



Prince George's County Council

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

Meeting Minutes - Draft 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

Tuesday, June 13, 2017

10:00 AM

Council Hearing Room

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 10:31 a.m. with seven members present at roll call. Council Member Toles arrived at 10:33 a.m. Council Member Franklin arrived at 10:37 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
Kathleen Canning, Legislative Officer
Leroy Maddox, Legislative Officer
Karen Zavakos, Legislative Officer
Jacqueline Brown, Director, PZED Committee
Howard Stone, Acting Director, THE Committee*

INVOCATION:

The Invocation was provided by Howard Stone, County Employee. Council Member Davis requested prayer for civility in the nation and for his mother as she celebrates her 81st birthday.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Taveras.

POINT OF PERSONAL PRIVILEGE

Council Member Harrison congratulated Prince George's County native, Kevin Durant, on his performance in the 2017 NBA Finals, winning the title as a member of the Golden State Warriors and being named the Finals MVP.

DESIGNATION OF JUNE 13, 2017 AS LEGISLATIVE DAY NO. 19

Chairman Davis designated Legislative Day number nineteen.

1. CONSENT AGENDA

(a) Approval of County Council Minutes

[MIN 06062017](#)

County Council Minutes dated June 6, 2017.

Draft 1

Attachment(s): [06062017](#)

These minutes were approved

(b) First Reading of Bills (Presentation)

[CB-063-2017](#)

Draft 1

AN ACT CONCERNING NUISANCE ABATEMENT BOARD for the purpose of amending the powers and duties of the Nuisance Abatement Board by authorizing the Board to enforce civil violations, and preside over administrative hearings pursuant to Subtitle 13, Division 12 of the County Code.

Attachment(s): [B2017063](#)
[CB-63-2017 AIS](#)
[CB-63-2017/CB-64-2017 Transmittal](#)

This Council Bill was presented by the Chairman, by request of the County Executive, and referred to the Transportation, Housing and the Environment Committee

[CB-064-2017](#)

Draft 1

AN ACT CONCERNING ADMINISTRATIVE HEARINGS for the purpose of establishing the provisions for administrative hearings.

Attachment(s): [B2017064](#)
[CB-64-2017 AIS](#)
[CB-63-2017 CB-64-2017 Transmittal](#)

This Council Bill was presented by the Chairman, by request of the County Executive, and referred to the Transportation, Housing and the Environment Committee

[CB-065-2017](#)

Draft 1

AN ORDINANCE CONCERNING R-55, R-T AND I-3 ZONES for the purpose of implementing the land use and development policy approved for the physical development of land in a designated area of the County by authorizing the M-X-T (Mixed Use - Transportation Oriented) Zone development requirements in the Zoning Ordinance as the applicable requirements for the development of certain properties within the R-55 (One-Family Detached Residential), R-T (Townhouse), and I-3 (Planned Industrial/Employment Park) Zones of the County, as specified in the 2007 *Westphalia Sector Plan and Sectional Map Amendment*.

Sponsor(s): Davis

Attachment(s): [B2017065](#)
[CB-65-2017 AIS](#)

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

[CB-066-2017](#)

Draft 1

AN ACT CONCERNING PROMOTING CLEAN NEIGHBORHOODS for the purpose of amending certain provisions regarding curbside collection and on-premise collection of trash and recyclables; requiring outreach to persons who are eligible to obtain, and those who already obtain on-premise collection services; providing for certain fines; and generally relating to curbside collection and on-premise collection service of trash and recyclables.

Sponsor(s): Glaros

Attachment(s): [B2017066](#)
[CB-66-2017 AIS](#)

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

[Add67](#)

Draft 1

ADDITIONS TO THE AGENDA

A motion was made by Vice Chair Glaros, seconded by Council Member Harrison, to accept the additions package. The motion carried by the following vote:

Aye	7 -	Davis, Glaros, Harrison, Lehman, Taveras, Toles and Turner
Absent		Franklin and Patterson

[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](#)

This Council Bill was presented by Council Members Davis, Franklin, Patterson, Turner, Harrison and Glaros and referred to the Committee of the Whole

(c) Introduction of Resolutions

[CR-049-2017](#)

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES

(“PILOT”) AGREEMENT for Parkview Manor for the purpose of approving the terms and conditions of a Payments in Lieu of Taxes (“PILOT”) Agreement between Prince George’s County, Maryland (the “County”) and MHP Parkview Manor, LLC (the “Owner”).

