



# Prince George's County Council

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

## Meeting Minutes - Final 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*

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Tuesday, October 24, 2017

10:00 AM

Council Hearing Room

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**9:30 A.M. - AGENDA BRIEFING - (ROOM 2027)**

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

*The meeting was called to order by Vice-Chairwoman Glaros at 10:23 a.m. with six members present at roll call. Council Member Franklin arrived at 10:26 a.m. Council Member Toles arrived at 10:38 a.m.*

**Present:**        8 - Vice Chair Dannielle Glaros  
                         Council Member Mel Franklin  
                         Council Member Andrea Harrison  
                         Council Member Mary Lehman  
                         Council Member Obie Patterson  
                         Council Member Deni Taveras  
                         Council Member Karen Toles  
                         Council Member Todd Turner

**Absent:**            Chairman Derrick Davis

*Also present:*

*Robert J. Williams, Jr. Council Administrator*

*William M. Hunt, Jr., Deputy Council Administrator*

*Redis C. Floyd, Clerk of the Council*

*Donna J. Brown, Deputy Clerk of the Council*

*Nathaniel Tutt, III, County Executive's Office*

*Lakeecia Allen, Office of Law*

*Leroy Maddox, Legislative Officer*

*Jennifer Jenkins, Director, RGA Committee*

*Howard Stone, Director, PSFM Committee*

*Maurene Epps McNeil, Chief Zoning Hearing Examiner*

*Joyce Nichols, Zoning Hearing Examiner*

#### **INVOCATION:**

*The Invocation was provided by Howard Stone, County employee.*

#### **PLEDGE OF ALLEGIANCE**

*The Pledge of Allegiance was led by Council Member Taveras.*

#### **DESIGNATION OF OCTOBER 24, 2017 AS LEGISLATIVE DAY NO. 31**

*Vice-Chairwoman Glaros designated Legislative Day number thirty-one.*

#### **1. CONSENT AGENDA**

##### **(a) Approval of County Council Minutes**

[MIN 10162017](#)

County Council/Board of Health Minutes dated October 16, 2017.

Draft 1

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

**These minutes were approved**

[MIN 10172017](#)

County Council Minutes dated October 17, 2017.

Draft 1

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

**These minutes were approved**





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

*Pursuant to proper notice, the public hearing was convened. There were no speakers. A letter of support was entered by Amy Rohrer, President and CEO, Maryland Hotel Lodging Association. All persons wishing to speak having done so, the public hearing was declared held.*

**The public hearing was held for this Council Bill.**

**A motion was made by Council Member Patterson, seconded by Council Member Franklin, that this Council Bill be enacted. The motion carried by the following vote:**

<b>Aye</b>	8 -	Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner
<b>Absent</b>		Davis

[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.pdf](#)  
[CB-76-2017 Report](#)

*Pursuant to proper notice, the public hearing was convened. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**The public hearing was held for this Council Bill.**

**A motion was made by Council Member Turner, seconded by Council**



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.pdf](#)  
[CR-69-2017 Report](#)

*Howard Stone, Director of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee.*

**A motion was made by Council Member Franklin, seconded by Council Member Turner, that this Resolution be adopted. The motion carried by the following vote:**

<b>Aye</b>	8 -	Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner
<b>Absent</b>		Davis

## **RECESS**

*The meeting went into recess at 11:11 a.m. and reconvened at 11:32 a.m.*

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

[BR 10242017](#)

Draft 1

### **ZONING ORDINANCE RE-WRITE**

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](#)

*Derick Berlage, M-NCPPC, provided introductory remarks. Don Elliott, Clarion Associates, facilitated a PowerPoint presentation on the Consultant's Comprehensive Review Draft, which focused on the project schedule, general observation, reasons for the rewrite, key project themes, public review draft, refinements of the draft and next steps. The panelists responded to questions and comments posed by the Council regarding: text amendment procedures, timelines for site plan review, legal implications of procedures manual, restoration of all timelines to the code rather than the manual, grandfathering, legacy zones, minor versus major amendments, public facilities adequacy, election year zoning moratorium, public comment period for this version, legislative package, county-wide map amendment, bee-keeping provisions, telecommunications facilities, mixed-use zones and incorporation of current legislative changes. The Hearing Examiner spoke regarding municipal authority, churches and the county-wide rezoning process.*

**This Briefing was held**

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

*There were no requests.*

**ADJOURN**

*The meeting was adjourned at 1:11 p.m.*

Prepared by:

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Donna J. Brown, Deputy Clerk of the Council

Submitted by:

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Redis C. Floyd, Clerk of the Council