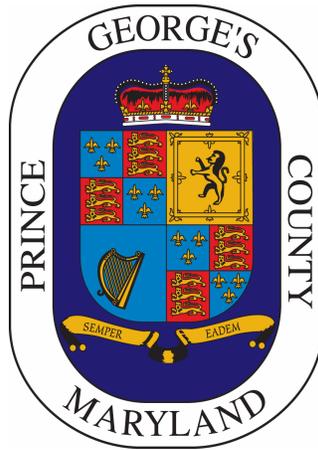


Prince George's County Council

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



Meeting Agenda - Final

Tuesday, November 3, 2015

10:00 AM

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

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

10:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

INVOCATION:

Mr. Rodney Taylor, County Employee

PLEDGE OF ALLEGIANCE

LEGISLATIVE DAY NO. 34

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 10272015](#) County Council Minutes dated October 27, 2015.

Draft: 1

CONSENT AGENDA - (CONTINUED)**(b) Introduction of Resolutions**[CR-069-2015](#)

Draft: 1

A RESOLUTION CONCERNING LOANS TO A.M. BRIGGS, INC., A SUBSIDIARY OF SYSCO CORPORATION (“A.M. BRIGGS”), 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 thousand dollars (\$200,000) to A.M. Briggs from the Maryland Department of Business and Economic Development’s (“DBED”) MEDAF program which, in conjunction with the conditional loan from the County’s Economic Development Incentive Fund (“EDI Fund”) not to exceed eighty five thousand dollars (\$85,000), will be used for eligible project costs associated with a new facility in the County, and capital expenditures.

Attachment(s): [R2015069](#)
[I-CR-69-2015 Exhibit A](#)
[CR-69-2015 AIS](#)
[CR-69-2015 Transmittal](#)

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

To be introduced by:

CONSENT AGENDA - (CONTINUED)[CR-070-2015](#)

Draft: 1

A RESOLUTION CONCERNING LOANS TO AQUILENT, INC. (“AQUILENT”) 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 eight hundred forty thousand dollars (\$840,000) to Aquilent from the Maryland Department of Business and Economic Development’s 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): [R2015070](#)
[I-CR-70-2015 Exhibit A](#)
[CR-70-2015 AIS](#)
[CR-70-2015 Transmittal](#)

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

To be introduced by:

[CR-071-2015](#)

Draft: 1

A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT (“CITC”) PROGRAM for the purpose of approving The Foundation Schools, Inc.’s (“The Foundation Schools”) application to the Maryland Department of Housing and Community Development (the “Department”) for participation in the Community Investment Tax Credit (“CITC”) Program.

Attachment(s): [R2015071](#)
[I-CR-71-2015 Attachment A](#)
[CR-71-2015 AIS](#)
[CR-71-2015 Transmittal](#)

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

To be introduced by:

CONSENT AGENDA - (CONTINUED)[CR-072-2015](#)

Draft: 1

A RESOLUTION CONCERNING SUPPLEMENTARY

APPROPRIATIONS OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$1,241,055.00 to the Department of Social Services, the Department of Family Services, the Health Department, and the Department of Public Works and Transportation.

Attachment(s): [R2015072](#)

[CR-72-2015 AIS](#)

[CR-72-2015 Transmittal](#)

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

To be introduced by:

[CR-073-2015](#)

Draft: 1

A RESOLUTION CONCERNING SUPPLEMENTARY

APPROPRIATIONS OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$4,848,570.00 to the Department of Social Services, the Circuit Court for Prince George's County, the Department of Family Services, the Department of Corrections, the Office of Community Relations, the Police Department, the Health Department, the Department of Housing and Community Development and the Fire/EMS Department.

Attachment(s): [R2015073](#)

[CR-73-2015 AIS](#)

[CR-73-2015 Transmittal](#)

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. PUBLIC HEARINGS: -(COUNCIL HEARING ROOM)

[APPT-057](#)

Draft: 1

Appointment of the following individuals to the Revenue Authority for Prince George's County:

Mr. Calvin Brown

Reappointment

Term Expires: 07/28/2018

Mr. Jeffrey G. Smith

Reappointment

Term Expires: 07/28/2018

Legislative History:

10/1/15	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council
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5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**[CB-053-2015](#)**

Draft: 1

AN ORDINANCE CONCERNING COMPREHENSIVE DESIGN ZONES - R-S (RESIDENTIAL SUBURBAN DEVELOPMENT) ZONE for the purpose of providing certain alternate development regulations for townhouses in the R-S (Residential Suburban Development) Zone under certain circumstances.

