

Prince George's County Council

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



Meeting Agenda - Final

Tuesday, September 27, 2016

11:30 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.

THE USE OF CELLULAR PHONES IN THE HEARING ROOM IS PROHIBITED

11:00 A.M. - AGENDA BRIEFING - (ROOM 2027)

11:30 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

INVOCATION:

Pastor John Cooper, Sr., New Beginnings Apostolic Church, Clinton, Maryland

PLEDGE OF ALLEGIANCE

DESIGNATION OF SEPTEMBER 27, 2016 AS LEGISLATIVE DAY NO. 28

COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH

[BR 09272016a](#) **BIGGEST WINNER CARDIOVASCULAR RISK REDUCTION INITIATIVE**

Joseph L. Wright, MD, MPH - Consultant, Board of Health

[BR 09272016b](#) **SUMMARY OF THE LARGE COUNTY COALITION PRESENTATION**

Joseph L. Wright, MD, MPH - Consultant, Board of Health

[BR 09272016c](#) **"PRINCE GEORGE'S COUNTY HEALTH CONNECT" BRIEFING**

Gloria Brown-Burnett, Director
Department of Social Services

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 09202016](#) Approval of County Council Minutes dated September 20, 2016.

Attachment(s): [09202016](#)
[09192016-COW1](#)
[09192016-COW2](#)

(b) First Reading of Bills (Presentation)

[CB-086-2016](#) **AN ACT CONCERNING THE PRINCE GEORGE'S COUNTY CODE (2015 EDITION)** for the purpose of adopting and publishing the 2015 Edition of the Prince George's County Code.

Draft: 1

Sponsor(s): Davis

Attachment(s): [B2016086](#)
[CB-86-2016 AIS](#)

To be presented by Council Member Davis; referral to C.O.W.

[CB-087-2016](#) **(SUBDIVISION BILL) - AN ACT CONCERNING SUBTITLE 24, SUBDIVISIONS** for the purpose of adopting and publishing Subtitle 24, Subdivisions, of the 2015 Edition of the Prince George's County Code.

Draft: 1

Sponsor(s): Davis

Attachment(s): [B2016087](#)
[CB-87-2016 AIS](#)

To be presented by Council Member Davis; referral to C.O.W.

CONSENT AGENDA - (CONTINUED)[CB-088-2016](#)

Draft: 1

AN ORDINANCE CONCERNING SUBTITLE 27 - THE ZONING**ORDINANCE** for the purpose of adopting and publishing the 2015 Edition of the Zoning Ordinance of Prince George's County, Maryland, being also Subtitle 27 of the Prince George's County Code.**Sponsor(s):** Davis**Attachment(s):** [B2016088](#)[CB-88-2016 AIS](#)*To be presented by Council Member Davis; referral to C.O.W.*[CB-089-2016](#)

Draft: 1

AN ORDINANCE CONCERNING SUBTITLE 27A - URBAN CENTERS**AND CORRIDOR NODES DEVELOPMENT AND ZONING CODE OF PRINCE GEORGE'S COUNTY, MARYLAND** for the purpose of adopting and publishing the 2015 Edition of the Urban Centers and Corridor Nodes Development and Zoning Code of Prince George's County, Maryland, being also Subtitle 27A of the Prince George's County Code.**Sponsor(s):** Davis**Attachment(s):** [B2016089](#)[CB-89-2016 AIS](#)*To be presented by Council Member Davis; referral to C.O.W.*[CB-090-2016](#)

Draft: 1

AN ORDINANCE CONCERNING I-2 ZONE for the purpose of amending the requirements of the Zoning Ordinance for Waste materials separation and processing facility uses within the I-2 (Heavy Industrial) Zone in Prince George's County.**Sponsor(s):** Lehman**Attachment(s):** [B2016090](#)[CB-90-2016 AIS](#)*To be presented by Council Member Lehman; referral to PZED*

CONSENT AGENDA - (CONTINUED)[CB-091-2016](#)

Draft: 1

AN ORDINANCE CONCERNING R-S (RESIDENTIAL SUBURBAN DEVELOPMENT) AND R-L (RESIDENTIAL LOW DEVELOPMENT) ZONES for the purpose of amending the development regulations set forth in the Zoning Ordinance for the R-S (Residential Suburban) and R-L (Residential Low) Zones to increase the maximum percentage of attached multifamily dwelling units, under certain circumstances.

