

# ***ACTION AGENDA***

**Tuesday, July 18, 2006**

**Legislative Day No. 22**

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

**9:30 A.M.**

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

### **COMMITTEE OF THE WHOLE – (ROOM 2027)**

*No action taken*

#### **CB-61-2006 - AN ACT CONCERNING ADULT ENTERTAINMENT CLUBS**

for the purpose of regulating the adult entertainment premises, entertainers, and managers by establishing license requirements and penalties for violators and amending the provisions of the Code to clarify the use of the terms “public place” and “place open to the public.”

*Favorable  
recommendation*

**CR-60-2006 – A RESOLUTION CONCERNING TAXABILITY OF COUNTY OBLIGATIONS** for the purpose of repealing CR-78-1991, effective upon the date of adoption of this Resolution by the County Council and signature by the Chair of the County Council and the County Executive of this Resolution, and requiring that this Resolution shall be construed to apply only prospectively and may not be applied or interpreted to have any effect on or application to any County debt issued prior to the effective date of this Resolution.

**10:00 A.M.****PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)***Presented*

Proclamation **presented to Thomas E. Stommel recognizing the many years service of the “District Heights Volunteer Fire Chief” in Prince George’s County.** (Council Chairman Thomas E. Dernoga, Council Vice Chair Camille A. Exum and Council Members Marilynn M. Bland, David C. Harrington, Will Campos, Douglas J.J. Peters, Thomas R. Hendershot)

*Presented*

Proclamation **recognizing Eric Aiken as the “World Featherweight Champion” in Prince George’s County.** (Council Chairman Thomas E. Dernoga and Council Member Samuel H. Dean)

*Presented*

Proclamation **presented to Amanda Browne recognizing the outstanding community service as a “Bladensburg High School Volunteer” in Prince George’s County.** (Council Chairman Thomas E. Dernoga and Council Members David C. Harrington, Marilynn M. Bland, Will Campos, Douglas J.J. Peters, Thomas R. Hendershot, Samuel H. Dean, Tony Knotts and Camille A. Exum)

*Presented*

Proclamation **presented to Erwin Cabrera recognizing the outstanding community service as a “Bladensburg High School Volunteer” in Prince George’s County.** (Council Chairman Thomas E. Dernoga and Council Members David C. Harrington, Marilynn M. Bland, Will Campos, Douglas J.J. Peters, Thomas R. Hendershot, Samuel H. Dean, Tony Knotts and Camille A. Exum)

*Presented*

Proclamation **presented to Joshua Wing recognizing the outstanding community service as a “Bladensburg High School Volunteer” in Prince George’s County.** (Council Chairman Thomas E. Dernoga and Council Members David C. Harrington, Marilynn M. Bland, Will Campos, Douglas J.J. Peters, Thomas R. Hendershot, Samuel H. Dean and Camille A. Exum)

*Presented*

Proclamation **presented to William M. Griffin, Owner, Sargent I Cleaners, LTD., recognizing the outstanding contributions of a “Prince George’s County Entrepreneur” in Prince George’s County.** (Council Chairman Thomas E. Dernoga and Council Members Will Campos, Tony Knotts, Marilynn M. Bland, Douglas J.J. Peters, Thomas R. Hendershot, Samuel H. Dean, David C. Harrington and Camille A. Exum)

**11:00 A.M.****CALL TO ORDER**

**INVOCATION:** Reverend Ronnie Stanley, First Baptist Church of Suitland, Suitland, Maryland

**PLEDGE OF ALLEGIANCE**

1. **CONSENT AGENDA -- CR-69-2006 ADDED (SEE PAGE 23); 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) **First Reading of Bills (Presentation)**

*Presented*

**CB-67-2006 – AN ACT CONCERNING MOBILE FOOD VENDING IN URBAN AREAS** for the purpose of enhancing Livable Communities by authorizing the sale of certain food items by mobile food vendors and providing a licensing standard and definition for mobile food vendors.

To be presented by Council Member Campos; referral to HEHS

*Presented*

**CB-68-2006 – AN ORDINANCE CONCERNING INDUSTRIAL ZONES** for the purpose of defining a Commercial Fuel Depot and permitting this use in the I-1 Zone.

To be presented by Council Member Harrington; referral to PZED

*Presented*

**CB-69-2006 - AN ACT CONCERNING THE ISSUANCE AND SALE OF SPECIAL OBLIGATION BONDS** for the purpose of providing that one or more series of special obligation bonds may be issued from time to time under the provisions of this Act, Article 41, Sections 14-201 through 14-214 of the Annotated Code of Maryland, as amended (2003 Replacement Volume and 2005 Supplement) (the "Tax Increment Act"), and pursuant to Section 10-269 of the Prince George's County Code, as amended (2003 Edition, 2005 Supplement) and Section 9-1301 of Article 24 of the Annotated Code of Maryland, as amended (2005 Replacement Volume) (collectively, the "Special Taxing District Act") and Resolution CR-65-2006 of the County Council of Prince George's County, Maryland (the "Formation Resolution") in an amount not to exceed the aggregate principal amount of One Hundred Ninety Million Dollars (\$190,000,000) in order for the County to finance the construction of the parking improvements and infrastructure improvements as more particularly described herein; making certain findings and determinations, among others, concerning the public benefit and purpose of such special obligation bonds; providing that such special obligation bonds authorized to be issued hereby shall be payable, from the amounts levied and deposited in the Tax Increment Fund (as defined in the Formation Resolution) and any other tax revenues deposited therein and that the special obligation bonds shall not constitute a general obligation debt of the County or a pledge of the County's full faith and credit or taxing power other than the taxes representing the levy on the Tax Increment (as defined in the Formation Resolution); authorizing the County Executive of the County to specify, prescribe, determine, provide for and approve certain details, forms, documents or procedures in connection with such special obligation bonds issued hereunder and any other matters necessary or desirable in connection with the authorization, issuance, sale and payment of such

special obligation bonds and make certain commitments on behalf of the County in connection with the issuance, sale and delivery of such special obligation bonds; authorizing the execution and delivery of such special obligation bonds and such other documents as may be necessary and desirable to effectuate the financing of the infrastructure improvements and the issuance, sale and delivery of such special obligation bonds; and generally providing for, and determining various matters in connection with, the issuance, sale, delivery and payment of such special obligation bonds.

