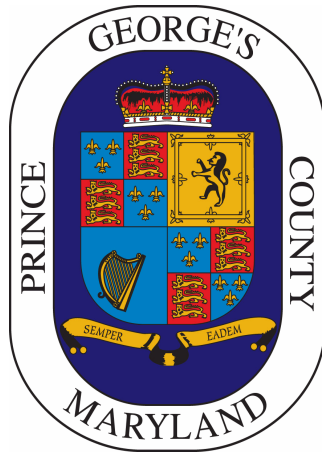


# Prince George's County Council

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



## Meeting Agenda

**Tuesday, September 23, 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

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. - CALL TO ORDER - (COUNCIL HEARING ROOM)****INVOCATION:**

Howard W. Stone, County Employee

**PLEDGE OF ALLEGIANCE****DESIGNATION OF SEPTEMBER 23, 2014 AS LEGISLATIVE DAY NO. 27****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 October 29, 2013 and September 15, 2014.**

[MIN 10292013](#) County Council Minutes dated October 29, 2013.

Draft: 1

**Attachment(s):** [10292013MINUTES.doc](#)

[MIN 09162014](#)

Draft: 1

**Attachment(s):** [09162014.pdf](#)  
[09162014-PH-7PM.pdf](#)

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

[CB-079-2014](#) **AN ACT CONCERNING HUMAN TRAFFICKING - LODGING**

Draft: 1

**ESTABLISHMENTS - ROOM RENTAL** for the purpose of prohibiting lodging establishments from renting rooms by the hour; and generally relating to lodging establishment regulation in the County.

*To be presented by Council Member Toles; referral to PSFM*

**CONSENT AGENDA - (CONTINUED)**[CB-080-2014](#)

Draft: 1

**AN ACT CONCERNING HUMAN TRAFFICKING - LODGING ESTABLISHMENTS - EMPLOYEE TRAINING** for the purpose of requiring lodging establishments to provide certain employee training; requiring lodging establishments to perform annual employee training certification; and generally relating to lodging establishment regulation in the County.

*To be presented by Council Member Toles; referral to PSFM*

[CB-081-2014](#)

Draft: 1

**AN ACT CONCERNING MASSAGE ESTABLISHMENT LICENSING** for the purpose of amending the County Code provisions for licensing of massage establishments, operators, managers and technicians to require certain information and generally related to licensing of massage establishments

*To be presented by Council Member Toles; referral to PSFM*

[CB-082-2014](#)

Draft: 1

**AN ACT CONCERNING THE NUISANCE ABATEMENT BOARD** for the purpose of amending the provisions concerning the administration and functions of the Prince George's County Nuisance Abatement Board.

**Attachment(s):** [B2014082.doc](#)

*To be presented by Council Member Olson; referral to PSFM*

[CB-083-2014](#)

Draft: 1

**AN ACT CONCERNING BUSINESSES AND LICENSES - CHILD CARE FACILITIES** for the purpose of repealing provisions of the County Code pertaining to business licensing functions to comport with State law for functions which are handled by the Office of Child Care (OCC) in the Maryland State Department of Education.

**Attachment(s):** [B2014083.docx](#)

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

**CONSENT AGENDA - (CONTINUED)**[CB-084-2014](#)

Draft: 1

**AN ACT CONCERNING CODE OF ETHICS** for the purpose of amending the Code of Ethics in order to conform to State law, changing certain responsibilities to the Office of Ethics and Accountability, and changing the Board of Ethics reporting period.

**Attachment(s):** [B2014084.docx](#)

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

[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.

**Attachment(s):** [B2014085.doc](#)

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

**(c) Introduction of Resolutions**[CR-090-2014](#)

Draft: 1

**A RESOLUTION CONCERNING SUPPORT OF THE ENVIRONMENTAL PROTECTION AGENCY AND ARMY CORPS OF ENGINEER'S PROPOSED DEFINITION OF "WATERS OF THE UNITED STATES" UNDER THE CLEAN AIR ACT** for the purpose of protection of public health, recreational resources, economic livelihood related to clean water, under the Waters of the United States as it provides an extraordinary value for Prince George's County.

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

**CONSENT AGENDA - (CONTINUED)**[CR-091-2014](#)

Draft: 1

**A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY**

**ENTERPRISE ZONE** for the purpose of endorsing the proposed expansion of the Prince George's County Enterprise Zone and designation and redesignation Focus Areas of the Enterprise Zone.

