

Prince George's County Council

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



Meeting Agenda - Final

Tuesday, October 25, 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. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)**

JOINT PROCLAMATION presented to Howard Burnett, President of the Board for Nonprofit Prince George's County in recognition of October 10-15, 2016, as "Prince George's County Nonprofit Awareness Week" in Prince George's County. (Council Chairman Derrick Leon Davis and County Executive Rushern L. Baker, III)

PROCLAMATION presented to Doris Reed in recognition of the month of October 2016, as "National Principals Month" in Prince George's County. (Council Chairman Derrick Leon Davis and Council Vice Chair Dannielle M. Glaros)

PROCLAMATION presented to the Members of the Southern Prince George's Business & Professional Women in recognition of October 17-21, 2016, as "National Business Women's Week" in Prince George's County. (Council Chairman Derrick Leon Davis and Council Vice Chair Dannielle M. Glaros)

PROCLAMATION presented to Arleen B. Joell in recognition of being named Business & Professional Women "Woman of the Year" in Prince George's County. (Council Chairman Derrick Leon Davis and Council Vice Chair Dannielle M. Glaros)

PROCLAMATION presented to Paul Heath, Physical and Sports Rehab, Inc. in recognition of being named Business & Professional Women "Employer of the Year" in Prince George's County. (Council Chairman Derrick Leon Davis and Council Vice Chair Dannielle M. Glaros)

PROCLAMATION presented to Susan Spangler in recognition of being named Business & Professional Women "Woman of Achievement" in Prince George's County. (Council Chairman Derrick Leon Davis and Council Vice Chair Dannielle M. Glaros)

PROCLAMATION presented to Jennifer B. Jones-Peoples in recognition of being named Business & Professional Women "Woman of Achievement" in Prince George's County. (Council Chairman Derrick Leon Davis and Council Vice Chair Dannielle M. Glaros)

10:30 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)**INVOCATION:**

Dr. Anita Naves, Pastor, SPEAC For Him Faith Nation, Marlow Heights,
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 10182016](#) County Council Minutes dated October 18, 2016.

Attachment(s): [10182016](#)
[10182016-COW](#)

CONSENT AGENDA - (CONTINUED)**(b) Introduction of Resolutions**[CR-085-2016](#)

Draft: 1

A RESOLUTION CONCERNING ROADS AND SIDEWALKS - DESIGN AND CONSTRUCTION STANDARDS AND REQUIREMENTS for the purpose of incorporating urban street design standards and specifications as consistent with Plan Prince George's 2035 for Regional Transit Districts and Local Centers in Prince George's County, striving to balance the needs of all users that are business-friendly, walkable, bike-able and transit friendly; generally regarding design and construction standards and urban street designs.

Attachment(s): [R2016085](#)
[CR-85-2016 EXHIBIT A](#)
[CR-85-2016 AIS](#)
[CR-85-2016 Transmittal Letter](#)

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

To be introduced by:

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA[Consent91](#)**MOTION TO ADOPT CONSENT AGENDA AND APPROVE ALL ACTIONS****3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**

4. PUBLIC HEARINGS - (COUNCIL HEARING ROOM)**[APPT-14](#)**

Draft: 1

Appointment of the following individuals to the Advisory Committee on Aging for Prince George's County:

Ms. Gwendolyn A. Drummond
Appointment/Public At-Large Member
Term Expiration: 2/1/2019

Mr. Kofi G. Impraim
Appointment/Non Profit Agency Member
Current Term Expiration: 2/1/2017; Full Term Expiration: 2/1/2020

Ms. Selma Roberson Lacewell
Appointment/Senior Citizen Member
Term Expiration: 2/1/2018

Ms. Frederica Maguire
Appointment/Public Agency Member
Term Expiration: 2/1/2019

Mr. Earl M. Mitchell (withdrawn)
Appointment/Public At-Large Member
Current Term Expiration: 2/1/2017; Full Term Expiration: 2/1/2020

Dr. Christina Omole
Appointment/Public At-Large Member
Term Expiration: 2/1/2018

Ms. Agnes Diane Williams
Appointment/Senior Citizen Member
Current Term Expiration: 2/1/2017; Full Term Expiration: 2/1/2020

Ms. Dorothy Powell-Allen
Re-Appointment/Senior Citizen Member
Current Term Expiration: 2/1/2017; Full Term Expiration: 2/1/2020

Ms. Christal P. Batey (unable to attend)
Re-Appointment/Non-Profit Agency Member
Term Expiration: 2/1/2019

Ms. Mary H. Budd
Re-Appointment/Senior Citizen Member
Term Expiration: 2/1/2018

Ms. Carolyn A. Butler
Re-Appointment/Senior Citizen Member
Term Expiration: 2/1/2019

Ms. Jacqueline D. Byrd
Re-Appointment/Public Agency Member
Current Term Expiration: 2/1/2017; Full Term Expiration: 2/1/2020

Ms. Patricia C. Fletcher (unable to attend)
Re-Appointment/Non-Profit Agency Member
Term Expiration: 2/1/2019

Ms. Ginny C. Lee
Re-Appointment/Public At-Large Member
Term Expiration: 2/1/2019

Mr. James R. Lyles, Sr.
Re-Appointment/Senior Citizen Member
Current Term Expiration: 2/1/2017; Full Term Expiration: 2/1/2020

