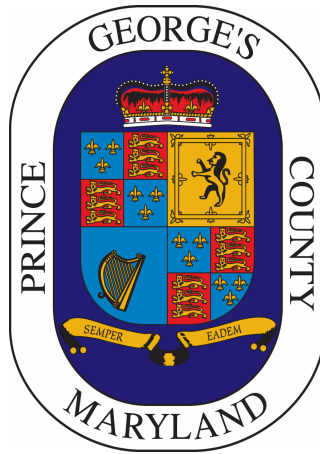


# Prince George's County Council

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



## Meeting Agenda - Final

**Tuesday, May 12, 2015**

**10:00 AM**

**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**

**9:30 A.M. - AGENDA BRIEFING - (ROOM 2027)****10:00 A.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)**

PROCLAMATION presented to DuVal High School Boys' Basketball Team, for winning the 2015 "4A South Regional Championship" in Prince George's County. (Council Member Todd Turner and Council Chairman Mel Franklin)

PROCLAMATION presented to Delnorah Imani Grant for her "Exceptional Academic and Community Service" in Prince George's County. (Council Member Andrea C. Harrison and Council Chairman Mel Franklin)

PROCLAMATION presented to James Washington, Head Coach, recognizing the Forestville Military Academy Girls Basketball Team for winning the 2015 "Maryland 1A State Championship" in Prince George's County. (Council Vice Chair Derrick Leon Davis and Council Chairman Mel Franklin)

PROCLAMATION presented to L. Christina Waddler, Manager, Prince George's County Health Department-Behavioral Health Service, recognizing the month of May 2015, as "Mental Health Awareness Month" in Prince George's County. (Council Vice Chair Derrick Leon Davis and Council Chairman Mel Franklin)

PROCLAMATION presented to Lisetta Orellana, MPA Candidate, University of Baltimore-Class of 2016, recognizing the month of May 2015, as "Williams Syndrome Awareness Month" in Prince George's County. (Council Vice Chair Derrick Leon Davis and Council Chairman Mel Franklin).

PROCLAMATION presented to Karen H. Sylvester, Acting Division Manager, Department of Family Services, recognizing the month of May 2015, as "Older Americans Month" in Prince George's County. (Council Vice Chair Derrick Leon Davis and Council Chairman Mel Franklin)

PROCLAMATION presented to Jennifer Funn, Revitalization Manager, recognizing the "5th Season Community Service" of the Branch Avenue In Bloom in Prince George's County. (Council Member Karen R. Toles and Council Chairman Mel Franklin).

**11:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)****INVOCATION:**

*Reverend Charles W. McNeill, Jr., Senior Pastor, Unity Baptist Church,  
Washington, D.C.*

**PLEDGE OF ALLEGIANCE****DESIGNATION OF MAY 12, 2015 AS LEGISLATIVE DAY NO. 16****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.**

[MIN 05042015](#) County Council Minutes dated May 4, 2015.

[MIN 05052015](#) County Council Minutes dated May 5, 2015.

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

**5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)****[CB-009-2015](#)**

Draft: 1

**AN ACT CONCERNING SUBTITLE 32 - WATER RESOURCES PROTECTION AND GRADING CODE**

for the purpose of amending the provisions of the Rain Check Rebate Program, to reflect the intent of CB-86-2014, by modifying the rebate amount for cisterns at residential properties and clarifying language relating to rebates for green roofs.

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

**Attachment(s):** [B2015009.doc](#)  
[CB-009-2015 Report](#)

**Legislative History:**

3/17/15	County Council	presented and referred to the Transportation, Housing and the Environment
3/26/15	Transportation, Housing and the Environment	Favorably recommended to the County Council
4/21/15	County Council	introduced

**[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.

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

**Attachment(s):** [B2015011.doc](#)  
[CB-11-2015 Report](#)

**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
4/14/15	County Council	introduced

**6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

[CR-008-2015](#)

Draft: 2

**A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT CONSOLIDATED PLAN: FISCAL YEAR 2016 - 2020**

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):** [04142015 - CDBG.pdf](#)

*(Favorably reported out of THE on 5/7/2015 with amendments)*

*(MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU DR-1)*

*AMENDMENT #1 TO CR-8-2015 (DR-2)*

**Legislative History:**

3/24/15	County Council	introduced and referred to the Transportation, Housing and the Environment
4/14/15	County Council	public hearing held
4/30/15	Transportation, Housing and the Environment	rescheduled

**RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)**[CR-009-2015](#)

Draft: 2

**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):** [04142015 - CDBG.pdf](#)

*(Favorably reported out of THE on 5/7/2015 with amendments)*

*MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-1 PRIOR TO ADOPTION*

*AMENDMENT #1 TO CR-9-2015 (DR-2)*

***Legislative History:***

3/24/15	County Council	introduced and referred to the Transportation, Housing and the Environment
4/14/15	County Council	public hearing held
4/30/15	Transportation, Housing and the Environment	rescheduled

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

Daniel Coleman, Benjamin Tasker Middle School Student, to address the Council regarding bullying.

**DISTRICT COUNCIL ITEMS - (COUNCIL HEARING ROOM)**

*(SEE SEPARATE AGENDA)*

**ADJOURN**

**11:30 A.M. - EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)**

[EX 05122015](#) Motion to convene in executive session, in accordance with Section 3-305(b) (1) (i), (4), (7), and (8), General Provisions Article, Annotated Code of Maryland, as follows:

- (1) to discuss personnel issues;
- (2) to consider a matter that concerns the proposal for a business to locate, expand, or remain in the State;
- (3) to consult with legal counsel to seek legal advice; and
- (4) to discuss pending or potential litigation.

**1:00 P.M. - COMMITTEE OF THE WHOLE - (ROOM 2027)**

*(BUDGET WORKSESSION)*



REMINDERS

Wed., May 13, 2015

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

Thurs., May 14, 2015

1:00 p.m. - C.O.W. Budget Worksession (Room 2027)

Tues., May 19, 2015

NO COUNCIL SESSION

Wed., May 20, 2015

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