

ACTION AGENDA

Tuesday, April 17, 2012

Legislative Day No. 10

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

10:12 A.M. PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM) -- (SEE PAGE 6 FOR ADDITIONAL PROCLAMATIONS)

Presented **PROCLAMATION** recognizing April 16-20, 2012, as “**County Government Week**” in Prince George’s County. (Council Chair Andrea C. Harrison, Council Vice Chair Eric C. Olson, Members Campos, Davis, Franklin, Lehman, Patterson, Toles, and Turner)

Presented **INTRODUCTION AND PRESENTATION OF CERTIFICATES** to “**Student Shadows**” in recognition of “County Government Week.” (Council Chair Andrea C. Harrison, Council Vice Chair Eric C. Olson, Members Campos, Davis, Franklin, Lehman, Patterson, Toles, and Turner)

Certificates were presented to the following participants by the Council Member representing their High School.

District 1

- *Tierra Clifford, Laurel High School*
- *Brittany Saunders, High Point High School*

District 2

- *Sam Holliday, DaMatha Catholic High*

District 3

- *Salsabeel Abdel Hamid, Parkdale High School*

District 4

- *Gina Stratcho, Elizabeth Seaton High School*
- *Amber Youhouse, Eleanor Roosevelt High*
- *BeTania Bustamante, DuVal High School*
- *DeAnn Edmund, Bowie High School*

District 5

- *LaQuannea Whitmire, Fairmount Heights High School*
- *Demilade Adebayo, Bladensburg High School*

District 6

- *Isaiah Black, Dr. Henry A. Wise Jr. High*
- *Andy Michel, Forestville Military Academy*
- *Nicole Baysomre, Central High School*

District 7

- *Melva Coles, Suitland High School*
- *Victoria Mason, Potomac High School*

District 8

- *Jarius Baker, Crossland High School*

District 9

- Lauren Pruitt, Surrattsville High School
- Michael Evans, Friendly High School
- Shannon Garrett, Gwynn Park High School
- Ochi Nwokoro, Frederick Douglass High School

Presented

PROCLAMATION presented to **John Neville, Volunteer Chairman, Keep Prince George’s County Beautiful**, recognizing the month of April 2012, as “**Keep Prince George’s County Beautiful Month.**” (Council Chair Andrea C. Harrison and Council Vice Chair Eric C. Olson)

Presented

JOINT PROCLAMATION presented to **Brian Moe, Director, Homeland Security**, recognizing April 8 – 14, 2012, as “**Public Safety Telecommunications Week**” in Prince George’s County. (Council Chair Andrea C. Harrison and County Executive, Rushern L. Baker III)

Presented

JOINT PROCLAMATION presented to **Prince George’s County Public Safety Agencies**, recognizing its “**Annual Prince George’s County Public Safety Valor Awards Luncheon**” in Prince George’s County. (Council Chair Andrea C. Harrison and County Executive, Rushern L. Baker III)

Individuals present:

- *The Honorable Melvin C. High, Sheriff – President, Prince George’s County Public Safety Assistance Program, Inc.*
- *Marc S. Bashoor, Chief, Fire/EMS Department – Vice President, Prince George’s Public Safety Assistance Program, Inc.*
- *Major Peter Eliadis, Police Department representing Chief Mark A. Magaw*
- *Colonel W. J. Smith, Department of Corrections, representing Director Mary Lou McDonough*
- *Brian R. Moe, Director, Office of Homeland Security*
- *Ronnie Gill, Deputy Director, Office of Homeland Security and Emergency Manager*
- *Charlynn Flaherty, Association Director, Public Safety Communications*
- *John Erzen, States Attorney’s Office PIO, Co Chair, Valor Awards*
- *Rhonda Jackson, Treasurer, Public Safety Assistance Program, Office of Homeland Security and Co Chair, Valor Awards*
- *Mark Brady, Fire/EMS PIO*
- *Melvin Contee, Department of Corrections, Photographer*
- *Sharon Taylor, Office of the Sheriff, Public Affairs*
- *Bill Milligan, Executive Director, Prince George’s County Public Safety Assistance Program, Inc.*

11:01 A.M.**CALL TO ORDER**

INVOCATION: Pastor Bobby Manning, First Baptist Church of District Heights, District Heights, Maryland

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.

Approved

- (a) Approval of County Council Minutes dated November 15, 2011.

(b) **First Reading of Bills (Presentation)**

Presented

CB-21-2012 – AN ACT CONCERNING THE FORECLOSURE RECOVERY INITIATIVE FUND for the purpose of establishing a Foreclosure Recovery Initiative Fund; specifying the purpose and uses of the Fund, providing for the financing and administration of the Fund; and generally providing for the Fund.

To be presented by Council Member Campos; referral to PSFM Committee

Deferred

CB-22-2012 – AN ORDINANCE CONCERNING GROUP RESIDENTIAL FACILITY for the purpose of amending the definition of group residential facility to include survivors of domestic violence.

To be presented by Council Member Franklin; referral to PZED Committee

Presented

CB-23-2012 – AN ACT CONCERNING BID AND CONTRACT SECURITY for the purpose of amending the Code to require a bond and bid security for construction contracts exceeding \$100,000.

