



# Prince George's County Council

## Meeting Agenda - Final

### Sitting as the Committee of the Whole

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

*Chair Dannielle M. Glaros*  
*Council Member Derrick Leon Davis*  
*Council Member Mel Franklin*  
*Council Member Andrea C. Harrison*  
*Council Member Mary A. Lehman*  
*Council Member Obie Patterson*  
*Council Member Deni L. Taveras*  
*Council Member Karen R. Toles*  
*Vice Chair Todd M. Turner*

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

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Monday, July 2, 2018

Council Hearing Room

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#### **ORDER OF PROCEEDINGS:**

- a) *Presentation by Committee Staff*  
*(Including comments received by the Committee)*
- b) *Comments from Sponsor*
- c) *Questions from Committee Members*
- d) *Comments from Agencies*
- e) *General Discussion*
- f) *Motion and Vote*

#### **CALL TO ORDER**

#### **LEGISLATION**

[CB-026-2018](#)

Draft: 1

#### **AN ORDINANCE CONCERNING OVERLAY**

**ZONES-PROCEDURES-AMENDMENT OF APPROVED D-D-O ZONE** for the purpose of amending the procedural requirements in the Zoning Ordinance for property owner requests to amend, subject to certain specified criteria, within an approved D-D-O (Development District Overlay) Zone in Prince George's County, Maryland.

**Sponsor(s):** Patterson

**Attachment(s):** [B2018026](#)  
[CB-26-2018 AIS](#)

**Legislative History:**

6/5/18 County Council presented and referred to the  
Planning, Zoning and Economic  
Development Committee

[CB-029-2018](#)

Draft: 1

**AN ACT CONCERNING COMMERCIAL PROPERTY ASSESSED CLEAN ENERGY PROGRAM** for the purpose of establishing the Commercial Property Assessed Clean Energy Program (C-PACE) to allow commercial property owners to access financing for qualifying energy efficiency and clean energy improvements for their buildings through loans from participating lenders.

**Attachment(s):** [B2018029](#)  
[CB-29-2018 AIS](#)

**Legislative History:**

6/19/18 County Council presented and referred to the Sitting  
as the Committee of the Whole

[CB-030-2018](#)

Draft: 1

**AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECT FOR PUBLIC WORKS AND TRANSPORTATION FACILITIES** for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$148,287,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Public Works and Transportation Facilities, including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

**Attachment(s):** [B2018030](#)  
[CB-30-2018 AIS](#)

**Legislative History:**

6/19/18 County Council presented and referred to the Sitting  
as the Committee of the Whole



[CB-033-2018](#)

Draft: 1

**AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECT FOR COUNTY BUILDINGS**

for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$97,564,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of County Buildings including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

**Attachment(s):** [B2018033](#)

[CB-33-2018 AIS](#)

**Legislative History:**

6/19/18 County Council presented and referred to the Sitting as the Committee of the Whole

[CB-034-2018](#)

Draft: 1

**AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECT FOR PRINCE GEORGE'S COMMUNITY COLLEGE**

for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$81,187,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Community College Facilities, including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

**Attachment(s):** [B2018034](#)

[CB-34-2018 AIS](#)

**Legislative History:**

6/19/18 County Council presented and referred to the Sitting as the Committee of the Whole

[CB-035-2018](#)

Draft: 1

**AN ACT CONCERNING AMENDMENT OF SECTION 307, CHARTER OF PRINCE GEORGE'S COUNTY** for the purpose of proposing an amendment to Section 307 of the Charter of Prince George's County to require that an at-large Council Member shall have been a qualified voter of Prince George's County for at least two years immediately preceding his or her election; and Council Members representing one of the nine Council districts shall have been a qualified voter of their respective Council district for at least two years immediately preceding his or her election.

**Sponsor(s):** Glaros

**Attachment(s):** [B2018035](#)  
[CB-35-2018 AIS](#)

[CB-036-2018](#)

Draft: 1

**AN ACT CONCERNING AMENDMENT OF SECTIONS 201, 604 AND 901, CHARTER OF PRINCE GEORGE'S COUNTY** for the purpose of proposing an amendment to Sections 201, 604 and 901 of the Charter of Prince George's County to provide for an individual right to nondiscrimination, to provide for nondiscrimination in employment of a contractor doing business with the County, and to provide for nondiscrimination in the County personnel system all based on marital status, familial status, disability, age and sexual orientation.

**Sponsor(s):** Glaros

**Attachment(s):** [B2018036](#)  
[CB-36-2018 AIS](#)

[CB-037-2018](#)

Draft: 1

**AN ACT CONCERNING AMENDMENT OF SECTION 304, CHARTER OF PRINCE GEORGE'S COUNTY** for the purpose of proposing an amendment to Section 304 of the Charter of Prince George's County to provide that the County is divided into nine Council districts that are compact, contiguous, and equal in population.

**Sponsor(s):** Glaros

**Attachment(s):** [B2018037](#)  
[CB-37-2018 AIS](#)

[CB-038-2018](#)

Draft: 1

**AN ACT CONCERNING AMENDMENT OF SECTION 308, CHARTER OF PRINCE GEORGE'S COUNTY** for the purpose of proposing an amendment to Section 308 of the Charter of Prince George's County to provide that membership on the Council shall be considered a full-time position for the purpose of determining compensation.

