

AGENDA MINUTES

Tuesday, September 24, 2013

Business Meeting

(Legislative Day No. 28 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD

CALL TO ORDER- *Council Chair Harrison called to order at 10:43 a.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
Kathy Canning, Legislative Officer
Leroy Maddox, Legislative Officer
Todd Turner, Legislative Officer
LeKeecia Allen, Office of Law
Lisa Jackson, County Executive's Office
Steven LeGendra, Office of Law
Hawi Sanu, Director of the Transportation, Housing and the Environment (THE)
Committee
Sandra Eubanks, Director of the Health, Education and Human Services (HEHS)
Committee*

INVOCATION- *The Invocation was provided by Bishop David T.P. Perrin, Senior Pastor, Christ Kingdom Church District Heights, Maryland. Council Member Harrison requested prayer for all Council Members. Council Member Toles requested blessings for the Council Chair in celebration of her Birthday.*

PLEDGE OF ALLEGIANCE- *The Pledge of Allegiance was led by Council Member Olson.*

DESIGNATION OF SEPTEMBER 24, 2013 AS LEGISLATIVE DAY NO. 28
DESIGNATED - *Council Chair designated September 24, 2013 as Legislative Day Number twenty eight.*

1. **CONSENT AGENDA – CB-87 THRU CB-93- 2013 AND CR-109 THRU CR-115- 2013 ADDED (pg 7) -- 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 26, 2013. **APPROVED**

These minutes were approved.

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

CB-81-2013 - AN ACT CONCERNING CONSTRUCTION AND DEMOLITION WASTE DIVERSION for the purpose of adding requirements for construction and demolition waste diversion as part of solid waste recycling, establishing procedures and regulations and generally relating to construction and demolition waste diversion in Prince George's County. **PRESENTED**

Council Bill 81 was presented by Council Member Lehman and referred to the Transportation, Housing and the Environment (THE) Committee.

CB-82-2013 - AN ACT CONCERNING THE REPEAL OF PROHIBITION OF THE SALE, OFFER OR DISTRIBUTION OF CERTAIN CIGAR PRODUCTS for the purpose of repealing the provisions of the County Code prohibiting the sale, offer or distribution of cigar and cigar products in quantities fewer than packages of five. **PRESENTED**

Council Bill 82 was presented by Council Member Harrison and referred to The Health, Education and Human Services (HEHS) Committee.

CONSENT AGENDA – (CONTINUED)

CB-83-2013 – CLEAN RENEWABLE ENERGY TECHNOLOGY IN PUBLIC BUILDINGS for the purpose of requiring clean renewable energy technology in the construction or major renovation of public buildings; defining clean renewable energy technology; providing for a clean renewable energy technology project feasibility assessment by the Purchasing Agent; establishing a Clean Renewable Energy Fund; specifying the purposes and uses of the Fund; providing for the financing and administration of the Fund; and generally relating to clean renewable energy technology. **PRESENTED**

Council Bill 83 was presented by Council Member Lehman and referred to The Public Safety and Fiscal Management (PSFM) Committee.

CB-84-2013 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC. (PGCOA) (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. (PGCOA) (Civilian Unit) to provide for wages and certain other terms and conditions of employment for employment for personnel classifications certified by the Prince George's County Public Employee Relations Board. **PRESENTED**

Council Bill 84 was presented by the Chair, by request of County Executive, and referred to the Public Safety and Fiscal Management (PSFM) Committee.

CB-85-2013 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. **PRESENTED**

Council Bill 85 was presented by the Chair, by request of the County Executive, and referred to the Public Safety and Fiscal Management (PSFM) Committee.

CB-86-2013 – (SUBDIVISION BILL) AN ACT CONCERNING CLUSTER SUBDIVISIONS for the purpose of amending the requirements for cluster subdivisions to allow the development of a church under certain circumstances. **PRESENTED**

Council Bill 86 was presented by Council Member Lehman and referred to The Planning, Zoning and Economic Development (PZED) Committee.

