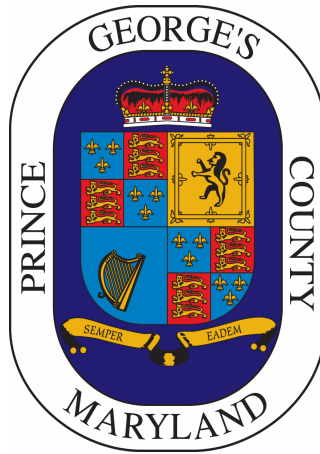


Prince George's County Council

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



Meeting Agenda - Final

Tuesday, February 3, 2015

10:00 AM

Council Hearing Room

County Council

*Mel Franklin, District 9, Chairman
Derrick Leon Davis, District 6, Vice Chair
Dannielle M. Glaros, District 3
Andrea C. Harrison, District 5
Mary A. Lehman, District 1
Obie Patterson, District 8
Deni L. Taveras, District 2
Karen R. Toles, District 7
Todd 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 Charles McNeil, Jr., Unity Baptist Church, Washington, D.C.

PLEDGE OF ALLEGIANCE**LEGISLATIVE DAY NO. 4****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 January 27, 2015.**(b) First Reading of Bills (Presentation)**

[CB-003-2015](#)

Draft: 1

AN ORDINANCE CONCERNING FENCES AND WALLS - PROHIBITED MATERIALS - EXCEPTIONS for the purpose of providing, for public safety purposes, a limited exception to the prohibited use of barbed wire or razor wire on fences for regulated public utilities.

Attachment(s): [B2015003.doc](#)

To be presented by Council Member Turner; referral to PZED

CONSENT AGENDA - (CONTINUED)[CB-004-2015](#)

Draft: 1

AN ACT CONCERNING HOTEL AND MOTEL TAX for the purpose of clarifying that the full amount of the consideration paid to a room remarketer through an internet transaction is subject to the County's hotel tax.

Attachment(s): [B2015004.doc](#)

To be presented by Council Members Lehman, Glaros and Toles; referral to PSFM

(c) Introduction of Resolutions[CR-002-2015](#)

Draft: 1

A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION for the purpose of transferring certain appropriations and expenditures between certain programs in the FY 2014-15 Operating Budget for the Recreation Fund.

Attachment(s): [R2015002.doc](#)

To be introduced by Council Member Lehman, referral to PZED

THIS RESOLUTION REQUIRES A PUBLIC HEARING

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**RECESS****EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)**[EX 02032015](#)

Draft: 1

Discussion of personnel issues and to consider a matter that concerns a proposal for a business to locate, expand, or remain in the State pursuant to Section 3-305(b)(1)(i, ii), (4), General Provisions, Annotated Code of Maryland.

RECONVENE

3. COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH – (COUNCIL HEARING ROOM)

PRIMARY HEALTH CARE STRATEGIC PLAN FINDINGS AND RECOMMENDATIONS

*Joseph L. Wright, MD, MPH, Consultant to the Board of Health
Ann Keehn, JSI Associates
Pamela B. Creekmur, Health Officer
Betty Hager Francis, Deputy Chief Administrative Officer*

RECESS

2:30 P.M. - RULES/GENERAL ASSEMBLY COMMITTEE – (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

RECONVENE

4. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S REPORT

[LTR 02032015](#) Proposed letter to the Honorable Douglas J.J. Peters, Chair, Prince George's County State Delegation and the Honorable Jay Walker, Chair, Prince George's County House Delegation transmitting the County's position on proposed State legislation.
Draft: 1
(Verbal committee report to be provided)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

ADJOURN

REMINDERS

Wed., Feb. 4, 2015

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

Thurs., Feb. 5, 2015

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

Mon., Feb. 9, 2015

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

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