

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

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

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

INVOCATION:

Pastor Ishmael Wilson, Another Level Church, Capitol Heights, Maryland

PLEDGE OF ALLEGIANCE

DESIGNATION OF SEPTEMBER 13, 2016 AS LEGISLATIVE DAY NO. 26

<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 07192016 Approval of County Council Minutes dated July 19, 2016.

Draft: 1

<u>Attachment(s): 07192016</u>

MIN 09062016 Approval of County Council Minutes dated September 6, 2016.

Draft: 1

<u>Attachment(s): 09062016</u>

(b) First Reading of Bills (Presentation)

<u>CB-059-2016</u> AN ACT CONCERNING LANDLORD-TENANT CODE DRUG

Draft: 1

<u>ACTIVITY AND PROSTITUTION</u> for the purpose of making persons, landlords, landlord agents, management staff and/or owners, as well as tenants, liable for the use of apartments for drug activities and/or for prostitution, including human trafficking; providing punishment for statutory violators; providing a voluntary program on human trafficking; providing for voluntary registration, voluntary training, and voluntary certification; and generally regarding drug activity and/or prostitution, including human trafficking.

Sponsor(s): Taveras

<u>Attachment(s)</u>: <u>B2016059</u> <u>CB-59-2016 AIS</u>

To be presented by Council Member Taveras; referral to THE

<u>CB-060-2016</u> AN ORDINANCE CONCERNING EATING OR DRINKING

Draft: 1

ESTABLISHMENTS IN THE C-S-C ZONE for the purpose of permitting the use, "Eating or drinking establishment of any type, including music and patron dancing past the hours of 12:00 A.M., excluding adult entertainment" in the C-S-C (Commercial Shopping Center) Zone, under certain circumstances.

Sponsor(s): Patterson

<u>Attachment(s)</u>: <u>B2016060</u> <u>CB-60-2016 AIS</u>

To be presented by Council Member Pattterson; referral to PZED

<u>CB-061-2016</u> <u>AN ORDINANCE CONCERNING ILLEGAL SIGNS</u> for the purpose of increasing the penalties for illegal signs and generally regarding illegal signs.

Sponsor(s): Taveras

<u>Attachment(s)</u>: <u>B2016061</u> CB-61-2016 AIS

To be presented by Council Member Taveras; referral to THE

<u>CB-062-2016</u> <u>AN ACT CONCERNING CIVIL MONETARY FINES OR</u>

Draft: 1 **PENALTIES-ZONING VIOLATIONS-SCHEDULE OF FINES** for the purpose of amending schedule of civil monetary fines in the enforcement of certain zoning violations related to illegal signs in Prince George's County.

Sponsor(s): Taveras

<u>Attachment(s)</u>: <u>B2016062</u> CB-62-2016 AIS

To be presented by Council Member Taveras; referral to THE

CB-063-2016AN ACT CONCERNING PARKING REGULATIONS for the purpose of
prohibiting parking, standing and/or selling vehicles on certain roads, areas and
spaces; providing for a certain registration and towing; regarding for "For Sale"
signs in vehicles; providing for enforcement; providing for fines and penalties;
and generally relating to parking, standing and/or selling of vehicles.

Sponsor(s): Taveras

<u>Attachment(s)</u>: <u>B2016063</u> CB-63-2016 AIS

To be presented by Council Member Taveras; referral to THE

<u>CB-064-2016</u> Draft: 1 <u>AN ACT CONCERNING EVICTION</u> for the purpose of providing legislative intent; requiring certain notification; requiring certain responsibilities for trash removal following an eviction; providing for a certain exception; providing for fines; and generally relating to evictions and

Sponsor(s): Taveras

<u>Attachment(s)</u>: <u>B2016064</u>

CB-64-2016 AIS

To be presented by Council Member Taveras; referral to THE

CB-065-2016AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCEDraft: 1GEORGE'S COUNTY for the purpose of upgrading existing classes of work.