CONSENT AGENDA – (CONTINUED)**(c) Introduction of Resolutions**

CR-104-2013 - A RESOLUTION CONCERNING REVITALIZATION TAX CREDIT - THE ENCLAVE AT 8700 for the purpose of establishing that a multifamily unit student housing development known as The Enclave at 8700 located in census tract number 807000, qualifies for a revitalization/redevelopment tax credit pursuant to Section 10-235.02 and Section 10-235.03 of the Prince George's County Code. **INTRODUCED**

Council Resolution 104, which establishes that a multifamily unit student housing development known as The Enclave at 8700 located in census tract number 807000, qualifies for a revitalization/redevelopment tax credit pursuant to Section 10-235.02 and Section 10-235.03 of the Prince George's County Code was introduced by Council Members Olson, Lehman, Patterson, Davis and Turner and referred to the Public Safety and Fiscal Management (PSFM) Committee.

CR-105-2013 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS – PRINCE GEORGE'S CORRECTION OFFICERS' ASSOCIATION, INC. (PGCOA) (CIVILIAN UNIT) SALARY SCHEDULE Q 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. (PGCOA) (Civilian Unit). **INTRODUCED**

Council Resolution 105, as proposed by the Chair by request of the County Executive, amends 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. (PGCOA) (Civilian Unit). Council Resolution 105 was introduced by Council Members Harrison, Campos, Davis, Franklin, Lehman, Olson, Patterson, Toles and Turner and referred to the Public Safety and Fiscal Management (PSFM) Committee.

CR-106-2013 - 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). **INTRODUCED**

Council Resolution 106, as proposed by the Chair by request of the County Executive, amends 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). Council Resolution 106 was introduced by Council Members Harrison, Campos, Davis, Franklin, Lehman, Olson, Patterson, Toles and Turner and referred to the Public Safety and Fiscal Management (PSFM) Committee.

CONSENT AGENDA – (CONTINUED)

CR-107-2013 - A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, CORRECTIONS OFFICIALS – SALARY SCHEDULE “C-O” SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect wage and benefit modifications of the Department of Corrections Officials. **INTRODUCED**

Council Resolution 107, as proposed by the Chair by request of the County Executive, amends the Salary Plan of the County to reflect wage and benefit modifications of the Department of Corrections Officials. Council Resolution 107 was introduced by Council Members Harrison, Campos, Davis, Franklin, Lehman, Olson, Patterson, Toles and Turner and referred to the Public Safety and Fiscal Management (PSFM) Committee.

ADDITIONS TO THE AGENDA

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

CB-87-2013 - AN ACT CONCERNING WOODLAND AND WILDLIFE HABITAT CONSERVATION ORDINANCE for the purpose of clarifying Tree Conservation Plan Expiration dates and ensuring internal consistency and conformance with State law. **PRESENTED**

Council Bill 87 was presented by the Chair, by request of the Planning Board, and referred to the Planning, Zoning and Economic Development (PZED) Committee.

CB-88-2013 (SUBDIVISION BILL) - AN ACT CONCERNING VACATION OF PLATS for the purpose of amending the regulations on vacation petitions of plats. **PRESENTED**

Council Bill 88 was presented by the Chair, by request of the Planning Board, and referred to the Planning, Zoning and Economic Development (PZED) Committee.

CB-89-2013 - AN ORDINANCE CONCERNING THE M-U-I ZONE for the purpose of amending the Zoning Ordinance to define a Table of Uses for the Mixed Use- Infill (M-U-I) Zone. **PRESENTED**

Council Bill 89 was presented by the Chair, by request of the Planning Board, and referred to the Planning, Zoning and Economic Development (PZED) Committee.

CONSENT AGENDA – (CONTINUED)

CB-90-2013 - AN ORDINANCE CONCERNING M-X-T ZONE for the purpose of amending the M-X-T Zone development regulations. **PRESENTED**

Council Bill 90 was presented by the Chair, by request of the Planning Board, and referred to the Planning, Zoning and Economic Development (PZED) Committee.

CB-91-2013 – AN ACT CONCERNING THE ELECTRONIC CIGARETTE SMOKING BAN for the purpose of restricting smoking of electronic cigarettes inside of public housing, senior citizen housing, and eating and drinking establishments. **PRESENTED**

Council Bill 91 was presented by Council Members Turner and Patterson and referred to the Health, Education and Human Services (HEHS) Committee.

CB-92-2013 - AN ORDINANCE CONCERNING ASSISTED LIVING FACILITIES for the purpose of permitting Assisted Living Facilities in the Mixed Use - Transportation Oriented (M-X-T) Zone, under certain circumstances. **PRESENTED**

Council Bill 92 was presented by Council Member Turner and referred to the Planning, Zoning and Economic Development (PZED) Committee.

