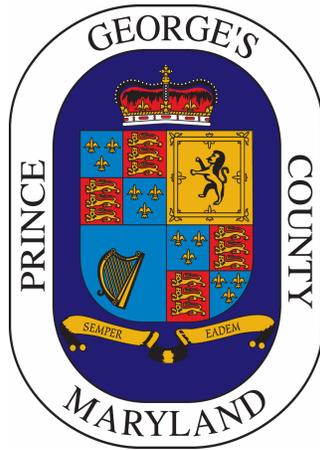


Prince George's County Council

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



Meeting Agenda

Tuesday, October 21, 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

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

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

Pleshette Y. Monroe, County Employee

PLEDGE OF ALLEGIANCE**LEGISLATIVE DAY NO. 31****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 September 30, 2013 and October 14, 2014.**(b) Introduction of Resolutions****[CR-099-2014](#)**

Draft: 1

A RESOLUTION CONCERNING CONTRACT APPROVAL for the purpose of approving a multi-year public-private partnership agreement for the design, construction, management, operation and maintenance of up to 4,000 acres of County property comprising Prince George's County's Urban Stormwater Retrofit Program.

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

To be introduced by:

THIS RESOLUTION REQUIRES A PUBLIC HEARING

[CR-100-2014](#)

Draft: 1

A RESOLUTION CONCERNING LOCAL BUSINESS PARTICIPATION ADVISORY COMMITTEE for the purpose of establishing a Local Business Participation Advisory Committee to the County Council.

To be introduced by Council Member Franklin; referral to C.O.W.

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**4. SECOND READING OF BILLS – (INTRODUCTION)**[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](#)
[CB-083-2014 Report](#)

To be introduced by:

Legislative History:

9/23/14	County Council	presented and referred to the Public Safety and Fiscal Management Committee
10/9/14	Health, Education and Human Services	Favorably recommended to the County Council

[CB-087-2014](#)

Draft: 1

AN ACT CONCERNING THE COMMISSION FOR CHILDREN, YOUTH, AND FAMILIES for the purpose of amending provisions of the County Code relating to the composition of the Commission for Children, Youth, and Families.

Attachment(s): [B2014087.docx](#)
[CB-087-2014 Report](#)

To be introduced by:

Legislative History:

9/30/14	County Council	presented and referred to the Health, Education and Human Services
10/9/14	Health, Education and Human Services	Favorably recommended to the County Council

SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)**[CB-041-2014](#)**

Draft: 2

AN ACT CONCERNING BUILDING FEE WAIVER for the purpose of establishing a building fee waiver for certain not-for-profit organizations, and generally relating to building fee exemptions in Prince George's County.

Sponsor(s): Olson

Attachment(s): [B2014041.doc](#)
[CB-041-2014 Report](#)

To be introduced by Council Member Olson.

AMENDMENT #1 TO CB-41-2014 (DR-2)

Legislative History:

6/30/14	County Council	presented and referred to the Transportation, Housing and the Environment
10/16/14	Transportation, Housing and the Environment	Favorably recommended with amendments to the County Council

[CB-086-2014](#)

Draft: 1

AN ACT CONCERNING SUBTITLE 32 - WATER RESOURCES PROTECTION AND GRADING CODE for the purpose of amending the Rain Check Rebate Program, as enacted as part of CB-40-2012, by increasing the maximum lifetime rebate allowable to County property owners who install approved stormwater management practices, authorizing rebate disbursement prior to construction and expanding program eligibility for homeowners, condominium, and civic associations.

Attachment(s): [B2014086.doc](#)
[CB-086-2014 Report](#)

To be introduced by:

Legislative History:

9/30/14	County Council	presented and referred to the Transportation, Housing and the Environment
10/16/14	Transportation, Housing and the Environment	Favorably recommended to the County Council

SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)**[CB-078-2014](#)**

Draft: 2

AN ACT CONCERNING PERSONNEL for the purpose of prohibiting certain employers from conducting a criminal background check or otherwise inquiring into an applicant's criminal record before making a conditional offer of employment; requiring certain employers to provide prior notice to an applicant or employee when taking an adverse action concerning the applicant's or employee's employment; providing for enforcement by the Executive Director of the Human Relations Commission; and generally regulating the use of criminal records in the hiring process by certain employers.

Sponsor(s): Patterson

Attachment(s): [B2014078.doc](#)
[CB-78-2014 Report.doc](#)

To be introduced by Council Member Patterson.

