

Prince George's County Council

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



Meeting Agenda - Final

Tuesday, June 14, 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:**

Reverend Gabrielle Bryant, Prayer, Outreach and Evangelism, Shiloh Baptist Church, Landover, Maryland

PLEDGE OF ALLEGIANCE**DESIGNATION OF JUNE 14, 2016 AS LEGISLATIVE DAY NO. 19****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 06072016](#) Approval of County Council Minutes dated June 7, 2016.

Attachment(s): [06072016](#)

CONSENT AGENDA - (CONTINUED)**(b) First Reading of Bills (Presentation)**

[CB-042-2016](#) **AN ORDINANCE CONCERNING R-T (TOWNHOUSE) ZONE** for the purpose of permitting apartment housing for elderly or handicapped families in the R-T (Townhouse) Zone.

Draft: 1

Sponsor(s): Lehman

Attachment(s): [B2016042](#)
[CB-42-2016 AIS](#)

To be presented by Council Member Lehman; referral to PZED

(c) Introduction of Resolutions

[CR-044-2016](#) **A RESOLUTION CONCERNING LOCAL IMPACT GRANT FUNDS MULTIYEAR PLAN** for the purpose of approving the County's Local Impact Grant Funds Multiyear Plan.

Draft: 1

Attachment(s): [R2016044](#)
[CR-44-2016 Attachment A](#)
[CR-44-2016 AIS](#)

The Chairman (by request - County Executive); referral to C.O.W.

To be introduced by:

PUBLIC HEARING SCHEDULED TUESDAY, JULY 12, 2016 AT 3:00 P.M.

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 06142016](#) Proposed correspondence to Segun C. Eubanks, Ed.D., Chair, Prince George's County Board of Education, regarding the their final Operating Budget Transfer between major expenditure categories for Fiscal Year 2016.
Draft: 1

Attachment(s): [FY16 Third Quarter Budget Transfer Letter](#)
[FY16 Third Quarter Budget Transfer Attachment 1](#)

Legislative History:

6/9/16	Health, Education and Human Services Committee	Favorably recommended to the County Council
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4. SECOND READING OF BILLS – (INTRODUCTION)

[CB-026-2016](#) **AN ORDINANCE CONCERNING I-1 ZONE** for the purpose of amending the regulations for consolidated storage uses in the I-1 (Light Industrial) Zone in Prince George's County.
Draft: 2

Sponsor(s): Toles

Attachment(s): [B2016026](#)
[CB-26-2016 AIS](#)
[CB-026-2016 Report](#)

To be introduced by Council Member Toles

Legislative History:

5/3/16	County Council	recommitted to the Planning, Zoning and Economic Development Committee
5/3/16	County Council	presented and referred to the Committee of the Whole
5/3/16	County Council	Reported out with no recommendation to the County Council
5/18/16	Planning, Zoning and Economic Development Committee	rescheduled
6/1/16	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council

SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)[CB-028-2016](#)

Draft: 2

AN ORDINANCE CONCERNING R-10A AND R-55 ZONES for the purpose of providing for townhouses as a permitted use in the R-10A and R-55 Zones in Prince George's County, under certain circumstances.

Sponsor(s): Toles

Attachment(s): [B2016028](#)

[CB-28-2016 AIS](#)

[CB-028-2016 Report](#)

To be introduced by Council Member Toles

Legislative History:

5/17/16	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
6/1/16	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council

[CB-029-2016](#)

Draft: 1

AN ORDINANCE CONCERNING COMMERCIAL ZONES - VEHICLE, MOBILE HOME, OR CAMPING TRAILER SALES LOT for the purpose of permitting vehicle, mobile home, or camping trailer sales lots in the Commercial Shopping Center (C-S-C) Zone under certain circumstances.

Sponsor(s): Patterson

Attachment(s): [B2016029](#)

[CB-29-2016 AIS](#)

[CB-029-2016 Report](#)

To be introduced by Council Member Patterson

Legislative History:

5/17/16	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
6/1/16	Planning, Zoning and Economic Development Committee	Favorably recommended to the County Council

SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)[CB-030-2016](#)

Draft: 2

AN ORDINANCE CONCERNING R-55 (ONE-FAMILY DETACHED RESIDENTIAL) ZONE - MENTAL HEALTH AND BEHAVIORAL SERVICES PROGRAM TO OPERATE WITHIN AN EXISTING PRIVATE SCHOOL

for the purpose of permitting the use Mental Health and Behavioral Services Program to operating within an existing private school in the R-55 (One-Family Detached Residential) Zone, under certain circumstances.

