

AGENDA MINUTES

Tuesday, July 2, 2013

Legislative Day No. 21

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING – (ROOM 2027) – COMMITTEE MEETING HELD

AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD

CALL TO ORDER- *Council Chair Harrison called to order at 2:22 p.m. with the following Council Members present:*

*Andrea Harrison
Will Campos
Derrick Davis
Mel Franklin
Mary Lehman
Eric Olson
Obie Patterson
Karen Toles
Ingrid Turner*

Others present:

*Robert Williams, Jr., Council Administrator
William Hunt, Deputy Council Administrator
Redis Floyd, Clerk of the Council
Donna Brown, Deputy Clerk of the Council
Todd Turner, Legislative Officer
Karen Zvakos, Legislative Officer
Kerry Watson, County Executive's Office
LaKeecia Allen, Office of Law
Sandra Eubanks, Director of the Health, Education and Human Services (HEHS) Committee
Hawi Sanu, Director of the Transportation, Housing and the Environment (THE) Committee
Frank Porter, Director of the Public Safety and Fiscal Management (PSFM) Committee*

INVOCATION- *The Invocation was provided by Edwin H. Brown, Jr., County Employee.*

SPECIAL INTENTIONS:

- *Council Member Toles requested prayer for families affected by the wildfire in Arizona and the 19 fire fighters who perished in the fire.*
- *Council Member Turner requested prayer for the family of Ken Fox in his passing.*

PLEDGE OF ALLEGIANCE- *The Pledge of Allegiance was led by Council Member Campos.*

POINT OF PERSONAL PRIVILEGE- *Remembrance of the former Council Member JoAnn Bell.*

1. **CONSENT AGENDA – ADOPTED AND ALL ACTIONS APPROVED**

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) **First Reading of Bills (Presentation)**

CB-54-2013 – AN ACT CONCERNING PRINCE GEORGE’S COUNTY HUMAN RELATIONS COMMISSION for the purpose of amending Section 2-203 of the County Code to render the Executive Director’s dismissal of a complaint based upon a complainant’s failure to make a good faith conciliation attempt a final decision not subject to appeal to the Commission; thereby creating an incentive for complainants to enter into reasonable conciliation agreements. **WITHDRAWN BY THE COUNTY EXECUTIVE**

Council Bill 54 was withdrawn by the County Executive.

CB-55-2013 – AN ACT CONCERNING GREEN BUSINESS ADVISORY COMMITTEE for the purpose of establishing a Green Business Advisory Committee, setting forth the appointment and membership requirements, purpose and function, and generally relating to green business development in Prince George's County. **PRESENTED**

Council Bill 55 was presented by Council Member Olson and referred to the Transportation, Housing and the Environment Committee (THE).

CB-56-2013 – AN ACT CONCERNING GREEN BUSINESS REAL AND PERSONAL PROPERTY TAX CREDIT for the purpose of establishing a tax credit for real and personal property used for green business and products, and generally relating to green business development in Prince George's County. **PRESENTED**

Council Bill 56 was presented by Council Member Olson and referred to the Transportation, Housing and the Environment Committee (THE).

(b) **Introduction of Resolutions**

CR-60-2013 – A RESOLUTION CONCERNING JOB ACCESS AND REVERSE COMMUTE AND NEW FREEDOM PROGRAMS for the purpose of authorizing and approving the filing of an application with the Maryland Transit Administration of the Maryland Department of Transportation for an FY 2014 and FY 2015 grant under Title 49 U.S.C. 5316, as amended by SAFETEA-LU – Job Access and Reverse Commute (JARC) and Section 5317 – New Freedom Programs under the Federal Transit Act. **INTRODUCED**

Council Resolution 60, as proposed by the Chair by request of the County Executive, authorizes and approves the filing of an application with the Maryland Transit Administration of the Maryland Department of Transportation for an FY 2014 and FY 2015 grant under Title 49 U.S.C. 5316, as amended by SAFETEA-LU – Job Access and Reverse Commute (JARC) and Section 5317 – New Freedom Programs under the Federal Transit Act. Council Resolution 60 was introduced by Council Member Harrison and referred to the Transportation, Housing and the Environment Committee.

