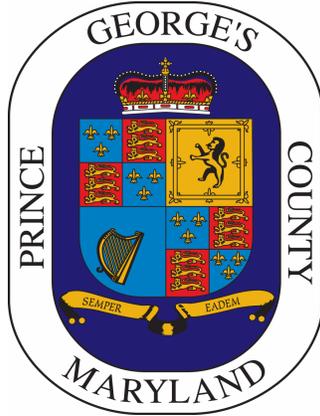


Prince George's County Council

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



Meeting Agenda - Final

11:00 AM Agenda Briefing (Council Hearing Room)

Tuesday, March 26, 2019

11:30 AM

Council Hearing Room

County Council

Todd M. Turner, Chair, District 4

Monique Anderson-Walker, District 8

Derrick Leon Davis, District 6

Thomas E. Dernoga, District 1

Mel Franklin, At-Large

Dannielle M. Glaros, District 3

Sydney J. Harrison, District 9

Calvin S. Hawkins, II, At-Large

Jolene Ivey, District 5

Rodney C. Streeter, Vice Chair, District 7

Deni L. Taveras, District 2

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.

10:00 A.M. - GENERAL ASSEMBLY COMMITTEE MEETING - (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

11:00 A.M. - AGENDA BRIEFING - (COUNCIL HEARING ROOM)

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

INVOCATION:

Mr. Mathew Goldstein, Member, Secular Coalition for Maryland

PLEDGE OF ALLEGIANCE

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Ms. Sydney A. Dunning, Esquire, Project Manager, Consumer Protection Program, Pro Bono Resource Center of Maryland

Ms. Kamita Gray, concerns regarding Civil Right matters

DESIGNATION OF MARCH 26, 2019 AS LEGISLATIVE DAY NO. 7

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 03192019 County Council Minutes dated March 19, 2019.

(b) First Reading of Bills (Presentation)

[CB-006-2019](#)

Draft: 1

AN ACT CONCERNING CODE OF ETHICS for the purpose of amending the Code of Ethics in order to conform to State law, changing certain restrictions and requirements for County employees and officials.

Attachment(s): [B2019006](#)

[CB-6-2019 AIS](#)

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

(c) Introduction of Resolutions

[CR-023-2019](#)

Draft: 1

A RESOLUTION CONCERNING STATEWIDE SPECIAL TRANSPORTATION ASSISTANCE PROGRAM for the purpose of authorizing the Director of the Prince George's County Department of Public Works and Transportation to file an application for Fiscal Year 2020 with the Maryland Transit Administration of the Maryland Department of Transportation for certain grants under the Statewide Special Transportation Assistance Program ("SSTAP") and the Federal Transit Act.

Attachment(s): [R2019023](#)

[CR-23-2019 AIS](#)

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

To be introduced by:

CONSENT AGENDA - (CONTINUED)

[CR-024-2019](#)

Draft: 1

A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2020 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of approving and adopting the Prince George’s County Fiscal Year (“FY”) 2020 Annual Action Plan for Housing and Community Development (“FY 2020 Annual Action Plan”)

Attachment(s): [R2019024](#)
[CR-24-2019 Attachment A](#)
[CR-24-2019 Attachment B \(Plan\)](#)
[CR-24-2019 Appendix C to Attachment B \(Plan\)](#)
[CR-24-2019 AIS](#)

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

To be introduced by:

PUBLIC HEARING SCHEDULED TUESDAY, APRIL 16, 2019 AT 7:00 P.M.

[CR-025-2019](#)

Draft: 1

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving a multi-year contract for bus services for Prince George’s County, Maryland.

Attachment(s): [R2019025](#)
[CR-25-2019 Attachment A](#)
[CR-25-2019 AIS](#)

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

To be introduced by:

THIS RESOLUTION REQUIRES A PUBLIC HEARING

[Consent11-19](#)

MOTION TO ADOPT CONSENT AGENDA

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 03262019](#) Proposed letter to Elizabeth M. Hewlett, Chairman Prince George's County Planning Board, regarding continuation of Reservation Plats for Rights of Way, which are due to expire on June 30, 2019.

