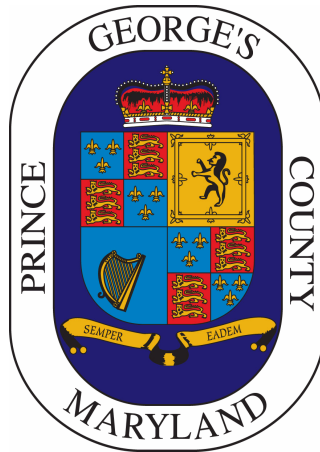


# Prince George's County Council

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



## Meeting Agenda

**Tuesday, March 4, 2014**

**10:00 AM**

**Council Hearing Room**

## County Council

*Mel Franklin, District 9, Chairman*

*Will A. Campos, District 2, Vice Chair*

*Derrick Leon Davis, District 6*

*Andrea C. Harrison, District 5*

*Mary A. Lehman, District 1*

*Eric C. Olson, District 3*

*Obie Patterson, District 8*

*Karen R. Toles, District 7*

*Ingrid 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

Meeting of the Council are formal proceedings and all comments are recorded on tape. Members of the audience are provided an opportunity to address the Council immediately prior to the close of each meeting. Participation is also welcomed during the public hearing process. Those wishing to testify at the 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

**9:30 A.M. - AGENDA BRIEFING - (ROOM 2027)**

**10:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)**

**INVOCATION:**

*Howard Stone, County Employee*

**PLEDGE OF ALLEGIANCE**

**LEGISLATIVE DAY NO. 5**

**1. PUBLIC HEARINGS: -(COUNCIL HEARING ROOM)**

[APPT-022](#)

Draft: 1

**Appointment of the following individual as Director of Department of Public Works and Transportation for Prince George's County.**

Darrell Mobley

**Legislative History:**

2/20/14	Transportation, Housing and the Environment	Favorably recommended to the County Council
2/20/14	Transportation, Housing and the Environment	Favorably recommended to the County Council

[APPT-021](#)

Draft: 1

**Appointment of the following individual as Executive Director of the Office of Ethics and Accountability for Prince George's County.**

Robin Barnes-Shell, Esq.

**Legislative History:**

2/20/14	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council
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**2. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**[CB-002-2014](#)

Draft: 2

**AN EMERGENCY BILL CONCERNING AN INTERPROJECT TRANSFER OF EXCESS APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2012, 2013 AND 2014 CAPITAL BUDGETS** for the purpose of transferring excess appropriations from the Greenbelt Middle School Renovation capital project to the Crossland High School Auditorium, Oxon Hill High School Replacement, Parking Lots/Driveways, Doswell Brooks Elementary School Renovation and the Systemic Replacements capital projects.

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

**Attachment(s):** [B2014002.doc](#)

[I-CB-2-2014 \(DR-2\) Attachment.pdf](#)

**Legislative History:**

1/28/14	County Council	presented and referred to the Committee of the Whole
2/4/14	County Council	new draft substituted
2/4/14	County Council	Favorably recommended to the County Council
2/4/14	County Council	introduced

**RECESS****COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)**

*2014 COUNTY TRANSPORTATION PRIORITY LIST*

**RULES/GENERAL ASSEMBLY COMMITTEE/COMMITTEE OF THE WHOLE MEETING – (COUNCIL HEARING ROOM)****RECONVENE**

**3. 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**

[MIN 02252014](#) County Council Minutes dated February 25, 2014.

Draft: 1

**Attachment(s):** [02252014.pdf](#)

**(b) Introduction of Resolutions**

[CR-011-2014](#) **A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (DECEMBER 2013 CYCLE OF AMENDMENTS)** for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

Draft: 1

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

**Attachment(s):** [R2014011.doc](#)

*The Chairman (by request - County Executive); referral to THE*

*To be introduced by:*

*THIS RESOLUTION REQUIRES A PUBLIC HEARING*

**4. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA****5. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**

[LTR 03042014](#) (a) Proposed letter to Segun C. Eubanks, Ed.D., Chair, Prince George's County Board of Education, regarding the Board of Education's final operating budget transfers between major expenditure categories for Fiscal Year 2013.

[a](#) Draft: 1

**Attachment(s):** [Response fr Council Chair to BOE Chair re Final Budget Trans](#)  
[Response fr Council Chair to BOE Chair re Final Budget Trans](#)

*(Favorably reported out of HEHS on 2/27/2014)*

[LTR 03042014](#) (b) Proposed joint signature letter to Mr. James T. Smith, Jr., Secretary, Maryland Department of Transportation regarding proposed 2014 Priority Projects List for the FY 2015-2020 State Consolidated Transportation Program (CTP).  
**b** Draft: 1

*(Verbal C.O.W. report to be provided)*

[LTR 03042014](#) (c) Proposed letter to the Honorable Douglas J.J. Peters, Chair of the Prince George's County Senate Delegation and the Honorable Jolene Ivey, Chair of the Prince George's County House Delegation, expressing the positions of the Prince George's County Council on proposed State legislation.  
**c** Draft: 1

**Attachment(s):** [Delegation Position Letter \(3-4-14\).doc](#)

[LTR 03042014](#) (d) Proposed joint signature letter to Jeanne D. Hitchcock, Esq. , Secretary of Appointments, Office of the Governor, transmitting Prince George's County's nominees of regular and alternate members to the Property Tax Assessment Appeals Board.  
**d** Draft: 1

#### **6. SECOND READING OF BILLS – (INTRODUCTION)**

[CB-004-2014](#) **AN ORDINANCE CONCERNING R-R ZONE** for the purpose of permitting catering establishments in the R-R Zone under certain circumstances.  
 Draft: 2

**Sponsor(s):** Turner

**Attachment(s):** [B2014004.doc](#)  
[CB-04-2014 Report](#)

**Legislative History:**

2/4/14	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
2/19/14	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council

#### **REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**

#### **ADJOURN**

**EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)**

[EX 03042014](#)

Draft: 1

Discussion of personnel issues in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (1) (i) (ii) and to consult with counsel to obtain legal advice and to consult with staff, consultants, or other individuals about pending or potential litigation in accordance with Section 10-508(a)(7, 8), State Government, Annotated Code of Maryland and to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State in accordance with Section 10-508(a)(4), State Government, Annotated Code of Maryland, and to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process in accordance with Section 10-508(a)(14), State Government, Annotated Code of Maryland.

REMINDERS

Wed., March 5, 2014

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

5:30 p.m. - Charter Review Commission Meeting (Harmony Hall, 10701 Livingston Road, Fort Washington)

7:00 p.m. - Charter Review Commission Public Hearing (Harmony Hall, 10701 Livingston Road, Fort Washington)

Thurs., March 6, 2014

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

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