**CR-61-2013 – A RESOLUTION CONCERNING FY 2012-2022
COMPREHENSIVE TEN YEAR SOLID WASTE MANAGEMENT PLAN** for
the purpose of adopting the Prince George’s County FY 2012-2022 Ten Year Solid
Waste Management Plan as recommended by the County Executive. **INTRODUCED**

*Council Resolution 61, as proposed by the Chair by request of the County Executive
adopts the Prince George’s County FY 2012-2022 Ten Year Solid Waste Management
Plan as recommended by the County Executive. Council Resolution 61 was introduced
by Council Member Lehman and referred to the Transportation, Housing and the
Environment Committee (THE).*

**CR-62-2013 – A RESOLUTION CONCERNING COMPENSATION AND
BENEFITS, FIRE OFFICIALS – SALARY SCHEDULE “F-O” SCHEDULE
OF PAY GRADES** for the purpose of amending the Salary Plan of the County to
reflect certain wage and benefit modifications of Fire Officials. **INTRODUCED**

*Council Resolution 62, as proposed by the Chair by request of the County Executive
amends the Salary Plan of the County to reflect certain wage and benefit
modifications of Fire Officials. Council Resolution 62 was introduced by Council
Member Harrison, Campos, Davis, Lehman, Patterson, Toles and Turner and
referred to the Public Safety and Fiscal Management Committee (PSFM).*

2. **CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**

There were none.

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S
REPORT**

There were none.

4. **PUBLIC HEARINGS – (COUNCIL HEARING ROOM) – PUBLIC HEARINGS HELD**

Appointment of the following individuals to the Advisory Committee on Aging for Prince George's County: ALL CONFIRMED

Ms. Christal Parker Batey (unable to attend)	Reappointment Public Non-Profit Member Term Expiration: 2/1/2016
Ms. Mary H. Budd	Reappointment Senior Citizen Member Term Expiration: 2/1/2015
Ms. Carolyn Tatum Butler	Reappointment Senior Citizen Member Term Expiration: 2/1/2015
Ms. Elreta E. Edmonds	Reappointment Public Non-Profit Member Term Expiration: 2/1/2016
Ms. Patricia C. Fletcher	Reappointment Public Non-Profit Member Term Expiration: 2/1/2016
Ms. Jeanette Higginbotham	Reappointment General Member Term Expiration: 2/1/2014
Ms. Ginny C. Lee	Reappointment General Member Term Expiration: 2/1/2016
Mr. Oliver L. Myers (unable to attend)	Reappointment Senior Citizen Member Term Expiration: 2/1/2016
Ms. Carolyn G. Tyson	Reappointment Senior Citizen Member Term Expiration: 2/1/2016
Ms. Suzanne Van Nuys	Appointment Public Non-Profit Member Replacing: Camille Crawford Term Expiration: 2/1/2015

Pursuant to proper notice, the public hearing convened on the appointment of nominees to the Advisory Committee on Aging for Prince George's County. Betty Hager-Francis, Representative for the County Executive, introduced the nominees to the Council. Mr. Oliver L. Myers was unable to attend. The nominees spoke on their own behalf. All persons wishing to speak having done so. The hearing was declared held. Council Member Toles moved confirmation of appointments; seconded by Council Member Olson. The motion carried 9-0

5. **SECOND READING OF BILLS (INTRODUCTION)**

CB-47-2013 – AN ORDINANCE CONCERNING INTERIM LAND USE CONTROLS FOR MILITARY INSTALLATION CONFORMANCE for the purpose of extending the time for abrogation of certain provisions of Chapter No. 78, 2012 Laws of Prince George's County, Maryland. **EXPEDITED**

Pursuant to proper notice, the public hearing convened on the public hearing on the appointment of nominees to the Advisory Committee on Aging for Prince George's County. Council Member Franklin, as Chair of the Planning, Zoning and Economic Development Committee (PZED), provided a verbal report of the actions and recommendations of the Committee to the Council. Council Bill 47, which extends the time for abrogation of certain provisions of Chapter No. 78 2012 Laws of Prince George's County Maryland was introduced by Council Members Harrison, Davis and Franklin. The Clerk was directed to expedite scheduling.

