Prince George's County Council

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



Meeting Agenda - Final

Tuesday, April 7, 2015 10:00 AM

Council Hearing Room

County Council

Mel Franklin, District 9, Chairman
Derrick Leon Davis, District 6, Vice Chair
Dannielle M. Glaros, District 3
Andrea C. Harrison, District 5
Mary A. Lehman, District 1
Obie Patterson, District 8
Deni L. Taveras, District 2
Karen R. Toles, District 7
Todd 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:

Iman Ahmed Lamptey, Masjid Ibn Taymiyyah, Glenarden, Maryland

PLEDGE OF ALLEGIANCE

LEGISLATIVE DAY NO. 11

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 March 31, 2015.
- (b) First Reading of Bills (Presentation)

CB-012-2015 AN ORDINANCE CONCERNING THE MIXED-USE

Draft: 1

TRANSPORTATION ORIENTED (M-X-T) ZONE for the purpose of amending the Zoning Ordinance to clarify that a Hospital is permitted in the Mixed Use - Transportation Oriented (M-X-T) Zone, notwithstanding any other applicable provisions of law or comprehensive plan.

Attachment(s): B2915012.doc

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

RECESS

RULES/GENERAL ASSEMBLY COMMITTEE – (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

RECONVENE

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 04072015

Draft: 1

(a) Proposed letter to the Honorable Douglas J.J. Peters, Chair, Prince George's County Senate Delegation and the Honorable Jay Walker, Chair, Prince George's County House Delegation transmitting the County's position on proposed State legislation.

(Verbal committee report to be provided)

4. SECOND READING OF BILLS – (INTRODUCTION)

CB-005-2015

AN ACT CONCERNING EXPANDED POLYSTYRENE BAN for the

Draft: 2

purpose of defining relevant terms; prohibiting the sale, or provision of certain expanded polystyrene food service products by food service businesses; prohibiting the sale, or provision of polystyrene loose fill packaging; providing for education and outreach; providing for exemptions to the ban; providing for enforcement; and generally regarding expanded polystyrene and environmentally acceptable food service products and packaging materials.

Sponsor(s): Lehman and Glaros

Attachment(s): B2015005.doc

CB-005-2015 Report.doc

Legislative History:

3/3/15	County Council	presented and referred to the Transportation, Housing and the Environment
3/26/15	Transportation, Housing and the Environment	Held in Committee
4/2/15	Transportation, Housing and the Environment	Favorably recommended with amendments to the County Council

5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-013-2015 Draft: 2

A RESOLUTION CONCERNING THE EXELON CORPORATION AND PEPCO HOLDINGS, INC. MERGER AND SETTLEMENT AGREEMENT

for the purpose of recommending that the Maryland Public Service Commission ("Commission") approve the merger of Exelon Corporation ("Exelon") and Pepco Holdings, Inc. ("PHI"), including the terms of the Settlement Agreement and Stipulation ("Settlement Agreement") by and among Exelon, PHI, Prince George's County and other settling parties ("Settling Parties").

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

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

Legislative History:

3/24/15	County Council	introduced and referred to the Committee of the Whole
3/31/15	County Council	deferred
3/31/15	Committee of the Whole	Favorably recommended with amendments to the County Council

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

ADJOURN

1:30 P.M. - PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE MEETING - (ROOM 2027)

REMINDERS

Wed., April 8, 2015
1:00 p.m. - Transfer of Development Rights Work Group (Soil Conservation District Office, 5301
Marlboro Race Track Road)

Thurs., April 9, 2015 10:00 a.m. - THE Committee Meeting (Room 2027) 1:30 p.m. - HEHS Committee Meeting (Room 2027)

Mon., April 13, 2015 9:30 a.m. - District Council Agenda Briefing (Room 2027) 10:00 a.m. - Call to Order (Council Hearing Room)