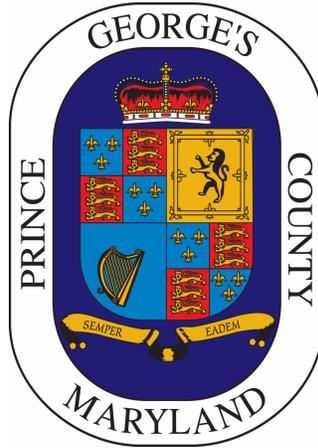


# Prince George's County Council

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



## Meeting Agenda - Final

**9:30 AM Agenda Briefing (Rm 2027)**

**1:15 PM Rules/General Assembly Committee (Council Hearing Room)  
Tuesday, February 13, 2018**

**2:45 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 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 typically provided an opportunity to address the Council at 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. - COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH - (COUNCIL HEARING ROOM)**

*(SEE SEPARATE AGENDA)*

**1:15 P.M. - RULES/GENERAL ASSEMBLY COMMITTEE – (COUNCIL HEARING ROOM)**

*(SEE SEPARATE AGENDA)*

**2:45 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)**

**INVOCATION:**

Christine A. Osei, M-NCPPC Employee

**PLEDGE OF ALLEGIANCE**

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

*Mr. Thornton Davis to address the Council regarding property tax payment process.*

**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 02062018](#) County Council Minutes dated February 6, 2018.

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

[CB-006-2018](#)

Draft: 1

**AN ACT CONCERNING SCHOOL FACILITIES SURCHARGE** for the purpose of amending, without substantive change, the policy and strategies of certain County Regional Transit Districts and Local Centers to provide financial assistance and other tools to promote the development of higher-density housing in transit-oriented and mixed-use communities, consistent with current County Policies and Strategies approved in the 2014 General Plan for the County, *Plan Prince George's 2035*, to meet qualifying statutory criteria for an exemption from payment of the School Facilities Surcharge enacted by the Maryland General Assembly for certain multifamily dwelling units, or apartments created through the conversion of vacant office buildings.

**Sponsor(s):** Patterson

**Attachment(s):** [B2018006](#)

[CB-6-2018 AIS](#)

*To be presented by Council Member Patterson; referral to PSFM*

[Consent6-2018](#)

**MOTION TO ADOPT CONSENT AGENDA**

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

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

[LTR](#)  
[02132018a](#)  
[Draft: 1](#)

Proposed letter to The Honorable Lawrence J. Hogan, Jr., Maryland Governor; The Honorable Thomas V. Mike Miller, Jr., Senate President; The Honorable Michael E. Busch, Speaker of the House regarding Reduction in State Funding for Developmental Disabilities Administration (DDA) Providers.

**Attachment(s):** [DDA Reduction Letter](#)  
[DDA Reduction Impact Statements](#)  
[DDA Wage Factor in the Funding Rates FY 2006-2019](#)

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

[LTR](#)  
[02132018b](#)  
[Draft: 1](#)

Proposed letter to the Honorable Jim Rosapepe, Chair, Prince George's County 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 \(2-13-18\)](#)  
[PGMC 105-18 -Position Statement](#)  
[PGMC 103-18 Position Statement](#)

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

[LTR](#)  
[02132018c](#)  
[Draft: 1](#)

Proposed joint letter expressing support for the Metropolitan Washington Council of Government's position on Metro operations, long-term funding and state of good repair.

**Attachment(s):** [Metro Joint Letter \(2-13-18\)](#)

**4. INTRODUCTION AND ADOPTION OF RESOLUTIONS**[CR-008-2018](#)

Draft: 1

**A RESOLUTION CONCERNING METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS (COG) METRO OPERATIONS AND LONG-TERM FINANCING RESOLUTIONS** for the purpose of expressing the Prince George’s County Council’s support of the Metropolitan Washington Council of Government’s (COG) resolutions adopting the COG Board of Directors “Statement of Principles on Metro”, long-term dedicated funding of Metro and other actions supporting the restoration of Metro to a world class system that is safe, efficiently managed, and maintained in a state of good repair.

**Sponsor(s):** Turner, Glaros and Davis

**Attachment(s):** [R2018008](#)

[COG Approved Resolution R37-2017](#)

[COG Approved Resolution R64-2017](#)

[CR-8-2018 AIS](#)

*To be introduced by Council Members Turner, Glaros and Davis*

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

**3:15 P.M. - BRIEFING – (COUNCIL HEARING ROOM)**[BR 02132018](#)**ZONING ORDINANCE RE-WRITE**

**REVIEW OF THE DECEMBER 15, 2017 PUBLIC COMMENTS ON THE ZONING ORDINANCE REWRITE**

**M-NCPPC STAFF:**

Derick Berlage, Chief, Countywide Planning Division, M-NCPPC  
 Chad Williams, Project Manager, Countywide Planning Division, M-NCPPC  
 Brittany Drakeford, Senior Planner, M-NCPPC  
 Bryan Barnett-Woods, Planner Coordinator, M-NCPPC

**COUNCIL STAFF DISCUSSANTS:**

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

**ADJOURN**

REMINDERS

Mon., Feb. 19, 2018  
Holiday - President's Day

Tues., Feb. 20, 2018  
12:15 p.m. - Council Agenda Briefing (Council Hearing Room)  
12:30 p.m. - Rules & General Assembly (Council Hearing Room)  
2:00 p.m. - Proclamations (Council Hearing Room)  
2:30 p.m. - Call To Order (Council Hearing Room)  
7:00 p.m. - Town Hall Meeting - Budget Process (Council Hearing Room)