Sponsor(s): Taveras**Attachment(s):** [B2016030](#)[CB-30-2016 AIS](#)[CB-030-2016 Report](#)*To be introduced by Council Member Taveras***Legislative History:**

5/17/16	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
6/1/16	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council

[CB-027-2016](#)

Draft: 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY, INC.

for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc., to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

Attachment(s): [B2016027](#)[CB-27-2016 AIS](#)[CB-027-2016 Report](#)[CB-027-2016 Fiscal Impact](#)[CB-27-2016 & CR-30-2016 Transmittal](#)*To be introduced by:***Legislative History:**

5/17/16	County Council	presented and referred to the Public Safety and Fiscal Management Committee
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6/2/16	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council
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SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)

[CB-035-2016](#)

Draft: 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (FIRE FIGHTERS, PARAMEDICS AND FIRE FIGHTER/MEDICS) for the purpose of amending the labor agreement by and between Prince George’s County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics and Fire Fighter/Medics), to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George’s County Public Employee Relations Board.

Attachment(s): [B2016035](#)
[CB-35-2016 AIS](#)
[CB-035-2016 Report](#)
[CB-035-2016 Fiscal Impact](#)
[CB-35-2016 & CR-40-2016 Transmittal](#)

To be introduced by:

Legislative History:

5/31/16	County Council	presented and referred to the Public Safety and Fiscal Management Committee
6/2/16	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council

5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**[CB-012-2016](#)**

Draft: 2

AN ORDINANCE CONCERNING RURAL RESIDENTIAL (R-R) ZONE

for the purpose of permitting industrial uses in the Rural Residential (R-R) Zone, under certain circumstances.

Sponsor(s): Turner and Harrison

Attachment(s): [B2016012](#)
[CB-12-2016 AIS](#)
[CR-012-2016 Report](#)

Legislative History:

3/15/16	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
4/6/16	Planning, Zoning and Economic Development Committee	Held in Committee
5/2/16	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council
5/10/16	County Council	introduced

[CB-020-2016](#)

Draft: 1

AN ACT CONCERNING PRINCE GEORGE'S COUNTY POLICE

PENSION PLAN for the purpose of approving by legislative act an amendment to the Police Pension Plan regarding the change in the normal retirement date.

Sponsor(s): Davis, Franklin, Glaros, Harrison, Taveras, Toles and Turner

Attachment(s): [B2016020](#)
[CB-020-2016 AIS](#)
[CB-020-2016 Report](#)

Legislative History:

4/12/16	County Council	presented and referred to the Public Safety and Fiscal Management Committee
5/10/16	County Council	discharged from Committee

5/10/16	County Council	referred to the Committee of the Whole
5/17/16	County Council	introduced
5/17/16	Committee of the Whole	Favorably recommended to the County Council

6. PUBLIC HEARING – RESOLUTION

[CR-029-2016](#)

Draft: 1

A RESOLUTION CONCERNING THE FISCAL YEAR 2016 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT

for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2016 Annual Action Plan for Housing and Community Development by adding the Housing Initiative Partnership, Inc.’s (“HIP”) Transforming Neighborhoods Initiative (“TNI”) Acquisition, Rehab and Resale Project, an eligible activity not originally funded or described in the FY 2016 Annual Action Plan; and reallocating and committing three hundred thousand dollars (\$300,000.00) in HOME Investment Partnerships (“HOME”) Program funds from the FY 2012, FY 2013, and FY 2014 Annual Action Plans to support the TNI Acquisition, Rehab and Resale Project.

Sponsor(s): Harrison, Turner, Davis, Glaros, Franklin, Taveras and Patterson

Attachment(s): [R2016029](#)
[CR-29-2016 Attachment B](#)
[CR-29-2016 Attachment C](#)
[CR-29-2016 AIS](#)
[CR-29-2016 Transmittal Letter](#)

*TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE
SCHEDULED THURSDAY, JUNE 16, 2016 AT 10:00 A.M.*

Legislative History:

5/17/16	County Council	introduced and referred to the Transportation, Housing and the Environment Committee
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7. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-027-2016](#)

Draft: 1

A RESOLUTION CONCERNING STATEWIDE SPECIAL TRANSPORTATION ASSISTANCE PROGRAM

for the purpose of authorizing the Director of the Prince George’s County Department of Public Works and Transportation to file an application for Fiscal Year 2017 with the Maryland Transit Administration of the Maryland Department of Transportation for certain grants under the Statewide Special Transportation Assistance Program (“SSTAP”) and the Federal Transit Act.

Sponsor(s): Turner, Lehman, Davis, Taveras, Glaros and Patterson

Attachment(s): [R2016027](#)

[CR-27-2016 AIS](#)

[CR-27-2016 Committee Report](#)

[CR-027-2016 Fiscal Impact](#)

[CR-27-2016 Transmittal](#)

Legislative History:

5/10/16	County Council	introduced and referred to the Transportation, Housing and the Environment Committee
6/2/16	Transportation, Housing and the Environment Committee	Favorably recommended to the County Council

8. INTRODUCTION AND ADOPTION OF RESOLUTIONS[CR-047-2016](#)

Draft: 1

A RESOLUTION CONCERNING STATE OF MARYLAND

COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving the Hospice of the Chesapeake Foundation's (HOC) project submitted to the Maryland Department of Housing and Community Development for participation in the Department's Community Investment Tax Credit (CITC) Program.

Attachment(s): [R2016047](#)

[CR-47-2016 Attachment A](#)

[CR-47-2016 AIS](#)

The Chairman (by request - County Executive)

To be introduced by:

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

1:00 P.M. - BRIEFING – (COUNCIL HEARING ROOM)**BR 06142016 BRIEFING ON REGIONAL GOVERNANCE**

David C. Harrington, President & CEO Prince George's Chamber of Commerce
Earl Adams, Jr., Esquire, Chairman, Blue Ribbon Commission on Addressing
Prince George's County's Structural Deficit
Camille A. Exum, Former Chairman, Charter Review Commission

CONVENE AS THE COMMITTEE OF THE WHOLE

COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)[CB-040-2016](#)

Draft: 1

AN ACT CONCERNING AMENDMENT OF SECTIONS 301, 303, AND 307A, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Sections 301, 303 and 307A of the Charter of Prince George's County to provide for the election of two additional members to the County Council, to provide for the additional members to be elected at large and to provide for the eligibility of at-large members of the Council.

Sponsor(s): Davis, Glaros, Taveras and Turner

[CB-041-2016](#)

Draft: 1

AN ACT CONCERNING AMENDMENT OF SECTION 508, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 508 of the Charter of Prince George's County to provide for outside counsel in the event of a conflict between the executive and legislative branches on matters regarding legal services and advice.

Sponsor(s): Davis, Franklin, Glaros, Harrison and Turner

RECONVENE**SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)**[CB-040-2016](#)

Draft: 1

AN ACT CONCERNING AMENDMENT OF SECTIONS 301, 303, AND 307A, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Sections 301, 303 and 307A of the Charter of Prince George's County to provide for the election of two additional members to the County Council, to provide for the additional members to be elected at large and to provide for the eligibility of at-large members of the Council.

Sponsor(s): Davis, Glaros, Taveras and Turner

(Verbal C.O.W. report to be provided)

To be introduced by Council Members Davis, Glaros, Taveras and Turner

SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)[CB-041-2016](#)

Draft: 1

AN ACT CONCERNING AMENDMENT OF SECTION 508, CHARTER OF PRINCE GEORGE'S COUNTY

for the purpose of proposing an amendment to Section 508 of the Charter of Prince George's County to provide for outside counsel in the event of a conflict between the executive and legislative branches on matters regarding legal services and advice.

Sponsor(s): Davis, Franklin, Glaros, Harrison and Turner

(Verbal C.O.W. report to be provided)

To be introduced by Council Members Davis, Franklin, Glaros, Harrison and Turner

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

REMINDERS

Wed., June 15, 2016

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

Thurs., June 16, 2016

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

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

Fri., June 17, 2016

9:00 a.m. - Transfer of Development Rights Work Group (Soil Conservation District Office, 5301 Marlboro Race Track Road)

Mon., June 20, 2016

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

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