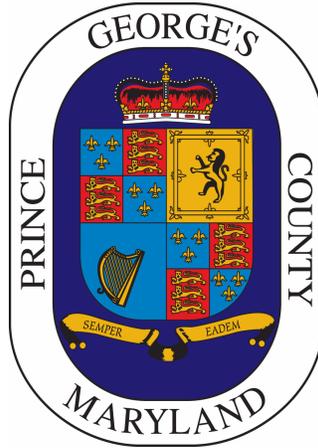


Prince George's County Council

*County Administration Building
14741 Governor Oden Bowie Drive
Upper Marlboro, Maryland
20772-3050*



Meeting Agenda - Final

Tuesday, September 19, 2017

10:30 AM

Council Hearing Room

County Council

Derrick Leon Davis, District 6, Chairman

Mel Franklin, District 9

Dannielle M. Glaros, District 3, Vice Chairwoman

Andrea C. Harrison, District 5

Mary A. Lehman, District 1

Obie Patterson, District 8

Deni L. Taveras, District 2

Karen R. Toles, District 7

Todd M. Turner, District 4

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.

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 provided an opportunity to address the Council prior to the close of 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. Relax.
3. Present your comments as succinctly as possible. Avoid duplicate testimony.
4. Confine your remarks to three minutes, if the presiding officer has indicated time limits would be in effect.
5. 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.

9:30 A.M. - AGENDA BRIEFING - (ROOM 2027)**10:00 A.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)**

PROCLAMATION presented to Annette Johnson, President and CEO of CMT Services, Inc., recognizing her receiving Baltimore's 2016 "Brava Award". (Council Member Mel Franklin and Council Chairman Derrick Leon Davis)

PROCLAMATION presented to the Sergeant Erica Johnson, Corporal Quiana Keeve, and Corporal Rachel Jacob recognizing their "Exemplary Public Service to the Citizens Police Academy" in Prince George's County. (Council Member Andrea C. Harrison and Council Chairman Derrick Leon Davis)

PROCLAMATION presented to Saidah Grimes, on being named "2017 Miss Black Maryland USA," in Prince George's County. (Council Chairman Derrick Leon Davis and Council Vice Chair Dannielle M. Glaros)

10:30 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)**INVOCATION:**

Minister Alvin "Aalim" Turner, Associate Minister, Union Temple Baptist Church, Washington, D.C.

PLEDGE OF ALLEGIANCE**LEGISLATIVE DAY NO. 26**

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 07252017](#) County Council Minutes dated July 25, 2017.

Attachment(s): [07252017](#)

[MIN 09052017](#) County Council Minutes dated September 5, 2017.

Attachment(s): [09052017](#)

[MIN 09122017](#) County Council Minutes dated September 12, 2017.

Attachment(s): [09122017](#)

(b) First Reading of Bills (Presentation)

[CB-089-2017](#)

Draft: 1

AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed Three Hundred Thirty Six Million Sixty Five Thousand Dollars (\$336,065,000) in aggregate principal amount of general obligation bonds with serial maturities, including mandatory sinking fund installments in lieu of serial maturities, for the purpose of providing funds for financing in whole or in part costs of the planning, construction, reconstruction, establishment, extension, enlargement, demolition, improvement or acquisition of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2018, or usable portions thereof, including describing the capital projects to be financed in whole or in part from the proceeds of the bonds hereby authorized and the estimated costs and probable useful lives thereof; prescribing or providing for the procedures for the issuance and sale of such bonds at public sale; declaring the County's official intent to reimburse itself for certain expenditures paid before the issuance of the bonds authorized hereby in accordance with applicable Income Tax Regulations; authorizing the consolidation of such bonds with other bonds for purposes of such

