# **Prince George's County Council**

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



## **Meeting Agenda**

Tuesday, March 25, 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. - CALL TO ORDER - (COUNCIL HEARING ROOM)

#### **INVOCATION:**

Reverend Charles Winston McNeill, Jr., Senior Pastor, Unity Baptist Church, Washington, D.C.

#### PLEDGE OF ALLEGIANCE

#### **DESIGNATION OF MARCH 25, 2014 AS LEGISLATIVE DAY NO. 8**

#### 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 03182014 Approval of County Council Minutes dated March 18, 2014.

Draft: 1

*Attachment(s)*: 03182014.pdf

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

CB-009-2014 AN ORDINANCE CONCERNING MONOPOLES for the purpose of

amending the requirements relating to the maximum height, and minimum Draft: 1

setback of monopoles on Volunteer Fire Department (VFD) property.

Attachment(s): B2014009.doc

To be presented by Council Member Patterson; referral to PZED

#### 2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

#### 3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

#### 4. SECOND READING OF BILLS – (INTRODUCTION)

#### CB-006-2014

#### AN ORDINANCE CONCERNING VIDEO LOTTERY FACILITIES for the

Draft: 2

purpose of defining video lottery facility and terms related thereto, and authorizing a video lottery facility as a permitted use in the Mixed Use - Transportation Oriented (M-X-T) Zone, subject to certain requirements.

Attachment(s): B2014006.doc

CB-06-2014 DR-2 Report

To be introduced by Council Members Franklin, Campos, Davis, Harrison, Toles and Turner

THE CLERK SHALL BE DIRECTED TO EXPEDITE SCHEDULING OF CB-6-2014 (DR-2)

PUBLIC HEARING SCHEDULED TUESDAY, APRIL 15, 2014 @ 6:00 P.M.

#### **Legislative History:**

3/11/14	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
3/12/14	Planning, Zoning and Economic Development Committee	Held in Committee
3/18/14	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council

### 5. PUBLIC HEARINGS: -(COUNCIL HEARING ROOM)

APPT-023 Appoinment of the following individual to the Revenue Authority for Prince George's County:

Ms. Edith M. Paris - Appointment; Replacing: Barbara Taha; Term Expiration: 7/28/2017

## Legislative History:

3/6/14 Public Safety and Fiscal Favorably recommended to the Management Committee County Council

#### 6. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-015-2014

Draft: 1

A RESOLUTION CONCERNING THE PUBLIC FACILITIES ELEMENT
OF THE PRELIMINARY LANDOVER METRO AREA AND MD 202
CORRIDOR SECTOR PLAN AND PROPOSED SECTIONAL MAP

AMENDMENT for the purpose of identifying inconsistencies between the Preliminary Landover Metro Area and MD 202 Corridor Sector Plan and Proposed Sectional Map Amendment and existing or proposed State or County facilities and approving the inclusion of any new transportation proposals prior to the adoption of the sector plan by the Prince George's County Planning Board.

Attachment(s): R2014015.doc

The Chairman (by request - Planning Board)

*To be introduced by:* 

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

CR-016-2014

<u>-010-2012</u> Draft: 1 A RESOLUTION CONCERNING THE PRINCE GEORGE'S PLAZA

TRANSIT DISTRICT OVERLAY ZONE for the purpose of updating the 1998 Prince George's Plaza Transit District Development Plan and Transit District Overlay Zoning Map Amendment (TDDP/TDOZMA).

Attachment(s): R2014016.docx

The Chairman (by request - Planning Board)

*To be introduced by:* 

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

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

#### **ADJOURN**

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

#### 11:30 A.M. - COMMITTEE OF THE WHOLE - (ROOM 2027)

TA 03252014 PLAN PRINCE GEORGE'S 2035 - ADOPTED GENERAL PLAN

Draft: 1

Draft: 1

TRANSCRIPT ANALYSIS (CONTINUED FROM 3/25/2014)

#### **EXECUTIVE SESSION – (ROOM 2027)**

EX 03252014 To consult with counsel to obtain legal advice and to consult with staff,

consultants, or other individuals about pending or potential litigation in

accordance with Section 10-508(a)(7, 8), State Government, Annotated Code of

Maryland.

#### **REMINDERS**

Wed., March 26, 2014
10:00 a.m. - THE Committee Meeting (Room 2027)
4:00 p.m. - Charter Review Commission/Compensation Review Board Meeting (Room 2027) (if needed)

Thurs., March 27, 2014 1:00 p.m. - HEHS Committee Meeting (Room 2027)