# **Prince George's County Council**

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



## Meeting Agenda - Final

1:00 PM Agenda Briefing (Rm 2027)

Tuesday, July 17, 2018 1:15 PM

**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 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.

# 11:30 A.M. - TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING (ROOM 2027)

(SEE SEPARATE AGENDA)

#### <u>1:00 P.M. - AGENDA BRIEFING - (ROOM 2027)</u>

# 1:15 P.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

PROCLAMATION presented to Tonga Turner, Town of Upper Marlboro President recognizing her as the "First African American Elected to the Board of Commission" in Prince George's County. (Council Member Mel Franklin and Council Chair Dannielle M. Glaros)

PROCLAMATION presented to Wanda Leonard, Town of Upper Marlboro Commissioner, recognizing her as one of first two "African Americans Elected to the Board of Town Commissioners" in Prince George's County. (Council Member Mel Franklin and Council Chair Dannielle M. Glaros)

PROCLAMATION presented to Calvin Washington, Town of Upper Marlboro Police Chief, recognizing him on being the first "African American Appointed as Police Chief" for the Town of Upper Marlboro. (Council Member Mel Franklin and Council Chair Dannielle M. Glaros)

PROCLAMATION presented to Tisa J.D. Clark, Owner of J.D. Clark Professional Services, LLC, recognizing her as one of the top "Woman-Owned Business" in Prince George's County. (Council Member Mel Franklin and Council Chair Dannielle M. Glaros)

PROCLAMATION presented to Daleisha Myers, 5th Grade Teacher, recognizing her as the "2018 Teacher of the Year" in Prince George's County. (Council Vice Chair Todd M. Turner and Council Chair Dannielle M. Glaros)

#### 1:30 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

#### **INVOCATION:**

Howard W. Stone, County Employee

#### **PLEDGE OF ALLEGIANCE**

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

#### **LEGISLATIVE DAY NO. 18**

#### 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 07102018 County Council Minutes dated July 10, 2018.

Consent24-18 MOTION TO ADOPT CONSENT AGENDA

#### 2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

#### 3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 07172018 Proposed correspondence from the Prince George's County Council to the

Draft: 1 Governor regarding strong opposition to the transfer of the Baltimore-Washington

Parkway from the United States Park Service to the State of Maryland.

**Sponsor(s)**: Glaros

Attachment(s): Baltimore/Washington Parkway Letter 7/17/2018

#### 4. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)

Approximent of the following individuals to the Enterprise Road Corridor Development Review District Commission for Prince George's County:

Mr. David L. Anderson

Appointment: Resident Member Replacing: Fred Robinson Term Expiration: 6/30/2020

Mr. Christopher Golson

Appointment: Resident Member Replacing: Edwin Udenkwo Term Expiration: 6/30/2021

Mr. Daniel N. Mushala

Appointment: Resident Member Replacing: Micah Watson Term Expiration: 6/30/2020

Mr. Stephen M. Rice

Appointment: Resident Member Replacing: Cynthia Alston

Current Term Expiration: 6/30/2019 Full term Expiration: 6/30/2022

Ms. Cassia N. Sookhoo

Appointment: Developer Member

Replacing: James Warren

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Term Expiration: 6/30/2020

Mr. George D. Patterson

Reappointment: Resident Member/Vice Chair

Term Expiration: 6/30/2021

Attachment(s): Appointments Enterprise Road Corridor Development Review

(Favorably reported out of C.O.W. on 6/19/2018)

Legislative History:

6/19/18 Sitting as the Committee of Favorably recommended to the

the Whole County Council

#### PUBLIC HEARINGS: - (COUNCIL HEARING ROOM) - (CONTINUED)

APPT-6-18 Appointment of the following individuals to the Commission on Common Ownership Communities for Prince George's County:

Mr. Rafe Reginald Ellison

Reappointment

Term Expiration: 3/31/2021

Ms. Joanne R. Jackson

Reappointment

Term Expiration: 3/31/2021

Ms. Cassandra C. Lewis

Reappointment

Term Expiration: 3/31/2021

(Favorably reported out of THE on 6/28/2018)

Legislative History:

6/28/18 Transportation, Housing Favorably recommended to the

and the Environment Transportation, Housing and the

Committee Environment Committee

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

CB-021-2018

Draft: 1

## AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS, INTRADEPARTMENTAL TRANSFER OF APPROPRIATIONS AND INTERDEPARTMENTAL TRANSFER OF APPROPRIATIONS for the

purpose of declaring additional revenue and appropriating to the General Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2018 Budget, and transferring surplus appropriation between various agencies, and providing an appropriation adjustment to the Internal Service Fund.

