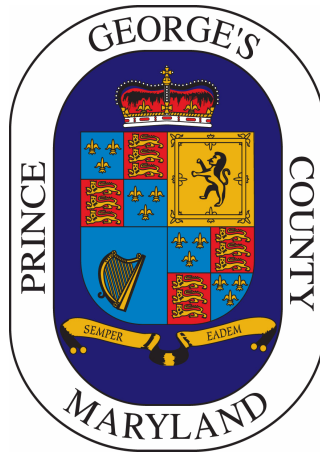


# Prince George's County Council

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



## Meeting Agenda

**Tuesday, May 6, 2014**

**10:00 AM**

**Council Hearing Room**

## County Council

*Mel Franklin, District 9, Chairman*

*Will A. Campos, District 2, Vice Chair*

*Derrick Leon Davis, District 6*

*Andrea C. Harrison, District 5*

*Mary A. Lehman, District 1*

*Eric C. Olson, District 3*

*Obie Patterson, District 8*

*Karen R. Toles, District 7*

*Ingrid 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**

Meeting of the Council are formal proceedings and all comments are recorded on tape. Members of the audience are provided an opportunity to address the Council immediately prior to the close of each meeting. Participation is also welcomed during the public hearing process. Those wishing to testify at the 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:**

Ms. Sylvia Taylor, International Church of Christ, Landover, Maryland

**PLEDGE OF ALLEGIANCE****LEGISLATIVE DAY NO. 13****PRESENTATION OF CERTIFICATES - (COUNCIL HEARING ROOM)**

[PROC 5062014](#) **INTRODUCTION AND PRESENTATION OF CERTIFICATES** to "Student Shadows" in recognition of "County Government Week." (Council Chairman Mel Franklin and Council Vice Chair Will A. Campos)  
Draft: 1

**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 04212014](#) Approval of County Council Minutes dated April 21, 2014.  
Draft: 1

**Attachment(s):** [04212014.pdf](#)

[MIN 04292014](#) Approval of County Council Minutes dated April 29, 2014.  
Draft: 1

**Attachment(s):** [04292014.pdf](#)  
[04292014-7PM.pdf](#)

**(b) Introduction of Resolutions**[CR-025-2014](#)

Draft: 1

**A RESOLUTION CONCERNING U.S. FOREIGN-TRADE ZONE NO. 63** for the purpose of approving application to the U.S. Foreign-Trade Zones Board for reorganization of U.S. Foreign-Trade Zone No. 63 and delegating the County's administrative role and functions to the Prince George's County Economic Development Corporation.

**Attachment(s):** [R2014025.doc](#)

*To be introduced by Council Members Davis and Franklin; referral to C.O.W.*

**2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA****3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**[LTR 05062014](#)

Draft: 1

Proposed letter to the Honorable Craig Rice, President of the Montgomery County Council transmitting the Prince George's County Council's proposed recommendations on the Fiscal Year 2015 Operating and Capital Budgets of the Washington Suburban Sanitary Commission, the Maryland-National Capital Park and Planning Commission and the Washington Suburban Transit Commission.

**4. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**[CB-007-2014](#)

Draft: 3

**AN ACT CONCERNING VIDEO LOTTERY FACILITY ECONOMIC OPPORTUNITIES** for the purpose of requiring compliance with local business, local minority business, and local hiring requirements in a development agreement negotiated by the County Executive and a video lottery operator, subject to the approval of the same by County Council resolution, as a condition of the use of a video lottery facility.

**Sponsor(s):** Franklin, Campos, Davis and Toles

**Attachment(s):** [B2014007.doc](#)

*AMENDMENT #1 TO CB-7-2014 (DR-3)*

**Legislative History:**

3/11/14	County Council	presented and referred to the Public Safety and Fiscal Management Committee
3/20/14	Public Safety and Fiscal Management Committee	Held in Committee
3/27/14	Public Safety and Fiscal Management Committee	Held in Committee

4/3/14	Public Safety and Fiscal Management Committee	Favorably recommended with amendments to the County Council
4/8/14	County Council	amended
4/8/14	County Council	amended
4/8/14	County Council	amended
4/8/14	County Council	introduced

### **5. PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)**

[CR-020-2014](#)

Draft: 1

**A RESOLUTION CONCERNING THE MARYLAND NATIONAL CAPITAL PARK AND PLANNING COMMISSION** for the purpose of transferring certain appropriations and expenditures between certain programs in the FY2013-14 Operating Budget for the Recreation Fund.

