

AGENDA MINUTES

Tuesday, October 23, 2012

Business Meeting

(Legislative Day No. 29 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

BRIEFING – (ROOM 2027) – BRIEFING HELD

- Urban Agriculture: A Tool for Creating Economic Development and Health Communities in Prince George's County

Gül Güleruz, M-NCPPC
Derick Berlage, M-NCPPC

Chair Harrison convened the briefing at 11:14 a.m. Gul Guleryuz, MNCPPC, facilitated a power point presentation entitled "Urban Agriculture A tool for Creating Economic Development and Healthy Communities in Prince George's County, MD. She and Mr. Derick Berlage, MNCPPC responded to questions posed by the Council. (See Administrative Day File for detailed Clerk's notes).

BRIEFING – (ROOM 2027) -- BRIEFING HELD

- **COUNCIL OF GOVERNMENTS PRESENTATION - PROPOSED REGION FORWARD ACTIVITY CENTERS MAP**

David Robertson, Executive Director
Paul DesJardins, Director of Community Planning and Services

Chair Harrison convened the briefing at 12:07 p.m. David Robertson, Executive Director, provided introductory remarks. Mr. Paul DesJardins facilitated a power point presentation entitled "Activity Centers 2012 Update" Derick Berlage, MNCPPC and Elizabeth Hewlett, Chair of the Planning Board, provided comments on behalf of the Planning Board and explained the importance of participation in the Activity Centers due to the impact of Economic Development. (See Administrative Day File for detailed Clerk's notes).

AGENDA BRIEFING – (ROOM 2027)-

CALL TO ORDER-Council Chair Harrison called to order at 2:13 p.m. with the following Council Members present:

*Andrea Harrison
Will Campos
Derrick Davis
Mel Franklin
Mary Lehman
Eric Olson
Obie Patterson
Karen Toles (arrived at 2:14 p.m.)
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, County Executive's Liaison to the Council
Leroy Maddox, Legislative Officer
Todd Turner, Legislative Officer
Kathy Canning, Office of Law
Frank Porter, Director of the Public Safety and Fiscal Management Committee (PSFM)
Jackie Brown, Director of the Planning, Zoning and Economic Development Committee (PZED)
LaKeecia Allen, Office of Law*

INVOCATION- The Invocation was provided by Johnie Higgs County Employee.

SPECIAL INTENTIONS:

- Council Member Davis requested prayer for all who are fighting Breast Cancer.

PONIT OF PERSONAL PRIVILEGE:

Council Member Davis encouraged men to be screened for Breast Cancer as this is Breast Cancer Awareness Month.

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

DESIGNATION OF OCTOBER 23, 2012 AS LEGISLATIVE DAY NO. 29

DESIGNATED- Council Chair Harrison announced October 23, 2012 as Legislative Day No. 29.

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) Introduction of Resolutions

CR-83-2012 – A RESOLUTION CONCERNING THE IMPLEMENTATION IN PRINCE GEORGE’S COUNTY OF SENATE BILL 236, THE SUSTAINABLE GROWTH AND AGRICULTURAL PRESERVATION ACT OF 2012 for the purpose of adopting the Prince George’s County Sustainable Growth Act Tier Map. **INTRODUCED**

Council Resolution 83, as proposed by the Chair by request of the County Executive, adopts the Prince George’s County Sustainable Growth Act Tier Map. Council Resolution 83 was introduced by Council Members Harrison and Franklin and referred to the Planning, Zoning and Economic Development Committee (PZED).

CR-84-2012 – A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATIONS OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$3,841,196 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**

Council Resolution 84, as proposed by the Chair by request of the County Executive, appropriates funding from grants in the amount of \$3,841,196 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. Council Resolution 84 was introduced by Council Members Patterson and Turner and referred to the Public Safety and Fiscal Management Committee (PSFM).

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**

Council Resolution 85, as proposed by the Chair by request of the County Executive, appropriates 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. Council Resolution 85 was introduced by Council Members Patterson and Turner and referred to the Public Safety and Fiscal Management Committee (PSFM).