CB-32-2013 (DR-2) - AN ACT CONCERNING SUMMER YOUTH EMPLOYMENT for the purpose of establishing a summer youth jobs program and a non-lapsing youth jobs fund. **INTRODUCED**

Council Member Patterson, as Chair of the Health, Education and Human Services Committee (HEHS) provided a verbal report of the actions and recommendations of the Committee to the Council. Council Bill 32 (DR-2), which establishes a summer youth jobs program and a non-lapsing youth jobs fund was introduced by Council Members Franklin, Davis, Harrison, Lehman, Olson, Patterson, Toles and Turner.

CB-27-2013 (DR-2) – AN ACT CONCERNING CONVERSION OF RENTAL HOUSING for the purpose of regulating the conversion of rental housing, establishing procedures and regulations and generally relating to rental property conversion in Prince George's County. **INTRODUCED**

Council Member Davis, as Chair of the Transportation, Housing and the Environment Committee (THE) provided a verbal report of the actions and recommendations of the Committee to the Council. Council Bill 27 (DR-2), which regulates the conversion of rental housing, establishing procedures and regulations and generally relating to rental property conversion in Prince George's County was introduced by Council Members Lehman and Harrison.

**CB-45-2013 (DR-2) - AN ACT CONCERNING STORMWATER
MANAGEMENT – WATERSHED PROTECTION AND RESTORATION**

PROGRAM for the purpose of establishing a Watershed Protection and Restoration Program, as required by State law; providing for the setting, collection and deposit of a Clean Water Act Fee into a Local Watershed Protection and Restoration Fund; providing for the purposes for which money in the Local Watershed Protection and Restoration Fund may be used; providing for biannual reporting on the operation of the Local Watershed Protection and Restoration Fund; requiring the Department of Environmental Resources to establish policies and procedures for the reduction of the Clean Water Act Fee; and generally relating to the Watershed Protection and Restoration Program. **INTRODUCED**

Council Member Davis, as Chair of the Transportation, Housing and the Environment Committee (THE) provided a verbal report of the actions and recommendations of the Committee to the Council. Council Bill 45, which establishes a Watershed Protection and Restoration Program, as required by State law; providing for the setting, collection and deposit of a Clean Water Act Fee into a Local Watershed Protection and Restoration Fund; providing for the purposes for which money in the Local Watershed Protection and Restoration Fund may be used; providing for biannual reporting on the operation of the Local Watershed Protection and Restoration Fund; requiring the Department of Environmental Resources to establish policies and procedures for the reduction of the Clean Water Act Fee; and generally relating to the Watershed Protection and Restoration Program was introduced by Council Members Franklin and Davis.

CB-25-2013 – AN ACT CONCERNING PURCHASING for the purpose of requiring the Purchasing Agent under certain circumstances to utilize County-based businesses for small purchases, defined as not exceeding an aggregate amount of \$30,000, which use simplified purchase procedure. **INTRODUCED**

Council Member Toles, as Chair of the Public Safety and Fiscal Management Committee (PSFM) provided a verbal report of the actions and recommendations of the Committee to the Council. Council Bill 25, which requires the Purchasing Agent under certain circumstances to utilize County-based businesses for small purchases, defined as not exceeding an aggregate amount of \$30,000, which use simplified purchase procedure was introduced by Council Members Franklin, Harrison, Toles and Lehman.

CB-26-2013 (DR-2) – AN ACT CONCERNING NUISANCES for the purpose of amending the definition of public nuisance to include prostitution, human trafficking, and criminal gangs and establishing that public nuisances can occur at residential premises. **INTRODUCED**

Council Member Toles, as Chair of the Public Safety and Fiscal Management Committee (PSFM) provided a verbal report of the actions and recommendations of the Committee to the Council. Council Bill 26 (DR-2), which amends the definition of public nuisance to include prostitution, human trafficking, and criminal gangs and establishing that public nuisances can occur at residential premises was introduced by Council Members Franklin, Campos, Davis, Harrison, Olson, Toles, Turner, Lehman, Davis and Patterson.

CB-28-2013 (DR-2) - AN ACT CONCERNING COMMUNITY BANK SMALL BUSINESS LENDING PROGRAM for the purpose of establishing a Community Bank Small Business Lending Program, to require bank participants to make loans to small businesses in the County in an aggregate amount of at least 200% of incremental funds deposited into the bank by the County, define eligibility requirements for participating community banks, and to institute reporting requirements for participating community banks. **INTRODUCED**

Council Member Toles, as Chair of the Public Safety and Fiscal Management Committee (PSFM) provided a verbal report of the actions and recommendations of the Committee to the Council. Council Bill 28, which establishes a Community Bank Small Business Lending Program, to require bank participants to make loans to small businesses in the County in an aggregate amount of at least 200% of incremental funds deposited into the bank by the County, defines eligibility requirements for participating community banks, and institutes reporting requirements for participating community banks was introduced by Council Members Lehman, Davis, Franklin, Harrison, Olson, Patterson, Toles and Turner.

CB-46-2013 – AN ACT CONCERNING FINANCE AND TAXATION – TAX CREDITS FOR IMPROVEMENTS TO HISTORIC RESOURCES for the purpose of amending certain requirements for tax credits on County real property taxes for improvements to historic resources in Prince George’s County. **INTRODUCED**

Council Member Toles as Chair of the Public Safety and Fiscal Management Committee (PSFM) provided a verbal report of the actions and recommendations of the Committee to the Council. Council Bill 46, which amends certain requirements for tax credits on County real property taxes for improvements to historic resources in Prince George’s County was introduced by Council Members Harrison, Campos, Davis, Franklin, Lehman, Olson, Patterson, Toles and Turner.

CB-48-2013 (DR-2) – AN ACT CONCERNING CONVENIENCE STORES AND GAS STATIONS – PUBLIC SAFETY for the purpose of decreasing robberies in the County by enhancing convenience store and gas station safety; registering convenience stores and gas stations; requiring training of convenience store employees and gas station employees; providing for security; providing for cash management; providing for visibility and signage; and providing for a grace period and noncompliance; and generally relating to convenience store and gas station safety. **INTRODUCED**

Council Member Toles as Chair of the Public Safety and Fiscal Management Committee (PSFM) provided a verbal report of the actions and recommendations of the Committee to the Council. Council Bill 48, which decreases robberies in the County by enhancing convenience store and gas station safety; registering convenience stores and gas stations; requiring training of convenience store employees and gas station employees; providing for security; providing for cash management; providing for visibility and signage; and providing for a grace period and noncompliance; and generally relating to convenience store and gas station safety was introduced by Council Members Olson and Franklin.

CB-49-2013 - AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (FIRE FIGHTERS, PARAMEDICS AND FIRE FIGHTER/MEDICS) for the purpose of approving the labor agreement by and between Prince George’s County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics and Fire Fighter/Medics) 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. **INTRODUCED**

Council Member Toles as Chair of the Public Safety and Fiscal Management Committee (PSFM) provided a verbal report of the actions and recommendations of the Committee to the Council. Council Bill 49, which approves the labor agreement by and between Prince George’s County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics and Fire Fighter/Medics) 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 was introduced by Council Members Harrison, Campos, Davis, Franklin, Lehman, Olson, Patterson, Toles and Turner.

CB-50-2013 (DR-2) - AN ACT CONCERNING SUPPLEMENTARY 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 2013 Budget. **INTRODUCED**

Council Member Toles as Chair of the Public Safety and Fiscal Management Committee (PSFM) provided a verbal report of the actions and recommendations of the Committee to the Council. Council Bill 50 (DR-2), which declares additional revenue and appropriating to the General Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2013 Budget was introduced by Council Member Harrison.

CB-53-2013 - AN ACT CONCERNING THE ISSUANCE OF SPECIAL OBLIGATION TAX INCREMENT FINANCING BONDS FOR THE TOWN CENTER AT CAMP SPRINGS DEVELOPMENT DISTRICT for the purpose of providing that special obligation tax increment financing bonds may be issued from time to time under the provisions of this Act, 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"), CR-88-2012 of the County Council of Prince George's County, Maryland (the "Formation Resolution"), and CR-38-2011 (the "TIF Criteria Resolution") in the aggregate principal amount of Eleven Million One Hundred Thousand Dollars (\$11,100,000) in order for the County to acquire, finance or reimburse the infrastructure improvements as more particularly described herein; making certain findings and determinations, among others, concerning the public benefit and purpose of such bonds; providing that such bonds authorized to be issued hereby shall be payable solely from real property taxes deposited in the Tax Increment Fund (as defined in the Formation Resolution) and that the bonds shall not constitute a general obligation debt of the County or a pledge of the County's full faith and credit or taxing power other than the taxes representing the levy on the Tax Increment (as defined in the Formation Resolution); providing for a proposed agreement between the County and Residences at Town Center, LLC, a Maryland limited liability company or its assigns (the "Developer") and any other governmental entity, if necessary, prior to the issuance and delivery of the bonds in the form of a TIF proposal consistent with the requirements of this Act and the TIF Criteria Resolution as well as other conditions for the issuance of the bonds and the acquisition, financing, or reimbursing and construction of the infrastructure improvements); authorizing the County Executive of the County to specify, prescribe, determine, provide for and approve certain details, forms, documents or procedures in connection with such bonds issued hereunder and any other matters necessary or desirable in connection with the authorization, issuance, delivery and payment of such bonds consistent with the provisions of this Act; authorizing the County Executive to take certain actions, to execute documents and make certain commitments on behalf of the County in connection with the issuance and delivery of such bonds consistent with the provisions of this Act; authorizing the execution and delivery of such bonds and such other documents as may be necessary and desirable to effectuate the financing of the infrastructure improvements and the issuance and delivery of such bonds; and generally providing for, and determining various matters in connection with, the issuance, delivery and payment of such bonds. **INTRODUCED**

Council Member Toles as Chair of the Public Safety and Fiscal Management Committee (PSFM) provided a verbal report of the actions and recommendations of the Committee to the Council. Council Bill 53 providing that special obligation tax increment... Was introduced by Council Members Franklin, Campos, Davis, Harrison, Lehman, Patterson, Toles and Turner.

***Council Member Davis moved to accept the additions package; seconded by Council Member Olson. The motion carried by voice vote.*

6. **PUBLIC HEARING:**

CR-45-2013 A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2013 for the purpose of amending the Prince George's County Annual Action Plan: FY 2013 to include new HOME Investment Partnerships ("HOME") projects: Hawthorne Place Apartments, The Meadows Apartments, and The Residences at Woodland Springs and approving the reprogramming of \$3,600,000 in HOME funds from the FY 2002, FY 2005, FY 2006, FY 2007, FY 2008, FY 2009, FY 2010, FY 2011 and FY 2012 annual action plans for these projects. **PUBLIC HEARING HELD**

Pursuant to proper notice, the public hearing convened on Council Resolution 45. There were three speakers. All persons wishing to speak having done so, the hearing was declared held. Gwen Harvis, Representative of "The Meadows" responded to questions posed by Council Member Patterson.

7. **RESOLUTIONS ELIGIBLE FOR FINAL READING**

CR-29-2013 (DR-2) – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT NEIGHBORHOOD STABILIZATION PROGRAM ROUND 3 for the purpose of amending the Prince George's County Neighborhood Stabilization Program Round 3 ("NSP3"): Substantial Amendment to the Annual Action Plan FY 2011 to restructure, reprogram, and approve NSP3 activities to assist the County with the acquisition, rehabilitation, resale, rental and demolition of abandoned foreclosed homes and residential properties. **DEFERRED**

This item was deferred to a later date.

CR-30-2013 – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLANS: FY 2010, FY 2011, AND FY 2012 for the purpose of amending the Prince George’s County FY 2010, FY 2011, and FY 2012 Annual Action Plans for Housing and Community Development to restructure certain Community Development Block Grant (“CDBG”) activities. **ADOPTED**

Council Member Davis as Chair of the Transportation, Housing and the Environment Committee (THE) provided a verbal report of the actions or recommendation of the Committee to the Council. Council Member Patterson moved to adopt Council Resolution 30; seconded by Council Member Olson. The motion carried 7-0 (Absent: Council Members Campos and Toles).

CR-49-2013 – 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 an FY 2014 grant through the Statewide Special Transportation Assistance Program (“SSTAP), pursuant to Section 5311 of the Federal Transit Act. **ADOPTED**

Council Member Davis, as Chair of the Transportation Housing and the Environment Committee (THE) provided a verbal report of the actions and recommendations of the Committee to the Council. Council Member Davis moved to adopt Council Resolution 49; seconded by Council Member Patterson. The motion carried 7-0. (Absent: Council Members Campos and Toles).

