



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, July 11, 2017

10:30 AM

Council Hearing Room

**9:00 A.M. - BOWIE STATE MARC STATION DEVELOPMENT BOARD FINAL REPORT -
(ZONING HEARING EXAMINER'S CONFERENCE ROOM)**

9:30 A.M. - MEET AND GREET - (ROOM 2027)

Mike Alfieri, Past President
Prince George's County Volunteer Fire & Rescue Association

William Cunningham, President
Prince George's County Volunteer Fire & Rescue Association
Volunteer Chief Officer, Ritchie Volunteer Fire Department

The meet and greet convened at 9:40 a.m. with Council Members Glaros, Lehman, Patterson, Turner, Toles and Taveras present. In attendance were Mike Alfieri, Past President and William Cunningham, Current President, Prince George's County Volunteer Fire & Rescue Association. William Cunningham is also the Volunteer Chief Officer of the Ritchie Volunteer Fire Department. They were accompanied by many individuals representing various positions within Prince George's County Volunteer Fire & Rescue Department.

10:15 A.M. - AGENDA BRIEFING - (ROOM 2027)**10:30 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)**

The meeting was called to order by Chairman Davis at 10:57 a.m. with eight members present at roll call. Council Member Toles arrived at 11:12 a.m.

Present: 8 - 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 Todd Turner

Absent: Council Member Karen Toles

Also present:

William M. Hunt, Jr., Deputy Council Administrator
Redis C. Floyd, Clerk of the Council
Theresa D. Myers, Office of the Clerk of the Council
Nathaniel Tutt, III, County Executive's Office
Dinora Hernandez, Office of Law
Leroy Maddox, Legislative Officer
Karen Zavakos, Legislative Officer
Jacqueline Brown, Director, PZED Committee
Howard W. Stone, Director, PSFM Committee
& Acting Director, THE Committee

INVOCATION:

The Invocation was provided by Reverend L.K. Floyd, Pastor, Heart Changers Baptist Church, Silver Spring, Maryland. Council Member Turner requested prayer for the family of Harlan Tucker and for his daughter Rachel undergoing surgery. Council Member Davis requested prayers for Robert Williams, Council Administrator, Council Member Lehman for "First Responers", Council Member Franklin for the residents of Prince George's County in light of the recent acts of violence, and Council Member Taveras for her dog "Lucky" who was injured when attacked by another dog.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Glaros.

DESIGNATION OF JULY 11, 2017 AS LEGISLATIVE DAY NO. 22

Chairman Davis designated Legislative Day Number 22.

ACKNOWLEDGEMENTS/COMMENDATIONS - (COUNCIL HEARING ROOM)

Council Member Davis recognized the "TNI-SGA 2017 Summer Cycle" and "She the People" youth groups in attendance at today's session.

The Transforming Neighborhoods Initiative, Student Government Academy (TNI-SGA), was established within the Transforming Neighborhoods Initiative (TNI) Office to provide interns of the Office of Human Resources Management (OHRM), Summer Youth Employment Program (SYEP), an opportunity to experience County Government in a structured and interactive manner. The TNI-SGA 2017 Summer Cycle, which began on Monday, July 3, 2017 and will end on Friday, August 4, 2017, serves as the Pilot Program for the academy.

"She the People" is a nonpartisan summer camp sponsored by the Prince George's County Department of Parks and Recreation that will teach girls and young women, aged 13-17, about the power of political leadership in a fun environment through activities, guest speakers, and trips! They will learn about the path to getting involved in local government and gain hands-on

experience in the structure of our political system, leadership, advocacy, debate skills, and public speaking. Emily Lawrence from the Maryland-National Capital Park and Planning Commission answered questions posed by Council Members. The camp runs from July 12 through 17, 2017.

BRIEFING – (COUNCIL HEARING ROOM)

BR 07112017b

BOWIE STATE MARC STATION DEVELOPMENT BOARD - (FINAL REPORT)

Mr. Andrew Roud
Bowie State MARC Station Development Board Member

Mr. Andrew Roud, Bowie State MARC Station Development Board provided an overview of the Board's meeting history and the findings and recommendations. Mr. Roud was accompanied by Vanessa Akins of the Maryland-National Capital Park and Planning Commission. Council Member Turner thanked all the members of the Board for their service on the board.

