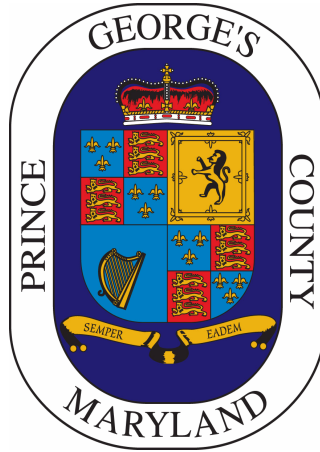


Prince George's County Council

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



Meeting Agenda - Final

Thursday, May 24, 2018

11:00 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.

11:00 A.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

DESIGNATION OF MAY 24, 2018 AS LEGISLATIVE DAY NO. 13

**1. ADOPTION OF WSSC, WSTC, REVENUE AUTHORITY AND REDEVELOPMENT
AUTHORITY BUDGETS**

CR-027-2018

Draft: 1

**A RESOLUTION CONCERNING THE APPROVAL OF THE FISCAL YEAR
2019 OPERATING AND CAPITAL BUDGETS OF THE WASHINGTON
SUBURBAN SANITARY COMMISSION AND THE RECOMMENDATION
OF WATER AND SEWER RATES AND AD VALOREM TAX LEVIES FOR
FISCAL YEAR 2019** for the purpose of adopting the Fiscal Year 2019 Operating
and Capital Budgets of the Washington Suburban Sanitary Commission and the
recommended Water and Sewer Rates and Ad Valorem Tax Levies for Fiscal Year
2019.

Sponsor(s): Glaros

Attachment(s): R2018027

CR-27-2018 Appendix C

CR-27-2018 Appendix D

CR-27-2018 Appendix E

CR-27-2018 AIS

To be introduced by:

**ADOPTION OF WSSC, WSTC, REVENUE AUTHORITY AND REDEVELOPMENT
AUTHORITY BUDGETS - (CONTINUED)**

CR-028-2018

Draft: 1

**A RESOLUTION CONCERNING THE WASHINGTON SUBURBAN
SANITARY COMMISSION FISCAL YEARS 2019-2024 CAPITAL
IMPROVEMENTS PROGRAM AND FISCAL YEAR 2019 CAPITAL
BUDGET FOR PRINCE GEORGE'S COUNTY FOR WATER AND
SEWERAGE**

for the purpose of adopting with amendments the WSSC Fiscal Years 2019-2024 Capital Improvements Program and Fiscal Year 2019 Capital Budget for Water and Sewerage.

Sponsor(s): Glaros

Attachment(s): R2018028

CR-28-2018 Appendix A

CR-28-2018 Appendix B

CR-28-2018 AIS

To be introduced by:

CR-029-2018

Draft: 1

**A RESOLUTION CONCERNING THE APPROVAL OF THE FISCAL YEAR
2019 WASHINGTON SUBURBAN TRANSIT COMMISSION BUDGET AND
TAX RATES**

for the purpose of approving the Washington Suburban Transit Commission's administration of the County's Fiscal Year 2019 Mass Transit Plan; approving the levy of property tax rates necessary to support the expenses and obligations of the Commission including County mass transit operations; and approving the Commission's administrative budget.

Sponsor(s): Glaros

Attachment(s): R2018029

CR-29-2018 AIS

To be introduced by:

**ADOPTION OF WSSC, WSTC, REVENUE AUTHORITY AND REDEVELOPMENT
AUTHORITY BUDGETS - (CONTINUED)**

CR-030-2018

Draft: 1

**A RESOLUTION CONCERNING THE REVENUE AUTHORITY OF PRINCE
GEORGE'S COUNTY FISCAL YEAR 2019 OPERATING BUDGET AND
CAPITAL IMPROVEMENT PROGRAM** for the purpose of approving the
Capital Improvement Program of the Revenue Authority of Prince George's County
for Fiscal Years 2019-2024, prepared pursuant to the authority contained in
Subtitle 21A of the Prince George's County Code and providing comments on the
proposed Operating Budget of the Authority for Fiscal Year 2019.

Sponsor(s): Glaros

Attachment(s): R2018030

CR-30-2018 Attachment 1

CR-30-2018 Attachment 2

CR-30-2018 AIS

To be introduced by:

CR-031-2018

Draft: 1

**A RESOLUTION CONCERNING THE REDEVELOPMENT AUTHORITY OF
PRINCE GEORGE'S COUNTY FISCAL YEAR 2019 OPERATING BUDGET
AND CAPITAL IMPROVEMENT PROGRAM** for the purpose of approving the
Capital Improvement Program of the Redevelopment Authority of Prince George's
County for Fiscal Years 2019-2024; prepared pursuant to the authority contained in
Subtitle 15B of the Prince George's County Code; and providing comments on the
proposed Operating Budget of the Redevelopment Authority for Fiscal Year 2019.

