

Samuel H. Dean, Chair Tony Knotts, Vice Chair Marilynn M. Bland Thomas E. Dernoga Eric C. Olson

September 20, 2010 – 2:00 p.m. Room 2027

# The following members were present at 2:15 p.m.:

Samuel H. Dean, Chair Tony Knotts, Vice Chair Marilynn M. Bland Thomas E. Dernoga Eric C. Olson Camille A. Exum Ingrid M. Turner

## **Staff Present:**

Jackie Brown, Committee Director Barbara J. Stone, Administrative Aide Karen Zavakos, Legislative Officer Mike Royer, Communications Specialist Betty Horton-Hodges, Legislative Aide

Kendal Gray, Legislative Aide Dr. Billings, III, Chief of Staff Nell Johnson, Legislative Aide

# **Other's Present**

Maurene Epps- Webb, ZHE Marcus Jackson, County Executive's Office Joseph Hamlin, Office of Law Alan Hirsch, M-NCPPC Eric Foster, M-NCPPC Rana Hightower, M-NCPPC Susan Lareuse, M-NCPPC Sarah Cavitt, M-NCPPC

## **AGENDA**

1. <u>CB-67-2010</u> (**Planning Board**) – An Ordinance for the purpose of making amendments to the off-street parking requirements in order to fulfill the requirements of internal green areas within parking lots on redevelopment sites.

**Favorable with amendments, 5-0** (In favor: Council Members Dean, Knotts, Bland, Dernoga and Olson)

2. CR-66-2010 (Dean) - A RESOLUTION concerning Public Facilities Financing and Implementation Program District at Westphalia Center for the purpose of designating a contiguous area within Prince George's County, Maryland (the "County") as a "PFFIP District," such development district to be located in an unincorporated area of the County known as Westphalia, Maryland and to be known as the "Westphalia PFFIP District;" providing for, and determining, various matters in connection with the establishment of a PFFIP District, creating provisions for financing strategies including, but not limited to, pro-rata contributions, sale leasebacks, funding "clubs," the Surplus Capacity Reimbursement Procedure provided in Section 24-124 of the County Code, and other methods to ensure equity in the PFFIP District; making certain findings and determinations with respect to the uses of such financing strategies; and generally relating to the Westphalia PFFIP District.

## **Held by Committee**

<u>CB-69-2010</u> (Knotts) - An Ordinance concerning the R-R Zone for the purpose of modifying development requirements for commercial uses, institutional uses, and multifamily dwellings and permitting certain commercial uses, institutional uses and multi- family dwellings in the R-R Zone, subject to Detailed Site Plan under certain circumstances.

**Favorable with amendments, 3-0-1** (In favor: Council Members Dean, Knotts and Bland. Abstain: Council Member Dernoga.)

**3.** <u>CB-72-2010</u> (**Dernoga**) –An Ordinance revising certain provisions of the Table of Uses for the I-3 Zone and creating a definition for a new use entitled "University Research and Development Park".

**Favorable with amendments, 5-0** (In favor: Council Members Dean, Knotts, Bland, Dernoga and Olson)

**4.** <u>CB-73-2010</u> (**Dernoga**) – An Ordinance concerning Accessory Uses for the purpose of clarifying the definition of Accessory Uses and making associated changes to the Zoning Ordinance related thereto.

**Favorable with amendments, 5-0,** (In favor: Council Members Dean Knotts, Bland Dernoga and Olson)

**5.** <u>CB-74-2010</u> (**Dernoga**) – An Ordinance concerning postponement of Council actions for the purpose of making a clarifying amendment to the time within which the District Council is required to take action.

**Favorable with amendments, 5-0** (In favor Council Members Dean, Knotts, Olson, and Campos)

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