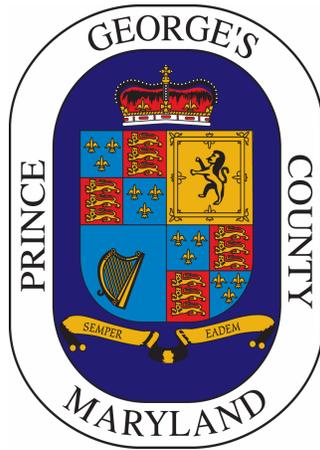


Prince George's County Council

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



Meeting Agenda - Final

Tuesday, October 27, 2015

1:30 PM

Council Hearing Room

County Council

*Mel Franklin, District 9, Chairman
Derrick Leon Davis, District 6, Vice Chair
Dannielle M. Glaros, District 3
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

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

1:30 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

INVOCATION:

Angela J. Rouson, County Employee

PLEDGE OF ALLEGIANCE

DESIGNATION OF TUESDAY, OCTOBER 27, 2015 AS LEGISLATIVE DAY NO. 33

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 10202015](#) County Council Minutes dated October 20, 2015.

Draft: 1

CONSENT AGENDA - (CONTINUED)**(b) Introduction of Resolutions**[CR-067-2015](#)

Draft: 1

A RESOLUTION CONCERNING THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION APPROVED FISCAL YEAR 2016 CAPITAL IMPROVEMENTS PROGRAM for the purpose of approving an amendment to the Prince George's County portion of the approved Fiscal Year 2016 Capital budget for the Department of Parks and Recreation of the Maryland-National Capital Park and Planning Commission in order to develop solar photovoltaic systems and perform other solar-related projects on Commission-owned parkland throughout Prince George's County.

Attachment(s): [R2015067](#)

[CR-67-2015 AIS](#)

[I-CR-67-2015 Attachment A](#)

[CR-67-2015 Transmittal](#)

The Chairman (by request - Planning Board); referral to C.O.W.

To be introduced by:

THIS RESOLUTION REQUIRES A PUBLIC HEARING

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

4. PUBLIC HEARINGS: -(COUNCIL HEARING ROOM)

[APPT-059](#)

Draft: 1

Appointment of the following individuals to the Citizen Complaint Oversight Panel for Prince George's County:

Mr. Cardell Monague

Appointment

Replacing: Clyde Davis

Term Expiration: 1/8/2019

Mr. Dale Crowell

Reappointment

Term Expiration 1/8/2019

Legislative History:

10/8/15	Health, Education and Human Services Committee	Favorably recommended to the County Council
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PUBLIC HEARINGS: -(COUNCIL HEARING ROOM) - (CONTINUED)

[APPT-061](#)

Draft: 1

Appointment of the following individuals to the Agricultural Land Preservation Advisory Board for Prince George's County.

Mr. Peter W. Buchheister

Appointment
Owner-Operator Representative
Replacing: Sidney Tucker
Term Expiration: 9/20/2017

Mr. Phillip O. Hutton

Appointment
Owner-Operator Representative
Replacing: David Bourdon
Term Expiration: 9/20/2019

Ms. Dorothy "Anna" Rauch

Appointment
Owner-Operator Representative
Replacing: Herman Windsor
Term Expiration: 9/20/2019

Mr. Steven E. Darcey

Reappointment
General Public Representative
Term Expiration: 9/20/2018

Legislative History:

10/21/15	Planning, Zoning and Economic Development Committee	Favorably recommended to the County Council
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5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**[CB-030-2015](#)**

Draft: 2

AN ACT CONCERNING COUNTY-BASED BUSINESS COMPLIANCE

for the purpose of establishing an annual Local Business Participation Procurement Report, requiring the report to be annually provided to the County Council and County Executive, and generally relating to County-based business assistance.

