Prince George's County Council

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



Meeting Agenda - Final

(1:00 PM Agenda Briefing Rm 2027)

Tuesday, June 11, 2019 1:30 PM

Council Hearing Room

County Council

Todd M. Turner, Chair, District 4
Monique Anderson-Walker, District 8
Derrick Leon Davis, District 6
Thomas E. Dernoga, District 1
Mel Franklin, At-Large
Dannielle M. Glaros, District 3
Sydney J. Harrison, District 9
Calvin S. Hawkins, II, At-Large
Jolene Ivey, District 5
Rodney C. Streeter, Vice Chair, District 7
Deni L. Taveras, District 2

Robert J. Williams, Jr., Council Administrator

RULES OF COURTESY

You are now participating in the process of representative government. We welcome your interest and hope you will attend Prince George's County Council meetings often. Good government depends on the interest and involvement of you and your fellow citizens.

To insure fair and orderly meetings, the Council has adopted rules which apply to all members of the Council, administrative staff, news media, citizens and visitors. The procedures provide:

- 1. No one shall delay or interrupt the proceedings or refuse to obey the orders of the presiding officer.
- 2. Posters or Placards must remain outside the Council Hearing Room.
- 3. No smoking is permitted in the County Administration Building.
- 4. Citizens are admitted up to the Fire Safety capacity of the Hearing Room. Overflow crowds may listen to proceedings on loudspeakers provided in the lobby area.

REGULAR COUNCIL MEETINGS

The Prince George's County Council meets at 10:00 a.m. each Tuesday in the Council Hearing Room in the County Administration Building, Upper Marlboro, Maryland. Legislative sessions are held on the first and third Tuesday of each month and business meetings are scheduled on the alternate weeks. All County Council Sessions are public meetings, however, a part of the meeting may be conducted in closed session.

In addition to its normal function as the Council, the Council will frequently sit as the District Council for zoning matters or as the Board of Health. The capacity in which the Council acts on agenda items will be recorded in the minutes for each meeting.

PUBLIC PARTICIPATION IN COUNCIL MEETINGS

Meetings of the Council are formal proceedings and all comments are recorded. Members of the audience are typically provided an opportunity to address the Council at each meeting. Participation is also welcomed during the public hearing process. Those wishing to testify at a public hearing are urged to telephone the Clerk's office at 301-952-3600 for placement on the advance speakers' list. Registration is also accepted in the hearing room. The following information is provided as a guide to public participation in the Council Meeting. When you are called by the presiding officer, please follow these steps:

- 1. Come forward to the speaker's podium and state your name and address.
- 2. Present your comments as succinctly as possible. Avoid duplicate testimony.
- 3. Confine your remarks to three minutes, if the presiding officer has indicated time limits would be in effect.
- 4. If you have a written statement, give it and other supporting material to the Clerk.

In accordance with ADA Requirements, accommodations for hearing impaired, disabled persons and visually impaired can be provided upon reasonable notice to the Clerk of the Council. Sign language and interpreters for non-english speakers are available with advance notice by calling 301-952-3600. In the event of inclement weather, please call 301-952-4810 to confirm the status of County Business.

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

PLEASE SILENCE ALL CELLULAR PHONES WHILE IN THE HEARING ROOM.

11:30 A.M. - GOVERNMENT OPERATIONS AND FISCAL POLICY COMMITTEE MEETING - (ROOM 2027)

(SEE SEPARATE AGENDA)

1:00 P.M. - AGENDA BRIEFING - (ROOM 2027)

1:30 P.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

PROCLAMATION presented to Darien Haliburton, Andre Kelly, Javier Burnell, Luyvon Manor, Kevin Jackson, Solace Smith, Jean-Carlos Henriquez, and Darrick Squire recognizing their 2019 "Crossland High School Masonry Accomplishments" in Prince George's County. (Council Member Calvin S. Hawkins, II and Council Chair Todd M. Turner)

PROCLAMATION presented to the Stephen Decatur Middle School Girls' Soccer Team as the winners of the 2019 "Prince George's County Middle School Soccer Championship." (Council Member Sydney J. Harrison and Council Chair Todd M. Turner)

2:00 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

INVOCATION:

Reverend Charles McNeill, Jr., Senior Pastor, Unity Baptist Church, Washington, D.C.

PLEDGE OF ALLEGIANCE

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

BUSINESS MEETING

1. CONSENT AGENDA

All items listed under the consent agenda have been distributed to each member of the Council for review, are considered to be routine and will be acted upon by motion in the form listed. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.

(a) Approval of County Council Minutes

MIN 06042019 County Council Minutes dated June 4, 2019.

(b) First Reading of Bills (Presentation)

CB-015-2019

AN ACT CONCERNING LABOR TRAFFICKING AND VICTIM

Draft: 1

PROTECTION for the purpose of including labor trafficking references to accompany human trafficking references throughout various provisions in the County Code.

Sponsor(s): Taveras

Attachment(s): B2019015

CB-015-2019 AIS

To be presented by Council Member Taveras; referral to HHSPS

CB-016-2019

AN ACT CONCERNING LOCAL PROHIBITION OF HUMAN AND LABOR

Draft: 1

<u>TRAFFICKING</u> for the purpose of prohibiting human and labor trafficking in Prince George's County.