CB-93-2013 - AN ACT CONCERNING PERSONNEL for the purpose of allowing County employees up to twenty hours of administrative leave per year to volunteer in schools. **PRESENTED**

Council Bill 93 was presented by Council Member Turner and referred to the Public Safety and Fiscal Management (PSFM) Committee.

(c) **Introduction of Resolutions**

CR-109-2013 - A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, SHERIFF OFFICIALS – SALARY SCHEDULE “S-O” SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect wage and benefit modifications of Sheriff Officials. **INTRODUCED**

Council Resolution 109, as proposed by the Chair by request of the County Executive, amends the Salary Plan of the County to reflect wage and benefit modifications of Sheriff Officials. Council Resolution 109 was introduced by Council Members Turner, Harrison, Patterson, Davis, Toles, Campos, Olson and Franklin and referred to the Public Safety and Fiscal Management (PSFM) Committee.

CONSENT AGENDA – (CONTINUED)**CR-110-2013 - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT PARK VIEW AT LAUREL II**

for the purpose of approving the terms and conditions of a Negotiated Payment in Lieu of Taxes Agreement between Prince George's County ("County") and Laurel II LLLP, a Maryland limited liability limited partnership ("Owner"). **INTRODUCED**

Council Resolution 110, as proposed by the Chair by request of the County Executive, approves the terms and conditions of a Negotiated Payment in Lieu of Taxes Agreement between Prince George's County ("County") and Laurel II LLLP, a Maryland limited liability limited partnership ("Owner"). Council Resolution 110 was introduced by Council Members Patterson, Harrison and Davis and referred to the Committee of the Whole.

CR-111-2013 - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT PARK VIEW AT LAUREL II

for the purpose of approving the project and project financing through the Community Development Administration ("CDA") of the Department of Housing and Community Development of the State of Maryland ("DHCD") for the acquisition and rehabilitation of the Park View at Laurel II, a rental housing project to be acquired and rehabilitated by Laurel II LLLP, a Maryland limited liability limited partnership, (the "Owner").

INTRODUCED

Council Resolution 111, as proposed by the Chair by request of the County Executive, approves the project and project financing through the Community Development Administration ("CDA") of the Department of Housing and Community Development of the State of Maryland ("DHCD") for the acquisition and rehabilitation of the Park View at Laurel II, a rental housing project to be acquired and rehabilitated by Laurel II LLLP, a Maryland limited liability limited partnership, (the "Owner"). Council Resolution 111 was introduced by Council Members Harrison and Davis and referred to the Transportation, Housing and the Environment (THE) Committee.

CR-112-2013 - A RESOLUTION CONCERNING PILOT AGREEMENT FOR FORT WASHINGTON MANOR APARTMENTS

for the purpose of approving the terms and conditions of an Amended and Restated Negotiated Payment in Lieu of Taxes Agreement (PILOT) by and between Fort Washington Manor Limited Partnership (the "Owner") and Prince George's County, Maryland ("County").

INTRODUCED

Council Resolution 112, as proposed by the Chair by request of the County Executive, approves the terms conditions of an Amended and Restated Negotiated Payment in Lieu of Taxes Agreement (PILOT) by and between Fort Washington Manor Limited Partnership (the "Owner") and Prince George's County, Maryland ("County"). Council Resolution 112 was introduced by Council Members Harrison and Davis and referred to the Committee of the Whole (C.O.W.).

CONSENT AGENDA – (CONTINUED)

CR-113-2013 - A RESOLUTION CONCERNING PILOT AGREEMENT FOR THE RESIDENCES AT WOODLAND SPRINGS for the purpose of approving the terms and conditions of a Negotiated Payment in Lieu of Taxes Agreement (“PILOT”) by and between Woodland Townhomes LLLP, a Maryland limited liability limited partnership (the “Owner”) and Prince George’s County, Maryland (“County”).

INTRODUCED

Council Resolution 113, as proposed by the Chair by request of the County Executive, approves the terms and conditions of a Negotiated Payment in Lieu of Taxes Agreement (“PILOT”) by and between Woodland Townhomes LLLP, a Maryland limited liability limited partnership (the “Owner”) and Prince George’s County, Maryland (“County”). Council Resolution 113 was introduced by Council Members Harrison, Davis and Franklin and referred to the Committee of the Whole (C.O.W.).

