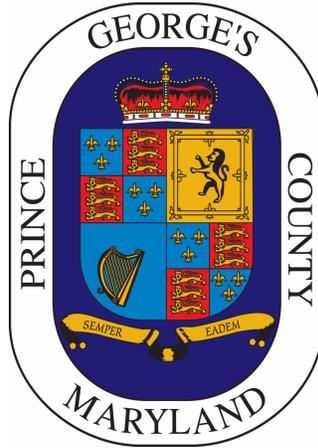


# Prince George's County Council

*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, January 30, 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 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. 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)*

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

**PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)**

*RECOGNITION OF THE "YEAR OF THE ANACOSTIA"*

**INVOCATION:**

Edwin H. Brown, Jr., County Employee

**PLEDGE OF ALLEGIANCE**

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

**BUSINESS MEETING**

**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 01232018](#) County Council Minutes dated January 23, 2018.

**(b) First Reading of Bills (Presentation)**

[CB-002-2018](#)

Draft: 1

**AN ORDINANCE CONCERNING COMMERCIAL ZONES-FENCES-EXCEPTIONS-MUNICIPAL ZONING AUTHORITY** for the purpose of providing a limited exception to the Commercial Zone development regulations set forth within the Zoning Ordinance of Prince George's County, Maryland, as to certain fence uses for which a variance has been approved by the municipal corporation for said fence use therein.

**Sponsor(s):** Turner

**Attachment(s):** [B2018002](#)  
[CB-2-2018 AIS](#)

*To be presented by Council Member Turner; referral to PZED*

[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](#)

*To be presented by Council Member Davis; referral to HEHS*

**CONSENT AGENDA - (CONTINUED)**[CB-004-2018](#)

Draft: 1

**AN ACT CONCERNING PUBLIC CAMPAIGN FINANCING** for the purpose of establishing a Fair Election Fund to provide public campaign financing for a candidate for a County elective office; regulating certain campaign finance activity of a candidate for County elective office who voluntarily accepts public campaign financing; authorizing the Maryland State Board of Elections to administer and enforce the public campaign financing system; and providing for penalties for violations of the public campaign financing system.

**Sponsor(s)**: Lehman, Franklin, Patterson and Taveras

**Attachment(s)**: [B2018004](#)

[CB-4-2018 AIS](#)

*To be presented by Council Members Lehman, Franklin, Patterson and Taveras; referral to PSFM*

[Consent4-2018](#)**MOTION TO ADOPT CONSENT AGENDA****2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA****3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**[LTR](#)[01302018a](#)

Draft: 1

Proposed letter to The Honorable Lawrence J. Hogan, Jr., Maryland Governor; The Honorable Thomas V. Mike Miller, Jr., Senate President; The Honorable Michael E. Busch, Speaker of the House regarding State of Maryland Fight for \$15.

**Attachment(s)**: [\\$15 Minimum Wage Letter](#)

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

[LTR](#)[01302018b](#)

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 \(1-30-18\)](#)

[PG/MC 108-18 Position Statement](#)

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

**4. INTRODUCTION AND ADOPTION OF RESOLUTIONS**

[CR-005-2018](#)

Draft: 1

**A RESOLUTION CONCERNING STATE OF MARYLAND FIGHT FOR \$15**

for the purpose of expressing the Council's support for state legislation to increase the minimum wage to \$15 an hour by 2023.

**Sponsor(s):** Glaros, Turner, Davis, Lehman, Harrison, Franklin

**Attachment(s):** [R2018005](#)

[CR-5-2018 AIS](#)

*To be introduced by Council Members Glaros, Turner, Davis, Lehman, Harrison and Franklin*

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

**RECESS**

**12:15 P.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)**

*(SEE SEPARATE AGENDA)*

**RECONVENE**

**12:30 P.M. - BRIEFING – (COUNCIL HEARING ROOM)**

[BR 01302018a](#) **NON-PROFITS UPDATE AND SCOPE**

**Donna Crocker Mason, Consultant**

Tonia Wellons, Vice President Greater Washington Community Foundation

Heather Iliff, President & CEO, Maryland Non Profits

Hillary Linderman, Executive Director, Non Profit Prince George's

**RECESS**

**RECONVENE**

**2:00 P.M. - BRIEFING – (COUNCIL HEARING ROOM)**

[BR 01302018b](#) **ZONING ORDINANCE RE-WRITE**

**DIALOGUE ON COMPREHENSIVE REVIEW DRAFT'S TREATMENT OF ADEQUATE PUBLIC FACILITIES (APF)**

**M-NCPPC STAFF:**

Derick Berlage, Chief, Countywide Planning Division, M-NCPPC  
Chad Williams, Project Manager, Countywide Planning Division, M-NCPPC  
Bryan Barnett-Woods, Planner Coordinator, M-NCPPC

**COUNCIL STAFF DISCUSSANTS:**

Maurene Epps McNeil, Chief Zoning Hearing Examiner  
Joyce Nichols, Zoning Hearing Examiner  
Karen Zavakos, Zoning & Legislative Counsel  
Raj Kumar, Principal Counsel  
Jackie Brown, Director, PZED Committee

**ADJOURN**

**DISTRICT COUNCIL ITEM - (COUNCIL HEARING ROOM)**

*(SEE SEPARATE AGENDA)*

REMINDERS

Mon., Feb. 5, 2018

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