To be presented by Council Member Dernoga; referral to PSFM

(b) **Introduction of Resolutions**

*Introduced*

**CR-63-2006 – A RESOLUTION CONCERNING THE ISSUANCE OF SPECIAL OBLIGATION BONDS OR OTHER OBLIGATIONS TO REFINANCE THE COST OF INFRASTRUCTURE IMPROVEMENTS RELATING TO THE SPECIAL TAXING DISTRICT KNOWN AS THE WOODVIEW VILLAGE PHASE II**

**SUBDISTRICT** for the purpose of authorizing and empowering Prince George's County, Maryland (the "County") to issue and sell in one or more series, pursuant to Section 10-269 of the Prince George's County Code, as amended (2003 Edition and 2005 Supplement) and Section 9-1301 of Article 24 of the Annotated Code of Maryland, as amended (2005 Replacement volume) (collectively, the "Special Taxing District Act") and Section 24 of Article 31 of the Annotated Code of Maryland, as amended (2003 Replacement Volume) ("the "refunding Act"), its special obligation bonds, revenue bonds, notes or other similar instruments in an aggregate principal amount not to exceed Eight Million Six Hundred Thousand Dollars (\$8,600,000) (the "Bonds") in order to refinance the cost of infrastructure improvements relating to the special taxing district known as the "Woodview Village Phase II Subdistrict), Series 2002 (the "Refunded Bonds"); making certain findings and determinations concerning the special fund created with respect to the Woodview Village Phase II Subdistrict and the respective use of such fund; determining or providing for various matters relating to the authorization, issuance, forms, terms security, sale and payment for the Bonds; authorizing the approval, execution and delivery on behalf of the County of certain documents, agreements, instruments and certificates contemplated herein with respect to the Woodview Village Phase II Subdistrict, the Woodview Village Phase II Special Assessment (defined below) and the Bonds; and generally providing for the issuance of the bonds in accordance with the Special Taxing District Act and the Refunding Act.

The Chairman (by request – County Executive); referral to PSFM

*Introduced by Council Members Knotts, Dean, Harrington and Bland*

**PUBLIC HEARING SCHEDULED FOR SEPTEMBER 19, 2006 AT 1:30 P.M.**

*Introduced*

**CR-64-2006 – A RESOLUTION CONCERNING THE 2001 WATER AND SEWER PLAN (APRIL 2006 CYCLE OF AMENDMENTS)** for the purpose of changing the water and sewer category designations of properties within the 2001 Water and Sewer Plan.

The Chairman (by request – County Executive); referral to THE

*Introduced by Council Member Dernoga*

**PUBLIC HEARING SCHEDULED FOR SEPTEMBER 19, 2006 AT 1:30 P.M..**

**CONSENT AGENDA – (CONTINUED)***Introduced*

**CR-65-2006 – A RESOLUTION CONCERNING GREENBELT STATION SPECIAL TAXING DISTRICT AND GREENBELT STATION DEVELOPMENT DISTRICT FOR THE CREATION OF RETAIL, COMMERCIAL AND RESIDENTIAL AREA** for the purpose of designating a contiguous area within Prince George's County, Maryland (the "County") as a "development district" as that term is used in Sections 14-201 through 14-214, inclusive of Article 41 of the Annotated Code of Maryland, as amended (2003 Replacement Volume, 2005 Supplement) (the "Tax Increment Act"), as well as for the purpose of designating a contiguous area within the County that would be coincident with the development district as a "special taxing district" as that term is used in Section 10-269 of the Prince George's County Code, as amended (2003 Edition, 2005 Supplement) and as that term is used in Section 9-1301 of Article 24 of the Annotated Code of Maryland, as amended (2005 Replacement Volume) (collectively, the "Special Taxing District Act") such development district and special taxing district to be located in the City of Greenbelt, Maryland and in an unincorporated area of the County known as Branchville, Maryland, adjacent to the Capital Beltway as shown on CSP 01008 and to be known as the "Greenbelt Station Special Taxing District" and the "Greenbelt Station Development District"; providing for, and determining, various matters in connection with the establishment of a development district and a special taxing district, creating a tax increment fund with respect to the development district and a special fund with respect to the special taxing district, allocating certain property taxes with respect to the development district to be paid over to the tax increment fund as provided in the Tax Increment Act; providing for the levy of a special tax and the allocation of the special tax with respect to the special taxing district to be paid over to the special fund as provided in the Special Taxing District Act; making certain findings and determinations with respect to the tax increment fund and the special fund and the respective uses of such funds; providing that special obligation bonds may be issued from time to time pursuant to an ordinance or ordinances enacted in accordance with the Tax Increment Act and the Special Taxing District Act and secured by the tax increment fund and the special fund; and generally relating to the Greenbelt Special Taxing District.

*Introduced by Council Members Dernoga, Hendershot and Peters; referred to PSFM*

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

*None*

3. **PUBLIC HEARINGS: -- PUBLIC HEARINGS HELD**

**Appointment of the following individuals to the Commission for Children, Youth and Families for Prince George's County:**

*Confirmed*                      Ms. Shirley Jackson                      Appointment: Citizen Member (Chair)  
(unable to attend)                      Replacing: Carolyn Billingsley  
Term Expiring: 12/1/2007

*Withdrawn*                      Mr. Charito Santos                      Appointment: Citizen Member  
(Withdrawn by County                      Replacing: Darilyn E. Marinelli  
Executive)                      Term Expiring: 12/1/2008

*Confirmed*                      Ms. Margaret Stephen-Aliendre                      Appointment: Citizen Member  
Replacing: Maralita L. Freeny  
Term Expiring: 12/1/2007

*Confirmed*                      Captain Norma J. Hatot                      Appointment: Citizen Member  
Replacing: Walter L. Howell  
Term Expiring: 12/1/2006