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. **INTRODUCED**

Council Resolution 86, as proposed by the Chair by request of the County Executive, endorses endorsing a loan not to exceed \$500,000 to Vocus from the Maryland Department of Business and Economic Development (“DBED”) and MEDAAF and authorizes 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. Council Resolution 86 was introduced by Council Members Harrison, Davis, Franklin, Lehman, Olson, and Turner and referred to the Public Safety and Fiscal Management Committee (PSFM).

***Council Member Olson moved adoption of the Consent Agenda; seconded by Council Member Turner. The motion carried by voice vote.*

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

There were none.

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

There were none.

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

CB-67-2012 – AN ORDINANCE CONCERNING VALIDITY PERIODS FOR DETAILED SITE PLANS AND SPECIFIC DESIGN PLANS for the purpose of temporarily extending the validity periods of all approved applications for Detailed Site Plans and Specific Design Plans that were in a valid status as of January 1, 2012.
INTRODUCED

Council Member Franklin, as Chair of the Planning, Zoning and Economic Development Committee (PZED), provided a verbal report of the actions and recommendations of the Committee to the Council. Council Resolution 67, which temporarily extends the validity periods of all approved applications for Detailed Site Plans and Specific Design Plans that were in a valid status as of January 1, 2012 was introduced by Council Members Davis, Harrison, Lehman and Turner.

CB 75-2012 (DR-2) – AN ORDINANCE CONCERNING MIXED-USE TOWN CENTER (M-U-TC) ZONE for the purpose of requiring detailed site plan approval for certain development projects in the Mixed-Use Town Center (M-U-TC) Zone.
AMENDED; DR-3 INTRODUCED; EXPEDITED

Council Member Franklin, as Chair of the Planning, Zoning and Economic Development Committee (PZED), provided a verbal report of the actions and recommendations of the Committee. Council Bill 75 (DR-2) requires detailed site plan approval for certain development projects in the Mixed-Use Town Center (M-U-TC) Zone. Council Member Olson moved to include Amendment #1; seconded by Council Member Toles. Under discussion Karen Zavakos spoke to the intent of the proposed amendment. The motion carried 8-0-1 (Abstained: Council Member Campos). Council Bill 75 (DR-3) was introduced by Council Member Olson. The Chair directed the Clerk to expedite the scheduling of Council Bill 75 (DR-3).

CB-81-2012 (DR-2) – AN ORDINANCE CONCERNING PUBLIC FACILITIES FINANCING AND IMPLEMENTATION PROGRAM (PFFIP) for the purpose of clarifying that financing strategies for proposed and future development in a specified area include annual cost adjustments in a percentage equivalent to the percentage by which the Engineering News-Record (ENR) cost indices of local construction costs for the Washington Metropolitan area have changed. **INTRODUCED; EXPEDITED**

Council Member Franklin, as Chair of the Planning, Zoning and Economic Development Committee (PZED), provided a verbal report of the actions and recommendations of the Committee. Council Bill 81 (DR-2), which clarifies that financing strategies for proposed and future development in a specified area include annual cost adjustments in a percentage equivalent to the percentage by which the Engineering News-Record (ENR) cost indices of local construction costs for the Washington Metropolitan area have changed was introduced by Council Members Davis, Franklin, Toles and Turner. The Chair directed the Clerk to expedite the scheduling of Council Bill 81 (DR-2).

CB-85-2012 (DR-2) – AN ORDINANCE CONCERNING DRY CLEANING AND LAUNDRY STORES OR PLANTS for the purpose of amending the regulations for dry cleaning and laundry stores or plants in Commercial Zones. **INTRODUCED; EXPEDITED**

Council Member Franklin, as Chair of the Planning, Zoning and Economic Development Committee (PZED), provided a verbal report of the actions and recommendations of the Committee. Council Bill 85 (DR-2) which amends the regulations for dry cleaning and laundry stores or plants in Commercial Zones was introduced by Council Members Franklin, Davis, Patterson and Toles. The Chair directed the Clerk to expedite the scheduling of Council Bill 85 (DR-2).