Sponsor(s): Davis and Turner

Attachment(s): [B2016091](#)
[CB-91-2016 AIS](#)

To be presented by Council Members Davis and Turner; referral to C.O.W.

[CB-092-2016](#)

Draft: 1

AN ORDINANCE CONCERNING CONVEYANCE OF PUBLIC LAND IN THE R-R ZONE for the purpose of providing certain requirements applicable to conveyances of public land in the R-R (Rural Residential) Zone to a nonprofit medical services corporation.

Sponsor(s): Harrison

Attachment(s): [B2016092](#)
[CB-92-2016 AIS](#)

To be presented by Council Member Harrison; referral to PZED

[CB-093-2016](#)

Draft: 1

AN ACT CONCERNING HEALTHY VENDING REQUIREMENTS for the purpose of regulating food and beverage vending machines located in Prince George's County.

Sponsor(s): Glaros

Attachment(s): [B2016093](#)
[CB-93-2016 AIS](#)

To be presented by Council Member Glaros; referral to HEHS

CONSENT AGENDA - (CONTINUED)**(c) Introduction of Resolutions****[CR-071-2016](#)**

Draft: 1

A RESOLUTION CONCERNING ECONOMIC DEVELOPMENT

REVENUE BONDS for the purpose of issuing economic development revenue bonds in an aggregate principal amount not to exceed twenty-two million dollars (\$22,000,000), and to loan the proceeds from the sale of such bonds to (i) Chesapeake Lighthouse Foundation, Inc., (the “Foundation”) a not-for-profit corporation organized under the laws of the State of Maryland, and (ii) Chesapeake Education Services, L.L.C., (“CES”) a limited liability company organized under the laws of the State of Maryland (“CES” and the Foundation, are collectively referred to as the “Facility Applicant”).

Attachment(s): [R2016071](#)

[CR-71-2016 AIS](#)

[CR-71-2016 Transmittal Letter](#)

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

To be introduced by:

[CR-072-2016](#)

Draft: 1

A RESOLUTION CONCERNING CONTRACT APPROVAL for the purpose of approving a multi-year Financing Agreement between Prince George’s County, Maryland, (“County”) and Old Line Bankshares, Inc. and Industrial Bank (collectively “Banking Consortium”) to acquire various County equipment.

Attachment(s): [R2016072](#)

[CR-72-2016 AIS](#)

[CR-72-2016 Transmittal Letter](#)

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

To be introduced by:

THIS RESOLUTION REQUIRES A PUBLIC HEARING

CONSENT AGENDA - (CONTINUED)[CR-073-2016](#)

Draft: 1

A RESOLUTION CONCERNING KARINGTON DEVELOPMENT

DISTRICT for the purpose of designating a contiguous area within Prince George's County, Maryland (the "County") as a "development district" as that term is used in Sections 12-201 through 12-213, inclusive, of the Economic Development Article of the Annotated Code of Maryland, as amended (the "Tax Increment Financing Act"), such development district to be located in the City of Bowie, Maryland (the "City") and to be known as the "Karington Development District"; providing for, and determining, various matters in connection with the establishment of a development district; creating a tax increment fund with respect to the development district; allocating certain County property taxes and certain County hotel occupancy taxes with respect to the development district to be paid over to the tax increment fund as provided in the Tax Increment Financing Act; making certain findings and determinations with respect to the tax increment fund and the uses of such fund; providing that special obligation bonds may be issued from time to time pursuant to an ordinance or ordinances enacted in accordance with the Tax Increment Financing Act and secured by the tax increment fund; and generally relating to the development district.

Attachment(s): [R2016073](#)
[CR-73-2016 Exhibit A](#)
[CR-73-2016 Exhibit B](#)
[CR-73-2016 AIS](#)
[CR-73-2016 Transmittal Letter](#)

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

To be introduced by:

[CR-074-2016](#)

Draft: 1

A RESOLUTION CONCERNING 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 Belnor project, an eligible activity not originally funded or described in the FY 2016 Annual Action Plan, and reprogramming and reallocating seven hundred fifty thousand dollars (\$750,000) in HOME Investment Partnerships (HOME) Program funds from the FY 2015 and FY 2016 Annual Action Plans to support The Belnor project.