1. CONSENT AGENDA

(a) Approval of County Council Minutes

[MIN 06192017](#)

County Council Minutes dated June 19, 2017.

Attachment(s): [06192017](#)

These Minutes were approved.

[MIN 06202017](#)

County Council Minutes dated June 20, 2017.

Attachment(s): [06202017](#)
[06202017-JPH1](#)
[06202017-JPH2](#)

These Minutes were approved.

(b) First Reading of Bills (Presentation)[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.pdf](#)

This Council Bill was presented Council Member Franklin and referred to the Transportation, Housing and the Environment Committee.

[CB-074-2017](#)

Draft 1

(SUBDIVISION BILL) - AN ACT CONCERNING SUBDIVISION REGULATIONS -- EXEMPTIONS for the purpose of providing an exception to the requirements of the County Subdivision Regulations to allow certain structural repairs, under specified circumstances, to aged residential structures, in furtherance of safeguarding the public safety, health, and welfare of the citizens and residents of Prince George's County.

Sponsor(s): Taveras

Attachment(s): [B2017074](#)
[CB-74-2017 AIS.pdf](#)

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

[CB-075-2017](#)

Draft 1

AN ACT CONCERNING CARBON MONOXIDE DETECTORS for Hotels and Motels for the purpose of revising installation requirements for carbon monoxide detectors in hotels and motels.

Sponsor(s): Patterson and Toles

Attachment(s): [B2017075](#)
[CB-75-2017 AIS.pdf](#)

This Council Bill was presented by Council Members Patterson and Toles and referred to the Health, Education and Human Services Committee.

(c) Introduction of Resolutions[CR-056-2017](#)

Draft 1

A RESOLUTION CONCERNING PUBLIC SAFETY SURCHARGE for the purpose of adjusting the public safety surcharge for Fiscal Year 2018, beginning July 1, 2017, as required by State law.

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

Attachment(s): [R2017056](#)
[CR-56-2017 AIS.pdf](#)

Council Resolution 56 provides that for Fiscal Year 2018, the public safety surcharge shall be \$2,515 for permits issued for construction located inside the Developed Tier, as defined by the Maryland - National Capital Park and Planning Commission in the Prince George's County Approved General Plan, and for construction in an area included in a basic plan or conceptual site plan that abuts an existing or planned mass transit rail station site operated by the Washington Metropolitan Area Transit Authority and complies with the requirements of any sector plan, master plan or overlay zone approved by the Prince George's County District Council. The public safety surcharge for Fiscal Year 2018 shall be \$7,541 for all other buildings.

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

[CR-057-2017](#)

Draft 1

A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE for the purpose of adjusting the school facilities surcharge for Fiscal Year 2018, beginning July 1, 2017, as required by State law.

Attachment(s): [R2017057](#)
[CR-57-2017 AIS](#)

Council Resolution 57 provides that for Fiscal Year 2018 the school facilities surcharge shall be \$9,317 for permits issued for buildings located between Interstate Highway 495 and the District of Columbia; or included within a basic plan or conceptual site plan that abuts an existing or planned mass transit rail station site operated by the Washington Metropolitan Area Transit Authority. The surcharge for permits issued for all other buildings shall be \$15,972.

This Resolution was introduced by Council Members Davis, Toles,

Lehman, Harrison, Turner, Glaros, Franklin, Taveras and Patterson and referred to the Public Safety and Fiscal Management Committee.

[Consent190](#)

MOTION TO ADOPT CONSENT AGENDA AND APPROVE ALL ACTIONS

A motion was made by Vice Chair Glaros, seconded by Council Member Turner, that the Consent Agenda be adopted and all actions approved.

The motion carried by the following vote:

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

There were no items considered.

4. SECOND READING OF BILLS – (INTRODUCTION)[CB-059-2017](#)

Draft 2

AN ORDINANCE CONCERNING I-4 ZONE for the purpose of amending the requirements of the Zoning Ordinance to permit gas station, food or beverage store, or vehicle lubrication or tune-up facility uses within the I-4 (Limited Intensity Industrial) Zone, under certain circumstances.

