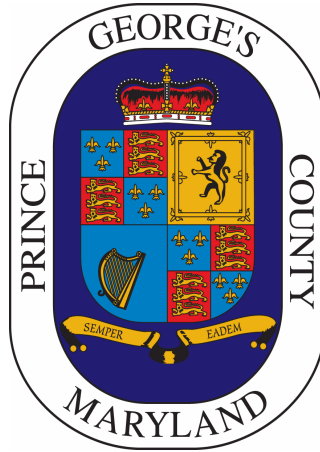


Prince George's County Council

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



Meeting Agenda - Final

Tuesday, June 6, 2017

10:00 AM

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.

FOR LIVE STREAMING AND VIDEO VISIT OUR WEBSITE AT: <http://pgccouncil.us>

PLEASE SILENCE ALL CELLULAR PHONES WHILE IN THE HEARING ROOM.

9:30 A.M. - AGENDA BRIEFING - (ROOM 2027)

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

PROCLAMATION presented to the “Everytown for Gun Safety and Its Prince George’s County Chapter-Mom’s Demand Action” in recognition as the winner of June 2, 2017, as “Gun Violence Awareness Day” in Prince George’s County.
(Council Member Karen R. Toles and Council Chairman Derrick Leon Davis)

10:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

INVOCATION:

Reverend George A. Hinton, Jr., Former Associate Minister, Maple Springs Baptist Church, Capitol Heights, Maryland

PLEDGE OF ALLEGIANCE

LEGISLATIVE DAY NO. 18

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 05162017](#) County Council Minutes dated May 16, 2017

Attachment(s): [05162017](#)
[05162017-PART2](#)

[MIN 05232017](#) County Council Minutes dated May 23, 2016

Attachment(s): [05232017](#)

[MIN 05252017](#) County Council Minutes dated May 25, 2017

Attachment(s): [05252017](#)

[MIN 05302017](#) County Council Minutes dated May 30, 2017

Attachment(s): [05302017](#)

(b) First Reading of Bills (Presentation)

[CB-056-2017](#)

Draft: 1

AN ACT CONCERNING SCHOOL FACILITIES SURCHARGE for the purpose of clarifying the manner of local appropriation for funds received by the County pursuant to the School Facilities surcharge imposed upon certain new residential construction, in furtherance of the public safety, health, and welfare of the citizens and residents of Prince George's County.

Sponsor(s): Franklin

Attachment(s): [B2017056](#)
[CB-56-2017 AIS](#)

To be presented by Council Member Franklin; referral to PZED

CONSENT AGENDA - (CONTINUED)[CB-057-2017](#)

Draft: 1

AN ACT CONCERNING HOUSING INVESTMENT TRUST FUND for the purpose of amending provisions of the Prince George's County Code relating to the Housing Investment Trust Fund.

Attachment(s): [B2017057](#)
[CB-57-2017 AIS](#)
[CB-57-2017 Transmittal](#)

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

[CB-058-2017](#)

Draft: 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY, INC. for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc., 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): [B2017058](#)
[CB-58-2017 Attachment C](#)
[CB-58-2017 AIS](#)
[CB-58-2017/CR-47-2017 Transmittal](#)
[CB-58-2017 \(Settlement Summary\)](#)

To be presented by the Chairman (by request - County Executive); referral to C.O.W.

[CB-059-2017](#)

Draft: 1

AN ORDINANCE CONCERNING I-4 ZONE for the purpose of amending the requirements of the Zoning Ordinance to permit gas station, food and beverage store, and vehicle lubrication and tune-up facilities uses within the I-4 (Limited Intensity Industrial) Zone, under certain circumstances.

Sponsor(s): Franklin

Attachment(s): [B2017059](#)
[CB-59-2017 AIS](#)

To be presented by Council Member Franklin; referral to PZED

CONSENT AGENDA - (CONTINUED)[CB-060-2017](#)

Draft: 1

AN ORDINANCE CONCERNING BUILDINGS AND STRUCTURES - REGULATIONS - BUILDING PERMITS - EXEMPTIONS

for the purpose of providing a limited exemption from the requirements of the Zoning Ordinance and certain other requirements of the County Code for expansions or improvements pursuant to State law for food or beverage store uses, under certain circumstances.

