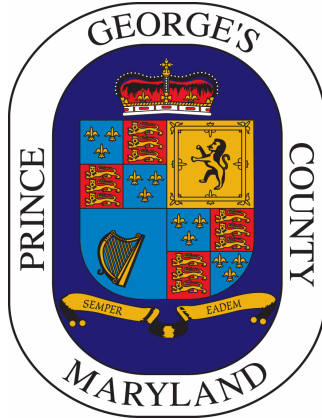


# Prince George's County Council

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



## **Meeting Agenda - Final**

**9:30 AM Agenda Briefing (Room 2027)**

**Tuesday, May 14, 2019**

**10:00 AM**

**Council Hearing Room**

### **County Council**

*Todd M. Turner, Chair, District 4*

*Monique Anderson-Walker, District 8*

*Derrick Leon Davis, District 6*

*Thomas E. Dernoga, District 1*

*Mel Franklin, At-Large*

*Dannielle M. Glaros, District 3*

*Sydney J. Harrison, District 9*

*Calvin S. Hawkins, II, At-Large*

*Jolene Ivey, District 5*

*Rodney C. Streeter, Vice Chair, District 7*

*Deni L. Taveras, District 2*

*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. All County Council Sessions are public meetings, however, a part of the meeting may be conducted in closed session.

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 typically provided an opportunity to address the Council at 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. Present your comments as succinctly as possible. Avoid duplicate testimony.
3. Confine your remarks to three minutes, if the presiding officer has indicated time limits would be in effect.
4. 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 and interpreters for non-english speakers 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.

FOR LIVE STREAMING AND VIDEO VISIT OUR WEBSITE AT: <http://pgccouncil.us>

PLEASE SILENCE ALL CELLULAR PHONES WHILE IN THE HEARING ROOM.

**9:30 A.M. - AGENDA BRIEFING - (ROOM 2027)****10:00 A.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)**

PROCLAMATION presented to New Hope Academy “Lady Tigers” Basketball Team recognizing their win of the 2019 “GEICO High School National Basketball Championship” in Prince George’s County. (Council Member Dannielle M. Glaros and Council Chair Todd M. Turner)

PROCLAMATION presented to the Charles H. Flowers High School Girls’ “Jaguars” Basketball Team recognizing their win as the “State of Maryland 4A Girls’ Basketball Championship” in Prince George’s County. (Council Member Jolene Ivey and Council Chair Todd M. Turner)

PROCLAMATION presented to Eleanor Roosevelt High School Boys’ “Raiders” Basketball Team recognizing their win as the “State of Maryland 4A Boys’ Basketball Championship” in Prince George’s County. (Council Chair Todd M. Turner and Council Vice Chair Rodney C. Streeter)

PROCLAMATION presented to Angelica Brooks, recognizing her as the “2019 Teacher of the Year” in Prince George’s County. (Council Member Sydney J. Harrison and Council Chair Todd M. Turner)

PROCLAMATION presented to Ann Marie Foley Binsner, Executive Director, Court Appointed Special Advocate (CASA)/Prince George's County, recognizing the month of May 2019, as "Foster Care Month" in Prince George's County. (Council Member Sydney J. Harrison and Council Chair Todd M. Turner)

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

**INVOCATION:**

Pastor Ishmeal Wilson, Another Level Church, Capitol Heights, Maryland

**PLEDGE OF ALLEGIANCE**

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

**DESIGNATION OF MAY 14, 2019 AS LEGISLATIVE DAY NO. 13**

**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 05072019](#) County Council Minutes dated May 7, 2019.

**CONSENT AGENDA - (CONTINUED)****(b) First Reading of Bills (Presentation)**[CB-021-2019](#)

Draft: 1

**AN ACT CONCERNING FOOD SERVICE MANAGER CERTIFICATION ISSUANCE TIME PERIOD** for the purpose of revising the food service manager certification time period.

**Sponsor(s):** Glaros

**Attachment(s):** [B2019021](#)  
[CB-021-2019 AIS](#)

*To be presented by Council Member Glaros; referral to HHSPS*

[CB-022-2019](#)

Draft: 1

**AN ORDINANCE CONCERNING RESIDENTIAL ZONES -- DEVELOPMENT REGULATIONS -- BEDROOM PERCENTAGES** for the purpose of repealing the limitations on bedroom percentages for multifamily residential development set for in the Zoning Ordinance of Prince George's County, Maryland.

