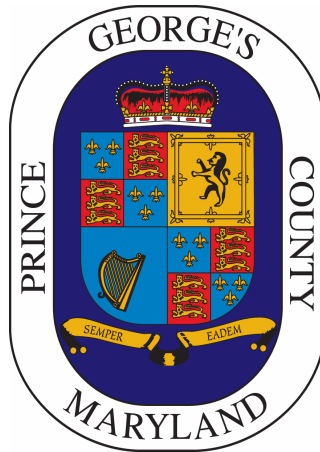


Prince George's County Council

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



Meeting Agenda

Tuesday, April 29, 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

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

1:00 P.M. - AGENDA BRIEFING - (ROOM 2027)**1:30 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)****INVOCATION:**

Edwin H. Brown, Jr., County Employee

PLEDGE OF ALLEGIANCE**DESIGNATION OF APRIL 29, 2014 AS LEGISLATIVE DAY NO. 12****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 04222014](#) Approval of County Council Minutes dated 4/22/2014.

Draft: 1

Attachment(s): [04222014.pdf](#)

(b) First Reading of Bills (Presentation)

[CB-017-2014](#) **AN ACT CONCERNING SENIOR RENTAL LEASES** for the purpose of amending and adding to the Landlord-Tenant Code the requirement for offering of thirty-six month residential leases to persons of a certain age in certain residential dwellings and generally relating to rental leases in Prince George's County.

Draft: 1

Attachment(s): [B2014017.doc](#)

To be presented by Council Member Campos, referral to THE

[CB-018-2014](#) **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.

Draft: 1

Attachment(s): [B2014018.doc](#)

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

[CB-019-2014](#) **AN ACT CONCERNING COUNTY-BASED BUSINESS CERTIFICATION**
Draft: 1 for the purpose of facilitating the registration of County-based businesses as
certified enterprises.

Attachment(s): [B2014019.doc](#)

To be presented by Council Member Franklin; referral to PSFM

(c) Introduction of Resolutions

[CR-022-2014](#) **A RESOLUTION CONCERNING SAFE DRINKING WATER IN PRINCE**
Draft: 1 **GEORGE'S COUNTY - DRILLING IN GEORGE WASHINGTON**
NATIONAL FOREST for the purpose of expressing the concern of the Prince
George's County Council to the United States Department of the Agriculture and
United States Forest Service regarding horizontal drilling in the Potomac River
watershed area and its potential to impact Prince George's County drinking water.

Attachment(s): [R2014022.doc](#)

To be introduced by Council Member Olson; referral to THE

[CR-023-2014](#) **A RESOLUTION CONCERNING ESTABLISHMENT OF COUNTY**
Draft: 1 **POLICY FOR SHADE TREES WITHIN COUNTY RIGHTS-OF-WAY** for
the purpose of the establishment of a shade tree policy along sidewalks within the
Prince George's County rights-or-way.

Attachment(s): [R2014023.doc](#)

To be introduced by Council Member Olson; referral to THE

[CR-024-2014](#) **A RESOLUTION CONCERNING TRANSFER OF DEVELOPMENT**
Draft: 1 **RIGHTS WORK GROUP** for the purpose of convening a Transfer of
Development Rights ("TDR") Work Group to consider and recommend to the
County Council a proposal for the voluntary transfer of development rights in
Prince George's County.

Attachment(s): [R2014024.doc](#)

To be introduced by Council Member Franklin; referral to PZED

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

4. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)[CB-003-2014](#)

Draft: 2

AN ORDINANCE CONCERNING PLAN REVIEW - COMPREHENSIVE SITE PLANS, DETAILED SITE PLANS, COMPREHENSIVE DESIGN PLANS AND SPECIFIC DESIGN PLANS - PROCEDURAL REQUIREMENTS for the purpose of clarifying procedural requirements applicable to District Council action on Conceptual Site Plans, Detailed Site Plans, Comprehensive Design Plans, and Specific Design Plan applications remanded to the Planning Board, and providing procedural prescriptions for Planning Board action thereon.