Sponsor(s): Davis

Attachment(s): [B2015053.doc](#)
[CB-53-2015 AIS](#)
[CB-053-2015 Report](#)

MOTION REQUIRED TO SUSPEND THE RULES TO ALLOW FOR EFFECTIVE DATE ON THE DATE OF ADOPTION.

Legislative History:

7/21/15	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
9/30/15	Planning, Zoning and Economic Development Committee	Favorably recommended to the County Council
10/13/15	County Council	introduced
10/13/15	County Council	Clerk directed to expedite scheduling of public hearing

[CB-060-2015](#)

Draft: 2

AN ORDINANCE CONCERNING C-S-C ZONE for the purpose of amending the Commercial Use Table to permit multifamily residential uses with a minimum percentage of age-restricted units in the C-S-C (Commercial Shopping Center) Zone, under certain circumstances.

Sponsor(s): Turner

Attachment(s): [B2015060](#)
[CB-60-2015 AIS](#)

Legislative History:

7/21/15	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
9/30/15	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council

10/13/15	County Council	introduced
10/13/15	County Council	Clerk directed to expedite scheduling of public hearing

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) - (CONTINUED)

[CB-064-2015](#)

Draft: 2

AN ORDINANCE CONCERNING “MINOR CHANGES TO SPECIAL EXCEPTION SITE PLANS” for the purpose of allowing certain minor changes to a special exception site plan for Planned Retirement Communities to be made by the Planning Board.

Sponsor(s): Davis

Attachment(s): [B2015064](#)
[CB-64-2015 AIS](#)
[CB-064-2015 Report](#)

Legislative History:

9/9/15	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
10/7/15	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council
10/13/15	County Council	introduced
10/13/15	County Council	Clerk directed to expedite scheduling of public hearing

[CB-083-2015](#)

Draft: 2

AN ORDINANCE CONCERNING COMPREHENSIVE DESIGN PLANS, CONCEPTUAL SITE PLANS, DETAILED SITE PLANS, AND SPECIFIC DESIGN PLANS for the purpose of shortening and establishing more consistent time periods for the reviews by the Planning Board and the District Council of Comprehensive Design Plans, Conceptual Site Plans, Detailed Site Plans, and Specific Design Plans and generally relating to development plan reviews.

Sponsor(s): Franklin and Davis

Attachment(s): [B2015083](#)
[CB-83-2015 AIS](#)
[CB-083-2015 Report](#)

AMENDMENT #1 TO CB-83-2015 (DR-2)

Legislative History:

9/22/15	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
10/7/15	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council
10/13/15	County Council	introduced
10/13/15	County Council	Clerk directed to expedite scheduling of public hearing

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) - (CONTINUED)

[CB-059-2015](#)

Draft: 2

AN ACT CONCERNING AGE RESTRICTED SENIOR RENTAL LEASES

for the purpose of amending the Landlord-Tenant Code to provide certain age restricted senior lessees with twenty-four month residential leases; to provide for the administration and notice of the Program; and generally relating to senior rental leases in age restricted senior housing in the County.

Sponsor(s): Taveras, Turner, Lehman and Harrison

Attachment(s): [B2015059](#)
[CB-59-2015 AIS](#)
[CB-059-2015 Report](#)
[CB-59-2015 Fiscal Impact](#)

Legislative History:

7/21/15	County Council	presented and referred to the Transportation, Housing and the Environment Committee
9/17/15	Transportation, Housing and the Environment Committee	No action
9/24/15	Transportation, Housing and the Environment Committee	Favorably recommended with amendments to the County Council
10/6/15	County Council	amended (1)
10/6/15	County Council	amended (2)
10/6/15	County Council	introduced

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) - (CONTINUED)

[CB-070-2015](#)

Draft: 1

AN ACT CONCERNING LITTER for the purpose of ensuring enforcement and penalties for littering; prohibiting the accumulation or deposit of litter; providing for action upon noncompliance; providing for civil monetary fines and injunctive relief; providing for removal of litter from sidewalks and debris from roadways; and generally relating to litter.

