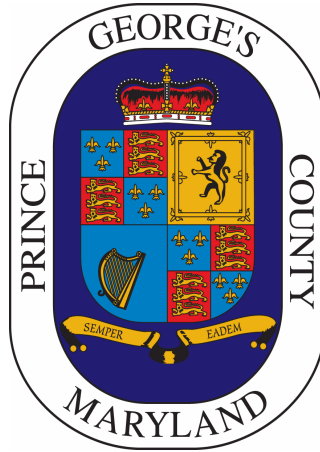


# Prince George's County Council

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



## Meeting Agenda - Final

**Tuesday, September 26, 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.

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. - 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 SEPTEMBER 26, 2017 AS LEGISLATIVE DAY NO. 27****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 09192017](#) Approval of County Council Minutes dated September 19, 2017.

**Attachment(s):** [09192017](#)  
[09192017-BOH](#)

**CONSENT AGENDA - (CONTINUED)****(b) First Reading of Bills (Presentation)**[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 Attachment 1](#)  
[CB-105-2017 AIS](#)

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

**CONSENT AGENDA - (CONTINUED)**[CB-106-2017](#)

Draft: 1

**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):** [B2017106](#)

[CB-106-2017 AIS](#)

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

[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 presented by the Chairman (by request - County Executive); referral to PSFM*

[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 presented by the Chairman (by request - County Executive); referral to PSFM*

**CONSENT AGENDA - (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 presented by the Chairman (by request - County Executive); referral to PSFM*

#### **CONSENT AGENDA - (CONTINUED)**

[CB-110-2017](#) **AN ORDINANCE CONCERNING COUNTYWIDE MAP AMENDMENTS** for the purpose of establishing procedures to reclassify all real property in the Planning Areas of Prince George's County, Maryland through the comprehensive amendment of the Zoning Map.

Draft: 1

**Attachment(s):** [B2017110](#)  
[CB-110-2017 AIS](#)

*To be presented by the Chairman (by request - Planning Board); referral to C.O.W.*

[CB-111-2017](#) **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.

Draft: 1

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

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

**CONSENT AGENDA - (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 presented by the Chairman (by request - County Executive); referral to PSFM*

[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 presented by the Chairman (by request - County Executive); referral to PSFM*

[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 presented by the Chairman (by request - County Executive); referral to PSFM*

**CONSENT AGENDA - (CONTINUED)**[CB-115-2017](#)

Draft: 1

**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):** [B2017115](#)

[CB-115-2017 AIS](#)

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

[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 presented by the Chairman (by request - County Executive); referral to PSFM*

[CB-117-2017](#)

Draft: 1

**AN ACT CONCERNING UTILITIES - CONSTRUCTION WITHIN THE ROADWAY** for the purpose of requiring valid road construction permits; providing requirements for road construction permits; regarding the submittal and approval of plans; providing the regulation of utility permits; providing for inspection and notice; providing for general construction requirements for roads; and generally relating to highway and street construction.

**Sponsor(s):** Lehman

**Attachment(s):** [B2017117](#)

[CB-117-2017 AIS](#)

*To be presented by Council Member Lehman; referral to THE*

**CONSENT AGENDA - (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](#)

*To be presented by Council Member Davis; referral to PZED*

[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

**Attachment(s):** [B2017119](#)

[CB-119-2017 AIS](#)

*To be presented by Council Member Turner; referral to C.O.W.*

*COMMITTEE OF THE WHOLE SCHEDULED LATER THIS DATE*

[CB-120-2017](#)

Draft: 1

**AN ACT CONCERNING BUILDING PERMIT EXEMPTIONS** for the purpose of allowing certain limited renovations to establishments originally constructed prior to November 29, 1949, without a building permit, under certain circumstances.

**Sponsor(s):** Franklin

**Attachment(s):** [B2017120](#)

[CB-120-2017 AIS](#)

*To be presented by Council Member Franklin; referral to C.O.W.*

*COMMITTEE OF THE WHOLE SCHEDULED LATER THIS DATE*

**CONSENT AGENDA - (CONTINUED)**

[CB-121-2017](#)

Draft: 1

**AN ACT CONCERNING PROPERTY TAX CREDIT FOR ELDERLY**

**INDIVIDUALS AND VETERANS** for the purpose of establishing a property tax credit for certain elderly individuals and veterans.

