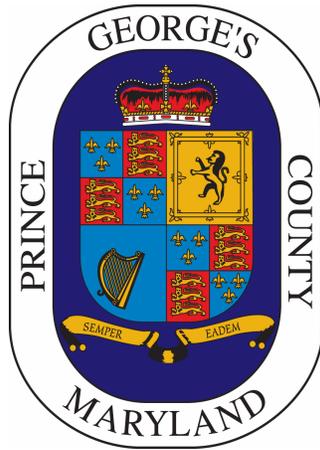


Prince George's County Council

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



Meeting Agenda - Final

Tuesday, May 2, 2017

1:30 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.

PLEASE SILENCE ALL CELLULAR PHONES WHILE IN THE HEARING ROOM.

1:00 P.M. - AGENDA BRIEFING - (ROOM 2027)**1:30 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)****INVOCATION:**

Christine Osei, M-NCPPC Employee

PLEDGE OF ALLEGIANCE**LEGISLATIVE DAY NO. 14****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 04242017](#) County Council Minutes dated April 24, 2017.

Attachment(s): [04242017](#)

[MIN 04252017](#) County Council Minutes dated April 25, 2017.

Attachment(s): [04252017](#)
[04252017 PART 2](#)

CONSENT AGENDA - (CONTINUED)**(b) First Reading of Bills (Presentation)**[CB-041-2017](#)

Draft: 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO, AND ITS AFFILIATED LOCAL 241 (SCHOOL CROSSING GUARDS) for the purpose of amending the labor agreement by and between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, and its affiliated Local 241 to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

Attachment(s): [B2017041](#)

[CB-41-2017 AIS](#)

[CB-41-2017/CR-26-2017 Transmittal](#)

[CB-41-2017 Settlement Summary](#)

To be presented by the Chairman (by request - County Executive); referral to C.O.W.

COMMITTEE OF THE WHOLE SCHEDULED MAY 9, 2017

[CB-042-2017](#)

Draft: 1

AN ACT CONCERNING COUNTY EMPLOYEE HEALTH INSURANCE for the purpose of requiring that any health insurer contracted to offer health insurance plans to County employees includes at least one health insurance plan with an inpatient hospital located in Prince George's County in its coverage network.

Sponsor(s): Franklin

Attachment(s): [B2017042](#)

[CB-42-2017 AIS](#)

To be presented by Council Member Franklin; referral to PSFM

CONSENT AGENDA - (CONTINUED)[CB-043-2017](#)

Draft: 1

AN ACT CONCERNING LONG TERM PARKING ON PUBLIC HIGHWAYS, ROADS, AND STREETS for the purpose of reducing the time that a motor vehicle or trailer can be parked on a public highway, road, or street from seventy-two (72) hours to twenty-four (24) hours unless adjacent to the owner's home or business and amending the fine for a parking violation.

Sponsor(s): Franklin

Attachment(s): [B2017043](#)
[CB-43-2017 AIS](#)

To be presented by Council Member Franklin; referral to PSFM

(c) Introduction of Resolutions[CR-026-2017](#)

Draft: 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO, LOCAL 241 (SCHOOL CROSSING GUARDS) - SALARY SCHEDULE X for the purpose of approving the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, Local 241 (School Crossing Guards).

Attachment(s): [R2017026](#)
[CR-26-2017 AIS](#)
[CB-41-2017/CR-26-2017 Transmittal](#)

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

To be introduced by:

COMMITTEE OF THE WHOLE SCHEDULED MAY 9, 2017

[Consent156](#)

MOTION TO ADOPT CONSENT AGENDA AND APPROVE ALL ACTIONS

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 05022017](#) Proposed letter to the Honorable Dennis Smith, Mayor, City of Glenarden and the Honorable Maxine Phifer, President, City Council of Glenarden, concerning revisions to the assessable base and resultant calculations for the City within the County's proposed Fiscal Year 2018 constant yield tax rate for the City of Glenarden.

