# **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 Room) Tuesday, March 13, 2018

11:30 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 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. - RULES/GENERAL ASSEMBLY COMMITTEE - (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

# 11:30 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

### **INVOCATION:**

Reverend Dr. Welton Fields, Jr., Pastor, Southern Friendship Missionary Baptist Church, Temple Hills, Maryland

### **PLEDGE OF ALLEGIANCE**

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

### **DESIGNATION OF MARCH 13, 2018 AS LEGISLATIVE DAY NO. 6**

#### 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 03062018 Approval of County Council Minutes dated March 6, 2018.

#### (b) Introduction of Resolutions

CR-014-2018

#### A RESOLUTION CONCERNING ELECTRIC ZERO-EMISSION SCHOOL

Draft: 1

**BUS FLEET PROGRAM** for the purpose of requesting the Governor to use certain funds to purchase and invest in electric zero-emission school bus fleets; adopting a program to transition school bus fleets from diesel to electric; adopting a transition plan to implement an Electric Zero-Emission School Bus Fleet Program; and generally relating to an Electric Zero-Emission School Bus Fleet Program.

**Sponsor(s)**: Taveras

Attachment(s): R2018014

CR-14-2018 AIS

To be introduced by Council Member Taveras; referral to PSFM

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

CR-015-2018
Draft: 1

A RESOLUTION CONCERNING THE WASHINGTON SUBURBAN
SANITARY COMMISSION FISCAL YEARS 2018-2023 CAPITAL
HAPPONEMENTS PROCEED AND FOR PRINCE GEORGE'S COLUMNY FOR

IMPROVEMENTS PROGRAM FOR PRINCE GEORGE'S COUNTY FOR

<u>WATER AND SEWERAGE</u> for the purpose of amending the WSSC Fiscal Years 2018-2023 Capital Improvements Program for Water and Sewerage to include the Marlboro Meadows Community System (S-123.26).

**Sponsor(s)**: Turner

<u>Attachment(s)</u>: R2018015

CR-15-2018 Appendix A

CR-15-2018 AIS

To be introduced by Council Member Turner; referral to THE

THIS RESOLUTION REQUIRES A PUBLIC HEARING

TRANSPORTATION, HOUSING & THE ENVIRONMENT COMMITTEE MEETING SCHEDULED MARCH 22, 2018 AT 10:00 A.M.

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

Consent10-18 MOTION TO ADOPT CONSENT AGENDA

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

LTR 03132018

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 (3-13-18)

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

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#### 4. PUBLIC HEARING – RESOLUTION

CR-006-2018

A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN

Draft: 1

(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.

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

Attachment(s): R2018006

CR-6-2018 Attachments A & B

CR-6-2018 AIS.pdf

CR-6-2018 Transmittal Letter

TRANSPORTATION, HOUSING & ENVIRONMENT COMMITTEE MEETING SCHEDULED THURSDAY, MARCH 22, 2018 AT 10:00 A.M.

**Legislative History**:

2/6/18 County Council introduced and referred to the

Transportation, Housing and the

**Environment Committee** 

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

CB-001-2018

AN ACT CONCERNING LENGTH OF SERVICE AWARD PROGRAM for

Draft: 1

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

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

Patterson and Toles

Attachment(s): B2018001

<u>CB-1-2018 AIS.pdf</u> CB-1-2018 Report

Legislative History:

1/23/18 County Council presented and referred to the Public

Safety and Fiscal Management

Committee

2/8/18 Public Safety and Fiscal Favorably recommended to the

Management Committee County Council

2/20/18 County Council introduced

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# **ADJOURN**

### **REMINDERS**

Tues., March 20, 2018
9:30 a.m. - County Council Agenda Briefing (Room 2027)
10:00 a.m. - Rules/General Assembly Committee Meeting (Council Hearing Room)
11:30 a.m. - Proclamations (Council Hearing Room)
12:00 p.m. - Call to Order (Council Hearing Room)
1:00 p.m. - Committee of the Whole - Minor Amendment 2006 East Glenn Dale Area Sector Plan (Council Hearing Room)

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