Prince George's County Council

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



Meeting Agenda - Final

1:00 PM Agenda Briefing (Rm 2027)

Tuesday, April 10, 2018 1:30 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 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.

1:00 P.M. - AGENDA BRIEFING - (ROOM 2027)

1:30 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

INVOCATION:

Howard W. Stone, County Employee

PLEDGE OF ALLEGIANCE

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

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 04032018 County Council Minutes dated April 3, 2018.

CONSENT AGENDA - (CONTINUED)

(b) Introduction of Resolutions

CR-023-2018 A RESOLUTION CONCERNING THE CREATION OF A FOOD TRUCK

Draft: 1 HUB AT IVERSON MALL for the purpose of authorizing the creation of a Food

Truck Hub at Iverson Mall in the Town of Temple Hills.

Sponsor(s): Toles

Attachment(s): R2018023

CR-23-2018 Exhibit CR-23-2018 AIS

To be introduced by Council Member Toles; referral to HEHS

THIS RESOLUTION REQUIRES A PUBLIC HEARING

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

Consent14-18 MOTION TO ADOPT CONSENT AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

4. PUBLIC HEARINGS – RESOLUTIONS

CR-011-2018 A RESOLUTION CONCERNING FISCAL YEAR 2018 ANNUAL ACTION

Draft: 1

PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of amending the Prince George's County Fiscal Year ("FY") 2018 Annual Action Plan for Housing and Community Development and approving the reprogramming and reallocation of one million, nine hundred seventy six thousand, six hundred sixty-five dollars and sixty-six cents (\$1,976,665.66) in Community Development Block Grant ("CDBG") funds from the County FY 2009, 2010, 2011, 2012, 2013, 2014, and FY 2015 Annual Action Plans to an existing eligible activity, the Housing Rehabilitation Assistance Program (the "Program"), to be administered by the Redevelopment Authority of Prince George's County ("Administrator").

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

<u>Attachment(s)</u>: R2018011

CR-11-2018 Attachment B CR-11-2018 Attachment C

CR-11-2018 AIS

TRANSPORTATION, HOUSING AND ENVIRONMENT COMMITTEE MEETING SCHEDULED THURSDAY, APRIL 12, 2018 AT 10:00 A.M.

Legislative History:

3/6/18 County Council introduced and referred to the

Transportation, Housing and the

Environment Committee

<u>PUBLIC HEARINGS – RESOLUTIONS - (CONTINUED)</u>

CR-012-2018 Draft: 1 A RESOLUTION CONCERNING FISCAL YEAR 2018 ANNUAL ACTION

PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of amending the Prince George's County Fiscal Year ("FY") 2018 Annual Action Plan for Housing and Community Development and approving the reallocation of one million, five hundred seventy three thousand, nine hundred eighty-two dollars and twenty cents (\$1,573,982.20) in Community Development Block Grant ("CDBG") program funds from the County's Single-Family Rehabilitation Revolving Loan Program to an existing eligible activity, the Housing Rehabilitation Assistance Program (the "Program"), to be administered by the Redevelopment Authority of Prince George's County and Housing Initiative Partnership, Inc. ("Administrator").

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

Attachment(s): R2018012

CR-12-2018 Attachment B CR-12-2018 Attachment C

CR-12-2018 AIS

TRANSPORTATION, HOUSING AND ENVIRONMENT COMMITTEE MEETING SCHEDULED THURSDAY, APRIL 12, 2018 AT 10:00 A.M.

Legislative History:

3/6/18 County Council introduced and referred to the

Transportation, Housing and the

Environment Committee

5. PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)

CR-018-2018

A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL

Draft: 1 PARK AND PLANNING COMMISSION for the purpose of transferring certain appropriations and expenditures between certain programs in the FY2017-2018

Operating Budget for the Recreation Fund

Sponsor(s): Toles and Glaros

<u>Attachment(s)</u>: R2018018

CR-18-2018 AIS

CR-018-2018 Report

(Favorably reported out of PZED on 4/4/2018)

Legislative History:

3/20/18 County Council introduced and referred to the

Planning, Zoning and Economic

Development Committee

4/4/18 Planning, Zoning and

Economic Development

Committee

Favorably recommended to the

County Council

2:00 P.M. - 6. PUBLIC HEARING: - (COUNCIL HEARING ROOM)

PH 04102018

WASHINGTON SUBURBAN SANITARY COMMISSION PROPOSED FISCAL YEAR 2018-2019 OPERATING & CAPITAL BUDGETS AND THE WASHINGTON SUBURBAN SANITARY COMMISSION CAPITAL IMPROVEMENT PROGRAM FOR WATER AND SEWERAGE, FOR FISCAL YEARS 2019-2024

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HEARING PROCEDURES:

Time limitations of three (3) minutes per speaker have been imposed. One minute before the allotted time has elapsed, a yellow light will come on, to be followed by a tone and red flashing light indicating that no time remains. Your cooperation in immediately concluding your remarks will be very much appreciated. There will be no relinquishing of time by one speaker to another. Written statements may be submitted for the record in addition to, or in lieu of, verbal testimony. Comments should be addressed to:

The Honorable Dannielle M. Glaros, Chair Prince George's County Council County Administration Building 14741 Governor Oden Bowie Drive Upper Marlboro, Maryland 20772

HEARING AGENDA

- (a) Introductory Remarks by County Council Chair Glaros
- (b) Comments by Elected Officials
- (c) Comments by WSSC Officials
- (d) Comments by interested Citizens
- (e) Adjourn

ADJOURN

REMINDERS

Wed., April 11, 2018 10:00 a.m. - PZED Committee Meeting (Room 2027)

Thurs., April 12, 2018 10:00 a.m. - THE Committee Meeting (Room 2027)

Mon., April 16, 2018 1:00 p.m. - District Council Agenda Briefing (Room 2027) 1:30 p.m. - Call to Order (Council Hearing Room)