CB-91-2012 (DR-2) – AN ORDINANCE CONCERNING ELECTRONIC RECYCLING FACILITIES for the purpose of defining electronic recycling facility, amending the definition of recycling plant to exclude electronic recycling facilities, and to permit electronic recycling facilities in the I-1 and I-2 Zones under certain circumstances. **INTRODUCED; EXPEDITED**

Council Member Franklin, as Chair of the Planning, Zoning and Economic Development Committee (PZED), provided a verbal report of the actions and recommendations of the Committee. Council Bill 91 (DR-2), which defines electronic recycling facility, amends the definition of recycling plant to exclude electronic recycling facilities, and to permit electronic recycling facilities in the I-1 and I-2 Zones under certain circumstances was introduced by Council Members Harrison, Olson, Davis, Patterson and Franklin. The Chair directed the Clerk to expedite the scheduling of Council Bill 91 (DR-2).

CB-45-2012 (DR-2) - AN ACT CONCERNING BUILDING CODE for the purpose of amending the Prince George's County Building ordinance, adopting certain amendments to the 2012 Edition of the International Building Code, International Mechanical Code, International Energy Conservation Code, and International Residential Code for One and Two Family Dwellings, and amending certain sections to include modifications as it relates to building standards. **AMENDED;**
DR-3 INTRODUCED

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 Bill 45 (DR-2), amends the Prince George's County Building ordinance, adopting certain amendments to the 2012 Edition of the International Building Code, International Mechanical Code, International Energy Conservation Code, and International Residential Code for One and Two Family Dwellings, and amends certain sections to include modifications as it relates to building standards Council Member Lehman moved to include Amendment #1; seconded by Council Member Turner. The motion carried 9-0. Council Bill 45 (DR-3) was introduced by Council Members Lehman and Turner.

CB-78-2012 (DR-2) – AN ACT CONCERNING HOUSING CODE for the purpose of amending the Housing Code to provide effective expedited code enforcement and eliminate needless delays to bring properties into compliance with the County's minimum housing standards, thereby protecting the health and safety of the residents and the community. **AMENDED; DR-3 INTRODUCED**

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 Bill 78 (DR-2), amends the Housing Code to provide effective expedited code enforcement and eliminate needless delays to bring properties into compliance with the County's minimum housing standards, thereby protecting the health and safety of the residents and the community. Council Member Toles moved to include Amendment #1; seconded by Council Member Olson. Under discussion, Todd Turner, Legislative Officer spoke the intent of the Legislation. The motion carried 9-0. was introduced by Council Member Harrison.

CB-83-2012 (DR-2) – AN ACT CONCERNING COMPLETE AND GREEN STREETS POLICY for the purpose of the establishment of a complete and green streets policy in Prince George’s County; and generally relating to the County road and sidewalk code. **AMENDED; DR-3 INTRODUCED**

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 Bill 83(DR-2), establishes a complete and green streets policy in Prince George’s County; and generally relating to the County road and sidewalk code. Council Member Olson moved Amendment #1; seconded by Council Member Davis. Todd Turner spoke to the intent of the Legislation. The motion carried 9-0. Council Bill 83 was introduced by Council Member Olson, Turner, Franklin and Lehman.

CB-87-2012 (DR-2) – AN ACT CONCERNING COUNTY RECYCLING PROGRAM for the purpose of amending the recycling program provisions in Prince George’s County to establish updated recycling goals and setting forth the time for compliance; amends the residential recycling program for multifamily facilities, establishes a commercial and industrial recycling program and a pilot food composting program, amends the Solid Waste Management Advisory Commission; and generally relating to the County’s recycling program. **INTRODUCED**

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 Bill 87, which amends the recycling program provisions in Prince George’s County to establish updated recycling goals and setting forth the time for compliance; amends the residential recycling program for multifamily facilities, establishes a commercial and industrial recycling program and a pilot food composting program, amends the Solid Waste Management Advisory Commission; and generally relates to the County’s recycling program was introduced by Council Members Olson, Lehman and Campos.

CB-88-2012 (DR-2) - AN ACT CONCERNING EVICTIONS for the purpose of amending the eviction provisions for notification, removal and placement of tenant property and landlord responsibility in Prince George’s County; and generally relating to evictions. **AMENDED; DR-3 INTRODUCED**

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 Bill 88 (DR-2), amends the eviction provisions for notification, removal and placement of tenant property and landlord responsibility in Prince George’s County; and generally relates to evictions. Council Member Campos moved to include Amendment #1; seconded by Council Member Davis. The motion carried 9-0 Council Member Lehman moved include Amendment #2; seconded by Council Member Campos the motion carried 9-0. Council Bill 88 (DR-3) was introduced by Council Member Campos.

