



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, October 17, 2017

10:30 AM

Council Hearing Room

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

10:00 A.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

Presentation of Proclamations commenced at 10:18 p.m.

PROCLAMATION presented to the Southern Prince George's Business and Professional Women recognizing the week of October 16-20, 2017, as "Business Women's Week" in Prince George's County. (Council Chairman Derrick Leon Davis and Council Vice Chair Dannielle M. Glaros)

Council Vice Chair Dannielle M. Glaros presented a proclamation to the Community Advocates for Family and Youth for being named Southern Prince George's Business and Professional Women's 2017 "Employer of the Year" in Prince George's County. LaKenya Walker and members of the organization were present to accept. Council Members Franklin, Lehman and Patterson were also present for the presentation.

PROCLAMATION presented to Elizabeth "Susie" Proctor for being named Southern Prince George's Business and Professional Women's 2017 "Woman of the Year" in Prince George's County. (Council Chairman Derrick Leon Davis and Council Vice Chair Dannielle M. Glaros)

Council Member Franklin presented a proclamation to Elizabeth "Susie" Proctor for being named Southern Prince George's Business and Professional Women's 2017 "Woman of the Year" in Prince George's County. Ms. Proctor was present to accept Council Members Glaros, Lehman and Patterson were also present for the presentation.

PROCLAMATION presented to the Community Advocates for Family and Youth for being named Southern Prince George's Business and Professional Women's 2017 "Employer of the Year" in Prince George's County. (Council Chairman Derrick Leon Davis and Council Vice Chair Dannielle M. Glaros)

Council Member Lehman presented a proclamation to the Community Advocates for Family and Youth for being named Southern Prince George's Business and Professional Women's 2017 "Employer of the Year" in Prince George's County. Members of the organization were present to accept. Council Members Franklin, Glaros, Patterson and Turner were also present for the presentation.

PROCLAMATION presented to Howard A. Burnett in recognizing the week of October 7-13, 2017, as "Prince George's County Nonprofit Awareness Week" in Prince George's County. (Council Chairman Derrick Leon Davis and Council Vice Chair Dannielle M. Glaros)

Council Vice Chair Dannielle M. Glaros presented a proclamation to Howard A. Burnett in recognizing the week of October 7-13, 2017, as "Prince George's County Nonprofit Awareness Week" in Prince George's County. Mr. Burnett was present to accept. Council Members Franklin, Glaros, Patterson, Turner, Toles, Davis and Taveras were also present for the presentation.

10:30 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chairman Davis at 10:48 a.m. with seven members present at roll call. Council Member Taveras arrived at 10:50 a.m. Council Member Harrison arrived at 10:57 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

Dinora Hernandez, Office of Law

Kathleen Canning, Legislative Officer

Colette Gresham, Legislative Officer

Leroy Maddox, Legislative Officer

Karen Zavakos, Legislative Officer

Jacqueline Brown, Director, PZED Committee

Sandra Eubanks, Director, HEHS Committee & Interim Director, THE Committee

Howard Stone, Director, PSFM Committee

Canjor Reed, Office of Audits and Investigations

INVOCATION:

The Invocation was provided by Reverend Dr. Andre' D. Ivy, Pastor, First Baptist Church of Marshall Heights, Washington, D.C. Council Member Turner requested prayer for a Bowie student recently killed. Council Member Glaros requested prayer for Moser family. Chairman Davis requested prayer for civility in the nation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Lehman.

LEGISLATIVE DAY NO. 30

1. CONSENT AGENDA

(a) Approval of County Council Minutes

[MIN 10102017](#)

County Council Minutes dated October 10, 2017.

Draft 1

Attachment(s): [10102017](#)
[10102017-JPH](#)

These minutes were approved

(b) Introduction of Resolutions

[CR-088-2017](#)

Draft 1

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving a multi-year Financing Agreement for the financing of certain public infrastructure improvements.

Sponsor(s): Davis, Turner, Glaros, Franklin and Toles

Attachment(s): [R2017088](#)
[CR-88-2017 AIS.pdf](#)

Council Resolution 88 approves a multi-year Financing Agreement to fund public infrastructure improvements of more than \$32 million dollars, associated issuance expenses, and, if necessary, a debt service reserve fund.

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

[Consent211](#)

Draft 1

MOTION TO ADOPT CONSENT AGENDA

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

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

There were no items considered.

4. SECOND READING OF BILLS – (INTRODUCTION)

[CB-049-2017](#)

Draft 2

AN ORDINANCE CONCERNING NONCONFORMING USES - CERTIFICATION - APPROVAL REQUIREMENTS for the purpose of amending the statutory criteria set forth in the Zoning Ordinance required for

certification of nonconforming uses and revocation for noncompliance for the purpose of safeguarding the public health, safety, and welfare of citizens and residents in Prince George's County.

Sponsor(s): Taveras

Attachment(s): [B2017049](#)
[CB-49-2017 AIS](#)
[CB-049-2017 Report](#)

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

Jackie Brown, Committee Director for the Planning, Zoning and Economic Development Committee (PZED), provided a verbal report of the actions and recommendations of the committee. Council Bill 49 incorporates additional approval criteria in the Zoning Ordinance for certification of nonconforming uses, including compliance with certain County Landscape Manual requirements for screening or enclosure of trash collection and recycling facilities and compliance with any offstreet parking and loading requirements ordinarily applicable for the use set forth of Part 11, and provides for certain retroactive applicability to existing nonconforming uses, for purposes of eliminating blight and safeguarding the public safety, health, welfare of County residents.

Draft 2 of this Council Bill was introduced by Council Member Taveras

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

[CB-101-2017](#)

Draft 2

AN ORDINANCE CONCERNING RESIDENTIAL-AGRICULTURAL (R-A) ZONE for the purpose of permitting the recycling plant use in the Residential-Agricultural (R-A) Zone under certain circumstances.

