# **Prince George's County Council**

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



# **Meeting Agenda**

Wednesday, July 23, 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

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. - CALL TO ORDER - (COUNCIL HEARING ROOM)

### **INVOCATION:**

Pastor C.T. Riley, First Mt. Zion Missionary Baptist Church, Inc., Fort Washington, Maryland

### **PLEDGE OF ALLEGIANCE**

#### **DESIGNATION OF JULY 23, 2014 AS LEGISLATIVE DAY NO. 23**

#### **PUBLIC HEARINGS: -(COUNCIL HEARING ROOM)**

Appointment of the following individual as Chief Administrative Officer for

**Draft: 1 Prince George's County:** 

Mr. Nicholas A. Majett, Esquire

**Legislative History:** 

7/8/14 Public Safety and Fiscal Favorably recommended to the

#### **PUBLIC HEARINGS: - (CONTINUED)**

**APPT-033** 

Draft: 1

Appointments of the following individuals to the Enterprise Road Corridor Development Review District Commision:

**Dr. Jacqueline Brown (unable to attend)** - Appointment; Replacing John Waller; Resident Member; Full Term Expiring 06/30/2018

**Mr. George Patterson** - Appointment; Replacing Artisha Polk; Landowner Member; Full Term Expiring 06/30/2018

**Mr. Fred Robinson** - Appointment; Replacing Emmanuel Edokobi; Resident Member; Term Expiring 06/30/2017

**Mr. Micah Watson** - Appointment; Replacing Joseph Brown; Landowner Member; Term Expiring 06/30/2017

**Ms. Cynthia Alston (withdrawn)** - Reappointment; Resident Member; Term Expiring 06/30/2016

**Ms. Phyllis Anderson (unable to attend)** - Reappointment; Resident Member, Term Expiring 06/30/2016

**Mr. Clifton Reynolds -** Reappointment; Resident Member; Term Expiring 06/30/2016

**Mr. Edwin Udenkwo** - Reappointment; Landowner Member; Full Term Expiring 06/30/2018

### Legislative History:

7/2/14 Planning, Zoning and Favorably recommended to the Economic Development County Council

#### 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 dated October 8, 2013, October 16, 2013 and July 15, 2014.

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

### CB-059-2014 AN ORDINANCE CONCERNING DETAILED SITE PLAN AND

Draft: 1 SPECIFIC DESIGN PLAN APPLICATIONS for the purpose of requiring the Planning Board to refer Detailed Site Plan and Specific Design Plan Applications to the Prince George's Chamber of Commerce for review and comments regarding County-based businesses and the potential economic impact of the project.

Attachment(s): B2014059.doc

To be presented by Council Members Franklin and Davis; referral to PZED

<u>CB-060-2014</u> AN ORDINANCE CONCERNING R-55 ZONE for the purpose of amending the regulations for certain offices in the R-55 Zone.

Attachment(s): B2014060.doc

To be presented by Council Member Olson; referral to PZED

CB-061-2014 AN ACT CONCERNING COUNTY GOVERNMENT EMPLOYMENT for

Draft: 1 the purpose of creating a ten percent (10%) preference or credit for county residents in the competitive filling of vacancies in the Prince George's County Government.

Attachment(s): B2014061.doc

To be presented by Council Members Franklin, Davis and Harrison; referral to PSFM

#### **CONSENT AGENDA - (CONTINUED)**

AN ACT CONCERNING PROPERTY STANDARDS PENALTIES for the CB-062-2014

Draft: 1

purpose of generally increasing penalties for repeated property standards violations, making such penalties mandatory for properties subject to foreclosure, and making such penalties ineligible for reduction.

To be presented by Council Members Franklin, Davis and Harrison; referral to THE

CB-063-2014

AN ACT CONCERNING RESIDENTIAL LEASES - SECURITY

Draft: 1

**<u>DEPOSITS</u>** for the purpose of altering the interest rate paid on a security deposit under a residential lease at the end of a tenancy; altering the time for mailing a certain notice; providing for a delayed effective date; and generally relating to the interest paid on security deposits under residential leases.

