## **Prince George's County Council**

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



## Meeting Agenda - Final

Tuesday, March 1, 2016 10:00 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

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:**

Howard W. Stone, County Employee

### **PLEDGE OF ALLEGIANCE**

### **LEGISLATIVE DAY NO. 6**

#### 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 02232016 County Council Minutes dated February 23, 2016.

<u>Attachment(s)</u>: 02232016

#### 1. CONSENT AGENDA

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

CB-009-2016 Draft: 1 <u>AN ACT CONCERNING TAXICABS AND LIMOUSINES</u> for the purpose of amending provisions of the County Code regulating taxicabs relating to, licensing, driver conduct, vehicle eligibility requirements, service parameters, certificate transfers, rates and payment methods.

Attachment(s): B2016009

**CB-9-2016 AIS** 

CB-9-2016 Transmittal

To be presented by the Chairman (by request - County Executive); referral to THE

#### (c) Introduction of Resolutions

CR-011-2016

A RESOLUTION CONCERNING CONTRACT APPROVALS for the

Draft: 1

purpose of approving multi-year contracts concerning the County's trash and recycling collection services.

**Attachment(s)**: R2016011

CR-11-2016 AIS

CR-112016 Transmittal Letter

The Chairman (by request - County Executive); referral to C.O.W.

*To be introduced by:* 

PUBLIC HEARING SCHEDULED TUESDAY, MARCH 22, 2016 AT 11:00 A.M.

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

#### 3. PUBLIC HEARING – RESOLUTIONS - (COUNCIL HEARING ROOM)

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.

**Sponsor(s)**: Davis

<u>Attachment(s)</u>: <u>R2016008</u>

I-CR-8-2016 Attachment B I-CR-8-2016 Attachment C

CR-8-2016 AIS

CR-8-2016 Transmittal Letter CR-008-2016 Fiscal Impact

TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING SCHEDULED MARCH 3, 2016 AT 10:00 A.M.

#### **Legislative History:**

2/2/16 County Council introduced and referred to the

Transportation, Housing and the

**Environment Committee** 

#### **RECESS**

# 10:15 A.M. - RULES/GENERAL ASSEMBLY COMMITTEE - (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

#### **RECONVENE**

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

Proposed letter to the Honorable Jim Rosapepe, Chair, Prince George's County LTR Senate Delegation and the Honorable Jay Walker, Chair, Prince George's County 03012016a Draft: 1

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)

Proposed letter to the Honorable Rushern L. Baker, III, County Executive, LTR transmitting the County Council's Legislative Calendar and Appointments 03012016b

Schedule for 2016. Draft: 1

> Attachment(s): 2016 Calendar Letter 3 1 2016

> > 2016 Long Range Calendar S - DRAFT

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

CB-003-2016 AN ORDINANCE CONCERNING HYDRAULIC FRACTURING for the

purpose of providing a definition for hydraulic fracturing in the Zoning Draft: 2 Ordinance and adding hydraulic fracturing uses, including the hydraulic fracturing of a well for the exploration or production of natural gas, as a

prohibited use in all zones within Prince George's County.

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

CB-3-2016 AIS

B2016003

CB-003-2016 Report

**Legislative History:** 

Attachment(s):

2/2/16 County Council presented and referred to the

Planning, Zoning and Economic

**Development Committee** 

2/17/16 Planning, Zoning and

Economic Development

Favorably recommended with amendments to the County Council

Committee

#### 11:30 A.M. - BRIEFING - (COUNCIL HEARING ROOM)

BR 03012016a BLUE RIBBON COMMISSION ON ADDRESSING PRINCE GEORGE'S

**COUNTY'S STRUCTURAL DEFICIT - INTERIM REPORT** 

Earl Adams, Jr., Esquire, Chairman

### Legislative History:

2/23/16 County Council Rescheduled to a later date

#### 1:30 P.M. - BRIEFING - (COUNCIL HEARING ROOM)

BR 03012016b URBAN LAND INSTITUTE - AN ADVISORY SERVICES PANEL FOR

LARGO TOWN CENTER

Dr. Fern Piret, Planning Director, M-NCPPC

Derick Berlage, Division Chief, Countywide Planning, M-NCPPC

Kierre McCune, Planner Coordinator, M-NCPPC

#### **RECESS**

#### 2:30 P.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

#### **RECONVENE**

# 4. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT - (CONTINUED)

<u>LTR</u>

03012016c Draft: 1 Proposed joint signature letter to Mr. Pete K. Rahn, Secretary, Maryland Department of Transportation regarding proposed 2015-2016 Priority Projects List for the FY 2016-2021 State Consolidated Transportation Program (CTP).

Attachment(s): Transportation Priorities Letter

**CTP List** 

02232016b AIS

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

Legislative History:

2/23/16 County Council

referred to the Committee of the

Whole

#### **ADJOURN**

#### **REMINDERS**

Wed. March 2, 2016
10:00 a.m. - Council Black History Month Program (Council Hearing Room)
1:30 p.m. - PZED Committee Meeting (Room 2027)

Thurs., March 3, 2016 10:00 a.m. - THE Committee Meeting (Room 2027) 1:30 p.m. - PSFM Committee Meeting (Room 2027)