



# 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*

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**Tuesday, September 19, 2017**

**10:30 AM**

**Council Hearing Room**

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

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

*Presentation of Proclamations commenced at 10:21 a.m.*

PROCLAMATION presented to Annette Johnson, President and CEO of CMT Services, Inc., recognizing her receiving Baltimore's 2016 "Brava Award". (Council Member Mel Franklin and Council Chairman Derrick Leon Davis)

*Council Member Mel Franklin and Council Chairman Derrick Leon Davis presented a proclamation to Annette Johnson, President and CEO of CMT Services, Inc., recognizing her receiving Baltimore's 2016 "Brava Award." Ms. Johnson was present to accept. Council Members Lehman, Glaros, Harrison, Toles and Turner were also present for the presentation*

PROCLAMATION presented to the Sergeant Erica Johnson, Corporal Quiana Keeve, and Corporal Rachel Jacob recognizing their "Exemplary Public Service to the Citizens Police Academy" in Prince George's County. (Council Member Andrea C. Harrison and Council Chairman Derrick Leon Davis)

*Council Member Andrea C. Harrison and Council Chairman Derrick Leon Davis presented a proclamation to the Sergeant Erica Johnson, Corporal*

*Quiana Keeve, and Corporal Rachel Jacob recognizing their "Exemplary Public Service to the Citizens Police Academy" in Prince George's County. Ms. Johnson, Ms. Keeve and Ms. Jacob were present to accept. Council Members Lehman, Franklin, Glaros, Taveras, Toles and Turner were also present for the presentation.*

PROCLAMATION presented to Saidah Grimes, on being named "2017 Miss Black Maryland USA," in Prince George's County. (Council Chairman Derrick Leon Davis and Council Vice Chair Dannielle M. Glaros)

*Council Chairman Derrick Leon Davis and Council Vice Chair Dannielle M. Glaros presented a proclamation to Saidah Grimes, on being named "2017 Miss Black Maryland USA," in Prince George's County. Ms. Grimes was present to accept. Council Members Lehman, Franklin, Harrison, Taveras and Turner 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 10:55 a.m. with nine members present at roll call.*

**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  
Dinora Hernandez, Office of Law  
Karen Zavakos, Legislative Officer  
Sandra Eubanks, Director HEHS Committee  
Howard Stone, Director, PSFM Committee*

**INVOCATION:**

*Council Member Patterson requested prayer for Jay Walker Bay, recovering from automobile accident. Council Member requested prayer for Delegate Alonzo Washington and family in the passing of his mother. Council Member Davis requested prayer for the family of Russell Palmer, M-NCPPC employee, in his passing. Council Member Toles requested prayer for Council Member Harrison in recognition of her birthday tomorrow.*

**PLEDGE OF ALLEGIANCE**

*The Pledge of Allegiance was led by Council Member Lehman.*

**LEGISLATIVE DAY NO. 26****1. CONSENT AGENDA****(a) Approval of County Council Minutes**[MIN 07252017](#)

Draft 1

County Council Minutes dated July 25, 2017.

**Attachment(s):** [07252017](#)**These minutes were approved**[MIN 09052017](#)

Draft 1

County Council Minutes dated September 5, 2017.

**Attachment(s):** [09052017](#)**These minutes were approved**[MIN 09122017](#)

Draft 1

County Council Minutes dated September 12, 2017.

**Attachment(s):** [09122017](#)**These minutes were approved****(b) First Reading of Bills (Presentation)**[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

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sale of such refunding bonds; pledging the full faith and credit of the County to the payment of such refunding bonds and the interest on such refunding bonds, when due, and providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such refunding bonds when due; showing compliance with the limitations on the power of the County to incur indebtedness; covenanting or providing for the making of certain covenants on matters relating to the tax-exempt status of interest on such bonds, bond anticipation notes and refunding bonds, as applicable; providing for compliance with Securities and Exchange Commission Rule 15c2-12; providing for the authorization of and entry into interest rate exchange agreements or contracts in connection with or incidental to any of the obligations authorized by this Act; authorizing the County Executive to delegate to appropriate officials the power to make certain determinations and sign certain documents, certificates or agreements authorized to be made or signed by the County Executive herein; and otherwise generally determining or providing for the determination of certain matters in connection with the issuance, sale and delivery of the general obligation bonds, bond anticipation notes and refunding bonds authorized by this Act.

