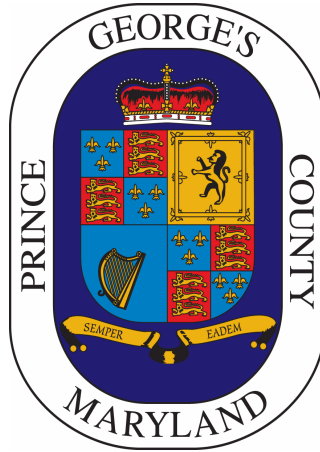


# Prince George's County Council

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



## Meeting Agenda - Final

**Tuesday, October 17, 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. 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. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)**

PROCLAMATION presented to the Southern Prince George's Business and Professional Women recognizing the week of October 16-20, 2017, as "Business Women's Week" in Prince George's County. ( Council Chairman Derrick Leon Davis and Council Vice Chair Dannielle M. Glaros)

PROCLAMATION presented to Elizabeth "Susie" Proctor for being named Southern Prince George's Business and Professional Women's 2017 "Woman of the Year" in Prince George's County. (Council Chairman Derrick Leon Davis and Council Vice Chair Dannielle M. Glaros)

PROCLAMATION presented to the Community Advocates for Family and Youth for being named Southern Prince George's Business and Professional Women's 2017 "Employer of the Year" in Prince George's County. (Council Chairman Derrick Leon Davis and Council Vice Chair Dannielle M. Glaros)

PROCLAMATION presented to Howard A. Burnett in recognizing the week of October 7-13, 2017, as "Prince George's County Nonprofit Awareness Week" 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:**

Reverend Dr. Andre' D. Ivy, Pastor, First Baptist Church of Marshall Heights, Washington, D.C.

**PLEDGE OF ALLEGIANCE**

**LEGISLATIVE DAY NO. 30****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 10102017](#) County Council Minutes dated October 10, 2017.

**Attachment(s):** [10102017](#)  
[10102017-JPH](#)

**(b) Introduction of Resolutions**

[CR-088-2017](#) **A RESOLUTION CONCERNING CONTRACT APPROVALS** for the purpose of approving a multi-year Financing Agreement for the financing of certain public infrastructure improvements.  
Draft: 1

**Attachment(s):** [R2017088](#)  
[CR-88-2017 AIS](#)

*The Chairman (by request - County Executive)*

*To be introduced by:*

*PUBLIC HEARING SCHEDULED TUESDAY, NOVEMBER 7, 2017 AT 10:30 A.M.; COMMITTEE OF THE WHOLE SCHEDULED TUESDAY, NOVEMBER 7, 2017*

[Consent211](#) **MOTION TO ADOPT CONSENT AGENDA**

## 2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

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

## 4. SECOND READING OF BILLS – (INTRODUCTION)

[CB-049-2017](#)

Draft: 2

### AN ORDINANCE CONCERNING NONCONFORMING USES -

CERTIFICATION - APPROVAL REQUIREMENTS for the purpose of amending the statutory criteria set forth in the Zoning Ordinance required for certification of nonconforming uses and revocation for noncompliance for the purpose of safeguarding the public health, safety, and welfare of citizens and residents in Prince George's County.

**Sponsor(s):** Taveras

**Attachment(s):** [B2017049](#)  
[CB-49-2017 AIS](#)  
[CB-049-2017 Report](#)

*To be introduced by Council Member Taveras*

*THE CLERK SHALL BE DIRECTED TO EXPEDITE SCHEDULING OF  
 CB-49-2017 (DR-2)*

### **Legislative History:**

5/16/17	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
6/7/17	Planning, Zoning and Economic Development Committee	Held in Committee
10/4/17	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council

**SECOND READING OF BILLS – (INTRODUCTION) - (continued)**

[CB-099-2017](#)

Draft: 2

**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](#)  
[CB-099-2017 Report](#)

*To be introduced by Council Member Turner*

*THE CLERK SHALL BE DIRECTED TO EXPEDITE SCHEDULING OF CB-99-2017 (DR-2)*

**Legislative History:**

9/19/17	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
10/4/17	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council

