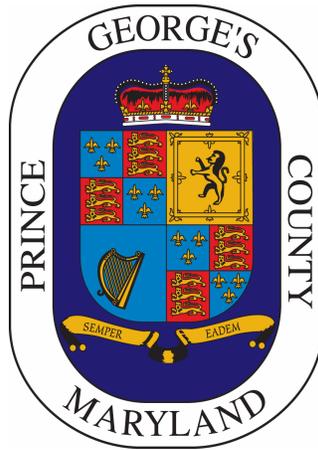


# Prince George's County Council

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



## Meeting Agenda - Final

**Tuesday, May 17, 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)****9:45 A.M. - COMMITTEE OF THE WHOLE - (ROOM 2027)****CB-020-2016**

Draft: 1

**AN ACT CONCERNING PRINCE GEORGE'S COUNTY POLICE PENSION**

**PLAN** for the purpose of approving by legislative act an amendment to the Police Pension Plan regarding the change in the normal retirement date.

**Attachment(s):** [B2016020](#)  
[CB-20-2016 AIS](#)

**Legislative History:**

4/12/16	County Council	presented and referred to the Public Safety and Fiscal Management Committee
5/10/16	County Council	discharged from Committee
5/10/16	County Council	referred to the Committee of the Whole

**10:00 A.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)**

PROCLAMATION presented to the Eleanor Roosevelt Boys' Basketball Team in recognition of capturing the "Maryland State 4A Championship" in Prince George's County. (Council Member Todd M. Turner and Council Chairman Derrick Leon Davis)

PROCLAMATION presented to Chibueze Onwuka, Eleanor Roosevelt High School, being recognized as the "4A Maryland State Wrestling Championship" in Prince George's County. (Council Member Todd M. Turner and Council Chairman Derrick Leon Davis)

PROCLAMATION presented to the Forestville Military Academy Black & Silver Knights Drill Team in recognition of their capturing the "2016 National High School Drill Team Championship" in Prince George's County. (Council Chairman Derrick Leon Davis and Council Vice Chair Dannielle M. Glaros)

PROCLAMATION present to Collette Harris, Executive Director, NAMI in recognition of their “Exemplary Contributions to Mental Illness Awareness” in Prince George’s County. (Council Member Karen R. Toles and Council Chairman Derrick Leon Davis)

PROCLAMATION presented to Erica Chandler, PGPS Psychologist and Bea Rodgers, Mental Health Advocate in recognition of “Children’s Mental Health Week” in Prince George’s County. (Council Chairman Derrick Leon Davis and Council Vice Chair Dannielle M. Glaros)

PROCLAMATION presented to John Neville, Chairman, Keep Prince George’s Beautiful, recognizing the month of May 2016, as “Keep Prince George’s County Beautiful Month.” (Council Chairman Derrick Leon Davis and Council Vice Chair Dannielle M. Glaros)

CERTIFICATES presented to Shawn Yancy, FOX 5 News, Stacy Brogsdale and Daisy Cherry-Maggett, Community Outreach for Autism Speaks in recognition of the month of April 2016, as “Autism Awareness Month” in Prince George’s County. (Council Chairman Derrick Leon Davis and Council Vice Chair Dannielle M. Glaros)

### **10:30 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)**

#### **INVOCATION:**

Reverend Charles McNeill, Senior Pastor, Unity Baptist Church, Washington, D.C.

#### **PLEDGE OF ALLEGIANCE**

#### **LEGISLATIVE DAY NO. 15**

**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 05052016](#) Approval of County Council Minutes dated May 5, 2016.

**Attachment(s):** [05052016 7PM PH](#)

[MIN 05102016](#) Approval of County Council Minutes dated May 10, 2016.

**Attachment(s):** [05102016](#)  
[05102016 7PM PH](#)

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

[CB-027-2016](#)

Draft: 1

**AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY, INC.** for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc., 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):** [B2016027](#)  
[CB-27-2016 AIS](#)  
[CB-27-2016 & CR-30-2016 Transmittal](#)

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

[CB-028-2016](#)

Draft: 1

**AN ORDINANCE CONCERNING R-10A ZONE** for the purpose of providing for townhouses as a permitted use in the R-10A Zone in Prince George's County, under certain circumstances.

**Sponsor(s):** Toles

**Attachment(s):** [B2016028](#)  
[CB-28-2016 AIS](#)

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

**CONSENT AGENDA - (CONTINUED)****(c) Introduction of Resolutions****[CR-029-2016](#)**

Draft: 1

**A RESOLUTION CONCERNING THE FISCAL YEAR 2016 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT**

for the purpose of amending the Prince George's County Fiscal Year ("FY") 2016 Annual Action Plan for Housing and Community Development by adding the Housing Initiative Partnership, Inc.'s ("HIP") Transforming Neighborhoods Initiative ("TNI") Acquisition, Rehab and Resale Project, an eligible activity not originally funded or described in the FY 2016 Annual Action Plan; and reallocating and committing three hundred thousand dollars (\$300,000.00) in HOME Investment Partnerships ("HOME") Program funds from the FY 2012, FY 2013, and FY 2014 Annual Action Plans to support the TNI Acquisition, Rehab and Resale Project.

**Attachment(s):** [R2016029](#)[CR-29-2016 Attachment B](#)[CR-29-2016 Attachment C](#)[CR-29-2016 AIS](#)[CR-29-2016 Transmittal Letter](#)

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

*To be introduced by:*

*THIS RESOLUTION REQUIRES A PUBLIC HEARING*

**[CR-030-2016](#)**

Draft: 1

**A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY, INC. SALARY SCHEDULE "W"**

for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc.