Attachment(s): [R2017049](#)
[CR-49-2017 Attachment B](#)
[CR-49-2017 Exhibit A](#)
[CR-49-2017 AIS](#)
[CR-49-2017 Transmittal](#)

Council Resolution 49 approves the terms and conditions of a Payments in Lieu of Taxes ("PILOT") Agreement between Prince George's County, Maryland and MHP Parkview Manor, LLC concerning the Parkview Manor project.

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

[CR-050-2017](#)

Draft 1

A RESOLUTION CONCERNING SUPPLEMENTARY

APPROPRIATIONS OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$17,719,829 to the Office of Central Services, Circuit Court, Orphans' Court, Office of the State's Attorney, Police Department, Fire/EMS Department, Office of the Sheriff, Department of Corrections, Office of Homeland Security, Department of Family Services, Health Department, Department of Social Services, Department of the Environment, Department of Public Works and Transportation and Department of Housing and Community Development.

Attachment(s): [R2017050](#)
[CR-50-2017 AIS](#)
[CR-50-2017 Transmittal](#)

Council Resolution 50 provides supplemental appropriations for grant programs in Fiscal Year 2017 totaling \$17,719,829 to support the programmatic operations of fifteen (15) agencies.

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

[CR-051-2017](#)

Draft 1

A RESOLUTION CONCERNING THE ADDITION OF

SUPPLEMENTARY APPROPRIATIONS for the purpose of providing supplementary appropriations and amending the Capital Improvement Program of the Revenue Authority of Prince George's County for Fiscal Years 2017-2022.

Attachment(s): [R2017051](#)
[CR-51-2017 Schedule A](#)
[CR-51-2017 AIS](#)
[CR-51-2017 Transmittal](#)

Council Resolution 51 provides supplementary appropriations of \$10 million for the Suitland Project capital project and amend the Fiscal Year 2017-2022 Capital Improvement Program of the Revenue Authority of Prince George's County.

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

Consent174

MOTION TO ADOPT CONSENT AGENDA AND APPROVE ALL ACTIONS

Draft 1

A motion was made by Council Member Lehman, seconded by Vice Chair Glaros, that the Consent Agenda be adopted and all actions approved. The motion carried by the following vote:

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 06132017](#)

Draft 1

Proposed letter to Elizabeth M. Hewlett, Chairman Prince George's County Planning Board, regarding continuation of Reservation Plats for Rights of Way, which are due to expire on June 30, 2017.

Attachment(s): [Reservation of Plats Letter 2017](#)

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 Franklin, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:

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

4. SECOND READING OF BILLS – (INTRODUCTION)

[CB-024-2017](#)

Draft 1

AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE'S COUNTY for the purpose of adding grades for certain classes of work and upgrading existing classes of work.

Attachment(s): [B2017024](#)
[CB-24-2017 AIS](#)
[CB-24-2017 Report](#)
[CB-24-2017 Transmittal](#)
[CB-24-2017 Fiscal Impact](#)

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 24 amends the Public Safety Emergency Call Taker III, and the Public Safety Communications Operations Supervisor as a grade covered by the Police Civilian Employees Association ("PCEA") and corrects the Weapons Instructor Supervisor grade.

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

[CB-025-2017](#)

Draft 1

AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE'S COUNTY for the purpose of adding a class of work and amending an existing class.

Attachment(s): [B2017025](#)
[CB-25-2017 AIS](#)
[CB-25-2017 Report](#)
[CB-25-2017 Fiscal Impact](#)
[CB-25-2017 Transmittal](#)

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 25 amends the Equipment Operator and the Crew Supervisor class series and adds the Transit Operator class of work.

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

[CB-045-2017](#)

Draft 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO LOCAL 1619 (FIRE FIGHTERS, PARAMEDICS AND FIRE FIGHTER/MEDICS) for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics and Fire

Fighter/Medics), 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): [B2017045](#)
[CB-45-2017 AIS](#)
[CB-45-2017 Report](#)
[CB-45-2017/CR-32-2017 Fiscal Impact](#)
[CB-45-2017/CR-32-2017 Transmittal](#)
[CB-45-2017 Settlement Summary](#)

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 45 adopts and approves the collective bargaining agreement by and between Prince George's County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics and Fire Fighter/Medics) in accordance with Section 16-233 (f) of the Prince George's County Code.