Sponsor(s): Taveras

Attachment(s): B2019016

CB-016-2019 AIS

To be presented by Council Member Taveras; referral to HHSPS

Page 4 Printed on 6/7/2019

CONSENT AGENDA - (CONTINUED)

CB-031-2019

Draft: 1

AN ORDINANCE CONCERNING SPECIAL EXCEPTIONS-ADDITIONAL REQUIREMENTS FOR SPECIFIC SPECIAL EXCEPTIONS-APARTMENT **HOUSING FOR ELDERLY OR PHYSICALLY HANDICAPPED FAMILIES**

for the purpose of providing additional criteria for approval of Special Exceptions for the 'Apartment housing for elderly or physically handicapped families' uses in the R-E (Residential -Estate) Zones of Prince George's County, under certain specified circumstances.

Sponsor(s): Davis

Attachment(s): B2019031

CB-031-2019 AIS

To be presented by Council Member Davis; referral to PHED

CB-032-2019

Draft: 1

AN ORDINANCE CONCERNING R-E ZONE for the purpose of permitting Apartment housing for elderly or physically handicapped families uses by Special Exception in the R-E (Residential-Estate) Zones of Prince George's County, subject to certain circumstances.

Sponsor(s): Davis

Attachment(s): B2019032

CB-032-2019 AIS

To be presented by Council Member Davis; referral to PHED

CB-033-2019 Draft: 1

AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS, INTRADEPARTMENTAL TRANSFER OF APPROPRIATIONS AND INTERDEPARTMENTAL TRANSFER OF APPROPRIATIONS for the

purpose of declaring additional revenue and appropriating to the General Fund to provide for cost that were not anticipated and included in the Approved Fiscal Year 2019 Budget and transferring surplus appropriations between various agencies.

Attachment(s): B2019033

CB-033-2019 AIS

To be presented by the Chair (by request - County Executive); referral to **GOFP**

> Printed on 6/7/2019 Page 5

CONSENT AGENDA - (CONTINUED)

(c) Introduction of Resolutions

CR-049-2019

A RESOLUTION CONCERNING THE PRINCE GEORGE'S COUNTY

Draft: 1

RE-ENTRY ADVISORY BOARD for the purpose of the establishing the Prince George's County Re-Entry Advisory Board to determine, evaluate, and implementing a comprehensive Re-Entry Program and re-entry services in the County to service formerly incarcerated persons attempting to acclimate back into society.

Sponsor(s): Hawkins

Attachment(s): R2019049

CR-049-2019 AIS

To be introduced by Council Member Hawkins, referral to GOFP

CR-050-2019

A RESOLUTION CONCERNING THE ESTABLISHMENT OF A

Draft: 1

CULTURAL PLAN FOR PRINCE GEORGE'S COUNTY, MARYLAND for the purpose of supporting the establishment of a County Cultural Plan ("Plan") and Cultural Plan Steering Committee ("Committee") under the auspices of the Prince George's Arts and Humanities Council and the Maryland National Capital Park & Planning Commission's Planning Department to highlight and increase the arts and culture and to promote the appreciation for the County's culture and inspire deeper engagement in the arts in Prince George's County.

Sponsor(s): Hawkins

Attachment(s): R2019050

CR-050-2019 AIS

To be introduced by Council Member Hawkins; referral to HHSPS

Page 6 Printed on 6/7/2019

CONSENT AGENDA - (CONTINUED)

Consent20-19 MOTION TO ADOPT CONSENT AGENDA

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

4. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)

APPT-22-19 Appointment of the following individual to the Revenue Authority for Prince George's County:

Ms. Necole Parker Green Replacing: Michael Franklin Term Expires: 7/28/2021

Attachment(s): Revenue Authority Report

(Favorably reported out of GOFP on 4/29/2019)

Legislative History:

4/29/19 Government Operations Favorably recommended to the

and Fiscal Policy County Council

Committee

APPT-27-19 Appointment of the following individual to the Maryland-National Capital Park and Planning Commission (M-NCPPC) for Prince George's County:

Kenneth S. Brown

(Consideration Withdrawn)

5. PUBLIC HEARING – RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION)

CR-028-2019

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose

Draft: 1

of approving a multi-year Financing Agreement to fund essential Prince George's County (County) equipment and vehicles.

Sponsor(s): Turner, Davis and Hawkins

<u>Attachment(s)</u>: R2019028

CR-028-2019 Attachments A & B

CR-28-2019 AIS

(Verbal GOFP Committee Report to be provided)

Legislative History:

5/7/19 County Council introduced and referred to the

Government Operations and Fiscal

Policy Committee

6. PUBLIC HEARING – RESOLUTIONS

CR-029-2019

A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY'S

Draft: 1

WATERSHED PROTECTION AND RESTORATION FINANCIAL

<u>ASSURANCE PLAN (FAP)</u> for the purpose of approving the Prince George's County Financial Assurance Plan as required by State law.

