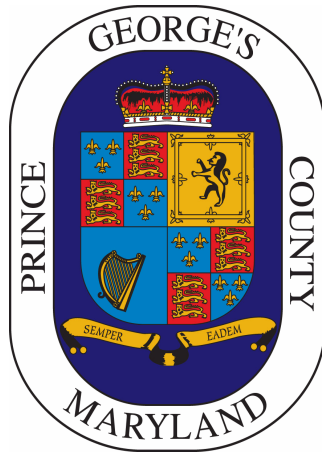


# Prince George's County Council

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



## Meeting Agenda

**Tuesday, May 13, 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**

Meeting of the Council are formal proceedings and all comments are recorded on tape. Members of the audience are provided an opportunity to address the Council immediately prior to the close of each meeting. Participation is also welcomed during the public hearing process. Those wishing to testify at the 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 Eleanor Roosevelt High School Girls Basketball Team recognizing their win of the “Class 4A State Championship” in Prince George’s County. (Council Member Ingrid M. Turner and Council Chairman Mel Franklin)

PROCLAMATION presented to Coit Hendley recognizing him as the winner of the “Agnes Meyer Outstanding Teacher Award” in Prince George’s County. (Council Member Ingrid M. Turner and Council Chairman Mel Franklin)

PROCLAMATION presented to Dr. Henry Wise High School Senior Varsity Team as the winners of the “State of Maryland Class 4A Championship” in Prince George’s County. (Council Member Derrick Leon Davis and Council Chairman Mel Franklin)

PROCLAMATION presented to John J. Neville, Chairman, Keep Prince George’s County Beautiful recognizing the month of May 2014 as “Keep Prince George’s County Beautiful Month” in Prince George’s County. (Council Chairman Mel Franklin and Council Vice Chair Will Campos)

**10:30 A.M. - COMMITTEE OF THE WHOLE - (ROOM 2027)**

[TA 05132014](#) THE ADOPTED LANDOVER METRO AREA AND MD 202 CORRIDOR  
SECTOR PLAN AND ENDORSED SECTIONAL MAP AMENDMENT

Draft: 1

(TRANSCRIPT ANALYSIS)

**11:30 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)****INVOCATION:**

Reverend Walter Reed, Senior Pastor, Word & Truth Outreach, Capitol Heights,  
Maryland

**PLEDGE OF ALLEGIANCE****DESIGNATION OF MAY 13, 2014 AS LEGISLATIVE DAY NO. 14**

**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 05052014](#) County Council Minutes dated May 5, 2014.

Draft: 1

[MIN 05062014](#) County Council Minutes dated May 6, 2014.

Draft: 1

**(b) First Reading of Bills (Presentation)**

[CB-021-2014](#)

Draft: 1

**AN ACT CONCERNING COMPOST SOIL MATERIALS** for the purpose of amending provisions related to soil materials in Class 3 fills by incorporating compost soil materials, and generally relating to soil materials in Prince George's County.

**Attachment(s):** [B2014021.doc](#)

*To be presented by Council Member Lehman; referral to THE*

[CB-022-2014](#)

Draft: 1

**AN ACT CONCERNING LENGTH OF SERVICE AWARD PROGRAM** for the purpose of increasing certain benefits under the Length of Service Award Program for volunteers and surviving spouses.

**Attachment(s):** [B2014022.doc](#)

*To be presented by Council Member Lehman; referral to PSFM*

[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; . . .

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

*To be presented by the Chairman (by request - County Executive); referral to PSFM*

[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; . . .

**Attachment(s):** [B2014024.doc](#)

[I-CB-24-2014 Attachment 1.pdf](#)

*To be presented by the Chairman (by request - County Executive); referral to PSFM*

[CB-025-2014](#)

Draft: 1

**AN ACT CONCERNING PROHIBITION OF AUTOMATED**

**PURCHASING MACHINES** for the purpose of amending the County's secondhand personal property and pawn dealers law to prohibit the use of automatic purchasing machines (also know as "reverse vending machines").

**Attachment(s):** [B2014025.doc](#)

*To be presented by the Chairman (by request - County Executive); referral to PSFM*

[CB-026-2014](#)

Draft: 1

**EXECUTIVE ORDER NO. 10-2014 - REORGANIZATIONAL PROPOSAL**

amending the Schedule of Legislation to change the name of the Department of Environmental Resources.

