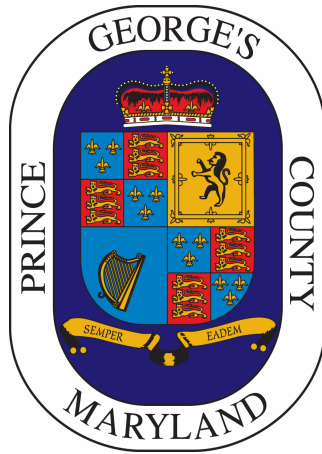


Prince George's County Council

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



Meeting Agenda

Wednesday, November 12, 2014

11:30 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

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. - COMMITTEE OF THE WHOLE - (ROOM 2027)[CR-096-2014](#)

Draft: 1

A RESOLUTION CONCERNING 2014 PRINCE GEORGE'S COUNTY STORMWATER MANAGEMENT DESIGN MANUAL for the purpose of adopting the 2014 Prince George's County Stormwater Management Design Manual.

Sponsor(s): Franklin and Davis

Attachment(s): [R2014096.doc](#)
[I-CR-96-2014 Attachment.docx](#)

Legislative History:

10/14/14	County Council	introduced and referred to the Transportation, Housing and the Environment
10/21/14	County Council	discharged from Committee
10/28/14	County Council	deferred

11:00 A.M. - AGENDA BRIEFING - (ROOM 2027)**11:30 A.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)**

PROCLAMATION presented to Frederick Douglass Girls' Soccer Team, for winning the "Prince George's County Championship 1A, 2A, and 3A Division" in Prince George's County. (Council Chairman Mel Franklin and Council Vice Chair Will Campos)

12:00 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)**INVOCATION:**

Reverend Wayne Heatley, Associate Minister, Assistant Counselor, Maple Springs Baptist Church, Capitol Heights, Maryland

PLEDGE OF ALLEGIANCE**DESIGNATION OF NOVEMBER 12, 2014 AS LEGISLATIVE DAY NO. 34****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 dated November 5, 12, 18, 19, 27, 2013, December 3, 2013, October 28, 2014 and November 4, 2014.

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

4. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**[CB-018-2014](#)**

Draft: 2

AN ACT CONCERNING GROCERY STORE TAX CREDIT for the purpose of establishing a tax credit for real property that is used for a grocery store located in an economically disadvantaged or underserved area.

Sponsor(s): Franklin, Campos, Davis, Patterson, Toles and Turner

Attachment(s): [B2014018.doc](#)
[CB-18-2014 Report.doc](#)

Legislative History:

4/29/14	County Council	presented and referred to the Public Safety and Fiscal Management Committee
6/5/14	Public Safety and Fiscal Management Committee	Held in Committee
10/9/14	Public Safety and Fiscal Management Committee	Favorably recommended with amendments to the County Council
10/14/14	County Council	introduced

[CB-057-2014](#)

Draft: 2

AN ACT CONCERNING TUITION ASSISTANCE PROGRAM for the purpose of revising the County's Tuition Assistance Program to provide additional educational benefits to further the development and growth of County employees; establishing a Tuition Assistance Fund; specifying the purposes and uses of the Fund; providing for the financing and administration of the Fund, and generally relating to tuition assistance.

Sponsor(s): Turner, Davis, Franklin, Harrison, Lehman, Olson, Patterson and

Attachment(s): [B2014057.doc](#)
[CB-57-2014 Report](#)

Legislative History:

7/8/14	County Council	presented and referred to the Public Safety and Fiscal Management Committee
10/2/14	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council
10/14/14	County Council	amended (1)
10/14/14	County Council	introduced

**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) -
(CONTINUED)**

[CB-067-2014](#)

Draft: 2

AN ACT CONCERNING LOCAL ECONOMIC OPPORTUNITY for the purpose of enhancing the County’s economic development by expanding the applicability of procurement assistance for County-based minority businesses, County-based businesses, and minority businesses; establishing a “County-located business” certification; and prescribing requirements and assistance for certified County-located businesses.

