# **Prince George's County Council**

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



## **Meeting Agenda**

Tuesday, July 8, 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:**

Reverend Janelle Johnson, Reid Temple AME Church, Bowie, Maryland

#### **PLEDGE OF ALLEGIANCE**

#### **DESIGNATION OF JULY 8, 2014 AS LEGISLATIVE DAY NO. 21**

#### 1. PUBLIC HEARINGS - (COUNCIL HEARING ROOM)

APPT-030 Appointment of the following individuals to the Mental Health Advisory

Oraft: 1 Committee for Prince George's County:

**Mr. Orlando Barnes;** Appointment; Sheriff Department Member; Term Expiration: 6/30/2014

**Mr. Reginald Cunningham;** Appointment; Replacing: Martha Milhaly; Mental Health Professional; Term Expiration: 6/30/2015; Full Term Expiration: 6/30/2018

**Ms.** Collette Harris; Appointment; Parent/Relative of Adult Member; Term Expiration: 6/30/2017

**Ms. Daphne Klein;** Appointment; Consumer Member; Term Expiration: 6/30/2017

**Ms. Makeitha Abdulbarr;** Reappointment; Mental Health Professional; Term Expiration: 6/30/2015; Full Term Expiration: 6/30/2018

**Ms. Tomeka Bolden;** Reappointment; Community Rehabilitation Provider Member; Term Expiration: 6/30/2017

#### **Legislative History:**

5/21/14 Health, Education and Favorably recommended to the Human Services County Council

#### PUBLIC HEARINGS - (COUNCIL HEARING ROOM) - (CONTINUED)

APPT-037 Appointment of the following individuals to the Personnel Board for Prince

Draft: 1 George's County:

Mr. Toby L. Burt; Appointment; Replacing Donna Crocker Mason; Current

Term Expiration: 12/2/2014; Full Term Expiring 12/02/2018

Mr. Francisco J. Gomez; Appointment; Replacing Robert Duncan; Current

Term Expiration: 12/2/2014; Full Term Expiring 12/02/2018

Legislative History:

6/26/14 Public Safety and Fiscal Favorably recommended to the

Management Committee County Council

### PUBLIC HEARINGS - (COUNCIL HEARING ROOM) - (CONTINUED)

APPT-038 Appointment of the following individuals to the Fire Commission of Prince

Draft: 1 George's County:

**Mr. James Robert Breen**; Appointment; Volunteer Member; Replacing Leslie Garrett; Term Expiring 07/01/2015

**Mr. Kenneth Stack, Jr**.; Appointment; Sworn Member; Replacing John Alter; Term Expiring 07/01/2016

Legislative History:

6/26/14 Public Safety and Fiscal Favorably recommended to the

Management Committee County Council

#### 2. 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 6/30/2014.
- (b) First Reading of Bills (Presentation)

CB-057-2014

AN ACT CONCERNING TUITION ASSISTANCE PROGRAM for the

Draft: 1

purpose of revising the County's Tuition Assistance Program to provide additional educational benefits to further the development and growth of County employees; establishing a Tuition Assistance Fund; specifying the purposes and uses of the Fund; providing for the financing and administration of the Fund, and generally relating to tuition assistance.

Attachment(s): B2014057.doc

To be presented by Council Members Turner, Davis, Franklin, Harrison, Lehman, Olson, Patterson and Toles; referral to PSFM

(c) Introduction of Resolutions

CR-067-2014

A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY

Draft: 1

**BUSINESS AND ENTERTAINMENT DISTRICT** for the purpose of establishing a Prince George's County Business and Entertainment District.

Attachment(s): R2014067.doc

To be introduced by Council Member Patterson; referral to PZED

- 3. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA
- 4. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

#### 5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)

#### CB-012-2014

#### AN ORDINANCE CONCERNING RURAL RESIDENTIAL (R-R) ZONE

Draft: 2

for the purpose of permitting commercial uses in the Rural Residential (R-R) Zone, under certain circumstances.