Draft: 1

Attachment(s): [3/26/2019 M-NCPPC Letter](#)

(Favorably reported out of TIEE on 3/14/2019)

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

[CB-001-2019](#) **AN ORDINANCE CONCERNING MUNICIPAL CORPORATIONS--MUNICIPAL LEGISLATIVE AUTHORITY--ZONING--FENCES** for the purpose of amending the Zoning Ordinance, in accordance with current provisions of the Land Use Article applicable to Prince George's County, allowing a municipal legislative body to enact local ordinances authorizing the erection of fences that exceed height limitations otherwise prescribed by law, provided that such municipal ordinances are approved by the District Council in accordance with State and County law.

Draft: 2

Sponsor(s): Turner, Davis and Glaros

Attachment(s): [B2019001](#)

[CB-001-2019 AIS](#)

[CB-001-2019 Report](#)

Legislative History:

1/22/19	County Council	presented and referred to the Planning, Housing and Economic Development Committee
2/7/19	Planning, Housing and Economic Development Committee	Favorably recommended with amendments to the County Council
2/19/19	County Council	introduced

12:30 P.M. - PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)[APPT-2-19](#)

Appointment of the following individual as Director of the Office of Community Relations for Prince George's County:

Ms. Eunisha Davis

(Favorably reported out of GOFP on 2/28/2019)

Legislative History:

2/28/19	Government Operations and Fiscal Policy Committee	Favorably recommended to the County Council
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[APPT-3-19](#)

Appointment of the following individual as Director of the Office of Finance for Prince George's County:

Mr. Stephen J. McGibbon

(Favorably reported out of GOFP on 2/28/2019)

Legislative History:

2/28/19	Government Operations and Fiscal Policy Committee	Favorably recommended to the County Council
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[APPT-4-19](#)

Appointment of the following individual as Director of the Office of Central Services for Prince George's County:

Mr. Jonathan R. Butler

(Favorably reported out of GOFP on 2/28/2019)

Legislative History:

2/28/19	Government Operations and Fiscal Policy Committee	Favorably recommended to the County Council
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PUBLIC HEARINGS: - (COUNCIL HEARING ROOM) - (CONTINUED)

[APPT-5-19](#)

Draft: 1

Appointment of the following individual as Director of the Office of Human Resources Management for Prince George's County:

Ms. Shawn Y. Stokes

(Favorably reported out of GOFP on 2/28/2019)

Legislative History:

2/28/19	Government Operations and Fiscal Policy Committee	Favorably recommended to the County Council
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7. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

[CR-013-2019](#)

Draft: 2

A RESOLUTION CONCERNING CLEAN WATER ACT PROPOSED ROLL BACK OF FEDERAL PROTECTIONS UNDER THE “WATERS OF THE UNITED STATES” RULE for the purpose of expressing strong opposition to the federally proposed roll back of federal protections under the Clean Water Act and to forward this Resolution to Federal, State and local leaders for consideration in their deliberations regarding this important issue.

Sponsor(s): Glaros, Anderson-Walker, Davis, Franklin, Harrison, Hawkins, Ivey, Streeter, Taveras and Turner

Attachment(s): [R2019013](#)
[CR-13-2019 AIS](#)
[CR-13-2019 Report](#)

(Favorably reported out of TIEE on 3/14/2019)

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

Legislative History:

2/19/19	County Council	introduced and referred to the Transportation, Infrastructure, Energy and Environment Committee
3/14/19	Transportation, Infrastructure, Energy and Environment Committee	Favorably recommended with amendments to the County Council

8. INTRODUCTION AND ADOPTION OF RESOLUTIONS[CR-022-2019](#)

Draft: 1

A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION - LEASE AGREEMENTS for the purpose of approving, by legislative action of the District Council in accordance with State law, an addendum to extend the term and to update certain provisions of the approved lease agreement, for park purposes, by and between the Crescent Cities Jaycees Foundation, Incorporated, and the Maryland-National Capital Park and Planning Commission.

Attachment(s): [R2019022](#)

[CR-22-2019 Attachment A](#)

[CR-22-2019 AIS](#)

The Chair (by request - Planning Board); referral to PHED

To be introduced by:

COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION - (8 VOTES REQUIRED)

1:30 P.M. - BRIEFING – (COUNCIL HEARING ROOM)[BR 03262019](#)**VENTURE PHILANTHROPY PARTNERS**

Carol Thompson Cole, President & CEO

Telaekah Brooks, Partner

[ADJ28-19](#)**ADJOURN**

REMINDERS

Wed., March 27, 2019

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

1:00 p.m. - PHED Committee Meeting (continued) - (Room 2027)

Thurs., March 28, 2019

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

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