Prince George's County Council

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



Meeting Agenda - Final

Tuesday, November 1, 2016 10:30 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)

9:45 A.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

PROCLAMATION presented to Sophie Ford, Executive Director of The Family Crisis Center of Prince George's County in recognition of their "Exemplary Community Service" in Prince George's County. (Council Member Deni Taveras and Council Chairman Derrick Leon Davis)

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

(SEE SEPARATE AGENDA)

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

INVOCATION:

Pastor Leslie Taylor, Mount Olive United Baptist Church, Hyattsville, Maryland

PLEDGE OF ALLEGIANCE

LEGISLATIVE DAY NO. 32

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 10242016 County Council Minutes dated October 24, 2016.

Attachment(s): 10242016

<u>10242016-COW</u>

MIN 10252016 County Council Minutes dated October 25, 2016.

Attachment(s): 10252016

10252016-COW

(b) Introduction of Resolutions

CR-086-2016 Draft: 1

<u>A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES</u> ("PILOT") AGREEMENT FOR PARK TANGLEWOOD APARTMENTS

for the purpose of approving the terms and conditions of a Payments in Lieu of Taxes ("PILOT") Agreement between Prince George's County, Maryland (the "County") and Tanglewood Venture, LP (the "Owner").

<u>Attachment(s)</u>: <u>R2016086</u>

CR-86-2016 Attachment B

CR-86-2016 AIS

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

To be introduced by:

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

Consent92 MOTION TO ADOPT CONSENT AGENDA AND APPROVE ALL ACTIONS

Draft: 1

Draft: 1

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

<u>LTR</u> Proposed joint signature letter to Mrs. Joan T. Schaefer, Acting Executive

<u>10242016a</u> Director , The Interagency Committee on State School Construction, endorsing

the Prince George's County Board of Education's proposed FY-2018 capital

budget request and to identify the projects considered most critical.

Facilitators:

Leroy Maddox, Legislative Officer Inez Clagett, Legislative Auditor

Attachment(s): FY2018 IAC LTR DRAFT

BOE CIP Presentation

Legislative History:

10/24/16 Committee of the Whole Favorably recommended to the

County Council

LTR Proposed joint signature letter to Mr. Pete K. Rahn, Secretary, Maryland

<u>11012016b</u> Department of Transportation regarding Prince George's County's Priority

Projects List for the FY 2017-2022 State Consolidated Transportation Program.

Attachment(s): 2017 Priority Projects Letter DRAFT

2017 Priority Projects List DRAFT

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

4. PUBLIC HEARINGS: -(COUNCIL HEARING ROOM)

Appointment of the following individuals to the Maryland-National Capital Park and Planning (M-NCPPC) for Prince George's County:

William M. Doerner, Ph.D.

Appointment

Replacing: John P. Shoaff Term Expiration: 6/15/2018

A. Shaunise Washington

Reappointment

Term Expiration: 6/15/2020

Legislative History:

10/25/16 Committee of the Whole Favorably recommended to the

County Council

PUBLIC HEARINGS: -(COUNCIL HEARING ROOM) - (CONTINUED)

APPT-17 Appointment of the following individual to the Revenue Authority for Prince

George's County:

Mr. Charles W. McFadden

Reappointment

Term Expires: 7/28/2020

Legislative History:

10/3/16 Public Safety and Fiscal Favorably recommended to the

Management Committee County Council

PUBLIC HEARINGS: -(COUNCIL HEARING ROOM) - (CONTINUED)

Appointment of the following individuals to the Prince George's County Solid Waste Advisory Commission:

Mr. Hari B. Bindal, P.E.

Appointment

Replacing: Jack Sims

Current Term Expiration: 11/5/2016 Full Term Expiration: 11/5/2019

Mr. Brent C. Bolin

Appointment

Replacing: Howard E. Jackson Term Expiration: 11/5/2018

Ms. Kawana Cohen-Hopkins

Reappointment

Current Term Expiration: 11/5/2016 Full Term Expiration: 11/5/2019

Ms. Victoria L. Greenfield

Appointment

Replacing: Douglas E. Edwards, Ph.D.

Term Expiration: 11/5/2017

Mr. Mouhaman Sani Kola

Appointment

Replacing: Vincent L. Ford Term Expiration: 11/5/2018

Ms. Nancy J. Meyer

Appointment

Replacing: Henry W. Harris Full Term Expiration: 11/5/2019

Mr. John J. Neville

Appointment

Replacing: Nicole A. Hinds Term Expiration: 11/5/2017

Ms. Sara Reed Appointment

Replacing: Eva Thorne Term Expiration: 11/5/2017

Mr. Charles L. Renninger

Reappointment

Term Expiration: 11/5/2018

Mr. Leonard E. Robinson

Appointment

Replacing: Samuel B. Moki, Ph.D. Current Term Expiration: 11/5/2016 Full Term Expiration: 11/5/2019

Mr. William L. Walmsley, Jr.