[CB-101-2017](#)

Draft: 2

**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](#)  
[CB-101-2017 Report](#)

*To be introduced by Council Member Franklin*

*THE CLERK SHALL BE DIRECTED TO EXPEDITE SCHEDULING OF CB-101-2017 (DR-2)*

**Legislative History:**

9/19/17	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
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10/4/17 Planning, Zoning and Economic Development Committee Favorably recommended with amendments to the County Council

**SECOND READING OF BILLS – (INTRODUCTION) - (continued)**

**[CB-102-2017](#)**

Draft: 2

**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](#)  
[CB-102-2017 Report](#)

*To be introduced by Council Member Lehman*

*THE CLERK SHALL BE DIRECTED TO EXPEDITE SCHEDULING OF CB-102-2017 (DR-2)*

**Legislative History:**

9/19/17	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
10/4/17	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council

**[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](#)  
[CB-103-2017 Report](#)

*MOTION TO RECOMMIT CB-103-2017 TO COMMITTEE OF THE WHOLE*

*COMMITTEE OF THE WHOLE TO BE HELD LATER THIS DATE*

**Legislative History:**

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9/19/17	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
10/4/17	Planning, Zoning and Economic Development Committee	Reported out with no recommendation to the County Council

**SECOND READING OF BILLS – (INTRODUCTION) - (continued)**

**CB-118-2017**

Draft: 1

**AN ORDINANCE CONCERNING R-55, R-T AND I-3 ZONES** for the purpose of permitting, under specified circumstances, certain residential development in the R-55, R-T and I-3 Zones of Prince George's County.

**Sponsor(s):** Davis

**Attachment(s):** [B2017118](#)  
[CB-118-2017 AIS](#)  
[CB-118-2017 Report](#)

*To be introduced by Council Member Davis*

*THE CLERK SHALL BE DIRECTED TO EXPEDITE SCHEDULING OF CB-118-2017*

**Legislative History:**

9/26/17	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
10/4/17	Planning, Zoning and Economic Development Committee	Favorably recommended

**CB-003-2017**

Draft: 3

**AN ACT CONCERNING VOLUNTEER FIREFIGHTERS** for the purpose of amending the Code to provide for a medical presumption of occupational disease for Volunteer Firefighters and a Blanket Life and Accident Insurance Policy, increasing death benefits, and generally relating to benefits for members of the County's volunteer fire departments and rescue squads.

**Sponsor(s):** Lehman

**Attachment(s):** [B2017003](#)  
[CB-3-2017 AIS.pdf](#)  
[CB-3-2017 Report #2](#)  
[CB-3-2016 Report #1](#)

*To be introduced by Council Member Lehman*



*AMENDMENT #1 TO CB-3-2017 (DR-3)***Legislative History:**

1/24/17	County Council	presented and referred to the Public Safety and Fiscal Management Committee
2/9/17	Public Safety and Fiscal Management Committee	Held in Committee
3/9/17	Public Safety and Fiscal Management Committee	Favorably recommended with amendments to the County Council
3/28/17	County Council	recommitted to the Public Safety and Fiscal Management Committee
7/13/17	Public Safety and Fiscal Management Committee	Favorably recommended with amendments to the County Council
9/12/17	County Council	deferred

**SECOND READING OF BILLS – (INTRODUCTION) - (continued)****[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 introduced by:*

**Legislative History:**

9/19/17	County Council	presented and referred to the Public Safety and Fiscal Management Committee
10/11/17	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council

**SECOND READING OF BILLS – (INTRODUCTION) - (continued)****[CB-104-2017](#)**

Draft: 3

**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

*To be introduced by Council Members Turner and Davis*

**Legislative History:**

9/19/17	County Council	removed from Consent Agenda
9/19/17	County Council	amended (1)
9/19/17	County Council	presented and referred to the Public Safety and Fiscal Management Committee
10/5/17	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council with amendments

