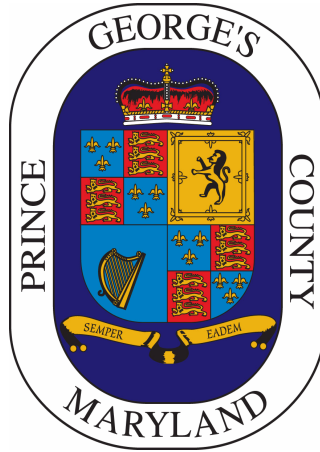


Prince George's County Council

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



Meeting Agenda - Final

9:30 AM Agenda Briefing Rm 2027

Tuesday, January 9, 2018

10:00 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 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. 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. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)**

PROCLAMATION presented to Major L. Anderson, II, a Surviving Tuskegee Airman, recognizing the “Official Opening of The Major L. Anderson Tuskegee Aviation Maintenance Academy (MATAMA)” in Prince George’s County. (Council Chair Dannielle M. Glaros and Council Vice Chair Todd M. Turner)

PROCLAMATION presented to Jerome Hodge, Retired, Master Sergeant, Air Force, recognizing his outstanding service as “President and CEO of Avdyne Aerospace Services, LLC) in Prince George’s County. (Council Chair Dannielle M. Glaros and Council Vice Chair Todd M. Turner)

CALL TO ORDER - (COUNCIL HEARING ROOM)**INVOCATION:**

Pastor Charles Whitaker, River of Life Church, Marlow Heights, Maryland

PLEDGE OF ALLEGIANCE**BUSINESS MEETING**

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 11142017](#) County Council Minutes dated November 14, 2017.

Attachment(s): [11142017](#)

[MIN 12052017](#) County Council Minutes dated December 5, 2017.

Attachment(s): [12052017](#)

[MIN 01022018](#) County Council Minutes dated January 2, 2018.

Attachment(s): [01022018](#)

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**

[LTR 01092018](#) Proposed letter to The Honorable Thomas V. Mike Miller, Jr., Senate President and The Honorable Michael E. Busch, Speaker of the House supporting Veto Override of the Maryland Healthy Working Families Act.

Attachment(s): [1/9/2018 Override Letter](#)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

ADJOURN

11:00 A.M. - COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

[EX 01092018](#) Motion to convene in executive session in accordance with Section 3-305(b), (1) (i) (ii), (4), (7) and (8), General Provisions Article, Annotated Code of Maryland, as follows:

1. to discuss personnel issues,
2. to consider a matter that concerns the proposal for a business or industrial organization to locate, expand or remain in the State,
3. to consult with legal counsel to seek legal advice; and
4. to discuss pending or potential litigation.

REMINDERS

Mon., Jan., 15, 2018

Holiday - Martin Luther King, Jr. Birthday

Tues., Jan. 16, 2018

9:30 a.m. - County Council Agenda Briefing (Room 2027)

10:00 a.m. - Call to Order (Council Hearing Room)