CB-89-2012 –(DR-2) - AN ACT CONCERNING COMMON OWNERSHIP COMMUNITIES RENTAL HOUSING LICENSE REQUIREMENTS for the purpose of amending the rental housing license requirements for single-family and multifamily rental facilities in common ownership communities, allowing for suspension, revocation and denial of licenses in certain circumstances; and generally relating to rental housing licenses in Prince George’s County. **INTRODUCED**

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 Bill 89 (DR-2), which amends the rental housing license requirements for single-family and multifamily rental facilities in common ownership communities, allowing for suspension, revocation and denial of licenses in certain circumstances; and generally relates to rental housing licenses in Prince George’s County was introduced by Council Member Turner, Toles, Patterson, Olson, Campos, and Lehman.

CB-36-2012 - AN ACT CONCERNING CODE OF ETHICS for the purpose of amending the Code of Ethics in order to comply with State law. **INTRODUCED**

Todd Turner, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. Council Bill 36, which amends the Code of Ethics in order to comply with State law was introduced by Council Members Harrison and Davis.

CB-63-2012 (DR-2) – AN ACT CONCERNING OFFICE OF ETHICS AND ACCOUNTABILITY for the purpose of creating an Office of Ethics and Accountability within Prince George’s County Government; providing for the budget, powers and authority of the Office of Ethics and Accountability; providing for periodic reports and review of the activities of the Office of Ethics and Accountability; and generally relating to the Office of Ethics and Accountability. **AMENDED;**
DR-3 INTRODUCED

Todd Turner, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee. Council Bill 63 (DR-2), creates an Office of Ethics and Accountability within Prince George’s County Government; provides for the budget, powers and authority of the Office of Ethics and Accountability; provides for periodic reports and review of the activities of the Office of Ethics and Accountability; and generally relates to the Office of Ethics and Accountability. Council Member Toles moved to include Amendment #1; seconded by Council Member Franklin. The motion carried 8-1 (Absent: Council Member Davis). Council Bill 63 was introduced by Council Members Davis and Franklin.

CB-99-2012 - AN ORDINANCE CONCERNING FOOD OR BEVERAGE STORE for the purpose of amending the regulations for certain food or beverage stores in the C-M Zone. **INTRODUCED**

Council Bill 99, which amends the regulations for certain food or beverage stores in the C-M Zone, was introduced by Council Member Patterson and referred to the Planning, Zoning and Economic Development Committee (PZED).

CB-108-2012 – AN ACT CONCERNING PURCHASING – PUBLIC NOTICE for the purpose of providing a centralized place for public notice and advertisement for all competitive contracts and procurements that the County offers; providing for the designation of the public notice by the Purchasing Agent; and generally relating to purchasing public notice. **INTRODUCED**

Council Bill 108, which provides a centralized place for public notice and advertisement for all competitive contracts and procurements that the County offers; provides for the designation of the public notice by the Purchasing Agent; and generally relates to purchasing public notice was introduced by Council Members Franklin, Davis, Harrison, Patterson and Toles and referred to the Public Safety and Fiscal Management Committee (PSFM).

CB-109-2012 – AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2012 CAPITAL BUDGET for the purpose of providing a supplementary appropriation to the Library Branch Renovations 2 capital project; decreasing appropriations to the Contingency Appropriation Fund; and amending the Approved Fiscal Year 2012-2017 Capital Improvement Program with regard to expenditures and financing beyond the budget year. **INTRODUCED**

Council Bill 109, as proposed by the Chair by request of the County Executive, provides a supplementary appropriation to the Library Branch Renovations 2 capital project; decreases appropriations to the Contingency Appropriation Fund; and amends the Approved Fiscal Year 2012-2017 Capital Improvement Program with regard to expenditures and financing beyond the budget. Council Bill 109 was introduced by Council Member Turner and referred to the Public Safety and Fiscal Management Committee (PSFM).