Sponsor(s): Franklin

Attachment(s): [B2017059](#)
[CB-59-2017 AIS](#)
[CB-059-2017 Report](#)

Council Member Harrison, as Chair of the Planning, Zoning & Economic Development Committee (PZED), provided a verbal report of the actions and recommendations of the Committee. Council Bill 59 (DR-2) amends the requirements set forth in the Zoning Ordinance to permit certain gas station, food or beverage store, or limited vehicle service uses in the I-4 (Limited Intensity Industrial) Zones, subject to certain applicable prescriptions of Part 3 (Detailed Site Plan approval process) and Part 10C M-I-O-Z (Military Installation Overlay Zone) within the local zoning laws of Prince George's County.

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

5. PUBLIC HEARINGS: -(COUNCIL HEARING ROOM)[APPT-33](#)

Appointment of the following individual as Director for the Office of Information Technology for Prince George's County:

Mr. Spencer M. Thomas

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. Pursuant to proper notice, the public hearing convened. Nicholas A. Majett, CAO, introduced the nominee to the Council on behalf of the County Executive, and spoke to his character and credentials. Mr. Thomas was present and spoke on his own behalf. Mr. Joseph H. Thomas, was also present and spoke regarding his son's qualifications for the position. All persons wishing to speak having done so, the public hearing was declared held.

A motion was made by Council Member Harrison, seconded by Council

Member Franklin, that this Appointment be confirmed. The motion carried by the following vote:

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

[APPT-32](#)

Appointment of the following individuals to the Fire Commission for Prince George's County:

Mr. J. Robert Breen
Reappointment: Volunteer Member
Term Expiration: 7/1/2019

Mr. Brian Dougherty
Reappointment: Sworn Member
Term Expiration: 7/1/2019

Mr. William H. King
Reappointment: Volunteer Member
Term Expiration: 7/1/2019

Mr. Randy S. Kuenzli
Reappointment: Volunteer Member
Term Expiration: 7/1/2019

Mr. William C. Taylor (unable to attend)
Reappointment: Resident Member
Term Expiration: 7/1/2019

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. Pursuant to proper notice, the public hearing convened. Nathaniel Tutt, III introduced the nominees to the Council on behalf of the County Executive, and spoke to their character and credentials. Mr. Breen, Mr. Dougherty, Mr. King and Mr. Kuenzli were present. Mr. Taylor was unable to attend. All persons wishing to speak having done so, the public hearing was declared held.

A motion was made by Council Member Lehman, seconded by Council Member Turner, that these Appointments be confirmed. The motion carried by the following vote:

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

PUBLIC HEARINGS: -(COUNCIL HEARING ROOM) - (continued)[APPT-31](#)**Appointment of the following individual to the Citizen Complaint Oversight Panel for Prince George's County:****Dr. Kimberlei A. Richardson**

Appointment

Replacing: Andrew Ellis

Current Term Expiration: 1/8/2018

Full Term Expiration: 1/8/2022

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. Pursuant to proper notice, the public hearing convened. Nathaniel Tutt, III introduced the nominee to the Council on behalf of the County Executive, and spoke to her character and credentials. Dr. Richardson was present. All persons wishing to speak having done so, the public hearing was declared held.

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

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

[APPT-30](#)**Appointment of the following individuals to the Redevelopment Authority for Prince George's County:****Ms. Ronnette B. Earle**

Appointment: Public Member

Replacing: Nabee Yi

Term Expiration: 7/28/2021

Mr. John R. Tabori

Appointment: Public Member

Replacing: Christopher Aragona

Term Expiration: 7/28/2020

Mr. Harmon L. Cooper

Reappointment: Public Member

Term Expiration: 7/28/2020

Mr. David C. Harrington

Reappointment: Public Member

Term Expiration: 7/28/2021

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. Pursuant to proper notice, the public hearing convened at. Nathaniel Tutt, III introduced the nominees to the Council on behalf of the County Executive, and spoke to their character and credentials. Ms. Earle, Mr. Tabor, Mr. Cooper and Mr. Harrington were present. All persons wishing to speak having done so, the public hearing was declared held.

A motion was made by Council Member Harrison, seconded by Council Member Franklin, that these Appointments be confirmed. The motion carried by the following vote:

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

6. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**[CB-012-2017](#)**

Draft 2

AN ACT CONCERNING FORECLOSED PROPERTY REGISTRY

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

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

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

Pursuant to proper notice, the public hearing was convened on CB-12-2017 (DR-2). Mr. Robert Enten, Esquire, General Council of Maryland Bankers Association spoke in support. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for CB-12-2017 (DR-2).

