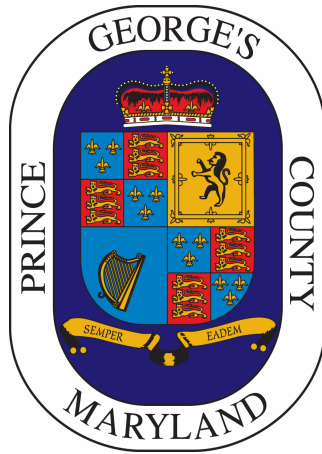


Prince George's County Council

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



Meeting Agenda - Final

Tuesday, January 10, 2017

10:00 AM

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

9:30 A.M. - AGENDA BRIEFING - (ROOM 2027)**10:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)****INVOCATION:**

Howard W. Stone, County Employee

PLEDGE OF ALLEGIANCE**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 11142016](#) County Council Minutes dated November 14, 2016.

Attachment(s): [11142016](#)

[MIN 11152016](#) County Council Minutes dated November 15, 2016.

Attachment(s): [11152016](#)

[MIN 1262016](#) County Council Minutes dated December 6, 2016.

Attachment(s): [12062016](#)

CONSENT AGENDA - (CONTINUED)**(b) First Reading of Bills (Presentation)**[CB-001-2017](#)

Draft: 1

AN ACT CONCERNING SPECIAL EVENTS COORDINATING COMMISSION for the purpose of establishing the Special Events Coordinating Commission and providing for the regulation and oversight of special events in Prince George's County.

Attachment(s): [B2017001](#)

[CB-1-2017 AIS](#)

[CB-1-2017 Transmittal](#)

To be presented by the Chairman (by request - County Executive); referral to PSFM

(c) Introduction of Resolutions[CR-003-2017](#)

Draft: 1

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.

Attachment(s): [R2017003](#)

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

[CR-3-2017 AIS](#)

[CR-3-2017 Transmittal](#)

The Chairman (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**3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**

4. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-004-2017](#)

Draft: 1

A RESOLUTION CONCERNING THE ELMO CLARK HOUSE, THE DASHIELL HOUSE, THE VERNON WRIGHT HOUSE, THE HELEN DWIGHT REID HOUSE, AND THE ODELL HOUSE AS PRINCE GEORGE’S COUNTY HISTORIC SITES for the purpose of approving the designation of the Elmo Clark House (68-074f-02), the Dashiell House (68-010-91), the Vernon Wright House (68-010-92), the Helen Dwight Reid House (80-057), and the Odell House (83-048) as Historic Sites in Prince George’s County.

Attachment(s): [R2017004](#)
[CR-4-2017 AIS](#)
[CR-4-2017 M-NCPPC Recommendations](#)

The Chairman (by request - Planning Board)

To be introduced by:

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

10:30 A.M. - BRIEFING - (COUNCIL HEARING ROOM)

[BR 01102017](#)

REPORT OF THE BLUE RIBBON COMMISSION ON ADDRESSING PRINCE GEORGE’S COUNTY’S STRUCTURAL DEFICIT

Earl Adams, Jr., Esquire, Commission Chair

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

ADJOURN

REMINDERS

Wed., Jan 11, 2017

10:00 a.m. - Food Truck Hub Oversight Committee (EDC Conference Room, 1801 McCormick Drive
Largo)

Mon., Jan. 16, 2017

Holiday - Dr. Martin Luther King, Jr. Birthday