Prince George's County Council

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



Meeting Agenda - Final 1:00 PM Agenda Briefing (Room 2027) 2:00 PM Budget Public Hearing - WSSC Tuesday, April 9, 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 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.

<u>11:00 A.M. - MEET AND GREET - (ROOM 2027)</u>

Jacqueline W. Lee, Director University of Maryland Incentive Awards Program

Shannon Gundy, Director Undergraduate Admissions

Heidi Bruce, Director Development for Undergraduate Studies

12:00 P.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

1:00 P.M. - AGENDA BRIEFING - (COUNCIL HEARING ROOM)

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

INVOCATION:

Pastor Charles J. Riley, First Mt. Zion Baptist Church, Ft. Washington, Maryland

PLEDGE OF ALLEGIANCE

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

DESIGNATION OF APRIL 9, 2019 AS LEGISLATIVE DAY NO. 9

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 04022019 Council Minutes dated April 2, 2019. Draft: 1

(b) First Reading of Bills (Presentation)

CB-009-2019
Draft: 1AN ORDINANCE CONCERNING R-80 ZONE
For the purpose of amending the
Zoning Ordinance to permit 'Apartment housing for elderly and handicapped
families uses' within the R-80 (One-Family Detached Residential) Zones of Prince
George's County, under certain specified circumstances.

Sponsor(s): Ivey

<u>Attachment(s)</u>: <u>B2019009</u> <u>CB-009-2019 AIS</u>

To be presented by Council Member Ivey; referral to PHED

Consent13-19 MOTION TO ADOPT CONSENT AGENDA

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

Draft: 1

4. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)

 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.

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

<u>Attachment(s)</u>: <u>B2019003</u> <u>CB-3-2019 AIS</u> <u>CB-3-2019 Report</u>

Legislative History:

3/12/19	County Council	presented and referred to the Government Operations and Fiscal Policy Committee
3/14/19	Government Operations and Fiscal Policy Committee	Favorably recommended to the County Council
3/19/19	County Council	introduced

6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-023-2019	A RESOLUTION CONCERNING STATEWIDE SPECIAL

TRANSPORTATION ASSISTANCE PROGRAM for the purpose of authorizing the Director of the Prince George's County Department of Public Works and Transportation to file an application for Fiscal Year 2020 with the Maryland Transit Administration of the Maryland Department of Transportation for certain grants under the Statewide Special Transportation Assistance Program ("SSTAP") and the Federal Transit Act.

Sponsor(s): Harrison, Anderson-Walker, Davis, Turner, Streeter, Hawkins, Dernoga and Taveras

<u>Attachment(s): R2019023</u>

<u>CR-023-2019 AIS</u>

(Favorably reported out of TIEE on 3/28/2019) Legislative History:

3/26/19	County Council	introduced and referred to the Transportation, Infrastructure, Energ and Environment Committee
3/28/19	Transportation, Infrastructure, Energy and Environment Committee	Favorably recommended to the County Council

2:00 P.M. - 5. PUBLIC HEARING: - (COUNCIL HEARING ROOM)

PH 04092019WASHINGTON SUBURBAN SANITARY COMMISSION PROPOSED FISCAL
YEAR 2019-2020 OPERATING & CAPITAL BUDGETS AND THE
WASHINGTON SUBURBAN SANITARY COMMISSION CAPITAL
IMPROVEMENT PROGRAM FOR WATER AND SEWERAGE, FOR FISCAL
YEARS 2020-2025

HEARING PROCEDURES:

Time limitations of three (3) minutes per speaker have been imposed. One minute before the allotted time has elapsed, a yellow light will come on, to be followed by a tone and red flashing light indicating that no time remains. Your cooperation in immediately concluding your remarks will be very much appreciated. There will be no relinquishing of time by one speaker to another. Written statements may be submitted for the record in addition to, or in lieu of, verbal testimony. Comments should be addressed to:

The Honorable Todd M. Turner, Chair Prince George's County Council County Administration Building 14741 Governor Oden Bowie Drive Upper Marlboro, Maryland 20772

HEARING AGENDA

- (a) Introductory Remarks by County Council Chair Turner
- (b) Comments by Elected Officials
- (c) Comments by WSSC Officials
- (d) Comments by interested Citizens
- 1. Susan LaCourse, Individual

ADJ32-19 ADJOURN

<u>2:30 P.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)</u>

(SEE SEPARATE AGENDA)

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

EX 04092019 Motion to convene in executive session to consult with counsel to seek legal advice and to discuss pending or potential litigation in accordance with section 3-305(b)(7, 8), General Provisions Article, Annotated Code of Maryland.

Legislative History:

4/2/19 County Council

Cancelled

6:30 P.M. - ZONING ORDINANCE REWRITE INFORMATIONAL FORUM - (ROOM 2027)

REVIEW OF CB-013-2018 (DR-2) AND CB-015-2018 (DR-2)

REMINDERS

Thurs., April 11, 2019 10:00 a.m. - TIEE Committee Meeting (Room 2027) 1:30 p.m. - HHSPS Committee Meeting (Room 2027)

Mon., April 15, 2019 9:30 a.m. - District Council Agenda Briefing (Room 2027) 10:00 a.m. - Call to Order (Council Hearing Room) 1:30 p.m. - HHSPS Committee Meeting (Room 2027)