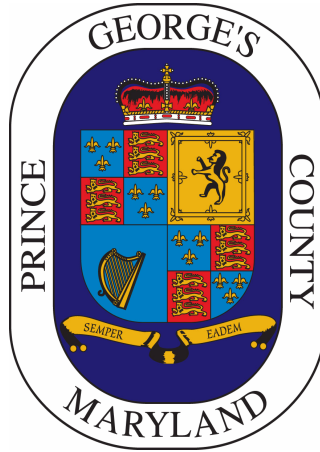


Prince George's County Council

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



Meeting Agenda - Final

Tuesday, November 7, 2017

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. All County Council Sessions are public meetings, however, a part of the meeting may be conducted in closed session.

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. Present your comments as succinctly as possible. Avoid duplicate testimony.
3. Confine your remarks to three minutes, if the presiding officer has indicated time limits would be in effect.
4. 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.

FOR LIVE STREAMING AND VIDEO VISIT OUR WEBSITE AT: <http://pgccouncil.us>

PLEASE SILENCE ALL CELLULAR PHONES WHILE IN THE HEARING ROOM.

9:30 A.M. - AGENDA BRIEFING - (ROOM 2027)**10:00 A.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)**

PROCLAMATION presented to the Francis Gray, Piscataway Conoy Tribal Chair, recognizing the month of November 2017, as “Native American Heritage Month” in Prince George’s County. (Council Member Mel Franklin and Council Chairman Derrick Leon Davis)

PROCLAMATION presented to Angel Harriott recognizing her as the winner of the “Exclusive Bookseller for the 2017 Congressional Black Caucus Authors’ Pavilion”. (Council Chairman Derrick Leon Davis and Council Member Todd M. Turner)

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

Reverend George A. Hinton, Jr., Resident, Prince George’s County

PLEDGE OF ALLEGIANCE**LEGISLATIVE DAY NO. 33**

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 10312017](#) County Council Minutes dated October 31, 2017.

[Consent226](#) MOTION TO ADOPT CONSENT AGENDA

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**

4. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)**[APPT-37](#)**

Appointment of the following individual to the Maryland-National Capital Park and Planning Commission Audit Committee:

Mr. Benjamin H. Williams

Legislative History:

| | | |
|----------|---|--|
| 10/18/17 | Planning, Zoning and Economic Development Committee | Favorably recommended to the County Council |
|----------|---|--|

[APPT-40](#)

Appointment of the following individuals to the Spending Affordability Committee for Prince George's County:

Ms. Terri K. Bacote-Charles

Appointment:

Replacing: Dr. Barbara K. Atrostic

Term Expiring 6/5/2018

Full Term Expiration: 6/5/2020

Mr. Robert R. Hagans, Jr.

Appointment/Chairman

Replacing: Ms. Janet E. Everette

Term Expiration: 6/30/2020

Mr. Henry W. Mosley

Appointment

Replacing: Mr. Norman I. Carter III

Full Term Expiration: 6/30/2019

Legislative History:

| | | |
|----------|--|--|
| 10/26/17 | Public Safety and Fiscal Management Committee | Favorably recommended to the County Council |
|----------|--|--|

PUBLIC HEARINGS: - (COUNCIL HEARING ROOM) - (continued)**[APPT-42](#)****Appointment of the following individuals to the Nuisance Abatement Board for Prince George's County:**

Mr. Donnie T. Arrington
Appointment/Citizen Member
Replacing: Mr. Anthony Fazio
Term Expiration: 1/5/2020

Mr. Douglas S. Roeser
Appointment/Citizen Member
Replacing: Ms. Alice Bishop
Term Expiration: 1/5/2020

(Favorably reported out of THE on 11/1/2017)

[APPT-45](#)**Appointment of the following individuals to the Taxicab Board for Prince George's County:**

Mr. Estifanos Bekure
Appointment: Industry Member
Replacing: Ernest LeFever
Term Expiration: 6/30/2019

Ms. Shirley Butler
Appointment: Citizen Member
Replacing: Cory Scoggins
Current Term Expiration: 6/30/2018
Full Term Expiration: 6/30/2020

(Favorably reported out of THE on 11/1/2017)

5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**[CB-074-2017](#)**

Draft: 2

(SUBDIVISION BILL) - AN ACT CONCERNING SUBDIVISION

REGULATIONS -- EXEMPTIONS for the purpose of providing an exception to the requirements of the County Subdivision Regulations to allow certain structural repairs, under specified circumstances, to aged residential structures, in furtherance of safeguarding the public safety, health, and welfare of the citizens and residents of Prince George's County.

Sponsor(s): Taveras, Franklin, Harrison and Lehman

Attachment(s): [B2017074](#)

[CB-74-2017 AIS](#)

[CB-074-2017 Report](#)

Legislative History:

| | | |
|---------|---|---|
| 7/11/17 | County Council | presented and referred to the Planning, Zoning and Economic Development Committee |
| 9/13/17 | Planning, Zoning and Economic Development Committee | Favorably recommended with amendments to the County Council |
| 9/26/17 | County Council | introduced |

[CB-079-2017](#)

Draft: 2

AN ORDINANCE CONCERNING PERFORMANCE ARTS REHEARSAL

STUDIOS - I-1 ZONE for the purpose of providing a definition for a new Performance Arts Rehearsal Studio use in the Zoning Ordinance; permitting the use on land classified within the I-1 (Light Industrial) Zone under certain circumstances; and providing regulations for certain minimum off-street parking requirements applicable to Performance Arts Rehearsal Studio uses in Prince George's County.

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

Attachment(s): [B2017079](#)

[CB-79-2017 AIS.pdf](#)

[CB-079-2017 Report](#)

Legislative History:

| | | |
|---------|----------------|---|
| 7/18/17 | County Council | presented and referred to the Planning, Zoning and Economic Development Committee |
|---------|----------------|---|

| | | |
|---------|---|---|
| 9/13/17 | Planning, Zoning and Economic Development Committee | removed from agenda |
| 9/27/17 | Planning, Zoning and Economic Development Committee | Favorably recommended with amendments to the County Council |
| 10/3/17 | County Council | introduced |

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) - (continued)

[CB-097-2017](#)

Draft: 1

AN ORDINANCE CONCERNING VALIDITY PERIODS for Detailed Site Plans and Specific Design Plans for the purpose of temporarily extending the validity periods of all approved applications for Detailed Site Plans and Specific Design Plans that were in a valid status as of January 1, 2017.

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

Attachment(s): [B2017097](#)
[CB-97-2017 AIS.pdf](#)
[CB-097-2017 Report](#)

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

Legislative History:

| | | |
|---------|---|---|
| 9/19/17 | County Council | presented and referred to the Planning, Zoning and Economic Development Committee |
| 9/27/17 | Planning, Zoning and Economic Development Committee | Favorably recommended to the County Council |
| 10/3/17 | County Council | introduced |

[CB-122-2017](#)

Draft: 1

AN ORDINANCE CONCERNING R-R (RURAL-RESIDENTIAL) AND C-S-C (COMMERCIAL-SHOPPING-CENTER) ZONES for the purpose of permitting townhouses in the R-R and C-S-C Zones under certain circumstances.

Sponsor(s): Franklin

Attachment(s): [B2017122](#)
[CB-122-2017 AIS](#)
[CB-122-2017 Report](#)

AMENDMENT #1 TO CB-122-2017

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

Legislative History:

| | | |
|----------|---|--|
| 10/3/17 | County Council | introduced and referred to the Planning, Zoning and Economic Development Committee |
| 10/18/17 | Planning, Zoning and Economic Development Committee | Favorably reported out with recommended amendments |

**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) -
(continued)**

[CB-123-2017](#)

Draft: 1

AN ORDINANCE CONCERNING M-X-T ZONE for the purpose of making clarifying amendments to the regulations in the Zoning Ordinance applicable to the development of property within the M-X-T (Mixed Use - Transportation Oriented) Zones of Prince George's County.

Sponsor(s): Franklin

Attachment(s): [B2017123](#)
[CB-123-2017 AIS.pdf](#)

*AT THE REQUEST OF THE SPONSOR OF THIS BILL, NO FINAL ACTION
WILL BE TAKEN.*

Legislative History:

| | | |
|---------|----------------|------------|
| 10/3/17 | County Council | introduced |
|---------|----------------|------------|

[CB-125-2017](#)

Draft: 1

AN ORDINANCE CONCERNING C-S-C ZONE for the purpose of permitting consolidated storage uses within the C-S-C (Commercial Shopping Center) Zones of Prince George's County, under certain specified circumstances.

Sponsor(s): Davis

Attachment(s): [B2017125](#)
[CB-125-2017 AIS.pdf](#)

Legislative History:

| | | |
|---------|----------------|------------|
| 10/3/17 | County Council | introduced |
|---------|----------------|------------|

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) -
(continued)

[CB-063-2017](#)

Draft: 1

AN ACT CONCERNING NUISANCE ABATEMENT BOARD for the purpose of amending the powers and duties of the Nuisance Abatement Board by authorizing the Board to enforce civil violations, and preside over administrative hearings pursuant to Subtitle 13, Division 12 of the County Code.

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

Attachment(s): [B2017063](#)
[CB-63-2017 AIS.pdf](#)
[CB-63-2017 Report](#)

Legislative History:

| | | |
|----------|---|---|
| 6/13/17 | County Council | presented and referred to the Transportation, Housing and the Environment Committee |
| 7/12/17 | Transportation, Housing and the Environment Committee | Held in Committee |
| 9/20/17 | Transportation, Housing and the Environment Committee | Favorably recommended to the County Council |
| 10/10/17 | County Council | introduced |

[CB-064-2017](#)

Draft: 2

AN ACT CONCERNING ADMINISTRATIVE HEARINGS for the purpose of establishing the provisions for administrative hearings.

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

Attachment(s): [B2017064](#)
[CB-64-2017 AIS.pdf](#)
[CB-64-2017 Report](#)

Legislative History:

| | | |
|---------|----------------|---|
| 6/13/17 | County Council | presented and referred to the Transportation, Housing and the Environment Committee |
|---------|----------------|---|

| | | |
|----------|---|---|
| 7/12/17 | Transportation, Housing and the Environment Committee | Held in Committee |
| 9/20/17 | Transportation, Housing and the Environment Committee | Favorably recommended with amendments to the County Council |
| 10/10/17 | County Council | introduced |

6. PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)[CR-088-2017](#)

Draft: 1

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving a multi-year Financing Agreement for the financing of certain public infrastructure improvements.

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

Attachment(s): [R2017088](#)
[CR-88-2017 AIS](#)

Legislative History:

| | | |
|----------|----------------|---|
| 10/17/17 | County Council | introduced and referred to the Committee of the Whole |
|----------|----------------|---|

RECESS**COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)**

(SEE SEPARATE AGENDA)

RECONVENE

7. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-085-2017](#)

Draft: 2

A RESOLUTION CONCERNING INVESTMENT POLICY for the purpose of amending and updating the Prince George’s County, Maryland Investment Policy.

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

Attachment(s): [R2017085](#)

[CR-85-2017 Attachment A](#)

[CR-85-2017 AIS](#)

[CR-85-2017 Report](#)

Legislative History:

| | | |
|----------|---|--|
| 10/10/17 | County Council | introduced and referred to the Public Safety and Fiscal Management Committee |
| 10/26/17 | Public Safety and Fiscal Management Committee | Favorably recommended with amendments to the County Council |

[CR-088-2017](#)

Draft: 1

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving a multi-year Financing Agreement for the financing of certain public infrastructure improvements.

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

Attachment(s): [R2017088](#)

[CR-88-2017 AIS](#)

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

Legislative History:

| | | |
|----------|----------------|---|
| 10/17/17 | County Council | introduced and referred to the Committee of the Whole |
|----------|----------------|---|

8. INTRODUCTION AND ADOPTION OF RESOLUTIONS[CR-091-2017](#)

Draft: 1

A RESOLUTION CONCERNING COMPREHENSIVE HOUSING

STRATEGY AD HOC SUBCOMMITTEE for the purpose of extending the reporting time of and providing a sunset for the Comprehensive Housing Strategy Ad Hoc Subcommittee to develop a Comprehensive Housing Strategy for Prince George's County.

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

Attachment(s): [R2017091](#)
[CR-91-2017 AIS](#)

To be introduced by Council Members Turner, Davis, Glaros, Harrison and Lehman

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**ADJOURN****EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)**[EX 11072017](#)

Motion to convene in executive session to consider a matter that concerns the proposal for a business or industrial organization to locate, expand or remain in the State, to consult with counsel to seek legal advice and to discuss pending or potential litigation in accordance with section 3-305(b)(4, 7, 8), General Provisions Article, Annotated Code of Maryland.

REMINDERS

Thurs., Nov. 9, 2017

10:30 a.m. - HEHS Committee Meeting (Room 2027)

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

Mon., Nov. 13, 2017

9:30 a.m. - District Council Agenda Briefing (Room 2027)

10:00 a.m. - Call to Order (Council Hearing Room)

4:00 p.m. - Compensation Review Board (Room 2027)