Prince George's County Council

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



Meeting Agenda - Final

12:30 PM Agenda Briefing (Rm 2027) 1:00 PM Rules/General Assembly Committee (Council Hearing Rm) Tuesday, February 6, 2018

2:30 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.

<u>12:30 P.M. - AGENDA BRIEFING - (ROOM 2027)</u>

1:00 P.M. - RULES/GENERAL ASSEMBLY COMMITTEE - (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

2:30 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

INVOCATION:

Pastor Barry C. Hobson, The S.A.F.E. Place Maryland

PLEDGE OF ALLEGIANCE

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Ms. Joyce Sampson to address the Council regarding a stroke awareness community event.

LEGISLATIVE DAY NO. 3

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 01302018 County Council Minutes dated January 30, 2018

(b) First Reading of Bills (Presentation)

CB-005-2018

(SUBDIVISION BILL) - AN ACT CONCERNING PRIVATE ROADS AND

Draft: 1

EASEMENTS for the purpose of permitting the Planning Board to approve private roads and alleys in the C-M (Commercial Miscellaneous), C-S-C (Commercial Shopping Center) and R-R (Rural Residential) Zones under certain circumstances.

Sponsor(s): Franklin

Attachment(s): B2018005

CB-5-2018 AIS

To be presented by Council Member Franklin; referral to PZED

CONSENT AGENDA - (CONTINUED)

(c) Introduction of Resolutions

CR-006-2018 Draft: 1 A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (DECEMBER 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): R2018006

CR-6-2018 Attachments A & B

CB-6-2018 AIS

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

To be introduced by:

PUBLIC HEARING SCHEDULED TUESDAY, MARCH 13, 2018 AT 11:30 A.M.

CR-007-2018

A RESOLUTON CONCERNING PRINCE GEORGE'S COUNTY CALLING

Draft: 1

FOR 100% RENEWABLE ENERGY for the purpose of providing that Prince George's County Council urges the Maryland General Assembly to increase the state's renewable portfolio standard to a goal of 100% renewable electricity by 2035; providing that the renewable portfolio standard must only contain safe, clean generation sources such as wind, solar, and ocean tidal energy sources; and generally relating to renewable energy.

Sponsor(s): Lehman and Glaros

Attachment(s): R2018007

CB-7-2018 AIS

To be introduced by Council Members Lehman and Glaros, referral to THE

Consent 5 MOTION TO ADOPT CONSENT AGENDA

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

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3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

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

02062018a Senate Delegation and the Honorable Jay Walker, Chair, Prince George's County

<u>Draft: 1</u> House Delegation transmitting the position of the Prince George's County Council

on proposed State legislation.

Attachment(s): Delegation Position Letter (2-6-18)

LTR Proposed letter to the Honorable Rushern L. Baker, III, County Executive,

02062018b transmitting the County Council's Legislative Calendar and Appointments Schedule

Draft: 1 for 2018.

3:00 P.M. - BRIEFING - (COUNCIL HEARING ROOM)

BR 02062018 ZONING ORDINANCE RE-WRITE

DIALOGUE ON M-X-T AND MU-TC ZONES

M-NCPPC STAFF:

Derick Berlage, Chief, Countywide Planning Division, M-NCPPC Chad Williams, Project Manager, Countywide Planning Division, M-NCPPC

COUNCIL STAFF DISCUSSANTS:

Maurene Epps McNeil, Chief Zoning Hearing Examiner Joyce Nichols, Zoning Hearing Examiner Karen Zavakos, Zoning & Legislative Counsel Raj Kumar, Principal Counsel Jackie Brown, Director, PZED Committee

RECESS

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RECONVENE

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

JOINT PUBLIC HEARING OF THE PRINCE GEORGE'S COUNTY COUNCIL SITTING AS THE DISTRICT COUNCIL AND THE PRINCE GEORGE'S COUNTY PLANNING BOARD OF THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

PROPOSED MINOR AMENDMENT TO THE 2006 SECTOR PLAN FOR THE EAST GLENN DALE AREA (CR-99-2017)

(SEE SEPARATE AGENDA)

REMINDERS

Wed., Feb. 7, 2018 10:00 a.m. - PZED Committee Meeting (Room 2027) 1:30 p.m. - HEHS Committee Meeting (Room 2027)

Thurs., Feb. 8, 2018 10:00 a.m. - THE Committee Meeting (Room 2027) 1:30 p.m. - PSFM Committee Meeting (Room 2027)

Mon., Feb. 12, 2018
9:30 a.m. - District Council Agenda Briefing (Room 2027)
10:00 a.m. - District Council Call to Order (Council Hearing Room)
2:00 p.m. - County Council Call to Order (Council Hearing Room)
4:00 p.m. - Charter Review Commission Meeting (Room 2027)
7:00 p.m. - Largo Town Center Development Board Meeting (Room 2027)