



Prince George's County Council

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

Meeting Minutes - Draft 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

Tuesday, October 13, 2015

1:00 PM

Council Hearing Room

9:30 A.M. - PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE - (ROOM 2027)

12:45 P.M. - AGENDA BRIEFING - (ROOM 2027)

1:00 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order at 2:30 p.m. with nine members present at roll call.

Present: 9 - Chair Mel Franklin
Vice Chair Derrick Davis
Council Member Dannielle Glaros
Council Member Andrea Harrison
Council Member Mary Lehman
Council Member Obie Patterson
Council Member Deni Taveras
Council Member Karen Toles
Council Member Todd Turner

Also present:

Robert J. Williams, Jr. Council Administrator

William M. Hunt, Jr., Deputy Council Administrator

Redis C. Floyd, Clerk of the Council

Donna J. Brown, Deputy Clerk of the Council

Nathaniel Tutt, III, County Executive's Office

John Gwynn, Office of Law

Kathleen Canning, Legislative Officer

Colette Gresham, Legislative Officer

Karen Zavakos, Legislative Officer

Jacqueline Brown, Director, PZED Committee

INVOCATION:

The Invocation was provided by Edwin H. Brown, Jr., County Employee. Council Member Patterson requested prayer for Mary Grigsby and family in the loss of her mother. Council Member Harrison requested prayer for Diane Cunningham in the loss of her daughter Afton and Lakeecia Allen in the passing of her grandparent.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Turner.

DESIGNATION OF OCTOBER 13, 2015 AS LEGISLATIVE DAY NO. 31

Chairman Franklin designated Legislative Day number thirty-one.

1. CONSENT AGENDA**(a) Approval of County Council Minutes**[MIN 10062015](#)

County Council Minutes dated October 6, 2015.

These minutes were approved

MOTION REQUIRED TO SUSPEND THE RULES TO ALLOW FOR PRESENTATION OF BILLS AFTER SEPTEMBER 30.

A motion was made by Vice Chair Davis, seconded by Council Member Turner, that the Council Rules of Procedure be suspended to allow for presentation of Bills after September 30. The motion carried by the following vote:

Aye 9 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

(b) First Reading of Bills (Presentation)[CB-103-2015](#)

AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of declaring additional revenue and appropriating to the General Fund to provide funds for costs that were not anticipated in the Approved Fiscal Year 2016 Budget

Attachment(s): [B2015103](#)
[CB-103-2015 AIS](#)
[CB-103-2015 Transmittal](#)

This Council Bill was presented by the Chairman, by request of the County Executive, and referred to the Committee of the Whole

[CB-102-2015](#)

AN ACT CONCERNING THE PLEDGE OF THE TAX INCREMENT FROM THE SUITLAND-NAYLOR ROAD DEVELOPMENT DISTRICT for the purpose of pledging the Tax Increment from the Suitland-Naylor Road Development District (the "Development District") established pursuant to Sections 12-201 through 12-213, inclusive, of the Economic Development Article of the Annotated Code of Maryland, as amended (the "Tax Increment Financing Act") and CR-94-2014 of the County Council of Prince George's County, Maryland (the "Formation Resolution") as security for revenue bonds (the "Bonds") to be issued by the Revenue Authority of Prince George's County (the "Revenue Authority") under Sections 21A-101 through 21A-307 of the Prince George's County Code (the "County Code"), the proceeds of which will be used by the Revenue Authority and/or the Redevelopment Authority of Prince George's County (the

