

***COMMISSION
MEETING***

June 18, 2014

9:30 a.m.

***PARKS AND RECREATION
AUDITORIUM
6600 Kenilworth Avenue
Riverdale, MD 20737***

**MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION
MEETING**

**Wednesday, June 18, 2014
PRA 9:30 a.m. – 11:30 a.m.**

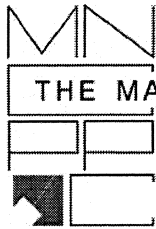
				<u>ACTION</u>	
				Motion	Second
1.	Approval of Commission Agenda	(+*) Page	1	_____	_____
2.	Approval of Commission Minutes				
	a) May 21, 2014, Open Session	(+*) Page	3	_____	_____
	b) May 21, 2014, Closed Session	(+*)		_____	_____
	c) June 5, 2014 Special Teleconference – Open Session	(+*) Page	11	_____	_____
	d) June 5, 2014 Special Teleconference – Closed Session	(+*)		_____	_____
3.	General Announcements				
	a) Employees’ Retirement System Certificate of Achievement for Excellence in Financial Reporting, Government Finance Officers Association (GFOA)				
	b) Employees’ Retirement System Award for Outstanding Achievement in Popular Annual Financial Reporting (GFOA)				
4.	Committee/Board Reports (For Information Only):				
	Minutes of the Regular Employees’ Retirement System Board of Trustees Meeting, May 6, 2014	(+) Page	13		
5.	Action and Presentation Items				
	a) Pension Trustees Appointments (Rose)				
	o Acknowledge the Election of Barbara Walsh as the Bi-County Open Trustee for the term ending June 30, 2017	(+*) Page	19	_____	_____
	o Recommendation for Appointment of Pamela F. Gogol as the Montgomery County Public Member for the term ending June 30, 2017	(+*) Page	20	_____	_____
	o Recommendation for Reappointment of Richard H. Bucher, Ph.D. as Prince George’s County Public Member for the term ending June 30, 2017	(+*) Page	21	_____	_____
	b) Resolution #14-16 – Landover Metro Area and MD 202 Corridor Sector Plan and Sectional Map Amendment (Lewis)	(+*) Page	23	_____	_____
	c) Resolution #14-17 – Adoption of the FY 2015 Commission Operating Budget and FY 2015 Capital Budget (Barney/Kroll)	(+*) Page	53	_____	_____
	d) Resolution #14-14 – Prince George’s County General Plan 2035 (K. Reynolds)	(+*) Page	75	_____	_____
	e) Memorandum Explaining Proposed Resolutions (Barney)		Page 141	_____	_____
	• Resolution #14-15 – Fiscal Year 2015 Merit Increase and Cost of Living Adjustments for Park Police Command Staff and Candidates	(+*) Page	145	_____	_____
	• Resolution #14-20 – Approval of Fiscal Year 2015 and Fiscal Year 2016 Amendments to the Maryland-National Capital Planning Commission Employees’ Retirement System Plans C & D	(+*) Page	147	_____	_____
	• Resolution #14-11 – Approval of Collective Bargaining Agreement (FY 2015 Reopener) for Municipal and County Government Employees Organization (MCGEO)	(+*) Page	149	_____	_____
	• Resolution #14-18 – Award of Fiscal Year 2015 Lump Sum Payment for Certain Non-represented Merit System Employees	(+*) Page	159	_____	_____
	• Resolution #14-19 – Fiscal Year 2015 Cost of Living Adjustments for Certain Non-represented Merit System and MCGEO Represented Employees	(+*) Page	161	_____	_____
	• Resolution #14-21 – Approval of Fiscal Year 2015 Employer Contribution for Retiree Group Health Insurance	(+*) Page	163	_____	_____

6. **Open Session - Officers' Reports**

- a) **Executive Director** – (For Information Only)
Employee Evaluations Not Completed by Due Date – (May 2014).....(+) Page 165
- b) **Secretary-Treasurer** – (For Information Only)
Enterprise Resource Planning (ERP) Briefing
- c) **General Counsel**
Litigation Report (May 2014).....(+) Page 167

7. **Closed Session** - Pursuant to Maryland State Government Article of the Annotated Code of Maryland, Section 10-508 (a)(1)(ii), (7) and (8) a closed session is proposed to discuss a personal matter that affects 1 or more specific individuals, to consult with legal counsel and to consult with staff, consultants, or other individuals about pending or potential litigation.

(+) Attachment (++) Commissioners Only (*) Vote (H) Handout (LD) Late Delivery



THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

6611 Kenilworth Avenue • Riverdale, Maryland 20737

Commission Meeting Minutes May 21, 2014

The Maryland-National Capital Park and Planning Commission met at 9:30 a.m., on May 21, 2014, at the Montgomery Regional Office in Silver Spring, Maryland.

PRESENT

Montgomery County Commissioners
Françoise M. Carrier, M-NCPPC Chair
Casey Anderson
Norman Dreyfuss
Marye Wells-Harley

Prince George's County Commissioners
Elizabeth M. Hewlett, M-NCPPC Vice-Chair
Dorothy Bailey
Manuel Geraldo

ABSENT

Amy Presley

John Shoaff
A. Shuanise Washington

Chair Françoise M. Carrier convened the meeting at 9:56 a.m.

The Commission meeting proceeded in the following order:

- ITEM 1 APPROVAL OF COMMISSION AGENDA
The agenda was approved without discussion.
ACTION: Motion of Geraldo
 Seconded by Wells-Harley
 7 approved the motion (Presley, Shoaff and Washington were absent)
- ITEM 2 APPROVAL OF COMMISSION MINUTES
a) April 16, 2014
b) Special Teleconference, May 1, 2014
c) Special Teleconference Closed Session, May 1, 2014
ACTION: Motion of Hewlett
 Seconded by Geraldo
 7 approved the motion (Presley, Shoaff and Washington were absent)
- ITEM 3 GENERAL ANNOUNCEMENTS
Chair Carrier announced:
a) A reminder for Fitness Days for National Fitness Month. Chair Carrier noted Prince George's County had their Fitness Week the previous week, and Vice-

Chair Hewlett confirmed, saying it had been a fantastic success, although one event was rained out. Chair Carrier and Commissioner Anderson both expressed their anticipation in attending specific events in Montgomery County this week.

- b) A reminder for the One-Commission Diversity event coming on Friday, May 30, praising the Diversity Committee and looking forward to the event, hoping everyone present will encourage their staff to attend.
- c) Acknowledging May as Asian-Pacific Islander Heritage Month, Vice-Chair Hewlett added that Prince George's has already held several events in celebration and observation.
- d) This is the last Commission meeting to be attended by retiring Director of Montgomery County Parks, Mary Bradford. The Commissioners wished Director Bradford the very best. Chair Carrier said she hopes the Commission finds a successor to Ms. Bradford who will carry on the good work and keep the department moving. The upcoming retirement party for Ms. Bradford will be on Wednesday, June 4.
- e) There are two upcoming awards ceremonies for the Park Police. Montgomery County will be held on Wednesday May 21; Prince George's County will be held on Friday, May 23.

ITEM 4 COMMITTEE/BOARD REPORTS (For Information Only)

- a) Executive Committee Meeting Minutes – Open Session, May 7, 2014
- b) Executive Committee Meeting Minutes – Closed Session, May 7, 2014
- c) Executive Committee Teleconference Minutes – Open Session, April 8, 2014
- d) Executive Committee Teleconference Minutes – Closed Session, April 8, 2014
- e) Minutes of the Regular Employees' Retirement System Board of Trustees Meeting, March 4, 2014

ITEM 5 ACTION AND PRESENTATION ITEMS

a) RECOMMENDATION TO APPROVE THE ERS FY15 OPERATING BUDGET (Rose).

Passed without discussion

ACTION: Motion of Wells-Harley

Seconded by Geraldo

7 approved the motion (Presley, Shoaff and Washington were absent)

b) REQUEST TO USE FY14 SALARY LAPSE – INTERNAL AUDIT (Kenney)

Passed without discussion

ACTION: Motion of Wells-Harley

Seconded by Bailey

7 approved the motion (Presley, Shoaff and Washington were absent)

c) REQUEST TO USE FY14 SALARY LAPSE – LEGAL (Gardner)

Passed without discussion

ACTION: Motion of Wells-Harley

Seconded by Geraldo

7 approved the motion (Presley, Shoaff and Washington were absent)

- d) RESOLUTION #14-05 – SOUTHERN GREEN LINE STATION AREA SECTOR PLAN & SECTIONAL MAP AMENDMENT (Lewis)
 Passed without discussion
 ACTION: Motion of Geraldo
 Seconded by Wells-Harley
 7 approved the motion (Presley, Shoaff and Washington were absent)
- e) RESOLUTION #14-06 – PARK RESOURCE AMENDMENT TO THE MASTER PLAN FOR HISTORIC PRESERVATION (Kelly)
 Passed without discussion
 ACTION: Motion of Wells-Harley
 Seconded by Geraldo
 7 approved the motion (Presley, Shoaff and Washington were absent)
- f) RESOLUTION #14-09 – DISPOSAL OF M-NCPPC PROPERTY FROM BRANDYWINE NORTH KEYS PARK TO THE COUNTY DPW&T FOR PERMIT TO CONSTRUCT ADDITIONAL RECREATIONAL FACILITIES IN THE PARK (Palfrey)
 Passed without discussion
 ACTION: Motion of Wells-Harley
 Seconded by Geraldo
 7 approved the motion (Presley, Shoaff and Washington were absent)
- g) RESOLUTION #14-13 – ADOPTION FOR THE APPROVED 10 MILE CREEK LIMITED AMENDMENT, CLARKSBURG MASTER PLAN AND HYATTSTOWN SPECIAL STUDY AREA (Lazdins, Dolan, Boyd)
 This item was presented for adoption. A letter was submitted by law firm Beveridge and Diamond, PC, raising objections on behalf of a property owner. Vice-Chair Hewlett requested input whether the agency had a position or a response to the letter sent by Beveridge and Diamond, PC on this matter. General Counsel Adrian Gardner cited relevant sections of the Land Use Article and explained that M-NCPPC's role is simply administrative, acknowledging the County Council's decision. Commissioner Dreyfuss added that ultimate responsibility for whether the Plan is adopted or rejected is with the Montgomery County Council, not the Commission. Chair Carrier noted that the property owner represented in the letter was very involved with the Master Plan process, and the County Council was fully aware of the owner's objections.
 Passed
 ACTION: Motion of Wells-Harley
 Seconded by Geraldo
 7 approved the motion (Presley, Shoaff and Washington were absent)

h) RESOLUTION #14-07 – AMENDMENTS TO POLICY FOR SEASONAL/INTERMITTENT, TEMPORARY AND TERM CONTRACT EMPLOYEES (OVERTIME CALCULATION METHODOLOGY)

Corporate Policy and Management Operations (CPMO) Division Chief Anju Bennett, was joined by Finance Manager Chip Bennett and Enterprise Resource Planning (ERP) Project Manager Tracy Harris. Ms. Bennett presented the proposed Resolution that called for the adoption of amendments to the overtime calculation methodology for Seasonal/Intermittent/Temporary/ Term Contract (Contract) employees. She explained that the policy office is presently conducting, a comprehensive review of the employment regulations pertaining to Contract employees as codified in Practice 2-16 and its accompanying Administrative Procedures Manual. The Resolution, which focuses, on one aspect of the regulations (overtime calculation methodology) was being forwarded to Commissioners at this time so the decision could be incorporated in time for the upcoming deployment of the Human Capital Management component of the Enterprise Resource Planning (ERP) system.

Ms. Bennett explained the background research indicating that the federal Fair Labor Standards Act (FLSA) requires employers to pay non-exempt employees overtime at a rate of 1 ½ the hourly pay rate for any hours worked in excess of 40 in a 7 day week. Most M-NCPPC Contract employees are in the non-exempt category, and therefore, subject to overtime provisions. Ms. Bennett explained the FLSA regulations which provide two options for the calculation of this overtime. The options were outlined in the packet. One model, the weighted average of the hourly rates assigned to all jobs worked in the week, was recommended as the new overtime calculation model as it was a more prudent way to compensate employees who held multiple positions. In addition to fully complying with the FLSA, the change allows the agency to move to a fully automated calculation of overtime compensation, and is readily incorporated into the new ERP system without a need for costly customization.

Ms. Bennett explained that the impact would be small, indicating that over the past five years, the agency employed an average of 3,500 contract employees, and only 35 of those employees worked overtime, with only a handful working in multiple positions. Nevertheless, if the change is approved, Finance will notify all contract employees of the change.

Commissioner Dreyfuss stated his approval of the change and stressed that departments should reduce reliance on overtime. Secretary-Treasurer Zimmerman reaffirmed that the Commission is doing well managing overtime as the statistics in the Commission packet indicated that only 35 (1.0 %) of the Contract workforce employees have received overtime pay. Passed

ACTION: Motion of Dreyfuss to approve Resolution #14-07

Seconded by Bailey

7 approved the motion (Presley, Shoaff and Washington were absent)

i) RECOMMENDED AMENDMENTS TO CHAPTER 1200 OF THE MERIT SYSTEM RULES AND REGULATIONS: SALARY EQUITY/RETENTION INCENTIVES (Bennett/Dupree)

(Administrative note: The packet of materials for item 5i was transmitted via electronic mail to the Commissioners ahead of regular meeting packet. While the electronic material was complete, Ms. Bennett noted that a page was omitted from the print version of the packet. It should have appeared between pp. 342-343 of the packet, and was distributed at the meeting.)

CPMO Division Chief Anju Bennett, with Senior Management Analyst Lisa Dupree, asked the Commission to consider policy amendments to Chapter 1200 that would enable post-hire internal salary equity reviews and the ability to implement counter-offers as retention incentives. Ms. Bennett explained that proposals stemmed from extensive research and collaborative management work sessions with Directors, the Executive Committee, and the Merit System Board. Comments from non-represented Merit employees also were considered as submitted during forums and a 30-day formal comment period.

Ms. Bennett described the basis for each change, relevant analysis of the issue, existing policies, and industry standards. Detailed research, copies of submitted employee comments, and the Merit System Board's support of the proposals were provided in the packet. Ms. Bennett explained that changes, which were eagerly anticipated by management and employees, addressed the following areas.

- Language was added to 1250 to allow the Executive Director to consider, for exceptional cases, pay increases greater than the standard pay adjustments outlined in the subsections of 1250.
- New Section 1256 enabled the use of internal salary equity reviews when a Department Head believes an employee is paid significantly less than other employees (holding same/similar position) who have the same or less relevant qualifications. The section describes steps for initiating a salary review, criteria for consideration, and applicable pay adjustments.
- New Section 1257 permits the use of counteroffers as retention incentives. The proposed policy allows management to offer a pay adjustment as a counteroffer to verified external offers of employment. The use of the incentive is initiated by the Department Head to retain an employee whose departure would place an undue hardship on the agency. Ms. Bennett explained that the standards require the employee to remain with the agency for two years after accepting the incentive or repay a prorated amount. Incentives may include up to a 10% increase in base salary, a lump-sum payment, or a combination of the two). Lump sum payments would be determined by the Executive Director, with input from the Department Head and Human Resources Director.

Commissioner Geraldo asked if there was a limit on the lump sum payment. Ms. Bennett stated that management recommended that a cap not be placed on lump sum incentives, as they are not added to base salary.

Commissioner Anderson asked if making a counter-offer was entirely at the discretion of the supervisor, concerned that the decision not to make a counter-offer is grievable. Ms. Bennett replied the proposed policy addresses this area as all counter offers incentives are at the discretion of the Department Head and subject to funding availability. Department Heads would determine whether it was critical to retain an employee. She shared that subsection 1256.3 clarifies that salary adjustment amount is not appealable. Additionally, the criteria included in the policy proposals would help mitigate grievances as they provide a basis for consideration of counter-offers. General Counsel Gardner said that while an employee can submit a grievance on any topic, he agreed that an employee who attempted to submit a grievance for not being presented with a counter-offer would not succeed.

Commissioner Bailey asked if the agency has any idea of how often this process would be used. Ms. Bennett replied that during the employee forums and management work sessions, a significant amount of interest was expressed. Commissioner Bailey shared concerns about potential abuses and favoritism. Commissioner Wells-Harley agreed, adding that there were opportunities for racial/gender abuses in the policy. Ms. Bennett offered that the policy proposals fold in oversight by Human Resources and the Executive Director to ensure consistency and fairness across the agency. Additionally, the Executive Director must share all pay exceptions with the Chair and Vice Chair of the Commission. These elements were often not seen in policies of other agencies. Commissioner Wells-Harley inquired whether an annual report could be provided to Commissioners on how the policy has been implemented over the course of a year. Executive Director Barney agreed that a report on salary equity exceptions and retention incentives could be developed. Commissioner Geraldo suggested that the report note the number of requests overall, in comparison to total pay adjustments granted within each department. Executive Director Barney agreed.

Commissioner Wells-Harley said changes to the policy were long overdue, and she wished to thank all those who contributed to this project for their hard work. Commissioners thanked Ms. Bennett and her team for their work.

ACTION: Motion of Wells Harley to approve the policy, with the addition of a requirement to generate an annual report as described above.

Seconded by Hewlett

7 approved the motion (Presley, Shoaff and Washington were absent)

Ms. Bennett requested clarification on the effective date of the adopted policy. She stated July 1 would provide adequate time for the Human Resources Division to formulate implementation guidance to Departments.

ACTION: Motion of Geraldo to make policy amendments effective July 1, 2014.

Seconded by Wells-Harley

7 approved the motion (Presley, Shoaff and Washington were absent)

ITEM 6 OFFICER'S REPORTS

a) Employee Evaluations Not Completed By Due Date - April 2014

Executive Director Barney reported that Directors are working on completing evaluations and they are coming in.

b) Secretary-Treasurer's Report

Secretary-Treasurer Zimmerman stated that the Enterprise Resource Planning (ERP) Financial system went live on April 14 and things were going well. The Finance Department is paying vendors and tracking costs. The Supply Chain module is going well although they are working through some issues. The Budget module is back on track. Human Capital Management is the most complex piece of the system and the team is working through Human Resources/Payroll configuration issues. The team is moving very carefully as this module affects every employee and it is important that everything works correctly before deployment. There are some interface issues with the Employee Retirement System that are currently being addressed to ensure accurate information is being sent. One ERP customization was required, necessitating a recalculation for retirement contributions above and below the FICA limit on income.

c) General Counsel

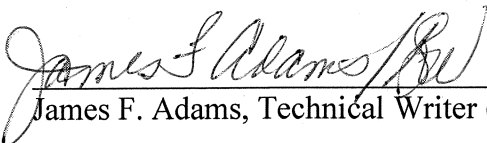
No litigation to report. Vice-Chair Hewlett asked about a successful litigation recently in Montgomery County. General Counsel Gardner replied that particular case was still on appeal and it is too early to celebrate. He assured Commissioners they would be the first to know when it's successful.


Pursuant to the Maryland State Government Article of the Annotated Code, Section 10-508(a)(7) & (9), the Maryland-National Capital Park and Planning Commission adjourned to closed session at 11:20 a.m., to consult with counsel for legal advice, conduct collective bargaining discussions, and consider matters that relate to negotiations.

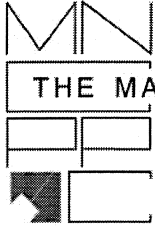
ACTION: Motion of Hewlett

Seconded by Geraldo

7 approved the motion (Presley, Shoaff and Washington were absent)


James F. Adams, Technical Writer (acting)


Patricia Colihan-Barney, Executive Director



ITEM 2c

THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

6611 Kenilworth Avenue • Riverdale, Maryland 20737

Commission Teleconference June 5, 2014 Minutes

The Maryland-National Capital Park and Planning Commission met at 1:03 p.m., via teleconference initiated from the Merit System Board Room in Riverdale, Maryland, from the Montgomery Regional Office in Silver Spring, Maryland, and the Prince George's County Administration Building in Upper Marlboro, Maryland.

PRESENT

Montgomery County Commissioners
Françoise M. Carrier, M-NCPPC Chair
Casey Anderson
Norman Dreyfuss
Marye Wells-Harley

Prince George's County Commissioners
Elizabeth M. Hewlett, M-NCPPC Vice-Chair
A. Shuanise Washington
John Shoaff

ABSENT

Amy Presley

Dorothy Bailey
Manuel Geraldo

Chair Carrier requested a motion to move to closed session pursuant to the Maryland State Government Article of the Annotated Code, Section 10-508 (a)(7) & (9) to consult with counsel for legal advice, conduct collective bargaining discussions, and consider matters that relate to negotiations.

ACTION: Motion of Washington
Seconded by Hewlett
7 approved the motion (Commissioners Bailey, Geraldo, and Presley were absent)

The open session adjourned to closed session at 1:06 p.m.

Gayla I. Williams, Senior Technical Writer

Patricia Colihan Barney, Executive Director



EMPLOYEES' RETIREMENT SYSTEM
The Maryland-National Capital Park and Planning Commission

**REGULAR BOARD OF TRUSTEES MEETING
MINUTES**

Tuesday, May 6, 2014; 10:00 A.M.
ERS/Merit Board Conference Room

The regular meeting of the Board of Trustees convened in the ERS/Merit Board Conference Room on Tuesday, May 6, 2014 at 10:15 a.m. Voting members present were: Khalid Afzal, Josh Ardison, Patricia Colihan Barney, CPA, Richard H. Bucher, Ph.D., LaKisha Giles, Elizabeth M. Hewlett, and Joseph C. Zimmerman, CPA. Casey Anderson, Elton King, Tracy Lieberman and Barbara Walsh were not present.

ERS staff included: Andrea L. Rose, Administrator; Heather D. Brown, Senior Administrative Specialist; and, Sheila S. Joynes, Accounting Manager.

Presentations by Boomershine Consulting Group - David S. Boomershine; EA, MAAA, MSPA, FCA, Senior Consulting Actuary and President; and, Gregory M. Stump, FSA, EA, MAAA, FCA, Vice President and Senior Actuary.

1. CONSENT AGENDA

The following items are to be approved or accepted by vote on one motion unless a Board member requests separate consideration:

- A. Approval of the May 6, 2014 Board of Trustees Meeting Agenda
- B. Minutes of Regular Meeting, March 4, 2014
- C. Disbursements Granted Reports – February 2014 and March 2014

CHAIRMAN HEWLETT deferred the May 6, 2014 Board of Trustees Meeting Agenda Items 2.A.i., 2.A.ii. and 8.A. until the June 3, 2014 Board of Trustees Meeting.

DR. BUCHER made a motion, seconded by MS. BARNEY to approve the May 6, 2014 Board of Trustees Meeting Agenda, Item 1.A., as revised. The motion PASSED unanimously (7-0). (Motion #14-4)

MS. BARNEY made a motion, seconded by DR. BUCHER to approve Items 1.B. and 1.C., as submitted. The motion PASSED unanimously (7-0). (Motion #14-5)

2. CHAIRMAN'S ITEMS

- A. Board of Trustees Conference Summary
 - i. IFEBP's Investment Institute Report by Patricia Barney, CPA
 - ii. NCPERS Conference Report by Andrea L. Rose

Andrea Rose encouraged trustees to consider attending the Mid-Atlantic Plan Sponsors Annual Education Conference from June 4-6, 2014 in Baltimore.

Items 2.A.i. and 2.A.ii. were deferred until the June 3, 2014 Board of Trustees Meeting.

MINUTES, AS APPROVED, AT THE JUNE 3, 2014 BOARD OF TRUSTEES MEETING

3. MISCELLANEOUS

No miscellaneous reported.

CHAIRMAN HEWLETT moved to Item 5.

4. MANAGER REPORTS/PRESENTATIONS

A. Boomershine Consulting Group

Presentation by David S. Boomershine; EA, MAAA, MSPA, FCA, Senior Consulting Actuary and President; and, Gregory M. Stump, FSA, EA, MAAA, FCA, Vice President and Senior Actuary

- i. Memo dated April 23, 2014 from Andrea L. Rose
- ii. Employees' Retirement System Update
 - a. Recommendation to Reduce the Investment Return Assumption from 7.4% to 7.3% with a Corresponding 0.1% Salary Assumption Reduction

Andrea Rose reminded the Board that at its July 9, 2013 meeting a reduction in the investment return from 7.5% to 7.4% with a corresponding 0.1% salary assumption reduction was approved. At that meeting, the Board agreed to annually review the investment return and salary assumption to make incremental adjustments, as necessary.

Dave Boomershine discussed the plan status as of July 1, 2013, the 2013 economic assumptions and the impact of a reduction in the investment return from 7.4% to 7.3% with a corresponding 0.1% salary assumption reduction effective for the July 1, 2014 actuarial valuation. Based on economic assumptions measured as of July 1, 2013, the impact includes an increase in the actuarial accrued liability from \$831,199,592 to \$839,054,046; an increase in the unfunded actuarial accrued liability from \$140,659,594 to \$148,514,048; and, a decrease in the funded ratio from 83.1% to 82.3%. As a result, the total recommended employer contribution increases from \$28,149,977 (21.8% of payroll) to \$28,975,313 (22.4% of payroll); however, this is also affected by experience from July 1, 2013 - June 30, 2014.

Board members questioned whether the reduction is reasonable based on Wilshire's investment return assumptions and determined it prudent to wait for Wilshire's feedback at the June 3, 2014 Board meeting before approving the recommendation from Boomershine Consulting Group.

Gregory Stump provided an overview of GASB 67 and GASB 68 and discussed the new requirements which are effective June 30, 2014 and June 30, 2015, respectively.

5. COMMITTEE REPORTS/RECOMMENDATIONS

A. Investment Monitoring Group

Presentation by Committee Chairman, Patricia Barney, CPA

- i. Regular Report of March 18, 2014
- ii. Confidential Report of March 18, 2014 - Confidential Trustees Only
- iii. Regular Report of April 15, 2014
 - a. Recommendation to Approve a Revised Statement of Investment Policy
 - b. Recommendation to Approve Investment Manager Guidelines for Voya Investment Management (formerly ING Investment Management)

MS. BARNEY presented the regular report for the Investment Monitoring Group's (IMG) meeting of March 18, 2014.

The IMG conducted a performance review of Capital Guardian's international equity strategy and noted performance exceeds the MSCI ACWI ex-US Index for the fourth quarter 2013, 1 year, 3-years, 5-years and since inception, April 30, 2004. Wilshire Associates' Brad Baker noted Capital Guardian has a stable team with a strong succession plan and has performed as expected.

The IMG reviewed Wilshire Associates' Manager Review of Earnest Partners' international equity strategy and noted performance exceeds the MSCI ACWI ex-US Index for the fourth quarter 2013, 3-years and since inception, June 15, 2010. Wilshire is not concerned about Earnest Partners underperformance for the one year ending December 31, 2013.

The IMG reviewed Wilshire's Memo dated February 18, 2014 regarding Western Asset Management's organizational events. In summary, Mike Dudkowski said the two areas of focus include organizational turnover and recent U.S. Securities and Exchange Commission (SEC) and Department of Labor (DOL) settlement announcements. As a result, Wilshire reduced Western Asset's organizational score and will continue to monitor the situation as it evolves. Wilshire is not making a recommendation at this time, but will continue to monitor employee departures, organizational stability and flows from the product and firm.

The IMG's confidential report of March 18, 2014 was presented in Closed Session.

Committee Chairman MS. BARNEY was absent from the April 15, 2014 IMG meeting; therefore, Andrea Rose presented highlights from the IMG's Regular Report of April 15, 2014.

The IMG conducted a performance review of Loomis Sayles' high yield fixed income strategy and noted performance as of March 31, 2014 exceeds the Merrill Lynch High Yield BB/B Index for the first quarter 2014, 3-years, 5-years, and since inception, June 30, 2006. Wilshire noted the portfolio is performing as expected and there are no concerns at this time.

The IMG reviewed Wilshire Associates' Manager Review of Neuberger Berman's high yield strategy. The portfolio returned 10.75% versus the Merrill Lynch High Yield II Constrained Index of 10.74% since inception, June 30, 2010. For the one year and three year period the strategy ranked in the 41st and 50th percentile, respectively, versus the index ranking of 45th and 39th percentile, respectively. Wilshire's Mike Dudkowski noted that Neuberger Berman's tracking error is very close to the benchmark unlike Loomis Sayles. Neuberger Berman has a low Organization score as a result of departures in 2010 and 2011 even though the leaders of the group remained with the firm. Neuberger Berman is performing as expected and there are no concerns at this time.

Wilshire provided a revised copy of the Statement of Investment Policy (the "Policy") for the IMG's review. The Policy serves to introduce greater clarity and reestablish the Policy as a broad document. Mr. Dudkowski walked through the higher level changes including the edits identified at the March 18, 2014 meeting. Mr. Dudkowski noted the importance of performing a thorough review of the Policy every couple of years.

MS. BARNEY made a motion, seconded by DR. BUCHER to approve the revised Statement of Investment Policy as recommended by Wilshire Associates. The motion PASSED unanimously (7-0). (Motion #14-6)

The IMG reviewed the Investment Manager Guidelines for ING Investment Management as prepared by Wilshire. Effective May 1, 2014, ING Investment Management plans to rebrand as Voya Investment Management and the guidelines reflect this name change.

MS. BARNEY made a motion, seconded by DR. BUCHER to approve the Investment Manager Guidelines for Voya Investment Management (formerly ING Investment Management). The motion PASSED unanimously (7-0). (Motion #14-7)

Wilshire's Mike Dudkowski presented an Investment Management Fee Analysis. The ERS' total investment management fee of approximately 43 basis points is below the industry average of 59 basis points. Total management fees are impacted by fund size, asset allocation, number of managers, investment structure (active vs. passive), separately managed accounts vs. commingled funds (inclusion of custody fees), and private/alternative investments. Andrea Rose noted fees were approximately 40 basis points several years ago, but this was prior to introduction of the private/alternative investments. Mr. Dudkowski agreed and noted private investment fees may be even higher than what is reflected as a result of performance fees which are not shown. Mr. Dudkowski explained the analysis by category (Active U.S. Equity, Active Non-U.S. Equity, and Active Fixed Income) as well as the analysis by individual manager. Each of the individual managers' fees is generally below or in-line with others of similar style and account size. Wilshire believes the current manager fees and overall total fee structure is competitive and appropriate.

B. Administration & Personnel Oversight Committee

Presentation by Committee Chairman, Richard H. Bucher, Ph.D.

- i. Regular Report of March 18, 2014
- ii. Confidential Report of March 18, 2014 – Confidential Trustees Only (Handout)
- iii. Regular Report of April 15, 2014
 - a. Recommendation to Approve FY2015 Operating Budget

DR. BUCHER presented the regular report for the Administration & Personnel Oversight Committee ("Personnel Committee") meeting of March 18, 2014.

DR. BUCHER highlighted the results of the Annual Reporting survey conducted in October 2013. Overall, the majority of respondents (224) found the information in the Annual Report and Annual Statement organized, easy to read and valuable.

The Personnel Committee's confidential report of March 18, 2014 was presented in Closed Session.

DR. BUCHER asked Andrea Rose to present the regular report for the Administration & Personnel Oversight Committee ("Personnel Committee") meeting of April 15, 2014.

Ms. Rose presented the FY2015 Operating Budget which totals \$1,708,195 and is a 3.9% increase from the FY2014 Operating Budget. Personnel Services are expected to increase 6.7% from FY2014 and includes a placeholder for salary adjustments, pension, health and OPEB. Professional Services cover Actuarial Services, Auditing & Tax Consulting, Legal Services, and Computer Consulting. Legal

Services for the Groom Law Group are projected at \$102,500 which is a 7.9% increase from FY2014. The additional funding affords the ERS flexibility to use outside counsel for urgent matters. Rent remained artificially low for the last two fiscal years and is increasing 9.9% in FY2015. Capital Outlay is projected at \$10,000 and includes the purchase of two virtual servers. Replacement of the pension software system is planned for FY2016. Development of a Scope of Work and Request for Proposal is planned for FY2015.

DR. BUCHER made a motion, seconded by MS. BARNEY to approve the FY2015 Operating Budget, as submitted. The motion PASSED unanimously (7-0). (Motion #14-8)

C. Audit Committee

Presentation by Committee Chairman, Barbara Walsh

i. Regular Report of April 15, 2014

Due to the absence of Audit Committee Chairman MS. WALSH, Andrea Rose presented the Audit Committee's Report of April 15, 2014.

CliftonLarsonAllen's Heather Plitt, Financial Audit Engagement Director, presented the engagement scope, work plan, critical audit areas and timing of work. The final audit report is scheduled for completion in September. CliftonLarsonAllen will issue an opinion under the generally accepted governmental auditing standards in the United States of America as it did last year.

There was a brief discussion regarding GASB Statement No. 67: *Financial Reporting for Pension Plans* which is effective this year for the ERS. GASB 67 expands the disclosure requirements and includes enhancement of the footnotes. GASB Statement No. 68: *Accounting and Financial Reporting for Pensions* is effective for fiscal years beginning after June 15, 2014 and will have a direct impact on the Commission; the ERS will need to provide the Commission information required for GASB 68. The Audit Committee agreed GASB 68 expenses would have to be worked out between the ERS and Commission.

6. REPORT OF THE ADMINISTRATOR

Presentation by Administrator, Andrea L. Rose

A. Administrator's Report dated April 21, 2014

Andrea Rose presented the Administrator's Report dated April 21, 2014.

On June 26, 2013, the Supreme Court held that section 3 of the Defense of Marriage Act (DOMA) – which, for federal law purposes, required a marriage between only a man and woman – was unconstitutional. In early April, the IRS issued guidance for qualified retirement plans which clarifies the impact of the change, the effective date of the change and the need for (and timing of) amendments. Staff is evaluating the guidance in consultation with the Groom Law Group and internal counsel to determine if plan amendments are required.

The terms for one Montgomery County Public Member, one Prince George's County Public Member and one Bi-County Employee Representative serving on the Board of Trustees of the Maryland-National Capital Park and Planning Commission Employees' Retirement System (ERS) expire on June 30, 2014. Candidate Statements from interested bi-county members are due by 5 p.m. on April 25, 2014. A Notice for the public member seats was placed in the Local Living Sections of the

MINUTES, AS APPROVED, AT THE JUNE 3, 2014 BOARD OF TRUSTEES MEETING

Washington Post for three consecutive issues. Public member applicants must submit a letter and resume of qualifications no later than close of business on May 20, 2014.

The Certificate of Achievement for Excellence in Financial Reporting was awarded to the Employees' Retirement System by the Government Finance Officers Association of the United States and Canada (GFOA) for its comprehensive annual financial report (CAFR) for the fiscal year ended June 30, 2013. Ms. Rose recognized and congratulated Sheila Joynes, Accounting Manager, for leading the CAFR team to another award in excellence. Heather Brown and Ann McCosby were recognized for their significant roles and contributions to the CAFR project.

An Award for Outstanding Achievement in Popular Annual Financial Reporting was awarded to the Employees' Retirement System for its Summary Annual Financial Report for the fiscal year ended June 30, 2013. This is the fourth year the ERS applied for and received the award. Ms. Rose congratulated Heather Brown, Senior Administrative Specialist, for her significant role and contributions to the Annual Report team. Sheila Joynes was recognized for her contributions to the Annual Report project.

7. CLOSED SESSION

The Board will meet in closed session, pursuant to State Government Article of the Annotated Code of Maryland Section 10-508(a)(1) and 10-508(a)(7) to discuss personnel issues and consult with legal counsel

MR. ZIMMERMAN made a motion, seconded by MS. BARNEY to go in to Executive Session under authority of State Government Articles 10-508(a)(1) to discuss personnel issues and 10-508(a)(7) consult with legal counsel. The motion PASSED unanimously (7-0). (Motion #14-9)

DR. BUCHER made a motion, seconded by MS. BARNEY to ratify the actions taken in Executive Session. The motion PASSED unanimously (7-0). (Motion #14-12)

8. TRAINING

- A. JP Morgan Training: Webcast – "A Search for Intelligent Life in the Active Equity Management Universe".

Item 8.A. was deferred until the June 3, 2014 Board of Trustees Meeting.

The Board of Trustees meeting of May 6, 2014 adjourned at 12:05 p.m.

Respectfully,


Heather D. Brown
Senior Administrative Specialist


Andrea L. Rose
Administrator

ITEM 5a



EMPLOYEES' RETIREMENT SYSTEM
The Maryland-National Capital Park and Planning Commission
6611 Kenilworth Avenue, Suite 100
Riverdale, Maryland 20737

(301) 454-1415 - Telephone
(301) 454-1413 - Facsimile
<http://ers.mncppc.org>
ERSBoard@mncppc.org

Andrea L. Rose
Administrator

BOARD OF TRUSTEES
Chairman Elizabeth M. Hewlett
Vice Chairman Casey Anderson

Khalid Afzal
Patricia Colihan Barney
LaKisha Giles
Tracy Lieberman
Joseph C. Zimmerman, CPA

Josh Ardison
Richard H. Bucher, Ph.D.
Elton F. King
Barbara Walsh

To: The Commission

Date: June 6, 2014

Via: Elizabeth M. Hewlett, Chairman

From: Andrea L. Rose, Administrator

Subject: *Acknowledge the Re-Election of Barbara Walsh as the Bi-County Open Trustee for the term ending June 30, 2017*

RECOMMENDATION

On behalf of the Board of Trustees ("Board") of the Maryland-National Capital Park and Planning Commission ("Commission") Employees' Retirement System ("ERS"), I respectfully request the Commission acknowledge the re-election of Barbara Walsh as the Bi-County Open Trustee for the term ending June 30, 2017.

BACKGROUND

In accordance with election procedures, a Notice of Election was placed in *Update* and on the ERS' and Commission's websites in April 2014. Employees interested in the Bi-County Open Trustee seat on the Board were invited to submit their names to be placed on the Ballot for Election. The ERS received applications from two eligible candidates. An Election was held and Barbara Walsh received a majority of the votes. At its June 3, 2014 meeting, the ERS Board acknowledged Ms. Walsh as the winner of the election.

Ms. Walsh was first elected to the Board in 2010 and serves as the Chairman of the Audit Committee and is a member of the Administration & Personnel Oversight Committee.



EMPLOYEES' RETIREMENT SYSTEM

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<http://ers.mncppc.org>

ERSBoard@mncppc.org

Andrea L. Rose
Administrator

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Joseph C. Zimmerman, CPA

Josh Ardison
Richard H. Bucher, Ph.D.
Elton F. King
Barbara Walsh

To: The Commission

Date: June 6, 2014

Via: Elizabeth M. Hewlett, Chairman *BMD*

From: Andrea L. Rose, Administrator *AR*

Subject: *Appointment of Pamela F. Gogol as the Montgomery County Public Member for the Term Ending June 30, 2017*

RECOMMENDATION

On behalf of the Board of Trustees ("Board") of the Maryland-National Capital Park and Planning Commission ("Commission") Employees' Retirement System ("ERS"), I respectfully recommend the Commission approve the appointment of Pamela F. Gogol as the new Montgomery County Public Member for the term ending June 30, 2017.

BACKGROUND

In April 2014, a Notice of Vacancy was placed in the *Washington Post*, in *Update*, and on the ERS' and Commission's websites requesting applications to fill the Montgomery County Public Member Seat on the Board. Applications were due by close-of-business on May 20, 2014. The ERS received applications from three well qualified candidates. At its June 3, 2014 meeting, the Board voted unanimously to recommend the appointment of Pamela F. Gogol for the term ending June 30, 2017.

Ms. Gogol is currently a Principal Examiner for the Federal Housing Finance Agency responsible for analysis and oversight of Fannie Mae's market risk exposure. Ms. Gogol was the former Assistant Treasurer of the Commission and served as the Bi-County Open Trustee on the ERS Board in 2008. Ms. Gogol's extensive knowledge and experience in the investment area will be a valuable asset to the Board.



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Andrea L. Rose
Administrator

BOARD OF TRUSTEES

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Tracy Lieberman
Joseph C. Zimmerman, CPA

Josh Ardison
Richard H. Bucher, Ph.D.
Elton F. King
Barbara Walsh

To: The Commission

Date: June 6, 2014

Via: Elizabeth M. Hewlett, Chairman

From: Andrea L. Rose, Administrator

Subject: *Reappointment of Richard H. Bucher, Ph.D. as the Prince George's County Public Member for the Term Ending June 30, 2017*

RECOMMENDATION

On behalf of the Board of Trustees ("Board") of the Maryland-National Capital Park and Planning Commission ("Commission") Employees' Retirement System ("ERS"), I respectfully recommend the Commission approve the reappointment of Richard H. Bucher, Ph.D. as the Prince George's County Public Member Trustee for the term ending June 30, 2017.

BACKGROUND

In April 2014, a Notice of Vacancy was placed in the *Washington Post*, in *Update*, and on the ERS' and Commission's websites requesting applications to fill the Prince George's County Public Member Seat on the Board. Applications were due by close-of-business on May 20, 2014. The ERS received one application from incumbent Richard H. Bucher, Ph.D. At its June 3, 2014 meeting, the Board voted unanimously to recommend the reappointment of Richard H. Bucher, Ph.D. for the term ending June 30, 2017.

Dr. Bucher has been serving as the Prince George's County Public Member on the ERS' Board of Trustees since 2005. Dr. Bucher is the Chairman of the Administration & Personnel Oversight Committee and a member of the Investment Monitoring Group.



ITEM 5b

THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

14741 Governor Oden Bowie Drive
Upper Marlboro, Maryland 20772
TTY: (301) 952-4366
www.mncppc.org/pgco

Prince George's County Planning Department
Community Planning Division

301-952-3972

June 18, 2014

MEMORANDUM

TO: The Maryland-National Capital Park and Planning Commission

FROM: Fern Piret, Planning Director *F. P.*
Ivy A. Lewis, Chief, Community Planning Division *I. A. Lewis*

SUBJECT: **The Maryland-National Capital Park and Planning Commission Resolution to certify the *Landover Metro Area and MD 202 Corridor Approved Sector Plan and Sectional Map Amendment***

Attached for your review and approval is the Full Commission Resolution M-NCPPC No. 14-16 to certify the *Landover Metro Area and MD 202 Corridor Approved Sector Plan and Sectional Map Amendment* (SMA). Also attached for your information are the Prince George's County Planning Board Resolution PGCPB No. 14-29 adopting the sector plan and endorsing the SMA on April 10, 2014, and the Prince George's County Council Resolution Nos. CR-39-2014 and CR-40-2014 approving the sector plan and SMA, respectively, on May 13, 2014.

