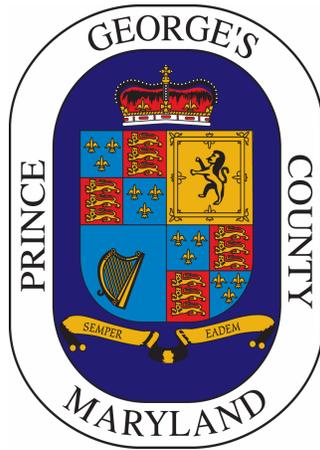


Prince George's County Council

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



Meeting Agenda - Final

Tuesday, April 14, 2015

1:15 PM

Council Hearing Room

County Council

*Mel Franklin, District 9, Chairman
Derrick Leon Davis, District 6, Vice Chair
Dannielle M. Glaros, District 3
Andrea C. Harrison, District 5
Mary A. Lehman, District 1
Obie Patterson, District 8
Deni L. Taveras, District 2
Karen R. Toles, District 7
Todd M. Turner, District 4*

Robert J. Williams, Jr., Council Administrator

RULES OF COURTESY

You are now participating in the process of representative government. We welcome your interest and hope you will attend Prince George's County Council meetings often. Good government depends on the interest and involvement of you and your fellow citizens.

To insure fair and orderly meetings, the Council has adopted rules which apply to all members of the Council, administrative staff, news media, citizens and visitors. The procedures provide:

1. No one shall delay or interrupt the proceedings or refuse to obey the orders of the presiding officer.
2. Posters or Placards must remain outside the Council Hearing Room.
3. No smoking is permitted in the County Administration Building.
4. Citizens are admitted up to the Fire Safety capacity of the Hearing Room. Overflow crowds may listen to proceedings on loudspeakers provided in the lobby area.

REGULAR COUNCIL MEETINGS

The Prince George's County Council meets at 10:00 a.m. each Tuesday in the Council Hearing Room in the County Administration Building, Upper Marlboro, Maryland. Legislative sessions are held on the first and third Tuesday of each month and business meetings are scheduled on the alternate weeks.

In addition to its normal function as the County Council, the Council will frequently sit as the District Council for zoning matters or as the Board of Health. The capacity in which the Council acts on agenda items will be recorded in the minutes for each meeting.

PUBLIC PARTICIPATION IN COUNCIL MEETINGS

Meetings of the Council are formal proceedings and all comments are recorded. Members of the audience are provided an opportunity to address the Council prior to the close of each meeting. Participation is also welcomed during the public hearing process. Those wishing to testify at a public hearing are urged to telephone the Clerk's office at 301-952-3600 for placement on the advance speakers' list. Registration is also accepted in the hearing room. The following information is provided as a guide to public participation in the Council Meeting. When you are called by the presiding officer, please follow these steps:

1. Come forward to the speaker's podium and state your name and address.
2. Relax.
3. Present your comments as succinctly as possible. Avoid duplicate testimony.
4. Confine your remarks to three minutes, if the presiding officer has indicated time limits would be in effect.
5. If you have a written statement, give it and other supporting material to the Clerk.

In accordance with ADA Requirements, accommodations for hearing impaired, disabled persons and visually impaired can be provided upon reasonable notice to the Clerk of the Council. Sign language interpreters are available with advance notice by calling 301-952-3600. In the event of inclement weather, please call 301-952-4810 to confirm the status of County Business.

THE USE OF CELLULAR PHONES IN THE HEARING ROOM IS PROHIBITED

12:00 P.M. - AGENDA BRIEFING - (ROOM 2027)**12:30 P.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)**

PROCLAMATION presented to Eleanor Roosevelt High School Girls Basketball Team, for winning the “Maryland 4A State Championship” in Prince George’s County. (Council Member Todd Turner and Council Chairman Mel Franklin)

PROCLAMATION presented to Eleanor Roosevelt High School Boys Basketball Team for winning the “Prince George’s County Championship” in Prince George’s County. (Council Member Todd Turner and Council Chairman Mel Franklin)

PROCLAMATION presented to the Oxon Hill Middle School “Science Bowl Team” for capturing their “First Science Bowl Championship” in Prince George’s County. (Council Member Obie Patterson and Council Chairman Mel Franklin)