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

[CB-052-2017](#)

Draft 1

AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed Three Hundred Thirty Seven Million Five Hundred Twenty Thousand Dollars (\$337,520,000) in aggregate principal amount of general obligation bonds with serial maturities, including mandatory sinking fund installments in lieu of serial maturities, for the purpose of providing funds for financing in whole or in part costs of the planning, construction, reconstruction, establishment, extension, enlargement, demolition, improvement or acquisition of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2017, or usable portions thereof, including describing the capital projects to be financed in whole or in part from the proceeds of the bonds hereby authorized and the estimated costs and probable useful lives thereof; prescribing or providing for the procedures for the issuance and sale of such bonds at public sale; declaring the County's official intent to reimburse itself for certain expenditures paid before the issuance of the bonds authorized hereby in accordance with applicable Income Tax Regulations; authorizing the consolidation of such bonds with other bonds for purposes of such sale; showing compliance with the power of the County to incur indebtedness; directing the application of the proceeds of such bonds and the proceeds of bonds previously issued by an act of the County; pledging the full faith and credit and taxing power of the County to the payment of such bonds and providing for the levy and

collection of taxes necessary for the payment of the principal of and interest on such bonds when due; authorizing and empowering the County to issue and sell an amount not to exceed Three Hundred Thirty Seven Million Five Hundred Twenty Thousand Dollars (\$337,520,000) in general obligation bond anticipation notes in anticipation of the issuance and sale of the bonds authorized hereby; providing for the issuance of such bond anticipation notes in the form of commercial paper or revolving loan notes; providing for the issuance of such bond anticipation notes and the bonds authorized hereby in the form of variable rate demand obligations; authorizing certain determinations to be made in connection with the sale of any such bond anticipation notes; authorizing the consolidation of such bond anticipation notes with other notes for purposes of such sale; pledging the full faith and credit and taxing power of the County to the payment of such bond anticipation notes and providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such bond anticipation notes when due and covenanting to issue the bonds in anticipation of which such notes are issued; authorizing and empowering the County to issue, sell and deliver general obligation refunding bonds for the purpose of refunding all or a part of the bonds authorized hereby in an aggregate principal amount not to exceed 150% of the outstanding principal amount of the bonds to be refunded thereby, the proceeds of such refunding bonds to be used for the public purpose of providing funds sufficient to pay principal of, redemption premium, if any, and interest on such refunded bonds at the respective maturity, redemption, and interest payment dates of such refunded bonds; prescribing or providing for the procedure for the issuance and sale of such refunding bonds; empowering the County Executive to determine the time and method for the sale of such refunding bonds and other details with respect to the sale of such refunding bonds; pledging the full faith and credit of the County to the payment of such refunding bonds and the interest on such refunding bonds, when due, and providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such refunding bonds when due; showing compliance with the limitations on the power of the County to incur indebtedness; covenanting or providing for the making of certain covenants on matters relating to the tax-exempt status of interest on such bonds, bond anticipation notes and refunding bonds, as applicable; providing for compliance with Securities and Exchange Commission Rule 15c2-12; providing for the authorization of and entry into interest rate exchange agreements or contracts in connection with or incidental to any of the obligations authorized by this Act; authorizing the County Executive to delegate to appropriate officials the power to make certain determinations and sign certain documents, certificates or agreements authorized to be made or signed by the County Executive herein; and otherwise generally determining or providing for the determination of certain matters in connection with the issuance, sale and delivery of the general obligation bonds, bond anticipation notes and refunding bonds authorized by this Act.

Attachment(s): [B2017052](#)
[CB-52-2017 Attachment 1](#)
[CB-52-2017 AIS](#)
[CB-52-2017 Report](#)
[CB-52-2017 Fiscal Impact](#)
[CB-52-2017 Transmittal](#)

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 52 provides the authority to issue and sell up to \$337,520,000 in general obligation bonds to finance County, School and Community College capital projects in the FY 2017 Capital Budget, general obligation bond anticipation notes in anticipation of any such bonds, and general obligation refunding bonds.

