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 (Council Hearing Room)

Tuesday, June 4, 2019 10:00 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 and interpreters for non-english speakers 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 - (COUNCIL HEARING ROOM)

10:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

INVOCATION:

Reverend Vernon L. Miller, Sr., Senior Pastor, Evergreen Baptist Church, Washington, D.C.

PLEDGE OF ALLEGIANCE

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

LEGISLATIVE DAY NO. 15

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 05142019 County Council Minutes dated May 14, 2019.

MIN 05212019 County Council Minutes dated May 21, 2019.

MIN 05282019 County Council Minutes dated May 28, 2019.

MIN 05292019 County Council Minutes dated May 29, 2019.

(b) First Reading of Bills (Presentation)

CB-028-2019 AN ACT CONCERNING ENERGY CONSERVATION REAL PROPERTY

Draft: 1

<u>TAX CREDIT</u> for the purpose of increasing the amount of the tax credit cap for real property for residential homeowners who utilize solar or geothermal energy conservation devices.

Sponsor(s): Glaros

Attachment(s): B2019028

CB-028-2019 AIS

To be presented by Council Member Glaros; referral to GOFP

CB-029-2019 AN ORDINANCE CONCERNING R-T ZONE for the purpose of permitting

Draft: 1 townhouses in the R-T (Townhouse) Zone.

Sponsor(s): Davis

Attachment(s): B2019029

CB-029-2019 AIS

To be presented by Council Member Davis; referral to PHED

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CONSENT AGENDA - (CONTINUED)

CB-030-2019 Draft: 1 AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO,

<u>LOCAL 1619 (CIVILIANS)</u> for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Civilians) to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

<u>Attachment(s)</u>: <u>B2019030</u>

CR-030-2019 AIS

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

(c) Introduction of Resolutions

CR-044-2019

A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN

Draft: 1

(APRIL 2019 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designation of properties within the 2008 Water and Sewer Plan.

<u>Attachment(s)</u>: R2019044

CR-044-2019 Attachments

CR-044-2019 AIS

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

To be introduced by:

THIS RESOLUTION REQUIRES A PUBLIC HEARING

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CONSENT AGENDA - (CONTINUED)

CR-045-2019

Draft: 1

A RESOLUTION CONCERNING FISCAL YEAR 2019 ANNUAL ACTION

PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of amending the Prince George's County Fiscal Year ("FY") 2019 Annual Action Plan for Housing and Community Development by adding the Palmer Park Meadows project, an eligible activity not originally funded or described in the FY 2019 Annual Action Plan, and the reprogramming and reallocating of eight hundred thousand dollars (\$800,000) in HOME Investment Partnerships ("HOME") Program funds from the FY 2017, FY 2018, and FY 2019 Annual Action Plans to support the Palmer Park Meadows project.

Attachment(s): R2019045

CR-045-2019 Attachment B CR-045-2019 Attachment C

CR-045-2019 AIS

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

To be introduced by:

THIS RESOLUTION REQUIRES A PUBLIC HEARING

CR-046-2019

Draft: 1

A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING

<u>CHOICE</u> for the purpose of approving and adopting the Analysis of Impediments to Fair Housing Choice for Prince George's County - 2019 Update.

<u>Attachment(s)</u>: R2019046

CR-046-2019 Attachment A

CR-046-2019 AIS

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

To be introduced by:

THIS RESOLUTION REQUIRES A PUBLIC HEARING

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CONSENT AGENDA - (CONTINUED)

CR-047-2019

A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATION

Draft: 1

OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$21,697,580 to the Office of Central Services, Circuit Court, Office of the State's Attorney, Police Department, Fire/EMS Department, Office of the Sheriff, Department of Corrections, Office of Homeland Security, Department of the Environment, Department of Family Services, Health Department, Department of Social Services, Department of Public Works and the Department of Housing and Community Development.

<u>Attachment(s)</u>: R2019047

CR-047-2019 AIS

CR-047-2019 Transmittal

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

To be introduced by:

CR-048-2019

Draft: 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,
INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO,
LOCAL 1610 (CIVILIANS) SALARY SCHEDULE (412 for the governose of

LOCAL 1619 (CIVILIANS) SALARY SCHEDULE "H" for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Civilians).

Attachment(s): R2019048

<u>CR-048-2019 AIS</u> <u>CR-048-2019 AIS</u>

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

To be introduced by:

Consent48-19 MOTION TO ADOPT CONSENT AGENDA

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

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3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

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

BR 06042019 SMALL CELL TOWERS

Tara H. Jackson

Deputy Chief Administrative Officer for Government Operations

Brad Frome

Manager of Strategic Operations

ADJ66-19 ADJOURN

REMINDERS

Wed., June 5, 2019 10:00 a.m. - HHSPS Committee Meeting (Room 2027)

Thurs., June 6, 2019 10:00 a.m. - PHED Committee Meeting (Room 2027)

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