

# Prince George's County Council

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



## Meeting Agenda - Final

**Tuesday, March 24, 2015**

**10:00 AM**

**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**

**9:30 A.M. - AGENDA BRIEFING - (ROOM 2027)****10:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)****INVOCATION:**

*Reverend Akil Dickens, Ebenezer AME Church, Ft. Washington, Maryland*

**PLEDGE OF ALLEGIANCE****BUSINESS MEETING****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 dated March 17, 2015.****(b) First Reading of Bills (Presentation)**

[CB-011-2015](#)

Draft: 1

**AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE'S COUNTY** for the purpose of upgrading existing classes of work.

**Attachment(s):** [B2015011.doc](#)

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

**CONSENT AGENDA - (CONTINUED)****(c) Introduction of Resolutions**[CR-008-2015](#)

Draft: 1

**A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT CONSOLIDATED PLAN: FISCAL YEAR 2016 - 2020**

for the purpose of approving and adopting the Prince George's County Fiscal Year ("FY") 2016 - 2020 Consolidated Plan for Housing and Community Development.

**Attachment(s):** [R2015008.doc](#)  
[I-CR-8-2015 Attachment A.docx](#)

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

*To be introduced by:*

*PUBLIC HEARING SCHEDULED TUESDAY, APRIL 14, 2015 AT 7:00 P.M.*

[CR-009-2015](#)

Draft: 1

**A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FISCAL YEAR (FY) 2016**

for the purpose of approving and adopting the Prince George's County Fiscal Year (FY) 2016 Annual Action Plan for Housing and Community Development consisting of federal programs, including their federal funding applications which, along with other resources, serve to implement housing and community development strategies set forth in the County's FY 2016-2020 Consolidated Plan.

**Attachment(s):** [R2015009.doc](#)  
[I-CR-9-2015 Attachment A.pdf](#)  
[I-CR-9-2015 Attachment B.doc](#)

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

*To be introduced by:*

*PUBLIC HEARING SCHEDULED TUESDAY, APRIL 14, 2015 AT 7:00 P.M.*

**CONSENT AGENDA - (CONTINUED)**

[CR-010-2015](#)

Draft: 1

**A RESOLUTION CONCERNING MILITARY LEAVE** for the purpose of amending the Salary Plan of Prince George’s County to reflect the continuation of certain military leave benefits and the eligibility requirements for certain military leave benefits.

**Attachment(s):** [R2015010.docx](#)

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

*To be introduced by:*

[CR-011-2015](#)

Draft: 1

**A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION** for the purpose of transferring certain appropriations between certain projects in the Fiscal Year 2015 Capital Budget for the Department of Parks and Recreation.

**Attachment(s):** [R2015011.doc](#)

*The Chairman (by request - Planning Board); referral to PZED*

*To be introduced by:*

*THIS RESOLUTION REQUIRES A PUBLIC HEARING*

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

**3. PUBLIC HEARINGS: -(COUNCIL HEARING ROOM)**[APPT-045](#)

Draft: 1

Appointment of the following individuals to the Nuisance Abatement Board for Prince George's County:

Ms. Alice M. Bishop  
 Appointment/Citizen Member  
 Replacing: Cosmos Francis  
 Term Expiration: 01/05/2017

Mr. Anthony F. "Tony" Fazio - **(unable to attend)**  
 Appointment/Citizen Member  
 Replacing: Vernell Richardson  
 Term Expiration: 01/05/2017

Ms. Anita E. Rosser McNair - **(withdrawn by Executive)**  
 Appointment/Citizen Member  
 Replacing: Denice Johnson  
 Term Expiration: 01/05/2016  
 Full Term Expiration: 01/05/2018

Ms. Thematria A Michaelides  
 Appointment/Citizen Member/Chair  
 Replacing: Marva Goldsmith  
 Term Expiration: 01/05/2016  
 Full Term Expiration: 01/05/2018

**Legislative History:**

3/17/15	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council
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**4. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**[CR-003-2015](#)

Draft: 1

**A RESOLUTION CONCERNING ONE LARGO METRO DEVELOPMENT DISTRICT AND LARGO TOWN CENTER METRO DEVELOPMENT DISTRICT** for the purpose of repealing CR-77-2009 and terminating the One Largo Metro Development District.

**Attachment(s):** [R2015003.docx](#)  
[I-CR-3-2015 EXHIBIT A.pdf](#)  
[CR-03-2015 Report.doc](#)

**Legislative History:**

2/24/15	County Council	introduced and referred to the Public Safety and Fiscal Management Committee
3/11/15	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council

**5. INTRODUCTION AND ADOPTION OF RESOLUTIONS**

**CR-012-2015**

Draft: 1

**A RESOLUTION CONCERNING JOINT LAND USE STUDY** for the purpose of extending the time for implementation and support for the 2009 Joint Base Andrews Naval Air Facility Washington Joint Land Use Study ('JLUS') recommendations through the JLUS implementation Committee, extending the time for the JLUS Implementation Committee report, amending the membership of the committee and providing for reappointment of the Chair/Vice Chair of the JLUS Implementation Committee.

**Attachment(s):** [R2015012.doc](#)

*To be introduced by Council Member Davis*

*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**

**ADJOURN**

REMINDERS

Thurs., March 26, 2015  
1:30 p.m. - HEHS Committee Meeting (Room 2027)