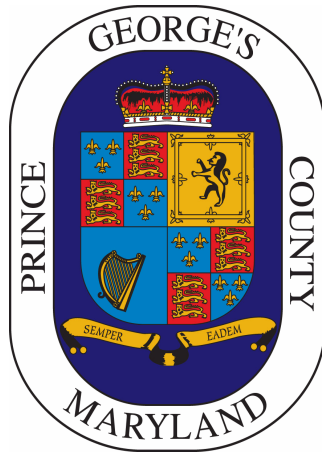


Prince George's County Council

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



Meeting Agenda - Final

Tuesday, May 5, 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:**

Christine A. Osei, M-NCPPC Employee

PLEDGE OF ALLEGIANCE**LEGISLATIVE DAY NO. 15****PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)**

PROCLAMATION presented to Eleanor Roosevelt High School Girls Basketball Team, for winning the “Maryland 4A State Championship” in Prince George’s County. (Council Member Todd Turner and Council Chairman Mel Franklin)

PROCLAMATION presented to Eleanor Roosevelt High School Boys Basketball Team for winning the “Prince George’s County Championship” in Prince George’s County. (Council Member Todd Turner and Council Chairman Mel Franklin)

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 April 28, 2015.**(b) First Reading of Bills (Presentation)****[CB-027-2015](#)**

Draft: 1

AN ORDINANCE CONCERNING M-X-T (MIXED USE -

TRANSPORTATION ORIENTED) ZONE for the purpose of providing certain alternate development regulations as to the location, density, size, height, and other provisions for buildings and structures in the M-X-T (Mixed Use - Transportation Oriented) Zone, under certain circumstances.

Attachment(s): [B2015027.doc](#)

To be presented by Council Members Turner and Franklin; referral to PZED

CONSENT AGENDA - (CONTINUED)**(c) Introduction of Resolutions****[CR-018-2015](#)**

Draft: 1

A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2015 for the purpose of amending the Annual Action Plan for Housing and Community Development: Fiscal Year (FY) 2015 to include a new, eligible HOME Investment Partnerships Program (“HOME”) activity, the Rainier Manor Phase II senior rental housing project and approving the reallocating and commitment of \$850,000 in HOME funds from the FY 2015 Annual Action Plan for this activity.

Attachment(s): [R2015018.doc](#)

[I-CR-18-2015 Attachment B.pdf](#)

[I-CR-18-2015 Attachment C.pdf](#)

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

To be introduced by:

PUBLIC HEARING SCHEDULED TUESDAY, JUNE 2, 2015 AT 1:30 P.M.

[CR-019-2015](#)

Draft: 1

A RESOLUTION CONCERNING PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT FOR RAINIER MANOR PHASE II for the purpose of approving the terms and conditions of a Payment in Lieu of Taxes (“PILOT”) Agreement by and between Rainier Manor 2, LP, a Maryland limited partnership (the “Owner”) and Prince George’s County, Maryland (the “County”).

Attachment(s): [R2015019.doc](#)

[I-CR-19-2015 Attachment B.docx](#)

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

To be introduced by:

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 05052015](#) (a) Proposed letter to the Honorable George Leventhal, President of the
[a](#) Draft: 1 Montgomery County Council transmitting the Prince George's County Council's
 proposed recommendations on the Fiscal Year 2016 Operating and Capital
 Budgets of the Washington Suburban Sanitary Commission, the
 Maryland-National Capital Park and Planning Commission and the Washington
 Suburban Transit Commission.

*COUNCIL SHOULD CONVENE AS COMMITTEE OF THE WHOLE PRIOR
 TO FINAL ACTION*

[LTR 05052015](#) (b) Proposed letter to the Honorable Douglas J.J. Peters, Chair, Prince George's
[b](#) Draft: 1 County Senate Delegation and the Honorable Jay Walker, Chair, Prince George's
 County House Delegation regarding Prince George's County 2015 State Budget
 Priorities.

[LTR 05052015](#) Proposed letter to Elizabeth M. Hewlett, Chairman Prince George's County
[c](#) Draft: 1 Planning Board, regarding continuation of Preservation Plats for Rights of Way,
 which are due to expire on June 30, 2015.

Attachment(s): [Reservation Plats of Right of Way Letter \(2015\).doc](#)

Legislative History:

4/29/15	Transportation, Housing and the Environment	Favorably recommended to the County Council
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4. PUBLIC HEARINGS: -(COUNCIL HEARING ROOM)

[APPT-048](#)

Draft: 1

Appointment of the following individuals to the Housing Authority for Prince George's County:

Mr. Ndy A. Otis
Appointment
Replacing: Elsie Akinbobola
Term Expiration: 10/24/2018

Ms. Olufowora M. "Bola" Sotomi-Kuti
Appointment
Replacing: Maryrose Ozee Nwadike
Term Expiration: 10/24/2017

Ms. Cherice M. Shannon
Appointment: Team Member
Replacing: Reaner Graham
Term Expiration: 10/24/2018

Mr. Paul E. Rowe
Reappointment: Chair
Term Expiration: 10/24/2019

Dr. Leonard L. Hamlin, Sr.
Reappointment
Term Expiration: 10/24/2019

Legislative History:

4/9/15	Transportation, Housing and the Environment	Favorably recommended to the County Council
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REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

1. James Bethol to address a patented innovative invention.
2. Wesley Jarman to address The Ernest Everett Just Foundation.

ADJOURN

**11:30 A.M. - HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE MEETING
- (ROOM 2027)**

1:30 P.M. - COMMITTEE OF THE WHOLE - (ROOM 2027)

BUDGET WORKSESSION

REMINDERS

Wed., May 6, 2015

- 11:30 a.m. - C.O.W. Worksession (Room 2027)
- 2:00 p.m. - PZED Committee Meeting (Room 2027)

Thurs., May 7, 2015

- 9:30 a.m. - THE Committee Meeting (Room 2027)
- 3:00 p.m. - Bi-County Meeting (WSSC, 14501 Sweitzer Lane, Laurel, MD 20707)

Fri., May 8, 2015

- 11:00 a.m. - PSFM Committee Meeting (Room 2027)

Mon., May 11, 2015

- 9:30 a.m. - District Council Agenda Briefing (Room 2027)
- 10:00 a.m. - Call to Order (Council Hearing Room)
- 1:30 a.m. - C.O.W. Worksession (Room 2027)