Sponsor(s): Franklin

Attachment(s): [B2017101](#)
[CB-101-2017 AIS.pdf](#)
[CB-101-2017 Report](#)

Jackie Brown, Committee Director for the Planning, Zoning and Economic Development Committee (PZED), provided a verbal report of the actions and recommendations of the committee. Council Bill 101 amends the residential zone use table in the Zoning Ordinance to permit the recycling plant use in the R-A Zone under certain circumstances

Draft 2 of this Council Bill was introduced by Council Member Franklin

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

[CB-102-2017](#)

Draft 2

AN ORDINANCE CONCERNING COMMERCIAL-MISCELLANEOUS (C-M) ZONE for the purpose of permitting townhouses and two-family attached dwellings in the C-M Zone under certain circumstances.

Sponsor(s): Lehman, Harrison, Davis and Toles

Attachment(s): [B2017102](#)
[CB-102-2017 AIS.pdf](#)
[CB-102-2017 Report](#)

Council Member Harrison, as Chair of the Planning, Zoning and Economic Development Committee (PZED), provided a verbal report of the actions and recommendations of the committee. Council Bill 102 amends the commercial zone use table to allow townhouses and two-family attached dwellings in the C-M Zone under certain circumstances

Draft 2 of this Council Bill was introduced by Council Members Lehman, Harrison, Davis and Toles

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

[CB-103-2017](#)

Draft 1

AN ORDINANCE CONCERNING MEDICAL CANNABIS USES-DISPENSARY for the purpose of amending the minimum distance from certain areas which the boundary of property used as a medical cannabis dispensary shall be located, and adding a minimum distance requirement for Day Care for Children and Recreational Program, Before- and After- School uses in the C-O and C-S-C Zones.

Sponsor(s): Taveras and Davis

Attachment(s): [B2017103](#)
[CB-103-2017 AIS](#)
[CB-103-2017 Report #1](#)
[CB-103-2017 Report #2](#)

Council Member Harrison, as Chair of the Planning, Zoning and Economic Development Committee (PZED), provided a verbal report of the actions and recommendations of the committee. The bill was recommitted to the Committee of the Whole for further discussion.

A motion was made by Vice Chair Glaros, seconded by Council Member Turner, that this Council Bill be recommitted to the Committee of the Whole. The motion carried by the following vote:

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

[CB-118-2017](#)

Draft 1

AN ORDINANCE CONCERNING R-55, R-T AND I-3 ZONES for the purpose of permitting, under specified circumstances, certain residential development in the R-55, R-T and I-3 Zones of Prince George's County.

Sponsor(s): Davis and Harrison

Attachment(s): [B2017118](#)
[CB-118-2017 AIS.pdf](#)
[CB-118-2017 Report](#)

Council Member Harrison, as Chair of the Planning, Zoning and Economic Development Committee (PZED), provided a verbal report of the actions and recommendations of the committee. Council Bill 118 amends the Zoning Ordinance residential and industrial zones Table of Uses to permit townhouses in the R-55, R-T and I-3 Zones if the use meets certain criteria as provided in new footnotes to the tables.

This Council Bill was introduced by Council Members Davis and Harrison

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

[CB-003-2017](#)

Draft 3

AN ACT CONCERNING VOLUNTEER FIREFIGHTERS for the purpose of amending the Code to provide for a medical presumption of occupational disease for Volunteer Firefighters and a Blanket Life and Accident Insurance Policy, increasing death benefits, and generally relating to benefits for members of the County's volunteer fire departments and rescue squads.

Sponsor(s): Lehman, Toles, Harrison, Turner, Davis, Glaros, Franklin, Taver

Attachment(s): [B2017003](#)
[CB-3-2017 AIS](#)
[CB-3-2017 Report #2](#)
[CB-3-2016 Report #1](#)

Council Member Lehman spoke to the intent of the amendment.

A motion was made by Council Member Lehman, seconded by Vice Chair Glaros, that this Council Bill be amended (1). The motion carried by the following vote:

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

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 3 provides for a medical presumption of occupational disease for volunteer firefighters.

Draft 4 of this Council Bill was introduced by Council Members Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

[CB-089-2017](#)

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 Six Million Sixty Five Thousand Dollars (\$336,065,000) 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, 2018, 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 Six Million Sixty Five Thousand Dollars (\$336,065,000) 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.

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

Attachment(s): [B2017089](#)
[CB-89-2017 AIS.pdf](#)
[CB-89-2017 Report](#)

Council Member Glaros, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. Council Bill 89 provides the authority to issue and sell up to \$336,065,000 in general obligation bonds to finance County, School and Community College capital projects in the FY 2018 Capital Budget, general obligation bond anticipation notes in anticipation of any such bonds, and general obligation refunding bonds for the projects listed in Attachment 1 of the legislation.

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

Taveras, and Turner[CB-104-2017](#)

Draft 2

AN ACT CONCERNING BUSINESSES AND LICENSES - PUBLIC DANCES - BANQUET HALLS AND CATERING ESTABLISHMENTS

for the purpose of amending the County Code regulations and licensing requirements applicable to banquet hall, catering establishment, and dance hall uses under certain specified circumstances in furtherance of the public safety, health, and welfare of the citizens and residents of Prince George's County, Maryland.

Sponsor(s): Turner and Davis

Attachment(s): [B2017104](#)
[CB-104-2017 AIS](#)
[CB-104-2017 Report](#)

Council Member Glaros, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. Council Bill 104 amends the Dance Hall Licensing provisions set forth in Subtitle 5 of the County Code to provide a limited exemption to the licensing requirements for certain banquet halls and catering establishments that meet certain specific criteria.

