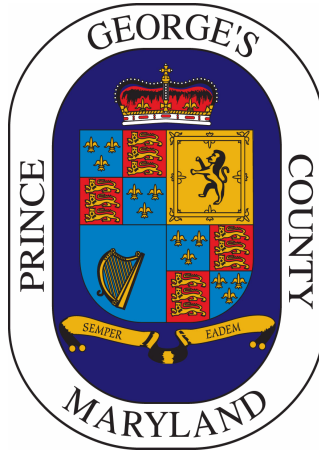


Prince George's County Council

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



Meeting Agenda - Final

Tuesday, March 31, 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:**

*Pastor Sullivan McGraw, New Life Worship Center, Capitol Heights,
Maryland*

PLEDGE OF ALLEGIANCE**DESIGNATION OF MARCH 31, 2015 AS LEGISLATIVE DAY NO. 10****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 March 24, 2015.

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)[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.

Sponsor(s): Lehman, Glaros, Toles, Taveras and Turner

Attachment(s): [B2015004 DR 2](#)
[CB-04-2015 Report](#)

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 Management Committee	Favorably recommended with amendments to the County Council
3/10/15	County Council	introduced

10:30 A.M. - BRIEFING – (COUNCIL HEARING ROOM)**SYSTEM APPLICATION PROCESS (SAP)**

Thomas Himler, Deputy Chief Administrative Officer
for Budget, Finance & Administration

RECESS

11:15 A.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)**BRIEFING:****PEPCO/EXELON MERGER AND SETTLEMENT AGREEMENT**

Jerry Pasternak, Vice President for Government Affairs & Public Policy, PEPCO
Wendy Stark, Deputy General Counsel, FirstEnergy, Corporation

Thomas Himler, Deputy Chief Administrative Officer for Budget, Finance and
Administration

CR-013-2015

Draft: 1

**A RESOLUTION CONCERNING THE EXELON CORPORATION AND
PEPCO HOLDINGS, INC. MERGER AND SETTLEMENT AGREEMENT** for
the purpose of recommending that the Maryland Public Service Commission
("Commission") approve the merger of Exelon Corporation ("Exelon") and Pepco
Holdings, Inc. ("PHI"), including the terms of the Settlement Agreement and Stipulation
("Settlement Agreement") by and among Exelon, PHI, Prince George's County and
other settling parties ("Settling Parties").

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

Attachment(s): [R2015013.doc](#)

RECONVENE**12:00 P.M. - BRIEFING – (COUNCIL HEARING ROOM)****WSSC - WATER AND SEWER EXTENSION COSTS**

Yvette Downs, Chief Financial Officer, WSSC

RECESS

1:30 P.M. - RULES/GENERAL ASSEMBLY COMMITTEE – (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

RECONVENE

4. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 03312015](#)

Draft: 1

(a) Proposed letter to the Honorable Douglas J.J. Peters, Chair, Prince George's County Senate Delegation and the Honorable Jay Walker, Chair, Prince George's County House Delegation transmitting the County's position on proposed State legislation.

(Verbal report to be provided)

5. SECOND READING OF BILLS – (INTRODUCTION)

[CB-006-2015](#)

Draft: 2

AN ACT CONCERNING COAL TAR PAVEMENT PRODUCTS BAN for the purpose of defining coal tar pavement products; prohibiting the use of coal tar pavement products; prohibiting the sale of coal tar pavement products; providing for alternatives and outreach of this Act; providing for the enforcement and penalties for violations of this Act; and generally relating to coal tar pavement products.

(Favorably reported out of THE on 3/26/2015 with amendments)

Legislative History:

3/3/15

County Council

presented and referred to the
Transportation, Housing and the
Environment

6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**[CR-013-2015](#)**

Draft: 1

A RESOLUTION CONCERNING THE EXELON CORPORATION AND PEPCO HOLDINGS, INC. MERGER AND SETTLEMENT AGREEMENT for the purpose of recommending that the Maryland Public Service Commission (“Commission”) approve the merger of Exelon Corporation (“Exelon”) and Pepco Holdings, Inc. (“PHI”), including the terms of the Settlement Agreement and Stipulation (“Settlement Agreement”) by and among Exelon, PHI, Prince George’s County and other settling parties (“Settling Parties”).

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

Attachment(s): [R2015013.doc](#)

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

[CR-004-2015](#)

Draft: 1

A RESOLUTION CONCERNING STATEWIDE SPECIAL 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.

Sponsor(s): Turner, Lehman, Franklin, Davis, Glaros, Taveras and Patterson

Attachment(s): [R2015004.doc](#)

(Favorably reported out of THE on 3/26/2015)

Legislative History:

3/10/15	County Council	introduced and referred to the Transportation, Housing and the Environment
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REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**ADJOURN****DISTRICT COUNCIL ITEMS - (COUNCIL HEARING ROOM)**

(SEE SEPARATE AGENDA)

REMINDERS

Thurs., April 2, 2015

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

2:00 p.m. - PSFM Committee Meeting (Room 2027)