PROCLAMATION presented to The DC Edge Synchronized Ice Skating Team as the Gold winners of the “US Synchronized Skating Championship” in Prince George’s County. (Council Member Andrea C. Harrison and Council Chairman Mel Franklin)

PROCLAMATION presented to the Prince George’s County Volunteer Fire & Rescue Association, for “Excellence in Service” in Prince George’s County. (Council Chairman Mel Franklin and Council Vice Chair Derrick Leon Davis)

1:15 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)**INVOCATION:**

Reverend Barbara McKenzie, MA, BCC, Ministerial Staff, Turner Memorial AME Church, Hyattsville, Maryland

PLEDGE OF ALLEGIANCE**DESIGNATION OF APRIL 14, 2015 AS LEGISLATIVE DAY NO. 12**

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.

(a) Approval of County Council Minutes dated April 7, 2015.**(b) First Reading of Bills (Presentation)****[CB-013-2015](#)**

Draft: 1

AN ACT CONCERNING PARKING REGULATIONS for the purpose of prohibiting parking in front of mailboxes in the County and providing for exemptions; and generally relating to parking regulations.

Attachment(s): [B2015013.doc](#)

To be presented by Council Members Davis and Glaros; referral to PSFM

(c) Introduction of Resolutions**[CR-014-2015](#)**

Draft: 1

A RESOLUTION CONCERNING BOARDS AND COMMISSIONS for the purpose of establishing the County's policy and procedures for advertising and soliciting vacancies on boards and commissions, requiring a listing and description of all boards and commissions being posted online, and establishing criteria for appointments on boards and commissions.

Attachment(s): [R2015014.doc](#)

To be introduced by Council Member Glaros; referral to PSFM

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**

4. SECOND READING OF BILLS – (INTRODUCTION)[CB-011-2015](#)

Draft: 1

AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE'S COUNTY for the purpose of upgrading existing classes of work.**Attachment(s):** [B2015011.doc](#)
[CB-11-2015 Report](#)*(Favorably reported out of PSFM on 4/2/2015)**To be introduced by:***Legislative History:**

3/24/15	County Council	presented and referred to the Public Safety and Fiscal Management Committee
4/2/15	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council

RECESS**1:30 P.M. - EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)**[EX 04142015](#)

Draft: 1

To consult with counsel to seek legal advice and to discuss pending or potential litigation in accordance with Section 3-305 (b) (7, 8), General Provisions Article, Annotated Code of Maryland.

RECONVENE

2:30 P.M. - 5. PUBLIC HEARINGS: -(COUNCIL HEARING ROOM)[APPT-044](#)

Draft: 1

Appointment of the following individuals to the Personnel Board for Prince George's County:

Ms. Carolyn F. Scriber
 Reappointment
 Term Expires: 12/03/2018

Mr. John C. Hardwick
 Reappointment
 Term Expiration: 12/03/2018

Legislative History:

3/17/15	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council
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6. PUBLIC HEARING: -(COUNCIL HEARING ROOM)[PH 04142015](#)

Draft: 1

WASHINGTON SUBURBAN SANITARY COMMISSION PROPOSED FISCAL YEAR 2015-2016 OPERATING & CAPITAL BUDGETS AND THE WASHINGTON SUBURBAN SANITARY COMMISSION CAPITAL IMPROVEMENT PROGRAM FOR WATER AND SEWERAGE, FOR FISCAL YEARS 2016-2021**(SEE SEPARATE AGENDA)****Attachment(s):** [Agenda WSSC PH 4 14 2015.pdf](#)**7. PUBLIC HEARING - RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**[CR-011-2015](#)

Draft: 1

A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION for the purpose of transferring certain appropriations between certain projects in the Fiscal Year 2015 Capital Budget for the Department of Parks and Recreation.**Sponsor(s):** Harrison**Attachment(s):** [R2015011.doc](#)
[CR-011-2015 Report](#)**Legislative History:**

3/24/15	County Council	introduced and referred to the Planning, Zoning and Economic Development Committee
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4/7/15	Planning, Zoning and Economic Development Committee	Favorably recommended to the County Council
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3:00 P.M. - 8. BRIEFING – (COUNCIL HEARING ROOM)

[BR 04142015b](#) **TRANSFORMING NEIGHBORHOODS INITIATIVE (TNI)**

Draft: 1

Nicholas A. Majett, Chief Administrative Officer

9. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

[CR-005-2015](#) **A RESOLUTION CONCERNING ADEQUATE PUBLIC SAFETY**

Draft: 1

FACILITIES SURCHARGE for the purpose of approving a partial waiver of the adequate public safety facilities surcharge for all residential units within the mixed-use Carrollton Station Project.

