

ACTION AGENDA

Tuesday, June 19, 2012

Legislative Day No. 18

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

11:30 A.M.

**TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE
- (ROOM 2027) -- COMMITTEE MEETING HELD**

1:00 P.M.

AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD

2:20 P.M.

CALL TO ORDER

INVOCATION: Edwin H. Brown, Jr., County Employee

PLEDGE OF ALLEGIANCE

1. **CONSENT AGENDA – ADOPTED AND ALL ACTIONS APPROVED**

All items listed under the consent agenda have been distributed to each member of the Council for review, are considered to be routine and will be acted upon by motion in the form listed. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.

Approved

- (a) Approval of County Council Minutes dated March 27, 2012

- (b) **Introduction of Resolutions**

Introduced

CR-47-2012 – 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.

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

Introduced by Council Member Harrison

PUBLIC HEARING SCHEDULED TUESDAY, JULY 24, 2012 @ 10:00 A.M.

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

None

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

Chair authorized to sign

- (a) Proposed letter to Elizabeth M. Hewlett, Chairman, Prince George’s County Planning, requesting a six-month extension of the timeframe for completing the Functional Master Plan for Parks, Recreation and Open Space.

The Chair (by request – Planning Board)

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

Appointment of the following individuals to the Board of Registration for Building Contractors for Prince George's County:

<i>Confirmed</i>	Ms. Shirley Johnson	Appointment/Public Member Replacing: Jamal Smith Current Term Expiration: 6/30/2012 Full Term Expiration: 6/30/2014
<i>Confirmed</i>	Mr. Sean P. O'Day	Reappointment/Industry Member Term Expiration: 6/30/2013
<i>Confirmed</i>	Mr. Charles L. Renninger (unable to attend)	Reappointment/Public Member Current Term Expiration: 6/30/2012 Full Term Expiration: 6/30/2014
<i>Confirmed</i>	Mr. Kenneth C. Williams	Reappointment/Council Representative Term Expiration: 6/30/2012 Full Term Expiration: 6/30/2014

(Favorably reported out of THE on 6/14/2012)

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

*Introduced;
Expedited*

CB-9-2012 (DR-2) – AN ORDINANCE CONCERNING R-R ZONE for the purpose of clarifying that two-family dwellings are permitted in the R-R Zone under specific circumstances.

(Favorably reported out of PZED on 6/6/2012 with amendments)

Introduced by Council Member Davis

PUBLIC HEARING SCHEDULED TUESDAY, JULY 24, 2012 @ 10:00 A.M.

*Introduced;
Expedited*

CB-28-2012 (DR-2) – AN ORDINANCE CONCERNING M-X-T ZONE for the purpose of defining "flex space" in the Zoning Ordinance and designating flex space as a permitted use in the M-X-T Zone under certain circumstances.

(Favorably reported out of PZED on 6/6/2012 with amendments)

Introduced by Council Members Turner, Davis and Lehman

PUBLIC HEARING SCHEDULED TUESDAY, JULY 24, 2012 @ 10:00 A.M.

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

*Introduced;
Expedited*

CB-29-2012 (DR-2) – AN ORDINANCE CONCERNING JUVENILE GROUP RESIDENTIAL FACILITIES for the purpose of permitting group residential facilities in certain residential zones subject to specific requirements in order to implement the important public purpose of protecting the public safety, health, and welfare; providing local reporting requirements for juvenile group facilities in residential zones, providing enforcement provisions, and repealing the requirement that group residential facilities obtain a special exception as a condition to operating in certain residential zones.

(Favorably reported out of PZED on 6/6/2012 with amendments)

Introduced by Council Members Patterson, Davis, Franklin, Lehman

PUBLIC HEARING SCHEDULED TUESDAY, JULY 24, 2012 @ 10:00 A.M.

*Introduced;
Expedited*

CB-30-2012 (DR-2) – AN ORDINANCE CONCERNING IMPROVEMENTS TO EXISTING MULTIFAMILY DEVELOPMENT for the purpose of amending the requirements for improvements to existing multifamily development.

(Favorably reported out of PZED on 6/6/2012 with amendments)

Introduced Council Member Harrison

PUBLIC HEARING SCHEDULED TUESDAY, JULY 24, 2012 @ 10:00 A.M.

