

# **Prince George's County Council**

County Administration Bldg 14741 Governor Oden Bowie Drive Upper Marlboro, Maryland 20772-3050

Meeting Agenda - Revised\*

# **Public Safety and Fiscal Management Committee**

Karen R. Toles, Chair
Derrick Leon Davis, Vice Chair
Andrea C. Harrison
Mary A. Lehman
Ingrid M.Turner

Director ~ Frank Porter Administrative Aide ~ Catherine A. Lynch 301-952-4195

Thursday, October 16, 2014

1:30 PM

**Committee Hearing Room 2027** 

#### ORDER OF PROCEEDING

- a) Presentation by Committee Staff
  (Including comments received by the Committee)
- b) Comments from Sponsor
- c) Questions from Committee Members
- d) Comments from Agencies
- e) General Discussion
- f) Motion and Vote

# **CALL TO ORDER**

# **AGENDA**

# **APPOINTMENTS**

<u>APPT-042</u>

Appointment of the following individuals as members of the Board of Ethics for

Draft: 1

Prince George's County.

Ms. Sharon I Theodore-Lewis, Esq.

Mr. Curtis Eugene

# **LEGISLATION**

<u>CB-084-2014</u>

Draft: 2

AN ACT CONCERNING CODE OF ETHICS for the purpose of amending the Code of Ethics in order to conform to State law, changing certain responsibilities to the Office of Ethics and Accountability, and changing the Board of Ethics reporting period.

Attachment(s): CB-84-2014 Report

# CR-069-2014

# A RESOLUTION CONCERNING AUTOMATED PURCHASING

Draft: 1

<u>MACHINES</u> for the purpose of designating a principal law enforcement unit to comply with State law, pertaining to the State regulation and State licensing of automated purchasing machines, and generally relating to automated purchasing machines.

**Sponsor(s):** Harrison, Davis, Franklin, Lehman, Olson, Patterson and Turner

Attachment(s): R2014069.doc

#### CB-090-2014

Draft: 2

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 2015 Budget.

Attachment(s): B2014090.doc

I-CB-90-2014 Attachment.pdf

**CB-90-2014 Report** 

#### CR-089-2014

# A RESOLUTION CONCERNING PILOT AGREEMENT FOR KEYS

Draft: 1

**ENERGY CENTER LLC** for the purpose of approving the terms and conditions of a negotiated Payment in Lieu of Taxes (PILOT) Agreement by and between Prince George's County, Maryland (the "County") and Keys Energy Center LLC (the "Company").

**Sponsor(s):** Franklin and Patterson

Attachment(s): R2014089.docx

CR-89-2014 Report

### CB-036-2014

### AN ACT CONCERNING RE-ENTRY PREFERRED HIRING PROGRAM

Draft: 1

for the purpose of establishing the Re-Entry Preferred Hiring Program; establishing the Re-Entry Preferred Hiring Program Fund; providing for the administration of the Re-Entry Preferred Hiring Program and Re-Entry Preferred Hiring Program Fund; requiring a certain appropriation; requiring County agencies, departments and offices to provide a preference for hiring non-violent ex-offenders; providing an exception to the hiring preference requirement; requiring reporting requirements; and generally relating to re-entry hiring.

**Sponsor(s)**: Toles

Attachment(s): B2014036.doc

## CR-042-2014

Draft: 1

<u>A RESOLUTION CONCERNING COUNTY REAL PROPERTY</u> 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.

**Sponsor(s)**: Franklin

Attachment(s): R2014042.doc

I-CR-42-2014 Attachment A.pdf

CB-078-2014

Draft: 2

AN ACT CONCERNING PERSONNEL for the purpose of prohibiting certain employers from conducting a criminal background check or otherwise inquiring into an applicant's criminal record before making a conditional offer of employment; requiring certain employers to provide prior notice to an applicant or employee when taking an adverse action concerning the applicant's or employee's employment; providing for enforcement by the Executive Director of the Human Relations Commission; and generally regulating the use of criminal records in the hiring process by certain employers.

**Sponsor(s)**: Patterson

Attachment(s): B2014078.doc

CB-78-2014 Report.doc

# **ADJOURN**