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

[CB-053-2017](#)

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 Twenty Eight Million Nine Hundred Forty Thousand Dollars (\$28,940,000) 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, 2017, 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 Twenty Eight Million Nine Hundred Forty Thousand Dollars (\$28,940,000) 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): [B2017053](#)
[CB-53-2017 Attachment 1](#)
[CB-53-2017 AIS](#)
[CB-53-2017 Report](#)
[CB-53-2017 Fiscal Impact](#)
[CB-53-2017 Transmittal](#)

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 53 provides the authority to issue and sell bonds in an amount not to exceed Twenty Eight Million Nine Hundred Forty Thousand Dollars (\$28,940,000) for stormwater management projects and reflects the amount programmed in the FY 2017 Capital Budget, stormwater management bond anticipation notes in anticipation of any such bonds, and stormwater management refunding bonds.

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

[CB-012-2017](#)

Draft 1

AN ACT CONCERNING FORECLOSED PROPERTY REGISTRY

ENFORCEMENT for the purpose of establishing civil penalties for the failure to register foreclosed properties; enforcing compliance by existing foreclosure purchasers, and generally relating to the enforcement of foreclosed property registration.

Sponsor(s): Franklin

Attachment(s): [B2017012](#)
[CB-12-2017 AIS](#)
[CB-12-2017 Report](#)
[CB-12-2017 Fiscal Impact](#)

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. Council Bill 12 establishes civil penalties for the failure to register foreclosed properties and enforces compliance by existing foreclosure purchasers.

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

[CB-046-2017](#)

Draft 1

AN ACT CONCERNING TAX SALES OF PROPERTIES OWNED BY

COMMON OWNERSHIP COMMUNITIES for the purpose of making properties owned by common ownership communities ineligible for tax sale.

Sponsor(s): Franklin

Attachment(s): [B2017046](#)
[CB-46-2017 AIS](#)
[CB-46-2017 Report](#)
[CB-046-2017 Fiscal Impact](#)

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. Council Bill 46 provides that properties owned by common ownership communities are ineligible for tax sale.

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

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

[CB-015-2017](#)

Draft 3

AN ORDINANCE CONCERNING SPECIAL EXCEPTIONS FOR A RETAIL TOBACCO BUSINESS for the purpose of providing a definition for retail tobacco business uses in the Zoning Ordinance; amending the Commercial Zones Table of Uses and Mixed Use Table of Uses to permit retail tobacco business uses by Special Exception in the C-A (Ancillary Commercial), C-S-C (Commercial Shopping Center), C-W (Commercial Waterfront), C-R-C (Commercial Regional Center), M-X-T (Mixed Use - Transportation Oriented), and M-X-C (Mixed Use - Community) Zones; providing approval criteria for approval of Special Exceptions for retail tobacco business uses.

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

Attachment(s): [B2017015](#)
[CB-15-2017 AIS](#)
[CB-15-2017 Report](#)

Pursuant to proper notice, the public hearing was convened at 11:18 p.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 Harrison, 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

[CB-029-2017](#)

Draft 2

AN ORDINANCE CONCERNING R-R ZONE AND R-18C ZONE for the purpose of permitting apartment housing for elderly or handicapped families in the R-R and R-18C Zones without a special exception under certain circumstances.

Sponsor(s): Turner and Davis

Attachment(s): [B2017029](#)
[CB-29-2017 AIS.pdf](#)
[CB-029-2017 Report](#)

Pursuant to proper notice, the public hearing was convened at 11:22 a.m. The following persons provided verbal testimony: Thomas Howe, Sally Phillips, Patti Thorpe, Linda Thompson, The Honorable Marnita King, Mayor of the Town of Capitol Heights and Arthur Horne, Esq, oh behalf of Reid Temple AME Church. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Council Bill.

Under discussion, Council Members Patterson, Toles and Lehman asked clarifying questions regarding citizen input.

A motion was made by Council Member Turner, seconded by Chairman Davis, that the Council Rules of Procedure be suspended to allow for an effective date on the date of enactment of this Bill. The motion carried by the following vote:

Aye 7 - Davis, Glaros, Franklin, Harrison, Lehman, Taveras and Turner
Nay 2 - Patterson and Toles

Under discussion, Council Members Glaros, Toles and Turner further explained their votes.

A motion was made by Council Member Turner, seconded by Chairman Davis, that this Council Bill be enacted. The motion carried by the following vote:

Aye 8 - Davis, Glaros, Franklin, Harrison, Lehman, Taveras, Toles and Turner
Nay 1 - Patterson

[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](#)

Pursuant to proper notice, the public hearing was convened 11:58 a.m.at. Dr. John O'Hara provided verbal testimony. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Council Bill.