Introduced

CB-24-2012 (DR-2) – AN ACT CONCERNING THE PUBLIC HOUSING AND SENIOR CITIZEN HOUSING SMOKING BAN for the purpose of restricting smoking inside of public housing and senior citizen housing.

(Favorably reported out of HEHS on 6/12/2012 with amendments)

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

PUBLIC HEARING SCHEDULED TUESDAY, JULY 24, 2012 @ 10:00 A.M.

Introduced

CB-25-2012 (DR-2) – AN ACT CONCERNING UTILITY COST DISCLOSURE AND HOME ENERGY AUDITS for the purpose of requiring a seller to provide information relating to certain utility bills and opportunities for home energy efficiency improvements to a buyer before signing a contract for sale of a single family home; requiring the Department of Environmental Resources to evaluate options to encourage homeowners to conduct home energy audits; reporting requirements; and generally relating to real property, energy and environmental policy.

(Favorably reported out of THE on 6/14/2012 with amendments)

Introduced by Council Members Patterson, Franklin, Lehman and Olson

PUBLIC HEARING SCHEDULED TUESDAY, JULY 24, 2012 @ 10:00 A.M.

*Amended;
DR-3 Introduced*

CB-40-2012 (DR-2) – 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.

(Favorably reported out of THE on 6/14/2012 with amendments)

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

PUBLIC HEARING SCHEDULED TUESDAY, JULY 24, 2012 @ 10:00 A.M.

Introduced

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

(Favorably reported out of PSFM on 6/14/2012)

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

PUBLIC HEARING SCHEDULED TUESDAY, JULY 24, 2012 @ 10:00 A.M.

Introduced

CB-26-2012 (DR-2) – AN ACT CONCERNING PRINCE GEORGE’S COUNTY RECORDATION TAX RATE for the purpose of revising the recordation tax rate.

(Favorably reported out of PSFM on 6/14/2012 with amendments)

Introduced by Council Member Harrison

PUBLIC HEARING SCHEDULED TUESDAY, JULY 24, 2012 @ 10:00 A.M.

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

Introduced

CB-31-2012 - 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 wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

(Favorably reported out of PSFM on 6/14/2012)

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

PUBLIC HEARING SCHEDULED TUESDAY, JULY 24, 2012 @ 10:00 A.M.

Introduced

CB-32-2012 - AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO AND ITS AFFILIATED LOCAL 241 (SCHOOL CROSSING GUARDS) 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, AFL-CIO and its affiliated Local 241 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.

(Favorably reported out of PSFM on 6/14/2012)

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

PUBLIC HEARING SCHEDULED TUESDAY, JULY 24, 2012 @ 10:00 A.M.

Introduced

CB-33-2012 - AN ACT CONCERNING BUSINESS DEVELOPMENT RESERVE PROGRAM for the purpose of authorizing the County Purchasing Agent to establish a Business Development Reserve Program; providing for the promulgation of rules and regulations governing the implementation and administration of the Business Development Reserve Program; and generally relating to the Business Development Reserve Program.

(Favorably reported out of PSFM on 6/14/2012)

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

PUBLIC HEARING SCHEDULED TUESDAY, JULY 24, 2012 @ 10:00 A.M.

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

Introduced

CB-34-2012 (DR-2) – AN ACT CONCERNING INSTALLATION AND INSPECTION OF CARBON MONOXIDE DETECTORS IN COUNTY RESIDENCES

for the purpose of requiring the seller of a home to install a carbon monoxide detector at the time of sale and requiring an inspection and maintenance of all installed carbon monoxide detectors.

(Favorably reported out of PSFM on 6/14/2012 with amendments)

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

PUBLIC HEARING SCHEDULED TUESDAY, JULY 24, 2012 @ 10:00 A.M.

Introduced

CB-43-2012 (DR-2)- 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.

(Favorably reported out of PSFM on 6/14/2012 with amendments)

Introduced by Council Members Harrison and Davis

PUBLIC HEARING SCHEDULED TUESDAY, JULY 24, 2012 @ 10:00 A.M.

Introduced

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.

(Favorably reported out of PSFM on 6/14/2012)

Introduced by Council Members Harrison, Davis and Olson

PUBLIC HEARING SCHEDULED TUESDAY, JULY 24, 2012 @ 10:00 A.M.

Introduced

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.