RECOMMENDATION

Staff recommends that the Full Commission approve the resolution to certify and sign the accompanying Certificate of Adoption and Approval.

Attachments

1. Full Commission Resolution M-NCPPC No. 14-16
2. Prince George's County Planning Board Resolution PGCPB No. 14-29
3. Prince George's County Resolutions CR-39-2014 and CR-40-2014
4. Certificate of Adoption and Approval

RESOLUTION

WHEREAS, The Maryland-National Capital Park and Planning Commission, by virtue of the Land Use Article of the Annotated Code of Maryland, is authorized and empowered, from time to time, to make and adopt, amend, extend and add to a General Plan for Physical Development of the Maryland-Washington Regional District; and

WHEREAS, the Prince George's County Planning Board of The Maryland-National Capital Park and Planning Commission and Prince George's County Council, sitting as the District Council, held a duly advertised joint public hearing on February 18, 2014 to consider the *Preliminary Landover Metro Area and MD 202 Corridor Sector Plan and Proposed Sectional Map Amendment* (SMA) that builds upon and updates the 2010 *Approved Subregion 4 Master Plan and Sectional Map Amendment* and portions of the 1994 *Approved Bladensburg, New Carrollton, and Vicinity Master Plan and Sectional Map Amendment*, 2002 *General Plan*, and other approved master and sector plans which affect the plan area; and

WHEREAS, the Prince George's County Planning Board on April 10, 2014, after due deliberation and consideration of the public hearing testimony, adopted the sector plan and endorsed the sectional map amendment with revisions, as described in Prince George's County Planning Board Resolution PGCPB No. 14-29, and transmitted the plan and SMA to the District Council on April 22, 2014; and

WHEREAS, the Prince George's County Council, sitting as the District Council, for the portion of the Maryland-Washington Regional District lying within Prince George's County, held a work session on May 13, 2014, to consider hearing testimony and the Planning Board's resolution; and

WHEREAS, the District Council on May 13, 2014, upon consideration of the testimony received through the public hearing process, approved the adopted plan and endorsed SMA as set forth in Resolutions CR-39-2014 and CR-40-2014, respectively.

NOW, THEREFORE, BE IT RESOLVED, that The Maryland-National Capital Park and Planning Commission does hereby certify the adopted and approved *Landover Metro Area and MD 202 Corridor Sector Plan and Sectional Map Amendment*, as an amendment to the General Plan for physical development of the Maryland-Washington Regional District within Prince George's County as approved by the Prince George's County District Council in the attached Resolutions CR-39-2013 and CR-40-2013, respectively; and

BE IT FURTHER RESOLVED, that the Recitals are hereby incorporated into this Resolution by reference; and

BE IT FURTHER RESOLVED, that a copy of the certified *Landover Metro Area and MD 202 Corridor Sector Plan and Sectional Map Amendment* shall be filed with the Clerk of the Circuit Court of Prince George's and Montgomery Counties, as required by law.

* * * * *

Patricia Colihan Barney
Executive Director


APPROVED AS TO LEGAL SUFFICIENCY

M-NCPPC Legal Department

Date

6/4/14



14741 Governor Oden Bowie Drive
Upper Marlboro, Maryland 20772
TTY: (301) 952-4366
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PGCPB No. 14-29

RESOLUTION

WHEREAS, the *Preliminary Landover Metro Area and MD 202 Corridor Sector Plan and Proposed Sectional Map Amendment* was initiated by the Planning Board on April 5, 2012 and authorized by the District Council on April 24, 2012; and

WHEREAS, the *Preliminary Landover Metro Area and MD 202 Corridor Sector Plan and Proposed Sectional Map Amendment* was granted permission to print by the Planning Board on December 19, 2013; and

WHEREAS, the Prince George's County Planning Board of The Maryland-National Capital Park and Planning Commission, in conjunction with the Prince George's County Council, pursuant to Section 27-644 of the Zoning Ordinance of Prince George's County, held a duly advertised public hearing on the *Preliminary Landover Metro Area and MD 202 Corridor Sector Plan and Proposed Sectional Map Amendment* on February 18, 2014; and

WHEREAS, the *Preliminary Landover Metro Area and MD 202 Corridor Sector Plan and Proposed Sectional Map Amendment* builds upon and updates the 2010 *Approved Subregion 4 Master Plan and Sectional Map Amendment* and portions of the 1994 *Approved Bladensburg, New Carrollton, and Vicinity Master Plan and Sectional Map Amendment*, the 2002 *Prince George's County Approved General Plan* and other approved master and sector plans which affect the plan area; and

WHEREAS, the sector plan area includes the MD 202 corridor right-of-way from slightly west of the Baltimore Washington Parkway (MD 295) to Barlowe Road, and a number of the commercial, multifamily, institutional, and industrial properties immediately adjacent to the corridor between the two intersections. The area is divided into sections by MD 295, the John Hanson Highway (US 50), and Martin Luther King Jr. Highway (MD 704). The Metrorail Orange Line bisects the area and runs in a northeast/southwest direction almost parallel to US 50. The sector plan recommendations are centered around three distinct focus areas located on MD 202 between US 50 and MD 704. The three focus areas are Metro, Dodge Park, and South Landover Road; and

WHEREAS, the *Preliminary Landover Metro Area and MD 202 Corridor Sector Plan and Proposed Sectional Map Amendment* recommends multi-modal transportation and streetscape enhancements to provide safe connections throughout the plan area and evaluates existing land uses around the Metro station, Dodge Plaza Shopping Center and commercial areas south of MD 202 to determine the highest and best use for those properties. The proposed Sectional Map Amendment will facilitate the land use changes necessary to implement the vision of the plan; and

WHEREAS, on March 27, 2014 the Planning Board held a public work session on the *Preliminary Landover Metro Area and MD 202 Corridor Sector Plan and Proposed Sectional Map*

Amendment to examine the transcript analysis related to the Joint Public Hearing and all of the exhibits received; and

WHEREAS, the Prince George's County Planning Board agrees to amend the *Preliminary Landover Metro Area and MD 202 Corridor Sector Plan and Proposed Sectional Map Amendment* in response to staff recommendations and public testimony considered on March 27, 2014, and to adopt the sector plan and transmit the plan with amendments, deletions, and additions from the staff errata presented during the Joint Public Hearing on February 18, 2014 as Exhibit 2 (see Attachment A) and incorporate the recommended staff changes as follows:

Chapter 2: Background

Page 16 - Revise the end of the last sentence in the third paragraph to say, "which can make it potentially dangerous and uncomfortable for pedestrians."

Page 20 - Update the text at the end of the first full paragraph to state, "Overtime SHA is replacing some of the "Share the Road" signs with the "Bike May Use Full Lane" signs in order to help alleviate potential conflicts between bicyclists and motorists."

Page 29 - Add the following text at the end of the third paragraph to say, "but as part of the Prince George's County FY 2015-2020 Proposed Capital Improvement Program, project design will begin in FY16 and construction in FY17."

Chapter 3: Revitalization Plan

Page 39 - Revise the fourth bullet to state, "**Construct a pedestrian bridge across US 50 to link the Metro Focus Area with the Landover Hills community in order to increase Metro ridership.**"

Page 43 - Add the following bullet, "Encourage the installment of bicycle racks at accessible locations on site to serve community residents and transit riders."

Page 45 - Revise the fifth bullet to say, "Explore the feasibility of utilizing the Landover Park adjacent to the shopping center as a maintenance yard and a passive park. If not feasible, explore locating the maintenance yard in an existing industrial site in the area that could possibly be co-located with the proposed new indoor recreational facility if feasible."

Page 54 - Update the last sentence in the first paragraph to say, "The route should be formalized despite its changing terrain and remote location. The route should also be in compliance with the Americans with Disabilities Act."

Page 56 - Revise the first bullet to state, "**Extend Pennsy Drive to Landover Road to provide direct access to the METRO station. The recommendation should be studied prior to the construction of the roadway to minimize overall project costs given possible grading concerns and potential impacts on existing structures and to provide adequate spacing between intersections.**"

Page 57 - Revise the text in Map 3.12 to state, "Proposed Improvements to Landover Road at the Former Stratford Apartment Site."

Page 60 - Revise the first bullet to say, "Extend the raised medians on Landover Road beyond the crosswalk to provide modest protection between the intersection and crossing pedestrians."

Chapter 4: Implementation

Page 70 - Revise the text in the second recommendation of Table 12 to state, “Work with SHA, DPW&T and bicycle advocacy organizations to identify limits and evaluate the type of bikeway design appropriate for Landover Road (MD 202) and to evaluate planned trails within the sector plan area for connections to existing trails, Metro stations, large-scale development and other amenities such as the Sports and Learning Complex.”

Add text in the sixth recommendation of Table 12 to say, “Reevaluate the timing sequences of signalized intersections to allow pedestrians adequate time to cross the roadway. Determine if existing Walk/Don't Walk signals should be replaced by pedestrian countdown signals, which are considered easier for pedestrians to understand.”

Page 71 - Add the following row to Table 12.

Recommendation	Type (Location)	Time Frame	Responsible Parties
Construct a pedestrian bridge	Transportation (From the Landover Hills community over US 50 to the Landover Metro station)	Long-Term	SHA, WMATA

Miscellaneous

Page I - Revise the illustration and document cover images to be consistent with Maryland traffic engineering principles.

NOW, THEREFORE, BE IT RESOLVED, that the Prince George’s County Planning Board of The Maryland-National Capital Park and Planning Commission does hereby adopt the *Preliminary Landover Metro Area and MD 202 Corridor Sector Plan* and the proposed sectional map amendment, this adopted plan containing amendments, deletions, and additions in response to the public hearing record; and

NOW, THEREFORE, BE IT RESOLVED, that the Prince George’s County Planning Board of The Maryland-National Capital Park and Planning Commission does hereby adopt the *Preliminary Landover Metro Area and MD 202 Corridor Sector Plan* said plan being an amendment to the 2010 *Approved Subregion 4 Master Plan and Sectional Map Amendment* and portions of the 1994 *Approved Bladensburg, New Carrollton, and Vicinity Master Plan and Sectional Map Amendment*, 2002 *Prince George’s County Approved General Plan*, the 2005 *Countywide Green Infrastructure Functional Master Plan*, the 2008 *Approved Public Safety Facilities Master Plan*, the 2009 *Approved Countywide Master Plan of Transportation*, the 2010 *Approved Historic Sites and Districts Plan*, the 2010 *Approved Water Resources Functional Master Plan*, and other approved master and sector plans which affect the plan area; and

BE IT FURTHER RESOLVED that the adopted sector plan comprises the *Preliminary Landover Metro Area and MD 202 Corridor Sector Plan and Proposed Sectional Map Amendment* text as amended by this resolution; and

BE IT FURTHER RESOLVED that in accordance with Section 27-645(c)(2) of the Zoning Ordinance of Prince George's County, the adopted plan, consisting of this resolution to be used in conjunction with the *Preliminary Landover Metro Area and MD 202 Corridor Sector Plan and Proposed Sectional Map Amendment*, shall be transmitted to the County Executive and each municipality whose territorial boundaries are in and within one-half mile of the sector plan area; and

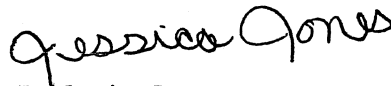
BE IT FURTHER RESOLVED that an attested copy of the adopted plan, and all parts thereof, shall be transmitted to the District Council of Prince George's County for its approval pursuant to the Land Use Article, Annotated Code of Maryland; and

BE IT FURTHER RESOLVED that the Prince George's County Planning Board finds that the plan recommendations, as heretofore described, are in conformance with the principles of orderly comprehensive land use planning and staged development, and with consideration having been given to the applicable County Laws, Plans, and Policies; and

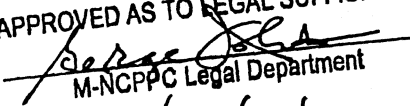
This is to certify that the foregoing is a true and correct copy of the action taken by the Prince George's County Planning Board of The Maryland-National Capital Park and Planning Commission on the motion of Commissioner Bailey, seconded by Commissioner Washington, with Commissioners Hewlett, Bailey, Washington, Geraldo and Shoaff voting in favor of the motion, at its regular meeting held on Thursday, March 27, 2014 in Upper Marlboro, Maryland.

Adopted by the Prince George's County Planning Board this 10th day of April 2014.

Patricia Colihan Barney
Executive Director



By Jessica Jones
Planning Board Administrator

APPROVED AS TO LEGAL SUFFICIENCY

M-NCPPC Legal Department
Date 4/10/14

JOINT PUBLIC HEARING
Preliminary Landover Metro Area and MD 202 Corridor Sector Plan and Proposed Sectional Map Amendment
Errata Sheet
February 18, 2014

Correction No.:	Correction:	Page No.:
	Cover	
1	Adjust image on front cover to match image in document	
	Abstract	
2	Revise Title: Preliminary Landover Metro Area and MD 202 Corridor Sector Plan and Proposed Sectional Map Amendment	
3	Revise Subject: Preliminary Landover Metro Area and MD 202 Corridor Sector Plan and Proposed Sectional Map Amendment (portion of Planning Area 69 and 72)	
4	Revise date November to December 2013	
5	Add text MD 202 (Landover Road)	
6	Add italic text to Abstract the <i>Preliminary Plan Prince George's 2035</i>	
	List of Maps	
7	Map 3.18 Add text "CONCEPT A and B"	V
8	Map 2.5: revise title "Existing Land Uses" to "Existing Land Use"	IV
9	Map 3.5: Remove text from title "for the "	V
10	Add Proposed Zoning Map to list	V
	Chapter 1: Introduction	
11	Remove text "(MD 704Q)"	1
12	Map 1.1: Revise text on map "Dodge Park Shopping Center" to "Dodge Plaza Shopping Center"	2
13	Map 1.1: Revise text on map "Dodge Park Drive" to "Dodge Park" Road "	2
14	Map 1.1: Move title block over to show the name of school "Judge Sylvia Woods Elementary School	2
15	Revise text to italic title of the sector plan " <i>Sectional Map Amendment</i> " to " <i>Proposed Sectional Map Amendment</i> "	5
16	Add title to map Map 2.5 Existing Land Use	12

Chapter 2: Background		
17	Revise text “(formerly Hunter Ridge apartment site)” to “(formerly Stratford Woods apartment site)”	13
18	Map 2.7: Revise text on map “Dodge Park Shopping Center” to “Dodge Plaza Shopping Center”	18
19	Public Transportation: Revise text in the third paragraph from “Landover station” to “Landover Metro station”	21
Chapter 3: Revitalization Plan		
20	Reorganize or remove images to show text for Public Spaces and Land Use opportunities discussion	30
21	Map 3.1 Revise the Legend : “Dodge Plaza Focus Area” to “Dodge Park Focus Area”	32
22	Change text “Industrial Area with a Connected Street Network” to “Example of an Industrial Area”	39
23	Map 3.4: Revise the color of the future Land use property south of MD 202 to Residential Medium	40
24	Map 3.4: Revise text on map “ Dodge Park Drive “to “Dodge Park” Road ”	40
25	Map 3.5: Revise title to remove to second “for the ”	42
26	Map 3.5: Revise map title “ Dodge Park Drive “to “Dodge Park” Road ”	42
27	Map 3.6: Revise text on map “ Dodge Park Drive “to “Dodge Park” Road ”	44
28	Map 3.7: Revise text on map “ Dodge Park Drive “to “Dodge Park” Road ”	48
29	Map 3.8: Revise text on map “ Dodge Park Drive “to “Dodge Park” Road ”	49
30	Map 3.4: Revise the color of the future Land use property south of MD 202 to Residential Medium	49
31	Map 3.9: Revise the color of the future Land use property south of MD 202 for “Residential High” to “Residential Medium”	52
32	Map 3.9: Revise text on map “ Dodge Park Drive “to “Dodge Park” Road ”	52
33	Connection to Metro: Revise text at third bullet Landover Road (MD 202) to MD 202 (Landover Road)	54
34	Map 3.12: Revise text on map “ Former Hunter’s Ridge Site “to “Former Stratford Woods apartment site ”	57
35	Map 3.14: Revise text on map “ Dodge Park Drive “to “Dodge Park” Road ”	59
36	Access Management Plan : Reorganize text	62
37	Access Management Plan : Reorganize text and map	63
Chapter 4: Implementation		
38	Revise text in second paragraph changing “Metro” to “the metro station”	67
39	Revise text in Table 11: Focus Area Implementation Actions, column Focus Area (Location) in the last row: “Auto Zone Shopping Center” to “shopping center with Auto Zone”	68
40	Revise text “ three properties owned by M-NCCPC” to “properties owned by M-NCCPC”	76
Chapter 5: Sectional Map Amendment		
41	Map 5.2: insert property description below discussion section in the chart	78

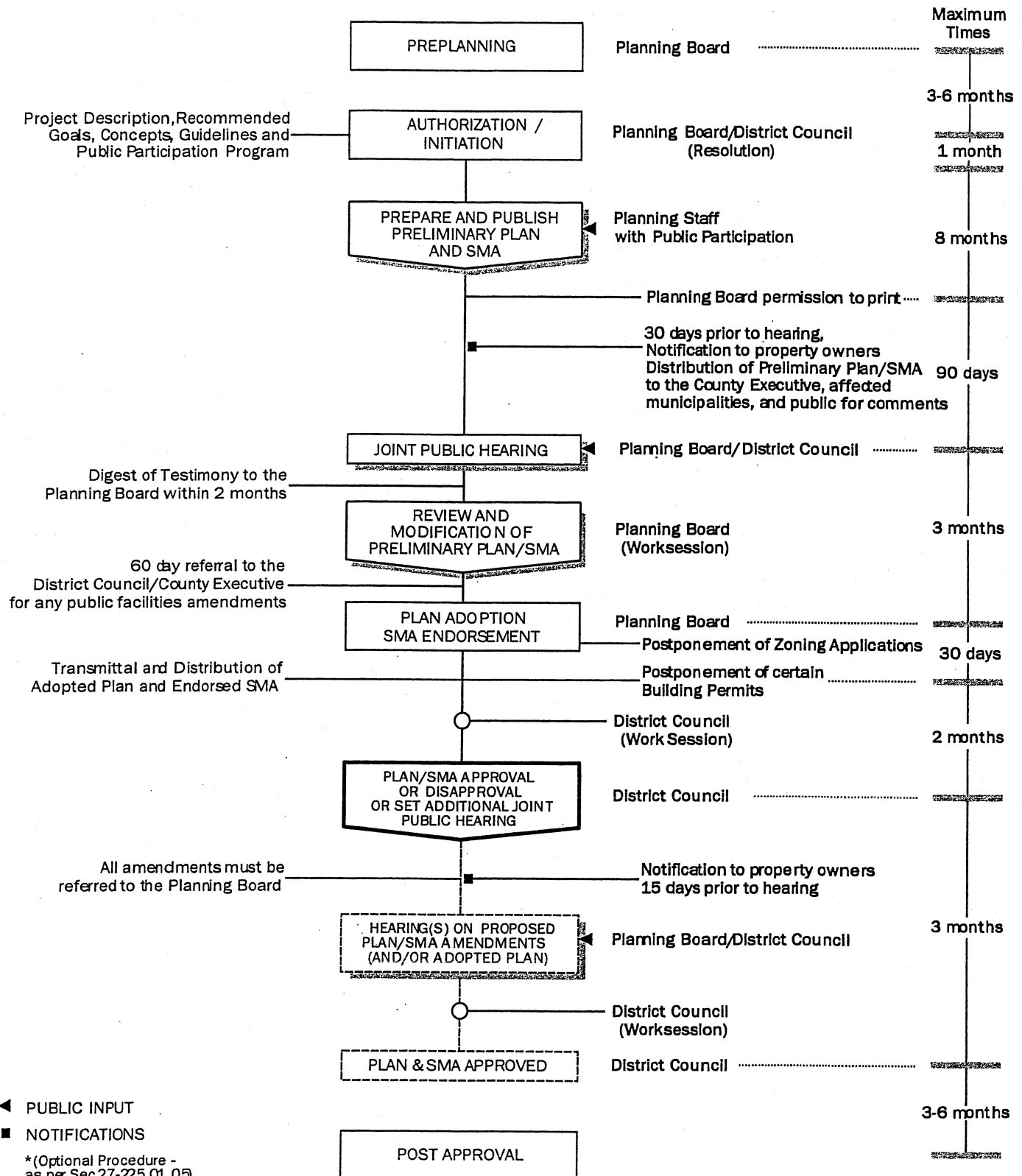
Use	Address	Tax Map and Grid	Legal Description	Tax Account
Vacant Property	Country Club Road	059C1	Duckett and Ford Subdivision, 25' street	1536911
Vacant property	Old Landover Road	059C1	Lot 7	Unknown
Metro rail tracks	Old Landover Road	059C1	Unknown	Unknown
Brick structure and Vacant property	Old Landover Road	059C1	Lots 2-6	1562859
Vacant Property	Country Club Road	059C1	Duckett and Ford Subdivision, 15' alley	1536903
Parking lot	6907 Old Landover Road	059C1	Lot 1	1541135
Industrial Building	6911 Old Landover Road	059C1	Parcel 74	1463959
Brick structure, Recycle and Hauling yard, Lower Beaverdam Creek	6913 Old Landover Road	059D1	Parcel 122	1444017
Vacant Property	Landover Road	059D1	Parcel 199	1542463
42	Map 5.3: insert property description below discussion section in the chart			79

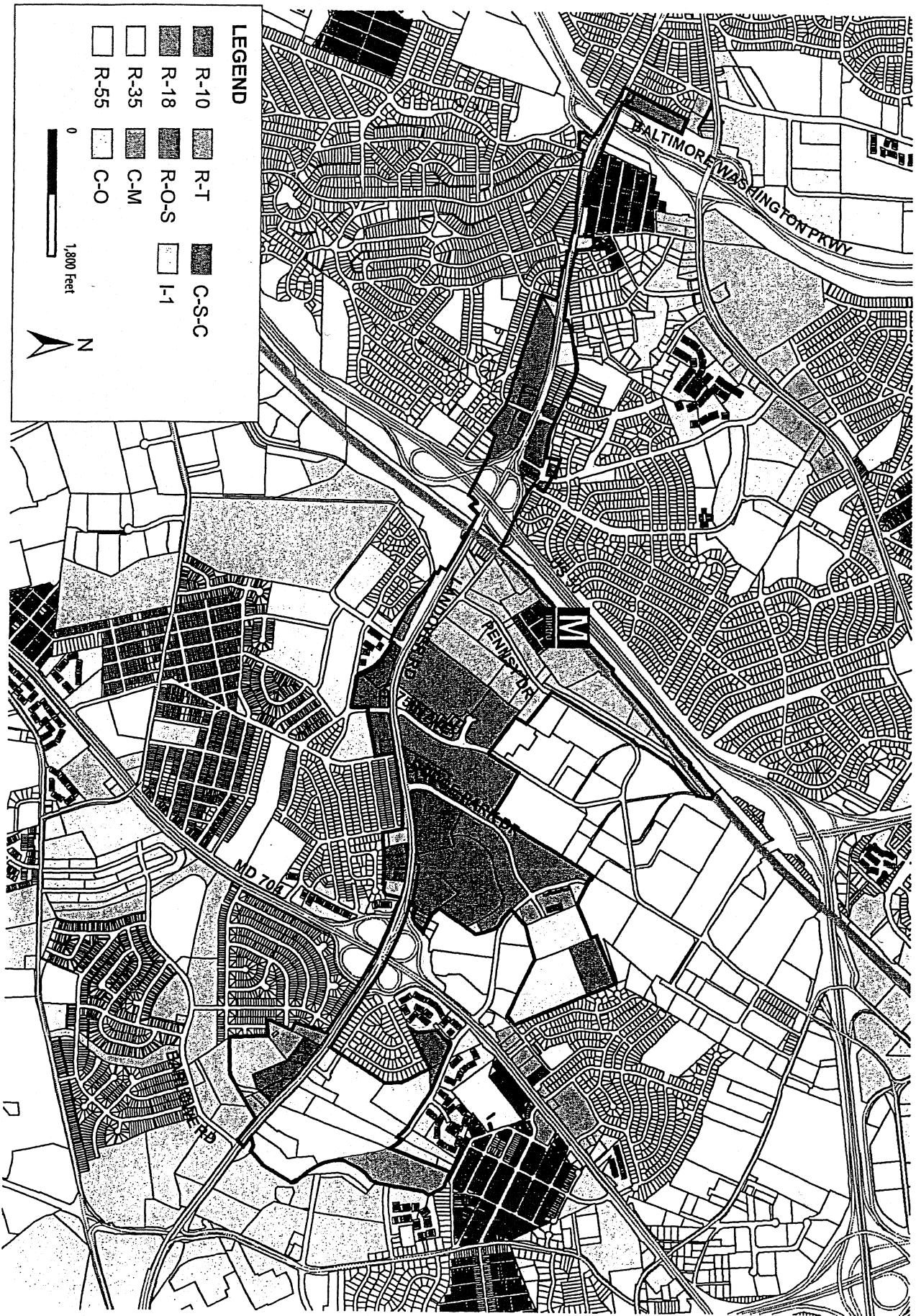
Use	Address	Tax Map and Grid	Legal Description	Tax Account
Vacant property	7227 Landover Road	059D1	West part of Parcel B	1473826
Corey's Towing and Recovery	7229 Landover Road	059D1	Center part of Parcel B	1473842
Kentland Auto Service	7233 Landover Road	059D1	Part of West part of Parcel A and East part of Parcel B	1473834
Jimmy's Crab House	7241 Landover Road	059D1	East part of Parcel A	1417526
All In Wireless	7249 Landover Road	059D1	Center part of Parcel A	1417534
43	Map 5.4: insert property description below discussion section in the chart			80
Use	Address	Tax Map and Grid	Legal Description	Tax Account
Vacant Property	7666 Landover Road	059F1	Parcel 007	1378751
Vacant Property	7780 Landover Road	059F1	Parcel 081	1444561
Vacant Property	7707 Prospect Road	059F1	Lots 17 and 18	1422716
Vacant Property	7709 Prospect Road	059F1	Lots 19 and 20	1448810
44	Map 5.5: insert property description below discussion section in the chart			81
Use	Address	Tax Map and Grid	Legal Description	Tax Account
Vacant Property	Dodge Park Road	051F4	Parcel K	1491562
45	Map 5.6: insert property description below discussion section in the chart			82

Use	Address	Tax Map and Grid	Legal Description	Tax Account
Vacant Property	Barlowe Road	060A1	Part of Parcel A	1463090
Vacant Property	82 nd Avenue	060A1	Parcel A	1491802
Vacant Property	Pin Oak Lane	060A1	Parcel 5	1545151
46	Add Proposed Future Zoning Map (color version). This may require a re-numbering of maps in the chapter			77
Appendix				
47	Add Update Procedural Sequence Chart with current version			83
Miscellaneous				
48	Add "chapter title block" on even numbered pages in document for consistency			
49	Add source references for charts and tables where applicable in document for consistency			
50	Revise road names for consistency in the document			
51	Revise legend on maps if applicable for consistency			
52	Bold descriptions under images in document for consistency			
53	Revise Proposed Future Land Use Focus Areas maps (3.4, 3.8, 3.9) to show the correct land use on properties			
54	Revise map legends to add color indications on maps			
55	Revise page header to "Preliminary Sector Plan and Proposed Sectional Map Amendment"			

PROCEDURAL SEQUENCE CHART

For the Concurrent Preparation of
Comprehensive Master Plans, Sector Plans and Sectional Map Amendments*





COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND
SITTING AS THE DISTRICT COUNCIL
2014 Legislative Session

Resolution No. CR-39-2014
Proposed by The Chairman (by request – Planning Board)
Introduced by Council Members Harrison, Franklin and Toles
Co-Sponsors _____
Date of Introduction May 13, 2014

RESOLUTION

1 A RESOLUTION concerning

2 The Landover Metro Area and MD 202 Corridor Sector Plan

3 For the purpose of approving, with revisions, as an Act of the County Council of Prince George’s
4 County, Maryland, sitting as the District Council, the Landover Metro Area and MD 202
5 Corridor Sector Plan, thereby defining long-range land use and development policies for the
6 Landover Metro Area, which is a portion of Planning Areas 69 and 72, and is composed of
7 approximately 528.5 acres of land focused primarily on the MD 202 corridor right-of-way from
8 slightly west of the Baltimore-Washington Parkway to Barlowe Road and the commercial, institutional,
9 and multifamily properties along that portion of the corridor.

10 WHEREAS, on April 24, 2012, the County Council of Prince George’s County, Maryland,
11 sitting as the District Council, adopted CR-24-2012, thereby authorizing initiation of an
12 amendment to the to evaluate the land uses, plan elements, and recommendations contained in
13 the 1994 *Approved Master Plan and Sectional Map Amendment for Bladensburg-New*
14 *Carrollton and Vicinity* (Planning Area 69) and build upon the recommendations of the 2010
15 *Approved Subregion 4 Master Plan and Sectional Map Amendment* (Planning Area 72), and to
16 implement the 2002 General Plan’s recommendations for tiers, growth centers, and designated
17 corridor nodes within these planning areas, the 2005 *Countywide Green Infrastructure Plan* and
18 the 2009 *Approved Countywide Master Plan of Transportation*; and

19 WHEREAS, the District Council, by way of CR-24-2012, also endorsed the Goals,
20 Concepts, Guidelines and Public Participation Program as approved by the Planning Board, and
21

1 established Plan boundaries pursuant to Sections 27-641 and 27-643 of the Zoning Ordinance;
2 and

3 WHEREAS, as part of the Public Participation Program, Planning staff engaged in
4 substantial public outreach and conducted meetings in the community to gathered input from
5 business and property owners, as well as management companies, municipal representatives and
6 County agency staff, as well as the various civic associations and many residents potentially
7 affected by the proposed plan; and

8 WHEREAS, on December 19, 2013, the Planning Board granted permission to print the
9 Preliminary Landover Metro Area and MD 202 Corridor Sector Plan and Proposed Sectional
10 Map Amendment; and

11 WHEREAS, the District Council and the Planning Board held a duly-advertised joint public
12 hearing on the Preliminary Landover Metro Area and MD 202 Corridor Sector Plan and
13 Proposed Sectional Map Amendment on February 18, 2014; and

14 WHEREAS, pursuant to Section 27-645(b) of the Zoning Ordinance, the County Executive
15 and the District Council reviewed the public facilities element of the Preliminary Landover
16 Metro Area and MD 202 Corridor Sector Plan and Proposed Sectional Map Amendment in order
17 to identify inconsistencies between the proposed public facilities recommended within the
18 preliminary sector plan and proposed sectional map amendment and existing County or State
19 public facilities; and

20 WHEREAS, on March 25, 2014, the District Council adopted CR-15-2014, thereby
21 approving the Public Facilities Element of the Preliminary Landover Metro Area and MD 202
22 Corridor Sector Plan and Proposed Sectional Map Amendment for inclusion in the adopted
23 sector plan and endorsed sectional map amendment by the Planning Board; and

24 WHEREAS, the Planning Board held a work session to consider the public hearing
25 testimony on March 27, 2014; and
26

1 WHEREAS, on April 10, 2014, the Planning Board, in response to the public hearing
2 testimony, adopted the Sector Plan in Prince George's County Planning Board Resolution
3 PGCPB No. 14-29, and transmitted the Sectional Map Amendment to the District Council on
4 April 22, 2014; and

5 WHEREAS, on May 13, 2014, the District Council held a work session to consider the
6 record of public hearing testimony and the Planning Board's recommendations embodied in
7 PGCPB No. 14-29 and, after discussion, directed Technical Staff to prepare a Resolution of
8 Approval for the Landover Metro Area and MD 202 Corridor Sector Plan; and

9 WHEREAS, upon approval by the District Council, this Sector Plan will amend portions of
10 the 1994 *Approved Master Plan and Sectional Map Amendment for Bladensburg-New*
11 *Carrollton and Vicinity* (Planning Area 69) and build upon the recommendations of the 2010
12 *Approved Subregion 4 Master Plan and Sectional Map Amendment* (Planning Area 72), and to
13 implement the 2002 General Plan's recommendations for tiers, growth centers, and designated
14 corridor nodes within these planning areas, the 2005 *Countywide Green Infrastructure Plan* and
15 the 2009 *Approved Countywide Master Plan of Transportation*.

16 NOW, THEREFORE, BE IT RESOLVED by the County Council of Prince George's
17 County, Maryland, sitting as the District Council for that part of the Maryland-Washington
18 Regional District in Prince George's County, Maryland, that the Landover Metro Area and MD
19 202 Corridor Sector Plan, as adopted on April 10, 2014, by the Planning Board in Resolution
20 PGCPB No. 14-29, be and the same is hereby approved.

21

1 BE IT FURTHER RESOLVED that the planning staff is authorized to make appropriate
2 textual and graphical revisions to the sector plan to correct identified errors, reflect updated
3 information and revisions, and otherwise incorporate the change reflected in this Resolution.

4 BE IT FURTHER RESOLVED that the provisions of this Resolution are severable. If any
5 provision, sentence, clause, section, zone, zoning map, or part thereof is held illegal, invalid,
6 unconstitutional, or unenforceable, such illegality, invalidity, unconstitutionality, or
7 unenforceability shall not affect or impair any of the remaining provisions, sentences, clauses,
8 sections, zones, zoning maps, or parts hereof or their application to other zones, persons, or
9 circumstances. It is hereby declared to be the legislative intent that this Resolution would have
10 been adopted as if such illegal, invalid, unconstitutional, or unenforceable provision, sentence,
11 clause, section, zone, zoning map, or part had not been included therein.

Adopted this 13th day of May, 2014.

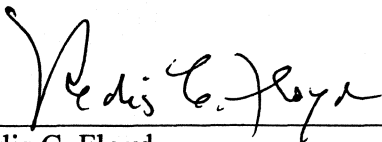
COUNTY COUNCIL OF PRINCE GEORGE'S
COUNTY, MARYLAND, SITTING AS THE
DISTRICT COUNCIL FOR THAT PART OF
THE MARYLAND-WASHINGTON REGIONAL
DISTRICT IN PRINCE GEORGE'S COUNTY,
MARYLAND

BY:



Mel Franklin
Chairman

ATTEST:



Redis C. Floyd
Clerk of the Council

Prince George's County Council
Agenda Item Summary

Meeting Date: 5/13/2014
Reference No.: CR-039-2014
Draft No.: 1
Proposer(s): Park & Planning
Sponsor(s): Harrison, Franklin, Toles
Item Title: A Resolution concerning the Landover Metro Area and MD 202 Corridor Sector Plan for the purpose of approving, as an Act of the District Council, the Landover Metro Area and MD 202 Corridor Sector Plan, thereby defining long-range land use and development policies for the Landover Metro Area, which is a portion of Planning Areas 69 and 72, and is composed of approximately 528.5 acres of land focused primarily on the MD 202 corridor right-of-way from slightly west of the Baltimore-Washington Parkway to Barlowe Road and the commercial, institutional, and multifamily properties along that portion of the corridor.

Drafter: Karen T. Zavakos, Legislative Officer
Resource Personnel: Samuel L. White, M-NCPPC
Rodney C. Streeter, Chief of Staff District 5

LEGISLATIVE HISTORY:

Date Presented:		Executive Action:
Committee Referral:		Effective Date:
Committee Action:		
Date Introduced:	5/13/2014	
Public Hearing:		
Council Action (1)	5/13/2014 - ADOPTED	
Council Votes:	WC:A, DLD:A, MRF:A, AH:A, ML:A, EO:A, OP:A, IT:A, KT:A	
Pass/Fail:	P	
Remarks:		

AFFECTED CODE SECTIONS:

COMMITTEE REPORTS:

BACKGROUND INFORMATION/FISCAL IMPACT:

(Includes reason for proposal, as well as any unique statutory requirements)

This Resolution approves the comprehensive land use policies in the Landover Metro Area and MD 202 Corridor Sector Plan.

CODE INDEX TOPICS:

INCLUSION FILES:

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND
SITTING AS THE DISTRICT COUNCIL
2014 Legislative Session

Resolution No. CR-40-2014
Proposed by The Chairman (by request – Planning Board)
Introduced by Council Members Harrison, Franklin and Toles
Co-Sponsors _____
Date of Introduction May 13, 2014

RESOLUTION

1 A RESOLUTION concerning

2 The Landover Metro Area and MD 202 Corridor Sectional Map Amendment
3 For the purpose of approving, as an Act of the County Council of Prince George's County,
4 Maryland, sitting as the District Council, for that part of the Maryland-Washington Regional
5 District in Prince George's County, the Landover Metro Area and MD 202 Corridor Sectional
6 Map Amendment ("SMA"), thereby setting forth and adopting detailed zoning proposals for the
7 Landover Metro Area, which is a portion of Planning Areas 69 and 72, and is composed of
8 approximately 528.5 acres of land focused primarily on the MD 202 corridor right-of-way from
9 slightly west of the Baltimore-Washington Parkway to Barlowe Road and the commercial, institutional,
10 and multifamily properties along that portion of the corridor.

11 WHEREAS, on April 24, 2012, the County Council of Prince George's County, Maryland,
12 sitting as the District Council, adopted CR-24-2012, thereby authorizing initiation of an
13 amendment to the to evaluate the land uses, plan elements, and recommendations contained in
14 the 1994 *Approved Master Plan and Sectional Map Amendment for Bladensburg-New*
15 *Carrollton and Vicinity* (Planning Area 69) and build upon the recommendations of the 2010
16 *Approved Subregion 4 Master Plan and Sectional Map Amendment* (Planning Area 72), and to
17 implement the 2002 General Plan's recommendations for tiers, growth centers, and designated
18 corridor nodes within these planning areas, the 2005 *Countywide Green Infrastructure Plan* and
19 the 2009 *Approved Countywide Master Plan of Transportation*; and

20 WHEREAS, the District Council, by way of CR-24-2012, also endorsed the Goals,
21 Concepts, Guidelines and Public Participation Program as approved by the Planning Board, and
22

1 established Plan boundaries pursuant to Sections 27-641 and 27-643 of the Zoning Ordinance;
2 and

3 WHEREAS, as part of the Public Participation Program, Planning staff engaged in
4 substantial public outreach and conducted meetings in the community to gathered input from
5 business and property owners, as well as management companies, municipal representatives and
6 County agency staff, as well as the various civic associations and many residents potentially
7 affected by the proposed plan; and

8 WHEREAS, on December 19, 2013, the Planning Board granted permission to print the
9 Preliminary Landover Metro Area and MD 202 Corridor Sector Plan and Proposed Sectional
10 Map Amendment; and

11 WHEREAS, the District Council and the Planning Board held a duly-advertised joint public
12 hearing on the Preliminary Landover Metro Area and MD 202 Corridor Sector Plan and
13 Proposed Sectional Map Amendment on February 18, 2014; and

14 WHEREAS, pursuant to Section 27-645(b) of the Zoning Ordinance, the County Executive
15 and the District Council reviewed the public facilities element of the Preliminary Landover
16 Metro Area and MD 202 Corridor Sector Plan and Proposed Sectional Map Amendment in order
17 to identify inconsistencies between the proposed public facilities recommended within the
18 preliminary sector plan and proposed sectional map amendment and existing County or State
19 public facilities; and

20 WHEREAS, on March 25, 2014, the District Council adopted CR-15-2014, thereby
21 approving the Public Facilities Element of the Preliminary Landover Metro Area and MD 202
22 Corridor Sector Plan and Proposed Sectional Map Amendment for inclusion in the adopted
23 sector plan and endorsed sectional map amendment by the Planning Board; and

24 WHEREAS, the Planning Board held a work session to consider the public hearing
25 testimony on March 27, 2014; and

26 WHEREAS, on April 10, 2014, the Planning Board, in response to the public hearing
27 testimony, adopted the Sector Plan in Prince George’s County Planning Board Resolution
28 PGCPB No. 14-29, and transmitted the Sectional Map Amendment to the District Council on
29 April 22, 2014; and

30 WHEREAS, on May 13, 2014, the District Council held a work session to consider the
31 record of public hearing testimony and the Planning Board’s recommendations embodied in
32 PGCPB No. 14-29 and, after discussion, directed Technical Staff to prepare a Resolution of

1 Approval for the Landover Metro Area and MD 202 Corridor Sector Plan; and

2 WHEREAS, upon approval by the District Council, this SMA will amend portions of the
3 Prince George's County Zoning Ordinance and the Zoning Map located within a portion of
4 Planning Areas 69 and 72.

5 NOW, THEREFORE, BE IT RESOLVED by the County Council of Prince George's
6 County, Maryland, sitting as the District Council for that part of the Maryland-Washington
7 Regional District in Prince George's County, Maryland, that the Landover Metro Area and MD
8 202 Corridor Sectional Map Amendment as endorsed on April 10, 2014, in PGCPB No. 14-29,
9 be and the same is hereby approved.

10 BE IT FURTHER RESOLVED that this Sectional Map Amendment is an amendment to
11 the Zoning Ordinance and to the official Zoning Map for the Maryland-Washington Regional
12 District in Prince George's County. The zoning changes approved by this Resolution shall be
13 depicted on the official Zoning Map of the County.

14 BE IT FURTHER RESOLVED that the planning staff is authorized to make
15 appropriate textual, graphical, and map revisions to correct identified errors, reflect updated
16 information and revisions, and incorporate the zoning map changes reflected in this Resolution.
17

1 BE IT FURTHER RESOLVED that the provisions of this Resolution are severable. If
 2 any provision, sentence, clause, section, zone, zoning map, or part thereof is held illegal, invalid,
 3 unconstitutional, or unenforceable, such illegality, invalidity, unconstitutionality, or
 4 unenforceability shall not affect or impair any of the remaining provisions, sentences, clauses,
 5 sections, zones, zoning maps, or parts hereof or their application to other zones, persons, or
 6 circumstances. It is hereby declared to be the legislative intent that this Resolution would have
 7 been adopted as if such illegal, invalid, unconstitutional, or unenforceable provision, sentence,
 8 clause, section, zone, zoning map, or part had not been included therein.

Adopted this 13th day of May, 2014.