**[CB-105-2017](#)**

Draft: 1

**AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION STORMWATER MANAGEMENT BONDS** for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed Eighty Million Six Hundred Ninety Thousand Dollars (\$80,690,000) in aggregate principal amount of general obligation stormwater management bonds for the purpose of providing funds for financing in whole or in part costs of the planning, acquisition, construction, reconstruction, establishment, extension, enlargement, demolition or purchase of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2018, constituting facilities (including without limitation any land, interest in land or equipment) for the control and disposition of storm and surface waters, including floodproofing, flood control or navigation programs and other stormwater

programs and systems, environmental restoration and/or wetlands construction, and the protection, conservation, creation and acquisition of certain property described in the Maryland Annotated Code Environment Article consistent with federal and Maryland laws and regulations on the subject of nontidal and private wetlands, as applicable, 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 thereof; prescribing or providing for the procedures for the issuance and sale of such bonds, including at private (negotiated) sale or 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; directing the application of the proceeds of such bonds; providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such bonds when due; pledging Clean Water Act Fees to 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 Eighty Million Six Hundred Ninety Thousand Dollars (\$80,690,000) in general obligation stormwater management 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; 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; pledging Clean Water Act Fees to the payment of the principal of and interest on such bond anticipation notes when due; authorizing and empowering the County to issue, sell and deliver general obligation stormwater management 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; providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such refunding bonds when due; pledging Clean Water Act Fees to the payment of the principal of and interest on such refunding bonds when due; 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 stormwater management bonds, bond anticipation notes and refunding bonds authorized by this Act.

**Attachment(s):** [B2017105](#)  
[CB-105-2017 AIS](#)  
[CB-105-2017 Attachment 1](#)

*To be introduced by:*

**Legislative History:**

9/26/17	County Council	presented and referred to the Public Safety and Fiscal Management Committee
10/11/17	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council

**SECOND READING OF BILLS – (INTRODUCTION) - (continued)**

[CB-106-2017](#)  
 Draft: 2

**AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - PRINCE GEORGE'S COUNTY POLICE CIVILIAN EMPLOYEES ASSOCIATION** for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the Prince George's County Police Civilian Employees Association to provide for wages and certain other terms and conditions of employment for personnel classifications initially certified by the Prince George's County Public Employee Relations Board.

**Attachment(s):** [CB-106-2017 AIS](#)

*To be introduced by:*

**Legislative History:**

9/26/17	County Council	presented and referred to the Public Safety and Fiscal Management Committee
10/5/17	Public Safety and Fiscal Management Committee	Favorably recommended with amendments to the County Council

**SECOND READING OF BILLS – (INTRODUCTION) - (continued)****[CB-107-2017](#)**

Draft: 1

**AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - PRINCE GEORGE’S CORRECTIONAL OFFICERS’ ASSOCIATION, INC. (PGCOA) (CIVILIAN UNIT)** for the purpose of approving the labor agreement by and between Prince George’s County, Maryland and the Prince George’s Correctional Officers’ Association, Inc. (PGCOA) (Civilian Unit) to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George’s County Public Employee Relations Board.

**Attachment(s):** [B2017107](#)

[CB-107-2017 AIS](#)

*To be introduced by:*

**Legislative History:**

9/26/17	County Council	presented and referred to the Public Safety and Fiscal Management Committee
10/5/17	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council

