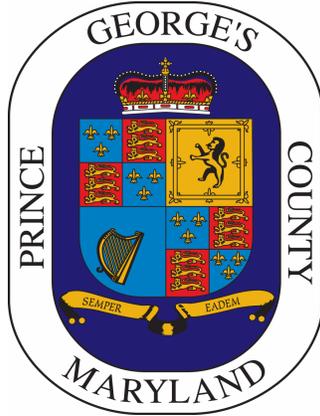


Prince George's County Council

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



Meeting Agenda - Final

1:00 PM Agenda Briefing (Room 2027)

Tuesday, May 7, 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 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.

11:00 A.M. - MEET AND GREET - (ROOM 2027)

PRINCE GEORGE'S COUNTY VOLUNTEER FIRE DEPARTMENT

12:00 P.M. - PLANNING, HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE - (ROOM 2027)

(SEE SEPARATE AGENDA)

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

1:30 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

INVOCATION:

Howard W. Stone, County Employee

PLEDGE OF ALLEGIANCE

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

LEGISLATIVE DAY NO. 12

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 04292019](#) County Council Minutes dated April 29, 2019.

[MIN 04302019](#) County Council Minutes dated April 30, 2019.

(b) First Reading of Bills (Presentation)

[CB-020-2019](#) **AN ORDINANCE CONCERNING C-O ZONE** for the purpose of permitting laboratories in the C-O (Commercial Office) Zone without the requirement for a special exception.
Draft: 1

Sponsor(s): Taveras

Attachment(s): [B2019020](#)
[CB-020-2019 AIS](#)

To be presented by Council Member Taveras; referral to PHED

(c) Introduction of Resolutions

[CR-028-2019](#) **A RESOLUTION CONCERNING CONTRACT APPROVALS** for the purpose of approving a multi-year Financing Agreement to fund essential Prince George's County (County) equipment and vehicles.
Draft: 1

Attachment(s): [R2019028](#)
[CR-028-2019 Attachments A & B](#)
[CR-028-2019 AIS](#)

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

To be introduced by:

THIS RESOLUTION REQUIRES A PUBLIC HEARING

CONSENT AGENDA - (CONTINUED)[CR-029-2019](#)

Draft: 1

A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY'S WATERSHED PROTECTION AND RESTORATION FINANCIAL ASSURANCE PLAN (FAP) for the purpose of approving the Prince George's County Financial Assurance Plan as required by State law.

Attachment(s): [R2019029](#)

[CR-029-2019 Exhibit A](#)

[CR-029-2019 Exhibit A1](#)

[CR-029-2019 Exhibit A2](#)

[CR-029-2019 Exhibit B](#)

[CR-029-2019 AIS](#)

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

To be introduced by:

THIS RESOLUTION REQUIRES A PUBLIC HEARING

[Consent17-19](#)**MOTION TO ADOPT CONSENT AGENDA****2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA****3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**[LTR 05072019](#)

Draft: 1

Proposed Letter to The Honorable Nancy Navarro, President, Montgomery County Council, transmitting the Prince Georges County Council's proposed recommendations on the Fiscal Year 2020 Operating and Capital Budgets of the Washington Suburban Sanitary Commission, the Maryland-National Capital Park and Planning Commission and the Washington Suburban Transit Commission.

4. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)[CB-004-2019](#)

Draft: 3

AN ORDINANCE CONCERNING FARMER’S MARKETS OPERATIONS for the purpose of clarifying the method of operations at Farmer’s Markets.

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

Attachment(s): [B2019004](#)
[CB-004-2019 AIS](#)
[CB-004-2019 Report](#)
[CB-4-2019 Amendment 1 \(5/7/2019\)](#)

AMENDMENT #1 TO CB-004-2019 (DR-3)

Legislative History:

3/12/19	County Council	presented and referred to the Planning, Housing and Economic Development Committee
3/21/19	Planning, Housing and Economic Development Committee	Favorably recommended with amendments to the County Council
4/2/19	County Council	amended
4/2/19	County Council	introduced

5. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)[APPT-12-19](#)

Appointment of the following individuals to the Commission for Women for Prince George's County:

Shantelle Elise Coleman

Appointment

Replacing: M. Gasby Brown

Term Expiration: May 1, 2021

Judith F. Davis

Appointment

Replacing: Linda Johnson Thomas

Term Expiration: May 1, 2019

Full Term Expiration: May 1, 2022

Lanta Evans-Motte

Appointment

Replacing: Amber I. Dieso

Term Expiration: May 1, 2021

Cassandra R. Freeman

Appointment

Replacing: Sonya I. Lyatsky

Term Expiration: May 1, 2020

Denise C. McCain

Appointment

Replacing: Ladel Lewis

Term Expiration: May 1, 2019

Full Term Expiration: May 1, 2022

Judith Mickens-Murray

Appointment

Replacing: Jennifer Jones-Peoples

Term Expiration: May 1, 2020

Beatrice M. Rodgers

Appointment

Replacing: Crystal L. Pater

Term Expiration: May 1, 2019

Full Term Expiration: May 1, 2022

Sharon J. Smith
Appointment
Replacing: Victoria Hamilton
Term Expiration: May 1, 2019
Full Term Expiration: May 1, 2020

Robbie W. Terry
Appointment
Replacing: Peggy D. Maclin
Term Expiration: May 1, 2020

Carolyn M. Washington
Appointment
Replacing: Lisa A. Rowe
Term Expiration: May 1, 2021

Deborah C. Wilder
Appointment
Replacing: Tami V.B. Watkins
Term Expiration: May 1, 2019
Full Term Expiration: May 1, 2022

Attachment(s): [Committee Report Commission for Women](#)