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

**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-090-2017](#)

Draft 1

**AN ACT CONCERNING ADDED SUGAR BEVERAGES - WARNING LABELS** for the purpose of requiring that certain health warnings be given by certain advertisers and purveyors of added sugar beverages; defining relevant terms; and imposing certain civil penalties.

**Sponsor(s):** Lehman and Taveras

**Attachment(s):** [B2017090](#)  
[CB-90-2017 AIS.pdf](#)

**This Council Bill was presented by Council Members Lehman and Taveras and referred to the Health, Education and Human Services Committee**

[CB-091-2017](#)

Draft 1

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

**Sponsor(s):** Taveras

**Attachment(s):** [B2017091](#)  
[CB-91-2017 AIS.pdf](#)

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

[CB-092-2017](#)

Draft 1

**AN ORDINANCE CONCERNING M-U-TC ZONE** for the purpose of amending the permissible requirements for approval of a M-U-TC (Mixed-Use Town Center) Zone, Mixed Use Town Center Development Plans, primary amendments to M-U-TC Zones, and secondary amendments to M-U-TC Development Plans in Prince George's County, Maryland.

**Sponsor(s):** Toles

**Attachment(s):** [B2017092](#)  
[CB-92-2017 AIS](#)

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

[CB-093-2017](#)

Draft 1

**AN ORDINANCE CONCERNING R-R (RURAL RESIDENTIAL) ZONE** for the purpose of permitting townhouses in the R-R Zone, under certain circumstances.

**Sponsor(s):** Davis

**Attachment(s):** [B2017093](#)  
[CB-93-2017 AIS](#)

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

[CB-094-2017](#)

Draft 1

**AN ORDINANCE CONCERNING ZONING PROCEDURES-- NOTIFICATION REQUIREMENTS -- ADMINISTRATIVE REVIEW OF APPLICATIONS** for the purpose of imposing a new electronic notice requirement for certain applications authorized in the Zoning Ordinance for administrative review and disposition by the Planning Board, Planning Director, or respective authorized representative.

**Sponsor(s):** Glaros

**Attachment(s):** [B2017094](#)  
[CB-94-2017 AIS](#)

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

[CB-095-2017](#)

Draft 1

**AN ORDINANCE CONCERNING M-X-T ZONE** for the purpose of permitting vehicle or camping trailer rental uses in the M-X-T (Mixed Use - Transportation Oriented) Zone, under certain circumstances.

**Sponsor(s):** Davis

**Attachment(s):** [B2017095](#)  
[CB-95-2017 AIS](#)

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

[CB-096-2017](#)

Draft 1

**AN ORDINANCE CONCERNING I-1 ZONE** for the purpose of permitting certain residential development in the I-1 (Light Industrial) Zone, under certain specified circumstances.

**Sponsor(s):** Harrison

**Attachment(s):** [B2017096](#)  
[CB-96-2017 AIS](#)

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

[CB-097-2017](#)

Draft 1

**AN ORDINANCE CONCERNING VALIDITY PERIODS** for Detailed Site Plans and Specific Design Plans for the purpose of temporarily extending the validity periods of all approved applications for Detailed Site Plans and Specific Design Plans that were in a valid status as of January 1, 2017.

**Sponsor(s):** Harrison and Davis

**Attachment(s):** [B2017097](#)  
[CB-97-2017 AIS](#)

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

[CB-098-2017](#)

Draft 1

**AN ACT CONCERNING VALIDITY PERIODS FOR PRELIMINARY PLANS** of Subdivision for the purpose of temporarily extending the validity periods of all approved applications for Preliminary Plans of Subdivision that were in a valid status as of January 1, 2017.

