

# **AGENDA MINUTES**

**Tuesday, June 19, 2012**

**Legislative Day No. 18**

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

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

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

**CALL TO ORDER**-Council Chair Harrison called to order at 2:20 p.m. with the following Council Members present:

*Andrea Harrison  
Will Campos  
Derrick Davis  
Mel Franklin  
Mary Lehman  
Eric Olson  
Obie Patterson  
Karen Toles  
Ingrid Turner*

*Others present:*

*Robert Williams, Jr., Council Administrator  
William Hunt, Deputy Council Administrator  
Redis Floyd, Clerk of the Council  
Donna Brown, Deputy Clerk of the Council  
Karen Zavakos, Legislative Officer  
Todd Turner, Legislative Officer  
Brad Frome, Deputy Chief of Staff Liaison to the Council  
Josh Hamlin, Office of Law  
Jackie Brown, Director of the Planning Zoning and Economic Development  
Committee (PZED)  
Frank Porter, Director of the Public Safety and Fiscal Management Committee  
(PSFM)  
Sandra Eubanks, Director of the Health, Education and Human Services Committee  
(HEHS)  
Hawi Sanu, Director of the Transportation, Housing and the Environment Committee  
(THE)  
Maureen Epps-Webb, Chief Zoning Hearing Examiner*

**INVOCATION** – *The Invocation was provided by Edwin H. Brown, Jr., County Employee.  
Council Member Harrison requested prayer for the family of Milton Evans, he passed away.*

**PLEDGE OF ALLEGIANCE** – *The Pledge of Allegiance was led by Council Member Toles.*

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 March 27, 2012 **APPROVED**

(b) **Introduction of Resolutions**

**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.

**INTRODUCED**

*Council Resolution 47, as proposed by the Chair by request of the County Executive, declares certain parcels of County-owned real property as surplus, and approves the County Executive’s plan for disposal of such parcels. Council Resolution 47 was introduced by Council Member Harrison and referred to the Public Safety and Fiscal Management Committee (PSFM).*

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

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

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

*There were none.*

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

- (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. **CHAIR AUTHORIZED TO SIGN**

The Chair (by request – Planning Board)

*A letter was proposed to be sent to Elizabeth M. Hewlett, Chairman of 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. Council Member Turner moved to authorize the Chair's signature; seconded by Council Member Olson. The motion carried 9-0.*

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: CONFIRMED**

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

*Council Member Lehman, as Chair of the Transportation, Housing and the Environment Committee (THE), provided a verbal report of the actions and recommendations of the Committee. The above referenced nominations were considered by the THE on 6/14/2012. Pursuant to proper notice, the public hearing was convened on the appointment of the nominees to the Board of Registration for Building Contractors for Prince George's County. Mr. Brad Frome, Representative for the County Executive introduced the nominees to the Council. Ms Shirley Johnson, Mr. Sean P. O' Day and Mr. Kenneth C. Williams were present and spoke of their own behalf. Mr. Charles Renninger was unable to attend. Council Member Franklin moved confirmation of all to serve the terms as listed; seconded by Council Member Olson. The motion carried 9-0.*

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

**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. **INTRODUCED; EXPEDITED**

*Council Member Franklin, as Chair of the Planning, Zoning and Economic Development Committee (PZED), provided a verbal report of the actions and recommendations of the Committee. Council Bill 9, which clarifies that two-family dwellings are permitted in the R-R Zone under specific circumstances was favorably reported out of PZED on 6/6/2012 with amendments. Council Bill 9 was introduced by Council Member Davis. Council Chair Harrison directed the Clerk to expedite the scheduling of Council Bill 9.*

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

**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. **INTRODUCED; EXPEDITED**

*Council Member Franklin, as Chair of the Planning, Zoning and Economic Development Committee (PZED), provided a verbal report of the actions and recommendations of the Committee. Council Bill 28, which defines "flex space" in the Zoning Ordinance and designates flex space as a permitted use in the M-X-T Zone under certain circumstances was favorably reported out of PZED on 6/6/2012 with amendments. Council Bill 28 was introduced by Council Members Turner, Davis and Lehman. Council Chair Harrison directed the Clerk to expedite the scheduling of Council Bill 28.*

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

**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. **INTRODUCED; EXPEDITED**

*Council Member Franklin, as Chair of the Planning, Zoning and Economic Development Committee (PZED), provided a verbal report of the actions and recommendations of the Committee. Council Bill 29 (DR-2), which permits 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 was favorably reported out of PZED on 6/6/2012 with amendments. Council Bill 29 (DR-2) was introduced by Council Members Patterson, Davis, Franklin, Lehman. Council Chair Harrison directed the Clerk to expedite the scheduling of Council Bill 29 (DR-2).*

