Prince George's County Council

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



Meeting Agenda

Tuesday, February 18, 2014 2:30 PM

Council Hearing Room

County Council

Mel Franklin, District 9, Chairman Will A. Campos, District 2, Vice Chair Derrick Leon Davis, District 6
Andrea C. Harrison, District 5
Mary A. Lehman, District 1
Eric C. Olson, District 3
Obie Patterson, District 8
Karen R. Toles, District 7
Ingrid 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

Meeting of the Council are formal proceedings and all comments are recorded on tape. Members of the audience are provided an opportunity to address the Council immediately prior to the close of each meeting. Participation is also welcomed during the public hearing process. Those wishing to testify at the 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

11:30 A.M. - GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE - (ROOM 2027)

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

1:30 P.M. - COMMITTEE OF THE WHOLE - (ROOM 2027)

TA 02182014
Draft: 1

PROPOSED AMENDMENTS TO THE ADOPTED SOUTHERN GREEN LINE STATION AREA SECTOR PLAN AND ENDORSED SECTIONAL MAP

AMENDMENT (CR-139-2013)

TRANSCRIPT ANALYSIS

Attachment(s): R2013139.doc

2:30 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

INVOCATION

Howard W. Stone, County Employee

PLEDGE OF ALLEGIANCE

LEGISLATIVE DAY NO. 4

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 02112014

County Council Minutes dated February 11, 2014.

Draft: 1

Attachment(s): 02112014.pdf

CONSENT AGENDA - (CONTINUED)

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.

(b) Introduction of Resolutions

CR-007-2014

A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY

Draft: 3

<u>SCIENCE AND TECHNOLOGY DISTRICT</u> for the purpose of establishing a Prince George's County Science and Technology Business District.

Sponsor(s): Olson, Lehman and Turner

Attachment(s): R2014007.doc

CR-7-2014 DR-2 Report

To be introduced by Council Members Olson, Lehman and Turner; referral to PZED

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 02182014

a Draft: 1

(a) Proposed correspondence to the Honorable Douglas J.J. Peters, Chair of the Prince George's County Senate Delegation, the Honorable Jolene Ivey, Chair of the Prince George's County House Delegation, the Honorable Edward J. Kasemeyer, Chair, Senate Budget & Tax Committee, the Honorable Sheila A. Hixson, Chair, House Ways & Means Committee, and the Honorable Maggie L. McIntosh, Chair, House Environmental Matters Committee, expressing the positions of the Prince George's County Council on proposed State legislation.

ADDITION TO THE AGENDA

LTR 02182014

b Draft: 1

(b) Proposed correspondence to The Honorable Martin O'Malley, Governor, State of Maryland expressing support for the Fiscal Year 2015 Supplemental Budget Appropriation for Doctors Community Hospital.

Printed on 3/20/2014

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4. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-003-2014

Draft: 1

A RESOLUTION CONCERNING APPROVAL OF A CERTAIN

REFUNDING PLAN OF THE WASHINGTON SUBURBAN SANITARY

COMMISSION FOR THE ISSUANCE OF REFUNDING BONDS for the purpose of approving the Refunding Plan of the Washington Suburban Sanitary

Commission for the refunding of certain bonds of Washington Suburban Sanitary

District through the issuance of General Construction Refunding Bonds, Water Supply Refunding Bonds, and Sewage Disposal Refunding Bonds of Washington Suburban Senitory District

Suburban Sanitary District.

Sponsor(s): Franklin

Attachment(s): R2014003.doc

I-CR-3-2014 Exhibit A.pdf

The Chairman (by request - WSSC)

To be introduced by:

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

CR-004-2014

A RESOLUTION CONCERNING THE EASTOVER/FOREST

Draft: 1

HEIGHTS/GLASSMANOR SECTOR PLAN for the purpose of approving, with revisions, as an Act of the County Council of Prince George's County, Maryland, sitting as the District Council for that part of the Maryland-Washington Regional District in Prince George's County, the Eastover/Forest Heights/Glassmanor Sector Plan, thereby defining long-range land use and development policies in portions of Planning Area 76A, previously part of the 2000 Approved Master Plan and Sectional Map Amendment for the Heights and Vicinity, for the area generally bounded by Interstate 95/495 (the "Capital Beltway") as the southern boundary, Southern Avenue as the northern boundary, Livingston Road and Owens Road generally as the eastern boundary, and Oxon Run as the western boundary.

