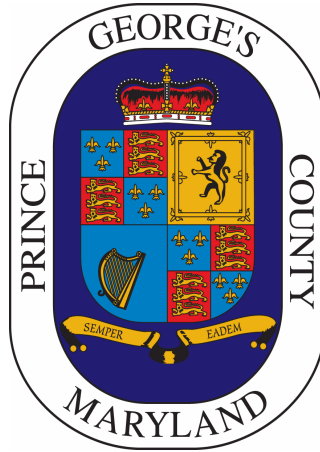


Prince George's County Council

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



Meeting Agenda - Final

Tuesday, February 2, 2016

11:00 AM

Council Hearing Room

County Council

Derrick Leon Davis, District 6, Chairman

Mel Franklin, District 9

Dannielle M. Glaros, District 3, Vice Chairwoman

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

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. - RULES/GENERAL ASSEMBLY COMMITTEE – (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

11:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

INVOCATION:

Rochelle Andrews, County Employee

PLEDGE OF ALLEGIANCE

LEGISLATIVE DAY NO. 4

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 01192016](#) County Council Minutes dated January 19, 2016.

Draft: 1

Attachment(s): [01192016](#)

CONSENT AGENDA - (CONTINUED)**(b) First Reading of Bills (Presentation)**

[CB-002-2016](#) **AN ORDINANCE CONCERNING C-M ZONE** for the purpose of permitting a Moving and Storage Operation in the C-M Zone.
Draft: 1

Sponsor(s): Taveras

Attachment(s): [B2016002](#)
[CB-2-2016 AIS.pdf](#)

To be presented by Council Member Taveras; referral to PZED

[CB-003-2016](#) **AN ORDINANCE CONCERNING RESIDENTIAL, COMMERCIAL, AND INDUSTRIAL ZONES - HYDRAULIC FRACTURING** for the purpose of amending the Residential Table of Uses, the Commercial Table of Uses, the Industrial Table of Uses and the Zoning Ordinance to prohibit the mining and exploration of natural gas by hydraulic fracturing in the Residential, Commercial and Industrial Zones in the County.
Draft: 1

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

Attachment(s): [B2016003](#)
[CB-3-2016 AIS](#)

To be presented by Council Members Lehman, Taveras, Turner and Glaros; referral to PZED

CONSENT AGENDA - (CONTINUED)**(c) Introduction of Resolutions**[CR-008-2016](#)

Draft: 1

A RESOLUTION CONCERNING THE FISCAL YEAR 2016 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT

for the purpose of amending the Prince George's County Fiscal Year ("FY") 2016 Annual Action Plan for Housing and Community Development by adding the Arnold Gardens project, an eligible activity not originally funded or described in the FY 2016 Annual Action Plan, and reprogramming and reallocating nine hundred seventy-five thousand dollars (\$975,000) in HOME Investment Partnerships (HOME) Program funds from the FY 2014 and FY 2016 Annual Action Plans to support the Arnold Gardens project.

Attachment(s): [R2016008](#)[I-CR-8-2016 Attachment B](#)[I-CR-8-2016 Attachment C](#)[CR-8-2016 AIS.pdf](#)[CR-8-2016 Transmittal Letter](#)

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

To be introduced by:

THIS RESOLUTION REQUIRES A PUBLIC HEARING

[CR-010-2016](#)

Draft: 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES ("PILOT") AGREEMENT FOR ARNOLD GARDENS

for the purpose of approving the terms and conditions of a Payment in Lieu of Taxes ("PILOT") Agreement between Prince George's County, Maryland (the "County") and 2521 Ventures Investors, LLC (the "Owner").

Attachment(s): [R2016010](#)[CR-10-2016 Attachment B](#)[CR-10-2016 AIS](#)[CR-10-2016 Transmittal Letter](#)

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

To be introduced by:

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**

[LTR](#)
[02032016a](#)
Draft 6a

Proposed letter to The Honorable Thomas V. Mike Miller, Jr., Senator, expressing the Prince George's County Council's support of the Senator's position mandating funding for the Prince George's County Hospital.

[LTR](#)
[02032016b](#)
Draft 6b

Proposed letter to the Honorable Jim Rosapepe, Chair, Prince George's County Senate Delegation and the Honorable Jay Walker, Chair, Prince George's County House Delegation transmitting the position of the Prince George's County Council on proposed State legislation.

(Verbal Rules/General Assembly Committee report to be provided)

4. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-009-2016](#)
Draft: 1

A RESOLUTION CONCERNING THE SYRIAN REFUGEE CRISIS AND IMMIGRATION ENFORCEMENT PROCEDURES for the purpose of expressing County Council support for the importance of diversity and inclusiveness by Prince George's County and the State of Maryland in response to Governor Hogan's approach to the Syrian refugee crisis as well as the unduly aggressive immigration enforcement procedures by United States Immigration and Customs Enforcement.

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

Attachment(s): [R2016009](#)
[CR-9-2016 AIS](#)

To be introduced by Council Members Turner, Davis, Glaros and Taveras

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

RECESS

11:15 A.M. - DISTRICT COUNCIL ITEMS - (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

12:00 P.M. - EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

[EX 02092016](#)

Draft: 1

Motion to convene in Executive Session to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State and to consult with counsel to obtain legal advice in accordance with Section 3-305(b) (4) (7), General Provisions Article, Annotated Code of Maryland.

REMINDERS

Wed., Feb. 3, 2016

10:00 a.m. - PZED Committee Meeting (Room 2027)

Thurs., Feb. 4, 2016

10:00 a.m. - THE Committee Meeting (Room 2027)

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