

# **AGENDA MINUTES**

**Tuesday, November 13, 2012**

**Business Meeting**

**(Legislative Day No. 32 to be declared)**

## **COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND**

### **AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD**

**PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)**-*Council Chair Harrison commenced Presentation of Proclamations/Commendations at 10:10 a.m.*

**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)-**PRESENTED**

*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 presented a proclamation to the Kingfish Swim Club for capturing the “*Division A Championship,*” in Prince George’s County. Mr. Calvin Holmes and members of the club were present to accept.*

**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)-**PRESENTED**

*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 presented a proclamation to Ryan Callahan, Donny Pfeifer, and Sean Cecil recognizing their “*Life-Saving Efforts,*” in Prince George’s County. Each was present to accept.*

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) **-PRESENTED**

*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 presented a proclamation to **Dr. Alvin L. Crawley, Interim Superintendent, recognizing the week of November 13-19, 2012, as “Education Week” in Prince George’s County.** The Principal, team coach and the team members were present to accept.*

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) **-PRESENTED**

*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 presented a proclamation 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.***

**CALL TO ORDER-** *Council Chair Harrison called to order at 10:41 a.m. with the following Council Members present:*

*Andrea Harrison  
Will Campos  
Derrick Davis  
Mel Franklin  
Mary Lehman  
Eric Olson  
Obie Patterson  
Karen Toles  
Ingrid Turner*

*Others present:*

*Robert Williams, Jr., Council Administrator*

*William Hunt, Deputy Council Administrator*

*Redis Floyd, Clerk of the Council*

*Donna Brown, Deputy Clerk of the Council*

*Kerry Watson, Liaison to the Council, Office of the County Executive*

*Karen Zavakos, Legislative Officer*

*Leroy Maddox, Legislative Officer*

*Lakeecia Allen, Office of Law*

*Frank Porter, Director of the Public Safety and Fiscal Management Committee*

*(PSFM)*

*Sandra Eubanks, Director of the Health Education and Human Services Committee*

*(HEHS)*

*Hawi Sanu, Director of the Transportation, Housing and the Environment Committee*

*(THE)*

**INVOCATION**-*The Invocation was provided by Reverend H. Jocelyn Irving, Episcopal Church of the Atonement, Washington, D.C.*

**SPECIAL INTENTIONS:**

- *Council Member Olson requested prayer for Wanda Brooks, his staff member who is having surgery today.*
- *Council Member Toles requested prayer for Charles Neal, the son of Elsie Jacobs and family in his passing (District Seven Community).*

**PLEDGE OF ALLEGIANCE**-*The pledge of Allegiance was led by Council Member Davis.*

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

**DESIGNATED**- *Council Chair Harrison announced November 13, 2013 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. **APPROVED**

*\*\*Council Member Davis moved to adopt the Consent Agenda; seconded by Council Member Olson. The motion carried by voice vote.*

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

*No items were considered.*

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

- (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. **REFERRED TO C.O.W**

*A proposed letter regarding the Interagency Committee on State School Construction was referred to the Committee of the Whole.*

- (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. **CHAIR AUTHORIZED TO SIGN**

*A letter was proposed by the Chair, by request of the Planning Board, to be sent 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. Council Member Olson moved to authorize the Chair's signature; seconded by Council Member Davis. The motion carried 9-0.*

- (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. **CHAIR AUTHORIZED TO SIGN**

*A letter was proposed by the Chair, by request of the Planning Board, to be sent 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. Council Member Davis moved to authorize the Chair's signature; seconded by Council Member Turner. The motion carried 9-0.*

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

**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. **PUBLIC HEARING HELD; ENACTED**

*Pursuant to proper notice, the public hearing convened on Council Bill 68. No persons wishing to speak, the public hearing was declared held. Council Member Davis moved enactment; seconded by Council Member Olson. The motion carried 9-0.*

