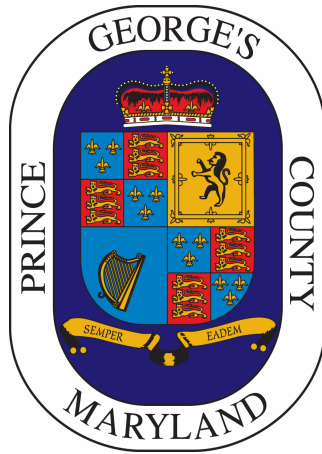


# Prince George's County Council

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



## Meeting Agenda - Final

**Tuesday, September 15, 2015**

**10:30 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**

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

PROCLAMATION presented to Rick Giammaria recognizing his “Outstanding Life Saving Contribution” to Prince George’s County. (Council Chairman Mel Franklin and Council Vice Chair Derrick Leon Davis)

PROCLAMATION presented to the Honorable Thomas “Mike” V. Miller, State Senate, recognizing his being honored with the Community Foundation in Prince George’s County’s “Civic Leadership Award”. (Council Chairman Mel Franklin and Council Vice Chair Derrick Leon Davis)

PROCLAMATION presented to Thomas H. Graham, Vice President, Pepco Holding, Inc., recognizing his being honored with the Community Foundation in Prince George’s County’s “Civic Leadership Award”. (Council Chairman Mel Franklin and Council Vice Chair Derrick Leon Davis)

PROCLAMATION presented to Howard W. Stone, Jr. recognizing his being honored with the Community Foundation in Prince George’s County’s “Lifetime Achievement Award”. (Council Chairman Mel Franklin and Council Vice Chair Derrick Leon Davis)

PROCLAMATION presented to the Honorable Angela D. Alsobrooks, Prince George’s County States Attorney, recognizing her being honored with the Community Foundation in Prince George’s County’s “Wayne K. Curry Award for Leadership & Public Services”. (Council Chairman Mel Franklin and Council Vice Chair Derrick Leon Davis)

PROCLAMATION presented to Marc Shaener, recognizing his “Outstanding Public Service” in Prince George’s County. (Council Vice Chair Derrick Leon Davis and Council Chair Mel Franklin)

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

*Reverend Vernon Miller, Pastor, Evergreen Baptist Church, Washington, D.C.*

**PLEDGE OF ALLEGIANCE****LEGISLATIVE DAY NO. 28****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 09092015](#) County Council Minutes dated September 1, 2015 and September 9, 2015.

Draft: 1

**Attachment(s):** [09092015](#)  
[09012015](#)

**(b) First Reading of Bills (Presentation)**

[CB-054-2015](#) **AN ACT CONCERNING THE MODERATELY PRICED HOUSING**

Draft: 1

**PROGRAM** for the purpose of establishing a Moderately Priced Housing Program for the County; providing for the applicability of the program, requirements and alternative methods of compliance; and generally relating to moderately priced housing program in Prince George's County.

**Attachment(s):** [B2015054.doc](#)  
[CB-54-2015 AIS](#)

*To be presented by Council Members Lehman and Taveras; referral to THE*

[CB-055-2015](#) **(SUBDIVISION BILL) AN ACT CONCERNING THE MODERATELY**

Draft: 1

**PRICED HOUSING PROGRAM - SUBDIVISIONS** for the purpose of establishing a Moderately Priced Housing Program within the Subdivision Regulations of Prince George's County, Maryland.

**Attachment(s):** [B2015055.doc](#)  
[CB-55-2015 AIS](#)

*To be presented by Council Members Lehman and Taveras; referral to PZED*

**CONSENT AGENDA - (CONTINUED)**[CB-056-2015](#)

Draft: 1

**AN ORDINANCE CONCERNING MODERATELY PRICED HOUSING**

**PROGRAM** for the purpose of establishing a Moderately Priced Housing Program in Prince George's County by amending the Zoning Ordinance to provide certain minimum requirements for moderately priced housing units under certain circumstances, to define Moderately Priced Housing Units, and to codify certain density increments for the development of moderately priced housing units in the County.

**Attachment(s):** [B2015056.doc](#)

[CB-56-2015 AIS](#)

*To be presented by Council Members Lehman and Taveras; referral to PZED*

[CB-065-2015](#)

Draft: 1

**AN ACT CONCERNING EARNED SICK AND SAFE LEAVE** for the purpose of requiring certain employers in the County to provide earned sick and safe leave to certain employees working in the County; provide enforcement by the Human Relations Commission; and generally regulating the sick and safe leave benefits provided to an employee working in the County for certain employers.

