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, October 1, 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 - (ROOM 2027)

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

INVOCATION:

Olga Antelo-Vasquez, County Employee

PLEDGE OF ALLEGIANCE

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Mr. Connell Dones to address the Council regarding Law in the Education System.

LEGISLATIVE DAY NO. 24

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 09242019 County Council Minutes dated September 24, 2019.

CONSENT AGENDA - (CONTINUED)

(b) Introduction of Resolutions

CR-080-2019

A RESOLUTION CONCERNING ADEQUATE PUBLIC SAFETY

Draft: 1

<u>FACILITIES SURCHARGE</u> for the purpose of approving a partial waiver of the adequate public safety facilities surcharge for all residential units within Phase 1 of the mixed-use Addison Row Project.

Attachment(s): R2019080

CR-080-2019 AIS

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

To be introduced by:

CR-081-2019

A RESOLUTION CONCERNING THE PRINCE GEORGE'S COUNTY

Draft: 1

RESPONSIBLE LEGACY TASK FORCE for the purpose of establishing the Prince George's County Responsible Legacy Task Force in order to review all County monuments, schools, parks, street names, county buildings and other places of honor, and create a process to determine the future of names linked to a prejudiced past.

Sponsor(s): Taveras, Franklin and Glaros

Attachment(s): R2019081

CR-081-2019 AIS

To be introduced by Council Members Taveras, Franklin and Glaros; referral to GOFP

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CONSENT AGENDA - (CONTINUED)

CR-082-2019

Draft: 1

A RESOLUTION CONCERNING FISCAL YEAR 2020 ANNUAL ACTION

PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of amending the Prince George's County Fiscal Year ("FY") 2020 Annual Action Plan for Housing and Community Development by approving the restructuring of Community Development Block Grant ("CDBG") Program activities as a result of a change in the location and description of activities originally described in the FY 2018 and FY 2019 Annual Action Plans.

<u>Attachment(s)</u>: <u>R2019082</u>

CR-82-2019 Attachment A CR-82-2019 Attachment B

CR-082-2019

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

To be introduced by:

THIS RESOLUTION REQUIRES A PUBLIC HEARING

CR-083-2019

Draft: 1

A RESOLUTION CONCERNING FISCAL YEAR 2020 ANNUAL ACTION

PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of amending the Prince George's County Fiscal Year ("FY") 2020 Annual Action Plan for Housing and Community Development by adding eligible Community Development Block Grant ("CDBG") Program activities not originally funded or described in the FY 2020 Annual Action Plan, and the reprogramming and reallocating of two million, eighty seven thousand, eight hundred seventy eight dollars and sixty-six cents (\$2,087,878.66) in Community Development Block Grant ("CDBG") funds from the County FY 2014, FY 2015, FY 2016, FY 2017, FY 2018 and FY 2019 Annual Action Plans funds to support the activities.

Attachment(s): R2019083

CR-83-2019 Attachment A

CR-83-2019 Attachment B

CR-83-2019 Attachment C

CR-083-2019 AIS

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

To be introduced by:

THIS RESOLUTION REQUIRES A PUBLIC HEARING

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Consent29 MOTION TO ADOPT CONSENT AGENDA

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 10012019a Draft: 1 Proposed letter to Mr. Robert S. McCord, Secretary, Maryland Department of Planning in support of Prince George's County's application for re-certification under the Maryland Agricultural Land Preservation Program.

<u>Attachment(s)</u>: FY 2020 MALPF-MDP Recertification Letter
FY2020 MALPF-MDP Recertification Application

LTR 11012019b Draft: 1 Proposed letter to the Honorable Angela D. Alsobrooks, Prince George's County Executive, and the Honorable Alvin Thornton, PhD, Chair, Prince George's County Board of Education, regarding the Prince George's County Council's appointment to the Prince George's Board of Education pursuant to State law.

Attachment(s): BOE Reappointment Letter

4. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-076-2019

Draft: 1

A RESOLUTION CONCERNING APPROVAL OF A CERTAIN

REFUNDING PLAN OF THE WASHINGTON SUBURBAN SANITARY

COMMISSION FOR THE ISSUANCE OF REFUNDING BONDS for the purpose of approving the Refunding Plan of the Washington Suburban Sanitary

Commission for the refunding of certain bonds of the Washington Suburban Sanitary District through the issuance of General Construction Refunding Bonds, Water Supply Refunding Bonds and Sewage Disposal Refunding Bonds of the

Washington Suburban Sanitary District.

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

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<u>Attachment(s)</u>: R2019076

<u>CR-076-2019 Exhibit A (Debt Refunding Plan)</u> <u>CR-076-2019 Executive's Certificate of Approval</u>

<u>CR-076-2019 AIS</u> <u>CR-076-2019 Report</u>

(Favorably reported out of TIEE on 9/26/2019)

Legislative History:

9/17/19 County Council introduced and referred

9/26/19 Transportation, Favorably recommended to the

Infrastructure, Energy and County Council

Environment Committee

5. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-084-2019

A RESOLUTION CONCERNING THE ENACTMENT OF A CERTAIN

Draft: 1

ORDINANCE BY THE CITY OF BOWIE for the purpose of approving the enactment of Ordinance O-5-19, concerning municipal zoning authority.

Sponsor(s): Turner

Attachment(s): R2019084

CR-084-2019 Attachment A

CR-084-2019 AIS

To be introduced by Council Member Turner

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

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INTRODUCTION AND ADOPTION OF RESOLUTIONS - (CONTINUED)

CR-085-2019

A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PAR

Draft: 1

<u>AND PLANNING COMMISSION - LEASE AGREEMENTS</u> for the purpose of approving, by legislative action of the District Council in accordance with State law, an Amended and Restated Lease Agreement, for park purposes, by and betweer the Junior Tennis Champions Center, Inc., and the Maryland-National Capital Park and Planning Commission.

Attachment(s): R2019085

CR-085-2019 AIS

The Chair (by request - Planning Board)

To be introduced by:

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

10:30 A.M. - BRIEFING – (COUNCIL HEARING ROOM)

BR 10012019 THE FUTURE OF HOUSING IN GREATER WASHINGTON

Chuck Bean, Executive Director of COG Paul DesJardin, COG's Director of Community Planning and Services

ADJ102-19 ADJOURN

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

(SEE SEPARATE AGENDA)

REMINDERS

Wed., Oct. 2, 2019
10:00 a.m. - HHSPS Committee Meeting (Room 2027)
1:30 p.m. - EWD Committee Meeting (Room 2027)

Thurs., Oct. 3, 2019 10:00 a.m.- PHED Committee Meeting (Room 2027)

Fri., Oct. 4, 2019 Food Truck Hub Oversight Committee (EDC, 1801 McCormick Drive, Room 350)

Mon., Oct. 7, 2019
10:00 a.m. - GOFP Committee Meeting (Room 2027)
1:00 p.m. - District Council Agenda Briefing (Room 2027)
1:30 p.m. - Call to Order (Council Hearing Room)