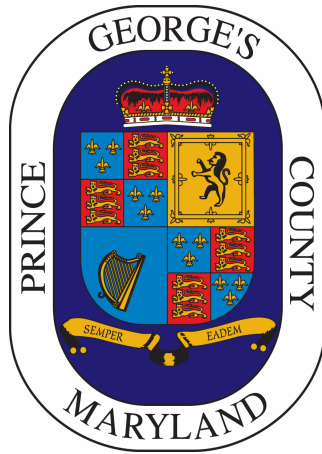


Prince George's County Council

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



Meeting Agenda

Tuesday, October 7, 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:**

Thomas S. Mayah, County Employee

PLEDGE OF ALLEGIANCE**LEGISLATIVE DAY NO. 29****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 July 9, 2013, September 17, 2013, September 24, 2013 and September 30, 2014.**

COUNCIL SHOULD SUSPEND THE RULES TO ALLOW FOR PRESENTATION OF BILLS AFTER SEPTEMBER 30. (6 VOTES REQUIRED)

(b) First Reading of Bills (Presentation)

[CB-090-2014](#)

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 2015 Budget.

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

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

4. SECOND READING OF BILLS – (INTRODUCTION)

[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](#)

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

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

[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

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

To be introduced by Council Member Davis

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

SECOND READING OF BILLS – (INTRODUCTION)**[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.

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

To be introduced by Council Members Franklin, Davis and Turner

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

[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.

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

To be introduced by:

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

SECOND READING OF BILLS – (INTRODUCTION)[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).

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

To be introduced by:

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

5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)[CB-070-2014](#)

Draft: 1

AN ORDINANCE CONCERNING ELEEMOSYNARY OR PHILANTHROPIC INSTITUTIONS IN THE O-S AND R-E ZONE for the purpose of providing an exception to the special exception requirement for eleemosynary or philanthropic institutions in the Open Space (O-S) and Residential - Estate (R-E) Zones, under certain circumstances.

Sponsor(s): Franklin

Attachment(s): [B2014070.doc](#)
[CB-070-2014 Report](#)

AMENDMENT #1 TO CB-70-2014

MOTION REQUIRED TO SUSPEND THE RULES TO PROVIDE FOR EFFECTIVE DATE ON THE DATE OF ADOPTION (6 VOTES REQUIRED)

Legislative History:

9/2/14	County Council	introduced and referred to the Planning, Zoning and Economic Development Committee
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9/16/14	Planning, Zoning and Economic Development Committee	Favorably reported out with recommended amendments to the County Council
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6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-079-2014

Draft: 1

A RESOLUTION CONCERNING STATE OF MARYLAND

COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving the project submitted by the Ivy Community Charities of Prince George's County, Inc. to the Maryland Department of Housing and Community Development for participation in the Department's Community Investment Tax Credit Program.

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

Attachment(s): [R2014079.doc](#)
[CR-079-2014 Report](#)

Legislative History:

9/2/14	County Council	introduced and referred to the Transportation, Housing and the Environment
9/25/14	Transportation, Housing and the Environment	Favorably recommended to the County Council

CR-080-2014

Draft: 1

A RESOLUTION CONCERNING STATE OF MARYLAND

COMMUNITY LEGACY PROGRAM for the purpose of approving the application submitted by CASA de Maryland, Inc. to the Maryland Department of Housing and Community Development for Community Legacy Program funds in the approximate amount of \$131,264.11.

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

Attachment(s): [R2014080.doc](#)
[CR-080-2014 Report](#)

Legislative History:

9/2/14	County Council	introduced and referred to the Transportation, Housing and the Environment
9/25/14	Transportation, Housing and the Environment	Favorably recommended to the County Council

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-081-2014](#)

Draft: 1

A RESOLUTION CONCERNING STATE OF MARYLAND

COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving the project to be submitted by CASA de Maryland, Inc. to the Maryland Department of Housing and Community Development for participation in the Department's Community Investment Tax Credit Program.

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

Attachment(s): [R2014081.docx](#)
[CR-081-2014 Report](#)

Legislative History:

9/2/14	County Council	introduced and referred to the Transportation, Housing and the Environment
9/25/14	Transportation, Housing and the Environment	Favorably recommended to the County Council

RECESS**10:45 A.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)**[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.

Sponsor(s): Davis, Franklin and Turner

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

PUBLIC HEARING SCHEDULED OCTOBER 14, 2014 AT 1:30 P.M.

Legislative History:

9/23/14	County Council	introduced and referred to the Committee of the Whole
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RECONVENE

11:00 A.M. - COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH

AFFORDABLE CARE ACT 2015 ROLLOUT UPDATE

Carolyn Quattrochi, Executive Director
Governor's Office of Health Care Reform

REGIONAL MEDICAL CENTER Certificate OF NEED UPDATE

Neil J. Moore, President and Chief Executive Officer, Dimensions Healthcare System
John H. Spearman, Chief Operating Officer, Dimensions Healthcare System

PRIMARY HEALTH CARE STRATEGIC PLAN UPDATE

Betty Hager Francis, Deputy Chief Administrative Officer for Health, Human Services and Education
Ann Keehn, JSI Associates

1:30 P.M. - BRIEFING – (COUNCIL HEARING ROOM)

[BR-14-051](#)

Draft: 1

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

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

Legislative History:

9/23/14 County Council Rescheduled to a later date

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

ADJOURN

2:30 P.M. - COMMITTEE OF THE WHOLE - (ROOM 2027)

[BR-14-053](#)

FISCAL YEAR 2015 BUDGET REVENUE

Draft: 1

Thomas Himler

Deputy Chief Administrative Officer for Budget, Finance and Administration

3:15 P.M. - COMMITTEE OF THE WHOLE - (ROOM 2027)

[TA 10072014](#)

**ADOPTED COLLEGE PARK/RIVERDALE PARK TRANSIT DISTRICT
DEVELOPMENT PLAN AND TRANSIT DISTRICT OVERLAY ZONING
MAP AMENDMENT**

Draft: 1

(TRANSCRIPT ANALYSIS)

REMINDERS

Thurs., Oct. 9, 2014

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

12:00 p.m. - THE Committee Meeting (Room 2027)

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

Mon., Oct. 13, 2014

COLUMBUS DAY HOLIDAY