# **Prince George's County Council**

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



# Meeting Agenda - Final

Tuesday, April 11, 2017 1:30 PM

### **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

#### 1:00 P.M. - AGENDA BRIEFING - (ROOM 2027)

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

Reverend Akil Dickens, Youth Minister, Ebenezer A.M.E. Church, Temple Hills, Maryland

#### **INVOCATION:**

#### **PLEDGE OF ALLEGIANCE**

#### **DESIGNATION OF APRIL 11, 2017 AS LEGISLATIVE DAY NO. 11**

#### 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 04042017 County Council Minutes dated April 4, 2017.

*Attachment(s)*: 04042017

04042017 - PART 2

#### **CONSENT AGENDA - (CONTINUED)**

#### (b) Introduction of Resolutions

<u>CR-023-2017</u> A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN

Draft: 1 (DECEMBER 2016 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)*: R2017023

**CR-23-2017 AIS** 

CR-23-2017 Transmittal

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

To be introduced by:

THIS RESOLUTION REQUIRES A PUBLIC HEARING

Consent142 MOTION TO ADOPT CONSENT AGENDA AND APPROVE ALL ACTIONS

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

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

#### 4. ITEMS FOR DISCUSSION – (COUNCIL HEARING ROOM)

CB-019-2017 Draft: 1 AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - FRATERNAL ORDER OF POLICE PRINCE GEORGE'S COUNTY

**LODGE 89, INC.** for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the Fraternal Order of Police, Prince George's County Lodge 89, Inc., to provide for wages and certain other terms and conditions of employment for personnel classifications initially certified by the Prince George's County Public Employee Relations Board.

*Attachment(s)*: B2017019

CB-19-2017 AIS.pdf

<u>CB-19-2017/CR-12-2017 Transmittal</u> <u>CB-19-2017 CR-12-2017 Fiscal Impact</u>

MOTION TO DISCHARGE PSFM COMMITTEE AND REFER TO C.O.W.

**Legislative History**:

3/21/17 County Council presented and referred to the Public

Safety and Fiscal Management

Committee

CR-012-2017

Draft: 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, FRATERNAL ORDER OF POLICE, PRINCE GEORGE'S COUNTY

**LODGE 89, INC. SALARY SCHEDULE L** for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and the Fraternal Order of Police, Prince George's County Lodge 89, Inc.

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

*Attachment(s)*: R2017012

CR-12-2017 AIS.pdf

<u>CB-19-2017/CR-12-2017 Transmittal</u> <u>CB-19-2017 CR-12-2017 Fiscal Impact</u>

MOTION TO DISCHARGE PSFM COMMITTEE AND REFER TO C.O.W.

Legislative History:

3/21/17 County Council introduced and referred to the Public

Safety and Fiscal Management

Committee

**RECESS** 

## **COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)**

(SEE SEPARATE AGENDA)

**RECONVENE** 

## **COUNTY COUNCIL (CONTINUED) - (COUNCIL HEARING ROOM)**

(SEE SEPARATE AGENDA)