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

**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. **INTRODUCED; EXPEDITED**

*Council Member Franklin, as Chair of the Planning, Zoning and Economic Development Committee (PZED), provided a verbal report of the actions and recommendations of the Committee. Council Bill 30 (DR-2), which amends the requirements for improvements to existing multifamily development was favorably reported out of PZED on 6/6/2012 with amendments. Council Bill 30 (DR-2) was introduced by Council Member Harrison. Council Chair Harrison directed the Clerk to expedite the scheduling of Council Bill 30 (DR-2).*

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

**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. **INTRODUCED**

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

*Council Member Davis, as Chair of the Health, Education and Human Services Committee (HEHS), provided a verbal report of the actions and recommendations of the Committee. Council Bill 24 (DR-2), which restricts inside of public housing and senior citizen housing was favorably reported out of HEHS on 6/12/2012 with amendments. Council Bill 24 (DR-2) was introduced by Council Members Patterson, Harrison, Davis, Franklin, Lehman, Olson and Toles.*

**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. **INTRODUCED**

*Council Member Lehman, as Chair of the Transportation Housing and the Environment Committee, provided a verbal report of the actions and recommendations of the Committee. Council Bill 25 (DR-2) which requires 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 was favorably reported out of THE on 6/14/2012 with amendments. Council Bill 25 (DR-2) was introduced by Council Members Patterson, Franklin, Lehman and Olson.*

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

**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.

**AMENDED; DR-3 INTRODUCED**

*Council Member Lehman, as Chair of the Transportation, Housing and the Environment Committee (THE), provided a verbal report of the actions and recommendations of the Committee. Council Member Toles moved Amendment #1; seconded by Council Member Davis. The motion carried 9-0. Council Member Turner moved Amendment #2; seconded by Council Member Davis. The motion carried 9-0. Council Bill 40 (DR-2), which establishes 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 was favorably reported out of THE on 6/14/12 with amendments. Council Bill 40 (DR-2) was introduced by Council Members Lehman, Harrison, Davis, Franklin, Olson, Patterson, Toles and Turner.*

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

**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. **INTRODUCED**

*Council Member Campos as Chair of the Public Safety and Fiscal Management Committee (PSFM) provided a verbal report of the actions and recommendations of the Committee. Council Bill 23, which amends the Code to require a bond and bid security for construction contracts exceeding \$100,000 was favorably reported out of PSFM on 6/14/2012 and introduced by Council Members Franklin, Harrison, Campos, Davis, Lehman, Olson, Patterson, Toles and Turner.*

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

*Council Member Campos as Chair of the Public Safety and Fiscal Management Committee (PSFM) provided a verbal report of the actions and recommendations of the Committee. Council Bill 26 which revises the recordation tax rate was favorably reported out of PSFM on 6/14/12 with amendments and introduced by Council Member Harrison.*

**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.  
**INTRODUCED**

*Council Member Campos, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. Council Bill 31 which amends 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 was favorably reported out of PSFM on 6/14/2012 and introduced by Council Members Harrison, Campos, Davis, Franklin, Lehman, Patterson, Toles and Turner.*

**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. **INTRODUCED**

*Council Member Campos, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. Council Bill 32 which amends 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 was favorably reported out of PSFM on 6/14/2012 and introduced by Council Members Harrison, Campos, Davis, Franklin, Lehman, Patterson, Toles and Turner*

**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. **INTRODUCED**

*Council Member Campos as Chair of the Public Safety and Fiscal Management Committee (PSFM) provided a verbal report of the actions and recommendations of the Committee. Council Bill 32 which authorizes 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 was favorably reported out of PSFM on 6/14/2012. Council Bill 33 was introduced by Council Members Harrison, Campos, Davis, Franklin, Lehman, Patterson and Turner.*

**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. **INTRODUCED**

*Council Member Campos, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. Council Bill 34 (DR-2) which requires the seller of a home to install a carbon monoxide detector at the time of sale and requires an inspection and maintenance of all installed carbon monoxide detectors was favorably reported out of PSFM on 6/14/2012 with amendments. Council Bill 34 (DR-2) was introduced by Council Members Patterson, Harrison, Campos, Davis, Franklin, Lehman, Olson, Turner and Toles.*