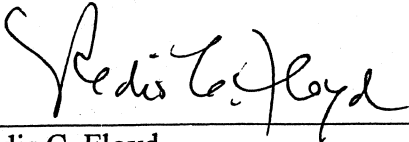
COUNTY COUNCIL OF PRINCE GEORGE'S
COUNTY, MARYLAND, SITTING AS THE
DISTRICT COUNCIL FOR THAT PART OF
THE MARYLAND-WASHINGTON REGIONAL
DISTRICT IN PRINCE GEORGE'S COUNTY,
MARYLAND

BY: _____



Mel Franklin
Chairman

ATTEST:



Redis C. Floyd
Clerk of the Council

**Prince George's County Council
Agenda Item Summary**

Meeting Date: 5/13/2014
Reference No.: CR-040-2014
Draft No.: 1
Proposer(s): Park & Planning
Sponsor(s): Harrison, Franklin, Toles
Item Title: A Resolution concerning the Landover Metro Area and MD 202 Corridor Sectional Map Amendment for the Landover Metro Area, thereby setting forth and adopting detailed zoning proposals for the Landover Metro Area, which is a portion of Planning Areas 69 and 72, and is composed of approximately 528.5 acres of land focused primarily on the MD 202 corridor right-of-way from slightly west of the Baltimore-Washington Parkway to Barlowe Road and the commercial, institutional, and multifamily properties along that portion of the corridor.

Drafter: Karen T. Zavakos, Legislative Officer
Resource Personnel: Samuel L. White, M-NCPPC
Rodney C. Streeter, Chief of Staff District 5

LEGISLATIVE HISTORY:

Date Presented:		Executive Action:
Committee Referral:		Effective Date:
Committee Action:		
Date Introduced:	5/13/2014	
Public Hearing:		
Council Action (1)	5/13/2014 - ADOPTED	
Council Votes:	WC:A, DLD:-, MRF:A, AH:A, ML:A, EO:A, OP:A, IT:A, KT:A	
Pass/Fail:	P	
Remarks:		

AFFECTED CODE SECTIONS:

COMMITTEE REPORTS:

BACKGROUND INFORMATION/FISCAL IMPACT:

(Includes reason for proposal, as well as any unique statutory requirements)

This Resolution approves the detailed zoning proposals contained in the Landover Metro Area and MD 202 Corridor Sectional Map Amendment.

CODE INDEX TOPICS:

INCLUSION FILES:

CERTIFICATE OF ADOPTION AND APPROVAL

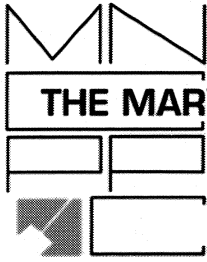
The *Landover Metro Area and MD 202 Corridor Sector Plan and Sectional Map Amendment*, builds upon and updates the 2010 *Approved Subregion 4 Master Plan and Sectional Map Amendment* and portions of the 1994 *Approved Bladensburg-New Carrollton, and Vicinity Master Plan and Sectional Map Amendment*, the 2002 *General Plan* and other approved master and sector plans which affect the plan area including, the 2005 *Countywide Green Infrastructure Functional Master Plan*, 2008 *Approved Public Safety Facilities Master Plan*, 2009 *Countywide Master Plan of Transportation*, and 2010 *Water Resources Master Plan*. The Prince George's County Planning Board of The Maryland-National Capital Park and Planning Commission adopted this sector plan and sectional map amendment by Resolution No. 14-29 on April 10, 2014, after a duly advertised joint public hearing held on February 18, 2014 in conjunction with the Prince George's County Council, sitting as the District Council. The Prince George's County Council, sitting as the District Council, approved this sector plan and sectional map amendment by Resolution Nos. CR-39-2014 and CR-40-2014 on May 13, 2014.

THE MARYLAND-NATIONAL CAPITAL
PARK AND PLANNING COMMISSION

Elizabeth M. Hewlett
Vice-Chairman

Françoise M. Carrier
Chairman

Joseph Zimmerman
Secretary-Treasurer



ITEM 5c

THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

6611 Kenilworth Avenue Riverdale, Maryland 20730

June 11, 2014

To: The Maryland-National Capital Park and Planning Commission

Via: Patricia C. Barney, Executive Director 

From: John Kroll, Corporate Budget Manager 

Subject: Resolution 14-17 - Adoption of the Commission's FY 2015 Operating and Capital Budgets

Recommendation:

Approve Resolution No. 14-17 - "Adoption of the FY 2015 Commission Operating and Capital Budgets"

Background:

Pursuant to the Land Use Article, of the Annotated Code of Maryland, the Commission submitted its Proposed Budget to the County Executives of Prince George's County and Montgomery County on January 15th. In accordance with the Land Use Article, each County Council has approved that portion of the Commission budget allocated to its county. On May 22, 2014, Montgomery County Council adopted resolutions 17-1114 and 17-1105. On May 27, 2014, the Prince George's County Council approved bill CB-33-2014. Further, both Councils on May 8, 2014 approved those portions of the Commission budget allocable to both counties.

Resolution No. 14-17, "Adoption of the FY 2015 Commission Operating and Capital Budgets" adopts the budget for FY15 including the additions, deletions, increases, and decreases from the submitted Proposed Budget as approved by the respective County Councils of Montgomery County and Prince George's County.

The Adopted Budget totals \$539.8 million excluding reserves, ALARF, and Internal Service Funds. Compared to the FY14 Adopted Budget (which, for comparison purposes, includes the Park Debt Service and Capital Projects funds, though they weren't part of the adoption resolution last year), the FY15 Budget is about \$33.5 million higher. In Prince George's County, the budget is essentially level funded, increasing by 0.1 percent for FY15. Increases to meet OBI obligations, employee compensation and new initiatives are offset by reductions in CIP Pay-Go and debt service. Property tax rates for FY15 remain unchanged from the FY14 rates. In Montgomery County, the budget is increasing by nearly 22 percent for FY15. The largest portion of this increase is the Capital Projects Fund. Tax supported funds increased 7.3%. A property tax increase and the use of fund balances allowed for employee compensation improvements as well as investment in major known

commitments and mandates and in critical service level restorations. Exhibit 1 provides a comparative summary of the FY15 Adopted Budget for each county.

Exhibit 1:

**Summary of FY15 Adopted Budget Expenditures
 (net reserves, ALARF, and Internal Service Funds)**

	FY14 Adopted	FY15 Adopted	\$ Change	% Change
Prince George's Funds				
Administration	\$ 47,886,564	\$ 49,403,566	\$ 1,517,002	3.2%
Park (1)	149,593,916	143,119,027	(6,474,889)	-4.3%
Recreation (2)	71,315,222	73,337,443	2,022,221	2.8%
ALA Debt	-	-	-	-
Subtotal Tax Supported	268,795,702	265,860,036	(2,935,666)	-1.1%
Park Debt Service	11,793,000	11,342,000	(451,000)	-3.8%
Capital Projects	47,881,000	50,576,500	2,695,500	5.6%
Enterprise	18,820,620	19,804,804	984,184	5.2%
Special Revenue (3)	8,518,040	8,722,682	204,642	2.4%
Total Prince George's	\$ 355,808,362	\$ 356,306,022	\$ 497,660	0.1%
Montgomery Funds				
Administration	\$ 27,830,994	\$ 29,959,985	\$ 2,128,991	7.6%
Park (1)	84,738,567	90,919,939	6,181,372	7.3%
ALA Debt	297,600	282,860	(14,740)	-5.0%
Subtotal Tax Supported	112,867,161	121,162,784	8,295,623	7.3%
Park Debt Service	3,887,100	5,142,738	1,255,638	32.3%
Capital Projects	17,022,400	40,979,200	23,956,800	140.7%
Enterprise (3)	10,038,226	9,424,917	(613,309)	-6.1%
Property Management	906,458	1,026,320	119,862	13.2%
Special Revenue	5,754,671	5,744,249	(10,422)	-0.2%
Total Montgomery	\$ 150,476,016	\$ 183,480,208	\$ 33,004,192	21.9%
Combined Total	\$ 506,284,378	\$ 539,786,230	\$ 33,501,852	6.6%

(1) Includes transfer to Debt Service and CIP

(2) Includes transfer to Enterprise Fund

(3) Includes transfer to CIP

Summary of Adjustments in the FY15 Adopted Budget

The FY15 budgets as approved by the respective County Councils included the following adjustments from the Proposed Budget.

The Capital Projects Fund in each of the two counties is included in the adoption resolution for the first time.

Montgomery County Adjustments from Proposed

Administration Fund

- ✓ OPEB costs (both pre-funding and pay-go) were decreased by a total of \$313,552 as a result of the Commission converting to the Employer Group Waiver Plan plus Wrap plan.
- ✓ Within the Planning Department, \$27,000 in Management Services and \$167,800 in Support Services, budgeted for building maintenance, was not approved.
- ✓ In Area 1, \$50,000 budgeted for a Retail & Office Market analysis was not approved.
- ✓ In Information Technology & Innovation, \$100,000 budgeted for desktop virtualization was not approved.
- ✓ Distributed the proposed salary dollar marker from the non-departmental account to each division's operating budget.
- ✓ Property tax revenues have been adjusted to reflect the February 2014 assessable base estimates issued by Montgomery OMB; and to reflect the decrease of the tax rate by 1/10th of a cent.
- ✓ To provide further balance between the Administration and Park Funds, \$1,100,000 of fund balance is transferred to the Park Fund.

Park Fund

- ✓ OPEB costs (both pre-funding and pay-go) were decreased by a total of \$1,012,949 as a result of the Commission converting to the Employer Group Waiver Plan plus Wrap plan.
- ✓ Added \$153,393 of Water Quality Protection Fund revenue to pay for tree maintenance.
- ✓ Added \$127,050 to Public Affairs and Community Partnerships, Park Planning and Stewardship, and Park Police divisions for increased deer management.
- ✓ Requested increase in supplies/materials & other services/charges was partially reduced. Total reduction of \$85,044 between Public Affairs and Community Partnerships, Management Services, Park Planning and Stewardship, Park Development, Horticulture, Forestry and Environmental Education, and Support Services.
- ✓ \$100,000 for desktop virtualization was not approved in Information Technology & Innovation.
- ✓ Full request for several restored positions was not approved; reduction reflects delayed hiring of these positions. Total reduction of \$174,415 between Park Planning and Stewardship, Park Police, Facilities Management, Northern Parks and Southern Parks.
- ✓ Full request for OBI capital outlay was not approved. Total reduction of \$96,339 was reduced between Park Police and Northern Parks.
- ✓ \$50,000 for outdoor court maintenance contract in Southern Parks was not approved.
- ✓ Reduction of \$200,000 of internal transfer to Risk Management due to revised current year experience.

- ✓ \$75,000 was added to Southern Parks for snow removal on the Capital Crescent Trail.
- ✓ Distributed the proposed salary dollar marker from the non-departmental account to each division's operating budget.
- ✓ To provide further balance between the Administration and Park Funds, \$1,100,000 of fund balance is transferred from the Administration Fund.
- ✓ Property tax revenues have been adjusted to reflect the February 2014 assessable base estimates issued by Montgomery OMB; and the tax increase contemplated in the Proposed Budget (4/10ths of a cent) was reduced by a 1/10th of a cent.

Enterprise Fund

- ✓ OPEB costs (both pre-funding and pay-go) were decreased by a total of \$42,758 as a result of the Commission converting to the Employer Group Waiver Plan plus Wrap plan.

Prince George's County Adjustments from Proposed Administration Fund

- ✓ OPEB costs (both pre-funding and pay-go) were decreased by a total of \$406,309 as a result of the Commission converting to the Employer Group Waiver Plan plus Wrap plan.
- ✓ Added \$23,345 to the Commissioners' Office for mandatory compensation adjustments.
- ✓ Reallocated resources from Director's Office (\$53,800), Development Review (\$80,100), Information Management (\$171,200) and Countywide Planning (\$88,500) to Community Planning to incorporate work program changes related to Morgan Boulevard Metro Station-Summerfield Area and the East Riverdale/Beacon Heights Sector Plan Sectional Map Amendments Projects.
- ✓ Distributed the proposed salary dollar marker from the non-departmental account to each division's operating budget.
- ✓ Property tax revenues have been adjusted to reflect the March 2014 assessable base estimates issued by the State Department of Assessments and Taxation. These estimates are slightly lower than the November 2013 estimates used in the Proposed Budget. This decrease was offset by the inclusion of tax penalty & interest revenue that was excluded from the Proposed Budget.

Park Fund

- ✓ OPEB costs (both pre-funding and pay-go) were decreased by a total of \$1,104,365 as a result of the Commission converting to the Employer Group Waiver Plan plus Wrap plan.
- ✓ Distributed the proposed salary dollar marker from the non-departmental account to each division's operating budget.
- ✓ Property tax revenues have been adjusted to reflect the March 2014 assessable base estimates issued by the State Department of Assessments and Taxation. These estimates

are slightly lower than the November 2013 estimates used in the Proposed Budget. This decrease was offset by the inclusion of tax penalty & interest revenue that was excluded from the Proposed Budget.

Recreation Fund

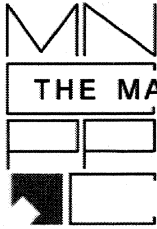
- ✓ OPEB costs (both pre-funding and pay-go) were decreased by a total of \$393,679 as a result of the Commission converting to the Employer Group Waiver Plan plus Wrap plan.
- ✓ Decreased the transfer to the Enterprise Fund by \$101,737 as a result of the above-mentioned change in OPEB.
- ✓ Added a net \$5,000 to project charges for the following changes: Glenarden Boys and Girls Club (+\$15,000); Daughter for the Day-District 8 (+\$5,000); Family Crisis Center (-\$25,000); Ivy Community Charities of Prince George's County (+\$10,000); Suitland Boys and Girls Club (-\$10,000); and White Rose Foundation (+\$10,000).
- ✓ Distributed the proposed salary dollar marker from the non-departmental account to each division's operating budget.
- ✓ Property tax revenues have been adjusted to reflect the March 2014 assessable base estimates issued by the State Department of Assessments and Taxation. These estimates are slightly lower than the November 2013 estimates used in the Proposed Budget. This decrease was offset by the inclusion of tax penalty & interest revenue that was excluded from the Proposed Budget.

Enterprise Fund

- ✓ Decreased the transfer from the Recreation Fund by \$101,737 as a result of the below-mentioned change in OPEB.
- ✓ OPEB costs (both pre-funding and pay-go) were decreased by a total of \$101,737 as a result of the Commission converting to the Employer Group Waiver Plan plus Wrap plan.

Attachments
M-NCPPC Resolution 14-17
Exhibits A, B, and C

cc: Joe Zimmerman, Secretary-Treasurer
Adrian Gardner, General Counsel
Department Directors



M-NCPPC
RESOLUTION NO. 14-17
June 18, 2014

**ADOPTION OF THE FY 2015 COMMISSION OPERATING BUDGET
AND FY 2015 CAPITAL BUDGET**

WHEREAS, the Maryland-National Capital Park and Planning Commission (the “Commission”) has prepared and submitted its proposed FY 2015 operating budget (“Proposed Operating Budget”) and its proposed FY 2015 capital budget (“Proposed Capital Budget”) to the County Executives of Montgomery and Prince George’s Counties in compliance with the § 18-104 of the Land Use Article of the Annotated Code of Maryland (“Land Use Article”), as amended and to the County Councils of Montgomery and Prince George’s Counties in compliance with § 18-105 of the Land Use Article; and

WHEREAS, the respective County Councils have established work programs and made certain deletions and additions to the Proposed Operating Budget, which actions are set forth in the Montgomery County Resolution 17-1114 and Prince George’s County Bill CB-33-2014; and

WHEREAS, the respective County Councils have made certain revisions to the Proposed Capital Budget, which actions are set forth in the Montgomery County Resolution 17-1105 and Prince George’s County Bill CB-33-2014; and

WHEREAS, the County Councils on May 8, 2014 have reviewed and together acted to approve the Bi-County budget items allocable to both counties; and

WHEREAS, the respective County Councils have acted to appropriate as the Commission’s FY 2015 Operating Budget (“the Operating Budget”) and FY 2015 Capital Budget certain expenditures, including those funded by grants, together totaling in the aggregate \$183,480,208 allocable to the various sources derived in Montgomery County as set forth in Exhibit A hereto and \$356,306,022 allocable to the various sources derived in Prince George’s County as set forth in Exhibit B hereto; and

WHEREAS, the Operating Budget includes the Group Health Insurance Fund as set forth in Exhibit C, which is a Commission-wide Internal Service Fund financed through the operating department appropriations made by the respective County Councils for Montgomery County and Prince George’s County; and

WHEREAS, the Commission does hereby delegate to the Montgomery County Planning Board and the Prince George's County Planning Board for review of expenditure plans for departments, offices and divisions within the Commission and the allocation of funds in accordance with the Operating Budget and this Resolution;

NOW, THEREFORE BE IT RESOLVED that the Commission does hereby approve and adopt the FY 2015 Operating Budget and the FY 2015 Capital Budget as set forth in Exhibit A, Exhibit B, and Exhibit C hereto; and

BE IT FURTHER RESOLVED that the Commission's Secretary-Treasurer and other officers are authorized to carry out financing for the Capital Equipment Internal Service Fund consistent with funding levels in the Operating Budget at such time and on such terms as they believe to be advantageous to the Commission without further action required by the Commission or either Planning Board; provided that the appropriate officers shall provide the Commission and each Planning Board subsequent notice of any action taken pursuant to this resolution; and

BE IT FURTHER RESOLVED that the Executive Director and Secretary-Treasurer are directed to establish the necessary controls to ensure compliance with the § 18-109 of the Land Use Article, which provides that no expenditure of funds shall be made or authorized by the Commission in excess of the approved budget amounts plus 10% thereof for each park and recreation project and for each administration or operating department or function of the Commission, and for each planning project contained in the planning work program for each county, as set forth in the approved Council Resolutions, unless approved by either or both County Councils, whichever is appropriate, and which also stipulates that the Commission may not exceed the total approved budget for each of its Funds, except for Enterprise Funds, without the prior approval by either or both County Councils, as applicable; and

BE IT FURTHER RESOLVED that in the event operational necessity requires that a budget amendment be made during the fiscal year, as outlined in § 18-108 of the Land Use Article and Budget Adjustment Practice 3-60, the budget amendment requires approval of the appropriate County Council. An amendment may change the total amount of the appropriation stated in the adopting resolutions of the County Council, or transfer more than 10% of appropriated funds from one appropriation to another. A budget may be amended by resolution by the respective county councils on their initiative or at the request of the Commission after receipt of recommendations from the respective county executives and after public hearing upon reasonable notice to the public. With respect to budget items applicable to both counties, an amendment is not effective unless it has received the concurrence of both county councils; and

BE IT FURTHER RESOLVED that in the event operational necessity requires that budget adjustments be made during the fiscal year, as outlined in Budget Adjustment Practice 3-60, the officials and managers listed below are authorized to approve adjustments within or between budget appropriations for objects of expenditure or other levels of control within a department, division, office, or program under their direction,

as those appropriations are set forth in the Operating Budget adopted by the respective County Councils and pursuant to this Resolution, provided however that any cumulative budget adjustments increasing budget control levels by an amount in excess of \$50,000 shall be reviewed and approved by the Commission and/or the appropriate Planning Board; and provided further that any budget adjustment which involves any change in the work program shall be reviewed and approved by the Commission and/or the affected Planning Board; and provided further that any budget adjustment which would result in the Commission exceeding the total approved budget for any of its Funds, except the Enterprise Funds, must have the prior approval of either or both County Councils, as applicable:

Executive Director
Secretary–Treasurer
General Counsel
Director of Parks – Montgomery County
Director of Planning – Montgomery County
Director of Parks and Recreation – Prince George's County
Director of Planning – Prince George's County
Chair – Prince George’s County Planning Board
Chair – Montgomery County Planning Board; and

BE IT FURTHER RESOLVED that the Executive Director shall direct the Budget Office to provide to all members of the Commission and each administrator listed above a summary of a semi–annual budget adjustment report with cumulative adjustments for each controlling account as of the reporting date; and

BE IT FURTHER RESOLVED that the transfer of funds between departments or administrative units as listed above as adopted shall require the approval of the Commission and/or the appropriate Planning Board; and

BE IT FURTHER RESOLVED that the Office of the Secretary–Treasurer and the Budget Office are authorized to review all budget adjustments and disapprove those budget adjustments for which funds are not available or which do not comply with law or Commission fiscal policies.

APPROVED AS TO LEGAL SUFFICIENCY

AR
M-NCPPC Legal Department
Date 6/12/2014

THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION
FY15 ADOPTED BUDGET

MONTGOMERY COUNTY

	FY15 Proposed Budget	Council Adjustments	FY15 Adopted Budget	Positions	Workyears
ADMINISTRATION FUND					
REVENUES					
Tax Revenue (Tax rates: Real = 1.7 Cents, Personal = 4.25 Cents) Assessable Base in Billions (Real/Personal): 144.062 / 2.835	26,912,400	(1,516,411)	25,395,989		
Taxes - Interest and Penalties	100,000	-	100,000		
Intergovernmental (includes \$360,400 from Water Quality Protection Fund)	550,400	-	550,400		
Charges for Service	240,580	-	240,580		
Interest Income	20,500	-	20,500		
Current Revenue	27,823,880	(1,516,411)	26,307,469		
Use of Fund Balance	1,862,409	1,790,107	3,652,516		
Total Sources	29,686,289	273,696	29,959,985		
EXPENDITURES					
Commissioners' Office	1,203,020	36,257	1,239,277	12.00	9.50
Planning Department					
Planning Director's Office	760,070	18,039	778,109		
Management Services	2,088,354	23,397	2,111,751		
Functional Planning & Policy	2,569,393	57,871	2,627,264		
Area 1	1,698,868	2,899	1,701,767		
Area 2	1,976,926	63,964	2,040,890		
Area 3	2,024,259	66,081	2,090,340		
Dev. Applications & Regulatory Coordination	767,311	52,937	820,248		
Information Technology and Innovation	3,284,810	(47,251)	3,237,559		
Research and Special Projects	1,399,153	25,476	1,424,629		
Grants	150,000	-	150,000		
Support Services	1,906,100	(167,058)	1,739,042		
Planning Total	18,625,244	96,355	18,721,599	151.00	115.30
Department of Human Resources and Management	1,985,804	44,269	2,030,073	18.00	14.50
Department of Finance	2,988,299	87,216	3,075,515	26.40	24.30
Legal Department	1,466,846	52,120	1,508,966	13.70	13.50
Merit System Board	80,914	1,896	82,810	0.50	0.25
Office of Internal Audit	194,354	4,924	199,278	2.00	2.00
Support Services	536,957	-	536,957	0.00	0.00
CAS Total	7,243,174	190,426	7,433,599	58.60	54.55
Non-Departmental (1)	2,446,899	(981,389)	1,465,510		
Total Expenditures	29,518,337	(658,352)	28,859,985	221.60	179.35
Transfer to Park Fund	-	1,100,000	1,100,000		
Contingency Reserve @ 3%	885,600	(19,800)	865,800		
Total Expenditures and Uses	30,403,937	421,848	30,825,785		

(1) Non-Departmental includes OPEB prefunding and OPEB paygo

THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION
FY15 ADOPTED BUDGET

MONTGOMERY COUNTY

	FY15 Proposed Budget	Council Adjustments	FY15 Adopted Budget	Positions	Workyears
PARK FUND					
REVENUES					
Tax Revenue (Tax Rate: Real = 5.7 cents, Personal = 14.25 cents)	85,222,900	(1,565,524)	83,657,376		
Assessable Base in Billions (Real/Personal): 144.062 / 2.835		-			
Taxes - Interest and Penalties	300,000	-	300,000		
Intergovernmental (includes \$2,468,155 from Water Quality Protection Fund)	2,714,762	153,393	2,868,155		
Charges for Service	2,356,200	-	2,356,200		
Interest Income	5,000	-	5,000		
Miscellaneous Revenues	122,000	-	122,000		
Current Revenue	90,720,862	(1,412,131)	89,308,731		
Transfer from CIP	42,200	-	42,200		
Transfer from Administration Fund	-	1,100,000	1,100,000		
Use of Fund Balance	4,269,143	(1,237,335)	3,031,808		
Total Sources	95,032,205	(1,549,466)	93,482,739		
EXPENDITURES					
Operating Divisions					
Director of Parks	1,128,956	30,788	1,159,744		
Public Affairs & Community Partnerships	2,244,489	41,158	2,285,647		
Management Services	1,697,698	42,192	1,739,890		
Information Technology and Innovation	1,987,023	(72,295)	1,914,728		
Park Planning and Stewardship	3,498,173	135,521	3,633,694		
Park Development	2,976,157	145,594	3,121,751		
Park Police	14,003,644	303,704	14,307,348		
Horticulture, Forestry & Environmental Education	7,677,866	204,637	7,882,503		
Facilities Management	10,887,913	202,663	11,090,576		
Northern Parks	9,102,127	122,212	9,224,339		
Southern Parks	12,726,373	294,963	13,021,336		
Support Services	11,288,270	(377,045)	10,911,225		
Grants	400,000	-	400,000		
Non-Departmental (1)	7,475,209	(2,740,789)	4,734,420		
Total Expenditures	87,093,898	(1,666,697)	85,427,201		
Transfer to Debt Service	5,142,738	-	5,142,738		
Transfer to CIP	350,000	-	350,000		
Contingency Reserve @ 3%	2,445,569	117,231	2,562,800		
Total Expenditures and Uses	95,032,205	(1,549,466)	93,482,739	705.00	658.00
(1) Non-Departmental includes OPEB prefunding and OPEB paygo					
ADVANCE LAND ACQUISITION DEBT SERVICE FUND					
REVENUES					
Tax Revenue (Tax Rate: Real = 0.1 cents, Personal = 0.3 cents)	1,724,400	(1,386)	1,723,014		
Assessable Base in Billions (Real/Personal): 165.668 / 3.469		-			
Current Revenue	1,724,400	(1,386)	1,723,014		
Use of Fund Balance	-	1,386	1,386		
Total Sources	1,724,400	-	1,724,400		
EXPENDITURES					
Debt Service	282,860	-	282,860		
Transfer to ALA Revolving Fund	1,441,540	-	1,441,540		
Total Expenditures and Uses	1,724,400	-	1,724,400		
TOTAL TAX-SUPPORTED FUNDS, LESS RESERVES & ALA TRANSFER	122,387,833	(1,225,049)	121,162,784	926.60	837.35

THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION
FY15 ADOPTED BUDGET

MONTGOMERY COUNTY

	FY15 Proposed Budget	Council Adjustments	FY15 Adopted Budget	Positions	Workyears
ADVANCE LAND ACQUISITION REVOLVING FUND					
REVENUES					
Interest Income	14,450	-	14,450		
Current Revenue	14,450	-	14,450		
Transfer from ALA Debt Service Fund	1,441,540	-	1,441,540		
Use of Fund Balance	8,304,396	-	8,304,396		
Total Sources	9,760,386	-	9,760,386		
EXPENDITURES					
Land	9,760,386	-	9,760,386		
Total Expenditures	9,760,386	-	9,760,386		
PARK DEBT SERVICE FUND					
REVENUES					
Transfer from Park Fund	5,142,738	-	5,142,738		
Total Sources	5,142,738	-	5,142,738		
EXPENDITURES					
Debt Service	5,142,738	-	5,142,738		
Total Expenditures	5,142,738	-	5,142,738		
CAPITAL PROJECTS FUND					
REVENUES					
Intergovernmental	26,235,000	1,407,000	27,642,000		
Interest	42,200	-	42,200		
Bond Proceeds	11,195,000	(500,000)	10,695,000		
Contributions	1,450,000	-	1,450,000		
Transfer from Park Fund	350,000	-	350,000		
Transfer from Enterprise Fund	800,000	-	800,000		
Total Sources	40,072,200	907,000	40,979,200		
EXPENDITURES					
Park Acquisition & Development	40,030,000	907,000	40,937,000		
Transfer to Park Fund	42,200	-	42,200		
Total Expenditures	40,072,200	907,000	40,979,200		
ENTERPRISE FUND					
REVENUES					
Fees/Rentals/Sales/Concessions	9,719,505	-	9,719,505		
Interest Income	8,000	-	8,000		
Current Revenue	9,727,505	-	9,727,505		
Use of Fund Balance	-	-	-		
Total Sources	9,727,505	-	9,727,505		
EXPENDITURES					
Operations	8,682,675	(42,758)	8,639,917		
Debt Service on Bonds, Financed Equipment	-	-	-		
Total Expenditures	8,682,675	(42,758)	8,639,917		
Transfer to CIP	785,000	-	785,000		
Total Expenditures and Uses	9,467,675	(42,758)	9,424,917	35.00	110.30
Revenues Over/(Under) Expenditures	259,830	42,758	302,588		

THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION
FY15 ADOPTED BUDGET

MONTGOMERY COUNTY

	FY15 Proposed Budget	Council Adjustments	FY15 Adopted Budget	Positions	Workyears
PROPERTY MANAGEMENT FUND					
REVENUES					
Rental Revenue	1,024,500	-	1,024,500		
Interest Income	1,820	-	1,820		
Current Revenue	1,026,320	-	1,026,320		
Use of Fund Balance	-	-	-		
Total Sources	1,026,320	-	1,026,320		
EXPENDITURES					
Operating Expenditures	1,026,320	-	1,026,320	4.00	7.00
Total Expenditures and Uses	1,026,320	-	1,026,320		
SPECIAL REVENUE FUND					
REVENUES					
Intergovernmental	921,800	-	921,800		
Charges for Service	2,634,700	-	2,634,700		
Interest Income	8,300	-	8,300		
Current Revenue	3,564,800	-	3,564,800		
Transfer from Administration Fund	-	-	-		
Use of Fund Balance	2,179,449	-	2,179,449		
Total Sources	5,744,249	-	5,744,249		
EXPENDITURES					
Revenues Over/(Under) Expenditures	5,744,249	-	5,744,249	0.00	24.85
	-	-	-		
TOTAL OPERATING BUDGET LESS RESERVES AND ALARF	183,841,015	(360,807)	183,480,208	965.60	979.50

THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION
FY15 ADOPTED BUDGET

MONTGOMERY COUNTY

	FY15 Proposed Budget	Council Adjustments	FY15 Adopted Budget	Positions	Workyears
CAPITAL EQUIPMENT INTERNAL SERVICE FUND					
REVENUES					
Rentals	1,962,130	-	1,962,130		
Interest Income	6,000	-	6,000		
Current Revenue	1,968,130	-	1,968,130		
Use of Fund Balance	-	-	-		
Total Sources	1,968,130	-	1,968,130		
EXPENDITURES					
Operations	425,543	(1,990)	423,553		
Debt Service	934,200	-	934,200		
Total Expenditures	1,359,743	(1,990)	1,357,753	1.00	1.00
Revenues Over/(Under) Expenditures	608,387	1,990	610,377		
Capital Equipment - Financed for the Parks & Planning Depts	1,970,000	-	1,970,000		
Capital Equipment - Financed for IT Initiatives	-	-	-		
Capital Equipment - Financed for the Finance Dept	100,000	-	100,000		
RISK MANAGEMENT INTERNAL SERVICE FUND					
REVENUES					
Charges for Services	3,501,200	-	3,501,200		
Interest Income	17,800	-	17,800		
Current Revenue	3,519,000	-	3,519,000		
Use of Fund Balance	264,629	(3,908)	260,721		
Total Sources	3,783,629	(3,908)	3,779,721		
EXPENDITURES					
Operating Expenses	3,783,629	(3,908)	3,779,721	3.00	3.15
Revenues Over/(Under) Expenditures	-	-	-		
Total Montgomery County (including reserves, transfers)	203,517,482	(269,274)	203,248,208	969.60	983.65

THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION
FY15 ADOPTED BUDGET

PRINCE GEORGE'S COUNTY

	FY15 Proposed Budget	Council Adjustments	FY15 Adopted Budget	Positions	Workyears
ADMINISTRATION FUND					
REVENUES					
Tax Revenue (Tax rates: Real = 5.41 Cents, Personal = 13.53 Cents)	41,848,800	(30,400)	41,818,400		
Assessable Base in Billions (Real/Personal): 71.628 / 2.702		-			
Taxes - Interest and Penalties	-	170,000	170,000		
Intergovernmental	189,000	-	189,000		
Service Charges	667,000	-	667,000		
Interest Income	74,000	-	74,000		
Miscellaneous Revenue	10,000	-	10,000		
Current Revenue	42,788,800	139,600	42,928,400		
Use of Fund Balance	9,485,530	(541,664)	8,943,866		
Total Sources	52,274,330	(402,064)	51,872,266		
EXPENDITURES					
Commissioners' Office	3,033,479	65,892	3,099,371	16.00	13.50
Planning Department	-	-	-		
Director's Office	4,618,207	49,809	4,668,016		
Development Review	5,524,640	51,217	5,575,857		
Community Planning	5,145,978	483,868	5,629,846		
Information Management	5,417,433	(84,765)	5,332,668		
Countywide Planning	6,427,287	37,835	6,465,122		
Support Services	8,505,500	-	8,505,500		
Grants	138,000	-	138,000		
Planning Total	35,777,045	537,964	36,315,009	191.50	191.25
Department of Human Resources and Management	2,337,986	65,898	2,403,884	21.00	18.50
Department of Finance	3,536,161	113,932	3,650,093	34.60	31.70
Legal Department	887,882	35,379	923,261	10.30	10.00
Merit System Board	80,914	1,896	82,810	0.50	0.25
Office of Internal Audit	337,362	9,085	346,447	3.00	3.00
Support Services	653,634	-	653,634	0.00	0.00
CAS Total	7,833,939	226,190	8,060,129	69.40	63.45
NonDepartmental (1)	3,112,067	(1,213,010)	1,899,057		
Total Expenditures	49,756,530	(382,964)	49,373,566	276.90	268.20
Transfer to Special Revenue Fund	30,000	-	30,000		
Contingency Reserve @ 5%	2,487,800	(19,100)	2,468,700		
Total Expenditures and Uses	52,274,330	(402,064)	51,872,266		

(1) Non-Departmental includes OPEB prefunding and OPEB paygo

THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION
FY15 ADOPTED BUDGET

PRINCE GEORGE'S COUNTY

	FY15 Proposed Budget	Council Adjustments	FY15 Adopted Budget	Positions	Workyears
<u>PARK FUND</u>					
REVENUES					
Tax Revenue (Tax Rate: Real = 15.44 cents, Personal = 38.60 cents)	115,140,300	(83,200)	115,057,100		
Assessable Base in Billions (Real/Personal): 69.055 / 2.605					
Taxes - Interest and Penalties	-	575,000	575,000		
Service Charges	152,800	-	152,800		
Interest Income	151,000	-	151,000		
Rentals/Concessions	2,284,500	-	2,284,500		
Miscellaneous Revenues	186,000	-	186,000		
Current Revenue	117,914,600	491,800	118,406,400		
Transfer from CIP	155,500	-	155,500		
Use of Fund Balance	31,989,592	(1,651,365)	30,338,227		
Total Sources	150,059,692	(1,159,565)	148,900,127		
EXPENDITURES					
Operating Divisions					
Office of the Director	19,422,400	439,270	19,861,670		
Administrative Development	30,508,400	2,426,447	32,934,847		
Facility Operations	38,105,290	(1,417,382)	36,687,908		
Area Operations	19,580,868	442,445	20,023,113		
Non-Departmental (1)	9,109,634	(2,995,145)	6,114,489		
Subtotal Operating	116,726,392	(1,104,365)	115,622,027		
Transfer to Debt Service	11,342,000	-	11,342,000		
Transfer to CIP	16,155,000	-	16,155,000		
Contingency Reserve @ 5%	5,836,300	(55,200)	5,781,100		
Total Expenditures and Uses	150,059,692	(1,159,565)	148,900,127	746.00	865.30

(1) Non-Departmental includes OPEB prefunding and OPEB paygo

THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION
FY15 ADOPTED BUDGET

PRINCE GEORGE'S COUNTY

	FY15 Proposed Budget	Council Adjustments	FY15 Adopted Budget	Positions	Workyears
RECREATION FUND					
REVENUES					
Tax Revenue (Tax Rate: Real = 7.05 cents, Personal = 17.62 cents)	56,462,800	(40,800)	56,422,000		
Assessable Base in Billions (Real/Personal): 74.165 / 2.798		-			
Taxes - Interest and Penalties	-	250,000	250,000		
Intergovernmental	-	-	-		
Service Charges	6,855,400	-	6,855,400		
Rentals/Concessions	883,900	-	883,900		
Interest Income	84,450	-	84,450		
Miscellaneous Revenues	103,300	-	103,300		
Current Revenue	64,389,850	209,200	64,599,050		
Use of Fund Balance	13,129,409	(724,116)	12,405,293		
Total Sources	77,519,259	(514,916)	77,004,343		
EXPENDITURES					
Operating Divisions					
Administrative Development	7,434,155	911,099	8,345,254		
Facility Operations	16,575,056	(587,939)	15,987,117		
Area Operations	31,702,942	640,141	32,343,083		
Non-Departmental (1)	8,288,165	(1,351,980)	6,936,185		
Subtotal Operating	64,000,318	(388,679)	63,611,639		
Transfer to Enterprise Fund	9,827,541	(101,737)	9,725,804		
Contingency Reserve @ 5%	3,691,400	(24,500)	3,666,900		
Total Expenditures and Uses	77,519,259	(514,916)	77,004,343	269.00	729.10
 (1) Non-Departmental includes OPEB prefunding and OPEB paygo					
ADVANCE LAND ACQUISITION DEBT SERVICE FUND					
REVENUES					
Tax Revenue (Tax Rate: Real = 0.00 cents, Personal = 0.00 cents)	-	-	-		
Assessable Base in Billions (Real/Personal): 74.165 / 2.798					
Use of Fund Balance	-	-	-		
Total Sources	-	-	-		
EXPENDITURES					
Debt Service	-	-	-		
Transfer to ALA Revolving Fund	-	-	-		
Total Expenditures and Uses	-	-	-		
TOTAL TAX-SUPPORTED FUNDS, LESS RESERVES & ALA TRANSFER	267,837,781	(1,977,745)	265,860,036	1,291.90	1,862.60

THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION
FY15 ADOPTED BUDGET

PRINCE GEORGE'S COUNTY

	FY15 Proposed Budget	Council Adjustments	FY15 Adopted Budget	Positions	Workyears
ADVANCE LAND ACQUISITION REVOLVING FUND					
REVENUES					
Interest Income	14,900	-	14,900		
Current Revenue	14,900	-	14,900		
Transfer from ALA Debt Service Fund	-	-	-		
Use of Fund Balance	9,290,910	-	9,290,910		
Total Sources	9,305,810	-	9,305,810		
EXPENDITURES					
Land	9,305,810	-	9,305,810		
Total Expenditures and Uses	9,305,810	-	9,305,810		
PARK DEBT SERVICE FUND					
REVENUES					
Transfer from Park Fund	11,342,000	-	11,342,000		
Total Sources	11,342,000	-	11,342,000		
EXPENDITURES					
Debt Service	11,342,000	-	11,342,000		
Total Expenditures	11,342,000	-	11,342,000		
CAPITAL PROJECTS FUND					
REVENUES					
Intergovernmental	6,500,000	166,000	6,666,000		
Interest	155,500	-	155,500		
Bond Proceeds	21,600,000	6,000,000	27,600,000		
Transfer from Park Fund	15,955,000	200,000	16,155,000		
Total Sources	44,210,500	6,366,000	50,576,500		
EXPENDITURES					
Park Acquisition & Development	44,055,000	-	50,421,000		
Transfer to Park Fund	155,500	-	155,500		
Total Expenditures	44,210,500	6,366,000	50,576,500		
ENTERPRISE FUND					
REVENUES					
Fees/Rentals/Sales/Concessions	10,068,248	-	10,068,248		
Interest Income	10,752	-	10,752		
Current Revenue	10,079,000	-	10,079,000		
Transfers In	9,827,541	(101,737)	9,725,804		
Total Sources	19,906,541	(101,737)	19,804,804		
EXPENDITURES					
Operations	19,906,541	(101,737)	19,804,804	68.00	181.00
Total Expenditures and Uses	19,906,541	(101,737)	19,804,804		
Revenues Over/(Under) Expenditures	-	-	-		
SPECIAL REVENUE FUND					
REVENUES					
Intergovernmental	375,000	-	375,000		
Charges for Service	7,637,000	-	7,637,000		
Interest Income	9,905	-	9,905		
Miscellaneous	149,100	-	149,100		
Current Revenue	8,171,005	-	8,171,005		
Transfer from Administration Fund	30,000	-	30,000		
Use of Fund Balance	521,677	-	521,677		
Total Sources	8,722,682	-	8,722,682		
EXPENDITURES					
Operations	8,692,682	-	8,692,682		
Total Expenditures	8,692,682	-	8,692,682		
Transfer to CIP	30,000	-	30,000	0.00	215.50
Total Expenditures and Uses	8,722,682	-	8,722,682		
Revenues Over/(Under) Expenditures	-	-	-		
TOTAL OPERATING BUDGET LESS RESERVES AND ALARF	352,019,504	4,286,518	356,306,022	1,359.90	2,259.10

THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION
FY15 ADOPTED BUDGET

PRINCE GEORGE'S COUNTY

	FY15 Proposed Budget	Council Adjustments	FY15 Adopted Budget	Positions	Workyears
<u>CAPITAL EQUIPMENT INTERNAL SERVICE FUND</u>					
REVENUES					
Rentals	642,380	950,000	1,592,380		
Interest Income	7,000	-	7,000		
Current Revenue	649,380	950,000	1,599,380		
Use of Fund Balance	-	10,667	10,667		
Total Sources	649,380	960,667	1,610,047		
EXPENDITURES					
Operations	707,347	-	707,347		
Debt Service	334,700	568,000	902,700		
Total Expenditures and Uses	1,042,047	568,000	1,610,047	1.00	1.00
Revenues Over/(Under) Expenditures	(392,667)	392,667	-		
Capital Equipment - Financed for Park & Rec	1,300,000	5,000,000	6,300,000		
Capital Equipment - Financed for IT Initiatives	-	-	-		
Capital Equipment - Financed for Finance Dept.	100,000	-	100,000		
<u>RISK MANAGEMENT INTERNAL SERVICE FUND</u>					
REVENUES					
Charges for Services	6,670,700	-	6,670,700		
Claims Recovery	-	-	-		
Interest Income	28,800	-	28,800		
Current Revenue	6,699,500	-	6,699,500		
Use of Fund Balance	-	-	-		
Total Sources	6,699,500	-	6,699,500		
EXPENDITURES					
Operating Expenses	6,233,647	(3,908)	6,229,739	3.00	3.15
Revenues Over/(Under) Expenditures	465,853	3,908	469,761		
<u>EXECUTIVE OFFICE INTERNAL SERVICE FUND</u>					
REVENUES					
Rentals	1,073,800	-	1,073,800		
Interest Income	-	-	-		
Current Revenue	1,073,800	-	1,073,800		
Use of Fund Balance	120,839	(2,948)	117,891		
Total Sources	1,194,639	(2,948)	1,191,691		
EXPENDITURES					
Operating Expenses	1,194,639	(2,948)	1,191,691	2.00	2.00
Revenues Over/(Under) Expenditures	-	-	-		
Total Prince George's County (including reserves, transfers	381,811,147	4,748,862	386,560,009	1,365.90	2,265.25

THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION
FY15 ADOPTED BUDGET

COMMISSION-WIDE FUNDS

	FY15 Proposed Budget	Council Adjustments	FY15 Adopted Budget	Positions	Workyears
GROUP HEALTH INSURANCE FUND					
REVENUES					
Intergovernmental	450,000	-	450,000		
Charges For Services	51,068,593	-	51,068,593		
Interest Income	15,000	-	15,000		
Total Sources	51,533,593	-	51,533,593		
EXPENDITURES					
Operating Expenditures	51,611,797	-	51,611,797		
Total Expenditure and Uses	51,611,797	-	51,611,797	6.00	6.20
Revenues Over/(Under) Expenditures	(78,204)		(78,204)		
Montgomery County Funds	203,517,482	(269,274)	203,248,208	969.60	983.65
Prince George's County Funds	381,811,147	4,748,862	386,560,009	1,365.90	2,265.25
Commission-wide Funds	51,611,797	-	51,611,797	6.00	6.20
TOTAL ALL FUNDS (includes reserves)	636,940,426	4,479,588	641,420,014	2,341.50	3,255.10

ITEM 5d



THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

Prince George's County Planning Department
Office of the Planning Director

14741 Governor Oden Bowie Drive
Upper Marlboro, Maryland 20772
TTY: (301) 952-4366
www.mncppc.org/pgco
301-952-3595

MEMORANDUM

TO: The Maryland-National Capital Park and Planning Commission

VIA: Fern Piret, Planning Director, Prince George's County Planning Department *J.P.*
Kipling Reynolds, Planning Supervisor, Office of the Planning Director

FROM: Kierre McCune, Planner Coordinator, Office of the Planning Director

SUBJECT: **The Maryland-National Capital Park and Planning Commission Resolution of Adoption for Plan Prince George's 2035**

Attached for your review and approval is the Full Commission Resolution Number 14-14 to adopt the *Plan Prince George's 2035 Approved General Plan*. Also attached for your information are the Prince George's County Council Resolution CR-26-2014 dated May 6, 2014, and the Prince George's County Planning Board Resolution PGCPB Number 14-10, dated February 6, 2014.