Draft 3 of this Council Bill was introduced by Council Members Turner, Davis, Lehman, Harrison and Taveras

[CB-105-2017](#)

Draft 1

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

for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed Eighty Million Six Hundred Ninety Thousand Dollars (\$80,690,000) in aggregate principal amount of general obligation stormwater management bonds for the purpose of providing funds for financing in whole or in part costs of the planning, acquisition, construction, reconstruction, establishment, extension, enlargement, demolition or purchase of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2018, constituting facilities (including without limitation any land, interest in land or equipment) for the control and disposition of storm and surface waters, including floodproofing, flood control or navigation programs and other stormwater programs and systems, environmental restoration and/or wetlands construction, and the protection, conservation, creation and acquisition of certain property described in the Maryland Annotated Code Environment Article consistent with federal and Maryland laws and regulations on the subject of nontidal and private wetlands, as applicable, including describing the capital projects to be financed in whole or in part from the proceeds of the bonds hereby authorized and the estimated costs thereof; prescribing or providing for the procedures for the issuance and sale of such bonds, including at private (negotiated) sale or public sale; declaring the

County's official intent to reimburse itself for certain expenditures paid before the issuance of the bonds authorized hereby in accordance with applicable Income Tax Regulations; authorizing the consolidation of such bonds with other bonds for purposes of such sale; directing the application of the proceeds of such bonds; providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such bonds when due; pledging Clean Water Act Fees to the payment of the principal of and interest on such bonds when due; authorizing and empowering the County to issue and sell an amount not to exceed Eighty Million Six Hundred Ninety Thousand Dollars (\$80,690,000) in general obligation stormwater management bond anticipation notes in anticipation of the issuance and sale of the bonds authorized hereby; providing for the issuance of such bond anticipation notes in the form of commercial paper or revolving loan notes; providing for the issuance of such bond anticipation notes and the bonds authorized hereby in the form of variable rate demand obligations; authorizing certain determinations to be made in connection with the sale of any such bond anticipation notes; authorizing the consolidation of such bond anticipation notes with other notes for purposes of such sale; providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such bond anticipation notes when due and covenanting to issue the bonds in anticipation of which such notes are issued; pledging Clean Water Act Fees to the payment of the principal of and interest on such bond anticipation notes when due; authorizing and empowering the County to issue, sell and deliver general obligation stormwater management refunding bonds for the purpose of refunding all or a part of the bonds authorized hereby in an aggregate principal amount not to exceed 150% of the outstanding principal amount of the bonds to be refunded thereby, the proceeds of such refunding bonds to be used for the public purpose of providing funds sufficient to pay principal of, redemption premium, if any, and interest on such refunded bonds at the respective maturity, redemption, and interest payment dates of such refunded bonds; prescribing or providing for the procedure for the issuance and sale of such refunding bonds; empowering the County Executive to determine the time and method for the sale of such refunding bonds and other details with respect to the sale of such refunding bonds; providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such refunding bonds when due; pledging Clean Water Act Fees to the payment of the principal of and interest on such refunding bonds when due; covenanting or providing for the making of certain covenants on matters relating to the tax-exempt status of interest on such bonds, bond anticipation notes and refunding bonds, as applicable; providing for compliance with Securities and Exchange Commission Rule 15c2-12; providing for the authorization of and entry into interest rate exchange agreements or contracts in connection with or incidental to any of the obligations authorized by this Act; authorizing the County Executive to delegate to appropriate officials the power to make certain determinations and sign certain documents, certificates or agreements authorized to be made or signed by the County Executive herein; and otherwise

generally determining or providing for the determination of certain matters in connection with the issuance, sale and delivery of the general obligation stormwater management bonds, bond anticipation notes and refunding bonds authorized by this Act.

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

Attachment(s): [B2017105](#)
[CB-105-2017 AIS.pdf](#)
[CB-105-2017 Report](#)
[CB-105-2017 Attachment 1](#)

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 105 provides the authority to issue and sell bonds in an amount not to exceed Eighty Million Six Hundred Ninety Thousand Dollars (\$80,690,000) for stormwater management projects and reflects the amount programmed in the FY 2018 Capital Budget, stormwater management bond anticipation notes in anticipation of any such bonds, and stormwater management refunding bonds for the projects listed in Attachment 1 of the legislation.

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

[CB-106-2017](#)

Draft 2

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - PRINCE GEORGE'S COUNTY POLICE CIVILIAN EMPLOYEES

ASSOCIATION for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the Prince George's County Police Civilian Employees Association to provide for wages and certain other terms and conditions of employment for personnel classifications initially certified by the Prince George's County Public Employee Relations Board.

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

Attachment(s): [B2017106](#)
[CB-106-2017 AIS.pdf](#)
[CB-106-2017 Report](#)
[CB-106-2017 Fiscal Impact](#)
[CB-106-2017 Comment](#)

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 106 adopts and approves the referenced collective bargaining agreement in accordance with Section 16-233(f) of the Prince George's County Code.

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

[CB-107-2017](#)

Draft 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC. (PGCOA) (CIVILIAN UNIT) for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the Prince George's Correctional Officers' Association, Inc. (PGCOA) (Civilian Unit) to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

Attachment(s): [B2017107](#)
[CB-107-2017 AIS](#)
[CB-107-2017 Report](#)
[CB-107-2017 Comment](#)
[CB-107-2017 Report](#)

Council Member Glaros, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. Council Bill 107 adopts and approves the referenced collective bargaining agreement in accordance with Section 16-233(f) of the Prince George's County Code.