**Attachment(s):** [R2014091.docx](#)

*The Chairman (by request - County Executive); referral to C.O.W.*

*To be introduced by:*

*THIS RESOLUTION REQUIRES A PUBLIC HEARING*

**2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA****3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**[LTR 09232014](#)[a](#) Draft: 1

Proposed letter to The Honorable Elizabeth M. Hewlett, Chairman, Prince George's County Planning Board, approving a six-month extension of the timeframe for preparing the Preliminary Prince George's Plaza Transit District Development Plan and Transit District Overlay Zoning Map Amendment.

*The Chairman (by request - Planning Board)*

**4. SECOND READING OF BILLS – (INTRODUCTION)**[CB-022-2014](#)

Draft: 1

**AN ACT CONCERNING LENGTH OF SERVICE AWARD PROGRAM**

for the purpose of increasing certain benefits under the Length of Service Award Program for volunteers and surviving spouses.

**Sponsor(s):** Lehman**Attachment(s):** [B2014022.doc](#)*To be introduced by Council Member Lehman***Legislative History:**

5/13/14	County Council	presented and referred to the Public Safety and Fiscal Management Committee
9/11/14	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council

**5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**[CB-068-2014](#)

Draft: 1

**AN ACT CONCERNING COMPENSATION OF ELECTED OFFICIALS**

for the purpose of administratively codifying determinations of the Compensation Review Board, in accordance with procedures set forth in the Charter and in compliance with State law, including the Compensation Review Board's recommendations to amend the compensation of the County Executive and County Council members, including for the Chair and Vice-Chair of the County Council; codifying the Compensation Review Board's recommendations to provide for an increase in the County contribution to a certain Plan for the County Executive and County Council members; making certain references to State law; and generally relating to the compensation of elected officials.

**Sponsor(s):** Franklin**Attachment(s):** [B2014068.doc](#)[CB-068-2014 Report.dotx](#)**Legislative History:**

9/2/14	County Council	introduced and referred to the Committee of the Whole
9/2/14	Committee of the Whole	Favorably recommended to the County Council

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

[CB-069-2014](#)

Draft: 1

**AN ACT CONCERNING HOMESTEAD PROPERTY TAX CREDIT** for the purpose of establishing the homestead property tax credit for the County property tax for the taxable year beginning July 1, 2015.

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

**Attachment(s):** [B2014069.doc](#)

[CB-69-2014 Report.dotx](#)

**Legislative History:**

9/2/14	County Council	introduced and referred to the Committee of the Whole
9/9/14	Committee of the Whole	Favorably recommended to the County Council

**6. BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**

[CB-056-2014](#)

Draft: 1

**AN ORDINANCE CONCERNING ASSISTED LIVING FACILITIES** for the purpose of permitting Assisted Living Facilities in the Mixed Use - Transportation Oriented (M-X-T) Zone, under certain circumstances.

**Sponsor(s):** Turner, Harrison and Lehman

**Attachment(s):** [B2014056.doc](#)

[CB-056-2014 Report](#)

*AMENDMENT #1 TO CB-56-2014*

**Legislative History:**

6/30/14	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
7/15/14	Planning, Zoning and Economic Development Committee	Favorably recommended to the County Council
7/23/14	County Council	introduced
9/9/14	County Council	public hearing held



**10:30 A.M. - BRIEFING – (COUNCIL HEARING ROOM)**

[BR-14-051](#)

**PRINCE GEORGE'S COUNTY HUMAN TRAFFICKING TASK FORCE  
2013-14 ANNUAL REPORT AND RECOMMENDATIONS**

Draft: 1

D. Michael Lyles, Esquire  
Chair, Prince George's County Human Trafficking Task Force

**11:00 A.M. - BRIEFING – (COUNCIL HEARING ROOM)**

[BR-14-050](#)

**BGE INVESTING IN PRINCE GEORGE'S COUNTY**

Draft: 1

Michael L. Fowler  
External Affairs Manager  
BGE Governmental & External Affairs

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

**ADJOURN**

**1:30 P.M. - GENERAL ASSEMBLY/RULES COMMITTEE – (ROOM 2027)**

**2:30 P.M. PLANNING, ZONING AND ECONOMIC DEVELOPMENT COMMITTEE -  
(ROOM 2027)**

REMINDERS

Thurs., Sept. 25, 2014

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

Tues., Sept 30, 2014

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

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

(LAST DAY FOR INTRODUCTION OF EXPEDITED ZONING BILLS)