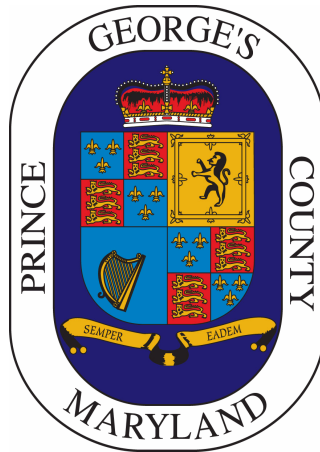


# Prince George's County Council

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



## Meeting Agenda - Final

**Tuesday, June 16, 2015**

**1:15 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)****1:15 P.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)**

JOINT PROCLAMATION presented to Shellon Holloway, Michael Colgan, and Dawn Hawkins-Nixon, recognizing the month of June 2015 as “Flood Awareness Month” in Prince George’s County. (Council Chairman Mel Franklin and County Executive Rushern L. Baker, III)

PROCLAMATION presented to Dr. Jean-Paul Cadet, for being named “2015 Distinguished Educational Leadership Award” in Prince George’s County. (Council Member Obie Patterson and Council Chairman Mel Franklin)

PROCLAMATION presented to Dr. Glenda F. Hodges on being the recipient of the 2015 “St. George National Award” in Prince George’s County. (Council Chairman Mel Franklin and Council Vice Chair Derrick Leon Davis)

PROCLAMATION presented to Renee Roth on being named the Prince George’s County “Teacher of Year” in Prince George’s County. (Council Member Todd M. Turner and Council Chairman Mel Franklin)

PROCLAMATION presented to Gustavo Torres, Executive Director recognizing the “Exemplary Contributions” of CASA de Maryland in Prince George’s County. (Council Member Deni Taveras, Council Member Dannielle M. Glaros and Council Chairman Mel Franklin)

PROCLAMATION presented to Corporal Kenneth C. Hibbert recognizing his “Outstanding Public Service” to Prince George’s County. (Council Member Mary A. Lehman and Council Chairman Mel Franklin)

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

*Pastor Daryl K. Kearney, Turner Memorial A.M.E. Church, Hyattsville,  
Maryland*

**PLEDGE OF ALLEGIANCE****LEGISLATIVE DAY NO. 21****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 06092015](#) County Council Minutes dated June 9, 2015.

Draft: 1

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

[CB-043-2015](#)

Draft: 1

**AN ORDINANCE CONCERNING PRIVATE CLUBS** for the purpose of permitting public safety fraternal organization private clubs in the Residential Estate (R-E) Zone under certain circumstances, and making related amendments in the Open Space (O-S) Zone.

**Attachment(s):** [B2015043.doc](#)

*To be presented by Council Member Davis; referral to PZED*

[CB-044-2015](#)

Draft: 1

**AN ACT CONCERNING CONSUMPTION AND POSSESSION OF ALCOHOLIC BEVERAGES IN PUBLIC** for the purpose of amending provisions of the County Code to revise the penalty for the consumption and possession of alcoholic beverages in public.

**Attachment(s):** [B2015044.doc](#)

*To be presented by Council Member Taveras; referral to PSFM*

**CONSENT AGENDA - (CONTINUED)****(c) Introduction of Resolutions****[CR-029-2015](#)**

Draft: 1

**A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2015** for the purpose of amending the Annual Action Plan for Housing and Community Development: Fiscal Year (“FY”) 2015 to include a new, eligible HOME Investment Partnerships (“HOME”) Program activity, Brinkley Hill, and approving the reprogramming and reallocating of \$2,000,000.00 in HOME Program funds from the FY 2008, FY 2009 and FY 2015 Annual Action Plans approved in prior years for this activity.

**Attachment(s):** [R2015029.doc](#)  
[I-CR-29-2015 Attachment B.pdf](#)  
[I-CR-29-2015 Attachment C.pdf](#)

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

*To be introduced by:*

*PUBLIC HEARING SCHEDULED TUESDAY, JULY 14, 2015 AT 1:30 P.M.*

**[CR-030-2015](#)**

Draft: 1

**A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2015** for the purpose of amending the Annual Action Plan for Housing and Community Development: Fiscal Year (“FY”) 2015 to include a new, eligible HOME Investment Partnerships (“HOME”) Program activity, the Housing Initiative Partnership, Inc. (“HIP”) Homes Program and approving the reprogramming and reallocating of \$500,000.00 in HOME funds from the FY 2010, FY 2011, FY 2012 and FY 2013 Annual Action Plans approved in prior years for this activity.

**Attachment(s):** [R2015030.doc](#)  
[I-CR-30-2015 Attachment B.pdf](#)  
[I-CR-30-2015 Attachment C.pdf](#)

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

*To be introduced by:*

*PUBLIC HEARING SCHEDULED TUESDAY, JULY 14, 2015 AT 1:30 P.M.*

**2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA****3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT****4. PUBLIC HEARING: -(COUNCIL HEARING ROOM)**[APPT-049](#)

Draft: 1

Appointment of the following individual to the Board of Ethics for Prince George's County:

Ms. Cassandra Burkhalter

Reappointment

Term Expiration: 12/01/2017

**Legislative History:**

6/4/15	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council
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**5. SECOND READING OF BILLS – (INTRODUCTION)**[CB-013-2015](#)

Draft: 2

**AN ACT CONCERNING PARKING REGULATIONS** for the purpose of prohibiting parking in front of mailboxes in the County and providing for exemptions; and generally relating to parking regulations.

