



# Prince George's County Council

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

## Meeting Minutes - Final County Council

*Derrick Leon Davis, District 6, Chairman*

*Mel Franklin, District 9*

*Dannielle M. Glaros, District 3, Vice Chairwoman*

*Andrea C. Harrison, District 5*

*Mary A. Lehman, District 1*

*Obie Patterson, District 8*

*Deni L. Taveras, District 2*

*Karen R. Toles, District 7*

*Todd M. Turner, District 4*

*Robert J. Williams, Jr., Council Administrator*

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Tuesday, September 26, 2017

10:00 AM

Council Hearing Room

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

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

*The meeting was called to order by Chairman Davis at 10:24 a.m. with six members present at roll call. Council Member Taveras arrived at 10:34 a.m. Council Member Franklin arrived at 10:37 a.m. Council Member Toles arrived at 10:45 a.m.*

**Present:** 9 - Chairman Derrick Davis  
Vice Chair Dannielle Glaros  
Council Member Mel Franklin  
Council Member Andrea Harrison  
Council Member Mary Lehman  
Council Member Obie Patterson  
Council Member Deni Taveras  
Council Member Karen Toles  
Council Member Todd Turner

*Also present:*

*Robert J. Williams, Jr. Council Administrator*

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

*Redis C. Floyd, Clerk of the Council*

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

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

*Lakeecia Allen, Office of Law*

*Leroy Maddox, Legislative Officer*

*Karen Zavakos, Legislative Officer*

*Jacqueline Brown, Director, PZED Committee*

*Sandra Eubanks, Director HEHS Committee*

### **INVOCATION:**

*The Invocation was provided by Pastor Earl Smith, Sanctuary Kingdom Square, Capitol Heights, Maryland. Council Member Harrison requested prayer for Ray Smith in the passing of his wife Cynthia. Council Member Davis requested prayer for Jay Tucker in his battle with cancer and the family of Colette Gresham in the loss of her mother.*

### **PLEDGE OF ALLEGIANCE**

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

### **DESIGNATION OF SEPTEMBER 26, 2017 AS LEGISLATIVE DAY NO. 27**

*Chairman Davis designated Legislative Day number twenty-seven.*

### **1. CONSENT AGENDA**

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

[MIN 09192017](#)

Approval of County Council Minutes dated September 19, 2017.

Draft 1

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

**These minutes were approved**

#### **(b) First Reading of Bills (Presentation)**

[CB-105-2017](#)

**AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL**

Draft 1

**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.pdf](#)

**This Council Bill was presented by the Chairman, by request of the County Executive, and referred to the Public Safety and Fiscal Management Committee**

[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.pdf](#)

**This Council Bill was presented by the Chairman, by request of the County Executive, and referred to the Public Safety and Fiscal Management Committee**

[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.pdf](#)

**This Council Bill was presented by the Chairman, by request of the County Executive, and referred to the Public Safety and Fiscal Management Committee**

[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

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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.pdf](#)

**This Council Bill was presented by the Chairman, by request of the County Executive, and referred to the Public Safety and Fiscal Management Committee**

[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.pdf](#)

**This Council Bill was presented by the Chairman, by request of the County Executive, and referred to the Public Safety and Fiscal**



**Management Committee**[CB-110-2017](#)

Draft 1

**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.

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

**This Council Bill was presented by the Chairman, by request of the Planning Board, and referred to the Committee of the Whole**

[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](#)

**This Council Bill was presented by the Chairman, by request of the County Executive, and referred to the Public Safety and Fiscal Management Committee**

[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](#)

**This Council Bill was presented by the Chairman, by request of the County Executive, and referred to the Public Safety and Fiscal Management Committee**

[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](#)

**This Council Bill was presented by the Chairman, by request of the County Executive, and referred to the Public Safety and Fiscal Management Committee**

[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](#)

**This Council Bill was presented by the Chairman, by request of the County Executive, and referred to the Public Safety and Fiscal Management Committee**

[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](#)

**This Council Bill was presented by the Chairman, by request of the County Executive, and referred to the Public Safety and Fiscal Management Committee**

[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](#)

**This Council Bill was presented by the Chairman, by request of the County Executive, and referred to the Public Safety and Fiscal Management Committee**

[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](#)

**This Council Bill was presented by Council Member Lehman and referred to the Transportation, Housing and the Environment Committee**

[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](#)

