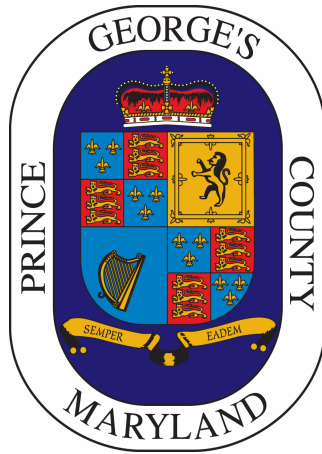


Prince George's County Council

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



Meeting Agenda

Tuesday, June 3, 2014

10:30 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

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

10:00 A.M. - AGENDA BRIEFING - (ROOM 2027)**10:30 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)****INVOCATION:**

Reverend C.T. Riley, Pastor, First Mt. Zion Missionary Baptist Church, Inc., Fort Washington, Maryland

PLEDGE OF ALLEGIANCE**LEGISLATIVE DAY NO. 17****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 07242013](#) County Council Minutes dated July 24, 2013.

Draft: 1

[MIN 09032013](#) County Council Minutes dated September 3, 2013.

Draft: 1

[MIN 09102013](#) County Council Minutes dated September 10, 2013.

Draft: 1

[MIN 09172013](#) County Council Minutes dated September 17, 2013.

Draft: 1

[MIN 05132014](#) County Council Minutes dated May 13, 2014.

Draft: 1

[MIN 05202014](#) County Council Minutes dated May 20, 2014.

Draft: 1

[MIN 05272014](#) County Council Minutes dated May 27, 2014.

Draft: 1

(b) First Reading of Bills (Presentation)[CB-035-2014](#)

Draft: 1

AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of declaring additional revenue and appropriating to the General Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2014 Budget, and providing an adjustment to revenue estimates to the Internal Service Fund.

Attachment(s): [B2014035.docx](#)

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

[CB-036-2014](#)

Draft: 1

AN ACT CONCERNING RE-ENTRY PREFERRED HIRING PROGRAM for the purpose of establishing the Re-Entry Preferred Hiring Program; establishing the Re-Entry Preferred Hiring Program Fund; providing for the administration of the Re-Entry Preferred Hiring Program and Re-Entry Preferred Hiring Program Fund; requiring a certain appropriation; requiring County agencies, departments and offices to provide a preference for hiring non-violent ex-offenders; providing an exception to the hiring preference requirement; requiring reporting requirements; and generally relating to re-entry hiring.

Attachment(s): [B2014036.doc](#)

To be presented by Council Member Toles; referral to PSFM

[CB-037-2014](#)

Draft: 1

AN ACT CONCERNING SNAP TO HEALTH PROGRAM for the purpose of encouraging and supporting Supplemental Nutrition Assistance Program (SNAP) acceptance and processing technology at farmer's markets.

Attachment(s): [B2014037.doc](#)

To be presented by Council Member Lehman; referral to HEHS

(c) Introduction of Resolutions[CR-041-2014](#)

Draft: 1

A RESOLUTION CONCERNING COUNTY'S MUNICIPAL SOLID WASTE COLLECTIONS CONTRACTS for the purpose of granting authority to the Purchasing Agent to extend the County's existing Municipal Solid Waste Collections Contracts and to achieve the greatest efficiencies and optimal collection service at a cost savings to the County.

Attachment(s): [R2014041.docx](#)

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

To be introduced by:

[CR-042-2014](#)

Draft: 1

A RESOLUTION CONCERNING COUNTY REAL PROPERTY for the purpose of declaring certain parcels of County-owned real property as surplus, and approving the County Executive's plan for disposal of such parcels.

Attachment(s): [R2014042.doc](#)
[I-CR-42-2014 Attachment A.pdf](#)

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

To be introduced by:

THIS RESOLUTION REQUIRES A PUBLIC HEARING

[CR-043-2014](#)

Draft: 1

A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATIONS OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$10,601,963 to the Department of Social Services, Office of Homeland Security, Circuit Court, Department of Family Services, Health Department, Police Department and Department of Environmental Resources.

Attachment(s): [R2014043.doc](#)

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

To be introduced by:

[CR-044-2014](#)

Draft: 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS GENERAL SCHEDULE EMPLOYEES - SALARY SCHEDULE G for the purpose of amending the Salary Plan of the County to reflect pay rates and other modified benefits for General Schedule Employees.

Attachment(s): [R2014044.docx](#)

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

To be introduced by:

[CR-045-2014](#)

Draft: 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, CORRECTIONS OFFICIALS - SALARY SCHEDULE "C-O" SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect wage and benefit modifications of the Department of Corrections Officials.

Attachment(s): [R2014045.docx](#)

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

To be introduced by:

[CR-046-2014](#)

Draft: 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, FIRE OFFICIALS - SALARY SCHEDULE “F-O” SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect certain wage and benefit modifications of Fire Officials.

Attachment(s): [R2014046.docx](#)

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

To be introduced by:

[CR-047-2014](#)

Draft: 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, POLICE OFFICIALS - SALARY SCHEDULE P-O SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect certain wage and benefit modifications of Police Officials.

Attachment(s): [R2014047.docx](#)

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

To be introduced by:

[CR-048-2014](#)

Draft: 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, SHERIFF OFFICIALS - SALARY SCHEDULE “S-O” SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect wage and benefit modifications of Sheriff Officials.

Attachment(s): [R2014048.doc](#)

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

To be introduced by:

[CR-049-2014](#)

Draft: 1

A RESOLUTION CONCERNING HEALTH SCIENCES DISTRICT for the purpose of establishing a Prince George’s County Health Care and Life Sciences District.