*Confirmed*                      Ms. Rhonda Hanson                      Appointment: Citizen Member  
Replacing: Joseph T. Pulalla  
Term Expiring: 12/1/2006

*Confirmed*                      Reverend Robert E. Lee, Jr.                      Appointment: Citizen Member  
Replacing: Jacqueline B. Woody  
Term Expiring: 12/1/2006

*Confirmed*                      Ms. Khadijah A. Tribble                      Appointment: Citizen Member  
Replacing: Patricia J. Jamison  
Term Expiring: 12/1/2008

*Confirmed*                      Ms. Tamara J. Fingal                      Appointment: Citizen Member  
Replacing: Neidra N. Wilson  
Term Expiring: 12/1/2008

*Confirmed*                      Reverend John H. Coursey                      Reappointment: Citizen Member  
Term Expiring: 12/1/2007

(Favorably reported out of HEHS on 7/11/2006)

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

*Chairman  
authorized to  
sign*

- (a) Proposed letter to Beatrice P. Tignor, Ed.D., Chairman, Board of Education, requesting a transfer between major expenditure categories within the FY 2007 Operating Budget.

The Chairman (by request – Board of Education)

(Favorably reported out of HEHS on 7/11/2006)

5. **SECOND READING OF BILLS – (INTRODUCTION) -- CB-70, 71, 72, 73, 74-2006 ADDED (SEE PAGE 23)**

*Introduced*

**CB-46-2006 (SUBDIVISION BILL) – AN ACT CONCERNING ELEEMOSYNARY OR PHILANTHROPIC INSTITUTIONS IN THE O-S ZONE** for the purpose of exempting existing Eleemosynary or Philanthropic Institutions in the O-S Zone from the requirement of filing a subdivision plat under certain circumstances.

(Favorably reported out of PZED on 7/11/2006)

*Introduced by Council Members Bland and Peters*

*Introduced*

**CB-54-2006 - AN ACT CONCERNING THE HOMESTEAD PROPERTY TAX CREDIT** for the purpose of establishing the homestead property tax credit for the County property tax for the taxable year beginning July 1, 2007.

(Favorably reported out of C.O.W. on 7/11/2006)

*Introduced by Council Member Dernoga*

*Rules  
suspended;  
introduced*

**CB-62-2006 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT COUNCIL 67 AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) AFL-CIO, AND ITS AFFILIATED LOCALS 2462, 2735, 3389 AND 1170** for the purpose of amending the labor agreement by and between Prince George's County, Maryland and Council 67 American Federation of State, County and Municipal Employees (AFSCME) AFL-CIO, and its Affiliated Locals 2462, 2735, 3389 and 1170, to provide for wage increases and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

*Introduced by Council Members Dernoga, Peters, Knotts, Dean, Harrington, Campos, Bland and Exum*

**COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO INTRODUCTION**

**SECOND READING OF BILLS – (INTRODUCTION) – (CONTINUED)**

*Rules  
suspended;  
introduced*

**CB-63-2006 – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE’S COUNTY** for the purpose of adding new classes to the collective bargaining agreement between the County and AFSCME Council 67, Salary Schedule A and abolishing existing classes of work in Salary Schedules C-Local 3279, J-Local 3389; and U-Local 1170.

*Introduced by Council Members Dernoga, Peters, Knotts, Exum, Harrington, Campos, Bland and Dean*

**COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO INTRODUCTION**

***\* \* DUE TO VOLUME OF PUBLIC HEARINGS DELAYS ARE EXPECTED \* \****

6. **PUBLIC HEARINGS/RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

*Public hearing  
held; adopted*

**CR-32-2006 (DR-4) – A RESOLUTION CONCERNING COUNTY REAL PROPERTY** for the purpose of declaring certain parcels of County-Owned Real Property as surplus, and approving the County Executive’s plan for disposal of such parcels.

(Introduced by Council Members Dernoga, Knotts and Dean on 5/9/2006; favorably reported out of PSFM on 5/24/2006 with amendments; public hearing held and amended on the floor on 6/13/2006; reconsidered on 6/20/2006 and further amended; public hearing on CR-32-2006 (DR-4) scheduled for 7/18/2006)



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

*Public hearing  
held; enacted*

**CB-31-2006 – AN ORDINANCE CONCERNING USE AND OCCUPANCY PERMITS** for the purpose of authorizing all immediate reasonable and necessary action to cease and desist the operation of any activity requiring a use and occupancy permit when a use and occupancy permit has not been issued; authorizing all immediate reasonable and necessary action to cease and desist the operation of any activity requiring a use and occupancy permit when a use and occupancy permit has been issued and is not in compliance with the provisions of the Zoning Ordinance; authorizing all immediate reasonable and necessary action to cease and desist the operation of any activity requiring a use and occupancy permit when the activity is found to present an imminent danger and threat to the health, safety, and welfare of the public by not doing so, that there are no other mitigating circumstances to be taken to resolve the imminent danger and threat to the health, safety, and welfare of the public, and that there are no other reasonable means of preventing further danger and threat to the health, safety, and welfare of the public resulting from the continuation of the activity; authorizing all immediate reasonable and necessary action to cease and desist the operation of any activity requiring a temporary use and occupancy permit when a temporary use and occupancy permit has not been issued; authorizing all immediate reasonable and necessary action to cease and desist the operation of any activity requiring a temporary use and occupancy permit when a temporary use and occupancy permit has been issued and is not in compliance with the provisions of the Zoning Ordinance; authorizing all immediate reasonable and necessary action to cease and desist the operation of any activity requiring a temporary use and occupancy permit when the activity is found to present an imminent danger and threat to the health, safety, and welfare of the public by not doing so, that there are no other mitigating circumstances to be taken to resolve the imminent danger and threat to the health, safety, and welfare of the public, and that there are no other reasonable means of preventing further danger and threat to the health, safety, and welfare of the public resulting from the continuation of the activity; authorizing all immediate reasonable and necessary action to implement this Act for the health, safety and welfare of the public; providing for the designation of certain public officials to enforce this Act; providing for enforcement procedures to implement this Act; providing for establishing policies, rules, and procedures to implement this Act; providing for a hearing before the Zoning Hearing Examiner from a violation of this Act; providing for an appeal from the decision of the Zoning Hearing Examiner to the Circuit Court of Maryland; providing for the computation of time pursuant to this Act; and generally relating to use and occupancy permits.