Sponsor(s): Franklin, Davis and Harrison

Attachment(s): [B2014003.doc](#)
[CB-03-2014 DR-2 Report](#)

Legislative History:

1/28/14	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
2/19/14	Planning, Zoning and Economic Development Committee	Removed from agenda
3/5/14	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council
3/18/14	County Council	introduced

[CB-005-2014](#)

Draft: 1

AN ORDINANCE CONCERNING DEVELOPMENT DISTRICT OVERLAY ZONES - DEVELOPMENT DISTRICT STANDARDS - APPLICABILITY for the purpose of providing a limited temporary exemption to certain minimum height restrictions within the Development District Standards imposed by an approved Development District Overlay (D-D-O) Zone in furtherance of an established core vision of County land use policy to locate a regional medical center health campus as a major public health institution.

Sponsor(s): Davis, Franklin, Campos, Turner and Harrison

Attachment(s): [B2014005.doc](#)
[CB-05-2014 Report](#)

MOTION REQUIRED TO SUSPEND THE RULES TO ALLOW FOR AN EFFECTIVE DATE ON THE DATE OF ADOPTION.

Legislative History:

2/25/14	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
3/5/14	Planning, Zoning and Economic Development Committee	Favorably recommended to the County Council
3/11/14	County Council	deferred
3/18/14	County Council	introduced

5. PUBLIC HEARING – RESOLUTION (COUNCIL HEARING ROOM)

[CR-017-2014](#)

Draft: 1

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving a multi-year contract for training, management and administration of the Business Development Reserve Program.

Sponsor(s): Franklin and Davis

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

MOTION REQUIRED TO DISCHARGE PUBLIC SAFETY AND FISCAL MANAGEMENT COMMITTEE AND REFER TO THE COMMITTEE OF THE WHOLE

Legislative History:

4/1/14	County Council	introduced and referred to the Public Safety and Fiscal Management Committee
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2:15 P.M. - BRIEFING – (COUNCIL HEARING ROOM)

[BR-04292014](#)

Draft: 1

STATE HIGHWAY ADMINISTRATION, DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION & DEPARTMENT OF PERMITTING, INSPECTIONS AND ENFORCEMENT

Strategies for addressing the County's litter and illegal signs problem along State and County roads.

Gwendolyn T. Clerkley, Associate Director, DPW&T
 Susan Hubbard, Public Information Officer, DPIE
 Thomas Fountain, Assistant District Engineer, SHA
 Kate Mazzara, Assistant District Engineer (Projects), SHA

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Kayla Savoy and Kiya Harrison, students from Elizabeth Seton High School wish to address the Council regarding the need for basketball courts in their neighborhood.

RECESS**3:30 P.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)****[CR-020-2014](#)**

Draft: 1

A RESOLUTION CONCERNING THE MARYLAND NATIONAL CAPITAL PARK AND PLANNING COMMISSION for the purpose of transferring certain appropriations and expenditures between certain programs in the FY2013-14 Operating Budget for the Recreation Fund.

Sponsor(s): Toles

Attachment(s): [R2014020.doc](#)

Legislative History:

4/15/14 County Council introduced and referred to the Committee of the Whole

[CR-017-2014](#)

Draft: 1

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving a multi-year contract for training, management and administration of the Business Development Reserve Program.

Sponsor(s): Franklin and Davis

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

Legislative History:

4/1/14 County Council introduced and referred to the Public Safety and Fiscal Management Committee

7:00 P.M. - RECONVENE

6. PUBLIC HEARING: -(COUNCIL HEARING ROOM)

[PH 04292014](#)

Draft: 1

PRINCE GEORGE'S COUNTY PROPOSED FY 2015 OPERATING BUDGET SIX-YEAR CAPITAL PROGRAM (INCLUDING THE CAPITAL IMPROVEMENT BUDGET) AND THE PRINCE GEORGE'S COUNTY BOARD OF EDUCATION PORTION OF THE COUNTY FY 2015 OPERATING BUDGET, PROPOSED BUDGET OF THE REDEVELOPMENT AUTHORITY AND REVENUE AUTHORITY OF PRINCE GEORGE'S COUNTY, AND THE CONSTANT YIELD TAX RATE

(SEE SEPARATE AGENDA)

ADJOURN

REMINDERS

Wed., April 30, 2014

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

2:30 p.m. - HEHS Committee Meeting (Room 2027)

Thurs., May 1, 2014

9:30 a.m. - THE Committee Meeting (Room 2027)

1:00 p.m. - PSFM Committee Meeting (Room 2027)

Mon., May 5, 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 - County Budget & CIP/Board of Education/Constant Yield Tax Rate -
(Council Hearing Room)