Attachment(s): [R2014049.doc](#)

To be introduced by Council Member Davis, referral to PZED

[CR-051-2014](#)

Draft: 1

A RESOLUTION CONCERNING PUBLIC SERVICE COMMISSION ACTION ON THE PROPOSED SALE OF PEPCO TO THE EXELON CORPORATION for the purpose of expressing the Prince George’s County Council’s position strongly encouraging the Public Service Commission to condition the proposed sale on the provision of substantial ratepayer benefits and cost recoveries for investments that are tied to performance.

Attachment(s): [R2014051.doc](#)

To be introduced by Council Member Olson; referral to THE

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

[LTR 06032014](#) Proposed letter to Segun C. Eubanks, Ed.D, Chair, Prince George's County Board of Education, regarding the FY 2014 Operating Budget transfer request.

Draft: 1

(Favorably reported out of HEHS on 5/21/2014)

4. SECOND READING OF BILLS – (INTRODUCTION)

[CB-012-2014](#) **AN ORDINANCE CONCERNING RURAL RESIDENTIAL (R-R) ZONE** for the purpose of permitting commercial uses in the Rural Residential (R-R) Zone, under certain circumstances.

Draft: 2

Attachment(s): [B2014012.doc](#)

[CB-012-2014 Report](#)

To be introduced by Council Members Franklin and Campos

Legislative History:

4/8/14	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
5/7/14	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council

[CB-015-2014](#) **AN ORDINANCE CONCERNING TRANSIT DISTRICT OVERLAY ZONE** for the purpose of amending the authority of a Transit District Overlay Zoning Map Amendment to change underlying zones, clarifying certain applicability and procedural requirements, and authorizing Transit District Development Plans to amend certain design regulations and standards.

Draft: 2

Attachment(s): [B2014015.docx](#)

[CB-015-2014 Report](#)

To be introduced by:

AMENDMENT #1 TO CB-15-2014

Legislative History:

4/22/14	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
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5/7/14 Planning, Zoning and Economic Development Committee Favorably recommended with amendments to the County Council

[CB-016-2014](#)

Draft: 2

AN ORDINANCE CONCERNING M-X-T ZONE for the purpose of amending the Mixed Use Zone Tables of Uses to permit a vehicle parts store including minor installation services with no outdoor storage as a permitted use in the Mixed Use - Transportation Oriented (M-X-T) Zone, and prohibiting the use in the Mixed Use Community (M-X-C) Zone.

Attachment(s): [B2014016.doc](#)
[CB-016-2014 Report](#)

To be introduced by Council Member Franklin

Legislative History:

4/22/14	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
5/7/14	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council

5. INTRODUCTION AND ADOPTION OF RESOLUTIONS[CR-050-2014](#)

Draft: 1

A RESOLUTION CONCERNING THE JUNETEENTH NATIONAL HOLIDAY CAMPAIGN AND OBSERVANCE for the purpose of expressing support for the Juneteenth National Holiday Campaign and Observance.

Attachment(s): [R2014050.doc](#)

To be introduced by Council Member Davis

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

[CR-052-2014](#)

Draft: 1

A RESOLUTION CONCERNING THE STATE OF MARYLAND SUSTAINABLE COMMUNITIES PROGRAM FOR THE TOWN OF LANDOVER HILLS AND THE CITY OF NEW CARROLLTON

for the purpose of approving the Town of Landover Hills and the City of New Carrollton as a Sustainable Community through the Application and proposed Plan for submission to the Maryland Department of Housing and Community Development (“Department”) for participation in the Department’s Sustainable Communities Program.

Attachment(s): [R2014052.doc](#)
[I-CR-52-2014 Attachment A.pdf](#)

To be introduced by Council Member Olson

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

[CR-053-2014](#)

Draft: 1

A RESOLUTION CONCERNING THE PRINCE GEORGE’S COUNTY CONSTRUCTION AND DEMOLITION DIVERSION WORK GROUP for the purpose of extending the reporting deadline for the Work Group and generally relating to diversion of construction and demolition waste.

Attachment(s): [R2014053.doc](#)

To be introduced by Council Member Lehman

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****11:30 A.M. - GENERAL ASSEMBLY/RULES COMMITTEE MEETING – (COUNCIL HEARING ROOM)**

1:30 P.M. - RECONVENE**6. PUBLIC HEARINGS: -(COUNCIL HEARING ROOM)****[APPT-026](#)**

Draft: 1

Appointment of the following individual to the Commission for Children, Youth and Families for Prince George's County:

Mr. Joseph D. Pruden, Jr.

Reappointment; Citizen Member/Chair; Term Expiration: 12/1/2016

Legislative History:

5/8/14	Health, Education and Human Services	Favorably recommended to the County Council
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[APPT-025](#)

Draft: 1

Appointment of the following individuals to the Human Relations Commission for Prince George's County:

Ms. Katrina Burson

Appointment; Vacant; Term Expiration: 6/30/2016

Ms. Anita "Janelle" Johnson

Appointment; Replacing: Paulette Faulkner; Term Expiration: 6/30/2016

Mr. Walter Howell, Jr.

Appointment; Replacing: Abdul-Raheem Adbullah; Term Expiration: 6/30/2015

Mr. Troy Lowe

Appointment; Replacing: Dario Muralles; Term Expiration: 6/30/2016

Mr. Seth Zirkle

Appointment; Vacant; Term Expiration: 6/30/2017

Legislative History:

5/8/14	Health, Education and Human Services	Favorably recommended to the County Council
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ADJOURN

REMINDERS

Wed., June 4, 2014

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

Thurs., June 5, 2014

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

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

Mon., June 9, 2014

NO DISTRICT COUNCIL SESSION

Tues., June 10, 2014

NO COUNTY COUNCIL SESSION

Thurs., June 12, 2014

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