Sponsor(s): Harrison, Anderson-Walker, Davis, Turner, Streeter, Glaros and Taveras

Attachment(s): R2019029

CR-029-2019 Exhibit A CR-029-2019 Exhibit A1 CR-029-2019 Exhibit A2 CR-029-2019 Exhibit B

CR-29-2019 AIS

(TRANSPORTATION, INFRASTRUCTURE, ENERGY AND ENVIRONMENT COMMITTEE SCHEDULED THURSDAY, JUNE 13, 2019 AT 10:00 A.M.)

Legislative History:

5/7/19 County Council introduced and referred to the

Transportation, Infrastructure, Energ

and Environment Committee

Page 8 Printed on 6/7/2019

PUBLIC HEARING – RESOLUTIONS - (CONTINUED)

CR-034-2019

A RESOLUTION CONCERNING FISCAL YEAR 2019 ANNUAL ACTION

Draft: 1

<u>PLAN</u> for Housing and Community Development for the purpose of amending the Prince George's County Fiscal Year ("FY") 2019 Annual Action Plan for Housing and Community Development by adding the Glenarden Phase 2A project, an eligible activity not originally funded or described in the FY 2019 Annual Action Plan, and the reprogramming and reallocating of seven hundred and fifty thousand dollars (\$750,000) in HOME Investment Partnerships ("HOME") Program funds from the FY 2017 Annual Action Plan to support the Glenarden Phase 2A project.

Sponsor(s): Turner, Davis, Ivey, Harrison, Franklin, Streeter, Glaros, Dernoga, Taveras, Hawkins and Anderson-Walker

<u>Attachment(s)</u>: R2019034

CR-034-2019 Attachment B CR-034-2019 Attachment C

CR-34-2019 AIS

(PLANNING, HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE SCHEDULED, THURSDAY, JUNE 20, 2019)

Legislative History:

5/14/19 County Council

introduced and referred to the Planning, Housing and Economic Development Committee

CR-035-2019

Draft: 1

A RESOLUTION CONCERNING FISCAL YEAR 2019 ANNUAL ACTION

PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of amending the Prince George's County Fiscal Year ("FY") 2019 Annual Action Plan for Housing and Community Development by adding the Suitland Senior Residences at Town Square project, an eligible activity not originally funded or described in the FY 2019 Annual Action Plan, and the reprogramming and reallocating of one million, five hundred thousand dollars (\$1,500,000) in HOME Investment Partnerships ("HOME") Program funds from the FY 2017, FY 2018 and FY 2019 Annual Action Plans to support the Suitland Senior Residences at Town Square project.

Sponsor(s): Turner, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

<u>Attachment(s)</u>: R2019035

<u>CR-35-2019 Attachment B</u> <u>CR-035-2019 Attachment C</u>

CR-35-2019 AIS

(PLANNING, HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE SCHEDULED, THURSDAY, JUNE 20, 2019)

Legislative History:

5/14/19 County Council introduced and referred to the

Planning, Housing and Economic

Development Committee

PUBLIC HEARING – RESOLUTIONS - (CONTINUED)

CR-036-2019

A RESOLUTION CONCERNING FISCAL YEAR 2019 ANNUAL ACTION

Draft: 1

PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of amending the Prince George's County Fiscal Year ("FY") 2019 Annual Action Plan for Housing and Community Development by adding The Woodlands at Reid

Temple project, an eligible activity not originally funded or described in the FY 2019 Annual Action Plan, and the reprogramming and reallocating of six hundred eighteen thousand, four hundred and ninety dollars (\$618,490) in HOME Investment Partnerships ("HOME") Program funds from the FY 2017 Annual Action Plan to support The Woodlands at Reid Temple project.

Sponsor(s): Turner, Harrison, Davis, Streeter, Glaros, Dernoga, Taveras and Hawkins

Attachment(s): R2019036

CR-036-2019 Attachment B CR-036-2019 Attachment C

CR-36-2019 AIS

(PLANNING, HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE SCHEDULED, THURSDAY, JUNE 20, 2019)

Legislative History:

5/14/19 County Council introduced and referred to the

Planning, Housing and Economic

Development Committee

Page 10 Printed on 6/7/2019

7. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-051-2019 A RESOLUTION CONCERNING THE JUNETEENTH NATIONAL

Draft: 1

<u>FREEDOM DAY OBSERVANCE</u> for the purpose of expressing support for the celebration of Juneteenth National Freedom Day.

Sponsor(s): Davis

<u>Attachment(s)</u>: R2019051

CR-051-2019 AIS

To be introduced by Council Member Davis

COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION - (8 VOTES REQUIRED)

ADJ68-19 ADJOURN

3:00 P.M. - COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH - (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

7:00 P.M. - TOWN HALL MEETING - COUNCIL HEARING ROOM

HEALTH AND HUMAN SERVICES NEEDS ASSESSMENT OF PRINCE GEORGE'S COUNTY

(SEE SEPARATE AGENDA)

REMINDERS

Thurs., June 13, 2019 10:00 a.m. - TIEE Committee (Room 2027)

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

Mon., June 17, 2019 9:30 a.m. - District Council Agenda Briefing (Room 2027) 10:00 a.m. - Call to Order (Council Hearing Room)