

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)

<u>10:00 A.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL</u> <u>HEARING ROOM)</u>

PROCLAMATION presented to Chief Anthony Ayers, Town of Capitol Heights Police Department recognizing their "Outstanding Domestic Violence Initiatives" in Prince George's County. (Council Member Karen R. Toles and Council Chairman Mel Franklin)

PROCLAMATION presented to the Community Crisis Services recognizing the week of November 16-24, 2015, as "National Hunger and Homelessness Awareness Week" in Prince George's County. (Council Member Dannielle M. Glaros, Council Member Deni Tavaras and Council Chairman Mel Franklin)

JOINT PROCLAMATION presented to The Maryland-National Capital Park and Planning Commission recognizing their SIXTH Gold Medal Award for Excellence in Parks and Recreation Management and "BEST IN THE NATION" from the National Recreation and Park Association. (County Executive Rushern L. Baker, III, Council Chairman Mel Franklin and Council Vice Chair Derrick Leon Davis)

10:30 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

INVOCATION:

Pastor William Tucker, Remnant Church of Christ, Temple Hills, Maryland

PLEDGE OF ALLEGIANCE

DESIGNATION OF NOVEMBER 10, 2015, AS LEGISLATIVE DAY NO. 35

<u>1. CONSENT AGENDA</u>

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 11032015 County Council Minutes dated November 3, 2015.

Draft: 1

Attachment(s): 11032015

(b) Introduction of Resolutions

CR-074-2015A RESOLUTION CONCERNING MARYLAND DEPARTMENT OFDraft: 1HOUSING AND COMMUNITY DEVELOPMENT NONPROFITASSISTANCE FUNDfor the purpose of approving the project and applicationsubmitted by Champ House Recovery Inc. to the Maryland Department ofHousing and Community Development for Nonprofit Assistance Funds in the
amount of \$50,000 for its Roof Renovation Project.

Sponsor(s): Turner

<u>Attachment(s)</u>: <u>R2015074</u> <u>CR-74-2015 AIS</u>

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

4. PUBLIC HEARINGS: -(COUNCIL HEARING ROOM)

<u>APPT-062</u>	Appointment of the following individual as the District 7 Representative to
Draft: 1	the Board of Education for Prince George's County;

Mr. K. Alexander Wallace

Legislative History:

10/27/15 Committee of the Whole

Favorably recommended to the County Council

<u>11:00 A.M. - 5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING –</u> (ENACTMENT)

<u>CB-029-2015</u> <u>AN ACT CONCERNING MINORITY BUSINESS ENTERPRISE</u>

Draft: 1 <u>CERTIFICATION</u> for the purpose of requiring the decertification of businesses that are improperly certified as minority business enterprises.

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

<u>Attachment(s)</u>: B2015029.doc <u>CB-29-2015 AIS</u> <u>CB-29-2015 Report</u> CB-29-2015 Fiscal Impact

5/12/15	County Council	presented and referred to the Public Safety and Fiscal Management Committee
10/1/15	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council
10/13/15	County Council	introduced

Draft: 2

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

<u>CB-044-2015</u> <u>AN ACT CONCERNING CONSUMPTION AND POSSESSION OF</u>

<u>ALCOHOLIC BEVERAGES IN PUBLIC</u> for the purpose of amending provisions of the County Code to revise the penalty for the consumption and possession of alcoholic beverages in public.

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

<u>Attachment(s)</u>: B2015044 <u>CB-44-2015 AIS</u> <u>CB-44-2015 Report</u> <u>CB-44-2015 Fiscal Impact</u>

6/16/15	County Council	presented and referred to the Public Safety and Fiscal Management Committee
7/16/15	Public Safety and Fiscal Management Committee	Held in Committee
9/17/15	Public Safety and Fiscal Management Committee	Held in Committee
10/1/15	Public Safety and Fiscal Management Committee	Favorably recommended with amendments to the County Council
10/13/15	County Council	introduced

CB-067-2015 Draft: 1 AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT -COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND <u>MUNICIPAL EMPLOYEES (AFSCME)</u> for the purpose of approving the labor agreement by and between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, and its affiliated Local 241 to provide for wages and certain other

terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board. *Sponsor(s):* Toles, Turner, Harrison, Franklin, Davis, Glaros, Taveras and

Patterson

<u>Attachment(s)</u>: B2015067.doc <u>CB-67-2015 AIS</u> <u>CB-67-2015 Report</u> <u>CB-67-2015 Fiscal Impact</u> <u>CB-67-2015 and CR-49-2015 TRANSMITTAL</u>