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

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

[CB-046-2017](#)

Draft 2

AN ACT CONCERNING TAX SALES OF PROPERTIES OWNED BY COMMON OWNERSHIP COMMUNITIES for the purpose of making properties owned by common ownership communities ineligible for tax sale.

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

Attachment(s): [B2017046](#)
[CB-46-2017 AIS.pdf](#)
[CB-46-2017 Report](#)

Pursuant to proper notice, the public hearing was convened on CB-46-2017 (DR-2) . There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for CB-46-2017 (DR-2).

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

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

[CB-024-2017](#)

Draft 1

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

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

Attachment(s): [B2017024](#)
[CB-24-2017 AIS.pdf](#)
[CB-24-2017 Report](#)

Pursuant to proper notice, the public hearing was convened on CB-24-2017. There were no speakers. All persons wishing to speak having done so the public hearing was declared held.

The public hearing was held on CB-24-2017.

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

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

[CB-025-2017](#)

Draft 2

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

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

Attachment(s): [B2017025](#)
[CB-25-2017 AIS.pdf](#)
[CB-25-2017 Report](#)

Pursuant to proper notice, the public hearing was convened on CB-25-2017 (DR-2). There were no speakers. All persons wishing to speak having done so the public hearing was declared held.

The public hearing was held on CB-25-2017 (DR-2).

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

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

[CB-045-2017](#)

Draft 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO LOCAL 1619 (FIRE FIGHTERS, PARAMEDICS AND FIRE FIGHTER/MEDICS) for the purpose of amending the labor agreement by and

between Prince George's County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics and Fire Fighter/Medics), to provide for wages and certain other terms and conditions of employment for personnel classifications initially certified by the Prince George's County Public Employee Relations Board.

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

Attachment(s): [B2017045](#)
[CB-45-2017 AIS.pdf](#)
[CB-45-2017 Report](#)

Pursuant to proper notice, the public hearing was convened on CB-45-2017. Andrew Panetllis, President, International Association of Firefighters AFL-CIO Local 1619 thanked the Baker Administration for a fruitful and productive negotiation and also the Council for their continued parthership. All persons wishing to speak having done so the public hearing was declared held.

The public hearing was held on CB-45-2017.

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

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

[CB-052-2017](#)

Draft 1

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

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

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

Attachment(s): [B2017052](#)
[CB-52-2017 Attachment 1](#)
[CB-52-2017 AIS.pdf](#)
[CB-52-2017 Report](#)

Pursuant to proper notice, the public hearing was convened on CB-52-2017. There were no speakers. All persons wishing to speak having done so the public hearing was declared held.

The public hearing was held on CB-52-2017.

A motion was made by Council Member Lehman, seconded by Vice

Chair Glaros, that this Council Bill be enacted. The motion carried by the following vote:

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

[CB-053-2017](#)

Draft 1

AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION STORMWATER MANAGEMENT BONDS for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed Twenty Eight Million Nine Hundred Forty Thousand Dollars (\$28,940,000) in aggregate principal amount of general obligation stormwater management bonds for the purpose of providing funds for financing in whole or in part costs of the planning, acquisition, construction, reconstruction, establishment, extension, enlargement, demolition or purchase of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2017, constituting facilities (including without limitation any land, interest in land or equipment) for the control and disposition of storm and surface waters, including floodproofing, flood control or navigation programs and other stormwater programs and systems, environmental restoration and/or wetlands construction, and the protection, conservation, creation and acquisition of certain property described in the Maryland Annotated Code Environment Article consistent with federal and Maryland laws and regulations on the subject of nontidal and private wetlands, as applicable, including describing the capital projects to be financed in whole or in part from the proceeds of the bonds hereby authorized and the estimated costs thereof; prescribing or providing for the procedures for the issuance and sale of such bonds, including at private (negotiated) sale or public sale; declaring the County's official intent to reimburse itself for certain expenditures paid before the issuance of the bonds authorized hereby in accordance with applicable Income Tax Regulations; authorizing the consolidation of such bonds with other bonds for purposes of such sale; directing the application of the proceeds of such bonds; providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such bonds when due; pledging Clean Water Act Fees to the payment of the principal of and interest on such bonds when due; authorizing and empowering the County to issue and sell an amount not to exceed Twenty Eight Million Nine Hundred Forty Thousand Dollars (\$28,940,000) in general obligation stormwater management bond anticipation notes in anticipation of the issuance and sale of the bonds authorized hereby; providing for the issuance of such bond anticipation notes in the form of commercial paper or revolving loan notes; providing for the issuance of such bond anticipation notes and the bonds authorized hereby in the form of variable rate demand obligations; authorizing certain determinations to be made in connection with the sale of any such bond anticipation notes; authorizing the consolidation of such bond anticipation notes with other notes for purposes of such sale; providing for the levy and collection of taxes necessary for the payment

