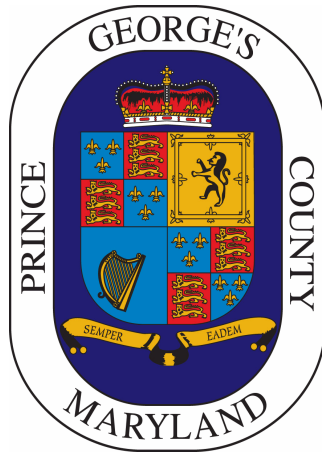


Prince George's County Council

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



Meeting Agenda

Wednesday, November 19, 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 April Jenkins, Associate Minister, Maple Springs Baptist Church,
Capitol Heights, Maryland

PLEDGE OF ALLEGIANCE**DESIGNATION OF NOVEMBER 19, 2014 AS LEGISLATIVE DAY NO. 36****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 November 12, 2014.

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 11192014](#) Proposed joint signature letter to Dr. David Lever, R.A., D.A., Executive Director, The Interagency Committee on State School Construction, endorsing the Prince George's County Board of Education's proposed FY-2016 capital budget request and to identify the projects considered most critical.

[a](#) Draft: 1

The Chairman (by request - County Executive)

[LTR 11192014](#) Proposed correspondence to Chair, Board of Education, Segun C. Eubanks, Ed.D., in support of their FY 2014 Final Operating Budget Transfer Request.

[b](#) Draft: 1

The Chairman (by request - Board of Education)

(Favorably reported out of HEHS on 11/6/2014)

[LTR 11192014](#) Proposed correspondence to Chair, Board of Education, Segun C. Eubanks, Ed.D., in support of their FY 2015 Operating Budget Transfer Request.

[c](#) Draft: 1

The Chairman (by request - Board of Education)

(Favorably reported out of HEHS on 11/6/2014)

4. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)[CB-083-2014](#)

Draft: 1

AN ACT CONCERNING BUSINESSES AND LICENSES - CHILD CARE

FACILITIES for the purpose of repealing provisions of the County Code pertaining to business licensing functions to comport with State law for functions which are handled by the Office of Child Care (OCC) in the Maryland State Department of Education.

Sponsor(s): Franklin, Lehman and Patterson

Attachment(s): [B2014083.docx](#)
[CB-083-2014 Report](#)

Legislative History:

9/23/14	County Council	presented and referred to the Public Safety and Fiscal Management Committee
10/9/14	Health, Education and Human Services	Favorably recommended to the County Council
10/21/14	County Council	introduced

[CB-087-2014](#)

Draft: 1

AN ACT CONCERNING THE COMMISSION FOR CHILDREN, YOUTH,

AND FAMILIES for the purpose of amending provisions of the County Code relating to the composition of the Commission for Children, Youth, and Families.

Sponsor(s): Davis, Franklin, Patterson, Toles and Turner

Attachment(s): [B2014087.docx](#)
[CB-087-2014 Report](#)

Legislative History:

9/30/14	County Council	presented and referred to the Health, Education and Human Services
10/9/14	Health, Education and Human Services	Favorably recommended to the County Council
10/21/14	County Council	introduced

**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) -
(CONTINUED)**

[CB-041-2014](#)

Draft: 3

AN ACT CONCERNING BUILDING FEE WAIVER for the purpose of establishing a building fee waiver for certain not-for-profit organizations, and generally relating to building fee exemptions in Prince George's County.

Sponsor(s): Olson, Davis, Franklin, Harrison, Patterson and Turner

Attachment(s): [B2014041.doc](#)
[CB-041-2014 Report](#)

Legislative History:

6/30/14	County Council	presented and referred to the Transportation, Housing and the Environment
10/16/14	Transportation, Housing and the Environment	Favorably recommended with amendments to the County Council
10/21/14	County Council	amended (1)
10/21/14	County Council	introduced

[CB-086-2014](#)

Draft: 1

AN ACT CONCERNING SUBTITLE 32 - WATER RESOURCES PROTECTION AND GRADING CODE for the purpose of amending the Rain Check Rebate Program, as enacted as part of CB-40-2012, by increasing the maximum lifetime rebate allowable to County property owners who install approved stormwater management practices, authorizing rebate disbursement prior to construction and expanding program eligibility for homeowners, condominium, and civic associations.