9/15/15	County Council	presented and referred to the Public Safety and Fiscal Management Committee
10/1/15	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council
10/13/15	County Council	introduced

CB-068-2015AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT -
COUNCIL 67, (AFSCME), AFL-CIO, AND ITS AFFILIATED LOCALS
2462, 2735, 3389 AND 1170 for the purpose of approving the labor agreement by

and between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, and its affiliated Locals 2462, 2735, 3389 and 1170 to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

<u>Attachment(s)</u> :	B2015068.doc
	<u>CB-68-2015 AIS</u>
	<u>CB-68-2015 Report</u>
	CB-68-2015 and CR-50-2015 TRANSMITTAL
	CB-68-2015 Fiscal Impact

Legislative History:

	9/15/15	County Council	presented and referred to the Public Safety and Fiscal Management Committee
	10/1/15	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council
	10/13/15	County Council	introduced
<u>CB-088-2015</u> Draft: 2	AN ACT CONCERNING LOCAL IMPACT GRANT FUNDS MULTIYEAR PLAN for the purpose of establishing a process to develop and review the County's Local Impact Grant Funds Multiyear Plan.		
	Sponsor(s): Patterson, Toles, Turner, Franklin, Davis, Glaros and Taveras		
	<u>Attachmen</u>	<u>t(s)</u> : <u>B2015088</u> CB-88-2015 AIS	

<u>CB-88-2015 AIS</u> <u>CB-88-2015 Report</u> CB-88-2015 Fiscal Impact

9/22/15	County Council	presented and referred to the Public Safety and Fiscal Management Committee
10/1/15	Public Safety and Fiscal Management Committee	Favorably recommended with amendments to the County Council

Draft: 2

10/13/15 County Council

introduced

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

<u>CB-042-2015</u> <u>AN ORDINANCE CONCERNING MILITARY INSTALLATION</u>

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.

Sponsor(s): Davis

<u>Attachment(s)</u>: <u>B2015042</u> <u>CB-42-2015 AIS</u> CB-042-2015 Report

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

6/9/15	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
6/17/15	Planning, Zoning and Economic Development Committee	Held in Committee
9/30/15	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council
10/13/15	County Council	introduced
10/13/15	County Council	Clerk directed to expedite scheduling of public hearing

<u>CB-084-2015</u> Draft: 2	<u>AN ACT CONCERNING BUILDING AND GRADING PERMITS</u> for the purpose of establishing a fifteen-business-day goal as to the issuance of building and grading permits for projects enrolled in the Department of Permitting, Inspections and			
		Enforcement's Peer Review Program, subject to certain conditions. <u>Sponsor(s)</u> : Franklin, Davis, Toles and Turner		
	<u>Attachmer</u>	<u>nt(s)</u> : <u>B2015084</u> <u>CB-84-2015 AIS</u>		
		<u>CB-084-2015 AIS</u> <u>CB-084-2015 Report</u>		
	<u>Legislativ</u>	Legislative History:		
	9/22/15	County Council	presented and referred to the Planning, Zoning and Economic Development Committee	
	10/7/15	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council	
	10/13/15	County Council	introduced	
CB-098-2015 Draft: 2	<u>AN ORDINANCE CONCERNING PRIVATE SCHOOLS</u> for the purpose of permitting additional uses on a private school campus, including medical uses, under certain circumstances.			
	Sponsor(s)	: Glaros		
	<u>Attachmei</u>	<u>nt(s)</u> : <u>B2015098</u> <u>CB-98-2015 AIS</u> <u>CB-098-2015 Report</u>		
	<u>Legislative History</u> :			
	10/6/15	County Council	presented and referred to the Planning, Zoning and Economic Development Committee	
	10/7/15	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council	
	10/13/15	County Council	introduced	
	10/13/15	County Council	Clerk directed to expedite scheduling of public hearing	

CB-101-2015AN ORDINANCE CONCERNING CHURCHES OR PLACES OFDraft: 1WORSHIP - ACCESSORY USES - DAYCARE CENTERS FOR

<u>CHILDREN</u> for the purpose of amending the method for meeting the minimum acreage requirement for Churches or other Places of Worship applicable to a daycare center for children that is associated with a church that has off-site parking.

