

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 (Rm 2027)

**Tuesday, January 22, 2019
2:30 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.

11:30 A.M. - MEET AND GREET - (ROOM 2027)

SENATOR CHRIS VAN HOLLEN

1:00 P.M. - AGENDA BRIEFING - (ROOM 2027)

1:30 P.M. - GENERAL ASSEMBLY COMMITTEE MEETING - (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

2:30 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

INVOCATION:

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

PLEDGE OF ALLEGIANCE

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

*Pete Mellits, Prince George's County Volunteer Fire Rescue Association
(PGCVFRA)*

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 01152019](#) Approval of County Council Minutes dated January 15, 2019.

(b) First Reading of Bills (Presentation)

[CB-001-2019](#)

Draft: 1

**AN ORDINANCE CONCERNING MUNICIPAL CORPORATIONS-
-MUNICIPAL LEGISLATIVE AUTHORITY--ZONING--FENCES**

for the purpose of amending the Zoning Ordinance, in accordance with current provisions of the Land Use Article applicable to Prince George's County, allowing a municipal legislative body to enact local ordinances authorizing the erection of fences that exceed height limitations otherwise prescribed by law, provided that such municipal ordinances are approved by the District Council in accordance with State and County law.

Sponsor(s): Turner

Attachment(s): [B2019001](#)
[CB-1-2019 AIS](#)

To be presented by Council Member Turner; referral to PHED

CONSENT AGENDA - (Continued)**(c) Introduction of Resolutions****CR-001-2019**

Draft: 1

A RESOLUTION CONCERNING ACTING DIRECTOR OF HOUSING AND COMMUNITY DEVELOPMENT for the purpose of extending the appointment of Ms. Estella Alexander as Acting Director of Housing and Community Development.

Attachment(s): [R2019001](#)
[CR-1-2019 AIS](#)

The Chair (by request - County Executive); referral to C.O.W.

To be introduced by:

COMMITTEE OF THE WHOLE SCHEDULED TUESDAY, JANUARY 29, 2019

CR-002-2019

Draft: 1

A RESOLUTION CONCERNING ACTING DIRECTOR OF THE DEPARTMENT OF PERMITTING, INSPECTIONS, AND ENFORCEMENT for the purpose of extending the appointment of Ms. Melinda Bolling as Acting Director of the Department of Permitting, Inspections and Enforcement.

Attachment(s): [R2019002](#)
[CR-2-2019 AIS](#)

The Chair (by request - County Executive); referral to C.O.W.

To be introduced by:

COMMITTEE OF THE WHOLE SCHEDULED TUESDAY, JANUARY 29, 2019

CR-003-2019

Draft: 1

A RESOLUTION CONCERNING ACTING DIRECTOR OF COMMUNITY RELATIONS for the purpose of extending the appointment of Ms. Euniesha Davis as Acting Director of Community Relations.

Attachment(s): [R2019003](#)
[CR-3-2019 AIS](#)

The Chair (by request - County Executive); referral to C.O.W.

To be introduced by:

COMMITTEE OF THE WHOLE SCHEDULED TUESDAY, JANUARY 29, 2019

CONSENT AGENDA - (Continued)[CR-004-2019](#)

Draft: 1

A RESOLUTION CONCERNING ACTING DIRECTOR OF INFORMATION

TECHNOLOGY for the purpose of extending the appointment of Ms. Shelby A. Henderson as Acting Director of Information Technology.

Attachment(s): [R2019004](#)

[CR-4-2019 AIS](#)

The Chair (by request - County Executive); referral to C.O.W.

To be introduced by:

COMMITTEE OF THE WHOLE SCHEDULED TUESDAY, JANUARY 29, 2019

[CR-005-2019](#)

Draft: 1

A RESOLUTION CONCERNING ACTING DIRECTOR OF THE OFFICE OF FINANCE

for the purpose of extending the appointment of Mr. Stephen McGibbon as Acting Director of the Office of Finance.

Attachment(s): [R2019005](#)

[CR-5-2019 AIS](#)

The Chair (by request - County Executive); referral to C.O.W.

To be introduced by:

COMMITTEE OF THE WHOLE SCHEDULED TUESDAY, JANUARY 29, 2019

[CR-006-2019](#)

Draft: 1

A RESOLUTION CONCERNING ACTING CHIEF ADMINISTRATIVE

OFFICER for the purpose of extending the appointment of Mr. Major Riddick, Jr. as Acting Chief Administrative Officer.

Attachment(s): [R2019006](#)

[CR-6-2019 AIS](#)

The Chair (by request - County Executive); referral to C.O.W.

To be introduced by:

COMMITTEE OF THE WHOLE SCHEDULED TUESDAY, JANUARY 29, 2019

CONSENT AGENDA - (Continued)[CR-007-2019](#)

Draft: 1

A RESOLUTION CONCERNING ACTING DIRECTOR OF HUMAN

RESOURCES MANAGEMENT for the purpose of extending the appointment of Ms. Shawn Stokes as Acting Director of Human Resources Management.

Attachment(s): [R2019007](#)

[CR-7-2019 AIS](#)

The Chair (by request - County Executive); referral to C.O.W.

To be introduced by:

COMMITTEE OF THE WHOLE SCHEDULED TUESDAY, JANUARY 29, 2019

[CR-008-2019](#)

Draft: 1

A RESOLUTION CONCERNING ACTING HEALTH OFFICER

for the purpose of extending the appointment of Dr. Ernest Carter as Acting Health Officer for Prince George's County.

Attachment(s): [R2019008](#)

[CR-8-2019 AIS](#)

The Chair (by request - County Executive); referral to C.O.W.

To be introduced by:

COMMITTEE OF THE WHOLE SCHEDULED TUESDAY, JANUARY 29, 2019

[CR-009-2019](#)

Draft: 1

A RESOLUTION CONCERNING ACTING DIRECTOR OF THE

DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION for the purpose of extending the appointment of Mr. Terry Bellamy as Acting Director of the Department of Public Works and Transportation.

Attachment(s): [R2019009](#)

[CR-9-2019 AIS](#)

The Chair (by request - County Executive); referral to C.O.W.

To be introduced by:

COMMITTEE OF THE WHOLE SCHEDULED TUESDAY, JANUARY 29, 2019

CONSENT AGENDA - (Continued)[CR-10-2019](#)

Draft: 1

A RESOLUTION CONCERNING ACTING DIRECTOR OF THE OFFICE OF CENTRAL SERVICES for the purpose of extending the appointment of Mr. Jonathan Butler as Acting Director of the Office of Central Services.

Attachment(s): [R2019010](#)
[CR-10-2019 AIS](#)

The Chair (by request - County Executive); referral to C.O.W.

To be introduced by:

COMMITTEE OF THE WHOLE SCHEDULED TUESDAY, JANUARY 29, 2019

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA[Consent2-19](#)**MOTION TO ADOPT CONSENT AGENDA****3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**[LTR 01222019](#)

Draft: 1

Proposed letter to the Honorable Joanne C. Benson, Chair, Prince George's County Senate Delegation and the Honorable Michael A. Jackson, Chair, Prince George's County House Delegation transmitting the position of the Prince George's County Council on proposed State legislation.

(Verbal General Assembly Committee report to be provided)

[ADJ2-19](#)**ADJOURN**

REMINDERS

Thurs., Jan. 24, 2019

10:00 a.m. - TIEE Committee Meeting (Room 2027)

1:30 p.m. - GOFP Committee Meeting (Room 2027)

Mon., Jan. 28, 2019

9:30 a.m. - District Council Agenda Briefing (Room 2027)

10:00 a.m. - Call to Order (Council Hearing Room)