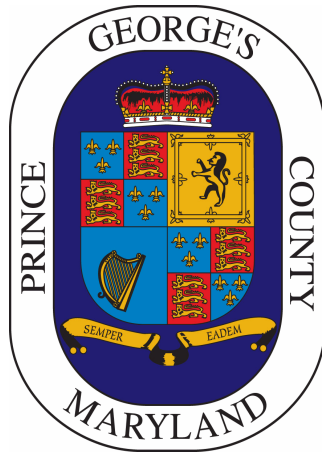


Prince George's County Council

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



Meeting Agenda

Tuesday, September 2, 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:**

Pastor Victor L. Furr, Victorious Life of Faith Church, District Heights, Maryland

PLEDGE OF ALLEGIANCE**LEGISLATIVE DAY NO. 24****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 23, 2014.**(b) First Reading of Bills (Presentation)****[CB-064-2014](#)**

Draft: 1

AN ORDINANCE CONCERNING CHESAPEAKE BAY CRITICAL AREA –VARIANCES - PROCEDURE - BOARD OF ZONING APPEALS

for the purpose of providing specific authority to the Board of Zoning Appeals to grant variances from the requirements of Subtitle 5B of the Prince George's County Code for property located within the Chesapeake Bay Critical Area of the County, providing certain procedural requirements for the exercise of said power and duty by the Board of Zoning Appeals, and making certain clarifying amendments relating to variances for property located within the Chesapeake Bay Critical Area of the County.

Attachment(s): [B2014064.doc](#)

To be presented by the Chairman (by request - Planning Board); referral to PZED

CONSENT AGENDA - (CONTINUED)[CB-065-2014](#)

Draft: 1

AN ACT CONCERNING CHESAPEAKE BAY CRITICAL AREA for the purpose of amending the development standards for properties located within the Chesapeake Bay Critical Area of the County and clarifying the authority of the Board of Zoning Appeals to grant variances from the requirements of Subtitle 5B of the County Code for property located within the Chesapeake Bay Critical Area of the County..

Attachment(s): [B2014065.docx](#)

To be presented by the Chairman (by request - Planning Board); referral to PZED

[CB-066-2014](#)

Draft: 1

AN ACT CONCERNING TREE CANOPY COVERAGE ORDINANCE - EXEMPTIONS for the purpose of providing certain exemptions from requirements of the Tree Canopy Coverage Ordinance set forth in Subtitle 25 of the of the County Code for properties located within the Chesapeake Bay Critical Area Overlay Zones of the County.

Attachment(s): [B2014066.doc](#)

To be presented by the Chairman (by request - Planning Board); referral to PZED

[CB-067-2014](#)

Draft: 1

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](#)

To be presented by Council Members Franklin, Davis and Turner; referral to PSFM

[CB-071-2014](#)

Draft: 1

AN ORDINANCE CONCERNING WATERLESS AUTOMOBILE DETAILING IN THE C-S-C ZONE for the purpose of defining Waterless Automobile Detailing and providing for Waterless Automobile Detailing as a permitted use in the Commercial Shopping Center (C-S-C) Zone, under certain circumstances.

Attachment(s): [B2014071.doc](#)

To be presented by Council Member Campos; referral to PZED

CONSENT AGENDA - (CONTINUED)**(c) Introduction of Resolutions****[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.

Attachment(s): [R2014079.doc](#)

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

To be introduced by:

[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.

Attachment(s): [R2014080.doc](#)

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

To be introduced by:

[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.

Attachment(s): [R2014081.docx](#)

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

To be introduced by:

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

4. SECOND READING OF BILLS – (INTRODUCTION)[CB-068-2014](#)

Draft: 1

AN ACT CONCERNING COMPENSATION OF ELECTED OFFICIALS

for the purpose of administratively codifying determinations of the Compensation Review Board, in accordance with procedures set forth in the Charter and in compliance with State law, including the Compensation Review Board's recommendations to amend the compensation of the County Executive and County Council members, including for the Chair and Vice-Chair of the County Council; codifying the Compensation Review Board's recommendations to provide for an increase in the County contribution to a certain Plan for the County Executive and County Council members; making certain references to State law; and generally relating to the compensation of elected officials.

Attachment(s): [B2014068.doc](#)

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

COUNCIL SHOULD CONVENE AS COMMITTEE OF THE WHOLE

[CB-069-2014](#)

Draft: 1

AN ACT CONCERNING HOMESTEAD PROPERTY TAX CREDIT for

the purpose of establishing the homestead property tax credit for the County property tax for the taxable year beginning July 1, 2015.

Attachment(s): [B2014069.doc](#)

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

To be introduced by:

[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.

To be introduced by Council Member Franklin; referral to PZED

5. INTRODUCTION AND ADOPTION OF RESOLUTIONS[CR-082-2014](#)

Draft: 1

A RESOLUTION CONCERNING STATE OF MARYLAND

COMMUNITY LEGACY PROGRAM for the purpose of approving the application submitted by the Redevelopment Authority of Prince George's County to the Maryland Department of Housing and Community Development for Community Legacy Program funds in the approximate amount of \$500,000.00.

Attachment(s): [R2014082.doc](#)

[I-CR-82-2014 Attachment A.pdf](#)

The Chairman (by request - County Executive)

To be introduced by:

*COUNCIL SHOULD CONVENE AS THE COMMITTEE OF THE WHOLE
PRIOR TO ADOPTION*

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**ADJOURN****EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)**[EX 09022014](#)

Draft: 1

Discussion of personnel issues; consult with counsel to obtain legal advice and to consult with staff, consultants, or other individuals about pending or potential litigation in accordance with Section 10-508(a)(1, 7 and 8), State Government, Annotated Code of Maryland.

REMINDERS

Mon., Sept. 8, 2014

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

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

7:00 p.m. - Public Hearing - Chesapeake Bay Critical Area Overlay Zone SMA (Council Hearing Room)

Tues., Sept. 9, 2014

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

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

Thurs., Sept. 11, 2014

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