**Sponsor(s):** Glaros

**Attachment(s):** [B2019022](#)  
[CB-022-2019 AIS](#)

*To be presented by Council Member Glaros; referral to PHED*

[CB-023-2019](#)

Draft: 1

**AN ORDINANCE CONCERNING ZONING-DEFINITIONS-GRADUATE STUDENT HOUSING** for the purpose of defining a new use, "Graduate Student Housing," within the Zoning Ordinance in order to incentivize residential development along specific transit station lines, and in furtherance of realizing the policies approved within the Prince George's County Comprehensive Housing Strategy.

**Sponsor(s):** Glaros

**Attachment(s):** [B2019023](#)  
[CB-023-2019 AIS](#)

*To be presented by Council Member Glaros; referral to PHED*

**CONSENT AGENDA - (CONTINUED)**

[CB-024-2019](#)

Draft: 1

**AN ORDINANCE CONCERNING ZONES AND ZONING MAPS-  
-CONVEYANCES OF PROPERTY BY THE STATE OF MARYLAND FOR  
THE UNIVERSITY OF MARYLAND** for the purpose of amending the Zoning Ordinance provision limiting the zoning classification applicable to conveyances of land by the University of Maryland or the State of Maryland.

**Sponsor(s):** Glaros

**Attachment(s):** [B2019024](#)  
[CB-024-2019 AIS](#)

*To be presented by Council Member Glaros; referral to PHED*

[CB-025-2019](#)

Draft: 2

**AN ORDINANCE CONCERNING R-10 AND R-55 ZONES** for the purpose of permitting certain mixed-use development in the R-10 (Multifamily High Density Residential) and R-55 (One-Family Detached Residential) Zones in Prince George's County, under certain specified circumstances.

**Sponsor(s):** Glaros

**Attachment(s):** [B2017025](#)  
[CB-025-2019 AIS](#)

*To be presented by Council Member Glaros; referral to PHED*

**CONSENT AGENDA - (CONTINUED)****(c) Introduction of Resolutions****[CR-034-2019](#)**

Draft: 1

**A RESOLUTION CONCERNING FISCAL YEAR 2019 ANNUAL ACTION PLAN** for Housing and Community Development for the purpose of amending the Prince George's County Fiscal Year ("FY") 2019 Annual Action Plan for Housing and Community Development by adding the Glenarden Phase 2A project, an eligible activity not originally funded or described in the FY 2019 Annual Action Plan, and the reprogramming and reallocating of seven hundred and fifty thousand dollars (\$750,000) in HOME Investment Partnerships ("HOME") Program funds from the FY 2017 Annual Action Plan to support the Glenarden Phase 2A project.

**Attachment(s):** [R2019034](#)

[CR-034-2019 Attachment B](#)

[CR-034-2019 Attachment C](#)

[CR-034-2019 AIS](#)

*The Chair (by request - County Executive); referral to PHED*

*To be introduced by:*

*THIS RESOLUTION REQUIRES A PUBLIC HEARING*

**[CR-035-2019](#)**

Draft: 1

**A RESOLUTION CONCERNING FISCAL YEAR 2019 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT** for the purpose of amending the Prince George's County Fiscal Year ("FY") 2019 Annual Action Plan for Housing and Community Development by adding the Suitland Senior Residences at Town Square project, an eligible activity not originally funded or described in the FY 2019 Annual Action Plan, and the reprogramming and reallocating of one million, five hundred thousand dollars (\$1,500,000) in HOME Investment Partnerships ("HOME") Program funds from the FY 2017, FY 2018 and FY 2019 Annual Action Plans to support the Suitland Senior Residences at Town Square project.

**Attachment(s):** [R2019035](#)

[CR-35-2019 Attachment B](#)

[CR-035-2019 Attachment C](#)

[CR-035-2019 AIS](#)

*The Chair (by request - County Executive); referral to PHED*

*To be introduced by:*

*THIS RESOLUTION REQUIRES A PUBLIC HEARING*

**CONSENT AGENDA - (CONTINUED)**[CR-036-2019](#)

Draft: 1

**A RESOLUTION CONCERNING FISCAL YEAR 2019 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT** for the purpose of amending the Prince George's County Fiscal Year ("FY") 2019 Annual Action Plan for Housing and Community Development by adding The Woodlands at Reid Temple project, an eligible activity not originally funded or described in the FY 2019 Annual Action Plan, and the reprogramming and reallocating of six hundred eighteen thousand, four hundred and ninety dollars (\$618,490) in HOME Investment Partnerships ("HOME") Program funds from the FY 2017 Annual Action Plan to support The Woodlands at Reid Temple project.