Appointment

Replacing: Justin Thornton Term Expiration: 11/5/2017

Legislative History:

10/6/16 Transportation, Housing

and the Environment

Committee

Favorably recommended to the

County Council

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

CB-049-2016 AN ORDINANCE CONCERNING HOTELS OR MOTELS IN

Draft: 3

<u>COMMERCIAL ZONES</u> for the purpose of amending the Zoning Ordinance requirements for hotels or motels in the C-M (Commercial Miscellaneous), C-S-C (Commercial Shopping Center), and C-R-C (Commercial Regional Center) Zones of Prince George's County.

Sponsor(s): Toles, Davis, Glaros and Franklin

Attachment(s): B2016049

<u>CB-49-2016 AIS</u> CB-049-2016 Report

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

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 |
| 9/13/16 | County Council | deferred |
| 9/20/16 | County Council | amended (1) |
| 9/20/16 | County Council | introduced |
| | | |

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

CB-054-2016

Draft: 1

AN ACT CONCERNING FIRE SAFETY CODE for the purpose of amending the Prince George's County Fire Safety Code to amend regulations governing open burning, to include recreational fires and portable outdoor fire places.

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

Attachment(s): B2016054

CB-54-2016 AIS.pdf
CB-054-2016 Report
CB-54-2016 Fiscal Impact
CB-54-2016 Transmittal Letter

Legislative History:

7/19/16 County Council presented and referred to the Public

Safety and Fiscal Management

Committee

9/15/16 Public Safety and Fiscal Favorably recommended to the

Management Committee County Council

9/27/16 County Council introduced

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

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

Patterson

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

<u>CB-65-2016 AIS.pdf</u> CB-065-2016 Report

CB-65-2016 Transmittal Letter CB-65-2016 Fiscal Impact

Legislative History:

9/13/16 County Council presented and referred to the Public Safety and Fiscal Management Committee

9/29/16 Public Safety and Fiscal Favorably recommended to the Management Committee County Council

10/4/16 County Council introduced

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

CB-061-2016

Draft: 2

<u>AN ORDINANCE CONCERNING ILLEGAL SIGNS</u> for the purpose of referencing certain prescribed penalties; prohibiting certain signs; providing for certain locations of certain signs; providing for certain violations for illegal signs and generally regarding illegal signs.

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

<u>Attachment(s)</u>: <u>B2016061</u>

CB-61-2016 AIS.pdf CB-61-2016 Report

CB-61-2016 Fiscal Impact

Legislative History:

9/13/16 County Council presented and referred to the

Transportation, Housing and the

Environment Committee

9/29/16 Transportation, Housing Favorably recommended with

and the Environment amendments to the County Council

Committee

10/4/16 County Council introduced

CB-062-2016

AN ACT CONCERNING CIVIL MONETARY FINES OR

Draft: 2 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, Lehman, Turner, Davis, Glaros and Patterson

Attachment(s): B2016062

<u>CB-62-2016 AIS.pdf</u> <u>CB-62-2016 Report</u>

CB-62-2016 Fiscal Impact

Legislative History:

9/13/16 County Council presented and referred to the

Transportation, Housing and the

Environment Committee

9/29/16 Transportation, Housing Fav

and the Environment

Committee

Favorably recommended with

Printed on 10/28/2016

onment amendments to the County Council

10/4/16 County Council introduced

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

CB-009-2016

Draft: 3

AN ACT CONCERNING TAXICABS AND LIMOUSINES 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, limits of certain costs, charges, fees or assessments, payment methods, and generally relating to regulating taxicabs.

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

<u>Attachment(s)</u>: B2016009

<u>CB-9-2016 AIS</u> CB-9-2016 Report

<u>CB-9-2016 Fiscal Impact</u> CB-9-2016 Transmittal Letter

Legislative History:

| 3/1/16 | County Council | presented and referred to the Transportation, Housing and the Environment Committee |
|---------|---|---|
| 3/17/16 | Transportation, Housing and the Environment Committee | Briefing held |
| 6/2/16 | Transportation, Housing and the Environment Committee | Held in Committee |
| 7/7/16 | Transportation, Housing and the Environment Committee | Held in Committee |
| 9/15/16 | Transportation, Housing and the Environment Committee | Favorably recommended with amendments to the County Council |
| 9/27/16 | County Council | amended (1) |
| 9/27/16 | County Council | introduced |

6. PUBLIC HEARING – RESOLUTION

CR-074-2016

Draft: 1

A RESOLUTION CONCERNING 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 Belnor project, an eligible activity not originally funded or described in the FY 2016 Annual Action Plan, and reprogramming and reallocating seven hundred fifty thousand dollars (\$750,000) in HOME Investment Partnerships (HOME) Program funds from the FY 2015 and FY 2016 Annual Action Plans to support The Belnor project.

Sponsor(s): Davis, Harrison, Glaros and Patterson

<u>Attachment(s)</u>: <u>R2016074</u>

CR-74-2016 Attachment B CR-74-2016 Attachment C

CR-74-2016 AIS.pdf

CR-74-2016 Transmittal Letter

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

Legislative History:

9/27/16 County Council introduced and referred to the

Transportation, Housing and the

Environment Committee

7. PUBLIC HEARING – RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION)

CR-072-2016

Draft: 1

A RESOLUTION CONCERNING CONTRACT APPROVAL for the

purpose of approving a multi-year Financing Agreement between Prince George's County, Maryland, ("County") and Old Line Bankshares, Inc. and Industrial Bank (collectively "Banking Consortium") to acquire various County equipment.

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

<u>Attachment(s)</u>: R2016072

CR-72-2016 AIS

CR-072-2016 Report

CR-072-2016 Fiscal Impact

CR-72-2016 Transmittal Letter

Legislative History:

| 9/27/16 | County Council | introduced and referred to the Public Safety and Fiscal Management Committee |
|----------|--|--|
| 10/13/16 | Public Safety and Fiscal Management Committee | Held in Committee |
| 10/20/16 | Public Safety and Fiscal Management Committee | Favorably recommended to the County Council |

CR-076-2016

A RESOLUTION CONCERNING WESTPHALIA TOWN CENTER

Draft: 1

SPECIAL TAXING DISTRICT for the purpose of designating an area within Prince George's County, Maryland as a "special taxing district" as that term is used in Section 10-269 of the Prince George's County Code, as amended, and as that term is used in Sections 21-501 through 21-518 and Section 21-523 of the Local Government Article of the Annotated Code of Maryland, as amended (collectively, the "Act"), such special taxing district to be located in Upper Marlboro, Maryland and to be known as the "Westphalia Town Center Special Taxing District"; providing for, and determining, various matters in connection with the establishment of a special taxing district; creating a special fund with respect to the Special Taxing District; providing for the introduction of a future ordinance or ordinances to provide for the levy of a special tax in connection with the Special Taxing District; pledging proceeds of such special tax to be paid over to the special fund as provided in the Act; making certain findings and determinations with respect to the special fund and the use of such fund; providing that special obligation bonds may be issued from time to time pursuant to an ordinance or ordinances enacted in accordance with the Act and secured by

the special fund; and generally relating to the Westphalia Town Center Special Taxing District.

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

<u>Attachment(s)</u>: <u>R2016076</u>

CR-76-2016 Exhibit B

CR-76-2016 AIS

CR-076-2016 Report

CR-076-2016 Fiscal Impact
CR-76-2016 Transmittal Letter

Legislative History:

| 9/27/16 | County Council | introduced and referred to the Public Safety and Fiscal Management Committee |
|----------|--|--|
| 10/13/16 | Public Safety and Fiscal Management Committee | Held in Committee |
| 10/20/16 | Public Safety and Fiscal Management Committee | Favorably recommended to the County Council |

8. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-077-2016

A RESOLUTION CONCERNING WESTPHALIA TOWN CENTER

Draft: 1

DEVELOPMENT DISTRICT for the purpose of designating a contiguous area within Prince George's County, Maryland ("County") as a "development district" as that term is used in Sections 12-201 through 12-213, of the Economic Development Article of the Annotated Code of Maryland, as amended (the "Tax Increment Financing Act"), such Development District to be located in Upper Marlboro, Maryland and to be known as the "Westphalia Town Center Development District"; providing for, and determining, various matters in connection with the establishment of a Development District; creating a tax increment fund with respect to the Development District; allocating certain property taxes with respect to the Development District to be paid over to the tax increment fund as provided in the Tax Increment Financing Act; making certain findings and determinations with respect to the tax increment fund and the uses of such fund; providing that special obligation bonds may be issued from time to time pursuant to an ordinance or ordinances enacted in accordance with the Tax Increment Financing Act and secured by the tax increment fund; and generally relating to the Development District.

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

<u>Attachment(s)</u>: R2016077

CR-77-2016 Exhibit B

<u>CR-77-2016 AIS</u>

CR-077-2016 Report

CR-77-2016 Transmittal Letter

Legislative History:

9/27/16 County Council introduced and referred to the Public

Safety and Fiscal Management

Committee

10/20/16 Public Safety and Fiscal Favorably recommended to the

Management Committee County Council

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)

CR-062-2016

A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN

Draft: 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.

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

Attachment(s): R2016062

CR-62-2016 Attachments A and B

<u>CR-62-2016 AIS</u> CR-62-2016 Report

CR-62-2016 Fiscal Impact

CR-62-2016 Transmittal Letter

Legislative History:

9/13/16 County Council introduced and referred to the

Transportation, Housing and the

Environment Committee

10/25/16 County Council public hearing held

10/27/16 Transportation, Housing Favorably recommended to the

and the Environment County Council

Committee

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)

A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY'S CR-064-2016

Draft: 1

WATERSHED PROTECTION AND RESTORATION FINANCIAL

ASSURANCE PLAN (FAP) for the purpose of approving the Prince George's

County Financial Assurance Plan

Sponsor(s): Davis, Turner and Taveras

<u>Attachment(s)</u>: <u>R2016064</u>

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 Report

CR-64-2016 Fiscal Impact

CR-64-2016 Transmittal Letter

Legislative History:

Committee

9/13/16 County Council introduced and referred to the

Transportation, Housing and the

Environment Committee

10/11/16 County Council public hearing held

Transportation, Housing Favorably recommended to the 10/27/16

> and the Environment **County Council**

9. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-087-2016

Draft: 1

A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL
PARK AND PLANNING COMMISSION- PRINCE GEORGE'S COUNTY
MEMBERS- APPOINTMENT AND GEOGRAPHIC BALANCE for the

purpose of addressing the geographic distribution and balance of the membership of the Maryland-National Capital Park and Planning Commission and confirming the appointment of William M. Doerner and the reappointment of A. Shuanise Washington as members.

<u>Attachment(s)</u>: <u>R2016087</u>

CR-87-2016 AIS

The Chairman (by request - County Executive)

To be introduced by:

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

CR-088-2016

Draft: 1

A RESOLUTION CONCERNING SPENDING AFFORDABILITY LIMITS FOR THE WASHINGTON SUBURBAN SANITARY COMMISSION for

the purpose of establishing spending control limits on the Fiscal Year 2018 Water and Sewer Operating and Capital Budgets of the Washington Suburban Sanitary Commission (WSSC).

Sponsor(s): Davis

<u>Attachment(s)</u>: <u>R2016088</u>

CR-88-2016 AIS

WSSC FY 2018 Spending Affordability Report

To be introduced by Council Member Davis

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

INTRODUCTION AND ADOPTION OF RESOLUTIONS - (CONTINUED)

CR-089-2016

A RESOLUTION CONCERNING THE 2004 GATEWAY ARTS

Draft: 1

DISTRICT for Prince George's County - D-D-O Zone – Minor Amendment for the purpose of directing the Planning Board to initiate a minor amendment to the Gateway Arts District D-D-O (Development District Overlay) Zone Development District Table of Permitted Uses within the 2004 Sector Plan and Sectional Map Amendment for the Prince George's County Gateway Arts District to permit Tattoo Parlor and Music Recording Studio uses in certain character areas within the Gateway Arts Development District.

Sponsor(s): Taveras

Attachment(s): R2016089

CR-89-2016 AIS

To be introduced by Council Member Taveras

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

CR-090-2016

A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY

Draft: 1

NORTHERN GATEWAY for the purpose of designating an area of unincorporated land in the northern portion of Prince George's County as the Prince George's County Northern Gateway.

Sponsor(s): Taveras

Attachment(s): R2016090

CR-90-2016 AIS

To be introduced by Council Member Taveras

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

1:30 P.M. - COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH

BR 11012016 BRIEFING:

Joseph L. Wright, MD, MPH - Consultant, Board of Health

RECESS

COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

RECONVENE

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

LTR Proposed joint signature letter to Mr. Pete K. Rahn, Secretary, Maryland
 11012016b Department of Transportation regarding Prince George's County's Priority
 Draft: 1 Projects List for the FY 2017-2022 State Consolidated Transportation Program.

Attachment(s): 2017 Priority Projects Letter DRAFT
2017 Priority Projects List DRAFT

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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Mr. J. Randall Thompson, President & CEO, Thompson Gas, to address the Council.

ADJOURN

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

EX 11012016

Motion to convene in executive session in accordance with Section 3-305(b), (1) (i) (ii), (4), (7) and (8), General Provisions Article, Annotated Code of Maryland, as follows:

- 1. to discuss personnel issues,
- 2. to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State;
- 3. to consult with legal counsel to seek legal advice; and
- 4. to discuss pending or potential litigation.

REMINDERS

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

Mon., Nov. 7, 2016 1:00 p.m. - District Council Agenda Briefing (Room 2027) 1:30 p.m. - Call to Order (Council Hearing Room) 3:00 p.m. - Briefing - WMATA

> Tues., Nov. 8, 2016 No County Council Session - Election Day