[CB-041-2017](#)

Draft 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO, AND ITS AFFILIATED LOCAL 241 (SCHOOL CROSSING GUARDS) for the purpose of amending the labor agreement by and between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, and its affiliated Local 241 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.

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

Attachment(s): [B2017041](#)
[CB-41-2017 AIS](#)
[CB-41-2017 Report](#)

Pursuant to proper notice, the public hearing was convened at 12:03 p.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 Toles, 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

[CB-051-2017](#)

Draft 1

AN ACT CONCERNING TRANSFER OF THE PRINCE GEORGE'S COUNTY HOSPITAL SYSTEM PROPERTY for the purpose of exempting the transfer of certain real property improved by the Prince George's County Hospital System from County laws governing the sale, lease, or other disposition of County property and repealing Subtitle 12. - Health, Division 3. - Hospitals of the Prince George's County Code.

Sponsor(s): Davis

Attachment(s): [B2017051](#)
[CB-51-2017 AIS.pdf](#)
[CB-51-2017 Report](#)
[CB-51-2017 Transmittal](#)

Pursuant to proper notice, the public hearing was convened at 12:05 p.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.

Under discussion, Council Members Harrison, Lehman and Patterson explained her opposition to this measure. Council Member Franklin urged the hospital system to use a significant level of local, diverse suppliers in the County. Council Members Turner and Davis spoke to the partnerships involved in this regional project.

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 5 - Davis, Glaros, Franklin, Taveras and Turner
Nay 4 - Harrison, Lehman, Patterson and Toles

6. PUBLIC HEARING – RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION)

[CR-034-2017](#)

Draft 1

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving a multi-year Financing Agreement to fund the county's portion of the new Regional Medical Center.

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

Attachment(s): [R2017034](#)
[CR-34-2017 AIS.pdf](#)
[CR-34-2017 Report](#)
[CR-34-2017 Transmittal](#)

Howard Stone, Acting Director of the Transportation, Housing and the Environment Committee (THE), provided a verbal report of the actions and recommendations of the Committee of the Whole. Pursuant to proper notice, the public hearing was convened at 12:15 p.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 Resolution

Under discussion, Council Member Harrison explained her support for the Regional Hospital Center in light of her vote on CB-51-2017. Council Members Glaros and Davis spoke to the complexities of this process.

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

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

[CR-035-2017](#)

Draft 1

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving a multi-year financing agreement for the lease purchase financing of essential Prince George’s County (“County”) equipment and vehicles and to refinance outstanding certificates of participation.

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

Attachment(s): [R2017035](#)
[CR-35-2017 AIS](#)
[CR-35-2017 Report](#)
[CR-35-2017 Transmittal](#)

Howard Stone, Acting Director of the Transportation, Housing and the Environment Committee (THE), provided a verbal report of the actions and recommendations of the Committee of the Whole. Pursuant to proper notice, the public hearing was convened at 12:22 p.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 Resolution

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

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

[CR-036-2017](#)

Draft 1

A RESOLUTION CONCERNING PILOT AGREEMENT FOR THE NEW CARROLLTON STATION PROJECT for the purpose of approving the terms and conditions of a negotiated Payment in Lieu of Taxes (PILOT) Agreement between Prince George’s County, Maryland (County) and New Carrollton Developer, LLC (Developer) for the New Carrollton Station Project (Project).

Sponsor(s): Davis, Lehman, Harrison, Turner, Glaros, Franklin, Taveras, Patt

Attachment(s): [R2017036](#)
[CR-36-2017 Attachment C](#)
[CR-36-2017 Attachment D](#)
[CR-36-2017 MBE Plan](#)
[CR-36-2017 AIS](#)
[CR-36-2017 Report](#)
[CR-36-2017 Transmittal](#)

Howard Stone, Acting Director of the Transportation, Housing and the Environment Committee (THE), provided a verbal report of the actions and recommendations of the Committee of the Whole. Pursuant to proper notice, the public hearing was convened at 12:25 p.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 Resolution

A motion was made by Vice Chair Glaros, seconded by Council Member Turner, 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. PUBLIC HEARING – RESOLUTION - (COUNCIL HEARING ROOM)

[CR-037-2017](#)

Draft 1

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving certain multi-year contracts in accordance with the Prince George's County Charter and Subtitle 10 of the Prince George's County Code.