Sponsor(s): Glaros

<u>Attachment(s)</u>: <u>B2015101</u> CB-101-2015 AIS

Legislative History:

10/13/15	County Council	introduced and referred to the Planning, Zoning and Economic Development Committee
10/21/15	Planning, Zoning and Economic Development Committee	Favorably recommended to the County Council

6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

<u>CR-049-2015</u> Draft: 1 A RESOLUTION CONCERNING COMPENSATION AND BENEFITS COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES ("AFSCME'), AFL-CIO, AND ITS AFFILIATED LOCAL 241 ("SCHOOL CROSSING GUARDS") -SALARY SCHEDULE X for the purpose of approving the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees ("AFSCME"), AFL-CIO, Local 241 ("School Crossing Guards").

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

Attachment(s): R2015049.doc

CB-67-2015 and CR-49-2015 TRANSMITTAL

CR-49-2015 Report

Legislative History:

9/15/15 County Council

introduced and referred to the Public Safety and Fiscal Management Committee 10/1/15Public Safety and Fiscal
Management CommitteeFavorably recommended to the
County Council

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-050-2015A RESOLUTION CONCERNING COMPENSATION AND BENEFITS
COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND
MUNICIPAL EMPLOYEES ("AFSCME"), AFL-CIO, AND ITS
AFFILIATED LOCALS 1170, 2462, 2735 AND 3389 - SALARY
SCHEDULE A for the purpose of approving the Salary Plan of the County to
reflect the terms of the labor agreement by and between Prince George's County,
Maryland and Council 67, AFSCME Locals 1170, 2462, 2735 and 3389.Sponsor(s):Toles, Turner, Harrison, Franklin, Davis, Glaros, Taveras and
PattersonAttachment(s):R2015050.doc
CB-68-2015 and CR-50-2015 TRANSMITTAL

CR-50-2015 Report

9/15/15	County Council	introduced and referred to the Public Safety and Fiscal Management Committee
10/1/15	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council

CR-069-2015A RESOLUTION CONCERNING LOANS TO A.M. BRIGGS, INC., ADraft: 1SUBSIDIARY OF SYSCO CORPORATION ("A.M. BRIGGS"), FROMTHE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND("MEDAF") AND PRINCE GEORGE'S COUNTY, MARYLAND (THE"COUNTY")for the purpose of endorsing a loan not to exceed two hundredthousand dollars (\$200,000) to A.M. Briggs from the Maryland Department ofBusiness and Economic Development's ("DBED") MEDAF program which, inconjunction with the conditional loan from the County's Economic DevelopmentIncentive Fund ("EDI Fund") not to exceed eighty five thousand dollars(\$85,000), will be used for eligible project costs associated with a new facility inthe County, and capital expenditures.

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

Attachment(s): R2015069 I-CR-69-2015 Exhibit A CR-69-2015 AIS CR-69-2015 Transmittal CR-69-2015 Fiscal Impact

11/3/15	County Council	introduced and referred to the Public Safety and Fiscal Management Committee
11/5/15	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council

CR-070-2015A RESOLUTION CONCERNING LOANS TO AQUILENT, INC.Draft: 1("AQUILENT") FROM THE MARYLAND ECONOMICDEVELOPMENT ASSISTANCE FUND ("MEDAF") AND PRINCEGEORGE'S COUNTY, MARYLAND (THE "COUNTY")for the purpose ofendorsing a loan not to exceed eight hundred forty thousand dollars (\$840,000) toAquilent from the Maryland Department of Business and EconomicDevelopment's MEDAF program which, in conjunction with the conditional loanfrom the County's Economic Development Incentive Fund ("EDI Fund") not toexceed two hundred fifty thousand dollars (\$250,000), will be used for eligibleproject costs associated with a new facility in the County and capitalexpenditures.

	expenditures.				
	Sponsor(s): Turner, Lehman, Franklin, Davis, Glaros and Taveras				
	<u>Attachment(s)</u> :	<u>hment(s)</u> : <u>R2015070</u>			
		I-CR-70-2015 Exhibit A			
		<u>CR-70-2015 AIS</u>			
		CR-70-2015 Transmittal			
	CR-70-2015 Fiscal Impact				
	Legislative History:				
	11/3/15 Co	unty Council	introduced and referred to the Public Safety and Fiscal Management Committee		
		blic Safety and Fiscal nagement Committee	Favorably recommended to the County Council		
<u>CR-072-2015</u> Draft: 1	5 <u>A RESOLUTION CONCERNING SUPPLEMENTARY</u> <u>APPROPRIATIONS OF FEDERAL, STATE AND OTHER FUNDS</u> for the purpose of appropriating funding from grants in the amount of \$1,241,055 to the Department of Social Services, the Department of Family Services, the Health Department, and the Department of Public Works and Transportation.		TE AND OTHER FUNDS for the s in the amount of \$1,241,055 to the ent of Family Services, the Health		
	Sponsor(s): Toles, Turner, Lehman, Franklin, Davis, Glaros and Taveras				
	<u>Attachment(s)</u> :	<u>R2015072</u> <u>CR-72-2015 AIS</u> <u>CR-72-2015 Transmittal</u>			

