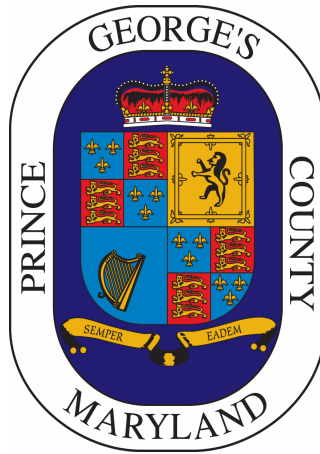


Prince George's County Council

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



Meeting Agenda - Final

Thursday, May 26, 2016

1:00 PM

Council Hearing Room

County Council

Derrick Leon Davis, District 6, Chairman

Mel Franklin, District 9

Dannielle M. Glaros, District 3, Vice Chairwoman

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

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.

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 provided an opportunity to address the Council prior to the close of 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. Relax.
3. Present your comments as succinctly as possible. Avoid duplicate testimony.
4. Confine your remarks to three minutes, if the presiding officer has indicated time limits would be in effect.
5. 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.

THE USE OF CELLULAR PHONES IN THE HEARING ROOM IS PROHIBITED

1:00 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)**INVOCATION:**

Pastor Barry N. Wade, Sr., Senior Pastor, The Body of Christ Christian Church,
Capitol Heights, Maryland

PLEDGE OF ALLEGIANCE**DESIGNATION OF MAY 26, 2016 AS LEGISLATIVE DAY NO. 16****1. ADOPTION OF WSSC, WSTC, REVENUE AUTHORITY AND REDEVELOPMENT
AUTHORITY BUDGETS**[CR-032-2016](#)

Draft: 1

**A RESOLUTION CONCERNING THE APPROVAL OF THE FISCAL
YEAR 2017 OPERATING AND CAPITAL BUDGETS OF THE
WASHINGTON SUBURBAN SANITARY COMMISSION AND THE
RECOMMENDATION OF WATER AND SEWER RATES AND AD
VALOREM TAX LEVIES FOR THE FISCAL YEAR 2017**

for the purpose of adopting as proposed the Fiscal Year 2017 Operating and Capital Budgets of the Washington Suburban Sanitary Commission and the recommended Water and Sewer Rates and Ad Valorem Tax Levies for the Fiscal Year 2017.

Sponsor(s): Davis**Attachment(s):** [CR-32-2016 Appendix C](#)
[CR-32-2016 Appendix D](#)
[CR-32-2016 Appendix E](#)
[CR-32-2016 AIS](#)*To be introduced by:*

**ADOPTION OF WSSC, WSTC, REVENUE AUTHORITY AND REDEVELOPMENT
AUTHORITY BUDGETS - (CONTINUED)**

[CR-033-2016](#)

Draft: 1

**A RESOLUTION CONCERNING THE WASHINGTON SUBURBAN
SANITARY COMMISSION FISCAL YEARS 2017-2022 CAPITAL
IMPROVEMENT PROGRAM AND FISCAL YEAR 2017 CAPITAL
BUDGET FOR PRINCE GEORGE'S COUNTY FOR WATER AND
SEWERAGE** for the purpose of adopting with amendments the WSSC Fiscal
Years 2017-2022 Capital Improvement Program and Fiscal Year 2017 Capital
Budget for Water and Sewerage.

Sponsor(s): Davis

Attachment(s): [R2016033](#)

[CR-33-2016 Appendix A](#)

[CR-33-2016 Appendix B](#)

[CR-33-2016 AIS](#)

To be introduced by:

[CR-034-2016](#)

Draft: 1

**A RESOLUTION CONCERNING THE APPROVAL OF THE FISCAL
YEAR 2017 WASHINGTON SUBURBAN TRANSIT COMMISSION
BUDGET AND TAX RATES** for the purpose of approving the Washington
Suburban Transit Commission's administration of the County's Fiscal Year 2017
Mass Transit Plan, approving the levy of property tax rates necessary to support
the expenses and obligations of the Commission including County mass transit
operations; and approving the Commission's administrative budget.

Sponsor(s): Davis

Attachment(s): [R2016034](#)

[CR-34-2016 AIS](#)

To be introduced by:

**ADOPTION OF WSSC, WSTC, REVENUE AUTHORITY AND REDEVELOPMENT
AUTHORITY BUDGETS - (CONTINUED)**

[CR-035-2016](#)

Draft: 1

**A RESOLUTION CONCERNING THE REVENUE AUTHORITY OF
PRINCE GEORGE'S COUNTY FISCAL YEAR 2017 OPERATING
BUDGET AND CAPITAL IMPROVEMENT PROGRAM** for the purpose of approving the Capital Improvement Program of the Revenue Authority of Prince George's County for Fiscal Years 2017-2022, prepared pursuant to the authority contained in Subtitle 21A of the Prince George's County Code and providing comments on the proposed Operating Budget of the Authority for Fiscal Year 2017.

Sponsor(s): Davis

Attachment(s): [R2016035](#)
[CR-35-2016 Attachments 1 & 2](#)
[CR-35-2016 AIS](#)

To be introduced by:

[CR-036-2016](#)

Draft: 1

**A RESOLUTION CONCERNING THE REDEVELOPMENT
AUTHORITY OF PRINCE GEORGE'S COUNTY FISCAL YEAR 2017
OPERATING BUDGET AND CAPITAL IMPROVEMENT PROGRAM** for the purpose of approving the Capital Improvement Program of the Redevelopment Authority of Prince George's County for Fiscal Years 2017-2022, prepared pursuant to the authority contained in Subtitle 15B of the Prince George's County Code and providing comments on the proposed Operating Budget of the Authority for Fiscal Year 2017.