**Sponsor(s):** Harrison and Davis

**Attachment(s):** [B2017098](#)  
[CB-98-2017 AIS](#)

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

[CB-099-2017](#)

Draft 1

**AN ORDINANCE CONCERNING RURAL-RESIDENTIAL (R-R) ZONE** for the purpose of allowing single-family detached dwellings in the R-R Zone to be developed pursuant to the R-55 Zone (One-Family Detached Residential) regulations under certain circumstances.

**Sponsor(s):** Turner

**Attachment(s):** [B2017099](#)  
[CB-99-2017 AIS](#)

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

[CB-101-2017](#)

Draft 1

**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](#)

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

[CB-102-2017](#)

Draft 1

**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

**Attachment(s):** [B2017102](#)  
[CB-102-2017 AIS](#)

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

[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 in the C-O and C-S-C Zones.

**Sponsor(s):** Taveras

**Attachment(s):** [B2017103](#)  
[CB-103-2017 AIS](#)

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



[CB-104-2017](#)

Draft 1

**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](#)

**This Council Bill was removed from Consent Agenda**

(c) Introduction of Resolutions

[CR-069-2017](#)

Draft 1

**A RESOLUTION CONCERNING WINDING DOWN AND TERMINATION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY; AUTHORIZATION TO DISPOSE OF INDUSTRIAL DEVELOPMENT AUTHORITY ASSETS, BONDS, LEASES AND OTHER PROPERTY; AND AUTHORIZATION TO EXECUTE CERTAIN RELATED LEASES AND AGREEMENTS** for the purposes of authorizing winding down the affairs of the Industrial Development Authority ("IDA"), including but not limited to the redemption and defeasance of the IDA Bonds; the disposition of IDA real property, including but not limited to authorizing the acquisition by the County of the IDA's interests in the DuVall Wing Restoration Project and the Upper Marlboro Justice Center Project; authorizing the transfer of the County's interests in the DuVall Wing Restoration Project and the Upper Marlboro Justice Center Project to the Revenue Authority (defined herein) following the redemption of the IDA Bonds; authorizing the execution of a lease agreement between the County and the Revenue Authority for the Upper Marlboro Justice Center and Gabriel DuVall Law Building; approving an amendment to the existing Justice Center Sublease between the County and the State for a portion of the DuVall Wing Restoration Project; and upon termination of the IDA, transferring title to all of the remaining assets and obligations of the IDA to the Revenue Authority.

**Attachment(s)**: [R2017069](#)  
[CR-69-2017 AIS](#)

*Council Resolution 69 authorizes winding down the affairs of the Industrial Development Authority which includes the redemption and defeasance of the IDA Bonds, disposition of IDA real property, execution of a lease agreement between the County and the Revenue Authority for the Upper Marlboro Justice Center and Gabriel DuVall Law Building, approval of an amendment to the existing Justice Center Sublease between the County and the State for*

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*a portion of the DuVall Wing Restoration Project and transferral of title(s) to all of the remaining assets and obligations of the IDA to the Revenue Authority upon termination of the IDA.*

**This Resolution was introduced by Council Members Turner, Harrison, Davis and Glaros and referred to the Public Safety and Fiscal Management Committee**

[CR-070-2017](#)

Draft 1

**A RESOLUTION CONCERNING WAIVER APPROVAL FOR PROCUREMENT OF LESS THAN \$500,000** for the purpose of approving the waiver of certain requirements for any procurement equal to or less than Five Hundred Thousand Dollars (\$500,000) pursuant to Section 10A-162(c)(3) of the Prince George's County Code (Code).

**Attachment(s):** [R2017070](#)  
[CR-70-2017 AIS](#)  
[CR-70-2017 Report](#)

*Council Resolution 70 approves waivers for thirteen procurements subject to the County-based small business set aside requirements set forth in Subtitle 10A of the County Code for various maintenance contracts for County facilities, services, and equipment, including risk management services, with a contract value of \$500,000.00 or less.*

**This Resolution was introduced by Council Member Davis and referred to the Committee of the Whole**

[CR-071-2017](#)

Draft 1

**A RESOLUTION CONCERNING WAIVER APPROVAL FOR PROCUREMENT OF LESS THAN \$500,000** for the purpose of approving the waiver of certain requirements for any procurement equal to or less than Five Hundred Thousand Dollars (\$500,000) pursuant to Section 10A-162(c)(3) of the Prince George's County Code (Code).

