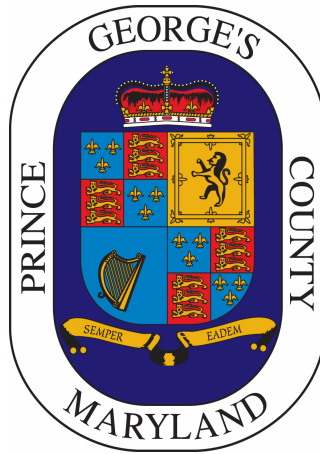


Prince George's County Council

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



Meeting Agenda - Final

Tuesday, February 28, 2017

11:30 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. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)**

(SEE SEPARATE AGENDA)

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

Howard W. Stone, County Employee

PLEDGE OF ALLEGIANCE**DESIGNATION OF FEBRUARY 28, 2017 AS LEGISLATIVE DAY NO. 6****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 02212017](#) County Council Minutes dated February 21, 2017.

Attachment(s): [02212017](#)
[02212017 - BOH](#)

[Consent118](#)**MOTION TO ADOPT CONSENT AGENDA AND APPROVE ALL ACTIONS****2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA****3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**

[LTR](#)
[02282017a](#)
[Draft: 1](#)

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.

Attachment(s): [Delegation Position Letter \(2-28-17\)](#)
[MC PG 107-17 Position Statement](#)
[PG 418-17 Council Amendment](#)
[PG 418-17 Position Statement](#)

(Verbal General Assembly/C.O.W. Report to be provided)

[LTR](#)
[02282017b](#)
[Draft: 1](#)

Proposed letter to The Honorable Thomas M. Middleton, Chair, Senate Finance and The Honorable Dereck E. Davis, Chair, Economic Matters, , transmitting the position of the Prince George's County Council on proposed State legislation (SB 463).

Attachment(s): [SB 463 Letter](#)

(Verbal General Assembly/C.O.W. Report to be provided)

[LTR](#)
[02282017c](#)
[Draft: 1](#)

Proposed letter to The Honorable Joan Carter Conway, Chair, Senate, Education, Health, and Environmental Affairs, and The Honorable Shane E. Pendergrass, Chair, House, Health and Governmental Operations transmitting the position of the Prince George's County Council on proposed State legislation (HJ 9/SJ 7).

Attachment(s): [SJ 7 HJ 9 Letter](#)

(Verbal General Assembly/C.O.W. Report to be provided)

PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR](#)
[02282017d](#)
 Draft: 1

Proposed letter to the Honorable Rushern L. Baker, III, County Executive, transmitting the County Council's Legislative Calendar and Appointments Schedule for 2017.

Attachment(s): [Long Range Calendar Ltr 2017](#)

4. SECOND READING OF BILLS – (INTRODUCTION)

[CB-013-2017](#)
 Draft: 1

AN ACT CONCERNING THE BOARD OF HEALTH for the purpose of clarifying and augmenting the duties and responsibilities of the County Council, sitting as the Board of Health, and generally relating to the Board of Health.

Sponsor(s): Franklin

Attachment(s): [B2017013](#)
[CB-13-2017 AIS.pdf](#)

(Verbal C.O.W. report to be provided)

To be introduced by Council Member Franklin

Legislative History:

2/21/17	County Council	presented and referred to the Committee of the Whole
2/21/17	Board of Health	Discussion held

5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-007-2017](#)

Draft: 1

A RESOLUTION CONCERNING THE PATIENT PROTECTION AND AFFORDABLE CARE ACT for the purpose of expressing the County Council’s strong support for protecting access to quality, affordable health care provided to millions of Americans and thousands of Prince George’s County residents by the Patient Protection and Affordable Care Act.

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

Attachment(s): [R2017007](#)
[CR-7-2017 AIS.pdf](#)

(Verbal C.O.W. report to be provided)

Legislative History:

2/21/17	County Council	introduced and referred to the Committee of the Whole
2/21/17	Board of Health	Discussion held

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**ADJOURN****1:00 P.M. - RULES/GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)**

(SEE SEPARATE AGENDA)

2:45 P.M. - BRIEFING – (ROOM 2027)

[BR 02282017](#) **FY 2018 LEGISLATIVE BRANCH BUDGET**

Legislative History:

2/21/17 County Council rescheduled to a later date

REMINDERS

Wed., March 1, 2017

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

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

6:00 p.m. - County Vehicle Use Review Board (Room 2027)