**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. **PUBLIC HEARING HELD; ENACTED**

*Pursuant to proper notice, the public hearing convened on Council Bill 71. No persons wishing to speak, the public hearing was declared held. Council Member Davis moved enactment; seconded by Council Member Turner. The motion carried 9-0.*

**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. **PUBLIC HEARING HELD; ENACTED**

*Pursuant to proper notice, the public hearing convened on Council Bill 72. No persons wishing to speak, the public hearing was declared held. Council Member Davis moved enactment; seconded by Council Member Turner. The motion carried 9-0.*

**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; provides information regarding the revitalization tax credit; providing for reporting and review of the census tract data; and generally relating to the revitalization tax credit. **PUBLIC HEARING HELD; ENACTED**

*Pursuant to proper notice, the public hearing convened on Council Bill 74. No persons wishing to speak, the public hearing was declared held. Council Member Olson moved enactment; seconded by Council Member Davis. The motion carried 9-0.*

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

**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. **ADOPTED**

*Council Member Campos, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. Council Member Davis moved adoption of Council Resolution 60; seconded by Council Member Campos. The motion carried 9-0.*

**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. **ADOPTED**

*Council Member Lehman, as Chair of the Transportation, Housing and the Environment Committee (THE), provided a verbal report of the actions and recommendations of the Committee. Council Member Davis moved adoption of Council Resolution 71; seconded by Council Member Olson. The motion carried 9-0.*

**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. **DR-2 SUBSTITUTED; ADOPTED**

*Council Member Davis as Chair of the Health, Education and Human Services Committee (HEHS), provided a verbal report of the actions and recommendations from the Committee to the Council. Council Member Davis moved to substitute (DR-2) in lieu of (DR-1) of Resolution 76; seconded by Council Member Olson. The motion carried by voice vote. Council Member Davis moved adoption of Council Resolution 76 (DR-2); seconded by Council Member Olson. The motion carried 9-0.*

**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. **DR-2 SUBSTITUTED; ADOPTED**

*Council Member Campos, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations from the Committee to Council. Council Member Davis moved to substitute (DR-2) in lieu of (DR-1) of Council Resolution 84; seconded by Council Member Patterson. The motion carried by voice vote. Council Member Davis moved adoption of Council Resolution 84 (DR-2); seconded by Council Member Patterson. The motion carried 9-0.*

**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. **ADOPTED**

*Council Member Campos, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations from the Committee to Council. Council Member Davis moved adoption of Council Resolution 85; seconded by Council Member Turner. The motion carried 9-0.*

**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. **DEFERRED TO 11/20/2012**

*Action on Council Resolution 86 was deferred to November 20, 2012.*

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

***SEE SEPARATE ACTION AGENDA***

**RECESS**-Chair Harrison recessed the meeting at 11:19 a.m.

**RECONVENED**-Chair Harrison reconvened the meeting at 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

*Stephanie Anderson, Deputy Director of the Office of Central Services, provided a summary of the task force findings and recommendations and responded to questions posed by the Council (See Administrative Day File for detailed Clerk's notes and Copies of the report).*

**ADDITION TO THE AGENDA**

9. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

**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. **INTRODUCED; RULES SUSPENDED; ADOPTED**

*Council Resolution 90, as proposed by the Chair, by request of the County Executive, approves 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. Council Resolution 90 was introduced by Council Members Harrison, Davis, Franklin, Patterson and Toles. Council Member Davis moved to suspend the Council Rules of Procedure to allow for immediate adoption; seconded by Council Member Patterson. Under discussion Council Member Toles requested clarification as to the intent of the Resolution. Kerry Watson, County Executive's Office, provided comment. The motion carried by voice vote. Council Member Franklin moved adoption of Council Resolution 90; seconded by Council Member Davis. The motion carried 9-0.*

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

*There were no requests.*

**ADJOURNED**-*The meeting adjourned at 12:05 p.m.*

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

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. **FAVORABLE WITH AMENDMENTS**

Prepared by:

Submitted by:

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Sherry Bias, Administrative Aide

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Redis C. Floyd, Clerk of the Council