Prince George's County Council

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



Meeting Agenda

Tuesday, March 18, 2014 9:45 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

9:45 A.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL **HEARING ROOM**)

PROC21 **PROCLAMATION** presented to Frances Tiafoe recognizing his "Outstanding

Achievements" in Tennis for Prince George's County. (Council Member Eric C. Draft: 1

Olson and Council Chairman Mel Franklin)

10:00 A.M. - PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE **MEETING - (ROOM 2027)**

1:15 P.M. - AGENDA BRIEFING - (ROOM 2027)

1:30 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

INVOCATION:

Reverend Akil Dickens, Ebenezer AME Church, Ft. Washington, Maryland

PLEDGE OF ALLEGIANCE

LEGISLATIVE DAY NO. 7

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 03112014 County Council Minutes dated March 11, 2014.

Draft: 1

Attachment(s): 03112014.pdf

(b) First Reading of Bills (Presentation)

AN ORDINANCE CONCERNING SPECIAL EXCEPTION - MINOR CB-008-2014

CHANGES for the purpose of amending provisions for limited minor revisions Draft: 1 to site plans for approved special exceptions.

Attachment(s): B2014008.doc

To be presented by Council Member Patterson; referral to PZED

(c) Introduction of Resolutions

CR-014-2014

A RESOLUTION CONCERNING HOUSING AND COMMUNITY

Draft: 1

<u>DEVELOPMENT ANNUAL ACTION PLAN: FY 2015</u> 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.

Attachment(s): R2014014.doc

I-CR-14-2014 Attachment A.pdf I-CR-14-2014 Attachment B.pdf

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

To be introduced by:

PUBLIC HEARING SCHEDULED TUESDAY, APRIL 8, 2014 AT 7:00 P.M.

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

RECESS

GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

RECONVENE

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 03182014

a Draft: 1

(a) Proposed correspondence to the Honorable Douglas J.J. Peters, Chair of the Prince George's County Senate Delegation, the Honorable Jolene Ivey, Chair of the Prince George's County House Delegation, expressing the positions of the Prince George's County Council on proposed State legislation.

(Verbal committee report to be provided)

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4. SECOND READING OF BILLS – (INTRODUCTION)

CB-003-2014 Draft: 2 AN ORDINANCE CONCERNING PLAN REVIEW - COMPREHENSIVE SITE PLANS, DETAILED SITE PLANS, COMPREHENSIVE DESIGN PLANS AND SPECIFIC DESIGN PLANS - PROCEDURAL

REQUIREMENTS for the purpose of clarifying procedural requirements applicable to District Council action on Conceptual Site Plans, Detailed Site Plans, Comprehensive Design Plans, and Specific Design Plan applications remanded to the Planning Board, and providing procedural prescriptions for Planning Board action thereon.

Sponsor(s): Franklin

Attachment(s): B2014003.doc

CB-03-2014 DR-2 Report

Legislative History:

1/28/14	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
2/19/14	Planning, Zoning and Economic Development Committee	Removed from agenda
3/5/14	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council

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SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)

CB-005-2014 AN ORDINANCE CONCERNING DEVELOPMENT DISTRICT

Draft: 1

OVERLAY ZONES - DEVELOPMENT DISTRICT STANDARDS APPLICABILITY for the purpose of providing a limited temporary exemption
to certain minimum height restrictions within the Development District Standards
imposed by an approved Development District Overlay (D-D-O) Zone in
furtherance of an established core vision of County land use policy to locate a

regional medical center health campus as a major public health institution.

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

Attachment(s): B2014005.doc

CB-05-2014 Report

Legislative History:

2/25/14 County Council presented and referred to the

Planning, Zoning and Economic

Development Committee

3/5/14 Planning, Zoning and Favorably recommended to the

Economic Development County Council

Committee

3/11/14 County Council deferred

5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-007-2014 A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY

Draft: 2 SCIENCE AND TECHNOLOGY DISTRICT for the purpose of establishing a

Prince George's County Science and Technology Business District.

Sponsor(s): Olson, Lehman and Turner

Attachment(s): R2014007.doc

CR-7-2014 DR-2 Report

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

ADOPTION

AMENDMENT #1 TO CR-7-2014 (DR-2)

Legislative History:

2/18/14 County Council introduced and referred to the

Planning, Zoning and Economic

Development Committee

3/5/14

Planning, Zoning and Economic Development

Favorably recommended with amendments to the County Council

Committee

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

ADJOURN

2:15 P.M. - COMMITTEE OF THE WHOLE - (ROOM 2027)

TA3 PLAN PRINCE GEORGE'S 2035 - ADOPTED GENERAL PLAN

Draft: 1

TRANSCRIPT ANALYSIS

REMINDERS

Wed., March 19, 2014
1:30 p.m. - PZED Committee Meeting (Room 2027)
4:00 p.m. - Charter Review Commission/Compensation Review Board (Room 2027)

Thurs., March 20, 2014 2:30 p.m. - PSFM Committee Meeting (Room 2027)

Mon., March 24, 2014
9:00 a.m. - District Council Agenda Briefing (Room 2027)
9:15 a.m. - Call to Order (Council Hearing Room)
3:00 p.m. - District Council (continued)