**Sponsor(s)**: Lehman, Taveras, Franklin and Toles

**Attachment(s)**: [B2017121](#)

[CB-121-2017 AIS](#)

*To be presented by Council Members Lehman, Taveras, Franklin and Toles; referral to PSFM*

**(c) Introduction of Resolutions**

[CR-074-2017](#)

Draft: 1

**A RESOLUTION CONCERNING COUNTY REAL PROPERTY** for the

purpose of declaring certain parcels of County-owned real property as surplus, and approving the County Executive's plan for disposal of such parcels.

**Attachment(s)**: [R2017074](#)

[CR-74-2017 MAPS](#)

[CR-74-2017 AIS](#)

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

*To be introduced by:*

***THIS RESOLUTION REQUIRES A PUBLIC HEARING***

**CONSENT AGENDA - (CONTINUED)**[CR-075-2017](#)

Draft: 1

**A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, PRINCE GEORGE'S COUNTY POLICE CIVILIAN EMPLOYEES ASSOCIATION SALARY SCHEDULE P, SCHEDULE OF PAY GRADES** for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and the Prince George's County Police Civilian Employees Association (PCEA).

**Attachment(s):** [R2017075](#)

[CR-75-2017 AIS](#)

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

*To be introduced by:*

[CR-076-2017](#)

Draft: 1

**A RESOLUTION CONCERNING COMPENSATION AND BENEFITS - PRINCE GEORGE'S CORRECTIONAL OFFICERS ASSOCIATION, INC. (CIVILIAN UNIT) SALARY SCHEDULE Q** for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and the Prince George's Correctional Officers' Association, Inc., (PGCOA) (Civilian Unit).

**Attachment(s):** [R2017076](#)

[CR-76-2017 AIS](#)

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

*To be introduced by:*

[CR-077-2017](#)

Draft: 1

**A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC. (CORRECTIONAL OFFICERS) SALARY SCHEDULE D** for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and the Prince George's Correctional Officers' Association, Inc. (Correctional Officers).

**Attachment(s):** [R2017077](#)

[CR-77-2017 AIS](#)

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

*To be introduced by:*

**CONSENT AGENDA - (CONTINUED)**[CR-078-2017](#)

Draft: 1

**A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (CIVILIANS) SALARY SCHEDULE "H"** for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Civilians).

**Attachment(s):** [R2017078](#)

[CR-78-2017 AIS](#)

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

*To be introduced by:*

[CR-079-2017](#)

Draft: 1

**A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, DEPUTY SHERIFFS ASSOCIATION OF PRINCE GEORGE'S COUNTY, INC. (CIVILIAN UNITS) SALARY SCHEDULE Z** for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and the Deputy Sheriffs Association of Prince George's County, Inc. (Civilian Units).

**Attachment(s):** [R2017079](#)

[CR-79-2017 AIS](#)

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

*To be introduced by:*

[CR-080-2017](#)

Draft: 1

**A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, FIRE OFFICIALS - SALARY SCHEDULE "F-O" SCHEDULE OF PAY GRADES** for the purpose of amending the Salary Plan of the County to reflect certain wage and benefit modifications of Fire Officials.

**Attachment(s):** [R2017080](#)

[CR-80-2017 AIS](#)

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

*To be introduced by:*

**CONSENT AGENDA - (CONTINUED)**

[CR-081-2017](#)

Draft: 1

**A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, POLICE OFFICIALS - SALARY SCHEDULE P-O SCHEDULE OF PAY GRADES** for the purpose of amending the Salary Plan of the County to reflect certain wage and benefits modifications of Police Officials.

**Attachment(s):** [R2017081](#)

[CR-81-2017 AIS](#)

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

*To be introduced by:*

[CR-082-2017](#)

Draft: 1

**A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, CORRECTIONS OFFICIALS - SALARY SCHEDULE "C-O" SCHEDULE OF PAY GRADES** for the purpose of amending the Salary Plan of the County to reflect wage and benefit modifications of the Department of Corrections Officials.

**Attachment(s):** [R2017082](#)

[CR-82-2017 AIS](#)

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

*To be introduced by:*

[CR-083-2017](#)

Draft: 1

**A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, SHERIFF OFFICIALS - SALARY SCHEDULE "S-O" SCHEDULE OF PAY GRADES** for the purpose of amending the Salary Plan of the County to reflect wage and benefit modifications of Sheriff Officials.

**Attachment(s):** [R2017083](#)

[CR-83-2017 AIS](#)

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

*To be introduced by:*

**2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**

[Consent203](#)

**MOTION TO ADOPT CONSENT AGENDA**



**3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S REPORT**

**RECESS**

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

*(SEE SEPARATE AGENDA)*

**RECONVENE**

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

[CB-060-2017](#)

Draft: 2

**AN ORDINANCE CONCERNING BUILDINGS AND STRUCTURES - REGULATIONS - BUILDING PERMITS - EXEMPTIONS**

for the purpose of providing a limited exemption from the requirements of the Zoning Ordinance and certain other requirements of the County Code for expansions or improvements pursuant to State law for food or beverage store uses, under certain circumstances.