**Sponsor(s):** Glaros

**Attachment(s):** [B2018038](#)  
[CB-038-2018 AIS](#)

[CB-039-2018](#)

Draft: 1

**AN ACT CONCERNING AMENDMENT OF SECTION 313, CHARTER OF PRINCE GEORGE'S COUNTY** for the purpose of proposing an amendment to Section 313 of the Charter of Prince George's County to provide for the appointment of the County Auditor, to provide that selected agencies that receive or disburse County funds will receive a complete financial audit for the preceding fiscal year; and provide that the County Auditor be empowered to conduct investigations related to fraud, waste and abuse by the County Executive, Council Members or other County officials and employees.

**Sponsor(s):** Glaros

**Attachment(s):** [B2018039](#)  
[CB-039-2018](#)

[CB-040-2018](#)

Draft: 1

**AN ACT CONCERNING AMENDMENT OF SECTION 505, CHARTER OF PRINCE GEORGE'S COUNTY** for the purpose of proposing an amendment to Section 505 of the Charter of Prince George's County to provide that an individual may be temporarily appointed to fill a vacancy, no more than one year, without an intervening permanent appointment.

**Sponsor(s):** Glaros

**Attachment(s):** [B2018040](#)  
[CB-40-2018 AIS](#)

[CB-041-2018](#)

Draft: 1

**AN ACT CONCERNING AMENDMENT OF SECTION 1106, CHARTER OF PRINCE GEORGE'S COUNTY** for the purpose of proposing an amendment to Section 1106 of the Charter of Prince George's County to provide for the establishment of a Charter Review Commission, not later than one year prior to the beginning of each fourth year of a term, for the purpose of undertaking a comprehensive study of the Charter and to provide that the Charter Review Commission shall commence its work at the discretion of the Chair of the Commission.

**Sponsor(s):** Glaros

**Attachment(s):** [B2018041](#)

[CB-41-2018 AIS](#)

[CB-042-2018](#)

Draft: 1

**AN ACT CONCERNING AMENDMENT OF SECTIONS 201, 202, 305, 306, 307, 307B, 310, 311, 313, 319, 401, 402, 404, 405, 407, 408, 409, 411, 412, 603, 703, 709, 711, 817, 819, 906, 907, 1001, 1002, 1003, 1004, 1005, 1017 AND SECTIONS 5, 6 AND 15, SCHEDULE OF LEGISLATION, CHARTER OF PRINCE GEORGE'S COUNTY** for the purpose of proposing amendments to Sections 201, 202, 305, 306, 307, 307B, 310, 311, 313, 319, 401, 402, 404, 405, 407, 408, 409, 411, 412, 603, 703, 709, 711, 817, 819, 906, 907, 1001, 1002, 1003, 1004, 1005, 1017 and Sections 5, 6 and 15, Schedule of Legislation, Charter of Prince George's County to provide for gender neutral language in several sections throughout the Charter.

**Sponsor(s):** Glaros

**Attachment(s):** [B2018042](#)

[CB-42-2018 AIS](#)

[CB-043-2018](#)

Draft: 1

**AN ACT CONCERNING AMENDMENT OF SECTION 815, CHARTER OF PRINCE GEORGE'S COUNTY** for the purpose of proposing an amendment to Section 815 of the Charter of Prince George's County to provide that during any fiscal year, no agency of County government may exceed the number of positions for that agency as approved in the operating budget without the prior approval of the Council.

**Sponsor(s):** Glaros

**Attachment(s):** [B2018043](#)

[CB-43-2018 AIS](#)

[CB-044-2018](#)

Draft: 1

**AN ACT CONCERNING AMENDMENT OF SECTION 603, CHARTER OF PRINCE GEORGE'S COUNTY** for the purpose of proposing an amendment to Section 603 of the Charter of Prince George's County to provide that the Council may not authorize the County Purchasing Agent to negotiate extensions of existing contracts for garbage and refuse collection, without competitive bidding, to provide that specified single purchases or contracts shall be made from or let by sealed proposals or bids publicly opened under specified circumstances by the County Purchasing Agent or his authorized designee, and to provide that no specified purchase or contract shall be made or awarded within a period of two weeks from the date of the public opening of bids.

**Sponsor(s):** Glaros

**Attachment(s):** [B2018044](#)  
[CB-44-2018 AIS](#)

[CB-045-2018](#)

Draft: 1

**AN ACT CONCERNING AMENDMENT OF SECTION 907, CHARTER OF PRINCE GEORGE'S COUNTY** for the purpose of proposing an amendment to Section 907 of the Charter of Prince George's County to remove the term, Personnel Officer, and replace it with the term, Director of Human Resources Management.

**Sponsor(s):** Glaros

**Attachment(s):** [B2018045](#)  
[CB-45-2018 AIS](#)

[CB-051-2018](#)

Draft: 1

**AN ACT CONCERNING SECONDHAND DEALERS** for the purpose of imposing an electronic transaction fee on secondhand dealers, clarifying that payment of an electronic transaction fee for secondhand dealers is a license or permit exempt from Charter Section 813, and generally relating to secondhand dealers.

**Sponsor(s):** Glaros

**Attachment(s):** [B2018051](#)  
[CB-51-2018 AIS](#)



[CB-052-2018](#)

Draft: 1

**AN EMERGENCY ACT CONCERNING SECONDHAND DEALERS** for the purpose of clarifying that fees relating to licenses and permits for secondhand dealers shall be exempt from the requirements of Section 813 of the County Charter, and generally relating to secondhand dealers.

**Sponsor(s):** Glaros

**Attachment(s):** [B2018052](#)  
[CB-52-2018 AIS](#)

**ADJOURN**