of the principal of and interest on such bond anticipation notes when due and covenanting to issue the bonds in anticipation of which such notes are issued; pledging Clean Water Act Fees to the payment of the principal of and interest on such bond anticipation notes when due; authorizing and empowering the County to issue, sell and deliver general obligation stormwater management refunding bonds for the purpose of refunding all or a part of the bonds authorized hereby in an aggregate principal amount not to exceed 150% of the outstanding principal amount of the bonds to be refunded thereby, the proceeds of such refunding bonds to be used for the public purpose of providing funds sufficient to pay principal of, redemption premium, if any, and interest on such refunded bonds at the respective maturity, redemption, and interest payment dates of such refunded bonds; prescribing or providing for the procedure for the issuance and sale of such refunding bonds; empowering the County Executive to determine the time and method for the sale of such refunding bonds and other details with respect to the sale of such refunding bonds; providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such refunding bonds when due; pledging Clean Water Act Fees to the payment of the principal of and interest on such refunding bonds when due; covenanting or providing for the making of certain covenants on matters relating to the tax-exempt status of interest on such bonds, bond anticipation notes and refunding bonds, as applicable; providing for compliance with Securities and Exchange Commission Rule 15c2-12; providing for the authorization of and entry into interest rate exchange agreements or contracts in connection with or incidental to any of the obligations authorized by this Act; authorizing the County Executive to delegate to appropriate officials the power to make certain determinations and sign certain documents, certificates or agreements authorized to be made or signed by the County Executive herein; and otherwise generally determining or providing for the determination of certain matters in connection with the issuance, sale and delivery of the general obligation stormwater management bonds, bond anticipation notes and refunding bonds authorized by this Act.

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

Attachment(s): [B2017053](#)
[CB-53-2017 Attachment 1](#)
[CB-53-2017 AIS.pdf](#)
[CB-53-2017 Report](#)

Pursuant to proper notice, the public hearing was convened on CB-53-2017. There were no speakers. All persons wishing to speak having done so the public hearing was declared held.

The public hearing was held on CB-53-2017.

A motion was made by Council Member Turner, seconded by Council

Member Taveras, that this Council Bill be enacted. The motion carried by the following vote:

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

[CB-058-2017](#)

Draft 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S

COUNTY, INC. for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc., to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

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

Attachment(s): [B2017058](#)
 [CB-58-2017 Attachment C](#)
 [CB-58-2017 AIS](#)
 [CB-58-2017 Report](#)

Pursuant to proper notice, the public hearing was convened on CB-58-2017. There were no speakers. All persons wishing to speak having done so the public hearing was declared held.

The public hearing was held on CB-58-2017.

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

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

7. PUBLIC HEARINGS – RESOLUTIONS - (COUNCIL HEARING ROOM)

[CR-044-2017](#)

Draft 1

A RESOLUTION CONCERNING THE FISCAL YEAR 2017 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT

for the purpose of amending the Prince George's County Fiscal Year ("FY") 2017 Annual Action Plan for Housing and Community Development by adding the Pathway to Purchase Program (formerly known as My HOME Program), an eligible activity not originally funded or described in the FY 2017 Annual Action Plan, and reprogramming and reallocating two hundred fifty seven thousand three hundred eighty-three dollars and forty-eight cents (\$257,383.48) in HOME Investment Partnerships ("HOME") Program funds from the FY 2012 Annual

Action Plans to support this project.

