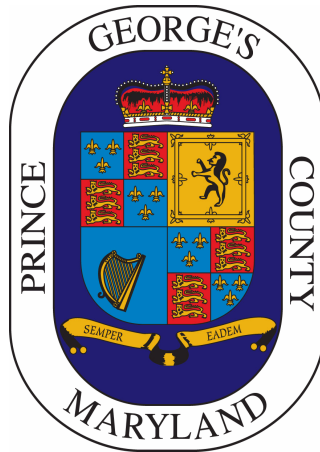


Prince George's County Council

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



Meeting Agenda

Tuesday, April 8, 2014

1:30 PM

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

1:00 P.M. - AGENDA BRIEFING - (ROOM 2027)**1:30 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)****INVOCATION:**

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

PLEDGE OF ALLEGIANCE**DESIGNATION OF APRIL 8, 2014 AS LEGISLATIVE DAY NO. 10****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 04012014](#) County Council Minutes dated April 1, 2014.

Draft: 1

(b) First Reading of Bills (Presentation)

[CB-011-2014](#) **AN ACT CONCERNING GENDER IDENTITY NON DISCRIMINATION**
for the purpose of prohibiting discrimination based on gender identity.

Draft: 1

Attachment(s): [B2011011.doc](#)

To be presented by Council Member Campos; referral to HEHS

[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: 1

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

To be presented by Council Members Franklin and Campos; referral to PZED

[CB-013-2014](#)

Draft: 1

AN ORDINANCE CONCERNING BEFORE AND AFTER SCHOOL RECREATIONAL PROGRAMS for the purpose of amending the age requirements for before and after school recreational programs.

Attachment(s): [B2014013.doc](#)

To be presented by Council Member Franklin; referral to PZED

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 04082014](#)

a Draft: 1

Proposed letter to Elizabeth M. Hewlett, Chairman, Prince George's County Planning Board, regarding continuation of Reservation Plats for Rights of Way, which are due to expire on June 30, 2014.

Legislative History:

3/26/14	Transportation, Housing and the Environment	Favorably recommended to the County Council
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4. SECOND READING OF BILLS – (INTRODUCTION)

[CB-007-2014](#)

Draft: 2

AN ACT CONCERNING VIDEO LOTTERY FACILITY ECONOMIC OPPORTUNITIES for the purpose of requiring compliance with local business, local minority business, and local hiring requirements in a development agreement negotiated by the County Executive and a video lottery operator, subject to the approval of the same by County Council resolution, as a condition of the use of a video lottery facility.

Attachment(s): [B2014007.doc](#)

To be introduced by Council Members Franklin, Campos, Davis and Toles

Legislative History:

3/11/14	County Council	presented and referred to the Public Safety and Fiscal Management Committee
3/20/14	Public Safety and Fiscal Management Committee	Held in Committee
3/27/14	Public Safety and Fiscal Management Committee	Held in Committee
4/3/14	Public Safety and Fiscal Management Committee	Favorably recommended with amendments to the County Council

5. PUBLIC HEARING: -(COUNCIL HEARING ROOM)[PH 04082014](#)

Draft: 1

WASHINGTON SUBURBAN SANITARY COMMISSION PROPOSED FISCAL YEAR 2014-2015 OPERATING & CAPITAL BUDGETS AND THE WASHINGTON SUBURBAN SANITARY COMMISSION CAPITAL IMPROVEMENT PROGRAM FOR WATER AND SEWERAGE, FOR FISCAL YEARS 2015-2020

(SEE SEPARATE AGENDA)

6. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)[CB-004-2014](#)

Draft: 2

AN ORDINANCE CONCERNING R-R ZONE for the purpose of permitting catering establishments in the R-R Zone under certain circumstances.

Sponsor(s): Turner

Attachment(s): [B2014004.doc](#)
[CB-04-2014 Report](#)

Legislative History:

2/4/14	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
2/19/14	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council
3/4/14	County Council	introduced

7. PUBLIC HEARING/RESOLUTION - (COUNCIL HEARING ROOM)[CR-011-2014](#)

Draft: 1

A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (DECEMBER 2013 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

Sponsor(s): Franklin and Davis**Attachment(s):** [R2014011.doc](#)**Legislative History:**

3/4/14	County Council	introduced and referred to the Transportation, Housing and the Environment
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RECESS**8. GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)**

GENERAL ASSEMBLY UPDATE

9. COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)**[CR-012-2014](#)**

Draft: 1

A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2014

for the purpose of amending the Annual Action Plan for Housing and Community Development: FY 2014 and approving the reprogramming and reallocation of \$1,696,830.86 in Community Development Block Grant (“CDBG”) funds from the FY 2011, FY 2012, FY 2013, and FY 2014 Annual Action Plans to a new activity, the Single-Family Homeowner Occupied Housing Rehabilitation Assistance Program (the “Program”), to be administered by a Third Party Entity (“Administrator”).

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

Attachment(s): [R2014012.doc](#)

[I-CR-12-2014 Attachment B.pdf](#)

[I-CR-12-2014 Attachment C.pdf](#)

Legislative History:

3/11/14	County Council	introduced and referred to the Transportation, Housing and the Environment
3/26/14	Transportation, Housing and the Environment	Briefing held
4/1/14	County Council	public hearing held

RECONVENE

10. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-012-2014](#)

Draft: 1

A RESOLUTION CONCERNING HOUSING AND COMMUNITY

DEVELOPMENT ANNUAL ACTION PLAN: FY 2014 for the purpose of amending the Annual Action Plan for Housing and Community Development: FY 2014 and approving the reprogramming and reallocation of \$1,696,830.86 in Community Development Block Grant (“CDBG”) funds from the FY 2011, FY 2012, FY 2013, and FY 2014 Annual Action Plans to a new activity, the Single-Family Homeowner Occupied Housing Rehabilitation Assistance Program (the “Program”), to be administered by a Third Party Entity (“Administrator”).

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

Attachment(s): [R2014012.doc](#)

[I-CR-12-2014 Attachment B.pdf](#)

[I-CR-12-2014 Attachment C.pdf](#)

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

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

Legislative History:

3/11/14	County Council	introduced and referred to the Transportation, Housing and the Environment
3/26/14	Transportation, Housing and the Environment	Briefing held
4/1/14	County Council	public hearing held

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

7:00 P.M. - RECONVENE**11. PUBLIC HEARING: -(COUNCIL HEARING ROOM)****CR-014-2014**

Draft: 1

A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2015

for the purpose of approving and adopting the Prince George's County Fiscal Year 2015 Annual Action Plan for Housing and Community Development consisting of federal programs, including their federal funding applications which, along with other resources, serve to implement housing and community development strategies set forth in the County's FY 2011-2015 Consolidated Plan.

Sponsor(s): Davis**Attachment(s):** [R2014014.doc](#)[I-CR-14-2014 Attachment A.pdf](#)[I-CR-14-2014 Attachment B.pdf](#)**Legislative History:**

3/18/14	County Council	introduced and referred to the Transportation, Housing and the Environment
3/26/14	Transportation, Housing and the Environment	Briefing held

(SEE SEPARATE AGENDA)

ADJOURN

REMINDERS

Wed., April 9, 2014

1:30 p.m. - Construction & Demolition Diversion Work Group (4700 Lawrence St., Hyattsville & 467 Tanglewood Dr., Edmonston)

2:30 p.m. - PZED Committee Meeting (Room 2027)

Thurs., April 10, 2014

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

Mon., April 14, 2014

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

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