(Introduced by Council Members Dernoga, Hendershot, Peters, Knotts, Dean, Exum, Harrington, Campos and Bland on 6/13/2006; favorably reported out of C.O.W. on 5/30/2006)

*Public hearing  
held; amended;  
DR-3 enacted*

**CB-4-2006 (DR-2) (SUBDIVISION BILL) – AN ACT CONCERNING  
SUBDIVISIONS** for the purpose of establishing requirements, procedures and standards for conservation subdivisions, deleting the subdivision options of the use of clusters, lot size averaging and flag lots, and grandfathering those approved as of a certain date.

(Introduced by Council Members Dernoga, Bland, Dean, Harrington and Peters on 6/6/2006; favorably C.O.W. on 6/6/2006 with amendments)

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

*Public hearing  
held; amended;  
DR-3 enacted*

**CB-6-2006 (DR-2) – AN ORDINANCE CONCERNING RESIDENTIAL ZONES** for the purpose of permitting conservation subdivisions, establishing bulk regulations for conservation subdivisions, deleting the Subdivision option of the use of lot size averaging and varying lot sizes, grandfathering those approved as of a certain date, and deleting the provisions for agricultural preservation development.

(Introduced by Council Members Dernoga, Bland, Dean, Harrington and Peters on 6/6/2006; favorably C.O.W. on 6/6/2006 with amendments)

*Public hearing  
held; enacted*

**CB-41-2006 – AN ORDINANCE CONCERNING O-S ZONE** for the purpose of developing new development standards and procedures, including the establishment and imposition of temporary zoning regulations restricting development on properties classified in the O-S Zone and located within the Rural Tier for a period of time to expire on December 31, 2006. This Ordinance provides for a limited validity period for building permits, creates additional requirements for granting extensions to the validity periods of expired building permits, and establishes interim guidelines for residential development.

(Introduced by Council Members Dernoga, Peters and Harrington on 6/6/2006; Favorably reported out of C.O.W. on 6/6/2006)

*Public hearing  
held; enacted*

**CB-42-2006 (SUBDIVISION BILL) – AN ACT CONCERNING SUBDIVISIONS – O-S ZONE** for the purpose of temporarily precluding the filing of new applications for Preliminary Plans of Subdivision for properties in the O-S Zone in the Rural Tier until new development standards can be established to implement growth management and preservation policies within the O-S Zone.

(Introduced by Council Members Dernoga and Peters on 6/6/2006; favorably reported out of C.O.W. on 6/6/2006)

*Public hearing  
held;  
recommitted to  
PZED*

**CB-64-2006 – AN ORDINANCE CONCERNING CHESAPEAKE BAY CRITICAL AREA** for the purpose of amending the restriction on growth allocation approved in the Resource Conservation Overlay Zone, to conform the County Chesapeake Bay Critical Area Program to requirements of the Chesapeake Bay Critical Area Commission.

(Introduced by Council Member Knotts on 6/20/2006; reported out of PZED on 7/11/2006 with no recommendation)

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

*Public hearing  
held; DR-2  
substituted;  
amended; DR-3  
enacted*

**CB-47-2006 (DR-2) - AN ACT CONCERNING PURCHASE OF DEVELOPMENT RIGHTS** for the purpose of establishing a Purchase of Development Rights Program in Prince George's County to permit the acquisition of conservation easements.

(Introduced by Council Members Dernoga, Bland, Dean, Harrington, Exum and Peters on 6/20/2006; favorably reported out of C.O.W. on 6/20/2006 with amendments)

**AMENDMENT #1 TO CB-47-2006 (DR-2)**

*Public hearing  
held; enacted*

**CB-21-2006 (DR-2) - AN ORDINANCE CONCERNING INDUSTRIAL ZONES** for the purpose of defining a MARC Planned Community and permitting this use in the I-1, I-2 and I-3 Zones, in accordance with certain requirements.

(Introduced by Council Member Dernoga on 6/20/2006; favorably reported out of PZED on 6/8/2006 with amendments)

*Public hearing  
held; enacted*

**CB-23-2006 - AN ORDINANCE CONCERNING CONVEYANCES OF LAND BY THE STATE OF MARYLAND** for the purpose of restating and clarifying the process for reclassifying property conveyed by the State for the University of Maryland as previously enacted by CB-31-2005 and CB-50-2005.

(Introduced by Council Members Dernoga and Hendershot on 6/20/2006; favorably reported out of PZED on 6/8/2006)

*Public hearing  
held; enacted*

**CB-36-2006 (DR-2) – AN ORDINANCE CONCERNING DETAILED SITE PLANS AND PROPERTY ADJACENT TO A HISTORIC DISTRICT** for the purpose of requiring approval of a Detailed Site Plan for development of property adjacent to a Historic District and making stylistic changes concerning Detailed Site Plans.

(Introduced by Council Members Knotts, Dean and Dernoga on 6/20/2006; favorably reported out of PZED on 6/15/2006 with amendments)

*Public hearing  
held; enacted*

**CB-37-2006 (DR-2) – AN ORDINANCE CONCERNING R-T ZONE** for the purpose of allowing rezoning to R-T Zone, under certain circumstances, and to make changes to the R-T Zone regulations.