Draft: 1

4. PUBLIC HEARINGS: -(COUNCIL HEARING ROOM)

[APPT-23](#) **Appointment of the following individuals to the Parks and Recreation Advisory Board for Prince George's County:**

Dr. Nicole S. Clifton

Appointment: South Area
Replacing: Vacant
Term Expiration: June 30, 2021

Mr. Michael O. Davenport

Appointment: South Area
Replacing: Khadijah Ali-Coleman
Term Expiration: June 30, 2019

Ms. Kristen N. Franklin - (unable to attend)

Appointment: North Area
Replacing Maritza Gonzalez
Term Expiration: June 30, 2017
Full Term Expiration: June 30, 2021

Ms. Rose E. Greene Colby

Appointment: At Large
Replacing: John Wesolowski
Term Expiration: June 30, 2019

Dr. Lisa Hayes

Appointment: Central Area
Replacing: Gail Carter
Term Expiration: June 30, 2019

Ms. Gabriela Navarro

Appointment: North Area
Replacing: Yendy Phipps
Term Expiration: June 30, 2018

Mr. Kent A. Roberson

Appointment: At Large
 Replacing: Sandy Vaughns
 Term Expiration: June 30, 2018

Ms. Tiana M. Woods

Appointment: South Area
 Replacing: Samantha Howard
 Term Expiration: June 30, 2018

Legislative History:

4/5/17	Planning, Zoning and Economic Development Committee	Favorably recommended to the County Council
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5. SECOND READING OF BILLS – (INTRODUCTION)[CB-022-2017](#)

Draft: 2

**AN ACT CONCERNING LOCAL IMPACT GRANT FUNDING FOR
 CROSSLAND HIGH SCHOOL** for the purpose of requiring annual allocation
 of certain funds to support vocational, technical, and skilled trades programs at
 Crossland High School.

Sponsor(s): Patterson and Franklin

Attachment(s): [B2017022](#)
[CB-22-2017 AIS](#)
[CB-22-2017 Report](#)
[CB-22-2017 Fiscal Impact](#)

*To be introduced by Council Members Patterson and Franklin***Legislative History:**

3/21/17	County Council	presented and referred to the Public Safety and Fiscal Management Committee
4/13/17	Public Safety and Fiscal Management Committee	Favorably recommended with amendments to the County Council

SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)[CB-015-2017](#)

Draft: 2

AN ORDINANCE CONCERNING SPECIAL EXCEPTIONS FOR A RETAIL TOBACCO BUSINESS for the purpose of providing a definition for retail tobacco business uses in the Zoning Ordinance; amending the Commercial Zones Table of Uses and Mixed Use Table of Uses to permit retail tobacco business uses by Special Exception in the C-A (Ancillary Commercial), C-S-C (Commercial Shopping Center), C-W (Commercial Waterfront), C-R-C (Commercial Regional Center), M-X-T (Mixed Use - Transportation Oriented), and M-X-C (Mixed Use - Community) Zones; providing approval criteria for approval of Special Exceptions for retail tobacco business uses.

Sponsor(s): Harrison and Turner

Attachment(s): [B2017015](#)
[CB-15-2017 AIS](#)
[CB-15-2017 Report](#)

To be introduced by Council Members Harrison and Turner

AMENDMENT# 1 TO CB-15-2017 (DR-2)

Legislative History:

3/7/17	County Council	removed from Consent Agenda
3/21/17	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
4/19/17	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council

SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)[CB-027-2017](#)

Draft: 1

AN ACT CONCERNING HISTORIC AGRICULTURAL RESOURCE**PRESERVATION PROGRAM - APPLICABILITY - ELIGIBILITY**

for the purpose of revising certain the eligibility requirements of the Historic Agricultural Resource Preservation Program to certain archaeological, historical, or social artifacts that were discovered on land directly adjacent to property that is located outside of the County Growth Policy Boundary and is within the Rural Tier in accordance with current development policies approved by the District Council for the physical development of land in Prince George's County.

