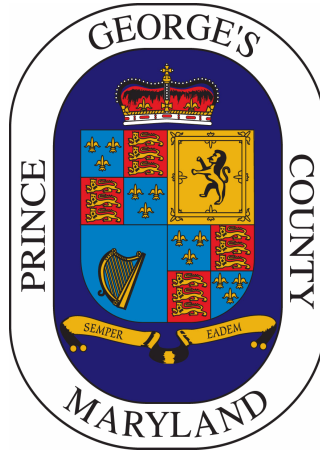


Prince George's County Council

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



Meeting Agenda - Final

9:30 AM Agenda Briefing (Rm 2027)

Tuesday, June 5, 2018

10:00 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. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

PROCLAMATION presented to Connie Gilmore, Founder, Premature Widow, recognizing her “Exceptional Community Service” in Prince George’s County. (Council Member Andrea C. Harrison and Council Chair Dannielle M. Glaros)

10:30 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

INVOCATION:

Reverend Ray Raysor, Pastor, Saint Didymus Church, Bladensburg, Maryland

PLEDGE OF ALLEGIANCE

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

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 05152018](#) County Council Minutes dated May 15, 2018.

[MIN 05222018](#) County Council Minutes dated May 22, 2018.

[MIN 05242018](#) County Council Minutes dated May 24, 2018.

[MIN 05292018](#) County Council Minutes dated May 29, 2018.

(b) First Reading of Bills (Presentation)

[CB-024-2018](#)

Draft: 1

AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2018 CAPITAL BUDGET for the purpose of providing supplementary appropriations to the Contingency Appropriation Fund, Clean Water Partnership NPDES/MS4 Project, Fairmont Heights High School Replacement, Major Repairs, Secondary School Reform, Kitchen and Food Services, Tulip Grove ES Replacement, C. Elizabeth Reig ES Renovation, Bowie HS Annex Limited Renovation, Stephen Decatur MS SEI Renovation, Parking Lot/Driveways, Security Upgrades and ADA Upgrade projects; decreasing appropriations to the Contingency Appropriation Fund project, Systemic Replacement 2, Suitland High School Complex, Land Acquisition, Planning Approval, Code Corrections and Central Garage/Transportation Department Improvement Projects; and amending the Approved Fiscal Year 2018 - 2023 Capital Improvement Program with regard to expenditures and financing beyond the budget year.

Attachment(s): [B2018024](#)

[CB-24-2018 Attachments A-V](#)

[CB-24-2018 AIS](#)

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

CONSENT AGENDA - (CONTINUED)[CB-025-2018](#)

Draft: 1

AN ORDINANCE CONCERNING C-O ZONE for the purpose of amending the commercial table of uses in the Zoning Ordinance to permit food and beverage store uses in combination with gas station uses in the C-O (Commercial Office) Zones of Prince George's County, under certain specified circumstances.

Sponsor(s): Harrison

Attachment(s): [B2018025](#)

[CB-25-2018 AIS](#)

To be presented by Council Member Harrison, referral to PZED

[CB-026-2018](#)

Draft: 1

AN ORDINANCE CONCERNING OVERLAY ZONES-PROCEDURES-AMENDMENT OF APPROVED D-D-O ZONE for the purpose of amending the procedural requirements in the Zoning Ordinance for property owner requests to amend, subject to certain specified criteria, within an approved D-D-O (Development District Overlay) Zone in Prince George's County, Maryland.

Sponsor(s): Patterson

Attachment(s): [B2018026](#)

[CB-26-2018 AIS](#)

To be presented by Council Member Patterson; referral to PZED

(c) Introduction of Resolutions[CR-034-2018](#)

Draft: 1

A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (APRIL 2018 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

Attachment(s): [R2018034](#)

[CR-34-2018 Attachments A & B](#)

[CR-34-2018 AIS](#)

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

To be introduced by:

THIS RESOLUTION REQUIRES A PUBLIC HEARING

CONSENT AGENDA - (CONTINUED)[CR-035-2018](#)

Draft: 1

A RESOLUTION CONCERNING THE CENSUS 2020 COMPLETE COUNT COMMITTEE for the purpose of expressing support of the establishment of a Prince George's County Complete Count Committee.

Sponsor(s): Davis

Attachment(s): [R2018035](#)

[CR-35-2018 AIS](#)

To be introduced by Council Member Davis; referral to HEHS

[CR-036-2018](#)

Draft: 1

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving a multi-year Financing Agreement to fund essential Prince George's County equipment and vehicles.

Attachment(s): [R2018036](#)

[CR-36-2018 Attachment A](#)

[CR-36-2018 Attachment B](#)

[CR-36-2018 AIS](#)

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

To be introduced by:

THIS RESOLUTION REQUIRES A PUBLIC HEARING

[CR-037-2018](#)

Draft: 1

A RESOLUTION CONCERNING PUBLIC SAFETY SURCHARGE for the purpose of adjusting the public safety surcharge for Fiscal Year 2019, beginning July 1, 2018, as required by State law.

Attachment(s): [R2018037](#)

[CR-37-2018 AIS](#)

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

To be introduced by:

CONSENT AGENDA - (CONTINUED)[CR-38-2018](#)

Draft: 1

A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE for the purpose of adjusting the school facilities surcharge for Fiscal Year 2019, beginning July 1, 2018, as required by State law.

Attachment(s): [R2018038](#)

[CR-38-2018 AIS](#)

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

To be introduced by:

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**[LTR](#)[06052018a](#)

Draft: 1

Proposed letter to Dr. Kevin M. Maxwell, Chief Executive Officer, Prince George's County Public Schools (PGCPS), concerning the legacy of public school namesakes in the PGCPS Countywide review of school names.

Attachment(s): [Dr. Kevin T. Maxwell letter 6-5-2018](#)

[LTR](#)[06052018b](#)

Draft: 1

Proposed letter to Segun C. Eubanks, Ed.D, Chair, Prince George's County Board of Education, regarding Approved PGCPS FY 2019 - FY-2024 CIP Budget and CR-33-2018 establishing a P3 Alternative Financing School Infrastructure Work Group.

Attachment(s): [CIP P3 Letter to BOE 6-5-2018](#)

[Attachment to BOE Letter](#)

4. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)[APPT-2-18](#)**Appointment of the following individuals to the Board of Library Trustees for Prince George's County:**

Dr. Hiram Larew
Appointment
Term Expiration: 12/31/2019

Dr. Arthuree Wright
Reappointment
Term Expiration: 12/31/2022

Legislative History:

4/25/18	Health, Education and Human Services Committee	Favorably recommended to the County Council
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5. INTRODUCTION AND ADOPTION OF RESOLUTIONS[CR-039-2018](#)

Draft: 1

A RESOLUTION CONCERNING THE JUNETEENTH NATIONAL FREEDOM DAY OBSERVANCE for the purpose of expressing support for the celebration of Juneteenth National Freedom Day.**Sponsor(s):** Davis**Attachment(s):** [R2018039](#)
[CR-39-2018 AIS](#)*To be introduced by Council Member Davis*

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

ADJOURN

REMINDERS

Wed., June 6, 2018

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

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

Thurs., June 7, 2018

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

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

Tues., June 12, 2018

NO COUNCIL SESSION