**Sponsor(s):** Toles

**Attachment(s):** [R2014020.doc](#)  
[CR-20-2014 Report.doc](#)

**Legislative History:**

4/15/14	County Council	introduced and referred to the Committee of the Whole
4/29/14	Committee of the Whole	Favorably recommended to the County Council

### **6. INTRODUCTION AND ADOPTION OF RESOLUTIONS**

[CR-026-2014](#)

Draft: 1

**A RESOLUTION CONCERNING PLAN PRINCE GEORGE'S 2035 GENERAL PLAN** for the purpose of approving with revisions, as an Act of the County Council of Prince George's County, Maryland, Sitting as the District Council, Plan Prince George's 2035 General Plan, thereby defining long-range policies for land use, economic prosperity, transportation and mobility, natural environment, housing and neighborhoods, historic preservation, arts and culture, urban design, healthy communities, and public facilities for that portion of the Maryland-Washington Regional District in Prince George's County.

*The Chairman (by request - Planning Board)*

*To be introduced by:*

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

[CR-027-2014](#)

Draft: 1

**A RESOLUTION CONCERNING ADEQUATE PUBLIC SAFETY****FACILITIES SURCHARGE** for the purpose of approving a waiver of the adequate public facilities surcharge for all residential units within the "Leroy Petry Village of Honor" Project.**Attachment(s):** [R2014027.doc](#)*To be introduced by Council Member Olson**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***Shani Watson, Miss Wheelchair Maryland 2014, to address the Council regarding issues that face citizens with disabilities in Prince George's County.***ADJOURN****11:30 A.M. - COMMITTEE OF THE WHOLE - (ROOM 2027)**[TA 05062014](#)

Draft: 1

**THE ADOPTED LANDOVER METRO AREA AND MD 202 CORRIDOR SECTOR PLAN AND ENDORSED SECTIONAL MAP AMENDMENT****(TRANSCRIPT ANALYSIS)****12:30 P.M. - TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING - (ROOM 2027)***COMMON OWNERSHIP COMMUNITIES**FINAL REPORT AND PRESENTATION***2:00 P.M. - COMMITTEE OF THE WHOLE - (ROOM 2027)***MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION**OPERATING BUDGET AND CAPITAL IMPROVEMENT PROGRAM*

**EXECUTIVE SESSION – (ROOM 2027)**[EX 05062014](#)

Draft: 1

Discussion of personnel issues in accordance with Section 10-508(a)(1); to consider a proposal for business to locate, expand or remain in the State in accordance with Section 10-508(a)(4) and to consult with counsel to obtain legal advice and to consult with staff, consultants, or other individuals about pending or potential litigation in accordance with Section 10-508(a)(7, 8), State Government, Annotated Code of Maryland.

**4:00 P.M. - PUBLIC SAFETY AND FISCAL MANAGEMENT COMMITTEE MEETING - (ROOM 2027)**

## REMINDERS

Wed., May 7, 2014

10:00 a.m. - C.O.W. Budget Worksession (Room 2027)

1:00 p.m. - PZED Committee Meeting (Room 2027)

3:30 p.m. - PSFM Committee Meeting (Room 2027)

Thurs., May 8, 2014

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

12:00 p.m. - THE Committee Meeting (Room 2027)

3:00 p.m. - Bi County Meeting (14501 Sweitzer Lane, Laurel, Maryland)

Mon., May 12, 2014

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

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

12:00 p.m. - C.O.W. Budget Worksession (Room 2027)