Sponsor(s): Davis

Attachment(s): [R2016036](#)
[CR-36-2016 Attachments 1 & 2](#)
[CR-36-2016 AIS](#)

To be introduced by:

2. ADOPTION OF THE PRINCE GEORGE'S COUNTY PORTION OF THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION BUDGET AND MAKING APPROPRIATIONS AND LEVYING TAXES FOR FISCAL YEAR 2017 FOR THE M-NCPPC - (CB-31-2016)

[CB-031-2016](#)

Draft: 1

AN ACT CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION for the purpose of approving the Prince George's County portion of the Maryland-National Capital Park and Planning Commission budget and making appropriations and levying certain taxes for Fiscal Year 2017 for the Maryland-National Capital Park and Planning Commission, pursuant to the provisions of the Land Use Article of the Annotated Code of Maryland, as amended ("Land Use Article").

Sponsor(s): Davis

Attachment(s): [B2017031](#)

[B2016031 Appendix A](#)

[B2016031 Appendix B](#)

[CB-31-2016 AIS](#)

To be introduced by:

3. ADOPTION OF THE COUNTY CURRENT EXPENSE BUDGET, CAPITAL IMPROVEMENT PROGRAM, CAPITAL BUDGET AND APPROPRIATION ORDINANCE FOR FISCAL YEAR 2017 - (CB-32-2016)

CB-032-2016

Draft: 1

AN ACT CONCERNING FISCAL YEAR 2017 APPROPRIATIONS for the purpose of making appropriations for the support of the County government and for the Prince George's Community College and for the schools, institutions, departments, offices, boards, commissions, and agencies of Prince George's County, and for other purposes, for the fiscal year beginning July 1, 2016, and ending June 30, 2017, adopting the current expense budget, the capital improvement program, and the capital budget prepared according to the Charter of Prince George's County and submitted by the County Executive to the County Council; appropriating the items of expense in said current expense budget; establishing rates of reimbursement for subsistence expenses for employees of the County; providing for the inclusion of all State, Federal and private grants received subsequent to adoption of the current expense budget; imposing the applicable income and special area tax rates under the public general laws and public local laws of Maryland; all to be known as the Annual Budget and Appropriation Ordinance of Prince George's County for Fiscal Year 2017.

Sponsor(s): Davis

Attachment(s): [B2016032](#)

[CB-32-2016 Exhibit 1](#)

[CB-32-2016 Exhibit 2](#)

[CB-32-2016 Exhibit 3](#)

[CB-32-2016 Exhibit 4](#)

[CB-32-2016 Exhibit 4A](#)

[CB-32-2016 Exhibit 4B](#)

[CB-32-2016 Exhibit 5](#)

[CB-32-2016 Exhibit 6](#)

[CB-32-2016 Exhibit 7](#)

[CB-32-2016 AIS](#)

To be introduced by:

4. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 05262016](#) Proposed letter to Segun C. Eubanks, Ed. D., Chair, Board of Education, transmitting the Fiscal Year 2017 Operating Budget.
Draft: 1

Attachment(s): [BOE FY 2017 Budget Letter](#)
[BOE FY 2017 BOE Budget Attachment](#)

5. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-037-2016](#) **A RESOLUTION CONCERNING THE WASHINGTON SUBURBAN SANITARY COMMISSION** for the purpose of modifying the System Development Charge (SDC) to help finance the capital costs of expanding and augmenting water and sewage systems to accommodate service to subscribers in the Washington Suburban Sanitary District (WSSD) and to provide a financing mechanism to aid the Washington Suburban Sanitary Commission (Commission) in paying for the capital projects thereof by providing methods and procedures by which the SDC is to be implemented and/or collected.
Draft: 1

Sponsor(s): Davis

Attachment(s): [R2016037](#)
[CR-37-2016 Appendix F](#)
[CR-37-2016 AIS](#)

To be introduced by:

6. 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.

(b) First Reading of Bills (Presentation)[CB-033-2016](#)

Draft: 1

AN ACT CONCERNING FINANCE AND TAXATION - BUDGET AND AUDIT CONTROL - PROCEDURES - MULTIYEAR CONTRACTS for the purpose of providing specific procedural requirements for review and approval of certain multiyear personal service contracts and such other multiyear contracts exceeding a respective maximum aggregate amount, as required by Section 819 of the Charter for Prince George's County, Maryland.

Sponsor(s): Davis and Franklin

Attachment(s): [B2016033](#)
[CB-33-2016 AIS](#)

To be presented by Council Members Davis and Franklin; referral to C.O.W.

ADJOURN

REMINDERS

Mon., May 30, 2016

MEMORIAL DAY HOLIDAY

Tues., May 31, 2016

- 1:00 p.m. - County Council Agenda Briefing (Room 2027)
- 1:30 p.m. - Call to Order (Council Hearing Room)
- 3:00 p.m. - Committee of the Whole (Room 2027)
- 7:00 p.m. - Public Hearing (Prince George's Plaza TDDP/TDOZ)

Wed., June 1, 2016

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

Thurs., June 2, 2016

- 10:00 a.m. - THE Committee Meeting (Room 2027)
- 1:30 p.m. - PSFM Committee Meeting (Room 2027)