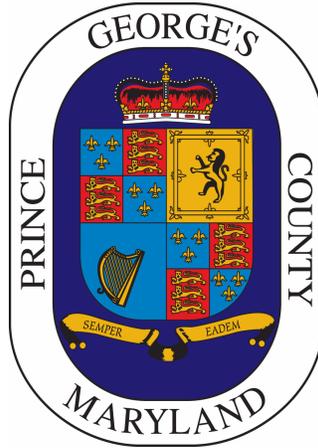


# Prince George's County Council

*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 6, 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 MEETING - (COUNCIL HEARING ROOM)**

*(SEE SEPARATE AGENDA)*

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

**INVOCATION:**

Reverend George A. Hinton, Jr., Resident, Prince George's County

**PLEDGE OF ALLEGIANCE**

**REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**

**LEGISLATIVE DAY NO. 5**

**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 02272018](#) County Council Minutes dated February 27, 2018.

**(b) Introduction of Resolutions**

[CR-011-2018](#)

Draft: 1

**A RESOLUTION CONCERNING FISCAL YEAR 2018 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT** for the purpose of amending the Prince George's County Fiscal Year ("FY") 2018 Annual Action Plan for Housing and Community Development and approving the reprogramming and reallocation of one million, nine hundred seventy six thousand, six hundred sixty-five dollars and sixty-six cents (\$1,976,665.66) in Community Development Block Grant ("CDBG") funds from the County FY 2009, 2010, 2011, 2012, 2013, 2014, and FY 2015 Annual Action Plans to an existing eligible activity, the Housing Rehabilitation Assistance Program (the "Program"), to be administered by the Redevelopment Authority of Prince George's County ("Administrator").

**Attachment(s):** [R2018011](#)

[CR-11-2018 Attachment B](#)

[CR-11-2018 Attachment C](#)

[CR-11-2018 AIS](#)

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

*To be introduced by:*

***THIS RESOLUTION REQUIRES A PUBLIC HEARING***

**CONSENT AGENDA - (CONTINUED)**[CR-012-2018](#)

Draft: 1

**A RESOLUTION CONCERNING FISCAL YEAR 2018 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT** for the purpose of amending the Prince George's County Fiscal Year ("FY") 2018 Annual Action Plan for Housing and Community Development and approving the reallocation of one million, five hundred seventy three thousand, nine hundred eighty-two dollars and twenty cents (\$1,573,982.20) in Community Development Block Grant ("CDBG") program funds from the County's Single-Family Rehabilitation Revolving Loan Program to an existing eligible activity, the Housing Rehabilitation Assistance Program (the "Program"), to be administered by the Redevelopment Authority of Prince George's County and Housing Initiative Partnership, Inc. ("Administrator").

**Attachment(s):** [R2018012](#)

[CR-12-2018 Attachment B](#)

[CR-12-2018 Attachment C](#)

[CR-12-2018 AIS](#)

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

*To be introduced by:*

*THIS RESOLUTION REQUIRES A PUBLIC HEARING*

**2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**[Consent9-2018](#)**MOTION TO ADOPT CONSENT AGENDA**

**3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**

[LTR](#)  
[03062018a](#)  
 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 \(3-6-18\)](#)

*(Verbal Rules/GA Committee Report to be provided)*

[LTR](#)  
[03062018b](#)  
 Draft: 1

Proposed correspondence to Segun C. Eubanks, Ed.D., Chair, Board of Education, expressing the Council's support of the Board of Education FY 2018 Financial Review and Transfer Request as of November 30, 2017.

**Attachment(s):** [BOE FY 18 Transfer Request Letter](#)  
[FY 18 Transfer Request Attachment 1](#)

*(Favorably reported out of HEHS on 2/21/2018)*

**4. SECOND READING OF BILLS – (INTRODUCTION)**

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

**AN ACT CONCERNING SWIMMING POOL LIFEGUARD**

**QUALIFICATIONS** for the purpose of amending the qualifications for swimming pool lifeguards in Prince George's County.

**Sponsor(s):** Davis

**Attachment(s):** [B2018003](#)  
[CB-3-2018 AIS](#)  
[CB-3-2018 Report](#)

*(Favorably reported out of HEHS on 2/21/2018)*

*To be introduced by Council Member Davis*

**Legislative History:**

1/30/18	County Council	presented and referred to the Health, Education and Human Services Committee
2/21/18	Health, Education and Human Services Committee	Favorably recommended to the County Council

**SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)**

[CB-005-2018](#)

Draft: 2

**(SUBDIVISION BILL) - AN ACT CONCERNING PRIVATE ROADS AND EASEMENTS** for the purpose of permitting the Planning Board to approve private roads and alleys in the C-M (Commercial Miscellaneous), C-S-C (Commercial Shopping Center), C-O (Commercial Office), I-3 (Planned Industrial/Employment Park), R-55 (One-Family Detached Residential), R-R (Rural Residential), and R-T (Townhouse) Zones under certain circumstances.

**Sponsor(s):** Franklin

**Attachment(s):** [B2018005](#)  
[CB-5-2018 AIS](#)  
[CB-5-2018 Report](#)

*(Favorably reported out of PZED on 2/21/2018 with amendments)*

*To be introduced by Council Member Franklin*

**Legislative History:**

2/6/18	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
2/21/18	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council

**5. INTRODUCTION AND ADOPTION OF RESOLUTIONS**[CR-013-2018](#)

Draft: 1

**A RESOLUTION CONCERNING THE SUBREGION 5 MASTER PLAN AND SECTIONAL MAP AMENDMENT** for the purpose of approving, pursuant to the Land Use Article, Annotated Code of Maryland, as well as the Zoning Ordinance for Prince George's County, being also Subtitle 27, Prince George's County Code, as an Act of the Prince George's County Council, sitting as the District Council for that portion of the Maryland-Washington Regional District in Prince George's County, Maryland, certain specified minor amendments for certain parcels of land within the 2013 Subregion 5 Master Plan and Sectional Map Amendment, as set forth herein and proposed via Council Resolution CR-062-2017, in order to realize certain specific transportation policy goals and to facilitate the respective implementation of approved land use and development strategies within applicable comprehensive plans.

**Sponsor(s):** Franklin

**Attachment(s):** [R2018013](#)

[CR-13-2018 AIS](#)

*To be introduced by Council Member Franklin*

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

**ADJOURN****EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)**[EX 03062018](#)

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 7, 2018

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

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

Thurs., March 8, 2018

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

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

Fri., March 9, 2018

10:00 a.m. - Food Truck Hub Oversight Committee (EDC, 3rd Floor Conference Room, McCormick Drive, Largo)

Mon., March 12, 2018

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

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

4:00 p.m. - Charter Review Commission (Room 2027)

7:00 p.m. - Largo Town Center Development Review Board (Room 2027)