**Attachment(s):** [B2015065.doc](#)

[CB-65-2015 AIS](#)

*To be presented by Council Members Lehman, Taveras and Toles; referral to PZED*

[CB-067-2015](#)

Draft: 1

**AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME)**

for the purpose of approving the labor agreement by and between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, and its affiliated Local 241 to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

**Attachment(s):** [B2015067.doc](#)

[CB-67-2015 AIS](#)

[CB-67-2015 and CR-49-2015 TRANSMITTAL](#)

*To be presented by the Chairman (by request - County Executive); referral to PSFM*

**CONSENT AGENDA - (CONTINUED)**[CB-068-2015](#)

Draft: 1

**AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - COUNCIL 67, (AFSCME), AFL-CIO, AND ITS AFFILIATED LOCALS****2462, 2735, 3389 AND 1170** for the purpose of approving the labor agreement by and between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, and its affiliated Locals 2462, 2735, 3389 and 1170 to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.**Attachment(s):** [B2015068.doc](#)[CB-68-2015 AIS](#)[CB-68-2015 and CR-50-2015 TRANSMITTAL](#)*To be presented by the Chairman (by request - County Executive); referral to PSFM*[CB-069-2015](#)

Draft: 1

**AN ORDINANCE CONCERNING EATING OR DRINKING****ESTABLISHMENTS - EXTENSIONS AND PROJECTIONS** for the purpose of exempting tents affixed to the side wall of an eating or drinking establishment building, under certain circumstances.*To be presented by Council Member Franklin; referral to PZED*[CB-070-2015](#)

Draft: 1

**AN ACT CONCERNING LITTER** for the purpose of ensuring enforcement and penalties for littering; prohibiting the accumulation or deposit of litter; providing for action upon noncompliance; providing for civil monetary fines and injunctive relief; providing for removal of litter from sidewalks and debris from roadways; and generally relating to litter.**Attachment(s):** [B2015070.doc](#)[CB-70-2015 AIS](#)*To be presented by Council Member Franklin; referral to THE*

**CONSENT AGENDA - (CONTINUED)**[CB-071-2015](#)

Draft: 1

**AN ACT CONCERNING FINANCE AND TAXATION** for the purpose of requiring any tax lien against property in the County to be charged and added to the property owner's next property tax bill.

**Attachment(s):** [B2015071.doc](#)

[CB-71-2015 AIS](#)

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

[CB-072-2015](#)

Draft: 1

**AN ACT CONCERNING TRANSPORTATION NETWORK COMPANY SERVICES - TRANSPORTATION SERVICES IMPROVEMENT FUND** for the purpose of creating a Transportation Services Improvement Fund; imposing a per-trip surcharge on certain transportation network services to finance the Fund; providing for disbursements from the Fund to be used for transportation purposes; and generally regarding Transportation Network Services.

**Attachment(s):** [B2015072.doc](#)

[CB-72-2015 AIS](#)

*To be presented by Council Members Turner, Franklin, Lehman and Glaros; referral to THE*

[CB-073-2015](#)

Draft: 1

**AN ORDINANCE CONCERNING O-S ZONE** for the purpose of amending the residential table of uses to permit "eating or drinking establishment, excluding drive-through service" and "monopoles and related equipment buildings and enclosures" uses in o-s (open space)zone, under certain specified circumstances.

**Attachment(s):** [B2015073.doc](#)

[CB-73-2015 AIS](#)

*To be presented by Council Member Franklin; referral to PZED*

**CONSENT AGENDA - (CONTINUED)****(c) Introduction of Resolutions**[CR-049-2015](#)

Draft: 1

**A RESOLUTION CONCERNING COMPENSATION AND BENEFITS COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES ("AFSCME"), AFL-CIO, AND ITS AFFILIATED LOCAL 241 ("SCHOOL CROSSING GUARDS") - SALARY SCHEDULE X** for the purpose of approving the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees ("AFSCME"), AFL-CIO, Local 241 ("School Crossing Guards").

**Attachment(s):** [R2015049.doc](#)

[CR-49-2015 AIS](#)[CB-67-2015 and CR-49-2015 TRANSMITTAL](#)

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

*To be introduced by:*

[CR-050-2015](#)

Draft: 1

**A RESOLUTION CONCERNING COMPENSATION AND BENEFITS COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES ("AFSCME"), AFL-CIO, AND ITS AFFILIATED LOCALS 1170, 2462, 2735 AND 3389 - SALARY SCHEDULE A** for the purpose of approving the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and Council 67, AFSCME Locals 1170, 2462, 2735 and 3389.

