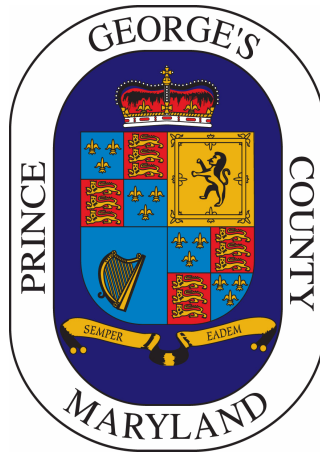


Prince George's County Council

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



Meeting Agenda

Tuesday, April 22, 2014

11:00 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

11:00 A.M. - COMMITTEE OF THE WHOLE - (ROOM 2027)

[TA 04222014](#) **PLAN PRINCE GEORGE'S 2035 - ADOPTED GENERAL PLAN**
Draft: 1
**TRANSCRIPT ANALYSIS (CONTINUED FROM 4/1/2014 AND
RESCHEDULED FROM 4/15/2014)**

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

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

INVOCATION:

Pastor Anita G. Naves, Founder, Speak For Him Faith Nation Association,
Suitland, 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

[MIN 04152014](#) Approval of County Council Minutes dated April 15, 2014.
Draft: 1

(b) First Reading of Bills (Presentation)[CB-014-2014](#)

Draft: 1

AN ACT CONCERNING THE ISSUANCE AND SALE OF SPECIAL

OBLIGATION BONDS For the purpose of providing that special obligation bonds may be issued from time to time under the provisions of this Act, Section 10-269 of the Prince George's County Code, as amended, and Sections 21-501 through 21-516, inclusive, and Section 21-523 of the Local Government Article of the Annotated Code of Maryland, as amended (collectively, the "Special Taxing District Act"), and CR-28-2013 adopted by the County Council of Prince George's County, Maryland (the "Formation Resolution"), in an amount not to exceed the aggregate principal amount of Three Million Dollars (\$3,000,000) in order for Prince George's County (the "County") to finance the construction of certain infrastructure improvements, including the CSX Crossing, as more particularly described herein and to pay certain costs of issuing such bonds; making certain findings and determinations, among others, concerning the benefit and purpose of such special obligation bonds; providing for the levy of a Real Property Special Tax and a Special Hotel Rental Tax (each as defined below), and the allocation of such special taxes with respect to the special taxing district to be paid over to the Special Taxing District Fund (as defined in the Formation Resolution); providing that special obligation bonds authorized to be issued hereby shall be payable from the Real Property Special Tax and the Special Hotel Rental Tax to be levied and deposited in the Special Taxing District Fund and that the special obligation bonds shall not constitute a general obligation debt of the County or a pledge of the County's full faith and credit or taxing power other than the special tax; authorizing the County Executive of the County to specify, prescribe, determine, provide for, approve certain details, forms, documents or procedures in connection with such special obligation bonds issued hereunder and any other matters necessary, or desirable in connection with the authorization, issuance, sale, delivery, security and payment of such special obligation bonds; authorizing the County Executive to take certain other actions, to execute documents and to make certain commitments on behalf of the County in connection with the issuance, sale and delivery of such special obligation bonds; authorizing the execution and delivery of such special obligation bonds and such other documents as may be necessary, or desirable to effectuate the financing of the infrastructure improvements and the issuance, sale and delivery of such special obligation bonds; and generally providing for, and determining various matters in connection with, the issuance, sale, delivery, security and payment of such special obligation bonds.

Attachment(s): [B2014014.doc](#)

[I-CB-14-2014 Exhibit B.pdf](#)

[I-CB-14-2014 Exhibit C.pdf](#)

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

[CB-015-2014](#)

Draft: 1

AN ORDINANCE CONCERNING TRANSIT DISTRICT OVERLAY

ZONE for the purpose of amending the authority of a Transit District Overlay Zoning Map Amendment to change underlying zones, clarifying certain applicability and procedural requirements, and authorizing Transit District Development Plans to amend certain design regulations and standards.

Attachment(s): [B2014015.docx](#)

To be presented by the Chairman (by request - Planning Board); referral to PZED

[CB-016-2014](#)

Draft: 1

AN ORDINANCE CONCERNING M-X-T ZONE for the purpose of defining Minor Vehicle Parts Installation and Service, permitting the use in the Mixed Use - Transportation Oriented Zone under certain circumstances, and prohibiting the use in the Mixed Use Community (M-X-C) Zone.

Attachment(s): [B2014016.doc](#)

To be presented by Council Member Franklin; referral to PZED

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT****4. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**[CR-011-2014](#)

Draft: 1

A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN

(DECEMBER 2013 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

Sponsor(s): Franklin and Davis

Attachment(s): [R2014011.doc](#)

Legislative History:

3/4/14	County Council	introduced and referred to the Transportation, Housing and the Environment
4/8/14	County Council	public hearing held
4/10/14	Transportation, Housing and the Environment	Favorably recommended to the County Council

5. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-021-2014](#)

Draft: 1

A RESOLUTION CONCERNING CHESAPEAKE BAY CRITICAL AREA (CBCA) BOUNDARIES IN PRINCE GEORGE'S COUNTY for the purpose of preparing an update to the Chesapeake Bay Critical Area to comply with certain requirements imposed by State law.

Attachment(s): [R2014021.doc](#)

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

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

2013-2014 CHARTER REVIEW COMMISSION REPORT

The Honorable William D. Missouri, Co-Chair

Camille A. Exum, Co-Chair

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Iris Alvarez and Fernanda Vergara, students from Elizabeth Seton High School, wish to address the Council regarding the need to open a shelter for stray cats in Prince George's County.

Baylul Alem, Thea Johnson and Morgan Johnson, also students from Elizabeth Seaton High School, wish to address the Council regarding the need for a speed bump on Woodmore North Boulevard.

ADJOURN

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

[EX 04222014](#) Discussion of personnel issues in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (1) and to consult with counsel to seek legal advice and to discuss pending or potential litigation in accordance with Sections 10-508(a)(7, 8), State Government, Annotated Code of Maryland.
Draft: 1

2:30 P.M. - PUBLIC SAFETY & FISCAL MANAGEMENT COMMITTEE MEETING - (ROOM 2027)

7:00 P.M. - TOWN HALL MEETING - (SURREATTSVILLE HIGH SCHOOL, 6101 GARDEN DRIVE, CLINTON, MARYLAND 20735)

(SEE SEPARATE AGENDA)

REMINDERS

Thurs., April 24, 2014

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