

AGENDA MINUTES

Tuesday, October 22, 2013

Business Meeting

(Legislative Day No. 33 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) -- AGENDA BRIEFING HELD

CALL TO ORDER- *Council Chair Harrison called to order at 10:19 a.m. with the following Council Members present:*

*Andrea Harrison
Will Campos (arrived at 12:20 p.m.)
Derrick Davis
Mel Franklin
Mary Lehman
Eric Olson
Obie Patterson
Karen Toles
Ingrid Turner*

Others present:

*Robert Williams, Jr., Council Administrator
William Hunt, Deputy Council Administrator
Redis Floyd, Clerk of the Council
Donna Brown, Deputy Clerk of the Council
Colette Gresham, Legislative Officer
Todd Turner, Legislative Officer
Bridgette Greer, Office of Law
Lisa Jackson, Office of the County Executive
Jackie Brown, Director of the Planning, Zoning and Economic Development (PZED) Committee*

INVOCATION- *The Invocation was provided by Pastor William Tucker, Remnant Church of Christ, Suitland, Maryland. Council Member Lehman requested prayer for victims of gun violence. Council Member Harrison requested prayer for the citizens of Prince George's County.*

PLEDGE OF ALLEGIANCE- *The Pledge of Allegiance was led by Council Member Franklin.*

**DESIGNATION OF OCTOBER 22, 2013 AS LEGISLATIVE DAY NO. 33-
DESIGNATED**

Council Chair Harrison designated October 22, 2013 as Legislative Day number Thirty three.

1. **CONSENT AGENDA -- ADOPTED AND ALL ACTIONS APPROVED**

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 dated April 30, 2013. **APPROVED**

** *Council Member Franklin moved to adopt the Consent Agenda; seconded by Council Member Davis. The motion carried by voice vote (Absent: Council Member Campos).*

2. **CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**

There were no items considered.

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S
REPORT**

There were no items considered.

4. **SECOND READING OF BILLS (INTRODUCTION) – CB-35; CB-59; CB-79; CB-101 ADDED (SEE PAGE 12)**

CB-60-2013 (DR-2) – AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS IN APPROVED FISCAL YEAR 2013 CAPITAL BUDGET

for the purpose of providing supplementary appropriations to the County Building Renovations II and the Emergency Command Center capital projects; decreasing appropriations in Contingency Appropriation Fund; and amending the Approved Fiscal Year 2013-2018 Capital Improvement Program with regard to expenditures and financing beyond the budget year. - **INTRODUCED**

Council Member Toles, as Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee. Council Bill 60, Draft 2, will provide additional appropriations to the FY 2013 Contingency Appropriation, County Building Renovations II and Emergency Command Center capital projects from the sale of general obligation bonds, fund balance, ENSB contributions, a 2010 UASI grant, and a 2012 UASI grant. Council Bill 60, Draft 2 was introduced by Council Member Harrison.

CB-77-2013 (DR-2) – AN ACT CONCERNING NEIGHBORHOOD NUISANCE

for the purpose of amending the County public nuisance provisions to define a neighborhood nuisance, add additional grounds constituting a public nuisance, allowing enforcement by citation and generally relating to public nuisances in Prince George's County. - **INTRODUCED**

Council Member Toles, as Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee. Council Bill 77, Draft 2, expands the County public nuisance provisions to define a neighborhood nuisance and enhances related enforcement provisions. Council Bill 77, Draft 2 was introduced by Council Members Olson, Franklin, Lehman, Toles and Patterson.

CB-78-2013 (DR-2) - AN ACT CONCERNING LOCAL

ENTREPRENEURSHIP AND ECONOMIC DEVELOPMENT for the purpose of authorizing the Economic Development Incentive Fund to be used to encourage the development and sustainability of locally owned and operated businesses and specifying the purpose, uses, and requirements of such assistance. - **INTRODUCED**

Council Member Toles, as Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee. Council Bill 78, Draft 2, establishes a Entrepreneurship Fund in order to expand opportunities for emerging small business development and local business ownership and expansion. Council Bill 78, Draft 2 was introduced by Council Members Franklin, Davis, Harrison, Turner, Lehman, Toles and Patterson.