RECOMMENDATION:

Staff recommends that the Full Commission approve Resolution Number 14-14.

Attachments

1. Full Commission Resolution No. 14-14
2. Prince George's County Resolution CR-26-2014
3. Prince George's County Planning Board Resolution PGCPB No. 14-10

RESOLUTION

WHEREAS, The Maryland-National Capital Park and Planning Commission, by virtue of the Land Use Article of the Annotated Code of Maryland, is authorized and empowered, from time to time, to make and adopt, amend, extend and add to a General Plan for the Physical Development of the Maryland-Washington Regional District; and

WHEREAS, the Prince George's County Planning Board of The Maryland-National Capital Park and Planning Commission, pursuant to Section 27-644(b)(1) of the Prince George's County Zoning Ordinance, held a duly advertised joint public hearing with the Prince George's County Council, sitting as the District Council, on November 12, 2014 on the *Plan Prince George's 2035 Preliminary General Plan*, being also an amendment to the 2002 *Prince George's County Approved General Plan*; 2009 *Approved Master Plan of Transportation*; 2008 *Approved Public Safety Facilities Master Plan*; 1983 *Adopted and Approved Public School Sites Functional Master Plan*; 1994 *Bladensburg, New Carrollton and Vicinity (PA 69) Approved Master Plan*; 1994 *Melwood/Westphalia Approved Master Plan*; 1994 *Planning Area 68 Approved Master Plan*; 1997 *College Park Metro-Riverdale Transit District Development Plan*; 2000 *Brentwood Mixed-Use Town Center Zone Development Plans and Design Guidelines*; 2000 *Approved Sector Plan and Sectional Map Amendment for the Addison Road Metro Town Center and Vicinity*; 2000 *The Heights and Vicinity Approved Master Plan*; 2001 *Anacostia Trails Heritage Area Management Plan*; 2001 *Greenbelt Metro Sector Plan*; 2004 *Town of Riverdale Park Mixed-Use Town Center Zone Development Plan and Design Guidelines*; 2004 *Approved Gateway Arts District Sector Plan and Sectional Map Amendment*; 2004 *Approved Sector Plan and Sectional Map Amendment for the Morgan Boulevard and Largo Town Center Metro Areas*; 2005 *Approved Sector Plan and Sectional Map Amendment for the Tuxedo Road/Arbor Street/Cheverly Metro Area*; 2005 *Countywide Green Infrastructure Plan*; 2006 *Master Plan for Bowie and Vicinity and Sectional Map Amendment for Planning Areas 71A, 71B, 74A, 74B*; 2006 *Sector Plan and Sectional Map Amendment for the East Glenn Dale Area for portions of Planning Area 70*; 2006 *Approved Master Plan and Sectional Map Amendment for Henson Creek-South Potomac Planning Area*; 2006 *Approved West Hyattsville Transit District Development Plan and Sectional Map Amendment for Transit District Overlay Zone*; 2007 *Approved Bladensburg Town Center Sector Plan and Sectional Map Amendment*; 2007 *Approved Westphalia Sector Plan and Sectional Map Amendment*; 2008 *Approved Capitol Heights Transit District Development Plan and Transit District Overlay Zoning Map Amendment*; 2008 *Approved Branch Avenue Corridor Sector Plan and Sectional Map Amendment*; 2009 *Approved Port Towns Sector Plan and Sectional Map Amendment*; 2009 *Approved Landover Gateway Sector Plan and Sectional Map Amendment*; 2009 *Approved Marlboro Pike Sector Plan and Sectional Map Amendment*; 2009 *Approved Takoma/Langley Crossroads Sector Plan*; 2010 *Approved Bowie State MARC Station Sector Plan and Proposed and Sectional Map Amendment*; 2010 *Approved Glenn Dale-Seabrook-Lanham and Vicinity Sector Plan and Sectional Map Amendment*; 2010 *Approved New Carrollton Transit District Development Plan*; 2010 *Approved Subregion 4 Master Plan and Sectional Map Amendment*; 2010 *Approved Central US 1 Corridor Sector Plan and Adopted Sectional Map Amendment*; 2010 *Approved Subregion 1 Master Plan and Sectional Map Amendment*; 2010 *Approved Central Annapolis Road Sector Plan and Sectional Map Amendment*; 2013 *Approved Greenbelt Metro Area and MD 193 Corridor Sector Plan and Sectional Map Amendment*; 2013 *Central Branch Avenue Revitalization Sector Plan*; 2013 *Approved Subregion 5 Master Plan and Sectional Map Amendment*; 2013 *Approved Subregion 6 Master Plan and Sectional Map Amendment*; 2013 *Approved Largo Town Center Sector Plan and Sectional Map*

Amendment; 2013 Approved Eastover/Forest Heights/Glassmanor Sector Plan and Sectional Map Amendment; and 2013 Approved Southern Green Line Station Area Sector Plan and Sectional Map.

WHEREAS, the Prince George's County Planning Board, after said public hearing and due deliberation and consideration, on January 16, 2014, January 23, 2014, and January 30, 2014 the Planning Board, in consideration of the public hearing testimony, adopted the master plan with revisions, as described in Prince George's County Planning Board Resolution PGCPB Number 14-10, and transmitted the plan to the District Council on March 6, 2014; and

WHEREAS, the Prince George's County Council, sitting as the District Council for the portion of the Maryland-Washington Regional District lying within Prince George's County, held work sessions on March 18, 2014, March 25, 2014, and April 15, 2014 to consider hearing testimony; and

WHEREAS, upon consideration of the testimony received through the hearing process, the District Council on May 6, 2014, determined that the adopted plan should be approved as the general plan for Prince George's County, Maryland, subject to the modifications and revisions set forth in Resolution CR-26-2014; and

NOW, THEREFORE, BE IT RESOLVED, that The Maryland-National Capital Park and Planning Commission does hereby adopt said Plan Prince George's 2035, to the General Plan for Physical Development of the Maryland-Washington Regional District within Prince George's County as approved by the Prince George's County District Council in the attached Resolution CR-26-2014; and

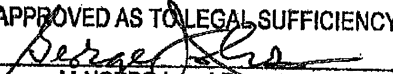
BE IT FURTHER RESOLVED, that copies of said amendment shall be certified by The Maryland-National Capital Park and Planning Commission and filed with the Clerk of the Circuit Court of each Prince George's and Montgomery Counties, as required by law.

* * * * *

Patricia Colihan Barney
Executive Director

By Jessica Jones
Planning Board Administrator

Will need a legal sufficiency stamp

APPROVED AS TO LEGAL SUFFICIENCY

M-NCPPC Legal Department
Date 5/28/14

CERTIFICATE OF ADOPTION AND APPROVAL

The *Plan Prince George's 2035 Approved General Plan* amends the 2002 *Prince George's County Approved General Plan* for the Physical Development of the Maryland-Washington Regional District within Prince George's County, Maryland and all current master plans and functional plans with respect to countywide goals, objectives, policies, and strategies; and has been adopted by the Prince George's County Planning Board of The Maryland-National Capital Park and Planning Commission by Resolution Number 10-14 on February 6, 2014, and was approved by the Prince George's County Council, sitting as the District Council, by Resolution Number CR-26-2014 on May 6, 2014, after a duly advertised joint public hearing held on November 12, 2014.

THE MARYLAND-NATIONAL CAPITAL
PARK AND PLANNING COMMISSION

Francoise Carrier
Chairman

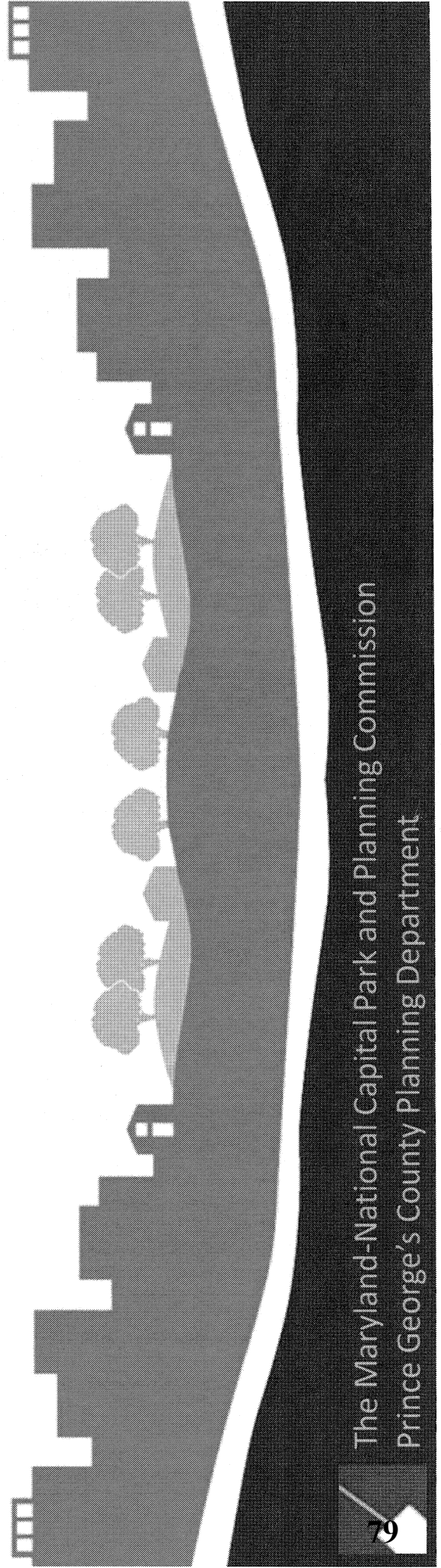
Elizabeth M. Hewlett
Vice Chairman

Joseph Zimmerman
Secretary-Treasurer

PLAN 2035 **PRINCE GEORGE'S**

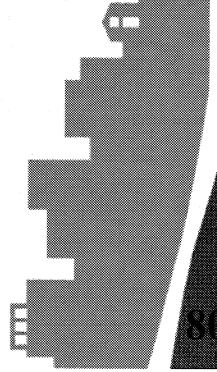
M-NCPPC **Full Commission Briefing**

June 18, 2014



Agenda

- Project Purpose/Milestones
- Prince George's County at a Glance
- Engagement Process
- Plan Overview
- Next Steps

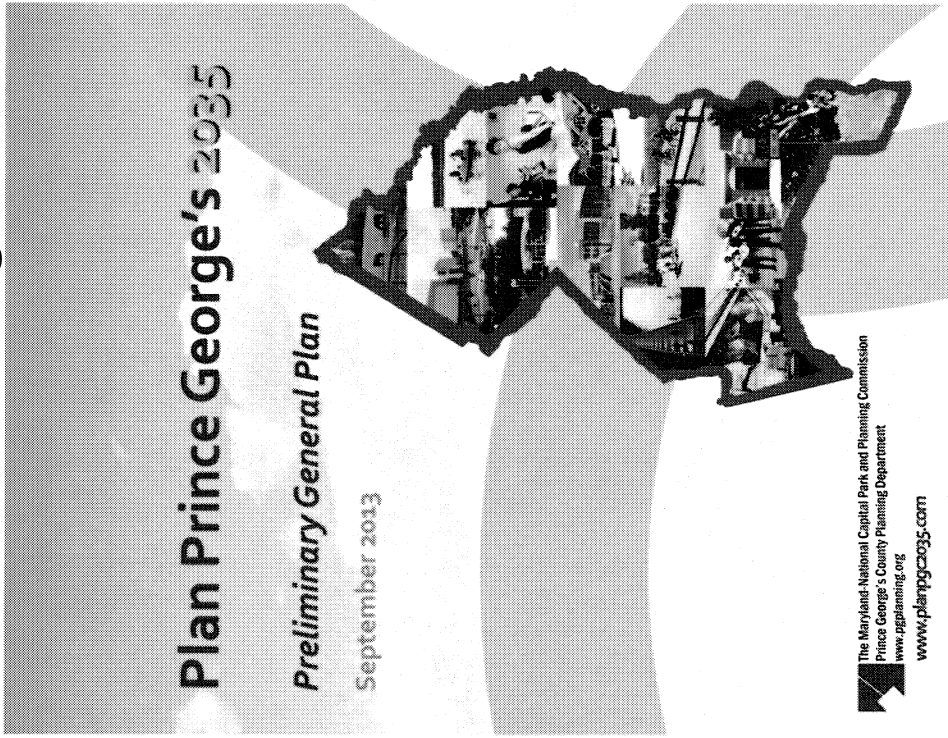


Project Purpose

2002 General Plan

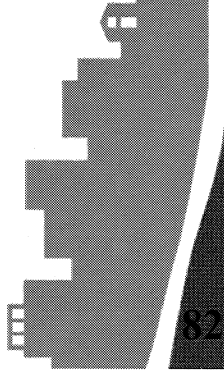
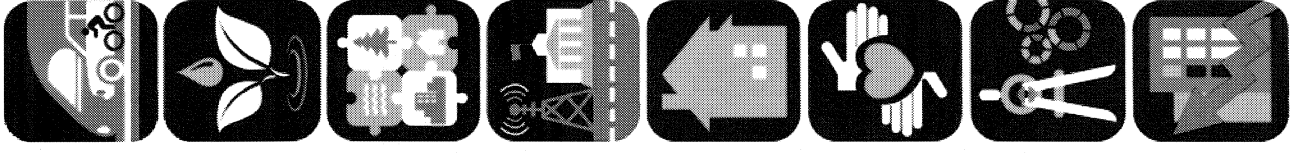


Plan Prince George's 2035



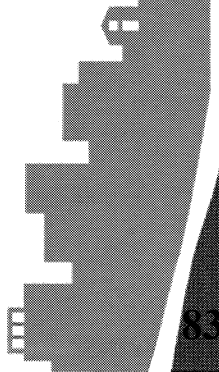
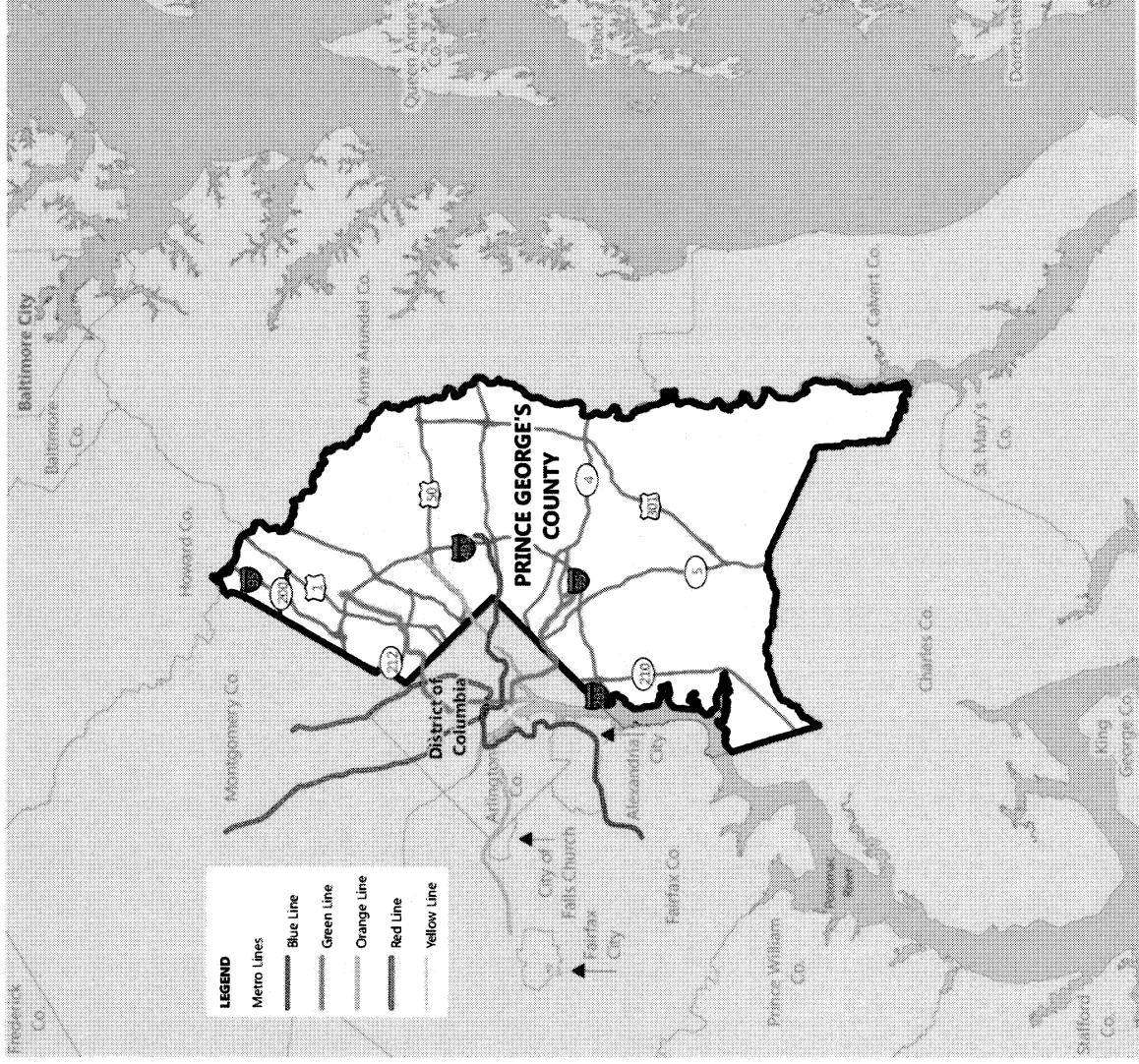
Project Milestones

- Project Start Date **Jan. 2013**
- Joint Public Hearing **Nov. 2013**
- Planning Board Adoption **Feb. 2014**
- District Council Approval **May. 2014**

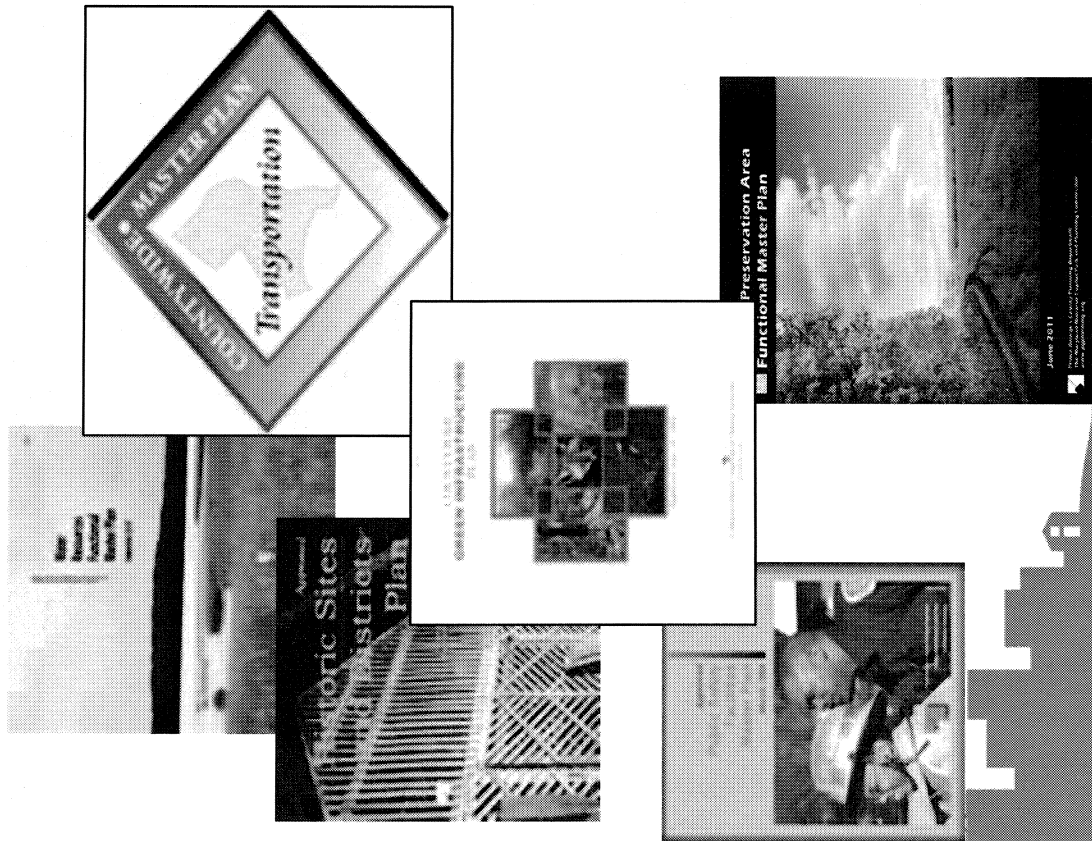


Prince George's County at a glance

- Washington Metro Region
- 498 Square Miles
- Population 863,420
- Households 304,000
- 15 Metro rail Stations
- 11 planned Purple Line Stations
- Universities/Community College
- Anacostia and Potomac Rivers



Building on previous planning efforts





Tuesday, November 12, 2013
7:00 p.m.

Council Hearing Room, First Floor

Clerk of the County Council

County Administration Building

14741 Governor Oden Bowie Drive

Upper Marlboro, Maryland 20772

Register to speak in advance online at

www.pgplanning.org or by calling

301-952-4584, TTY 301-952-4366.

PRELIMINARY PLAN PRINCE GEORGE'S 2035 JOINT PUBLIC HEARING

The Prince George's County General Plan

NEWS AND ACTIVITIES

Keep up to date with news and activities about the General Plan. Changes require knowledge.

[READ MORE](#)

TRY IT NOW! BUILD YOUR FUTURE PLANNING GAME

Explore different scenarios for growth and development in Prince George's County.

[START](#)

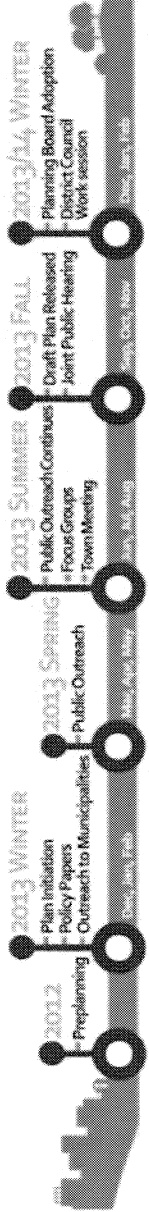
STAY INFORMED

NAME:

E-MAIL:

[SUBSCRIBE](#)

Timeline



Scenario Planning Game

www.pgc.metroquest.com or www.PlanPGC2035.com

Prince George's County

Progress:

Introduction Scenario Planning Game

PLAN 2035
PRINCE GEORGE'S

GUIDING TODAY AND TOMORROW

INTRODUCTION

Slide 1 of 5

Welcome! This planning game provides an opportunity to explore different scenarios for growth and development in Prince George's County. This educational tool is designed to help the community understand how our decisions today impact our priorities in the future. We encourage you to explore the different choices and have fun!

PICK YOUR PRIORITIES

CHOICES

OUTCOMES

STAY INFORMED

Share

f

+

BEGIN

4

OUTCOMES

✓

CHOICES

✓

OUR PRIORITIES

✓

INTRODUCTION

Grow Where

Primarily in Beltway 1

Primarily in Suburbs 2

Grow Everywhere 3

Centers

Not Prioritized A

Prioritized Centers B

See Outcomes How do your decisions impact your priorities?

2A: Primarily in Suburbs

In this scenario, 25% of new development occurs inside the beltway, 73% occurs outside the beltway, and 2% occurs in our rural areas.

→ [Read Description](#)

Rate this Future: ★ ★ ★ ★ ★

worse than today ← → better than today

Your Priorities:

Complete Neighborhoods

Keep My Neighborhood As Is

Large Lots and Big Houses

Healthy Communities

Transportation Choice

TODAY

2035

Progress:

?

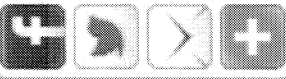
★

Compare Yourself

5

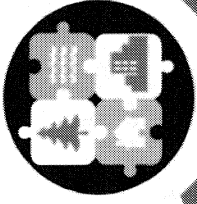
STAY INFORMED

Share

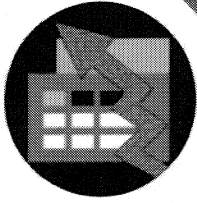


Plan Elements

Land Use



Economic Prosperity



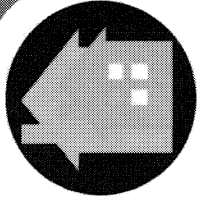
Transportation and Mobility



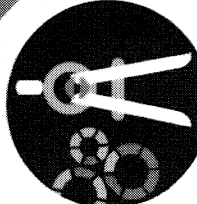
Natural Environment



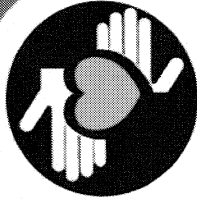
Housing and Neighborhoods



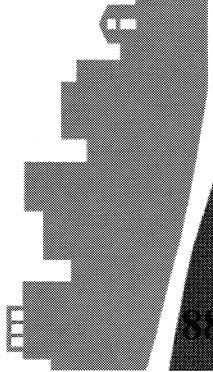
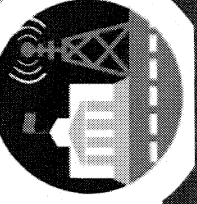
Community Heritage, Culture, and Design

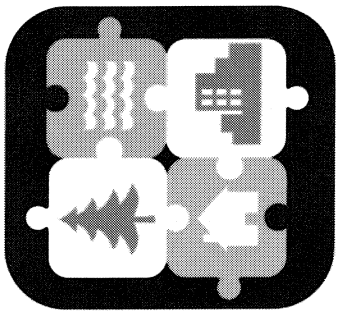


Healthy Communities



Public Facilities



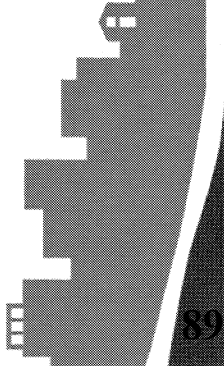


Land Use

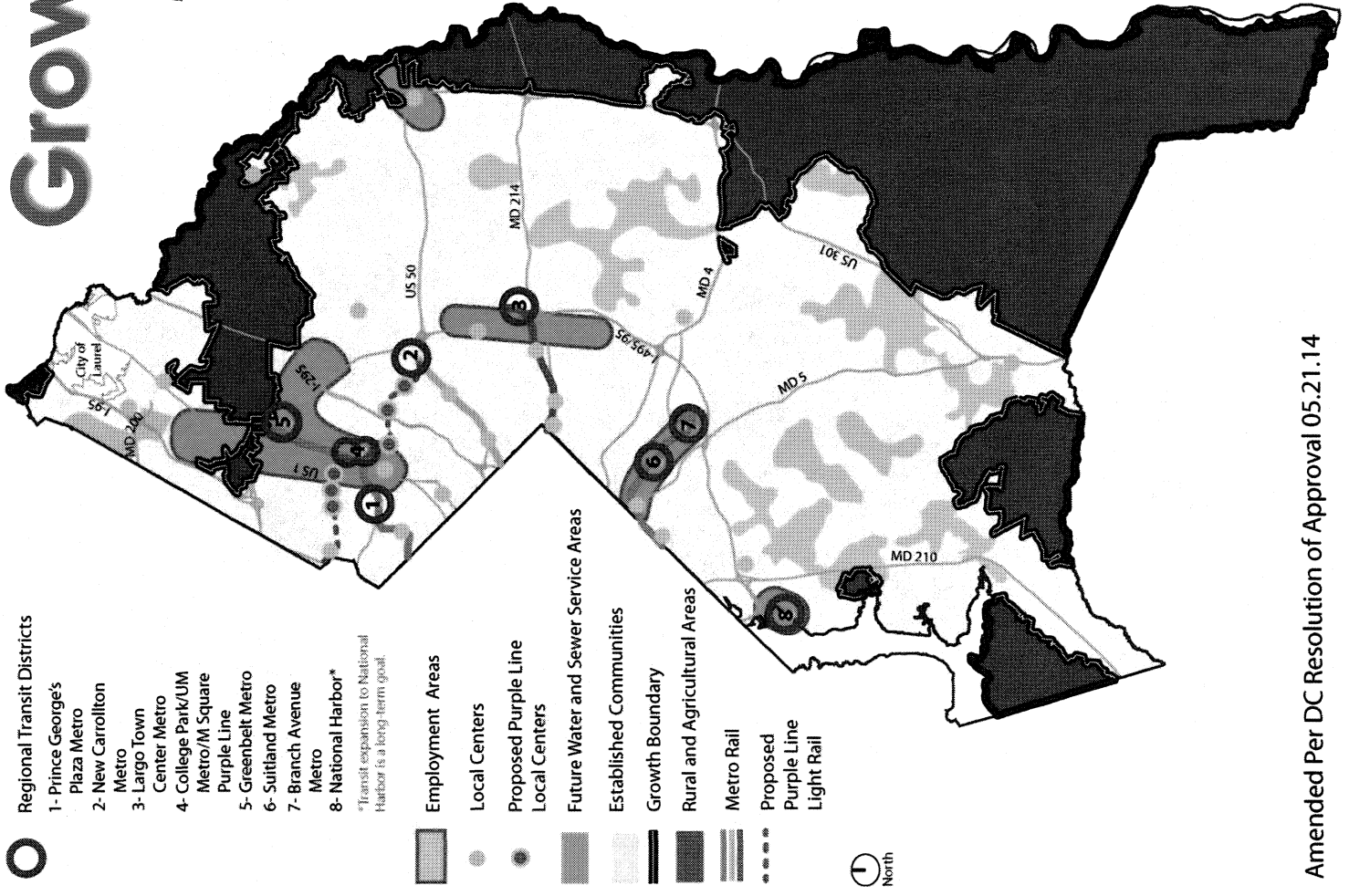
2002 General Plan



- Developed Tier
- Developing Tier
- Rural Tier
- Metropolitan
- Regional Center
- Community Center



Growth Policy Map



- Regional Transit Districts**
- 1- Prince George's Plaza Metro
 - 2- New Carrollton Metro
 - 3- Largo Town Center Metro
 - 4- College Park/UM Metro/M Square Purple Line
 - 5- Greenbelt Metro
 - 6- Suitland Metro
 - 7- Branch Avenue Metro
 - 8- National Harbor*

*Transit expansion to National Harbor is a long-term goal.

- Employment Areas
- Local Centers
- Proposed Purple Line Local Centers
- Future Water and Sewer Service Areas
- Established Communities
- Growth Boundary
- Rural and Agricultural Areas
- Metro Rail
- Proposed Purple Line Light Rail



Amended Per DC Resolution of Approval 05.21.14

Growth Goal Summary

2002 General Plan vs. Plan 2035

2002 General Plan

In Designated Centers	The Rest of the County
29.5%	70.5%

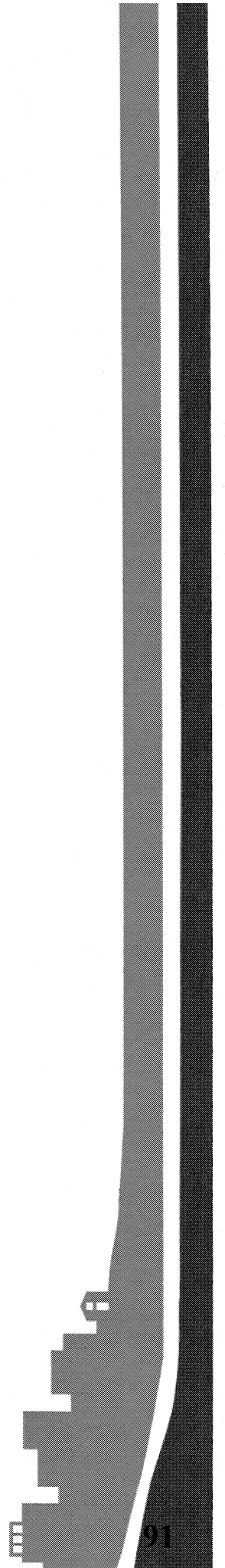


2002-10-2035



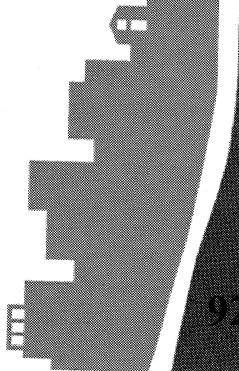
Plan 2035

In Designated Centers	The Rest of the County
75%	25%



Implementation

1. Short-Term Strategies
2. Indicators of Success
3. Strategic Investment Program



Projections for the year 2035

Additional Jobs

114,687

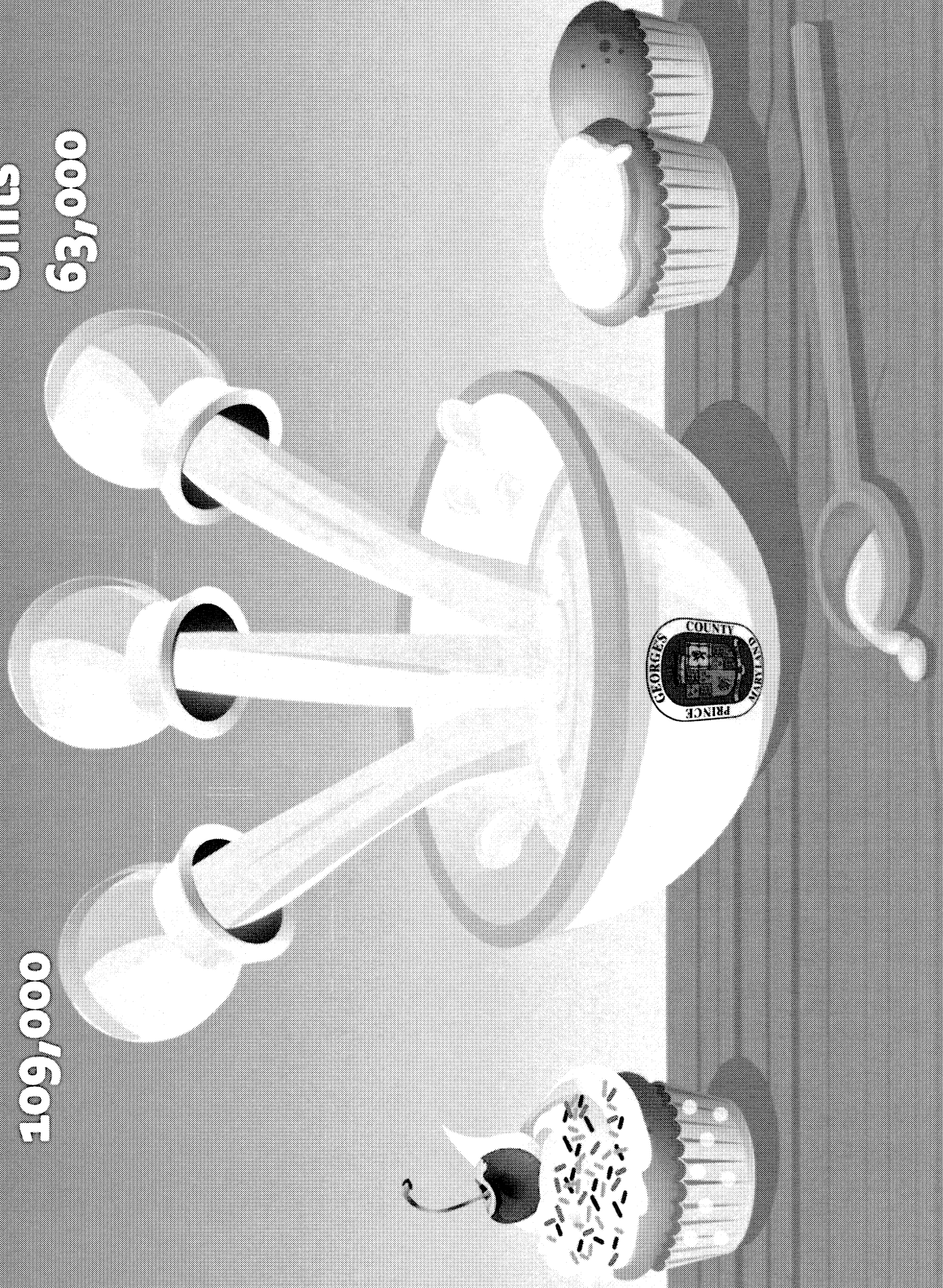
New Residents

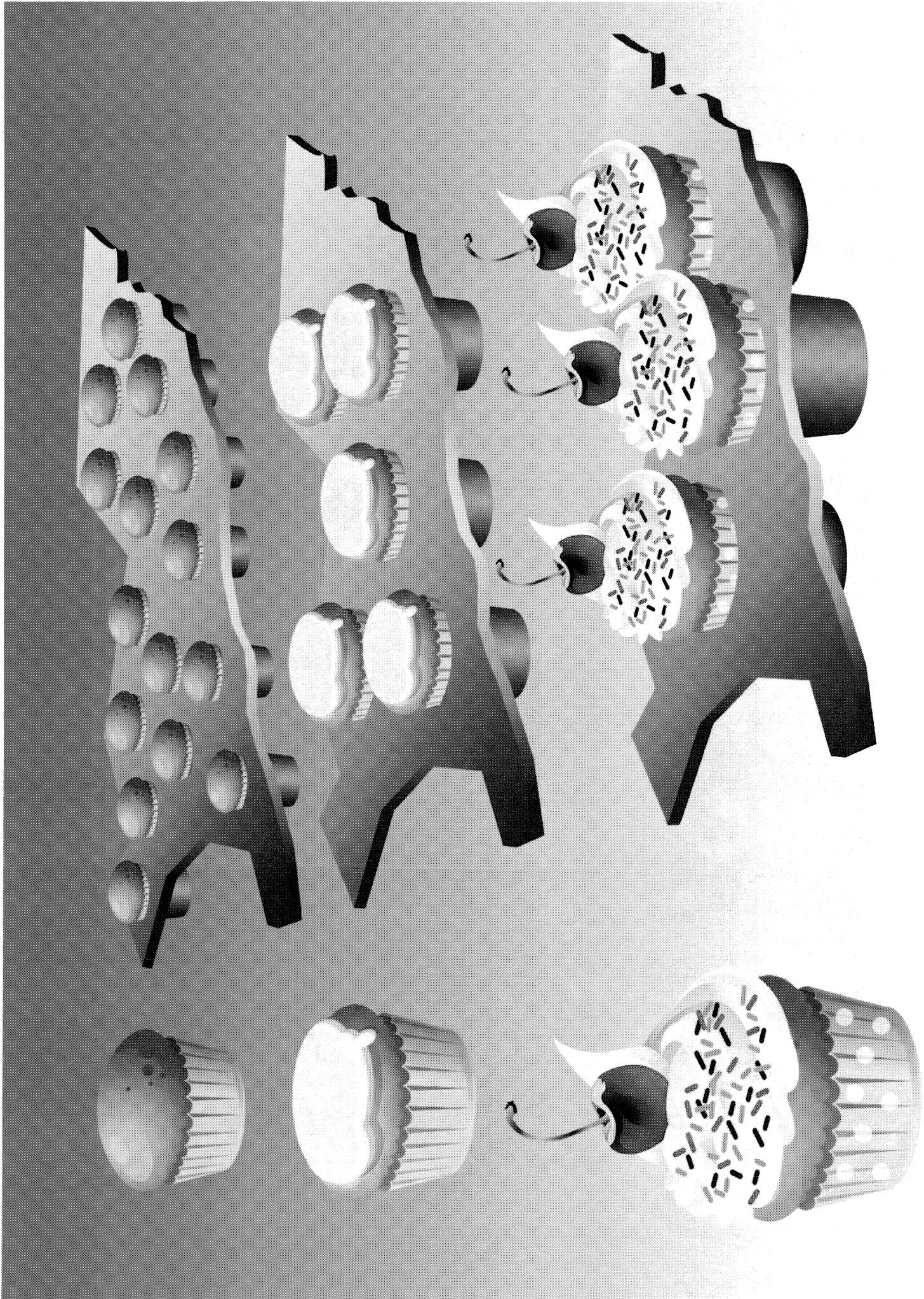
109,000

New Housing

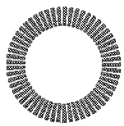
Units

63,000

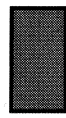




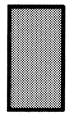
Strategic Investment Program



- Downtown Prince George's
- 1- Prince George's Plaza Metro**
- 2- New Carrollton Metro**
- 3- Largo Town Center Metro**