Attachment(s): B2014063.doc

To be presented by Council Member Davis; referral to THE

#### (c) Introduction of Resolutions

CR-076-2014

A RESOLUTION CONCERNING SUPPORT FOR COMPLETION OF A

Draft: 1

**CAPITAL TRANSIT BELTWAY BY 2040** for the purpose of expressing the County Council's support for the completion of a fully circumferential rail line for the Metropolitan Washington, D.C. region, known as the Capital Transit Beltway, by 2040 and encouraging other local and regional stakeholders to do the same.

Attachment(s): R2014076.doc

To be introduced by Council Members Franklin and Davis; referral to THE

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

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

LTR 07232014

Draft: 1

Proposed letter to Segun C. Eubanks, Ed.D., Chair, Prince George's County Board of Education reagarding the FY 2015 BOE Operating Budget Transfer

Request.

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

#### 4. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)

CB-014-2014

#### AN ACT CONCERNING THE ISSUANCE AND SALE OF SPECIAL

Draft: 2

**OBLIGATION BONDS** For the purpose of providing that special obligation bonds may be issued from time to time under the provisions of this Act, Section 10-269 of the Prince George's County Code, as amended, and Sections 21-501 through 21-516, inclusive, and Section 21-523 of the Local Government Article of the Annotated Code of Maryland, as amended (collectively, the "Special Taxing District Act"), and CR-28-2013 adopted by the County Council of Prince George's County, Maryland (the "Formation Resolution"), in an amount not to exceed the aggregate principal amount of Three Million Dollars (\$3,000,000) in order for Prince George's County (the "County") to finance the construction of certain infrastructure improvements, including the CSX Crossing, as more particularly described herein and to pay certain costs of issuing such bonds; making certain findings and determinations, among others, concerning the benefit and purpose of such special obligation bonds; providing for the levy of a Real Property Special Tax and a Special Hotel Rental Tax (each as defined below), and the allocation of such special taxes with respect to the special taxing district to be paid over to the Special Taxing District Fund (as defined in the Formation Resolution); providing that special obligation bonds authorized to be issued hereby shall be payable from the Real Property Special Tax and the Special Hotel Rental Tax to be levied and deposited in the Special Taxing District Fund and that the special obligation bonds shall not constitute a general obligation debt of the County or a pledge of the County's full faith and credit or taxing power other than the special tax; authorizing the County Executive of the County to specify, prescribe, determine, provide for, approve certain details, forms, documents or procedures in connection with such special obligation bonds issued hereunder and any other matters necessary, or desirable in connection with the authorization, issuance, sale, delivery, security and payment of such special obligation bonds; authorizing the County Executive to take certain other actions, to execute documents and to make certain commitments on behalf of the County in connection with the issuance, sale and delivery of such special obligation bonds; authorizing the execution and delivery of such special obligation bonds and such other documents as may be necessary, or desirable to effectuate the financing of the infrastructure improvements and the issuance, sale and delivery of such special obligation bonds; and generally providing for, and determining various matters in connection with, the issuance, sale, delivery, security and payment of such special obligation bonds.

**Sponsor(s)**: Franklin

Attachment(s): B2014014.doc

I-CB-14-2014 Exhibit B.pdf I-CB-14-2014 Exhibit C.pdf

CB-14-2014 Report

**Legislative History:** 

4/22/14	County Council	presented and referred to the Public Safety and Fiscal Management Committee
6/26/14	Public Safety and Fiscal Management Committee	Reported out with no recommendation with amendments to the County Council
6/30/14	County Council	introduced

# <u>PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) – (CONTINUED)</u>

CB-035-2014 Draft: 2 AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of declaring additional revenue and appropriating to the General Fund to

provide for costs that were not anticipated and included in the Approved Fiscal Year 2014 Budget, and providing an adjustment to revenue estimates to the

Internal Service Fund

**Sponsor(s)**: Franklin

Attachment(s): B2014035.docx

CB-35-2014 Report

Legislative History:

6/3/14 County Council presented and referred to the Public

Safety and Fiscal Management

Committee

6/26/14 Public Safety and Fiscal Favorably recommended with

Management Committee amendments to the County Council

6/30/14 County Council introduced

CB-040-2014 Draft: 1 AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the

purpose of declaring additional revenue and appropriating to the General Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2014 Budget, and providing an adjustment to revenue estimates to the

Special Revenue Fund.