SECOND READING OF BILLS (INTRODUCTION) – (CONTINUED)

CB-83-2013 (DR-2) – AN ACT CONCERNING CLEAN RENEWABLE ENERGY TECHNOLOGY IN PUBLIC BUILDINGS for the purpose of requiring clean renewable energy technology in the construction or major renovation of public buildings; defining clean renewable energy technology; providing for a clean renewable energy technology project feasibility assessment by the Purchasing Agent; establishing a Clean Renewable Energy Program; specifying the purposes and uses of the Program; and generally relating to clean renewable energy technology. - **AMENDED; DR-3 INTRODUCED**

Council Member Toles, as Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee. Council Member Franklin moved Amendment #1; seconded by Council Member Olson. Under discussion, Council Member Lehman spoke to the intent of the amendment and thanked Council Members Franklin and Toles for their collaboration. Colette Gresham, Legislative Officer, provided an overview of the amendment provisions. The motion carried 8-0 (Absent: Council Member Campos). Council Member Franklin moved to add language to amendment number one to discern between tiers; seconded by Council Member Davis. Under discussion, Floyd Holt, Office of Central Services, responded to questions posed by Council. The motion carried 8-0 (Absent: Council Member Campos). Council Bill 83, Draft 3, which will require a project feasibility assessment for clean renewable energy technology in the construction of a new public building or the major renovation of a public building and establishes a Clean Renewable Energy Fund, was introduced by Council Members Lehman, Franklin, Toles, Olson and Davis.

CB-93-2013 - AN ACT CONCERNING PERSONNEL for the purpose of allowing County employees up to twenty hours of administrative leave per year to volunteer in schools. - **INTRODUCED**

Council Member Toles, as Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee. Council Bill 93, which will increase the hours of administrative leave from twelve (12) hours to a maximum of twenty (20) hours for employees to volunteer in County schools, was introduced by Council Member Turner.

CB-94-2013 (DR-2) - AN ACT CONCERNING LABOR – MINIMUM WAGE for the purpose of specifying the amount of the County minimum wage rate that is in effect for certain time periods and generally relating to the payment of wages. - **INTRODUCED**

Council Member Toles, as Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee. Council Bill 94, Draft 2, increases the minimum wage for employees in the County to \$8.75 per hour beginning July 1, 2014, \$10.25 per hour beginning July 1, 2015, \$11.50 per hour beginning July 1, 2016, and provides for adjustments in accordance with the Consumer Price Index beginning July 1, 2017. Council Bill 94, Draft 2 was introduced by Council Members Turner, Davis, Franklin, Harrison,

Lehman, Olson, Patterson and Toles.

CB-95-2013 - AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – FRATERNAL ORDER OF POLICE PRINCE GEORGE’S COUNTY LODGE 89, INC. for the purpose of amending the labor agreement by and between Prince George’s County, Maryland and the Fraternal Order of Police, Prince George’s County Lodge 89, Inc., to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George’s County Public Employee Relations Board. - **INTRODUCED**

Council Member Toles, as Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee. Council Bill 95, which adopts and approves the referenced collective bargaining agreement in accordance with Section 16-233(f) of the Personnel Law, was introduced by Council Members Harrison, Franklin, Lehman, Olson, Patterson, Toles, Davis and Turner.

CB-96-2013 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – PRINCE GEORGE’S COUNTY POLICE CIVILIAN EMPLOYEES ASSOCIATION for the purpose of approving the labor agreement by and between Prince George’s County, Maryland and the Prince George’s County Police Civilian Employees Association to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George’s County Public Employees Relations Board. **INTRODUCED**

Council Member Toles, as Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee. Council Bill 96, which adopts and approves the referenced collective bargaining agreement in accordance with Section 16-233(f) of the Personnel Law, was introduced by Council Members Harrison, Franklin, Lehman, Toles, Olson, Patterson, Davis and Turner.

CB-98-2013 – AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT – INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1619, AFL-CIO (CIVILIANS) for the purpose of approving the labor agreement by and between Prince George’s County, Maryland and the International Association of Fire Fighters, Local 1619, AFL-CIO (Civilians to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George’s County Public Employee Relations Board.

Council Member Toles, as Chair of the Public Safety and Fiscal Management Committee, provided a verbal report of the actions and recommendations of the Committee. Council Bill 98, which adopts and approves the referenced collective bargaining agreement in accordance with Section 16-233(f) of the Personnel Law, was introduced by Council Members Harrison, Franklin, Lehman, Olson, Patterson, Davis, Toles and Turner.