***Council Member Davis moved to accept the additions package; seconded by Council Member Patterson. The motion carried by voice vote.*

5. **RECOMMENDED BILL REQUIRING AN ADDITIONAL PUBLIC HEARING**

CB-41-2012 (DR-3) – AN ACT CONCERNING ANIMAL CONTROL - EAR TIPPED CATS for the purpose of defining an ear tipped cat; imposing conditions on the trapping and release of ear tipped cats; providing for a review provision; and generally relating to ear tipped cats. **DR-3 SUBSTITUTED**

(Favorably reported out of THE on 6/19/2012 with amendments; introduced by Council Member Lehman on 6/19/2012; public hearing held and recommitted to THE on 7/24/2012; favorably reported out of THE on 10/16/2012 with amendments)

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 to substitute DR-3 in lieu of DR-2; seconded by Council Member Toles. The motion carried by voice vote. DR-3 reflecting the Committee's amendments is considered to be substantive and, therefore, requires an additional public hearing to be held Tuesday, November 20, 2012.

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

CB-65-2012 (DR-2) - AN ACT CONCERNING BOARDS AND COMMISSIONS - RESIDENCY REQUIREMENT for the purpose of requiring appointees and candidates for appointment to County boards and commissions, subject to Section 322 of the County Charter, to reside in Prince George's County at the time of their confirmation; to maintain County residency throughout their length of service; and providing for a reporting requirement and expiration of service upon discontinuing County residency. **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearings convened on Council Bill 65 (DR-2). There were no speakers. All person wishing to speak having done so, the public hearing was declared held. Council Member Harrison moved to enact Council Bill 65 (DR-2); seconded by Council Member Turner. The motion carried 9-0.

7. **RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**
CR-66-2012 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving the project submitted by the Patuxent Riverkeeper (“Riverkeeper”) to the Maryland Department of Housing and Community Development for participation in the Department’s Community Investment Tax Credit Program. **ADOPTED**

Council Member Lehman, as Chair of the Transportation, Housing and the Environment Committee (THE), provided a verbal report of the actions and recommendation of the Committee. Council Member Turner moved adoption of Council Resolution 66; seconded by Council Member Davis. The motion carried 9-0.

CR-68-2012 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving the project to be submitted by Hospice of the Chesapeake, Inc., to the Maryland Department of Housing and Community Development for participation in the Department’s Community Investment Tax Credit Program. **ADOPTED**

Council Member Lehman, as Chair of the Transportation, Housing and the Environment Committee (THE), provided a verbal report of the actions and recommendation of the Committee. Council Member Turner moved adoption of Council Resolution 68; seconded by Council Member Davis. The motion carried 9-0.

CR-69-2012 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving the project submitted by Legal Aid Bureau, Inc., to the Maryland Department of Housing and Community Development for participation in the Department’s Community Investment Tax Credit Program. **ADOPTED**

Council Member Lehman, as Chair of the Transportation, Housing and the Environment Committee (THE), provided a verbal report of the actions and recommendation of the Committee. Council Member Lehman moved adoption of Council Resolution 69; seconded by Council Member Turner. The motion carried 9-0.

CR-72-2012 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY LEGACY PROGRAM for the purpose of approving the application by Housing Initiative Partnership, Inc. (“HIP”), a Maryland nonprofit, to the Maryland Department of Housing and Community Development for funding through the Community Legacy Financial Assistance Fund. **ADOPTED**

Council Member Lehman, as Chair of the Transportation, Housing and the Environment Committee (THE), provided a verbal report of the actions and recommendation of the Committee. Council Member Harrison moved adoption of Council Resolution 72; seconded by Council Member Turner. The motion carried 9-0.

CR-73-2012 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving the project submitted by CASA de Maryland, Inc., to the Maryland Department of Housing and Community Development for participation in the Department's Investment Tax Credit Program. **ADOPTED**

Council Member Lehman, as Chair of the Transportation, Housing and the Environment Committee (THE), provided a verbal report of the actions and recommendation of the Committee. Council Member Davis moved adoption of Council Resolution 73; seconded by Council Member Patterson. The motion carried 9-0.

ADDITIONS TO THE AGENDA

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

CB-42-2012 (DR-2) – AN ACT CONCERNING LOITERING for the purpose of amending the Loitering Ordinance and providing for a written warning for the first offense; increasing penalties for the second, third and subsequent written offenses; providing for a certain length of time for return; and generally relating to loitering. **INTRODUCED**

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 Bill 42 (DR-2), which amends the Loitering Ordinance and provides for a written warning for the first offense; increases penalties for the second, third and subsequent written offenses; provides for a certain length of time for return; and generally relates to loitering was introduced by Council Members Toles, Davis, Franklin, Lehman and Turner.

