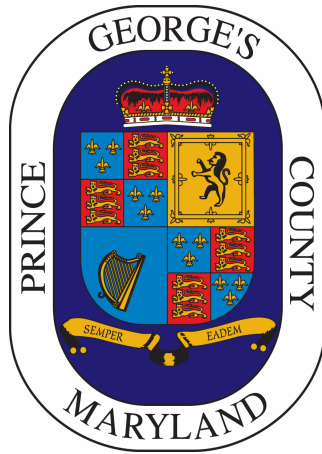


Prince George's County Council

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



Meeting Agenda - Final

Tuesday, June 20, 2017

2:00 PM

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.

1:00 P.M. - AGENDA BRIEFING - (ROOM 2027)

1:30 P.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

JOINT PROCLAMATION presented to Dawn Hawkins-Nixon, Associate Director, Sustainable Initiative Division, recognizing the month of June 2017, as “Flood Awareness Month” in Prince George’s County. (Council Chairman Derrick Leon Davis and County Executive Rushern L. Baker III)

PROCLAMATION presented to the Bowie High School Lacrosse 2016-2017 Team, recognizing their “Exemplary Varsity Sport Team” in Prince George’s County. (Council Member Todd M. Turner and Council Chairman Derrick Leon Davis)

2:00 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

INVOCATION:

Reverend Dr. Welton Fields, Jr., Pastor, Southern Friendship Missionary Baptist Church, Temple Hills, Maryland

PLEDGE OF ALLEGIANCE

LEGISLATIVE DAY NO. 20

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 06132017](#) County Council Minutes dated June 13, 2017.

Attachment(s): [06132017](#)

(b) First Reading of Bills (Presentation)

[CB-068-2017](#)

Draft: 1

AN ACT CONCERNING PUBLIC SAFETY PROPERTY TAX CREDIT

for the purpose of establishing a property tax credit for the domicile or primary residence of a public safety officer in Prince George's County as an incentive for residing in the County under certain circumstances.

Sponsor(s): Franklin

Attachment(s): [B2017068](#)

[CB-68-2017 AIS](#)

To be presented by Council Member Franklin; referral to PSFM

[CB-069-2017](#)

Draft: 1

AN ORDINANCE CONCERNING C-S-C ZONE for the purpose of permitting certain residential development in the C-S-C (Commercial Shopping Center) Zone, under certain specified circumstances.

Sponsor(s): Lehman

Attachment(s): [B2017069](#)

[CB-69-2017 AIS](#)

To be presented by Council Member Lehman; referral to PZED

CONSENT AGENDA - (CONTINUED)[CB-070-2017](#)

Draft: 1

AN ACT CONCERNING THE COMPENSATION REVIEW BOARD for the purpose of establishing a Compensation Review Board to study the rate of current compensation for Council Members and the County Executive and making recommendations regarding the amount of compensation in accordance with state and local laws, and generally relating to the Compensation Review Board.

Sponsor(s): Davis

Attachment(s): [B2017070](#)

[CB-70-2017 AIS](#)

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

(c) Introduction of Resolutions[CR-054-2017](#)

Draft: 1

A RESOLUTION CONCERNING LOANS TO SOUTHLAND INDUSTRIES INC. (“SOUTHLAND”) FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND (“MEDAF”). for the purpose of endorsing a loan not to exceed two hundred twenty eight thousand dollars (\$228,000) to Southland from the Maryland Department of Commerce, formerly the Maryland Department of Business and Economic Development MEDAF program, which, in conjunction with the conditional loan from the County’s Economic Development Incentive Fund (“EDI Fund”) not to exceed one hundred fifty-five thousand dollars (\$155,000), will be used for eligible project costs associated with a new facility in the County and capital expenditures.

Attachment(s): [R2017054](#)

[CR-54-2017 Exhibit A](#)

[CR-54-2017 AIS](#)

[CR-54-2017 Transmittal](#)

The Chairman (by request - County Executive); referral to C.O.W.

To be introduced by:

CONSENT AGENDA - (CONTINUED)

[CR-055-2017](#)

Draft: 1

A RESOLUTION CONCERNING THE 2017-2018 CHARTER REVIEW

COMMISSION for the purpose of establishing a Charter Review Commission to undertake a comprehensive study of the Charter and recommending appropriate changes to the County Charter, and generally relating to the Charter Review Commission.