**This Council Bill was presented by Council Member Davis and referred to the Planning, Zoning and Economic Development Committee**

[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](#)  
[CB-119-2017 Report](#)

**This Council Bill was presented by Council Member Turner and referred to the Committee of the Whole**

[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](#)  
[CB-120-2017 Report](#)

**This Council Bill was presented by Council Member Franklin and referred to the Committee of the Whole**

[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](#)

**This Council Bill was presented by Council Members Lehman, Taveras, Franklin and Toles and referred to the Public Safety and Fiscal Management Committee**

### (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.

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

**Attachment(s):** [R2017074](#)  
[CR-74-2017 MAPS](#)  
[CR-74-2017 AIS.pdf](#)

*Council Resolution 74 declares certain parcels of property contained in the County's Inventory of Real Property and Improvements as surplus, and approves the County Executive's plan for disposition of three (3) parcels by ground lease to Green Branch Management Group, Corp. to develop an athletic complex, appropriate for lacrosse, soccer, football, rugby, field hockey and other uses. Chairman Davis announced that this Resolution requires a public hearing.*

**This Resolution was introduced by Council Members Turner and Davis and referred to the Public Safety and Fiscal Management Committee**

[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).

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

**Attachment(s)**: [R2017075](#)  
[CR-75-2017 AIS](#)

*Council Resolution 75 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) and reflects modifications to the agreement.*

**This Resolution was introduced by Council Members Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, and Turner and referred to the Public Safety and Fiscal Management Committee**

[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).

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

**Attachment(s)**: [R2017076](#)  
[CR-76-2017 AIS](#)

*Council Resolution 76 amends 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) and reflects modifications to the agreement.*

**This Resolution was introduced by Council Members Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras and Turner and referred to the Public Safety and Fiscal Management Committee**

[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).

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

**Attachment(s):** [R2017077](#)  
[CR-77-2017 AIS](#)

*Council Resolution 77 amends 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) and reflects modifications to the agreement.*

**This Resolution was introduced by Council Members Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras and Turner and referred to the Public Safety and Fiscal Management Committee**

[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).

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

**Attachment(s):** [R2017078](#)  
[CR-78-2017 AIS](#)

*Council Resolution 78 amends 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) and reflects modifications of the agreement.*

**This Resolution was introduced by Council Members Davis, Glaros, Franklin, Harrison, Patterson, Taveras and Turner and referred to the Public Safety and Fiscal Management Committee**

[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).

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

**Attachment(s):** [R2017079](#)  
[CR-79-2017 AIS](#)

*Council Resolution 79 amends 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) and reflects modifications to the agreement.*

**This Resolution was introduced by Council Members Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras and Turner and referred to the Public Safety and Fiscal Management Committee**

[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.

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

**Attachment(s)**: [R2017080](#)  
[CR-80-2017 AIS](#)

**This Resolution was introduced by Council Members Davis, Glaros, Franklin, Harrison, Patterson, Taveras, Toles and Turner and referred to the Public Safety and Fiscal Management Committee**

[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.

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

**Attachment(s)**: [R2017081](#)  
[CR-81-2017 AIS](#)

*Council Resolution 81 amends the Salary Plan for Police Officials in the Police Department with modifications to the sections covering the following items: wage scale modification, merit payments, clothing allowance, shift differentials, group health insurance, leave provisions, pension plan modifications for surviving spouse, hold harmless provision and military leave.*

**This Resolution was introduced by Council Members Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner and referred to the Public Safety and Fiscal Management Committee**

[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.

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

**Attachment(s):** [R2017082](#)  
[CR-82-2017 AIS](#)

*Council Resolution 82 amends the Salary Plan for Captains and Majors in the Department of Corrections with the following modifications: scheduled pay rates; merit increases, cost of living adjustments, TEC Pay, military leave, wage scale adjustment; and group health insurance.*

**This Resolution was introduced by Council Members Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner and referred to the Public Safety and Fiscal Management Committee**

[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.

