## **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, February 11, 2020 11:30 AM

**Council Hearing Room** 

## **County Council**

Todd M. Turner, Council 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, Vice Chair, At-Large Jolene Ivey, District 5 Rodney C. Streeter, 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. - GENERAL ASSEMBLY COMMITTEE – (COUNCIL HEARING ROOM)**

(SEE SEPARATE AGENDA)

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

## **INVOCATION:**

Reverend Charles NcNeill, Jr., Pastor, Unity Baptist Church, Washington, D.C

## 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 02042020 Approval of County Council Minutes dated February 4, 2020.

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

#### <u>CB-002-2020</u> Draft: 1 Draft: 1 AN ACT CONCERNING LOCAL PURCHASING OPPORTUNITIES for the purpose of authorizing the Purchasing Agent to reserve procurement opportunities for prime bids or proposals from County-based small businesses, clarifying the eligibility of joint venture entities to be County-based businesses, County-based minority business enterprises, and County-based small businesses, and simplifying the applicability of bid or proposal preference points, and establishing a County resident-owned business bonus.

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

*Attachment(s)*: <u>B2020002</u>

<u>CB-002-2020 AIS</u>

*To be presented by Council Members Franklin, Anderson-Walker, Dernoga, Hawkins, Ivey, Streeter and Taveras; referral to GOFP* 

#### <u>CB-003-2020</u> AN ACT CONCERNING HEALTHY FOOD PRIORITY AREA GROCERY STORE INCENTIVES for the purpose of establishing a Healthy Food Priority

Draft: 1

**<u>STORE INCENTIVES</u>** for the purpose of establishing a Healthy Food Priority Area Tax Credit Program and related requirements.

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

<u>Attachment(s)</u>: <u>B2020003</u>

CB-003-2020 AIS

To be presented by Council Members Franklin, Anderson-Walker, Davis, Dernoga, Glaros, Harrison, Hawkins, Ivey, Streeter, Taveras and Turner; referral to GOFP

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

## CB-004-2020 AN ACT CONCERNING PRINCE GEORGE'S COUNTY

Draft: 1 MENTOR-PROTEGE PROGRAM for the purpose of authorizing the Director of Central Services to establish a mentor-protege program for building the capacity of small and minority businesses based in Prince George's County and related requirements.

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

<u>Attachment(s)</u>: <u>B2020004</u>

<u>CB-004-2020 AIS</u>

To be presented by Council Members Franklin, Anderson-Walker, Davis, Dernoga, Harrison, Hawkins, Ivey, Streeter, Taveras and Turner; referral to GOFP

## CB-005-2020 AN ORDINANCE CONCERNING MEDICAL CANNABIS

Draft: 1 USES-DISPENSARY for the purpose of amending the minimum distance from certain areas which the boundary of property used as a Medical Cannabis Dispensary may be located, and amending the minimum distance requirement for property owned by the Maryland-National Capital Park and Planning Commission.

**Sponsor(s)**: Taveras

<u>Attachment(s)</u>: <u>B2020005</u> CB-005-2020 AIS

To be presented by Council Member Taveras; referral to PHED

## 2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

## Consent5-20 MOTION TO ADOPT CONSENT AGENDA

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

LTR 02112020Proposed letter to the Honorable Joanne C. Benson, Chair, Prince George's CountyDraft: 1Senate Delegation and the Honorable Erek L. Barron, Chair, Prince George'sCounty House Delegation transmitting the position of the Prince George's CountyCouncil on proposed State legislation.

(Verbal GA report to be provided)

## 4. INTRODUCTION AND ADOPTION OF RESOLUTIONS

# CR-003-2020A RESOLUTION CONCERNING BUILDING A THRIVING COMMUNITYDraft: 1AND THE EXPANDED PUBLIC CHARGE RULEfor the purpose of<br/>recognizing the threat to the Prince George's County community by the Supreme

court ruling that allows the expanded public charge rule to be enforced and declaring the value and contributions of immigrants and immigrant families to Prince George's County.

**Sponsor(s)**: Taveras

<u>Attachment(s)</u>: <u>R2020003</u> CR-002-2020 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)

## **CR-004-2020** A RESOLUTION CONCERNING DISTRICT OF COLUMBIA STATEHOOD

Draft: 1

for the purpose of declaring support for admitting the District of Columbia as the fifty-first State of the United States of America.

**Sponsor(s):** Hawkins and Turner

<u>Attachment(s)</u>: <u>R2020004</u>

<u>CR-004-2020 AIS</u>

To be introduced by Council Members Hawkins and Turner

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

ADJ12-20 ADJOURN

# 12:00 P.M. - DISTRICT COUNCIL ITEMS - (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

## **12:15 P.M. - EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)**

EX 02112020 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.

## REMINDERS

Tues., Feb. 11, 2020 6:30 p.m. - Cultural Arts Study Steering Committee (1801 McCormick Drive, Conference Room #35( Largo, MD 20774)

> Wed., Feb. 12, 2020 11:00 a.m. - Re-Entry Advisory Board (Room 2027)

> Thurs., Feb. 13, 2020 10:00 a.m. - TIEE Committee Meeting (Room 2027) 1:30 p.m. - GOFP Committee Meeting (Room 2027)

> > Mon., Feb. 17, 2020 PRESIDENT'S DAY HOLIDAY