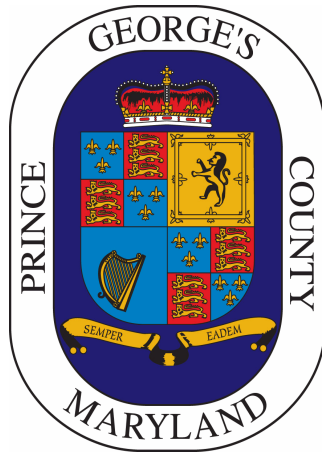


Prince George's County Council

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



Meeting Agenda

Tuesday, October 14, 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:**

Wanda J. Brooks, County Employee

PLEDGE OF ALLEGIANCE**DESIGNATION OF OCTOBER 14, 2014 AS LEGISLATIVE DAY NO. 30****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 October 7, 2014.**(b) Introduction of Resolutions****[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.

Attachment(s): [R2014096.doc](#)
[I-CR-96-2014 Attachment.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-018-2014](#)

Draft: 2

AN ACT CONCERNING GROCERY STORE TAX CREDIT for the purpose of establishing a tax credit for real property that is used for a grocery store located in an economically disadvantaged or underserved area.

Attachment(s): [B2014018.doc](#)
[CB-18-2014 Report.doc](#)

To be introduced by Council Members Franklin, Campos, Davis, Patterson, Toles, Turner

Legislative History:

4/29/14	County Council	presented and referred to the Public Safety and Fiscal Management Committee
6/5/14	Public Safety and Fiscal Management Committee	Held in Committee
10/2/14	Public Safety and Fiscal Management Committee	Favorably recommended with amendments to the County Council

[CB-057-2014](#)

Draft: 1

AN ACT CONCERNING TUITION ASSISTANCE PROGRAM for the 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 introduced by Council Members Turner, Davis, Franklin, Harrison, Lehman, Olson, Patterson and Toles

Legislative History:

7/8/14	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) - (CONTINUED)[CB-085-2014](#)

Draft: 1

AN ACT CONCERNING HUMAN RELATIONS COMMISSION for the purpose of increasing the caps on compensatory damages awarded and civil fines imposed by the Human Relations Commission for civil rights violations; expanding the imposition of civil fines to any civil rights violations enumerated under Subtitle 2, Division 12 of the County Code; and granting the Commission the authority to negotiate and collect the payments of civil fines and assessments as part of the conciliation procedure.

Attachment(s): [B2014085.doc](#)

To be introduced by:

Legislative History:

9/23/14	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

5. PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)[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](#)
[CR-091-2014 Report.doc](#)

(Favorably reported out of C.O.W. on 10/7/2014)

Legislative History:

9/23/14	County Council	introduced and referred to the Committee of the Whole
10/7/14	Committee of the Whole	Favorably recommended to the County Council

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

ADJOURN

COMMITTEE OF THE WHOLE - (ROOM 2027)

[TA 10142014 a](#) THE ADOPTED CHESAPEAKE BAY CRITICAL AREA OVERLAY
Draft: 1 ZONE SECTIONAL MAP AMENDMENT

(TRANSCRIPT ANALYSIS)

[TA 10142014 b](#) ADOPTED COLLEGE PARK/RIVERDALE PARK TRANSIT DISTRICT
Draft: 1 DEVELOPMENT PLAN AND TRANSIT DISTRICT OVERLAY ZONING
MAP AMENDMENT

(TRANSCRIPT ANALYSIS)

Legislative History:

10/7/14 County Council continued to a later date

2:30 P.M. - BRIEFING – (ROOM 2027)

[BR-14-055](#) BOARD OF EDUCATION FY-2016 CIP DISCUSSION
Draft: 1

Sarah Woodhead, Director of Capital Programs, PGCPS
Terri Bacote-Charles, Office of Management and Budget

REMINDERS

Wed., Oct. 15, 2014

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

Thurs., Oct. 16, 2014

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

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

Mon., Oct. 20, 2014

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

10:00 a.m. - Call to Order (Council Hearing Room)

1:30 p.m. - District Council Continued (Council Hearing Room)

(LAST DISTRICT COUNCIL SESSION FOR 2014 LEGISLATIVE YEAR)

Tues., Oct. 21, 2014

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

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

7:00 p.m. - Town Hall Meeting - Economic Development - Oxon Hill High School

(LAST DAY FOR INTRODUCTION OF BILLS)