Sponsor(s): Glaros

Attachment(s): R2018031

CR-31-2018 Attachment 1

CR-31-2018 Attachment 2

CR-31-2018 AIS

To be introduced by:

2. ADOPTION OF THE PRINCE GEORGE'S COUNTY PORTION OF THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION BUDGET AND MAKING APPROPRIATIONS AND LEVYING TAXES FOR FISCAL YEAR 2019 FOR THE M-NCPPC

CB-022-2018

Draft: 1

AN ACT CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION for the purpose of approving the Prince George's County portion of the Maryland-National Capital Park and Planning Commission budget and making appropriations and levying certain taxes for Fiscal Year 2019 for the Maryland-National Capital Park and Planning Commission, pursuant to the provisions of the Land Use Article of the Annotated Code of Maryland, as amended ("Land Use Article").

Sponsor(s): Glaros

Attachment(s): B2018022

CB-22-2018 Appendix A

CB-22-2018 Appendix B

CB-22-2018 AIS

To be introduced by:

3. ADOPTION OF THE COUNTY CURRENT EXPENSE BUDGET, CAPITAL IMPROVEMENT PROGRAM, CAPITAL BUDGET AND APPROPRIATION ORDINANCE FOR FISCAL YEAR 2019

CB-023-2018

Draft: 1

AN ACT CONCERNING FISCAL YEAR 2019 APPROPRIATIONS for the purpose of making appropriations for the support of the County government and for the Prince George's Community College and for the schools, institutions, departments, offices, boards, commissions, and agencies of Prince George's County, and for other purposes, for the fiscal year beginning July 1, 2018, and ending June 30, 2019; adopting the current expense budget, the capital improvement program, and the capital budget prepared according to the Charter of Prince George's County and submitted by the County Executive to the County Council; appropriating the items of expense in said current expense budget; establishing rates of reimbursement for subsistence expenses for employees of the County; providing for the inclusion of all State, Federal and private grants received subsequent to adoption of the current expense budget; imposing the applicable income and special area tax rates under the public general laws and public local laws of Maryland; all to be known as the Annual Budget and Appropriation Ordinance of Prince George's County for Fiscal Year 2019.

Sponsor(s): Glaros

Attachment(s): B2018023
CB-23-2018 Exhibit 1
CB-23-2018 Exhibit 2
CB-23-2018 Exhibit 3
CB-23-2018 Exhibit 4 4A and 4B
CB-23-2018 Exhibit 5
CB-23-2018 Exhibit 6
CB-23-2018 Exhibit 7
CB-23-2018 AIS

To be introduced by:

4. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 05242018 Proposed letter to Segun C. Eubanks, Ed. D., Chair, Board of Education,
Draft: 1 transmitting the Fiscal Year 2019 Operating Budget.

Sponsor(s): Glaros

Attachment(s): FY19 BOE Budget Approval Letter
FY19 BOE Letter Attachment
FY19 BOE Letter AIS

5. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-032-2018 **A RESOLUTION CONCERNING THE WASHINGTON SUBURBAN**
Draft: 1 **SANITARY COMMISSION** for the purpose of modifying the System
Development Charge (SDC) to help finance the capital costs of expanding and
augmenting water and sewage systems to accommodate service to subscribers in
the Washington Suburban Sanitary District (WSSD) and to provide a financing
mechanism to aid the Washington Suburban Sanitary Commission (Commission) in
paying for the capital projects thereof by providing methods and procedures by
which the SDC is to be implemented and/or collected.

Sponsor(s): Glaros

Attachment(s): R2018032
CR-32-2018 Appendix F
CR-32-2018 AIS

To be introduced by:

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

INTRODUCTION AND ADOPTION OF RESOLUTIONS - (CONTINUED)**CR-033-2018**

Draft: 1

A RESOLUTION CONCERNING A P3 ALTERNATIVE FINANCING

SCHOOL INFRASTRUCTURE WORK GROUP for the purpose of supporting, encouraging and establishing a collaborative work group that will explore a Public Private Partnership Alternative Financing School Infrastructure Program (hereinafter called “P3 Alternative Financing School Infrastructure Work Group”) for public school construction and replacement projects in Prince Georges County.

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

Attachment(s): R2018033

CR-33-2018 AIS

To be introduced by Council Members Glaros, Turner, Davis, Franklin, Harrison, Lehman, Patterson, Taveras and Toles

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

ADJOURN

REMINDERS

Mon., May 28, 2018

MEMORIAL DAY HOLIDAY

Tues., May 29, 2018

NO COUNCIL SESSION

Mon., June 4, 2018

9:30 a.m. - District Council Agenda Briefing (Room 2027)

10:00 a.m. - Call to Order (Council Hearing Room)

Tues., June 5, 2018

9:30 a.m. - County Council Agenda Briefing (Room 2027)

10:00 a.m. - Proclamations (Council Hearing Room)

10:30 a.m. - Call to Order (Council Hearing Room)

(Last Day for Introduction of Subdivision Bills prior to August recess)