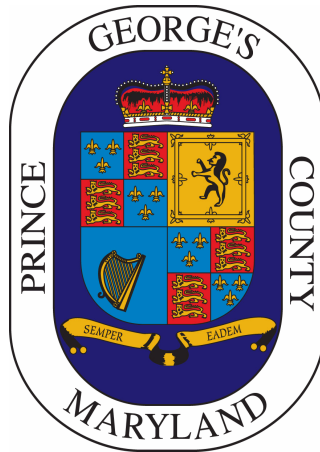


Prince George's County Council

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



Meeting Agenda

Tuesday, April 1, 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

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

9:30 A.M. - AGENDA BRIEFING - (ROOM 2027)**10:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)****INVOCATION:**

Reverend Gerald Folsom, Ministerial Staff, Community of Hope A.M.E., Hillcrest Heights, Maryland

PLEDGE OF ALLEGIANCE**LEGISLATIVE DAY NO. 9****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 06252013](#) County Council Minutes dated June 25, 2013.

Draft: 1

Attachment(s): [06252013MINUTES.docx](#)

[MIN 07022013](#) County Council Minutes dated July 2, 2013.

Draft: 1

Attachment(s): [07022013MINUTES.doc](#)

[MIN 07162013](#) County Council Minutes dated July 16, 2013.

Draft: 1

Attachment(s): [07162013MINUTES.doc](#)

[MIN 03252014](#) County Council Minutes dated March 25, 2014.

Draft: 1

Attachment(s): [03252014.pdf](#)

(b) First Reading of Bills (Presentation)

[CB-010-2014](#) **AN ACT CONCERNING FARMER’S MARKET SAMPLER’S LICENSE**

Draft: 1 **PERMIT AND FEE** for the purpose of establishing a permit and fee for a Sampler’s License in County based Farmer’s Markets.

Attachment(s): [B2014010.doc](#)

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

To be introduced by:

(c) Introduction of Resolutions

[CR-017-2014](#) **A RESOLUTION CONCERNING CONTRACT APPROVALS** for the

Draft: 1 purpose of approving a multi-year contract for training, management and administration of the Business Development Reserve Program.

Attachment(s): [R2014017.doc](#)

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

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

4. PUBLIC HEARING – RESOLUTION[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
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5. INTRODUCTION AND ADOPTION OF RESOLUTIONS[CR-018-2014](#)

Draft: 1

A RESOLUTION CONCERNING STATE OF MARYLAND

SUSTAINABLE COMMUNITIES PROGRAM for the purpose of approving the Langley Park Transforming Neighborhoods Initiative (“TNI”) Area Sustainable Community application and proposed Action Plan for submission to the Maryland Department of Housing and Community Development (“Department”) for participation in the Department’s Sustainable Communities Program.

Attachment(s): [R2014018.doc](#)

[I-CR-18-2014 Attachment A.pdf](#)

The Chairman (by request - County Executive)

To be introduced by:

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

DISTRICT COUNCIL ITEMS - (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

11:15 A.M. - COMMITTEE OF THE WHOLE - (ROOM 2027)

[TA 04012014](#) **PLAN PRINCE GEORGE'S 2035 - ADOPTED GENERAL PLAN**

Draft: 1

TRANSCRIPT ANALYSIS (CONTINUED FROM 3/25/2014)

REMINDERS

Wed., April 2, 2014

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

Thurs., April 3, 2014

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