**Attachment(s):** [B2014026.doc](#)

*To be presented by the Chairman (by request - County Executive); referral to C.O.W.*

[CB-027-2014](#)

Draft: 1

**AN ACT CONCERNING DEPARTMENT OF PERMITTING,**

**INSPECTIONS, AND ENFORCEMENT** for the purpose of amending provisions of the County Code to transfer certain responsibilities and functions to the Department of Permitting, Inspections, and Enforcement.

**Attachment(s):** [B2014027.doc](#)

*To be presented by the Chairman (by request - County Executive); referral to C.O.W.*

[CB-028-2014](#)

Draft: 1

**AN ACT CONCERNING DEPARTMENT OF PERMITTING,**

**INSPECTIONS, AND ENFORCEMENT** for the purpose of amending provisions of Subtitle 24 to transfer certain responsibilities and functions to the Department of Permitting, Inspections, and Enforcement.

**Attachment(s):** [B2014028.DOC](#)

*To be presented by the Chairman (by request - County Executive); referral to C.O.W.*

[CB-029-2014](#)

Draft: 1

**AN ORDINANCE CONCERNING DEPARTMENT OF PERMITTING,**

**INSPECTIONS, AND ENFORCEMENT** for the purpose of amending provisions of the Zoning Ordinance of Prince George's County, Maryland being also Subtitle 27 of the County Code to transfer certain responsibilities and functions to the Department of Permitting, Inspections, and Enforcement.

**Attachment(s):** [B2014029.doc](#)

*To be presented by the Chairman (by request - County Executive); referral to C.O.W.*

[CB-030-2014](#)

Draft: 1

**AN ACT CONCERNING DEPARTMENT OF ENVIRONMENTAL RESOURCES** for the purpose of amending provisions of the County Code to change the name of the Department of Environmental Resources to the Department of the Environment.

**Attachment(s):** [B2014030.doc](#)

*To be presented by the Chairman (by request - County Executive); referral to C.O.W.*

[CB-031-2014](#)

Draft: 1

**A SUBDIVISION BILL CONCERNING DEPARTMENT OF ENVIRONMENTAL RESOURCES** for the purpose of amending a provision of the County Code to change the name of the Department of Environmental Resources to the Department of the Environment.

**Attachment(s):** [B2014031.doc](#)

*To be presented by the Chairman (by request - County Executive); referral to C.O.W.*

[CB-032-2014](#)

Draft: 1

**AN ORDINANCE CONCERNING DEPARTMENT OF ENVIRONMENTAL RESOURCES** for the purpose of amending provisions of the County Code to change the name of the Department of Environmental Resources to the Department of the Environment.

**Attachment(s):** [B2014032.doc](#)

*To be presented by the Chairman (by request - County Executive); referral to C.O.W.*

**(c) Introduction of Resolutions**[CR-028-2014](#)

Draft: 1

**A RESOLUTION CONCERNING GREEN FLEET POLICY** for the purpose of implementing a Green Fleet Policy in Prince George's County to purchase, lease, or otherwise obtain the most energy efficient vehicles possible; manage and operate the County fleet in a manner that is energy efficient and minimizes emissions; and incorporate practices that improve public health, minimize pollution, and conserve resources.

**Attachment(s):** [R2014028.doc](#)

*To be introduced by Council Member Lehman; referral to PSFM*



[CR-029-2014](#)

Draft: 1

**A RESOLUTION CONCERNING ENVIRONMENTALLY PREFERRED PURCHASING POLICY** for the purpose of implementing an Environmentally Preferred Policy in Prince George's County to reduce the amount of toxicity of solid waste generated by County departments and agencies; recycle materials recoverable from County operations; and maximize the procurement of recycled, energy efficient, and non-toxic products.

**Attachment(s):** [R2014029.doc](#)

*To be introduced by Council Member Lehman; referral to PSFM*

**2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA****3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT****4. INTRODUCTION AND ADOPTION OF RESOLUTIONS**[CR-030-2014](#)

Draft: 1

**A RESOLUTION CONCERNING THE WESTPHALIA SECTOR DEVELOPMENT REVIEW ADVISORY COUNCIL** for the purpose of amending the term, membership complement, and duties of the Westphalia Sector Development Advisory Council, and further clarifying its core mission and certain operating procedures.

