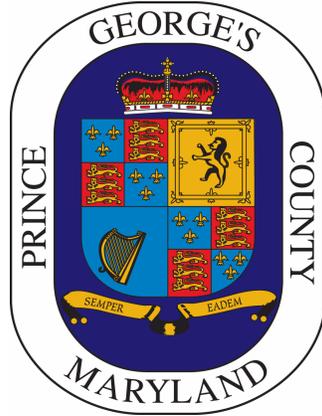


Prince George's County Council

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



Meeting Agenda - Final **(9:30 AM Agenda Briefing Rm 2027)**

Tuesday, July 16, 2019
10:00 AM

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

PUBLIC PARTICIPATION IN COUNCIL MEETINGS

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.

9:30 A.M. - AGENDA BRIEFING - (ROOM 2027)**10:00 A.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)**

PROCLAMATION presented to Darin Atwater recognizing his “Exemplary Accomplishments” in Prince George’s County. (Council Member Calvin S. Hawkins, II and Council Chair Todd M. Turner)

PROCLAMATION presented to Reverend Ray Raysor in recognition of the “American Disabilities Act Awareness Month” in Prince George’s County. (Council Member Calvin S. Hawkins, II and Council Chair Todd M. Turner)

PROCLAMATION presented to Stephanie Fleming, Behnke Nursery, in recognition of their “Exemplary Public Service” in Prince George’s County. (Council Member Thomas E. Dernoga and Council Chair Todd M. Turner)

10:30 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)**INVOCATION:**

Pastor Aaron Tinch, Rivers of Life AME Church, Greenbelt, Maryland

PLEDGE OF ALLEGIANCE**REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL****LEGISLATIVE DAY NO. 19**

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 07092019](#) County Council Minutes dated July 9, 2019.

(b) Introduction of Resolutions

[CR-061-2019](#)

Draft: 1

A RESOLUTION CONCERNING ACTING CHIEF ADMINISTRATIVE OFFICER for the purpose of extending the appointment of Mr. Major Riddick, Jr. as Acting Chief Administrative Officer.

Attachment(s): [R2019061](#)

[CR-061-2019 AIS](#)

The Chair (by request - County Executive); referral to C.O.W.

To be introduced by:

*COMMITTEE OF THE WHOLE WORKSESSION SCHEDULED LATER
THIS DATE*

[CR-062-2019](#)

Draft: 1

A RESOLUTION CONCERNING ACTING HEALTH OFFICER for the purpose of extending the appointment of Dr. Ernest Carter as Acting Health Officer for Prince George's County.

Attachment(s): [R2019062](#)

[CR-062-2019 AIS](#)

The Chair (by request - County Executive); referral to C.O.W.

To be introduced by:

*COMMITTEE OF THE WHOLE WORKSESSION SCHEDULED LATER
THIS DATE*

CONSENT AGENDA - (CONTINUED)

[CR-063-2019](#)

Draft: 1

A RESOLUTION CONCERNING ACTING DIRECTOR OF HOUSING AND COMMUNITY DEVELOPMENT for the purpose of extending the appointment of Ms. Estella Alexander as Acting Director of Housing and Community Development.

Attachment(s): [R2019063](#)

[CR-063-2019 AIS](#)

The Chair (by request - County Executive); referral to C.O.W.

To be introduced by:

COMMITTEE OF THE WHOLE WORKSESSION SCHEDULED LATER THIS DATE

[CR-064-2019](#)

Draft: 1

A RESOLUTION CONCERNING THE 2018 WATER AND SEWER PLAN for the purpose of adopting the 2018 Water and Sewer Plan and the 2018 Water and Sewer Category Maps, revising the fee schedule for administering Water and Sewer Plan amendments, and the purchase of maps and related materials.

Attachment(s): [R2019064](#)

[CR-064-2019 AIS](#)

The Chair (by request - County Executive); referral to TIEE

To be introduced by:

THIS RESOLUTION REQUIRES A PUBLIC HEARING

[Consent24-19](#)

MOTION TO ADOPT CONSENT AGENDA

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[REC41-19](#) RECESS

COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

RECONVENE

4. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

[CR-061-2019](#) **A RESOLUTION CONCERNING ACTING CHIEF ADMINISTRATIVE OFFICER** for the purpose of extending the appointment of Mr. Major Riddick, Jr. as Acting Chief Administrative Officer.

Draft: 1

Attachment(s): [R2019061](#)

[CR-061-2019 AIS](#)

(Verbal C.O.W. report to be provided)

[CR-062-2019](#) **A RESOLUTION CONCERNING ACTING HEALTH OFFICER** for the purpose of extending the appointment of Dr. Ernest Carter as Acting Health Officer for Prince George’s County.

Draft: 1

Attachment(s): [R2019062](#)

[CR-062-2019 AIS](#)

(Verbal C.O.W. report to be provided)

[CR-063-2019](#) **A RESOLUTION CONCERNING ACTING DIRECTOR OF HOUSING AND COMMUNITY DEVELOPMENT** for the purpose of extending the appointment of Ms. Estella Alexander as Acting Director of Housing and Community Development.

Draft: 1

Attachment(s): [R2019063](#)

[CR-063-2019 AIS](#)

(Verbal C.O.W. report to be provided)

[ADJ87-19](#)

ADJOURN

REMINDERS

Wed., July 17, 2019

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

Thurs., July 18, 2019

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

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

Mon., July 22, 2019

9:30 a.m. - District Council Agenda Briefing (Room 2027)

10:00 a.m. - Call to Order (Council Hearing Room)