<u>Attachment(s)</u>: <u>B2016065</u>

CB-65-2016 AIS

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

<u>CB-066-2016</u> Draft: 1 AN ORDINANCE CONCERNING FARMER'S MARKETS for the purpose of amending the definition of Farmer's Markets in the Zoning Ordinance and requirements for Farmer's Markets as a temporary use in Prince George's County.

Sponsor(s): Glaros

<u>Attachment(s)</u>: <u>B2016066</u>

<u>CB-66-2016 AIS</u>

To be presented by Council Member Glaros; referral to PZED

CB-067-2016AN ACT CONCERNING FARMER'S MARKETSfor the purpose of
transferring and making amendments to the temporary permit requirements for
farmer's markets in Prince George's County.

Sponsor(s): Glaros

<u>Attachment(s)</u>: <u>B2016067</u> CB-67-2016 AIS

To be presented by Council Member Glaros; referral to PZED

CB-068-2016AN ORDINANCE CONCERNING I-3 ZONEfor the purpose of amending the
requirements of the Zoning Ordinance for Vehicles sales or rental lots in the I-3
(Planned Industrial / Employment Park) Zone.

Sponsor(s): Harrison

<u>Attachment(s)</u>: <u>B2016068</u> CB-68-2016 AIS

To be introduced by Council Member Harrison; referral to PZED

CB-069-2016 AN ORDINANCE CONCERNING BAKERY PRODUCTS

Draft: 1 MANUFACTURING/PREPARATION WITH COMPANION USES for the

purpose of amending the Industrial Use Table to permit bakery products manufacturing/preparation with companion uses in the I-3 (Planned Industrial/Employment Park) Zone under certain circumstances

Sponsor(s): Harrison

<u>Attachment(s)</u>: <u>B2016069</u>

<u>CB-69-2016 AIS</u>

To be presented by Council Member Harrison; referral to PZED

CB-070-2016
Draft: 1AN ORDINANCE CONCERNING ACCESSORY USE OF KITCHENS IN
RESIDENTIAL ZONES for the purpose of allowing kitchens as an accessory
use for commercial food or beverage preparation within certain uses permitted in
residential zones.

Sponsor(s): Glaros

<u>Attachment(s)</u>: <u>B2016070</u> CB-70-2016 AIS

To be presented by Council Member Glaros; referral to PZED

CB-071-2016
Draft: 1AN ORDINANCE CONCERNING R-R ZONE
eating or drinking establishments excluding drive-through service uses in
combination with a beauty shop use in the R-R (Rural Residential) Zone, under
certain specified circumstances.

Sponsor(s): Glaros

<u>Attachment(s)</u>: <u>B2016071</u>

CB-71-2016 AIS

To be presented by Council Member Glaros; referral to PZED

(c) Introduction of Resolutions

<u>CR-058-2016</u> <u>A RESOLUTION CONCERNING STATE OF MARYLAND</u>

Draft: 1

COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose

of approving the proposal submitted by CASA de Maryland, Inc. ("CASA") to the Maryland Department of Housing and Community Development for participation in the Community Investment Tax Credit ("CITC") Program.

<u>Attachment(s)</u>: R2016058 CR-58-2016 Attachment A CR-58-2016 AIS

CR-58-2016 Transmittal Letter

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

To be introduced by:

CR-059-2016A RESOLUTION CONCERNING STATE OF MARYLANDDraft: 1COMMUNITY INVESTMENT TAX CREDIT PROGRAMfor the purposeof approving the proposal submitted by Towson University Foundation, Inc. (the
"Foundation") to the Maryland Department of Housing and Community
Development for participation in the Community Investment Tax Credit
("CITC") Program.
Attachment(s): R2016059

<u>nt(s)</u>: <u>R2016059</u> <u>CR-59-2016 Attachment A</u> <u>CR-59-2016 AIS</u> <u>CR-59-2016 Transmittal Letter</u>

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

To be introduced by:

CR-060-2016A RESOLUTION CONCERNING STATE OF MARYLANDDraft: 1COMMUNITY INVESTMENT TAX CREDIT PROGRAMof approving the proposal submitted by the Housing Initiative Partnership, Inc.("HIP") to the Maryland Department of Housing and Community Development
for participation in the Community Investment Tax Credit ("CITC") Program.

