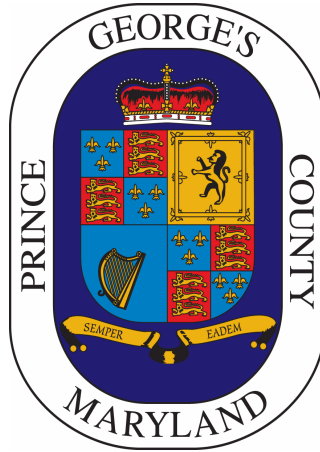


Prince George's County Council

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



Meeting Agenda - Final

1:00 PM Agenda Briefing (Rm 2027)

Tuesday, May 1, 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:

Reverend Ceron A. Pugh, Sr., Christian Men Ministry, Le Detroit Baptist Church,
Oxon Hill, Maryland

PLEDGE OF ALLEGIANCE

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

LEGISLATIVE DAY NO. 11

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 04242018](#) County Council Minutes dated April 24, 2018.

CONSENT AGENDA - (CONTINUED)

(b) Introduction of Resolutions

[CR-025-2018](#)

Draft: 1

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving a multi-year agreement for software and services for Prince George's County.

Attachment(s): [R2018025](#)

[CR-25-2018 AIS](#)

[CR-25-2018 Transmittal](#)

The Chair (by request - County Executive); referral to C.O.W.

To be introduced by:

COMMITTEE OF THE WHOLE SCHEDULED TUESDAY, MAY 8, 2018 at 10:30 A.M.

THIS RESOLUTION REQUIRES A PUBLIC HEARING

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

[Consent17-18](#)

MOTION TO ADOPT CONSENT AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

4. PUBLIC HEARING – RESOLUTION[CR-023-2018](#)

Draft: 1

A RESOLUTION CONCERNING THE CREATION OF A FOOD TRUCK 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, Glaros, Harrison, Lehman, Davis, Turner and Taveras

Attachment(s): [R2018023](#)

[CR-23-2018 Exhibit](#)

[CR-23-2018 AIS](#)

*HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
SCHEDULED TUESDAY, MAY 8, 2018 AT 11:30 A.M.*

Legislative History:

4/10/18	County Council	introduced and referred to the Health Education and Human Services Committee
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5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-019-2018](#)

Draft: 2

A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2019 ANNUAL ACTION PLAN for Housing and Community Development for the purpose of approving and adopting the Prince George’s County Fiscal Year (“FY”) 2019 Annual Action Plan for Housing and Community Development (“FY 2019 Annual Action Plan”).

Sponsor(s): Glaros, Turner, Franklin and Patterson

Attachment(s): [R2018019](#)

[CR-19-2018 \(DR-2\) Attachment A](#)

[CR-19-2018 Attachment B](#)

[CR-19-2018 AIS](#)

[CR-19-2018 Report](#)

(Favorably reported out of THE on 4/26/2018)

*MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-1 PRIOR
TO ADOPTION*

Legislative History:

3/27/18	County Council	introduced and referred to the Transportation, Housing and the Environment Committee
4/17/18	County Council	public hearing held
4/23/18	Transportation, Housing and the Environment Committee	Held in Committee
4/26/18	Transportation, Housing and the Environment Committee	Favorably recommended with amendments to the County Council

6. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-026-2018

Draft: 1

A RESOLUTION CONCERNING BIKE TO WORK DAY 2018 for the purpose of expressing the County Council's support for declaring May 18, 2018 as Bike to Work Day in Prince George's County as part of National Bike to Work Week in the Washington, D.C. metropolitan region.

Sponsor(s): Glaros and Turner

Attachment(s): [R2018026](#)
[CR-26-2018 AIS](#)

To be introduced by Council Members Glaros and Turner

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

RECESS

2:00 P.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

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

PRINCE GEORGE'S COUNTY PROPOSED FY 2019 OPERATING BUDGET, SIX YEAR CAPITAL PROGRAM (INCLUDING THE CAPITAL IMPROVEMENT BUDGET) AND THE PRINCE GEORGE'S COUNTY BOARD OF EDUCATION PORTION OF THE COUNTY FY 2019 OPERATING BUDGET, PROPOSED BUDGET OF THE REDEVELOPMENT AUTHORITY, REVENUE AUTHORITY OF PRINCE GEORGE'S COUNTY, AND THE CONSTANT YIELD TAX RATE

(SEE SEPARATE AGENDA)

REMINDERS

Wed., May 2, 2018

1:30 p.m. - PSFM Committee Meeting (Room 2027)

Thurs., May 3, 2018

10:00 a.m. - PSFM Committee Meeting (Room 2027)

Mon, May 7, 2018

1:00 p.m. - District Council Agenda Briefing (Room 2027)

1:30 p.m. - Call to Order (Council Hearing Room)

7:00 p.m. - Public Hearing - County Budget, CIP, BOE & CYTR (Council Hearing Room)