**Attachment(s):** [R2015050.doc](#)

[CR-50-2015 AIS](#)[CB-68-2015 and CR-50-2015 TRANSMITTAL](#)

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

*To be introduced by:*

[CR-051-2015](#)

Draft: 1

**A RESOLUTION CONCERNING RIGHT OF FIRST REFUSAL** for the purpose of designating areas in which the County will exercise the Right of First Refusal where the owner of a multi-family rental facility of 20 units or more intends to sell said multi-family rental facility.

**Attachment(s):** [R2015051.doc](#)

[CR-51-2015 AIS](#)

*To be introduced by Council Members Lehman and Taveras; referral to THE*



**CONSENT AGENDA - (CONTINUED)**

[CR-052-2015](#)     **A RESOLUTION CONCERNING STATEWIDE PAID SICK AND SAFE LEAVE** for the purpose of endorsing a Statewide Paid Sick and Safe Leave Requirement.  
Draft: 1  
*To be introduced by Council Members Franklin, Davis, Harrison, and Turner; referral to PZED*

**2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**

**3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S REPORT**

[LTR 09092015](#)     Proposed letter to Rushern L. Baker, III, Prince George's County Executive regarding the Execution of the FY 2016 County Budget.  
Draft: 1

**4. INTRODUCTION AND ADOPTION OF RESOLUTIONS**[CR-053-2015](#)

Draft: 1

**A RESOLUTION CONCERNING CAR FREE DAY** for the purpose of expressing the County Council's support for declaring September 22, 2015 as Car Free Day in Prince George's County as part of international mobility week in the Washington, D.C. metropolitan region.

**Attachment(s):** [R2015053.doc](#)

[CR-53-2015 AIS](#)

*To be introduced by Council Members Turner and Glaros*

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

[CR-054-2015](#)

Draft: 1

**A RESOLUTION CONCERNING THE COUNTYWIDE RESOURCE CONSERVATION FUNCTIONAL MASTER PLAN** for the purpose of initiating a Countywide Resource Conservation Functional Master Plan for that portion of the Maryland-Washington Regional District in Prince George's County, Maryland, and approving Goals, Concepts, Guidelines, and Public Participation Program for preparation of a consolidated, updated land use policy regarding resource conservation in the County.

**Attachment(s):** [R2015054.doc](#)

[I-CR-54-2015 Attachment A](#)

[CR-54-2015 AIS](#)

*The Chairman (by request - Planning Board)*

*To be introduced by:*

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

**11:30 A.M. - COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH - (COUNCIL HEARING ROOM)**

[BR 09152015](#)

**BRIEFING:**

Draft: 1

**LAUREL REGIONAL HOSPITAL**

**Joseph L. Wright, MD, MPH, Consultant to the Board of Health**

Kaufman Hall & Associates

Neil J. Moore, President/CEO, Dimensions Healthcare System

Chirag Patel, Vice President, Kaufman Hall & Associates

Dimensions Healthcare System Executive Management

Neil J. Moore, President/CEO, DHS

John Spearman, Interim COO, DHS & President/COO, Laurel Regional Hospital (LRH)

Lisa Goodlett, Senior Vice President and Chief Financial Officer

Carnell Cooper, MD, Senior Vice President and Chief Medical Officer, DHS & Vice

President of Medical Affairs, Prince George's Hospital Center (PGHC)

Jeff Johnson, Senior Vice President and Strategy Consultant

Hon. Judge C. Philip Nichols, Chair of the Board of Directors, DHS

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

**ADJOURN**

**1:00 P.M. - MEET AND GREET - (ROOM 2027)**

*The Council of the District of Columbia*

**3:00 P.M. - PRESS CONFERENCE - BOARD OF HEALTH INITIATIVE - (COUNCIL HEARING ROOM)**

*"BIGGEST WINNER" WEIGHT LOSS COMPETITION*

REMINDERS

Wed., Sept. 16, 2015

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

Thurs., Sept. 17, 2015

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

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

Mon., Sept. 21, 2015

1:00 p.m. - District Council Agenda Briefing (Room 2027)

1:30 p.m. - Call to Order (Council Hearing Room)