<u>Attachment(s): R2016060</u>

CR-60-2016 AttachmentA CR-60-2016 AIS CR-60-2016 Transmittal Letter Draft: 1

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

To be introduced by:

CONSENT AGENDA - (CONTINUED)

<u>CR-061-2016</u> <u>A RESOLUTION CONCERNING STATE OF MARYLAND</u>

<u>COMMUNITY LEGACY PROGRAM</u> for the purpose of approving the application submitted by the Housing Initiative Partnership, Inc. ("HIP") to the Maryland Department of Housing and Community Development for Community Legacy Program funds in the approximate amount of five hundred thousand dollars (\$500,000.00).

Attachment(s): R2016061 CR-61-2016 Attachment A CR-61-2016 AIS CR-61-2016 Transmittal Letter

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

To be introduced by:

CR-062-2016A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLANDraft: 1(APRIL 2016 CYCLE OF AMENDMENTS) for the purpose of changing the
water and sewer category designations of properties within the 2008 Water and
Sewer Plan.

Attachment(s): R2016062 CR-62-2016 Attachments A and B CR-62-2016 AIS CR-62-2016 Transmittal Letter

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

To be introduced by:

THIS RESOLUTION REQUIRES A PUBLIC HEARING

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, CR-063-2016 INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, Draft: 1 LOCAL 1619 (FIRE FIGHTERS, PARAMEDICS, AND FIRE FIGHTER/MEDICS) SALARY SCHEDULE Y, SCHEDULE OF PAY **GRADES** for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics, and Fire Fighter/Medics). Attachment(s): R2016063 **CR-63-2016 AIS** CR-63-2016 Transmittal Letter The Chairman (by request - County Executive); referral to PSFM *To be introduced by:* CR-064-2016 A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY'S WATERSHED PROTECTION AND RESTORATION FINANCIAL Draft: 1 ASSURANCE PLAN (FAP) for the purpose of approving the Prince George's **County Financial Assurance Plan** Attachment(s): R2016064 CR-64-2016 Exhibit A CR-64-2016 Exhibit A-1 CR-64-2016 Exhibit A-2 CR-64-2016 Exhibit A-3 CR-64-2016 Exhibit B CR-64-2016 AIS CR-64-2016 Transmittal Letter The Chairman (by request - County Executive); referral to THE *To be introduced by:* THIS RESOLUTION REQUIRES A PUBLIC HEARING

Consent62MOTION TO ADOPT CONSENT AGENDA AND APPROVE ALLDraft: 1ACTIONS

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

4. SECOND READING OF BILLS – (INTRODUCTION)

CB-049-2016AN ORDINANCE CONCERNING C-S-C ZONE for the purpose of amendingDraft: 2the Zoning Ordinance requirements for hotels or motels in the C-S-C(Commercial Shopping Center) Zone of Prince George's County.

Sponsor(s): Toles

<u>Attachment(s)</u>: B2016049 CB-49-2016 AIS CB-049-2016 Report

To be introduced by Council Member Toles

Legislative History:

6/21/16	County Council	removed from Consent Agenda
6/21/16	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
7/6/16	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council

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

CB-038-2016AN ACT CONCERNING FLOODPLAIN ORDINANCE for the purpose of
amending the County's Floodplain Ordinance to be consistent with the State of
Maryland's Model Floodplain Management Ordinance (May 2014), which meets
the requirements of the National Flood Insurance Program (the "NFIP").