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

[CB-108-2017](#)

Draft 1

AN ACT CONCERNING THE ISSUANCE AND SALE OF SPECIAL OBLIGATION BONDS FOR THE WESTPHALIA TOWN CENTER DEVELOPMENT DISTRICT AND WESTPHALIA TOWN CENTER SPECIAL TAXING DISTRICT for the purpose of providing that special obligation bonds may be issued from time to time under the provisions of this Act, Sections 12-201 through 12-213 of the Economic Development Article of the Annotated Code of Maryland, as amended (the "Tax Increment Financing Act"), Section 10-269 of the Prince George's County Code, as amended, and Sections 21-501 through 21-518 and Section 21-523 of the Local Government Article of the Annotated Code of Maryland, as amended (collectively with Section 10-269 of the Prince George's County Code, the "Special Taxing District Act," and together with the Tax Increment Financing Act, the "Acts"), CR-76-2016 of the County Council of Prince George's County, Maryland and CR-77-2016 of the County Council of Prince George's County, in an amount not to exceed the aggregate principal amount of Forty-Two Million Dollars (\$42,000,000) in order for the County to finance or reimburse, in accordance with the Acts, costs related to the construction and installation of certain of the public infrastructure improvements as more

particularly described herein; making certain findings and determinations, among others, concerning the public benefit and purpose of such special obligation bonds, including that prior to the issuance of such bonds the criteria set forth in CR-38-2011, including but not limited to the “But-For Test,” the “Trigger Mechanism/Look Back Provision,” LMBE participation and the impact of the County credit/bond rating, have been satisfied; providing that such special obligation bonds authorized to be issued hereby shall be payable, first, from the amounts levied and deposited in the Tax Increment Fund (as defined in the Development District Formation Resolution) and, secondly, to the extent the Tax Increment Fund does not contain monies in an amount sufficient for payment of debt service on such special obligation bonds and to the extent amounts are required for deposit in funds and accounts created within the indenture providing for the issuance of the special obligation bonds to replenish deficiencies therein and to pay the administrative expenses of the County, from the special tax to be levied and deposited in the Special Taxing District Fund (as defined in the Special Taxing District Formation Resolution) and that the special obligation bonds shall not constitute a general obligation debt of the County or a pledge of the County’s full faith and credit or taxing power other than the taxes representing the levy on the Tax Increment (as defined in the Development District Formation Resolution) and the Special Tax (as defined in the Special Taxing District Formation Resolution); authorizing the County Executive of the County to specify, prescribe, determine, provide for and approve certain details, forms, documents or procedures in connection with such special obligation bonds issued hereunder and any other matters necessary or desirable in connection with the authorization, issuance, sale and payment of such special obligation bonds; authorizing the County Executive to take certain actions, to execute documents and make certain commitments on behalf of the County in connection with the issuance, sale and delivery of such special obligation bonds; authorizing the execution and delivery of such special obligation bonds and such other documents as may be necessary and desirable to effectuate the financing of the infrastructure improvements and the issuance, sale and delivery of such special obligation bonds; and generally providing for, and determining various matters in connection with, the issuance, sale, delivery and payment of such special obligation bonds.

Attachment(s): [B2017108](#)
[CB-108-2017 Special Tax Report](#)
[CB-108-2017 AIS](#)
[CB-108-2017 Report](#)
[CB-108-2017 Comment](#)
[Westphalia Town Center Project - Walton - PSFM -
October 5th - 2017 - Final](#)

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 108 authorizes the issuance of up to \$42,000,000 in special obligation bonds for the Westphalia Town Center Development District and Westphalia Town Center Special Taxing District to fund various public infrastructure costs that are necessary to assist the Westphalia Town Center project in moving forward with Phases 1 through 3.

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

[CB-109-2017](#)

Draft 1

AN ACT CONCERNING THE ISSUANCE AND SALE OF SPECIAL OBLIGATION BONDS FOR THE KINGDOM SQUARE DEVELOPMENT DISTRICT AND KINGDOM SQUARE SPECIAL TAXING DISTRICT for the purpose of amending and restating in its entirety CB-98-2010 of the County Council of Prince George's County, Maryland; amending and ratifying CR-76-2010 of the County Council of Prince George's County, Maryland; providing that special obligation bonds may be issued from time to time under the provisions of this Act, Sections 12-201 through 12-213 of the Economic Development Article of the Annotated Code of Maryland, as amended (the "Tax Increment Financing Act"), Section 10-269 of the Prince George's County Code, as amended, Sections 21-501 through 21-518 and Section 21-523 of the Local Government Article of the Annotated Code of Maryland, as amended (collectively with Section 10-269 of the Prince George's County Code, the "Special Taxing District Act," and together with the Tax Increment Financing Act, the "Acts"), and CR-76-2010 of the County Council of Prince George's County, Maryland as the same is being amended by the terms hereof, in an amount not to exceed the aggregate principal amount of Sixteen Million One Hundred Thousand Dollars (\$16,100,000), in order for the County to finance or reimburse, in accordance with the Acts, costs related to the construction and installation of certain of the public infrastructure improvements as more particularly described herein; making certain findings and determinations, among others, concerning the public benefit and purpose of such special obligation bonds, including that prior to the issuance of such bonds the criteria set forth in CR-38-2011, including but not limited to the "But-For Test," the "Trigger Mechanism/Look Back Provision," LMBE participation and the impact of the County credit/bond rating, have been satisfied; providing that such special obligation bonds authorized to be issued hereby shall be payable, first, from the amounts levied and deposited in the Tax Increment Fund (as defined in the Formation Resolution identified herein) and, secondly, to the extent the Tax Increment Fund does not contain monies in an amount sufficient for payment of debt service on such special obligation bonds and to the extent amounts are required for deposit in funds and accounts created within the indenture providing for the issuance of the special obligation bonds to replenish deficiencies therein and to pay the administrative expenses of the County, from the special tax to be levied and deposited in the Special Taxing District Fund (as defined in the

Formation Resolution) and that the special obligation bonds shall not constitute a general obligation debt of the County or a pledge of the County's full faith and credit or taxing power other than the taxes representing the levy on the Tax Increment (as defined in the Formation Resolution), the Hotel Taxes (as defined in the Formation Resolution) and the Special Taxes (as defined in the Formation Resolution); authorizing the County Executive of the County to specify, prescribe, determine, provide for and approve certain details, forms, documents or procedures in connection with such special obligation bonds issued hereunder and any other matters necessary or desirable in connection with the authorization, issuance, sale and payment of such special obligation bonds; authorizing the County Executive to take certain actions, to execute documents and make certain commitments on behalf of the County in connection with the issuance, sale and delivery of such special obligation bonds; authorizing the execution and delivery of such special obligation bonds and such other documents as may be necessary and desirable to effectuate the financing of the infrastructure improvements and the issuance, sale and delivery of such special obligation bonds; and generally providing for, and determining various matters in connection with, the issuance, sale, delivery and payment of such special obligation bonds.