Sponsor(s): Davis

Attachment(s): [R2017055](#)
[CR-55-2017 AIS](#)

To be introduced by Council Member Davis; referral to C.O.W.

[Consent179](#)

MOTION TO ADOPT CONSENT AGENDA AND APPROVE ALL ACTIONS

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

4. SECOND READING OF BILLS – (INTRODUCTION)[CB-047-2017](#)

Draft: 2

AN ORDINANCE CONCERNING MEDICAL CANNABIS DISPENSARY

for the purpose of permitting Medical Cannabis Dispensary uses in the Major Activity Center (M-A-C) Zone, subject to certain requirements.

Sponsor(s): Turner**Attachment(s):** [B2017047](#)[CB-47-2017 AIS](#)[CB-047-2017 Report](#)*To be introduced by:**THE CLERK SHALL BE DIRECTED TO EXPEDITE SCHEDULING OF
CB-47-2017***Legislative History:**

| | | |
|---------|---|---|
| 5/16/17 | County Council | presented and referred to the Planning, Zoning and Economic Development Committee |
| 6/7/17 | Planning, Zoning and Economic Development Committee | Favorably recommended with amendments to the County Council |

[CB-026-2017](#)

Draft: 2

AN ACT CONCERNING HEALTHY VENDING REQUIREMENTS for the purpose of regulating food and beverage vending machines located in Prince George's County.**Sponsor(s):** Glaros, Toles, Lehman and Taveras**Attachment(s):** [B2017026](#)[CB-26-2017 AIS](#)[CB-26-2017 Report](#)*To be introduced by Council Members Glaros, Toles, Lehman and Taveras***Legislative History:**

| | | |
|---------|----------------|--|
| 3/28/17 | County Council | presented and referred to the Health, Education and Human Services Committee |
|---------|----------------|--|

| | | |
|--------|--|---|
| 6/8/17 | Health, Education and Human Services Committee | Favorably recommended with amendments to the County Council |
|--------|--|---|

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

[CB-040-2017](#) **AN ACT CONCERNING TANNING FACILITIES REGULATION** for the purpose of restricting access to indoor tanning facilities to minors.

Draft: 1

Sponsor(s): Lehman

Attachment(s): [B2017040](#)
[CB-40-2017 AIS](#)
[CB-40-2017 Report](#)

To be introduced by Council Member Lehman

Legislative History:

| | | |
|---------|--|--|
| 4/25/17 | County Council | presented and referred to the Health, Education and Human Services Committee |
| 6/8/17 | Health, Education and Human Services Committee | Favorably recommended to the County Council |

[CB-023-2017](#) **AN ACT CONCERNING HOTEL AND MOTEL TAX** for the purpose of revising the County Code to clarify hotel and motel tax exemption and tax refunds for long term renters.

Draft: 2

Sponsor(s): Glaros, Lehman, Turner, Harrison and Taveras

Attachment(s): [B2017023](#)
[CB-23-2017 AIS](#)
[CB-23-2017 Report](#)
[CB-23-2017 Fiscal Impact](#)

To be introduced by Council Members Glaros, Lehman, Turner, Harrison and Taveras

Legislative History:

| | | |
|---------|---|---|
| 3/21/17 | County Council | presented and referred to the Public Safety and Fiscal Management Committee |
| 6/8/17 | Public Safety and Fiscal Management Committee | Favorably recommended with amendments to the County Council |

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

[CB-061-2017](#)

Draft: 1

AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS AND INTERDEPARTMENTAL TRANSFER OF APPROPRIATIONS for the purpose of declaring additional revenue and appropriating to the General Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2017 Budget, and transferring surplus appropriation between various agencies, and providing an adjustment to revenue estimates to the Internal Service Fund.

Attachment(s): [B2017061](#)
[CB-61-2017 AIS](#)
[CB-61-2017 Transmittal](#)

AMENDMENT #1 TO CB-61-2017

To be introduced by:

Legislative History:

| | | |
|---------|------------------------|--|
| 6/6/17 | County Council | presented and referred to the Committee of the Whole |
| 6/13/17 | County Council | deferred |
| 6/13/17 | Committee of the Whole | Favorably reported out with recommended amendments to the County Council |

SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)[CB-039-2017](#)

Draft: 2

AN ACT CONCERNING VACANT AND ABANDONED RESIDENTIAL PROPERTY PROGRAM for the purpose of authorizing the Director of the Department of Permitting, Inspections, and Enforcement to establish a program for regulating and enforcing registration and maintenance of vacant and abandoned residential properties in the County.