(To be introduced by Council Members Knotts, Peters and Dean on 6/20/2006; reported out of PZED on 6/15/2006 with no recommendation with amendments)

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

*Public hearing  
held; amended;  
DR-4 enacted*

**CB-14-2006 (DR-3) – AN ACT CONCERNING THE AUTHORIZATION, ISSUANCE AND DELIVERY OF SPECIAL OBLIGATION BONDS** for the purpose of providing that special obligation bonds may be issued under the provisions of this Act, in an amount equal to the aggregate principal amount of Fifty Million Dollars (\$50,000,000) for the County to finance or reimburse additional costs of the convention center; making certain findings and determinations, among others, concerning the public benefit and purpose of such special obligation bonds; providing that such special obligation bonds authorized to be issued hereby shall be payable, on a subordinate basis with respect to the special obligations bonds previously issued by the County as more specifically provided for in this Act, from the amounts levied and deposited in the Tax Increment Fund including the Hotel Tax and from the Special Hotel Rental Tax and that the special obligation bonds shall not constitute a general obligation debt of the County or a pledge of the County's full faith and credit for taxing power other than the County's pledge, on a subordinate basis, of the taxes representing the levy on the Tax Increment, the Hotel Tax and the Special Hotel Rental Tax; authorizing the County Executive to take certain actions, to execute documents and make certain commitments on behalf of the County in connection with the issuance and delivery of such special obligation bonds; authorizing the execution and delivery of such special obligation bonds and such other documents as may be necessary and desirable to effectuate the financing or reimbursement of a portion of the costs of the convention center and the issuance and delivery of such special obligation bonds; and generally providing for, and determining various matters in connection with, the issuance, delivery and payment of such special obligation bonds.

(Introduced by Council Members Peters, Knotts and Dean on 6/20/2006; favorably reported out of PSFM on 6/14/2006 with amendments)

*Public hearing  
held; amended;  
DR-2 enacted*

**CB-61-2006 - AN ACT CONCERNING ADULT ENTERTAINMENT CLUBS** for the purpose of regulating the adult entertainment premises, entertainers, and managers by establishing license requirements and penalties for violators and amending the provisions of the Code to clarify the use of the terms "public place" and "place open to the public."

(Introduced by Council Members Hendershot, Exum, Bland, Peters, Dean, Knotts and Dernoga on 6/20/2006; verbal C.O.W. report to be provided)

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

*Public hearing  
held; enacted*

**CB-38-2006 – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE’S COUNTY** for the purpose of adding certain classes of work to the International Association of Fire Fighters, Local 1619, AFL-CIO (Civilians) Salary Schedule “H” in accordance with Public Employee Relations Board (PERB) Representation Petition/Amendment #16 39 00280 90S.

(Introduced by Council Members Dernoga, Knotts, Dean, Exum, Harrington, Bland and Peters on 6/20/2006; favorably reported out of PSFM on 6/14/2006)

*Public hearing  
held; enacted*

**CB-39-2006 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1619, AFL-CIO (CIVILIANS)** for the purpose of amending the labor agreement by and between Prince George’s County, Maryland and the International Association of Fire Fighters, Local 1619, AFL-CIO (Civilians) to provide for wage increases and certain other terms and conditions of employment for personnel classifications certified by the Prince George’s County Public Employee Relations Board.

(Introduced by Council Members Dernoga, Peters, Knotts, Dean, Exum, Harrington, Campos and Bland on 6/20/2006; favorably reported out of PSFM on 6/14/2006)

*Public hearing  
held; enacted*

**CB-43-2006 – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE’S COUNTY** for the purpose of adding certain classes of work to the Deputy Sheriff’s Association of Prince George’s County, Inc. (DSA) (Civilian Units) Salary Schedule “Z”.

(Introduced by Council Members Dernoga, Peters, Knotts, Dean, Exum, Harrington, Campos and Bland on 6/20/2006; favorably reported out of PSFM on 6/14/2006)

*Public hearing  
held; enacted*

**CB-44-2006 – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE’S COUNTY** for the purpose of eliminating and adding certain classes of work and establishing a new Y Salary Schedule to the bargaining unit represented by the International Association of Fire Fighters, AFL-CIO, Local 1619.

(Introduced by Council Members Dernoga, Peters, Knotts, Dean, Exum, Harrington, Campos and Bland on 6/20/2006; favorably reported out of PSFM on 6/14/2006)

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

*Public hearing  
held; enacted*

**CB-45-2006 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (FIRE FIGHTERS, PARAMEDICS, AND EMERGENCY RESPONSE TECHNICIANS)** for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics, and Emergency Response Technicians) to provide for wage increases and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

(Introduced by Council Members Dernoga, Peters, Knotts, Dean, Exum, Harrington, Campos and Bland on 6/20/2006; favorably reported out of PSFM on 6/14/2006)

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

*Adopted*

**CR-46-2006 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1619, AFL-CIO (CIVILIANS) SALARY SCHEDULE "H"** for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County and the International Association of Fire Fighters, Local 1619, AFL-CIO (Civilians).

(Introduced by Council Member Dernoga, Dean and Exum) Peters, Knotts, Harrington, Campos and Bland on 6/13/2006; favorably reported out of PSFM on 6/14/2006):

*Adopted*

**CR-51-2006 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS – INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (FIRE FIGHTERS, PARAMEDICS, EMERGENCY RESPONSE TECHNICIANS AND FIRE FIGHTER/MEDICS) SALARY SCHEDULES S, M, R, AND Y SCHEDULE OF PAY GRADES** for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics, Emergency Response Technicians and Fire Fighter/Medics)

(Introduced by Council Members Dernoga, Peters, Dean, Exum, Knotts, Harrington, Campos and Bland on 6/13/2006; favorably reported out of PSFM on 6/14/2006)

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

**CR-52-2006 - A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, SHERIFF OFFICIALS, SALARY SCHEDULE S-O** for the purpose of amending the Salary Plan of the County to reflect wage and benefit modifications of Sheriff Officials.

(Introduced by Council Members Dernoga, Peters, Knotts, Dean, Exum, Harrington Campos and Bland on 6/20/2006; favorably reported out of C.O.W. on 7/11/2006)

*Deferred to later date*

**CR-58-2006 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS – COUNCIL 67 AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO, AND ITS AFFILIATED LOCALS 1170 (HEALTH DEPARTMENT), 2462 (DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION AND DEPARTMENT OF ENVIRONMENTAL RESOURCES), 2735 (DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT AND OFFICE OF CENTRAL SERVICES) AND 3389 (DEPARTMENT OF FAMILY SERVICES AND HEALTH DEPARTMENT) – SALARY SCHEDULE A** for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees (AFSCME) Locals 1170, 2462, 2735 and 3389.

