Prince George's County Council

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



Meeting Agenda

Tuesday, January 14, 2014 1:30 PM

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

1:00 P.M. - AGENDA BRIEFING - (ROOM 2027)

1:30 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

INVOCATION: Pastor William Tucker, Remnant Church of Christ, Temple Hills, Maryland

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PLEDGE OF ALLEGIANCE

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
- (b) First Reading of Bills (Presentation)

CB-001-2014

Draft: 1

<u>AN ACT CONCERNING LABOR - MINIMUM WAGE</u> for the purpose of amending the Code to specify exemptions to the County minimum wage rate for seasonal amusement park establishments.

Attachment(s): B2014001.doc

To be presented by Council Member Davis; referral to PSFM

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

- 3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT
- 4. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-001-2014

A RESOLUTION CONCERNING INITIATION OF A SUMMERFIELD (MORGAN BOULEVARD) SECTOR PLAN AND SECTIONAL MAP

Draft: 1

<u>AMENDMENT</u> for the purpose of directing the Planning Board to initiate a sector plan and sectional map amendment and to prepare land use policy recommendations, including associated comprehensive zoning proposals for the corridor and node areas of the Summerfield (Morgan Boulevard) Metro Area.

Sponsor(s): Harrison, Davis, Franklin, Toles and Turner

Attachment(s): R2014001.doc

To be introduced by Council Member Harrison

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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

RECESS

5. COMMITTEE OF THE WHOLE - (ROOM 2027)

APPT-019 Appointment of the following individual to the Personnel Board for Prince

Draft: 1 George's County:

Ms. Delores Stuckey

Appointment

Replacing: Omar Boulware

Current Term Expiration: 12/2/2014 Full Term Expiration: 12/2/2018

7:00 P.M. - RECONVENE

6. JOINT PUBLIC HEARING

<u>JT 1142014</u> PRO

Draft: 1

PROPOSED AMENDMENTS TO THE ADOPTED SOUTHERN GREEN LINE STATION AREA SECTOR PLAN AND ENDORSED SECTIONAL MAPAMENDMENT

Pursuant to Sections 21-105 and 21-216 of the Land Use Article of the Annotated Code of Maryland, and the provisions of Part 3, Division 4 and Part 13 of the Zoning Ordinance of Prince George's County, Maryland, being also Subtitle 27 of the Prince George's County Code, the Prince George's County Council, sitting as the District Council, and the Prince George's County Planning Board of The Maryland-National Capital Park and Planning Commission (M-NCPPC) joint public hearing to receive testimony on proposed amendments to the *Adopted Southern Green Line Station Area Sector Plan and Endorsed Sectional Map Amendment*.

ADJOURN

REMINDERS

Wed., Jan. 15, 2014 4:00 p.m. - Charter Review Commission/Compensation Review Board (Room 2027)

> Mon., Jan. 20, 2014 Dr. Martin Luther King, Jr. Birthday Holiday

Tues., Jan. 21, 2014
9:30 a.m. County Council Agenda Briefing (Room 2027)
10:00 a.m. Proclamations (Council Hearing Room)
11:00 a.m. Call to Order (Council Hearing Room)

ADDITIONS TO THE AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 01142014

Draft: 1

(a) Proposed joint signature letter to The Honorable Douglas J.J. Peters, Chair, Prince George's County Senate Delegation and The Honorable Jolene Ivey, Chair, Prince George's County House Delegation, in support of the specialized cardiovascular services at the New Regional Medical Center.

Attachment(s): Jan 14 2014 health plan cardiovascular ltr.doc

COUNCIL SHOULD CONVENE AS THE COMMITTEE OF THE WHOLE PRIOR TO AUTHORIZATION OF CHAIRMAN'S SIGNATURE

DISTRICT COUNCIL ITEMS - (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)