



Prince George's County Council

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

Meeting Minutes - Final 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

Tuesday, May 13, 2014

10:00 AM

Council Hearing Room

9:30 A.M. - AGENDA BRIEFING - (ROOM 2027)

10:00 A.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

Presentation of Proclamations commenced at 10:25 a.m.

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)

Members of the team were present to accept, accompanied by their Coach. Vice-Chair Campos, and Council Members Davis, Lehman, Patterson and Toles also participate in the presentation.

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)

Members of the team were present to accept, accompanied by their Coach and Athletic Director. Vice-Chair Campos, and Council Members Lehman, Patterson, Toles and Turner also participated in the presentation.

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)

Mr. Hendley was present to accept. Vice-Chair Campos, and Council Members Davi Lehman, Olson, Patterson and Toles also participated in the presentation.

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)

Mr. Neville was present to accept, accompanied by members of "Keep Prince George County Beautiful". Council Members Davis, Harrison, Lehman, Olson, Patterson, Toles and Turner also participated in the presentation.

Presentation of Proclamations concluded at 10:58 a.m.

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

[TA 05132014](#)

**THE ADOPTED LANDOVER METRO AREA AND MD 202 CORRIDOR SECTOI
PLAN AND ENDORSED SECTIONAL MAP AMENDMENT**

(TRANSCRIPT ANALYSIS)

*COW RECOMMENDATION: REFERRAL TO STAFF FOR PREPARATION OF AN
APPROVING RESOLUTION*

The Committee of the Whole convened at 11:13 a.m. Samuel White, Project Coordinator, facilitated a power-point presentation on the testimony recieved and the plan as adopted by the Planning Board. Council Member Harrison moved preparation of an approving Resolution; seconded by Council Member Davis. The motion carried 8-0 (Absent: Chairman Franklin). The Committee recessed at 11:22 a.m.

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

The meeting was called to order at 11:32 a.m. with nine members present at roll call.

Present: 9 - Chairman Mel Franklin
Vice Chair Will Campos
Council Member Derrick Davis
Council Member Andrea Harrison
Council Member Mary Lehman
Council Member Eric Olson
Council Member Obie Patterson
Council Member Karen Toles
Council Member Ingrid Turner

Also present:

Robert J. Williams, Jr. Council Administrator

Redis C. Floyd, Clerk of the Council

Donna J. Brown, Deputy Clerk of the Council

Calvin Hawkins, County Executive's Office

John Gwynn, Office of Law

Colette Gresham, Legislative Officer

Karen Zvakos, Legislative Officer

Jacqueline Brown, Director, PZED Committee

Hawi Sanu, Director, THE Committee

INVOCATION:

The Invocation was provided by Reverend Walter Reed, Senior Pastor, Word and Truth Outreach, Capitol Heights, Maryland. Chairman Franklin requested prayer for all Prince Georgians.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Toles.

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

Chairman Franklin designated Legislative Day number fourteen.

1. CONSENT AGENDA

A motion was made by Council Member Patterson, seconded by Vice Chair Campos, that the Consent Agenda be adopted and all actions approved. The motion carried by the following vote: test

Aye: 9 - Franklin, Campos, Davis, Harrison, Lehman, Olson, Patterson, Toles and Turner

(a) Approval of County Council Minutes

[MIN 05052014](#)

County Council Minutes dated May 5, 2014.

Attachment(s): [05052014](#)

This Minutes was approved.

[MIN 05062014](#)

County Council Minutes dated May 6, 2014.

Attachment(s): [05062014](#)

This Minutes was approved.

(b) First Reading of Bills (Presentation)

[CB-021-2014](#)

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.

Sponsor(s): Lehman

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

This Council Bill was presented by Council Member Lehman and referred to the Transportation, Housing and the Environment Committee

[CB-022-2014](#)

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.

Sponsor(s): Lehman

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

This Council Bill was presented by Council Member Lehman and referred to the Public Safety and Fiscal Management Committee

[CB-023-2014](#)**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](#)

This Council Bill was presented by the Chairman, by request of the County Executive, and referred to the Public Safety and Fiscal Management Committee

[CB-024-2014](#)

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](#)

This Council Bill was presented by the Chairman, by request of the County Executive, and referred to the Public Safety and Fiscal Management Committee

[CB-025-2014](#)

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 automated purchasing machines (also know as "reverse vending machines").