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

Attachment(s): [B2015070.doc](#)
[CB-70-2015 AIS](#)
[CB-70-2015 Report](#)
[CB-70-2015 Fiscal Impact](#)

Legislative History:

9/15/15	County Council	presented and referred to the Transportation, Housing and the Environment Committee
9/24/15	Transportation, Housing and the Environment Committee	Favorably recommended to the County Council
10/6/15	County Council	introduced

[CB-072-2015](#)

Draft: 1

AN ACT CONCERNING TRANSPORTATION NETWORK COMPANY SERVICES - TRANSPORTATION SERVICES IMPROVEMENT FUND for the purpose of creating a Transportation Services Improvement Fund; imposing a per-trip surcharge on certain transportation network services to finance the Fund; providing for disbursements from the Fund to be used for transportation purposes; and generally regarding Transportation Network Services.

Sponsor(s): Turner, Franklin, Lehman, Glaros and Taveras

Attachment(s): [B2015072.doc](#)
[CB-72-2015 AIS](#)
[CB-72-2015 Report](#)
[CB-72-2015 Fiscal Impact](#)

Legislative History:

9/15/15	County Council	presented and referred to the Transportation, Housing and the Environment Committee
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9/24/15	Transportation, Housing and the Environment Committee	Favorably recommended to the County Council
10/6/15	County Council	introduced

6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

[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 Transmittal](#)
[CR-45-2015 Fiscal Impact](#)

(Favorably reported out of THE on 10/29/2015)

Legislative History:

9/9/15	County Council	introduced and referred to the Transportation, Housing and the Environment Committee
10/27/15	County Council	public hearing held

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)**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 TRANSMITTAL](#)

[CR-59-2015 Fiscal Impact](#)

(Favorably reported out of THE on 10/29/2015)

Legislative History:

10/6/15 County Council introduced and referred to the Transportation, Housing and the Environment Committee

10/27/15 County Council public hearing held

CR-065-2015

Draft: 2

A RESOLUTION CONCERNING STATE OF MARYLAND

COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving the Ivy Community Charities of Prince George’s County, Inc.’s application to the Maryland Department of Housing and Community Development for participation in the Department’s Community Investment Tax Credit (“CITC”) Program.

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

Attachment(s): [R2015065](#)

[CR-65-2015 Transmittal](#)

[CR-65-2015 Fiscal Impact](#)

(Favorably reported out of THE on 10/29/2015 with amendments)

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

Legislative History:

10/20/15 County Council

introduced and referred to the
Transportation, Housing and the
Environment Committee

7. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-075-2015](#)

Draft: 1

A RESOLUTION CONCERNING SPENDING AFFORDABILITY LIMITS FOR THE WASHINGTON SUBURBAN SANITARY COMMISSION for the purpose of establishing spending control limits on the Fiscal Year 2017 Water and Sewer Operating and Capital Budgets of the Washington Suburban Sanitary Commission (WSSC).

To be introduced by Council Member Franklin

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

11:00 A.M. - BRIEFING – (COUNCIL HEARING ROOM)

BR 11032015a WOODLAND JOB CORPS

Draft: 1

Jobina C. Brown
Business & Governmental Affairs Liaison

11:30 A.M. - BRIEFING – (COUNCIL HEARING ROOM)

[BR 11032015b](#) **PRINCE GEORGE'S COUNTY RETAIL MARKET ANALYSIS AND STRATEGIC ACTION PLAN - FOLLOW UP**
Draft: 1

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

Jacqueline Philson, Project Facilitator and Manager, M-NCPPC

Lee S. Sobel, Principal, Director of Public Strategies, Project Director, Robert Charles Lesser & Company

Legislative History:

10/13/15	Committee of the Whole	Rescheduled to a later date
10/20/15	County Council	Briefing held

1:30 P.M. - BRIEFING – (COUNCIL HEARING ROOM)

[BR 11032015c](#) **UPDATE OF THE BLUE RIBBON COMMISSION ON ADDRESSING PRINCE GEORGE’S COUNTY’S STRUCTURAL DEFICIT**
Draft: 1

Earl Adams, Esq., Chair
Howard W. Stone, Co Staff Director
Colette R. Gresham, Co Staff Director

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

ADJOURN

2:30 P.M. - COMMITTEE OF THE WHOLE - (ROOM 2027)[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.

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

Attachment(s): [R2015067](#)
[CR-67-2015 AIS](#)
[I-CR-67-2015 Attachment A](#)
[CR-67-2015 Transmittal](#)

Legislative History:

10/27/15 County Council introduced and referred to the Committee of the Whole

3:00 P.M. - 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.

Legislative History:

10/27/15 County Council Rescheduled to a later date

REMINDERS

Wed., Nov. 4, 2015

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

Thurs., Nov. 5, 2015

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

Mon., Nov. 9, 2015

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

10:00 A.M. - Call to Order (Council Hearing Room)