**Attachment(s):** [R2019036](#)  
[CR-036-2019 Attachment B](#)  
[CR-036-2019 Attachment C](#)  
[CR-036-2019 AIS](#)

*The Chair (by request - County Executive); referral to PHED*

*To be introduced by:*

*THIS RESOLUTION REQUIRES A PUBLIC HEARING*

[CR-037-2019](#)

Draft: 1

**A RESOLUTION CONCERNING TAX INCREMENT FINANCING RELATED TO KARINGTON DEVELOPMENT DISTRICT AND KARINGTON SPECIAL TAXING DISTRICT** for the purpose of approving a TI proposal and certifications pursuant to CR-21-2019 in connection with the issuance of special obligation bonds to finance public infrastructure to support the South Lake development.

**Attachment(s):** [R2019037](#)  
[CR-037-2019 AIS](#)  
[CR-037-2019 Proposal & Developers Certificate](#)  
[CR-037-2019 County Executive Certification](#)  
[CR-037-2019 MBE Plan](#)  
[CR-037-2019 Compliance Manager Approval](#)  
[CR-037-2019 Bond Counsel Certification](#)

*The Chair (by request - County Executive); referral to C.O.W.*

*To be introduced by:*

*COMMITTEE OF THE WHOLE SCHEDULED LATER THIS DATE*



[Consent18-19](#) MOTION TO ADOPT CONSENT AGENDA

**2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**

**3. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)**

[APPT-15-19](#) Appointment of the following individual as County Attorney for Prince George's County:

Ms. Rhonda L. Weaver

*(Favorably reported out of C.O.W. on 4/23/2019)*

**Legislative History:**

4/23/19	Sitting as the Committee of the Whole	Favorably recommended to the County Council
---------	---------------------------------------	---

[APPT-16-19](#) Appointment of the following individual as Director of the Department of Permitting, Inspections and Enforcement for Prince George's County:

Ms. Melinda M. Bolling

**Attachment(s):** [DPIE COW Appointment Report](#)

*(Favorably reported out of C.O.W. on 4/23/2019)*

**Legislative History:**

4/23/19	Sitting as the Committee of the Whole	Favorably recommended to the County Council
---------	---------------------------------------	---

**PUBLIC HEARINGS: - (COUNCIL HEARING ROOM) - (CONTINUED)**

[APPT-18-19](#)      **Appointment of the following individual as Director of the Department of the Environment for Prince George's County:**

Mr. Joseph P. Gill

*(Favorably reported out of C.O.W. on 4/23/2019)*

**Legislative History:**

4/23/19	Sitting as the Committee of the Whole	Favorably recommended to the County Council
---------	---------------------------------------	---

[APPT-20-19](#)      **Appointment of the following individual to the Washington Suburban Sanitary Commission for Prince George's County:**

Mr. Olutoye Bello - (unable to attend)

Replacing: Omar M. Boulware

Term Expiration: 2/28/2023

*(Favorably reported out of C.O.W. on 4/23/2019)*

**Legislative History:**

4/23/19	Sitting as the Committee of the Whole	Favorably recommended to the County Council
---------	---------------------------------------	---

[REC34-19](#)      **RECESS**

**COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)**

*(SEE SEPARATE AGENDA)*

**RECONVENE**

**4. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**

- [LTR 05142019](#) Proposed letter to the Honorable Angela D. Alsobrooks, County Executive, transmitting comments and recommendations on the FY 2020-2022 Local Impact Grant Multi-year Spending Plan.  
Draft: 1  
*(Verbal C.O.W. report to be provided)*

**5. SECOND READING OF BILLS – (INTRODUCTION)**

- [CB-007-2019](#) **AN ORDINANCE CONCERNING C-G ZONE** for the purpose of permitting townhouses in the C-G (General Commercial) Zone under certain circumstances.  
Draft: 2

**Sponsor(s):** Ivey

**Attachment(s):** [B2019007](#)  
[CB-007-2019 AIS](#)  
[CB-007-2019 Report](#)

*(Favorably reported out of PHED on 5/2/2019 with amendments)*

*To be introduced by Council Member Ivey*

**Legislative History:**

4/2/19	County Council	presented and referred to the Planning, Housing and Economic Development Committee
5/2/19	Planning, Housing and Economic Development Committee	Favorably recommended with amendments to the County Council