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

Attachment(s): B2014040.docx

**CB-40-2014 Report** 

**Legislative History:** 

6/17/14	County Council	presented and referred to the Public Safety and Fiscal Management Committee
6/26/14	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council
6/30/14	County Council	introduced

# <u>PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) – (CONTINUED)</u>

CB-044-2014

Draft: 1

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL
PROJECTS FOR PUBLIC SAFETY FACILITIES for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$240,839,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Public Safety Facilities (including Fire/EMS Department Facilities), including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

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

Attachment(s): B2014044.docx

CB-44-2014 Report

#### **Legislative History:**

6/30/14 County Council introduced and referred to the Public

Safety and Fiscal Management

Committee

7/8/14 Public Safety and Fiscal Favorably recommended to the

# <u>PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) – (CONTINUED)</u>

CB-045-2014

Draft: 1

#### AN ACT CONCERNING BORROWING TO FINANCE CAPITAL

PROJECTS FOR LIBRARY FACILITIES for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$32,243,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Library Facilities including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

**Sponsor(s)**: Franklin, Lehman, Patterson and Toles

Attachment(s): B2014045.docx

**CB-45-2014 Report** 

Legislative History:

6/30/14 County Council introduced and referred to the Public

Safety and Fiscal Management

Committee

7/8/14 Public Safety and Fiscal Favorably recommended to the

# <u>PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) – (CONTINUED)</u>

<u>CB-046-2014</u>

Draft: 1

# AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PRINCE GEORGE'S COMMUNITY COLLEGE

**FACILITIES** for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$93,617,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Community College Facilities, including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

**Sponsor(s)**: Davis, Franklin, Patterson and Turner

Attachment(s): B2014046.docx

**CB-46-2014 Report** 

**Legislative History:** 

6/30/14 County Council introduced and referred to the Public

Safety and Fiscal Management

Committee

7/8/14 Public Safety and Fiscal Favorably recommended to the

# <u>PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) –</u> (CONTINUED)

CB-047-2014

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL

Draft: 1

**PROJECTS FOR COUNTY BUILDINGS** for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$238,182,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of County Buildings including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

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

B2014047.docx Attachment(s):

CB-47-2014 Report

Legislative History:

**County Council** 6/30/14 introduced and referred to the Public

Safety and Fiscal Management

Committee

7/8/14 Public Safety and Fiscal Favorably recommended to the

# <u>PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) – (CONTINUED)</u>

CB-048-2014

Draft: 1

# AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PUBLIC WORKS AND TRANSPORTATION

**FACILITIES** for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$122,385,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Public Works and Transportation Facilities, including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

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

Attachment(s): B2014048.doc

**CB-48-2014 Report** 

**Legislative History:** 

6/30/14 County Council introduced and referred to the Public

Safety and Fiscal Management

Committee

7/8/14 Public Safety and Fiscal Favorably recommended to the

Management Committee County Council

CB-050-2014 Draft: 1 AN ACT CONCERNING AMENDMENT OF SECTION 822, CHARTER

<u>OF PRINCE GEORGE'S COUNTY</u> for the purpose of proposing an amendment to Section 822 of the Charter of Prince George's County to clarify that general obligation bonds shall be in serial and/or term form.

**Sponsor(s):** Franklin, Davis, Harrison and Lehman

Attachment(s): B2014050.doc

**Legislative History:** 

6/30/14 County Council introduced and referred to the

Committee of the Whole

Printed on 7/18/2014

7/8/14 Committee of the Whole Favorably recommended to the

County Council

# <u>PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) – (CONTINUED)</u>

CB-051-2014

AN ACT CONCERNING AMENDMENT OF SECTION 407, CHARTER

Draft: 1

**OF PRINCE GEORGE'S COUNTY** for the purpose of proposing an amendment to Section 407 of the Charter of Prince George's County to provide that immediately upon a vacancy in the Office of the County Executive, the Chief Administrative Officer shall become the Acting County Executive until a County Executive is chosen by the methods established in this Section of the Charter.

