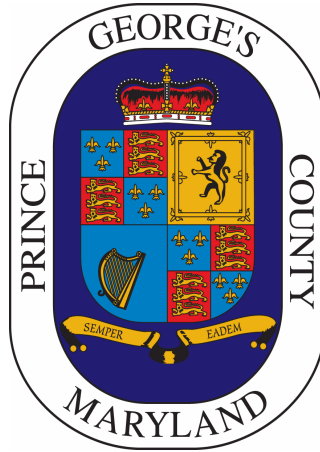


Prince George's County Council

*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, March 20, 2018**

11:00 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)

11:00 A.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

PROCLAMATION presented to Public Safety Chief and Directors, recognizing the “41st Annual Prince George’s County Public Safety Valor Awards” in Prince George’s County. (Council Chair Dannielle M. Glaros and Council Vice Chair Todd M. Turner)

PROCLAMATION presented to Dr. Rita L. Robinson, recognizing her being named “Maryland Women’s Hall of Fame Honoree” in Prince George’s County. (Council Member Mel Franklin and Council Chair Dannielle M. Glaros)

PROCLAMATION presented to Michael Gannon and Michelle Hamiel, recognizing the week of April 8-14, 2018, as “Library Week” in Prince George’s County. (Council Chair Dannielle M. Glaros and Council Vice Chair Todd M. Turner)

PROCLAMATION presented to Mr. Christian Ezinne, Ms. Joanne Riggs, and Dr. Bobby (Roberta) Bosfield, St. Christopher Episcopal Church, recognizing their “Exemplary Community Service” to Prince George’s County. (Council Chair Dannielle M. Glaros and Council Vice Chair Todd M. Turner)

11:30 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)**INVOCATION:**

Pastor Ishmeal Wilson, Another Level Church, Capitol Heights, Maryland

PLEDGE OF ALLEGIANCE

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

LEGISLATIVE DAY NO. 7

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 03132018](#) County Council Minutes dated March 13, 2018.

(b) First Reading of Bills (Presentation)

[CB-008-2018](#) **AN ACT CONCERNING FOOD TRUCK HUB DESIGNATED AREA RELOCATION** for the purpose of relocating a food truck hub designated area.
Draft: 1

Sponsor(s): Toles

Attachment(s): [B2018008](#)
[CB-8-2018 AIS](#)

To be presented by Council Member Toles; referral to HEHS

CONSENT AGENDA - (CONTINUED)**(c) Introduction of Resolutions****[CR-016-2018](#)**

Draft: 1

A RESOLUTION CONCERNING HAZARD MITIGATION PLAN for the purpose of adopting an updated County-wide Hazard Mitigation Plan as required by the Federal Emergency Management Agency (FEMA) to remain eligible for Federal mitigation assistance for natural disasters.

Attachment(s): [R2018016](#)
[CR-16-2018 Attachment A \(Plan\)](#)
[Appendix A](#)
[Appendix B](#)
[Appendix C](#)
[Appendix D](#)
[Appendices E thru H](#)
[CR-16-2018 AIS](#)

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

To be introduced by:

[CR-017-2018](#)

Draft: 1

A RESOLUTION CONCERNING STATEWIDE SPECIAL TRANSPORTATION ASSISTANCE PROGRAM for the purpose of authorizing the Director of the Prince George's County Department of Public Works and Transportation to file an application for Fiscal Year 2019 with the Maryland Transit Administration of the Maryland Department of Transportation for certain grants under the Statewide Special Transportation Assistance Program ("SSTAP") and the Federal Transit Act.

Attachment(s): [R2018017](#)
[CR-17-2018 AIS](#)

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

To be introduced by:

CONSENT AGENDA - (CONTINUED)

[CR-018-2018](#)

Draft: 1

A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION for the purpose of transferring certain appropriations and expenditures between certain programs in the FY2017-2018 Operating Budget for the Recreation Fund

Sponsor(s): Toles

Attachment(s): [R2018018](#)

[CR-18-2018 AIS](#)

To be introduced by Council Member Toles; referral to PZED

THIS RESOLUTION REQUIRES A PUBLIC HEARING

[Consent11-18](#)

MOTION TO ADOPT CONSENT AGENDA

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 03202018](#)

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 \(3-20-18\)](#)

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

4. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)[CB-007-2018](#)

Draft: 1

AN ACT CONCERNING COMPENSATION OF ELECTED OFFICIALS for the purpose of administratively codifying determinations of the Compensation Review Board, in accordance with procedures set forth in the Charter and in compliance with State law, including the Compensation Review Board's recommendations to amend the compensation of the County Executive and County Council Members, including the Chair and Vice Chair of the County Council; making certain references to State law; and generally relating to the compensation of elected officials.

Sponsor(s): Glaros, Turner, Davis, Harrison, Lehman, Patterson, Taveras, Toles and Franklin

Attachment(s): [B2018007](#)
[CB-7-2018 AIS](#)

Legislative History:

2/20/18 County Council introduced

5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-003-2018](#)

Draft: 2

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 \(DR-2\)](#)
[CR-3-2018 AIS](#)
[CR-3-2018 Report](#)

Legislative History:

1/23/18	County Council	introduced and referred to the Transportation, Housing and the Environment Committee
2/27/18	County Council	public hearing held
3/8/18	Transportation, Housing and the Environment Committee	Favorably recommended with amendments to the County Council

ADJOURN

1:00 P.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

[EX 03202018](#) Motion to convene in executive session in accordance with Section 3-305(b), (1) (i) (ii), (7) and (8), General Provisions Article, Annotated Code of Maryland, as follows: 1. to discuss personnel issues, 2. to consult with legal counsel to seek legal advice; and 3. to discuss pending or potential litigation.

REMINDERS

Wed., March 21, 2018

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

1:00 p.m. - HEHS Committee Meeting (Room 2027)

Thurs., March 22, 2018

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

Mon., March 26, 2018

11:00 a.m. - District Council Agenda Briefing (Room 2027)

11:30 a.m. - Call to Order (Council Hearing Room)