**Attachment(s):** [R2017071](#)  
[CR-71-2017 AIS](#)  
[CR-71-2017 Report](#)

*Council Resolution 71 approves waivers for three procurements that are subject to the County-based small business set aside requirement within Subtitle 10A of the County Code for various public safety equipment, goods, and services with contract value of \$500,000.00 or less.*

**This Resolution was introduced by Council Member Davis and referred to the Committee of the Whole**

[CR-072-2017](#)

Draft 1

**A RESOLUTION CONCERNING WAIVER APPROVAL FOR PROCUREMENT OF GREATER THAN \$500,000** for the purpose of approving

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the waiver of the participation requirement of at least forty percent (40%) certified County-Based Small Businesses (CBSB) in procurements greater than Five Hundred Thousand Dollars (\$500,000) pursuant to Section 10A-161(a)(1) of the Prince George's County Code (Code).

**Attachment(s):** [R2017072](#)  
[CR-72-2017 AIS](#)  
[CR-72-2017 Report](#)

*Council Resolution 72 approves waivers for two procurements that are subject to the County-based small business set aside requirement within Subtitle 10A of the County Code for various County employee services, such as blood testing and promotional examinations for public safety employees, with contract value of \$500,000.00 or more.*

**This Resolution was introduced by Council Member Davis and referred to the Committee of the Whole**

[Consent198](#)

Draft 1

**MOTION TO ADOPT CONSENT AGENDA**

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

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

**2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**

[CB-104-2017](#)

Draft 1

**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](#)

*Chairman Davis announced that Council Bill 104 was removed from the*

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*Consent Agenda to allow for an amendment. Under discussion, Council Member Turner clarified the intent of the amendment.*

**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

**This Council Bill was presented by Council Members Turner and Davis and referred to the Public Safety and Fiscal Management Committee**

### **3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**

#### **[LTR 09192017](#)**

Draft 1

Proposed correspondence to the Honorable Craig A. Moe, Mayor, City of Laurel, for the purpose of providing the Council's position as to enlargement of the City of Laurel corporate boundaries pursuant to City of Laurel First 2017 Annexation Petition No. 171 (LAP 171-2017), as to approximately 32.709 acres of unincorporated, residentially-zoned land in Prince George's County.

**Attachment(s):**    [Laurel First 2017 Annexation Letter](#)  
[Laurel Annexation No 171 2017](#)

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

**A motion was made by Council Member Lehman, seconded by Vice Chair Glaros, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:**

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

### **RECESS**

*The meeting went into recess at 11:17 a.m.*

### **11:00 A.M. - COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH - (COUNCIL HEARING ROOM)**

*The Board of Health meeting was held. See Separate Meeting Minutes for details.*

### **COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)**

*The Committee of the Whole meeting was held. See Separate Standing*

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*Committee Report for details.*

## **RECONVENE**

*The meeting was reconvened at 2:54 p.m.*

### **4. SECOND READING OF BILLS – (INTRODUCTION)**

#### **[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

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

*Karen Zavakos, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. Council Bill 88 amends the Zoning Ordinance regulations applicable to Health Campus uses in the R-R (Rural Residential) Zones of the County to allow that existing health campus use to expand, including expansion of the health campus use onto contiguous properties to the site, without the need for special exception approval.*

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

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

#### **[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-100-2017 AIS](#)

*Council Bill 100 permits signage for long-existing integrated shopping center uses that meet certain site requirements, subject to certain size parameters.*

**This Council Bill was introduced by Council Member Franklin and**

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referred to the Planning, Zoning and Economic Development Committee

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

## 5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

### [CR-070-2017](#)

Draft 1

**A RESOLUTION CONCERNING WAIVER APPROVAL FOR PROCUREMENT OF LESS THAN \$500,000** for the purpose of approving the waiver of certain requirements for any procurement equal to or less than Five Hundred Thousand Dollars (\$500,000) pursuant to Section 10A-162(c)(3) of the Prince George's County Code (Code).