"Redevelopment Authority") for purposes of acquiring and assembling land and improvements, paying entitlement fees, financing working capital and financing improvements related to the Development District, including, but not limited to, financing the costs of roads, streets, water and sewer utilities, and financing other costs and improvements permitted to be undertaken by the Revenue Authority and/or the Redevelopment Authority, in each case for the development of various properties within the Development District into mixed-use projects which may include a performing arts center with a theatre, a town center, retail, residential, office and other commercial development, along with financing costs of issuance, underwriter's discount, and the funding of reserves for the Bonds; approving the inclusion in the Revenue Authority's Capital Improvement Program of the foregoing project and the undertaking thereof by the Revenue Authority, including the deposit of funds by the Revenue Authority into a reserve fund for the Bonds, in each case as required under Section 21A-119 of the Prince George's County Code; making certain findings and determinations, among others, concerning the public benefit and purpose of the pledging of such Tax Increment as security for the Bond and the undertaking of the foregoing project by the Revenue Authority; providing for the delivery of a contribution agreement (the "Contribution Agreement") whereby the County will agree to contribute the Tax Increment to the Revenue Authority to pay debt service, including any early redemptions, on the Bonds (and administrative expenses with respect to the Development District); and authorizing the County Executive of the County to approve certain details, forms, documents or procedures in connection with the pledge of the Tax Increment and the Bonds to be issued by the Revenue Authority and any other matters necessary or desirable in connection with the pledge of the Tax Increment and the authorization, issuance, delivery and payment of such Bonds consistent with the provision of this Act.

Attachment(s): [B2015102](#)
[CB-102-2015 AIS](#)
[CB-102-2015 Transmittal](#)

This Council Bill was presented by Council Member Toles and the Chairman, by request of the County Executive, and referred to the Committee of the Whole

CONSENT AGENDA - (CONTINUED)**[CB-104-2015](#)**

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 One Hundred Fifteen Million Eight Hundred One Thousand Dollars (\$115,801,000) 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, 2015, 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 One Hundred Fifteen Million Eight Hundred One Thousand Dollars (\$115,801,000) in general obligation bond anticipation notes in anticipation of the issuance and sale of the bonds authorized hereby; providing for the issuance of such bond anticipation notes in the form of commercial paper or revolving loan notes; providing for the issuance of such bond anticipation notes and the bonds authorized hereby in the form of variable rate demand obligations; authorizing certain determinations to be made in connection with the sale of any such bond anticipation notes; authorizing the consolidation of such bond anticipation notes with other notes for purposes of such sale; pledging the full faith and credit and taxing power of the County to the payment of such bond anticipation notes and providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such bond anticipation notes when due and covenanting to issue the bonds in anticipation of which such notes are issued; authorizing and empowering the County to issue, sell and deliver general obligation refunding bonds for the purpose of refunding all or a part of the bonds authorized hereby in an aggregate principal amount not to exceed 150% of the outstanding principal amount of the bonds to be refunded thereby, the proceeds of such refunding bonds to be used for the public purpose of providing funds sufficient to pay the principal of, redemption premium, if any, and interest on such refunded bonds at the respective maturity, redemption, and interest payment dates of such refunded bonds; prescribing or providing for the procedure for the issuance and sale of such refunding bonds; empowering the County Executive to determin

the time and method for the sale of such refunding bonds and other details with respect to the sale of such refunding bonds; pledging the full faith and credit of the County to the payment of such refunding bonds and the interest on such refunding bonds, when due, and providing for the levy and collection of taxes necessary for the payment of the principal and interest on such refunding bonds when due; showing compliance with the limitations on the power of the County to incur indebtedness; covenanting or providing for the making of certain covenants on matters relating to the tax-exempt status of interest on such bonds, bond anticipation notes and refunding bonds, as applicable; providing for compliance with Securities and Exchange Commission Rule 15c2-12; providing for the authorization of an entry into interest rate exchange agreements or contracts in connection with or incidental to any of the obligations authorized by this Act; authorizing the County Executive to delegate to appropriate officials the power to make certain determinations and sign certain documents, certificates or agreements authorized to be made or signed by the County Executive herein; and otherwise generally determining or providing for the determination of certain matters in connection with the issuance, sale and delivery of the general obligation bonds, bond anticipation notes and refunding bonds authorized by this Act.

Attachment(s): [B2015104](#)
[I-CB-104-2015 Attachment 2](#)
[CB-104-2015 AIS](#)
[CB-104-2015 Transmittal](#)

This Council Bill was presented by the Chairman, by request of the County Executive, and referred to the Committee of the Whole

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

There were no items considered.