sale; showing compliance with the power of the County to incur indebtedness; directing the application of the proceeds of such bonds and the proceeds of bonds previously issued by an act of the County; pledging the full faith and credit and taxing power of the County to the payment of such bonds and providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such bonds when due; authorizing and empowering the County to issue and sell an amount not to exceed Three Hundred Thirty Six Million Sixty Five Thousand Dollars (\$336,065,000) in general obligation bond anticipation notes in anticipation of the issuance and sale of the bonds authorized hereby; providing for the issuance of such bond anticipation notes in the form of commercial paper or revolving loan notes; providing for the issuance of such bond anticipation notes and the bonds authorized hereby in the form of variable rate demand obligations; authorizing certain determinations to be made in connection with the sale of any such bond anticipation notes; authorizing the consolidation of such bond anticipation notes with other notes for purposes of such sale; pledging the full faith and credit and taxing power of the County to the payment of such bond anticipation notes and providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such bond anticipation notes when due and covenanting to issue the bonds in anticipation of which such notes are issued; authorizing and empowering the County to issue, sell and deliver general obligation refunding bonds for the purpose of refunding all or a part of the bonds authorized hereby in an aggregate principal amount not to exceed 150% of the outstanding principal amount of the bonds to be refunded thereby, the proceeds of such refunding bonds to be used for the public purpose of providing funds sufficient to pay principal of, redemption premium, if any, and interest on such refunded bonds at the respective maturity, redemption, and interest payment dates of such refunded bonds; prescribing or providing for the procedure for the issuance and sale of such refunding bonds; empowering the County Executive to determine the time and method for the sale of such refunding bonds and other details with respect to the sale of such refunding bonds; pledging the full faith and credit of the County to the payment of such refunding bonds and the interest on such refunding bonds, when due, and providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such refunding bonds when due; showing compliance with the limitations on the power of the County to incur indebtedness; covenanting or providing for the making of certain covenants on matters relating to the tax-exempt status of interest on such bonds, bond anticipation notes and refunding bonds, as applicable; providing for compliance with Securities and Exchange Commission Rule 15c2-12; providing for the authorization of and entry into interest rate exchange agreements or contracts in connection with or incidental to any of the obligations authorized by this Act; authorizing the County Executive to delegate to appropriate officials the power to make certain determinations and sign certain documents, certificates or agreements authorized to be made or signed by the County Executive herein; and otherwise generally determining or providing for

the determination of certain matters in connection with the issuance, sale and delivery of the general obligation bonds, bond anticipation notes and refunding bonds authorized by this Act.

Attachment(s): [B2017089](#)
[CB-89-2017 AIS](#)

To be presented by the Chairman (by request - County Executive); referral to PSFM

CONSENT AGENDA - (CONTINUED)

[CB-090-2017](#)

Draft: 1

AN ACT CONCERNING ADDED SUGAR BEVERAGES - WARNING

LABELS for the purpose of requiring that certain health warnings be given by certain advertisers and purveyors of added sugar beverages; defining relevant terms; and imposing certain civil penalties.

Sponsor(s): Lehman and Taveras

Attachment(s): [B2017090](#)
[CB-90-2017 AIS](#)

To be presented by Council Members Lehman and Taveras; referral to HEHS

[CB-091-2017](#)

Draft: 1

AN ACT CONCERNING MULTIFAMILY RENTAL FACILITIES - CIVIL

FINES for the purpose of providing for the imposition of civil fines for violations of the Rental Housing Code; and generally regarding multifamily rental facilities.

Sponsor(s): Taveras

Attachment(s): [B2017091](#)
[CB-91-2017 AIS](#)

To be presented by Council Member Taveras; referral to THE

CONSENT AGENDA - (CONTINUED)[CB-092-2017](#)

Draft: 1

AN ORDINANCE CONCERNING M-U-TC ZONE for the purpose of amending the permissible requirements for approval of a M-U-TC (Mixed-Use Town Center) Zone, Mixed Use Town Center Development Plans, primary amendments to M-U-TC Zones, and secondary amendments to M-U-TC Development Plans in Prince George's County, Maryland.

Sponsor(s): Toles

Attachment(s): [B2017092](#)
[CB-92-2017 AIS](#)

To be presented by Council Member Toles; referral to PZED

[CB-093-2017](#)

Draft: 1

AN ORDINANCE CONCERNING R-R (RURAL RESIDENTIAL) ZONE for the purpose of permitting townhouses in the R-R Zone, under certain circumstances.

Sponsor(s): Davis

Attachment(s): [B2017093](#)
[CB-93-2017 AIS](#)

To be presented by Council Member Davis; referral to PZED

[CB-094-2017](#)

Draft: 1

**AN ORDINANCE CONCERNING ZONING PROCEDURES-
-NOTIFICATION REQUIREMENTS -- ADMINISTRATIVE REVIEW OF
APPLICATIONS** for the purpose of imposing a new electronic notice requirement for certain applications authorized in the Zoning Ordinance for administrative review and disposition by the Planning Board, Planning Director, or respective authorized representative.

