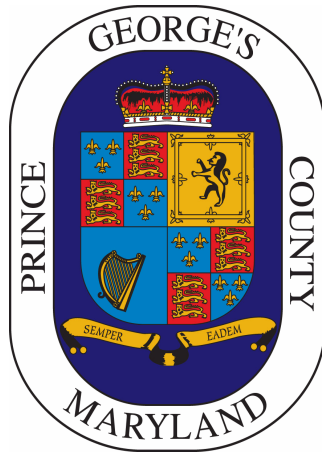


Prince George's County Council

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



Meeting Agenda - Final

Tuesday, March 8, 2016

1:30 PM

Council Hearing Room

County Council

Derrick Leon Davis, District 6, Chairman

Mel Franklin, District 9

Dannielle M. Glaros, District 3, Vice Chairwoman

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

12:00 P.M. - RULES/GENERAL ASSEMBLY COMMITTEE – (ROOM 2027)

(SEE SEPARATE AGENDA)

1:00 P.M. - AGENDA BRIEFING - (ROOM 2027)

1:30 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

INVOCATION:

Pastor Ishmael Wilson, Another Level Church, Capitol Heights, Maryland

PLEDGE OF ALLEGIANCE

BUSINESS MEETING

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 03012016](#) County Council Minutes dated March 1, 2016.

Draft: 1

Attachment(s): [03012016](#)

CONSENT AGENDA - (CONTINUED)**(b) First Reading of Bills (Presentation)****[CB-010-2016](#)**

Draft: 1

AN ACT CONCERNING GREEN BUSINESS REAL AND PERSONAL PROPERTY TAX CREDIT CERTIFICATION for the purpose of revising the definition of a certified green business of the Green Business Real and Personal Property Tax Credit; and generally relating to certification of green businesses in the County.

Sponsor(s): Glaros

Attachment(s): [B2016010](#)

[CB-10-2016 AIS](#)

To be presented by Council Member Glaros; referral to PSFM

[CB-011-2016](#)

Draft: 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - PRINCE GEORGE'S COUNTY POLICE CIVILIAN EMPLOYEES ASSOCIATION for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the Prince George's County Police Civilian Employees Association to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

Attachment(s): [B2016011](#)

[CB-11-2016 AIS](#)

[CB-11 & CR-12-2016 Transmittal Letter](#)

To be presented by the Chairman (by request - County Executive); referral to PSFM

CONSENT AGENDA - (CONTINUED)**(c) Introduction of Resolutions**[CR-012-2016](#)

Draft: 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, PRINCE GEORGE'S COUNTY POLICE CIVILIAN EMPLOYEES ASSOCIATION ("PCEA") SALARY SCHEDULE P, SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and the Prince George's County Police Civilian Employees Association ("PCEA").

Attachment(s): [R2016012](#)

[CR-12-2016 AIS](#)

[CB-11 & CR-12-2016 Transmittal Letter](#)

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

To be introduced by:

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**[LTR 03082016](#)

Draft: 1

Proposed letter to the Honorable Jim Rosapepe, Chair, Prince George's County Senate Delegation and the Honorable Jay Walker, Chair, Prince George's County House Delegation transmitting the position of the Prince George's County Council on proposed State legislation.

(Verbal Rules/General Assembly Committee report to be provided)

4. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-013-2016](#)

Draft: 1

A RESOLUTION CONCERNING COMPREHENSIVE HOUSING STRATEGY AD HOC SUBCOMMITTEE for the purpose of establishing a Comprehensive Housing Strategy Ad Hoc Subcommittee to develop a Comprehensive Housing Strategy for Prince George's County.

Sponsor(s): Davis

Attachment(s): [R2016013](#)

[CR-13-2016 AIS](#)

To be introduced by Council Member Davis

COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION

5. ITEMS FOR DISCUSSION - (COUNCIL HEARING ROOM)[CR-008-2016](#)

Draft: 1

A RESOLUTION CONCERNING THE FISCAL YEAR 2016 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT

for the purpose of amending the Prince George's County Fiscal Year ("FY") 2016 Annual Action Plan for Housing and Community Development by adding the Arnold Gardens project, an eligible activity not originally funded or described in the FY 2016 Annual Action Plan, and reprogramming and reallocating nine hundred seventy-five thousand dollars (\$975,000) in HOME Investment Partnerships (HOME) Program funds from the FY 2014 and FY 2016 Annual Action Plans to support the Arnold Gardens project.

