Prince George's County Council

Wayne K. Curry Administration Building
1301 McCormick Dr
Largo, MD 20774



Meeting Agenda - Final

(In-Person) **Revised - CB-098-2023, CB-099-2023, and CR-089-2023 Added** Tuesday, October 3, 2023 10:00 AM

Council Hearing Room

County Council

Thomas E. Dernoga, Chair, District 1
Wala Blegay, Vice Chair, District 6
Edward P. Burroughs, III, District 8
Wanika Fisher, District 2
Mel Franklin, At-Large
Sydney J. Harrison, District 9
Calvin S. Hawkins, II, At-Large
Jolene Ivey, District 5
Eric C. Olson, District 3
Krystal Oriadha, District 7
Ingrid S. Watson, District 4

Jennifer A. Jenkins, Council Administrator

RULES OF COURTESY (In-Person)

You are now participating in the process of representative government. We welcome your interest and hope you will attend Prince George's County Council meetings often. Good government depends on the interest and involvement of you and your fellow citizens.

REGULAR COUNCIL MEETINGS

The Prince George's County Council meets at 10:00 a.m. each Tuesday in the Council Hearing Room in the Wayne K. Curry Administration Building, Largo, Maryland. Legislative sessions are held on the first and third Tuesday of each month and business meetings are scheduled on the alternate weeks. All County Council Sessions are public meetings, however, a part of the meeting may be conducted in closed session.

In addition to its normal function as the County Council, the Council will frequently sit as the District Council for zoning matters or as the Board of Health. The capacity in which the Council acts on agenda items will be recorded in the minutes for each meeting.

PUBLIC PARTICIPATION IN COUNCIL MEETINGS

The County Council is proud to announce its return to in-person meetings. To encourage civic engagement, the Council has established an eComment portal to serve as an alternative method of public participation in the Council's virtual meetings. The portal allows citizens to register to speak on agenda items that are scheduled for public hearing and/or submit a comment or letter into the official public record, in lieu of verbal testimony.

To register to speak or submit comments or written testimony please use the Council's eComment portal at: https://pgccouncil.us/Speak. For those unable to use the portal, comments/written correspondence may be emailed to: clerkofthecouncil@co.pg.md.us or faxed to (301) 952-5178.

Written comments must be submitted by 3:00 p.m. on the day BEFORE the meeting. Testimony and comments will not be accepted via social media or by telephone/voice mail message. Register to speak, in advance, by 3:00 p.m. on the day BEFORE the meeting. Additionally, on-site registration for live testimony is now available; however, advance registration to testify is strongly encouraged.

In accordance with ADA requirements, accommodations for hearing impaired, disabled persons, and visually impaired persons can be provided upon reasonable notice to the Clerk of the Council. Sign language and interpreters for non-english speakers are available with reasonable advance notice by emailing clerkofthecouncil@co.pg.md.us or calling 301-952-3600.

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9:30 A.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

PROCLAMATION presented to Corenne Labbé, Director, Department of Corrections, and all the Public Safety Department Heads recognizing the "2023 Public Safety Valor Awards Ceremony" in Prince George's County.

10:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

INVOCATION:

Pastor Joel Ramos, Yadah, Casa de Adoracion y Avivamiento, Laurel, MD

PLEDGE OF ALLEGIANCE

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

LEGISLATIVE DAY NO. 31

1. CONSENT AGENDA

All items listed under the consent agenda have been distributed to each member of the Council for review, are considered to be routine and will be acted upon by motion in the form listed. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.