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

Attachment(s): B2014051.doc

**Legislative History:** 

6/30/14 County Council introduced and referred to the

Committee of the Whole

7/8/14 Committee of the Whole Favorably recommended to the

County Council

CB-052-2014

Draft: 1

AN ACT CONCERNING AMENDMENT OF SECTIONS 317, 809, 1008, AND 1105, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing amendments to Sections 317, 809, 1008, and 1105 of the Charter of Prince George's County to change the number of designated newspapers of record from three to one or more; and to designate at minimum one primary source of County maintained electronic media available to the public for publication and transmission of official County notices.

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

Attachment(s): B2014052.doc

AMENDMENT #1 TO CB-52-2014

Legislative History:

6/30/14 County Council introduced and referred to the

Committee of the Whole

7/8/14 Committee of the Whole Favorably reported out with

recommended amendments to the

Printed on 7/18/2014

County Council

# <u>PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) – (CONTINUED)</u>

CB-053-2014

AN ACT CONCERNING AMENDMENT OF SECTION 901, CHARTER

Draft: 1

**OF PRINCE GEORGE'S COUNTY** for the purpose of proposing an amendment to Section 901 of the Charter of Prince George's County to include disability and sexual orientation as additional bases of prohibited discrimination in the County personnel system.

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

Attachment(s): B2014053.doc

**Legislative History:** 

6/30/14 County Council introduced and referred to the

Committee of the Whole

7/8/14 Committee of the Whole Favorably recommended to the

**County Council** 

CB-054-2014

AN ACT CONCERNING AMENDMENT OF SECTION 307A, CHARTER

Draft: 1 OF PRINCE GEORGE'S COUNTY for the purpose of proposing an

amendment to Section 307A of the Charter of Prince George's County to increase the number of consecutive terms that a person may serve on the County Council

or as County Executive from two terms to three terms.

**Sponsor(s):** Franklin, Davis, Harrison and Lehman

Attachment(s): B2014054.doc

Legislative History:

6/30/14 County Council introduced and referred to the

Committee of the Whole

7/8/14 Committee of the Whole Favorably recommended to the

**County Council** 

#### 5. PUBLIC HEARINGS – RESOLUTIONS

CR-057-2014

A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN

Draft: 1

(APRIL 2014 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

Attachment(s): R2014057.doc

MOTION REQUIRED TO DISCHARGE THE TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE; REFERRAL TO C.O.W.

**Legislative History**:

6/17/14 County Council introduced and referred to the

Transportation, Housing and the

Environment

CR-062-2014

A RESOLUTION CONCERNING HOUSING AND COMMUNITY

Draft: 1

**DEVELOPMENT ANNUAL ACTION PLAN: FY 2014** for the purpose of amending the Annual Action Plan for Housing and Community Development: FY 2014 to include a new, eligible HOME Investment Partnerships ("HOME") project: Bladensburg Commons and approving the reprogramming and reallocating of \$1,500,000.00 in HOME funds from the FY 2005, FY 2006, FY 2007, FY 2010, FY 2011, and FY 2012 Annual Action Plans for this project.

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

Attachment(s): R2014062.doc

<u>I-CR-62-2014 Attachment B.pdf</u> <u>I-CR-62-2014 Attachment C.pdf</u>

Legislative History:

6/30/14 County Council introduced and referred to the

Committee of the Whole

#### **PUBLIC HEARINGS – RESOLUTIONS - (CONTINUED)**

CR-065-2014

A RESOLUTION CONCERNING HOUSING AND COMMUNITY

Draft: 1

**DEVELOPMENT ANNUAL ACTION PLAN: FY 2014** for the purpose of amending the Annual Action Plan for Housing and Community Development: FY 2014 to include a new, eligible HOME Investment Partnerships ("HOME") project: Conifer Village at Oakcrest and approving the reprogramming and reallocating of \$1,500,000.00 in HOME funds from the FY 2013 and FY 2014 Annual Action Plans for this project.