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

Attachment(s): [R2017044](#)
[CR-44-2017 Attachment B](#)
[CR-44-2017 Attachment C](#)
[CR-44-2017 AIS.pdf](#)
[CR-44-2017 Committee Report](#)
[CR-44-2017 Legislative Comment](#)
[CR-44-2017 Fiscal Impact](#)

Pursuant to proper notice, the public hearing was convened on CR-44-2017. There were no speakers. All persons wishing to speak having done so the public hearing was declared held. Chairman Davis announced that this Resolution would be considered during the Transportation, Housing and the Environment Committee meeting on Wednesday, July 12, 2017 at 2:00 p.m.

The public hearing was held on CR-44-2017.

[CR-045-2017](#)

Draft 1

A RESOLUTION CONCERNING THE FISCAL YEAR 2017 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT

for the purpose of amending the Prince George's County Fiscal Year ("FY") 2017 Annual Action Plan for Housing and Community Development by adding Palmer Park Meadows project, an eligible activity not originally funded or described in the FY 2017 Annual Action Plan, and reprogramming and reallocating of nine hundred thousand dollars (\$900,000) in HOME Investment Partnerships ("HOME") Program funds from the FY 2016 and FY 2017 Annual Action Plans to support the Palmer Park Meadows project.

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

Attachment(s): [R2017045](#)
[CR-45-2017 Attachment B](#)
[CR-45-2017 Attachment C](#)
[CR-45-2017 AIS.pdf](#)
[CR-45-2017 Fiscal Impact](#)
[CR-45-2017 Legislative Comment](#)
[CR-45-2017 Committee Report](#)

Pursuant to proper notice, the public hearing was convened on CR-45-2017. There were no speakers. All persons wishing to speak having done so the public hearing was declared held. Chairman Davis announced that this Resolution would be considered during the Transportation, Housing and the Environment Committee meeting on Wednesday, July 12, 2017 at 2:00 p.m.

The public hearing was held on CR-45-2017.

[CR-046-2017](#)

Draft 1

A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2017 for the purpose of amending the Prince George's County Fiscal Year ("FY") 2017 Annual Action Plan for Housing and Community Development and approving the restructuring of a Community Development Block Grant ("CDBG") activity from the FY 2017 Annual Action Plan.

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

Attachment(s): [R2017046](#)
[CR-46-2017 Attachment A](#)
[CR-46-2017 Attachment B](#)
[CR-46-2017 AIS.pdf](#)
[CR-46-2017 Legislative Comment DR-2](#)
[CR-46-2017 Fiscal Impact](#)
[CR-46-2017 DR-2](#)
[CR-46-2017 Committee Report](#)

Pursuant to proper notice, the public hearing was convened on CR-46-2017. There were no speakers. All persons wishing to speak having done so the public hearing was declared held. Chairman Davis announced that this Resolution would be considered during the Transportation, Housing and the Environment Committee meeting on Wednesday, July 12, 2017 at 2:00 p.m.

The public hearing was held on CR-46-2017.

8. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

[CR-047-2017](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc.

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

Attachment(s): [R2017047](#)
[CR-47-2017 AIS](#)
[CR-47-2017 Report](#)

Howard W. Stone provided a verbal report of the actions and recommendations of the Committee of the Whole (C.O.W.).

A motion was made by Council Member Toles, seconded by Council Member Harrison, that this Resolution be adopted. 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 12:38 p.m.

RECONVENE

The meeting was reconvened at 12:43 p.m.

[CR-049-2017](#)

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES

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

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

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

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

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

[CR-050-2017](#)

Draft 1

A RESOLUTION CONCERNING SUPPLEMENTARY

APPROPRIATIONS OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$17,719,829 to the Office of Central Services, Circuit Court, Orphans’ Court, Office of the State’s Attorney, Police Department, Fire/EMS Department, Office of the Sheriff,

Department of Corrections, Office of Homeland Security, Department of Family Services, Health Department, Department of Social Services, Department of the Environment, Department of Public Works and Transportation and Department of Housing and Community Development.