(Favorably reported out of HHSPS on 4/15/2019)

Legislative History:

4/15/19	Health, Human Services and Public Safety Committee	Favorably recommended to the County Council
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6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-018-2019](#)

Draft: 2

A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (DECEMBER 2018 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, Harrison, Hawkins, Streeter, Dernoga, Anderson-Walker and Ivey

Attachment(s): [R2019018](#)

[CR-018-2019 \(DR-2\) Attachments](#)

[CR-018-2019 AIS](#)

[CR-018-2019 Report](#)

(Favorably reported out of TIEE on 4/23/2019 with amendments)

MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-1 PRIOR TO ADOPTION

Legislative History:

3/12/19	County Council	introduced and referred to the Transportation, Infrastructure, Energy and Environment Committee
4/16/19	County Council	public hearing held
4/23/19	Transportation, Infrastructure, Energy and Environment Committee	Favorably recommended with amendments to the County Council

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)[CR-024-2019](#)

Draft: 2

A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2020 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of approving and adopting the Prince George’s County Fiscal Year (“FY”) 2020 Annual Action Plan for Housing and Community Development (“FY 2020 Annual Action Plan”)

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

Attachment(s): [R2019024](#)
[CR-024-2019 \(DR-2\) Attachment A](#)
[CR-024-2019 \(DR-2\) Attachment B](#)
[CR-24-2019 \(DR-2\) Appendix C to Attachment B \(Plan\)](#)
[CR-024-2019 AIS](#)
[CR-024-2019 Report](#)

(Favorably reported out of PHED on 4/24/2019 with amendments)

MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-1 PRIOR TO ADOPTION

Legislative History:

3/26/19	County Council	introduced and referred to the Planning, Housing and Economic Development Committee
4/16/19	County Council	public hearing held
4/24/19	Planning, Housing and Economic Development Committee	Favorably recommended with amendments to the County Council

7. INTRODUCTION AND ADOPTION OF RESOLUTIONS[CR-030-2019](#)

Draft: 1

A RESOLUTION CONCERNING PUBLIC WORKS WEEK 2019 for the purpose of expressing Prince George's County's support for declaring the week of May 19 - May 25, 2019 as Public Works Week in Prince George's County.

Attachment(s): [R2019030](#)

[CR-030-2019 AIS](#)

The Chair (by request - County Executive)

To be introduced by:

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

[CR-031-2019](#)

Draft: 1

A RESOLUTION CONCERNING BIKE TO WORK DAY 2019 for the purpose of expressing the County Council's support for declaring May 17, 2019 as Bike to Work Day in Prince George's County as part of National Bike to Work Week in the Washington, D.C. metropolitan region.

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

Attachment(s): [R2019031](#)

[CR-031-2019 AIS](#)

To be introduced by Council Member Turner

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

INTRODUCTION AND ADOPTION OF RESOLUTIONS - (CONTINUED)[CR-032-2019](#)

Draft: 1

A RESOLUTION CONCERNING THE BALTIMORE-WASHINGTON PARKWAY for the purpose of declaring the Prince George's County Council's opposition to any expansion of the Baltimore-Washington Parkway and any proposal to transfer the Baltimore-Washington Parkway from the National Park Service.

Sponsor(s): Glaros, Turner, Ivey and Dernoga

Attachment(s): [R2019032](#)
[CR-032-2019 AIS](#)

To be introduced by Council Members Glaros, Turner, Ivey and Dernoga

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

[CR-033-2019](#)

Draft: 1

A RESOLUTION CONCERNING MAJOR PUBLIC PRIVATE PARTNERSHIP AGREEMENTS - URGING ADDITIONAL OVERSIGHT for the purpose of urging the Board of Public Works to ensure that contracts with a total value that exceeds \$500 million, meet certain standards and benchmarks.

Sponsor(s): Glaros and Turner

Attachment(s): [R2019033](#)
[CR-033-2019 AIS](#)

To be introduced by Council Members Glaros and Turner

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

[REC31-19](#)**RECESS**

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

- [EX 05072019](#) Motion to convene in executive session in accordance with Section 3-305(b) (1), (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.

3:00 P.M. - GOVERNMENT OPERATIONS AND FISCAL POLICY COMMITTEE MEETING - (ROOM 2027)

(SEE SEPARATE AGENDA)

7:00 P.M. - PUBLIC HEARING - (COUNCIL HEARING ROOM)

PRINCE GEORGE'S COUNTY PROPOSED FY 2020 OPERATING BUDGET, SIX-YEAR CAPITAL PROGRAM (INCLUDING THE CAPITAL IMPROVEMENT BUDGET) AND THE PRINCE GEORGE'S COUNTY BOARD OF EDUCATION PORTION OF THE COUNTY FY 2020 OPERATING BUDGET, PROPOSED BUDGET OF THE REDEVELOPMENT AUTHORITY, REVENUE AUTHORITY AND INDUSTRIAL DEVELOPMENT AUTHORITY OF PRINCE GEORGE'S COUNTY, AND THE CONSTANT YIELD TAX RATE

(SEE SEPARATE AGENDA)

REMINDERS

Wed., May 8, 2019

- 10:00 a.m. - Committee of the Whole Budget Worksession (Room 2027)
- 1:30 p.m. - HHSPS Committee Meeting - Budget Worksession (Room 2027)

Thurs., May 9, 2019

- 3:00 p.m. - Bi County Meeting (14501 Sweitzer Lane, Laurel, Maryland)

Mon., May 13, 2019

- 9:30 a.m. - District Council Agenda Briefing (Room 2027)
- 10:00 a.m. - Call to Order (Council Hearing Room)
- 1:30 p.m. - Committee of the Whole - Budget Worksession if needed (Room 2027)