**Sponsor(s)**: Harrison

Attachment(s): R2014064.doc

I-CR-65-2014 Attachment B.pdf I-CR-65-2014 Attachment C.pdf

**Legislative History:** 

6/30/14 County Council introduced and referred to the

Committee of the Whole

CR-066-2014

A RESOLUTION CONCERNING HOUSING AND COMMUNITY

Draft: 1

**DEVELOPMENT ANNUAL ACTION PLAN: FY 2014** for the purpose of amending the Annual Action Plan for Housing and Community Development: FY 2014 to restructure the existing "My HOME" program for: FY 2011, FY 2012, FY 2013, and FY 2014

**Sponsor(s):** Harrison, Davis, Franklin and Patterson

Attachment(s): R2014066.doc

I-CR-66-2014 Attachment B.pdf

**Legislative History:** 

6/30/14 County Council introduced and referred to the

Committee of the Whole

#### **RECESS**

#### **COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)**

CR-057-2014

A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN

Draft: 1

(APRIL 2014 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

Attachment(s): R2014057.doc

**Legislative History:** 

6/17/14 County Council introduced and referred to the

Transportation, Housing and the

Environment

CR-062-2014

A RESOLUTION CONCERNING HOUSING AND COMMUNITY

**DEVELOPMENT ANNUAL ACTION PLAN: FY 2014** for the purpose of Draft: 1

> amending the Annual Action Plan for Housing and Community Development: FY 2014 to include a new, eligible HOME Investment Partnerships ("HOME") project: Bladensburg Commons and approving the reprogramming and reallocating of \$1,500,000.00 in HOME funds from the FY 2005, FY 2006, FY 2007, FY 2010, FY 2011, and FY 2012 Annual Action Plans for this project.

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

Attachment(s): R2014062.doc

I-CR-62-2014 Attachment B.pdf I-CR-62-2014 Attachment C.pdf

**Legislative History:** 

6/30/14 County Council introduced and referred to the

Committee of the Whole

CR-064-2014 Draft: 1

A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT CONIFER VILLAGE AT OAKCREST APARTMENTS

**PROJECT** for the purpose of approving the financing of the Conifer Village at

Oakcrest Apartments project through the Community Development Administration ("CDA") of the Maryland Department of Housing and

Community Development.

**Sponsor(s):** Harrison

Attachment(s): R2014064.doc

Legislative History:

6/30/14

County Council

introduced and referred to the Committee of the Whole

#### **COMMITTEE OF THE WHOLE - (CONTINUED)**

CR-065-2014

A RESOLUTION CONCERNING HOUSING AND COMMUNITY

Draft: 1

**DEVELOPMENT ANNUAL ACTION PLAN: FY 2014** for the purpose of amending the Annual Action Plan for Housing and Community Development: FY 2014 to include a new, eligible HOME Investment Partnerships ("HOME") project: Conifer Village at Oakcrest and approving the reprogramming and reallocating of \$1,500,000.00 in HOME funds from the FY 2013 and FY 2014 Annual Action Plans for this project.

**Sponsor(s):** Harrison

Attachment(s): R2014064.doc

I-CR-65-2014 Attachment B.pdf I-CR-65-2014 Attachment C.pdf

**Legislative History:** 

6/30/14 County Council introduced and referred to the

Committee of the Whole

CR-066-2014

A RESOLUTION CONCERNING HOUSING AND COMMUNITY

Draft: 1

**DEVELOPMENT ANNUAL ACTION PLAN: FY 2014** for the purpose of amending the Annual Action Plan for Housing and Community Development: FY 2014 to restructure the existing "My HOME" program for: FY 2011, FY 2012, FY 2013, and FY 2014

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

Attachment(s): R2014066.doc

I-CR-66-2014 Attachment B.pdf

Legislative History:

6/30/14 County Council introduced and referred to the

Committee of the Whole

CB-058-2014

AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the

Draft: 1

purpose of declaring additional revenue and appropriating to the Special Revenue Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2015 Budget.