**Attachment(s):** [R2017070](#)  
[CR-70-2017 AIS](#)  
[CR-70-2017 Report](#)

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

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

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

### [CR-071-2017](#)

Draft 1

**A RESOLUTION CONCERNING WAIVER APPROVAL FOR PROCUREMENT OF LESS THAN \$500,000** for the purpose of approving the waiver of certain requirements for any procurement equal to or less than Five Hundred Thousand Dollars (\$500,000) pursuant to Section 10A-162(c)(3) of the Prince George's County Code (Code).

**Attachment(s):** [R2017071](#)  
[CR-71-2017 AIS](#)  
[CR-71-2017 Report](#)

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

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

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

[CR-072-2017](#)

Draft 1

**A RESOLUTION CONCERNING WAIVER APPROVAL FOR**

**PROCUREMENT OF GREATER THAN \$500,000** for the purpose of approving the waiver of the participation requirement of at least forty percent (40%) certified County-Based Small Businesses (CBSB) in procurements greater than Five Hundred Thousand Dollars (\$500,000) pursuant to Section 10A-161(a)(1) of the Prince George's County Code (Code).

**Attachment(s):** [R2017072](#)  
[CR-72-2017 AIS](#)  
[CR-72-2017 Report](#)

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

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

<b>Aye</b>	7 -	Davis, Glaros, Franklin, Harrison, Taveras, Toles and Turner
<b>Absent</b>		Lehman and Patterson

**6. INTRODUCTION AND ADOPTION OF RESOLUTIONS**[CR-073-2017](#)

Draft 1

**A RESOLUTION CONCERNING THE WASHINGTON SUBURBAN SANITARY COMMISSION, SYSTEM DEVELOPMENT CHARGE - YOUTH EXEMPTION CORRECTIVE RESOLUTION** for the purpose of repealing the termination provision of the System Development Charge (SDC) youth exemption, consistent with State law; providing for corrective language; and generally regarding the System Development Charge.

**Sponsor(s):** Davis

**Attachment(s):** [R2017073](#)  
[CR-73-2017 AIS](#)

*Council Resolution 73 repeals the termination provision of the Prince George's County System Development Charge (SDC) youth exemption, consistent with State law, and provides necessary corrective language.*

**This Resolution was introduced by Council Members Davis and Turner**

**A motion was made by Council Member Turner, 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, Harrison, Taveras, Toles and Turner  
**Absent** Lehman and Patterson

*Under discussion, Council Member spoke to the intent of the legislation.*

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

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

[Add82](#)

Draft 1

### **ADDITIONS TO THE AGENDA**

**A motion was made by Vice Chair Glaros, seconded by Council Member Turner, that this Additions to the Agenda be accepted. The motion carried by the following vote:**

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

[CR-063-2017](#)

Draft 1

### **A RESOLUTION CONCERNING PILOT AGREEMENT FOR THE**

**GLENARDEN PHASE I PROJECT** for the purpose of approving the terms and conditions of a negotiated Payment in Lieu of Taxes (PILOT) Agreement between Prince George's County, Maryland (County) and Glenarden Phase I, LLC (Owner) for the Glenarden Phase I Project (Project).

**Sponsor(s):** Davis, Harrison, Toles, Lehman, Glaros, Franklin and Taveras

**Attachment(s):** [R2017063](#)  
[CR-63-2017 Attachment B](#)  
[CR-63-2017 Fiscal Impact](#)  
[CR-63-2017 Report](#)  
[Workforce Housing PILOTs - 2011 to Present](#)  
[Economic Development Tools and Incentives - PSFM Committee - September 14th - 2017](#)

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



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

**REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**

*There were no requests.*

**ADJOURN**

*The meeting was adjourned at 3:10 p.m.*

**1:30 P.M. - HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE MEETING - (ROOM 2027)**

*The Health, Education and Human Services Committee meeting was held.  
See Separate Standing Committee Report for details.*

Prepared by:

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Donna J. Brown, Deputy Clerk of the Council

Submitted by:

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Redis C. Floyd, Clerk of the Council