Sponsor(s): Franklin**Attachment(s):** [B2017027](#)[CB-27-2017 AIS](#)[CB-027-2017 Report](#)*To be introduced by Council Member Franklin***Legislative History:**

3/28/17	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
4/19/17	Planning, Zoning and Economic Development Committee	Favorably recommended to the County Council

[CB-029-2017](#)

Draft: 2

AN ORDINANCE CONCERNING R-R ZONE AND R-18C ZONE

for the purpose of permitting apartment housing for elderly or handicapped families in the R-R and R-18C Zones without a special exception under certain circumstances.

Sponsor(s): Turner**Attachment(s):** [B2017029](#)[CB-29-2017 AIS](#)[CB-029-2017 Report](#)*To be introduced by Council Member Turner***Legislative History:**

3/28/17	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
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4/19/17	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council
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SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)

[CB-020-2017](#)

Draft: 2

AN ACT CONCERNING EXCEPTIONS TO SMOKING BAN IN EATING AND DRINKING ESTABLISHMENTS for the purpose of creating exceptions to the smoking ban in eating and drinking establishments.

Sponsor(s): Harrison and Turner

Attachment(s): [B2017020](#)
[CB-20-2017 AIS](#)
[CB-20-2017 Report](#)

To be introduced by Council Members Harrison and Turner

Legislative History:

3/21/17	County Council	presented and referred to the Health, Education and Human Services Committee
4/18/17	Health, Education and Human Services Committee	Favorably recommended with amendments

[CB-035-2017](#)

Draft: 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC. (PGCOA) (CIVILIAN UNIT) for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the Prince George's Correctional Officers' Association, Inc. (PGCOA) (Civilian Unit) to provide for wages and certain other terms and conditions of employment for personnel classifications initially certified by the Prince George's County Public Employee Relations Board.

Attachment(s): [B2017035](#)
[CB-35-2017 AIS](#)
[CB-35-2017 CR-25-2017 Fiscal Impact](#)
[CB-35-2017/CR-25-2017 Transmittal](#)
[CB-35-2017 Settlement Summary](#)

To be introduced by:

Legislative History:

4/18/17	County Council	presented and referred to the Committee of the Whole
4/25/17	Committee of the Whole	Favorably recommended

6. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)

[CB-010-2017](#)

Draft: 2

AN ORDINANCE CONCERNING AGRITOURISM SIGNS for the purpose of permitting the use of signs promoting Agritourism and generally relating to Agritourism signs.

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

Attachment(s): [B2017010](#)
[CB-10-2017 AIS.pdf](#)
[CB-010-2017 Report](#)

Legislative History:

2/14/17	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
3/1/17	Planning, Zoning and Economic Development Committee	Held in Committee
3/15/17	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council
3/28/17	County Council	introduced

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) - (CONTINUED)

[CB-016-2017](#)

Draft: 1

AN ORDINANCE CONCERNING ZONING -- DEFINITIONS --

AGRICULTURE for the purpose of amending the definition of Agriculture set forth in the Zoning Ordinance to include the production of mulch.

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

Attachment(s): [B2017016](#)

[CB-16-2017 AIS](#)

[CB-016-2017 Report](#)

Legislative History:

3/7/17	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
3/15/17	Planning, Zoning and Economic Development Committee	Favorably recommended to the County Council
3/28/17	County Council	introduced

[CB-017-2017](#)

Draft: 1

AN ORDINANCE CONCERNING ZONES AND ZONING MAPS - CONVEYANCES OF PROPERTY BY THE STATE OF MARYLAND FOR THE UNIVERSITY OF MARYLAND

for the purpose of amending the Zoning Ordinance provision limiting the zoning classification applicable to conveyances of land by the University of Maryland or the State of Maryland.

Sponsor(s): Glaros, Turner and Davis

Attachment(s): [B2017017](#)

[CB-17-2017 AIS](#)

[CB-017-2017 Report](#)

Legislative History:

3/7/17	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
3/15/17	Planning, Zoning and Economic Development Committee	Favorably recommended to the County Council
3/28/17	County Council	introduced

7. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-003-2017](#)

Draft: 2

A RESOLUTION CONCERNING FY 2017-2026 COMPREHENSIVE TEN YEAR SOLID WASTE MANAGEMENT PLAN for the purpose of adopting the Prince George's County FY 2017-2026 Ten Year Solid Waste Management Plan as recommended by the County Executive.