Innovation Corridor



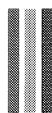
Neighborhood Reinvestment Areas



Growth Boundary



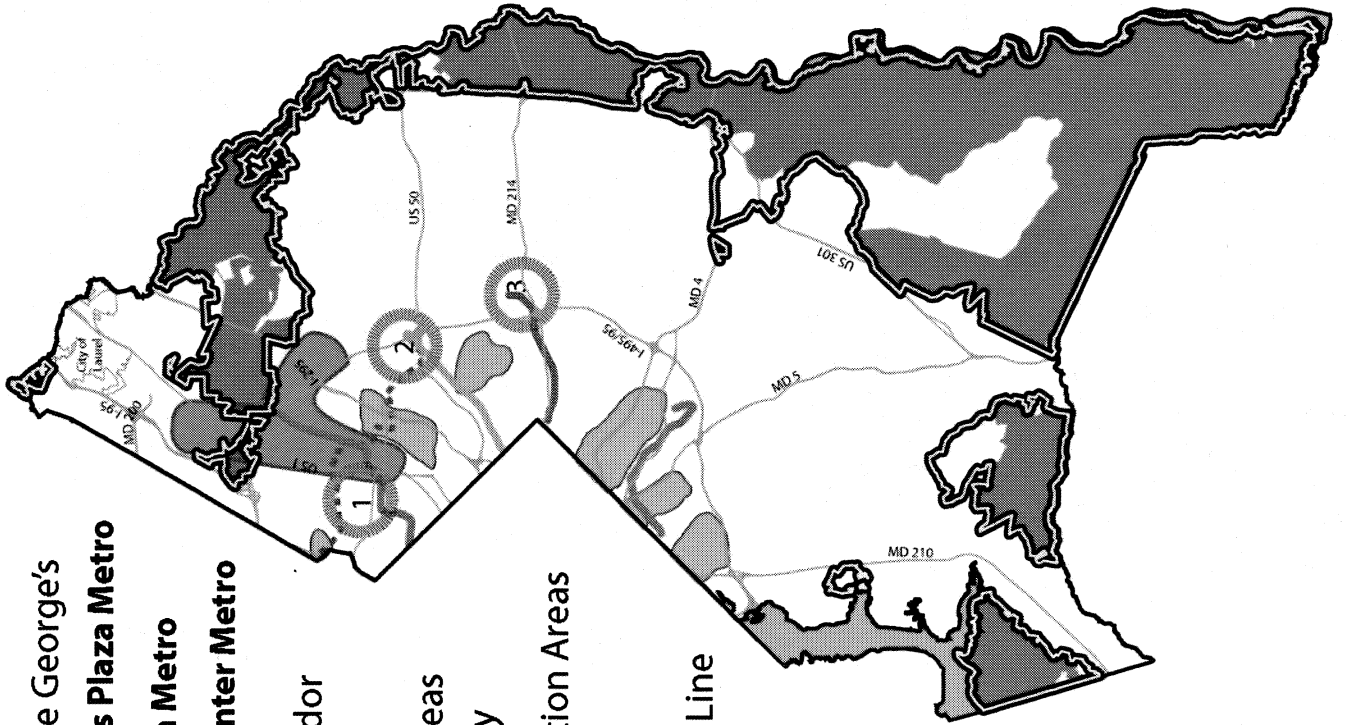
Priority Preservation Areas



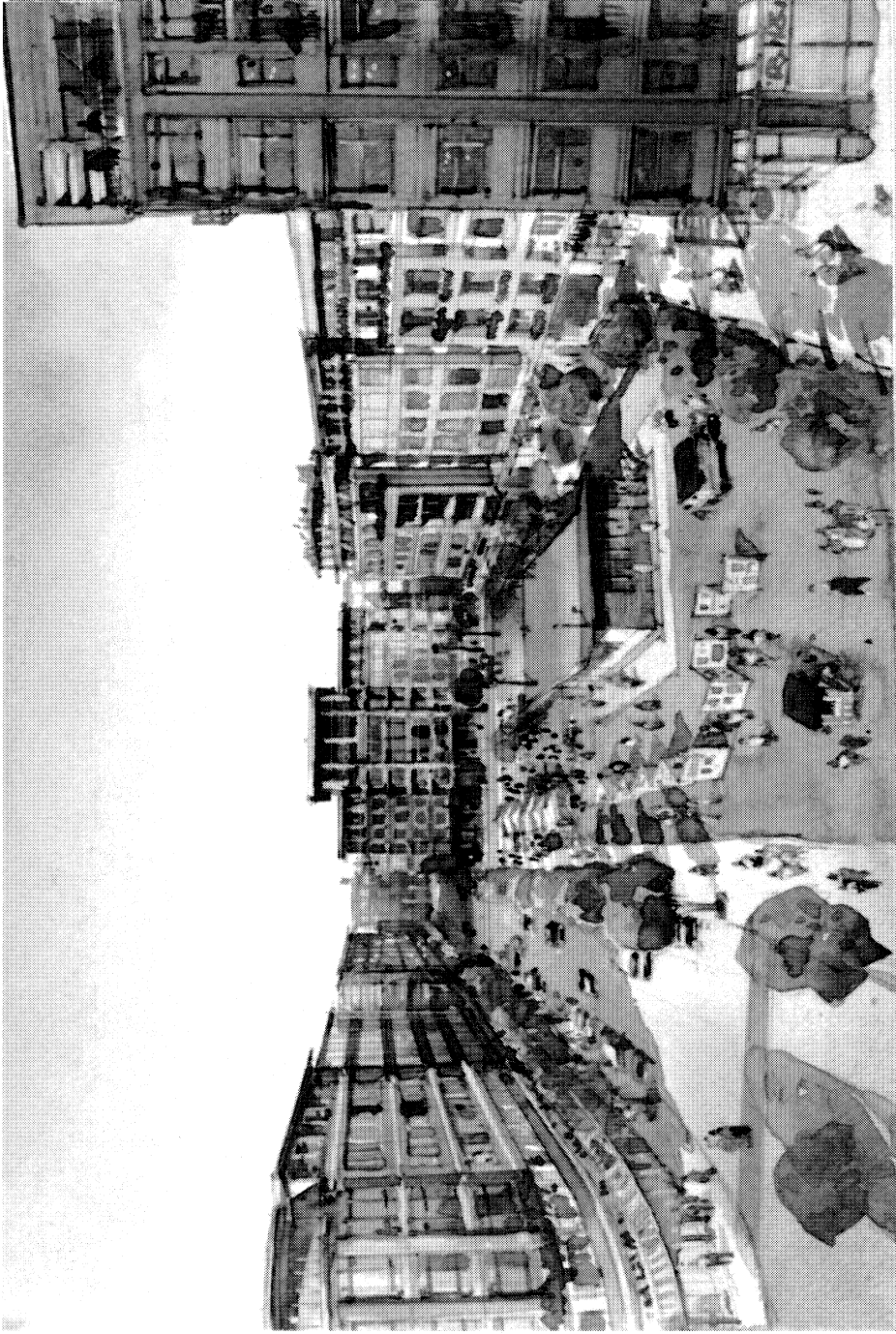
Metrorail



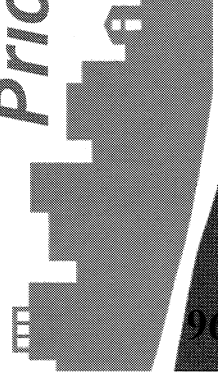
Proposed Purple Line Light Rail



Moving Forward

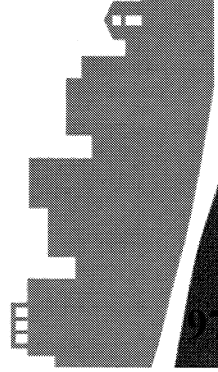


*Commit to the Vision, Set a Plan, Establish
Priorities, Move into Action, Stay the Course*



Next Steps

- Pass baton to Zoning Ordinance Rewrite team
- Outreach
- Incorporate amendments (*PGCPB No. 14-10 and CR-26-2014*) and finalize for print
 - Maps
 - Layout
 - Graphics
- Implement



**contact the project team
and get involved:**

PlanPGC2035@mncppc.org

301-952-3211

or

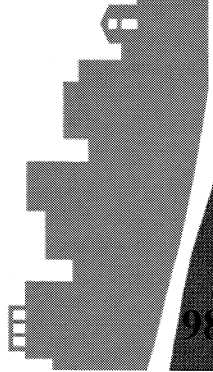


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www.planpgc2035.com



COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND
SITTING AS THE DISTRICT COUNCIL
2014 Legislative Session

Resolution No. CR-26-2014
Proposed by The Chairman (by request – Planning Board)
Introduced by Council Members Turner and Davis
Co-Sponsors _____
Date of Introduction May 6, 2014

RESOLUTION

1 A RESOLUTION concerning

2 Plan Prince George's 2035 General Plan

3 For the purpose of approving with revisions, as an Act of the County Council of Prince George's
4 County, Maryland, sitting as the District Council, Plan Prince George's 2035 General Plan,
5 thereby defining long-range policies for land use, economic prosperity, transportation and
6 mobility, natural environment, housing and neighborhoods, historic preservation, arts and
7 culture, urban design, healthy communities, and public facilities for that portion of the Maryland-
8 Washington Regional District in Prince George's County.

9 WHEREAS, upon approval by the District Council, Plan Prince George's 2035 General
10 Plan will supersede the 2002 Prince George's County Approved General Plan and amend current
11 approved master plans and functional master plans to incorporate the Countywide goals,
12 objectives, policies, and strategies for the implementation of these comprehensive long-term
13 growth and development in Prince George's County; and

14 WHEREAS, on January 22, 2013, in Council Resolution CR-2-2013, the County Council of
15 Prince George's County, Maryland, sitting as the District Council directed the Maryland-
16 National Park and Planning Commission directed initiation and endorsed Goals, Concepts,
17 Guidelines and a Public Participation Program for the preparation of an amendment to the 2002
18 *Prince George's County Approved General Plan* pursuant to Sections 27-641 and 27-643 of the
19 Zoning Ordinance; and

20 WHEREAS, pursuant to the approved Public Participation Program, Planning Department
21 staff engaged in substantial public outreach, conducting over 100 meetings with community and

1 agency stakeholders, to include a Plan Prince George's Town Meeting, an expert policy panel,
2 extensive briefings with each of the 27 County municipalities, focus groups with immigrant
3 communities, as well as myriad meetings with transportation, economic development, and
4 housing agencies in the County; and

5 WHEREAS, the Planning Board granted permission to print the *Plan Prince George's 2035*
6 *Preliminary General Plan* on September 12, 2013; and

7 WHEREAS, as required by Section 27-645(b) of the Zoning Ordinance, the Planning Board
8 referred the preliminary plan to the County Executive and the District Council for review,
9 comment, and identification of any inconsistencies, and no inconsistencies were found to exist
10 between the preliminary plan recommendations and existing State or County public facilities;
11 and

12 WHEREAS, the District Council and the Planning Board held a duly advertised joint public
13 hearing on November 12, 2013, to receive public testimony on the preliminary plan; and

14 WHEREAS, the Planning Board held work sessions January 16, 2014, January 23, 2014,
15 and January 30, 2014, to review comments contained in the joint public hearing record and staff
16 recommendations thereon; and

17 WHEREAS, on February 4, 2014, the Planning Board adopted resolution PGCPB No. 14-
18 10, thereby recommending approval of *Plan Prince George's 2035 Adopted General Plan* and its
19 incorporated recommendations thereon; and

20 WHEREAS, upon transmittal of *Plan Prince George's 2035 Adopted General Plan* by the
21 Planning Board on March 6, 2014, the District Council conducted work sessions on March 18,
22 2014, March 25, 2014, and April 1, 2014, and April 22, 2014, to consider the record of public
23 hearing testimony, the recommendations of the Planning Board within PGCPB No. 14-10, and to
24 determine whether revisions to the adopted plan were necessary; and

25 WHEREAS, at the conclusion of the April 22, 2014, work session, the District Council
26 directed Technical Staff to prepare a resolution of approval with certain revisions.

27 NOW, THEREFORE, BE IT RESOLVED by the County Council of Prince George's
28 County, Maryland, sitting as the District Council for that part of the Maryland-Washington
29 Regional District in Prince George's County, Maryland, that the Plan Prince George's 2035
30 General Plan as adopted on February 6, 2014, by way of PGCPB No. 14-10, be and the same is
31 hereby approved, with the following revisions:

REVISION ONE:

Revise the third sentence of the Established Communities paragraph on page 16 to read: “Plan 2035 recommends maintaining and enhancing existing public services (police and fire/EMS), facilities (such as libraries, [and] schools, parks and open space), and infrastructure in these areas (such as sidewalks) to ensure that the needs of existing residents are met.”

REVISION TWO:

Revise strategy NA3.2 on page 189 to read: “As part of the Plan 2035 Annual Report (see page 192) [Periodically] evaluate identified Neighborhood Reinvestment Areas and determine if new neighborhoods should be designated and if existing neighborhoods should be graduated as they achieve stabilization. Use the county’s Residential Market Value Analysis Study as a tool to assist with this evaluation.”

REVISION THREE:

Revise the description of Campus Centers in Table 14 of Attachment B of PGCP No. 14-10 to read:

Campus Center			
<ul style="list-style-type: none"> • Bowie MARC • UMD East* • UMD Center* • UMD West* <p>*Future Purple</p>		<p><u>Transit accessible low- to medium-density mixed-use development oriented towards supporting university research, as well as community [and student] housing and retail needs, and student housing needs at Bowie MARC.</u></p>	
New Housing Mix	Average Housing Density for New Development	FAR for New Commercial Development	Transportation Characteristics
Mid-rise and low-rise apartments and condos, townhouses, and small-lot single-family	10-15 Dwelling Units/Acre	0.5-3	Light or commuter rail, arterial roadways, and local/express bus service.

REVISION FOUR:

On Page 24, add a new subsection to **Section II: Defining the Context** to include to following text to clarify the role and responsibilities of the various functional plans that implement the General Plan and Master Plans:

“Role of Functional Master Plans and Master Plans

Since 2002, numerous master plans and sector plans have been approved, along with three transit district development plans (TDDPs), and seven functional area plans. These master, sector, and TDDP plans include specific implementation strategies relevant to specific geographies in the county. The functional plans include specific implementation strategies for initiatives related to transportation, green infrastructure, water resources, agricultural

preservation, transportation, parks and recreation, public facilities and historic sites and districts. The multi-modal coordination of capital improvement and transportation projects is critical to accommodate and support the development, such as that within the MD 210 corridor, to support the Plan 2035 vision and land use pattern.”

In addition to the M-NCPPC Functional Plans, county agencies also prepare functional plans that inform *Plan Prince George's 2035* and master plans. Examples of these plans include the Water and Sewer Plan, Solid Waste Plan, Health Improvement Plan and the Consolidated Plan for Housing and Community Development. The policies and strategies for the elements of Plan 2035 were informed by these existing plans, and do not seek to repeat the information contained within them. The end of each element contains a list of supporting documents, including the relevant functional plans. For more specific strategies related to the various functional plans, the functional plans referenced in the supporting document section at the end of each element should be referenced.”

REVISION FIVE:

Revise Attachment H(1) of PGCPB No. 14-10 to reflect inclusion of the entirety of the adopted and approved Landover Gateway Sector Plan and Sectional Map Amendment area within Public Safety Surcharge Area 1.

REVISION SIX:

Revise the “Employment Areas” paragraph in the Vision section on page 15 to read: “The Employment Areas were identified as a result of two major county plans: the Strategic Economic Development Plan (2013) [the county’s Strategic Economic Development Plan in 2013] and the Southern Green Line Station Area Plan in 2014. These designated employment areas reflect concentrations of economic activity in four targeted industry clusters-healthcare and life sciences; business services; information, communication, and electronics (ICE); and the Federal Government. Plan 2035 recommends continuing to support business growth in these geographic areas-in particular, in the targeted industry clusters-concentrating new business development near transit where possible, improving transportation access and connectivity, and creating opportunities for synergies.”

REVISION SEVEN:

Revise the second paragraph on Page 99 of the Economic Prosperity Element to read: “The six “economic submarkets” are Bowie, College Park/Riverdale Park, Greenbelt/Berwyn Heights, Largo-Capital Beltway Corridor, National Harbor, and Beltsville/Calverton. Due to the existing presence of federal institutions like the U.S. Census Bureau and the proposal for future General Service Administration (GSA) installations, the Southern Green Line stations, including Branch Avenue, Naylor Road and Suitland, were also added to the Employment Areas on the Growth Policy Map. The Southern Green Line Station Area Plan (2014) includes specific strategies to promote the economic development of the Suitland and Branch Avenue Metro Stations, and generally supports opportunities for economic development and employment within these station areas.”

REVISION EIGHT:

Revise Maps 1 and 11 Prince George’s County Growth Policy Map on Page 15 of the Vision section and page 15 of PGCPB No. 14-10, Attachment B: “Land Use Element” to include the Branch Avenue, Naylor Road, and Suitland Metro Stations and the area between the centers in the Employment Area.

REVISION NINE:

Add two new sentences Table 14 on page 18 of PGCPB No. 14-10 Attachment G “Implementation” to read:

Town Centers			
<ul style="list-style-type: none"> • Bowie • Brandywine • Konterra • Landover Gateway • Westphalia Center 		<p>A range of auto-accessible centers that anchor larger areas of suburban subdivisions. Overall the centers are less dense and intense than other center types and may be larger than a half mile in size due to their auto orientation. The centers typically have a walkable “core” or town center. Often the mix of uses is horizontal across the centers rather than vertical within individual buildings. While master plans may call for future heavy or light rail extensions or bus rapid transit, no transit alternatives have been approved for construction.</p> <p><u>Town Centers such as Brandywine, Konterra, and Westphalia are currently under construction and have received significant public and private investment for infrastructure improvements. These centers are envisioned to develop per the guidelines of Plan 2035 to help fulfill countywide goals.</u></p>	
New Housing Mix	Average Housing Density for New Development	FAR for New Commercial Development	Transportation Characteristics
Low-rise apartments and condos, townhomes, and small, single-family lots.	10-40 Dwelling Units/Acre	1-2.5	Largely automobile-oriented with access from arterial highways. Limited bus service along with on-demand bus service.

REVISION TEN:

Revise Attachment H(1) of PGCPB No. 14-10 to reflect inclusion of properties wholly or partially within ¼ mile from the platform of the Muirkirk MARC within Public Safety Surcharge Area 1.

REVISION ELEVEN:

Revise the third sentence of Established Communities paragraph on page 16 to read: “Plan 2035 recommends maintaining and enhancing existing public services (police and fire/EMS), facilities (such as libraries, [and] schools, parks and open space), and infrastructure in these areas (such as sidewalks) to ensure that the needs of existing residents are met.”

REVISION TWELVE:

Revise strategy NA3.2 on page 189 to read: “As part of the Plan 2035 Annual Report (see page 192) [Periodically] evaluate identified Neighborhood Reinvestment Areas and determine if new neighborhoods should be designated and if existing neighborhoods should be graduated as they achieve stabilization. Use the county’s Residential Market Value Analysis Study as a tool to assist with this evaluation.”

REVISION THIRTEEN:

Revise Attachment H(1) of PGCPB No. 14-10 to reflect inclusion of properties wholly or partially within ¼ mile from the platform of the Seabrook MARC Station within Public Safety Surcharge Area 1.

REVISION FOURTEEN:

Add a new strategy LU 4.4 to Policy 4 of the Land Use Element on Attachment B, PGCPB No. 14-10 to read: “Identify additional strategies that may reduce the amount of residential and commercial development that is no longer economically viable and has been approved but not constructed throughout the county. Evaluate various codes and procedures including validity periods and the effect on adequate public facilities.”

REVISION FIFTEEN:

Add a new sentence to the end of the Downtown Prince George’s paragraph in the Blueprint for Tomorrow section, on page 3 of PGCPB No. 14-10 to read: “The designation of Downtowns will evolve over time. As Downtowns meet housing and employment targets, new Downtowns should be added to the Strategic Investment Program. These new Downtowns should be transit-oriented.”

REVISION SIXTEEN:

Add a new strategy to Policy 3 of the Community Heritage, Culture and Design element on page 146 to read : "HD3.3 Integrate environmental settings of Historic Sites with proposed parks and open space plans, such as the Glenn Dale Hospital site and the surrounding park land."

REVISION SEVENTEEN:

Amend Map 9, Generalized Land Use Map, on page 9 of Attachment B, PGCPG No. 14-10 to reflect the boundaries of the Glenn Dale Hospital site as Parks and Open Space.

REVISION EIGHTEEN:

Add a new strategy LU1.6 to Policy 1 of PGCPB No. 14-10, Attachment B- "Land Use Element," to read: "Identify the key capital improvement projects for each of the centers identified in Table 14 that are necessary to promote and facilitate economic and residential development within the center. Identify and coordinate the capital improvement projects with county agencies and key stakeholders. Prepare a summary of the Center Diagnostic score for each center."

REVISION NINETEEN:

Delete pages 206-211 of Appendix I, "Priority Investment Districts." Re-label the heading for pages 204-205 of Appendix I for clarity.

REVISION TWENTY

Revise the text on page 185 within Attachment A of PGCPB No. 14-10 to add the Suitland Metro Station and Branch Avenue Metro Station Areas as a fourth and fifth Downtown respectively, in a second phase of Downtowns. Implement the second phase of Downtowns as the achievement of goals in the first round of Downtowns necessitate removal from the Strategic Investment Program and second round Downtowns will be added.

REVISION TWENTY-ONE:

Revise Policy 2 on page 177 of the Public Facilities Element to read: "[Use investment] Invest in public facilities to catalyze economic development and revitalization, stimulate employment growth, and strengthen neighborhoods."

REVISION TWENTY-TWO:

Revise strategy PF2.3 on page 177 of the Public Facilities Element to read: “Develop [educational] partnerships [and promote workforce development] between high schools, institutions of higher learning, such as the [and] Prince George’s Community [college] College, local businesses and government agencies [and nearby employment areas] to provide training and on-going support to prospective entrepreneurs and existing businesses, and also attract new establishments to our centers.”

REVISION TWENTY-THREE:

Add a new strategy EP10.4 to page 107 of the Economic Prosperity Element to read: “Coordinate workforce development programs in the various institutions of higher education to generate a pool of skilled employees that will attract investors and businesses, and expand employment opportunities.”

REVISION TWENTY-FOUR:

Revise the Growth Boundary in Map 1 (Prince George’s County Growth Policy Map) of the preliminary plan and Map 9 (Generalized Land Use Map) and Map 11 (Prince George’s County Growth Policy Map) in Attachment B of PGCPB No. 14-10 to reflect the property associated with the Tax Account information set forth below, consisting of approximately 120 acres of property with a zoning classification R-A (Residential - Agricultural) located at the southwest quadrant of MD Route 450 and MD Route 3, removal from the Rural and Agricultural Area, Septic Tier 3, and Approved Priority Preservation Area, and designate within the Established Communities Area. Accordingly, revise Map 3 (Prince George’s County’s Sustainable Growth and Agricultural Preservation Act of 2012 (SB236) Map) of the preliminary plan to reflect the Whitemarsh Property within Septic Tier 2, and Revise Map 9 (Generalized Land Use Map), Map 11 (Prince George’s County Growth Policy Map), and Map 19 (Prince George’s County Strategic Investment Map) to reflect removal from the Priority Preservation Area as provided herein.

Tax Account	Property Desc	TaxMapGrid
0801563	PT OF LOT 1-A EQ 4.4059 AC	038D3
0712588	OUTLOT	038D3
0692756	PT OF LT 1-A EQ .4180 AC	038D3
0796425	PT OF LT 1-A EQ 29.4012 AC	038D3

0712570 WHITEMARSH PT PAR 55 038D3
 (.24A DFR ST MD EF 12/15/99L13573 F89 00)

REVISION TWENTY-FIVE:

Revise the Growth Boundary in Map 1 (Prince George’s County Growth Policy Map) of the preliminary plan, and Map 9 (Generalized Land Use Map) and Map 11 (Prince George’s County Growth Policy Map) in Attachment B of PGCPB No. 14-10 to reflect the property associated with the Tax Account set forth below, consisting of approximately 18.04 acres of property with a zoning classification R-A (Residential - Agricultural) located at the southeast quadrant of Route 301 and Mill Branch Road in Bowie, removal from the Rural and Agricultural Area, Septic Tier 3, and designate within the Established Communities Area. Revise Map 3 (Prince George’s County’s Sustainable Growth and Agricultural Preservation Act of 2012 (SB236) Map) of the preliminary plan to reflect the property describe within Septic Tier 2, and Map 9 (Generalized Land Use Map) in in Attachment B of PGCPB No. 14-10 as provided herein.

Tax Account	Property Description	TaxMapGrid
0817718	(OUT AG 98 FREV)	055E4
0817734	(OUT AG 98 FREV)	055E4

REVISION TWENTY-SIX:

Revise the reference to Target NET Residential Density for New Development for one-half mile (DU/Acre) on page 18 of Attachment B to PGCPB 14-10 to increase the density range as follows: [10-40] 10-60.

REVISION TWENTY-SEVEN:

Replace Table 23, Countywide Short-Term Implementation Strategies included in PGCPB No. 14-10, Attachment G on page 191 with an updated table. The revised table identifies potential implementing partners and revises the format.

REVISION TWENTY-EIGHT:

Amend the Urban Design Principles section referenced in PGCPB No. 14-10, Attachment A, Errata Sheet Item 61 as follows:

- A. Amend Section I, No. 7, first bullet, to read: *“Area designed around a core. Centers should be focused around or along a central place or core—usually a transit [stop] station, public park, or plaza, retail center, main street, or civic center (see Core and Edge discussion in Land Use Element.) Best practices recommend centers be within roughly a fifteen minute walk or half a mile of their core (as context allows) and that the most dense and intense development radiates out from the core transitioning to more moderate densities closer to surrounding established neighborhoods. A mix of uses, with an emphasis on employment and retail, are typically best concentrated within a five-minute walk or a quarter mile of the core while outlying areas my accommodate a more residential mix of uses.”*
- B. Amend Section II, Connectivity Principles, No. 1, to read “[Connectivity within a contiguous grid of] A network of connected streets and trails that responds to topography and respects scenic ad historic context is an essential component of a functional neighborhood.”

REVISION TWENTY-NINE:

Amend Table 14, Plan 2035 Center Classification System, referenced in PGCPB No, 14-10, Attachment B, page 17, description of Neighborhood Centers to read “Primarily residential areas that are often lower in density. These areas generally have fewer [Often have some] transit options and offer neighborhood-serving retail and office uses.”

REVISION THIRTY:

Revise the Introduction and Where We Are Today section on pages 139-140, Housing and Neighborhood Element, Preliminary Plan Prince George’s, to expand the bullet points to include information from the December 6, 2013, Housing Paper. The additional information will expand upon existing data and references to ensure that this element is consistent with the format of the other elements within the approved Plan Prince George’s 2035.

REVISION THIRTY-ONE:

Revise Attachment H(1) of PGCPB No. 14-10 to reflect inclusion of the Bowie MARC Station Community Center Designation Area within Public Safety Surcharge Area 1.

1 BE IT FURTHER RESOLVED that the tiers of the 2002 Approved General Plan, as they
2 exist as of the effective date of this General Plan or as modified in the future, will be used to
3 implement existing or future laws that reference the development tiers as demonstrated in
4 Appendix 6, and that these laws may be amended as need dictates over time. Accordingly, the
5 public safety surcharge boundaries shall be identical to the boundaries of the Developed Tier.

6 BE IT FURTHER RESOLVED that the F-10 project shall not include any right of way or
7 other preservation of approximately 10.71 acres of property known as Parcel "C" of the "Penn –
8 301 Industrial Center," recorded among the land records of Prince George's County in Plat Book
9 71, at Plat Book Page No. 23, and generally bounded by Crain Highway (US 301) on the west,
10 Pennsylvania Avenue on the south, Chevy Drive along the north and east.

11 BE IT FURTHER RESOLVED that the Planning Staff is authorized to make appropriate
12 text and map revisions to correct identified errors and inconsistencies, reflect updated
13 information and revisions, and incorporate Council actions described in this Resolution.

14 BE IT FURTHER RESOLVED that the provisions of this Resolution are severable: if any
15 provision, sentence, clause, section or part thereof is held illegal, invalid, unconstitutional or
16 inapplicable to any person or circumstances, such illegality, invalidity, unconstitutionality or
17 inapplicability shall not affect or impair any of the remaining provisions, sentences, clauses,
18 sections or parts of the Resolution or their application to other persons, or circumstances. It is
19 hereby declared to be the legislative intent that this Resolution would have been adopted as if
20 such illegal, invalid, unconstitutional or inapplicable provision, sentence, clause, section or part
21 had not been included therein.
22

Prince George's County Council
Agenda Item Summary

Meeting Date: 5/6/2014
Reference No.: CR-026-2014
Draft No.: 1
Proposer(s): Park & Planning
Sponsor(s): Turner, Davis
Item Title: A Resolution concerning Plan Prince George's 2035 General Plan for the purpose of approving with revisions, as an Act of the County Council of Prince George's County, Maryland, sitting as the District Council, Plan Prince George's 2035 General Plan, thereby defining long-range policies for land use, economic prosperity, transportation and mobility, natural environment, housing and neighborhoods, historic preservation, arts and culture, urban design, healthy communities, and public facilities for that portion of the Maryland-Washington Regional District in Prince George's County.

Drafter: Karen T. Zavakos, Legislative Officer
Resource Personnel: Kipling Reynolds, M-NCPPC
Kierre McCune, M-NCPPC
Kate Fritz, M-NCPPC
Derick Berlage, M-NCPPC

LEGISLATIVE HISTORY:

Date Presented:		Executive Action:	
Committee Referral:		Effective Date:	5/6/2014
Committee Action:			
Date Introduced:	5/6/2014		
Public Hearing:			
Council Action (1)	5/6/2014 - ADOPTED		
Council Votes:	WC:A, DLD:A, MRF:A, AH:A, ML:A, EO:N, OP:-, IT:A, KT:A		
Pass/Fail:	P		
Remarks:			

AFFECTED CODE SECTIONS:

COMMITTEE REPORTS:

BACKGROUND INFORMATION/FISCAL IMPACT:

(Includes reason for proposal, as well as any unique statutory requirements)

This Resolution approves the Plan Prince George's 2035 update to the General Plan for Prince George's County.

CODE INDEX TOPICS:

INCLUSION FILES:



PGCPB No.14-10

RESOLUTION

WHEREAS, the Prince George's County Planning Board of The Maryland-National Capital Park and Planning Commission, pursuant to Section 27-644 of the Zoning Ordinance of Prince George's County, approved CR-2-2013, the Goals, Concepts, Guidelines and Public Participation Program which initiated *Preliminary Plan Prince George's 2035* on January 22, 2013; and

WHEREAS, the Prince George's County Planning Board of The Maryland-National Capital Park and Planning Commission, in conjunction with the Prince George's County Council, pursuant to Section 27-644 of the Zoning Ordinance of Prince George's County, held a duly advertised public hearing on *Preliminary Plan Prince George's 2035* on November 12, 2013; and

WHEREAS, *Preliminary Plan Prince George's 2035* is proposed to amend the 2002 *Prince George's County Approved General Plan*; and

WHEREAS, the planning area of *Preliminary Plan Prince George's 2035* is generally comprised of the properties bounded by Howard County to the north, Anne Arundel and Calvert Counties to the east, Charles County to the south, and Montgomery County and the District of Columbia to the west; and

WHEREAS, the purpose of *Preliminary Plan Prince George's 2035* is to develop a comprehensive plan that provides policy direction, development priorities, and broad strategies for future community plans, functional plans, and implementation programs: and

WHEREAS, the *Preliminary Plan Prince George's 2035* updated existing plans by addressing existing, changing, and new priorities such as transit-oriented development, sustainability, neighborhood reinvestment, and agricultural protection, focused on the core principles of sustainability and containing policies and strategies that reflect the importance of considering economic, social, and environmental impacts in land use decision making, to capture a greater share of the region's forecasted job growth, creating walkable urban places, meeting the needs of the county's changing population, and preserving valuable natural and historic resources.

WHEREAS, on January 16, 2014, January 23, 2014, January 30, 2014, and February 6, 2014, the Planning Board held public worksessions on *Preliminary Plan Prince George's 2035* to examine the transcript analysis of testimony presented at the November 12, 2013, joint public hearing and exhibits received before the close of the record on December 16, 2013; and

WHEREAS, the Prince George's County Planning Board voted 5-0 to admit nine items of late testimony received after December 16, 2013 into the public record during the January 23, 2014 worksession; and

WHEREAS, the Prince George's County Planning Board determined to amend the 2002 *Prince George's County Approved General Plan* by removing the three Policy Tiers: Developed, Developing, and Rural; and

WHEREAS, the Prince George's County Planning Board determined to amend the 2002 *Prince George's County Approved General Plan* by removing Tier and Corridor designations and replacing them with Regional Transit Districts, Local Centers, Employment Areas, Future Water and Sewer Areas, Established Communities, and Rural and Agricultural Areas; and

WHEREAS, the Prince George's County Planning Board determined to amend the 2002 *Prince George's County Approved General Plan* by reclassifying and refining the 27 designated Centers from Metropolitan, Regional, and Community designations to Regional Transit Districts, Local Transit Centers, Neighborhood Centers, Campus Centers, and Town Centers; and

WHEREAS, the Prince George's County Planning Board determined to amend the 2002 *Prince George's County Approved General Plan* by designating the Muirkirk MARC station as a Local Transit Center; and

WHEREAS, the Prince George's County Planning Board voted 4-0-1 (Chairman Hewlett recused herself from voting on the motion) to amend the Bowie Town Center boundary to include the 430 +/- acre Melford development located at the northeast quadrant of US 50 and MD 3 in Bowie, Maryland, and Chairman Hewlett recused herself from voting on the motion; and

WHEREAS, the Prince George's County Planning Board determined to amend the 2002 *Prince George's County Approved General Plan* by introducing maps and diagrams to illustrate the transition away from Tiers and Corridors; and

WHEREAS, the Prince George's County Planning Board determined to amend the 2002 *Prince George's County Approved General Plan* by identifying eight plan elements: Land Use; Economic Prosperity; Transportation and Mobility; Natural Environment; Housing and Neighborhoods; Public Facilities; Community Heritage; Culture, and Design, and Healthy Communities; and

WHEREAS, the Prince George's County Planning Board voted 3-1-1 (Chairman Hewlett recused herself from voting on the motion) to decline to amend the Growth Boundary as requested by five property owners in testimony submitted to the Planning Board, with Commissioner Geraldo, Washington, and Shoaff voting in favor of the motion, Commissioner Bailey voting against the motion, and Chairman Hewlett recused herself from voting on the motion; and

WHEREAS, the Prince George's County Planning Board determined to amend said *Preliminary Plan Prince George's 2035*, in response to said public testimony, and to adopt the general plan and transmit the plan with further amendments, extensions, deletions, and additions in response to the public hearing record, as follows:

I. GENERAL CHANGES

1. Adopt the recommendations and incorporate the staff errata presented during the Joint Public Hearing on November 12, 2013 (Attachment A).
2. Renumber and retitle tables, figures, and maps as appropriate to reflect the changes and additions contained herein.
3. Ensure the table source fonts, sizes, and locations are consistent throughout the general plan.

4. Update the text, charts, figures, maps, and tables as needed to reflect available current data, where available.
5. Modify the text during the final editing of the plan to ensure consistency with titles and nomenclature.
6. Replace photos during final plan editing to reflect changes to text and/or better illustrate plan goals and recommendations.
7. Change the plan and map(s) to incorporate mapping, typographical, grammatical, and rewording corrections, as necessary.
8. Change the plan and map(s) where appropriate to correspond to the aforementioned amendments, revisions, extensions, deletions, and additions.
9. Update the plan to reflect all new and changed nomenclature and other missing terms.
10. Update the Appendix of References to include all references, including but not limited to the policy papers and “Looking Back, Moving Forward” documents prepared during the pre-planning process.
11. Page 238, add Sandra Shirley under the Plan Prince George’s 2035 Policy Expert Panel.
12. Revise center classification references throughout the entire document to reflect the accurate number and types per the revised Land Use chapter (Attachment B).
13. Delete all references to Primary Employment Areas and replace with the term Innovation Corridor.
14. Delete all references to Priority Investment Program and replace with the term Strategic Investment Program.

II. SECTION I: A BLUEPRINT FOR TOMORROW (pp. 3-21)

1. Page 4, modify the first, third, and fourth bullets to read:
 - Promoting regionally-competitive, mixed-use development ~~Targeting public investment and incentives, and guiding development in three priority investment districts~~ Downtowns through targeted public investments and incentives.
 - Facilitating cutting-edge economic growth in the ~~county’s primary employment areas~~ Innovation Corridor through targeted public investment and incentives.
 - Locating ~~reserve~~ areas where near-term water and sewer service development is deferred until additional residential capacity is needed.
2. Page 6, add a new text box that reads as follows:
The following terms are essential to understanding the recommendations of Plan 2035.

Vision: The vision statement describes in aspirational terms what Prince Georgians want the county to become by 2035 and establishes the broadest context for decision-making.

Goal: A goal reflects desirable future conditions and is the end state toward which actions are aimed. Each Plan 2035 element starts with a goal.

Policy: A policy is a statement of intent upon which government decisions are evaluated. Plan 2035 policies are intended to guide county planning efforts and policies and operating and capital budgets. Policies should be read by starting with “Prince George’s County commits to...”

Strategy: A strategy is an initiative, program, project, or regulatory changes that is a specific action to achieve a goal. Strategies can be directly incorporated into a work program and are often accomplished by a variety of stakeholders, such as county and state agencies, municipalities, non-profits and residents.

3. Page 9, modify the text under the Vision to read as follows:
“...vibrant and walkable mixed-use centers; quality open space; and restored ecosystems...”
4. Page 10, add a new text box that reads as follows:
Sustainable development is defined as development that meets the needs of the present while leaving equal or better opportunities for the future.
5. Page 11, modify the text under SUSTAIN to read as follows:
Preserving our existing rural and agricultural communities while preserving our rural viewsheds, farmland, and the agricultural economy.
6. Page 12, modify the text to read as follows:
Plan Prince George’s 2035 is based on two maps that provide establish the framework for achieving ~~our goals: the Plan 2035 vision—~~ the Growth Policy Map and the Priority Strategic Investment Map. ~~These two maps articulate the vision for the county and guide the development of each of the elements and the implementation priorities.~~

~~The Growth Concept Policy Map reflects the Plan 2035 vision and visually communicates provides a framewok for where and how Prince George’s County should wants to grow over the next 20 years in the future including the Regional Transit Centers and Employment Areas (see page 15).~~

~~The Priority Strategic Investment Map identifies where we should invest the majority of county, state, and federal resources in the short-near- and mid-term to realize will create meaningful long-term change in the county, and increase our tax revenue and, to increase our commercial tax base. Increasing our commercial tax base benefits the county as a whole. Additional funding is, and generated thus providing new resourees stable funding for community and neighborhood (re)investment, pedestrian, bicycle, transit infrastructure, and natural resource preservation.~~

7. Page 13, modify the first paragraph under Prioritize and Focus our Resources, starting with the second sentence, to read:
...Plan 2035 refers to these areas as ~~Priority Investment Districts (PIDs)~~Downtowns and the Innovation Corridor (see page 18). Plan 2035 commits to aligning work programs across county agencies, supporting financial incentives and infrastructure improvements, and

streamlining processes to accelerate growth in these different, but complementary areas ~~our PIDs~~. Long-term strategic and coordinated public investment will help transform the physical landscape of ~~the designated PIDs~~ Downtowns and Innovation Corridor attracting new private investment, employers, and workers and serving as a model for the next generation of ~~high-quality~~ regionally competitive, mixed-use development in the county.

8. Page 14, replace Map 1 with revised Map 13 in Attachment B.
9. Page 16, add a text box near Established Communities that reads as follows:
Plan 2035 underscores the importance of:
 - Providing diverse, stable places in which residents can live, work, and recreate and businesses can operate
 - Maintaining and enhancing property values
 - Protecting the quality of life, social and economic functions, and character of existing residential and commercial neighborhoods
10. Page 16, modify the text under Rural and Agricultural Areas to read as follows:
Plan 2035 recommends continuing to protect these areas in order to preserve the agricultural sector and the land base on which it depends.
11. Page 18, replace Map 2. Prince George's County Priority Investment Map with Map revised Strategic Investment Map in Attachment G.
12. Page 19, modify the language under Priority Investment Districts to read as follows:
Priority~~Strategic~~ Investment Map

~~Priority Investment Districts~~Downtown Prince George's: The designation of ~~Downtowns~~Priority Investment Districts, or PIDs, is the first of two single most important and transformative Plan 2035 recommendations. ~~(Note that during the plan outreach process, Plan 2035 also referred to the PIDs as "downtowns".)~~ As discussed under Guiding Principles, PIDs~~Downtowns~~ are targeted areas best positioned to develop in the near term into vibrant, walkable, regional-serving centers; each will have a robust economic and employment base, a distinct sense of place and identity, a varied housing stock, a multimodal transportation network, and diverse, mixed-income communities. ~~suited to develop into regional economic engines, grow our commercial tax base, and stimulate job growth. With county support, each PID will transform its Metro station into a vibrant, walkable, regional serving center with a robust economic and employment base, varied housing stock, and diverse, mixed-income communities.~~ As discussed under Guiding Principles, investment in each PID~~Downtown~~ will be coordinated and strategically targeted to expand the county's commercial tax base ~~incentivize growth, by attracting and retaining new employers and workers, leveraging private investment, and capitalizing on market-transit-oriented development opportunities.~~ Each Downtown will serve as a model for future regionally-competitive, mixed-use development across the county. Plan 2035 designates Prince George's Plaza Metro, New Carrollton Metro, and Largo Town Center Metro as the county's ~~current~~ first PIDs~~Downtowns~~.