**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. **INTRODUCED**

*Council Member Campos, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. Council Bill 43 (DR-2), which revises certain revenue estimates and certain appropriations in the Annual Budget and Appropriation Ordinance for Fiscal Year 2012 was favorably reported out of PSFM on 6/14/12 with amendments. Council Bill 43 (DR-2) was introduced by Council Members Harrison and Davis.*

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

**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. **INTRODUCED**

*Council Member Campos as Chair of the Public Safety and Fiscal Management Committee (PSFM) provided a verbal report of the actions and recommendations of the Committee. Council Bill 44 which declares 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 was favorably reported out of the Public Safety and Fiscal Management Committee on 6/14/12. Council Bill 44 was introduced by Council Members Harrison Davis and Olson.*

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

**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 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**

*Council Member Campos as Chair of the Public Safety and Fiscal Management Committee (PSFM) provided a verbal report of the actions and recommendations of the Committee. Council Bill 46, which authorizes 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 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 was favorably reported out of PSFM on 6/14/2012. Council Bill 46 was introduced by Council Members Harrison, Campos, Davis, Franklin, Lehman and Olson.*

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

**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 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**

*Council Member Campos as Chair of the Public Safety and Fiscal Management Committee (PSFM) provided a verbal report of the actions and recommendations of the Committee. Council Bill 47, which authorizes 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 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 was favorably reported out of PSFM on 6/14/2012. Council Bill 47 was introduced by Council Members Harrison, Campos, Davis, Lehman, Olson and Patterson.*

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

**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 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**

*Council Member Campos, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. Council Bill 48, which authorizes 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 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 was favorably reported out of PSFM on 6/14/2012. Council Bill 48 was introduced by Council Members Harrison, Campos, Davis, Franklin, Lehman, Olson, Patterson and Toles.*

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

**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 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**

*Council Member Campos, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. Council Bill 49, which authorizes 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 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 was favorably reported out of PSFM on 6/14/2012. Council Bill 49 was introduced by Council Members Harrison, Campos, Davis, Franklin, Lehman, Olson, Patterson and Toles.*

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

**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 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**

*Council Member Campos, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. Council Bill 50, which authorizes 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 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 was favorably reported out of PSFM on 6/14/2012. Council Bill 50 was introduced by Council Members Harrison, Campos, Davis, Franklin, Lehman, Olson, Patterson and Toles.*

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

**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. **INTRODUCED**

*Council Member Campos, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. Council Bill 51 which authorizes 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 was favorably reported out of PSFM on 6/14/2012. Council Bill 51 was introduced by Council Members Harrison, Campos, Davis, Franklin, Lehman, Olson, Patterson and Toles.*

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

**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.

**INTRODUCED**

*Council Member Campos, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. Council Bill 52, which approves 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 was favorably reported out of PSFM on 6/14/2012. Council Bill 52 was introduced by Council Members Harrison, Campos, Davis, Franklin, Lehman, Patterson, Toles and Turner.*

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

**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. **INTRODUCED**

*Council Member Campos, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. Council Bill 53, which amends 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 was reported out of PSFM on 6/14/2012. Council Bill 53 was 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)**

**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. **PUBLIC HEARING HELD**

*Pursuant to proper notice, the public hearing convened on Council Resolution 27. Thomas Haller spoke in support of the legislation. All persons wishing to speak having done so, the hearing was declared held. Council Chair Harrison announced that the Transportation, Housing and the Environment Committee meeting is scheduled for Thursday, July 12, 2012 at 10:00 a.m.*

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)**

**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. **ADOPTED**

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

*Council Member Lehman, Chair of the Transportation Housing and the Environment Committee (THE), provided a verbal report of the actions and recommendations of the Committee. Council Member Lehman moved to adopt Council Resolution 29; seconded by Council Member Olson. The motion carried 8-0 (Absent: Council Member Davis).*

8. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

**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.  
**INTRODUCED; RULES SUSPENDED; ADOPTED**

*Council Resolution 44, as proposed by the Chair, imposes and levies 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 Resolution 44 was introduced by Council Member Harrison. Council Member Olson moved to suspend the Council Rules of procedure to allow the immediate adoption of Council Resolution 44; seconded by Council Member Turner. The motion carried 9-0. Council Member Olson moved to adopt Council Resolution 44; seconded by Council Member Davis. The motion carried 9-0.*

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

**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.  
**INTRODUCED; RULES SUSPENDED; ADOPTED**

*Council Resolution 45, as proposed by the Chair by request of the County Executive, adjusts the Public Safety Surcharge for inflation for Fiscal Year 2013, beginning July 1, 2012, as required by State law. Council Resolution 45 was introduced by Council Member Franklin. Council Member Davis moved to suspend the Council Rules of Procedure to allow the immediate adoption of Council Resolution 45; seconded by Council Member Turner. The motion carried 9-0. Council Member Davis moved to adopt Council Resolution 45; seconded by Council Member Turner. The motion carried 9-0.*