**Attachment(s):** [R2014030.doc](#)

*To be introduced by Council Member Davis*

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

[CR-031-2014](#)

Draft: 1

**A RESOLUTION CONCERNING THE WESTPHALIA CENTRAL PARK ADVISORY COMMITTEE** for the purpose of establishing a multi-agency public/private work group to implement the vision for the Westphalia Central Park.

**Attachment(s):** [R2014031.doc](#)

*To be introduced by Council Member Davis*

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

[CR-032-2014](#)

Draft: 1

**A RESOLUTION CONCERNING LARGO TOWN CENTER**

**DEVELOPMENT BOARD** for the purpose of establishing a Largo Town Center Development Board to implement land use and policy recommendations for the development of land within the 2013 Largo Town Center Sector Plan and Sectional Map Amendment area, including a new regional medical campus as a major public health institute.

**Attachment(s):** [R2014032.doc](#)

*To be introduced by Council Member Davis*

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

**RECESS****5. COMMITTEE OF THE WHOLE/BRIEFING – (COUNCIL HEARING ROOM)**

*REORGANIZATIONAL PROPOSAL LEGISLATION*

*DEPARTMENT OF ENVIRONMENTAL RESOURCES*

*DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION*

*DEPARTMENT OF PERMITTING, INSPECTIONS AND ENFORCEMENT*

[CB-026-2014](#)

Draft: 1

**EXECUTIVE ORDER NO. 10-2014 - REORGANIZATIONAL PROPOSAL**

amending the Schedule of Legislation to change the name of the Department of Environmental Resources.

**Attachment(s):** [B2014026.doc](#)

[CB-027-2014](#)

Draft: 1

**AN ACT CONCERNING DEPARTMENT OF PERMITTING,**

**INSPECTIONS, AND ENFORCEMENT** for the purpose of amending provisions of the County Code to transfer certain responsibilities and functions to the Department of Permitting, Inspections, and Enforcement.

**Attachment(s):** [B2014027.doc](#)

[CB-028-2014](#)

Draft: 1

**AN ACT CONCERNING DEPARTMENT OF PERMITTING,**

**INSPECTIONS, AND ENFORCEMENT** for the purpose of amending provisions of Subtitle 24 to transfer certain responsibilities and functions to the Department of Permitting, Inspections, and Enforcement.

**Attachment(s):** [B2014028.DOC](#)

[CB-029-2014](#)

Draft: 1

**AN ORDINANCE CONCERNING DEPARTMENT OF PERMITTING, INSPECTIONS, AND ENFORCEMENT** for the purpose of amending provisions of the Zoning Ordinance of Prince George's County, Maryland being also Subtitle 27 of the County Code to transfer certain responsibilities and functions to the Department of Permitting, Inspections, and Enforcement.

**Attachment(s):** [B2014029.doc](#)

[CB-030-2014](#)

Draft: 1

**AN ACT CONCERNING DEPARTMENT OF ENVIRONMENTAL RESOURCES** for the purpose of amending provisions of the County Code to change the name of the Department of Environmental Resources to the Department of the Environment.

**Attachment(s):** [B2014030.doc](#)

[CB-031-2014](#)

Draft: 1

**A SUBDIVISION BILL CONCERNING DEPARTMENT OF ENVIRONMENTAL RESOURCES** for the purpose of amending a provision of the County Code to change the name of the Department of Environmental Resources to the Department of the Environment.

**Attachment(s):** [B2014031.doc](#)

[CB-032-2014](#)

Draft: 1

**AN ORDINANCE CONCERNING DEPARTMENT OF ENVIRONMENTAL RESOURCES** for the purpose of amending provisions of the County Code to change the name of the Department of Environmental Resources to the Department of the Environment.

**Attachment(s):** [B2014032.doc](#)

[CR-025-2014](#)

Draft: 1

**A RESOLUTION CONCERNING U.S. FOREIGN-TRADE ZONE NO. 63** for the purpose of approving application to the U.S. Foreign-Trade Zones Board for reorganization of U.S. Foreign-Trade Zone No. 63 and delegating the County's administrative role and functions to the Prince George's County Economic Development Corporation.