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

<u>Attachment(s)</u>: B2016038 <u>CB-38-2016 AIS</u> <u>CB-38-2016 Report</u> <u>CB-038-2016 Fiscal Impact</u> <u>CB-38-2016 Transmittal Letter</u>

Legislative History:

6/7/16	County Council	presented and referred to the Transportation, Housing and the Environment Committee
7/7/16	Transportation, Housing and the Environment Committee	Favorably recommended with amendments to the County Council
7/19/16	County Council	introduced

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

CB-042-2016 Draft: 2	AN ORDINANCE CONCERNING R-T (TOWNHOUSE) ZONE for the purpose of amending the requirements of the Zoning Ordinance for apartment housing for elderly or handicapped families in the R-T (Townhouse) Zone.						
	Sponsor(s): Lehman, Davis, Patterson, Harrison, Glaros and Franklin						
	<u>Attachmer</u>	<u>nt(s)</u> :	<u>B2016042</u> <u>CB-42-2016 AIS</u> <u>CB-042-2016 Report</u>				
	Legislative History:						
	6/14/16 County Council			presented and referred to the Planning, Zoning and Economic Development Committee			
	7/6/16	Eco	nning, Zoning and onomic Development mmittee	Favorably recommended with amendments to the County Council			
	7/19/16	Co	unty Council	introduced			
<u>CB-050-2016</u> Draft: 1	<u>AN ACT CONCERNING HOMESTEAD PROPERTY TAX CREDIT</u> for the purpose of establishing the homestead property tax credit for the County property tax for the taxable year beginning July 1, 2017.						
	Sponsor(s) : Davis, Turner and Taveras						
	<u>Attachme</u> t	<u>nt(s)</u> :	B2016050 CB-50-2016 AIS CB-050-2016 Report CB-50-2016 Fiscal Impa CB-50-2016 Transmitta				
	Legislative History:						
	7/5/16	Co	unty Council	presented and referred to the Public Safety and Fiscal Management Committee			
	7/12/16	Co	mmittee of the Whole	Favorably recommended to the County Council			
	7/12/16	Co	unty Council	discharged from Committee			
	7/19/16	Co	unty Council	introduced			

6. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-065-2016A RESOLUTION CONCERNING CAR FREE DAYfor the purpose ofDraft: 1expressing the County Council's support for declaring September 22, 2016 as CarFree Day in Prince George's County as part of international mobility week in the
Washington, D.C. metropolitan region.

Sponsor(s): Turner, Glaros and Harrison

<u>Attachment(s)</u>: <u>R2016065</u> <u>CR-65-2016 AIS</u>

To be introduced by Council Members Turner, Glaros and Harrison

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

RECONVENE

<u>7:00 P.M. - PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING</u> (ADOPTION)

CR-044-2016 <u>A RESOLUTION CONCERNING LOCAL IMPACT GRANT FUNDS</u>

Draft: 2

<u>MULTIYEAR PLAN</u> for the purpose of approving the County's Local Impact Grant Funds Multiyear Plan.

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

Attachment(s): <u>R2016044</u>

CR-44-2016 (DR-2) Attachment A CR-44-2016 (DR-2) Attachment B CR-44-2016 AIS CR-44-2016 Report CR-44-2016 Transmittal Letter

Legislative History:

6/14/16	County Council	introduced
6/14/16	County Council	Favorably recommended with
		amendments

ADJOURN

REMINDERS

Thurs., Sept. 15, 2016 10:00 a.m. - THE Committee Meeting (Room 2027) 1:30 p.m. - PSFM Committee Meeting (Room 2027)

Mon., Sept. 19, 2016 11:00 a.m. - Blue Ribbon Commission (Room 2027)

11:30 a.m. - Committee of the Whole - Briefing: Update PGCPS/BOE (Council Hearing Room)
1:00 p.m. - District Council Agenda Briefing (Room 2027)
1:30 p.m. - Call to Order (Council Hearing Room)
3:00 p.m. - Committee of the Whole - MIOZMA Transcript Analysis (Room 2027)
7:00 p.m. - Briefing of County Council and Members of the Board of Education by the Parthenon – EY (Ernst & Young, LLP) Team (includes UPD and Strategic Solutions)
Summarizing the Findings and Recommendations from the Continuous Business Process Improvement Project Performance Audit of PGCPS
(Prince George's Community College, Largo Student Bldg. Room A/B, 301 Largo Road, Largo, MD)

Tues., Sept. 20, 2016

9:30 a.m. - County Council Agenda Briefing (Room 2027) 10:00 a.m. - Call to Order (Council Hearing Room) Suggested last day for Presentation of Bills