Attachment(s): [R2016074](#)
[CR-74-2016 Attachment B](#)
[CR-74-2016 Attachment C](#)
[CR-74-2016 AIS](#)
[CR-74-2016 Transmittal Letter](#)

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

To be introduced by:

THIS RESOLUTION REQUIRES A PUBLIC HEARING

[CR-075-2016](#)

Draft: 1

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

for The Belnor For the purpose of approving the terms and conditions of a Payments in Lieu of Taxes ("PILOT") Agreement between Prince George's County, Maryland (the "County") and Belnor Residences, LLC (the "Owner").

Attachment(s): [R2016075](#)
[CR-75-2016 Attachment B](#)
[CR-75-2016 AIS](#)
[CR-75-2016 Transmittal Letter](#)

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

To be introduced by:

CONSENT AGENDA - (CONTINUED)[CR-076-2016](#)

Draft: 1

A RESOLUTION CONCERNING WESTPHALIA TOWN CENTER

SPECIAL TAXING DISTRICT FOR the purpose of designating an area within Prince George's County, Maryland as a "special taxing district" as that term is used in Section 10-269 of the Prince George's County Code, as amended, and as that term is used in Sections 21-501 through 21-518 and Section 21-523 of the Local Government Article of the Annotated Code of Maryland, as amended (collectively, the "Act"), such special taxing district to be located in Upper Marlboro, Maryland and to be known as the "Westphalia Town Center Special Taxing District"; providing for, and determining, various matters in connection with the establishment of a special taxing district; creating a special fund with respect to the Special Taxing District; providing for the introduction of a future ordinance or ordinances to provide for the levy of a special tax in connection with the Special Taxing District; pledging proceeds of such special tax to be paid over to the special fund as provided in the Act; making certain findings and determinations with respect to the special fund and the use of such fund; providing that special obligation bonds may be issued from time to time pursuant to an ordinance or ordinances enacted in accordance with the Act and secured by the special fund; and generally relating to the Westphalia Town Center Special Taxing District.

Attachment(s): [R2016076](#)
[CR-76-2016 Exhibit B](#)
[CR-76-2016 AIS](#)
[CR-76-2016 Transmittal Letter](#)

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

To be introduced by:

THIS RESOLUTION REQUIRES A PUBLIC HEARING

[CR-077-2016](#)

Draft: 1

A RESOLUTION CONCERNING WESTPHALIA TOWN CENTER

DEVELOPMENT DISTRICT for the purpose of designating a contiguous area within Prince George's County, Maryland ("County") as a "development district" as that term is used in Sections 12-201 through 12-213, of the Economic Development Article of the Annotated Code of Maryland, as amended (the "Tax Increment Financing Act"), such Development District to be located in Upper Marlboro, Maryland and to be known as the "Westphalia Town Center Development District"; providing for, and determining, various matters in connection with the establishment of a Development District; creating a tax increment fund with respect to the Development District; allocating certain property taxes with respect to the Development District to be paid over to the tax increment fund as provided in the Tax Increment Financing Act; making certain findings and determinations with respect to the tax increment fund and the uses of such fund; providing that special obligation bonds may be issued from time to time pursuant to an ordinance or ordinances enacted in accordance with the Tax Increment Financing Act and secured by the tax increment fund; and generally relating to the Development District.

Attachment(s): [R2016077](#)
[CR-77-2016 Exhibit B](#)
[CR-77-2016 AIS](#)
[CR-77-2016 Transmittal Letter](#)

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

To be introduced by:

[CR-078-2016](#)

Draft: 1

A RESOLUTION CONCERNING PARK TANGLEWOOD

APARTMENTS for the purpose of approving the issuance and sale of revenue bonds by the Housing Authority of Prince George's County (the "Housing Authority"), the awarding of Low Income Housing Tax Credits by the Community Development Administration ("CDA") of the State of Maryland to Park Tanglewood Venture, LP (the "Owner"), for the acquisition and rehabilitation of the Park Tanglewood Apartments and pay certain other costs associated therewith (collectively, the "Project").