(Introduced by Council Members Dernoga, Peters, Knotts, Dean, Exum and Harrington on 6/20/2006)

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

*Public hearing held; enacted*

**CB-49-2006 – AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PUBLIC WORKS AND TRANSPORTATION FACILITIES** for the purpose of authorizing Prince George's County, Maryland to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding Sixty-two Million Three Hundred Twenty-seven Thousand Dollars (\$62,327,000) to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Public Works and Transportation Facilities, including the acquisition of sites therefore, prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

(Introduced by Council Members Dernoga, Peters, Knotts, Dean, Exum, Harrington, Campos and Bland on 6/20/2006; favorably reported out of C.O.W. on 7/11/2006)

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

*Public hearing  
held; enacted*

**CB-50-2006 – AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR LIBRARY FACILITIES** for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding Eleven Million Two Hundred Eighty-eight Thousand Dollars (\$11,288,000) to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Library Facilities including the acquisition of sites therefore; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

(Introduced by Council Members Dernoga, Peters, Knotts, Dean, Exum, Harrington, Campos and Bland on 6/20/2006; favorably reported out of C.O.W. on 7/11/2006)

*Public hearing  
held; enacted*

**CB-51-2006 - AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PUBLIC SAFETY FACILITIES** for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding Nine Million Two Hundred Fifty-nine Thousand Dollars (\$9,259,000) to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Public Safety Facilities (including Fire Department Facilities), including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

(Introduced by Council Members Dernoga, Knotts, Dean, Peters, Exum, Harrington, Campos and Bland on 6/20/2006; favorably reported out of C.O.W. on 7/11/2006)

*Public hearing  
held; enacted*

**CB-52-2006 - AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR COUNTY BUILDINGS** for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding Fifteen Million Six Hundred Thousand Dollars (\$15,600,000) to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of County Buildings including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

(Introduced by Council Members Peters, Knotts, Dean, Exum, Harrington, Campos and Bland on 6/20/2006; favorably reported out of C.O.W. on 7/11/2006)



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

*Public hearing  
held; enacted*

**CB-53-2006 - AN ACT CONCERNING BORROWING TO FINANCE  
CAPITAL PROJECTS FOR PRINCE GEORGE'S COMMUNITY COLLEGE**

for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding Fifteen Million Four Hundred Ninety-nine Thousand Dollars (\$15,499,000) to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Community College Facilities, including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

(Introduced by Council Members Dernoga, Peters, Knotts, Dean, Exum, Harrington, Campos and Bland on 6/20/2006; favorably reported out of C.O.W. on 7/11/2006)

*Public hearing  
held; enacted*

**CB-55-2006 – AN ACT CONCERNING BORROWING TO FINANCE  
SCHOOL PROJECTS** for the purpose of authorizing Prince George's County, Maryland to borrow money upon its full faith and credit, at any time and from time to time, in an aggregate principal amount not exceeding One Hundred Thirty-one Million Six Hundred Two Thousand Dollars (\$131,602,000), to finance the construction, including the design, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, repair or modernization, of school buildings in the County, prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; and providing generally for the issuance of such bonds.

(Introduced by Council Members Dernoga, Peters, Knotts, Dean, Exum, Harrington, Campos and Bland on 6/20/2006; favorably reported out of C.O.W. on 7/11/2006)

*Public hearing  
held; enacted*

**CB-56-2006 - AN ACT CONCERNING THE ISSUANCE AND SALE OF  
GENERAL OBLIGATION BONDS** for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed Two Hundred Thirty-nine Million Forty-three Thousand Dollars (\$239,043,000) in aggregate principal amount of general obligation bonds with serial maturities, including mandatory sinking fund installments in lieu of serial maturities, for the purpose of providing funds for financing in whole or in part costs of the planning, construction, reconstruction, establishment, extension, enlargement, demolition, improvement or acquisition of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2007, or usable portions thereof, including describing the capital projects to be financed in whole or in part from the proceeds of the bonds hereby authorized and the estimated costs and probable useful lives thereof; prescribing or providing for the procedures for the

issuance and sale of such bonds at public sale; declaring the County's official intent to reimburse itself for certain expenditures paid before the issuance of the bonds authorized hereby in accordance with applicable Income Tax Regulations; authorizing the consolidation of such bonds with other bonds for purposes of such sale; showing compliance with the power of the County to incur indebtedness; directing the application of the proceeds of such bonds; pledging the full faith and credit and taxing power of the County to the payment of such bonds and providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such bonds when due; authorizing and empowering the County to issue and sell an amount not to exceed Two Hundred Thirty-nine Million Forty-three Thousand Dollars (\$239,043,000) in general obligation bond anticipation notes in anticipation of the issuance and sale of the bonds authorized hereby; . . .

(Introduced by Council Members Dernoga, Peters, Dean, Harrington, Bland, Knotts and Campos on 6/20/2006; favorably reported out of C.O.W. on 7/11/2006)

*Public hearing  
held; enacted*

**CB-57-2006 - AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION STORMWATER MANAGEMENT BONDS** for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed Nine Million Seven Hundred One Thousand Dollars (\$9,701,000) in aggregate principal amount of general obligation stormwater management bonds for the purpose of providing funds for financing in whole or in part costs of the planning, acquisition, construction, reconstruction, establishment, extension, enlargement, demolition or purchase of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2007, constituting facilities (including without limitation any land, interest in land or equipment) for the control and disposition of storm and surface waters, including floodproofing, flood control or navigation programs and other stormwater programs and systems, environmental restoration and/or wetlands construction, and the protection, conservation, creation and acquisition of certain property described in the Maryland Annotated Code Environment Article consistent with federal and Maryland laws and regulations on the subject of nontidal and private wetlands, as applicable, including describing the capital projects to be financed in whole or in part from the proceeds of the bonds hereby authorized and the estimated costs thereof; prescribing or providing for the procedures for the issuance and sale of such bonds, including at private (negotiated) sale or public sale; declaring the County's official intent to reimburse itself for certain expenditures paid before the issuance of the bonds authorized hereby in accordance with applicable Income Tax Regulations; authorizing the consolidation of such bonds with other bonds for purposes of such sale; directing the application of the proceeds of such bonds; providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such bonds when due; authorizing and empowering the County to issue and sell an amount not to exceed Nine Million Seven Hundred One Thousand Dollars (\$9,701,000) in general obligation stormwater management bond anticipation notes in anticipation of the issuance and sale of the bonds authorized hereby; . . .

