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, January 23, 2018

12:00 PM

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 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. - RULES/GENERAL ASSEMBLY COMMITTEE - (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

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

(SEE SEPARATE AGENDA)

12:00 P.M. - 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 01162018 County Council Minutes dated January 16, 2018.

(b) First Reading of Bills (Presentation)

CB-001-2018

AN ACT CONCERNING LENGTH OF SERVICE AWARD PROGRAM for the

Draft: 1

purpose of clarifying certain benefits under the Length of Service Award Program for surviving spouses.

Sponsor(s): Lehman

<u>Attachment(s)</u>: <u>B2018001</u>

CB-1-2018 AIS

To be presented by Council Member Lehman; referral to PSFM

(c) Introduction of Resolutions

CR-003-2018

A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN

Draft: 1

(AUGUST 2017 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): R2018003

CR-3-2018 Attachments A & B

CR-3-2018 AIS

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

To be introduced by:

THIS RESOLUTION REQUIRES A PUBLIC HEARING

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Consent3 2018 MOTION TO ADOPT CONSENT AGENDA

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR Proposed letter to The Honorable Lawrence J. Hogan, Jr., Governor, State of

01232018a Maryland regarding the TransCanada application for Clean Water Act Certification.

(Potomac Pipeline)

Attachment(s): Potomac Pipeline Letter

LTR Proposed letter to the Honorable Jim Rosapepe, Chair, Prince George's County

01232018b 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 (1-23-18)
PG 418-18 - Position Statement

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

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4. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-004-2018

A RESOLUTION CONCERNING THE GREATER CHEVERLY SECTOR

Draft: 1

PLAN for the purpose of taking final action, as an Act of the County Council of Prince George's County, sitting as the District Council for that part of the Maryland-Washington Regional District in Prince George's County, on the Adopted *Greater Cheverly Sector Plan*, which provides a new vision to guide future growth and redevelopment at the commercial properties along MD 202 (Landover Road), Tuxedo Road/Arbor Street and 52nd Avenue areas, the industrial areas near the US 50/Baltimore-Washington Parkway/Kenilworth Avenue interchange, east of the Washington, D.C. line, and north of Sheriff Road. Additionally, it will focus on the Redevelopment Authority and Town of Cheverly-owned properties (The Pointe at Cheverly) at the corner of 57th Avenue and MD 450 (Annapolis Road), the areas around the Cheverly Metro Station, the Prince George's Hospital Center property and the Fairmount Heights High School site.

The Chair (by request - Planning Board)

To be introduced by:

COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION - (6 VOTES REQUIRED)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Ms. Karen Thompson representing the Family Restoration and Healing Center requested to address the Council.

RECESS

RECONVENE

12:30 P.M. - BRIEFING - (COUNCIL HEARING ROOM)

BR 01232018 2017-2018 COMPENSATION REVIEW BOARD REPORT

Camille A. Exum, Chair

ADJOURN

REMINDERS

Thurs., Jan 25, 2018 10:00 a.m. - THE Committee Meeting (Room 2027) 1:30 p.m. - PSFM Committee Meeting (Room 2027)