

Prince George's County Council

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

Meeting Minutes - Final County Council

Dannielle M. Glaros, District 3, Chair
Derrick Leon Davis, District 6
Mel Franklin, District 9
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, Vice Chair

Robert J. Williams, Jr., Council Administrator

Tuesday, September 4, 2018

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 Chair Glaros at 10:25 a.m. with seven members present at roll call.

Present: 7 - Chair Dannielle Glaros

Council Member Mel Franklin
Council Member Mary Lehman
Council Member Obie Patterson
Council Member Deni Taveras
Council Member Karen Toles

Vice Chair Todd Turner

Absent: Council Member Derrick Davis

Council Member Andrea Harrison

Also present:

Robert J. Williams, Jr. Council Administrator

Redis C. Floyd, Clerk of the Council

Donna J. Brown, Deputy Clerk of the Council

Nathaniel Tutt, III, County Executive's Office

Dinora Hernandez, Office of Law Karen Zavakos, Legislative Officer Howard Stone, Director, PSFM Committee

INVOCATION:

The Invocation was provided by Christine Osei, M-NCPPC Employee. Council Member Glaros requested prayer for the families of Aretha Franklin and John McCain who passed away, for Glenda Wilson in the passing of her father, Wanda Brooks who is recovering from illness. Council Member Toles requested prayer for students on this first day of school.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Taveras.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Jacqueline Lee and Jahi Jones addressed the Council regarding the University of Maryland Incentive Awards program. Nikita Guest addressed the Council regarding the Circle of Rights program.

LEGISLATIVE DAY NO. 20

1. CONSENT AGENDA

(a) Approval of County Council Minutes

MIN 07242018

Approval of County Council Minutes dated July 24, 2018.

Draft 1

<u>Attachment(s)</u>: <u>07242018</u>

These minutes were approved

(b) First Reading of Bills (Presentation)

CB-066-2018

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): B2018066

<u>CB-66-2018 AIS</u> <u>CB-66-2018 Report</u>

CB-66-2018 & CR-52-2018 Fiscal Impact

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

CB-067-2018 Draft 1

AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION AND STORMWATER MANAGEMENT BONDS for the

purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed Three Hundred Ninety-Five Million, One Hundred Seventy-Four Thousand (\$395,174,000) in aggregate principal amount of general obligation and 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, improvement, 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; or purchase of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2019, 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 the probable useful lives thereof; prescribing or providing for the procedures for the issuance and sale of such bonds at private (negotiated) sale or public sale 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 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 and sell an amount not to exceed Three Hundred Ninety-Five Million, One Hundred Seventy-Four Thousand Dollars (\$395,174,000); directing the application of the proceeds of such bonds; 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; authorizing and empowering the County to issue, sell and deliver general obligation and 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; 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; 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 and stormwater management bonds, bond anticipation notes and refunding bonds authorized by this Act.

Attachment(s): B2018067

CB-67-2018 Attachment 1

CB-67-2018 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-068-2018

Draft 1

<u>AN ACT CONCERNING CODE OF ETHICS</u> for the purpose of amending the Code of Ethics in order to conform to State law, changing certain restrictions and requirements for County employees and officials.

Attachment(s): B2018068

CB-68-2018 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-069-2018

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, 2019.

Attachment(s): B2018069

CB-69-2018 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-070-2018

Draft 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT-DEPUTY SHERIFF'S 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 Sheriff's 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): B2018070.doc

CB-070-2018 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-071-2018

Draft 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - FRATERNAL ORDER OF POLICE PRINCE GEORGE'S COUNTY LODGE

89, INC. for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the Fraternal Order of Police, Prince George's County Lodge 89, Inc., 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.

<u>Attachment(s)</u>: B2018071

CB-71-2018 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-072-2018

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.

Attachment(s): B2018072

CB-72-2018 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-073-2018

Draft 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT-FRATERNAL ORDER OF POLICE 112, PRINCE GEORGE'S COUNTY

SHERIFFS LODGE INC. for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the Fraternal Order of Police 112, Prince George's County Sheriffs Lodge 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.