CR-114-2013 - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT THE RESIDENCES AT WOODLAND SPRINGS for the purpose of approving the project and project financing through the Community Development Administration (“CDA”) of the Department of Housing and Community Development of the State of Maryland (“DHCD”) for The Residences at Woodland Springs, a rental housing project to be developed by Shelter Development, LLC (the “Developer”) and acquired, owned and operated by Woodland Townhomes LLLP, a Maryland limited liability limited partnership, (the “Owner”).

INTRODUCED

Council Resolution 114, as proposed by the Chair by request of the County Executive, approves the project and project financing through the Community Development Administration (“CDA”) of the Department of Housing and Community Development of the State of Maryland (“DHCD”) for The Residences at Woodland Springs, a rental housing project to be developed by Shelter Development, LLC (the “Developer”) and acquired, owned and operated by Woodland Townhomes LLLP, a Maryland limited liability limited partnership, (the “Owner”). Council Resolution 114 was introduced by Council Member Harrison, Davis and Franklin and referred to the Transportation, Housing and the Environment (THE) Committee.

CR-115-2013 - A RESOLUTION CONCERNING PILOT AGREEMENT FOR QUEENS MANOR GARDENS APARTMENTS for the purpose of approving the terms and conditions of a Negotiated Payment in Lieu of Taxes Agreement (PILOT) by and between Queens Manor Gardens Apartments Limited Partnership (the “Owner”) and Prince George’s County, Maryland (the “County”). **INTRODUCED**

Council Resolution 115, as proposed by the Chair by request of the County Executive, approves the terms and conditions of a Negotiated Payment in Lieu of Taxes Agreement (PILOT) by and between Queens Manor Gardens Apartments Limited Partnership (the “Owner”) and Prince George’s County, Maryland (the “County”). Council Resolution 115 was introduced by Harrison and Davis and referred to the Committee of Whole (C.O.W.).

CONSENT AGENDA – (CONTINUED)

CR-116-2013 - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE for the purpose of approving and adopting the Analysis of Impediments to Fair Housing Choice for Prince George's County. **INTRODUCED**

Council Resolution 116, as proposed by the Chair by request of the County Executive, approves and adopts the Analysis of Impediments to Fair Housing Choice for Prince George's County. Council Resolution 116 was introduced by Council Members Lehman, Harrison and Davis and referred to the Transportation, Housing and the Environment (THE) Committee.

CR-117-2013 - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2013 for the purpose of amending the Annual Action Plan for Housing and Community Development: FY 2013, and approving the reprogramming and restructuring of \$2,558,911.43 in Community Development Block Grant ("CDBG") funds from the FY 2005, FY 2006, FY 2007, FY 2008, FY 2009, FY 2010, FY 2011, FY 2012, and FY 2013 Annual Action Plans to activities related to housing and community development. **INTRODUCED**

Council Resolution 117, as proposed by the Chair by request of the County Executive, amends the Annual Action Plan for Housing and Community Development: FY 2013, and approves the reprogramming and restructuring of \$2,558,911.43 in Community Development Block Grant ("CDBG") funds from the FY 2005, FY 2006, FY 2007, FY 2008, FY 2009, FY 2010, FY 2011, FY 2012, and FY 2013 Annual Action Plans to activities related to housing and community development. Council Resolution 117 was introduced by Council Members Lehman, Harrison, Davis, Patterson, Turner and Toles and referred to the Transportation, Housing and the Environment (THE) Committee.

***Council Member Davis moved to accept the Consent Agenda; seconded by Council Member Patterson. The motion carried by voice vote.*

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

There were no items considered.

4. **SECOND READING OF BILLS (INTRODUCTION)**

CB-55-2013 – AN ACT CONCERNING GREEN BUSINESS ADVISORY

COMMITTEE for the purpose of establishing a Green Business Advisory Committee, setting forth the appointment and membership requirements, purpose and function, and generally relating to green business development in Prince George's County. **INTRODUCED**

Council Bill 55, which establishes a Green Business Advisory Committee, setting forth the appointment and membership requirements, purpose and function, and generally relating to green business development in Prince George's County was introduced by Council Members Olson, Lehman, Patterson, Franklin, Davis and Turner.