Sponsor(s): Davis, Franklin, Lehman, Olson, Patterson, Toles and Turner

Attachment(s): [B2014086.doc](#)
[CB-086-2014 Report](#)

Legislative History:

9/30/14	County Council	presented and referred to the Transportation, Housing and the Environment
10/16/14	Transportation, Housing and the Environment	Favorably recommended to the County Council
10/21/14	County Council	introduced

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) - (CONTINUED)

[CB-078-2014](#)

Draft: 2

AN ACT CONCERNING ADMINISTRATION for the purpose of prohibiting certain employers from conducting a criminal background check or otherwise inquiring into an applicant's criminal record until the conclusion of a first interview; requiring certain employers to provide prior notice to an applicant or employee when taking an adverse action concerning the applicant's or employee's employment; providing for enforcement by the Executive Director of the Human Relations Commission; and generally regulating the use of criminal records in the hiring process by certain employer.

Sponsor(s): Patterson, Davis, Franklin, Harrison and Toles

Attachment(s): [B2014078.doc](#)
[CB-78-2014 Report.doc](#)

Legislative History:

9/16/14	County Council	presented and referred to the Public Safety and Fiscal Management Committee
10/2/14	Public Safety and Fiscal Management Committee	Held in Committee
10/16/14	Public Safety and Fiscal Management Committee	Favorably recommended with amendments to the County Council
10/21/14	County Council	introduced

[CB-079-2014](#)

Draft: 3

AN ACT CONCERNING HUMAN TRAFFICKING - LODGING ESTABLISHMENTS - ROOM RENTAL for the purpose of prohibiting lodging establishments from renting rooms for certain rental periods; providing exceptions to certain rentals; providing for the enforcement of and penalties required pursuant to this Act; and generally relating to lodging establishment regulation in the County.

Sponsor(s): Toles, Olson, Franklin, Harrison, Lehman and Patterson

Attachment(s): [B2014079.doc](#)
[CB-79-2014 Report .doc](#)

Legislative History:

9/23/14	County Council	presented and referred to the Public Safety and Fiscal Management Committee
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10/9/14	Public Safety and Fiscal Management Committee	Favorably recommended with amendments to the County Council
10/21/14	County Council	amended (1)
10/21/14	County Council	introduced

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) - (CONTINUED)

[CB-080-2014](#)

Draft: 2

AN ACT CONCERNING HUMAN TRAFFICKING - LODGING ESTABLISHMENTS - EMPLOYEE TRAINING for the purpose of requiring lodging establishments to provide certain employee training; providing for a certain registration; providing for the updating of certain information; requiring the Human Relations Commission in collaboration with the Police Department to provide certain training materials; requiring lodging establishments to perform annual employee training certification; and generally relating to lodging establishment regulation in the County.

Sponsor(s): Toles, Harrison, Lehman and Olson

Attachment(s): [B2014080.doc](#)
[CB-80-2014 Report](#)

Legislative History:

9/23/14	County Council	presented and referred to the Public Safety and Fiscal Management Committee
10/9/14	Public Safety and Fiscal Management Committee	Favorably recommended with amendments to the County Council
10/21/14	County Council	introduced

[CB-081-2014](#)

Draft: 2

AN ACT CONCERNING MASSAGE ESTABLISHMENT LICENSING for the purpose of amending the County Code provisions for licensing of massage establishments, operators, managers and technicians to require certain information and generally related to licensing of massage establishments.

Sponsor(s): Toles, Franklin, Harrison and Lehman

Attachment(s): [B2014081.doc](#)
[CB-81-2014 Report](#)

Legislative History:

9/23/14	County Council	presented and referred to the Public Safety and Fiscal Management Committee
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10/9/14	Public Safety and Fiscal Management Committee	Favorably recommended with amendments to the County Council
10/21/14	County Council	introduced

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) - (CONTINUED)

[CB-082-2014](#)

Draft: 2

AN ACT CONCERNING THE NUISANCE ABATEMENT BOARD for the purpose of amending the provisions concerning the administration and functions of the Prince George's County Nuisance Abatement Board.