CB-77-2012 (DR-2) – AN ACT CONCERNING 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. **INTRODUCED**

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 Bill 77 (DR-2), which provides 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 was introduced by Council Members Lehman, Campos, Davis, Franklin, Patterson and Turner.

CB-92-2012 (DR-2) – 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 **INTRODUCED**

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 Bill 92 (DR-2), which strengthens the requirements for finding “best efforts” by vendors to meet the local hiring percentage goal; and generally provides for the enforcement of County-based business assistance was introduced by Council Members Franklin, Harrison, Lehman, Toles and Turner.

CB-93-2012 (DR-2) – AN ACT CONCERNING CONVENIENCE STORES AND GAS STATIONS - PUBLIC SAFETY for the purpose of decreasing robberies in the County by enhancing convenience store and gas station safety; registering convenience stores and gas stations; requiring training of convenience store employees and gas station employees; providing for security; providing for cash management; providing for visibility and signage; and providing for a grace period and for noncompliance; and generally relating to convenience store and gas station safety. **AMENDED;DR-3 INTRODUCED**

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 to the Council. Council Bill 93 decreases robberies in the County by enhancing convenience store and gas station safety; registers convenience stores and gas stations; requires training of convenience store employees and gas station employees; provides for security; provides for cash management; provides for visibility and signage; and provides for a grace period and for noncompliance; and generally relates to convenience store and gas station safety Council Member Olson moved to include Amendment # 1; seconded by Council Members Toles and Franklin. Under discussion, Kathy Canning, Legislative Officer spoke to the intent of the amendment; The motion carried 9-0. Council Bill 93 (DR-3) was introduced by Council Members Olson, Franklin, Davis, Lehman, Patterson and Toles.

CB-110-2012 - AN ORDINANCE CONCERNING MAJOR ACTIVITY CENTER (M-A-C) ZONE for the purpose of permitting a Reducing/exercise salon or health club in the M-A-C Zone. **INTRODUCED; EXPEDITED**

Council Bill 110, which permits a Reducing/exercise salon or health club in the M-A-C Zone was introduced by Council Member Turner and Harrison and referred to the Planning, Zoning and Economic Development Committee (PZED). The Chair directed the Clerk to expedite the scheduling of Council Bill 110.

CB-111-2012 - AN ACT CONCERNING WATER AND SEWER COST

DISCLOSURE for the purpose of requiring a seller to provide certain information relating to water and sewer service costs and bills to a buyer who submits an offer to purchase a single family home; and generally relating to real property, energy and environmental policy. **INTRODUCED**

Council Bill 111, which requires a seller to provide certain information relating to water and sewer service costs and bills to a buyer who submits an offer to purchase a single family home; and generally relates to real property, energy and environmental policy was introduced by Council Member Patterson and referred to the Transportation, Housing and the Environment Committee (THE).

CB-112-2012 - AN ACT CONCERNING THE FIVE-YEAR CONSOLIDATED HOUSING AND COMMUNITY DEVELOPMENT PLAN

for the purpose of amending the provisions of the County's Five-Year Consolidated Housing and Community Development and Annual Action Plans by adding requirements under Section 3 of the Housing and Urban Development Act of 1968, as amended; and generally relating to housing and community development in the County.

INTRODUCED

Council Bill 112, which amends the provisions of the County's Five-Year Consolidated Housing and Community Development and Annual Action Plans by adding requirements under Section 3 of the Housing and Urban Development Act of 1968, as amended; and generally relates to housing and community development in the County was introduced by Council Member Franklin and referred to the Transportation, Housing and the Environment Committee (THE).

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were none.

ADJOURNED-*The meeting was adjourned at 3:31 p.m.*

TOWN HALL MEETING- HELD

LAUREL HIGH SCHOOL AUDITORIUM
8000 Cherry Lane
Laurel, Maryland 20707

The presenters facilitated power-point presentations as outlined on the agenda. (See Administrative Day File for detailed Clerk's notes).

CONCLUDED- *The Town Hall meeting concluded at 9:17 p.m.*

Prepared by:

Sherry Bias, Administrative Aide

Submitted by:

Redis C. Floyd, Clerk of the Council