Prince George's County Council

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



Meeting Agenda - Final

12:00 PM Agenda Briefing (Rm 2027)

Tuesday, January 29, 2019 1:30 PM

Council Hearing Room

County Council

Todd M. Turner, Chair, District 4
Monique Anderson-Walker, District 8
Derrick Leon Davis, District 6
Thomas E. Dernoga, District 1
Mel Franklin, At-Large
Dannielle M. Glaros, District 3
Sydney J. Harrison, District 9
Calvin S. Hawkins, II, At-Large
Jolene Ivey, District 5
Rodney C. Streeter, Vice Chair, District 7
Deni L. Taveras, District 2

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.

12:00 P.M. - AGENDA BRIEFING - (ROOM 2027)

12:30 P.M. - GENERAL ASSEMBLY COMMITTEE (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

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

INVOCATION:

Apostle John Wiggins, Pastor, New St. Matthews Non-Denominational Church, Capitol Heights, Maryland

PLEDGE OF ALLEGIANCE

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

BUSINESS MEETING

COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

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 01222019 County Council Minutes dated January 22, 2019.

Consent3-19 MOTION TO ADOPT CONSENT AGENDA

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 01292019

Draft: 1

Proposed letter to the Honorable Joanne C. Benson, Chair, Prince George's County Senate Delegation and the Honorable Michael A. Jackson, Chair, Prince George's County House Delegation transmitting the position of the Prince George's County Council on proposed State legislation.

Attachment(s): 1/29/2019 Position Letter

(Verbal General Assembly report to be provided)

4. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-001-2019

A RESOLUTION CONCERNING ACTING DIRECTOR OF HOUSING AND

Draft: 1

<u>COMMUNITY DEVELOPMENT</u> for the purpose of extending the appointment of Ms. Estella Alexander as Acting Director of Housing and Community Development.

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

Anderson-Walker

<u>Attachment(s)</u>: <u>R2019001</u>

CR-1-2019 AIS

(Verbal C.O.W. report to be provided)

Legislative History:

1/22/19 County Council introduced and referred to the Sitting

as the Committee of the Whole

CR-002-2019

<u>A RESOLUTION CONCERNING ACTING DIRECTOR OF THE</u>
DEPARTMENT OF PERMITTING, INSPECTIONS, AND ENFORCEMENT

Draft: 1

for the purpose of extending the appointment of Ms. Melinda Bolling as Acting Director of the Department of Permitting, Inspections and Enforcement.

Sponsor(s): Turner, Anderson-Walker, Hawkins, Franklin and Streeter

Attachment(s): R2019002

CR-2-2019 AIS

(Verbal C.O.W. report to be provided)

Legislative History:

1/22/19 County Council introduced and referred to the Sitting

as the Committee of the Whole

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CR-003-2019

A RESOLUTION CONCERNING ACTING DIRECTOR OF COMMUNITY

Draft: 1

<u>RELATIONS</u> for the purpose of extending the appointment of Ms. Euniesha Davis as Acting Director of Community Relations.

Sponsor(s): Turner, Franklin, Ivey, Anderson-Walker, Streeter, Glaros,

Taveras and Hawkins

Attachment(s): R2019003

CR-3-2019 AIS

(Verbal C.O.W. report to be provided)

Legislative History:

1/22/19 County Council introduced and referred to the Sitting

as the Committee of the Whole

CR-004-2019

A RESOLUTION CONCERNING ACTING DIRECTOR OF INFORMATION

Draft: 1

<u>TECHNOLOGY</u> for the purpose of extending the appointment of Ms. Shelby A. Henderson as Acting Director of Information Technology.

Sponsor(s): Turner, Franklin, Ivey and Hawkins

Attachment(s): R2019004

CR-4-2019 AIS

(Verbal C.O.W. report to be provided)

Legislative History:

1/22/19 County Council introduced and referred to the Sitting

as the Committee of the Whole

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CR-005-2019

A RESOLUTION CONCERNING ACTING DIRECTOR OF THE OFFICE

Draft: 1

OF FINANCE for the purpose of extending the appointment of Mr. Stephen McGibbon as Acting Director of the Office of Finance.

Sponsor(s): Franklin, Ivey, Davis, Turner, Streeter, Taveras, Hawkins and

Glaros

<u>Attachment(s)</u>: R2019005

CR-5-2019 AIS

(Verbal C.O.W. report to be provided)

Legislative History:

1/22/19 County Council introduced and referred to the Sitting

as the Committee of the Whole

CR-006-2019

A RESOLUTION CONCERNING ACTING CHIEF ADMINISTRATIVE

Draft: 1

OFFICER for the purpose of extending the appointment of Mr. Major Riddick, Jr. as Acting Chief Administrative Officer.

Sponsor(s): Turner, Franklin, Ivey, Anderson-Walker, Davis, Streeter,

Glaros, Taveras, Hawkins and Harrison

Attachment(s): R2019006

CR-6-2019 AIS

(Verbal C.O.W. report to be provided)

Legislative History:

1/22/19 County Council introduced and referred to the Sitting

as the Committee of the Whole

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CR-007-2019

A RESOLUTION CONCERNING ACTING DIRECTOR OF HUMAN

Draft: 1

RESOURCES MANAGEMENT for the purpose of extending the appointment of Ms. Shawn Stokes as Acting Director of Human Resources Management.

Sponsor(s): Turner, Franklin, Anderson-Walker, Ivey, Harrison and Hawkins

Attachment(s): R2019007

CR-7-2019 AIS

(Verbal C.O.W. report to be provided)

Legislative History:

1/22/19 County Council introduced and referred to the Sitting

as the Committee of the Whole

CR-008-2019

A RESOLUTION CONCERNING ACTING HEALTH OFFICER for the

Draft: 1 purpose of extending the appointment of Dr. Ernest Carter as Acting Health Officer

for Prince George's County.

Sponsor(s): Turner, Franklin, Ivey, Harrison, Streeter, Glaros,

Anderson-Walker, Hawkins and Davis

<u>Attachment(s)</u>: R2019008

CR-8-2019 AIS

(Verbal C.O.W. report to be provided)

Legislative History:

1/22/19 County Council introduced and referred to the Sitting

as the Committee of the Whole

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CR-009-2019 A RESOLUTION CONCERNING ACTING DIRECTOR OF THE

Draft: 1 DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION for the

purpose of extending the appointment of Mr. Terry Bellamy as Acting Director of

the Department of Public Works and Transportation.

Sponsor(s): Turner, Franklin, Ivey, Harrison, Anderson-Walker, Streeter,

Glaros, Taveras, Hawkins and Dernoga

<u>Attachment(s)</u>: R2019009

CR-9-2019 AIS

(Verbal C.O.W. report to be provided)

Legislative History:

1/22/19 County Council introduced and referred to the Sitting

as the Committee of the Whole

CR-10-2019 A RESOLUTION CONCERNING ACTING DIRECTOR OF THE OFFICE

Draft: 1 OF CENTRAL SERVICES for the purpose of extending the appointment of Mr.

Jonathan Butler as Acting Director of the Office of Central Services.

Sponsor(s): Turner, Franklin, Ivey, Harrison, Streeter and Hawkins

Attachment(s): R2019010

CR-10-2019 AIS

(Verbal C.O.W. report to be provided)

Legislative History:

1/22/19 County Council introduced and referred to the Sitting

as the Committee of the Whole

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REMINDERS

Tues., Feb. 5, 2019
9:30 a.m. - County Council Agenda Briefing (Room 2027)
10:00 a.m. - General Assembly Committee (Council Hearing Room)
11:30 a.m. - Call to Order (Council Hearing Room)

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