# **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, July 9, 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 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 - (ROOM 2027)

# 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

### **DESIGNATION OF JULY 9, 2019 AS LEGISLATIVE DAY NO. 18**

### 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 07022019 County Council Minutes dated July 2, 2019.

#### Consent23-19 MOTION TO ADOPT CONSENT AGENDA

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

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

LTR 07022019

Draft: 1

Proposed joint signature letter to Robert S. McCord, Esquire, Secretary, Maryland Department of Planning concerning Priority Funding Area Designation Amendments for 4505 Crain Highway, Upper Marlboro, Maryland.

**Attachment(s):** Priority Funding Area Designation Letter

Attachment 1

Legislative History:

7/2/19 County Council deferred

#### 4. SECOND READING OF BILLS – (INTRODUCTION)

CB-008-2019 AN ACT CONCERNING REGULAR COUNTY HOLIDAYS - NATIVE

Draft: 2

<u>AMERICAN DAY</u> for the purpose of recognizing the history, culture, and accomplishments of Native Americans in Prince George's County and across the nation by renaming Columbus Day to Native American Day in Prince George's County.

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

**Taveras** 

<u>Attachment(s)</u>: <u>B2019008</u>

<u>CB-008-2019 AIS</u> <u>CB-008-2019 Report</u>

(Favorably reported out of GOFP on 6/27/2019 with amendments)

To be introduced by Council Members Franklin, Anderson-Walker, Dernoga, Hawkins, Streeter and Taveras

**Legislative History:** 

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4/2/19	County Council	presented and referred to the Government Operations and Fiscal Policy Committee
6/27/19	Government Operations and Fiscal Policy Committee	amended (1)
6/27/19	Government Operations and Fiscal Policy Committee	Favorably recommended with amendments to the County Council

# **5. PUBLIC HEARINGS**

APPT-26-19 Appointment of the following individuals to the Cable Television Commission for Prince George's County:

Kathleen E. Driver

Appointment

Replacing: Doris E. McMillon

Cable TV Member

Term Expiration: 12/5/2022

Cherie S. Gibson

Appointment

Replacing: Brenda Beitzell

Public Member

Term Expiration: 12/5/2022

Cynthia L. Miller

Appointment

Replacing: Michael J. Thompson

Prince George's County Municipal Association Member

Term Expiration: 12/5/2022

Thelma C. Newsome-Somers

Appointment

Replacing Samson Afolabi

Certified Public Accountant Member

Term Expiration: 12/5/2022

Festus N. Udejiofor

Appointment

Replacing: Thomas McCloud

Public Member

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Term Expiration: 12/5/2022

Attachment(s): APPT-26-19 Committee Report

(Favorably reported out of GOFP on 6/13/2019)

Legislative History:

6/13/19 Government Operations

nt Operations Favorably recommended to the

and Fiscal Policy County Council

Committee

# **6. PUBLIC HEARING - RESOLUTION**

<u>CR-044-2019</u> <u>A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN</u>

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.

**Sponsor(s)**: Davis

Attachment(s): R2019044

CR-044-2019 Attachments

CR-44-2019 AIS

TRANSPORTATION, INFRASTRUCTURE, ENERGY AND ENVIRONMENT COMMITTEE SCHEDULED JULY 11, 2019 AT 10:00 A.M.

**Legislative History**:

6/4/19 County Council introduced and referred to the

Transportation, Infrastructure, Energ

and Environment Committee

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## 7. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-029-2019 A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY'S

Draft: 1 WATERSHED PROTECTION AND RESTORATION FINANCIAL

**ASSURANCE PLAN (FAP)** for the purpose of approving the Prince George's

County Financial Assurance Plan as required by State law.

Sponsor(s): Harrison, Anderson-Walker, Davis, Turner, Streeter, Glaros and

Taveras

<u>Attachment(s)</u>: R2019029

<u>CR-029-2019 Exhibit A</u>

<u>CR-029-2019 Exhibit A1</u> <u>CR-029-2019 Exhibit A2</u>

CR-029-2019 Exhibit B

CR-029-2019 AIS

CR-029-2019 Report

(Favorably reported out of TIEE on 6/27/2019)

# **Legislative History**:

5/7/19 County Council introduced and referred to the

Transportation, Infrastructure, Energ

and Environment Committee

6/11/19 County Council public hearing held

6/27/19 Transportation, Favorably recommended to the

Infrastructure, Energy and County Council

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**Environment Committee** 

Printed on 7/3/2019

## 8. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-060-2019

Draft: 1

<u>A RESOLUTION CONCERNING UNITY</u> for the purpose of reaffirming support toward all people, respectful of the innate dignity of every person, and the reality of diversity in Prince George's County, Maryland.

**Sponsor(s)**: Taveras

<u>Attachment(s)</u>: R2019060

CR-060-2019 AIS

To be introduced by Council Member Taveras

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

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

BR 07092019 WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY - (WMATA)

Paul J. Wiedefeld, General Manager and CEO Thomas Graham, Boardmember Nina Albert, Vice President, Real Estate and Parking Regina Sullivan, Vice President, Government Relations

ADJ86-19 ADJOURN

#### **REMINDERS**

Wed., July 10, 2019 10:00 a.m. - PHED Committee Meeting (Room 2027)

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