~~Primary Employment Areas~~Innovation Corridor: The second transformative Plan 2035 recommendation is designating ~~designates~~ parts of the City of College Park, the City of

Greenbelt, the Town of Riverdale Park, ~~the Town of Edmonston, the Town of Berwyn Heights, and areas along the Route-US 1 Corridor and around the University of Maryland, College Park and the Beltsville Agricultural Research Center (BARC) as the Innovation Corridor~~Primary Employment Areas. These areas have the highest concentrations of economic activity in our four targeted industry clusters (see Employment Areas on Page 18) and have the greatest potential to catalyze future job growth, research, and innovation in the near- to mid-term. These areas are well positioned to capitalize on the synergies that derive from businesses, research institutions, and incubators locating in close proximity to one another and on existing and planned transportation investment, such as the Purple Line.

13. Page 19, modify the text under Priority Preservation Area to read as follows:
~~Plan 2035 designates a an Agricultural Preservation Area to protect prime agricultural and forest resources and promote the long-term viability of the agricultural sector. Priority Preservation Area (PPA) which is consistent with the boundaries approved in the 2012 Priority Preservation Area Functional Master Plan. The purpose of this designation is to protect agricultural and forest resources and promote the long-term viability of the agricultural sector. Investment in the PPA will require the use of various funding mechanisms including, but not limited to, the Historic Agricultural Resource Preservation Program (HARPP), the Maryland Agricultural Land Preservation Fund (MALPF), Rural Legacy funds, purchasing agricultural easements, and encouraging agricultural economic development activities. While Plan 2035 reinforces county goals for rural and agricultural land preservation, the Priority Preservation Area Functional Master Plan contains specific and detailed policies and strategies to achieve these goals.~~

III. SECTION II: DEFINING THE CONTEXT (pp. 22-63)

1. Page 24, add the following language under Maryland Statewide Planning Initiatives:
The State of Maryland has numerous programs that inform state and local planning, including the Maryland Department of Transportation's Priority Transit Oriented Development Program and the Department of Housing and Community Development's Sustainable Communities program.
2. Page 24, delete the sentence referencing Appendix II containing the draft PlanMaryland Map.
3. Page 30, add Attachment C to explain the differences between the 2002 *Prince George's County Approved General Plan* and *Plan Prince George's 2035*.
4. Page 30, add sentence after the first sentence in the Looking Back, Moving Forward section to read as follows:
This report analyzed the successes and shortcomings of the 2002 General Plan and was utilized to inform the policies included in Plan 2035.

5. Page 31, move Table 13 and its footnotes to this page under the second paragraph, starting with “Development has not been...”, and revise to read as follows:

Center Type	Dwelling Unit Density		FAR	
	2002 <u>General Plan Target*</u>	Actual Achieved	2002 <u>General Plan Target**</u>	Actual Achieved (Gross)
Metropolitan	22.5	3.36	0.87	0.12
Regional	12	3.49	0.62	0.07
Community	6.75	1.75 <u>2.60</u>	0.17	0.03 <u>0.05</u>

Add a reference to the table at the end of the second sentence, starting with “Growth, development....”

6. Page 35, revise the text under Meeting Results and in Table 2 to correctly reference the following: Prince George’s Plaza Metro, Largo Town Center Metro, and New Carrollton Metro.
7. Page 36, add the following text under Scenario Planning to read as follows:
The game was accessed by approximately 1,046 visitors, the majority of whom identified themselves as residents of Prince George’s County. User priorities were ranked and recorded, the Keep My Neighborhood As Is priority ranked the highest of the eleven options. (see Table X). When website users were asked to rank the scenarios, the grow Primarily in the Beltway with prioritized centers earned the highest ranking, with an average score of 4.44 (on a scale of one to five).
8. Page 36, add the two following tables to read as follows:
Table : Scenario Planning Game community rankings of priorities.

<u>Overall Rank</u>	<u>Priority</u>
<u>1</u>	<u>Keep My Neighborhood As Is</u>
<u>2</u>	<u>Grow in Existing Areas</u>
<u>3</u>	<u>Walkable Neighborhoods</u>
<u>4</u>	<u>Efficient Public Investment</u>
<u>5</u>	<u>Complete Neighborhoods</u>
<u>6</u>	<u>Protect the Environment</u>
<u>7</u>	<u>Preserve Agriculture</u>
<u>8</u>	<u>Housing Choice/Affordability</u>
<u>9</u>	<u>Healthy Communities</u>
<u>10</u>	<u>Transportation Choice</u>
<u>11</u>	<u>Large Lots and Big Houses</u>

Table : Average Community Ratings of Scenarios

<u>Scenario</u>	<u>Average Rating</u>
<u>Primarily in Beltway – Prioritized Centers</u>	<u>4.44</u>

Underline indicates new language
~~indicates deleted text~~

<u>Grow Everywhere – Prioritized</u>	<u>3.89</u>
<u>Primarily in Beltway – Not Prioritized</u>	<u>3.68</u>
<u>Grow Everywhere – Not Prioritized</u>	<u>2.69</u>
<u>Primarily in Suburbs – Prioritized</u>	<u>2.36</u>
<u>Primarily in Suburbs – Not Prioritized</u>	<u>2.33</u>

9. Page 37, add the following language under Primarily in Suburbs to read as follows:
Low-residential density requires the use of the car to get to critical services, thereby increasing greenhouse gas emissions and congestion.

10. Page 42, revise the text to read as follows:
Between 2000 and 2010, the county witnessed noticeable growth in two age groups. The 15 and 29 age group, commonly referred to as the millennial generation, steadily grew from 122,177 in 2000 to 202,763 in 2010. The 55 to 64 age group, commonly referred to as the Baby Boomer generation, grew by approximately 30,000 residents or 36 percent....

~~The 55 to 64 age group, commonly referred to as the Baby Boomer generation, grew by approximately 30,000 residents or 36 percent.~~ This was more than any other age group in the county. Forecasts indicate that over the next ten years seniors aged 65 years and older will account for the largest population gains in the county.

11. Page 42, revise the text to read as follows:
The 15 and 29 age group, commonly referred to as the Millennial Generation, steadily grew from ~~122,177~~ 176,177 in 2000 to 202,763 in 2010.

12. Page 54, revise the last sentence under Federal Hubs to read as follows:
...a site adjacent to the Greenbelt Metro Station has submitted a bid to house the new headquarters for the FBI which could bring upwards of 11,000 jobs to ~~in~~ the county.

13. Page 56, add the text to read as follows:
One of our greatest assets are our diverse communities which range from historic areas (such as Mount Rainier, Riverdale Park, Greenbelt, Glenarden, Bradbury Heights, Fairmount Heights, and Broad Creek)....

14. Page 57, modify the text to read as follows:
It is home to the Gaylord National Resort and Convention Centers-the largest hotel in the Washington, D.C. area and the newly opened ~~relocated~~ National Children’s Museum; and Tanger Outlets. A new casino is expected slated to open just north of the site in 2016.

15. Page 59, add the following language as the last sentence of the last paragraph to read as follows:
Furthermore, compact areas typically create greater economic activity and more jobs per acre than sprawling development and generate, as a result, a higher proportion of tax revenue in relationship to the amount of land that they consume.

16. Page 63, revise the following language to read as follows:
Many Prince Georgians also do not have convenient access to a range of food options. Approximately 100,000 county residents lived in food deserts in 2010, defined as places that

Underline indicates new language
~~indicates deleted text~~

~~do not have convenient access to healthy food choices, such as supermarkets, grocery stores, and farmers markets)~~ low-income census tracts where a significant share or number of residents is more than one mile (in urban settings) or ten miles (in rural settings) from the nearest supermarket (Source: USDA). The majority of food deserts (approximately 73 percent) ~~are is~~ concentrated inside the Capital Beltway.

17. Page 63, revise the language under The Foreclosure Crisis to read as follows:
Prince George's County was among the jurisdictions hardest hit by the nation's housing foreclosure crisis...High rates of foreclosure have depressed the housing market, destabilized neighborhoods, fueled property neglect and crime, and reduced county tax revenues ~~taxed limited county resources.~~

IV. SECTION III: LAND USE ELEMENT (pp. 66-95)

1. Delete Pages 66-95 and replace with Attachment B.
2. Amend the existing boundaries of the Bowie Town Center to include the addition of the Melford property, the boundaries of which are shown in Attachment I along with the list of parcels and lots included in the Melford expansion. Revise the Generalized Future Land Use map, Map 14, to reflect the expansion of the Bowie Town Center boundary. This revision will also amend the 2006 *Approved Bowie and Vicinity Master Plan and Sectional Map Amendment*.

V. SECTION III: ECONOMIC PROSPERITY ELEMENT (pp. 96-107)

1. Page 97, revise the language to read as follows:
These advantages include numerous federal agencies; proximity to the nation's capital; a robust regional economy; a transportation network that includes 15 Metro stations, access to three international airports, a network of railways, and access to interstates and highways; higher education institutions, including the University of Maryland, the region's top research university; a new regional medical center; a diverse workforce; a high level of minority and small business activity; land available for transit-oriented development; and a stock of competitively priced commercial and industrial real estate.
2. Page 98, add text as the first paragraph to read as follows:
The 2012 *Urban Agriculture: A Tool for Creating Economic Development and Healthy Communities in Prince George's County, MD Study* identified strategies to make urban agriculture a viable economic sector in the county. The 2012 *Approved Priority Preservation Area Functional Master Plan* also set forth strategies to bolster the agriculture sector, including exploring tools to support urban agriculture and providing new market opportunities for county farmers. Also see the Healthy Communities Element.
3. Page 98, move the paragraph to page 101 in a text box at the end of the Challenges and Opportunities section.
4. Page 99, at end of second paragraph, add reference to Map 15. Economic Submarkets. Move Map 15 to page 98, the Where We Are Today section.

5. Page 99, add language to the end of Where We Are Today section to read as follows:
The Inter-County Broadband Network (ICBN) is the largest state-led effort to help complete the county's access to high-speed broadband internet. (The ICBN is part of the One Maryland Broadband Network that was granted \$115 million under the Broadband Technology Opportunities Program funded by the American Recovery and Reinvestment Act of 2009.) The ICBN was created to provide affordable, accessible high-speed broadband access to community institutions, businesses, and residents throughout the State of Maryland. The network will provide economic development benefits, cost savings, health care and public safety improvements as well as educational opportunities to people around the state. ICBN also offers dark fiber leasing opportunities to all qualified private entities that commit to use the ICBN middle mile fiber as a platform for building out the last mile to constituents.

Prince George's County is one of nine jurisdictions to benefit from the ICBN. The county recently completed construction of the ICBN which connects 136 schools, libraries, and community facilities, delivering high-speed Internet and other advanced network services over approximately 110 miles of new, county-owned lines. One challenge moving forward is to ensure these facilities are equipped to handle and capitalize on the ICBN.

6. Page 104, revise Policy 6, revise Strategy EP6.2 and add a new strategy to read as follows:
- EP6 Promote entrepreneurship, small business development, and innovation.
 - EP6.2 Establish creative and reliable financing approaches, provide ample adaptable and modern office and workshop and lab space, and offer administrative, management, and marketing support to help start-up companies grow and remain in the county.
 - EP6.5 Conduct a comprehensive review of County Code provisions specific to the operation of small businesses—including licensing, permitting and inspections, and zoning and subdivision regulations—to facilitate and support small business development.
7. Page 106, revise strategy EP9.1 to read as follows:
Develop a long-term parkland-based agriculture program to support the county's agriculture sector while balancing the county's growing demand for parkland suitable for active recreation. ~~Provide access to public land for urban agriculture activities.~~
8. Page 107, revise Policy 12, revise and add new strategies to read as follows:
- Policy 12 Enhance the county's economic competitiveness by investing in best available Internet technology by deploying and improving advanced and robust information and communication technology (ICT) infrastructure throughout the county and addressing the digital divide.
 - EP12.1 Build upon the ICBN backbone to extend the backbone/ICT infrastructure to all areas of the county (to provide access within each census block) and especially at anchor institutions, such as schools and libraries.
 - EP 12.2 Establish at least one technology cluster in each council district and/or in key ITC clusters and develop STEM and ITC business collaborations and partnerships.
 - EP12.3 Work with Internet providers and the State of Maryland to provide best

available Internet technology in ~~Downtowns~~ Priority Investment Districts (PIDs) and the Innovation Corridor Primary Employment Areas (PEAs).

- EP12.24 Assess which population groups have lower internet adoption rates and develop strategies to address identified gaps., including ~~EP12.3~~ Examine examining ways in which existing public institutions, such as libraries and community centers, can increase computer literacy and Internet skills.
 - EP 12.5 Improve and develop ICT literacy and life-long learning skills to advance STEM (science, technology, engineering, and math) curriculum and instruction and advanced technology access in healthcare and life sciences.
 - EP12.6 Utilize the Universal Service Fund to provide needed funds to wire schools, libraries, community centers, and other public facilities.
 - EP12.7 Continually upgrade the ICBN to keep pace with technology improvements and growing capacity requirements.
 - EP12.8 Fully “wire” all new public buildings during construction and complete the “last mile” for all public buildings, including emergency response facilities, to ensure they are connected to the ICBN.
9. Page 107, add Policy 13 and strategy EP13.1 to read as follows:
Policy 13: Support the economic integration of the mentally and physically disabled into the county’s economy.

EP13.1: Invest in rehabilitation services, vocational training, and other programs oriented to building self-sufficiency among the mentally and physically disabled through the Prince George’s County One-Stop Career Center and partnering local nonprofits.

SECTION III: TRANSPORTATION AND MOBILITY

1. Page 110, add the following language as the last two sentences or a new paragraph under the Complete Streets text box:
CB-83-2012 established the official complete and green streets policy for Prince George’s County. This bill requires that all county financed and approved road projects include accommodations for all modes of transportation, including bicyclists and pedestrians.
2. Page 110, modify the last paragraph to read as follows:
~~Two~~Three influential legislative initiatives have been enacted recently. The State of Maryland enacted the Transportation Infrastructure Investment Act of 2013. This state law resulted in the first revenue increase for the Transportation Trust Fund since 1993. During the same year, the Prince George’s County Council passed Council Resolution CR-37-2013 which established a pedestrian and bicycle safety work group to review and evaluate ways and to recommend appropriate policies and/or legislation to address pedestrian and bicycle safety in the county. A year earlier, the Prince George’s County Council enacted Council Bill CB-2-2012 to promote pedestrian and bikeway facilities in targeted areas (see text box).
3. Page 110, modify the second paragraph to read as follows:
The 2012 *Prince George’s County Transitway Systems Planning Study* provides an initial framework for the development of a fixed-guideway transit system beyond Metrorail and the Purple Line. It recommends several corridors for concept-level studies.; ~~Detailed~~

~~planning is underway on the following potential transit corridors:~~

- ~~Bladensburg-Takoma-Langley Park (via Kenilworth Avenue, East-West Highway, and Riggs Road)~~
- ~~National Harbor (connection to the Washington, D.C. streetcar system)~~
- ~~Purple Line Extension (from New Carrollton to the Woodrow Wilson Bridge)~~
- ~~Greenbelt/Konterra (via CSX corridor, US 1, and Virginia Manor Road)~~

~~The Transitway System Study calls for evaluated corridors to be carried forward for consideration in any amendments to the MPOT's Transit Element.~~

4. Page 110, add the following language as a new paragraph above the paragraph starting with "The Washington Metropolitan Area Transit Authority's...."
Given the rapid growth in Charles County and southern Prince George's County and the resulting congestion along US 301 and MD 5, transit along the MD 5 corridor has been the subject of a series of studies. In 2010, the MTA completed the Southern Maryland Transit Corridor Preservation Study to evaluate a number of potential alignments along the corridor. It selected a preferred alignment from White Plains to the Branch Avenue Metro Station (to be preserved through local land use plans), along with nine proposed and two future station locations. Using 2009 dollars, it estimated that construction costs would range from \$1.0 billion (for bus rapid transit) to \$1.4 billion (for light rail). In 2013, the Southern Maryland Rapid Transit Study was initiated for the purpose of determining a Locally Preferred Alternative for the Federal Transit Administration and developing an environmental document, including updated costs and ridership estimates.
5. Page 111, delete and replace Map 16 with Attachment D.
6. Page 112, add the following text box to the sidebar to read as follows:
Green Street: a street or road that safely and adequately accommodates and incorporates best management practices of environmental site design for addressing stormwater runoff, including using small scale stormwater management practices, nonstructural techniques, and better site planning to minimize the impact of road and sidewalk development on water resources.
7. Page 113, add new paragraph under new heading Complete and Green Streets:
Complete and Green Streets:
In 2012, Council Bill CB-83-2012 (see text box on page 110) mandated complete streets to include green street features. This legislation also included a provision that all county-funded projects must meet complete street standards unless they are found to be cost prohibitive. Complete and green streets will accommodate multiple users, including pedestrians, bicyclists, and vehicular traffic, while utilizing environmental site design features to help address stormwater runoff.
8. Page 114, modify the text under the Commuting Patterns and the Jobs Housing Imbalance section to read as follows:
To reverse these trends and reduce out- and through-commuting, Prince George's County must begin to capture a greater share of employment growth locally, incentivize transit-oriented development with a strong employment component, and support innovative and

flexible transportation and traffic management in designated growth and employment areas.

9. Page 116, delete and replace Map 17 with Attachment E. Delete and replace Table 19 with the following:

Transportation Service Area	LOS A	LOS B	LOS C	LOS D	LOS E	LOS F
TSA 1 (area wide)					X	
Regional Transit Districts					X	
Local Centers					X	
TSA 2 (area wide)				X		
Local Centers				X		
TSA 3 (area wide)			X			

10. Page 118, add a new strategy under Policy 1 to read as follows:
Starting in 2019, update the Countywide Master Plan of Transportation to reflect the investment priorities of Plan 2035, especially as they relate to prioritizing transportation investment at designated centers and discouraging new infrastructure in Reserve Future Water and Sewer Service Areas and Rural and Agricultural Areas.
11. Page 119, modify strategy TM1.8 to read as follows:
Coordinate future transportation and mobility improvements as outlined in the *Master Plan of Transportation*, the Plan 2035 Transportation and Mobility Element, and the *Star-Spangled Banner Scenic Corridor Plan* to ensure the county’s rural character is preserved. Improvements include promoting the county’s equestrian heritage—focused on trails that facilitate access to the Prince George’s Equestrian Center, Jug Bay Natural Area, and Rosaryville State Park—and preserving existing equestrian trail corridors within the Rural and Agricultural Areas.
12. Page 119, add a new strategy under Policy 1 to read as follows:
TM 1.9 Support innovative and flexible transportation and traffic management in designated Regional Transit Districts, Local Centers and Employment Areas.
13. Page 119, add a new strategy under Policy 2 to read as follows:
TM2.6 Invest in technology upgrades to modernize and improve transit experience and use.
14. Page 120, revise Policy 4 to read as follows:
Use complete and green street practices to design, operate, maintain, and retrofit the transportation network in order to improve travel conditions for pedestrians, bicyclists, transit riders, and vulnerable populations consistent with the surrounding area’s character.
15. Page 120, revise strategy TM4.1 to read as follows:
Using context sensitive design, rebuild existing roads as complete and green streets when they are scheduled for reconstruction.
16. Page 120, revise strategy TM4.3 to read as follows:
Coordinate the county complete and green streets policy with a school route analysis....

17. Page 122, switch the order of strategies TM8.1 and TM8.3. Revise new strategy TM8.1 to read as follows:
Revise the parking regulations of the Zoning Ordinance for transit-accessible areas to establish both minimum and maximum parking space requirements, incorporate bicycle parking regulations (including parking and storage requirements), provide guidance for the location and design of off-street parking facilities (including both surface lots and structured parking), amend parking space size, phasing, and loading area requirements to address urbanizing areas, add incentives and regulations for electric car charging areas and automobile and bicycle share programs, and strengthen links to landscaping, screening, and tree canopy coverage requirements for parking areas.
18. Page 123, revise Policy 9 to read as follows:
Improve mobility options for targeted population groups, particularly our elderly, mentally and physically disabled, and low income households, in suburban and rural areas not served on a regular basis by transit.

VI. SECTION III: NATURAL ENVIRONMENT

1. Page 125, revise the language under the Water Quality and Resources section to read as follows:
The county's sprawling suburban development pattern and increasing stormwater runoff have degraded the county's natural resources and the environment. Despite having 19 stronghold watersheds where endangered aquatic species reside, approximately 92 percent of watersheds in the county are rated as "poor" or "very poor" for habitat conditions.

Stormwater runoff is generated when precipitation from rain and snow events flows over land or impervious surfaces and does not percolate into the ground. As the runoff flows over these surfaces (paved streets, parking lots, and building rooftops), it accumulates debris, chemicals, sediment, or other pollutants that harm county streams and waterways if the runoff is not treated. While centralized stormwater retention ponds and detention facilities have been the dominant approach to addressing the quality and quantity of runoff, updates to the county's stormwater regulations ~~are increasingly encouraging now~~ reflect a more comprehensive and smaller-scale approach to stormwater management practices, referred to commonly as low-impact development or Environmental Site Design (ESD). ESD relies on small-scale stormwater management practices, nonstructural techniques, and better site planning to mimic natural hydrologic runoff characteristics and minimize the impact of land development on water resources. Examples of ESD include rain gardens, landscape (filter) strips, and conservation landscaping with native plants. Examples of ESD include rain gardens, landscape (filter) strips, and conservation landscaping with native plants.

There are several plans and guidelines that are of particular importance to water quality and quantity in the county.

- The 2010 *Approved Water Resources Functional Master Plan* fulfills the requirements for a Water Resources Element, one of several state planning requirements signed into law in 2006 and mandated by Article 66B, the land Use Article of the Annotated Code of Maryland. The master plan discusses how

drinking water supplies, wastewater effluents, and stormwater runoff can be anticipated and managed to support existing and planned growth. Specific water-related policies and strategies are found in the Water Resources Element.

- Following the 2002 Prince George's County Approved General Plan, the 2005 Countywide Green Infrastructure Plan was developed to delineate the network of ecological resources of countywide significance and identify policies and strategies for implementation. This plan contains specific metrics and objectives to track water quality improvements countywide.

- The 2007 Bioretention Manual, produced by the Department of Environmental Resources (DER), provides detailed design and construction information for building bioretention, or environmental site design (ESD) areas. This important manual is utilized by various jurisdictions all over the nation when designing these types of stormwater management measures.

- The comprehensive Hazard Mitigation Plan was updated in 2010 to focus on natural hazard prevention and mitigation, with an emphasis on flooding.

2. Page 126, revise the language under Forest and Tree Canopy to read as follows:
Three legislative efforts updated ordinances and plans affecting forests and tree canopy coverage in the county.
 - The Woodland and Wildlife Habitat Conservation Ordinance was updated in 2010 to meet the new state requirements under the Maryland Forest Conservation Act.
 - ~~Following the 2002 Prince George's County Approved General Plan, the 2005 Countywide Green Infrastructure Plan was developed to delineate the network of ecological resources of countywide significance and identify policies and strategies for implementation.~~ The 2005 Countywide Green Infrastructure Plan included strategies relevant to addressing regulatory changes regarding natural resource management during the development process, many of which were implemented in a comprehensive legislative update in 2010.
 - The Tree Canopy Coverage Ordinance was enacted in 2010 to address the need to increase tree canopy coverage countywide with a focus on existing communities where forest and tree canopy coverage is sparse.
 - In 2010, the Prince George's County Landscape Manual was updated in order to set a new standard of excellence in the design, sustainability, and quality of landscaping in the county and to generate aesthetic, economic, environmental, and health benefits for the county's residents, businesses, and visitors.
3. Page 126, move the following sentence under the Air Quality section to the sidebar next to Greening the Built Environment section to read as follows:
Americans typically spend 90 percent of the day indoors and as such, are exposed to a variety of potential pollutants from mold emissions ~~from~~ and off-gassing products that can exacerbate allergies and asthma, and ~~also can~~ contribute to other health concerns.
4. Page 126, revise the last sentence under Light Pollution section to read as follows:
Artificial lights' collective luminosity obscures the night sky and stars, impairs the character of the county's rural landscapes, and disrupts the circadian rhythms of wildlife and humans ~~harms wildlife~~.
5. Page 126, add the following sentence to precede the bullets under the Water Quality and

Underline indicates new language
~~indicates deleted text~~

Resources section to read:

There are two approved plans that are of particular importance to water quality and quantity in the county.

6. Page 127, revise the language under Energy Production and Infrastructure section to read as follows:
...Southern Maryland Electric ~~Company~~ Cooperative (SMECO).
7. Page 127, delete the following language under the Energy Production and Infrastructure section:
~~While renewable energy generation has been limited to date in the county, two noteworthy projects illustrate demand for alternative energy sources. Another form of energy infrastructure that has also been largely overlooked are plug-in electric vehicle charging stations.~~
8. Page 127, revise the sidebar to read as follows:
~~Solar Panels~~ Alternative Energy: While renewable energy generation has been limited to date in the county, two noteworthy projects illustrate demand for alternative energy sources. As part of the Maryland Energy Administration Project Sunburst Initiative....
9. Page 127, revise the language under Land Consumption and Water Quality section to read as follows:
...and by the sobering fiscal realities of the costs of restoration.
10. Page 127, revise the language under Greening the Built Environment section to read as follows:
~~Much of Prince George's County is currently has developed, occurring at different periods of under a range of environmental regulatory requirements. Making currently developed, as well as and future growth areas, places more sustainable in their design and operation is an important piece of will be critical to implementing Plan 2035. Incorporating green building features into new and redevelopment can help to enhance indoor air quality, health, energy efficiency,; adoption of renewable energy, water quality, and water conservation,; and reduce stormwater, the use of toxics, and waste among other factors.~~
11. Page 128, add the following text under the last paragraph of the Green and Open Space section to read as follows:
In 2012, the county approved the Priority Preservation Area (PPA) Functional Master Plan, which contains specific goals, policies, and strategies relevant to agricultural land preservation and supporting programs for the county. The plan contains recommendations for agricultural land preservation; seeking funds for agricultural preservation; minimization of development and barriers to farming in the priority preservation area; valuation of farm and forest land for environmental and economic value; and reclaiming land for agricultural enterprises and agricultural support services. Specific agricultural preservation recommendations for Prince George's County are contained in this master plan, an element of Plan 2035.
12. Page 128, revised the third paragraph under the Climate Change section to read as follows:

Underline indicates new language
~~indicates deleted text~~

Evaluating climate change impacts relative to all scales of land use decisions, utilizing both adaptation and mitigation strategies is increasingly becoming important for local, state, and federal governments.

13. Page 128, revise the fourth sentence of the first paragraph under the Green and Open Space section to read as follows:
The plan also needs to be revised to address green infrastructure at all scales, ranging from green roofs and bioretention areas up to and including the natural resources of the county's three river basins the county resides within.
14. Page 128, revise the second paragraph under the Green and Open Space section to read as follows:
~~The shift in the county's development patterns and the placement and form of the built environment from disturbing greenfield to development and redevelopment where public infrastructure already exists has resulted~~ in a greater need for carefully planned and designed urban-green and open spaces. These public and semi-public spaces can provide multiple ecosystem services, such as improving water and air quality; and reducing the urban heat island effect, ~~reducing and~~ light pollution, ~~and even energy production.~~ Green and open spaces They should must be designed as multi-functional landscapes ~~incorporated into the development design that can serve as prominent~~ gathering places while ~~that can also provide~~ing opportunities for the arts, urban agriculture, transportation facilities hubs, and other community uses.
15. Page 128, revise the sidebar to read as follows:
~~The residents of Prince George's County receive many life-sustaining benefits from nature, and are known as "ecosystem services."~~ These services include clean air and water, fertile soil for crop production, pollination, and flood control. While critical ~~These are important to both environmental and human health and well-being, they yet they are, by nature, limited in quantity and are often times degraded by human activity because of how we treat them.~~
16. Page 129, revise the second paragraph under the Tree Canopy section to read as follows:
The WPIII commits to the addition of approximately ~~44,000 linear feet~~ 84 miles of stream buffer reforestation on public land.
17. Page 129, revise the second paragraph under the Tree Canopy section to read as follows:
...the state of Maryland has focused on the reforestation of buffers ~~within 100 feet of~~ along streams specifically to improve water quality.
18. Page 129, move the language in the second paragraph in the text box to the main body of the text under "Forest and Tree Canopy" section. Revise the language to read as follows:
The 2002 General Plan has a goal of retaining 44 percent forest coverage countywide by 2025. ~~The 2010 Forest Canopy Assessment recommends maintaining the current forest coverage goal of 44 percent and developing canopy goals in the future for various elements of Plan 2035.~~ This goal does not account for individual trees, which comprise eight percent of the current forest and tree canopy coverage countywide. The overall goal for tree and forest canopy coverage countywide is 52 percent.

19. Page 130, delete Map 18. Watersheds map and replace with Attachment F.
20. Page 132, revise the textbox under strategy NE2.1 to read as follows:
“Under the county’s state-issued stormwater management permit, 30 percent of currently untreated impervious surfaces must be retrofitted by 2017?”
21. Page 132, revise strategy NE2.1 to read as follows:
Undertake measures and conditions, as appropriate, to help implement and meet the state and federal pollution reduction requirements of the local Phase II Watershed Implementation Plan for the Chesapeake Bay Total Maximum Daily Load (TMDL) and county MS4 requirements in coordination with county efforts.
22. Page 133, revise Policy 3 to read as follows:
Implement green building techniques and green neighborhood design to reduce energy ~~usage~~-use, stormwater runoff, and the heat island effect, improve air and water quality, ~~reduce heat island, and reduce negative impacts from stormwater~~ and increase opportunities ~~for to~~ reduce, reuse, and recycling of construction materials and reduce construction waste.”
23. Page 133, revise strategy NE3.2 to read as follows:
Revise the tax code or other appropriate regulations to provide developer incentives for LEED Silver, Gold, and Platinum certifications (or equivalent green building programs) for residential and commercial buildings and neighborhoods.
24. Page 133, revise strategy NE3.4 to read as follows:
Revise and update the Zoning Ordinance and Subdivision Regulations to require green building features consistent with Plan 2035 to help fulfill the requirements of the Watershed Implementation Plan (WIP) and Climate Action Plan (CAP), as well as other relevant plans, and should vary by land use, location, density, intensity, and scale of development, and type of project.
25. Page 133, add a new strategy under Policy 3 to read as follows:
NE3.6 Study and implement possible methods to increase the amount of construction and demolition waste that is diverted as part of solid waste recycling in the county. Possible methods include tax incentives and reduced permitting fees.
26. Page 134, add the following language to strategy NE4.5:
Implement the county’s Climate Action Plan and identify strategies related to land use. Integrate climate action strategies into county codes as appropriate.
27. Page 134, revise Policy 5 to read as follows:
Preserve and enhance existing forest and tree canopy coverage levels.
28. Page 134, revise strategy NE5.1 to read as follows:
Prepare a comprehensive forest and tree canopy coverage strategy that supports ~~addresses~~ the Plan 2035 vision, goals, and ~~supports~~ the development pattern.
29. Page 134, revise strategy NE5.2 to read as follows:

Identify strategies in the Regional Transit Centers that will increase the tree canopy coverage by utilizing green roofs and environmental site design. Amend ordinances as necessary to implement the strategies.

30. Page 135, revise strategy NE5.4 to read as follows:
Update the 2005 Green Infrastructure Plan to reflect updates and amendments to the regulated areas. This update should include policies and strategies that support the ~~desired~~ Plan 2035 development pattern, and increases green infrastructure connectivity throughout the county, ~~and should delineate Natural Resource and Climate Change Impact Areas pursuant to the Plan~~Maryland's Preservation/Conservation Planning Areas.
31. Page 137, add a new strategy under Policy 10 that reads as follows:
Revise and update the Zoning Ordinance and Subdivision regulations to include standards and criteria for siting renewable energy facilities at different scales.

VII. SECTION III: HOUSING AND NEIGHBORHOODS

1. Page 142, deleted strategy NH2.6:
~~Integrate green building practices and achieve LEED or equivalent criteria towards certification in housing reconstruction and rehabilitation in order to enhance indoor air quality, health, energy efficiency, water quality, among other factors.~~
2. Page 142, add new Policy 6 to read as follows:
Integrate green building practices and achieve LEED or equivalent certification in housing construction and rehabilitation to enhance indoor air quality, health, energy efficiency, and water quality, among other factors.

Related Policies and Strategies:
See Strategies 3.2, 3.3, and 3.4 in the Natural Environment Element for Green Building.
3. Page 142, delete strategy HN2.4 and renumber subsequent strategies.
4. Page 142, revise Policy 2 to read as follows:

Preserve and expand the range of housing types and ownership opportunities (e.g. owner/resident of a multifamily building and housing cooperatives) at different price points (ranging from workforce and affordable units to upper income housing) to reduce housing and transportation cost burdens.
5. Page 142, add new strategy to Policy 2 to read as follows:
Revise and update the Zoning Ordinance to encourage a range of housing types and ownership opportunities.
6. Page 142, add language after the last strategy of Policy 2 to read as follows:
Related Policies and Strategies
See Strategy 11.1 in the Public Facilities Element for Public Facility Surcharge Fees.

VIII. SECTION III: COMMUNITY HERITAGE, CULTURE, AND DESIGN

1. Page 148, revise the infographic to read as follows:
~~22 historic sites are publicly owned and managed~~ M-NCPPC owns and/or manages 46 Historic Sites and Resources.
2. Page 149, add and Heritage Conservation after every reference to Historic Preservation.
3. Page 150, revise the second text box in the sidebar to read as follows:
~~The M-NCPPC's~~ Department of Parks and Recreation plays an important role in preserving our heritage and ~~our~~ celebrating our diversity. It ~~owns and/or manages~~ 2246 ~~H~~historic ~~S~~sites and Resources, offers public programs, operates museums, and hosts festivals that celebrate ~~our history~~ local heritage.
4. Page 150, revise the language to read as follows:
Historic Preservation and Heritage Conservation
Prince George's County is rich with sites and stories that are significant to ~~the local and national~~ history ~~of our county~~. These sites are part of the county's strong cultural heritage and build upon the diversity of its many nationalities and ethnicities.

The county has made significant progress towards preserving its historic assets with the approval of the 2010 *Approved Historic Sites and Districts Plan*, the implementation of the Historic Property Grant Program, the passage of legislation to ensure archeological investigations, and the pursuit of public education efforts on the value of archeology. The 2010 plan added 98 properties as historic sites and 32 properties as historic resources. Since historic sites and districts can now be designated outside of the master plan amendment process, new sites can be continually added to the county's inventory of historic properties. Outside of the local designation process, new properties and districts are also being listed ~~in~~ the National Register of Historic Places.

The Historic Property Grant Program, which began its sixth year in 2013, has to-date awarded \$2.5 million in grants for the acquisition and restoration of historic properties. ~~Twenty-three~~ Thirty-one Historic Sites ~~historic sites~~ are now protected by perpetual preservation easements held by M-NCPPC. In addition, historic preservation policies and recommendations are integrated into every county master and sector plan.

~~Two~~ ~~Recent~~ ~~coordinated~~ heritage conservation planning efforts have focused on the rural communities of Aquasco, Baden, and Croom in southeastern Prince George's County—the Rural Villages Study ~~and~~ the Prince George's Star-Spangled Banner Scenic Byway (SSBSB) Corridor Management Plan, and the Mount Vernon Viewshed. The purpose of the Rural Villages Study was to develop design recommendations and economic and business development strategies to strengthen and preserve these communities. The SSBSB Corridor Management Plan developed recommendations for roadway improvement standards and historic landscape conservation appropriate for designated scenic corridors and rural roads. Through the ~~completion of the plan~~ implementation of the Corridor Management Plan, the county will be eligible for state and federal funding, ~~include funding for promotion of this historic route as the bicentennial celebration of~~

heritage tourism based on the local history associated with this historic route and the War of 1812 approaches. Efforts to protect the Mount Vernon Viewshed focus on developing tools to facilitate appropriate land development practices that retain and enhance the local character of its communities while conserving a significant cultural landscape.

5. Page 151, revise the text box in the sidebar to read as follows:
The Lower Patuxent portion of the SSBSB and National Trail follows Croom Road (MD 382) from U.S. 301 to MD 381, where it continues along MD 381 as a connecting road segment to the SSBSB in Charles County. The SSBSB currently includes four designated sidetracks: Mount Calvert, Croom Airport, St Thomas Church, and Candy Hill Roads; however, some route changes are expected based on the and includes other areas and sites associated with historical events of the War of 1812.
 6. Page 152, delete the following language under the Art and Culture section:
~~As a successful model of a public, private, and nonprofit arts partnership, it has been replicated in the county in the 2008 Camp Springs Arts District, as well as throughout the state.~~
 7. Page 152, revise the text box in the sidebar to read as follows:
~~...from ten percent to 25 percent in August~~ September 2013....
 8. Page 152, add a text box under Arts and Culture section that reads as follows:
Supporting the visual and performing arts and public art throughout the county can be an effective tool to encourage revitalization and reinvestment in older, established communities.
 9. Page 152, revise the first two paragraphs under Challenges and Opportunities section to read as follows:
Historic Preservation and Heritage Conservation
Although there is considerable and sustained enthusiasm on the part of some individuals and organizations on specific historic preservation issues, Prince George's County should place greater emphasis on the preservation-conservation of historic neighborhoods and the adaptation and reuse of historic buildings. Our county has historic communities with attractive housing stock and rich cultural history that could support cultural tourism and draw new residents to the area. While ~~there have been several new-National Register districts~~ designations have been designated, this type of designation is largely honorarific and does not provide protections or foster community enhancement by itself. Many historic county neighborhoods have not pursued local historic designation as a way to safeguard and enhance their community's unique character.
- Acquiring, restoring, and maintaining historic properties require significant resources, as do managing and staffing historic sites and cultural events. As the county's buildings and infrastructure continue to age, ~~long-term and~~ sustained commitment to investing in our cultural and historic assets will be necessary.
10. Page 152, add a text box that reads as follows:
Part of a system of Certified Maryland Heritage Areas, the Maryland Milestones & Anacostia Trails Heritage Area Inc. (ATHA) is the regional Heritage Area program for

Prince George's County and the Washington Metropolitan area. The program celebrates the region's unique historical innovations, major community moments, and amazing resources; it connects residents to their history, culture, arts and natural resources. The 2001 Approved Anacostia Trails Heritage Area Management Plan describes the heritage tourism program for ATHA. Consisting of approximately 84 square miles in northern Prince George's County, ATHA is home to one of the most significant events in the War of 1812, the Battle of Bladensburg; four National Register Historic Districts (Hyattsville, Mount Rainier, University Park, and Greenbelt); Montpelier Mansion, one of the finest examples of 18th-century Georgian architecture in the state; the College Park Airport, the world's oldest continuously operated airport; several important African-American sites; and numerous other historical and cultural resources and natural and recreational amenities.

11. Page 153, delete the text box in the sidebar that starts with "A center is the heart..."
12. Page 156, revise strategy HD4.1 to read as follows:
Develop a countywide heritage tourism plan to celebrate the county's unique history, stimulate local economic development, and fund capital improvement projects. Build on existing efforts, including the 2001 Approved Anacostia Trails Heritage Area Management Plan and Maryland Milestones program.
13. Page 156, revise strategy HD4.3 to read as follows:
Encourage planning and coordination ~~of events~~ between local cultural resources and heritage organizations.
14. Page 157, delete the scenic vista and viewshed case study and replace with text that reads as follows:
Scenic vistas and viewsheds are an important component of the cultural heritage and historic qualities of our communities and some, such as the view from Mount Vernon or the Star-Spangled Banner Scenic Byway, have national significance. The protection of scenic vistas and viewsheds can range from the conservation of a large-scale cultural landscape covering 15,000 acres to a historic tobacco barn set along a 16-mile long heritage corridor.

Conservation of these important components depends, in large part, on how new development relates to its landscape. Careful siting of development is essential to complement the surrounding landscape and minimize adverse impacts on neighboring homes, natural areas, and local vernacular character. Development and design standards are an effective way to protect a viewshed or cultural landscape because they can address issues such as the massing and siting of new structures, vegetation retention, lighting, signage, architectural materials, and landscaping.
15. Page 157, revise policy 6, revise and add new strategies to read as follows:
 - Policy 6 Protect the character of historic, cultural, and scenic viewsheds.
 - HD6.1 Utilize HARPP and other funding sources to protect key elements of historic viewsheds.
 - HD6.2 Utilize scenic easements tax credits to protect historic viewsheds and vistas.

- HD6.3 Identify potential amendments to the County Code to protect the character of heritage corridors, significant viewsheds, and cultural landscapes, identified in the Historic Sites and Districts Plan and subsequent studies. Coordinate amendments with the update to the Zoning Ordinance.
 - HD6.4 Implement the recommendations of the Croom and Aquasco Roads Scenic Byway Plan Elements: A Corridor Management Program for these Roadways and Other Related Star-Spangled Banner Historic Roadways in Prince George's County in coordination with state and federal partners.
 - HD6.4 Support the Croom and Aquasco Roads Scenic Byway Advisory Committee.
16. Page 158, revise strategy HD7.2 to read as follows:
Partner with nonprofits, such as the Prince George's Arts and Humanities Council, and for-profit arts, culture, music and educational organizations to foster opportunities for life-long cultural exploration for all residents.
17. Page 158, revise Policy 8 to read as follows:
Support the established Gateway Arts District and Camp Spring, as well as future arts and cultural districts, to foster synergies among artist and arts-related business opportunities and promote the districts as destinations and economic generators in the county.
18. Page 158, revise strategy HD9.1 to read as follows:
Rewrite the Prince George's County Zoning Ordinance to include a set of modern consistent and user-friendly urban design standards and guidelines that promote sustainability, allow for creativity and individuality, and respect context can be utilized in the master plan process, instead of creating individualized unique Development and Transit District Overlay Zones through the master plan process.
19. Page 159, revise strategy HD9.6 to read as follows:
Coordinate building and streetscape design by Orienting and relate building frontages, rather than parking towards the street.
20. Page 160, add and revise strategies of Policy 13 to read as follows:
- HD13.1 Initiate historic-cultural landscape and land preservation efforts in Rural Areas that support rural and agricultural character.
 - ~~HD13.2 Implement the recommendations of the Star-Spangled Banner Scenic Byway Corridor Management Plan and support the Croom and Aquasco Roads Scenic Byway Advisory Committee.~~
 - HD13.32 Amend applicable codes to implement context-sensitive design for roadways and residential and commercial development to preserve the county's rural character.
 - HD13.43 Use conservation subdivisions, easements, or other site planning and landscape conservation tools when developing in Established Communities near Rural and Agricultural Areas to cluster development and preserve land for resource protection or open space.
 - HD 13.54 Finalize the recommendations of the 2013 Conserving Significant

Cultural Landscapes: Protecting the Piscataway and Accokeek Historic Communities and the Mount Vernon Viewshed study to conserve the cultural landscape of the rural communities of Piscataway and Accokeek.