Attachment(s): [R2016078](#)
[CB-78-2016 Attachment B](#)
[CR-78-2016 AIS](#)
[CR-78-2016 Transmittal Letter](#)

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

To be introduced by:

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**

[LTR
09272016a](#)

Proposed correspondence to the Maryland Department of Planning in support of Prince George's County's application for re-certification under the Maryland Agricultural Land Preservation Program.

Sponsor(s): Davis

Attachment(s): [MALPF Recertification Letter](#)
[MALPF Recertification Application](#)

[LTR
09272016b](#)

Proposed letter to Honorable Craig A. Moe, Mayor, City of Laurel, regarding City of Laurel First 2016 Annexation, Petition No. LAP-169-2016.

Attachment(s): [Laurel Annexation letter 169-2016](#)
[LTR 09272016b AIS](#)

4. SECOND READING OF BILLS – (INTRODUCTION)[CB-009-2016](#)

Draft: 2

AN ACT CONCERNING TAXICABS AND LIMOUSINES for the purpose of amending provisions of the County Code regulating taxicabs relating to, licensing, driver conduct, vehicle eligibility requirements, service parameters, certificate transfers, rates and payment methods.

Attachment(s): [B2016009](#)

[CB-9-2016 AIS](#)

[CB-9-2016 Committee Report](#)

[CB-9-2016 Fiscal Impact](#)

[CB-9-2016 Transmittal](#)

Legislative History:

3/1/16	County Council	presented and referred to the Transportation, Housing and the Environment Committee
3/17/16	Transportation, Housing and the Environment Committee	Briefing held
6/2/16	Transportation, Housing and the Environment Committee	Held in Committee
7/7/16	Transportation, Housing and the Environment Committee	Held in Committee
9/15/16	Transportation, Housing and the Environment Committee	Favorably recommended with amendments to the County Council

SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)[CB-054-2016](#)

Draft: 1

AN ACT CONCERNING FIRE SAFETY CODE for the purpose of amending the Prince George's County Fire Safety Code to amend regulations governing open burning, to include recreational fires and portable outdoor fire places.

Attachment(s): [B2016054](#)

[CB-54-2016 AIS](#)

[CB-054-2016 Report](#)

[CB-54-2016 Fiscal Impact](#)

[CB-54-2016 Transmittal Letter](#)

Legislative History:

7/19/16	County Council	presented and referred to the Public Safety and Fiscal Management Committee
9/15/16	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council

2:30 P.M. - BRIEFING – (COUNCIL HEARING ROOM)

BR 09272016 TRASH BRIEFING - UPDATE

Adam Ortiz, Director
Department of the Environment

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**RECESS**

RECONVENE

JOINT PUBLIC HEARINGS: -(COUNCIL HEARING ROOM)

6:30 P.M. - PROPOSED HISTORIC SITES DESIGNATIONS IN PRINCE GEORGE'S COUNTY

7:00 P.M. - PRELIMINARY COUNTYWIDE RESOURCE CONSERVATION FUNCTIONAL MASTER PLAN

(SEE SEPARATE AGENDA)

ADJOURN

REMINDERS

Wed., Sept 28, 2016

10:00 a.m. - Prince George's County Comprehensive Housing Strategy Ad Hoc Sub-Committee
(CANCELLED)

Thurs., Sept. 29, 2016

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

12:30 p.m. - PSFM Committee Meeting (Room 2027)

5:00 p.m. - Blue Ribbon Commission Meeting (Prince George's Sports and Learning Complex, 8001 Sheriff Rd, Landover, MD 20785)

7:00 p.m. - Blue Ribbon Commission Public Hearing (Prince George's Sports and Learning Complex, 8001 Sheriff Rd, Landover, MD 20785)

Mon., Oct. 3, 2016

11:00 a.m. - Committee of the Whole - Briefing on the Status of the Head Start Program and Student Safety (Council Hearing Room)

1:00 p.m. - PSFM Committee Meeting (Room 2027)