(Introduced by Council Members Peters, Knotts, Dean, Harrington, Campos and Bland on 6/20/2006; favorably reported out of C.O.W. on 7/11/2006)

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

*Public hearing  
held; enacted*

**CB-58-2006 (CHARTER AMENDMENT) – AN ACT CONCERNING SECTIONS 402, 607, 804, AND 806, CHARTER OF PRINCE GEORGE’S COUNTY** for the purpose of proposing a new Section 607 and amendments to Sections 402, 804 and 806 of the Charter of Prince George’s County to provide a statement of the County’s policy to encourage and support local and minority business in the County; to amend the time for Council consideration of the proposed County budget; to provide that the annual budget document contain forecasts of goods and services that would necessitate competitive bidding; and to provide that reports of certain positions in the exempt service be submitted semi-annually.

(Introduced by Council Members Dernoga, Peters, Dean, Knotts, Exum, Harrington, Campos and Bland on 6/20/2006)

*Public hearing  
held; enacted*

**CB-59-2006 (CHARTER AMENDMENT) – AN ACT CONCERNING SECTIONS 317 AND 411, CHARTER OF PRINCE GEORGE’S COUNTY** for the purpose of proposing amendments to Sections 317 and 411 of the Charter of Prince George’s County to amend the prescribed scheduling and notice periods for legislation by the Clerk of the Council; to amend the time for presentation of enacted bills to the County Executive; and to authorize amendments to the County legislative process during an emergency declared by the Governor for matters relating to and responsive to the emergency.

(Introduced by Council Members Dernoga, Peters, Knotts, Dean, Exum, Harrington, Campos and Bland on 6/20/2006)

*Public hearing  
held; enacted*

**CB-60-2006 (CHARTER AMENDMENT) – AN ACT CONCERNING SECTION 313, CHARTER OF PRINCE GEORGE’S COUNTY** for the purpose of proposing amendments to Section 313 of the Charter of Prince George’s County to increase the powers of the County Auditor to perform investigations; and to provide protection to County employees for providing information to the County Auditor during an investigation.

(Introduced by Council Members Dernoga, Knotts, Dean, Exum, Harrington, Campos, Bland and Peters on 6/20/2006)

*Public hearing  
held; enacted*

**CB-24-2006 (DR-3) – AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS** for the purpose of appropriating to the General Fund revenue in excess of budget estimates to provide funds for costs that were not anticipated in the Approved Fiscal Year 2005-2006 Budget. (\$78,769,400)

Introduced by Council Members Dernoga, Peters, Knotts, Dean, Exum, Harrington, Campos and Bland on 6/20/2006; favorably reported out of PSFM on 6/14/2006 with amendments)

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

*Public hearing  
held; enacted*

**CB-26-2006 – AN ACT CONCERNING SUPPLEMENTARY APPROPRIATION IN THE APPROVED FISCAL YEAR 2006 CAPITAL BUDGET** for the purpose of providing a supplementary appropriation to the County Revitalization and Restoration capital project in the amount of \$750,000 and a supplementary appropriation to the African-American Museum capital project in the amount of \$1,000,000.

(Introduced by Council Members Peters, Knotts, Dean, Exum, Harrington Campos and Bland on 6/20/2006; favorably reported out of PSFM on 6/14/2006)

*Public hearing  
held; enacted*

**CB-32-2006 – AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS** for the purpose of appropriating to the General Fund revenue in excess of budget estimates to provide funds for costs that were not anticipated in the Approved Fiscal Year 2005-2006 Budget. (\$30,125,000)

(Introduced by Council Members Peters, Dean, Exum, Harrington and Bland on 6/20/2006; favorably reported out of PSFM on 6/14/2006)

*Public hearing  
held; enacted*

**CB-33-2006 – AN ACT CONCERNING AN INTER PROJECT TRANSFER OF APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2006 CAPITAL BUDGET** for the purpose of transferring appropriations between capital projects in the amount of \$2,220,000 from the Contingency Fund to the following capital projects: Brown Station Road Landfill for \$1,820,000 and County Buildings Major Renovations for \$400,000.

(Introduced by Council Members Peters, Knotts and Dean on 6/20/2006; favorably reported out of PSFM on 6/14/2006)

10. **PUBLIC HEARINGS/RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

*Public hearing  
held; adopted*

**CR-59-2006 - A RESOLUTION CONCERNING THE TRANSIT DISTRICT OVERLAY ZONE AND TRANSIT DISTRICT DEVELOPMENT PLAN FOR THE WEST HYATTSVILLE AREA AND SECTIONAL MAP AMENDMENT** for the purpose of approving amendments to the Transit District Overlay Zone and Transit District Development Plan for the West Hyattsville Area and SMA, as proposed in the SMA Revisory Petition adopted in CR-57-2006.

(Introduced by Council Members Campos, Peters and Bland on 6/20/2006; favorably reported out of C.O.W. on 7/11/2006)

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

*DR-2  
substituted;  
amended;  
DR-3 adopted*

**CR-41-2006 (DR-2) – A RESOLUTION CONCERNING THE 2001 WATER AND SEWER PLAN SCHEIG/KYLE PROPERTIES** for the purpose of changing a water and sewer category designation of property within the 2001 Water and Sewer Plan.