(Favorably reported out of PSFM on 6/14/2012)

To be introduced by Council Members Harrison, Campos, Davis, Franklin, Lehman and Olson

PUBLIC HEARING SCHEDULED TUESDAY, JULY 24, 2012 @ 10:00 A.M.

Introduced

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.

(Favorably reported out of PSFM on 6/14/2012)

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

PUBLIC HEARING SCHEDULED TUESDAY, JULY 24, 2012 @ 10:00 A.M.

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

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.

(Favorably reported out of PSFM on 6/14/2012)

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

PUBLIC HEARING SCHEDULED TUESDAY, JULY 24, 2012 @ 10:00 A.M.

Introduced

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.

(Favorably reported out of PSFM on 6/14/2012)

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

PUBLIC HEARING SCHEDULED TUESDAY, JULY 24, 2012 @ 10:00 A.M.

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

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.

(Favorably reported out of PSFM on 6/14/2012)

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

PUBLIC HEARING SCHEDULED TUESDAY, JULY 24, 2012 @ 10:00 A.M.

Introduced

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.

(Favorably reported out of PSFM on 6/14/2012)

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

PUBLIC HEARING SCHEDULED TUESDAY, JULY 24, 2012 @ 10:00 A.M.

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

Introduced

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.

(Favorably reported out of PSFM on 6/14/2012)

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

PUBLIC HEARING SCHEDULED TUESDAY, JULY 24, 2012 @ 10:00 A.M.

Introduced

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.

(Favorably reported out of PSFM on 6/14/2012)

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

PUBLIC HEARING SCHEDULED TUESDAY, JULY 24, 2012 @ 10:00 A.M.

6. **PUBLIC HEARING – (COUNCIL HEARING ROOM)**

Public Hearing held

CR-27-2012 – A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (DECEMBER 2011 CYCLE OF AMENDMENTS)

for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

Introduced by Council Member Davis on 5/15/2012

TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING SCHEDULED THURSDAY, JULY 12, 2012 @ 10:00 A.M.

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

Adopted

CR-29-2012 A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLANS: FY 2011 AND FY 2012 for the purpose of amending the Prince George’s County FY 2011 and FY 2012 Annual Action Plans to reallocate HOME Investment Partnerships (“HOME”) funds to the Homebuyer Activities – My HOME project and HOME Homeowner Rehabilitation Loan Program II project.

(Introduced by Council Member Harrison on 5/15/2012; favorably reported out of THE on 6/14/2012)

8. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;
Rules suspended;
Adopted*

CR-44-2012 - A RESOLUTION CONCERNING THE TAX RATES FOR FY 2013 for the purpose of imposing and levying the tax rates and causing to be raised the amount of taxes required by the adopted budget so as to balance the budget as to proposed income and expenditures for the fiscal year beginning July 1, 2012; and to set forth the State tax levy and the Stormwater Management District tax levy.

Council Chair Harrison

Introduced by Council Member Harrison

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

*Introduced;
Rules suspended;
Adopted*

CR-45-2012 – A RESOLUTION CONCERNING PUBLIC SAFETY SURCHARGE for the purpose of adjusting the Public Safety Surcharge for inflation for Fiscal Year 2013, beginning July 1, 2012, as required by State law.

The Chair (by request – County Executive)

Introduced by Council Member Franklin

COUNCIL SHOULD CONVENE AS THE COMMITTEE OF THE WHOLE PRIOR TO ADOPTION

INTRODUCTION AND ADOPTION OF RESOLUTIONS – (CONTINUED)

*Introduced;
Rules suspended;
Adopted*

CR-46-2012 – A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE for the purpose of adjusting the School Facilities Surcharge for inflation for Fiscal Year 2013, beginning July 1, 2012, as required by State law.

The Chair (by request – County Executive)

Introduced by Council Members Davis, Franklin and Lehman

COUNCIL SHOULD CONVENE AS THE COMMITTEE OF THE WHOLE PRIOR TO ADOPTION

ADDITIONS TO THE AGENDA

1. **CONSENT AGENDA**

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-48-2012 – A RESOLUTION CONCERNING REGISTRATION OF GUN OFFENDERS for the purpose of approving rules and regulations promulgated by the Chief of Police governing the implementation and administration of the gun offender registration program established in Section 14-189 of the County Code.