Sponsor(s): Franklin**Attachment(s):** [B2017060](#)[CB-60-2017 AIS](#)

To be presented by Council Member Franklin; referral to PZED

[CB-061-2017](#)

Draft: 1

AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS AND INTERDEPARTMENTAL TRANSFER OF 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 2017 Budget, and transferring surplus appropriation between various agencies, and providing an adjustment to revenue estimates to the Internal Service Fund.

Attachment(s): [B2017061](#)[CB-61-2017 AIS](#)[CB-61-2017 Transmittal](#)

To be presented by the Chairman (by request - County Executive); referral to C.O.W.

[CB-062-2017](#)

Draft: 1

AN ACT CONCERNING LANGUAGE ACCESS FOR PUBLIC SERVICES

for the purpose of providing enhanced language access services to the residents of Prince George's County who cannot or have limited capacity to speak, read or write English.

Sponsor(s): Taveras**Attachment(s):** [B2017062](#)[CB-62-2017 AIS](#)

To be presented by Council Member Taveras; referral to HEHS

CONSENT AGENDA - (CONTINUED)**(c) Introduction of Resolutions****[CR-044-2017](#)**

Draft: 1

A RESOLUTION CONCERNING THE FISCAL YEAR 2017 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT

for the purpose of amending the Prince George's County Fiscal Year ("FY") 2017 Annual Action Plan for Housing and Community Development by adding the Pathway to Purchase Program (formerly known as My HOME Program), an eligible activity not originally funded or described in the FY 2017 Annual Action Plan, and reprogramming and reallocating two hundred fifty seven thousand three hundred eighty-three dollars and forty-eight cents (\$257,383.48) in HOME Investment Partnerships ("HOME") Program funds from the FY 2012 Annual Action Plans to support this project.

Attachment(s): [R2017044](#)[CR-44-2017 Attachment B](#)[CR-44-2017 Attachment C](#)[CR-44-2017 AIS](#)[CR-44-2017 Transmittal](#)

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

To be introduced by:

THIS RESOLUTION REQUIRES A PUBLIC HEARING

[CR-045-2017](#)

Draft: 1

A RESOLUTION CONCERNING THE FISCAL YEAR 2017 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT

for the purpose of amending the Prince George's County Fiscal Year ("FY") 2017 Annual Action Plan for Housing and Community Development by adding Palmer Park Meadows project, an eligible activity not originally funded or described in the FY 2017 Annual Action Plan, and reprogramming and reallocating of nine hundred thousand dollars (\$900,000) in HOME Investment Partnerships ("HOME") Program funds from the FY 2016 and FY 2017 Annual Action Plans to support the Palmer Park Meadows project.

Attachment(s): [R2017045](#)[CR-45-2017 Attachment B](#)[CR-45-2017 Attachment C](#)[CR-45-2017 AIS](#)[CR-45-2017 Transmittal](#)

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

To be introduced by:

THIS RESOLUTION REQUIRES A PUBLIC HEARING

CONSENT AGENDA - (CONTINUED)

[CR-046-2017](#)

Draft: 1

A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2017 for the purpose of amending the Prince George's County Fiscal Year ("FY") 2017 Annual Action Plan for Housing and Community Development and approving the restructuring of a Community Development Block Grant ("CDBG") activity from the FY 2017 Annual Action Plan.

Attachment(s): [R2017046](#)

[CR-46-2017 Attachment A](#)

[CR-46-2017 Attachment B](#)

[CR-46-2017 AIS](#)

[CR-46-2017 Transmittal](#)

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

To be introduced by:

THIS RESOLUTION REQUIRES A PUBLIC HEARING

[CR-047-2017](#)

Draft: 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS 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 Deputy Sheriff's Association of Prince George's County, Inc.

Attachment(s): [R2017047](#)

[CR-47-2017 AIS](#)

[CB-58-2017 CR-47-2017 Transmittal](#)

The Chairman (by request - County Executive); referral to C.O.W.

To be introduced by:

CONSENT AGENDA - (CONTINUED)[CR-048-2017](#)

Draft: 1

A RESOLUTION CONCERNING PROMOTING CLEAN

NEIGHBORHOODS for the purpose of requiring the Department of the Environment to promulgate regulations for curbside collection and on-premise collection of trash and recyclables; requiring outreach to persons who are eligible to obtain, and those who already obtain on-premise collection services; providing for certain fines; and generally relating to curbside collection and on-premise collection service of trash and recyclables.

