

#### 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

# <u>10:30 A.M. - HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE - (ROOM</u> 2027)

(SEE SEPARATE AGENDA)

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

# 1:30 P.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

PROCLAMATION presented to Mary Lou McDonough, Director, Prince George's County Department of Corrections in recognition of the week of May 1, 2017-May 7, 2017, as the "33rd Annual Correctional Officer and Employees Week" in Prince George's County. (Council Chairman Derrick Leon Davis and Vice Chairman Dannielle M. Glaros)

# 2:00 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

## **INVOCATION:**

Gillie Haynes, County Employee

**PLEDGE OF ALLEGIANCE** 

**LEGISLATIVE DAY NO. 12** 

# **<u>1. CONSENT AGENDA</u>**

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 04112017 Council Minutes dated April 11, 2017.

<u>Attachment(s)</u>: 04112017 04112017 - PART 2 04112017 - BOH

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

CB-035-2017AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT -<br/>PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION,<br/>INC. (PGCOA) (CIVILIAN UNIT) for the purpose of approving the labor<br/>agreement by and between Prince George's County, Maryland and the Prince<br/>George's Correctional Officers' Association, Inc. (PGCOA) (Civilian Unit) to<br/>provide for wages and certain other terms and conditions of employment for<br/>personnel classifications initially certified by the Prince George's County Public<br/>Employee Relations Board.

<u>Attachment(s)</u>: <u>B2017035</u> <u>CB-35-2017 AIS</u> <u>CB-35-2017 CR-25-2017 Transmittal</u> CB-35-2017 Settlement Summary

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

COMMITTEE OF THE WHOLE SCHEDULED TUESDAY, APRIL 25, 2017

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

CB-036-2017AN ORDINANCE CONCERNING R-S ZONE for the purpose of amending<br/>the R-S (Residential Suburban Development) Zone development regulations in<br/>the Zoning Ordinance for development of attached residential units within a<br/>Mixed Retirement Development, under certain circumstances.

**Sponsor(s)**: Turner

<u>Attachment(s)</u>: <u>B2017036</u> <u>CB-36-2017 AIS</u>

To be presented by Council Member Turner; referral to PZED

# <u>CB-037-2017</u> AN ACT CONCERNING HOUSING AND PROPERTY STANDARDS for

Draft: 1

the purpose of amending the Prince George's County Housing and Property Standards ordinance and generally relating to housing and property standards.

**Sponsor(s)**: Taveras

<u>Attachment(s)</u>: <u>B2017037</u> CB-37-2017 AIS

To be presented by Council Member Taveras; referral to THE

CB-038-2017AN ACT CONCERNING BENEFIT PRIZESfor the purpose of increasing the<br/>value of bingo prizes that volunteer fire corporations can offer; prescribing<br/>certain limitations on benefit prizes; and generally relating to benefit prizes.

**Sponsor(s):** Franklin

<u>Attachment(s)</u>: <u>B2017038</u> CB-38-2017 AIS

To be presented by Council Member Franklin; referral to C.O.W.

COMMITTEE OF THE WHOLE SCHEDULED TUESDAY, APRIL 25, 2017

## CONSENT AGENDA - (CONTINUED)

CB-039-2017AN ACT CONCERNING VACANT AND ABANDONED RESIDENTIALDraft: 1PROPERTY PROGRAMfor the purpose of authorizing the Director of the<br/>Department of Permitting, Inspections, and Enforcement to establish a program<br/>for regulating and enforcing registration and maintenance of vacant and<br/>abandoned residential properties in the County.

**Sponsor(s):** Franklin

<u>Attachment(s)</u>: <u>B2017039</u> CB-39-2017 AIS

To be presented by Council Member Franklin; referral to THE

## (c) Introduction of Resolutions

CR-025-2017A RESOLUTION CONCERNING COMPENSATION AND BENEFITS -<br/>PRINCE GEORGE'S CORRECTIONAL OFFICERS ASSOCIATION,<br/>INC. (PGCOA) (CIVILIAN UNIT) SALARY SCHEDULE Q for the purpose<br/>of amending the Salary Plan of the County to reflect the terms of the labor<br/>agreement by and between Prince George's County, Maryland and the Prince<br/>George's Correctional Officers' Association, Inc., (PGCOA) (Civilian Unit).