Attachment(s): [B2017109](#)
[CB-109-2017 Exhibit B](#)
[CB-109-2017 AIS](#)
[CB-109-2017 Report](#)
[CB-109-2017 Comment](#)
[Hampton Park Project - Velocity and ARC - PSFM - October 5th - 2017 - final](#)

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 109 authorizes the issuance of up to \$16,100,000 in special obligation bonds for the Kingdom Square Development District and Kingdom Square Special Taxing District to fund various public infrastructure costs.

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

[CB-111-2017](#)

Draft 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC. (PGCOA) (CORRECTIONAL OFFICERS) for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the Prince George's Correctional Officers' Association, Inc. (PGCOA) (Correctional Officers) to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

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

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 111 adopt and approve the referenced collective bargaining agreement in accordance with Section 16-233(f) of the Prince George's County Code.

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

[CB-112-2017](#)

Draft 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (CIVILIANS) for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Civilians) to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

Attachment(s): [B2017112](#)
[CB-112-2017 AIS](#)
[CB-112-2017 Report](#)
[CB-112-2017 Comment](#)
[CB-112-2017 Report](#)

Council Member Glaros, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. Council Bill 112 adopts and approves the referenced collective bargaining agreement in accordance with Section 16-233(f) of the Prince George's County Code.

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

[CB-113-2017](#)

Draft 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - THE DEPUTY SHERIFFS ASSOCIATION OF PRINCE GEORGE'S COUNTY, INC. (CIVILIAN UNITS) for the purpose of approving the labor agreement by and between Prince George's County, Maryland and The Deputy Sheriffs Association of Prince George's County, Inc. (Civilian Units), to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

Attachment(s): [B2017113](#)
[CB-113-2017 AIS](#)
[CB-113-2017 Report](#)
[CB-113-2017 Comment](#)

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 113 adopts and approves the referenced collective bargaining agreement in accordance with Section 16-233(f) of the Prince George's County Code.

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

[CB-114-2017](#)

Draft 1

AN ACT CONCERNING THE CLASSIFICATION PLAN for Prince George's County for the purpose of upgrading and abolishing existing classes of work.

Attachment(s): [B2017114](#)
[CB-114-2017 AIS](#)
[CB-114-2017 Report](#)

Council Member Glaros, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. Council Bill 114 amends the Chief Liquor Inspector, the Deputy Chief Liquor Inspector, Liquor Inspectors, Personnel Analysis and Personnel Aide series as a result of an organizational study done for the Board of License Commissioners.

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

[CB-115-2017](#)

Draft 2

AN ACT CONCERNING PROCUREMENTS for the purpose of amending provisions of Subtitle 10A regarding administrative procedures, award of contracts, special provisions and economic development; generally relating to procurements subject to Subtitle 10A.

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

Attachment(s): [B2017115](#)
[CB-115-2017 AIS](#)
[CB-115-2017 Report](#)
[RISE in Jobs First Act - PSFM Presentation - October 11th - 2017 - Final](#)

A motion was made by Vice Chair Glaros, seconded by Council Member Turner, that this Council Bill be amended (1). The motion carried by the

following vote:

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

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 115 amends Subtitle 10A of the Prince George's County Code to clarify sections regarding administrative procedures, award of contracts, special provisions and economic development.

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

[CB-116-2017](#)

Draft 1

AN ACT CONCERNING PRINCE GEORGE'S COUNTY DEPUTY

SHERIFF'S PENSION PLAN for the purpose of approving by legislative act an amendment to the Deputy Sheriff's Pension Plan regarding the amendment to the line of duty death benefits.

Attachment(s): [B2017116](#)
[CB-116-2017 AIS](#)
[CB-116-2017 Report](#)

Council Member Glaros, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. Council Bill 116 amends the Prince George's County Deputy Sheriff's Pension Plan to approve a line of duty death benefit for the surviving spouse of a Deputy Sherriff who dies in the line of duty.

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

[CB-087-2017](#)

Draft 2

AN ACT CONCERNING EARNED SICK AND SAFE LEAVE for the purpose of requiring certain employers in the County to provide earned sick and safe leave to certain employees working in the County due to domestic violence, sexual assault, or stalking; provide enforcement by the Human Relations Commission; and generally regulating the sick and safe leave benefits provided to an employee working in the County for certain employers.

Sponsor(s): Toles

Attachment(s): [B2017087](#)
[CB-87-2017 AIS](#)
[CB-87-2017 Report](#)
[CB-87-2017 proposed-amend.pdf](#)
[CB-087-2017 fiscal impact.pdf](#)

Council Member Toles, as Chair of the Health, Education and Human Services Committee (HEHS), provided a verbal report of the actions and recommendations of the Committee. Nathaniel Tutt, III, Council Liason, Lakeecia Allen, Office of Law and Kenneth Battle spoke to the intent of the amendment proffered by the County Executive. This item was deferred until later in the agenda.