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

This Council Bill was presented by the Chairman, by request of the County Executive, and referred to the Public Safety and Fiscal Management Committee

[CB-026-2014](#)**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](#)

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

[CB-027-2014](#)

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.

Sponsor(s): Franklin, Turner and Davis

Attachment(s): [B2014027.doc](#)
[CB-27-2014 Report.doc](#)

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

[CB-028-2014](#)

A SUBDIVISION BILL 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.

Sponsor(s): Franklin, Turner and Davis

Attachment(s): [B2014028.doc](#)
[CB-28-2014 Report.doc](#)

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

[CB-029-2014](#)

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.

Sponsor(s): Franklin, Turner and Davis

Attachment(s): [B2014029.doc](#)
[CB-29-2014 Report.doc](#)

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

[CB-030-2014](#)

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.

Sponsor(s): Franklin, Turner and Davis

Attachment(s): [B2014030.doc](#)
[CB-30-2014 Report.doc](#)

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

[CB-031-2014](#)

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.

Sponsor(s): Franklin, Turner and Davis

Attachment(s): [B2014031.doc](#)
[CB-31-2014 Report.doc](#)

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

[CB-032-2014](#)

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.

Sponsor(s): Franklin, Turner and Davis

Attachment(s): [B2014032.doc](#)
[CB-32-2014 Report.doc](#)

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

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

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.

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

Attachment(s): [R2014028.doc](#)
[CR-028-2014 Report.dotx](#)

The proposed legislation establishes a Green Fleet Policy to purchase, lease, or otherwise obtain the most energy efficient vehicles possible as well as manage and operate the County's fleet in a manner that is energy efficient and minimizes emission.

This Resolution was introduced by Council Members Lehman, Franklin, Toles, Olson, Campos and Patterson and referred to the Public Safety and Fiscal Management Committee

[CR-029-2014](#)

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.

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

Attachment(s): [R2014029.doc](#)
[CR-029-2014 Report.doc](#)

This Resolution establishes an Environmentally Preferred Purchasing Policy to reduce the impact the County's purchases will have on its natural resources, public health, and on current and future generations of County residents.

This Resolution was introduced by Council Members Lehman, Franklin, Toles, Olson, Campos and Davis and referred to the Public Safety and Fiscal Management Committee

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.

4. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-030-2014](#)

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.

Sponsor(s): Davis, Franklin and Lehman

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

This Resolution revises certain duties, terms of membership, and increases the membership complement to ensure continued effective functions of the Westphalia Sector Plan Development Review Advisory Council and extends the term of the body until May 1, 2018.

This Resolution was introduced by Council Members Davis, Franklin and Lehman.

A motion was made by Council Member Davis, seconded by Council Member Patterson, 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, Campos, Davis, Harrison, Lehman, Olson,
Patterson, Toles and Turner

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

Aye: 9 - Franklin, Campos, Davis, Harrison, Lehman, Olson,
Patterson, Toles and Turner

[CR-031-2014](#)**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.

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

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

This resolution establishes this work group for the purpose of coordinating the development of the Westphalia Central Park on an expedited basis.

This Resolution was introduced by Council Members Davis, Lehman, Franklin and Patterson.

A motion was made by Council Member Davis, seconded by Council Member Harrison, 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, Campos, Davis, Harrison, Lehman, Olson, Patterson, Toles and Turner

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

Aye: 9 - Franklin, Campos, Davis, Harrison, Lehman, Olson, Patterson, Toles and Turner

[CR-032-2014](#)**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.

Sponsor(s): Davis, Franklin and Patterson

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

This Resolution will establish the Largo Town Center Development Board pursuant to Charter Section 506 in order to realize recommendations for the development of land within the Largo Town Center Sector Plan and Sectional Map Amendment area.

This Resolution was introduced by Council Members Davis, Franklin and Patterson.

A motion was made by Council Member Davis, seconded by Council Member Patterson, 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, Campos, Davis, Harrison, Lehman, Olson, Patterson, Toles and Turner

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

Aye: 9 - Franklin, Campos, Davis, Harrison, Lehman, Olson, Patterson, Toles and Turner

RECESS

The meeting went in to recess at 11:48 a.m.

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

The Committee of the Whole re-convened at 12:25 p.m. Bradley Frome, provided introductory remarks as to the intent of the Reorganizational proposal. Adam Ortiz, Director of the DER, Hiatham Hijazi, Director of DPIE, Daryl Mobley, Director of DPW&T, spoke briefly about the functions to be redistributed.