Sponsor(s): Glaros

Attachment(s): [R2017048](#)

[CR-48-2017 AIS](#)

To be introduced by Council Member Glaros; referral to THE

[Consent173](#)**MOTION TO ADOPT CONSENT AGENDA AND APPROVE ALL ACTIONS****2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA****3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**[LTR 05162017](#)

Draft: 1

Proposed letter to Mr. Pete K. Rahn, Secretary, Maryland Department of Transportation, regarding the Southern Maryland Rapid Transit (SMRT) Study.

Legislative History:

5/16/17 County Council deferred

4. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)[CB-022-2017](#)

Draft: 2

**AN ACT CONCERNING LOCAL IMPACT GRANT FUNDING FOR
CROSSLAND HIGH SCHOOL** for the purpose of requiring annual allocation of certain funds to support vocational, technical, and skilled trades programs at Crossland High School.

Sponsor(s): Patterson, Franklin, Glaros and Toles

Attachment(s): [B2017022](#)
[CB-22-2017 AIS.pdf](#)
[CB-22-2017 Report](#)
[CB-22-2017 Fiscal Impact](#)

Legislative History:

3/21/17	County Council	presented and referred to the Public Safety and Fiscal Management Committee
4/13/17	Public Safety and Fiscal Management Committee	Favorably recommended with amendments to the County Council
5/2/17	County Council	introduced

[CB-027-2017](#)

Draft: 1

**AN ACT CONCERNING HISTORIC AGRICULTURAL RESOURCE
PRESERVATION PROGRAM - APPLICABILITY - ELIGIBILITY** for the purpose of revising certain eligibility requirements of the Historic Agricultural Resource Preservation Program to certain archaeological, historical, or social artifacts that were discovered on land directly adjacent to property that is located outside of the County Growth Policy Boundary and is within the Rural Tier in accordance with current development policies approved by the District Council for the physical development of land in Prince George's County.

Sponsor(s): Franklin, Lehman and Glaros

Attachment(s): [B2017027](#)
[CB-27-2017 AIS.pdf](#)
[CB-027-2017 Report](#)

Legislative History:

3/28/17	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
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4/19/17	Planning, Zoning and Economic Development Committee	Favorably recommended to the County Council
5/2/17	County Council	introduced

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

[CB-030-2017](#)

Draft: 3

AN ORDINANCE CONCERNING PROHIBITED COMMERCIAL USE OF RESIDENTIAL PROPERTY for the purpose of restricting certain commercial uses in Residential Zone property not otherwise expressly provided for in Section 27-441.

Sponsor(s): Glaros, Harrison, Toles, Lehman, Turner and Davis

Attachment(s): [B2017030](#)
[CB-30-2017 AIS](#)
[CB-030-2017 Report](#)

MOTION REQUIRED TO SUSPEND THE RULES TO ALLOW FOR EFFECTIVE DATE ON DATE OF ADOPTION

Legislative History:

3/28/17	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
4/19/17	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council
4/25/17	County Council	amended (1)
4/25/17	County Council	introduced

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

[CB-033-2017](#)

Draft: 2

AN ORDINANCE CONCERNING RESIDENTIAL ZONES - ACCESSORY USES - HOME OCCUPATION for the purpose of amending the definition of Home Occupation within the Zoning Ordinance and permitting the use in the residential zones of Prince George's County, under certain specified circumstances.

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

Attachment(s): [B2017033](#)
[CB-33-2017 AIS](#)
[CB-033-2017 Report](#)

MOTION REQUIRED TO SUSPEND THE RULES TO ALLOW FOR EFFECTIVE DATE ON DATE OF ADOPTION

Legislative History:

4/5/17	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
4/19/17	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council
4/25/17	County Council	introduced

[CB-035-2017](#)

Draft: 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC. (PGCOA) (CIVILIAN UNIT) for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the Prince George's Correctional Officers' Association, Inc. (PGCOA) (Civilian Unit) to provide for wages and certain other terms and conditions of employment for personnel classifications initially certified by the Prince George's County Public Employee Relations Board.

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

Attachment(s): [B2017035](#)
[CB-35-2017 AIS.pdf](#)
[CB-35-2017 Report](#)
[CB-35-2017 CR-25-2017 Fiscal Impact](#)
[CB-35-2017/CR-25-2017 Transmittal](#)
[CB-35-2017 \(Settlement Summary\)](#)

Legislative History:

4/18/17	County Council	presented and referred to the Committee of the Whole
4/25/17	Committee of the Whole	Favorably recommended to the County Council
5/2/17	County Council	introduced

5. PUBLIC HEARING – RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION)

[CR-030-2017](#)

Draft: 1

A RESOLUTION CONCERNING THE CREATION OF A FOOD TRUCK HUB AT CAPITAL OFFICE PARK for the purpose of authorizing the creation of a Food Truck Hub at Capital Office Park in the City of Greenbelt.