Sponsor(s): Harrison, Davis, Glaros and Taveras

Attachment(s): [R2015005.doc](#)
[CR-05-2015 Report](#)

(Favorably reported out of PSFM on 4/2/2015)

Legislative History:

3/17/15	County Council	introduced and referred to the Public Safety and Fiscal Management Committee
4/2/15	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)**[CR-006-2015](#)**

Draft: 1

A RESOLUTION CONCERNING FAIR CRIMINAL RECORD

SCREENING STANDARDS for the purpose of approving rules and regulations governing the implementation and administration of the Fair Criminal Record Screening Standards established in Subtitle 2, Division 12, Sections 2-231.02 through 2-231.08 of the Prince George's County Code, and generally regulating the use of criminal records.

Sponsor(s): Toles and Taveras

Attachment(s): [R2015006.doc](#)
[CR-06-2015 Report](#)

(Favorably reported out of PSFM on 4/2/2015)

Legislative History:

3/17/15	County Council	introduced and referred to the Public Safety and Fiscal Management Committee
4/2/15	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council

[CR-010-2015](#)

Draft: 1

A RESOLUTION CONCERNING MILITARY LEAVE for the purpose of amending the Salary Plan of Prince George's County to reflect the continuation of certain military leave benefits and the eligibility requirements for certain military leave benefits.

Sponsor(s): Franklin, Turner, Lehman, Harrison, Davis, Glaros, Taveras and

Attachment(s): [R2015010.doc](#)
[CR-10-2015 Report](#)

(Favorably reported out of PSFM on 4/2/2015)

Legislative History:

3/24/15	County Council	introduced and referred to the Public Safety and Fiscal Management Committee
4/2/15	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council

4:00 P.M. 10. BRIEFING – (COUNCIL HEARING ROOM)

[BR 04142015a](#) WSSC - WATER AND SEWER EXTENSION COSTS

Draft: 1

Yvette Downs, Chief Financial Officer, WSSC

Legislative History:

3/31/15 County Council Rescheduled to a later date

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**RECESS****7:00 P.M. - RECONVENE****11. PUBLIC HEARINGS RESOLUTIONS – (COUNCIL HEARING ROOM)**

[CR-008-2015](#) **A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT CONSOLIDATED PLAN: FISCAL YEAR 2016 - 2020**

Draft: 1

for the purpose of approving and adopting the Prince George's County Fiscal Year ("FY") 2016 - 2020 Consolidated Plan for Housing and Community Development.

Sponsor(s): Turner, Lehman, Harrison, Davis, Taveras and Patterson

Attachment(s): [R2015008.doc](#)
[I-CR-8-2015 Attachment A.docx](#)

(TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING SCHEDULED APRIL 30, 2015 AT 9:30 A.M.)

Legislative History:

3/24/15 County Council introduced and referred to the Transportation, Housing and the Environment

PUBLIC HEARINGS RESOLUTIONS – (COUNCIL HEARING ROOM) - (CONTINUED)[CR-009-2015](#)

Draft: 1

A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FISCAL YEAR (FY) 2016

for the purpose of approving and adopting the Prince George's County Fiscal Year (FY) 2016 Annual Action Plan for Housing and Community Development consisting of federal programs, including their federal funding applications which, along with other resources, serve to implement housing and community development strategies set forth in the County's FY 2016-2020 Consolidated Plan.

Attachment(s): [R2015009.doc](#)[I-CR-9-2015 Attachment A.pdf](#)[I-CR-9-2015 Attachment B.doc](#)

(TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING SCHEDULED APRIL 30, 2015 AT 9:30 A.M.)

Legislative History:

3/24/15	County Council	introduced and referred to the Transportation, Housing and the Environment
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ADJOURN

REMINDERS

Wed., April 15, 2015

10:00 a.m. - THE Committee Meeting (Room 2027)

1:30 p.m. - PZED Committee Meeting (Room 2027)

Thurs., April 16, 2015

1:30 p.m. - PSFM Committee Meeting (Room 2027)