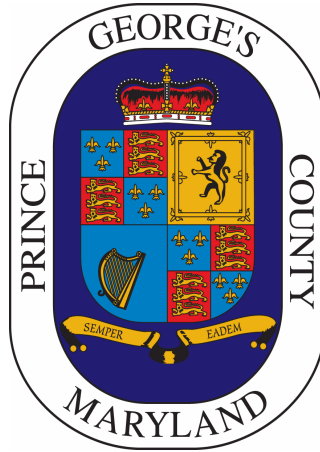


# Prince George's County Council

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



## Meeting Agenda - Revised\*

**Tuesday, October 24, 2017**

**10:00 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. 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 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. 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.

**9:30 A.M. - AGENDA BRIEFING - (ROOM 2027)****10:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)****INVOCATION:**

Bishop Billy St James, Spirit of the Living God Worship Center, Capitol Heights,  
Maryland

**PLEDGE OF ALLEGIANCE****DESIGNATION OF OCTOBER 24, 2017 AS LEGISLATIVE DAY NO. 31****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 10162017](#) County Council/Board of Health Minutes dated October 16, 2017.

Draft: 1

**Attachment(s):** [10162017 - BOH](#)

[MIN 10172017](#) County Council Minutes dated October 17, 2017.

Draft: 1

**Attachment(s):** [10172017](#)

[Consent216](#) MOTION TO ADOPT CONSENT AGENDA

Draft: 1

**2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA****3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**

[LTR 10242017](#) Proposed letter to the Honorable Jim Rosapepe, Chair, Prince George's County Senate Delegation and the Honorable Jay Walker, Chair, Prince George's County House Delegation regarding matters for consideration during the 2018 General Assembly Session.

Draft: 1

**4. PUBLIC HEARING - (COUNCIL HEARING ROOM)**

[APPT-35](#) Appointment of the following individual as Director of the Office of Management and Budget for Prince George's County:

Draft: 1

Mr. Stanley A. Earley

**Legislative History:**

10/11/17	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council
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**5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**

[CB-048-2017](#) **AN ACT CONCERNING FINANCE AND TAXATION - TAX CREDITS FOR IMPROVEMENTS TO HISTORIC RESOURCES** for the purpose of amending certain requirements for tax credits on County real property taxes for improvements to historic resources in Prince George's County.

Draft: 2

**Sponsor(s):** Taveras, Davis, Franklin, Glaros, Harrison, Lehman, Patterson and Turner

**Attachment(s):** [B2017048](#)  
[CB-48-2017 AIS](#)  
[CB-48-2017 Report](#)

**Legislative History:**

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5/16/17	County Council	presented and referred to the Public Safety and Fiscal Management Committee
6/8/17	Public Safety and Fiscal Management Committee	Held in Committee
9/14/17	Public Safety and Fiscal Management Committee	Favorably recommended with amendments to the County Council
9/26/17	County Council	introduced

**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) - (continued)**

[CB-075-2017](#)

Draft: 1

**AN ACT CONCERNING CARBON MONOXIDE DETECTORS** for Hotels and Motels for the purpose of revising installation requirements for carbon monoxide detectors in hotels and motels.

**Sponsor(s):** Patterson, Toles and Lehman

**Attachment(s):** [B2017075](#)  
[CB-75-2017 AIS](#)  
[CB-75-2017 Report.docx](#)

**Legislative History:**

7/11/17	County Council	presented and referred to the Health, Education and Human Services Committee
9/19/17	Health, Education and Human Services Committee	Favorably recommended to the County Council
9/26/17	County Council	introduced

[CB-076-2017](#)

Draft: 1

**AN ACT CONCERNING STORMWATER MANAGEMENT - WASTEWATER PROTECTION AND RESTORATION PROGRAM REVENUE OBLIGATIONS - MARYLAND WATER QUALITY FINANCING ADMINISTRATION LOAN** for the purpose of authorizing and empowering Prince George's County, Maryland (the "County") to borrow money and incur indebtedness in a principal amount not exceeding Forty Eight Million Dollars (\$48,000,000) (the "Loan") under a loan agreement (the "Loan Agreement") to be executed and delivered by the County and the Maryland Water Quality Financing Administration (the "Administration") to be evidenced and secured by a revenue note or other obligation (the "Note") in principal amount equal to the amount of the Loan under the Loan Agreement and to borrow money and incur indebtedness in order to refund or refinance the Loan and the Note and any other indebtedness authorized hereby in a maximum principal amount not to exceed one hundred fifty