Sponsor(s): Franklin, Lehman and Taveras

Attachment(s): [B2015030](#)
[CB-30-2015 AIS](#)
[CB-30-2015 Report](#)
[CB-30-2015 DR -2 Fiscal Impact](#)

Legislative History:

5/12/15	County Council	presented and referred to the Public Safety and Fiscal Management Committee
9/17/15	Public Safety and Fiscal Management Committee	Favorably recommended with amendments to the County Council
9/29/15	County Council	introduced

[CB-052-2015](#)

Draft: 1

AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE

GEORGE'S COUNTY for the purpose of adding a class series and upgrading existing classes of work.

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

Attachment(s): [B2015052.doc](#)
[CB-52-2015 AIS](#)
[CB-52-2015 Report](#)
[CB-52-2015 Fiscal Impact](#)

Legislative History:

7/21/15	County Council	presented and referred to the Public Safety and Fiscal Management Committee
9/17/15	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council
9/29/15	County Council	introduced

6. PUBLIC HEARING RESOLUTIONS - (COUNCIL HEARING ROOM)[CR-045-2015](#)

Draft: 1

A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (APRIL 2015 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

Sponsor(s): Turner

Attachment(s): [R2015045.doc](#)

[I-CR-45-2015 Attachments A & B.doc](#)

[CR-45-2015 AIS](#)

[CR-45-2015 Transmittal](#)

*TRANSPORTATION, HOUSING & THE ENVIRONMENT COMMITTEE
WORKSESSION SCHEDULED 10/29/2015 AT 10:00 A.M.*

Legislative History:

9/9/15	County Council	introduced and referred to the Transportation, Housing and the Environment Committee
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[CR-059-2015](#)

Draft: 1

A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2015 for the purpose of amending the County's Fiscal Year ("FY") 2015 Annual Action Plan for Housing and Community Development by restructuring Community Development Block Grant ("CDBG") activities from the FY 2014 and FY 2015 Annual Action Plans.

Sponsor(s): Glaros, Taveras and Franklin

Attachment(s): [R2015059](#)

[I-CR-59-2015 Attachment A](#)

[I-CR-59-2015 Attachment B](#)

[CR-59-2015 AIS](#)

[CR-59-2015 TRANSMITTAL](#)

*TRANSPORTATION, HOUSING & THE ENVIRONMENT COMMITTEE
WORKSESSION SCHEDULED 10/29/2015 AT 10:00 A.M.*

Legislative History:

10/6/15	County Council	introduced and referred to the Transportation, Housing and the Environment Committee
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RECESS**COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)****[CR-066-2015](#)**

Draft: 1

A RESOLUTION CONCERNING ECONOMIC DEVELOPMENT

REVENUE BONDS for the purpose of and pursuant to and in accordance with Sections 12-101 through 12-118 of the Economic Development Article of the Annotated Code of Maryland as amended (the Maryland Economic Development Revenue Bond Act “the Act”), issuing economic development revenue bonds in an aggregate principal amount not to exceed Thirty-Seven Million Five Hundred Thousand Dollars (\$37,500,000), and to loan the proceeds from the sale of such bonds to (i) Chesapeake Lighthouse Foundation, Inc., a not-for-profit corporation organized under the laws of the State of Maryland (the “Foundation”), and (ii) Chesapeake Education Services, L.L.C., a limited liability company organized under the laws of the State of Maryland (“CES” and, together with the Foundation, the “Facility Applicant”), to be used for the purpose of financing or refinancing the costs of certain facilities, within the meaning of such Act (as defined herein), located in Prince George’s County, Maryland (the “County”) and Anne Arundel County, Maryland, to be used by the Facility Applicant in connection with its tax-exempt purposes of operating not-for-profit charter schools in accordance with and pursuant to the laws of the State of Maryland; authorizing the County Executive to specify, prescribe, determine, provide for, approve, execute and deliver any and all matters, details, forms, documents or procedures necessary or appropriate to effectuate the authorization, sale, security, issuance, delivery and payment of and for such bonds and the lending of the proceeds thereof; reserving certain rights in the County; providing for the effective date of this Resolution; providing for the termination of this Resolution; and generally providing for and determining various matters in connection with such bonds and the lending of the proceeds thereof.