<u>Attachment(s)</u>: <u>B2018073</u>

CB-73-2018 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-074-2018

Draft 1

AN ACT CONCERNING THE ISSUANCE AND SALE OF SPECIAL

OBLIGATION BONDS FOR THE KARINGTON DEVELOPMENT

DISTRICT AND THE KARINGTON 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 Act"), Section 10-269 of Prince George's County Code, as amended,

and Sections 21-501 through 21-523 of the Local Government Article of the Annotated Code of Maryland, as amended (collectively, the "Special Tax Act"), CR-73-2016 and CR-57-2018, each of the County Council of Prince George's County, Maryland, in an amount not to exceed the aggregate principal amount of Thirty-Three Million Dollars (\$33,000,000) in order for the County to finance or reimburse, in accordance with the Tax Increment Act and the Special Tax Act (together, 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 for the modification of certain requirements of CR-73-2016 related to Hotel Taxes; providing that the special obligation bonds authorized to be issued hereby shall be payable, from the amounts levied and deposited in the Tax Increment Fund (as defined in the Development District Formation Resolution) and 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.

<u>Attachment(s)</u>: <u>B2018074</u>

CB-74-2018 AIS

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

<u>CB-075-2018</u>

Draft 1

AN ORDINANCE CONCERNING R-R AND C-S-C ZONES for the purpose of clarifying the regulations applicable to certain Townhouse uses in the R-R (Rural

Residential) and C-S-C (Commercial Shopping Center) Zones, Prince George's County, under certain specified circumstances.

Sponsor(s): Franklin

Attachment(s): B2018075

CB-75-2018 AIS

This Council Bill was presented by the Chairman, by request of the County Executive, and referred to the Planning, Zoning and Economic Development Committee

CB-076-2018

Draft 1

AN ORDINANCE CONCERNING OUTDOOR ADVERTISING SIGNS for the

purpose of permitting the reconstruction, extension, or relocation of Outdoor Advertising Signs ("Billboards") that have been certified as Nonconforming Uses in Prince George's County, under certain specified circumstances.

Sponsor(s): Franklin

<u>Attachment(s)</u>: <u>B2018076</u>

CB-076-2018 AIS

This Council Bill was presented by the Chairman, by request of the County Executive, and referred to the Planning, Zoning and Economic Development Committee

(c) Introduction of Resolutions

CR-052-2018

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,

INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (FIRE FIGHTERS, PARAMEDICS, AND FIRE

FIGHTER/MEDICS) SALARY SCHEDULE Y, 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 International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics, and Fire Fighter/Medics).

Sponsor(s): Glaros, Toles, Turner, Taveras, Franklin and Patterson

<u>Attachment(s)</u>: R2018052

CR-52-2018 AIS

CB-66-2018 & CR-52-2018 Fiscal Impact

CR-52-2018 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 International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics, and Fire Fighter/Medics).

This Resolution was introduced by Council Members Toles, Glaros, Turner, Taveras, Franklin and Patterson and referred to the Committee of the Whole

CR-053-2018

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,

DEPUTY SHERIFF'S 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 Sheriff's Association of Prince George's County, Inc. (Civilian Units).

Sponsor(s): Glaros, Toles, Lehman, Turner, Taveras, Franklin and Patterson

<u>Attachment(s)</u>: R2018053

CR-53-2018 AIS

CR-53-2018 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 Sheriff's Association of Prince George's County, Inc. (Civilian Units).

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

CR-054-2018

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,
FRATERNAL ORDER OF POLICE, PRINCE GEORGE'S COUNTY LODGE
89, INC. SALARY SCHEDULE L 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 Fraternal Order of Police, Prince George's County Lodge 89, Inc.

Sponsor(s): Glaros, Toles, Lehman, Turner, Taveras, Franklin and Patterson

<u>Attachment(s)</u>: R2018054

CR-54-2018 AIS

CR-54-2018 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 Fraternal Order of Police, Prince George's County Lodge 89, Inc.

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

CR-055-2018

Draft 1

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

MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO, LOCAL 241 (SCHOOL

CROSSING GUARDS) - SALARY SCHEDULE X for the purpose of approving the Salary Plan of the County to reflect the terms of 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, Local 241 (School Crossing Guards).