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

**Attachment(s):** [R2017083](#)  
[CR-83-2017 AIS](#)

*Council Resolution 83 amends the Salary Plan for Sheriff Officials in the Office of the Sheriff with the following modifications: uniform wage scale modifications, merit payments, merit pop back language, FY 2018 cost of living adjustment, clothing allowance, group health insurance premiums, hold harmless provision and military leave.*

**This Resolution was introduced by Council Members Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner and referred to the Public Safety and Fiscal Management Committee**

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

*There were no items considered.*

[Consent203](#)

Draft 1

**MOTION TO ADOPT CONSENT AGENDA**

**A motion was made by Vice Chair Glaros, seconded by Council Member Harrison, that this Consent Agenda be adopted. The motion carried by the following vote:**

**Aye**                    9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

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



*There were no items considered.*

### **RECESS**

*The meeting went into recess at 10:48 a.m.*

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

*The Committee of the Whole meeting was held. See Separate Standing Committee Report for details.*

### **RECONVENE**

*The meeting reconvened at 11:24 a.m.*

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

#### **[CB-060-2017](#)**

Draft 1

**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](#)

*Council Member Harrison, as Chair of the Planning, Zoning and Economic Development Committee (PZED), provided a verbal report of the actions and recommendations of the committee. Council Bill 60, Draft 2 amends, for a limited time period, the provisions of the Zoning Ordinance and certain other requirements in the County Code applicable to a food or beverage store use in the C-S-C Zone, under certain circumstances.*

**This Council Bill was introduced by Council Members Franklin, Harrison, Davis and Toles**

#### **[CB-074-2017](#)**

Draft 1

**(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](#)

*Council Member Harrison, as Chair of the Planning, Zoning and Economic Development Committee (PZED), provided a verbal report of the actions and recommendations of the committee. Council Bill 74, Draft 2 amends the County Subdivision Regulations to permit certain emergency repairs to be made upon residential structures for purposes of safeguarding the public safety, health, and welfare of the citizens and residents of Prince George's County.*

**This Council Bill was introduced by Council Members Taveras, Harrison, Lehman and Franklin**

[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, Davis, Franklin, Glaros, Harrison, Lehman, Patterson and

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

*Leroy Maddox, Legislative Officer, provided a verbal report of the actions and recommendations of the Public Safety and Fiscal Management Committee. Council Bill 48, Draft 2 extends the time by which an unused portion of a credit granted for improvement of historic resources may be carried over to subsequent years from five years to ten years.*

**This Council Bill was introduced by Council Members Taveras, Lehman, Turner, Franklin, Patterson, Glaros, Harrison and Davis**

[CB-076-2017](#)

Draft 1

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

note or other obligation (the “Note”) in principal amount equal to the amount of the Loan under the Loan Agreement and to borrow money and incur indebtedness in order to refund or refinance the Loan and the Note and any other indebtedness authorized hereby in a maximum principal amount not to exceed one hundred fifty percent (150%) of the aggregate principal amount of the indebtedness refunded or refinanced (collectively, the “Obligations”), pursuant to the Maryland Water Quality Financing Administration Act, Sections 9-1601 to 9-1622, inclusive, of the Environment Article of the Annotated Code of Maryland, as amended, replaced or recodified from time to time (the “Water Quality Act”) and Section 10-203(b) of the Local Government Article of the Annotated Code of Maryland, as amended, replaced or recodified from time to time, for the purpose of financing and refinancing in whole or in part costs of the design, planning, construction, equipping, installation, reconstruction, establishment, expansion, extension, enlargement, demolition, improvement and acquisition of certain capital improvement projects of the County’s Stormwater Management - Watershed Protection and Restoration Program set forth in the capital program and the capital budget of the County adopted by the County pursuant to Council Bill CB-32-2016, passed by the County Council on May 26, 2016, and approved by the County Executive on May 31, 2016, including describing the capital projects to be financed, refinanced and reimbursed in whole or in part from the proceeds of the Loan hereby authorized and the estimated costs thereof; approving the form and authorizing and providing for the execution of the Loan Agreement and the Note; prescribing or providing for the form and tenor of the Note and the terms and conditions for the issuance and sale thereof at private sale to the Maryland Water Quality Financing Administration created pursuant to the Water Quality Act (the “Administration”); directing the application of the proceeds of the Loan; providing that the Obligations and the interest and any premium on them shall be limited obligations of the County payable solely from and secured by certain amounts from time to time on deposit in the Local Watershed Protection and Restoration Fund established pursuant to Section 10-301 of the Prince George’s County Code, as amended, replaced or recodified from time to time, and shall never constitute an indebtedness or charge against the full faith and credit or taxing powers of the County within the meaning of any constitutional or charter provision or statutory limitation; authorizing the private (negotiated) or public sale of the Obligations as determined by the County Executive to be in the best interest of the County and other details with respect to the sale of such Obligations; providing for the preparation and distribution of a preliminary official statement and a final official statement to be used in connection with the sale of the Obligations; covenanting or providing for the making of certain covenants on matters relating to the tax-exempt status of interest on the Obligations; providing for compliance with Securities and Exchange Commission Rule 15c2-12; providing for the authorization of and entry into interest rate exchange agreements or contracts in connection with or incidental to any of the obligations authorized by this Act; authorizing the County Executive to

