

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

<u>12:00 P.M. - HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE - (ROOM</u> 2027)

12:30 P.M. - AGENDA BRIEFING - (ROOM 2027)

1:00 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

INVOCATION:

Reverend L. K. Floyd, Heart Changers Baptist Church, Silver Spring

PLEDGE OF ALLEGIANCE

DESIGNATION OF MAY 10, 2016 AS LEGISLATIVE DAY NO. 14

<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 05022016 County Council Minutes dated May 2, 2016.

MIN 05032016 County Council Minutes dated May 3, 2016.

Prince George's County Council

CONSENT AGENDA - (CONTINUED)

(c) Introduction of Resolutions

<u>CR-027-2016</u> <u>A RESOLUTION CONCERNING STATEWIDE SPECIAL</u>

Draft: 1

TRANSPORTATION ASSISTANCE PROGRAM for the purpose of

authorizing the Director of the Prince George's County Department of Public Works and Transportation to file an application for Fiscal Year 2017 with the Maryland Transit Administration of the Maryland Department of Transportation for certain grants under the Statewide Special Transportation Assistance Program ("SSTAP") and the Federal Transit Act.

<u>Attachment(s)</u>: R2016027 CR-27-2016 AIS CR-27-2016 Transmittal

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

LTRProposed letter for transmittal in response to Elizabeth M. Hewlett, Chairman,
O5102016a05102016aPrince George's County Planning Board of the Maryland-National Capital Park
and Planning Commission stating concurrence by the District Council as to the
request to alter the project schedule for the pending Countywide Resource
Conservation Functional Master Plan in accordance with the prescriptions set
forth in the County Zoning Ordinance. In particular, the correspondence
indicates a need to incorporate the proposal for a revised management plan for
consideration and approval by the Council for the expanded boundaries of the
Anacostia Trails Heritage Area pursuant to the requirements of Section 13-1111
of the Financial Institutions Article, Annotated Code of Maryland.

Attachment(s): <u>RCP extension letter 5 10 2016</u>

The Chairman (by request - Planning Board)

<u>PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT -</u> (CONTINUED)

LTRProposed letter to Richard Hughes, Administrator, Maryland Heritage Areas05102016bProgram, to acknowledge requirements for local approval of a proposal to revise
an existing management plan for a designation heritage area. In addition, the
letter provides a table of action steps with corresponding timeframes concerning
the Council's consideration and approval of the expanded Anacostia Trails
Heritage Area as an amendment to the local plan.

Sponsor(s): Turner

<u>Attachment(s)</u>: <u>MDP.HeritageAreas.ATHA letter 5/10/2016</u> <u>MDP.HeritageAreas.ATHA attachment 5/10/2016</u>

LTRProposed letter to The Honorable Jim Rosapepe, Chair, Prince George's County05102016cSenate Delegation and the Honorable Jay Walker, Chair, Prince George's County
House Delegation regarding the County's Property Tax Relief Supplement
Program and the Statewide Renters Tax Credit Program.

Attachment(s): Renters Property Tax Relief Letter 5 10 2016

<u>LTR</u> 05102016d Proposed Letter to the Honorable Nancy Floreen, President of the Montgomery County Council, transmitting the Prince Georges County Councils' proposed recommendations on the Fiscal Year 2017 Operating and Capital Budgets of the Washington Suburban Sanitary Commission, the Maryland National - Capital Parks and Planning Commission and the Washington Suburban Transit Commission

4. SECOND READING OF BILLS – (INTRODUCTION)

CB-012-2016AN ORDINANCE CONCERNING RURAL RESIDENTIAL (R-R) ZONEDraft: 2for the purpose of permitting industrial uses in the Rural Residential (R-R) Zone,
under certain circumstances

Sponsor(s): Turner

<u>Attachme</u> Legislativ	nt(s): B2016012 <u>CB-12-2016 AIS</u> <u>CR-012-2016 Report</u> e History:	
3/15/16	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
4/6/16	Planning, Zoning and Economic Development Committee	Held in Committee
5/2/16	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council

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

CB-010-2016AN ACT CONCERNING GREEN BUSINESS REAL AND PERSONALDraft: 3PROPERTY TAX CREDIT CERTIFICATIONfor the purpose of revising the
definition of a certified green business of the Green Business Real and Personal
Property Tax Credit; and generally relating to certification of green businesses in
the County.