Sponsor(s): Franklin, Davis and Turner

Attachment(s): [B2014067.doc](#)
[CB-67-2014 Report.dotx](#)

Legislative History:

9/2/14	County Council	presented and referred to the Public Safety and Fiscal Management Committee
10/2/14	Public Safety and Fiscal Management Committee	Favorably recommended with amendments to the County Council
10/7/14	County Council	introduced

[CB-077-2014](#)

Draft: 1

AN ACT CONCERNING THE PERSONNEL LAW for the purpose of amending provisions of the Personnel Law so that the leave year for annual, sick, military and personal leave will be for a common period that will begin January 1 and end December 31, which is the same as the calendar year, and allow for leave to be taken in increments of one-quarter (1/4) hour.

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

Attachment(s): [B2014077.docx](#)
[CB-077-2014 Report.doc](#)

Legislative History:

9/16/14	County Council	presented and referred to the Public Safety and Fiscal Management Committee
10/2/14	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council
10/7/14	County Council	introduced

**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) -
(CONTINUED)**

[CB-085-2014](#)

Draft: 1

AN ACT CONCERNING HUMAN RELATIONS COMMISSION for the purpose of increasing the caps on compensatory damages awarded and civil fines imposed by the Human Relations Commission for civil rights violations; expanding the imposition of civil fines to any civil rights violations enumerated under Subtitle 2, Division 12 of the County Code; and granting the Commission the authority to negotiate and collect the payments of civil fines and assessments as part of the conciliation procedure.

Sponsor(s): Toles, Franklin, Turner and Patterson

Attachment(s): [B2014085.doc](#)
[CB-85-2014 Report](#)

Legislative History:

9/23/14	County Council	presented and referred to the Public Safety and Fiscal Management Committee
10/2/14	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council
10/9/14	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council
10/14/14	County Council	introduced

[CB-062-2014](#)

Draft: 2

AN ACT CONCERNING PROPERTY STANDARDS PENALTIES for the purpose of generally increasing penalties for repeated property standards violations, making such penalties mandatory for properties subject to foreclosure, and making such penalties ineligible for reduction.

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

Attachment(s): [B2014062.doc](#)
[CB-062-2014 Report](#)

Legislative History:

7/23/14	County Council	presented and referred to the Transportation, Housing and the Environment
9/25/14	Transportation, Housing and the Environment	Favorably recommended with amendments to the County Council
10/7/14	County Council	introduced

**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) -
(CONTINUED)**

[CB-063-2014](#)

Draft: 1

AN ACT CONCERNING RESIDENTIAL LEASES - SECURITY

DEPOSITS for the purpose of altering the interest rate paid on a security deposit under a residential lease at the end of a tenancy; altering the time for mailing a certain notice; providing for a delayed effective date; and generally relating to the interest paid on security deposits under residential leases.

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

Attachment(s): [B2014063.doc](#)
[CB-063-2014 Report](#)

Legislative History:

7/23/14	County Council	presented and referred to the Transportation, Housing and the Environment
9/25/14	Transportation, Housing and the Environment	Favorably recommended to the County Council
10/7/14	County Council	introduced

[CB-076-2014](#)

Draft: 1

AN ACT CONCERNING AIR CONDITIONING, REFRIGERATION AND

HEATING SERVICING for the purpose of repealing provisions of the County Code pertaining to Air Conditioning, Refrigeration and Heating Servicing at the Department of the Environment to comport with State law for functions which are handled by the Maryland Department of Labor, Licensing and Regulation (DLLR).