CR-72-2015 Fiscal Impact

<u>Legislative History</u>:

11/3/15	County Council	introduced and referred to the Public Safety and Fiscal Management Committee
11/5/15	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council

<u>CR-073-2015</u> <u>A RESOLUTION CONCERNING SUPPLEMENTARY</u>

Draft: 1

APPROPRIATIONS OF FEDERAL, STATE AND OTHER FUNDS for the

purpose of appropriating funding from grants in the amount of \$4,848,570 to the Department of Social Services, the Circuit Court for Prince George's County, the Department of Family Services, the Department of Corrections, the Office of Community Relations, the Police Department, the Health Department, the Department of Housing and Community Development and the Fire/EMS Department.

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

<u>Attachment(s)</u>: R2015073 CR-73-2015 AIS CR-73-2015 Transmittal CR-73-2015 Fiscal Impact

11/3/15	County Council	introduced and referred to the Public Safety and Fiscal Management Committee
11/5/15	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council

<u>CR-059-2015</u> <u>A RESOLUTION CONCERNING HOUSING AND COMMUNITY</u>

Draft: 1 **DEVELOPMENT ANNUAL ACTION PLAN: FY 2015** for the purpose of amending the County's Fiscal Year ("FY") 2015 Annual Action Plan for Housing and Community Development by restructuring Community Development Block Grant ("CDBG") activities from the FY 2014 and FY 2015 Annual Action Plans.

Sponsor(s): Glaros, Taveras and Franklin

Attachment(s):R2015059I-CR-59-2015 Attachment AI-CR-59-2015 Attachment BCR-59-2015 AISCR-59-2015 ReportCR-59-2015 Fiscal ImpactCR-59-2015 TRANSMITTAL

<u>Legislative History</u>:

10/6/15	County Council	introduced and referred to the Transportation, Housing and the Environment Committee
10/27/15	County Council	public hearing held
10/29/15	Transportation, Housing and the Environment Committee	Favorably recommended to the County Council
11/3/15	County Council	deferred

7. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-077-2015
Draft: 1A RESOLUTION CONCERNING MUNICIPAL ANNEXATION for the
purpose of waiving, in accordance with State law, the five-year restriction on
municipal zoning and development of annexed land and approving the proposed
development of land annexed by the City of Laurel with substantially different
uses, or at a substantially higher density, than could be granted for the
development pursuant to its pre-annexation zoning classification of the property.

To be introduced by Council Member Lehman

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

RECESS

12:00 - 1:00 P.M. - MEET AND GREET - (ROOM 2027)

The Honorable Peter V. R. Franchot Comptroller, State of Maryland

<u>1:30 P.M. - EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)</u>

EX 11102015Motion to convene in Executive Session to discuss personnel issues, in
accordance with Section 3-305(b), (1) (i) (ii), General Provisions Article,
Annotated Code of Maryland.

RECONVENE

2:30 P.M. - BRIEFING - (COUNCIL HEARING ROOM)

BR 11052015B County Click / 311

Draft: 1

Musa L. Eubanks, Esquire, Director Office of Community Relations

<u>3:15 P.M. - BRIEFING – (COUNCIL HEARING ROOM)</u>

BR 11102015b PREVAILING WAGE

Draft: 1

Roland L. Jones, Director Office of Central Services

<u>4: 15 P.M. - GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)</u>

(SEE SEPARATE AGENDA)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

ADJOURN

REMINDERS

Wed., Nov. 11, 2015 VETERAN'S DAY HOLIDAY

Thurs., Nov. 12, 2015 10:00 a.m. - THE Committee Meeting (Room 2027) 2:00 p.m. - HEHS Committee Meeting (Room 2027)

Mon., Nov. 16, 2015 9:30 a.m. – District Council Agenda Briefing (Room 2027) 10:00 a.m. – Call to Order (Council Hearing Room) 1:30 p.m. - District Council (continued) Last Session for the 2015 Legislative Year

11:00 a.m. - Blue Ribbon Commission (Room 2027) 6:00 p.m. - Largo Town Center Development Board (Room 2027)