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, February 5, 2019 11:30 AM

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 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. - GENERAL ASSEMBLY COMMITTEE (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

11:30 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

INVOCATION:

Pastor Aaron Tinch, Rivers of Life A.M.E. Church, Greenbelt, Maryland

PLEDGE OF ALLEGIANCE

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

LEGISLATIVE DAY NO. 3

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 01292019 Approval of County Council Minutes dated January 29, 2019.

Consent4-19 MOTION TO ADOPT CONSENT AGENDA

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

<u>LTR</u> <u>02052019a</u> 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.

(Verbal General Assembly report to be provided)

PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT - (continued)

LTR Proposed joint signature letter to Mr. Pete K. Rahn, Secretary, Maryland

02052019b Department of Transportation regarding 2018 Priority Projects List for the FY

Draft: 1 2019-2024 State Consolidated Transportation Program (CTP).

Attachment(s): Proposed Joint Signature Letter

Transmittal Letter

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

12:00 P.M. - BRIEFING - (COUNCIL HEARING ROOM)

BR 02052019 PRINCE GEORGE'S RISING: STRATEGIES FOR EQUITABLE

DEVELOPMENT AND PROSPERITY

Steven Brigham, Principal Public Engagement Associates

Tonia Wellons, Founder and Board Member

Social Innovation Fund

Mark A. Lawrence, Chair

Board of Directors, Prince George's County Social Innovation Fund &

CEO, Inncuvate Consulting, LLC

REC9-19 RECESS

1:00 P.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

RECONVENE

PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT - (continued)

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<u>Draft: 1</u> 2019-2024 State Consolidated Transportation Program (CTP).

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Transmittal Letter

ADJ10-19 ADJOURN

REMINDERS

Wed., Feb. 6, 2019 10:00 a.m. - HHSPS Committee Meeting (Room 2027) 1:30 p.m. - EWD Committee Meeting (Room 2027)

Thurs., Feb. 7, 2019 10:00 a.m. - PHED Committee Meeting (Room 2027)

Mon., Feb. 11, 2019 9:30 a.m. - District Council Agenda Briefing (Room 2027) 10:00 a.m. - Call to Order (Council Hearing Room)