**Sponsor(s):** Franklin

**Attachment(s):** [B2017060](#)  
[CB-60-2017 AIS](#)  
[CB-060-2017 Report](#)

*To be introduced by Council Member Franklin*

**Legislative History:**

6/6/17	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
6/21/17	Planning, Zoning and Economic Development Committee	removed from agenda

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7/12/17	Planning, Zoning and Economic Development Committee	removed from agenda
9/13/17	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council

### **SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)**

#### **CB-074-2017**

Draft: 2

#### **(SUBDIVISION BILL) - AN ACT CONCERNING SUBDIVISION**

**REGULATIONS -- EXEMPTIONS** for the purpose of providing an exception to the requirements of the County Subdivision Regulations to allow certain structural repairs, under specified circumstances, to aged residential structures, in furtherance of safeguarding the public safety, health, and welfare of the citizens and residents of Prince George's County.

**Sponsor(s):** Taveras

**Attachment(s):** [B2017074](#)

[CB-74-2017 AIS](#)

[CB-074-2017 Report](#)

*To be introduced by Council Member Taveras*

#### **Legislative History:**

7/11/17	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
9/13/17	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council

#### **CB-048-2017**

Draft: 2

#### **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.

**Sponsor(s):** Taveras

**Attachment(s):** [B2017048](#)

[CB-48-2017 AIS](#)

[CB-48-2017 Report](#)

*To be introduced by Council Member Taveras*

#### **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

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

[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.

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

*To be introduced by:*

**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

**SECOND READING OF BILLS – (INTRODUCTION) - (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 and Toles

**Attachment(s)**: [B2017075](#)

[CB-75-2017 AIS](#)

[CB-75-2017 Report.docx](#)

*To be introduced by Council Members Patterson and Toles*

**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

[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

**Attachment(s)**: [B2017119](#)

[CB-119-2017 AIS](#)

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

*To be introduced by Council Member Turner*

***THE CLERK SHALL BE DIRECTED TO EXPEDITE SCHEDULING OF  
CB-119-2017***

**SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)**[CB-120-2017](#)

Draft: 1

**AN ACT CONCERNING BUILDING PERMIT EXEMPTIONS** for the purpose of allowing certain limited renovations to establishments originally constructed prior to November 29, 1949, without a building permit, under certain circumstances.

**Sponsor(s):** Franklin

**Attachment(s):** [B2017120](#)

[CB-120-2017 AIS](#)

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

*To be introduced by Council Member Frankilin*

**5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**[CB-080-2017](#)

Draft: 1

**AN ACT CONCERNING HOMESTEAD PROPERTY TAX CREDIT** for the purpose of establishing the homestead property tax credit for the County property tax for the taxable year beginning July 1, 2018.

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

**Attachment(s):** [B2017080](#)

[CB-80-2017 AIS.pdf](#)

[CB-80-2017 Report](#)

**Legislative History:**

9/12/17	County Council	introduced
9/12/17	Committee of the Whole	Favorably recommended to the County Council
9/12/17	County Council	presented and referred to the Committee of the Whole

**5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**[CR-058-2017](#)

Draft: 1

**A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (APRIL 2017 CYCLE OF AMENDMENTS)** for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

**Sponsor(s):** Turner, Davis, Taveras and Patterson

**Attachment(s):** [R2017058](#)  
[CR-58-2017 AIS](#)  
[CR-58-2017 Report](#)

**Legislative History:**

7/18/17	County Council	introduced and referred to the Transportation, Housing and the Environment Committee
9/12/17	County Council	public hearing held
9/20/17	Transportation, Housing and the Environment Committee	Favorably recommended to the County Council

**6. INTRODUCTION AND ADOPTION OF RESOLUTIONS**[CR-084-2017](#)

Draft: 1

**A RESOLUTION CONCERNING THE GREATER CHEVERLY SECTOR PLAN** for the purpose of proposing an amendment to the Adopted Greater Cheverly Sector Plan and directing that an additional joint public hearing be held to receive public testimony on the proposed amendment.

**Sponsor(s):** Harrison

**Attachment(s):** [R2017084](#)  
[CR-84-2017 AIS](#)

*To be introduced by Council Member Harrison*

*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**

REMINDERS

Wed., Sept. 27, 2017

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

Thurs., Sept. 28, 2017

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

Fri., Sept. 29, 2017

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