**[CB-108-2017](#)**

Draft: 1

**AN ACT CONCERNING THE ISSUANCE AND SALE OF SPECIAL OBLIGATION BONDS FOR THE WESTPHALIA TOWN CENTER DEVELOPMENT DISTRICT AND WESTPHALIA TOWN CENTER SPECIAL TAXING DISTRICT** for the purpose of providing that special obligation bonds may be issued from time to time under the provisions of this Act, Sections 12-201 through 12-213 of the Economic Development Article of the Annotated Code of Maryland, as amended (the “Tax Increment Financing Act”), Section 10-269 of the Prince George’s County Code, as amended, and Sections 21-501 through 21-518 and Section 21-523 of the Local Government Article of the Annotated Code of Maryland, as amended (collectively with Section 10-269 of the Prince George’s County Code, the “Special Taxing District Act,” and together with the Tax Increment Financing Act, the “Acts”), CR-76-2016 of the County Council of Prince George’s County, Maryland and CR-77-2016 of the County Council of Prince George’s County, in an amount not to exceed the aggregate principal amount of Forty-Two Million Dollars (\$42,000,000) in order for the County to finance or reimburse, in accordance with the Acts, costs related to the construction and installation of certain of the public infrastructure improvements as more particularly described herein; making certain findings and determinations, among others, concerning the public benefit and purpose of such special obligation bonds, including that prior to the issuance of such bonds the criteria set forth in CR-38-2011, including but not limited to the “But-For Test,” the “Trigger Mechanism/Look Back Provision,” LMBE participation and the impact of the

County credit/bond rating, have been satisfied; providing that such special obligation bonds authorized to be issued hereby shall be payable, first, from the amounts levied and deposited in the Tax Increment Fund (as defined in the Development District Formation Resolution) and, secondly, to the extent the Tax Increment Fund does not contain monies in an amount sufficient for payment of debt service on such special obligation bonds and to the extent amounts are required for deposit in funds and accounts created within the indenture providing for the issuance of the special obligation bonds to replenish deficiencies therein and to pay the administrative expenses of the County, from the special tax to be levied and deposited in the Special Taxing District Fund (as defined in the Special Taxing District Formation Resolution) and that the special obligation bonds shall not constitute a general obligation debt of the County or a pledge of the County's full faith and credit or taxing power other than the taxes representing the levy on the Tax Increment (as defined in the Development District Formation Resolution) and the Special Tax (as defined in the Special Taxing District Formation Resolution); authorizing the County Executive of the County to specify, prescribe, determine, provide for and approve certain details, forms, documents or procedures in connection with such special obligation bonds issued hereunder and any other matters necessary or desirable in connection with the authorization, issuance, sale and payment of such special obligation bonds; authorizing the County Executive to take certain actions, to execute documents and make certain commitments on behalf of the County in connection with the issuance, sale and delivery of such special obligation bonds; authorizing the execution and delivery of such special obligation bonds and such other documents as may be necessary and desirable to effectuate the financing of the infrastructure improvements and the issuance, sale and delivery of such special obligation bonds; and generally providing for, and determining various matters in connection with, the issuance, sale, delivery and payment of such special obligation bonds.

**Attachment(s):** [B2017108](#)  
[CB-108-2017 Special Tax Report](#)  
[CB-108-2017 AIS](#)

*To be introduced by:*

**Legislative History:**

9/26/17	County Council	presented and referred to the Public Safety and Fiscal Management Committee
10/5/17	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council