Sponsor(s): Franklin

Attachment(s): [B2014076.doc](#)
[CB-076-2014 Report](#)

Legislative History:

9/16/14	County Council	presented and referred to the Transportation, Housing and the Environment
9/25/14	Transportation, Housing and the Environment	Favorably recommended to the County Council
10/7/14	County Council	introduced

5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-087-2014](#)

Draft: 1

A RESOLUTION CONCERNING PILOT AGREEMENT for The Carrollton Station Project for the purpose of approving the terms and conditions of a negotiated Payment in Lieu of Taxes (PILOT) Agreement by and between Prince George’s County, Maryland (the “County”) and BE NC Station Holdings, LLC (the “Developer”) for the Carrollton Station Project.

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

Attachment(s): [R2014087.doc](#)
[CR-87-2014 Report](#)

Legislative History:

9/16/14	County Council	introduced and referred to the Public Safety and Fiscal Management Committee
10/30/14	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council

[CR-092-2014](#)

Draft: 1

A RESOLUTION CONCERNING LARGO TOWN CENTER METRO DEVELOPMENT DISTRICT

for the purpose of designating a contiguous area within Prince George’s County, Maryland (the “County”) as a “development district” as that term is used in Sections 12-201 through 12-213, inclusive, of the Economic Development Article of the Annotated Code of Maryland, as amended (the “Tax Increment Financing Act”), such development district to be located in a contiguous unincorporated area of the County known as Largo, Maryland and to be known as the “Largo Town Center Metro Development District” (the “Development District”); providing for, and determining, various matters in connection with the establishment of a development district, creating a tax increment fund with respect to the Development District, and allocating certain property taxes with respect to the Development District to be paid over to the tax increment fund as provided in the Tax Increment Financing Act; making certain findings and determinations with respect to the tax increment fund and the uses of such fund; providing that special obligation bonds may be issued from time to time pursuant to an ordinance or ordinances enacted in accordance with the Tax Increment Financing Act and secured by the tax increment fund; and generally relating to the Largo Town Center Metro Development District.

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

Attachment(s): [R2014092.doc](#)
[I-CR-92-2014 Exhibit B.pdf](#)
[CR-92-2014 Report](#)

Legislative History:

10/7/14	County Council	introduced and referred to the Public Safety and Fiscal Management Committee
10/30/14	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)

[CR-093-2014](#)

Draft: 1

A RESOLUTION CONCERNING PRINCE GEORGE'S PLAZA METRO

DEVELOPMENT DISTRICT for the purpose of designating a contiguous area within Prince George's County, Maryland (the "County") as a "development district" as that term is used in Sections 12-201 through 12-213, inclusive, of the Economic Development Article of the Annotated Code of Maryland, as amended (the "Tax Increment Financing Act"), such development district to be located in a contiguous area in the City of Hyattsville, Maryland (the "City of Hyattsville") located in the County and to be known as the "Prince George's Plaza Metro Development District" (the "Development District"); providing for, and determining, various matters in connection with the establishment of a development district, creating a tax increment fund with respect to the Development District, and allocating certain property taxes with respect to the Development District to be paid over to the tax increment fund as provided in the Tax Increment Financing Act; making certain findings and determinations with respect to the tax increment fund and the uses of such fund; providing that special obligation bonds may be issued from time to time pursuant to an ordinance or ordinances enacted in accordance with the Tax Increment Financing Act and secured by the tax increment fund; and generally relating to the Prince George's Plaza Metro Development District.

Sponsor(s): Campos, Davis, Franklin, Harrison, Olson and Toles

Attachment(s): [R2014093.doc](#)

[I-CR-93-2014 Exhibit B.pdf](#)

[CR-93-2014 Report](#)

Legislative History:

10/7/14	County Council	introduced and referred to the Public Safety and Fiscal Management Committee
10/30/14	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)[CR-094-2014](#)