Sponsor(s): Toles, Franklin, Davis, Patterson and Taveras

Attachment(s): [R2015066](#)
[I-CR-66-2015 Attachment A](#)
[CR-66-2015 AIS](#)
[CR-66-2015 Transmittal](#)

Legislative History:

10/20/15 County Council introduced and referred to the Committee of the Whole

RECONVENE**8. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**[CR-066-2015](#)

Draft: 1

A RESOLUTION CONCERNING ECONOMIC DEVELOPMENT

REVENUE BONDS for the purpose of and pursuant to and in accordance with Sections 12-101 through 12-118 of the Economic Development Article of the Annotated Code of Maryland as amended (the Maryland Economic Development Revenue Bond Act “the Act”), issuing economic development revenue bonds in an aggregate principal amount not to exceed Thirty-Seven Million Five Hundred Thousand Dollars (\$37,500,000), and to loan the proceeds from the sale of such bonds to (i) Chesapeake Lighthouse Foundation, Inc., a not-for-profit corporation organized under the laws of the State of Maryland (the “Foundation”), and (ii) Chesapeake Education Services, L.L.C., a limited liability company organized under the laws of the State of Maryland (“CES” and, together with the Foundation, the “Facility Applicant”), to be used for the purpose of financing or refinancing the costs of certain facilities, within the meaning of such Act (as defined herein), located in Prince George’s County, Maryland (the “County”) and Anne Arundel County, Maryland, to be used by the Facility Applicant in connection with its tax-exempt purposes of operating not-for-profit charter schools in accordance with and pursuant to the laws of the State of Maryland; authorizing the County Executive to specify, prescribe, determine, provide for, approve, execute and deliver any and all matters, details, forms, documents or procedures necessary or appropriate to effectuate the authorization, sale, security, issuance, delivery and payment of and for such bonds and the lending of the proceeds thereof; reserving certain rights in the County; providing for the effective date of this Resolution; providing for the termination of this Resolution; and generally providing for and determining various matters in connection with such bonds and the lending of the proceeds thereof.

Sponsor(s): Toles, Franklin, Davis, Patterson and Taveras

Attachment(s): [R2015066](#)
[I-CR-66-2015 Attachment A](#)
[CR-66-2015 AIS](#)
[CR-66-2015 Transmittal](#)

(Verbal C.O.W. report to be provided)

Legislative History:

10/20/15 County Council introduced and referred to the Committee of the Whole

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-058-2015](#)

Draft: 1

A RESOLUTION CONCERNING AUTHORIZATION OF THE ISSUANCE OF A BUILDING PERMIT for the purpose of determining the adequacy of the private right-of-way or easement serving the lot and single-family dwelling on property owned by Pyles Corporation, and authorizing the issuance of a building permit subject to stated conditions.

Sponsor(s): Franklin, Davis, Glaros and Harrison

Attachment(s): [R2015058](#)
[CR-58-2015 AIS](#)

Legislative History:

9/29/15	County Council	introduced and referred to the Planning, Zoning and Economic Development Committee
10/21/15	Planning, Zoning and Economic Development Committee	Favorably recommended to the County Council

9. INTRODUCTION AND ADOPTION OF RESOLUTIONS[CR-068-2015](#)

Draft: 1

A RESOLUTION CONCERNING STATE OF MARYLAND SUSTAINABLE COMMUNITIES PROGRAM for the purpose of approving the Glassmanor-Oxon Hill Transforming Neighborhoods Initiative (“TNI”) Area Sustainable Community application and proposed Action Plan for submission to the Maryland Department of Housing and Community Development (“Department”) for participation in the Department’s Sustainable Communities Program.