IX. SECTION III: HEALTHY COMMUNITIES

1. Pages 163-164, revise the third sentence of the first paragraph under the Where We are Today section to read as follows:
Using the traditional “food desert” measure, ~~nearly 14~~ 10 percent of our census tracts—~~almost all 73 percent of whom which~~ are located inside the Capital Beltway—struggle with this issue (Source: USDA, 2010).
2. Page 164, revise the last sentence of the first paragraph under the Where We are Today section to read as follows:
...important indicator of supermarket access in areas with limited transit service-increases this percentage to 18 percent.
3. Page 166, under the strategies related to Policy 2 add language that reads as follows:
Related Policies and Strategies:
See Policy 9 in the Economic Prosperity Element for Support to Farmers.
4. Page 168, revise text box under Policy 4 to read as follows:
See Strategies 1.1 ~~and 3.1~~ in the Public Facilities Element for Collocation of Public Facilities.

See Strategy 3.1 in the Public Facilities Element for Access to Public Facilities.

X. SECTION III: PUBLIC FACILITIES

1. Page 175, revise the language under Solid Waste Management section to read as follows:
In ~~2009~~11, the WMD estimated that the county generated 1,239,812 tons of waste, of which ~~469~~ percent was recycled.
2. Page 175, add the following language in the sidebar under Recycling Activities to read as follows:
Various waste recycling initiatives exist in the county including:...
3. Page 177, add a new strategy under Policy 3 to read as follows:
Design and construct master plan park trails to accommodate all user groups (pedestrians, bicyclists, equestrians, mountain bikers, and disabled users), to the extent feasible and practical.
4. Page 179, revise strategy PF8.1 to read as follows:
Through the annual water and sewer amendment process, review the areas identified as Reserve Areas Future Water and Sewer Service Areas on the Growth Policy Map to determine if water and sewer designations should revert to S5~~through the annual water~~

~~and sewer amendment process.~~

5. Page 179, add a text box in the sidebar that directs the reader to page 16 and help the reader better understand the intent of the Future Water and Sewer Service Areas.
6. Page 180, delete strategy ~~PF9.2 Promote the use of shared systems and innovative technologies where these methods are allowed and appropriate.~~

XI. SECTION IV: IMPLEMENTATION

1. Pages 184 to 201, delete and replace with Attachment G.
2. Page 199, add new strategy to Policy 1 to read as follows:
Evaluate future updates to functional master plans to identify potential revisions to Plan Maryland's Planning/Conservation Areas per MDP guidelines. The five Preservation/Conservation Areas are Priority Preservation Areas for Agriculture, Natural Resource Areas, Water Resource Areas, Historic and Cultural Resource Areas, and Climate Change Impact Areas.

XII. SECTION V: APPENDIX I

1. Page 204, revise the first two paragraphs of Appendix I to read as follows:
The 2002 Prince George's County Approved General Plan (as amended) identified 27 centers for future mixed-use growth. Plan Prince George's 2035 recommends that ~~two or three~~ Priority Downtowns Investment Districts (PIDs) be identified to refine and accelerate implementation of the 2002 General Plan's vision. As was discussed in A Blueprint for Tomorrow, PIDs Downtowns are growth areas selected for long-term, strategic, and coordinated application of public resources, infrastructure, and incentives to catalyze business and job creation, ~~a diversification of~~ diversify housing options, and attract private investment. Our initial analysis in 2013 identified three "high-performing" centers (~~The top 3~~ three centers in "The Results") and three "game-changing" centers (see text box).

The Plan Prince George's 2035 ~~Team~~ developed a quantitative analysis tool to evaluate and rank the ~~27 activity~~ centers identified in the 2002 Prince George's County Approved General Plan (as amended). The analysis involved the seven elements determined to be important to the make up of a "complete center"—defined as an economically viable and sustainable place positioned to attract new development, businesses, and residents—and relied on ~~includes the~~ 31 indicators (see Table 24) ~~listed to the right~~. In order to score and compare the centers, the ~~31~~ indicators were given assigned different weights to allow the most important criteria, such as the strength of the commercial office market and the presence of Metrorail and large employers or institutions, to be emphasized. ~~The eChart~~ below identifies the elements and shows the weighting that the team used to develop the initial scoring.

2. Page 204, insert the words Complete Center in the center of the circle. Add the percentages of the weights on the chart. Label and number the chart to read as follows:
Chart ___ : Weighting of the elements that make up a "complete center."

3. Page 204, on Table 24 replace ~~Category~~ with Complete Center Element.
4. Page 204, revise the text box to read as follows:
Our initial analysis in 2013 found that several large-scale developments could may radically transform the economic landscape and market potential of three other centers in Prince George's County—Greenbelt Metro, Largo Town Center Metro, and Branch Avenue Metro. These developments could stimulate significant private sector interest and justify a redirection of public investment towards facilitating spin-off growth and redevelopment. Following the completion of this analysis, Largo Town Center Metro was selected as the location of the county's new regional medical center.
5. Page 205, revise the text box to read as follows:
College Park Metro/UM Metro/~~Riverdale Park~~ and Greenbelt Metro Centers have been selected designated as part of the Innovation Corridor Primary Employment Areas because of the strength of their emphasis on existing and future employment base and their potential for future growth in targeted industry clusters at these locations. ~~Although additional~~ While housing should be introduced at these locations, the jobs to household ratio will may be heavily weighted towards employment with housing being serving as a secondary component to support an active street life past 5 p.m., including and support restaurants and other retail amenities.
6. Page 206, 208, and 210, update the paragraphs to delete any reference to the ~~PIDs~~ and change to Downtowns.
7. Page 207, 209, 211, delete the paragraphs under Implementation Narrative and replace them with text placed below the Priority CIP Recommendations to reads as follows:
See Strategic Investment Program in Implementation for policies and strategies targeting the Downtowns.

XIII. SECTION V: APPENDIX II

1. Page 212, delete Appendix II Draft Plan Maryland Map. Renumber the Appendices accordingly.

XIV. SECTION V: APPENDIX III

1. Page 217, revise the definition of Food Desert to read as follows:
~~Areas that lack access to affordable fruits, vegetables, whole grains, low-fat milk, and other foods that make up the full range of a healthy diet. Food deserts refer to areas with poor food access. Definitions vary greatly depending on criteria and methodology used. The USDA's traditional definition for food deserts are low-income census tracts where a significant share or number of residents is more than one mile (in urban settings) or ten miles (in rural settings) from the nearest supermarket.~~
Areas that lack access to affordable fruits, vegetables, whole grains, low-fat milk, and other foods that make up the full range of a healthy diet. Food deserts refer to areas with poor food access. Definitions vary greatly depending on criteria and methodology used. The USDA's traditional definition for food deserts are low-income census tracts where a significant share or number of residents is more than one mile (in urban settings) or ten miles (in rural settings) from the nearest supermarket.
2. Page 218, add definition of Owner/resident of multifamily housing unit to read as follows:
Owner occupies one unit within a house or building and leases the remaining units to individuals or families.

3. Page 218, add definition of Housing Cooperative to read as follows:
A building owned by a nonprofit organization that sells shares of ownership to individuals. Each resident household has membership in the cooperative association. Fees and costs associated with the cooperative are divided among the cooperative's members.

XV. SECTION V: APPENDIX

1. Page 232, add the following text in Appendix V to read as follows:
The intent of this Appendix is to summarize all of the Subdivision and Zoning Ordinance-related strategies that exist in Plan 2035. These strategies are meant to help guide the update to the Subdivision and Zoning Ordinance in order to meet the vision set forth in this general plan.
2. Page 232, update the strategies included in Appendix V to correspond with the revised Elements.

XVI. SECTION V: NEW APPENDICES

1. Page 236, Add a new Appendix VI, per the Attachment H. Add language to read as follows:
Since the adoption of the 2002 General Plan, Prince George's County has adopted legislation and guidelines referencing the three tiers (Developed, Developing, and Rural) and/or the twenty-seven centers. While Plan 2035 introduces new terminology, it does not change the laws or fees associated with these existing ordinances and guidelines. To ease the transition from the 2002 General Plan Map to the new Plan 2035 Growth Policy Map, Appendix V includes policy area maps that identify the geographic areas that correspond to the 2002 General Plan tiers. These maps will facilitate continued implementation of county ordinances and allow time for legislative amendments to occur. Five maps have been created for the following:
 - Public Safety Surcharge fees per Section 10-192.11 of the Prince George's County Code.
 - Economic Development Incentive Fund, Section 10-283-288 of the Prince George's County Code.
 - Regulated Environmental Protection Areas. This map identifies the stream buffer requirements and minimum wetland buffer requirements per CB-027-2010 Woodland Conservation and Wildlife Habitat Ordinance contained in Subtitle 24 of the Prince George's County Code.
 - Adequate Public Pedestrian and Bikeways Facilities (APPBF) per Transportation Review Guidelines, Part 2. This map identifies the centers and corridors that have been identified in CB-2-2012 Adequate Public Pedestrian and Bikeway Facilities in Centers and Corridor legislation.
 - Prince George's County Landscape Manual, December 2010 per Section 27-

Underline indicates new language
indicates deleted text

124.03 of the Prince George's County code.

The school facilities surcharge fees, per Section 10-192.01 of the County Code describe geographic specific areas and are not identified by the 2002 General Plan Tiers.

These maps provide guidance on equivalent geographies to assist with the implementation of existing ordinances and guidelines. These geographies should be evaluated. If warranted, amendments to ordinances may be necessary.

- 2. Page 238, add new Appendix VII that identifies a list of all approved master and functional plans.

NOW, THEREFORE, BE IT RESOLVED, that the Prince George's County Planning Board of The Maryland-National Capital Park and Planning Commission does hereby adopt *Plan Prince George's 2035*, said plan being an amendment to the 2002 *Prince George's County Approved General Plan* and amend the current area and subregion plans; and

BE IT FURTHER RESOLVED that *Preliminary Plan Prince George's 2035*, as herein adopted, is applicable to the area within the boundaries delineated on the plan map and consists of a map(s) and text; and

BE IT FURTHER RESOLVED that in accordance with Section 27-645(c)(2) of the Zoning Ordinance of Prince George's County, copies of the adopted plan, consisting of this resolution to be used in conjunction with *Preliminary Plan Prince George's 2035*, will be transmitted to the County Executive and each municipality whose territorial boundaries are in and within one-half mile of the area affected by the plan; and

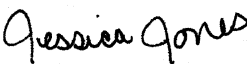
BE IT FURTHER RESOLVED that an attested copy of the adopted plan, and all parts thereof, shall be certified by the Commission and transmitted to the District Council of Prince George's County for its approval pursuant to Land Use Article §21-216 (b), Annotated Code of Maryland; and


* * * * *

This is to certify that the foregoing is a true and correct copy of a resolution, as revised, adopted by the Prince George's County Planning Board of The Maryland-National Capital Park and Planning Commission on the motion of Commissioner Washington, seconded by Commissioner Geraldo, with Commissioners Bailey, Shoaff, and Hewlett voting in favor of the motion at its regular meeting held on Thursday, February 6, 2014 in Upper Marlboro, Maryland.

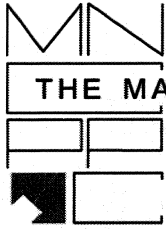
Adopted by the Prince George's County Planning Board this 6th day of February 2014.

Patricia Colihan Barney
Executive Director

By 
Jessica Jones
Planning Board Administrator


APPROVED AS TO LEGAL SUFFICIENCY.
M-NGPPC Legal Department
Date 3/6/14

ITEM 5e



THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

6611 Kenilworth Avenue • Riverdale, Maryland 20737

June 12, 2014

TO: Commissioners

FROM: Patricia Colihan Barney, Executive Director

SUBJECT: Resolutions to authorize compensation adjustments, M-NCPPC Employees' Retirement System Plans C and D employee contribution amendments and the Fiscal Year 2015 Employer's Contribution for Retiree Group Health Insurance including the transfer to the Section 115 Trust

Recommendation: Approve the attached Commission resolutions authorizing fiscal year 2015 compensation adjustments, amendments to Plans C and D of the Employees' Retirement System (ERS) and the transfer of the prefunding portion of the Employer's Contribution for Retiree Group Insurance to the Section 115 Trust Fund in fiscal year 2015. The Executive Committee and Department Directors support approval of these actions. All wage adjustments fit within the Fiscal Year 2015 Adopted Budget.

FOP, Command Staff and Candidates

The Collective Bargaining Agreement changes for the FOP were adopted in May 2014 by Resolution #14-12. Resolution #14-15 provides fiscal year 2015 salary adjustments for the Command Staff and the Candidates. Resolution #14-20 is an amendment to the Employees' Retirement System Plans C and D which increases the employee contribution in fiscal years 2015 and 2016.

Resolution #14 – 15 Fiscal Year 2015 Merit Increase and Cost of Living Adjustments (COLA) for Park Police Command Staff and Candidates. (Attachment A)

Command staff adjustments –

- 1.75% COLA effective the first full pay period following July 1, 2014. Salary schedules to be adjusted accordingly.
- Regular 3.5% merit increase.
- An additional merit increase effective the first full pay period after January 1, 2015 for all officers who have 1) been employed by the Commission during the period July 1, 2012 through June 30, 2013; 2) qualified for a merit increase in accordance with the performance evaluation system at that time, and 3) were otherwise eligible to receive a merit increase at that time.

Candidate adjustments –

- 1.75% COLA effective the first full pay period following July 1, 2014. Salary schedule to be adjusted accordingly.
- Regular 3.5% merit increase.

Resolution #14-20 – Approval of Fiscal Year 2015 and Fiscal 2016 Amendments to the Maryland-National Capital Park and Planning Commission Employees’ Retirement System Plans C and D. (Attachment B)

- Commission employees in plans C & D will increase their contributions to the pension plans by .5% of base pay effective the first pay period after March 1, 2015 and by another .5% effective the first pay period after January 1, 2016. The Employees’ Retirement System staff will present the plan amendments to the Board of Trustees to incorporate the changes in the Plan Documents for future approval by the Commission. The changes are being adopted today to enable our actuary to incorporate the higher employee contribution rate in the actuarial valuation.

MCGEO

During June of 2014, the Commission’s management team reached a tentative agreement with MCGEO on the Fiscal Year 2015 wage reopener (Tentative Agreement). Along with wage adjustments for merit increase, cost of living increase (COLA) and a one-time lump sum amount, this Tentative Agreement also increases the reserve percentage for the Health Benefits Fund. Resolution #14-11 adopts that Tentative Agreement.

Resolution #14-11 Approval of the Collective Bargaining Agreement (Fiscal Year 2015 Reopener) For Municipal and County Government Employees’ Organization (MCGEO). (Attachment C)

Attachment (C-1) presents a memo with all monetary and non-monetary changes in the Tentative Agreement with MCGEO for its Service/Labor, Office and Trade Units. Below are highlights of the monetary changes.

- 2.0% COLA effective the second full pay period in September 2014. Salary schedules to be adjusted accordingly. (Note the COLA is also reflected in Resolution # 14-19.
- Standard 3.5% merit increase if not at top of grade and if meeting performance requirements.
- Standard 3.0% longevity increase after completion of 20 years of Merit Service and if meeting performance requirements.
- Lump sum of .5% of base pay if employee receives a merit increase or longevity increase during Fiscal Year 2015. If employee is not eligible for merit or longevity increase for other than performance reasons, lump sum is 1.0% of base pay. These amounts are payable first pay period after July 1, 2014 and are not added to the base pay. If upon receiving their fiscal year 2015 performance evaluation the employee is not eligible for the bonus, repayment will occur in accordance with the Collective Bargaining Agreement general terms.
- Health Care Reserve will increase from 7.0% of expenditures to 7.5%.

Non-Represented Employees: Merit System Employees and Certain Contract Employees (excludes Park Police Officers, Command staff and Candidates)

Last year, Resolution # 13-07 adopted a reduction from the standard 3.5% merit/anniversary increase to a 3.0% increase for Fiscal Year 2014 for non-represented Merit System employees and certain contract employees in Seasonal/Intermittent and Term contract positions. As the recommendation for fiscal year 2015 is a return to the standard 3.5% merit/anniversary increase, no action is required related to the merit/anniversary increase. Resolution #14-18 provides for lump sum payments to non-represented merit system employees (excluding park police) who are at top of grade if performance requirements are met. In addition, non-represented Merit System employees will receive a COLA. Resolution #14-19 authorizes the COLA and adjustments to the salary schedules.

Resolution #14-18 – Award of Fiscal Year 2015 Lump Sum Payment for Non-Represented Merit System Employees (excludes all Park Police Officers, Command staff and Candidates). (Attachment D)

- Lump sum of .5% of base pay if employee receives a merit increase during Fiscal Year 2015. If not eligible for merit increase or longevity increase for other than performance reasons, lump sum is 1.0% of base pay. The lump sum payments are not added to base pay and are payable the first pay period after July 1, 2014. If upon receiving their fiscal year 2015 performance evaluation the employee is not eligible for the bonus, repayment will occur in accordance with Commission general repayment process.

Resolution #14-19 Fiscal Year 2015 Cost of Living Adjustment (COLA) for Non-Represented Merit System Employees and MCGEO Represented Employees (excludes Park Police Officers, Command staff and Candidates). (Attachment E)

- 2.0% COLA effective the second full pay period after September 1, 2014. Salary schedules to be adjusted accordingly.

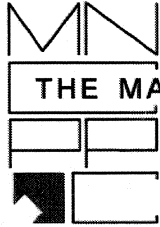
Transfer to the Section 115 Trust for the Prefunding of Retiree Medical

Each year, the Commission is required to take an action to authorize the transfer of the prefunding portion of the Employer's Contribution from the Group Insurance Fund to the Section 115 Trust Fund.

Resolution #14-21 – Approval of Fiscal Year 2015 Employer Contribution for Retiree Group Health Insurance. (Attachment F)

- The Fiscal Year 2015 Budget includes \$11,308,585 for current retiree healthcare.
- The Fiscal Year 2015 Budget includes \$4,588,066 for prefunding Retiree Group Health insurance and authorizes the transfer to the 115 Trust Fund.

Staff will be present to address any questions.



THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

6611 Kenilworth Avenue • Riverdale, Maryland 20737

M-NCPPC Resolution Number 14-15

FISCAL YEAR 2015 MERIT INCREASE AND COST OF LIVING ADJUSTMENTS FOR
PARK POLICE COMMAND STAFF AND CANDIDATES

WHEREAS, the Maryland-National Capital Park and Planning Commission submitted its proposed Fiscal Year 2015 (“FY 15”) operating and capital budget to the Montgomery and Prince George’s County Councils in compliance with §18-105 of the Land Use Article of the Annotated Code of Maryland; and

WHEREAS, the respective County Councils on May 8, 2014 reviewed and together acted to approve the Bi-County budget items allocable to both counties, which with regard to compensation and benefit adjustments authorized compensation adjustments within the total dollars proposed by the Maryland-National Capital Park and Planning Commission (“Commission”); and

WHEREAS, §16-302 of the Land Use Article of the Annotated Code of Maryland requires the Maryland-National Capital Park and Planning Commission (the “Commission”) to engage in collective bargaining for certain employees and under specified circumstances; and

WHEREAS, eligible Commission employees are organized into the Park Police Bargaining Unit and have elected the Fraternal Order of Police (“FOP”) to be their exclusive representative for the purpose of collective bargaining with the Commission; and

WHEREAS, the FOP has a Collective Bargaining Agreement with the Commission, adopted by Resolution 14-12 on May 1, 2014, *Adoption of the Collective Bargaining Agreement with the Fraternal Order of Police Lodge No. 30*, which is effective February 1, 2014 through January 31, 2017 (“Agreement”) that includes certain adjustments to FY 15 compensation for its represented Park Police Officers; and

WHEREAS, Park Police Command Staff and Park Police Candidates are non-represented Merit System employees, not subject to the Agreement; and

WHEREAS, the Commission’s Merit System Rules and Regulations, Chapter 1200, Employee Compensation, awards an anniversary (merit) pay increment, not to exceed a 3.5% increase in base pay, for successful job performance to non-represented, Merit System employees; and

WHEREAS, the Commission desires to maintain the percentage wage differential between its Park Police Officers and Park Police Command Staff and between its Park Police Candidates and Park Police Officers.

NOW THEREFORE, BE IT RESOLVED that the Commission hereby adopts FY 15 compensation adjustments for Park Police Command Staff and Park Police Candidates as follows:

- 1) Maintain regularly scheduled 3.5% anniversary (merit) pay increments to be effective the first pay period after an employee's anniversary date; and
- 2) Adopt a 1.75% Cost of Living Adjustment ("COLA") to be effective the first full pay period after July 1, 2014; and


BE IT FURTHER RESOLVED that the Commission hereby adopts an additional 3.5% anniversary (merit) pay increment to be awarded during the first full pay period after January 1, 2015 for Park Police Command Staff who: 1) had been employed by the Commission during the period of July 1, 2012 through June 30, 2013; 2) qualified for a anniversary (merit) pay increment in accordance with the performance management system at that time; and 3) were otherwise eligible to receive an anniversary (merit) pay increment at that time; and

BE IT FURTHER RESOLVED that effective on the first day of the first pay period following July 1, 2014, the Park Police Command / Candidate Pay Schedule shall be revised to reflect the increase in compensation due to the COLA; and

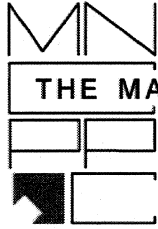
BE IT FURTHER RESOLVED that upon the effectiveness of the changes all previous versions of these pay schedules shall be rescinded; and

BE IT FURTHER RESOLVED that the Commission does hereby authorize the Executive Director to take action as may be necessary to implement this resolution.

APPROVED AS TO LEGAL SUFFICIENCY



M-NCPCC Legal Department
Date 6/11/2014



THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

6611 Kenilworth Avenue • Riverdale, Maryland 20737

M-NCPPC RESOLUTION NO. 14-20

APPROVAL OF FISCAL YEAR 2015 AND FISCAL YEAR 2016 AMENDMENTS TO
MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION
EMPLOYEES' RETIREMENT SYSTEM PLANS C AND D

WHEREAS, the Maryland-National Capital Park and Planning Commission Employees' Retirement System (ERS) was established effective July 1, 1972 and amended from time to time; and

WHEREAS, the ERS currently consists of five (5) plans, Plans A, B, C, D and E; and

WHEREAS, Section 3 of the Plan Document reserves the right of the Maryland-National Capital Park and Planning Commission (Commission), as plan sponsor, to amend any or all of the provisions of the Plans from time to time, provided that, no amendments shall adversely affect benefits that have accrued prior to the effective date of any such amendments; and

WHEREAS, the Commission was directed by the respective County Councils to explore employee benefit program cost saving measures; and

WHEREAS, the Commission's Management Bargaining Team successfully negotiated certain changes to the retirement Plans for employees represented by the Fraternal Order of Police, Lodge No. 30 ("FOP"); and

WHEREAS, the Commission approved those certain changes to the retirement Plans for FOP on May 1, 2014 by Resolution 14-12, *Adoption Of The Collective Bargaining Agreement With The Fraternal Order of Police Lodge No. 30*; and

WHEREAS, the Commission desires to memorialize those certain changes to the retirement Plans for FOP, as well as, adopt changes to the retirement Plans for unrepresented Park Police employees that participate in Plans C and D (Command Staff and Candidates).

NOW THEREFORE, BE IT RESOLVED that the Maryland-National Capital Park and Planning Commission does hereby modify the terms of Plans C and D (for FOP represented and non-represented Park Police employees) to increase the employee retirement contribution by one-half of one percent (.5%) of base pay, effective the first day of the first pay period after March 1, 2015; and

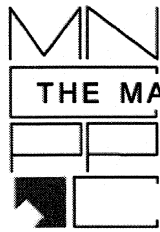
BE IT FURTHER RESOLVED that the Maryland-National Capital Park and Planning Commission does hereby modify the terms of Plans C and D (for FOP represented and non-represented Park Police employees) to increase the employee retirement contribution by one-half of one percent (.5%) of base pay, effective the first day of the first pay period after January 1, 2016.

APPROVED AS TO LEGAL SUFFICIENCY

AR

M-NCPPC Legal Department

Date 6/12/2014



THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

6611 Kenilworth Avenue • Riverdale, Maryland 20737

M-NCPPC Resolution No. 14-11

APPROVAL OF THE COLLECTIVE BARGAINING AGREEMENT
(FISCAL YEAR 2015 REOPENER) FOR MUNICIPAL AND COUNTY
GOVERNMENT EMPLOYEES' ORGANIZATION (MCGEO)

WHEREAS, Title 16, Subtitle 2 of the Land Use Article of the Annotated Code of Maryland (the "Code") requires the Maryland-National Capital Park and Planning Commission (the "Commission") to engage in collective bargaining for certain employees and under specified circumstances; and

WHEREAS, eligible Commission employees are organized into the Service/Labor, Office and Trade Bargaining Units and have elected the United Food and Commercial Workers, Local 1994, Municipal and County Government Employees' Organization (MCGEO) to be their exclusive representative for the purpose of collective bargaining with the Commission; and

WHEREAS, Article 5.2 of the Commission's collective bargaining agreement with MCGEO requires the parties to return to negotiations regarding fiscal year 2015 wages; and

WHEREAS, in March 2014, the Commission's designated management team began negotiations with MCGEO in good faith; and


WHEREAS, the respective bargaining teams have reached a proposed agreement that is subject to ratification by the Commission and MCGEO, such proposed agreement as attached hereto and incorporated in this Resolution as Exhibit A; and

WHEREAS, the proposed agreement will become effective July 1, 2014, unless expressly specified otherwise therein.

NOW THEREFORE, BE IT RESOLVED, that the Maryland-National Capital Park and Planning Commission approves, and does hereby ratify, the provisions contained in the proposed collective bargaining agreement attached hereto as Exhibit A; and

BE IT FURTHER RESOLVED, that the Maryland-National Capital Park and Planning Commission does hereby authorize the Executive Director and other officers to make, enter into, and execute such other agreements, instruments and further assurances as may be necessary to effectuate its decision to approve and ratify the proposed collective bargaining agreement attached hereto as Exhibit A.

APPROVED AS TO LEGAL SUFFICIENCY



M-NCPPC Legal Department
Date 0/11/2014

THE MARYLAND-NATIONAL CAPITAL
PARK AND PLANNING COMMISSION'S

PROPOSALS TO

MUNICIPAL AND COUNTY GOVERNMENT
EMPLOYEES ORGANIZATION

UFCW, LOCAL 1994

June 2, 2014
5:00 p.m.

Legal Clarification:

In pre-negotiation communications, the M-NCPPC conveyed its position that the current reopener negotiations, called for by Section 5.2.3(b) of the Collective Bargaining Agreement, are not subject to the interest arbitration provisions of the Collective Bargaining Law. MCGEO conveyed its position that the current reopener negotiations are covered by the Collective Bargaining Law's interest arbitration provisions. Both sides expressed the intent to seek to resolve the reopener issues through good faith bargaining and, if possible, avoid the legal issue related to interest arbitration by reaching a mutually satisfactory resolution.

Section 5.2.3(b) of the Collective Bargaining Agreement requires that the parties return to the bargaining table and negotiate regarding a possible wage adjustment for Fiscal Year 2015. In a separate agreement related to the FY 2014 wage reopener, the parties agreed to also address raising the Health Insurance Fund Reserve during the reopener for the FY 2015 wage adjustments. MCGEO's initial proposal contained an item that does not relate to either the FY 2015 wage adjustment or the Health Insurance Reserve.

The Commission considers all proposals not directly related to either the FY 2015 wage adjustment or the Health Insurance Reserve to involve permissive subjects of bargaining. Separate and apart from the point raised in the first paragraph above, the Commission does not consider that MCGEO can compel the Commission to undertake interest arbitration on such issues.

MANAGEMENT RESPONSE TO MCGEO'S INITIAL PROPOSAL
ON FY 2015 WAGE ADJUSTMENTS

1. **Merit Increases (5.1)**

(a) The Commission agrees that represented employees shall receive a step increase of 3.5% in Fiscal Year 2015, provided they are not at top of grade and otherwise satisfy the conditions set forth in Article 6.

(b) The Commission agrees that the longevity increase (Section 5.2.5) in Fiscal Year 2015 shall remain at three percent (3.0%) and that the eligibility terms for the longevity remain unchanged.

(c) If the sum of the Merit Increase rate and the COLA rate provided by the Commission to non-represented Merit employees (excluding park police) in FY 15 is greater than the sum of the Merit Increase rate and COLA rate provided in FY15 by the Commission to employees represented by MCGEO, then the Commission agrees to return to the negotiations regarding a wage adjustment. This commitment excludes both longevity and performance achievement awards. The calculation under this clause is done based upon employees not at the top of grade.

2. Cost of Living Adjustment (5.2)

The Commission agrees that represented employees shall receive a Cost of Living Adjustment of two percent (2%) effective the second full pay period in September 2014. The pay scales shall be adjusted on the appropriate dates to reflect the Cost of Living Adjustment. The Commission agrees that non-represented merit (excluding park police), term, intermittent, and seasonal employees shall not receive their COLA earlier than mid-September 2014.

3. Lump Sum

During the first full pay period following July 1, 2014, the Commission shall pay active, represented employees a one-time bonus provided they will receive an overall rating of a "2" or a first overall rating of "1." For those employees who will receive either a merit increase or the longevity set forth in Section 1 above, the one-time bonus shall be one-half of a percent (.5%). For employees who are not eligible to receive either a merit increase or the longevity set forth in Section 1 above, the one-time bonus shall be one percent (1%). This bonus does not go to the employee's base. Those employees have receive the bonus on the first full pay period following July 1, 2014, but later do not receive an annual rating of "2" or a first overall rating of "1" shall have to repay the bonus back to the Commission in accordance with Section 5.13 of the collective bargaining agreement.


4. Health Insurance Reserve

During Fiscal Year 2015, the Commission will adjust its Group Insurance Fund Balance Policy. Effective July 1, 2014, the Reserve shall be increased to seven and one-half percent (7.5%) of Fund expenditures. The parties agree to revisit issues related to the Health Insurance Reserve in the full reopener scheduled to begin in September 2014.

5. Derecho Dispute



The Commission and MCGEO shall resolve the Derecho grievance per the terms of the draft settlement agreement being discussed separate from these reopener negotiations.

6/10/14


6-5-14

THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION
Department of Human Resources and Management

June 5, 2014

TO: Executive Committee
VIA: Patricia C. Barney, Executive Director 
FROM: William Spencer, Human Resources Director 
SUBJECT: Wage Reopener MCGEO

RECOMMENDATION OF MANAGEMENT NEGOTIATING TEAM: Adopt Tentative Agreement on Wage, COLA and Other Issues with the United Food and Commercial Workers Union, Local 1994/Municipal and County Government Workers Union (MCGEO)

BACKGROUND: In March 2014, the Management Team consisting of Patti Barney, Bill Spencer, John Nissel, Greg Kernan and outside Counsel Craig Ballew began negotiations with the United Food and Commercial Workers Union, Local 1994/Municipal and County Government Workers Union (MCGEO) in accordance with the FY15 Wage Reopener agreement. MCGEO came to the table with five (5) separate proposals and the Management Team likewise presented five (5). Despite both parties having proposals covering the same topics, each had vastly different expectations on compensation for MCGEO members. Of the parties' ten (10) total combined proposals, two items concerning the Derecho Dispute were removed from the bargaining table to be discussed separately. Ultimately, the remaining eight topics were reduced to 4 areas since they overlapped.

At the conclusion of negotiations, the parties had reached an agreement to include an annual merit increase of 3.5%; a delayed Cost of Living Adjustment (COLA) of 2.0% effective the second full pay period in September 2014; and a one-time lump sum effective the first pay period after July 1, 2014. The Management Bargaining Team was also able to reach a concession to increase the Group Insurance Reserve Fund Balance Policy from 7.0% to 7.5% effective July 1, 2014.

SUMMARY OF NEGOTIATED AMENDMENTS TO THE COLLECTIVE BARGAINING AGREEMENTS:

ECONOMIC ISSUES

The parties reached agreement on the following economic issues:

1. **WAGES – ARTICLE 5**
 - A. **Cost of Living Adjustment (COLA)**

①

- 1) Effective second full pay period in September Cost of Living Adjustment (COLA) of 2.0%. No non-represented term, merit, intermittent, or seasonal employees (excluding Park Police) shall receive their COLA earlier than mid-September 2014.

FY 2015 FISCAL IMPACT \$ 479,734

B. Merit Increase/Longevity

- 1) Employees shall receive a 3.5% step increase provided they are not at the top of the grade; however, if at top of grade employees receive 3% longevity provided that they have completed 20 years of service and have been at top of grade for at least a year in accordance with the current collective bargaining agreement.

FY 2015 FISCAL IMPACT \$ 459,924

- 2) If the sum of merit increases and COLA increases provided to non-represented Merit employees in FY15 (excluding Park Police) exceeds the sum provided to MCGEO represented employees, the Commission shall return to the negotiations for a wage adjustment.

FY 2015 FISCAL IMPACT \$ N/A

C. Lump Sum

- 1) Effective the first full pay period following July 1, 2014, represented in employees receive a one-time bonus (not in base) provided they receive an overall performance rating of a "2" or a first overall "1".
 - a. For employees receiving either a merit increase or longevity, they receive a one-half percent (.5%).

FY 2015 FISCAL IMPACT \$ 152,976

- b. For employees not eligible to receive a merit increase or longevity due to being at top of grade or having received longevity in prior years or for other than performance reasons, they receive a one percent (1%).

FY 2015 FISCAL IMPACT \$ 39,638

2. HEALTH BENEFITS – ARTICLE 49

A. Health Care Reserve

- 1) Effective July 1, 2014, the Reserve shall be increased to 7.5% which represents a one-half percent (.5%) growth in the Reserve.

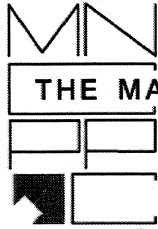
FY 2015 FISCAL IMPACT \$ N/A

OVERALL FY 2015 FISCAL IMPACT \$ 1,132,272

NON-ECONOMIC AGREEMENTS

1. Derecho Dispute

Dispute shall be resolved separate from the reopener negotiations.



THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

6611 Kenilworth Avenue • Riverdale, Maryland 20737

M-NCPPC Resolution 14-18

AWARD OF FISCAL YEAR 2015 LUMP SUM PAYMENT FOR
CERTAIN NON-REPRESENTED MERIT SYSTEM EMPLOYEES

WHEREAS, the Maryland-National Capital Park and Planning Commission submitted its proposed Fiscal Year 2015 (“FY 15”) operating and capital budget to the Montgomery and Prince George’s County Councils in compliance with §18-105 of the Land Use Article of the Annotated Code of Maryland; and

WHEREAS, the respective County Councils on May 8, 2014 reviewed and together acted to approve the Bi-County budget items allocable to both counties, which with regard to compensation and benefit adjustments authorized compensation adjustments within the total dollars proposed by the Maryland-National Capital Park and Planning Commission (“Commission”); and

WHEREAS, the Commission’s Merit System Rules and Regulations, Chapter 1200, *Employee Compensation*, Section 1290, *Anniversary Pay Increment*, awards an anniversary (merit) pay increment up to a 3.5% increase in base pay for successful job performance to non-represented, Merit System employees, such provision having not been modified or suspended for FY 15; and

WHEREAS, the Commission’s Merit System Rules and Regulations, Chapter 1200, *Employee Compensation*, Section 1290, *Anniversary Pay Increment*, provides that employees who receive a second consecutive “1” or receive a “0”, as defined in the Performance Management System, on their annual performance evaluation are not eligible for an anniversary (merit) pay increment; and

WHEREAS, the Commission has before them today Resolution 14-11, *Adoption Of The Collective Bargaining Agreement (Fiscal Year 2015 Reopener) For Service/Labor, Office And Trade Units (MCGEO)*, that includes a lump sum payment for represented employees.


NOW THEREFORE, BE IT RESOLVED that the Maryland-National Capital Park and Planning Commission, effective the first full pay period after July 1, 2014, awards non-represented Merit System employees, excluding Park Police Command Staff and Park Police Candidates, a one-time, lump sum payment, not to be added to base pay, in the amount of:

- a) One-half of one percent (.5%) of base pay at July 1, 2014 for employees that receive an anniversary (merit) pay increment in FY 15; or
- b) One percent (1%) of base pay at July 1, 2014 for employees that do not receive an anniversary (merit) pay increment due to reasons other than performance (i.e. top of grade);

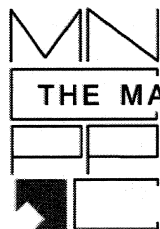
Provided, however, that any employee who receives the lump sum payment but does not receive a FY 15 anniversary (merit) pay increment due to performance reasons (i.e. second overall "1" rating or overall "0" rating on the annual performance evaluation) shall be required to repay the Commission the full amount of the lump sum payment in accordance with M-NCPPC indebtedness/repayment processes.

BE IT FURTHER RESOLVED, that the Maryland-National Capital Park and Planning Commission does hereby authorize the Executive Director to take action as may be necessary to implement this resolution.

APPROVED AS TO LEGAL SUFFICIENCY



M-NCPPC Legal Department
Date 6/11/2014



THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

6611 Kenilworth Avenue • Riverdale, Maryland 20737

M-NCPPC RESOLUTION NO. 14-19

FISCAL YEAR 2015 COST OF LIVING ADJUSTMENTS FOR
CERTAIN NON-REPRESENTED MERIT SYSTEM AND
MCGEO REPRESENTED EMPLOYEES

WHEREAS, the Maryland-National Capital Park and Planning Commission submitted its proposed Fiscal Year 2015 operating and capital budget to the Montgomery and Prince George's County Councils in compliance with §18-105 of the Land Use Article of the Annotated Code of Maryland; and

WHEREAS, the respective County Councils on May 8, 2014 reviewed and together acted to approve the Bi-County budget items allocable to both counties, which with regard to compensation and benefit adjustments authorized compensation adjustments within the total dollars proposed by the Maryland-National Capital Park and Planning Commission ("Commission"); and

WHEREAS, eligible Merit System agency employees are organized into the Service/Labor, Office and Trade Bargaining Units and have elected the United Food and Commercial Workers, Local 1994, Municipal and County Government Employees' Organization (MCGEO) to be their exclusive representative for the purpose of collective bargaining with the Commission; and

WHEREAS, the Commission has before them today Resolution 14-11, *Adoption Of The Collective Bargaining Agreement (Fiscal Year 2015 Reopener) For Service/Labor, Office And Trade Units (MCGEO)*, that includes a 2% Cost of Living Adjustment ("COLA") for employees represented by MCGEO.

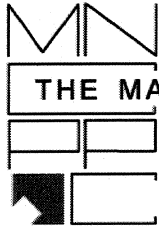
NOW THEREFORE, BE IT RESOLVED that the Commission hereby adopts a 2% COLA for non-represented Merit System employees, excluding Park Police Command Staff and Park Police Candidates, and MCGEO represented employees; and

BE IT FURTHER RESOLVED that effective on the first day of the first pay period following September 1, 2014, the General Service, Select Career IT, Service/Labor Bargaining Unit, Trades Bargaining Unit, and Office/Clerical Bargaining Unit Pay Schedules shall be revised to reflect the increase in compensation due to the COLA; and

BE IT FURTHER RESOLVED that upon the effectiveness of the changes all previous versions of these pay schedules shall be rescinded; and

BE IT FURTHER RESOLVED that the Commission does hereby authorize the Executive Director to take action as may be necessary to implement this resolution.

APPROVED AS TO LEGAL SUFFICIENCY
AK
M-NCPPC Legal Department
Date 6/12/2014



THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

6611 Kenilworth Avenue • Riverdale, Maryland 20737

M-NCPPC RESOLUTION NO. 14-21

APPROVAL OF FISCAL YEAR 2015 EMPLOYER CONTRIBUTION
FOR RETIREE GROUP HEALTH INSURANCE

WHEREAS, the Maryland-National Capital Park and Planning Commission (the “Commission”) as “Plan Sponsor” entered into an Amended and Restated Post-Retirement Insurance Benefits Program Trust Agreement as of July 1, 2007 (“the Agreement”); and

WHEREAS, Section 1.1 of the Agreement states that the Plan Sponsor shall contribute such amounts as it deems necessary, in its sole discretion, from time to time, to meet its benefit obligations under the Group Health Insurance Plan (“Plan”). Contributions shall be made to the Trust Fund (“Section 115 Trust Fund”) on a periodic basis or in a lump-sum in the discretion of the Plan Sponsor. The Plan Sponsor shall not be required to make contributions unless (and only to the extent) it has obligated itself to do so by resolution; and

WHEREAS, although the Commission expects to continue the Group Health Insurance Plan (the “Plan”), it is the Commission’s position that there is no implied contract between employees and the Commission to do so and that the creation of a retiree health benefit was not the product of collective bargaining negotiations. Therefore, the Commission reserves the right at any time and for any reason to amend or terminate the Plan, subject to the needs of the Commission and subject to any applicable collective bargaining; and

WHEREAS, the Plan Sponsor engaged Boomershine Consulting Group, L.L.C. (“the Actuary”) to prepare a Retiree Healthcare Programs Actuarial Valuation as of July 1, 2013; and

WHEREAS, the Actuary subsequently issued a revised valuation that included the effects of the Commission’s converting to the Employer Group Waiver Plan plus Wrap plan, effective January 1, 2015; and


WHEREAS, the Retiree Healthcare Programs Actuarial Valuation as of July 1, 2013 projected a Fiscal Year 2015 Plan Sponsor contribution totaling \$15,938,000 consisting of \$11,338,000 for current retiree healthcare and \$4,600,000 for prefunding the Section 115 Trust Fund; and

WHEREAS, funding of the current portion will come from the Commission and the Maryland-National Capital Park and Planning Commission Employees’ Retirement System in the amounts of \$11,308,585 and \$29,415, respectively; and for the prefunding in the amounts of \$4,588,066 and \$11,934, respectively.