Sponsor(s): Patterson

Attachment(s): R2014004.docx

The Chairman (by request - Planning Board)

To be introduced by:

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

INTRODUCTION AND ADOPTION OF RESOLUTIONS - (CONTINUED)

CR-005-2014

Draft: 1

<u>A RESOLUTION CONCERNING THE EASTOVER/FOREST</u> HEIGHTS/GLASSMANOR SECTIONAL MAP AMENDMENT for the

purpose of approving, as an Act of the County Council of Prince George's County, Maryland, sitting as the District Council for that part of the Maryland-Washington Regional District in Prince George's County, the Eastover/Forest Heights/Glassmanor Sectional Map Amendment ("SMA"), thereby setting forth and adopting detailed zoning proposals in a portion of Planning Area 76A, previously part of the 2000 *Approved Master Plan and Sectional Map Amendment for the Heights and Vicinity,* for the area generally bounded by Interstate 95/495 (the "Capital Beltway") as the southern boundary, Southern Avenue as the northern boundary, Livingston Road and Owens Road generally as the eastern boundary, and Oxon Run as the western boundary.

Sponsor(s): Patterson

Attachment(s): R2014005.doc

The Chairman (by request - Planning Board)

To be introduced by:

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

CR-006-2014

Draft: 1

A RESOLUTION CONCERNING THE PUBLIC FACILITIES ELEMENT
OF THE PRELIMINARY PLAN PRINCE GEORGE'S 2035 for the purpose of identifying inconsistencies between the Preliminary *Plan Prince George's* 2035 and existing or proposed State or County facilities, and approving the inclusion of any new transportation proposals prior to adoption of the preliminary plan by the Planning Board.

Sponsor(s): Franklin, Davis and Turner

Attachment(s): R2014006.doc

I-CR-6-2014 Attachment A.pdf

The Chairman (by request - Planning Board)

To be introduced by:

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

Printed on 3/20/2014

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

- (a) Betty Habershon, Director, Prince George's CASH Campaign, (Creating Assets, Savings and Hope), Prince George's Saves
- (b) Joseph A. Fisher, CEO & Founder, First Generation College Bound, Inc.

RECESS

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

EX 02182014

Draft: 1

Discussion of personnel issues in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (1) (i) (ii) and to consult with counsel to obtain legal advice and to consult with staff, consultants, or other individuals about pending or potential litigation in accordance with Section 10-508(a)(7, 8), State Government, Annotated Code of Maryland and to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State in accordance with Section 10-508(a)(4), State Government, Annotated Code of Maryland, and to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process in accordance with Section 10-508(a)(14), State Government, Annotated Code of Maryland.

Topics discussed:

Regional Medical Center
Subregion 5 litigation
Gaming/MGM
Appointments to the Tax Property Assessment Appeals Board
Leave status of Legislative Branch employee

7:00 P.M. - RECONVENE

5. JOINT PUBLIC HEARING: - (COUNCIL HEARING ROOM)

<u>JT 02182014</u>

Draft: 1

THE PRELIMINARY LANDOVER METRO AREA AND MD 202 CORRIDOR 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 Landover Metro Area and MD 202 Corridor 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 within a plan area consisting of approximately 528 acres, including the Landover Road (MD 202) corridor right-of-way from slightly west of the Baltimore-Washington Parkway (MD 295) to Barlowe Road, and the commercial, multifamily, institutional, and industrial properties immediately adjacent to the corridor between the two intersections. This public hearing is part of a process leading to the approval of a sector plan and sectional map amendment that builds upon certain recommendations of the 2010 Approved Subregion 4 Master Plan and Sectional Map Amendment, and will otherwise replace portions of the 1994 Approved Bladensburg-New Carrolton and Vicinity Master Plan and Sectional Map Amendment, the 2002 Prince George's County Approved General Plan, and other approved master and sector plans which affect the plan area.

Attachment(s): JT 02182014 Agenda.pdf

ADJOURN

REMINDERS

Wed., Feb. 19, 2014 1:30 p.m. - PZED Committee Meeting (Room 2027) 4:00 p.m. - Charter Review Commission (Room 2027)

Thurs., Feb. 20, 2014 10:00 a.m. - THE Committee Meeting (Room 2027) 1:30 p.m. - PSFM Committee Meeting (Room 2027)

Mon., Feb. 24, 2014 9:30 a.m. - District Council Agenda Briefing (Room 2027) 10:00 a.m. - Call to Order (Council Hearing Room) 1:30 p.m. - District Council (continued)