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	Held in Committee
10/16/14	Public Safety and Fiscal Management Committee	Favorably recommended with amendments to the County Council

[CB-079-2014](#)

Draft: 2

AN ACT CONCERNING HUMAN TRAFFICKING - LODGING 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.

Sponsor(s): Toles and Olson

Attachment(s): [B2014079.doc](#)
[CB-79-2014 Report .doc](#)

To be introduced by Council Members Toles and Olson

Legislative History:

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

SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)[CB-080-2014](#)

Draft: 2

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.

Sponsor(s): Toles

Attachment(s): [B201480 Draft2](#)
[CB-80-2014 Report](#)

To be introduced by Council Member Toles

Legislative History:

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

[CB-081-2014](#)

Draft: 2

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.

Sponsor(s): Toles

Attachment(s): [B2014081.doc](#)
[CB-81-2014 Report](#)

To be introduced by Council Member Toles

Legislative History:

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

SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)[CB-082-2014](#)

Draft: 2

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.

Sponsor(s): Olson and Toles

Attachment(s): [B2014082.doc](#)
[CB-82-2014 Report](#)

To be introduced by Council Members Olson and Toles

Legislative History:

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

[CB-084-2014](#)

Draft: 2

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): [CB-84-2014 Report](#)

To be introduced by:

Legislative History:

9/23/14	County Council	presented and referred to the Public Safety and Fiscal Management Committee
10/16/14	Public Safety and Fiscal Management Committee	Favorably recommended with amendments to the County Council

SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)[CB-090-2014](#)

Draft: 2

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 2015 Budget.

Attachment(s): [B2014090.doc](#)

[I-CB-90-2014 Attachment.pdf](#)

[CB-90-2014 Report](#)

To be introduced by:

Legislative History:

10/7/14	County Council	presented and referred to the Public Safety and Fiscal Management Committee
10/16/14	Public Safety and Fiscal Management Committee	Favorably recommended with amendments to the County Council

5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)[CB-022-2014](#)

Draft: 2

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, Campos, Davis, Franklin, Harrison, Olson, Patterson,

Attachment(s): [B2014022.doc](#)

[CB-22-2014 Report](#)

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
9/23/14	County Council	amended (1)
9/23/14	County Council	amended (2)
9/23/14	County Council	introduced
9/23/14	County Council	closed the debate

6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-089-2014](#)

Draft: 1

A RESOLUTION CONCERNING PILOT AGREEMENT FOR KEYS

ENERGY CENTER LLC 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 Keys Energy Center LLC (the “Company”).

Sponsor(s): Franklin and Patterson

Attachment(s): [R2014089.docx](#)
[CR-89-2014 Report](#)

Legislative History:

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

7. INTRODUCTION AND ADOPTION OF RESOLUTIONS[CR-097-2014](#)

Draft: 1

A RESOLUTION CONCERNING THE CHESAPEAKE BAY CRITICAL

AREA SECTIONAL MAP AMENDMENT for the purpose of approving the Chesapeake Bay Critical Area Overlay Zone Sectional Map Amendment, in accordance with State law, as adopted by the Prince George’s Planning Board pursuant to PGCPB No. 14-57.

Attachment(s): [R2014097.doc](#)
[I-CR-97-2014 Attachment A.pdf](#)

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

INTRODUCTION AND ADOPTION OF RESOLUTIONS - (CONTINUED)[CR-098-2014](#)

Draft: 1

A RESOLUTION CONCERNING THE COLLEGE PARK-RIVERDALE PARK TRANSIT DISTRICT OVERLAY ZONE for the purpose of proposing amendments to the Adopted College Park-Riverdale Park Transit District Development Plan and Endorsed Transit District Overlay Zoning Map Amendment and directing that an additional public hearing be held before the District Council in order to receive public testimony on the proposed amendments.

Attachment(s): [R2014098.doc](#)

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

COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)[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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Ms. D.J. Campbell of Bowie, Maryland wishes to address the Council.

ADJOURN

7:00 P.M. - TOWN HALL MEETING - ECONOMIC DEVELOPMENT

*Oxon Hill High School Auditorium
6701 Leyte Drive
Oxon Hill, Maryland 20745*

REMINDERS

Tues., Oct. 28, 2014

9:30 a.m. - County Council Agenda Briefing (Room 2027)

10:00 a.m. - Proclamations (Council Hearing Room)

10:30 a.m. - Call to Order (Council Hearing Room)

Tues., Nov. 4, 2014

GENERAL ELECTION DAY - OFFICES OPEN - NO COUNCIL SESSION