Ms. Carolyn G. Tyson (withdrawn)
Re-Appointment/Senior Citizen Member
Term Expiration: 2/1/2019

Ms. Suzanne Van Nuys (unable to attend)
Re-Appointment/Non-Profit Agency Member
Term Expiration: 2/1/2018

Legislative History:

10/13/16	Health, Education and Human Services Committee	Favorably recommended to the County Council
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5. PUBLIC HEARING – RESOLUTION - (COUNCIL HEARING ROOM)[CR-062-2016](#)

Draft: 1

A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (APRIL 2016 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): Davis, Turner, Taveras and Franklin

Attachment(s): [R2016062](#)
[CR-62-2016 Attachments A and B](#)
[CR-62-2016 AIS.pdf](#)
[CR-62-2016 Transmittal Letter](#)

*TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE
 SCHEDULED OCTOBER 27, 2016 AT 10:00 A.M.*

Legislative History:

9/13/16	County Council	introduced and referred to the Transportation, Housing and the Environment Committee
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6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-066-2016](#)

Draft: 1

A RESOLUTION CONCERNING COMMERCIAL PROPERTY ASSESSED CLEAN ENERGY PROGRAM for the purpose of requiring the County to prepare a plan for implementing a Commercial Property Assessed Clean Energy Program that facilitates energy improvements and requires repayment through a surcharge on the owner's property tax bill.

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

Attachment(s): [R2016066](#)
[CR-66-2016 AIS](#)
[CR-66-2016 Report](#)
[CR-66-2016 Fiscal Impact](#)

Legislative History:

9/20/16	County Council	introduced and referred to the Transportation, Housing and the Environment Committee
10/6/16	Transportation, Housing and the Environment Committee	Favorably recommended to the County Council

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)**[CR-071-2016](#)**

Draft: 1

A RESOLUTION CONCERNING ECONOMIC DEVELOPMENT

REVENUE BONDS for the purpose of issuing economic development revenue bonds in an aggregate principal amount not to exceed twenty-two million dollars (\$22,000,000), and to loan the proceeds from the sale of such bonds to (i) Chesapeake Lighthouse Foundation, Inc., (the “Foundation”) a not-for-profit corporation organized under the laws of the State of Maryland, and (ii) Chesapeake Education Services, L.L.C., (“CES”) a limited liability company organized under the laws of the State of Maryland (“CES” and the Foundation, are collectively referred to as the “Facility Applicant”).

Sponsor(s): Davis, Glaros, Franklin, Lehman and Taveras

Attachment(s): [R2016071](#)

[CR-71-2016 Transmittal Letter](#)

[CR-71-2016 AIS](#)

[CR-071-2016 Report](#)

[CR-071-2016 Fiscal Impact](#)

Legislative History:

9/27/16	County Council	introduced and referred to the Public Safety and Fiscal Management Committee
10/20/16	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council

7. PUBLIC HEARING: -(COUNCIL HEARING ROOM)[PH 10252016](#)**AMENDMENTS TO THE ENDORSED MILITARY INSTALLATION
OVERLAY ZONING MAP AMENDMENT (CR-70-2016)**

Pursuant to provisions of the Land Use Article of the Annotated Code of Maryland and the Zoning Ordinance of Prince George's County, being also Subtitle 27 of the Prince George's County Code, the Prince George's County Council, sitting as the District Council, second public hearing to receive testimony regarding proposed changes to the *Endorsed Military Installation Overlay Zoning Map Amendment*.

On September 20, 2016, the District Council approved CR-70-2016, a Resolution declaring that an additional public hearing be held to receive testimony and public comment on the five (5) property owner requests for zoning reclassification.

HEARING PROCEDURES:

Time limitation of three (3) minutes per speaker has been imposed. One minute before the allotted time has elapsed, a yellow light will come on, to be followed by a tone indicating that no time remains. Your cooperation in immediately concluding your remarks at that point will be very much appreciated. There will be no relinquishing of time by one speaker to another. Written statements may be submitted for the record in addition to, or in lieu of, verbal testimony. To be accepted into the record, written testimony or comments must be original, signed copies. E-mails or faxes will not be considered, unless followed by originals mailed to the Clerk of the Council. Written comments may be submitted until close of business on Friday, October 28, 2016, to the Clerk of the County Council, County Administration Building, Room 2198, 14741 Governor Oden Bowie Drive, Upper Marlboro, MD 20772.

HEARING AGENDA

- (a) Call to Order
- (b) Introduction of the County Council Members
- (c) Introductory remarks by County Council Chairman Derrick Leon Davis
- (d) M-NCPPC staff presentation
- (e) Comments by elected and appointed officials:
- (f) Comments by concerned citizens:

1:30 P.M. - BRIEFING – (COUNCIL HEARING ROOM)

[BR 10252016](#) **MGM NATIONAL HARBOR COMPREHENSIVE TRANSPORTATION
PLAN**

Roland L. Jones
Chairman, MGM Compliance Committee

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

ADJOURN

3:00 P.M. - COMMITTEE OF THE WHOLE - (ROOM 2027)

(SEE SEPARATE AGENDA)

REMINDERS

Wed., Oct. 26, 2016

10:00 a.m. - Comprehensive Housing Strategy Ad Hoc Sub-Committee (Room 2027)

Thurs., Oct. 27, 2016

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

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

Mon., Oct 31, 2016

10:00 a.m. - Bowie State Marc Station Development Board (Room 2027)