[CB-014-2017](#)

Draft 2

AN ACT CONCERNING SECONDHAND AND PAWN DEALERS for the purpose of repealing the requirement that a pawn dealer or secondhand precious metal objects dealer pay a transaction fee and requiring that secondhand dealers pay a transaction fee to submit an electronic report required pursuant to State law and generally relating to pawn dealers, secondhand dealers and secondhand precious metal objects dealers.

Sponsor(s): Patterson and Toles

Attachment(s): [B212017014](#)
[CB-14-2017 AIS](#)
[CB-14-2017 Report](#)

Council Member Turner, as Chair of the Transportation, Housing and the Environment Committee (THE), provided a verbal report of the actions and recommendations of the committee. Council Bill 14 repeals the electronic transaction fee to be paid by pawn dealers and secondhand precious metal objects dealers and imposes an electronic transaction fee for secondhand dealers.

Draft 2 of this Council Bill was introduced by Council Members Patterson, Lehman, Harrison and Davis

[CB-073-2017](#)

Draft 1

AN ACT CONCERNING MOUNT VERNON HISTORIC VIEWSHED for the purpose of requiring certain disclosure of any recorded easements from the National Park Service for properties located in the Mount Vernon Historic Viewshed in contracts for sale of such properties.

Sponsor(s): Franklin

Attachment(s): [B2017073](#)
[CB-73-2017 AIS](#)
[CB-73-2017 Report](#)

Council Member Turner, as Chair of the Transportation, Housing and the Environment Committee (THE), provided a verbal report of the actions and recommendations of the committee. Council Bill 73 requires the disclosure of a recorded scenic easement from the National Park Service for a contract for sale of residential real property located within the Mount Vernon Historic Viewshed.

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

[CB-078-2017](#)

Draft 2

AN ACT CONCERNING MULTIFAMILY RENTAL FACILITIES - RECYCLING for the purpose of requiring certain multifamily rental facilities that provide trash chutes to also provide separate trash recycling chutes and generally relating to recycling.

Sponsor(s): Glaros

Attachment(s): [B2017078](#)
[CB-78-2017 AIS](#)
[CB-78-2017 Report](#)

Council Member Turner, as Chair of the Transportation, Housing and the Environment Committee (THE), provided a verbal report of the actions and recommendations of the committee. Council Bill 78 requires the new construction of multifamily rental facilities with 10 or more dwelling units to provide trash recycling chutes.

Draft 2 of this Council Bill was introduced Glaros, Turner, Davis, Franklin, Taveras and Lehman

[CB-085-2017](#)

Draft 2

AN ACT CONCERNING LANDLORD TENANT - RETALIATORY ACTION for the purpose of adopting a landlord-tenant anti-retaliation statute and generally relating to landlord-tenant relations.

Sponsor(s): Taveras

Attachment(s): [B2017085](#)
[CB-85-2017 AIS](#)
[CB-85-2017 Report](#)

Council Member Turner, as Chair of the Transportation, Housing and the Environment Committee (THE), provided a verbal report of the actions and recommendations of the committee. Council Bill 85 adopts a landlord-tenant anti-retaliatory statute providing that a landlord may not bring or threaten to bring an action for possession against a tenant, arbitrarily increase the rent or decrease the services to which a tenant has been entitled or terminate

a periodic tenancy on the basis of a retaliatory action.

Draft 2 of this Council Bill was introduced by Council Members Taveras, Lehman, Turner, Glaros, Franklin and Patterson

[CB-091-2017](#)

Draft 2

AN ACT CONCERNING MULTIFAMILY RENTAL FACILITIES - CIVIL FINES for the purpose of providing for the imposition of civil fines and penalties for violations of the Housing Code; and generally regarding multifamily rental facilities.

Sponsor(s): Taveras

Attachment(s): [B2017091](#)
[CB-91-2017 AIS](#)
[CB-91-2017 Report](#)

Council Member Turner, as Chair of the Transportation, Housing and the Environment Committee (THE), provided a verbal report of the actions and recommendations of the committee. Council Bill 91 provides for the imposition of the following civil fines for violations of the Rental Housing Code: first violation is \$100.00, second violation is \$500.00, and each subsequent violation is \$1,000.00.

This Council Bill was introduced by Council Members Taveras and Lehman

[CB-124-2017](#)

Draft 2

AN ACT CONCERNING THE INTERNATIONAL RESIDENTIAL BUILDING CODE FOR ONE- AND TWO- FAMILY DWELLINGS for the purpose of making a local amendment to the International Residential Building Code for One- and Two- Family Dwellings in the Prince George's County Building Code to provide certain maximum requirements applicable to certain interior residential bathroom facilities, in furtherance of the public safety, health, and welfare of the citizens and residents of Prince George's County.

Sponsor(s): Glaros

Attachment(s): [B2017124](#)
[CB-124-2017 AIS](#)
[CB-124-2017 Report](#)

Council Member Turner, as Chair of the Transportation, Housing and the Environment Committee (THE), provided a verbal report of the actions and recommendations of the committee. Council Bill 124 amends the International Residential Building Code for One- and Two-Family Dwellings in the Prince George's County Building Code to limit the number of bathrooms to five (5) for residential structures and any accessory use on the property and require that a minimum of one (1) bathroom within any

structure on the property be accessible from a common interior area. Council Member Glaros spoke to the need for an amendment; however, Karen Zavakos, Legislative Officer, clarified that the amendment will be proffered at the time of public hearing.

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

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

CB-088-2017

Draft 1

AN ORDINANCE CONCERNING R-R ZONE for the purpose of amending, under certain specified circumstances, the local land use and development requirements for health campus uses in the R-R (Rural Residential) Zones of Prince George’s County, Maryland.