[CB-026-2014](#)

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](#)

COW RECOMMENDATION: FAVORABLE

Council Member Davis moved a favorable committee recommendation; seconded by Council Member Patterson. The motion carried 9-0.

This Council Bill was Favorably recommended. to the County Council

[CB-027-2014](#)

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.

Sponsor(s): Franklin, Turner and Davis

Attachment(s): [B2014027.doc](#)
[CB-27-2014 Report.doc](#)

COW RECOMMENDATION: FAVORABLE

Council Member Patterson moved a favorable committee recommendation; seconded by Council Member Davis. The motion carried 9-0.

This Council Bill was Favorably recommended. to the County Council

[CB-028-2014](#)

A SUBDIVISION BILL 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.

Sponsor(s): Franklin, Turner and Davis

Attachment(s): [B2014028.doc](#)
[CB-28-2014 Report.doc](#)

COW RECOMMENDATION: FAVORABLE WITH AMENDMENTS

Karen Zavakos, Legislative Officer, spoke regarding a technical amendment to the legislation. Council Member Davis moved a favorable committee recommendation with amendments; seconded by Council Member Patterson. The motion carried 9-0.

This Council Bill was Favorably recommended with amendments. to the County Council

[CB-029-2014](#)

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.

Sponsor(s): Franklin, Turner and Davis

Attachment(s): [B2014029.doc](#)
[CB-29-2014 Report.doc](#)

COW RECOMMENDATION: FAVORABLE

Council Member Olson moved a favorable committee recommendation; seconded by Council Member Davis. The motion carried 9-0.

This Council Bill was Favorably recommended. to the County Council

[CB-030-2014](#)

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.

Sponsor(s): Franklin, Turner and Davis

Attachment(s): [B2014030.doc](#)
[CB-30-2014 Report.doc](#)

COW RECOMMENDATION: FAVORABLE

Council Member Davis moved a favorable committee recommendation; seconded by Council Member Olson. The motion carried 9-0.

This Council Bill was Favorably recommended. to the County Council

[CB-031-2014](#)

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.

Sponsor(s): Franklin, Turner and Davis

Attachment(s): [B2014031.doc](#)
[CB-31-2014 Report.doc](#)

COW RECOMMENDATION: FAVORABLE WITH AMENDMENTS

Karen Zavakos, Legislative Officer, spoke regarding a technical amendment to the legislation. Council Member Davis moved a favorable committee recommendation with amendments; seconded by Council Member Olson. The motion carried 9-0.

This Council Bill was Favorably recommended with amendments. to the County Council

[CB-032-2014](#)

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.

Sponsor(s): Franklin, Turner and Davis

Attachment(s): [B2014032.doc](#)
[CB-32-2014 Report.doc](#)

COW RECOMMENDATION: FAVORABLE WITH AMENDMENTS

Karen Zavakos, Legislative Officer, spoke regarding a technical amendment to the legislation. Council Member Davis moved a favorable committee recommendation with amendments; seconded by Council Member Olson. The motion carried 9-0.

This Council Bill was Favorably recommended with amendments. to the County Council

[CR-025-2014](#)

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](#)

COW RECOMMENDATION: FAVORABLE

Colette Gresham, Legislative Officer, provided an overview of the legislation. Prade Ganguly and Elizabeth Crittendon of the Economic Development Corporation spoke to the specifics of the proposal and responded to questions posed by the Council. Council Member Davis moved a favorable committee recommendation; seconded by Council Member Campos. The motion carried 9-0.

This Resolution was Favorably recommended. to the County Council

[CB-009-2014](#)

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.

Sponsor(s): Patterson, Turner and Franklin

Attachment(s): [B2014009.doc](#)
[CB-009-2014 Report](#)

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

by Council Members Patterson, Turner and Franklin.

This legislation would allow monopoles located on Volunteer Fire Department (VFD) property to be a maximum height of 199 feet and have a minimum setback of one-half of the height of the structure measured from the base to the adjoining property lines.

This Council Bill was introduced.

RECONVENE

The meeting reconvened at 12:54 p.m.

6. SECOND READING OF BILLS – (INTRODUCTION)**[CB-013-2014](#)**

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

Sponsor(s): Franklin, Lehman, Olson, Harrison, Turner and Patterson

Attachment(s): [B2014013.doc](#)
[CB-013-2014 Report](#)

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

This bill amends the definition of Before and After School Recreational Programs in the Zoning Ordinance to revise the minimum age requirement from five (5) to three (3) years of age.

