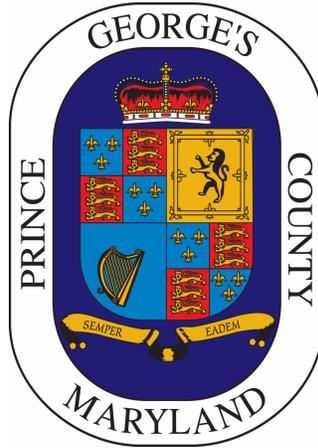


# Prince George's County Council

*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 Rm)  
Tuesday, March 27, 2018**

**10:30 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 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. - RULES/GENERAL ASSEMBLY COMMITTEE – (COUNCIL HEARING ROOM)**

*(SEE SEPARATE AGENDA)*

**10:30 A.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**

- *Paula Rothenberg, President and CEO, Hope Connections for Cancer Support*
  
- *Terri Allen, Executive Director, Coalition for African Americans in the Performing Arts (CAAPA)*
  
- *Pamela Simonson, Co-Founder and Chairman of the Board of Directors, Coalition for African Americans in the Performing Arts (CAAPA)*

**DESIGNATION OF MARCH 27, 2018 AS LEGISLATIVE DAY NO. 8**

**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 03202018](#) County Council Minutes dated March 20, 2018.

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

[CB-009-2018](#)

Draft: 1

**AN ACT CONCERNING PERSONNEL LAW** for the purpose of amending provisions of the Personnel Law relating to salary policy, adjustments and rates to provide flexibility to ensure salary equity among employees who perform similar work.

**Attachment(s):** [B2018009](#)  
[CB-9-2018 AIS](#)

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

**(c) Introduction of Resolutions**

[CR-019-2018](#)

Draft: 1

**A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2019 ANNUAL ACTION PLAN** for Housing and Community Development for the purpose of approving and adopting the Prince George’s County Fiscal Year (“FY”) 2019 Annual Action Plan for Housing and Community Development (“FY 2019 Annual Action Plan”).

**Attachment(s):** [R2018019](#)  
[CR-19-2018 Attachment A](#)  
[CR-19-2018 Attachment B](#)  
[CR-19-2018 AIS](#)

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

*To be introduced by:*

*PUBLIC HEARING SCHEDULED TUESDAY, APRIL 17, 2018 AT 7:00 P.M.*

[Consent12-18](#) MOTION TO ADOPT CONSENT AGENDA

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

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

[LTR 03272018](#) 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.  
Draft: 1

**Attachment(s):** [Delegation Position Letter \(3-27-18\)](#)

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

## **4. ITEM FOR DISCUSSION**

[CR-014-2018](#) **A RESOLUTION CONCERNING ELECTRIC ZERO-EMISSION SCHOOL BUS FLEET PROGRAM** for the purpose of requesting the Governor to use certain funds to purchase and invest in electric zero-emission school bus fleets; adopting a program to transition school bus fleets from diesel to electric; adopting a transition plan to implement an Electric Zero-Emission School Bus Fleet Program; and generally relating to an Electric Zero-Emission School Bus Fleet Program.  
Draft: 1

**Sponsor(s):** Taveras

**Attachment(s):** [R2018014](#)  
[CR-14-2018 AIS](#)

*MOTION TO DISCHARGE PSFM COMMITTEE*

*COMMITTEE OF THE WHOLE SCHEDULED LATER THIS DATE*

**Legislative History:**

3/13/18 County Council introduced and referred to the Public Safety and Fiscal Management Committee

**RECESS**

**10:45 A.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)**

*(SEE SEPARATE AGENDA)*

**RECONVENE**

**5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

[CR-014-2018](#)

Draft: 1

**A RESOLUTION CONCERNING ELECTRIC ZERO-EMISSION SCHOOL**

**BUS FLEET PROGRAM** for the purpose of requesting the Governor to use certain funds to purchase and invest in electric zero-emission school bus fleets; adopting a program to transition school bus fleets from diesel to electric; adopting a transition plan to implement an Electric Zero-Emission School Bus Fleet Program; and generally relating to an Electric Zero-Emission School Bus Fleet Program.

**Sponsor(s):** Taveras

**Attachment(s):** [R2018014](#)

[CR-14-2018 AIS](#)

*(Verbal Committee of the Whole report to be provided)*

**Legislative History:**

3/13/18 County Council

introduced and referred to the Public Safety and Fiscal Management Committee

**11:30 A.M. - 6. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING  
- (ENACTMENT)**

[CB-003-2018](#)

**AN ACT CONCERNING SWIMMING POOL LIFEGUARD**

Draft: 1

**QUALIFICATIONS** for the purpose of amending the qualifications for swimming pool lifeguards in Prince George’s County.

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

**Attachment(s):** [B2018003](#)  
[CB-3-2018 AIS](#)  
[CB-3-2018 Report](#)

**Legislative History:**

1/30/18	County Council	presented and referred to the Health, Education and Human Services Committee
2/21/18	Health, Education and Human Services Committee	Favorably recommended to the County Council
3/6/18	County Council	introduced

**BRIEFING – (COUNCIL HEARING ROOM)**

[BR 03272018a](#)

**COMMERCIAL PROPERTY ASSESSED CLEAN ENERGY PROGRAM (C-PACE)**

Thomas Himler  
DCAO for Budget, Finance, Economic Development and Administration

Shelly M. Gross-Wade  
President and CEO, FSC First

Erica S. Bannerman  
Energy Manager, Office of Central Services

**RECESS**

**12:30 P.M. - MEET AND GREET - (ROOM 2027)**

*McDONALD'S CORPORATION*

**RECONVENE**

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

[BR 03272018b](#) **OPPORTUNITY ZONES**

David N. Iannucci  
Asstistant DCAO for Economic Development

**3:00 P.M. - BRIEFING – (COUNCIL HEARING ROOM)**

[BR 03272018c](#) **UNIVERSITY OF MARYLAND CAPITAL REGIONAL HEALTH CENTER -  
CONSTRUCTION UPDATE**

Sherry B. Perkins, PhD, RN, FAAN  
Executive Vice President & Chief Operating Officer  
University of Maryland Capital Region Health

Darryl Mealy  
Vice President, Facilities Construction and Design  
University of Maryland Medical System

**ADJOURN**

REMINDERS

Wed., March 28, 2018

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

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

Thurs., March 29, 2018

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