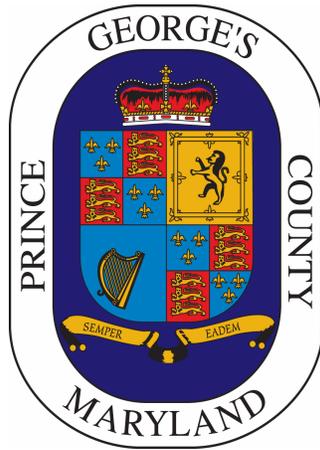


Prince George's County Council

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



Meeting Agenda - Final

Wednesday, September 9, 2015

1:30 PM

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

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

1:00 P.M. - AGENDA BRIEFING - (ROOM 2027)

1:30 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

INVOCATION:

Reverend Akil Dickens, Youth Minister, Ebenezer A.M.E. Church, Ft. Washington, Maryland

PLEDGE OF ALLEGIANCE

DESIGNATION OF SEPTEMBER 9, 2015 LEGISLATIVE DAY NO. 27

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 07212015](#) Approval of County Council Minutes dated July 21, 2015 and July 28, 2015.

Draft: 1

CONSENT AGENDA - (CONTINUED)**(b) First Reading of Bills (Presentation)**

[CB-063-2015](#) **AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE'S COUNTY** for the purpose of adding a class title and grade for a certain class of work and upgrading existing classes of work.

Draft: 1

Attachment(s): [B2015063.doc](#)
[CB-63-2015 AIS](#)
[CB-63-2015 Transmittal](#)

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

[CB-064-2015](#) **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.

Draft: 1

To be presented by Council Member Davis; referral to PZED

CONSENT AGENDA - (CONTINUED)**(c) Introduction of Resolutions**

[CR-045-2015](#) **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.

Draft: 1

Attachment(s): [R2015045.doc](#)
[I-CR-45-2015 Attachments A & B.doc](#)
[CR-45-2015 AIS](#)
[CR-45-2015 Transmittal](#)

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

To be introduced by:

THIS RESOLUTION REQUIRES A PUBLIC HEARING

CONSENT AGENDA - (CONTINUED)[CR-046-2015](#)

Draft: 1

A RESOLUTION CONCERNING STATE OF MARYLAND

COMMUNITY LEGACY PROGRAM for the purpose of approving the application submitted by the Housing Initiative Partnership, Inc. (“HIP”) to the Maryland Department of Housing and Community Development for Community Legacy Program funds in the approximate amount of four hundred eighty thousand dollars (\$480,000.00).

Attachment(s): [R2015046.doc](#)

[I-CR-46-2015 Attachment A.pdf](#)

[CR-46-2015 AIS](#)

[CR-46-2015 Transmittal](#)

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

To be introduced by:

[CR-047-2015](#)

Draft: 1

A RESOLUTION CONCERNING STATE OF MARYLAND

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

Attachment(s): [R2015047.doc](#)

[CR-47-2015 AIS](#)

[CR-47-2015 Transmittal](#)

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

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-066-2015](#)

Draft: 1

AN ORDINANCE CONCERNING THE MIXED USE ZONES for the purpose of clarifying the Uses Permitted provision of the Zoning Ordinance permitting a group residential facility in the M-X-T (Mixed Use-Transportation Oriented) Zone under certain circumstances.

To be introduced by Council Member Davis

(THIS BILL IS CLARIFYING LEGISLATION TO CORRECT A TECHNICAL ERROR IN A DATE REFERENCED IN CB-19-2015. NO OTHER CHANGES ARE PROPOSED)

BY AUTHORITY OF THE COUNCIL RULES OF PROCEDURE AS CHAIRMAN, THIS BILL WILL NOT BE REFERRED TO COMMITTEE.

MOTION REQUIRED TO SUSPEND THE RULES TO ALLOW THAT CB-66-2015 NOT BE REFERRED TO COMMITTEE.

CLERK SHALL BE DIRECTED TO EXPEDITE SCHEDULING OF CB-66-2015.

5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)[CB-043-2015](#)

Draft: 2

AN ORDINANCE CONCERNING PRIVATE CLUBS for the purpose of permitting public safety fraternal organization private clubs in the Residential Estate (R-E) Zone under certain circumstances, and making related amendments in the Open Space (O-S) Zone.

Sponsor(s): Davis and Franklin

Attachment(s): [B2015043.doc](#)
[CB-43-2015 AIS](#)
[CB-043-2015 Report](#)

Legislative History:

6/16/15	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
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7/15/15	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments
7/21/15	County Council	introduced

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

[CB-048-2015](#)

Draft: 2

AN ORDINANCE CONCERNING M-X-T ZONE for the purpose of extending the time for abrogation of certain provisions of Section 27-547(b) of the Zoning Ordinance.

Sponsor(s): Davis and Franklin

Attachment(s): [B2015048.doc](#)
[CB-48-2015 AIS](#)
[CB-048-2015 Report](#)

Legislative History:

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

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

[CB-046-2015](#)

Draft: 1

AN ACT CONCERNING FIRE SAFETY CODE for the purpose of amending the Prince George's County Fire Safety Code to adopt the standards of the National Fire Protection Association regarding increasing administrative fees for apartment buildings related to fire safety.

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

Attachment(s): [B2015046.doc](#)
[CB-46-2015 AIS](#)
[CB-46-2015 Report.doc](#)

Legislative History:

7/7/15	County Council	presented and referred to the Public Safety and Fiscal Management Committee
7/16/15	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council
7/21/15	County Council	introduced

6. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-048-2015](#)

Draft: 1

A RESOLUTION CONCERNING THE 2004 GATEWAY ARTS

DISTRICT FOR PRINCE GEORGE’S COUNTY - D-D-O ZONE - MINOR

AMENDMENT for the purpose of directing the Planning Board to initiate a minor amendment to the Gateway Arts District D-D-O (Development District Overlay) Zone development district standards of the 2004 Sector Plan and Sectional Map Amendment for the Prince George’s County Gateway Arts District concerning freestanding signs in the Traditional Residential Neighborhood character area, to amend the Table of Uses Permitted for the Traditional Residential Neighborhood character area concerning the use, “conversion of a one-family detached dwelling to a building containing up to three dwelling units,” and to amend the Table of Uses Permitted to clarify that the use, “Vehicle parts and tire store,” is prohibited within the Gateway Arts development district.

To be introduced by Council Member Taveras

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

*JOINT PUBLIC HEARING SCHEDULED TUESDAY, OCTOBER 27, 2015
AT 7:00 P.M.*

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Ms. Susie Redmond Moore regarding a real estate proposal.

RECESS

DISTRICT COUNCIL ITEM - (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

ADJOURN

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

[EX 09092015](#) Motion to convene in executive session, in accordance with Section 3-305(b) (7, 8), General Provisions Article, Annotated Code of Maryland, as follows:
Draft: 1

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

3:30 P.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

[BR 09092015](#) **THE COUNTYWIDE RESOURCE CONSERVATION FUNCTIONAL MASTER PLAN**
Draft: 1

C.J. Lammers, Project Leader
Countywide Planning Division, M-NCPPC

REMINDERS

Thurs., Sept. 10, 2015
10:00 a.m. - THE Committee Meeting (Room 2027)