1:15 P.M. - 4. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)**APPT-058****Appointment of the following individuals to the Maryland-National Capital Park and Planning Commission for Prince George's County:**

Dorothy F. Bailey
Reappointment
Term Expiration: 6/15/2019

Manuel R. Geraldo, Esq.
Reappointment
Term Expiration: 6/15/2019

John P. Shoaff
Reappointment
Term Expiration: 6/15/2018

Jackie Brown, Director of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole. Chairman Franklin announced that there would no confirmation vote today, but noted that the public hearing would proceed. Pursuant to proper notice, the public hearing was convened at 2:41 p.m. Nathaniel Tutt, III, Council Liaison, introduced the nominees and spoke to their character and credentials. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for these appointments**5. SECOND READING OF BILLS – (INTRODUCTION)****[CB-042-2015](#)**

AN ORDINANCE CONCERNING MILITARY INSTALLATION OVERLAY ZONE for the purpose of establishing the Military Installation Overlay (“M-I-O”) Zone, providing procedures and restrictions for designation and approval of the M-I-O Zone, and to provide use restrictions, development regulations, site plan provisions, and permitting requirements for the M-I-O Zone in the Zoning Ordinance.

Sponsor(s): Davis

Attachment(s): [B2015042](#)
[CB-42-2015 AIS](#)
[CB-042-2015 Report](#)

Council Member Harrison, as Chair of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendations.

of the committee. Council Bill 42 establishes the Military Installation Overlay (M-I-C Zone and provides procedures, restrictions, development regulations, site plan provisions and permitting requirements for the M-I-O Zone.

This Council Bill was introduced by Council Member Davis

The Clerk was directed to expedite scheduling of the public hearing for this Council Bill

[CB-053-2015](#)

AN ORDINANCE CONCERNING COMPREHENSIVE DESIGN ZONES - R-S (RESIDENTIAL SUBURBAN DEVELOPMENT) ZONE for the purpose of providing certain alternate development regulations for townhouses in the R-S (Residential Suburban Development) Zone under certain circumstances.

Sponsor(s): Davis

Attachment(s): [B2015053.doc](#)
[CB-53-2015 AIS](#)
[CB-053-2015 Report](#)

Council Member Harrison, as Chair of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendations of the committee. Council Bill 53 provides certain alternate development regulations for townhouses in the R-S 3 (Residential Suburban Development) Zone, to allow up to thirty five percent (35%) of the total number of dwelling units be townhouses under certain circumstances.

This Council Bill was introduced by Council Member Davis

The Clerk was directed to expedite scheduling of the public hearing for this Council Bill

[CB-060-2015](#)

AN ORDINANCE CONCERNING C-S-C ZONE for the purpose of amending the Commercial Use Table to permit multifamily residential uses with a minimum percentage of age-restricted units in the C-S-C (Commercial Shopping Center) Zone, under certain circumstances.

Sponsor(s): Turner

Attachment(s): [B2015060](#)
[CB-60-2015 AIS](#)

Council Member Harrison, as Chair of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendations of the committee. Council Bill 60 allows multifamily housing in the Commercial Shopping Center (C-S-C) Zone in accordance with a new footnote 60 in the use table.

This Council Bill was introduced by Council Member Turner

The Clerk was directed to expedite scheduling of the public hearing for this Council Bill

[CB-064-2015](#)

AN ORDINANCE CONCERNING “MINOR CHANGES TO SPECIAL EXCEPTION SITE PLANS” for the purpose of allowing certain minor changes to a special exception site plan for Planned Retirement Communities to be made by the Planning Board.

Sponsor(s): Davis

Attachment(s): [B2015064](#)
[CB-64-2015 AIS](#)
[CB-064-2015 Report](#)

Council Member Harrison, as Chair of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendations of the committee. Council Bill 64 allows certain minor changes to a Special Exception site plan for Planned Retirement Communities to be made by the Planning Board.

This Council Bill was introduced by Council Member Davis

The Clerk was directed to expedite scheduling of the public hearing for this Council Bill

[CB-083-2015](#)

AN ORDINANCE CONCERNING COMPREHENSIVE DESIGN PLANS, CONCEPTUAL SITE PLANS, DETAILED SITE PLANS, AND SPECIFIC DESIGN PLANS for the purpose of shortening and establishing more consistent time periods for the reviews by the Planning Board and the District Council of Comprehensive Design Plans, Conceptual Site Plans, Detailed Site Plans, and Specific Design Plans and generally relating to development plan reviews.