This Council Bill was introduced by Council Members Franklin, Lehman, Olson, Harrison, Turner and Patterson.

[CB-020-2014](#)

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.

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

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

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

This bill amends Section 27-122 of the Zoning Ordinance to provide an exception to the applicability of certain zoning requirements for public buildings and uses to add the proposed Public Safety Communications Center on Anchor Street in Landover, so as to expedite the establishment of a backup 9-1-1 facility, and to ensure continuity of appropriate public safety / emergency communications and operations in the event of disruption of the primary center.

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

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

[CB-019-2014](#)

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

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

Attachment(s): [B2014019.doc](#)
[CB-019-2014 Report.doc](#)

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

This Bill would allow businesses that are certified as a minority business enterprise whose certification indicates that the business' principal place of operation or domicile is the County to be automatically deemed a County-based business.

This Council Bill was introduced by Council Members Franklin, Lehman, Toles, Harrison, Turner, Davis and Patterson.

[CB-027-2014](#)

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.

Sponsor(s): Franklin, Turner and Davis

Attachment(s): [B2014027.doc](#)
[CB-27-2014 Report.doc](#)

Colette Gresham, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole.

This legislation will amend several provisions of the County Code to transfer certain functions and responsibilities to the Department of Permitting, Inspections, and Enforcement.

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

[CB-028-2014](#)

A SUBDIVISION BILL 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.

Sponsor(s): Franklin, Turner and Davis

Attachment(s): [B2014028.doc](#)
[CB-28-2014 Report.doc](#)

Karen Zavakos, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole.

This legislation will amend provisions of Subtitle 24 of the County Code to transfer certain functions and responsibilities to the Department of Permitting, Inspections, and Enforcement.

Draft two of this Council Bill was introduced by Council Members Franklin, Turner, and Davis.

[CB-029-2014](#)

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.

Sponsor(s): Franklin, Turner and Davis

Attachment(s): [B2014029.doc](#)
[CB-29-2014 Report.doc](#)

This legislation will amend provisions of Subtitle 27 of the County Code to transfer certain functions and responsibilities to the Department of Permitting, Inspections, and Enforcement.

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

[CB-030-2014](#)**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.

Sponsor(s): Franklin, Turner and Davis

Attachment(s): [B2014030.doc](#)
[CB-30-2014 Report.doc](#)

Colette Gresham, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole.

This Bill is companion legislation to the reorganization proposal included in Executive Order No. 10-2014 and will amend the Schedule of Legislation and certain reference in the County Code such that all references to the Department of Environmental Resources be changed to the Department of the Environment.

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

[CB-031-2014](#)**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.

Sponsor(s): Franklin, Turner and Davis

Attachment(s): [B2014031.doc](#)
[CB-31-2014 Report.doc](#)

Karen Zavakos, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole.

This legislation is companion legislation to the reorganization proposal included in Executive Order No. 10-2014 and will amend Subtitle 24 of the County Code such that the reference to the Department of Environmental Resources in Section 24-129 be changed to the Department of the Environment.

Draft two of this Council Bill was introduced by Council Members Franklin, Turner, and Davis.

[CB-032-2014](#)

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.

Sponsor(s): Franklin, Turner and Davis

Attachment(s): [B2014032.doc](#)
[CB-32-2014 Report.doc](#)

Karen Zavakos, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole.

This legislation is companion legislation to the reorganization proposal included in Executive Order No. 10-2014 and will amend Subtitle 27 of the County Code such that references to the Department of Environmental Resources be changed to the Department of the Environment.

Draft two of this Council Bill was introduced by Council Members Franklin, Turner, and Davis.

7. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

[CR-025-2014](#)

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](#)

Colette Gresham, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. Under discussion, Council Member Davis urged his colleagues support.

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

Aye: 9 - Franklin, Campos, Davis, Harrison, Lehman, Olson, Patterson, Toles and Turner

[CR-014-2014](#)**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](#)

Council Member Davis, as Chair of the Transportation, Housing and the Environment Committee, provided a verbal report of the actions and recommendations of the Committee.

