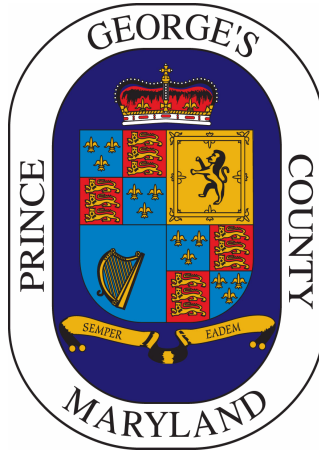


Prince George's County Council

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



Meeting Agenda - Final

Tuesday, January 31, 2017

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:**

Reverend Charles McNeill, Jr., Senior Pastor, Unity Baptist Church, Washington, D.C.

PLEDGE OF ALLEGIANCE**BUSINESS MEETING****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 01242017](#) Approval of County Council Minutes dated January 24, 2017.

Attachment(s): [01242017](#)

[MIN 01062017](#) Approval of County Council Minutes dated January 6, 2017.

Attachment(s): [01062017](#)

(b) First Reading of Bills (Presentation)[CB-005-2017](#)

Draft: 1

AN ACT CONCERNING VIDEO LOTTERY FACILITY LOCAL IMPACT GRANT SPECIAL REVENUE FUND for the purpose of establishing a Video Lottery Facility Local Impact Grant Special Revenue Fund; specifying the purposes and uses of the Fund; providing for the financing and administration of the Fund; and generally providing for the Fund.

Sponsor(s): Patterson

Attachment(s): [B2017005](#)
[CB-5-2017 AIS](#)

To be presented by Council Member Patterson; referral to PSFM

[CB-006-2017](#)

Draft: 1

AN ACT CONCERNING ELECTRONIC PUBLIC NOTICE for the purpose of improving access to public information by requiring all public bodies to provide electronic notice of public meetings on a central website.

Sponsor(s): Franklin

Attachment(s): [B2017006](#)
[CB-6-2017 AIS](#)

To be presented by Council Member Franklin; referral to PSFM

[CB-007-2017](#)

Draft: 1

AN ORDINANCE CONCERNING OFF-STREET PARKING AND LOADING - PARKING FACILITIES - MINIMUM REQUIREMENTS - I-1 ZONE for the purpose of providing for alternative minimum off-street parking and loading requirements for rehearsal studio space uses in the I-1 (Light Industrial) Zone.

Sponsor(s): Glaros

Attachment(s): [B2017007](#)
[CB-7-2017 AIS](#)

To be presented by Council Member Glaros; referral to PZED

[Consent102](#)

MOTION TO ADOPT CONSENT AGENDA AND APPROVE ALL ACTIONS

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT[LTR 01312017](#)

Draft: 1

The Honorable Jim Rosapepe, Chair, Prince George's County Senate Delegation and The Honorable Jay Walker, Chair, Prince George's County House Delegation regarding Prince George's County Board of Education - Academic Revitalization and Management Effectiveness Initiative.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**ADJOURN****10:15 A.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)**

(SEE SEPARATE AGENDA)

12:00 P.M. - RULES/GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

1:30 P.M. - PUBLIC SAFETY & FISCAL MANAGEMENT COMMITTEE - (ROOM 2027)

(SEE SEPARATE AGENDA)

REMINDERS

Wed., Feb. 1, 2017

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

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

Mon., Feb. 6, 2017

7:00 p.m. - Largo Town Center Development Board (Room 2027)