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

**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. **INTRODUCED; RULES SUSPENDED; ADOPTED**

*Council Resolution 46, as proposed by the Chair by request of the County Executive, adjusts the School Facilities Surcharge for inflation for Fiscal Year 2013, beginning July 1, 2012, as required by State law. Council Resolution 46 was introduced by Council Members Davis, Franklin and Lehman. Council Member Olson moved to suspend the Council Rules of Procedure to allow immediate adoption of Council Resolution 46; seconded by Council Member Turner. The motion carried 9-0. Council Member Olson moved to adopt Council Resolution 46; seconded by Council Member Turner. The motion carried 9-0.*

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

**ADDITIONS TO THE AGENDA**

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

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**

**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. **INTRODUCED**

*Council Resolution 48, as proposed by the Chair, by request of the County Executive which approves 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 was introduced by Council Members Harrison, Campos, Davis, Franklin, Lehman, Olson, Patterson, Toles and Turner and referred to the Public Safety and Fiscal Management Committee (PSFM).*

**COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)****CB-54-2012 – AN ORDINANCE CONCERNING STADIUM WAYFINDING SIGNS** for the purpose of exempting wayfinding signs for stadiums. **DISCHARGED FROM PZED; NO RECOMMENDATION WITH AMENDMENTS**

*Jackie Brown provided an overview of the legislation. Council Member Franklin moved a committee recommendation of no recommendation with amendments; seconded by Council Member Olson. The motion carried 8-1 (Opposed: Council Member Patterson). Council Member Olson moved a recommendation to discharge Council Bill 54 from the Planning, Zoning and Economic Development Committee; seconded by Council Member Franklin. The motion carried 8-1 (Opposed: Council Member Patterson).*

**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**

*Karen Zavakos, Legislative Officer, provided an overview of the Legislation. Council Member Olson moved favorable recommendation; seconded by Council Member Davis. The motion carried 7-0 (Absent: Council Members Campos and Turner).*

**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. **FAVORABLE RECOMMENDATION**

*Karen Zavakos, Legislative Officer provided an overview of the legislation. Council Member Davis moved favorable recommendation; seconded by Council Member Olson. The motion carried 7-0 (Absent: Council Member Campos and Turner).*

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

**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. **INTRODUCED**

*Council Member Campos, as Chair of the Public Safety and Fiscal Management Committee provided a verbal report of the actions and recommendations of the Committee. Council Bill 21 (DR-2) which establishes 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 was favorably reported out of the PSFM Committee with amendments Council Bill 21 (DR-2) was introduced by Council Members Davis, Campos, Franklin and Turner.*

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

**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. **INTRODUCED**

*Council Member Lehman, as Chair of the Transportation Housing and the Environment Committee (THE) provided a verbal report of the actions and recommendations of the Committee. Council Bill 41 which defines an ear tipped cat; imposing conditions on the trapping and release of ear tipped cats; and generally relating to ear tipped cats was favorably reported out of the THE on 6/19/12 with amendments. Council Bill 41 was introduced by Council Member Lehman*

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

**CB-54-2012 (DR-2) – AN ORDINANCE CONCERNING STADIUM WAYFINDING SIGNS** for the purpose of exempting wayfinding signs for stadiums. **DISCHARGED FROM PZED COMMITTEE; AMENDED; DR-3 INTRODUCED; EXPEDITED**

**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.**

**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. **INTRODUCED**

(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.**

**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. **INTRODUCED**

(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)**

**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; RULES SUSPENDED; ADOPTED**

*Council Resolution 49 expresses support for the Juneteenth National Holiday Campaign and Observance. Council Resolution 49 was introduced by Council Members Davis, Harrison, Campos, Franklin, Lehman, Olson, Patterson, Toles and Turner. Council Member Davis moved to suspend the Council Rules of Procedure to allow immediate adoption of Council Resolution 49; seconded by Council Member Olson. The motion carried 9-0. Council Member Davis moved to adopt Council Resolution 49; seconded by Council Member Olson. The motion carried 9-0.*

**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**

*There were no requests.*

**ADJOURNED-** *The meeting was adjourned at 4:22 p.m.*

Prepared by:

\_\_\_\_\_  
Sherry Bias, Administrative Aide

Submitted by:

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Redis C. Floyd, Clerk of the Council