SECOND READING OF BILLS (INTRODUCTION) – (CONTINUED)

CB-76-2013 (DR-2) – AN ORDINANCE CONCERNING URBAN FARMS for the purpose of defining Urban Farm, permitting the use in the R-18 Zone under certain circumstances, and providing modifications to procedural requirements relating to Urban Farms. **AMENDED; DR-3 INTRODUCED; EXPEDITED**

Council Member Franklin, as Chair of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendations of the Committee. Council Member Davis moved to include amendment number one; seconded by Council Member Franklin. The motion carried 7-0 (Absent: Council Members Campos and Olson). Council Bill 76, Draft 3, which clarifies the Zoning Ordinance by defining urban farm and amends the Residential Zones Use Table to allow the use in the R-18 Zone under certain circumstances and provides for abrogation after December 31, 2015, was introduced by Council Members Harrison, Davis, Franklin, Lehman, Olson, Patterson, Toles and Turner. The Clerk was directed to expedite scheduling of the public hearing.

CB-87-2013 (DR-2) - AN ACT CONCERNING WOODLAND AND WILDLIFE HABITAT CONSERVATION ORDINANCE for the purpose of making clarifying amendments to Tree Conservation Plan expiration dates and exemptions to submittal requirements in order to ensure internal consistency and conformance with State law. - **INTRODUCED**

Council Member Franklin, as Chair of the Planning, Zoning and Economic Development (PZED) Committee, provided a verbal report of the action and recommendations of the Committee. Council Bill 87, Draft 2, which amends the Woodland and Wildlife Habitat Conservation Ordinance to eliminate the need for a Letter of Exemption for projects within the Chesapeake Bay Critical Area and clarifies validity periods and expiration dates of approved Tree Conservation Plans, was introduced by Council Member Harrison.

CB-97-2013 (DR-2) - AN ORDINANCE CONCERNING ELEEMOSYNARY OR PHILANTHROPIC INSTITUTIONS for the purpose of allowing eleemosynary or philanthropic institutions in the O-S Zone under certain circumstances; modifying certain requirements for eleemosynary or philanthropic institutions in the R-80 Zone. - **AMENDED; DR-3 INTRODUCED; EXPEDITED**

Council Member Franklin, as Chair of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendations of the Committee. Council Member Franklin moved to include amendment number one; seconded by Council Member Patterson. The motion carried 7-0 (Absent: Council Members Campos and Olson). Council Bill 97, Draft 3, which permits philanthropic or eleemosynary institutions in the O-S Zone, subject to certain eligibility criteria, and exempts the eligible entities from certain regulatory prescriptions provided in the Zoning Ordinance, was introduced by Council Members Franklin, Davis, Lehman, Patterson, Toles and Turner. The Clerk was directed to expedite scheduling of the public hearing.

SECOND READING OF BILLS (INTRODUCTION) – (CONTINUED)

CB-99-2013 - AN ORDINANCE CONCERNING THE M-X-T ZONE for the purpose of amending the Mixed Use Zone Table of Uses to provide for a hospital as a permitted use in the Mixed Use – Transportation Oriented (M-X-T) Zone.

AMENDED; DR-2 INTRODUCED; EXPEDITED

Council Member Davis moved to include amendment number one; seconded by Council Member Franklin. Under discussion, Council Member Lehman requested clarification about the disposition of Council Bill 90, 2013. Robert J. Williams, Jr., Council Administrator and Council Member Franklin provided clarifying remarks. The motion carried 8-0 (Absent: Council Member Campos). Council Bill 99 provides for a hospital as a permitted use in the Mixed Use – Transportation Oriented (M-X-T Zone). As permitted by the rules, and because this Bill has already been through committee as CB-90-2013, no committee referral will be made. Council Bill 99 was Introduced by Council Members Davis, Franklin, Harrison, Lehman, Olson, Patterson, Toles and Turner. The Clerk was directed to expedite scheduling of the public hearing.

