

ACTION AGENDA

Tuesday, June 5, 2012

Legislative Day No. 16

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:44 A.M. AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

10:07 A.M. CALL TO ORDER

INVOCATION: Rabbi Doug Heifetz, Oseh Shalom, Laurel, 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.

(a) Approval of County Council Minutes dated February 28, 2012 and March 6, 2012.

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

Presented

CB-39-2012 – AN ACT CONCERNING TOWING REGULATIONS for the purpose of amending provisions of the County Code relations to towing regulations and procedures for providing notice of vehicle impoundment from private property.

To be presented by the Chair (by request – County Executive); referral to THE

CONSENT AGENDA – (CONTINUED)*Presented*

CB-40-2012 – AN ACT CONCERNING STORMWATER MANAGEMENT RETROFIT PROGRAM for the purpose of establishing the Stormwater Management Retrofit Program, providing for eligibility requirements for the Program, providing for rebates, providing for funding of the Program, establishing reporting requirements, and generally relating to stormwater management.

To be presented by Council Member Lehman; referral to THE

Presented

CB-41-2012 – 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; and generally relating to ear tipped cats.

To be presented by Council Member Lehman; referral to THE

(c) Introduction of Resolutions*Introduced*

CR-37-2012 – 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, DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT AND DEPARTMENT OF FAMILY SERVICES), 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, AFSCME Locals 1170, 2462, 2735 and 3389.

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

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

Introduced

CR-38-2012 - A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, LOCAL 241 (SCHOOL CROSSING GUARDS) – SALARY SCHEDULE X 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, AFL-CIO, Local 241 (School Crossing Guards).

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

Introduced by Council Members Harrison, Davis, Lehman, Patterson, Toles and Turner

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

None

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

None

4. **PUBLIC HEARINGS: - (COUNCIL HEARING ROOM) -- PUBLIC HEARINGS HELD; ALL CONFIRMED**

Appointment of the following individuals to the Art in Public Places Panel for Prince George's County:

<i>Confirmed</i>	Ms. Dena Crosson	Appointment/Program Expert Representative Replacing: Pat Mote Term Expiration: 12/1/2012
<i>Confirmed</i>	Ms. Rhonda L. Dallas	Appointment/Arts and Humanities Council Representative Replacing: Beverly Taylor Term Expiration: 12/1/2013
<i>Confirmed</i>	Mr. Tewodross Melchishua	Appointment/Citizen Representative Replacing: Marva Jo Camp Term Expiration: 12/1/2012
<i>Confirmed</i>	Mr. Alec Simpson	Appointment/M-NCPPC Representative Replacing: Yvonne T. Johnson Term Expiration: 12/1/2013
<i>Confirmed</i>	Ms. LaVonn Reedy Thomas	Appointment/County Executive Representative Replacing: Ola Hill Term Expiration: 12/1/2014

(Favorably reported out of HEHS of 4/23/2012)

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

Public hearing held; enacted

CB-14-2012 (DR-2) - AN ACT CONCERNING REGISTRATION OF GUN OFFENDERS for the purpose of requiring gun offenders convicted of a gun offense in the County to register with the Chief of Police.

(Introduced by Council Members Toles, Campos, Davis, Franklin, Harrison, Lehman, Olson, Patterson and Turner on 5/1/2012; favorably reported out of PSFM on 4/17/2012 with amendments)

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

Adopted

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 on 4/17/2012; favorably reported out of PSFM on 5/2/2012)

Adopted

CR-26-2012 – A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATIONS OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$5,899,114 to the Health Department, Fire/EMS Department, Police Department, Department of Housing and Community Development, Office of the State’s Attorney, Office of the Sheriff, Department of Family Services, Department of Social Services and the Office of Homeland Security.

(Introduced by Council Members Harrison and Franklin on 5/8/2012; favorably reported out of PSFM on 5/16/2012)

ADDITIONS TO THE AGENDA1. **CONSENT AGENDA (SEE PAGE 2)**

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

CB-42-2012 – AN ACT CONCERNING LOITERING for the purpose of amending the Loitering Ordinance and increasing penalties for the first and subsequent offense.

To be presented by Council Member Toles; referral to PSFM

Presented

CB-43-2012 - AN ACT CONCERNING FISCAL YEAR 2012 CURRENT EXPENSE BUDGET for the purpose of revising certain revenue estimates and certain appropriations in the Annual Budget and Appropriation Ordinance for Fiscal Year 2012.