CB-56-2013 – AN ACT CONCERNING GREEN BUSINESS REAL AND PERSONAL PROPERTY TAX CREDIT

for the purpose of establishing a tax credit for real and personal property used for green business and products, and generally relating to green business development in Prince George's County. **INTRODUCED**

Council Member Davis, as Chair of the Transportation, Housing and the Environment Committee, provided a verbal report of the actions and recommendations of the Committee. Council Bill 56, which establishes a green business tax credit for real and personal property tax for businesses engaged in providing green products in the County was introduced by Council Members Olson, Franklin, Lehman, Turner and Davis.

CB-63-2013 (DR-2) – AN ACT CONCERNING DRUG FREE ZONE SIGNAGE IN COUNTY FACILITIES for the purpose of requiring signage at County Facilities denoting that it is a Drug Free Zone. **INTRODUCED**

Council Member Patterson, as Chair of the Health, Education and Human Services Committee, provided a verbal report of the actions and recommendations of the Committee. Council Bill 63, Draft 2, which reaffirms the County Council's commitment to addressing the problem of drug prevalence in the community was introduced by Council Members Patterson, Franklin, Lehman, Toles, Olson, Harrison, Davis, Turner and Campos.

5. **RESOLUTIONS ELIGIBLE FOR FINAL READING**

CR-87-2013 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY LEGACY PROGRAM for the purpose of approving the application and receipt of financing by Prince George’s County, Maryland, to the Maryland Department of Housing and Community Development for funding through the Community Legacy Financial Assistance Program. **ADOPTED**

Council Member Davis as Chair of the Health, Education and Human Services (HEHS) Committee, provided a verbal report of the actions and recommendation of the Committee. Council Member Davis moved to adopt Council Resolution 87; seconded by Council Member Patterson. The motion carried 9-0.

CR-91-2013 - A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving the project submitted by Legal Aid Bureau, Inc. to the Maryland Department of Housing and Community Development for participation in the Department’s Community Investment Tax Credit Program. **ADOPTED**

Council Member Davis, as Chair of the Health, Education and Human Services (HEHS) Committee, provided a verbal report of the actions and recommendations of the Committee to the Council. Council Member Turner moved to adopt Council Resolution 91; seconded by Council Member Olson. The motion carried 9-0.

CR-97-2013 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY LEGACY PROGRAM for the purpose of approving the application of CASA de Maryland, Inc., a Maryland nonprofit through the Maryland Department of Housing and Community Development for funding through the Community Legacy Financial Assistance Fund to assist in maintaining the Multicultural Center in Langley Park. **ADOPTED**

Council Member Davis as Chair of the Health, Education and Human Services (HEHS) Committee, provide a verbal report of the actions and recommendations of the Committee. Council Member Olson moved to adopt Council Resolution 97; seconded by Council Member Patterson. The motion carried 9-0.

6. **INTRODUCTION AND ADOPTION OF RESOLUTIONS (CR-118 & 199 ADDED)**

CR-102-2013 – A RESOLUTION CONCERNING EVERYONE MATTERS

DAY for the purpose of emphasizing the County Council's commitment to observing the humanity in every individual. **INTRODUCED; CONVENED AS C.O.W.;**
FAVORABLE RECOMMENDATION ADOPTED

Council Resolution 102, which emphasizes the County Council's commitment to observing the humanity in every individual, was introduced by Council Members Council Members Olson, Franklin, Lehman, Turner, Harrison, Patterson, Davis, Turner and Campos. Chair Harrison convened the Committee of the Whole at 11:14 a.m. Mr. Socrates Yakoumatos spoke to the significance of the proposed Resolution. Council Member Olson thanked Mr. Yakoumatos for his work on this issue. Council Member Olson moved for a favorable recommendation; seconded by Council Member Davis. The motion carried 9-0. Chair Harrison reconvened the County Council at 11:17 a.m. Leroy Maddox, Legislative Officer, provided a verbal report of the action and recommendations of the Committee of the Whole. Council Member Olson moved to adopt Council Resolution 102; seconded by Council Member Davis. The motion carried 9-0.

