

ACTION AGENDA

Tuesday, November 13, 2012

Business Meeting

(Legislative Day No. 32 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:30 A.M.

AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

10:10 A.M.

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Proclamation presented to the Kingfish Swim Club for capturing the “*Division A Championship*,” in Prince George’s County. (Council Member Derrick Leon Davis, Council Chair Andrea C. Harrison AND Council Members Karen R. Toles, Mary A. Lehman, Ingrid M. Turner, Will A. Campos and Eric C. Olson)

Proclamation presented Ryan Callahan, Donny Pfeifer, and Sean Cecil recognizing their “*Life-Saving Efforts*,” in Prince George’s County. (Council Member Derrick Leon Davis, Council Chair Andrea C. Harrison and Council Members Karen R. Toles, Mary A. Lehman, Ingrid M. Turner, Will A. Campos and Eric C. Olson)

Proclamation presented to Dr. Alvin L. Crawley, Interim Superintendent, recognizing the week of November 13-19, 2012, as “*Education Week*” in Prince George’s County. (Council Member Derrick Leon Davis, Council Chair Andrea C. Harrison and Council Members Karen R. Toles, Mary A. Lehman, Ingrid M. Turner, Will A. Campos, Eric C. Olson and Mel R. Franklin)

Proclamation presented to Victoria Holmes, Dodge Park Elementary School Principal, recognizing Dodge Park Science Bowl Team on winning its “*First Science Bowl Championship*” in Prince George’s County. (Council Chair Andrea C. Harrison, Council Vice Chair Eric C. Olson and Council Members Karen R. Toles, Mary A. Lehman, Ingrid M. Turner, Will A. Campos, Derrick Leon Davis and Mel R. Franklin)

10:41 A.M.

CALL TO ORDER

INVOCATION: Reverend H. Jocelyn Irving, Episcopal Church of the Atonement, Washington, D.C.

PLEDGE OF ALLEGIANCE

Designated

DESIGNATION OF NOVEMBER 13, 2012 AS LEGISLATIVE DAY NO. 32

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) Approval of County Council Minutes dated July 24, 2012.

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

None

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

*Referred to
C.O.W.*

- (a) Proposed joint signature letter to Dr. David Lever, R.A., D.A., Executive Director, The Interagency Committee on State School Construction, endorsing portions of the Prince George's County Board of Education's proposed FY-2014 capital budget request.

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

*Chair authorized
to sign*

- (b) Proposed letter to Elizabeth M. Hewlett, Chair, Prince George's County Planning Board, requesting a six month extension of the timeframe to prepare the Preliminary Landover Metro Area and MD 202 Corridor Sector Plan and Sectional Map Amendment.

The Chair (by request – Planning Board)

*Chair authorized
to sign*

- (c) Proposed letter to Elizabeth M. Hewlett, Chair, Prince George's County Planning Board, requesting a six month extension of the timeframe to prepare the Largo Town Center Sector Plan and Sectional Map Amendment.

The Chair (by request – Planning Board)

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

*Public hearing
held; enacted*

CB-68-2012 – AN ACT CONCERNING MINORITY BUSINESS DEVELOPMENT DIVISION for the purpose of amending provisions of the County Code to change the name of the Minority Business Development Division of the Office of Central Services to the Supplier Development and Diversity Division.

(Introduced by Council Members Campos, Davis, Franklin, Lehman, Patterson and Turner on 10/16/2012; favorably reported out of PSFM on 10/4/2012)

*Public hearing
held; enacted*

CB-71-2012 – AN ACT CONCERNING OFFICE OF INFORMATION TECHNOLOGY AND COMMUNICATIONS for the purpose of amending provisions of the County Code to change the name of the Office of Information Technology and Communications to the Office of Information Technology.

(Introduced by Council Members Davis, Franklin and Lehman on 10/16/2012; favorably reported out of PSFM on 10/4/2012)

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

Public hearing held; enacted

CB-72-2012 – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE’S COUNTY for the purpose of adding a new class series to the County’s Classification Plan.

(Introduced by Council Member Davis on 10/16/2012; favorably reported out of PSFM on 10/4/2012)

Public hearing held; enacted

CB-74-2012 – AN ACT CONCERNING REVITALIZATION TAX CREDIT DISTRICT for the purpose of designating census tracts that comprise the Revitalization Tax Credit District, to reflect changes in median income as determined by the 2010 Census; providing information regarding the revitalization tax credit; providing for reporting and review of the census tract data; and generally relating to the revitalization tax credit.