**SECOND READING OF BILLS – (INTRODUCTION) - (continued)**[CB-109-2017](#)

Draft: 1

**AN ACT CONCERNING THE ISSUANCE AND SALE OF SPECIAL OBLIGATION BONDS FOR THE KINGDOM SQUARE DEVELOPMENT DISTRICT AND KINGDOM SQUARE SPECIAL TAXING DISTRICT** for the purpose of amending and restating in its entirety CB-98-2010 of the County Council of Prince George’s County, Maryland; amending and ratifying CR-76-2010 of the County Council of Prince George’s County, Maryland; providing that special obligation bonds may be issued from time to time under the provisions of this Act, Sections 12-201 through 12-213 of the Economic Development Article of the Annotated Code of Maryland, as amended (the “Tax Increment Financing Act”), Section 10-269 of the Prince George’s County Code, as amended, Sections 21-501 through 21-518 and Section 21-523 of the Local Government Article of the Annotated Code of Maryland, as amended (collectively with Section 10-269 of the Prince George’s County Code, the “Special Taxing District Act,” and together with the Tax Increment Financing Act, the “Acts”), and CR-76-2010 of the County Council of Prince George’s County, Maryland as the same is being amended by the terms hereof, in an amount not to exceed the aggregate principal amount of Sixteen Million One Hundred Thousand Dollars (\$16,100,000), in order for the County to finance or reimburse, in accordance with the Acts, costs related to the construction and installation of certain of the public infrastructure improvements as more particularly described herein; making certain findings and determinations, among others, concerning the public benefit and purpose of such special obligation bonds, including that prior to the issuance of such bonds the criteria set forth in CR-38-2011, including but not limited to the “But-For Test,” the “Trigger Mechanism/Look Back Provision,” LMBE participation and the impact of the County credit/bond rating, have been satisfied; providing that such special obligation bonds authorized to be issued hereby shall be payable, first, from the amounts levied and deposited in the Tax Increment Fund (as defined in the Formation Resolution identified herein) and, secondly, to the extent the Tax Increment Fund does not contain monies in an amount sufficient for payment of debt service on such special obligation bonds and to the extent amounts are required for deposit in funds and accounts created within the indenture providing for the issuance of the special obligation bonds to replenish deficiencies therein and to pay the administrative expenses of the County, from the special tax to be levied and deposited in the Special Taxing District Fund (as defined in the Formation Resolution) and that the special obligation bonds shall not constitute a general obligation debt of the County or a pledge of the County’s full faith and credit or taxing power other than the taxes representing the levy on the Tax Increment (as defined in the Formation Resolution), the Hotel Taxes (as defined in the Formation Resolution) and the Special Taxes (as defined in the Formation Resolution); authorizing the County Executive of the County to specify, prescribe, determine, provide for and approve certain details, forms, documents or procedures



in connection with such special obligation bonds issued hereunder and any other matters necessary or desirable in connection with the authorization, issuance, sale and payment of such special obligation bonds; authorizing the County Executive to take certain actions, to execute documents and make certain commitments on behalf of the County in connection with the issuance, sale and delivery of such special obligation bonds; authorizing the execution and delivery of such special obligation bonds and such other documents as may be necessary and desirable to effectuate the financing of the infrastructure improvements and the issuance, sale and delivery of such special obligation bonds; and generally providing for, and determining various matters in connection with, the issuance, sale, delivery and payment of such special obligation bonds.

**Attachment(s):** [B2017109](#)  
[CB-109-2017 Exhibit B](#)  
[CB-109-2017 AIS](#)

*To be introduced by:*

**Legislative History:**

9/26/17	County Council	presented and referred to the Public Safety and Fiscal Management Committee
10/5/17	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council

[CB-111-2017](#)

Draft: 1

**AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - PRINCE GEORGE’S CORRECTIONAL OFFICERS’ ASSOCIATION, INC. (PGCOA) (CORRECTIONAL OFFICERS)** for the purpose of approving the labor agreement by and between Prince George’s County, Maryland and the Prince George’s Correctional Officers’ Association, Inc. (PGCOA) (Correctional Officers) to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George’s County Public Employee Relations Board.

**Attachment(s):** [B2017111](#)  
[CB-111-2017 AIS](#)

*To be introduced by:*

**Legislative History:**

9/26/17	County Council	presented and referred to the Public Safety and Fiscal Management Committee
10/5/17	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council

**SECOND READING OF BILLS – (INTRODUCTION) - (continued)****[CB-112-2017](#)**

Draft: 1

**AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (CIVILIANS)** for the purpose of approving the labor agreement by and between Prince George’s County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Civilians) to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George’s County Public Employee Relations Board.

