Prince George's County Council

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



Meeting Agenda - Final

Tuesday, March 10, 2015 1:30 PM

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 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 Wayne Bumbry, Le Detroit Baptist Church, Oxon Hill, Maryland

PLEDGE OF ALLEGIANCE

DESIGNATION OF MARCH 10, 2015 AS LEGISLATIVE DAY NO. 8

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 February 24, 2015.
- (b) First Reading of Bills (Presentation)

AN ACT CONCERNING PROPERTY TAX CREDIT FOR CB-007-2015

ACCESSIBILITY FEATURES for the purpose of establishing a tax credit for Draft: 1 real property equipped with accessibility features.

To be presented by Council Member Turner; referral to PSFM

CONSENT AGENDA - (CONTINUED)

(c) Introduction of Resolutions

CR-004-2015 A RESOLUTION CONCERNING STATEWIDE SPECIAL

Draft: 1 TRANSPORTATION ASSISTANCE PROGRAM for the purpose of

approving the submission of an application with the Maryland Transit Administration of the Maryland Department of Transportation for grant funding through the Statewide Special Transportation Assistance Program ("SSTAP") under Sections 5303, 5304, 5307, 5309, 5310, 5311, 5316 and/or 5317 of the

Federal Transit Act.

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

To be introduced by:

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. SECOND READING OF BILLS – (INTRODUCTION)

CB-003-2015 AN ORDINANCE CONCERNING FENCES AND WALLS - PROHIBITED

Draft: 1 <u>MATERIALS - EXCEPTIONS</u> 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.

Sponsor(s): Turner

Attachment(s): B2015003.doc

CB-003-2015 Report

To be introduced by Council Member Turner

AMENDMENT #1 TO CB-3-2015

Legislative History:

2/3/15 County Council presented and referred to the

Planning, Zoning and Economic

Development Committee

2/18/15 Planning, Zoning and Favorably recommended to the

Economic Development County Council

Committee

SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)

CB-004-2015 Draft: 2 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 DR 2

CB-04-2015 Report

To be introduced by Council Members Lehman, Glaros and Toles

Legislative History:

2/3/15 County Council presented and referred to the Public

Safety and Fiscal Management

Committee

2/19/15 Public Safety and Fiscal Favorably recommended with

Management Committee amendments to the County Council

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

CR-002-2015

A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL

Draft: 2

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.

Sponsor(s): Lehman

Attachment(s): R2015002 DR-2

CR-002-2015 Report

MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-1 PRIOR TO ADOPTION

Legislative History:

2/3/15 County Council introduced and referred to the

Planning, Zoning and Economic

Development Committee

2/18/15 Planning, Zoning and Favorably recommended with

Economic Development amendments to the County Council

Committee

2:00 P.M. - BRIEFING – (COUNCIL HEARING ROOM)

BR-03032015a

WASHINGTON SUBURBAN TRANSIT COMMISSION

Draft: 1

Sean C. Egan, Director of MDOT Washington Area Transit Office

Cristin E.S. Tolen, Manager of the Washington Suburban Transit Commission

RECESS

RULES/GENERAL ASSEMBLY COMMITTEE - (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

RECONVENE

5. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 03102015

Proposed letter to the Honorable Douglas J.J. Peters, Chair, Prince George's

Draft: 1

County Senate Delegation and the Honorable Jay Walker, Chair, Prince George's

County House Delegation transmitting the County's position on proposed State legislation.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

ADJOURN

7:00 P.M. - TOWN HALL MEETING - (RENNIE FORUM AT LARGO COMMUNITY COLLEGE)

REMINDERS

Wed., March 11, 2015 10:00 a.m. - PSFM Committee Meeting (Room 2027) 2:30 p.m. - Largo Town Center Development Board (Room 2027)

> Thurs., March 12, 2015 1:30 p.m. - HEHS Committee Meeting (Room 2027)