Sponsor(s): Franklin

Attachment(s): [B2017039](#)
[CB-39-2017 AIS](#)
[CB-39-2017 Report](#)
[CB-39-2017 Fiscal Impact](#)

To be introduced by Council Member Franklin

Legislative History:

| | | |
|---------|---|---|
| 4/18/17 | County Council | presented and referred to the Transportation, Housing and the Environment Committee |
| 6/14/17 | Transportation, Housing and the Environment Committee | Favorably recommended with amendments to the County Council |

[CB-057-2017](#)

Draft: 1

AN ACT CONCERNING HOUSING INVESTMENT TRUST FUND for the purpose of amending provisions of the Prince George's County Code relating to the Housing Investment Trust Fund.

Attachment(s): [B2017057](#)
[CB-57-2017 AIS](#)
[CB-57-2017 Report](#)
[CB-57-2017 Transmittal](#)

To be introduced by:

Legislative History:

| | | |
|--------|----------------|---|
| 6/6/17 | County Council | presented and referred to the Transportation, Housing and the Environment Committee |
|--------|----------------|---|

| | | |
|---------|---|--|
| 6/14/17 | Transportation, Housing and the Environment Committee | Favorably recommended to the County Council |
|---------|---|--|

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

[CB-036-2017](#)

Draft: 1

AN ORDINANCE CONCERNING R-S ZONE for the purpose of amending the R-S (Residential Suburban Development) Zone development regulations in the Zoning Ordinance for development of attached residential units within a Mixed Retirement Development, under certain circumstances.

Sponsor(s): Turner, Davis and Harrison

Attachment(s): [B2017036](#)
[CB-36-2017 AIS](#)
[CB-036-2017 Report](#)

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

Legislative History:

| | | |
|---------|---|---|
| 4/18/17 | County Council | presented and referred to the Planning, Zoning and Economic Development Committee |
| 5/3/17 | Planning, Zoning and Economic Development Committee | Favorably recommended to the County Council |
| 5/16/17 | County Council | introduced |

6. BILL ELIGIBLE FOR FINAL READING – (ENACTMENT)[CB-020-2017](#)

Draft: 2

AN ACT CONCERNING EXCEPTIONS TO SMOKING BAN IN EATING AND DRINKING ESTABLISHMENTS for the purpose of creating exceptions to the smoking ban in eating and drinking establishments.

Sponsor(s): Harrison and Turner

Attachment(s): [B2017020](#)
[CB-20-2017 AIS.pdf](#)
[CB-20-2017 Report](#)

Legislative History:

| | | |
|---------|--|--|
| 3/21/17 | County Council | presented and referred to the Health, Education and Human Services Committee |
| 4/18/17 | Health, Education and Human Services Committee | Favorably recommended with amendments |
| 5/2/17 | County Council | introduced |
| 6/13/17 | County Council | public hearing held |

7. INTRODUCTION AND ADOPTION OF RESOLUTIONS[CR-053-2017](#)

Draft: 1

A RESOLUTION CONCERNING THE TAX RATES FOR FISCAL YEAR 2018 for the purpose of imposing and levying the tax rates and causing to be raised the amount of taxes required by the adopted budget so as to balance the budget as to proposed income and expenditures for the fiscal year beginning July 1, 2017; and to set forth the State tax levy and the Stormwater Management District tax levy.

Sponsor(s): Davis

Attachment(s): [R2017053](#)
[CR-53-2017 AIS](#)
[FY 2018 Property Tax Rate Memo](#)

To be introduced by:

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

8. ITEM FOR DISCUSSION:

[CB-062-2017](#)

Draft: 1

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

Sponsor(s): Taveras

Attachment(s): [B2017062](#)
[CB-62-2017 AIS](#)

MOTION TO DISCHARGE HEHS COMMITTEE AND REFER TO C.O.W.