Sponsor(s): Franklin, Turner and Davis

Attachment(s): [B2017088](#)
[CB-88-2017 AIS](#)
[CB-88-2017 Report](#)
[CB-88-2017 Amendment #1](#)

Pursuant to proper notice, the public hearing was convened at 12:18 p.m. Les Greenberg spoke in support. 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 Franklin spoke to the intent of the amendment.

A motion was made by Council Member Franklin, seconded by Vice Chair Glaros, that this Council Bill be amended (1). The motion carried by the following vote:

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

A motion was made by Council Member Harrison, seconded by 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 9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

A motion was made by Council Member Franklin, seconded by Vice Chair Glaros, that Draft 2 of 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-100-2017](#)

Draft 1

AN ORDINANCE CONCERNING C-S-C ZONE for the purpose of amending the C-S-C (Commercial Shopping Center) Zone to allow certain signage within an integrated shopping center, under certain circumstances.

Sponsor(s): Franklin

Attachment(s): [B2017100](#)
[CB-110-2017 AIS](#)
[CB-100-2017 Report](#)

Council Member Harrison, as Chair of the Planning, Zoning and Economic Development Committee (PZED), provided a verbal report of the actions and recommendations of the committee. 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 Council Bill.

Council Member Franklin spoke to the intent of the amendment.

A motion was made by Council Member Franklin, seconded by Vice Chair Glaros, that this Council Bill be amended (1). The motion carried by the following vote:

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

Absent Tolés

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

Absent Toles

A motion was made by Council Member Franklin, seconded by Council Member Harrison, that Draft 2 of this Council Bill be enacted. The motion carried by the following vote:

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

Absent Toles

6. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-086-2017](#)

Draft 1

A RESOLUTION CONCERNING SPENDING AFFORDABILITY LIMITS for the Washington Suburban Sanitary Commission for the purpose of establishing spending control limits on the Fiscal Year 2019 Water and Sewer Operating and Capital Budgets of the Washington Suburban Sanitary Commission (WSSC).

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

Attachment(s): [R2017086](#)
[CR-86-2017 AIS.pdf](#)
[FY 2019 WSSC Spending Affordability Report](#)
[WSSC Spendig Report Attachment #1 \(CIP\)](#)
[WSSC Spendig Report Attachment #2 - #4](#)

Council Resolution 86 establishes spending control limits on the Fiscal Year 2019 Water and Sewer Operating and Capital Budgets of the Washington Suburban Sanitary Commission (WSSC).

This Resolution was introduced by Council Members Davis, Turner, Taveras and Patterson

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

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

Absent Harrison and Toles

Canjor Reed, Office of Audits and Investigations, provided an overview of the legislation and the included spending affordability rates.

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

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

Absent Harrison and Toles

[CR-087-2017](#)

Draft 1

A RESOLUTION CONCERNING CITIZENS ADVISORY BOARDS FOR THE PURPOSE of establishing a Task Force to Study Public Utility Location Practices and Procedures.

Sponsor(s): Patterson

Attachment(s): [R2017087](#)
[CR-87-2017 AIS](#)

Council Resolution 87 establishes a task force to study electric public utility location practices and procedures.

This Resolution was introduced

Karen Zavakos, Legislative Officer, verbally outlined the proposed amendment.

A motion was made by Vice Chair Glaros, seconded by Council Member Patterson, that this Resolution be amended (1). The motion carried by the following vote:

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

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

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

A motion was made by Council Member Patterson, seconded by Council Member Franklin, that Draft 2 of this Resolution be adopted. The motion carried by the following vote:

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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

*Elliott Reed, Adelphi, Maryland, addressed the Council regarding social justice issues and a new program of at risk youth "Make Smart.Cool."
Dennis Brady addressed the Council on behalf of Citizens Against the SCMaglev.*

SECOND READING OF BILLS – (INTRODUCTION) (CONTINUED)

[CB-087-2017](#)

Draft 2

AN ACT CONCERNING EARNED SICK AND SAFE LEAVE for the purpose of requiring certain employers in the County to provide earned sick and safe leave to certain employees working in the County due to domestic violence, sexual assault, or stalking; provide enforcement by the Human Relations Commission; and generally regulating the sick and safe leave benefits provided to an employee working in the County for certain employers.

Sponsor(s): Toles

Attachment(s): [B2017087](#)
[CB-87-2017 AIS](#)
[CB-87-2017 Report](#)
[CB-87-2017 proposed-amend.pdf](#)
[CB-087-2017 fiscal impact.pdf](#)

Colette Gresham, Legislative Officer, spoke to the amendment proffered by the County Executive and indicated that the proposed amendment would not be considered today. Council Bill 87 requires an employer to provide earned sick and safe leave to employees away from work due to domestic violence, sexual assault, or stalking committed against the employee or the employee's family member.

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

RECESS

The meeting went into recess at 1:04 p.m.

1:00 P.M. - BRIEFING – (COUNCIL HEARING ROOM)

[BR 10172017a](#)

Draft 1

BRIEFING ON TRANSPORTATION TOPICS

WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA)
Nina Albert, Director of Real Estate

AMALGAMATED TRANSIT UNION (ATU) LOCAL 689
Peter Donohue, PBI Associates, San Francisco, California

MAGLEV HIGH SPEED TRAIN PROJECT
David Henley, SCMAGLEV Project Director
Kisha A Brown, Esq., Director, Community & External Affairs, Baltimore
Washington Rapid Rail

Attachment(s): [WMATA Presentation](#)
[BWRR Presentation 10 17 2017](#)

The briefing convened at 1:43 p.m. Chairman Davis welcomed the panelists

and framed the focus of the briefings to come. Nina Albert facilitated a PowerPoint presentation entitled, "TOD is a Transportation and an Economic Strategy," which focused on managing the portfolio of stations, WMATA-led projects, private development, growing ridership through land use strategies, transit walk-sheds, improving walkability, faster project delivery, aligning funding solutions, place-making and partnership opportunities. She answered questions posed by the Council regarding: the RFP for the West Hyattsville station, amazon relocation, purple line, joint development solicitations, parking and the Branch Avenue Station.

