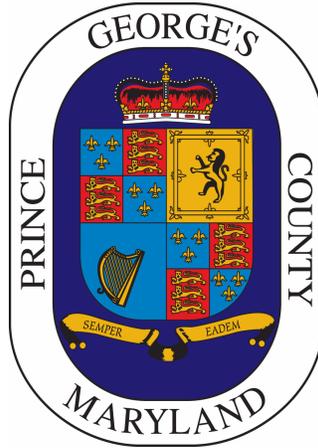


Prince George's County Council

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



Meeting Agenda - Final

9:30 AM Agenda Briefing (Rm 2027)

**10:00 AM Rules/General Assembly Committee (Council Hearing Room)
Tuesday, February 27, 2018**

11:30 AM

Council Hearing Room

County Council

Dannielle M. Glaros, District 3, Chair

Derrick Leon Davis, District 6

Mel Franklin, District 9

Andrea C. Harrison, District 5

Mary A. Lehman, District 1

Obie Patterson, District 8

Deni L. Taveras, District 2

Karen R. Toles, District 7

Todd M. Turner, District 4, Vice Chair

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 interpreters are available with advance notice by calling 301-952-3600. In the event of inclement weather, please call 301-952-4810 to confirm the status of County Business.

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. - RULES/GENERAL ASSEMBLY COMMITTEE - (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

11:30 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

INVOCATION:

Pastor Vernon N. Lattimore, New Song Bible Fellowship Church, Upper Marlboro,
Maryland

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 02202018](#) County Council Minutes dated February 20, 2018.

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

[Consent 8](#) MOTION TO ADOPT CONSENT AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR](#)
[02272018a](#)
[Draft: 1](#)

Proposed letter to the Honorable Jim Rosapepe, Chair, Prince George's County Senate Delegation and the Honorable Jay Walker, Chair, Prince George's County House Delegation transmitting the position of the Prince George's County Council on proposed State legislation.

Attachment(s): [Delegation Position Letter \(2-27-18\)](#)

(Verbal Rules/General Assembly Committee report to be provided)

[LTR](#)
[02272018b](#)
[Draft: 1](#)

Proposed letter to The Honorable Angela M. Angel, Esq. requesting that HB 236 (Affordable Housing Commission) be held until the completion of the County's Comprehensive Housing Study.

Attachment(s): [Affordable Housing Commission Letter \(2-27-2018\)](#)

(Verbal Rules/General Assembly Committee report to be provided)

**PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT -
(CONTINUED)**

[LTR](#)
[02272018c](#)
[Draft: 1](#)

Proposed letter to the Honorable Michael E. Busch, Speaker of the House, the Honorable Thomas V. Mike Miller, Jr., President of the Senate, the Honorable Jim Rosapepe, Chair, Prince George's Senate Delegation, the Honorable Jay Walker, Chair, Prince George's County House Delegation, the Honorable Dereck E. Davis, Chair, House Economic Matters Committee, and the Honorable Joan Carter Conway, Chair, Senate Education, Health & Environmental Affairs Committee transmitting the Prince George's County resolution on renewable energy.

Attachment(s): [Renewable Energy Letter \(CR-7-2018\)](#)

4. PUBLIC HEARING – RESOLUTION

[CR-003-2018](#)
[Draft: 1](#)

A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (AUGUST 2017 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

Sponsor(s): Davis, Turner, Taveras and Franklin

Attachment(s): [R2018003](#)
[CR-3-2018 Attachments A & B](#)
[CR-3-2018 AIS.pdf](#)

*TRANSPORTATION, HOUSING AND ENVIRONMENT COMMITTEE
SCHEDULED THURSDAY, MARCH 8, 2018 AT 10:00 A.M.*

Legislative History:

1/23/18	County Council	introduced and referred to the Transportation, Housing and the Environment Committee
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5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-007-2018](#)

Draft: 2

A RESOLUTION CONCERNING PRINCE GEORGE’S COUNTY CALLING FOR INCREASE IN MARYLAND’S RENEWABLE ENERGY PORTFOLIO STANDARD for the purpose of providing that the Prince George’s County Council urges the Maryland General Assembly to increase the state’s renewable portfolio standard to a goal of at least 50% renewable energy no later than 2030 and a further goal of 100% renewable energy by 2035; providing that the renewable portfolio standard must only contain safe, clean generation sources such as wind, solar, and ocean tidal energy sources; providing for the transmittal of the resolution; and generally relating to renewable energy.

Sponsor(s): Lehman, Glaros and Taveras

Attachment(s): [R2018007](#)

[CR-7-2018 AIS](#)

[CR-7-2018 Report](#)

(Favorably reported out of THE on 2/22/2018 with amendments)

Legislative History:

2/6/18	County Council	introduced and referred to the Transportation, Housing and the Environment Committee
2/22/18	Transportation, Housing and the Environment Committee	Favorably recommended with amendments to the County Council

6. INTRODUCTION AND ADOPTION OF RESOLUTIONS[CR-009-2018](#)

Draft: 1

A RESOLUTION CONCERNING TAX CREDIT REFORM COMMISSION for the purpose of establishing the Tax Credit Reform Commission to address the effectiveness, utilization and efficacy of tax credits imposed in the County.

Sponsor(s): Davis

Attachment(s): [R2018009](#)

[CR-9-2018 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 - (6 VOTES REQUIRED)

BRIEFING – (COUNCIL HEARING ROOM)

[BR 02272018](#) **WGL HOLDINGS, INC., WASHINGTON GAS LIGHT COMPANY AND
ALTAGAS, LTD. MERGER AND SETTLEMENT AGREEMENT**

Erica S. Bannerman
Energy Manager
Office of Central Services

INTRODUCTION AND ADOPTION OF RESOLUTIONS - (CONTINUED)

[CR-010-2018](#) **A RESOLUTION CONCERNING WGL HOLDINGS, INC., WASHINGTON
GAS LIGHT COMPANY AND ALTAGAS, LTD. MERGER AND
SETTLEMENT AGREEMENT**
Draft: 1

for the purpose of recommending that the Maryland Public Service Commission (“Commission”) approve the merger of WGL Holdings, Inc., Washington Gas Light Company (“Washington Gas”) and AltaGas, Ltd. (“AltaGas”), including the terms of the Settlement Agreement and Stipulation (“Settlement Agreement”) by and among Washington Gas, AltaGas, Prince George’s County, Montgomery County and other settling parties.

Sponsor(s): Davis

Attachment(s): [R2018010](#)
[CR-10-2018 AIS](#)

To be introduced by Council Member Davis

AMENDMENT #1 TO CR-10-2018

*COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE
WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION - (6 VOTES
REQUIRED)*

ADJOURN

12:15 P.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

1:00 P.M. - COUNTY COUNCIL BLACK HISTORY PROGRAM - (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

REMINDERS

Wed., Feb. 28, 2018

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