(a) Approval of County Council Minutes

MIN 09262023 County Council Minutes dated September 26, 2023

Draft: 1

<u>Attachment(s)</u>: 09262023

CONSENT AGENDA (Continued)

(b) First Reading of Bills (Presentation)

CB-095-2023 Draft: 1

AN ACT CONCERNING THE ISSUANCE OF SPECIAL OBLIGATION BONDS FOR THE LARGO TOWN CENTER METRO DEVELOPMENT

DISTRICT for the purpose of providing that special obligation tax increment financing bonds may be issued from time to time under the provisions of this Act and Sections 12-201 through 12-213, inclusive, of the Economic Development Article of the Annotated Code of Maryland, as amended (the "Tax Increment Financing Act"), and consistent with the provisions of CR-92-2014, adopted by the County Council of Prince George's County, Maryland (the "County Council") on November 12, 2014, as amended by CB-14-2020 (the "Formation Resolution"), in an amount not to exceed the aggregate principal amount of Nine Million Dollars (\$9,000,000), in order for Prince George's County, Maryland (the "County") to finance or reimburse, in accordance with the Tax Increment Financing Act, costs related to the construction and installation of certain infrastructure improvements, as more particularly described herein, and to pay certain costs of issuing such bonds; ratifying and confirming the designation of the Largo Town Center Metro Development District; making certain findings and determinations, among others, concerning the public benefit and purpose of such bonds, including that prior to the issuance of such bonds certain criteria set forth in CR-21-2019 (irrespective of any provision of CR-21-2019 to the contrary) and the provisions of CB-51-2022 will apply, including but not limited to the "But-For Test," the "Trigger Mechanism/Look Back Provision," a determination of impact on the County credit/bond rating, and the delivery and approval of a Supplier Diversity and Equity Plan have been satisfied; providing that such bonds authorized to be issued hereby shall be payable from certain amounts levied and deposited in the Tax Increment Fund (as defined in the Formation Resolution) and that such bonds shall not constitute a general obligation debt of the County or a pledge of the County's full faith and credit or taxing power other than the County's pledge of the taxes representing the levy on the Tax Increment (as defined in the Formation Resolution); specifying certain terms and conditions with respect to the issuance of the bonds and the financing or reimbursement of certain infrastructure improvements; authorizing the County Executive of the County (the "County Executive") to specify, prescribe, determine, provide for and approve certain details, forms, documents or procedures in connection with such bonds issued hereunder and any other matters necessary or desirable in connection with the authorization, issuance, delivery and payment of such bonds; authorizing the County Executive to take certain actions, execute documents and make certain commitments on behalf of the County in connection with the issuance and delivery of such bonds consistent with the provisions of this Act; authorizing the execution

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and delivery of such bonds and such other documents as may be necessary and desirable to effectuate the financing of certain infrastructure improvements described herein and the issuance and delivery of such bonds; and generally providing for, and determining various matters in connection with, the issuance, delivery and payment of such bonds.

<u>Attachment(s)</u>: <u>B2023095</u>

CB-095-2023 Summary CB-095-2023 Transmittal

To be presented by The Chair (by request County Executive); referral to GOFP

MOTION REQUIRED TO SUSPEND THE RULES TO ALLOW FOR PRESENTATION OF BILLS AFTER SEPTEMBER 30 - (8 VOTES REQUIRED)

CONSENT AGENDA (Continued)

CB-096-2023

AN ACT CONCERNING LOCAL BUSINESS CHILDCARE GRANT

Draft: 1

PROGRAM for the purpose of providing a program to incentivize local businesses to provide financial support to working families by offsetting the costs associated childcare by offering County grants to participating local businesses.

Sponsor(s): Oriadha

Attachment(s): B2023096

CB-096-2023 Summary

To be presented by Council Member Oriadha; referral to GOFP

MOTION REQUIRED TO SUSPEND THE RULES TO ALLOW FOR PRESENTATION OF BILLS AFTER SEPTEMBER 30 - (8 VOTES REQUIRED)

CB-097-2023

AN ACT CONCERNING RETURNING CITIZENS FAIR CHANCE TO

Draft: 1

<u>HOUSING</u> for the purpose of alleviating housing discrimination suffered by returning citizens and those with criminal convictions is their quest for adequate and suitable housing by prohibiting landlords from making inquiries into a prospective tenant's criminal history.