Sponsor(s): Davis**Attachment(s):** [R2016008](#)[I-CR-8-2016 Attachment B](#)[I-CR-8-2016 Attachment C](#)[CR-8-2016 AIS](#)[CR-8-2016 Transmittal Letter](#)[CR-008-2016 Fiscal Impact](#)

MOTION REQUIRED TO DISCHARGE THE TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE - (6 VOTES REQUIRED)

MOTION REQUIRED TO REFER TO COMMITTEE OF THE WHOLE - (6 VOTES REQUIRED)

Legislative History:

2/2/16	County Council	introduced and referred to the Transportation, Housing and the Environment Committee
3/1/16	County Council	public hearing held

ITEMS FOR DISCUSSION - (COUNCIL HEARING ROOM) - (CONTINUED)

[CR-010-2016](#)

Draft: 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES ("PILOT") AGREEMENT FOR ARNOLD GARDENS

for the purpose of approving the terms and conditions of a Payment in Lieu of Taxes ("PILOT") Agreement between Prince George's County, Maryland (the "County") and 2521 Ventures Investors, LLC (the "Owner").

Sponsor(s): Davis

Attachment(s): [R2016010](#)

[CR-10-2016 Attachment B](#)

[CR-10-2016 AIS](#)

[CR-10-2016 Transmittal Letter](#)

MOTION REQUIRED TO DISCHARGE THE PUBLIC SAFETY AND FISCAL MANAGEMENT COMMITTEE - (6 VOTES REQUIRED)

MOTION REQUIRED TO REFER TO COMMITTEE OF THE WHOLE - (6 VOTES REQUIRED)

Legislative History:

2/2/16 County Council introduced and referred to the Public Safety and Fiscal Management Committee

RECESS

2:30 P.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

RECONVENE

6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-008-2016](#)

Draft: 1

A RESOLUTION CONCERNING THE FISCAL YEAR 2016 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT

for the purpose of amending the Prince George's County Fiscal Year ("FY") 2016 Annual Action Plan for Housing and Community Development by adding the Arnold Gardens project, an eligible activity not originally funded or described in the FY 2016 Annual Action Plan, and reprogramming and reallocating nine hundred seventy-five thousand dollars (\$975,000) in HOME Investment Partnerships (HOME) Program funds from the FY 2014 and FY 2016 Annual Action Plans to support the Arnold Gardens project.

Sponsor(s): Davis**Attachment(s):** [R2016008](#)[I-CR-8-2016 Attachment B](#)[I-CR-8-2016 Attachment C](#)[CR-8-2016 AIS](#)[CR-8-2016 Transmittal Letter](#)[CR-008-2016 Fiscal Impact](#)*(Verbal C.O.W. report to be provided)***Legislative History:**

2/2/16	County Council	introduced and referred to the Transportation, Housing and the Environment Committee
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3/1/16	County Council	public hearing held
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[CR-010-2016](#)

Draft: 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES ("PILOT") AGREEMENT FOR ARNOLD GARDENS

for the purpose of approving the terms and conditions of a Payment in Lieu of Taxes ("PILOT") Agreement between Prince George's County, Maryland (the "County") and 2521 Ventures Investors, LLC (the "Owner").

Sponsor(s): Davis**Attachment(s):** [R2016010](#)[CR-10-2016 Attachment B](#)[CR-10-2016 AIS](#)[CR-10-2016 Transmittal Letter](#)*(Verbal C.O.W. report to be provided)***Legislative History:**

2/2/16 County Council introduced and referred to the Public Safety and Fiscal Management Committee

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

ADJOURN

7:00 P.M. - TOWN HALL MEETING

*PRINCE GEORGE'S COUNTY FISCAL YEAR 2017 BUDGET PROCESS
AND THE INTERIM REPORT OF THE BLUE RIBBON COMMISSION ON
ADDRESSING PRINCE GEORGE'S COUNTY'S STRUCTURAL DEFICIT*

*Prince George's Community College
Rennie Forum
301 Largo Road, Largo, Maryland 20774*

REMINDERS

Thurs., Mar. 10, 2016

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

Fri., Mar. 11, 2016

9:00 a.m. - Transfer of Development Rights Work Group (Soil Conservation District Office)

Mon., Mar. 14, 2016

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

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

1:30 p.m. - Rules/General Assembly Committee (Room 2027)