Sponsor(s): Glaros

Attachment(s): [B2017094](#)
[CB-94-2017 AIS](#)

To be presented by Council Member Glaros; referral to PZED

CONSENT AGENDA - (CONTINUED)[CB-095-2017](#)

Draft: 1

AN ORDINANCE CONCERNING M-X-T ZONE for the purpose of permitting vehicle or camping trailer rental uses in the M-X-T (Mixed Use - Transportation Oriented) Zone, under certain circumstances.

Sponsor(s): Davis

Attachment(s): [B2017095](#)

[CB-95-2017 AIS](#)

To be presented by Council Member Davis; referral to PZED

[CB-096-2017](#)

Draft: 1

AN ORDINANCE CONCERNING I-1 ZONE for the purpose of permitting certain residential development in the I-1 (Light Industrial) Zone, under certain specified circumstances.

Sponsor(s): Harrison

Attachment(s): [B2017096](#)

[CB-96-2017 AIS](#)

To be presented by Council Member Harrison; referral to PZED

[CB-097-2017](#)

Draft: 1

AN ORDINANCE CONCERNING VALIDITY PERIODS for Detailed Site Plans and Specific Design Plans for the purpose of temporarily extending the validity periods of all approved applications for Detailed Site Plans and Specific Design Plans that were in a valid status as of January 1, 2017.

Sponsor(s): Harrison and Davis

Attachment(s): [B2017097](#)

[CB-97-2017 AIS](#)

To be presented by Council Members Harrison and Davis; referral to PZED

CONSENT AGENDA - (CONTINUED)[CB-098-2017](#)

Draft: 1

AN ACT CONCERNING VALIDITY PERIODS FOR PRELIMINARY PLANS

of Subdivision for the purpose of temporarily extending the validity periods of all approved applications for Preliminary Plans of Subdivision that were in a valid status as of January 1, 2017.

Sponsor(s): Harrison and Davis

Attachment(s): [B2017098](#)

[CB-98-2017 AIS](#)

To be presented by Council Members Harrison and Davis; referral to PZED

[CB-099-2017](#)

Draft: 1

AN ORDINANCE CONCERNING RURAL-RESIDENTIAL (R-R) ZONE

for the purpose of allowing single-family detached dwellings in the R-R Zone to be developed pursuant to the R-55 Zone (One-Family Detached Residential) regulations under certain circumstances.

Sponsor(s): Turner

Attachment(s): [B2017099](#)

[CB-99-2017 AIS](#)

To be presented by Council Member Turner; referral to PZED

[CB-101-2017](#)

Draft: 1

AN ORDINANCE CONCERNING RESIDENTIAL-AGRICULTURAL (R-A)

ZONE for the purpose of permitting the recycling plant use in the Residential-Agricultural (R-A) Zone under certain circumstances.

Sponsor(s): Franklin

Attachment(s): [B2017101](#)

[CB-101-2017 AIS](#)

To be presented by Council Member Franklin; referral to PZED

CONSENT AGENDA - (CONTINUED)[CB-102-2017](#)

Draft: 1

AN ORDINANCE CONCERNING COMMERCIAL-MISCELLANEOUS (C-M) ZONE for the purpose of permitting townhouses and two-family attached dwellings in the C-M Zone under certain circumstances.

Sponsor(s): Lehman

Attachment(s): [B2017102](#)
[CB-102-2017 AIS](#)

To be presented by Council Member Lehman; referral to PZED

[CB-103-2017](#)

Draft: 1

AN ORDINANCE CONCERNING MEDICAL CANNABIS USES-DISPENSARY for the purpose of amending the minimum distance from certain areas which the boundary of property used as a medical cannabis dispensary shall be located in the C-O and C-S-C Zones.

