

Prince George's County Council

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



Meeting Agenda - Final

Tuesday, March 29, 2016

10:00 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. - CALL TO ORDER - (COUNCIL HEARING ROOM)****INVOCATION:**

Reverend Dr. Andre D. Ivy, First Baptist Church of Marshall Heights,
Washington, D.C.

PLEDGE OF ALLEGIANCE**DESIGNATION OF MARCH 29, 2016 AS LEGISLATIVE DAY NO. 8****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 03222016 Approval of County Council Minutes dated March 22, 2016.

Draft: 1

Attachment(s): 03222016
03222016 - COW

CONSENT AGENDA - (CONTINUED)**(b) First Reading of Bills (Presentation)****[CB-014-2016](#)**

Draft: 1

AN ORDINANCE CONCERNING PROHIBITED COMMERCIAL USE OF RESIDENTIAL PROPERTY for the purpose of restricting certain commercial uses in Residential Zone property not otherwise expressly provided for in Section 27-441.

Attachment(s): [B2016014](#)
[CB-14-2016 AIS](#)

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

[CB-015-2016](#)

Draft: 1

AN ORDINANCE CONCERNING USE AND OCCUPANCY PERMITS for the purpose of providing for a certain civil penalty; providing for the temporary suspension of the issuance of use and occupancy permits; providing for advising applicants regarding use and occupancy permits; and generally regarding use and occupancy permits.

Sponsor(s): Taveras

Attachment(s): [B2016015](#)
[CB-15-2016 AIS](#)

To be presented by Council Member Taveras; referral to PZED

CONSENT AGENDA - (CONTINUED)**(c) Introduction of Resolutions**[CR-020-2016](#)

Draft: 1

A RESOLUTION CONCERNING LOANS TO 2U, INC., (“2U”) FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND (“MEDAF”) AND PRINCE GEORGE’S COUNTY, MARYLAND (THE “COUNTY”) for the purpose of endorsing a loan not to exceed two million dollars (\$2,000,000) to 2U from the Maryland Department of Commerce, formerly the Maryland Department of Business and Economic Development, MEDAF program which, in conjunction with the conditional loan from the County’s Economic Development Incentive Fund (“EDI Fund”) not to exceed one million five hundred thousand dollars (\$1,500,000), will be used for eligible project costs associated with a new facility in the County and capital expenditures.

Attachment(s): [R2016020](#)

[CR-20-2016 Exhibit A](#)

[CR-20-2016 AIS](#)

[CR-20-2016 Transmittal Letter](#)

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

To be introduced by:

CONSENT AGENDA - (CONTINUED)[CR-021-2016](#)

Draft: 1

A RESOLUTION CONCERNING LOANS TO UNITED PARCEL SERVICE, INC. (OHIO) (“UPS”) FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND (“MEDAF”) AND PRINCE GEORGE’S COUNTY, MARYLAND (THE “COUNTY”) for the purpose of endorsing a loan not to exceed three hundred fifty thousand dollars (\$350,000) to UPS from the Maryland Department of Commerce formerly the Maryland Department of Business and Economic Development MEDAF program which, in conjunction with the conditional loan from the County’s Economic Development Incentive Fund (“EDI Fund”) not to exceed one hundred thousand dollars (\$100,000), will be used for eligible project costs associated with a new facility in the County and capital expenditures.

Attachment(s): [R2016021](#)

[CR-21-2016 Exhibit A](#)

[CR-21-2016 AIS](#)

[CR-21-2016 Transmittal Letter](#)

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

To be introduced by:

[CR-022-2016](#)

Draft: 1

A RESOLUTION CONCERNING LOANS TO FLEXEL LLC (“FLEXEL”) FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND (“MEDAF”) AND PRINCE GEORGE’S COUNTY, MARYLAND (THE “COUNTY”).for the purpose of endorsing a loan not to exceed two hundred fifty thousand dollars (\$250,000) to FlexEl from the Maryland Department of Commerce formerly the Maryland Department of Business and Economic Development MEDAF program which, in conjunction with the conditional loan from the County’s Economic Development Incentive Fund (“EDI Fund”) not to exceed two hundred fifty thousand dollars (\$250,000), will be used for eligible project costs associated with a new facility in the County and capital expenditures.

Attachment(s): [R2016022](#)

[CR-22-2016 Exhibit A](#)

[CR-22-2016 Transmittal Letter](#)

[CR-22-2016 AIS](#)

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

To be introduced by:

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

[PR-16-1](#) Proposed letter to Elizabeth M. Hewlett, Chairman Prince George's County Planning Board, regarding continuation of Preservation Plats for Rights of Way, which are due to expire on June 30, 2016.

Draft: 1

Attachment(s): [03292016 M-NCPPC Letter](#)

[PR-16-1 AIS](#)

[PR-16-1 Report](#)

Legislative History:

3/17/16	Transportation, Housing and the Environment Committee	Favorably recommended to the County Council
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LTR 03292016 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. SECOND READING OF BILLS – (INTRODUCTION)[CB-011-2016](#)

Draft: 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - PRINCE GEORGE'S COUNTY POLICE CIVILIAN EMPLOYEES ASSOCIATION

for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the Prince George's County Police Civilian Employees Association 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.

Attachment(s): [B2016011](#)[CB-11-2016 AIS](#)[CB-011-2016Report](#)[CB-11 & CR-12-2016 Transmittal Letter](#)[CB-011-2016 Fiscal Impact](#)**Legislative History:**

3/8/16	County Council	presented and referred to the Public Safety and Fiscal Management Committee
3/17/16	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council

5. INTRODUCTION AND ADOPTION OF RESOLUTIONS[CR-019-2016](#)

Draft: 1

A RESOLUTION CONCERNING STATE OF MARYLAND

COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving the Legal Aid Bureau, Inc.'s ("Maryland Legal Aid") project submitted to the Maryland Department of Housing and Community Development for participation in the Community Investment Tax Credit ("CITC") Program.

Attachment(s): [R2016019](#)

[CR-19-2016 Attachment A](#)

[CR-19-2016 AIS](#)

[CR-19-2016 Transmittal Letter](#)

The Chairman (by request - County Executive)

To be introduced by:

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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**ADJOURN****11:00 A.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)**

(SEE SEPARATE AGENDA)

REMINDERS

Thurs., March 31, 2016

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

Mon., April 4, 2016

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

10:00 a.m. - Call to Order (Council Hearing Room)

1:30 p.m. - Rules/General Assembly Committee Meeting (Council Hearing Room)