CB-100-2013 - AN ACT CONCERNING SUPPLEMENTARY

APPROPRIATIONS for the purpose of declaring additional revenue and appropriating to the General Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2014 Budget. **INTRODUCED**

Under discussion, Council Member Toles expressed concern about the timing of the proposal. Robert J. Williams, Jr., Council Administrator and William Hunt, Jr., Deputy Council Administrator provided clarifying remarks. Council Member Toles, moved to amend the Bill to include CIP funding for the District 7 Library. The motion was withdrawn. Later in the agenda, Thomas Himler, DCAO, spoke to the timing of Council Bill 100 and responded to questions posed by Council. Council Member Toles reiterated her concerns for the timing of the transmittal as did Chair Harrison. Council Bill 100, declares \$6.2 million in additional revenue and appropriates funds to County agencies for required compensation increases, a technical reallocation of information technology charges, changes in agency fringe rates, and offsets the impact of the retirement incentive program. Council Bill 100 was introduced by Council Member Davis and referred to the Committee of the Whole.

****** *Council Member Davis moved to accept the Additions Package; seconded by Council Member Patterson. The motion carried by voice vote. (Absent: Council Member Campos.*

ADDITIONS TO THE AGENDA**4. SECOND READING OF BILLS (INTRODUCTION)**

CB-35-2013 - AN ACT CONCERNING REDEVELOPMENT AUTHORITY for the purpose of establishing a public input and notification process for disposition of Redevelopment Authority property and projects, and generally relating to the Redevelopment Authority in Prince George's County. **THE COMMITTEE DISCHARGED; AMENDED; DR-2 INTRODUCED**

MOTION REQUIRED TO DISCHARGE THE TRANSPORTATION, HOUSING AND ENVIRONMENT COMMITTEE (6 VOTES REQUIRED)

AMENDMENT #1 TO CB-35-2013

Council Member Davis moved to discharge Council Bill 35 from the Transportation, Housing and the Environment Committee; seconded by Council Member Toles. The motion carried 8-0 (Absent: Council Member Campos). Council Member Davis moved to include amendment number one; seconded by Council Member Toles. The motion carried 8-0 (Absent: Council Member Campos). Council Bill 35, Draft 2, which amends and adds to the Redevelopment Authority a public input and notification process for the development of Authority property and proposals, was introduced by Council Members Toles, Franklin, Patterson, Davis, Lehman, Turner.

CB-59-2013 (DR-2) - AN ACT CONCERNING RESIDENTIAL NUISANCE

ABATEMENT for the purpose of amending the County public nuisance provisions to include certain residential properties, adding additional grounds constituting a public nuisance and generally relating to public nuisances in Prince George's County. - **INTRODUCED**

Council Member Davis, as Chair of the Transportation, Housing and the Environment Committee (THE) provided a verbal report of the actions and recommendations of the Committee. Council Bill 59, Draft 2, which adds storage of weapons, stolen property, contraband or other evidence of criminal activity as potential grounds for a public nuisance, was introduced by Council Members Patterson, Franklin, Harrison, Davis and Turner.

CB-79-2013 – AN ACT CONCERNING STORMWATER MANAGEMENT

INCENTIVES for the purpose of establishing redevelopment incentives for certain stormwater management practices, setting the criteria and eligibility, and generally relating to stormwater management related revitalization in Prince George's County. - **INTRODUCED**

Council Member Davis, as Chair of the Transportation, Housing and the Environment Committee (THE) provided a verbal report of the actions and recommendations of the Committee. Council Bill 79, which adds certain incentives, including reductions of on and off-site parking for redevelopment projects that exceed the County requirements by twenty-five (25%) percent after May 4, 2011, was introduced by Council Members Olson, Franklin, Lehman, Patterson, Davis and Turner.

SECOND READING OF BILLS (INTRODUCTION) – (CONTINUED)**CB-101-2013 - AN ORDINANCE CONCERNING OVERLAY ZONES – USES**

for the purpose of allowing the designation of additional uses in a Development District Overlay (D-D-O) Zone or Transit District Overlay (T-D-O) Zone. -

INTRODUCED; EXPEDITED

Council Bill 101 designates additional uses in a Development District Overlay (D-D-O) Zone or Transit District Overlay (T-D-O) Zone. As permitted by the rules, and because this Bill has already been through committee as CB-89-2013, no committee referral will be made. Council Bill 101 was introduced by Council Members Franklin, Toles, Davis and Turner. The Clerk was directed to expedite the scheduling of Council Bill 101-2013. The Clerk was directed to expedite scheduling of the public hearing.