(Introduced by Council Member Peters, Knotts and Dernoga on 5/23/2006; favorably reported out of THE on 7/13/2006 with amendments)

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

*Adopted*

**CR-60-2006 – A RESOLUTION CONCERNING TAXABILITY OF COUNTY OBLIGATIONS** for the purpose of repealing CR-78-1991, effective upon the date of adoption of this Resolution by the County Council and signature by the Chair of the County Council and the County Executive of this Resolution, and requiring that this Resolution shall be construed to apply only prospectively and may not be applied or interpreted to have any effect on or application to any County debt issued prior to the effective date of this Resolution.

(Introduced by Council Member Dernoga on 7/11/2006; verbal C.O.W. report to be provided)

*Deferred to  
8/10/2006*

**CR-61-2006 – A RESOLUTION CONCERNING THE LISTING OF LOCAL QUESTIONS ON THE 2006 BALLOT** for the purpose of designating the order and form in which local questions shall be placed on the 2006 ballot and matters related thereto.

(Introduced by Council Members Dernoga, Exum and Harrington on 7/11/2006; on 7/11/2006 C.O.W. deferred this item to 7/18/2006)

12. **INTRODUCTION AND ADOPTION OF RESOLUTIONS -- CR-68-2006**  
**ADDED (SEE PAGE 24)**

*Introduced;  
adopted*

**CR-66-2006 – A RESOLUTION CONCERNING THE WESTPHALIA SECTOR PLAN AND SECTIONAL MAP AMENDMENT** for the purpose of proposing amendments to the Adopted Westphalia Sector Plan and Endorsed Sectional Map Amendment defining long-range land use policy and pertinent zoning within the planning area.

*Introduced by Council Members Dean and Bland*

(Favorably reported out of C.O.W. on 7/11/2006 with amendments)

*Introduced;  
rules suspended;  
adopted*

**CR-67-2006 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS – FIRE OFFICIALS – SALARY SCHEDULE F-O** for the purpose of amending the Salary Plan of the County to reflect certain wage and benefit modifications of Fire Officials.

The Chairman (by request – County Executive)

*Introduced by Council Members Peters, Dean and Campos*

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

13. **BILLS ELIGIBLE FOR FINAL READING**

*Approved*

**CB-65-2006 – (EXECUTIVE ORDER NO. 7-2006) REORGANIZATIONAL PROPOSAL** relating to the Department of Environmental Resources and the Department of Public Works and Transportation.

(Favorably reported out of C.O.W. on 7/11/2006)

**Received by the Council on June 15, 2006 – Final action required by August 14, 2006**

14. **DISTRICT COUNCIL ITEMS**

(SEE SEPARATE ACTION AGENDA)

**ADDITIONS TO THE AGENDA**

1. **CONSENT AGENDA – (page 4)**

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.

(b) **Introduction of Resolutions**

*Introduced*

**CR-69-2006 – A RESOLUTION CONCERNING PUBLIC SAFETY ADEQUATE PUBLIC SAFETY FACILITIES TEST** for the purpose of temporarily suspending the staffing requirements of the Adequate Public Safety Facilities Test.

*Introduced by Council Members Dernoga; Campos and Harrington; referred to PZED*

5. **SECOND READING OF BILLS – (INTRODUCTION) – (page 7)**

*Introduced*

**CB-70-2006 (CHARTER AMENDMENT) - AN ACT CONCERNING AMENDMENT OF SECTION 815, CHARTER OF PRINCE GEORGE'S COUNTY** for the purpose of proposing an amendment to Section 815 of the Charter of Prince George's County to provide that approved staffing complements may not be increased without prior approval of the County Council.

*Introduced by Council Members Dernoga and Peters*

*Introduced*

**CB-71-2006 (CHARTER AMENDMENT) - AN ACT CONCERNING - AMENDMENT OF SECTION 322, CHARTER OF PRINCE GEORGE'S COUNTY** for the purpose of proposing an amendment to Section 322 of the Charter of Prince George's County to allow additional time for holding a public hearing on executive appointments and providing that failure to act within forty-five days shall constitute approval.

*Introduced by Council Members Dernoga, Dean and Campos*

**SECOND READING OF BILLS – (INTRODUCTION) – (CONTINUED)***Introduced*

**CB-72-2006 (CHARTER AMENDMENT) - AN ACT CONCERNING AMENDMENT OF SECTION 809, CHARTER OF PRINCE GEORGE'S COUNTY** for the purpose of proposing an amendment to Section 809 of the Charter of Prince George's County to provide that the Council may adjust the statement of estimated revenue in the proposed operating budget by a certain percentage.

*Introduced by Council Members Dernoga, Hendershot, Campos and Dean*

*Introduced*

**CB-73-2006 - AN ACT CONCERNING AMENDMENT OF SECTION 814, CHARTER OF PRINCE GEORGE'S COUNTY** for the purpose of proposing an amendment to Section 814 of the Charter of Prince George's County to provide an approval process for certain intrafund transfers of appropriations within County agencies.

*Introduced by Council Members Dernoga, Campos and Dean*

*Introduced*

**CB-74-2006 - AN ACT CONCERNING AMENDMENT OF SECTION 819, CHARTER OF PRINCE GEORGE'S COUNTY** for the purpose of proposing an amendment to Section 819 of the Charter of Prince George's County to provide an approval process for the making of certain contracts providing for the payment of funds at a time beyond the fiscal year in which the contract is made.

*Introduced by Council Members Dernoga, Dean and Campos*

12. **INTRODUCTION AND ADOPTION OF RESOLUTIONS – (page 22)**

*Introduced;  
rules suspended;  
adopted*

**CR-68-2006 - A RESOLUTION CONCERNING COMPENSATION OF ELECTED OFFICIALS** for the purpose of amending the compensation of the County Executive and members of the County Council.

*Introduced by Council Members Dernoga, Exum, Campos and Bland*

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



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

*None*

**6:44 P.M.**

**ADJOURN**

**REMINDER**

Thurs., Aug. 10, 2006	2:00 p.m.	County Council Call to Order
Mon., Sept. 18, 2006		1 <sup>st</sup> District Council Session after recess
Tues., Sept. 19, 2006		1 <sup>st</sup> County Council Session after recess