Attachment(s): B2014058.docx

Legislative History:

7/15/14 County Council introduced

7/15/14	County Council	reconsidered
//13/17	County Council	rcconstacted

7/15/14 County Council presented and referred to the

Committee of the Whole

#### **COMMITTEE OF THE WHOLE - (CONTINUED)**

CR-068-2014 A RESOLUTION CONCERNING COMMUNITY BENEFIT

Draft: 1 AGREEMENT for the purpose of approving the Community Benefit Agreement

between Prince George's County and MGM National Harbor, LLC.

Attachment(s): R2014068.doc

I-CR-68-2014 Attachment A.pdf

Legislative History:

6/30/14 County Council introduced and referred to the

Committee of the Whole

#### **RECONVENE**

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

<u>CB-038-2014</u> <u>AN ORDINANCE CONCERNING I-3 ZONE</u> for the purpose of permitting assisted living facilities, nursing or care homes, offices, and hotels in the I-3 Zone

(Planned Industrial / Employment Park), under certain circumstances.

Attachment(s): B2014038.doc

CB-038-2014 Report

To be introduced by Council Member Harrison

## Legislative History:

6/3/14	County Council	presented and referred to the
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Planning, Zoning and Economic

**Development Committee** 

7/2/14 Planning, Zoning and Favorably recommended with

Economic Development amendments to the County Council

Committee

7/15/14 County Council deferred

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

CB-043-2014

AN ORDINANCE CONCERNING INTERIM LAND USE CONTROLS

Draft: 1

**FOR MILITARY INSTALLATION CONFORMANCE** for the purpose of extending the time for abrogation of certain provisions of Chapter No. 78, 2012 Laws of Prince George's County, Maryland.

Attachment(s): B2014043.doc

CB-043-2014 Report

To be introduced by Council Member Davis

**Legislative History:** 

6/30/14 County Council presented and referred to the

Planning, Zoning and Economic

**Development Committee** 

7/15/14 Planning, Zoning and Favorably recommended to the

Economic Development County Council

Committee

CB-056-2014

AN ORDINANCE CONCERNING ASSISTED LIVING FACILITIES for

Draft: 1 the purpose of permitting Assisted Living Facilities in the Mixed Use -

Transportation Oriented (M-X-T) Zone, under certain circumstances.

Attachment(s): B2014056.doc

CB-056-2014 Report

To be introduced by Council Member Turner

**Legislative History**:

6/30/14 County Council presented and referred to the

Planning, Zoning and Economic

**Development Committee** 

7/15/14 Planning, Zoning and Favorably recommended to the

Economic Development County Council

Committee

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

#### CB-010-2014 AN ACT CONCERNING FARMER'S MARKET SAMPLER'S LICENSE

Draft: 1

**PERMIT AND FEE** for the purpose of establishing a permit and fee for a Sampler's License in County based Farmer's Markets.

Attachment(s): B2014010.doc

*To be introduced by:* 

### Legislative History:

4/1/14 County Council presented and referred to the Health,

**Education and Human Services** 

7/15/14 Health, Education and Favorably recommended to the

Human Services County Council

## CB-037-2014 Draft: 2

# **AN ACT CONCERNING SNAP TO HEALTH PROGRAM** for the purpose of encouraging and supporting Supplemental Nutrition Assistance Program

(SNAP) acceptance and processing technology at farmer's markets.

Attachment(s): B2014037.doc

To be introduced by Council Member Lehman

### **Legislative History:**

6/3/14 County Council presented and referred to the Health,

**Education and Human Services** 

7/15/14 Health, Education and Favorably recommended with

Human Services amendments to the County Council

# CB-058-2014 Draft: 1

#### AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the

purpose of declaring additional revenue and appropriating to the Special Revenue Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2015 Budget.