Sponsor(s): Glaros, Toles, Lehman, Turner, Taveras, Franklin and Patterson

Attachment(s): R2018055

CR-55-2018 AIS

CR-55-2018 approving the Salary Plan of the County to reflect the terms of 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, Local 241 (School Crossing Guards).

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

CR-056-2018 Draft 1 A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, FRATERNAL ORDER OF POLICE 112, PRINCE GEORGE'S COUNTY SHERIFFS LODGE INC., SALARY SCHEDULE W 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 Fraternal Order of Police 112, Prince George's County Sheriffs Lodge Inc.

Sponsor(s): Glaros, Toles, Lehman, Turner, Taveras, Franklin and Patterson

<u>Attachment(s)</u>: R2018056

CR-56-2018 AIS

CR-56-2018 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 Fraternal Order of Police 112, Prince George's County Sheriffs Lodge Inc.

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

CR-057-2018

Draft 1

A RESOLUTION CONCERNING KARINGTON SPECIAL TAXING

<u>DISTRICT</u> for the purpose of designating an area within Prince George's County, Maryland as a "special taxing district" as that term is used in Section 10-269 of the Prince George's County Code, as amended, and as that term is used in Sections 21-501 through 21-523 of the Local Government Article of the Annotated Code of Maryland, as amended (the "Special Taxing District Act" and, collectively with

Section 10-269 of the Prince George's County Code, the "Act"), such special taxing district to be located in the County and the City of Bowie, Maryland and to be known as the "Karington Special Taxing District"; providing for and determining various matters in connection with the establishment of a special taxing district; creating a special fund with respect to the Special Taxing District; providing for the levy of a special tax in connection with the Special Taxing District; pledging proceeds of such special tax to be paid over to the special fund as provided in the Act; making certain findings and determinations with respect to the special fund and the use of such fund; providing that special obligation bonds may be issued from time to time pursuant to an ordinance or ordinances enacted in accordance with the Act and secured by the special fund; and generally relating to the Karington Special Taxing District.

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

<u>Attachment(s)</u>: R2018057

CR-57-2018 Exhibit B CR-57-2018 Exhibit C CR-57-2018 AIS

CR-57-2018 designates an area along Route 301 in Bowie, Maryland as the Karington Special Taxing District to secure the payment of special obligation bonds, if necessary.

This Resolution was introduced by Council Members Glaros, Turner, Taveras, Franklin and Patterson and referred to the Committee of the Whole

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

Consent26-18

Draft 1

MOTION TO ADOPT CONSENT AGENDA

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

Aye 7 - Glaros, Franklin, Lehman, Patterson, Taveras, Toles and

Turner

Absent Davis and Harrison

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

There were no items considered.

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

CB-025-2018

Draft 2

<u>AN ORDINANCE CONCERNING C-O ZONE</u> for the purpose of amending the commercial table of uses in the Zoning Ordinance to permit food and beverage store uses in combination with gas station uses in the C-O (Commercial Office) Zones of Prince George's County, under certain specified circumstances.

Sponsor(s): Harrison and Davis

<u>Attachment(s)</u>: B2018025

<u>CB-25-2018 AIS</u> <u>CB-25-2018 Report</u>

Pursuant to proper notice, the public hearing was convened at. 11:02 a.m. The Honorable Emmett Jordan, Mayor of the City of Greenbelt, and Norman Rivera, Esq. 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-027-2018

Draft 2

AN ORDINANCE CONCERNING COMPREHENSIVE DESIGN ZONES - SPECIFIC DESIGN PLANS - PROCEDURES for the purpose of amending the Zoning Ordinance to authorize the administrative approval of certain limited, minor revisions and limited departures from design standard requirements for specific design plans by the Planning Director.

