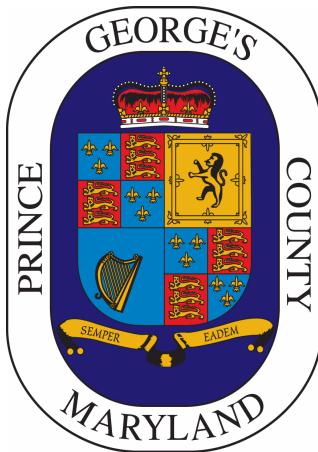


Prince George's County Council

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



Meeting Agenda

Tuesday, February 11, 2014

10:00 AM

Council Hearing Room

County Council

*Mel Franklin, District 9, Chairman
Will A. Campos, District 2, Vice Chair
Derrick Leon Davis, District 6
Andrea C. Harrison, District 5
Mary A. Lehman, District 1
Eric C. Olson, District 3
Obie Patterson, District 8
Karen R. Toles, District 7
Ingrid 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

Meeting of the Council are formal proceedings and all comments are recorded on tape. Members of the audience are provided an opportunity to address the Council immediately prior to the close of each meeting. Participation is also welcomed during the public hearing process. Those wishing to testify at the 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 Walter Reed, Senior Pastor, Word & Truth Outreach Ministries,
Capitol Heights, Maryland*

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 06172013](#) County Council Minutes dated June 17, 2013.

Draft: 1

Attachment(s): [06182013MINUTES.pdf](#)

[MIN 06182013](#) County Council Minutes dated June 18, 2013.

Draft: 1

Attachment(s): [06182013MINUTES.pdf](#)

[MIN 02042014](#) County Council Minutes dated February 4, 2014.

Draft: 1

Attachment(s): [02042014.pdf](#)

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

[GA 02112014](#) GENERAL ASSEMBLY ITEMS - (SEE SEPARATE AGENDA)

Draft: 1

4. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**LTR 02112014****a** Draft: 1

(a) Proposed correspondence to the Washington Metropolitan Area Transit Authority (WMATA) expressing the position of the County Council on the proposed FY 2015 WMATA Fare Adjustments and Capital Improvement Program, Docket B14-01 and B14-02.

LTR 02112014**b** Draft: 1

(b) Proposed correspondence to the Maryland Department of Planning in support of Prince George's County application for certification under the Agricultural Land Preservation Program.

LTR 02112014**c** Draft: 1

(c) Proposed correspondence to Elizabeth M. Hewlett, Chairman, Prince George's County Planning Board approving the request for a one-month extension of the timeframe for preparing the Preliminary College Park - Riverdale Park Transit District Development Plan and Transit District Overlay Zoning Map Amendment.

The Chairman (by request - Planning Board)

Attachment(s): [Extension letter 02112014.doc](#)

LTR 02112014**d** Draft: 1

(d) Proposed correspondence to the Honorable Douglas J.J. Peters, Chair of the Prince George's County Senate Delegation, and the Honorable Jolene Ivey, Chair of the Prince George's County House Delegation expressing the positions of the Prince George's County Council on proposed State legislation.

5. INTRODUCTION AND ADOPTION OF RESOLUTIONS[CR-002-2014](#)

Draft: 1

A RESOLUTION CONCERNING STATE OF MARYLAND

SUSTAINABLE COMMUNITIES PROGRAM for the purpose of approving the Kentlands/Palmer Park Transforming Neighborhoods Initiative (“TNI”) Area Sustainable Community application and proposed Action Plan for submission to the Maryland Department of Housing and Community Development (“Department”) for participation in the Department’s Sustainable Communities program.

Attachment(s): [R2014002.doc](#)

[I-CR-2-2014 Attachment.pdf](#)

The Chairman (by request - Planning Board)

To be introduced by:

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

DISTRICT COUNCIL ITEMS - (COUNCIL HEARING ROOM) -- (SEE SEPARATE AGENDA)**11:30 A.M. - BRIEFING – (COUNCIL HEARING ROOM)**[BR-14-019](#)

Draft: 1

GAMING - COMMUNITY BENEFITS

Rajesh Kumar, Principal Counsel to the District Council
William Carlson, Counsel
Derek Albert, Consultant
John David Simpson, Consultant

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**ADJOURN**

EXECUTIVE SESSION – (ROOM 2027)**EX 02112014**

Draft: 1

(a) Discussion of personnel issues in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (1) (i) (ii) and to consult with counsel to obtain legal advice and to consult with staff, consultants, or other individuals about pending or potential litigation in accordance with Section 10-508(a)(7, 8), State Government, Annotated Code of Maryland and to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State in accordance with Section 10-508(a)(4), State Government, Annotated Code of Maryland, and to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process in accordance with Section 10-508(a)(14), State Government, Annotated Code of Maryland.

REMINDERS

Wed., Feb. 12, 2014

11:00 a.m. - Black History Month Program (Council Hearing Room)
(Snow date: March 19, 2014)

Thurs., Feb. 13, 2014

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

Mon., Feb. 17, 2014

PRESIDENTS' DAY HOLIDAY

Tues., Feb. 18, 2014

1:00 p.m. - County Council Agenda Briefing (Room 2027)
1:30 p.m. - Proclamations (Council Hearing Room)
2:30 p.m. - Call to Order (Council Hearing Room)
Committee of the Whole - Southern Green Line (Room 2027)
7:00 p.m. - Joint Public Hearing - Landover Metro Area and MD 202 Corridor Sector Plan and SMA
(Council Hearing Room)