**Sponsor(s):** Franklin and Davis

**Attachment(s):** [R2014025.doc](#)

**Legislative History:**

5/6/14 County Council introduced and referred to the Committee of the Whole

**RECONVENE**

**6. SECOND READING OF BILLS – (INTRODUCTION)**[CB-009-2014](#)

Draft: 1

**AN ORDINANCE CONCERNING MONOPOLES** for the purpose of amending the requirements relating to the maximum height, and minimum setback of monopoles on Volunteer Fire Department (VFD) property.

**Attachment(s):** [B2014009.doc](#)

[CB-009-2014 Report](#)

*To be introduced by Council Member Patterson*

**Legislative History:**

3/25/14	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
5/7/14	Planning, Zoning and Economic Development Committee	Favorably recommended to the County Council

[CB-013-2014](#)

Draft: 1

**AN ORDINANCE CONCERNING BEFORE AND AFTER SCHOOL RECREATIONAL PROGRAMS** for the purpose of amending the age requirements for before and after school recreational programs.

**Attachment(s):** [B2014013.doc](#)

[CB-013-2014 Report](#)

*To be introduced by Council Member Franklin*

**Legislative History:**

4/8/14	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
5/7/14	Planning, Zoning and Economic Development Committee	Favorably recommended to the County Council

[CB-020-2014](#)

Draft: 1

**AN ORDINANCE CONCERNING ZONING REGULATIONS – PUBLIC BUILDINGS AND USES - EXCEPTIONS** for the purpose of providing a Public Buildings and Uses exception from certain prescriptions of the Zoning Ordinance for the proposed Public Safety Communications Center (9-1-1) and Emergency Operations Center facility on Anchor Street in Landover.

**Attachment(s):** [B2014020.doc](#)  
[CB-020-2014 Report](#)

*To be introduced by Council Members Franklin and Harrison*

*CLERK SHALL BE DIRECTED TO EXPEDITE SCHEDULING OF  
 CB-20-2014*

**Legislative History:**

5/6/14	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
5/7/14	Planning, Zoning and Economic Development Committee	Favorably recommended to the County Council

[CB-019-2014](#)

Draft: 1

**AN ACT CONCERNING COUNTY-BASED BUSINESS CERTIFICATION** for the purpose of facilitating the registration of County-based businesses as certified enterprises.

**Attachment(s):** [B2014019.doc](#)

*To be introduced by Council Member Franklin*

**Legislative History:**

4/29/14	County Council	presented and referred to the Public Safety and Fiscal Management Committee
5/7/14	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council

[CB-027-2014](#)

Draft: 1

**AN ACT CONCERNING DEPARTMENT OF PERMITTING, INSPECTIONS, AND ENFORCEMENT** for the purpose of amending provisions of the County Code to transfer certain responsibilities and functions to the Department of Permitting, Inspections, and Enforcement.

**Attachment(s):** [B2014027.doc](#)

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

*To be introduced by:*

*PUBLIC HEARING SCHEDULED TUESDAY, JUNE 17, 2014 AT 11:00 A.M.*

[CB-028-2014](#)

Draft: 1

**AN ACT CONCERNING DEPARTMENT OF PERMITTING, INSPECTIONS, AND ENFORCEMENT** for the purpose of amending provisions of Subtitle 24 to transfer certain responsibilities and functions to the Department of Permitting, Inspections, and Enforcement.

**Attachment(s):** [B2014028.DOC](#)

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

*To be introduced by:*

*PUBLIC HEARING SCHEDULED TUESDAY, JUNE 17, 2014 AT 11:00 A.M.*

[CB-029-2014](#)

Draft: 1

**AN ORDINANCE CONCERNING DEPARTMENT OF PERMITTING, INSPECTIONS, AND ENFORCEMENT** for the purpose of amending provisions of the Zoning Ordinance of Prince George's County, Maryland being also Subtitle 27 of the County Code to transfer certain responsibilities and functions to the Department of Permitting, Inspections, and Enforcement.