Sponsor(s): Davis, Franklin and Turner

Attachment(s): B2018027

<u>CB-27-2018 AIS</u> <u>CB-27-2018 Report</u>

Pursuant to proper notice, the public hearing was convened at 11:05 a.m. Norman Rivera, Esq., 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

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

Aye 7 - Glaros, Franklin, Lehman, Patterson, Taveras, Toles and

Turner

Absent Davis and Harrison

CB-028-2018

Draft 3

AN ORDINANCE CONCERNING R-R ZONE for the purpose of amending the residential table of uses in the Zoning Ordinance to permit certain residential townhouse dwelling unit uses within the R-R (Rural Residential) Zones of Prince George's County, subject to specified circumstances.

Sponsor(s): Patterson

<u>Attachment(s)</u>: <u>B2018028</u>

CB-28-2018 AIS CB-28-2018 Report

Pursuant to proper notice, the public hearing was convened at 11:06 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 Council Member Patterson, seconded by Council Member Franklin, that this Council Bill be enacted. The motion carried by the following vote:

Aye 7 - Glaros, Franklin, Lehman, Patterson, Taveras, Toles and

Turner

Absent Davis and Harrison

CB-046-2018

Draft 2

<u>AN ORDINANCE CONCERNING I-2 ZONE</u> for the purpose of permitting Concrete recycling facility uses in the I-2 (Heavy Industrial) Zones of Prince George's County, under certain specified circumstances.

Sponsor(s): Franklin and Harrison

Attachment(s): B2018046

<u>CB-46-2018 AIS</u> CB-46-2018 Report

Pursuant to proper notice, the public hearing was convened at 11:07 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 Turner, seconded by Council Member Franklin, 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 - Glaros, Franklin, Lehman, Patterson, Taveras, Toles and

Turner

Absent Davis and Harrison

Council Member Lehman expressed her opposition to concrete batching facilities. Council Member Toles explained her reticence to support this measure.

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

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

Nav 1 - Lehman

Absent Davis and Harrison

CB-047-2018

Draft 2

<u>AN ORDINANCE CONCERNING I-2 ZONE</u> for the purpose of permitting Concrete batching or cement mixing plant uses in the I-2 (Heavy Industrial) Zones of Prince George's County, under certain specified circumstances.

Sponsor(s): Franklin and Harrison

<u>Attachment(s)</u>: <u>B2018047</u>

<u>CB-47-2018 AIS</u> <u>CB-47-2018 Report</u>

Pursuant to proper notice, the public hearing was convened at 11:10 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

Council Member Lehman expressed her continuing opposition to concrete batching facilities.

A motion was made by Council Member Franklin, seconded by Vice Chair Turner, 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 6 - Glaros, Franklin, Patterson, Taveras, Toles and Turner

Nay 1 - Lehman

Absent Davis and Harrison

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

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

Nay 1 - Lehman

Absent Davis and Harrison

CB-048-2018

Draft 1

AN ORDINANCE CONCERNING C-M ZONE for the purpose of permitting certain Vehicle, mobile home, or camping trailer sales lots in the C-M (Commercial Miscellaneous) Zones of Prince George's County, subject to specified development requirements.

Sponsor(s): Patterson and Harrison

Attachment(s): B2018048

<u>CB-48-2018 AIS</u> CB-48-2018 Report

Pursuant to proper notice, the public hearing was convened at 11:12 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 Council Member Patterson, seconded by Council Member Franklin, that this Council Bill be enacted. The motion carried by the following vote:

Aye 7 - Glaros, Franklin, Lehman, Patterson, Taveras, Toles and

Turner

Absent Davis and Harrison

RECESS

The meeting went into recess at 11:13 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 was reconvened at 11:33 a.m.

5. SECOND READING OF BILLS – (INTRODUCTION)

CB-066-2018

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.

<u>Attachment(s)</u>: <u>B2018066</u>

<u>CB-66-2018 AIS</u> <u>CB-66-2018 Report</u>

CB-66-2018 & CR-52-2018 Fiscal Impact

Howard Stone, Director of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee of the Whole. CB-66-2018 amends 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), covering Fiscal Years 2019 and 2020, in accordance with Section 16-233(f) of the Personnel Law.

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

ADJOURN

The meeting was adjourned at 11:37 a.m.

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

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

Prepared by:		
Donna J. Brown, Deputy Clerk of the C	ouncil	
Submitted by:		
Redis C. Floyd, Clerk of the Council		