# **Prince George's County Council**

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



# Meeting Agenda - Final

11:00 AM Agenda Briefing (Council Hearing Room)

Tuesday, March 12, 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 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.

# 10:00 A.M. - GENERAL ASSEMBLY COMMITTEE MEETING - COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

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

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

**INVOCATION:** 

Wanda Brooks, County Employee

**PLEDGE OF ALLEGIANCE** 

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

**BUSINESS MEETING** 

#### 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 03052019 County Council Minutes dated March 5, 2019.

*Attachment(s)*: 03052019

## (b) First Reading of Bills (Presentation)

## CB-003-2019 AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE

Draft: 1 GEORGE'S COUNTY for the purpose of amending class titles and grades, restructuring two class series, adding classes of work and abolishing certain classes of work.

Attachment(s): B2019003

**CB-3-2019 AIS** 

To be presented by the Chair (by request - County Executive); referral to GOFP

#### CB-004-2019 AN ORDINANCE CONCERNING FARMER'S MARKETS OPERATIONS for

Draft: 1 the purpose of clarifying the method of operations at Farmer's Markets.

**Sponsor(s)**: Glaros

Attachment(s): B2019004

CB-4-2019 AIS

To be presented by Council Member Glaros; referral to PHED

#### **CONSENT AGENDA - (CONTINUED)**

#### (c) Introduction of Resolutions

CR-018-2019

A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN

Draft: 1

(DECEMBER 2018 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

Attachment(s): R2019018

CR-18-2019 Attachments

CR-18-2019 AIS

The Chair (by request - County Executive); referral to TIEE

To be introduced by:

THIS RESOLUTION REQUIRES A PUBLIC HEARING

CR-020-2019

A RESOLUTION CONCERNING THE CREATION OF A FOOD TRUCK

Draft: 1

HUB AT STREETCAR 82 BREWING COMPANY IN THE CITY OF

<u>HYATTSVILLE</u> for the purpose of authorizing the creation of a Food Truck Hub a Streetcar 82 Brewing Company in the City of Hyattsville.

**Sponsor(s):** Taveras

Attachment(s): R2019020

CR-20-2019 Site Plan .pdf

**CR-20-2019 AIS** 

To be introduced by Council Member Taveras; referral to HHSPS

THIS RESOLUTION REQUIRES A PUBLIC HEARING

Page 5 Printed on 3/8/2019

#### **CONSENT AGENDA - (CONTINUED)**

CR-021-2019

A RESOLUTION CONCERNING ECONOMIC DEVELOPMENT for the

Draft: 1

purpose of revising the County's policy for the use of Tax Increment Financing and other financial tools and incentives to fund economic and community development projects and initiatives in Prince George's County.

**Sponsor(s)**: Turner

<u>Attachment(s)</u>: R2019021

CR-21-2019 AIS

To be introduced by Council Member Turner; referral to GOFP

Consent9-19 MOTION TO ADOPT CONSENT AGENDA

#### 2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

#### 3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 03122019

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): 3/12/2019 Position Letter

(Verbal General Assembly Committee report to be provided)

<u>LTR</u>

<u>03122019b</u>

Draft: 1

Proposed letter to Ms. Holly Sullivan, Director, Worldwide Economic

Development, Amazon.com, expressing the County Council's welcome of HQ2 to the metropolitan region and support of opportunities in Prince George's County.

Attachment(s): 3/12/2019 Amazon.com Letter

Page 6 Printed on 3/8/2019

#### 4. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-019-2019

Draft: 1

<u>A RESOLUTION CONCERNING MILITARY LEAVE</u> for the purpose of amending the Salary Plan of the County to reflect the continuation of certain military leave benefits and the eligibility requirements for certain military leave benefits.

<u>Attachment(s)</u>: <u>R2019019</u>

CR-19-2019 AIS

The Chair (by request - County Executive)

*To be introduced by:* 

COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION - (8 VOTES REQUIRED)

## ADJ24-19 ADJOURN

#### REMINDERS

Thursday, March 14, 2019
11:00 a.m. - TIEE Committee Meeting (Room 2027)
1:30 p.m. - GOFP Committee Meeting (Room 2027)