**Attachment(s):** [B2014029.doc](#)

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

*To be introduced by:*

*PUBLIC HEARING SCHEDULED TUESDAY, JUNE 17, 2014 AT 11:00 A.M.*

[CB-030-2014](#)

Draft: 1

**AN ACT CONCERNING DEPARTMENT OF ENVIRONMENTAL RESOURCES** for the purpose of amending provisions of the County Code to change the name of the Department of Environmental Resources to the Department of the Environment.

**Attachment(s):** [B2014030.doc](#)

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

*To be introduced by:*

*PUBLIC HEARING SCHEDULED TUESDAY, JUNE 17, 2014 AT 11:00 A.M.*

[CB-031-2014](#)

Draft: 1

**A SUBDIVISION BILL CONCERNING DEPARTMENT OF ENVIRONMENTAL RESOURCES** for the purpose of amending a provision of the County Code to change the name of the Department of Environmental Resources to the Department of the Environment.

**Attachment(s):** [B2014031.doc](#)

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

*To be introduced by:*

*PUBLIC HEARING SCHEDULED TUESDAY, JUNE 17, 2014 AT 11:00 A.M.*

[CB-032-2014](#)

Draft: 1

**AN ORDINANCE CONCERNING DEPARTMENT OF ENVIRONMENTAL RESOURCES** for the purpose of amending provisions of the County Code to change the name of the Department of Environmental Resources to the Department of the Environment.

**Attachment(s):** [B2014032.doc](#)

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

*To be introduced by:*

*PUBLIC HEARING SCHEDULED TUESDAY, JUNE 17, 2014 AT 11:00 A.M.*

**7. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**[CR-014-2014](#)

Draft: 2

**A RESOLUTION CONCERNING HOUSING AND COMMUNITY**

**DEVELOPMENT ANNUAL ACTION PLAN: FY 2015** for the purpose of approving and adopting the Prince George's County Fiscal Year 2015 Annual Action Plan for Housing and Community Development consisting of federal programs, including their federal funding applications which, along with other resources, serve to implement housing and community development strategies set forth in the County's FY 2011-2015 Consolidated Plan.

**Sponsor(s):** Davis**Attachment(s):** [R2014014.doc](#)[I-CR-14-2014 Attachment A.pdf](#)[I-CR-14-2014 Attachment B.pdf](#)[CR-014-2014 Report.dotx](#)

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

**Legislative History:**

3/18/14	County Council	introduced and referred to the Transportation, Housing and the Environment
3/26/14	Transportation, Housing and the Environment	Briefing held
4/8/14	County Council	public hearing held
4/10/14	Transportation, Housing and the Environment	Held in Committee
5/1/14	Transportation, Housing and the Environment	Held in Committee
5/6/14	Transportation, Housing and the Environment	Favorably recommended with amendments to the County Council



CR-025-2014

Draft: 1

**A RESOLUTION CONCERNING U.S. FOREIGN-TRADE ZONE NO. 63**

for the purpose of approving application to the U.S. Foreign-Trade Zones Board for reorganization of U.S. Foreign-Trade Zone No. 63 and delegating the County's administrative role and functions to the Prince George's County Economic Development Corporation.

**Sponsor(s):** Franklin and Davis

**Attachment(s):** [R2014025.doc](#)

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

**Legislative History:**

5/6/14 County Council introduced and referred to the Committee of the Whole

**ADDITIONS TO THE AGENDA**

*DISTRICT COUNCIL ITEMS  
(SEE SEPARATE AGENDA)*

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

**RECESS**

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

FY 2015-2020 CAPITAL IMPROVEMENT PROGRAM (CIP)  
*(SEE SEPARATE AGENDA)*

**3:30 P.M. - BRIEFING – (ROOM 2027)**

PRINCE GEORGE'S COUNTY FY BUDGET UPDATE & FISCAL OUTLOOK  
(FY 2014 - FY 2018)

REMINDERS

Wed., May 14, 2014

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

Thurs., May 15, 2014

10:00 a.m. - Construction & Demolition Diversion Work Group (Off-Site Tour), Clarksburg, Maryland

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

Tues., May 20, 2014

NO COUNTY COUNCIL SESSION

Wed., May 21, 2014

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

Thurs., May 22, 2014

10:30 a.m. - County Council Agenda Briefing (Room 2027)

11:30 a.m. - Call to Order - ANTICIPATED BUDGET ADOPTION (Council Hearing Room)