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

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

COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)

*Discharged from
PZED;
No
recommendation
with amendments*

CB-54-2012 – AN ORDINANCE CONCERNING STADIUM WAYFINDING SIGNS for the purpose of exempting wayfinding signs for stadiums.

COMMITTEE OF THE WHOLE – (CONTINUED)

*Favorable
Recommendation*

CB-55-2012 (CHARTER AMENDMENT) - AN ACT CONCERNING AMENDMENT OF SECTION 305, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 305 of the Charter of Prince George's County to authorize legislative action on the decennial County Council redistricting plan by resolution upon notice and public hearing.

*Favorable
Recommendation*

CB-57-2012 (CHARTER AMENDMENT) - 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 amend the procedure for approval of multiyear contracts by resolution of the County Council upon notice and public hearing.

5. **SECOND READING OF BILLS – (INTRODUCTION) – (page 3)**

Introduced

CB-21-2012 (DR-2) – AN ACT CONCERNING HOUSING INVESTMENT TRUST FUND for the purpose of establishing a Housing Investment Trust Fund; specifying the purpose and uses of the Fund, providing for the financing and administration of the Fund; and generally providing for the Fund.

(Favorably reported out of PSFM on 6/18/2012 with amendments)

Introduced by Council Members Davis, Campos, Franklin and Turner

PUBLIC HEARING SCHEDULED TUESDAY, JULY 24, 2012 @ 10:00 A.M.

Introduced

CB-41-2012 (DR-2) – 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.

(Favorably reported out of THE on 6/19/2012 with amendments)

Introduced by Council Member Lehman

PUBLIC HEARING SCHEDULED TUESDAY, JULY 24, 2012 @ 10:00 A.M.

*Discharged from
PZED
Committee;
Amended;
DR-3
Introduced;
Expedited*

CB-54-2012 (DR-2) – AN ORDINANCE CONCERNING STADIUM WAYFINDING SIGNS for the purpose of exempting wayfinding signs for stadiums.

MOTION REQUIRED TO SUSPEND THE RULES TO DISCHARGE PZED COMMITTEE TO ALLOW FOR INTRODUCTION OF CB-54-2012.

(Reported out of C.O.W. on 6/19/2012 with no recommendation as amended)

Introduced by Council Members Harrison and Davis

PUBLIC HEARING SCHEDULED TUESDAY, JULY 24, 2012 @ 10:00 A.M.

SECOND READING OF BILLS (INTRODUCTION) – (CONTINUED)

Introduced

CB-55-2012 (CHARTER AMENDMENT) - AN ACT CONCERNING AMENDMENT OF SECTION 305, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 305 of the Charter of Prince George's County to authorize legislative action on the decennial County Council redistricting plan by resolution upon notice and public hearing.

(Favorably reported out of C.O.W. on 6/19/2012)

Introduced by Council Members Harrison and Turner

PUBLIC HEARING SCHEDULED TUESDAY, JULY 24, 2012 @ 10:00 A.M.

Introduced

CB-57-2012 (CHARTER AMENDMENT) - 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 amend the procedure for approval of multiyear contracts by resolution of the County Council upon notice and public hearing.

(Favorably reported out of C.O.W. on 6/19/2012)

Introduced by Council Members Harrison, Davis and Turner

PUBLIC HEARING SCHEDULED TUESDAY, JULY 24, 2012 @ 10:00 A.M.

8. **INTRODUCTION AND ADOPTION OF RESOLUTIONS - (Page 10)**

*Introduced;
Rules suspended;
adopted*

CR-49-2012 - A RESOLUTION CONCERNING JUNETEENTH NATIONAL HOLIDAY CAMPAIGN AND OBSERVANCE for the purpose of expressing support for the Juneteenth National Holiday Campaign and Observance.

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

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

DISTRICT COUNCIL ITEM

(SEE SEPARATE ACTION AGENDA)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

4:22 P.M.

ADJOURN

REMINDERS

Wed., June 20, 2012	12:00 p.m.	Service Consolidation and Cost Reductions Task Force Meeting (CAB 1st Floor Media Conference Room)
	1:30 p.m.	PZED Committee Meeting (Room 2027)
Thurs., June 21, 2012	10:00 a.m.	HEHS Committee Meeting (Room 2027)
	1:30 p.m.	PSFM Committee Meeting (Room 2027)
Tues., June 26, 2012		NO COUNCIL SESSION (MML Convention)