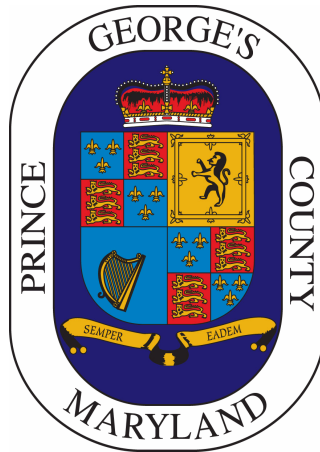


Prince George's County Council

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



Meeting Agenda - Final

Tuesday, June 7, 2016

10:00 AM

Council Hearing Room

County Council

Derrick Leon Davis, District 6, Chairman

Mel Franklin, District 9

Dannielle M. Glaros, District 3, Vice Chairwoman

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:**

Edwin H. Brown, Jr., County Employee

PLEDGE OF ALLEGIANCE**LEGISLATIVE DAY NO. 18****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 05312016](#) Approval of County Council Minutes dated May 31, 2016.

Attachment(s): [05312016](#)
[05312016 7PM PH](#)

CONSENT AGENDA - (CONTINUED)**(b) First Reading of Bills (Presentation)**[CB-038-2016](#)

Draft: 1

AN ACT CONCERNING FLOODPLAIN ORDINANCE for the purpose of amending the County's Floodplain Ordinance to be consistent with the State of Maryland's Model Floodplain Management Ordinance (May 2014), which meets the requirements of the National Flood Insurance Program (the "NFIP").

Attachment(s): [B2016038](#)

[CB-38-2016 AIS](#)

[CB-38-2016 Transmittal](#)

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

(c) Introduction of Resolutions[CR-043-2016](#)

Draft: 1

A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (DECEMBER 2015 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

Attachment(s): [R2016043](#)

[CR-43-2016 Attachments A & B](#)

[CR-43-2016 AIS](#)

[CR-43-2016 Transmittal Letter](#)

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 06072016](#) Proposed letter to Elizabeth M. Hewlett, Chairman, Prince George's County Planning Board, approving the request for a six-month extension of the timeframe for preparing the Greater Cheverly Sector Plan.

Draft: 1

Attachment(s): [Greater Cheverly Extension 6/7/2016](#)

The Chairman (by request - Planning Board)

4. SECOND READING OF BILLS – (INTRODUCTION)

[CB-039-2016](#) **(SUBDIVISION BILL) - AN ACT CONCERNING SUBDIVISION REGULATIONS-PLANNING, DESIGN, AND PUBLIC FACILITIES REQUIREMENTS** for the purpose of clarifying certain planning and design requirements in the County Subdivision Regulations to provide that a proposed preliminary plan or final plat may be designed expressly to conform with any applicable area master plan, development plan, or general plan, under certain circumstances.

Draft: 1

Sponsor(s): Turner

Attachment(s): [B2016039](#)
[CB-39-2016 AIS](#)

To be introduced by Council Member Turner; referral to PZED

5. PUBLIC HEARINGS: -(COUNCIL HEARING ROOM)[APPT-9](#)**Appointment of the following individuals to the Washington Suburban Sanitary Commission for Prince George's County:****Ms. Thomasina V. Rogers**

Appointment

Replacing: Mary Hopkins-Navies

Term Expires: 6/1/2019

Mr. Christopher Lawson

Reappointment

Term Expires: 6/1/2019

Legislative History:

6/2/16	Transportation, Housing and the Environment Committee	Favorably recommended to the County Council
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6. INTRODUCTION AND ADOPTION OF RESOLUTIONS[CR-045-2016](#)

Draft: 1

A RESOLUTION CONCERNING JUNETEENTH NATIONAL FREEDOM DAY OBSERVANCE for the purpose of expressing support for the Juneteenth National Freedom Day Observance and Celebration.**Sponsor(s):** Davis**Attachment(s):** [R2016045](#)
[CR-45-2016 AIS](#)*To be introduced by Council Member Davis**COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION*

INTRODUCTION AND ADOPTION OF RESOLUTIONS - (CONTINUED)[CR-046-2016](#)

Draft: 1

A RESOLUTION CONCERNING THE 2013 LARGO TOWN CENTER SECTOR PLAN AND SECTIONAL MAP AMENDMENT for the purpose of approving, in accordance with procedures set forth in the Zoning Ordinance of Prince George's County, Maryland, certain minor amendments to the 2013 Largo Town Center Sector Plan and Sectional Map Amendment.

Sponsor(s): Davis

Attachment(s): [R2016046](#)
[CR-46-2016 Attachment A](#)
[CR-46-2016 AIS](#)

To be introduced by Council Member Davis

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

10:30 A.M. - BRIEFING – (COUNCIL HEARING ROOM)[BR 06072016](#)**ZONING ORDINANCE RE-WRITE**

- Craig Richardson, Director, Clarion Associates
- Don Elliott, Director, Clarion Associates
- Derick Berlage, Chief, Countywide Planning Division, M-NCPPC
- Chad Williams, Project Manager, Countywide Planning Division, M-NCPPC
- Brittney Drakeford, Administrative Specialist, Countywide Planning Division, M-NCPPC

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

12:30 P.M. - MEET AND GREET - (ROOM 2027)

[BR 06072016b](#) **BRIEFING:**

MARYLAND ASSOCIATION OF COUNTIES (MACO)

Michael Sanderson, Executive Director
Mr. John F. Barr, President, Washington County Commissioner

RECONVENE

2:00 P.M. - BRIEFING – (COUNCIL HEARING ROOM)

[BR 06072016c](#) **LOCAL IMPACT GRANT FUNDS MULTIYEAR PLAN**

Thomas Himler, Deputy Chief Administrative Officer for Budget, Finance,
Economic Development and Administration
Nathaniel Tutt, III, Council Liaison

ADJOURN

3:00 P.M. - EXECUTIVE SESSION – (FIRST FLOOR EXECUTIVE CONFERENCE ROOM)

[EX 06072016](#) Motion to convene in executive session in accordance with Section 3-305(b), (1), (4), (7) and (8), General Provisions Article, Annotated Code of Maryland, as follows:

1. to discuss personnel issues,
2. to consider a matter that concerns the proposal for a business to locate, expand, or remain in the State,
3. to consult with legal counsel to seek legal advice, and
4. to discuss pending or potential litigation.

REMINDERS

Wed., June 9, 2016

9:30 a.m. - HEHS Committee Meeting (Room 2027)

Mon., June 13, 2016

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

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

11:00 A.M. - Blue Ribbon Commission on Addressing the Structural Deficit (Room 2027)

1:30 p.m. - Briefing - Washington Metropolitan Area Transit Authority (WMATA) (Council Hearing Room)