To be presented by the Chair (by request – County Executive); referral to PSFM

Presented

CB-44-2012 - AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of declaring additional revenue and appropriating to the General Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2012 Budget.

To be presented by the Chair (by request – County Executive); referral to PSFM

Presented

CB-45-2012 - 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.

To be presented by the Chair (by request – County Executive); referral to THE

CONSENT AGENDA – (CONTINUED)*Presented*

CB-46-2012 - 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 \$45,150,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Library Facilities including the acquisition of sites 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.

To be presented by the Chair (by request – County Executive); referral to PSFM

Presented

CB-47-2012 - 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 \$75,823,000 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.

To be presented by the Chair (by request – County Executive); referral to PSFM

Presented

CB-48-2012 - 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 \$156,354,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Public Safety Facilities (including Fire/EMS 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.

To be presented by the Chair (by request – County Executive); referral to PSFM

CONSENT AGENDA – (CONTINUED)*Presented*

CB-49-2012 - 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 \$193,383,000 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 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.

To be presented by the Chair (by request – County Executive); referral to PSFM

Presented

CB-50-2012 - 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 \$156,047,000 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.

To be presented by the Chair (by request – County Executive); referral to PSFM

Presented

CB-51-2012 - 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 Fifty-One Million Two Hundred Thirty-Two Thousand Dollars (\$151,232,000), 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.

To be presented by the Chair (by request – County Executive); referral to PSFM

CONSENT AGENDA – (CONTINUED)*Presented*

CB-52-2012 - AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC. (CIVILIAN UNIT) for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the Prince George's Correctional Officers' Association, Inc. (Civilian Unit) to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

To be presented by the Chair (by request – County Executive); referral to PSFM

Presented

CB-53-2012 - AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC. (CORRECTIONAL OFFICERS) for the purpose of amending the labor agreement by and between Prince George's County, Maryland and Prince George's Correctional Officers' Association, Inc. (Correctional Officers) to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

To be presented by the Chair (by request – County Executive); referral to PSFM

(c) **Introduction of Resolutions***Introduced*

CR-39-2012 A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN, AS AMENDED: FY 2009 for the purpose of amending the Prince George's County FY 2009 Annual Action Plan for Housing and Community Development to restructure, reprogram and approve Community Development Block Grant Recovery (“CDBG-R”) and Homelessness Prevention and Rapid Re-Housing Program Grant (“HPRP”) activities related to housing and community development.

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

Introduced by Council Member Harrison

THIS RESOLUTION REQUIRES A PUBLIC HEARING

CONSENT AGENDA – (CONTINUED)

Introduced

CR-40-2012 - A RESOLUTION CONCERNING COMPENSATION AND BENEFITS - PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC. (CIVILIAN UNIT) SALARY SCHEDULE Q for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement for a unit of civilian employees of the Prince George's County Department of Corrections by and between Prince George's County, Maryland and the Prince George's Correctional Officers' Association, Inc. (Civilian Unit).

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

Introduced by Council Members Harrison, Davis, Franklin, Lehman, Toles and Turner

Introduced

CR-41-2012 - A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC. (CORRECTIONAL OFFICERS) SALARY SCHEDULE D, 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 Prince George's Correctional Officers' Association, Inc. (Correctional Officers).

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

Introduced by Council Members Harrison, Campos, Davis, Franklin, Lehman, Patterson, Toles and Turner

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

11:26 P.M.

ADJOURN

REMINDERS

Wed., June 6, 2012	1:30 p.m.	PZED Committee Meeting (Room 2027)
Thurs., June 7, 2012	10:30 a.m.	HEHS Committee Meeting (Room 2027)
	1:30 p.m.	PSFM Committee Meeting (Room 2027) -- cancelled
Mon., June 11, 2012	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order (Council Hearing Room)
Tues., June 12, 2012	9:30 a.m.	County Council Agenda Briefing (Room 2027)
	9:45 a.m.	Proclamations (Council Hearing Room)
	10:00 a.m.	Call to Order (Council Hearing Room) LAST DAY FOR INTRODUCTION OF SUBDIVISION BILLS AND UNEXPEDITED ZONING BILLS PRIOR TO AUGUST RECESS