**Attachment(s):** [R2016030](#)[CR-30-2016 AIS](#)[CB-27-2016 & CR-30-2016 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. SECOND READING OF BILLS – (INTRODUCTION)**

### **[CB-016-2016](#)**

Draft: 2

**AN ORDINANCE CONCERNING OPERATIONS OF FARMER'S MARKETS** for the purpose of amending the provisions of the Zoning Ordinance concerning Farmer's Markets.

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

**Attachment(s):** [B2016016](#)  
[CB-16-2016 AIS](#)  
[CR-016-2016 Report](#)

*To be introduced by Council Members Glaros, Franklin, Harrison, Taveras and Turner*

**Legislative History:**

4/5/16	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
5/4/16	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council

**SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)****[CB-018-2016](#)**

Draft: 2

**AN ORDINANCE CONCERNING ELEEMOSYNARY OR PHILANTHROPIC INSTITUTIONS**

for the purpose of amending the prescriptions of the Zoning Ordinance to exempt certain Eleemosynary or Philanthropic Institutions in the R-R (Rural Residential) Zone from certain site plan, site design guidelines, and special exception approval requirements; and providing for certain Eleemosynary and Philanthropic Institutions in the R-R Zone as a permitted use under certain specific circumstances.

**Sponsor(s):** Franklin**Attachment(s):** [B2016018](#)[CB-18-2016 AIS](#)[CB-018-2016 Report](#)*To be introduced by Council Member Franklin***Legislative History:**

4/12/16	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
5/4/16	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council

**[CB-019-2016](#)**

Draft: 2

**(SUBDIVISION BILL) - AN ACT CONCERNING PRIVATE ROADS AND EASEMENTS – ELEEMOSYNARY OR PHILANTHROPIC ORGANIZATIONS**

for the purpose of providing an exemption to the access requirement in the County Subdivision Regulations for certain Eleemosynary or Philanthropic Organizations in the R-R (Rural Residential) Zones of Prince George's County, under certain specified circumstances.

**Sponsor(s):** Franklin**Attachment(s):** [B2016019](#)[CB-19-2016 AIS](#)[CB-019-2016 Report](#)*To be introduced by Council Member Franklin***Legislative History:**

4/12/16	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
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5/4/16	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council
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## **SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)**

### **CB-020-2016**

Draft: 1

**AN ACT CONCERNING PRINCE GEORGE’S COUNTY POLICE PENSION PLAN** for the purpose of approving by legislative act an amendment to the Police Pension Plan regarding the change in the normal retirement date.

**Attachment(s):** [B2016020](#)  
[CB-20-2016 AIS](#)

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

*To be introduced by:*

### **Legislative History:**

4/12/16	County Council	presented and referred to the Public Safety and Fiscal Management Committee
5/10/16	County Council	discharged from Committee
5/10/16	County Council	referred to the Committee of the Whole

## **5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

### **CR-015-2016**

Draft: 2

**A RESOLUTION CONCERNING THE HOUSING AND COMMUNITY DEVELOPMENT CONSOLIDATED PLAN: FY 2016-2020 AND ANNUAL ACTION PLAN: FY 2016** for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2016-2020 Consolidated Plan for Housing and Community Development and the Prince George’s County FY 2016 Annual Action Plan by including the Section 3 Action Plan.

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

**Attachment(s):** [R2016015](#)  
[CR-15-2016 Attachment A \(DR-2\)](#)  
[CR-15-2016 Attachment B \(DR-2\)](#)  
[CR-16-2016 AIS](#)  
[CR-15-2016 DR-2 Report](#)  
[CR-15-2016 Transmittal Letter](#)

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

**Legislative History:**

3/22/16	County Council	introduced and referred to the Transportation, Housing and the Environment Committee
4/12/16	County Council	public hearing held
5/5/16	Transportation, Housing and the Environment Committee	Favorably recommended with amendments to the Transportation, Housing and the Environment Committee

**RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)****[CR-026-2016](#)**

Draft: 1

**A RESOLUTION CONCERNING THE CREATION OF A FOOD TRUCK HUB AT POCKET PARK** for the purpose of authorizing the creation of a Food Truck Hub at Pocket Park in the City of College Park.

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

**Attachment(s):** [R2016026](#)  
[CR-26-2016 Exhibit](#)  
[CR-26-2016 AIS](#)  
[CR-026-2016 Report.docx](#)

**Legislative History:**

5/3/16	County Council	introduced and referred to the Health Education and Human Services Committee
5/10/16	Health, Education and Human Services Committee	Favorably recommended to the County Council

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

*Chef Timothy Dean to address the Council regarding Boulevard at the Capital Centre concerns.*

**ADJOURN**

**1:00 P.M. - EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)**

[EX 05172016](#) Motion to convene in executive session in accordance with Section 3-305(b), (1) (i) (ii), (7) and (8), General Provisions Article, Annotated Code of Maryland, as follows:

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

**1:30 P.M. - COMMITTEE OF THE WHOLE - (ROOM 2027)**

*County CIP Review (if necessary)*

REMINDERS

Wed., May 18, 2016

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

Tues., May 24, 2016

NO COUNTY COUNCIL SESSION

Thurs., May 26, 2016

1:00 p.m. - County Council Call to Order - Budget Adoption (Council Hearing Room)