RECESSED – *The meeting was recessed at 4:03 p.m.*

8. **COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) -- COMMITTEE MEETING HELD**

ADOPTED FORMULA 2040 – FUNCTIONAL MASTER PLAN FOR PARKS RECREATION AND OPEN SPACE

DIGEST OF TESTIMONY

The Committee of the Whole convened at 4:06 p.m. Alan Mc Neal, Project Coordinator facilitated a power point presentation and responded to questions posed by Council. Council Member Turner moved to prepare an approving Resolution; seconded by Council Member Olson. The motion carried 6-0 (Absent: Council Members Campos, Franklin and Toles.)

RECONVENE-*The meeting reconvened at 4:23 p.m.*

9. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

CR-63-2013 - A RESOLUTION CONCERNING THE FORMULA 2040 FUNCTIONAL MASTER PLAN FOR PARKS, RECREATION AND OPEN SPACE

for the purpose of approving, as an Act of the County Council of Prince George's County, Maryland, sitting as the District Council, the Formula 2040 Functional Master Plan for Parks, Recreation and Open Space, thereby defining long-range park, recreation, and open space policies for that part of the regional district located in Prince George's County. **INTRODUCED; AMENDED; RULES SUSPENDED; DR-2 ADOPTED**

Council Resolution 63, which approves as an Act of the County Council of Prince George's County, Maryland, sitting as the District Council, the Formula 2040 Functional Master Plan for Parks, Recreation and Open Space, thereby defining long-range park, recreation, and open space policies for that part of the regional district located in Prince George's County was introduced by Council Members Harrison, Davis, Lehman, Patterson and Turner. Council Member Turner moved to suspend the Council Rules of Procedure to allow for immediate approval of Council Resolution 63; seconded by Council Member Davis. Council Member Davis moved adoption as amended; seconded by Council Member Patterson. Under discussion: Karen Zavakos provided a description of the amendment. The motion carried 7-0 (Absent: Council Members Campos and Toles).

CR-64-2013 - A RESOLUTION CONCERNING CHARTER REVIEW COMMISSION AND COMPENSATION REVIEW BOARD

for the purpose of establishing a Charter Review Commission to undertake a comprehensive study of the Charter and recommending appropriate changes, providing that the same body shall serve as the Compensation Review Board to study the rate of current compensation for the County Council and the County Executive and make recommendations regarding the amount of compensation, providing for the selection of the members thereof, and generally relating to the Charter Review Commission and the Compensation Review Board. **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 64 which establishes a Charter Review Commission to undertake a comprehensive study of the Charter and recommending appropriate changes, providing that the same body shall serve as the Compensation Review Board to study the rate of current compensation for the County Council and the County Executive and make recommendations regarding the amount of compensation, providing for the selection of the members thereof, and generally relating to the Charter Review Commission and the Compensation Review Board was introduced by Council Member Harrison. Council Member Toles moved to suspend the Council Rules of Procedure to allow for immediate adoption of Council Resolution 64; seconded by Council Member Franklin. The motion carried 7-0 (Absent: Council Members Campos and Toles). Council Member Davis moved adoption of Council Resolution 64; seconded by Council Member Patterson. The motion carried 7-0. (Absent Council Members Campos and Toles).

CR-65-2013 – A RESOLUTION CONCERNING PUBLIC SAFETY

SURCHARGE for the purpose of adjusting the Public Safety Surcharge for Fiscal Year 2014, beginning July 1, 2013, as required by State law. **INTRODUCED;**
RULES SUSPENDED; ADOPTED

Council Resolution 65 which adjusts the Public Safety Surcharge for Fiscal Year 2014, beginning July 1, 2013, as required by State law was introduced by Council Member Harrison. Council Member Davis moved to suspend Council Rules of Procedure to allow for immediate adoption of Council Resolution 65; seconded by Council Member Patterson. The motion carried 7-0 (Absent: Council Members Campos and Toles). Council Member Patterson moved adoption of Council Resolution 65; seconded by Council Member Davis. The motion carried 7-0 (Absent: Council Members Campos and Toles).