Sponsor(s): Franklin and Davis

Attachment(s): [B2015083](#)
[CB-83-2015 AIS](#)
[CB-083-2015 Report](#)

Council Member Harrison, as Chair of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendations of the committee. Council Bill 83 alters the timeframes for action on Conceptual Site Plans, Detailed Site Plans, Comprehensive Design Plans, and Specific Design Plans, shorten and align the development review process, the time period for consideration and action on an application by the Prince George's Planning Board, to set a limit on remand action on an application by the District Council to one time pursuant to specified grounds within a written Order of Remand, and to shorten the time period for action on development applications by the District Council.

This Council Bill was introduced by Council Members Franklin and Davis

The Clerk was directed to expedite scheduling of the public hearing for this Council Bill

[CB-084-2015](#)

AN ACT CONCERNING BUILDING AND GRADING PERMITS for the purpose of establishing a 21-day goal for the issuance of building and grading permits for projects enrolled in the Department of Permitting, Inspections and Enforcement's Peer Review Program.

Sponsor(s): Franklin and Davis

Attachment(s): [B2015084](#)
[CB-84-2015 AIS](#)
[CB-084-2015 Report](#)

Council Member Harrison, as Chair of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendations of the committee. Council Bill 84 establishes a fifteen calendar day goal for the issuance of building and grading permits for projects enrolled in the Department of Permitting, Inspections and Enforcement's (DPIE) Peer Review Program.

This Council Bill was introduced by Council Members Franklin, Davis, Toles and Turner

[CB-098-2015](#)

AN ORDINANCE CONCERNING PRIVATE SCHOOLS for the purpose of permitting additional uses on a private school campus, including medical uses, under certain circumstances.

Sponsor(s): Glaros

Attachment(s): [B2015098](#)
[CB-98-2015 AIS](#)
[CB-098-2015 Report](#)

Council Member Harrison, as Chair of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendations of the committee. Council Bill 98 permits an additional medical use to locate on the campus of an existing private school, without requiring an amendment to the special exception approved for the private school use, under certain specific circumstances.

This Council Bill was introduced by Council Member Glaros

The Clerk was directed to expedite scheduling of the public hearing for this Council Bill

[CB-029-2015](#)**AN ACT CONCERNING MINORITY BUSINESS ENTERPRISE**

CERTIFICATION for the purpose of requiring the decertification of businesses that are improperly certified as minority business enterprises.

Sponsor(s): Franklin

Attachment(s): [B2015029.doc](#)
[CB-29-2015 AIS](#)
[CB-29-2015 Report](#)
[CB-29-2015 Fiscal Impact](#)

Council Member Patterson, as Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the committee. Council Bill 29 allows decertification of a business as a minority business enterprise for not maintaining fifty-one (51%) percent ownership by minority individuals or stockholders and for not retaining a minority individual who controls the general management of daily affairs and essential operations of the Business.

This Council Bill was introduced by Council Members Franklin, Turner, Taveras Patterson, Harrison and Davis

[CB-044-2015](#)

AN ACT CONCERNING CONSUMPTION AND POSSESSION OF ALCOHOLIC BEVERAGES IN PUBLIC for the purpose of amending provisions of the County Code to revise the penalty for the consumption and possession of alcoholic beverages in public.

Sponsor(s): Taveras

Attachment(s): [B2015044](#)
[CB-44-2015 AIS](#)
[CB-44-2015 Report](#)
[CB-44-2015 Fiscal Impact](#)

Council Member Patterson, as Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the committee.