Attachment(s): B2014058.docx

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

*To be introduced by:* 

#### Legislative History:

7/15/14	County Council	introduced
7/15/14	County Council	reconsidered

7/15/14 County Council presented and referred to the

Committee of the Whole

#### 7. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-057-2014

A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN

Draft: 1

(APRIL 2014 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

Attachment(s): R2014057.doc

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

**Legislative History:** 

6/17/14 County Council introduced and referred to the

Transportation, Housing and the

Environment

CR-061-2014 Draft: 1 A RESOLUTION CONCERNING PAYMENT IN LIEU OF TAXES

(PILOT) AGREEMENT FOR BLADENSBURG COMMONS for the purpose

of approving the terms and conditions of a Payment in Lieu of Taxes (PILOT) Agreement by and between Bladensburg Commons LLLP, a Maryland limited liability limited partnership (the Partnership) and Prince George's County,

Maryland (the County).

Attachment(s): R2014061.doc

I-CR-61-2014 Attachment B.docx

**CR-61-2014 Report** 

**Legislative History**:

6/30/14 County Council introduced and referred to the Public

Safety and Fiscal Management

Committee

7/8/14 Public Safety and Fiscal Favorably recommended to the

### RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)

CR-062-2014

A RESOLUTION CONCERNING HOUSING AND COMMUNITY

Draft: 1

**DEVELOPMENT ANNUAL ACTION PLAN: FY 2014** for the purpose of amending the Annual Action Plan for Housing and Community Development: FY 2014 to include a new, eligible HOME Investment Partnerships ("HOME") project: Bladensburg Commons and approving the reprogramming and reallocating of \$1,500,000.00 in HOME funds from the FY 2005, FY 2006, FY 2007, FY 2010, FY 2011, and FY 2012 Annual Action Plans for this project.

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

Attachment(s): R2014062.doc

I-CR-62-2014 Attachment B.pdf I-CR-62-2014 Attachment C.pdf

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

**Legislative History:** 

6/30/14 County Council introduced and referred to the

Committee of the Whole

CR-063-2014

Draft: 1

A RESOLUTION CONCERNING PAYMENT IN LIEU OF TAXES
(PILOT) AGREEMENT FOR CONIFER VILLAGE AT OAKCREST for

the purpose of approving the terms and conditions of a Payment in Lieu of Taxes (PILOT) Agreement by and between Oakcrest Village Associates, LLC, a Maryland limited liability limited company (the Developer) and Prince George's County, Maryland (the County).

Attachment(s): R2014063.doc

I-CR-63-2014 Attachment B.doc

**CR-63-2014** Report

Legislative History:

6/30/14 County Council introduced and referred to the Public

Safety and Fiscal Management

Committee

7/8/14 Public Safety and Fiscal Reported out with no

Management Committee recommendation to the County

Council

#### RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)

CR-064-2014

# A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT CONIFER VILLAGE AT OAKCREST APARTMENTS

Draft: 1

**PROJECT** for the purpose of approving the financing of the Conifer Village at Oakcrest Apartments project through the Community Development Administration ("CDA") of the Maryland Department of Housing and Community Development.

**Sponsor(s)**: Harrison

Attachment(s): R2014064.doc

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

**Legislative History:** 

6/30/14 County Council introduced and referred to the

Committee of the Whole

CR-065-2014

### A RESOLUTION CONCERNING HOUSING AND COMMUNITY

Draft: 1

**DEVELOPMENT ANNUAL ACTION PLAN: FY 2014** for the purpose of amending the Annual Action Plan for Housing and Community Development: FY 2014 to include a new, eligible HOME Investment Partnerships ("HOME") project: Conifer Village at Oakcrest and approving the reprogramming and reallocating of \$1,500,000.00 in HOME funds from the FY 2013 and FY 2014 Annual Action Plans for this project.