**Sponsor(s)**: Franklin and Campos

Attachment(s): B2014012.doc

CB-012-2014 Report

#### Legislative History:

4/8/14	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
5/7/14	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council
6/3/14	County Council	introduced

#### CB-015-2014

#### AN ORDINANCE CONCERNING TRANSIT DISTRICT OVERLAY

Draft: 3

**ZONE** for the purpose of amending the authority of a Transit District Overlay Zoning Map Amendment to change underlying zones, clarifying certain applicability and procedural requirements, and authorizing Transit District Development Plans to amend certain design regulations and standards.

**Sponsor(s)**: Franklin

Attachment(s): B2014015.doc

CB-015-2014 Report

#### Legislative History:

4/22/14	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
5/7/14	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council
6/3/14	County Council	amended (1)
6/3/14	County Council	introduced

# <u>PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) – (CONTINUED)</u>

CB-016-2014

Draft: 2

<u>AN ORDINANCE CONCERNING M-X-T ZONE</u> for the purpose of amending the Mixed Use Zone Tables of Uses to permit a vehicle parts store including minor installation services with no outdoor storage as a permitted use in the Mixed Use - Transportation Oriented (M-X-T) Zone, and prohibiting the use in the Mixed Use Community (M-X-C) Zone.

**Sponsor(s)**: Franklin and Harrison

Attachment(s): B2014016.doc

CB-016-2014 Report

#### **Legislative History:**

4/22/14	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
5/7/14	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council
6/3/14	County Council	introduced

#### 6. PUBLIC HEARING - (COUNCIL HEARING ROOM)

CR-042-2014 Draft: 1 <u>A RESOLUTION CONCERNING COUNTY REAL PROPERTY</u> for the purpose of declaring certain parcels of County-owned real property as surplus, and approving the County Executive's plan for disposal of such parcels.

**Sponsor(s):** Franklin

Attachment(s): R2014042.doc

I-CR-42-2014 Attachment A.pdf

**Legislative History:** 

6/3/14 County Council introduced and referred to the Public

Safety and Fiscal Management

Committee

#### 7. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-044-2014 Draft: 1 A RESOLUTION CONCERNING COMPENSATION AND BENEFITS
GENERAL SCHEDULE EMPLOYEES - SALARY SCHEDULE G for the

purpose of amending the Salary Plan of the County to reflect pay rates and other

modified benefits for General Schedule Employees.

Attachment(s): R2014044.doc

CR-44-2014 Report

**Legislative History:** 

6/3/14 County Council introduced and referred to the Public

Safety and Fiscal Management

Committee

6/26/14 Public Safety and Fiscal Favorably recommended to the

Management Committee County Council

CR-045-2014 Draft: 1 A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,
CORRECTIONS OFFICIALS - SALARY SCHEDULE "C-O" SCHEDULE

**OF PAY GRADES** for the purpose of amending the Salary Plan of the County to reflect wage and benefit modifications of the Department of Corrections Officials.

Attachment(s): R2014045.doc

CR-44-2014 Report

**Legislative History:** 

6/3/14 County Council introduced and referred to the Public

Safety and Fiscal Management

Committee

6/26/14 Public Safety and Fiscal Favorably recommended to the

Management Committee County Council

#### RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)

CR-046-2014 A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,

Draft: 1 FIRE OFFICIALS - SALARY SCHEDULE "F-O" SCHEDULE OF PAY

**GRADES** for the purpose of amending the Salary Plan of the County to reflect certain wage and benefit modifications of Fire Officials.

Attachment(s): R2014046.doc

**CR-46-2014 Report** 

**Legislative History**:

6/3/14 County Council introduced and referred to the Public

Safety and Fiscal Management

Committee

6/26/14 Public Safety and Fiscal Favorably recommended to the

Management Committee County Council

CR-047-2014 Draft: 1 A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,
POLICE OFFICIALS - SALARY SCHEDULE P-O SCHEDULE OF PAY

**GRADES** for the purpose of amending the Salary Plan of the County to reflect certain wage and benefit modifications of Police Officials.