Draft: 2

A RESOLUTION CONCERNING SUITLAND-NAYLOR ROAD

DEVELOPMENT DISTRICT for the purpose of designating a contiguous area within Prince George’s County, Maryland (the “County”) as a “development district” as that term is used in Sections 12-201 through 12-213, inclusive, of the Economic Development Article of the Annotated Code of Maryland, as amended (the “Tax Increment Financing Act”), such development district to be located in a contiguous unincorporated area of the County surrounding the Suitland, Maryland Metro Station Area which is connected to the area surrounding the Naylor Road Metro Station Area by the open space area along Suitland Parkway, to be known as the “Suitland-Naylor Road Development District” (the “Development District”); providing for, and determining, various matters in connection with the establishment of a development district, creating a tax increment fund with respect to the Development District, and allocating certain property taxes with respect to the Development District to be paid over to the tax increment fund as provided in the Tax Increment Financing Act; making certain findings and determinations with respect to the tax increment fund and the uses of such fund; providing that special obligation bonds may be issued from time to time pursuant to an ordinance or ordinances enacted in accordance with the Tax Increment Financing Act and secured by the tax increment fund; and generally relating to the Suitland -Naylor Road Development District.

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

Attachment(s): [R2014094.doc](#)

[I-CR-94-2014 Exhibit A.pdf](#)

[I-CR-94-2014 Exhibit B.pdf](#)

[CR-94-2014 Report](#)

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

Legislative History:

10/7/14	County Council	introduced and referred to the Public Safety and Fiscal Management Committee
10/30/14	Public Safety and Fiscal Management Committee	Favorably recommended with amendments to the County Council

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)[CR-095-2014](#)

Draft: 2

A RESOLUTION CONCERNING NEW CARROLLTON METRO

DEVELOPMENT DISTRICT for the purpose of designating a contiguous area within Prince George’s County, Maryland (the “County”) as a “development district” as that term is used in Sections 12-201 through 12-213, inclusive, of the Economic Development Article of the Annotated Code of Maryland, as amended (the “Tax Increment Financing Act”), such development district to be located in a contiguous area in the City of New Carrollton, Maryland (the "City of New Carrollton") located in the County and to be known as the “New Carrollton Metro Development District” (the “Development District”); providing for, and determining, various matters in connection with the establishment of a development district, creating a tax increment fund with respect to the Development District, and allocating certain property taxes with respect to the Development District to be paid over to the tax increment fund as provided in the Tax Increment Financing Act; making certain findings and determinations with respect to the tax increment fund and the uses of such fund; providing that special obligation bonds may be issued from time to time pursuant to an ordinance or ordinances enacted in accordance with the Tax Increment Financing Act and secured by the tax increment fund; and generally relating to the New Carrollton Metro Development District.

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

Attachment(s): [R2014095.doc](#)

[I-CR-95-2014 Exhibits A & B.pdf](#)

[CR-95-2014 Report](#)

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

Legislative History:

10/7/14	County Council	introduced and referred to the Public Safety and Fiscal Management Committee
10/30/14	Public Safety and Fiscal Management Committee	Favorably recommended with amendments to the County Council

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)[CR-096-2014](#)

Draft: 1

A RESOLUTION CONCERNING 2014 PRINCE GEORGE'S COUNTY STORMWATER MANAGEMENT DESIGN MANUAL for the purpose of adopting the 2014 Prince George's County Stormwater Management Design Manual.

Sponsor(s): Franklin and Davis

Attachment(s): [R2014096.doc](#)
[I-CR-96-2014 Attachment.docx](#)

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

Legislative History:

10/14/14	County Council	introduced and referred to the Transportation, Housing and the Environment
10/21/14	County Council	discharged from Committee
10/28/14	County Council	deferred

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

REMINDERS

Tues., Nov. 18, 2014
NO COUNCIL SESSION

Wed., Nov. 19, 2014
9:30 a.m. - County Council Agenda Briefing (Room 2027)
10:00 a.m. - Call to Order (Council Hearing Room)
(LAST COUNCIL SESSION FOR 2014 LEGISLATIVE YEAR)