Sponsor(s): Taveras

Attachment(s): [B2017103](#)
[CB-103-2017 AIS](#)

To be presented by Council Member Taveras; referral to PZED

[CB-104-2017](#)

Draft: 1

AN ACT CONCERNING BUSINESSES AND LICENSES - PUBLIC DANCES BANQUET HALLS AND CATERING ESTABLISHMENTS for the purpose of amending the County Code regulations and licensing requirements applicable to banquet hall, catering establishment, and dance hall uses under certain specified circumstances in furtherance of the public safety, health, and welfare of the citizens and residents of Prince George's County, Maryland.

Sponsor(s): Turner and Davis

Attachment(s): [B2017104](#)
[CB-104-2017 AIS](#)

To be presented by Council Members Turner and Davis; referral to PSFM

CONSENT AGENDA - (CONTINUED)**(c) Introduction of Resolutions**[CR-069-2017](#)

Draft: 1

A RESOLUTION CONCERNING WINDING DOWN AND TERMINATION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY; AUTHORIZATION TO DISPOSE OF INDUSTRIAL DEVELOPMENT AUTHORITY ASSETS, BONDS, LEASES AND OTHER PROPERTY; AND AUTHORIZATION TO EXECUTE CERTAIN RELATED LEASES AND AGREEMENTS for the purposes of authorizing winding down the affairs of the Industrial Development Authority (“IDA”), including but not limited to the redemption and defeasance of the IDA Bonds; the disposition of IDA real property, including but not limited to authorizing the acquisition by the County of the IDA’s interests in the DuVall Wing Restoration Project and the Upper Marlboro Justice Center Project; authorizing the transfer of the County’s interests in the DuVall Wing Restoration Project and the Upper Marlboro Justice Center Project to the Revenue Authority (defined herein) following the redemption of the IDA Bonds; authorizing the execution of a lease agreement between the County and the Revenue Authority for the Upper Marlboro Justice Center and Gabriel DuVall Law Building; approving an amendment to the existing Justice Center Sublease between the County and the State for a portion of the DuVall Wing Restoration Project; and upon termination of the IDA, transferring title to all of the remaining assets and obligations of the IDA to the Revenue Authority.

Attachment(s): [R2017069](#)
[CR-69-2017 AIS](#)

The Chairman (by request - County Executive); referral to PSFM

To be introduced by:

[CR-070-2017](#)

Draft: 1

A RESOLUTION CONCERNING WAIVER APPROVAL FOR PROCUREMENT OF LESS THAN \$500,000 for the purpose of approving the waiver of certain requirements for any procurement equal to or less than Five Hundred Thousand Dollars (\$500,000) pursuant to Section 10A-162(c)(3) of the Prince George’s County Code (Code).

Attachment(s): [R2017070](#)
[CR-70-2017 AIS](#)

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

To be introduced by:

COMMITTEE OF THE WHOLE SCHEDULED LATER THIS DATE

CONSENT AGENDA - (CONTINUED)

[CR-071-2017](#)

Draft: 1

A RESOLUTION CONCERNING WAIVER APPROVAL FOR PROCUREMENT OF LESS THAN \$500,000 for the purpose of approving the waiver of certain requirements for any procurement equal to or less than Five Hundred Thousand Dollars (\$500,000) pursuant to Section 10A-162(c)(3) of the Prince George’s County Code (Code).

Attachment(s): [R2017071](#)
[CR-71-2017 AIS](#)

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

To be introduced by:

COMMITTEE OF THE WHOLE SCHEDULED LATER THIS DATE

[CR-072-2017](#)

Draft: 1

A RESOLUTION CONCERNING WAIVER APPROVAL FOR PROCUREMENT OF GREATER THAN \$500,000 for the purpose of approving the waiver of the participation requirement of at least forty percent (40%) certified County-Based Small Businesses (CBSB) in procurements greater than Five Hundred Thousand Dollars (\$500,000) pursuant to Section 10A-161(a)(1) of the Prince George’s County Code (Code).

Attachment(s): [R2017072](#)
[CR-72-2017 AIS](#)

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

To be introduced by:

COMMITTEE OF THE WHOLE SCHEDULED LATER THIS DATE

[Consent198](#)

MOTION TO ADOPT CONSENT AGENDA

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 09192017](#) Proposed correspondence to the Honorable Craig A. Moe, Mayor, City of Laurel, for the purpose of providing the Council's position as to enlargement of the City of Laurel corporate boundaries pursuant to City of Laurel First 2017 Annexation Petition No. 171 (LAP 171-2017), as to approximately 32.709 acres of unincorporated, residentially-zoned land in Prince George's County.