**Attachment(s):** [B2015013.doc](#)[CB-13-2015 Report](#)*To be introduced by Council Members Davis and Glaros***Legislative History:**

4/14/15	County Council	presented and referred to the Public Safety and Fiscal Management Committee
6/4/15	Public Safety and Fiscal Management Committee	Favorably recommended with amendments to the County Council

[CB-033-2015](#)

Draft: 1

**AN ACT CONCERNING VIDEO LOTTERY FACILITY FUNDING REQUIREMENTS** for the purpose of requiring that fifty percent (50%) of County revenue derived from video lottery facilities be allocated to public education purposes, subject to certain conditions.

**Sponsor(s)**: Franklin, Davis, Glaros, Harrison, Lehman, Taveras and Toles

**Attachment(s)**: [B2015033.doc](#)  
[CB-033-2015 Report](#)

*To be introduced by Council Members Franklin, Davis, Glaros, Harrison, Lehman, Taveras and Toles*

**Legislative History:**

5/28/15	County Council	presented and referred to the Committee of the Whole
6/9/15	Committee of the Whole	Favorably recommended to the County Council

**6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**[CR-017-2015](#)

Draft: 1

**A RESOLUTION CONCERNING LOANS TO THOMPSON CREEK WINDOW COMPANY (“THOMPSON CREEK”) FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND (“MEDAF”) AND PRINCE GEORGE’S COUNTY ECONOMIC DEVELOPMENT CORPORATION (“EDC”), A DESIGNATED AGENCY OF PRINCE GEORGE’S COUNTY, MARYLAND (THE “COUNTY”)** for the purpose of endorsing a loan not to exceed \$750,000 to Thompson Creek from the MEDAF, and authorizing a conditional loan from the County’s Economic Development Incentive Fund (“EDI Fund”) not to exceed \$250,000 for eligible project costs associated with a new facility in the County and capital expenditures.

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

**Attachment(s)**: [R2015017.docx](#)  
[I-CR-17-2015 Exhibit A.pdf](#)  
[CR-17-2015 Report](#)

**Legislative History:**

4/28/15	County Council	introduced and referred to the Public Safety and Fiscal Management Committee
6/4/15	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council

**RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)****CR-019-2015**

Draft: 1

**A RESOLUTION CONCERNING PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT FOR RAINIER MANOR PHASE II**

for the purpose of approving the terms and conditions of a Payment in Lieu of Taxes (“PILOT”) Agreement by and between Rainier Manor 2, LP, a Maryland limited partnership (the “Owner”) and Prince George’s County, Maryland (the “County”).

**Sponsor(s):** Turner, Franklin, Davis, Glaros and Taveras

**Attachment(s):** [R2015019.doc](#)  
[I-CR-19-2015 Attachment B.docx](#)  
[CR-19-2015 Report](#)

**Legislative History:**

5/5/15	County Council	introduced and referred to the Public Safety and Fiscal Management Committee
6/4/15	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council

**CR-026-2015**

Draft: 2

**A RESOLUTION CONCERNING THE BLUE RIBBON COMMISSION ON ADDRESSING PRINCE GEORGE’S COUNTY’S STRUCTURAL DEFICIT** for the purpose of establishing a Blue Ribbon Commission on Addressing Prince George’s County’s Structural Deficit.

**Sponsor(s):** Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Taveras,

**Attachment(s):** [R2015026.doc](#)  
[CR-026-2015 Report](#)

*MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-1 PRIOR TO ADOPTION*

**Legislative History:**

5/28/15	County Council	introduced and referred to the Committee of the Whole
6/9/15	Committee of the Whole	amended (1)
6/9/15	Committee of the Whole	amended (2)
6/9/15	Committee of the Whole	Favorably recommended with amendments to the County Council



**2:30 P.M. - COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH**

[BR-15-097](#)

**UPDATE - P.M. PEDIATRIC LAUNCH**

Draft: 1

**Joseph L. Wright, MD, MPH, Consultant to the Board of Health**

**3:00 P.M. - THE BIGGEST WINNER HEALTH COMPETITION (REPORT AND ANNOUNCEMENT)**

[BR-15-098](#)

**Joseph L. Wright, MD, MPH, Consultant to the Board of Health**

Draft: 1

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

**ADJOURN**

**EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)**

[EX 06162015](#)

Motion to convene in executive session, in accordance with Section 3-305(b), (7), and (8), General Provisions Article, Annotated Code of Maryland, as follows:

Draft: 1

1. to consult with legal counsel to seek legal advice; and
2. to discuss pending or potential litigation.

REMINDERS

Wed., June 17, 2015

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

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

Thurs., June 18, 2015

THE Committee Meeting (Room 2027)

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

Fri., June 19, 2015

9:00 a.m. - Transfer of Dev. Rights Work Group (Soil Conservation Dist. Office)

Mon., June 22, 2015

1:00 p.m. - District Council Agenda Briefing (Room 2027)

1:30 p.m. - Call to Order (Council Hearing Room)

Tues., June 23, 2015

9:30 a.m. - County Council Agenda Briefing (Room 2027)

10:00 a.m. - Call to Order

(LAST DAY FOR INTRODUCTION OF BILLS & EXPEDITED ZONING BILLS PRIOR TO  
AUGUST RECESS)