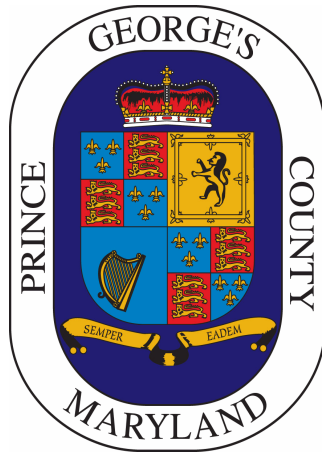


Prince George's County Council

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



Meeting Agenda

Tuesday, January 28, 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)**9:45 A.M. - COMMITTEE OF THE WHOLE - (ROOM 2027)****APPT-019**

Draft: 1

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

Ms. Delores Stuckey
Appointment
Replacing: Omar Boulware
Current Term Expiration: 12/2/2014
Full Term Expiration: 12/2/2018

Legislative History:

1/14/14 County Council deferred

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

Howard W. Stone, County Employee

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**MIN 01142014**

Draft: 1

County Council Minutes dated January 14, 2014

Attachment(s): [01142014](#)
[01142014-JPH](#)

(b) First Reading of Bills (Presentation)[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 IN THE AMOUNT OF \$10,317,000 for the purpose of transferring excess appropriations from the Greenbelt Middle School Renovation capital project to the Open Space Pod Conversions, Crossland High School Auditorium, Oxon Hill High School Replacement, Parking Lots/Driveways, Doswell Brooks Elementary School Renovation, Science Classroom Renovations and the Systemic Replacements capital projects.

Attachment(s): [B2014002.doc](#)
[I-CB-2-2014 \(DR-2\) Attachment.pdf](#)

To be presented by the Chairman (by request - County Executive); referral to C.O.W.

COMMITTEE OF THE WHOLE SCHEDULED TUESDAY, FEBRUARY 4, 2014.

[CB-003-2014](#)

Draft: 2

AN ORDINANCE CONCERNING PLAN REVIEW - COMPREHENSIVE SITE PLANS, DETAILED SITE PLANS, COMPREHENSIVE DESIGN PLANS AND SPECIFIC DESIGN PLANS - PROCEDURAL REQUIREMENTS for the purpose of clarifying procedural requirements applicable to District Council action on Conceptual Site Plans, Detailed Site Plans, Comprehensive Design Plans, and Specific Design Plan applications remanded to the Planning Board, and providing procedural prescriptions for Planning Board action thereon.

Sponsor(s): Franklin

Attachment(s): [B2014003.doc](#)
[CB-03-2014 DR-2 Report](#)

To be presented by Council Member Franklin; referral to PZED

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)[APPT-019](#)

Draft: 1

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

Ms. Delores Stuckey

Appointment

Replacing: Omar Boulware

Current Term Expiration: 12/2/2014

Full Term Expiration: 12/2/2018

Verbal C.O.W. report to be provided.

Legislative History:

1/14/14 County Council deferred

RECESS**11:00 A.M. - GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)****RECONVENE****4. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**[LTR 01282014](#)

Draft: 1

Proposed correspondence 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.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**ADJOURN****12:00 P.M. - BRIEFING – (ROOM 2027)**

Curtis Valentine, M.P.P., Member, Board of Education, Prince George's County Public Schools.

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

[TA 01282014](#)

Draft: 1

THE ADOPTED EASTOVER/FOREST HEIGHTS/GLASSMANOR SECTOR PLAN AND ENDORSED SECTIONAL MAP AMENDMENT - TRANSCRIPT ANALYSIS

**Karen Bauxbaum, Project Leader, Community Planning Division, M-NCPPC
J. Steven Kaii-Ziegler, Project Facilitator, Community Planning Division, M-NCPPC**

Betty Carlson-Jameson, Community Planning Division, M-NCPPC

2:30 P.M. - EXECUTIVE SESSION – (ROOM 2027)

[EX 01282014](#)

Draft: 1

To discuss Public Security in accordance with Sections 10-508(a)(10), State Government, Annotated Code of Maryland.

REMINDERS

Tues., Jan. 28, 2014

3:00 p.m. - Human Trafficking Task Force Meeting (A & I Conference Room)

Wed., Jan. 29, 2014

4:00 p.m. - Charter Review Commission/Compensation Review Board (Room 2027)

Thurs., Jan. 30, 2014

11:00 a.m. - THE Committee Meeting (Room 2027)

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

Fri., Jan 31, 2014

9:00 a.m. - Common Ownership Communities Task Force (Room 2027)