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

Attachment(s): [R2017030](#)
[CR-30-2017 Exhibit](#)
[CR-30-2017 AIS](#)
[CR-30-2017 Report](#)

Legislative History:

5/9/17	County Council	introduced and referred to the Committee of the Whole
5/16/17	Committee of the Whole	Favorably recommended to the County Council

PUBLIC HEARING – RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION) - (CONTINUED)

[CR-031-2017](#)

Draft: 1

A RESOLUTION CONCERNING THE CREATION OF A FOOD TRUCK HUB AT BOWIE TOWN CENTER for the purpose of authorizing the creation of a Food Truck Hub at Bowie Town Center in the City of Bowie.

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

Attachment(s): [R2017031](#)

[CR-31-2017 Exhibit](#)

[CR-31-2017 AIS](#)

[CR-31-2017 Report](#)

Legislative History:

5/9/17	County Council	introduced and referred to the Committee of the Whole
5/16/17	Committee of the Whole	Favorably recommended to the County Council

6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

[CR-025-2017](#)

Draft: 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS - PRINCE GEORGE’S CORRECTIONAL OFFICERS ASSOCIATION, INC. (PGCOA) (CIVILIAN UNIT) SALARY SCHEDULE Q 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 Correctional Officers’ Association, Inc., (PGCOA) (Civilian Unit).

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

Attachment(s): [R2017025](#)

[CR-25-2017 AIS](#)

[CR-25-2017 Report](#)

[CB-35-2017 CR-25-2017 Fiscal Impact](#)

[CB-35-2017/CR-25-2017 Transmittal](#)

Legislative History:

4/18/17	County Council	introduced and referred to the Committee of the Whole
4/25/17	Committee of the Whole	Favorably recommended to the County Council

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

11:30 A.M. - BRIEFINGS – (COUNCIL HEARING ROOM)

[BR 06062017a](#) RETAIL STRATEGIC ACTION PLAN

Adam Ducker, Managing Director, Bethesda Office, Project Director
Robert Charles Lesser and Company Real Estate Advisors (RCLCO)

Derick P. Berlage, AICP, Chief, Countywide Planning
Jacqueline Philson, Project Manager and Facilitator
M-NCPPC, Prince George’s County Planning Department

Larry Hentz, Director of Business Development
Prince George's County Economic Development Corporation

Erin Talkington, Vice President
Robert Charles Lesser and Company Real Estate Advisors (RCLCO)

**[BR 06062017b](#) INTERNATIONAL COUNCIL OF SHOPPING CENTERS (ICSC) -
UPDATE**

James Coleman, President and CEO
Prince George's County Economic Development Corporation

Larry Hentz, Director of Business Development
Prince George's County Economic Development Corporation

1:00 P.M. - PUBLIC HEARINGS: -(COUNCIL HEARING ROOM) **POSTPONED FROM 10:00 A.M.**

[APPT-26](#)

Appointment of the following individual as County Attorney for Prince George's County:

Mr. Jared M. McCarthy

Attachment(s): [County Attorney Appointment Report](#)

Legislative History:

5/16/17 Committee of the Whole Favorably recommended to the County Council

[APPT-27](#)

Appointment of the following individual as Fire Chief for Prince George's County:

Mr. Benjamin M. Barksdale

Attachment(s): [Fire Chief Appointment Report](#)

Legislative History:

5/16/17 Committee of the Whole Favorably recommended to the County Council

ADJOURN

COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

- [EX 06062017](#) Motion to convene in executive session in accordance with Section 3-305(b), (1) (i) (ii), (4), (7) and (8), General Provisions Article, Annotated Code of Maryland, as follows:
1. to discuss personnel issues,
 2. to discuss proposal for business to remain in the State,
 3. to consult with counsel to obtain legal advice and
 4. to consult with staff, consultants, or other individuals about pending or potential litigation.

REMINDERS

Wed., June 7, 2017

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

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

Thurs., June 8, 2017

10:30 a.m. - HEHS Committee Meeting (Room 2027)

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

Mon., June 12, 2017

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

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

7:00 p.m. - Largo Town Center Development Board (Room 2027)