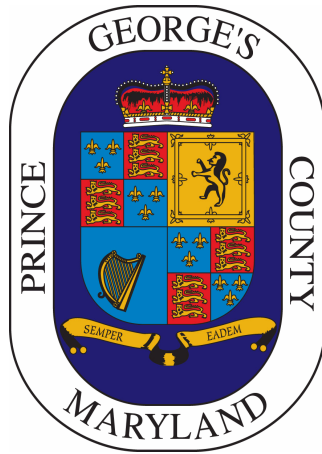


# Prince George's County Council

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



## Meeting Agenda

**Tuesday, March 11, 2014**

**10:00 AM**

**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**

**10:00 A.M. - GENERAL ASSEMBLY/RULES COMMITTEE – (ROOM 2027)**

**11:15 A.M. - AGENDA BRIEFING - (ROOM 2027)**

**11:30 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)**

**INVOCATION:**

*Reverend C.T. Riley, Pastor, First Mt. Zion Missionary Baptist Church, Inc.,  
Fort Washington, Maryland*

**PLEDGE OF ALLEGIANCE**

**DESIGNATION OF MARCH 11, 2014 AS LEGISLATIVE DAY NO. 6**

**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 03042014](#) Approval of County Council Minutes dated March 4, 2014.

Draft: 1

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

[CB-006-2014](#) **AN ORDINANCE CONCERNING VIDEO LOTTERY FACILITIES** for the purpose of defining video lottery facility and authorizing a video lottery facility use as a permitted use in the Mixed Use - Transportation Oriented (M-X-T) Zone, subject to certain requirements.

Draft: 1

**Attachment(s):** [B2014006.doc](#)

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

[CB-007-2014](#)

Draft: 1

**AN ACT CONCERNING VIDEO LOTTERY FACILITY ECONOMIC**

**OPPORTUNITIES** for the purpose of requiring compliance with local business, local minority business, and local hiring requirements in a development agreement negotiated by the County Executive and a video lottery facility licensee, subject to the approval of the same by County Council resolution, as a condition of the use of a video lottery facility.

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

**(c) Introduction of Resolutions**[CR-012-2014](#)

Draft: 1

**A RESOLUTION CONCERNING HOUSING AND COMMUNITY**

**DEVELOPMENT ANNUAL ACTION PLAN: FY 2014** for the purpose of amending the Annual Action Plan for Housing and Community Development: FY 2014 and approving the reprogramming and reallocation of \$1,696,830.86 in Community Development Block Grant (“CDBG”) funds from the FY 2011, FY 2012, FY 2013, and FY 2014 Annual Action Plans to a new activity, the Single-Family Homeowner Occupied Housing Rehabilitation Assistance Program (the “Program”), to be administered by a Third Party Entity (“Administrator”).

**Attachment(s):** [R2014012.doc](#)

[I-CR-12-2014 Attachment B.pdf](#)

[I-CR-12-2014 Attachment C.pdf](#)

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

*To be introduced by:*

*THIS RESOLUTION REQUIRES A PUBLIC HEARING*

**2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA****3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S REPORT**[LTR 03112014](#)[a](#) Draft: 1

(a) 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 Joan Carter Conway, Chair, Senate Education, Health and Environmental Affairs Committee, the Honorable Norman H. Conway, Chair, House Appropriations Committee, the Honorable Thomas M. Middleton, Chair, Senate Finance Committee, and the Honorable Dereck E. Davis, Chair, House Economic Matters Committee, expressing the positions of the Prince George’s County Council on proposed State legislation.

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

[CB-005-2014](#)

Draft: 1

**AN ORDINANCE CONCERNING DEVELOPMENT DISTRICT OVERLAY ZONES - DEVELOPMENT DISTRICT STANDARDS - APPLICABILITY** 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](#)

**Legislative History:**

2/25/14	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
3/5/14	Planning, Zoning and Economic Development Committee	Favorably recommended to the County Council

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

**RECESS**

**DISTRICT COUNCIL ITEM - (COUNCIL HEARING ROOM)**

*(SEE SEPARATE AGENDA)*

**2:00 P.M. - EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)**[EX 03112014](#)

Draft: 1

Discussion of personnel issues in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (1) (i) (ii) and 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.

## REMINDERS

Wed., March 12, 2014

1:30 p.m. - PZED Committee (Room 2027)

4:00 p.m. - Charter Review Commission/Compensation Review Board (Room 2027)

Thurs., March 13, 2014

1:00 p.m.. - HEHS Committee Meeting (Room 2027)

Fri., March 14, 2014

10:00 a.m. - Construction and Demolition Division Work Group (Room 2027)

Mon., March 17, 2014

9:30 a.m. - District Council Agenda Briefing (Room 2027)

10:00 a.m. - Call to Order (Council Hearing Room)

1:30 p.m. - District Council (continued)