NOW THEREFORE, BE IT RESOLVED, that the Commission as Plan Sponsor approves a \$11,308,585 payment to the Group Insurance Fund for current retiree healthcare and a \$4,588,066 payment to the Section 115 Trust Fund; and

BE IT FURTHER RESOLVED, that the Maryland-National Capital Park and Planning Commission does hereby authorize the Executive Director and other officers to take action as may be necessary to implement this resolution.

APPROVED AS TO LEGAL SUFFICIENCY



M-NCPPC Legal Department
Date 6/12/2014

THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION
EMPLOYEE PERFORMANCE EVALUATIONS NOT COMPLETED BY DUE DATE
BY DEPARTMENT AS OF MAY 2014

	31 - 60 DAYS	61 - 90 DAYS	91 + DAYS	DEPARTMENT TOTALS
	*****	*****	*****	*****
	04/14	05/14	04/14	05/14
CHAIRMAN, MONTGOMERY COUNTY	0	0	0	0
CHAIRMAN, PRINCE GEORGE'S COUNTY	0	0	0	0
OFFICE OF CIO	1	0	1	1
INTERNAL AUDIT	0	0	0	0
EXECUTIVE COMMITTEE/CHAIRS	0	0	0	0
DEPT. OF HUMAN RESOURCES & MGT.	1	0	0	1
LEGAL DEPARTMENT	0	1	0	1
FINANCE DEPARTMENT	4	1	0	4
PRINCE GEORGE'S PLANNING	1	0	0	1
PRINCE GEORGE'S PARKS & RECREATION	4	0	0	4
MONTGOMERY COUNTY PARKS	0	0	0	0
MONTGOMERY COUNTY PLANNING	1	0	0	1
DEPARTMENT TOTAL BY DAYS LATE	12	14	3	2
COMMISSION WIDE TOTAL:				12 19

*DEPARTMENTS WITH RATINGS MORE THAN 60 DAYS LATE HAVE BEEN CONTACTED.



Office of the General Counsel
Maryland-National Capital Park and Planning Commission

Reply To

June 6, 2014

Adrian R. Gardner
General Counsel
6611 Kenilworth Avenue, Suite 200
Riverdale, Maryland 20737
(301) 454-1670 • (301) 454-1674 fax

MEMORANDUM

TO: The Maryland-National Capital Park and Planning Commission

FROM: Adrian R. Gardner
General Counsel

RE: Litigation Report for the Month of May 2014

Please find the attached litigation report we have prepared for your meeting scheduled on Wednesday, June 18, 2014. As always, please do not hesitate to call me in advance if you would like me to provide a substantive briefing on any of the cases reported.

Table of Contents - May Report

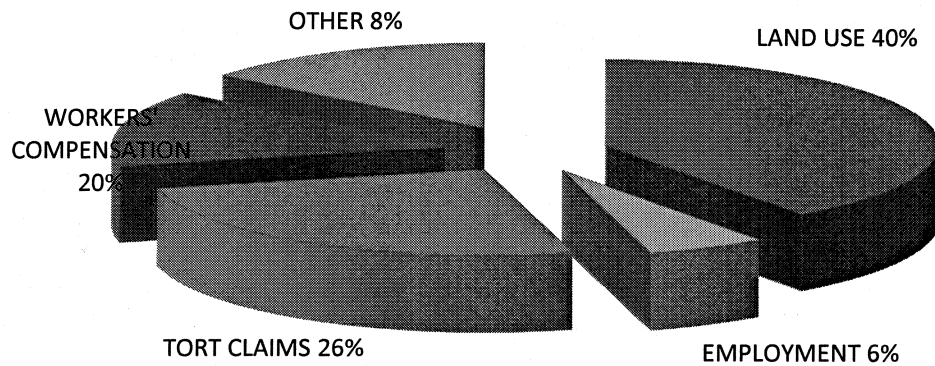
Composition of Pending Litigation..... Page 01
Overview of Pending Litigation (Chart) Page 01
Litigation Activity Summary Page 02
Index of New YTD Cases (FY14) Page 03
Index of Resolved YTD Cases (FY14) Page 04
Disposition of FY14 Closed Cases Sorted by Department Page 06
Index of Reported Cases Sorted by Department..... Page 11
Litigation Report Ordered By Court Jurisdiction Page 13

May 2014 Composition of Pending Litigation

(Sorted By Subject Matter and Forum)

	State Trial Court	Federal Trial Court	Maryland COSA	Maryland Court of Appeals	Federal Appeals Court	U.S. Supreme Court	Subject Matter Totals
Admin Appeal: Land Use	1		6	2			9
Admin Appeal: Other							0
Land Use Dispute							0
Tort Claims	8		1				9
Employment Dispute	1	1					2
Contract Dispute	2	1					3
Property Dispute	3		1	1			5
Civil Enforcement	1						1
Workers' Compensation	5						5
Debt Collection							
Bankruptcy							
Miscellaneous		1					1
Per Forum Totals	21	3	8	3			35

OVERVIEW OF PENDING LITIGATION



By Major Case Categories

May 2014 Litigation Activity Summary

	COUNT FOR MONTH			COUNT FOR FISCAL YEAR 2014			
	Pending Last Month	New Cases	Resolved Cases	Pending Prior F/Y	New Cases F/YTD**	Resolved Cases F/YTD**	Pending Current Month
Admin Appeal: Land Use (AALU)	8	2	1	16	11	15	8
Admin Appeal: Other (AAO)	0			0		1	
Land Use Disputes (LD)	0			1			
Tort Claims (T)	7	2		5	12	13	9
Employment Disputes (ED)	4		2	4	1	4	2
Contract Disputes (CD)	2	1		1	3	3	3
Property Disputes (PD)	5			2	4		6
Civil Enforcement (CE)	1			1		2	1
Workers' Compensation (WC)	6		1	14	2	5	5
Debt Collection (D)	0			3			
Bankruptcy (B)	0			0			
Miscellaneous (M)	1			1	3	2	1
Totals	34	5	4	48	36	45	35

**INDEX OF YTD NEW CASES
(7/1/2013 TO 5/31/14)**

A. New Trial Court Cases.

	<u>Unit</u>	<u>Subject Matter</u>	<u>Month</u>
Boblits Enterprises v. Commission	PG Parks	Contract Dispute	July/Aug
Lewis, et al., v. The Peterson Companies	PG Parks	Tort Claim	July/Aug
Litrenta v. Commission	PG Parks	Tort Claim	July/Aug
Glessner v. Surratt House Museum, et al	PG Parks	Tort Claim	July/Aug
8045 Newell St. Condo Assoc. v. Commission	MCP	Admin Appeal: Land Use	July/Aug
The Town of University Park v. Commission	PGB	Admin Appeal: Land Use	July/Aug
Willoner, et al. v. Commission	PGPB	Admin Appeal: Land Use	July/Aug
Hume v. Maryland National Park Police	MC Parks	Miscellaneous	July/Aug
Armstrong, et al. v. Commission	MCPB	Admin Appeal: Land Use	July/Aug
The City of College Park v. Commission	PGPB	Admin Appeal: Land Use	July/Aug
Government Employees Ins. Co. v. Allison Claire Poirier et. al. & Commission	PG Parks	Tort Claim	September
Harper v. Commission	PG Parks	Tort Claim	September
Commission v. Murray	PG Parks	Workers' Comp	October
Bell v. Commission	PG Parks	Tort Claim	January
Butler v. Commission	PG Parks	Tort Claim	January
Commission v. 6509 Rhode Island Realty	PGPB	Property Dispute	January
Commission v. MARCOPOLO GF Co.	PGPB	Property Dispute	January
Phoenix v. Commission	PG Parks	Tort Claim	January
Rivera v. Commission	PG Parks	Judicial Review: WC	January
American Humanists v. Commission	PG Parks	Miscellaneous	February
Dong Nam V. Galen Evans, et al	MCPD	Tort Claim	February
State Roads Commission v. Commission	PG	Miscellaneous	March
Presensky v. Turnbull, et. al.	PG	Employment Dispute	April
Anderson v. Commission	PG Parks	Tort	April
Hartford Casualty Insurance Co. v. Commission	PG	CD	April
Bundu v. Commission	PG	Tort	May
Kelly v. Commission	PG Parks	Tort	May
Letke Security Contract v. Commission	MCP	CD	May

B. New Appellate Court Cases.

	<u>Unit</u>	<u>Subject Matter</u>	<u>Month</u>
McClure v. Montgomery County Planning Board	MCPB	Admin Appeal: Land Use	October
Sahady v. Montgomery County Planning Board	MCPB	Admin Appeal: Land Use	October
Smith v. Montgomery County Planning Board	MCPB	Admin Appeal: Land Use	October
Rounds v. Commission (COA)	MCPB	Admin Appeal: Land Use	January
Arking v. Commission	MCPB	Admin Appeal: Land Use	February
Rock Creek Hills Cit. Assoc. v. Commission	MCPB	Admin Appeal: Land Use	February
Flores v. Commission	PGPB	Admin Appeal: Land Use	May
Kelly Cananvan, et al v. Commisison	PGPB	Admin Appeal: Land Use	May

**INDEX OF YTD RESOLVED CASES
(7/1/2013 TO 5/31/2014)**

C. Trial Court Cases Resolved.	Unit	Subject Matter	Month
Rivera v. Commission	MC Parks	Workers Compensation	July/Aug
Commission v. Rivera	MC Parks	Workers Compensation	July/Au
Commission v. Mereos	MCPB	Civil Enforcement	October
Felhauer, Jacob v. Commission	PG Parks	Tort Claim	October
Felhauer, James v. Commission	PG Parks	Tort Claim	October
Felhauer, Justin v. Commission	PG Parks	Tort Claim	October
Felhauer, Nicholas v. Commission	PG Parks	Tort Claim	October
Freeman v. Commission	PG Parks	Employment Dispute	October
Harper v. Commission	PG Parks	Tort Claim	October
Hume v. Maryland National Park Police	MC Park Police	Miscellaneous	October
Jenkins, Jennifer v. Commission	PG Parks	Tort Claim	
Mafinsky et. al. v. Montgomery County Planning Board	MCPB	Admin Appeal: Land Use	October
McClure v. Montgomery County Planning Board	MCPB	Admin Appeal: Land Use	October
Pringle v. Montgomery County Planning Board	MCPB	Admin Appeal: Land Use	October
Sahady v. Montgomery County Planning Board	MCPB	Admin Appeal: Land Use	October
Smith v. Montgomery County Planning Board	MCPB	Admin Appeal: Land Use	October
Witherspoon v. Commission	PG Parks	Tort Claim	October
Commission v. Eludoyin	PG Parks	Tort Claim (Subrogation)	January
GEICO v. Poirier et al. and Commission	PG Parks	Tort Claim (Subrogation)	January
Glessner v. Surratt House Museum, et al.	PG Parks	Tort Claim	January
Rollins v. Commission	PGPB	Admin Appeal: Land Use	January
Schwartz v. Dobbins	PG Parks	Tort Claim	January
Smithey v. Commission	PG Parks	Unemployment (ED)	January
Commission v. Tessier	MC	Workers Compensation	February
Armstrong, et al v. Montgomery County Planning Board	MCPB	AALU	March
Commission v. Brown	PGParks	CD	March
Commission v. Burke	PGParks	CD	March
Kazemi v. Commission	MCPB	AALU	March
Boblits Enterprises v. Commission	PGParks	CD	March
Jackson v. Commission	PGParks	Tort	April
Town of University Park v. Commission	PGPB	AALU	April
Willoner, et. al. v. Commission	PGPB	AALU	April
8045 Newell Street Condominium Assoc. Board	MCPB	AALU	April
Commission v. Fashina	MCPB	CE	April
Nam v. Evans, et. al.	MCPark	Tort	April
City of College Park v. Commission	PGPB	AALU	May
Commission v. Devore	PG	WC	May
Presensky v. Commission	MC Parks	ED	May
Neal v. Commission	PG Parks	ED	May

**INDEX OF YTD RESOLVED CASES
(7/1/2013 TO 4/30/2014-Continued)**

D. Appellate Court Cases Resolved.

Prince George's County Md. v. Mazzei	PG	Workers Compensation	September
Rounds v. Commission (COSA)	MCPB	Admin Appeal: Land Use	October
Keller Brothers Inc. v. Commission	PGPB	Admin Appeal: Other	January
Arking, et al. v. Montgomery County Planning Board	MCPB	AALU	February
Jones v. McNeal	PGParks	Miscellaneous	March
Kelly Canavan & R. Phoebus, et al v. Commission	PGPB	AALU	April

Disposition of FY14 Closed Cases Sorted By Department

CLIENT	PRINCIPAL CAUSE OF ACTION IN DISPUTE	DISPOSITION
Employees Retirement System		
Finance Department		
Department of Human Resources and Management		
Montgomery County Department of Planning		
Montgomery County Department of Parks		
Commission v. Devore	Commission appealing the Workers' Compensation Commission decision.	Case Remanded to WCC 03/13/14.
Commission v. Rivera	Commission appealing the Workers' Compensation Commission's decision.	Case Remanded to WCC 07/15/13.
Commission v. Tessier	Commission appealing the Workers' Compensation Commission decision	Case Remanded to WCC 01/14/14
Nam V. Evans	Tort-Plaintiff injured on golf course not owned by Commission	Plaintiff filed Amended Complaint eliminating Commission as a defendant on 02/24/14.
Presensky v. Commission	Defense of claim alleging employment discrimination.	Defendant's Verdict on 04/03/14.
Rivera v. Commission	WCC found claimant did not sustain an occupational disease, claimant appealed	Case remanded to WCC 08/06/13
Montgomery County Park Police		
Hume v. Maryland Park Police	Defense of claim for reimbursement for personal items allegedly taken during eviction from Commission property located in the Twinbrook section of Rock Creek Park.	Commission's Motion to Dismiss granted on 10/15/13.

Montgomery County Planning Board		
8045 Newell Street Condominium Association, et. al. v. Commission, et. al.	Petition for Judicial Review of the Montgomery County Planning Board approval of development at 8001 Newell Street, Project Plan #920130020.	Case remanded to Montgomery County Planning Board on 02/21/14.
Armstrong, et al. v. Montgomery County Planning Board	Petition for Judicial Review of the Montgomery County Planning Board approval of Chelsea Court, Preliminary Plan Site Plan #120130000 and Site Plan #820130040	Case dismissed with prejudice for Plaintiff's Failure to file Memorandum of Law on 01/22/14.
Arking, et al. v. Montgomery County Planning Board	Review of Montgomery County Planning Board approval of re-subdivision plan on Gainsborough Road	Court of Special Appeals affirmed Montgomery County Circuit Court decision 11/20/13.
Commission v. Fashina, et al	Commission filed Petition for Judicial enforcement of Administrative Decision by the Planning Board Concerning Forest Conservation Easement violation.	Order of Court granting Petition; judgment recorded. 2/18/14
Commission v. Mereos	Commission is seeking enforcement of the Montgomery County Planning Board's Order regarding the various environmental violations on Defendant's property.	Case dismissed without prejudice per Rule 2-507 on 07/11/13 for inability to serve and prosecute the case
Kazemi v. Montgomery County Planning Board	Petition for Judicial Review of the decision of the Montgomery County Planning Board in the case of Alvermar Woods, Lot 17, Preliminary Plan 11999034A	Case dismissed without prejudice 12/20/13.
Makfinsky, et al. v. Montgomery County Planning Board	Petition for Judicial Review filed of the decision of the Montgomery County Planning Board in the case of Rolling Stone Preliminary Plan 120110430.	Order affirming Commission approval of preliminary plan 09/04/13
McClure v. Montgomery County Planning Board	Petition for Judicial Review filed regarding the decision of the Montgomery County Planning Board in enforcement action 21611 Ripplemead Drive, Laytonsville, MD 20882, Resolution No. MCPB No. 12-38.	Order of Court reversing penalties ordered by the Planning Board, filed: 07/03/13; Notice of Appeal filed 08/01/13.
Pringle v. Montgomery County Planning Board	Gregory Pringle filed a petition of judicial review of the decision of the Montgomery County Planning Board in the case of Seneca Meadows Preliminary Plan 11998004A and Site Plan 820100140.	Order denying Writ of Certiorari filed: 10/21/13
Rounds v. Montgomery County Planning Board	Defense of claim for violations of Maryland Constitution & Declaratory Relief –Farm Road easement	Order affirming dismissal by Circuit Court for Montgomery County 09/09/13

Sahady v. Montgomery County Planning Board	Petition for Judicial Review filed regarding the decision of the Montgomery County Planning Board in enforcement action 21533 Ripplemead Drive, Laytonsville, MD 20882, Resolution No. MCPB No. 12-50.	Order filed September 4, 2013 affirming the approval of Preliminary Plan 120110430 by the Montgomery County Planning Board.
Smith v. Montgomery County Planning Board	Petition for Judicial Review filed regarding the decision of the Montgomery County Planning Board in enforcement action 21627 Ripplemead Drive, Laytonsville, MD 20882, Resolution No. MCPB No. 10-180.	Order reversing order and opinion of Planning Board, filed: 05/23/13; Notice of Appeal filed: 06/21/13.
Prince George's County Department of Parks and Recreation		
Boblits Enterprises v. Commission	Construction dispute at Fairwoods Park project/Bowie	Case settled and dismissed 3/13/14.
Commission v. Brown	Commission filed summary judgment to collect monies for unpaid rental fees at Equestrian Center	Judgment renewal 05/14/12.
Commission v. Burke	Commission filed confessed judgment for failure to pay rental for park property	Lien recorded 05/18/12.
Commission v. Eludoyin	Commission filed suit to recover funds paid to employee under Workers' Compensation Act due to a vehicle accident caused by Defendant.	Case Dismissed 11/21/13 in order to pursue third party lien.
Felhauer, Jacob v. Commission	Defense of Commission against suit for personal injuries resulting from automobile accident	Case settled and dismissed 10/16/13.
Felhauer, James v. Commission	Defense of Commission against suit for personal injuries resulting from automobile accident	Case settled and dismissed 10/16/13.
Felhauer, Justin v. Commission	Defense of Commission against suit for personal injuries resulting from automobile accident	Case settled and dismissed 10/16/13.
Felhauer, Nicolas v. Commission	Defense of Commission against suit for personal injuries resulting from automobile accident	Case settled and dismissed 10/16/13.

Glessner v. Surratt House Museum, et al.	Defense of a tort claim against a Commission employee and facility based on the alleged slander of authenticity regarding a photograph the plaintiff purports to be of Abraham Lincoln.	Case Dismissed Pursuant to Defense's Motion to Dismiss 12/19/13
Government Employees Ins. Co. v. Allison Claire Poirier et al. and Commission	Defense of subrogation claim asserted by an insurance company arising out of motor vehicle accident involving a Commission employee and the company's insured.	Case dismissed pursuant to arbitration agreement, 11/18/13
Harper v. Commission	Defense of a \$250 tort claim for property damage allegedly caused by golf ball that escaped from the Commission's Enterprise Golf Course	Judgment in favor of the Commission on 08/20/13
Freeman v. Commission	Defense of claim alleging discrimination and retaliatory termination.	Jury verdict in Commission's favor: 10/3/13
Jackson v. Commission	Defense of claims arising from injury sustained by patron while playing tennis	Case settled and dismissed. 02/19/14
Jenkins, Jennifer v. Commission	Defense of Commission against suit for personal injuries resulting from automobile accident	Case settled and dismissed 10/16/13
Jones v. McNeal	Defense of Commission for MPIA	Case dismissed on Court of Special Appeals initiative 04/30/13.
Neal v. Commission	Defense of claim alleging discrimination.	Case settled 04/16/14.
Schwartz v. Dobbins	Defense of claim arising from motor vehicle accident.	Case settled and dismissed 02/03/14.
Smithy v. Commission	Former employee appealing administrative decision concerning unemployment benefits.	Case dismissed and administrative decision affirmed.
Witherspoon v. Commission	Defense of Commission against suit for personal injury resulting from automobile accident	Case dismissed on 10/16/13.
Prince George's County Planning Department		
Prince George's County Planning Board		
Kelly Canavan & Randy Pheobus, et. al. v. Commission	Appeal of Prince George's County Planning Board approval of Saddle Creek's Preliminary Plan of Subdivision	Order by Court of Special Appeals affirming Judgment on 03/18/14.

City of College Park v. Commission	Petition for judicial review of Prince George's County Planning Board development approval for the Cafritz property, SP-130002.	Case dismissed on 04/15/14.
Keller Brothers Inc. v. Commission	Defense of claim for Judicial Review of construction change order request for Glen Arden Community Center and Theresa Banks Pool.	Case settled and Appeal dismissed on 01/27/2014.
Rollins v. Commission	Defense of approval of Preliminary Plan 4-10026	Planning Board's Decision Affirmed 12/17/13
Town of University Park v. Commission	Petition for Judicial Review of development approval for the Cafritz Property, SP-130002.	Case dismissed on 03/25/14.
Willoner, et. Al. v. Commission	Petition for Judicial Review of development approval for the Cafritz Property, Preliminary Plan #4-13002.	Case dismissed on 03/28/14.
Prince George's Park Police		
Prince George's County v. Mazzei, et al.	Order from Workers' Compensation Commission which found that claimant did not sustain an occupational disease arising out of and in the course of his employment from either Prince George's County or the Commission. Prince George's County is appealing decision from COSA in favor of Claimant, Mazzei.	Order affirming Circuit Court decision: 09/18/13.

INDEX OF CASES

DISTRICT COURT FOR PRINCE GEORGE'S COUNTY, MARYLAND.....	13
Bundu v. Soresi.....	13
Kelly v. Commission.....	13
DISTRICT COURT FOR MONTGOMERY COUNTY, MARYLAND.....	14
Letke Security v. Commission.....	14
CIRCUIT COURT FOR PRINCE GEORGE'S COUNTY, MARYLAND.....	15
Anderson v. Commission	15
Bell v. Commission	15
Butler v. Commission	15
Commission v. 6509 Rhode Island Realty Corp.....	16
Commission v. MARCOPOLO GF Co.	16
Commission v. Murray	16
Commission v. Rivera	17
Rivera v. Commission	17
Lewis, et al., v. The Peterson Companies, L.C., et al.....	17
Litrenta v. Commission	18
Phoenix v. Commission	18
Presensky v. Turnbull, et. al.....	19
Reijerson v. Commission	19
Short v. Commission.....	19
CIRCUIT COURT FOR MONTGOMERY COUNTY, MARYLAND.....	20
Beth Torah Congregation Inc. v. Prince George's Metro Center, Inc., Commission, et al	20
Commission v. Johnson.....	20
Fort Myer Construction Corporation v. Commission.....	21
Kaviani v. Montgomery County Planning Board	22
MARYLAND COURT OF SPECIAL APPEALS	23
Beatty v. Montgomery County, et al.....	23
Flores v. Commission.....	23
Hall, et al. v. Commission	23
McClure v. Montgomery County Planing Board.....	24
Rock Creek Hills Citizens Association v. Commission	24
Sahady v. Montgomery County Planning Board.....	25
Slover et al. v. Montgomery County Planning Board	25
Smith v. Montgomery County Planning Board.....	25

MARYLAND COURT OF APPEALS 26

 Albert Arking v. Montgomery County Planning Board 26

 Kelly Canavan, et. al. v. Commission.....26

 Rounds v. Commission.....26

U.S. DISTRICT COURT OF MARYLAND..... 27

 American Humanist Assoc. v. Commission 27

 Hartford Casualty Insurance Company v. Commission..... 27

 Streeter v. Commission..... 28

DISTRICT COURT FOR PRINCE GEORGE'S COUNTY, MARYLAND

Bundu v. Soresi

Case No. 050200101202014(T)

Lead Counsel: Harvin
Other Counsel:

Abstract: Defense of claim for injuries sustained in a motor vehicle accident in a vehicle allegedly operated by Commission employee.

Status: Complaint filed.

Docket:

04/30/14	Complaint filed
07/08/14	Trial Date

Kelly v. Commission

Case No. 050200099922014 (T)

Lead Counsel: Harvin
Other Counsel:

Abstract: Defense of claim for injuries sustained in a slip and fall at Newton White Mansion.

Status: Complaint filed.

Docket:

04/29/14	Complaint filed
07/07/14	Trial Date

DISTRICT COURT FOR MONTGOMERY COUNTY, MARYLAND

Letke Security Contract v. Commission

Case No. 060200078312014 (CD)

Lead Counsel: Harvin
Other Counsel:

Abstract: Defense of claim for breach of contract.

Status: Complaint filed.

Docket:

05/12/14	Complaint filed
09/03/14	Trial Date

CIRCUIT COURT FOR PRINCE GEORGE'S COUNTY, MARYLAND

Anderson v. Commission

Case No. CAL14-07980 (T)

Lead Counsel: Harvin
Other Counsel:

Abstract: Defense of claim seeking damages for injuries to a minor sustained in an altercation while attending Rollingcrest/Chillum Community Center Park.

Status: Complaint filed.

Docket:

04/07/14	Complaint filed
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Bell v. Commission

Case No. CAL13-35417 (T)

Lead Counsel: Harvin
Other Counsel: Dickerson

Abstract: Defense of claims seeking damages for injuries sustained at the Sports & Learning Complex.

Status: In discovery.

Docket:

11/19/13	Complaint filed
12/09/13	Answer filed
04/23/14	Pretrial Conference Scheduled
10/01/14	Trial

Butler v. Commission

Case No. CAL14-00382 (T)

Lead Counsel: Harvin
Other Counsel: Aleman

Abstract: Defense of claim seeking damages for injuries sustained in an accident with a vehicle driven by a Park Police officer.

Status: In discovery.

Docket:

01/22/14	Complaint filed
02/21/14	Answer filed
04/14/14	Scheduling Order filed

Commission v. 6509 Rhode Island Realty Corp.
Case No. CAL 13-20939 (PD)

Lead Counsel: Mills
Other Counsel: Johnson, Borden

Abstract: Condemnation initiated by the Commission.

Status: Pending service on respondent

Docket:

07/19/13	Complaint for condemnation filed
03/19/14	Summons issued for Defendant
06/05/14	Motion to Request Reissue of Summons

Commission v. MARCOPOLO GF Co.
Case No. CAL 13-20940 (PD)

Lead Counsel: Mills
Other Counsel: Johnson, Borden

Abstract: Condemnation initiated by the Commission.

Status: Pending service on respondent

Docket:

07/19/13	Complaint for condemnation filed
03/19/14	Summons issued for Defendant
05/08/14	Defendants served

Commission v. Murray
CAL13-14810 (WC)

Lead Counsel: Chagrin
Other Counsel:

Abstract: Commission is appealing the decision by the WCC that claimant suffered from an occupational disease.

Status: Concluded

Docket:

05/10/13	Petition Filed
11/12/13	Pretrial Conference Held
05/23/14	Order of Court Dismissing w/o Prejudice, remanded to WCC

Commission v. Rivera
CAL13-37223 (WC)
(Cross-Claim of Case No. CAL 13-37715 below)

Lead Counsel: Chagrin
Other Counsel:

Abstract: Commission is appealing the WCC's decision regarding permanency award.

Status: Pending Trial

Docket:

12/12/13	Petition Filed
07/22/14	Pretrial Conference

Rivera v. Commission
CAL13-37715 (WC)
(Cross-Claim of Case No. CAL 13-37223 above)

Lead Counsel: Chagrin
Other Counsel:

Abstract: Claimant/employee is appealing the WCC's decision regarding permanency award.

Status: Pending Pre-Trial Conference

Docket:

12/19/13	Petition filed
01/14/14	Response to Petition filed
02/03/14	Scheduling Order Filed
03/24/15	Trial

Lewis, et al. v. The Peterson Companies, L.C., et al.
Case No. CAL13-12414 (T)

Lead Counsel: Dickerson
Other Counsel:

Abstract: Defense of tort claim alleging that Park Police failed to prevent certain third-parties from assaulting the plaintiffs during a visit to the National Harbor area.

Status: Motion to Dismiss Pending

Docket:

05/01/13	Complaint filed
09/26/13	Motion to Dismiss filed or in the Alternative for Summary Judgment filed
10/17/13	Amended Complaint filed
11/01/13	Commission's Motion to Dismiss or in the Alternative for Summary Judgment filed
05/02/14	Oral argument held; Court granted Commission's Motion to Dismiss.

Litrenta v. Commission, et al.
Case No. CAL13-15566 (T)

Lead Counsel: Aleman
Other Counsel: Dickerson

Abstract: Defense of tort claim for personal injuries allegedly sustained when the plaintiff was the passenger on a Commission golf cart and fell out while his acquaintance was driving. (The driver is also named as a defendant.)

Status: In discovery.

Docket:

06/04/13	Complaint filed
07/24/13	Motion to Dismiss filed
09/20/13	Answer to Plaintiff's Amended Complaint filed
10/03/13	Commission filed cross-claim against Co-Defendant Lao
11/05/13	Cross-Defendant/Co-Defendant filed a Motion to Dismiss Plaintiff's original complaint for insufficient service of process.
01/27/14	Co-Defendant's Answer to Commission's Cross Claim filed
01/29/14	Co-Defendant's Line Withdrawing Motion to Dismiss filed
05/12/14	Second Amended Complaint filed
05/22/14	Commission filed Answer to Second Amended Complaint
05/30/14	Commission filed for discovery sanctions against Litrenta
06/05/14	Commission withdraws Motion for Sanctions
08/04/14	Pre-Trial conference

Phoenix v. Commission
Case No. CAL13-29010 (T)

Lead Counsel: Harvin
Other Counsel: Dickerson

Abstract: Defense of claim seeking damages for injuries sustained at Fletcher's Field

Status: In discovery

Docket:

10/03/13	Complaint filed
12/09/13	Answer filed
04/10/14	3 rd Party Complaint filed

Presensky v. Christy Turnbull, et. al.
Case No. CAL14-07098 (ED)

Lead Counsel: Harvin
Other Counsel:

Abstract: Defense of claim alleging employment discrimination

Status: Complaint dismissed.

Docket:

03/17/14	Complaint filed
05/13/14	Order dismissing complaint

Reijerson v. Commission
Case No. CAL13-11339 (WC)

Lead Counsel: Chagrin
Other Counsel:

Abstract: WCC found claimant sustained 10% permanent partial disability under "other cases" and claimant appealed.

Status: Pending Trial

Docket:

04/13/13	Petition for Judicial Review filed
04/29/13	Response to Petition filed
08/06/14	Trial

Short v. Commission
Case No. CAL13-12920 (WC)

Lead Counsel: Chagrin
Other Counsel:

Abstract: WCC found claimant did not sustain an occupational disease. Claimant appealed.

Status: Pending Trial

Docket:

04/29/13	Petition filed
05/10/13	Response to Petition filed
11/07/13	Pre-Trial Conference Held
05/13/14	Joint Motion to Dismiss granted; remanded to WCC.

CIRCUIT COURT FOR MONTGOMERY COUNTY, MARYLAND

Beth Torah Congregation Inc. v. Prince George's Metro Center, Inc., Commission, et al
Case No. 376756-V (PD)

Lead Counsel: Aleman
Other Counsel: Dickerson

Abstract: Declaratory judgment action seeking relief from deed covenants and restrictions.

Status: Settled and dismissed.

Docket:

04/30/13	Complaint Filed
06/12/13	Motion for Additional Time to Respond filed
07/18/13	Answer filed
11/08/13	Status Conference held
01/27/14	Motion to Intervene or Join filed by Dewey LC
02/07/14	Commission's Opposition to Dewey's Motion to Intervene filed
02/26/14	Motion to Intervene as Defendant granted
05/01/14	Case settled-joint stipulation of dismissal w/prejudice.

Commission v. Johnson
Case No. 366677-V (CE)

Lead Counsel: Aleman
Other Counsel: Dickerson

Abstract: Commission requesting finding of contempt in case in which the Court already granted the Commission's Petition for Judicial enforcement of Administrative Decision by the Planning Board Concerning Forest Conservation Easement violation.

Status: Further collection action.

Docket:

11/22/13	Petition for Issuance of Show Cause Order Filed
01/16/14	Contempt Hearing held and Judicial Order issued
01/22/14	Order-Defendant must respond to Plaintiff's Interrogatories by 2/17/14

Fort Myer Construction Corporation v. Commission
Case No. 369478-V (CD)
Commission v. URS Corporation (Third-party claim by Commission)

Lead Counsel: Saul Ewing (Garry Boehlert)
Other Counsel: Dickerson; MarcusBonsib, LLC (Bruce L. Marcus)

Abstract: Plaintiff filed complaint for alleged delays and damages associated with the erection of a steel girder pedestrian bridge in Montgomery County. Commission filed third party complaint for alleged breach of contract and is seeking contribution and indemnity.

Status: In Discovery.
Docket:

10/12/12	Complaint filed
01/10/13	Motion to Dismiss for Failure to Exhaust Administrative Remedies
01/10/13	Motion to Dismiss for Insufficient Service
01/11/13	Scheduling Hearing
01/11/13	Plaintiff's Designation of Experts
01/28/13	Commission's Notice of Service of Discovery
01/28/13	Plaintiff's Opposition to Motions to Dismiss
01/30/13	Plaintiff's First Amended Response to Motions to Dismiss
02/04/13	Commission's Reply in Further Support of Motion to Dismiss
02/04/13	Commission's Reply to Plaintiff's Response to Motion to Dismiss
02/11/13	Orders Denying Commission's Motion to Dismiss
02/26/13	Commission's Answer
03/12/13	Commission's Designation of Experts
03/27/13	Commission's Third Party Complaint
05/09/13	Third Party's Answer to Third Party Complaint
11/19/13	Commission's Motion for Discovery Sanctions Against Ft. Myer filed
12/20/13	Hearing on pending discovery motions held and court refers case to Special Discovery Master for recommendations on appropriate sanctions against Ft. Myer and other pending discovery issues.
02/27/14	URS Motion to Dismiss Ft. Myer's Complaint against Commission, or alternatively Motion for Summary Judgment
03/31/14	Motions hearing held
03/31/14	Fort Myer's case dismissed without prejudice
03/31/14	Motions of URS and Commission regarding third party claim taken under advisement
04/11/14	Commission's Motion for Sanctions for Lack of Substantial Justification of Attorney's Fees and Costs against Fort Myers Construction
04/11/14	URS's Motion for Sanctions
04/28/14	Court granted Motion for Sanctions and awarded Commission's Attorney's Fees and Costs against Fort Myer Construction in the amount of \$376,597.68.
04/28/14	Court granted Motion for Sanctions by URS and awarded Attorney's Fees and Costs against Fort Myer Construction in the amount of \$248,638.31.

05/05/14	Court enters Judgment in amount of \$103,420 in favor of URS on Counterclaim against Commission.
05/05/14	Court rules in favor of Commission on Third Party Complaint against URS holding that URS owed Commission a duty to defend.
05/15/14	Commission files Motion to Set Hearing on damages associated with failure of URS to defend issue.
05/15/14	URS files notice of appeal on duty to defend issue
05/23/14	Appearance of new counsel entered for Fort Myer
05/30/14	URS files opposition to Commission's Motion to Set Hearing on Damages
06/02/14	Court enters judgment in favor of Commission and URS for sanctions Court awarded against Fort Myer.
06/02/14	Court denied Motion for Sanctions filed by Fort Myer.

Kaviani v. Montgomery County Planning Board

Case No. 386387-V (AALU)

Lead Counsel: Dumais
Other Counsel: Lieb

Abstract: Petition for judicial review of Montgomery County Planning Board's enforcement order in MCPB No. 13-118, regarding Citation number EPD000007.

Status: Petition for Judicial Review filed

Docket:

01/22/14	Petition filed
02/25/14	Commission's Response to Petition for Judicial Review

MARYLAND COURT OF SPECIAL APPEALS

Beatty v. Montgomery County, et al.
September term 2012, Case No 02296 (T)

Lead Counsel: Chagrin
Other Counsel: Mills

Abstract: Claimant is suing for tort arising from slip and fall.

Status: Awaiting Decision

Docket:

01/14/13	Notice of Appeal
02/25/13	Order from Court of Special Appeals stating that case will proceed without a Prehearing Conference
12/05/13	Oral Argument held

Bernardo Rene Flores v. Commission
Case No. 01239, September Term 2013 (PD)

Lead Counsel: Mills
Other Counsel:

Abstract: Defense against Petition for Declaratory Judgment to invalidate Owner's Dedication of Green Space despite tax sale.

Status: Pending scheduling of oral argument

Docket:

08/26/13	Notice of Appeal
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Hall, et al. v. Commission
September Term 2009, No. 01247 (AALU)

Lead Counsel: Johnson
Other Counsel:

Abstract: Defense against Petition for Judicial Review of Planning Board's decision to approve Bundy's Subdivision of Birdlawn Preliminary Plan 4-06158.

Status: Pending scheduling of oral argument

Docket:

07/24/09	Petitioners Aimee Gray and the Estate of Affie Gray filed Notice of Appeal
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McClure v. Montgomery County Planning Board
September Term 2013, No. 01031 (AALU)

Lead Counsel: Lieb
Other Counsel:

Abstract: Appeal filed in the Circuit Court ruling in the case of 21611 Ripplemead Drive.

Status: Pending scheduling of oral argument

Docket:

08/01/13	Notice of Appeal
04/03/14	Order re-scheduling case to September 2014 session

Rock Creek Hills Citizens Association, et al v. Commission
September Term 2013, No. 365 (AALU)

Lead Counsel: Mills
Other Counsel:

Abstract: Declaratory Judgment attempting to stop transfer & development of Commission owned property

Status: Awaiting decision

Docket:

05/20/13	Notice of Appeal-Ct of Special Appeals
07/19/13	Order-directing appeal to proceed w/o pre-hearing conference
01/24/14	Brief filed by Commission
03/05/14	Oral Argument held
04/01/14	Opinion from Court of Special Appeals affirming Montgomery County Circuit Court judgment-appellants lack standing to pursue the Federal Land and Water Conservation Fund claims.
04/22/14	Motion for Reconsideration filed.
05/02/14	Court of Special Appeals orders all parties to file a Joint Response to Motion To Reconsideration.
05/19/14	Joint Reconsideration response filed.

Sahady v. Montgomery County Planning Board
September Term 2013, No. 01032 (AALU)

Lead Counsel: Lieb
Other Counsel:

Abstract: Appeal filed in the Circuit Court ruling in the case of 21611 Ripplemead Drive.

Status: Awaiting Oral Argument

Docket:

08/01/13	Notice of Appeal
02/07/14	Appellant's Brief filed
04/10/14	Appellee's Brief filed
06/04/14	Oral Argument

Slover et al. v. Montgomery County Planning Board
September Term 2011, No. 01460 (AALU)

Lead Counsel: Lieb
Other Counsel: Rubin

Abstract: Petition for Judicial review of the Planning Board decision to approve two-lot subdivision located at 9490 River Road in Potomac filed by project opponents. Circuit Court issued Order affirming Preliminary Plan. Plaintiff appeals Order.

Status: Awaiting Decision

Docket:

09/09/11	Plaintiff's Notice of Appeal filed
10/10/12	Oral argument held

Smith v. Montgomery County Planning Board
September Term 2013, No. 00774 (AALU)

Lead Counsel: Lieb
Other Counsel:

Abstract: Appeal filed in the Circuit Court ruling in the case of 21611 Ripplemead Drive.

Status: Awaiting Oral Argument

Docket:

06/21/13	Notice of Appeal filed
03/07/14	Commission's Brief filed
06/11/14	Oral Argument

MARYLAND COURT OF APPEALS

Arking, et al. v. MCPB

September Term 2013, Case No. 676 (AALU)

Lead Counsel: Rubin
Other Counsel: Dumais

Abstract: Petition for certiorari seeking review of Court of Special Appeals order affirming Planning Board re-subdivision approval.

Status: Petition for Writ of Certiorari filed.

Docket:

02/19/14	Petition for Writ of Certiorari filed
03/07/14	Commission's answer in opposition to Petition for Certiorari filed

Kelly Canavan, et al v. Commission

Petition Docket No. 33, September Term 2014 (AALU)

Lead Counsel: Johnson
Other Counsel: Mills

Abstract: Petition for certiorari seeking review of Court of Special Appeals order affirming Prince George's County Circuit Court decision on 02/19/13 to uphold the Planning Board's approval of Saddle Creek's preliminary Plan of Subdivision.

Status: Petition for Writ of Certiorari filed.

Docket:

05/02/14	Petition for Writ of Certiorari filed
05/20/14	Commission's answer in opposition to Petition for Certiorari.

Rounds v. Commission

Case No. September Term 2014, No. 00019 (PD)

Lead Counsel: Gardner
Other Counsel: Dickerson

Abstract: Defense of claim for violations of the Maryland Constitution and declaratory relief concerning alleged Farm Road easement.

Status: Awaiting oral argument.

Docket:

11/01/13	Petition for Writ of Certiorari
11/12/13	Answer in Opposition to Petition for Writ of Certiorari
12/20/13	Cert Granted

U.S. DISTRICT COURT OF MARYLAND

American Humanist Association, et al v. Commission

Case #CV-14-550 (M)

Lead Counsel: Dickerson
Other Counsel: Gardner

Abstract: Defense of claim alleging religious advancement on public property

Status: Answer filed.

Docket:

02/25/14	Complaint filed in U. S. District Court for the District of MD
04/28/14	Answer filed
04/25/14	Motion for Leave to submit Amicus filed by interested Marylanders
05/01/14	Motion to Intervene filed by American Legion entities

Hartford Casualty Insurance Company v. Commission

Case No. 8:13-cv-01765 (CD)

Lead Counsel: Ober, Kaler, Grimes & Shriver (Michael A. Schollaert)
Other Counsel: Dickerson, Chagrin

Abstract: Plaintiff bonding company filed complaint seeking alleged damages associated with surety work after taking over Fort Washington Forest Park and the North Forestville Projects in Prince George's County.

Status: Pending response

Docket:

06/18/13	Complaint filed
05/27/14	Plaintiff filed Consent Motion to Stay
05/28/14	Court stays case

Streeter v. Commission
Case No. RWT 12-CV-0976 (ED)

Lead Counsel: Harvin
Other Counsel:

Abstract: Defense of claim alleging discrimination and retaliatory termination.

Status: Awaiting Final Order

Docket:

01/17/12	Complaint filed in Circuit Court for Prince George's County
04/03/12	Case removed to U.S. District Court
04/10/12	Commission's Preliminary Motion to Dismiss filed
01/07/13	Motion granted with conditions
03/27/14	Commission's Motion to Dismiss Complaint w/prejudice filed