Draft: 1

Attachment(s): [Laurel First 2017 Annexation Letter](#)

RECESS**COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)**

(SEE SEPARATE AGENDA)

RECONVENE**4. SECOND READING OF BILLS – (INTRODUCTION)**

[CB-088-2017](#) **AN ORDINANCE CONCERNING R-R ZONE** for the purpose of amending, under certain specified circumstances, the local land use and development requirements for health campus uses in the R-R (Rural Residential) Zones of Prince George's County, Maryland.

Draft: 1

Sponsor(s): Franklin

Attachment(s): [B2017088](#)
[CB-88-2017 AIS](#)

To be introduced by Council Member Franklin

*THE CLERK SHALL BE DIRECTED TO EXPEDITE SCHEDULING OF
CB-88-2017*

Legislative History:

9/12/17 County Council

presented and referred to the
Committee of the Whole**SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)**[CB-100-2017](#)

Draft: 1

AN ORDINANCE CONCERNING C-S-C ZONE for the purpose of amending the C-S-C (Commercial Shopping Center) Zone to allow certain signage within an integrated shopping center, under certain circumstances.

Sponsor(s): Franklin

Attachment(s): [B2017100](#)

[CB-100-2017 AIS](#)

To be introduced by Council Member Franklin; referral to PZED

*CLERK SHALL BE DIRECTED TO EXPEDITE SCHEDULING OF
CB-100-2017*

5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-070-2017](#)

Draft: 1

**A RESOLUTION CONCERNING WAIVER APPROVAL FOR
PROCUREMENT OF LESS THAN \$500,000** for the purpose of approving the waiver of certain requirements for any procurement equal to or less than Five Hundred Thousand Dollars (\$500,000) pursuant to Section 10A-162(c)(3) of the Prince George's County Code (Code).

Attachment(s): [R2017070](#)

[CR-70-2017 AIS](#)

(Verbal C.O.W. report to be provided)

[CR-071-2017](#)

Draft: 1

**A RESOLUTION CONCERNING WAIVER APPROVAL FOR
PROCUREMENT OF LESS THAN \$500,000** for the purpose of approving the waiver of certain requirements for any procurement equal to or less than Five Hundred Thousand Dollars (\$500,000) pursuant to Section 10A-162(c)(3) of the Prince George's County Code (Code).

Attachment(s): [R2017071](#)

[CR-71-2017 AIS](#)

(Verbal C.O.W. report to be provided)

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)[CR-072-2017](#)

Draft: 1

A RESOLUTION CONCERNING WAIVER APPROVAL FOR PROCUREMENT OF GREATER THAN \$500,000 for the purpose of approving the waiver of the participation requirement of at least forty percent (40%) certified County-Based Small Businesses (CBSB) in procurements greater than Five Hundred Thousand Dollars (\$500,000) pursuant to Section 10A-161(a)(1) of the Prince George's County Code (Code).

Attachment(s): [R2017072](#)

[CR-72-2017 AIS](#)

(Verbal C.O.W. report to be provided)

6. INTRODUCTION AND ADOPTION OF RESOLUTIONS[CR-073-2017](#)

Draft: 1

A RESOLUTION CONCERNING THE WASHINGTON SUBURBAN SANITARY COMMISSION, SYSTEM DEVELOPMENT CHARGE - YOUTH EXEMPTION CORRECTIVE RESOLUTION for the purpose of repealing the termination provision of the System Development Charge (SDC) youth exemption, consistent with State law; providing for corrective language; and generally regarding the System Development Charge.

Sponsor(s): Davis

Attachment(s): [R2017073](#)

[CR-73-2017 AIS](#)

To be introduced by Council Member Davis

COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**ADJOURN**

11:00 A.M. - COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH - (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

1:30 P.M. - HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE MEETING - (ROOM 2027)

(SEE SEPARATE AGENDA)

REMINDERS

Wed., Sept. 20, 2017

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

Fri., Sept. 22, 2017

10:00 a.m. Food Truck Hub Oversight Committee
(EDC 3rd Floor Conference Room, 1800 McCormick Drive)

Mon., Sept. 25, 2017

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

10:00 a.m. - Call to Order