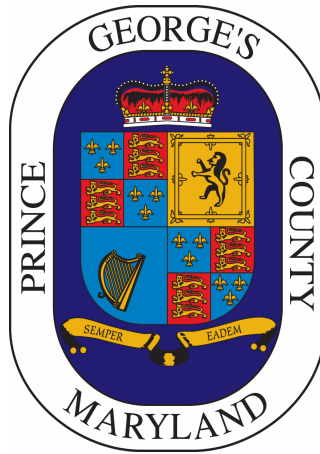


Prince George's County Council

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



Meeting Agenda - Final

Tuesday, April 28, 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 APRIL 28, 2015 AS LEGISLATIVE DAY NO. 14****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 dated April 21, 2015.**(b) First Reading of Bills (Presentation)****[CB-021-2015](#)**

Draft: 1

AN ACT CONCERNING SUBDIVISIONS for the purpose of defining Ownership Lot and Parent Lot and providing an exemption from the requirement of a preliminary plan of subdivision for the establishment of Ownership Lots within commercial, industrial, institutional and or multi-family residential lots in certain circumstances.

Attachment(s): [B2015021.doc](#)

To be presented by Council Member Davis; referral to PZED

CONSENT AGENDA - (CONTINUED)**(c) Introduction of Resolutions****CR-016-2015**

Draft: 1

A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (DECEMBER 2014 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

Attachment(s): [R2015016.doc](#)

[I-CR-16-2015 Attachments A & B.doc](#)

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

To be introduced by:

THIS RESOLUTION REQUIRES A PUBLIC HEARING

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.

Attachment(s): [R2015017.docx](#)

[I-CR-17-2015 Exhibit A.pdf](#)

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**

4. SECOND READING OF BILLS – (INTRODUCTION)[CB-007-2015](#)

Draft: 1

AN ACT CONCERNING PROPERTY TAX CREDIT FOR ACCESSIBILITY FEATURES

for the purpose of establishing a tax credit for real property equipped with accessibility features.

Sponsor(s): Turner**Attachment(s):** [B2015007](#)
[CB-07-2015 Report.doc](#)*AMENDMENT #1 TO CB-7-2015***Legislative History:**

3/10/15	County Council	presented and referred to the Public Safety and Fiscal Management Committee
4/2/15	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council

[CB-012-2015](#)

Draft: 2

AN ORDINANCE CONCERNING OVERLAY ZONES - USES

for the purpose of amending the Zoning Ordinance to clarify that a Hospital is permitted in the Mixed Use - Transportation Oriented (M-X-T) / Development District Overlay (D-D-O) Zones, notwithstanding any other applicable provision of law or comprehensive plan.

Sponsor(s): Davis and Franklin**Attachment(s):** [B2015012.doc](#)
[CB-012-2015 Report](#)**Legislative History:**

4/7/15	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
4/15/15	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council

5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**[CB-005-2015](#)**

Draft: 2

AN ACT CONCERNING EXPANDED POLYSTYRENE BAN for the purpose of defining relevant terms; prohibiting the sale, or provision of certain expanded polystyrene food service products by food service businesses; prohibiting the sale, or provision of polystyrene loose fill packaging; providing for education and outreach; providing for exemptions to the ban; providing for enforcement; and generally regarding expanded polystyrene and environmentally acceptable food service products and packaging materials.

Sponsor(s): Lehman and Glaros

Attachment(s): [B2015005.doc](#)

[CB-005-2015 Report.doc](#)

Legislative History:

3/3/15	County Council	presented and referred to the Transportation, Housing and the Environment
3/26/15	Transportation, Housing and the Environment	Held in Committee
4/2/15	Transportation, Housing and the Environment	Favorably recommended with amendments to the County Council
4/7/15	County Council	introduced

2:00 P.M. - COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH - (COUNCIL HEARING ROOM)

[BR-04282015](#) BOARD OF HEALTH BRIEFING:

Draft: 1

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

REGIONAL MEDICAL CENTER CERTIFICATE OF NEED STATUS UPDATE

Neil J. Moore, President and CEO, DHS

John H. Spearman, Interim COO, DHS and President/COO, LRH

Jeff Johnson, Strategy Consultant, DHS

Carnell Cooper, MD, SVP and CMO, DHS, and VPMA and DIO, PGHC

Jamie M. Brown, MD, Director of Cardiac Surgery, PGHC and Associate Professor of Surgery, Division of Cardiac Surgery, University of Maryland School of Medicine

REGIONAL MEDICAL CENTER ARCHITECTURAL PLANNING

Darryl Mealy, Vice President, University of Maryland Medical System, Facilities Design & Planning

Craig Moskowitz, Architecture, Wilmot Sanz

Laura Kautz, Project Manager, University of Maryland Medical System

Antonio Rebelo, Architecture, Grimm & Parker

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

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

2015 LEGISLATIVE YEAR WRAP-UP

RECESS

RECONVENE

7:00 P.M. - PUBLIC HEARING: -(COUNCIL HEARING ROOM)

[PH 04282015](#)

Draft: 1

PRINCE GEORGE'S COUNTY PROPOSED FY 2016 OPERATING BUDGET, SIX YEAR CAPITAL PROGRAM (INCLUDING THE CAPITAL IMPROVEMENT BUDGET) AND THE PRINCE GEORGE'S COUNTY BOARD OF EDUCATION PORTION OF THE COUNTY FY 2016 OPERATING BUDGET, PROPOSED BUDGET OF THE REDEVELOPMENT AUTHORITY, REVENUE AUTHORITY AND INDUSTRIAL DEVELOPMENT AUTHORITY OF PRINCE GEORGE'S COUNTY, AND THE CONSTANT YIELD TAX RATE

(SEE SEPARATE AGENDA)

ADJOURN

REMINDERS

Wed., April 29, 2015

- 9:30 a.m. - THE Committee Meeting (Room 2027)
- 1:30 p.m. - HEHS Committee Meeting (Room 2027)

Thurs., April 30, 2015

- 10:00 a.m. - THE Committee Meeting (Room 2027)
- 1:30 p.m. - PSFM Committee Meeting (Room 2027)

Mon., May 4, 2015

- 1:00 p.m. - District Council Agenda Briefing (Room 2027)
- 1:30 p.m. - Call to Order (Council Hearing Room)
- 7:00 p.m. - County Budget Public Hearing (Council Hearing Room)