Sponsor(s): Turner

Attachment(s): [R2017003](#)

[Ten Year Solid Waste Plan 2017-2026 \(DR-2\)](#)

[CR-3-2017 AIS](#)

[CR-003-2017 Report](#)

[CR-3-2017 Transmittal](#)

[CR-03-2017 Fiscal Impact](#)

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

Legislative History:

1/10/17	County Council	introduced and referred to the Transportation, Housing and the Environment Committee
2/15/17	Transportation, Housing and the Environment Committee	Discussion held
2/21/17	County Council	public hearing held
3/1/17	Transportation, Housing and the Environment Committee	Held in Committee
3/15/17	Transportation, Housing and the Environment Committee	Held in Committee
4/5/17	Transportation, Housing and the Environment Committee	Held in Committee
4/19/17	Transportation, Housing and the Environment Committee	Favorably recommended with amendments to the County Council

8. INTRODUCTION AND ADOPTION OF RESOLUTIONS[CR-027-2017](#)

Draft: 1

A RESOLUTION CONCERNING SUPPORT FOR THE CLEAN POWER PLAN AND FOSSIL FUEL DIVESTMENT for the purpose of opposing President Donald J. Trump's Executive Order to dismantle the Clean Power Plan, and directing county agencies to build on environmental leadership in Prince George's County through the development of a plan to divest the County's pension and investment holdings from fossil fuels by 2025, in a manner consistent with the fiduciary responsibilities of the County Pension Trust Fund Board of Trustees.

Sponsor(s): Lehman

Attachment(s): [R2017027](#)
[CR-27-2017 AIS](#)

To be introduced by Council Member Lehman

COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION

[CR-028-2017](#)

Draft: 1

A RESOLUTION CONCERNING THE 2010 CENTRAL ANNAPOLIS ROAD SECTOR PLAN AND SECTIONAL MAP AMENDMENT for the purpose of approving a minor amendment to the 2010 *Central Annapolis Road Sector Plan and Sectional Map Amendment* to add a commercial Table of Uses Permitted for property located within "Character Area D: Retail Town Center" within the Central Annapolis Road Development District.

Sponsor(s): Glaros

Attachment(s): [R2017028](#)
[CR-28-2017 Attachment A](#)
[CR-28-2017 AIS](#)

To be introduced by Council Member Glaros

COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION

2:30 P.M. - BRIEFING – (COUNCIL HEARING ROOM)

[BR 05022017](#) **METHODOLOGY IN CALCULATING AND SETTING TAX RATES ON PROPANE GAS**

David H. Van Dyke, County Auditor

Legislative History:

4/25/17 Committee of the Whole rescheduled to a later date

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

RECESS

3:30 P.M. - COMMITTEE OF THE WHOLE - (ROOM 2027)

BUDGET WORKSESSION - (SEE SEPARATE AGENDA)

RECONVENE

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

PRINCE GEORGE'S COUNTY PROPOSED FY 2018 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 2018 OPERATING BUDGET, PROPOSED BUDGET OF THE REDEVELOPMENT AUTHORITY, REVENUE AUTHORITY OF PRINCE GEORGE'S COUNTY, AND THE CONSTANT YIELD TAX RATE

(SEE SEPARATE AGENDA)

ADJOURN

REMINDERS

Wed., May 3, 2017

10:30 a.m. - PZED Committee Meeting (Room 2027)

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

Thurs., May 4, 2017

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

Fri., May 5, 2017

10:00 a.m. - Vehicle Use Review Board (Room 2027)

Mon., May 8, 2017

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

1:00 p.m. - District Council Agenda Briefing (Room 2027)

1:30 p.m. - District Council Call to Order (Council Hearing Room)

7:00 p.m. - Public Hearing (County Budget, CIP, BOE. Constant Yield) (Council Hearing Room)