(Introduced by Council Members Olson, Campos, Davis, Franklin, Harrison, Lehman, Patterson and Turner on 10/16/2012; favorably reported out of PSFM on 10/4/2012)

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

Adopted

CR-60-2012 – A RESOLUTION CONCERNING PROCUREMENT REGULATIONS REFERENCING THE MINORITY BUSINESS DEVELOPMENT DIVISION for the purpose of amending provisions of the Procurement Regulations to change the name of the Minority Business Development Division of the Office of Central Services to the Supplier Development and Diversity Division.

(Introduced by Council Members Campos, Davis, Franklin and Turner on 9/11/2012; favorably reported out of PSFM on 10/4/2012)

Adopted

CR-71-2012 – A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (APRIL 2012 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

(Introduced by Council Member Harrison on 10/2/2012, favorably reported out of THE on 11/8/2012)

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

*DR-2
substituted;
adopted*

CR-76-2012 (DR-2) – A RESOLUTION CONCERNING THE PRINCE GEORGE’S COUNTY HUMAN SERVICES SAFETY NET for the purpose of summarizing the ideas, strategies and recommendations generated by the Health, Education and Human Services (HEHS) Committee of the Prince George’s County Council with respect to its sessions on the subject matter entitled “Strengthening our Human Services Safety Net” and the County Council’s support of this endeavor.

(Introduced by Council Members Davis, Franklin, Lehman, Harrison, Patterson and Turner on 10/16/2012; favorably reported out of HEHS on 11/1/2012 with amendments)

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

*DR-2
substituted;
adopted*

CR-84-2012 (DR-2) – A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATIONS OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$6,480,578 to the Health Department, Department of Family Services, Police Department, Department of Housing and Community Development, Office of Community Relations, Office of Homeland Security and the Office of the Sheriff.

(Introduced by Council Members Patterson and Turner on 10/23/2012; favorably reported out of PSFM on 11/8/2012)

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

Adopted

CR-85-2012 – A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATIONS OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$4,523,882 to the Health Department, Office of the State’s Attorney, Department of Public Works and Transportation, Office of Central Services, Soil Conservation District, Office of Community Relations and Department of Family Services.

(Introduced by Council Members Patterson and Turner on 10/23/2012; favorably reported out of PSFM on 11/8/2012)

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

*Deferred to
11/20/2012*

CR-86-2012 – A RESOLUTION CONCERNING LOANS TO VOCUS, INC. (“VOCUS”) FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE AUTHORITY AND FUND (“MEDAAF”) AND PRINCE GEORGE’S COUNTY, MARYLAND (THE “COUNTY”) for the purpose of endorsing a loan not to exceed \$500,000 to Vocus from the Maryland Department of Business and Economic Development (“DBED”) and MEDAAF and authorizing a conditional loan by the County to Vocus not to exceed \$100,000 for eligible project costs associated with leasing a facility in the County for expansion and capital expenditures.

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

(Introduced by Council Members Harrison, Davis, Franklin, Lehman, Olson, and Turner on 10/23/2012; favorably reported out of PSFM on 11/8/2012)

6. **DISTRICT COUNCIL ITEM – (COUNCIL HEARING ROOM)**

SEE SEPARATE ACTION AGENDA

11:19 A.M.

RECESS

11:21 a.m.

7. **BRIEFING – (COUNCIL HEARING ROOM)**

SERVICE CONSOLIDATION AND COST REDUCTIONS TASK FORCE REPORT - PRESENTATION OF RECOMMENDATIONS

- Andrea C. Harrison, Chair
- Stephanie Anderson, Deputy Director, OCS
- Leslie Jackson-Jenkins, Associate Director, OCS

ADDITION TO THE AGENDA

9. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced; rules
suspended;
adopted*

CR-90-2012 - A RESOLUTION CONCERNING STATE OF MARYLAND STRATEGIC DEMOLITION AND SMART GROWTH IMPACT FUND for the purpose of approving the application by the Prince George's County Department of Housing and Community Development to the Maryland Department of Housing and Community Development for funding through the Strategic Development and Smart Growth Impact Fund.

The Chair (by request – County Executive)

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

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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

12:05 P.M.

ADJOURN

12:20 P.M.

8. **COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)**

*Favorable with
amendments*

Proposed joint signature letter to Dr. David Lever, R.A., D.A., Executive Director, The Interagency Committee on State School Construction, endorsing portions of the Prince George’s County Board of Education’s proposed FY-2014 capital budget request.

REMINDERS

Wed., Nov. 14, 2012	10:30 a.m.	PZED Committee Meeting (Room 2027)
Mon., Nov. 19, 2012	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room)
	1:30 p.m.	District Council (continued)
Tues., Nov. 20, 2012	9:30 a.m.	County Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room) (LAST SESSION FOR 2012 LEGISLATIVE YEAR)
Thurs., Nov. 22, 2012		THANKSGIVING DAY HOLIDAY
Fri. Nov. 23, 2012		HOLIDAY – EMPLOYEE APPRECIATION DAY