- [CB-009-2019](#) **AN ORDINANCE CONCERNING R-80 ZONE** for the purpose of amending the Zoning Ordinance to permit 'Apartment housing for elderly and handicapped families uses' within the R-80 (One-Family Detached Residential) Zones of Prince George's County, under certain specified circumstances.  
Draft: 2

**Sponsor(s):** Ivey

**Attachment(s):** [B2019009](#)  
[CB-009-2019 AIS](#)  
[CB-009-2019 Report](#)

*(Favorably reported out of PHED on 5/7/2019 with amendments)*

*To be introduced by Council Member Ivey*

**Legislative History:**

4/9/19	County Council	presented and referred to the Planning, Housing and Economic Development Committee
5/2/19	Planning, Housing and Economic Development Committee	Held in Committee
5/7/19	Planning, Housing and Economic Development Committee	Favorably recommended with amendments to the County Council

**SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)**

**[CB-010-2019](#)**

Draft: 2

**AN ORDINANCE CONCERNING M-X-T ZONE** for the purpose of permitting limited industrial uses in the M-X-T Zones of Prince George's County, under certain specified circumstances.

**Sponsor(s):** Davis

**Attachment(s):** [B2019010](#)  
[CR-010-2019 AIS](#)  
[CB-010-2019 Report](#)

*(Favorably reported out of PHED on 5/7/2019 with amendments)*

*To be introduced by Council Member Davis*

**Legislative History:**

4/16/19	County Council	presented and referred to the Sitting as the Committee of the Whole
5/7/19	Planning, Housing and Economic Development Committee	Favorably recommended with amendments to the County Council

**SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)**[CB-018-2019](#)

Draft: 1

**AN ORDINANCE CONCERNING DEFINITIONS** for the purpose of adding a definition of a Merchandise Logistics Center and amending the definition of Regional Urban Community in the County Zoning Ordinance.

**Sponsor(s):** Davis

**Attachment(s):** [B2019018](#)

[CR-018-2019 AIS](#)

[CB-018-2019 Report](#)

*(Favorably reported out of PHED on 5/7/2019)*

*To be introduced by Council Member Davis*

**Legislative History:**

4/30/19	County Council	presented and referred to the Planning, Housing and Economic Development Committee
5/7/19	Planning, Housing and Economic Development Committee	Favorably recommended to the County Council

[CB-019-2019](#)

Draft: 2

**AN ORDINANCE CONCERNING M-X-T ZONE** for the purpose of amending the regulations of the M-X-T (Mixed Use-Transportation Oriented) Zone through site plan development review processes.

**Sponsor(s):** Davis

**Attachment(s):** [B2019019](#)

[CB-019-2019 AIS](#)

[CB-019-2019 Report](#)

*(Favorably reported out of PHED on 5/7/2019 with amendments)*

*To be introduced by Council Member Davis*

**Legislative History:**

4/30/19	County Council	presented and referred to the Planning, Housing and Economic Development Committee
---------	----------------	--

5/7/19	Planning, Housing and Economic Development Committee	Favorably recommended with amendments to the County Council
--------	--	---

**6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

[CR-037-2019](#)

Draft: 1

**A RESOLUTION CONCERNING TAX INCREMENT FINANCING RELATED TO KARINGTON DEVELOPMENT DISTRICT AND KARINGTON SPECIAL TAXING DISTRICT** for the purpose of approving a TIF proposal and certifications pursuant to CR-21-2019 in connection with the issuance of special obligation bonds to finance public infrastructure to support the South Lake development.

- Attachment(s):** [R2019037](#)  
[CR-037-2019 AIS](#)  
[CR-037-2019 Proposal & Developers Certificate](#)  
[CR-037-2019 County Executive Certification](#)  
[CR-037-2019 MBE Plan](#)  
[CR-037-2019 Compliance Manager Approval](#)  
[CR-037-2019 Bond Counsel Certification](#)

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

[ADJ55-19](#)

**ADJOURN**

REMINDERS

Tues., May 21, 2019  
NO COUNCIL SESSION

Mon., May 27, 2019  
MEMORIAL DAY HOLIDAY

Tues., May 28, 2019  
NO COUNCIL SESSION

Wed., May 29, 2019  
11:00 a.m. - County Council Call to Order - BUDGET ADOPTION (Council Hearing Room)