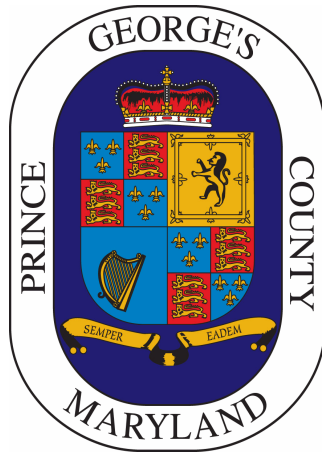


Prince George's County Council

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



Meeting Agenda - Final

Tuesday, June 9, 2015

1:30 PM

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

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

1:00 P.M. - AGENDA BRIEFING - (ROOM 2027)

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

INVOCATION:

Rodney C. Taylor, County Employee

PLEDGE OF ALLEGIANCE

DESIGNATION OF JUNE 9, 2015 AS LEGISLATIVE DAY NO. 20

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 05192015](#) County Council Minutes dated May 19, 2015.

Draft: 1

[MIN 05282015](#) County Council Minutes dated May 28, 2015.

Draft: 1

[MIN 06022015](#) County Council Minutes dated June 2, 2015.

Draft: 1

(b) First Reading of Bills (Presentation)

[CB-042-2015](#) **AN ORDINANCE CONCERNING MILITARY INSTALLATION**

Draft: 1

OVERLAY ZONE for the purpose of establishing the Military Installation Overlay (“M-I-O”) Zone, providing procedures and restrictions for designation and approval of the M-I-O Zone, and to provide use restrictions, development regulations, site plan provisions, and permitting requirements for the M-I-O Zone in the Zoning Ordinance.

To be presented by Council Member Davis; referral to PZED

(c) Introduction of Resolutions

[CR-027-2015](#) **A RESOLUTION CONCERNING SUPPLEMENTARY**

Draft: 1

APPROPRIATIONS OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$10,210,750 to the Department of Social Services, Office of the Sheriff, Office of Homeland Security, Circuit Court, Department of Family Services, Police Department, Department of Public Works and Transportation, Department of Housing and Community Development, Department of the Environment and Health Department.

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

To be introduced by:

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

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

[CB-012-2015](#)

Draft: 2

AN ORDINANCE CONCERNING OVERLAY ZONES - USES for the purpose of amending the Zoning Ordinance to clarify that a Hospital is permitted in the Mixed Use - Transportation Oriented (M-X-T) / Development District Overlay (D-D-O) Zones, notwithstanding any other applicable provision of law or comprehensive plan.

Sponsor(s): Davis, Franklin, Toles, Turner, Taveras and Glaros

Attachment(s): [B2015012.doc](#)
[CB-012-2015 Report](#)

AMENDMENT #1 TO CB-12-2015 (DR-2)

MOTION REQUIRED TO SUSPEND THE RULES TO ALLOW FOR EFFECTIVE DATE ON DATE OF ADOPTION.

Legislative History:

4/7/15	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
4/15/15	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council
4/28/15	County Council	introduced

5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-018-2015](#)

Draft: 1

A RESOLUTION CONCERNING HOUSING AND COMMUNITY

DEVELOPMENT ANNUAL ACTION PLAN: FY 2015 for the purpose of amending the Annual Action Plan for Housing and Community Development: Fiscal Year (FY) 2015 to include a new, eligible HOME Investment Partnerships Program (“HOME”) activity, the Rainier Manor Phase II senior rental housing project and approving the reallocating and commitment of \$850,000 in HOME funds from the FY 2015 Annual Action Plan for this activity.

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

Attachment(s): [R2015018.doc](#)

[I-CR-18-2015 Attachment B.pdf](#)

[I-CR-18-2015 Attachment C.pdf](#)

[CR-018-2015 Report](#)

(Favorably reported out of THE on 6/4/2015)

Legislative History:

5/5/15	County Council	introduced and referred to the Transportation, Housing and the Environment Committee
6/2/15	County Council	public hearing held
6/4/15	Transportation, Housing and the Environment Committee	Favorably recommended to the County Council

6. INTRODUCTION AND ADOPTION OF RESOLUTIONS[CR-028-2015](#)

Draft: 1

A RESOLUTION CONCERNING JUNETEENTH NATIONAL HOLIDAY

CAMPAIGN AND OBSERVANCE for the purpose of expressing support for the Juneteenth National Holiday Campaign and Observance.

To be introduced by Council Member Davis

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

2:00 P.M. - BRIEFING – (COUNCIL HEARING ROOM)[BR-15-095](#)**BGE INVESTING IN PRINCE GEORGE'S COUNTY (UPDATE)**

Draft: 1

Michael L. Fowler
External Affairs Manager
BGE Governmental & External Affairs

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**ADJOURN****COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)**[CB-033-2015](#)**AN ACT CONCERNING VIDEO LOTTERY FACILITY FUNDING REQUIREMENTS**

Draft: 1

for the purpose of requiring that fifty percent (50%) of County revenue derived from video lottery facilities be allocated to public education purposes, subject to certain conditions.

Sponsor(s): Franklin, Glaros, Harrison, Lehman and Toles**Attachment(s):** [B2015033.doc](#)**Legislative History:**

5/28/15 County Council presented and referred to the Committee of the Whole

[CR-026-2015](#)**A RESOLUTION CONCERNING THE BLUE RIBBON COMMISSION ON ADDRESSING PRINCE GEORGE'S COUNTY'S STRUCTURAL DEFICIT**

Draft: 1

for the purpose of establishing a Blue Ribbon Commission on Addressing Prince George's County's Structural Deficit.

Sponsor(s): Franklin, Davis, Glaros, Harrison, Lehman, Patterson, Taveras,**Attachment(s):** [R2015026.doc](#)**Legislative History:**

5/28/15 County Council introduced and referred to the Committee of the Whole

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

[EX 06092015](#)

Draft: 1

To consider a matter related to a proposal for a business to locate, expand, or remain in the State in accordance with Section 3-305(b)(4), General Provisions Article, Annotated Code of Maryland.

REMINDERS

Thurs., June 11, 2015

1:30 p.m. - HEHS Committee Meeting (Room 2027)

Mon., June 15, 2015

11:30 a.m. - District Council Call to Order (Council Hearing Room)

Tues., June 16, 2015

12:30 p.m. - County Council Agenda Briefing (Room 2027)

1:00 p.m. - Proclamations (Council Hearing Room)

1:30 p.m. - Call to Order (Council Hearing Room)