Peter Donohue facilitated a PowerPoint presentation entitled, "A Transit Assessment District for WMATA," which focused on: deficits by design, transit assessment districts, advantages, winning allies and District of Columbia case study. Mr. Donohue responded to questions posed by the Council regarding: actions thus far, funding strategies, bondability and assessment idea.

Kisha Brown and David Henley facilitated a PowerPoint presentation entitled "BWRR TNEM Project Introduction," which focused on: who Baltimore-Washington Rapid Rail (BWRR), need, growth in the Northeast Corridor, infrastructure, vision, regional job opportunities, environmental benefits, engineering team, first phase, alignment alternatives, how it works, technical requirements, typical cross sections and project schedule. The team responded to questions posed by the Council regarding: why, no stop in Prince George's County, costs, franchise agreement, involvement of M-NCPPC, public subsidies, benefits to the County, community impacts, outreach by State representatives, tax implications, environmental impacts and imminent domain provisions.

This Briefing was held

RECESS

The meeting went into recess at 4:22 p.m.

3:00 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 reconvened at 6:39 p.m.

SECOND READING OF BILLS – (INTRODUCTION) - (continued)**[CB-014-2017](#)**

Draft 2

AN ACT CONCERNING SECONDHAND AND PAWN DEALERS for the purpose of repealing the requirement that a pawn dealer or secondhand precious metal objects dealer pay a transaction fee and requiring that secondhand dealers pay a transaction fee to submit an electronic report required pursuant to State law and generally relating to pawn dealers, secondhand dealers and secondhand precious metal objects dealers.

Sponsor(s): Patterson and Toles

Attachment(s): [B212017014](#)
[CB-14-2017 AIS](#)
[CB-14-2017 Report](#)

The Clerk indicated that Ms. Toles, a proposer of Council Bill 14, was out of the room at time of Introduction. Chairman Davis reintroduced the bill to all Council Member Toles to be added as a Sponsor of the bill.

[CB-103-2017](#)

Draft 1

AN ORDINANCE CONCERNING MEDICAL CANNABIS USES-DISPENSARY for the purpose of amending the minimum distance from certain areas which the boundary of property used as a medical cannabis dispensary shall be located, and adding a minimum distance requirement for Day Care for Children and Recreational Program, Before- and After- School uses in the C-O and C-S-C Zones.

Sponsor(s): Taveras and Davis

Attachment(s): [B2017103](#)
[CB-103-2017 AIS](#)
[CB-103-2017 Report #1](#)
[CB-103-2017 Report #2](#)

Karen Zavakos, Legislative Officer, spoke to the intent of the amendment.

A motion was made by Council Member Taveras, seconded by Chairman Davis, that this Council Bill be amended (3). The motion carried by the following vote:

Aye	6 - Davis, Glaros, Franklin, Harrison, Taveras and Turner
Absent	Lehman, Patterson and Toles

Karen Zavakos, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. Council Bill 103 amends the minimum required distance for medical cannabis dispensary uses in the C-O and C-S-C Zones from 500 feet to 300 feet from schools,

parks, and certain residential zones in the County and Day Care for Children and Recreational Program, Before- and After- School uses in the C-O and C-S-C Zones.

Draft 3 of this Council Bill was introduced by Council Members Taveras and Davis

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

[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](#)
[CB-62-2017 Fiscal Impact](#)

Leroy Maddox, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. Council Bill 62 requires certain covered entities to provide enhanced oral and/or written language access services to the residents of Prince George's County who have limited English proficiency or are non-English speaking and designates the Human Relations Commission to track, monitor, and investigate public complaints regarding language access violations.

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

ADJOURN

The meeting was adjourned at 6:48 p.m.

EXECUTIVE SESSION SUMMARY

[EX 10102017](#)

Draft 1

Motion to convene in executive session only to discuss personnel issues, to consult with counsel to seek legal advice and to discuss pending or potential litigation in accordance with section 3-305(b)(1, 7, 8), General Provisions Article, Annotated Code of Maryland.

On 10/19/2017 a motion was made by Council Member Franklin, seconded by Council Member Turner, that this Executive Session be convened. The motion carried by the following vote:

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

Date of Executive Session: October 10, 2017

Beginning Time: 3:02 p.m.

Members Present:

CM Davis, Chairman
CM Glaros, Vice Chairwoman
CM Franklin
CM Harrison
CM Lehman
CM Patterson
CM Taveras
CM Toles
CM Turner

Others Present:

Robert J. Williams, Jr.
William M. Hunt
Raj Kumar
Ree Floyd
Leroy D. Maddox, Jr.
Karen T. Zavaikos
Kathleen H. Canning
Karen Campbell
Mark A. Magaw, DCAO, Public Safety
Police Chief Hank Stawinski
Major Jacqueline Arferry, Police Department
Jared McCarthy
Tara Jackson

Topics Discussed:

- 1) Personnel Matters
- 2) Revenue Authority Appointments: Dr. G. Jerome Smith and Dr. Juanita Miller Vote: FAV 8-0 (Toles Absent)
- 3) FAC/EDI Appointments: Rochelle S. Andrews, Mia N. Pittman and Dion W. Smith
Vote: FAV 9-0
- 4) Spending Affordability Committee Appointments No vote (Pending)
- 5) Legal Advice - Litigation Report (Pending Litigation)
- 6) Legal Advice - Potential Litigation Regarding Telecommunications Towers

- 7) Update on Ongoing Department of Justice Investigation on Discriminatory Employment Practices within County Public Safety Agencies

Vote Closing the Meeting pursuant to Section 3-305(b)(1,7,8): 9 - 0

Executive Session Summary

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council

DRAFT