Attachment(s): [R2015068](#)
[I-CR-68-2015 Attachment A](#)
[CR-68-2015 AIS](#)

The Chairman (by request - Planning Board)

To be introduced by:

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

2:30 P.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

[APPT-062](#)

Draft: 1

Appointment of the following individuals as the District 7 Representative to the Board of Education for Prince George's County;

Mr. K. Alexander Wallace

3:00 P.M. - BRIEFING – (COUNCIL HEARING ROOM)

BR 10272015 BRIEFING:

Draft: 1

ZONING ORDINANCE AND SUBDIVISION REGULATIONS REWRITE

Craig Richardson, Clarion Associates

Don Elliott, Clarion Associates

Derick Berlage, Chief, Countywide Planning Division, M-NCPPC

Chad Williams, Master Planner, Countywide Planning Division, M-NCPPC

Brittney Drakeford, Administrative Specialist, Countywide Planning Division, M-NCPPC

Attachment(s): M-NCPPC TRANSMITTAL LETTER

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

RECESS

4:00 P.M. - GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)[EX 10272015](#)

Draft: 1

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.

1. To discuss personnel issues
2. To consider a matter related to a proposal for a business to locate, expand, or remain in the State
3. To consult with legal counsel to seek legal advice; and
4. To discuss pending or potential litigation.

RECONVENE**6:30 P.M. - JOINT PUBLIC HEARING: -(COUNCIL HEARING ROOM)**[JT PH 6:30](#)[P.M.](#) Draft: 1

THE PRINCE GEORGE’S COUNTY COUNCIL AND THE PRINCE GEORGE’S COUNTY PLANNING BOARD OF THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION ON THE PROPOSED DESIGNATION OF PROPERTY IN PRINCE GEORGE’S COUNTY AS HISTORIC SITES

Pursuant to provisions of the Land Use Article of the Maryland Annotated Code, as well as Subtitle 29 of the Prince George’s County Code, the County Council of Prince George’s County, Maryland, 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 public testimony concerning the proposed designation of property in Prince George’s County as Historic Sites, specifically five (5) properties located within the City of College Park, the City of Hyattsville, and the City of Bowie, as follows:

1. (PG 66-076) Marenka House, 7300 Radcliffe Drive, College Park
2. (PG 68-010-87) Miller-Spicknall House, 4916 40th Place, Hyattsville
3. (PG 68-010-88) Harvey Dairy Store, 4214 Gallatin Street, Hyattsville
4. (PG 68-010-89) Jardella House, 4002 Crittenden Street, Hyattsville
5. (PG 71B-023) Frederick and Frances Watkins House, “Grovehurst, 14307 Delcastle Drive, Bowie

(SEE SEPARATE AGENDA)

7:00 P.M. - JOINT PUBLIC HEARING: -(COUNCIL HEARING ROOM)[JT PH 7:00PM](#)

Draft: 1

THE PRINCE GEORGE'S COUNTY COUNCIL AND THE PRINCE GEORGE'S COUNTY PLANNING BOARD OF THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION ON THE PROPOSED MINOR AMENDMENTS TO THE GATEWAY ARTS DISTRICT DEVELOPMENT DISTRICT OVERLAY ZONE WITHIN THE 2004 SECTOR PLAN AND SECTIONAL MAP AMENDMENT FOR THE PRINCE GEORGE'S COUNTY GATEWAY ARTS DISTRICT (CR-48-2015)

Pursuant to provisions of the Land Use Article of the Maryland Annotated Code, as well as Subtitle 27 of the Prince George's County Code, the Prince George's County Planning Board of The Maryland-National Capital Park and Planning Commission ("M-NCPPC") and 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, joint public hearing to receive public comment and testimony concerning three (3) proposed minor amendments to the 2004 *Sector Plan and Sectional Map Amendment for the Prince George's County* in the Gateway Arts District Development District Overlay Zone ("DDOZ")

(SEE SEPARATE AGENDA)**ADJOURN**

REMINDERS

Thurs, Oct. 29, 2015

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

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