**Attachment(s):** [B2017112](#)  
[CB-112-2017 AIS](#)

*To be introduced by:*

**Legislative History:**

9/26/17	County Council	presented and referred to the Public Safety and Fiscal Management Committee
10/5/17	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council

**[CB-113-2017](#)**

Draft: 1

**AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - THE DEPUTY SHERIFFS ASSOCIATION OF PRINCE GEORGE'S COUNTY, INC. (CIVILIAN UNITS)** for the purpose of approving the labor agreement by and between Prince George's County, Maryland and The Deputy Sheriffs Association of Prince George's County, Inc. (Civilian Units), to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

**Attachment(s):** [B2017113](#)  
[CB-113-2017 AIS](#)

*To be introduced by:*

**Legislative History:**

9/26/17	County Council	presented and referred to the Public Safety and Fiscal Management Committee
10/5/17	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council

**SECOND READING OF BILLS – (INTRODUCTION) - (continued)**[CB-114-2017](#)

Draft: 1

**AN ACT CONCERNING THE CLASSIFICATION PLAN** for Prince George's County for the purpose of upgrading and abolishing existing classes of work.

**Attachment(s):** [B2017114](#)  
[CB-114-2017 AIS](#)

*To be introduced by:*

**Legislative History:**

9/26/17	County Council	presented and referred to the Public Safety and Fiscal Management Committee
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10/11/17	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council
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[CB-115-2017](#)

Draft: 2

**AN ACT CONCERNING PROCUREMENTS** for the purpose of amending provisions of Subtitle 10A regarding administrative procedures, award of contracts, special provisions and economic development; generally relating to procurements subject to Subtitle 10A.

**Attachment(s):** [CB-115-2017 AIS](#)

*AMENDMENT #1 TO CB-115-2017 (DR-2)*

*To be introduced by:*

**Legislative History:**

9/26/17	County Council	presented and referred to the Public Safety and Fiscal Management Committee
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10/11/17	Public Safety and Fiscal Management Committee	Favorably recommended with amendments to the County Council
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**SECOND READING OF BILLS – (INTRODUCTION) - (continued)**[CB-116-2017](#)

Draft: 1

**AN ACT CONCERNING PRINCE GEORGE’S COUNTY DEPUTY**

**SHERIFF’S PENSION PLAN** for the purpose of approving by legislative act an amendment to the Deputy Sheriff’s Pension Plan regarding the amendment to the line of duty death benefits.

**Attachment(s):** [B2017116](#)

[CB-116-2017 AIS](#)

*To be introduced by:*

**Legislative History:**

9/26/17	County Council	presented and referred to the Public Safety and Fiscal Management Committee
10/5/17	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council

[CB-087-2017](#)

Draft: 2

**AN ACT CONCERNING EARNED SICK AND SAFE LEAVE**

for the purpose of requiring certain employers in the County to provide earned sick and safe leave to certain employees working in the County due to domestic violence, sexual assault, or stalking; provide enforcement by the Human Relations Commission; and generally regulating the sick and safe leave benefits provided to an employee working in the County for certain employers.

**Sponsor(s):** Toles

**Attachment(s):** [CB-87-2017 AIS](#)

*To be introduced by Council Member Toles*

**Legislative History:**

9/12/17	County Council	presented and referred to the Health, Education and Human Services Committee
10/12/17	Health, Education and Human Services Committee	Favorably recommended with amendments to the County Council

**SECOND READING OF BILLS – (INTRODUCTION) - (continued)**[CB-014-2017](#)

Draft: 2

**AN ACT CONCERNING SECONDHAND AND PAWN DEALERS** for the purpose of repealing the requirement that a pawn dealer or secondhand precious metal objects dealer pay a transaction fee and requiring that secondhand dealers pay a transaction fee to submit an electronic report required pursuant to State law and generally relating to pawn dealers, secondhand dealers and secondhand precious metal objects dealers.

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

**Attachment(s):** [B212017014](#)  
[CB-14-2017 AIS](#)  
[CB-14-2017 Report](#)

*To be introduced by Council Members Patterson and Toles*

**Legislative History:**

2/21/17	County Council	presented and referred to the Transportation, Housing and the Environment Committee
6/7/17	Transportation, Housing and the Environment Committee	Held in Committee
10/11/17	Transportation, Housing and the Environment Committee	Favorably recommended with amendments to the County Council

[CB-073-2017](#)

Draft: 1

**AN ACT CONCERNING MOUNT VERNON HISTORIC VIEWSHED** for the purpose of requiring certain disclosure of any recorded easements from the National Park Service for properties located in the Mount Vernon Historic Viewshed in contracts for sale of such properties.