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

**CB-55-2013 – AN ACT CONCERNING GREEN BUSINESS ADVISORY
COMMITTEE**

for the purpose of establishing a Green Business Advisory Committee, setting forth the appointment and membership requirements, purpose and function, and generally relating to green business development in Prince George's County. - **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 55. There were no speakers. All persons wishing to speak having done so, the hearing was declared held. Council Member Olson moved to enact Council Bill 55; seconded by Council Member Davis. The motion carried 8-0 (Absent: Council Member Campos).

**CB-56-2013 – AN ACT CONCERNING GREEN BUSINESS REAL AND
PERSONAL PROPERTY TAX CREDIT**

for the purpose of establishing a tax credit for real and personal property used for green business and products, and generally relating to green business development in Prince George's County. - **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 56. There were no speakers. All persons wishing to speak having done so, the hearing was declared held. Council Member Olson moved to enact Council Bill 56; seconded by Council Member Patterson. The motion carried 8-0 (Absent: Council Member Campos).

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

CB-63-2013 (DR-2) – AN ACT CONCERNING DRUG FREE ZONE SIGNAGE IN COUNTY FACILITIES for the purpose of requiring signage at County Facilities denoting that it is a Drug Free Zone. - **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 63, Draft 2. There were no speakers. All persons wishing to speak having done so, the hearing was declared held. Council Member Davis moved to enact Council Bill 63 (DR-2); seconded by Council Member Patterson. The motion carried 8-0 (Absent: Council Member Campos).

6. **PUBLIC HEARING/RESOLUTIONS**

CR-92-2013 - A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (AUGUST 2013 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan. - **PUBLIC HEARING HELD**

Pursuant to proper notice, the public hearing convened on Council Resolution 92. Joe Minert, City of Bowie, spoke in support. All persons wishing to speak having done, so the public hearing was declared held. Chair Harrison announced that the Resolution would be discussed by the Transportation, Housing and the Environment Committee on November 7, 2013.

CR-116-2013 - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE for the purpose of approving and adopting the Analysis of Impediments to Fair Housing Choice for Prince George's County. - **PUBLIC HEARING HELD**

Pursuant to proper notice, the public hearing convened on Council Resolution 116. There were no speakers. All persons wishing to speak having done, so the public hearing was declared held. Chair Harrison announced that the Resolution would be discussed by the Transportation, Housing and the Environment Committee on November 7, 2013.

PUBLIC HEARING/RESOLUTIONS – (CONTINUED)

CR-117-2013 - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2013 for the purpose of amending the Annual Action Plan for Housing and Community Development: FY 2013, and approving the reprogramming and restructuring of \$2,558,911.43 in Community Development Block Grant (“CDBG”) funds from the FY 2005, FY 2006, FY 2007, FY 2008, FY 2009, FY 2010, FY 2011, FY 2012, and FY 2013 Annual Action Plans to activities related to housing and community development.- **PUBLIC HEARING HELD; THE COMMITTEE DISCHARGED**

(Introduced by Council Members Lehman, Harrison, Davis, Patterson, Turner and Toles on 9/24/2013)

Pursuant to proper the notice, the public hearing convened on Council Resolution 117. Eric Brown, Director of Housing and Community Development, Sandra Washington, Gwendolyn Ferguson, Matthew Dochterman, James Diggs, Jennifer Funn, Fleming Thomas, Charles Pate, David Prater, Lamar Weaver, Chioma Owiea, Pastor Charles Whitaker, Kelley Oklessen, Damian Bascom, Carol Bernard, Stuart Eisenberg, and Vernon Wade spoke to the measure. All persons wishing to speak having done, so the public hearing was declared held. Council Member Davis moved to discharge Council Bill 117 from the Transportation, Housing and the Environment Committee; seconded by Council Member Patterson. The motion carried 9-0. Chair Harrison announced that the Resolution would be discussed by the Committee of the Whole on October 29, 2013.

