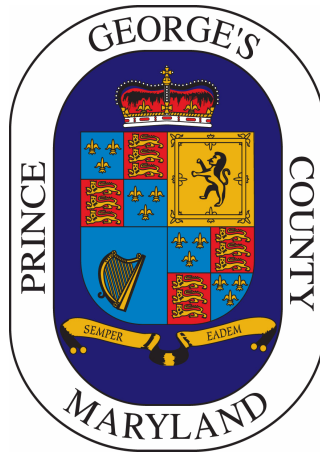


Prince George's County Council

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



Meeting Agenda - Final

Tuesday, March 22, 2016

11:00 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.

THE USE OF CELLULAR PHONES IN THE HEARING ROOM IS PROHIBITED

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

10:00 A.M. - RULES/GENERAL ASSEMBLY COMMITTEE – (COUNCIL HEARING ROOM)

11:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

INVOCATION:

Pastor Edward “Edd” Olds, Dominion Church@JoyHouse, Laurel, 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 03152016](#) County Council Minutes dated March 15, 2016.

CONSENT AGENDA - (CONTINUED)**(b) First Reading of Bills (Presentation)**[CB-013-2016](#)

Draft: 1

AN ACT CONCERNING FIRE SAFETY CODE for the purpose of amending the Prince George's County Code to provide for expanded fire safety regulations governing open burning which will include recreational fires and portable outdoor fireplaces.

Attachment(s): [B2016013](#)

[CB-13-2016 AIS](#)

[CB-13-2016 Transmittal Letter](#)

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

(c) Introduction of Resolutions[CR-014-2016](#)

Draft: 1

A RESOLUTION CONCERNING REGIONAL INSTITUTION STRATEGIC ENTERPRISE ("RISE") ZONE PROGRAM for the purpose of approving the designation of the Greater College Park Regional Institution Strategic Enterprise ("RISE") Zone.

Attachment(s): [R2016014](#)

[CR-14-2016 AIS](#)

[CR-14-2016 Transmittal Letter](#)

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

To be introduced by:

THIS RESOLUTION REQUIRES A PUBLIC HEARING

CONSENT AGENDA - (CONTINUED)[CR-015-2016](#)

Draft: 1

A RESOLUTION CONCERNING THE HOUSING AND COMMUNITY DEVELOPMENT CONSOLIDATED PLAN: FY 2016-2020 AND ANNUAL ACTION PLAN: FY 2016 for the purpose of amending the Prince George's County Fiscal Year ("FY") 2016-2020 Consolidated Plan for Housing and Community Development and the Prince George's County FY 2016 Annual Action Plan by including the Section 3 Action Plan.

Attachment(s): [R2016015](#)
[CR-15-2015 Attachment A](#)
[CR-15-2015 Attachment B](#)
[CR-15-2016 AIS](#)
[CR-15-2016 Transmittal Letter](#)

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

To be introduced by:

PUBLIC HEARING SCHEDULED TUESDAY, APRIL 12, 2016 AT 7:00 P.M.

[CR-016-2016](#)

Draft: 1

A RESOLUTION CONCERNING THE FISCAL YEAR ("FY") 2017 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of approving and adopting the Prince George's County Fiscal Year ("FY") 2017 Annual Action Plan for Housing and Community Development ("FY 2017 Annual Action Plan").

Attachment(s): [R2016016](#)
[CR-16-2016 Attachment A](#)
[CR-16-2016 Attachment B](#)
[CR-16-2016 AIS](#)
[CR-16-2016 Transmittal Letter](#)

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

To be introduced by:

PUBLIC HEARING SCHEDULED TUESDAY, APRIL 12, 2016 AT 7:00 P.M.