To be presented by Council Member Franklin; referral to PSFM Committee

(c) **Introduction of Resolutions**

Introduced

CR-23-2012 – A RESOLUTION CONCERNING “BUY LOCAL WEEK” IN PRINCE GEORGE’S COUNTY for the purpose of establishing the second Sunday to the following Saturday in August of each year as “Buy Local Week” in Prince George’s County, Maryland.

Introduced by Council Members Franklin, Olson, Harrison, Davis, Campos, Toles, Lehman, Patterson and Turner, referral to PSFM Committee

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

None

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

None

4. **PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)**

Public hearing held; confirmed

- **Appointment of the following individual as Director of the Office of Management and Budget for Prince George's County:**

Ms. Terri Bacote-Charles

(Favorably reported out of PSFM on 4/5/2012)

Public hearing held; confirmed

- **Appointment of the following individual as Director of Community Relations for Prince George's County:**

Mr. Musa L. Eubanks

(Favorably reported out of PSFM on 4/5/2012)

5. **PUBLIC HEARINGS: (COUNCIL HEARING ROOM) -- (CONTINUED FROM APRIL 10, 2012)**

Appointment of the following individuals to the Taxicab Board for Prince George's County:

Confirmed

Mr. Robert E. Harewood

Appointment: Citizen Member/Chair
Vacancy
Current Term Expiration 6/30/2012

Reappointment
Full Term Expiration: 6/30/2014

Confirmed

Mr. Chernoh I. Jalloh

Appointment: Industry Member
Replacing: David Arnett
Term Expiration: 6/30/2013

Confirmed

Mr. Ernest L. LeFever

Appointment: Industry Member
Replacing: Anthony Obasanjo
Current Term Expiration: 6/30/2012

Reappointment
Full Term Expiration: 6/30/2014

Confirmed

Ms. Gloria Quick-Alexander

Appointment: Citizen Member
Replacing Lois Gray
Term Expiration: 6/30/2013

Confirmed

Mr. Cory Scoggins

Appointment: Citizen Member
Replacing: Samuel Anthony
Current Term Expiration: 6/30/2012

Reappointment
Full Term Expiration: 6/30/2014

(Favorably reported out of THE on 3/22/2012)

6. **SECOND READING OF BILLS – (INTRODUCTION)**

Introduced

CB-13-2012 (DR-2) - AN ORDINANCE CONCERNING COMMERCIAL ZONES - DEPARTMENT OR VARIETY STORES for the purpose of amending the maximum permitted gross floor area for Department or Variety Stores and making associated clarifying technical amendments to the Zoning Ordinance

(Favorably reported out of PZED on 4/10/2012 with amendments)

Introduced by Council Members Patterson, Harrison, Olson, Lehman, Franklin and Davis

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

Deferred

CR-11-2012 - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN, AS AMENDED: FY 2012 for the purpose of amending the Prince George’s County FY 2012 Annual Action Plan for Housing and Community Development to restructure, reprogram and approve Community Development Block Grant (“CDBG”), Emergency Shelter Grant/Emergency Solutions Grant (“ESG”) activities related to housing and community development and include new ESG narrative requirements.

(Introduced by Council Member Harrison on 3/20/2012; Public hearing held on 4/10/2012; no action taken in THE, held on 3/12/2012)

ADDITIONS TO THE AGENDA

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Unable to attend

PROCLAMATION presented to **Kiwanda Robinson** on being a recipient of the **“Gladys Noon Spellman Scholarship Award.”** (Council Member Karen R. Toles and Council Chair Andrea C. Harrison)

Presented

PROCLAMATION presented to **Melva Coles** on being a recipient of the **“University of Maryland Incentive Program.”** (Council Member Karen R. Toles and Council Chair Andrea C. Harrison)

Unable to attend

PROCLAMATION presented to **Alecia Frye** on being a recipient of the **“University of Maryland Incentive Program.”** (Council Member Karen R. Toles and Council Chair Andrea C. Harrison)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

12:01 P.M.

ADJOURN

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)
– EXECUTIVE SESSION HELD

- (a) Discussion of personnel issues in accordance with Section 10-508(a)(1), State Government, Annotated Code of Maryland.

Topic Discussed: Economic Development Incentive Advisory Board appointments/nominees

1:30 P.M.

PUBLIC SAFETY & FISCAL MANAGEMENT COMMITTEE MEETING –
(ROOM 2027) -- COMMITTEE MEETING HELD

REMINDERS

Wed., April 18, 2012	1:30 p.m.	PZED Committee Meeting (Room 2027)
Thurs., April 19, 2012	9:30 a.m.	HEHS Committee Meeting (Room 2027)
	1:30 p.m.	PSFM Committee Meeting (Room 2027)
Mon., April 23, 2012	11:00 a.m.	HEHS Committee Meeting (Room 2027)
	1:00 p.m.	District Council Agenda Briefing (Room 2027)
	1:30 p.m.	Call to Order (Council Hearing Room)
	7:00 p.m.	Public Hearing – Annual Action Plan (CDBG)
Tues., April 24, 2012	11:00 a.m.	THE Committee Meeting (Room 2027)
	1:00 p.m.	County Council Agenda Briefing (Room 2027)
	1:30 p.m.	Call to Order (Council Hearing Room)
	7:00 p.m.	Public Hearing – M-NCPPC Budget