<u>Attachment(s)</u>: <u>R2017025</u> <u>CR-25-2017 AIS</u> <u>CB-35-2017 CR-25-2017 Transmittal</u>

The Chairman (by request - County Executive); referral to C.O.W.

*To be introduced by:* 

COMMITTEE OF THE WHOLE SCHEDULED TUESDAY, APRIL 25, 2017

## Consent146 MOTION TO ADOPT CONSENT AGENDA AND APPROVE ALL ACTIONS

## 2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

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

| <u>LTR</u>       | Proposed letter to Mr. Ben Steffen, Executive Director, Maryland Health Care |
|------------------|--|
| <u>04182017a</u> | Commission, in support of Doctors Community Hospital's Certificate of Need   |
| Draft: 1         | application for a 16-bed inpatient and acute psychiatric unit for adults.    |

LTR 4182017bProposed letter to Mr. James McCament, Acting Director, U.S. Citizenship and<br/>Immigration Services and Ms. Mary Gibert, Regional Commissioner Public<br/>Buildings Service, U.S. General Services Administration, urging USCIS to<br/>finalize its Lease and Occupancy agreement with GSA; and that GSA finalize its<br/>lease with Town Center at Camp Springs LP.

## 4. SECOND READING OF BILLS – (INTRODUCTION)

CB-032-2017AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT -<br/>COUNCIL 67, (AFSCME), AFL-CIO, AND ITS AFFILIATED LOCALS<br/>2462, 2735 3389 AND 1170 for the purpose of approving the labor agreement by<br/>and between Prince George's County, Maryland and Council 67, American<br/>Federation of State, County and Municipal Employees (AFSCME), AFL-CIO,<br/>and its affiliated Locals 2462, 2735, 3389 and 1170 to provide for wages and<br/>certain other terms and conditions of employment for personnel classifications<br/>certified by the Prince George's County Public Employee Relations Board.Attachment(s):B2017032

<u>CB-32-2017 AIS.pdf</u> <u>CB-32-2017 CR-20-2017 Transmittal</u> <u>CB-32-2017 Settlement Summary</u> <u>CB-032-2017 Fiscal Impact Statement</u>

*To be introduced by:* 

# Legislative History:

4/4/17 County Council

presented and referred to the Public Safety and Fiscal Management Committee

## 5. PUBLIC HEARING: -(COUNCIL HEARING ROOM)

# PH 04182017WASHINGTON SUBURBAN SANITARY COMMISSION PROPOSED FISCAL<br/>YEAR 2017-2018 OPERATING & CAPITAL BUDGETS AND THE<br/>WASHINGTON SUBURBAN SANITARY COMMISSION CAPITAL<br/>IMPROVEMENT PROGRAM FOR WATER AND SEWERAGE, FOR FISCAL<br/>YEARS 2018-2023

HEARING PROCEDURES: Time limitations of three (3) minutes per speaker have been imposed. One minute before the allotted time has elapsed, a yellow light will come on, to be followed by a tone and red flashing light indicating that no time remains. Your cooperation in immediately concluding your remarks will be very much appreciated. There will be no relinquishing of time by one speaker to another. Written statements may be submitted for the record in addition to, or in lieu of, verbal testimony. Comments should be addressed to:

The Honorable Derrick Leon Davis, Chairman Prince George's County Council County Administration Building Upper Marlboro, Maryland 20772

#### HEARING AGENDA

- (a) Introductory Remarks by County Council Chairman Davis
- (b) Comments by Elected Officials
- (c) Comments by WSSC Officials
- (d) Comments by interested Citizens
- (e) Adjourn

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

<u>CB-006-2017</u> Draft: 2 AN ACT CONCERNING ELECTRONIC PUBLIC NOTICE for the purpose of improving access to public information by requiring all public bodies to provide electronic notice of public meetings on a central website.