CONSENT AGENDA - (CONTINUED)[CR-017-2016](#)

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 Sunset Emergency Shelter Operations project, an eligible activity not originally funded or described in the FY 2016 Annual Action Plan, and reprogramming and reallocating seventy-two thousand one hundred seventy-nine dollars and ninety-two cents (\$72,179.92) in Emergency Shelter Grant (ESG) Program funds from the FY 2001, FY 2007, FY 2008, FY 2009, FY 2010 and FY 2011 Annual Action Plans to support the Sunset Emergency Shelter Operations project.

Attachment(s): [R2016017](#)[CR-17-2016 Attachment A](#)[CR-17-2016 Attachment B](#)[CR-17-2016 Attachment C](#)[CR-17-2016 AIS](#)[CR-17-2016 Transmittal Letter](#)

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

To be introduced by:

PUBLIC HEARING SCHEDULED TUESDAY, APRIL 12, 2016 AT 6:30 P.M.

CONSENT AGENDA - (CONTINUED)[CR-018-2016](#)

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 reprogramming and reallocating five hundred twenty-two thousand nine hundred nineteen dollars (\$522,919.00) in HOME Investment Partnerships ("HOME") Program funds from the U.S. Department of Housing and Urban Development's (HUD) Voluntary Grant Reduction Plan in FY 2016 to the FY 2016 HOME Program categories in the 2016 Annual Action Plan.

Attachment(s): [R2016018](#)[CR-18-2016 Attachment A](#)[CR-18-2016 Attachment B](#)[CR-18-2016 AIS](#)[CR-18-2016 Transmittal Letter](#)

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

To be introduced by:

PUBLIC HEARING SCHEDULED TUESDAY, APRIL 12, 2016 AT 6:30 P.M.

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

- [LTR 03222016](#) 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.
Draft: 1
- (Verbal Rules/General Assembly Committee Report to be provided)*

4. PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)

- [CR-011-2016](#) **A RESOLUTION CONCERNING CONTRACT APPROVALS** for the purpose of approving multi-year contracts concerning the County's trash and recycling collection services.
Draft: 2

Sponsor(s): Taveras and Davis

Attachment(s): [R2016011 DR-2](#)
[CR-11-2016 AIS](#)
[CR-11-2016 Report](#)
[CR-112016 Transmittal Letter](#)

Legislative History:

3/1/16	County Council	introduced and referred to the Committee of the Whole
3/8/16	Committee of the Whole	Favorably recommended with amendments to the County Council

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

12:30 P.M. - BRIEFING – (ROOM 2027)

[BR 03222016](#) **BOARD OF EDUCATION**

Curtis Valentine, M.P.P.
Board of Education Member, Prince George's County Public Schools

RECONVENE

2:00 P.M. - BRIEFING – (COUNCIL HEARING ROOM)

[BR 03222016b](#) **MGM NATIONAL HARBOR COMMUNITY BENEFIT AGREEMENT -
REPORT #4**

Ronald L. Jones, Chairman, MGM Compliance Committee

Mr. Brian Banks, Director of Government Affairs for MGM

Mirinda D. Jackson, Compliance Manager

ADJOURN

3:00 P.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

[TA13](#) **THE ADOPTED PRINCE GEORGE'S PLAZA TRANSIT DISTRICT
DEVELOPMENT PLAN AND TRANSIT DISTRICT DEVELOPMENT
OVERLAY ZONE**

(TRANSCRIPT ANALYSIS)

William Washburn, Project Manager, M-NCPPC, Community Planning Division

REMINDERS

Thurs., March 24, 2016

- 5:00 p.m. - Blue Ribbon Commission Meeting (Harmony Hall, 10701 Livingston Road)
- 7:00 p.m. - Blue Ribbon Commission Public Hearing (Harmony Hall, 10701 Livingston Road)

Mon., March 28, 2016

- 1:00 p.m. - District Council Agenda Briefing (Room 2027)
- 1:30 p.m. - Call to Order (Council Hearing Room)
- 3:00 p.m. - Rules/General Assembly Committee (Council Hearing Room)