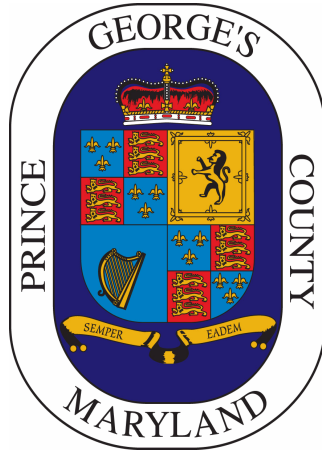


Prince George's County Council

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



Meeting Agenda - Final

9:30 AM Agenda Briefing (Rm 2027)

Tuesday, May 15, 2018

10:00 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 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. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

PROCLAMATION presented to Eleanor Roosevelt Girls "Lady Raiders" Basketball Team recognizing the team as the winner of "4A State Championship" in Prince George's County. (Council Vice Chair Todd M. Turner and Council Chair Dannielle M. Glaros)

PROCLAMATION presented to NGEN, LLC, recognizing the company being named to its "2018 Tech Elite 250 List" in Prince George's County. (Council Member Mel Franklin and Council Chair Dannielle M. Glaros)

PROCLAMATION presented to Captain David Lorenzo, The Salvation Army, recognizing the week of May 14-20, 2018, as "Salvation Army Week" in Prince George's County. (Council Chair Dannielle M. Glaros and Council Vice Chair Todd M. Turner)

10:30 A.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

LEGISLATIVE DAY NO. 12

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 05072018](#) County Council Minutes dated May 7, 2018.

[MIN 05082018](#) Approval of County Council Minutes dated May 8, 2018.

(b) First Reading of Bills (Presentation)

[CB-016-2018](#) **AN ACT CONCERNING ANIMAL WELFARE** for the purpose of providing for adequate care; providing for adequate shelter; providing for cruelty to animals; providing that there is no adequate shelter under certain conditions, during certain hours, during certain weather temperatures and weather conditions; providing the definition of companion animals; providing for the manner in keeping animals; providing for civil and criminal violations and penalties; and generally regarding animal welfare.

Draft: 1

Sponsor(s): Lehman

Attachment(s): [B2018016](#)
[CB-16-2018 AIS](#)

To be presented by Council Member Lehman; referral to THE

CONSENT AGENDA - (CONTINUED)[CB-017-2018](#)

Draft: 1

AN ACT CONCERNING UTILITIES - CONSTRUCTION WITHIN THE ROADWAY for the purpose of requiring valid road construction permits; providing requirements for road construction permits; regarding the submittal and approval of plans; providing the regulation of utility permits; providing for inspection and notice; providing for general construction requirements for roads; and generally relating to highway and street construction.

Sponsor(s): Lehman

Attachment(s): [B2018017](#)

[CB-17-2018 AIS](#)

To be presented by Council Member Lehman; referral to THE

[CB-018-2018](#)

Draft: 1

AN ACT CONCERNING NOISE CONTROL for the purpose of supplementing the County noise policy; defining certain terms; providing generally for noise levels; providing for noise levels for construction; providing for waivers; providing for exceptions; providing for enforcement and penalties; and providing for certain civil citations; and generally regarding noise control.

Sponsor(s): Glaros

Attachment(s): [B2018018](#)

[CB-18-2018 AIS](#)

To be presented by Council Member Glaros; referral to THE

[CB-019-2018](#)

Draft: 1

AN ACT CONCERNING SIDEWALKS for the purpose of providing for defined terms; providing for sidewalks and general construction standards; providing for sidewalk construction standards; providing for keeping sidewalks open during construction; and generally regarding sidewalks.

Sponsor(s): Glaros

Attachment(s): [B2018019](#)

[CB-19-2018 AIS](#)

To be presented by Council Member Glaros; referral to THE

CONSENT AGENDA - (CONTINUED)[CB-020-2018](#)

Draft: 1

AN ORDINANCE CONCERNING SPECIAL EXCEPTIONS --**PROCEDURAL REQUIREMENTS -- CLASS 3 FILL USES** for the purpose of amending the procedural requirements in the Zoning Ordinance for Class 3 Fill Special Exceptions and permit renewals.**Sponsor(s):** Patterson**Attachment(s):** [B2018020](#)[CR-20-2018 AIS](#)*To be presented by Council Member Patterson; referral to PZED*[CB-021-2018](#)

Draft: 1

AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS, INTRADEPARTMENTAL TRANSFER OF APPROPRIATIONS AND INTERDEPARTMENTAL TRANSFER OF APPROPRIATIONS for the

purpose of declaring additional revenue and appropriating to the General Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2018 Budget, and transferring surplus appropriation between various agencies, and providing an appropriation adjustment to the Internal Service Fund.

Attachment(s): [B2018021](#)[CB-21-2018 AIS](#)*To be presented by the Chair (by request - County Executive); referral to PSFM*[Consent19-18](#)**MOTION TO ADOPT CONSENT AGENDA****2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA****3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**

4. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)[CB-008-2018](#)

Draft: 1

AN ACT CONCERNING FOOD TRUCK HUB DESIGNATED AREA**RELOCATION** for the purpose of relocating a food truck hub designated area.**Sponsor(s):** Toles, Harrison, Davis, Lehman, Glaros, Turner, Taveras and Franklin**Attachment(s):** [B2018008](#)[CB-8-2018 AIS](#)[CB-8-2018 Report](#)**Legislative History:**

3/20/18	County Council	presented 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
4/17/18	County Council	introduced

5. PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)[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.**Sponsor(s):** Turner**Attachment(s):** [R2018025](#)[CR-025-2018 AIS](#)[CR-025-2018 Report](#)[CR-25-2018 Transmittal](#)*(Favorably reported out of C.O.W. on 5/8/2018)***Legislative History:**

5/1/18	County Council	introduced and referred to the Sitting as the Committee of the Whole
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6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

[CR-023-2018](#)

Draft: 2

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.

Sponsor(s): Toles, Glaros, Harrison, Lehman, Davis, Turner and Taveras

Attachment(s): [R2018023](#)
[CR-23-2018 Exhibit](#)
[CR-23-2018 AIS](#)
[CR-23-2018 Report](#)

(Favorably reported out of HEHS on 5/8/2018 with amendments)

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

Legislative History:

4/10/18	County Council	introduced and referred to the Health, Education and Human Services Committee
5/1/18	County Council	public hearing held
5/8/18	Health, Education and Human Services Committee	Favorably recommended with amendments to the County Council

11:00 A.M. - BRIEFING – (COUNCIL HEARING ROOM)

[BR 05152018](#)

RECOMMENDATIONS OF THE 2018 PRINCE GEORGE'S COUNTY CHARTER REVIEW COMMISSION

Camille A. Exum, Chair

Legislative History:

4/17/18	County Council	rescheduled to a later date
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RECESS

12:00 P.M. - COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

[EX 05152018](#) Motion to convene in executive session in accordance with Section 3-305(b)(4) to consider a matter that concerns the proposal for a business or industrial organization to locate, expand or remain in the State.

REMINDERS

Wed., May 16, 2018

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

Tues., May 22, 2018

NO COUNCIL SESSION

Thurs., May 24, 2018

11:00 a.m. - County Council Call to Order - Budget Adoption (Council Hearing Room)