percent (150%) of the aggregate principal amount of the indebtedness refunded or refinanced (collectively, the “Obligations”), pursuant to the Maryland Water Quality Financing Administration Act, Sections 9-1601 to 9-1622, inclusive, of the Environment Article of the Annotated Code of Maryland, as amended, replaced or recodified from time to time (the “Water Quality Act”) and Section 10-203(b) of the Local Government Article of the Annotated Code of Maryland, as amended, replaced or recodified from time to time, for the purpose of financing and refinancing in whole or in part costs of the design, planning, construction, equipping, installation, reconstruction, establishment, expansion, extension, enlargement, demolition, improvement and acquisition of certain capital improvement projects of the County’s Stormwater Management - Watershed Protection and Restoration Program set forth in the capital program and the capital budget of the County adopted by the County pursuant to Council Bill CB-32-2016, passed by the County Council on May 26, 2016, and approved by the County Executive on May 31, 2016, including describing the capital projects to be financed, refinanced and reimbursed in whole or in part from the proceeds of the Loan hereby authorized and the estimated costs thereof; approving the form and authorizing and providing for the execution of the Loan Agreement and the Note; prescribing or providing for the form and tenor of the Note and the terms and conditions for the issuance and sale thereof at private sale to the Maryland Water Quality Financing Administration created pursuant to the Water Quality Act (the “Administration”); directing the application of the proceeds of the Loan; providing that the Obligations and the interest and any premium on them shall be limited obligations of the County payable solely from and secured by certain amounts from time to time on deposit in the Local Watershed Protection and Restoration Fund established pursuant to Section 10-301 of the Prince George’s County Code, as amended, replaced or recodified from time to time, and shall never constitute an indebtedness or charge against the full faith and credit or taxing powers of the County within the meaning of any constitutional or charter provision or statutory limitation; authorizing the private (negotiated) or public sale of the Obligations as determined by the County Executive to be in the best interest of the County and other details with respect to the sale of such Obligations; providing for the preparation and distribution of a preliminary official statement and a final official statement to be used in connection with the sale of the Obligations; covenanting or providing for the making of certain covenants on matters relating to the tax-exempt status of interest on the Obligations; 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 authorization, issuance,

sale, delivery and payment of the Obligations and the consummation of the transactions contemplated by this Act.

**Sponsor(s):** Davis, Franklin, Glaros, Lehman, Taveras and Turner

**Attachment(s):** [B2017076](#)  
[CB-76-2017 AIS](#)  
[CB-76-2017 Report](#)

**Legislative History:**

7/18/17	County Council	presented and referred to the Public Safety and Fiscal Management Committee
9/14/17	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council
9/26/17	County Council	introduced

**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) - (continued)**

[CB-119-2017](#)

Draft: 1

**AN ORDINANCE CONCERNING R-R ZONE** for the purpose of refining the requirements for the development of industrial uses on land within the R-R (Rural Residential) Zones of Prince George’s County.

**Sponsor(s):** Turner, Davis, Franklin and Harrison

**Attachment(s):** [B2017119](#)  
[CB-119-2017 AIS](#)  
[CB-119-2017 Report](#)

*MOTION REQUIRED TO SUSPEND THE RULES TO ALLOW FOR EFFECTIVE DATE ON DATE OF ADOPTION*

**Legislative History:**

9/26/17	County Council	presented and referred to the Committee of the Whole
9/26/17	County Council	introduced
9/26/17	Committee of the Whole	Favorably recommended to the County Council
9/26/17	County Council	Clerk directed to expedite scheduling of public hearing

**6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**[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.

**Sponsor(s):** Davis, Turner, Harrison and Glaros**Attachment(s):** [R2017069](#)[CR-69-2017 AIS](#)[CR-69-2017 Report](#)**Legislative History:**

9/19/17	County Council	introduced and referred to the Public Safety and Fiscal Management Committee
10/12/17	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council



**11:30 A.M. - BRIEFING – (COUNCIL HEARING ROOM)**

**[BR 10242017](#) ZONING ORDINANCE RE-WRITE**

Draft: 1

Don Elliott, Director, Clarion Associates

Craig Richardson, Director, Clarion Associates

Derick Berlage, Chief, Countywide Planning Division, M-NCPPC

Chad Williams, Project Manager, Countywide Planning Division, M-NCPPC

Brittney Drakeford, Outreach Specialist, Countywide Planning Division, M-NCPPC

**Attachment(s):** [Oct 24 2017 County Council](#)

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

**ADJOURN**

REMINDERS

Thurs., Oct. 26, 2017

10:30 a.m. - HEHS Committee Meeting (Room 2027)

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

Mon., Oct. 30, 2017

4:00 p.m. - Compensation Review Board/Charter Review Commission (Room 2027)