This Council Bill was introduced by Council Members Taveras, Turner, Franklin and Davis

[CB-067-2015](#)

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) for the purpose of approving the labor

agreement by and between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, and its affiliated Local 241 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): [B2015067.doc](#)
[CB-67-2015 AIS](#)
[CB-67-2015 and CR-49-2015 TRANSMITTAL](#)
[CB-67-2015 Report](#)
[CB-67-2015 Fiscal Impact](#)

Council Member Patterson, as Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the committee. Council Bill 67 approves the new labor agreement between Prince George's County and Council 67, American Federation of State, County and Municipal Employees, AFL-CIO and its affiliated Local 241 School Crossing Guards

This Council Bill was introduced by Council Members Toles, Turner, Harrison, Franklin, Davis, Glaros, Taveras and Patterson

[CB-068-2015](#)

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - COUNCIL 67, (AFSCME), AFL-CIO, AND ITS AFFILIATED LOCALS 2462, 2735 3389 AND 1170 for the purpose of approving the labor agreement by and between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, and its affiliated Locals 2462, 2735, 3389 and 1170 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): [B2015068.doc](#)
[CB-68-2015 AIS](#)
[CB-68-2015 Report](#)
[CB-68-2015 and CR-50-2015 TRANSMITTAL](#)
[CB-68-2015 Fiscal Impact](#)

Council Member Patterson, as Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the committee. Council Bill 68 approves the negotiated agreement between Prince George's County and Council 67, the American Federation of State, County and Municipal Employees, AFL-CIO and its affiliated Locals 1170, 2462, 2735 and 3389.

This Council Bill was introduced by Council Members Toles, Turner, Harrison, Franklin, Davis, Glaros, Taveras and Patterson

[CB-088-2015](#)

AN ACT CONCERNING LOCAL IMPACT GRANT FUNDS MULTIYEAR PLAN for the purpose of establishing a process to develop and review the County's Local Impact Grant Funds Multiyear Plan.

Sponsor(s): Patterson

Attachment(s): [B2015088](#)
[CB-88-2015 AIS](#)
[CB-88-2015 Report](#)
[CB-88-2015 Fiscal Impact](#)

Council Member Patterson, as Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the committee. Council Bill 88 establishes a process for developing and reviewing the County's Local Impact Grant Funds Multi-Year Plan.

This Council Bill was introduced by Council Members Patterson, Toles. Turner, Franklin, Davis Glaros and Taveras

[CB-101-2015](#)

AN ORDINANCE CONCERNING CHURCHES OR PLACES OF WORSHIP - ACCESSORY USES - DAYCARE CENTERS FOR CHILDREN for the purpose of amending the method for meeting the minimum acreage requirement for Churches or other Places of Worship applicable to a daycare center for children that is associated with a church that has off-site parking.

Sponsor(s): Glaros

Attachment(s): [B2015101](#)
[CB-101-2015 AIS](#)

Council bill 101 amends the method for meeting the minimum acreage requirement for Churches or other Places of Worship applicable to a daycare center for children that is associated with a church that has off-site parking.

This Council Bill was introduced by Council Members Glaros and referred to the Planning, Zoning and Economic Development Committee

6. INTRODUCTION AND ADOPTION OF RESOLUTIONS[CR-060-2015](#)

A RESOLUTION CONCERNING THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION - APPOINTMENT AND GEOGRAPHIC BALANCE for the purpose of approving the appointment of Dorothy F. Bailey as a commissioner of the Prince George's County Planning Board of the Maryland-National Capital Park and Planning Commission, and providing a description and appropriate explanation of the resulting geographic balance in accordance with requirements of State law.

Attachment(s): [R2015060](#)
[CR-60-2015 AIS](#)

Introduction of this Resolution was deferred

[CR-061-2015](#)

A RESOLUTION CONCERNING THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION - APPOINTMENT AND GEOGRAPHIC BALANCE for the purpose of approving the appointment of Manuel R. Geraldo as a commissioner of the Prince George's County Planning Board of the Maryland-National Capital Park and Planning Commission, and providing a description and appropriate explanation of the resulting geographic balance in accordance with requirements of State law.

Attachment(s): [R2015061](#)
[CR-61-2015 AIS](#)

Introduction of this Resolution was deferred

[CR-062-2015](#)

A RESOLUTION CONCERNING THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION - APPOINTMENT AND GEOGRAPHIC BALANCE for the purpose of approving the appointment of John P. Shoaff as a commissioner of the Prince George's County Planning Board of the Maryland-National Capital Park and Planning Commission, and providing a description and appropriate explanation of the resulting geographic balance in accordance with requirements of State law.