Legislative History:

6/6/17 County Council presented and referred to the Health,
Education and Human Services
Committee

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

RECESS

COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

RECONVENE

4. SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)[CB-067-2017](#)

Draft: 1

AN ACT CONCERNING THE ISSUANCE OF SPECIAL OBLIGATION TAX INCREMENT FINANCING BONDS FOR THE CIS PROJECT WITHIN THE TOWN CENTER AT CAMP SPRINGS DEVELOPMENT DISTRICT for the purpose of providing that special obligation tax increment financing bonds may be issued from time to time under the provisions of this Act, Sections 12-201 through 12-213, inclusive, of the Economic Development Article of the Annotated Code of Maryland, as amended (the “Tax Increment Financing Act”), CR-88-2012 of the County Council of Prince George’s County, Maryland (the “Formation Resolution”), and CR-38-2011 (the “TIF Criteria Resolution”) in the aggregate principal amount of Ten Million Dollars (\$10,000,000) in order for the County to finance or reimburse the infrastructure improvements associated with a building to be leased to the U.S. Citizenship and Immigration Services (“CIS”) as more particularly described herein; making certain findings and determinations, among others, concerning the public benefit and purpose of such bonds; providing that such bonds authorized to be issued hereby shall be payable solely from real property taxes deposited in the Tax Increment Fund (as defined in the Formation Resolution), that such bonds will be subordinate to the previously issued bonds secured by the Development District (as defined in the Formation Resolution) and that the 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); providing for a proposed agreement between the County and One Town Center, LLC, a Delaware limited liability company or its assigns (the “Developer”) and any other governmental entity, if necessary, prior to the issuance and delivery of the bonds in the form of a TIF proposal consistent with the requirements of this Act and the TIF Criteria Resolution as well as other conditions for the issuance of the bonds and the financing or reimbursing and construction of the infrastructure improvements); 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 bonds issued hereunder and any other matters necessary or desirable in connection with the authorization, issuance, delivery and payment of such bonds consistent with the provisions of this Act; 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 and delivery of such bonds consistent with the provisions of this Act; authorizing the execution and delivery of such bonds and such other documents as may be necessary and desirable to effectuate the financing of the infrastructure improvements and the issuance and delivery of such bonds; and generally providing for, and determining various matters in connection with, the issuance, delivery and payment of such bonds.

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

Attachment(s): [B2017067](#)
[CB-67-2017 AIS](#)

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

To be introduced by Council Members Davis, Franklin, Patterson, Turner, Harrison and Glaros

Legislative History:

6/13/17 County Council presented and referred to the Committee of the Whole

[CB-070-2017](#)

Draft: 1

AN ACT CONCERNING THE COMPENSATION REVIEW BOARD for the purpose of establishing a Compensation Review Board to study the rate of current compensation for Council Members and the County Executive and making recommendations regarding the amount of compensation in accordance with state and local laws, and generally relating to the Compensation Review Board.

Sponsor(s): Davis

Attachment(s): [B2017070](#)
[CB-70-2017 AIS](#)

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

To be introduced by Council Member Davis

9. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

[CR-054-2017](#)

Draft: 1

A RESOLUTION CONCERNING LOANS TO SOUTHLAND INDUSTRIES INC. (“SOUTHLAND”) FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND (“MEDAF”).for the purpose of endorsing a loan not to exceed two hundred twenty eight thousand dollars (\$228,000) to Southland from the Maryland Department of Commerce, formerly the Maryland Department of Business and Economic Development MEDAF program, which, in conjunction with the conditional loan from the County’s Economic Development Incentive Fund (“EDI Fund”) not to exceed one hundred fifty-five thousand dollars (\$155,000), will be used for eligible project costs associated with a new facility in the County and capital expenditures.

Attachment(s): [R2017054](#)
[CR-54-2017 Exhibit A](#)
[CR-54-2017 AIS](#)
[CR-54-2017 Transmittal](#)

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

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)

[CR-055-2017](#)

Draft: 1

A RESOLUTION CONCERNING THE 2017-2018 CHARTER REVIEW

COMMISSION for the purpose of establishing a Charter Review Commission to undertake a comprehensive study of the Charter and recommending appropriate changes to the County Charter, and generally relating to the Charter Review Commission.

Sponsor(s): Davis

Attachment(s): [R2017055](#)
[CR-55-2017 AIS](#)

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

RECESS

RECONVENE

6:30 P.M. - JOINT PUBLIC HEARING: -(COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

7:00 P.M. - JOINT PUBLIC HEARING: -(COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

REMINDERS

Wed., June 21, 2017

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

Thurs., June 22, 2017

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

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