Sponsor(s): Burroughs and Oriadha

<u>Attachment(s)</u>: <u>B2023097</u>

CB-097-2023 Summary

To be presented by Council Members Burroughs and Oriadha; referral to

PHED

MOTION REQUIRED TO SUSPEND THE RULES TO ALLOW FOR PRESENTATION OF BILLS AFTER SEPTEMBER 30 - (8 VOTES REQUIRED)

CONSENT AGENDA (Continued)

CB-098-2023

AN ACT CONCERNING LABOR - MINIMUM WAGE FOR TIPPED

Draft: 1

EMPLOYEES for the purpose of modifying the amount of the tip credit an employer can use to calculate the minimum wage for a tipped employee working the County; require an employer to submit quarterly wage reports; and generally, amend the law governing the minimum wage for a tipped employee working in the County.

Sponsor(s): Burroughs, Oriadha, Blegay, Hawkins, Watson and Harrison

<u>Attachment(s)</u>: <u>B2023098</u>

CB-098-2023 Summary

To be presented by Council Members Burroughs, Oriadha, Blegay, Hawkins, Watson, Harrison; referral to GOFP

MOTION REQUIRED TO SUSPEND THE RULES TO ALLOW FOR PRESENTATION OF BILLS AFTER SEPTEMBER 30 - (8 VOTES REQUIRED)

CB-099-2023

AN ACT CONCERNING COUNTY EMPLOYEE ACCESS TO LOCAL

Draft: 1

<u>HEALTH CARE</u> for the purpose of requiring that any health insurer contracted to offer health insurance plans to county employees include at least one health insurance plan with an inpatient hospital located in Prince George's County in its coverage network.

Sponsor(s): Franklin, Oriadha and Burroughs

Attachment(s): B2023099

CB-099-2023 Summary

To be presented by Council Members Franklin, Oriadha, and Burroughs; referral to GOFP

MOTION REQUIRED TO SUSPEND THE RULES TO ALLOW FOR PRESENTATION OF BILLS AFTER SEPTEMBER 30 - (8 VOTES REQUIRED)

CONSENT AGENDA (Continued)

(c) Introduction of Resolutions

CR-086-2023

A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PAR

Draft: 1

<u>AND PLANNING COMMISSION</u> for the purpose of approving certain transfers of appropriations within the Approved FY 2023-24 Recreational Fund of the Approved Fiscal Year 2023-24 Maryland-National Capital Park and Planning Commission.

Sponsor(s): Oriadha and Burroughs

Attachment(s): R2023086

CR-086-2023 Summary

To be Introduced by Council Members Oriadha and Burroughs, referral to PHED

CR-087-2023

A RESOLUTION CONCERNING TAX INCREMENT FINANCING
RELATED TO LARGO TOWN CENTER METRO DEVELOPMENT

Draft: 1

<u>DISTRICT</u> for the purpose of approving a TIF proposal and certifications pursuant to CR-21-2019 to the extent required under CB-095-2023 and complying with the requirements of CB-51-2022, as applicable as described.

Attachment(s): R2023087

<u>CR-087-2023 Summary</u> CR-087-2023 Transmittal

(The Chair – by request County Executive); referral to GOFP

CR-088-2023

A RESOLUTION CONCERNING ADJUSTMENTS TO APPROVED

Draft: 1

<u>POSITION GRADES</u> for the purpose of adjusting the number of positions in certain grades in the Legislative Branch, Office of Human Rights, Office of Human Resources Management, Office of Central Services, Department of Family Services, Police Department, Fire/EMS Department, Office of the Sheriff, Department of Permitting, Inspections and Enforcement, Health Department and the Department of Housing and Community Development.