Sponsor(s): Olson, Toles, Franklin, Lehman and Patterson

Attachment(s): [B2014082.doc](#)
[CB-82-2014 Report](#)

Legislative History:

9/23/14	County Council	presented and referred to the Public Safety and Fiscal Management Committee
10/9/14	Public Safety and Fiscal Management Committee	Favorably recommended with amendments to the County Council
10/21/14	County Council	introduced

[CB-084-2014](#)

Draft: 2

AN ACT CONCERNING CODE OF ETHICS for the purpose of amending the Code of Ethics in order to conform to State law, changing certain responsibilities to the Office of Ethics and Accountability, and changing the Board of Ethics reporting period.

Sponsor(s): Turner

Attachment(s): [B2014084.doc](#)
[CB-84-2014 Report](#)

Legislative History:

9/23/14	County Council	presented and referred to the Public Safety and Fiscal Management Committee
10/16/14	Public Safety and Fiscal Management Committee	Favorably recommended with amendments to the County Council
10/21/14	County Council	introduced

**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) -
(CONTINUED)**

[CB-090-2014](#)

Draft: 2

AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of declaring additional revenue and appropriating to the General Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2015 Budget.

Sponsor(s): Franklin and Turner

Attachment(s): [B2014090.doc](#)
[I-CB-90-2014 Attachment.pdf](#)
[CB-90-2014 Report](#)

Legislative History:

10/7/14	County Council	presented and referred to the Public Safety and Fiscal Management Committee
10/16/14	Public Safety and Fiscal Management Committee	Favorably recommended with amendments to the County Council
10/21/14	County Council	introduced

RECESS

5. COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

[CR-099-2014](#)

Draft: 1

A RESOLUTION CONCERNING CONTRACT APPROVAL for the purpose of approving a multi-year public-private partnership agreement for the design, construction, management, operation and maintenance of up to 4,000 acres of County property comprising Prince George's County's Urban Stormwater Retrofit Program.

Sponsor(s): Davis

Attachment(s): [R2014099.docx](#)
[I-CR-99-2014 Attachment A.pdf](#)
[I-CR-99-2014 Attachment B.pdf](#)
[I-CR-99-2014 Attachment C.pdf](#)
[I-CR-99-2014 Attachment D.pdf](#)
[I-CR-99-2014 Attachment E.pdf](#)

Legislative History:

10/21/14 County Council introduced and referred to the
Committee of the Whole

RECONVENE

6. PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)

[CR-099-2014](#)

Draft: 1

A RESOLUTION CONCERNING CONTRACT APPROVAL for the purpose of approving a multi-year public-private partnership agreement for the design, construction, management, operation and maintenance of up to 4,000 acres of County property comprising Prince George's County's Urban Stormwater Retrofit Program.

Sponsor(s): Davis

Attachment(s): [R2014099.docx](#)

[I-CR-99-2014 Attachment A.pdf](#)

[I-CR-99-2014 Attachment B.pdf](#)

[I-CR-99-2014 Attachment C.pdf](#)

[I-CR-99-2014 Attachment D.pdf](#)

[I-CR-99-2014 Attachment E.pdf](#)

(Verbal C.O.W. report to be provided)

Legislative History:

10/21/14 County Council introduced and referred to the
Committee of the Whole

7. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-042-2014](#)

Draft: 1

A RESOLUTION CONCERNING COUNTY REAL PROPERTY 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](#)

[CR-42-2014 Report](#)

Legislative History:

6/3/14	County Council	introduced and referred to the Public Safety and Fiscal Management Committee
7/8/14	County Council	public hearing held
10/16/14	Public Safety and Fiscal Management Committee	Held in Committee
10/30/14	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**ADJOURN**

REMINDERS

Tues., Dec. 2, 2014

11:00 a.m. - Call to Order - Exchange of Gavel

DECEMBER RECESS

Mon, Jan. 12, 2015

Anticipated 1st District Council Session of 2015

Tues, Jan. 13, 2015

Anticipated 1st County Council Session of 2015