**Sponsor(s):** Franklin

**Attachment(s):** [B2017073](#)  
[CB-73-2017 AIS](#)  
[CB-73-2017 Report](#)

*To be introduced by Council Member Franklin*

**Legislative History:**

7/11/17	County Council	presented and referred to the Transportation, Housing and the Environment Committee
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10/11/17      Transportation, Housing and the Environment Committee      Favorably recommended to the County Council

**SECOND READING OF BILLS – (INTRODUCTION) - (continued)**

**[CB-078-2017](#)**

Draft: 2

**AN ACT CONCERNING MULTIFAMILY RENTAL FACILITIES - RECYCLING** for the purpose of requiring certain multifamily rental facilities that provide trash chutes to also provide separate trash recycling chutes and generally relating to recycling.

**Sponsor(s):** Glaros

**Attachment(s):** [B2017078](#)  
[CB-78-2017 AIS](#)  
[CB-78-2017 Report](#)

*To be introduced by Council Member Glaros*

**Legislative History:**

7/18/17	County Council	presented and referred to the Transportation, Housing and the Environment Committee
10/4/17	Transportation, Housing and the Environment Committee	Favorably recommended with amendments to the County Council

**[CB-085-2017](#)**

Draft: 2

**AN ACT CONCERNING LANDLORD TENANT - RETALIATORY ACTION** for the purpose of adopting a landlord-tenant anti-retaliation statute and generally relating to landlord-tenant relations.

**Sponsor(s):** Taveras

**Attachment(s):** [B2017085](#)  
[CB-85-2017 AIS](#)  
[CB-85-2017 Report](#)

*To be introduced by Council Member Taveras*

**Legislative History:**

9/12/17	County Council	presented and referred to the Transportation, Housing and the Environment Committee
10/4/17	Transportation, Housing and the Environment Committee	Favorably recommended with amendments to the County Council

**SECOND READING OF BILLS – (INTRODUCTION) - (continued)**

[CB-091-2017](#)

Draft: 2

**AN ACT CONCERNING MULTIFAMILY RENTAL FACILITIES - CIVIL FINES** for the purpose of providing for the imposition of civil fines and penalties for violations of the Housing Code; and generally regarding multifamily rental facilities.

**Sponsor(s):** Taveras

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

*To be introduced by Council Member Taveras*

**Legislative History:**

9/19/17	County Council	presented and referred to the Transportation, Housing and the Environment Committee
10/4/17	Transportation, Housing and the Environment Committee	Favorably recommended with amendments to the County Council

[CB-124-2017](#)

Draft: 1

**AN ACT CONCERNING THE INTERNATIONAL RESIDENTIAL BUILDING CODE FOR ONE- AND TWO- FAMILY DWELLINGS** for the purpose of making a local amendment to the International Residential Building Code for One- and Two- Family Dwellings in the Prince George’s County Building Code to provide certain maximum requirements applicable to certain interior residential bathroom facilities, in furtherance of the public safety, health, and welfare of the citizens and residents of Prince George’s County.

**Sponsor(s):** Glaros

**Attachment(s):** [B2017124](#)  
[CB-124-2017 AIS](#)  
[CB-124-2017 Report](#)

*To be introduced by Council Member Glaros*

*AMENDMENT #1 TO CB-124-2017*

**Legislative History:**

10/3/17	County Council	deferred
10/10/17	County Council	presented and referred to the Transportation, Housing and the Environment Committee

10/11/17      Transportation, Housing and the Environment Committee      Favorably recommended to the County Council

## **5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**

### **[CB-088-2017](#)**

Draft: 1

**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.

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

**Attachment(s):** [B2017088](#)  
[CB-88-2017 AIS.pdf](#)  
[CB-88-2017 Report](#)

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

**Legislative History:**

9/12/17	County Council	presented and referred to the Committee of the Whole
9/19/17	Committee of the Whole	Favorably recommended to the County Council
9/19/17	County Council	introduced
9/19/17	County Council	Clerk directed to expedite scheduling of public hearing