**Sponsor(s)**: Franklin

| <u>Attachment(s)</u> : | <u>B2017006</u>          |  |
|------------------------|--------------------------|--|
|                        | <u>CB-6-2017 AIS.pdf</u> |  |
|                        | CB-6-2016 Report         |  |
|                        | CB-6-2017 Fiscal Impact  |  |

## Legislative History:

| 1/31/17 | County Council                                   | presented and referred to the Public<br>Safety and Fiscal Management<br>Committee |
|---------|--|---|
| 2/23/17 | Public Safety and Fiscal<br>Management Committee | Held in Committee   |
| 3/9/17  | Public Safety and Fiscal<br>Management Committee | Favorably recommended with amendments to the County Council                       |
| 3/21/17 | County Council                                   | introduced  |

## <u>CB-008-2017</u> <u>AN ACT CONCERNING RECYCLING - SPECIAL EVENTS</u> for the

Draft: 2 purpose of providing for recycling at certain special events; providing for more stringent recycling requirements and civil penalties; providing for reporting requirements; providing for compliance with a certain Recycling Plan; providing for the collection and disposition of certain civil penalties; providing for certain inspections; and generally relating to recycling.

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

| <u>Attachment(s)</u> : | <u>B2017008</u>          |  |
|------------------------|--------------------------|--|
|                        | CB-8-2017 AIS.pdf        |  |
|                        | CB-08-2017 Report        |  |
|                        | CB-08-2017 Fiscal Impact |  |

# Legislative History:

2/7/17 County Council

presented and referred to the Transportation, Housing and the Environment Committee

# <u>PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) -</u> (CONTINUED)

CB-009-2017 AN ACT CONCERNING PRINCE GEORGE'S COUNTY COMMISSION **ON FATHERS, MEN, AND BOYS** for the purpose of establishing a Draft: 3 Commission on Fathers, Men, and Boys in Prince George's County. Sponsor(s): Franklin, Toles, Lehman, Harrison, Turner, Davis, Glaros and Taveras Attachment(s): **B2017009** CB-9-2017 AIS.pdf CB-9-2017 Report CB-9-2017 Fiscal Impact **Legislative History:** 2/14/17 **County Council** presented and referred to the Health, **Education and Human Services** Committee 3/9/17 Health, Education and Favorably recommended to the Human Services **County Council** Committee

3/21/17County Councilamended (1)3/21/17County Councilintroduced

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

# <u>CR-013-2017</u> <u>A RESOLUTION CONCERNING STATEWIDE SPECIAL</u>

Draft: 1 **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 2018 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.

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

Attachment(s): R2017013 <u>CR-13-2017 AIS</u> <u>CR-13-2017 Report</u> <u>CR-013-2017 Fiscal Impact</u> <u>CR-13-2017 Transmittal</u>

## Legislative History:

| 3/21/17 | County Council  | introduced and referred to the<br>Transportation, Housing and the<br>Environment Committee |
|---------|---|--|
| 4/5/17  | Transportation, Housing<br>and the Environment<br>Committee | Favorably recommended to the County Council  |

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

#### **RECESS**

## 3:00 P.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

# (SEE SEPARATE AGENDA)

# 7:00 P.M. - PUBLIC HEARING: -(COUNCIL HEARING ROOM)

CR-015-2017 - A RESOLUTION CONCERNING THE FISCAL YEAR ("FY") 2018 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT

(SEE SEPARATE AGENDA)

# REMINDERS

Wed., April 19, 2017 10:00 a.m. - PZED Committee Meeting (Room 2027) 1:30 p.m. - THE Committee Meeting (Room 2027)

Fri., April 21, 2017 10:00 a.m. - Food Truck Hub Oversight Committee (EDC, 3rd Floor Conference Room, 1801 McCormick Drive, Largo, MD)

> Mon., April 24, 2017 1:00 p.m. - District Council Agenda Briefing (Room 2027) 1:30 p.m. - Call to Order (Council Hearing Room) 7:00 p.m. - M-NCPPC Budget Public Hearing (Council Hearing Room)