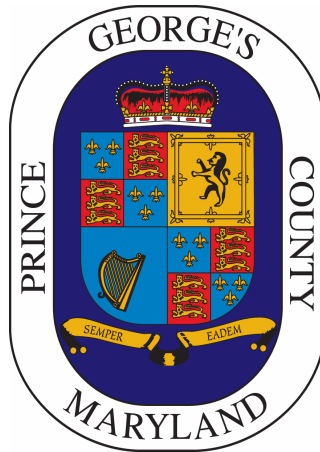


# Prince George's County Council

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



## Meeting Agenda

**Tuesday, February 25, 2014**

**1:30 PM**

**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

**11:00 A.M. - GENERAL ASSEMBLY COMMITTEE MEETING – (ROOM 2027)****1:00 P.M. - AGENDA BRIEFING - (ROOM 2027)****1:30 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)****INVOCATION:**

*Angela J. Rouson, County Employee*

**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**

[MIN 02182014](#) County Council Minutes dated February 18, 2014.

Draft: 1

**(b) First Reading of Bills (Presentation)**

[CB-005-2014](#) **AN ORDINANCE CONCERNING DEVELOPMENT DISTRICT OVERLAY ZONES - DEVELOPMENT DISTRICT STANDARDS - APPLICABILITY**

Draft: 1

for the purpose of providing a limited temporary exemption to certain minimum height restrictions within the Development District Standards imposed by an approved Development District Overlay (D-D-O) Zone in furtherance of an established core vision of County land use policy to locate a regional medical center health campus as a major public health institution.

**Sponsor(s):** Davis, Franklin, Campos, Turner and Harrison

**Attachment(s):** [B2014005.doc](#)  
[CB-05-2014 Report](#)

*To be presented by Council Members Davis, Franklin and Campos, Turner and Harrison; referral to PZED*

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

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

[LTR 02252014](#) (a) Proposed letter to the Honorable Rushern L. Baker, III, County Executive, transmitting the County Council's Legislative Calendar and Appointments Schedule for 2014.  
**a** Draft: 1

**Attachment(s):** [Long Range Transmittal 2014.doc](#)

[LTR 02252014](#) (b) Proposed correspondence to the Honorable Douglas J.J. Peters, Chair of the Prince George's County Senate Delegation, the Honorable Jolene Ivey, Chair of the Prince George's County House Delegation, the Honorable Edward J. Kasemeyer, Chair, Senate Budget & Tax Committee, and the Honorable Sheila A. Hixson, Chair, House Ways & Means Committee, expressing the positions of the Prince George's County Council on proposed State legislation.  
**b** Draft: 1

**Attachment(s):** [Delegation Position Letter \(2-25-14\)](#)

**4. INTRODUCTION AND ADOPTION OF RESOLUTIONS**

[CR-008-2014](#) **A RESOLUTION CONCERNING STATE OF MARYLAND SUSTAINABLE COMMUNITIES PROGRAM** for the purpose of approving the Greater Camp Springs/Morningside Area Sustainable Community application and proposed Action Plan for submission to the Maryland Department of Housing and Community Development ("Department") for participation in the Department's Sustainable Communities program.  
Draft: 1

**Sponsor(s):** Lehman, Toles, Olson and Patterson

**Attachment(s):** [R2014008.doc](#)  
[I-CR-8-2014 Attachment A.pdf](#)

*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-009-2014](#)

Draft: 2

**A RESOLUTION CONCERNING THE SOUTHERN GREEN LINE**

**STATION AREA SECTOR 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 for that part of the Maryland-Washington Regional District in Prince George's County, the Southern Green Line Station Area Sector Plan, thereby defining long-range land use and development policies for the land area that follows and surrounds the alignment of the southern portion of the Metrorail Green Line in Prince George's County and that is generally bound by Southern Avenue as a western boundary; Suitland Road and the boundary of the Suitland M-U-TC as a northern and eastern boundary; Interstate 495 (Capital Beltway) and Branch Avenue, including properties fronting on the south side of Branch Avenue from St. Barnabas Road to Curtis Drive, and continuing along 28th Parkway, Oxon Run Drive, 23rd Parkway, Chatwick Street to the north side of Barnaby Run stream, and Wheeler Road as the southern boundary.

**Sponsor(s):** Toles, Franklin and Patterson

*The Chairman (by request - Planning Board)*

*To be introduced by:*

***COUNCIL SHOULD CONVENE AS THE COMMITTEE OF THE WHOLE  
PRIOR TO ADOPTION***

[CR-010-2014](#)

Draft: 1

**A RESOLUTION CONCERNING THE SOUTHERN GREEN LINE**

**STATION AREA SECTIONAL MAP AMENDMENT** 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 for that part of the Maryland-Washington Regional District in Prince George's County, the Southern Green Line Station Area Sectional Map Amendment, thereby setting forth and adopting detailed zoning proposals for the land area that follows and surrounds the alignment of the southern portion of the Metrorail Green Line in Prince George's County and that is generally bound by Southern Avenue as a western boundary; Suitland Road and the boundary of the Suitland M-U-TC as a northern and eastern boundary; Interstate 495 (Capital Beltway) and Branch Avenue, including properties fronting on the south side of Branch Avenue from St. Barnabas Road to Curtis Drive, and continuing along 28th Parkway, Oxon Run Drive, 23rd Parkway, Chatwick Street to the north side of Barnaby Run stream, and Wheeler Road as the southern boundary.

**Sponsor(s):** Toles, Franklin and Patterson

*The Chairman (by request - Planning Board)*

*To be introduced by:*

*COUNCIL SHOULD CONVENE AS THE COMMITTEE OF THE WHOLE  
PRIOR TO ADOPTION*

**2:00 P.M. - BRIEFING – (COUNCIL HEARING ROOM)**[BR-14-025](#)**2013-2014 COMPENSATION REVIEW BOARD REPORT**

Draft: 1

The Honorable William D. Missouri, Co-Chair  
Camille A. Exum, Co-Chair

**ADDITION TO THE AGENDA****DISTRICT COUNCIL ITEM - (COUNCIL HEARING ROOM)****(SEE SEPARATE AGENDA)****REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL****ADJOURN****COMMITTEE OF THE WHOLE - (ROOM 2027)**

[LEG BR1](#)

**FY 2015 LEGISLATIVE BRANCH BUDGET**

Draft: 1

**EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)**

[EX 02252014](#)

Draft: 1

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 and to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State in accordance with Section 10-508(a)(4), State Government, Annotated Code of Maryland, and to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process in accordance with Section 10-508(a)(14), State Government, Annotated Code of Maryland.

**Topic discussed:**

Discussion of proposal for VLT licensee to locate in Prince George's County

REMINDERS

Tues., Feb. 25, 2014

7:00 p.m. - Town Hall Meeting (Largo High School, 505 Largo Road, Multi-purpose Room)

Wed., Feb. 26, 2014

5:30 p.m. - Charter Review Commission Meeting (College Park City Hall, 4500 Knox Road)

7:00 p.m. - Charter Review Commission Public Hearing (College Park City Hall, 4500 Knox Road)

Thurs., Feb. 27, 2014

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