Attachment(s): R2014047.doc

CR-47-2014 Report

**Legislative History:** 

6/3/14 County Council introduced and referred to the Public

Safety and Fiscal Management

Committee

6/26/14 Public Safety and Fiscal Favorably recommended to the

Management Committee County Council

#### RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)

CR-048-2014 A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,

Draft: 1 SHERIFF OFFICIALS - SALARY SCHEDULE "S-O" SCHEDULE OF

<u>PAY GRADES</u> for the purpose of amending the Salary Plan of the County to

reflect wage and benefit modifications of Sheriff Officials.

Attachment(s): R2014048.doc

CR-48-2014 Report

Legislative History:

6/3/14 County Council introduced and referred to the Public

Safety and Fiscal Management

Committee

6/26/14 Public Safety and Fiscal Favorably recommended to the

Management Committee County Council

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

#### **ADJOURN**

#### **COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)**

THE FOLLOWING ARE SCHEDULED FOR PUBLIC HEARINGS ON WEDNESDAY, JULY 23, 2014 AT 10:00 A.M.

CB-050-2014

AN ACT CONCERNING AMENDMENT OF SECTION 822, CHARTER

Draft: 1

**OF PRINCE GEORGE'S COUNTY** for the purpose of proposing an amendment to Section 822 of the Charter of Prince George's County to clarify that general obligation bonds shall be in serial and/or term form.

Attachment(s): B2014050.doc

Legislative History:

County Council 6/30/14 introduced and referred to the

Committee of the Whole

CB-051-2014

AN ACT CONCERNING AMENDMENT OF SECTION 407, CHARTER

Draft: 1

**OF PRINCE GEORGE'S COUNTY** for the purpose of proposing an amendment to Section 407 of the Charter of Prince George's County to provide that immediately upon a vacancy in the Office of the County Executive, the Chief Administrative Officer shall become the Acting County Executive until a County Executive is chosen by the methods established in this Section of the Charter.

Attachment(s): B2014051.doc

**Legislative History:** 

introduced and referred to the 6/30/14 County Council

Committee of the Whole

CB-052-2014

AN ACT CONCERNING AMENDMENT OF SECTIONS 317, 809, 1008, Draft: 1

AND 1105, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing amendments to Sections 317, 809, 1008, and 1105 of the Charter of Prince George's County to change the number of designated newspapers of record from three to one or more; and to designate at minimum one primary source of County maintained electronic media available to the public for publication and transmission of official County notices.

Attachment(s): B2014052.doc

**Legislative History:** 

6/30/14 County Council introduced and referred to the

Committee of the Whole

#### **COMMITTEE OF THE WHOLE - (CONTINUED)**

CB-053-2014 AN ACT CONCERNING AMENDMENT OF SECTION 901, CHARTER

Draft: 1

**OF PRINCE GEORGE'S COUNTY** for the purpose of proposing an amendment to Section 901 of the Charter of Prince George's County to include disability and sexual orientation as additional bases of prohibited discrimination in the County personnel system.

Attachment(s): B2014053.doc

Legislative History:

6/30/14 County Council introduced and referred to the

Committee of the Whole

CB-054-2014

AN ACT CONCERNING AMENDMENT OF SECTION 307A, CHARTER

Draft: 1

**OF PRINCE GEORGE'S COUNTY** for the purpose of proposing an amendment to Section 307A of the Charter of Prince George's County to increase the number of consecutive terms that a person may serve on the County Council or as County Executive from two terms to three terms.

Attachment(s): B2014054.doc

**Legislative History:** 

6/30/14 County Council introduced and referred to the

Committee of the Whole

1:00 P.M. PUBLIC SAFETY AND FISCAL MANAGEMENT COMMITTEE MEETING - (ROOM 2027)

#### **REMINDERS**

Mon., July 14, 2014 9:30 a.m. - District Council Agenda Briefing (Room 2027) 10:00 a.m. - Call to Order (Council Hearing Room)

Tues., July 15, 2014
9:30 a.m. - County Council Agenda Briefing (Room 2027)
10:00 a.m. - Proclamations (Council Hearing Room)
11:00 a.m. - Call to Order (Council Hearing Room)
1:30 p.m. - PZED Committee Meeting (Room 2027)

Thurs., July 17, 2014 10:00 a.m. - THE Committee Meeting (Room 2027) 1:30 p.m. - PSFM Committee Meeting (Room 2027)