davis, Harrison, and Lehman)

11. **CB-93-2012** – (Olson, Franklin) An Act concerning convenience stores and gas station safety; registering convenience stores and gas stations; requiring training or convenience store employees and gas station employees; providing for security systems; providing for visibility and signage; and providing for a grace period and for noncompliance; and generally relating to convenience store safety.

Favorable as Amended 5-0 (In favor: Council Members Campos, Turner, Davis, Harrison, and Lehman)

12. **CB-42-2012** – (Toles) An Act concerning Loitering for the purpose of amending the Loitering Ordinance and increasing penalties for the first and subsequent offense.

Favorable as Amended 5-0 (In favor: Council Members Campos, Turner, Davis, Harrison, and Lehman)

13. **CR-74-2012** – (County Executive) A Resolutions endorsing a loan not to exceed \$200,000 to Nash Finch Company (“Nash Finch”) from the Maryland Economic Development Assistance Authority and Fund (“MEDAAF”) and authorizing a conditional loan by the County to Nash Finch not to exceed \$200,000 for eligible project costs associated with leasing a facility in the County and capital expenditures.

Favorable 5-0, (In favor: Council Members Campos, Turner, Davis, Harrison, and Lehman)

PSEFM Committee

Will A. Campos, Chair

Ingrid M. Turner, Vice Chair

Derrick Davis

Andrea C. Harrison

Mary A. Lehman