A motion was made by Council Member Davis, seconded by Council Member Turner, that draft two be substituted in lieu of draft one of this Resolution. The motion carried by the following vote:

Aye: 9 - Franklin, Campos, Davis, Harrison, Lehman, Olson, Patterson, Toles and Turner

Eric Brown, Director of the Department of Housing and Community Development, provided an overview of the proposed amendments. Under discussion, Council Member Patterson voiced his opposition to the process of moving funding from one Council District to another.

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

Aye: 8 - Franklin, Campos, Harrison, Lehman, Olson, Patterson, Toles and Turner

Absent: 1 - Davis

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

Aye: 8 - Franklin, Campos, Harrison, Lehman, Olson, Patterson, Toles and Turner

Absent: 1 - Davis

ADDITIONS TO THE AGENDA

A motion was made by Council Member Harrison, seconded by Council Member Turner, that this be accepted the additions package. The motion carried unanimously.

ADDITIONS TO THE AGENDA #2

A motion was made by Council Member Harrison, seconded by Council Member Toles, to accept the County Council additions package. The motion carried unanimously.

4. INTRODUCTION AND ADOPTION OF RESOLUTIONS**[CR-039-2014](#)**

A RESOLUTION CONCERNING THE LANDOVER METRO AREA AND MD 202 CORRIDOR SECTOR PLAN for the purpose of approving, with revisions, as an Act of the County Council of Prince George's County, Maryland, sitting as the District Council, the Landover Metro Area and MD 202 Corridor Sector Plan, thereby defining long-range land use and development policies for the Landover Metro Area, which is a portion of Planning Areas 69 and 72, and is composed of approximately 528.5 acres of land focused primarily on the MD 202 corridor right-of-way from slightly west of the Baltimore-Washington Parkway to Barlowe Road and the commercial, institutional, and multifamily properties along that portion of the corridor.

Sponsor(s): Harrison, Toles and Franklin

Attachment(s): [R2014039](#)

This Resolution approves the comprehensive land use policies in the Landover Metro Area and MD 202 Corridor Sector Plan.

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

A motion was made by Council Member Harrison, 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: 8 - Franklin, Campos, Harrison, Lehman, Olson, Patterson,
Toles and Turner

Absent: 1 - Davis

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

Aye: 8 - Franklin, Campos, Harrison, Lehman, Olson, Patterson,
Toles and Turner

Absent: 1 - Davis

[CR-040-2014](#)

A RESOLUTION CONCERNING THE LANDOVER METRO AREA AND MD 202 CORRIDOR SECTIONAL MAP AMENDMENT for the purpose of approving, as an Act of the County Council of Prince George's County, Maryland, sitting as the District Council, for that part of the Maryland-Washington Regional District in Prince George's County, the Landover Metro Area and MD 202 Corridor Sectional Map Amendment ("SMA"), thereby setting forth and adopting detailed zoning proposals for the Landover Metro Area, which is a portion of Planning Areas 69 and 72, and is composed of approximately 528.5 acres of land focused primarily on the MD 202 corridor right-of-way from slightly west of the Baltimore-Washington Parkway to Barlowe Road and the commercial, institutional, and multifamily properties along that portion of the corridor.

Sponsor(s): Harrison, Franklin and Toles

Attachment(s): [R2014040](#)

This Resolution approves the detailed zoning proposals contained in the Landover Metro Area and MD 202 Corridor Sectional Map Amendment.

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

A motion was made by Council Member Harrison, 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: 8 - Franklin, Campos, Harrison, Lehman, Olson, Patterson, Toles and Turner

Absent: 1 - Davis

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

Aye: 9 - Franklin, Campos, Davis, Harrison, Lehman, Olson, Patterson, Toles and Turner

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

RECESS

The meeting went into recess at 1:46 p.m.

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

FY 2015-2020 CAPITAL IMPROVEMENT PROGRAM (CIP)

This Committee of the Whole was held (See Administrative Day File for detailed Clerk's notes.)

3:30 P.M. - BRIEFING – (ROOM 2027)

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

The briefing convened at 4:46 p.m. Terry Bacote-Charles, Director of the Office of Management and Budget, spoke to presentation that focused on: Fiscal Year Budget Update, Revenue Update, Major Revenue Adjustments, Expenditure Update, Major Expenditure Drivers, Strategies to Close Estimated FY14 Gap, Revenue and Expenditure Projections, Implication and Challenges and Possible Option for FY201. and responded to questions posed by the Council. The briefing concluded at 5:43 p.n

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council