Sponsor(s): Davis, Taveras and Glaros

Attachment(s): [R2017037](#)
[CR-37-2017 Attachment A](#)
[CR-37-2017 AIS.pdf](#)

Pursuant to proper notice, the public hearing was convened at 12:27 p.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 Resolution

8. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

[CR-026-2017](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND

the following vote:

Aye 8 - Davis, Franklin, Harrison, Lehman, Patterson, Taveras,
Toles and Turner

Absent Glaros

[CR-023-2017](#)

Draft 1

A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (DECEMBER 2016 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): Davis, Turner, Taveras and Franklin

Attachment(s): [R2017023](#)
[CB-23-2017 AIS](#)
[CR-023-2017 Report](#)
[CR-23-2017 Transmittal](#)
[CR-023-2017 Fiscal Impact](#)

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 Taveras, that this Resolution be adopted. The motion carried by the following vote:

Aye 8 - Davis, Franklin, Harrison, Lehman, Patterson, Taveras,
Toles and Turner

Absent Glaros

9. INTRODUCTION AND ADOPTION OF RESOLUTIONS[CR-052-2017](#)

Draft 1

A RESOLUTION CONCERNING JUNETEENTH NATIONAL FREEDOM DAY OBSERVANCE for the purpose of expressing support for the Juneteenth National Freedom Day Observance and Celebration.

Sponsor(s): Davis

Attachment(s): [R2017052](#)
[CR-52-2017 AIS](#)

Council Resolution 52 supports Juneteenth celebrations held in Prince George's County and applauds the participation of employees, families and communities in the observance to be held on June 17, 2017 at Walker Mill Regional Park.

This Resolution was introduced by Council Members Davis, Franklin,

Harrison, Lehman, Patterson, Taveras, Toles and Turner

A motion was made by Council Member Harrison, seconded by Council Member Franklin, 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 8 - Davis, Franklin, Harrison, Lehman, Patterson, Taveras,
Toles and Turner

Absent Glaros

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

Aye 8 - Davis, Franklin, Harrison, Lehman, Patterson, Taveras,
Toles and Turner

Absent Glaros

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Anthony Garland, International Representative of the Amalgamated Transit Union, addressed the Council regarding issues related to WMATA and public transit in the region. Robert Williams, Jr., Council Administrator, indicated that a briefing is scheduled to occur on Tuesday, June 20, 2017 on this issue.

RECESS

The meeting went into recess at 1:07 p.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 was reconvened at 2:58 p.m.

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

[CB-058-2017](#)

Draft 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY, INC. for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc., 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): [B2017058](#)
[CB-58-2017 Attachment C](#)
[CB-58-2017 AIS.pdf](#)
[CB-58-2017/CR-47-2017 Transmittal](#)
[CB-58-2017 \(Settlement Summary\)](#)

Howard Stone, Acting Director of the Transportation, Housing and the Environment Committee (THE), provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

[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](#)

This Council Bill was deferred

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

[CR-037-2017](#)

Draft 1

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving certain multi-year contracts in accordance with the Prince George's County Charter and Subtitle 10 of the Prince George's County Code.

Sponsor(s): Davis, Taveras and Glaros

Attachment(s): [R2017037](#)
[CR-37-2017 Attachment A](#)
[CR-37-2017 AIS.pdf](#)

Karen Zavakos, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole.

A motion was made by Vice Chair Glaros, seconded by Council Member

Turner, to substitute Draft 2 in lieu of Draft 1 of this Resolution. The motion carried by the following vote:

Aye 8 - Davis, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

Nay 1 - Glaros

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

Aye 6 - Davis, Glaros, Patterson, Taveras, Toles and Turner

Nay 3 - Franklin, Harrison and Lehman

ADJOURN

The meeting was adjourned at 3:07 p.m.

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

[EX 06132017](#)

Draft 1

Motion to convene in executive session in accordance with Section 3-305(b), (1) (i) (ii), (7) and (8), General Provisions Article, Annotated Code of Maryland, as follows:

1. to discuss personnel issues,
2. to consult with counsel to obtain legal advice and
3. to consult with staff, consultants, or other individuals about pending or potential litigation.

Topic discussed:

- District Council and County litigation update

A motion was made by Vice Chair Glaros, seconded by Council Member Turner, that this Executive Session be convened into Executive Session.

The motion carried by the following vote:

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

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council

DRAFT