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

<u>Attachment(s)</u>: B2016010 <u>CB-010-2016 AIS</u> <u>CB-010-2016 Report</u> <u>CB-010-2016 Fiscal Impact</u>

Legislative History:

3/8/16	County Council	presented and referred to the Public Safety and Fiscal Management Committee
4/7/16	Public Safety and Fiscal Management Committee	Favorably recommended with amendments to the County Council
4/19/16	County Council	amended (1)
4/19/16	County Council	introduced

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

 CB-013-2016
 AN ACT CONCERNING FIRE SAFETY CODE
 for the purpose of amending

 Draft: 2
 the Prince George's County Code to provide for expanded fire safety regulations

 governing open burning which will include recreational fires and portable
 outdoor fireplaces.

 Sponsor(s):
 Davis and Lehman

 Attachment(s):
 B2016013

<u>CB-013-2016 AIS.pdf</u> <u>CB-013-2016 Report</u> <u>CB-013-2016 Transmittal Letter</u> <u>CB-013-2016 Fiscal Impact</u>

Legislative History:

3/22/16	County Council	presented and referred to the Public Safety and Fiscal Management Committee
4/7/16	Public Safety and Fiscal Management Committee	Favorably recommended with amendments to the County Council
4/19/16	County Council	introduced

6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-016-2016A RESOLUTION CONCERNING THE FISCAL YEAR ("FY") 2017Draft: 2ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY

DEVELOPMENT for the purpose of approving and adopting the Prince George's County Fiscal Year ("FY") 2017 Annual Action Plan for Housing and Community Development ("FY 2017 Annual Action Plan").

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

Attachment(s): R2016016 CR-16-2016 Attachment A CR-16-2016 Attachment B CR-16-2016 AIS CR-16-2016 Report CR-16-2016 Transmittal Letter

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

<u>Legislative History:</u>

3/22/16	County Council	introduced and referred to the Transportation, Housing and the Environment Committee
4/12/16	County Council	public hearing held
4/28/16	Transportation, Housing and the Environment Committee	Favorably recommended with amendments to the County Council

7. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-028-2016
Draft: 1A RESOLUTION CONCERNING BIKE TO WORK DAY 2016 for the
purpose of expressing the County Council's support for declaring May 20, 2016
as Bike to Work Day in Prince George's County as part of National Bike to Work
Week in the Washington, D.C. metropolitan region.

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

<u>Attachment(s)</u>: <u>R2016028</u> <u>CR-28-2016 AIS</u>

To be introduced by:

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

Ms.Susan LaCourse to address the Council regarding WSSC rates.

RECESS

<u>1:45 P.M. - PUBLIC SAFETY AND FISCAL MANAGEMENT COMMITTEE - (ROOM</u> 2027)

RECONVENE

7:00 P.M. - PUBLIC HEARING: -(COUNCIL HEARING ROOM)

PH 05102016
Draft: 1PRINCE GEORGE'S COUNTY PROPOSED FY 2017 OPERATING BUDGET,
SIX-YEAR CAPITAL PROGRAM (INCLUDING THE CAPITAL IMPROVEMENT
BUDGET) AND THE PRINCE GEORGE'S COUNTY BOARD OF EDUCATION
PORTION OF THE COUNTY FY 2017 OPERATING BUDGET, PROPOSED
BUDGET OF THE REDEVELOPMENT AUTHORITY, REVENUE AUTHORITY
AND INDUSTRIAL DEVELOPMENT AUTHORITY OF PRINCE GEORGE'S
COUNTY, AND THE CONSTANT YIELD TAX RATE

(SEE SEPARATE AGENDA)

ADJOURN

REMINDERS

Wed., May 11, 2016 10:00 a.m. - PZED Committee Meeting (Room 2027) 1:00 p.m. - PSFM Committee meeting (Room 2027)

Thurs., May 12, 2016 3:00 p.m. - Bi-County Meeting (WSSC, 14501 Sweitzer Lane, Laurel, MD 20707)

> Mon., May 16, 2016 9:30 a.m. - District Council Agenda Briefing (Room 2027) 10:00 a.m. - Call to Order (Council Hearing Room) 1:30 p.m. - Committee of the Whole (Room 2027)

Tues., May 17, 2016 9:30 a.m. - County Council Agenda Briefing (Room 2027) 10:00 a.m. - Proclamations (Council Hearing Room) 10:30 a.m. - Call to Order (Council Hearing Room) (Suggested last day for presentation of bills prior to August recess) 1:30 p.m. - Committee of the Whole - if necessary (Room 2027)