Attachment(s): [R2015062](#)
[CR-62-2015 AIS](#)

Introduction of this Resolution was deferred

[CR-063-2015](#)

A RESOLUTION CONCERNING EAST RIVERDALE AND BEACON HEIGHTS SECTOR PLAN for the purpose of initiating a new East Riverdale and Beacon Heights Sector Plan for the area of Prince George's County that includes portions of Planning Areas 68 and 69, and approving Goals, Concepts, Guidelines, and a Public Participation

Program for the project, as well as a five-month extension to prepare the sector plan.

Attachment(s): [R2015063](#)
[I-CR-63-2015 Attachment A](#)
[CR-63-2015 AIS](#)

Karen Zavakos, Legislative Officer, outlined the proposed amendment language.

A motion was made by Council Member Glaros, seconded by Council Member Harrison, that this Resolution be amended (1). The motion carried by the following vote:

Aye 9 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

Council Resolution 63 directs the initiation of a new preliminary East Riverdale and Beacon Heights Sector Plan in order to align outdated policies within existing comprehensive plans with the most to current land use and development policies for Established Communities and associated corridor nodes within the boundaries of the proposed plan area and approves the proposed Goals, Concepts, Guidelines, and Public Participation Program.

This Resolution was introduced by Council Members Franklin, Harrison, Toles, Davis and Glaros

A motion was made by Vice Chair Davis, seconded by Council Member Glaros, that the Council Rules of Procedure be suspended to allow for the immediate adoption of this Resolution. The motion carried by the following vote:

Aye 9 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

A motion was made by Vice Chair Davis, seconded by Council Member Harrison, that this Resolution be adopted. The motion carried by the following vote:

Aye 9 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

[CR-064-2015](#)

A RESOLUTION CONCERNING CONFLICT RESOLUTION WEEK for the purpose of expressing the County Council's support for proclaiming October 12-16, 2015 as Conflict Resolution Week in Prince George's County.

Sponsor(s): Turner

Attachment(s): [R2015064](#)
[CR-64-2015 AIS](#)

Council Resolution 64 expresses the Council's support for proclaiming October 12-16, 2015 as Conflict Resolution Week in Prince George's County.

This Resolution was introduced by Council Members Turner, Toles, Harrison,

Lehman, Franklin, Davis, Glaros and Taveras

A motion was made by Vice Chair Davis, seconded by Council Member Turner, that the Council Rules of Procedure be suspended to allow for the immediate adoption of this Resolution. The motion carried by the following vote:

Aye 9 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

Under discussion, Council Member Turner recognized Dana Coles of the Center for Conflict Resolution who spoke briefly regarding the program, on behalf of the Executive Director, and thanked the Council for the Resolution of support.

A motion was made by Council Member Turner, seconded by Council Member Glaros, that this Resolution be adopted. The motion carried by the following vote:

Aye 9 - Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner

1:45 P.M. - BRIEFING – (COUNCIL HEARING ROOM)[BR 10132015](#)**12:30 P.M. - BRIEFING:****PRINCE GEORGE'S COUNTY RETAIL MARKET ANALYSIS**

Derick P. Berlage, Chief, Countywide Planning Division, M-NCPPC

Jacqueline Philson, Project Facilitator and Manager, M-NCPPC

Lee S. Sobel, Principal, Director of Public Strategies, Project Director, Robert Charles Lesser & Company

to

This Briefing was deferred

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

ADJOURN

The meeting was adjourned at 3:17 p.m.

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)**[EX 10132015](#)**

Motion to convene in executive session, in accordance with Section 3-305(b) (7, 8), General Provisions Article, Annotated Code of Maryland, as follows:

1. to consult with legal counsel to seek legal advice; and
2. to discuss pending or potential litigation.

A motion was made by Vice Chair Davis, seconded by Council Member Glaros, to convene into Executive Session. The motion carried by the following vote:

Aye	8 - Franklin, Davis, Glaros, Harrison, Patterson, Taveras, Toles and Turner
Absent	Lehman

2:30 P.M. - COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)**BR-10132015b****BRIEFING:****MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION & DEPARTMENT OF PARKS AND RECREATION**

Operating and CIP Projects Adjustments to comply with the FY 2016 Budget

The Committee of the Whole meeting was held. See Separate Standing Committee Report for details.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council

DRAFT