CR-66-2013 – A RESOLUTION CONCERNING SCHOOL FACILITIES

SURCHARGE for the purpose of adjusting the School Facilities Surcharge for Fiscal Year 2014, beginning, July 1, 2013, as required by State law. **INTRODUCED;**
RULES SUSPENDED; ADOPTED

Council Resolution 66 which adjusts the School Facilities Surcharge for Fiscal Year 2014, beginning, July 1, 2013, as required by State law was introduced by Council Member Harrison. Council Member Davis moved to suspend the Council Rules of Procedure to allow for immediate adoption of Council Resolution 66; seconded by Council Member Patterson. The motion carried 7-0 (Absent: Council Member Campos and Toles). Council Member Patterson moved adoption of Council Resolution 66; seconded by Council Member Davis. The motion carried 7-0 (Absent: Council Members Campos and Toles).

ADDITIONS TO THE AGENDA**5. SECOND READING OF BILLS (INTRODUCTION)**

CB-36-2013 (DR-2) – AN ORDINANCE CONCERNING BUILDING AND USE AND OCCUPANCY PERMITS APPLICATIONS – REQUIRED NOTIFICATIONS for the purpose of requiring certain notifications of building and use and occupancy permit applications to the District Council and to registered civic associations for the area which includes the subject property. **INTRODUCED**

Council Member Franklin as Chair of the Planning, Zoning and Economic Development (PZED) Committee, provided a verbal report of the actions and recommendations of the Committee to the Council. Council Bill 36 which requires certain notifications of building and use and occupancy permit applications to the District Council and to registered civic associations for the area which includes the subject property was introduced by Council Member Toles. The Clerk was directed to expedite scheduling of Council Bill 36-2013 DR-2

9 INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-67-2013 – A RESOLUTION CONCERNING M-X-T ZONE for the purpose of extending the time for abrogation of certain provisions of Section 27-547(b) of the Zoning Ordinance. **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 67 which extends the time for abrogation of certain provisions of Section 27-547(b) of the Zoning Ordinance was introduced by Council Members Davis, Harrison and Turner. Council Member Turner moved to suspend the Council Rules of Procedure to allow for immediate approval of Council Resolution 67; seconded by Council Member Davis. The motion carried 7-0 (Absent: Council Member Campos and Toles). Under discussion: Karen Zavakos provided an overview of the intent of the Resolution. Council Member Davis moved to adopt Council Resolution 67; seconded by Council Member Turner. The motion carried 7-0 (Absent: Council Members Campos and Toles).

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were none.

RECESS- *The meeting recessed at 4:40 p.m.*

RECONVENE- *The meeting reconvened at 7:14 p.m.*

10. **JOINT PUBLIC HEARING – (COUNCIL HEARING ROOM) -- JOINT PUBLIC HEARING HELD**

THE PRELIMINARY SOUTHERN GREEN LINE STATION AREA SECTOR PLAN AND PROPOSED SECTIONAL MAP AMENDMENT

Pursuant to Sections 21-105 and 21-216 of the Land Use Article of the Annotated Code of Maryland, and the provisions of Division 4, Part 3, and Part 13 of the Zoning Ordinance of Prince George's County, Maryland, being also Subtitle 27 of the Prince George's County Code, the Prince George's County Council, sitting as the District Council, and the Prince George's County Planning Board of The Maryland-National Capital Park and Planning Commission joint public hearing to receive testimony regarding the *Preliminary Southern Green Line Station Area Sector Plan and Proposed Sectional Map Amendment*, including recommendations for land use to ensure future development is consistent with County policies, as well as related recommendations for the rezoning of land in order to implement the land use recommendations for properties situated generally within a portion of Planning Areas 76 A and 75A. The sector plan area extends along the Metro Green Line corridor from the Washington, D.C., border to the Capital Beltway, and is generally bounded by Southern Avenue to the west, Suitland Road to the north, Branch Avenue to the south, and Interstate 495 (Capital Beltway) to the east.

(SEE SEPARATE ACTION AGENDA)

ADJOURNED- *The meeting was adjourned at 8:05 p.m.*

Prepared by:

Submitted by:

Sherry Bias, Administrative Aide

Redis C. Floyd, Clerk of the Council