7. **RESOLUTIONS ELIGIBLE FOR FINAL READING**

CR-94-2013 (DR-2) – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2013 for the purpose of amending the Prince George’s County Housing and Community Development Annual Action Plan: FY 2013 to include the Gateway at Brentwood project and the reprogramming of \$1,747,597 in HOME Investment Partnerships (“HOME”) funds from the FY 2005, FY 2006, FY 2007, FY 2010, FY 2011, FY 2012, and FY 2013 annual action plans for this project. - **DR-2 SUBSTITUTED; ADOPTED**

Council Member Davis, as Chair of the Transportation, Housing and the Environment (THE) Committee, provided a verbal report of the actions and recommendations of the Committee. Council Member Davis moved to substitute Draft 2 in lieu of Draft 1; seconded by Council Member Patterson. The motion carried 9-0. Council Member Campos moved to adopt Council Resolution 94, Draft 2; seconded by Council Member Franklin. The motion carried 9-0.

RESOLUTIONS ELIGIBLE FOR FINAL READING – (CONTINUED)

CR-100-2013 (DR-2) - A RESOLUTION CONCERNING STATE OF MARYLAND STRATEGIC DEMOLITION AND SMART GROWTH IMPACT FUND for the purpose of approving the application by the Redevelopment Authority of Prince George's County to the Maryland Department of Housing and Community Development for funding through the Strategic Demolition and Smart Growth Impact Fund. - **DR-2 SUBSTITUTED; ADOPTED**

Council Member Davis, as Chair of the Transportation, Housing and the Environment (THE) Committee, provided a verbal report of the actions and recommendations of the Committee. Council Member Olson moved to substitute Draft 2 in lieu of Draft 1; seconded by Council Member Patterson. The motion carried 9-0. Council Member Davis moved to adopt Council Resolution 100; seconded by Council Member Olson. The motion carried 9-0.

CR-111-2013 - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT PARK VIEW AT LAUREL II for the purpose of approving the project and project financing through the Community Development Administration (“CDA”) of the Department of Housing and Community Development of the State of Maryland (“DHCD”) for the acquisition and rehabilitation of the Park View at Laurel II, a rental housing project to be acquired and rehabilitated by Laurel II LLLP, a Maryland limited liability limited partnership, (the “Owner”). - **ADOPTED**

Council Member Davis, as Chair of the Transportation, Housing and the Environment (THE) Committee, provided a verbal report of the actions and recommendations of the Committee. Council Member Davis moved to adopt Council Resolution 111; seconded by Council Member Patterson. The motion carried 9-0.

CR-114-2013 - A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT THE RESIDENCES AT WOODLAND SPRINGS for the purpose of approving the project and project financing through the Community Development Administration (“CDA”) of the Department of Housing and Community Development of the State of Maryland (“DHCD”) for The Residences at Woodland Springs, a rental housing project to be developed by Shelter Development, LLC (the “Developer”) and acquired, owned and operated by Woodland Townhomes LLLP, a Maryland limited liability limited partnership, (the “Owner”) - **ADOPTED**

Council Member Davis, as Chair of the Transportation, Housing and the Environment (THE) Committee, provided a verbal report of the actions and recommendations of the Committee. Council Member Davis moved to adopt Council Resolution 114; seconded by Council Member Patterson. The motion carried 9-0.

RESOLUTIONS ELIGIBLE FOR FINAL READING – (CONTINUED)

CR-124-2013 - A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving the project submitted by CASA de Maryland, Inc. to the Maryland Department of Housing and Community Development for participation in the Department's Community Investment Tax Credit Program. - **ADOPTED**

Council Member Davis, as Chair of the Transportation, Housing and the Environment (THE) Committee, provided a verbal report of the actions and recommendations of the Committee. Council Member Davis moved to adopt Council Resolution 124; seconded by Council Member Olson. The motion carried 9-0.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Chris Bullock and Gloria Constant, Accokeek Homeowner Association Alliance, addressed the Council regarding services by County and State agencies in Southern Prince George's County.

ADJOURNED- *The meeting was adjourned at 12:45 p.m.*

COMMITTEE OF THE WHOLE – (ROOM 2027)**THE ADOPTED LARGO TOWN CENTER SECTOR PLAN
AND ENDORSED SECTIONAL MAP AMENDMENT****(TRANSCRIPT ANALYSIS)**

The Committee of the Whole was convened at 2:24 p.m. William Washburn, Project Coordinator, facilitated a PowerPoint presentation on testimony received during the public hearing. Council Member Davis moved preparation of an approving resolution with revisions to include a phasing plan; seconded by Council Member Franklin. The motion carried: 8-0 (Absent: Council Member Toles). The committee concluded at 2:50 p.m.

Prepared by:

Submitted by: