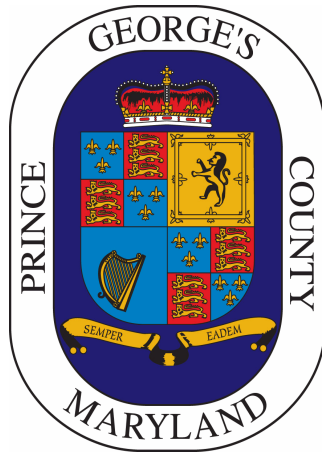


Prince George's County Council

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



Meeting Agenda

Tuesday, July 15, 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

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. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

PROCLAMATION presented to the Bob Ross, Prince George's County NAACP, recognizing the ACT-SO students as the "ACT-SO/NAACP Gold Metal" winners in Prince George's County local competition. (Council Chairman Mel Franklin and Council Vice Chair Will Campos)

11:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

INVOCATION:

Iman Ahmed Lamptey, Director, Masjid Ibn Taymiyyah, Glenarden, Maryland

PLEDGE OF ALLEGIANCE

LEGISLATIVE DAY NO. 22

PUBLIC HEARINGS: -(COUNCIL HEARING ROOM)[APPT-034](#)

Draft: 1

Appointment of the following individuals to Accokeek Development Review District Commission for Prince George's County:

Mr. Albert Wesley Courtney - Appointment; Replacing Warren Johnson, Jr.; Full Term Expiring 10/27/2017

Ms. Kimberly L. Collier - Appointment; Replacing John Patterson; Term Expiring 10/27/2016

Mr. Charles E. Clagett - Appointment; Replacing Henry Lee Wright; Term Expiring 10/27/2016

Dr. Deborah Byard Campbell - Reappointment; Full Term Expiring 10/27/2017

Mr. Stevenson McIlvaine - Reappointment, Term Expiring 10/27/2015

Mr. Clifford L. Woods, Jr. - Reappointment, Full Term Expiring 10/27/2017

Legislative History:

7/2/14	Planning, Zoning and Economic Development Committee	Favorably recommended to the County Council
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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 June 24, 2014, July 1, 2014 and July 8, 2014.

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**

4. SECOND READING OF BILLS – (INTRODUCTION)[CB-038-2014](#)

Draft: 2

AN ORDINANCE CONCERNING I-3 ZONE for the purpose of permitting assisted living facilities, nursing or care homes, offices, and hotels in the I-3 Zone (Planned Industrial / Employment Park), under certain circumstances.

Attachment(s): [B2014038.doc](#)

[CB-038-2014 Report](#)

To be introduced by Council Member Harrison

Legislative History:

6/3/14	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
7/2/14	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council

[CB-039-2014](#)

Draft: 2

(SUBDIVISION BILL) - AN ACT CONCERNING PRIVATE ROADS AND EASEMENTS for the purpose of permitting the Planning Board to approve private roads and alleys in the C-O Zone under certain circumstances.

Attachment(s): [B2014039.doc](#)

[CB-039-2014 Report](#)

To be introduced by Council Member Olson

Legislative History:

6/17/14	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
7/2/14	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council

[CB-058-2014](#)

Draft: 1

AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of declaring additional revenue and appropriating to the Special Revenue Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2015 Budget.

Attachment(s): [B2014058.docx](#)

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

To be introduced by:

5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)[CB-023-2014](#)

Draft: 1

AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed Two Hundred Thirty-Five Million Three Hundred Seven Thousand (\$235,307,000) in aggregate principal amount of general obligation bonds with serial maturities, including mandatory sinking fund installments in lieu of serial maturities, for the purpose of providing funds for financing in whole or in part costs of the planning, construction, reconstruction, establishment, extension, enlargement, demolition, improvement or acquisition of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2014, or usable portions thereof, including describing the capital projects to be financed in whole or in part from the proceeds of the bonds hereby authorized and the estimated costs and probable useful lives thereof; prescribing or providing for the procedures for the issuance and sale of such bonds at public sale; declaring the County's official intent to reimburse itself for certain expenditures paid before the issuance of the bonds authorized hereby in accordance with applicable Income Tax Regulations; authorizing the consolidation of such bonds with other bonds for purposes of such sale; showing compliance with the power of the County to incur indebtedness; directing the application of the proceeds of such bonds; pledging the full faith and credit and taxing power of the County to the payment of such bonds and providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such bonds when due; authorizing and empowering the County to issue and sell an amount not to exceed Two Hundred Thirty-Five Million Three Hundred Seven Thousand (\$235,307,000) in general obligation bond anticipation notes in anticipation of the issuance and sale of the bonds authorized hereby; . . .

Sponsor(s): Franklin, Campos, Davis, Lehman and Toles

Attachment(s): [B2014023.doc](#)
[I-CB-23-2014 Attachment 1.pdf](#)
[CB-23-2014 Report.dotx](#)

Legislative History:

5/13/14	County Council	presented and referred to the Public Safety and Fiscal Management Committee
6/5/14	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council
6/17/14	County Council	introduced

**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) -
(CONTINUED)**

[CB-024-2014](#)

Draft: 1

AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION STORMWATER MANAGEMENT BONDS for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed Fifty-Seven Million Nine Hundred Seventy-Eight Thousand Dollars (\$57,978,000) in aggregate principal amount of general obligation stormwater management bonds for the purpose of providing funds for financing in whole or in part costs of the planning, acquisition, construction, reconstruction, establishment, extension, enlargement, demolition or purchase of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2014, constituting facilities (including without limitation any land, interest in land or equipment) for the control and disposition of storm and surface waters, including floodproofing, flood control or navigation programs and other stormwater programs and systems, environmental restoration and/or wetlands construction, and the protection, conservation, creation and acquisition of certain property described in the Maryland Annotated Code Environment Article consistent with federal and Maryland laws and regulations on the subject of nontidal and private wetlands, as applicable, including describing the capital projects to be financed in whole or in part from the proceeds of the bonds hereby authorized and the estimated costs thereof; prescribing or providing for the procedures for the issuance and sale of such bonds, including at private (negotiated) sale or public sale; declaring the County's official intent to reimburse itself for certain expenditures paid before the issuance of the bonds authorized hereby in accordance with applicable Income Tax Regulations; authorizing the consolidation of such bonds with other bonds for purposes of such sale; directing the application of the proceeds of such bonds; providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such bonds when due; authorizing and empowering the County to issue and sell an amount not to exceed Fifty-Seven Million Nine Hundred Seventy-Eight Thousand Dollars (\$57,978,000) in general obligation stormwater management bond anticipation notes in anticipation of the issuance and sale of the bonds authorized hereby; . . .

Sponsor(s): Franklin, Campos, Davis, Lehman, Patterson and Toles

Attachment(s): [B2014024.doc](#)
[I-CB-24-2014 Attachment 1.pdf](#)
[CB-24-2014 Report.dotx](#)

Legislative History:

5/13/14	County Council	presented and referred to the Public Safety and Fiscal Management Committee
6/5/14	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council
6/17/14	County Council	introduced

6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-024-2014

Draft: 2

A RESOLUTION CONCERNING TRANSFER OF DEVELOPMENT RIGHTS WORK GROUP for the purpose of convening a Transfer of Development Rights ("TDR") Work Group to consider and recommend to the County Council a proposal for the voluntary transfer of development rights in Prince George's County.

Sponsor(s): Franklin, Davis, Olson and Patterson

Attachment(s): [CR-024-2014 Report](#)
[R2014024.doc](#)

MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-1 PRIOR TO ADOPTION

Legislative History:

4/29/14	County Council	introduced and referred to the Planning, Zoning and Economic Development Committee
7/2/14	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

ADJOURN

**12:30 P.M. - HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE MEETING
- (ROOM 2027)**

**1:30 P.M. PLANNING, ZONING AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING - (ROOM 2027)**

REMINDERS

Thurs., July 17, 2014

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

Mon., July 21, 2014

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

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

11:00 a.m. - Council of Governments (COG) Briefing (Council Hearing Room)

Wed., July 23, 2014

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

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

Committee of the Whole (Council Hearing Room)

(LAST SESSION PRIOR TO AUGUST RECESS)