Sponsor(s): Davis, Lehman, Harrison, Turner, Glaros, Taveras, Patterson, Tol

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

A motion was made by Vice Chair Glaros, seconded by Council Member Turner, that DR-2 be substituted in lieu of DR-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 Vice Chair Glaros, seconded by Council Member Turner, that this Resolution be adopted. The motion carried by the following vote:

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

[CR-051-2017](#)

Draft 1

A RESOLUTION CONCERNING THE ADDITION OF SUPPLEMENTARY APPROPRIATIONS

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

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

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

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

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

[Add71](#)

ADDITIONS TO THE AGENDA

A motion was made by Council Member Toles, seconded by Council Member Turner, accept the additions package. The motion carried by the following vote:

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

9. BILLS ELIGIBLE FOR FINAL READING (ENACTMENT) - (COUNCIL HEARING ROOM)

[CB-028-2017](#)

Draft 2

AN ORDINANCE CONCERNING HOTEL OR MOTEL USES IN COMMERCIAL ZONES for the purpose of amending the commercial table of uses in the Zoning Ordinance to prohibit Hotel or Motel uses on commercial property located within a certain distance of land used for installation and operation of high-voltage equipment at substations uses that were existing on a certain date for purposes of electrical generation, transmission, and distribution in connection with providing public utility service in the County by a regulated public utility, in furtherance of the public safety, health, and welfare of the citizens and residents of Prince George's County.

Sponsor(s): Toles, Harrison and Patterson

Attachment(s): [B2017028](#)
[CB-28-2017 AIS.pdf](#)
[CB-028-2017 Report](#)

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

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

A motion was made by Council Member Toles, seconded by Council Member Harrison, to suspend the County Council Rules of Procedure to allow for effective date on date of adoption. The motion carried by the following vote:

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

Absent Franklin

A motion was made by Council Member Toles, seconded by Vice Chair Glaros, that Draft 3 of this Council Bill be enacted. The motion carried by the following vote:

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

Absent Franklin

8. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

[CR-032-2017](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (FIRE FIGHTERS, PARAMEDICS, AND FIRE FIGHTER/MEDICS) SALARY SCHEDULE Y, SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George’s County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics, and Fire Fighter/Medics).

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

Attachment(s): [R2017032](#)
[CR-32-2017 AIS.pdf](#)
[CR-32-2017 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.

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

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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests to address the Council.

RECESS

The meeting went into recess at 1:12 p.m.

RECONVENE

The meeting was reconvened at 1:43 p.m.

1:30 P.M. - ZONING REWRITE MEETING - (COUNCIL HEARING ROOM)

The meeting convened at 1:43 p.m. Council Members present: Council Members Davis, Glaros, Turner, Taveras, Franklin, Toles, Lehman, Patterson

Also present:

William Hunt, Deputy Administrator

Maurene McNeil, Zoning Hearing Examiner

Redis C. Floyd, Clerk of the Council

Leonard D. Moses, Clerk's Office

Raj Kumar, Principal Counsel

Karen Zavakos, Legislative and Zoning Counsel

Jackie Brown, PZED Committee Director

Theresa D. Myers, Clerk's Office

Presenters:

Chad Williams, Project Manager

Derrick Berlage, Chief, Countywide Planning

Betty Carlson-Jamison, M-NCPPC

Bryan Barnett-Woods, M-NCPPC

Introductory remarks were made by Council Chairman Davis. Chad Williams provided an overview that included a review of District Council comments and Planning Staff responses to date.

Derrick Berlage explained the "Decision Matrix" and "Zoning Swipe Tool" under development for the Countywide Map Amendment. He emphasized that 97% of the existing zones will remain the same after the new rezoning. The other 3% will be rezoned by similar characteristics as demonstrated by Betty

Carlson-Jamison for M-X-T, M-U-T-C, M-X-T and M-U-I Zones utilizing the Decision Matrix in the determination of the new zone. Ms. Carlson-Jamison also demonstrated the "Swipe Tool" currently being developed by Planning Staff that translates current zones into new zones.

Chad Williams discussed current mixed-use and overlay zones and explained that Clarion's proposed zones are a better choice and are highly recommended by Planning Staff.

Bryan Barnett-Woods provided a demonstration of the "Review Use Comparison Tool" which allows comparison of one use at a time and clearly indicates if there is a change. It also includes use classification, category, and section number of use specific standards.

At the July 17, 2017 Town Hall Meeting, Clarion Associates will provide a 20 minute overview with an ensuing question and answer session. Additionally, the current Zoning Ordinance Re-Write Project schedule was provided to Council Members.

ADJOURN

The meeting was adjourned at 4:15 p.m.

Prepared by:

Theresa D. Myers, Administrative Aide

Submitted by:

Redis C. Floyd, Clerk of the Council