### **[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](#)  
[CB-100-2017 Report](#)

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

**Legislative History:**



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9/19/17	County Council	introduced and referred to the Planning, Zoning and Economic Development Committee
9/19/17	County Council	Clerk directed to expedite scheduling of public hearing
10/4/17	Planning, Zoning and Economic Development Committee	Favorably recommended to the County Council

## **6. INTRODUCTION AND ADOPTION OF RESOLUTIONS**

### **[CR-086-2017](#)**

Draft: 1

**A RESOLUTION CONCERNING SPENDING AFFORDABILITY LIMITS** for the Washington Suburban Sanitary Commission for the purpose of establishing spending control limits on the Fiscal Year 2019 Water and Sewer Operating and Capital Budgets of the Washington Suburban Sanitary Commission (WSSC).

**Sponsor(s):** Davis

**Attachment(s):** [R2017086](#)

[CR-86-2017 AIS](#)

[FY 2019 WSSC Spending Affordability Report](#)

[WSSC Spendig Report Attachment #1 \(CIP\)](#)

[WSSC Spendig Report Attachment #2 - #4](#)

*To be introduced by Council Member Davis*

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

### **[CR-087-2017](#)**

Draft: 1

**A RESOLUTION CONCERNING CITIZENS ADVISORY BOARDS FOR THE PURPOSE** of establishing a Task Force to Study Public Utility Location Practices and Procedures.

**Sponsor(s):** Patterson

**Attachment(s):** [R2017087](#)

[CR-87-2017 AIS](#)

*To be introduced by Council Member Patterson*

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

**1:00 P.M. - BRIEFING – (COUNCIL HEARING ROOM)**

[BR 10172017a](#) **BRIEFING ON TRANSPORTATION TOPICS**

**WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA)**

Nina Albert, Director of Real Estate

**AMALGAMATED TRANSIT UNION (ATU) LOCAL 689**

Peter Donohue, PBI Associates, San Francisco, California

**MAGLEV HIGH SPEED TRAIN PROJECT**

David Henley, SCMAGLEV Project Director

Kisha A Brown, Esq., Director, Community & External Affairs, Baltimore  
Washington Rapid Rail

**RECESS**

**3:00 P.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)**

*(SEE SEPARATE AGENDA)*

**RECONVENE**

**SECOND READING OF BILLS – (INTRODUCTION) - (continued)**

[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](#)

[CB-103-2017 Report](#)

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

*To be introduced by Council Member Taveras*

*THE CLERK SHALL BE DIRECTED TO EXPEDITE SCHEDULING OF  
CB-103-2017*

**Legislative History:**

9/19/17	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
10/4/17	Planning, Zoning and Economic Development Committee	Reported out with no recommendation to the County Council

[CB-062-2017](#)

Draft: 1

**AN ACT CONCERNING LANGUAGE ACCESS FOR PUBLIC SERVICES** for the purpose of providing enhanced language access services to the residents of Prince George’s County who cannot or have limited capacity to speak, read or write English.

**Sponsor(s):** Taveras

**Attachment(s):** [B2017062](#)

[CB-62-2017 AIS](#)

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

*To be introduced by Council Member Taveras*

**Legislative History:**

6/6/17	County Council	presented and referred to the Health, Education and Human Services Committee
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6/20/17	County Council	discharged from Committee
7/12/17	Transportation, Housing and the Environment Committee	Held in Committee

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

**ADJOURN**

REMINDERS

Wed., Oct. 18, 2017

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

1:30 p.m. - Ad Hoc Housing Subcommittee Meeting (Room 2027)

Mon., Oct. 23, 2017

1:00 p.m. District Council Agenda Briefing (Room 2027)

1:30 p.m. - Call to Order (Council Hearing Room)

7:00 p.m. - Town Hall Meeting - Education (Council Hearing Room)