delegate to appropriate officials the power to make certain determinations and sign certain documents, certificates or agreements authorized to be made or signed by the County Executive herein; and otherwise generally determining or providing for the determination of certain matters in connection with the authorization, issuance, sale, delivery and payment of the Obligations and the consummation of the transactions contemplated by this Act.

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

*Council Member Glaros, as Chair of the Public Safety and Fiscal Management Committee (PSFM) ,provided a verbal report of the actions and recommendations of the Committee. Council Bill 76 authorizes the borrowing, administration and repayment of \$48,000,000 from the Maryland Water Quality Financing Administration for the purpose of funding the County's obligations under its National Pollution Discharge Elimination System Municipal Separate Storm Sewer Discharge Permit to store or treat stormwater runoff in order to mitigate flooding, reduce pollutions loads, and achieve impervious surface credits for the retrofitting of approximately 960 impervious acres on multiple sites within the County.*

**This Council Bill was introduced by Council Members Lehman, Turner, Davis, Glaros, Franklin and Taveras**

[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](#)

*Council Member Toles, as Chair of the Health, Education and Human Services Committee (HEHS), provided a verbal report of the actions and recommendations of the Committee. Council Bill 75 amends the Prince George's County code to revise installation requirements for carbon monoxide detectors in hotels and motels to align County requirements for these occupancies with State Law.*

**This Council Bill was introduced by Council Members Patterson, Toles and Lehman**

[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](#)  
[CB-119-2017 Report](#)

*Karen Zavakos, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. Council Bill 119 refines the provision set forth in the residential table of uses to permit certain uses allowed in the I-1 Zone, and it clarifies that I-1 Zone regulations, not R-R Zone regulations, shall apply to the development of such eligible permitted uses on property in the R-R Zones of the County.*

**This Council Bill was introduced by Council Members Turner, Harrison, Davis and Franklin**

**The Clerk was directed to expedite scheduling of the public hearing for this Council Bill**

[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](#)  
[CB-120-2017 Report](#)

*Karen Zavakos, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. Council Bill 120 amends Subtitle 4 of the County Code to allow certain limited renovations to establishments originally constructed prior to November 29, 1949, without a building permit, under certain circumstances.*

**This Council Bill was introduced by Council Member Franklin**

## **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](#)

*Pursuant to proper notice, the public hearing was convened at 11:44 a.m.. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

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

**A motion was made by Vice Chair Glaros, seconded by Council Member Turner, that this Council Bill be enacted. The motion carried by the following vote:**

**Aye**                    9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson,  
Taveras, Toles and Turner

## **6. 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](#)

*Council Member Turner, as Chair of the Transportation, Housing and the Environment Committee (THE), provided a verbal report of the actions and recommendations of the committee.*

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

**Aye**                    9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson,  
Taveras, Toles and Turner

## **7. 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](#)  
[CR-84-2017 Attachment A](#)

*Council Member Harrison spoke to the intent of the amendment.*

**A motion was made by Council Member Harrison, seconded by Council Member Lehman, that this Resolution be amended (1). The motion carried by the following vote:**

**Aye**                    9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

**Draft 2 of this Resolution was introduced by by Council Members Harrison, Davis, Glaros, Franklin, Lehman, Patterson, Taveras, Toles and Turner**

**A motion was made by Council Member Harrison, seconded by Vice Chair Glaros, that the Council Rules of Procedure be suspended to allow for the immediate adoption of this Resolution. The motion carried by the following vote:**

**Aye**                    9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

**A motion was made by Council Member Harrison, seconded by Vice Chair Glaros, that this Resolution be adopted. The motion carried by the following vote:**

**Aye**                    9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

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

*Elliott Reed addressed the Council about health equity and thanked the Council for their work on health issues.*

#### **ADJOURN**

*The meeting was adjourned at 11:55 a.m.*



Prepared by:

\_\_\_\_\_  
Donna J. Brown, Deputy Clerk of the Council

Submitted by:

\_\_\_\_\_  
Redis C. Floyd, Clerk of the Council