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

<u>Attachment(s)</u>: <u>B2018021</u>

<u>CB-21-2018 AIS</u> <u>CB-21-2018 Report</u>

#### Legislative History:

5/15/16 County Council Dieselled and feferied to the Fub	5/15/18	County Council	presented and referred to the Publ
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Safety and Fiscal Management

Committee

6/7/18 Public Safety and Fiscal Favorably recommended to the

Management Committee County Council

6/19/18 County Council introduced

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.

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

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Attachment(s): B2018024

CB-24-2018 Attachments A-V

<u>CB-24-2018 AIS</u> <u>CB-24-2018 Report</u>

#### **Legislative History:**

6/5/18 County Council presented and referred to the Public

Safety and Fiscal Management

Committee

6/7/18 Public Safety and Fiscal Favorably recommended to the

Management Committee County Council

6/19/18 County Council introduced

#### 6. PUBLIC HEARING - RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)

CR-041-2018

### A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PAR

Draft: 1

<u>AND PLANNING COMMISSION</u> for the purpose of amending the approved Fiscal 2019 Maryland-National Capital Park and Planning Commission budget for that portion of the Maryland-Washington Regional District located in Prince George's County, in accordance with the provisions of the Division II, Land Use Article, Annotated Code of Maryland, as amended ("Land Use Article").

Attachment(s): R2018041

CR-41-2018 AIS

**Legislative History:** 

6/19/18 County Council introduced

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#### 7. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-016-2018

A RESOLUTION CONCERNING HAZARD MITIGATION PLAN for the

Draft: 1

purpose of adopting an updated County-wide Hazard Mitigation Plan as required by the Federal Emergency Management Agency (FEMA) to remain eligible for Federal mitigation assistance for natural disasters.

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

<u>Attachment(s)</u>: R2018016

CR-16-2018 Attachment A (Plan)

Appendix A

Appendix B

Appendix C

Appendix D

Appendices E thru H

CR-16-2018 AIS

**CR-16-2018 Report** 

(Favorably reported out of C.O.W. on 7/10/2018)

## Legislative History:

3/20/18 County Council introduced and referred to the Sitting

as the Committee of the Whole

7/10/18 Sitting as the Committee of Favorably recommended to the

the Whole County Council

#### **ADJOURN**

#### 2:30 P.M. - COMMITTEE OF THE WHOLE - (ROOM 2027)

ZONING ORDINANCE REWRITE - (SEE SEPARATE AGENDA)

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#### **REMINDERS**

Wed., July 18, 2018 10:00 a.m. - PZED Committee Meeting (Room 2027) 1:30 p.m. - HEHS Committee Meeting (Room 2027)

Thurs., July 19, 2018 10:00 a.m. - Committee of the Whole - Zoning Ordinance Rewrite (Room 2027)

Fri., July 20, 2018 10:00 a.m. - Food Truck Hub Oversight Committee (EDC 3rd Floor Conference Room, 1801 McCormick Drive)

Mon., July 23, 2018
9:30 a.m. - District Council Agenda Briefing (Room 2027)
10:00 a.m. - Call to Order (Council Hearing Room)
(LAST DISTRICT COUNCIL SESSION PRIOR TO AUGUST RECESS)

Tues., July 24, 2018
9:30 a.m. - County Council Agenda Briefing (Room 2027)
10:00 a.m. - Call to Order (Council Hearing Room)
(LAST COUNTY COUNCIL SESSION PRIOR TO AUGUST RECESS)

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