CR-108-2013 –A RESOLUTION CONCERNING TIME EXTENSION FOR THE PARENTAL ENGAGEMENT AND EDUCATION PROGRAM for the purpose of extending the reporting date for recommendations from the Parental Engagement and Education Program. **INTRODUCED; RULES SUSPENDED;**
ADOPTED

Council Resolution 108, which extends the reporting date for recommendations from the Parental Engagement and Education Program, was introduced by Council Members Davis, Lehman, Franklin, Olson and Toles. Council Member Davis moved to suspend the Council Rules of Procedure to allow for immediate adoption of Council Resolution 108; seconded by Council Member Turner. The motion carried 9-0. Council Member Davis moved to adopt Council Resolution 108; seconded by Council Member Patterson. The motion carried 9-0.

6. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

CR-118-2013 - A RESOLUTION CONCERNING TAX INCREMENT FINANCING RELATED TO TOWN CENTER AT CAMP SPRINGS DEVELOPMENT DISTRICT for the purpose of approving a TIF proposal and certifications pursuant to CR-38-2011. **INTRODUCED; CONVENED AS C.O.W.; FAVORABLE RECOMMENDATION; ADOPTED**

Council Resolution 118, as proposed by the Chair by request of the County Executive, approves a TIF proposal and certifications pursuant to CR-38-2011. Council resolution 118 was introduced by Council Members Franklin, Harrison, Patterson, Davis, Turner, Lehman, Toles and Olson and referred to the Committee of the Whole. Chair Harrison convened the Committee of the Whole at 11:22 a.m. Thomas Himler, DCAO provided an overview of the prepared Resolution and responded to questions posed by the Council. He was assisted by Mirinda Jackson, Compliance Officer. Council Member Franklin moved a favorable recommendation; seconded by Council Member Davis. The motion carried 9-0. Chair Harrison reconvened the County Council at 11:32 a.m. Todd Turner, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. Council Member Davis moved to adopt Council Resolution 118; seconded by Council Member Patterson. The motion carried 9-0.

CR-119-2013 - A RESOLUTION CONCERNING ECONOMIC DEVELOPMENT WEEK for the purpose of expressing Prince George's County's support for declaring the week of September 30 - October 4, 2013 as Economic Development Week in Prince George's County. **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 119, as proposed by the Chair by request of the County Executive, expresses Prince George's County's support for declaring the week of September 30 - October 4, 2013 as Economic Development Week in Prince George's County. Council Resolution 119 was introduced by Council Members Franklin, Campos, Toles, Olson, Harrison, Patterson, Davis, Turner and Campos. Council Member Patterson moved to suspend the Council Rules of Procedure to allow for immediate adoption of Council Resolution 119; seconded by Council Member Olson. The motion carried 9-0. Council Member Patterson moved adoption of Council Resolution 119; seconded by Council Member Davis. The motion carried 9-0.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

BRIEFING – (COUNCIL HEARING ROOM) – BRIEFING HELD**DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION
BUS SCHEDULES**

Darrell B. Mobley, Acting Director,

The Committee of the Whole was convened at 11:35 a.m. Mr. Darrell B. Mobley, Acting Director of the Department of Public Works and Transportation, facilitated a PowerPoint presentation on WMATA Bus Service proposals explaining public outreach efforts summarizing each of the new service proposals. He responded to questions posed by the Council regarding funding, impacts on the current "The BUS" system, service in south county, attendance at public hearings, feasibility of partnerships with area businesses, consideration of areas of non-drivers or those with documented transportation voids, potential effects on usage to BWI airport, ridership at Southern Avenue Station, clarification of proposed changes in Laurel in relation to CMRT lines, municipal comments/positions relation to proposed Transit Center and Purple line. He was assisted by Mr. Vic Weissberg also of the Department.

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

- (a) Proposed correspondence to the Washington Metropolitan Area Transit Authority (WMATA) expressing the position of the County Council on the proposed Metro Bus service adjustments, Docket B13-02. **CHAIR AUTHORIZED TO SIGN**

Correspondence was proposed to be sent to the Washington Metropolitan Area Transit Authority (WMATA) expressing the position of the County Council on the proposed Metro Bus service adjustments, Docket B13-02. Todd Turner, Legislative Officer, provided an overview of the proposed letter. Council Member Davis moved to authorize the Chair's signature; seconded by Council Member Olson. Under discussion, Council Members articulated amendment language to address a desire for increased service, funding for additional bus to offset potential impacts on the route to BWI Airport, opposition to elimination of any current services, require consultation with Municipal governments. The motion carried 9-0.

ADJOURNED- *The meeting adjourned at 12:38 p.m.*

Prepared by:

Submitted by: