

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND
2019 Legislative Session

Resolution No. CR-99-2019

Proposed by Council Member Davis

Introduced by Council Member Davis, Franklin, Turner, Ivey, Harrison, Glaros,
Taveras, Hawkins and Anderson-Walker

Date of Introduction November 19, 2019

RESOLUTION

1 A RESOLUTION concerning

2 Westphalia Sector Plan Implementation Board

3 For the purpose of establishing a Westphalia Sector Plan Implementation Board to review and
 4 evaluate strategies and to recommend appropriate policies and actions that facilitate coordination
 5 and implementation of the Westphalia Sector Plan and Sectional Map Amendment.

6 WHEREAS, the County Council of Maryland Sitting as the District Council, adopted
 7 CR-2-2007 on February 6, 2007, concerning the Westphalia Sector Plan and Sectional Map
 8 Amendment, thereby defining long-range land use and development policies, detailed zoning
 9 policies, and community improvement proposals within the area generally defined by Ritchie-
 10 Marlboro Road to the northeast, the Capital Beltway (I-495) to the west, and Pennsylvania
 11 Avenue (MD 4) to the south, consisting of a portion of Planning Area 84, the boundaries of
 12 which are described in the Zoning Ordinance; and

13 WHEREAS, a critical component in achieving the core vision of the Westphalia Sector
 14 Plan and Sectional Map Amendment is its plan for implementation, community engagement and
 15 stakeholder coordination; and

16 WHEREAS, the County Council of Prince George's County, Maryland, by way of
 17 legislation styled CR-6-2009, CR-80-2009, CR-57-2010, CR-30-2014 established the Westphalia
 18 Sector Development Review Advisory Council, defined the mission and duties of the advisory
 19 council and specified certain terms as to its form and structure of membership; and

20 WHEREAS, the Westphalia Sector Development Review Advisory Council has established
 21 partnerships with the business community, convened developer project updates, and promoted
 22 Plan goals for the existing communities; and

1 WHEREAS, the County Council desires to refine the mission and expand the scope of the
2 Westphalia Sector Development Review Advisory Council to focus on greater stakeholder
3 coordination, community engagement and Plan implementation; and

4 WHEREAS, Section 506 of the Charter provides that the County Council may appoint, for
5 designated periods, temporary advisory boards of citizens of the County.

6 NOW, THEREFORE, BE IT RESOLVED by the County Council of Prince George's
7 County, Maryland, that the Westphalia Sector Development Review Advisory Council be
8 renamed the Westphalia Sector Plan Implementation Board and that stakeholder alliances
9 including the Westphalia Sector Community Alliance, Westphalia Sector Developer Alliance
10 and the Westphalia Sector Business and Faith-Based Alliance be established to support and
11 advise the Board.

12 BE IT FURTHER RESOLVED that the mission of the Westphalia Sector Plan
13 Implementation Board will be to conduct regular meetings with stakeholders to promote
14 community engagement, vision understanding and placemaking, liaison with government and
15 other entities to ensure coordination, develop policies, strategies and action plans to accomplish
16 Plan implementation.

17 BE IT FURTHER RESOLVED that the mission of the Alliances shall be to advise the
18 Westphalia Sector Plan Implementation Board and coordinate with other stakeholders. The
19 Alliances shall meet regularly to receive information, coordinate with Alliance members,
20 identify implementation challenges or opportunities, develop ideas, strategies and solutions.
21 Additionally, the Westphalia Sector Community Alliance shall host neighborhood development
22 activity meetings, promote community engagement and outreach and develop recommendations
23 for implementation of the *Westphalia Community Character Element* of the Plan.

24 BE IT FURTHER RESOLVED that the Westphalia Sector Plan Implementation Board
25 shall be composed of eleven (11) members residing within or with affiliations in the Westphalia
26 Sector:

- 27 1. Two members from the Community Alliance;
- 28 2. Two members from the Developers Alliance;
- 29 3. Two members from the Business and Faith-Based Alliance;
- 30 4. Two representatives from the Office of the County Executive; including a
31 representative from the Department of Permits, Inspection and Enforcement;

- 1 5. A representative from the County Council;
- 2 6. A representative from the Economic Development Corporation; and
- 3 7. A representative from the Maryland-National Capital Park and Planning
- 4 Commission

5 BE IT FURTHER RESOLVED that the Board Chair and Alliance members shall be
6 appointed by the Council Chair with recommendations from the Council Member representing
7 the 6th councilmanic district to serve a 1-2 year staggered term, subject to the reappointment or
8 removal by the Council for cause including poor attendance.

9 BE IT FURTHER RESOLVED that a Vice Chair and other officers shall be elected by a
10 majority vote of the members of the Board.

11 BE IT FURTHER RESOLVED that there shall be established a Westphalia Sector Alliance
12 executive committee for each alliance which shall be composed of seven (7) voting members.

13 BE IT FURTHER RESOLVED that Alliances executive committees and the chair shall be
14 appointed by the Council Chair with recommendations from the Council Member representing
15 the 6th councilmanic district to serve 1-2 year staggered term, subject to reappointment or
16 removal by the Council for cause including poor attendance.

17 BE IT FURTHER RESOLVED that a Vice Chair and other officers shall be elected by a
18 majority vote of the members of the Executive Committee. A subsequent executive committee
19 chair shall be elected by a majority vote of the members of the Committee after the initial term is
20 completed.

21 BE IT FURTHER RESOLVED that the Westphalia Sector Plan Implementation Board and
22 Alliances shall adopt bylaws, rules, and procedures as necessary to carry out the purposes of this
23 resolution.

24 BE IT FURTHER RESOLVED that in the event of neglect, misconduct, violation of
25 adopted rules and procedures, or other inability to perform assigned duties by a member, the
26 Westphalia Sector Plan Implementation Board and Alliances shall recommend that the County
27 Council consider removal of said member for cause on account of the member's neglect,
28 misconduct, violation of adopted rules and procedures, or inability to perform the duties of
29 office.

30 BE IT FURTHER RESOLVED that members of the Westphalia Sector Plan
31 Implementation Board and Alliances shall be appointed to a term of service commensurate with

1 the term of the Board specified herein, unless said term is extended by Resolution of the County
2 Council.

3 BE IT FURTHER RESOLVED that the Westphalia Sector Plan Implementation Board and
4 Alliances shall meet as necessary to carry out its prescribed duties as determined by the Chair,
5 but in no event shall the Westphalia Sector Plan Implementation Board and Alliances hold fewer
6 than one (1) meeting per calendar month, with a quorum of majority of voting members present
7 required to convene for the transaction of business, or to take any official action.

8 BE IT FURTHER RESOLVED that the Westphalia Sector Plan Implementation Board
9 shall submit quarterly status reports to the County Council and the County Executive
10 commencing on or about April 15, 2020.

11 BE IT FURTHER RESOLVED that the Maryland-National Capital Park and Planning
12 Commission, Department of Public Works and Transportation, Department of Permitting,
13 Inspections and Enforcement, Department of Social Services, Health Department, Economic
14 Development Corporation, Prince George's Police Department, Prince George's Fire
15 Department, Prince George's County Public Schools, the Prince George's County Council and
16 other entities and organizations shall be requested to participate and provide individuals with
17 approval authority to participate in this work as requested by the Westphalia Sector Plan
18 Implementation Board.

19 BE IT FURTHER RESOLVED that the Council Administrator and the Maryland-National
20 Capital Park and Planning Commission shall assign appropriate technical and administrative
21 support to assist the Westphalia Sector Plan Implementation Board in its work.

22 BE IT FURTHER RESOLVED that the term of the Westphalia Sector Plan Implementation
23 Board shall be December 1, 2022 unless modified by Resolution of the County Council.

Adopted this ____ day of _____, 2019.

COUNTY COUNCIL OF PRINCE
GEORGE'S COUNTY, MARYLAND

BY: _____
Todd M. Turner
Chair

ATTEST:

Donna J. Brown
Clerk of the Council