**Sponsor(s)**: Harrison

Attachment(s): R2014064.doc

I-CR-65-2014 Attachment B.pdf I-CR-65-2014 Attachment C.pdf

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

Legislative History:

6/30/14 County Council introduced and referred to the

Committee of the Whole

### RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)

CR-066-2014 A RESOLUTION CONCERNING HOUSING AND COMMUNITY

Draft: 1

**DEVELOPMENT ANNUAL ACTION PLAN: FY 2014** for the purpose of amending the Annual Action Plan for Housing and Community Development: FY 2014 to restructure the existing "My HOME" program for: FY 2011, FY 2012, FY 2013, and FY 2014

**Sponsor(s):** Harrison, Davis, Franklin and Patterson

Attachment(s): R2014066.doc

I-CR-66-2014 Attachment B.pdf

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

**Legislative History**:

6/30/14 County Council introduced and referred to the

Committee of the Whole

CR-022-2014

A RESOLUTION CONCERNING SAFE DRINKING WATER IN PRINCE

Draft: 1 GEORGE'S COUNTY - DRILLING IN GEORGE WASHINGTON

<u>NATIONAL FOREST</u> for the purpose of expressing the concern of the Prince George's County Council to the United States Department of the Agriculture and United States Forest Service regarding horizontal drilling in the Potomac River watershed area and its potential to impact Prince George's County drinking water.

**Sponsor(s)**: Olson and Lehman

Attachment(s): R2014022.doc

(Favorably reported out of THE on 7/17/2014)

Legislative History:

4/29/14 County Council introduced and referred to the

Transportation, Housing and the

Environment

### RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)

<u>CR-023-2014</u> <u>A RESOLUTION CONCERNING ESTABLISHMENT OF COUNTY</u>

Draft: 2 POLICY FOR SHADE TREES WITHIN COUNTY RIGHTS-OF-WAY for

the purpose of the establishment of a shade tree policy along sidewalks within the

Prince George's County rights-of-way.

**Sponsor(s):** Olson and Lehman

Attachment(s): R2014023.doc

(Favorably reported out of THE on 7/17/2014 with amendments)

**Legislative History:** 

4/29/14 County Council introduced and referred to the

Transportation, Housing and the

Environment

CR-041-2014

A RESOLUTION CONCERNING COUNTY'S MUNICIPAL SOLID

Draft: 1

<u>WASTE COLLECTIONS CONTRACTS</u> for the purpose of granting authority to the Purchasing Agent to extend the County's existing Municipal Solid Waste Collections Contracts and to achieve the greatest efficiencies and optimal collection service at a cost savings to the County.

**Sponsor(s)**: Franklin

Attachment(s): R2014041.docx

(Favorably reported out of THE on 7/17/2014)

Legislative History:

6/3/14 County Council introduced and referred to the

Transportation, Housing and the

Environment

CR-068-2014

A RESOLUTION CONCERNING COMMUNITY BENEFIT

Draft: 1

**AGREEMENT** for the purpose of approving the Community Benefit Agreement between Prince George's County and MGM National Harbor, LLC.

Attachment(s): R2014068.doc

I-CR-68-2014 Attachment A.pdf

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

**Legislative History:** 

6/30/14 County Council introduced and referred to the

Committee of the Whole

#### 8. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-073-2014 A RESOLUTION CONCERNING THE LISTING OF LOCAL

Draft: 1

**QUESTIONS ON THE 2014 BALLOT** for the purpose of designating the order and form in which local questions shall be placed on the 2014 ballot and matters related thereto.

To be introduced by Council Member Franklin

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

CR-074-2014

A RESOLUTION CONCERNING THE 2015 PATUXENT RIVER POLICY

Draft: 1

<u>PLAN UPDATE</u> for the purpose of adopting the 2015 Patuxent River Policy Plan Update as submitted by the Patuxent River Commission and the Maryland Department of Planning.

Attachment(s): R2014074.doc

I-CR-74-2014 Attachment A.pdf

The Chairman (by request - County Executive)

To be introduced by:

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

CR-075-2014 Draft: 1 <u>A RESOLUTION CONCERNING THE AMERICAN LEGION</u> for the purpose of expressing the Council's endorsement of the latest American Legion Post, Warffemius-Seidler Post 381 Baden-Brandywine.

Attachment(s): R2014075.doc

To be introduced by Council Member Franklin

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**

### **REMINDERS**

# **AUGUST RECESS**

Mon., Sept. 1, 2014 - LABOR DAY HOLIDAY

Tues., Sept. 2, 2014 Anticipated first County Council Session after August recess

Mon., Sept. 8, 2014 Anticipated first District Council Session after August recess