Attachment(s): R2023088

CR-088-2023 Attachment A CR-088-2023 Summary CR-088-2023 Transmittal

(The Chair – by request County Executive); referral to GOFP

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CONSENT AGENDA (Continued)

CR-089-2023 A RESOLUTION CONCERNING COUNTY COUNCIL RULES OF

Draft: 1 PROCEDURE for the purpose of amending Rules of Procedure for the County

Council.

Sponsor(s): Franklin, Hawkins, Ivey and Watson

Attachment(s): R2023089

CR-089-2023 Summary

To be Introduced by Council Members Franklin, Hawkins, Ivey, and Watson;

referral to C.O.W.

Consent40-23 MOTION TO ADOPT CONSENT AGENDA

Draft: 1

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. SECOND READING OF BILLS – (INTRODUCTION)

<u>CB-066-2023</u> <u>AN ACT CONCERNING LANDLORD-TENANT REGULATIONS -</u>

Draft: 2 SECURITY MEASURES AND SECURITY EQUIPMENT for the purpose of amending provisions of the Prince George's County Code to require security

surveillance at high occupancy dwellings and age restricted senior housing

residences.

Sponsor(s): Blegay, Oriadha and Burroughs

Attachment(s): B2023066

CB-066-2023 Summary

CB-066-2023 Report

CB-066-2023 PAFI (07-05-2023)

CB-066-2023 PAFI (09-25-2023)

CB-066-2023 PAFI - Addendum (09-26-2023)

CB-066-2023 OOL Comment

To be Introduced by Council Members Blegay, Oriadha and Burroughs

(Verbal PHED Committee report to be provided)

Legislative History:

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6/20/23	County Council	presented and referred to the Planning, Housing and Economic Development Committee
7/6/23	Planning, Housing and Economic Development Committee	Held in Committee
9/26/23	Planning, Housing and Economic Development Committee	amended (1)
9/26/23	Planning, Housing and Economic Development Committee	amended (2)
9/26/23	Planning, Housing and Economic Development Committee	amended (3)
9/26/23	Planning, Housing and Economic Development Committee	Favorably recommended with amendments

SECOND READING OF BILLS – (INTRODUCTION) (Continued)

CB-067-2023 Draft: 2 AN ACT CONCERNING PROCUREMENT FORECAST, EMPLOYEE PERFORMANCE, AND OUTREACH FOR MINORITY BUSINESS

ENTERPRISES AND SMALL BUSINESS ENTERPRISES for the purpose of requiring each agency to publish on its website its annual procurement forecast to inform the public of the County's procurements and increase minority and small enterprise participation in County procurements.

Sponsor(s): Blegay, Franklin, Oriadha, Burroughs and Hawkins

<u>Attachment(s)</u>: <u>B2023067</u>

<u>CB-067-2023 Summary</u> <u>CB-067-2023 Report</u> <u>CB-067-2023 PAFI</u>

CB-067-2023 OOL Comment

To be Introduced by Council Members Blegay, Franklin, Oriadha, Burroughs and Hawkins

(Verbal GOFP Committee report to be provided)

Legislative History:

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6/20/23	County Council	presented and referred to the Government Operations and Fiscal Policy Committee
9/14/23	Government Operations and Fiscal Policy Committee	Favorably recommended with amendments to the County Council
9/14/23	Government Operations and Fiscal Policy Committee	amended (1)

SECOND READING OF BILLS – (INTRODUCTION) (Continued)

CB-071-2023

AN ACT CONCERNING COUNTY CONTRACT EVALUATIONS for the

Draft: 2

purpose of providing transparency in the County's construction contracts that it awards each year with the County spending millions of dollars contracting for the procurement of construction services from private sector contractors; the prudent expenditure of public dollars has resulted in a County procurement process that has resulted in the selection of qualified and responsible contractors with most services being delivered in accordance with the terms of the contract; the contractor's hiring metrics, treatment of employees, and prior performance on contracts is of significant importance to the County; the purpose of these sections is to implement a contractor evaluation program and establish database(s) on contractor performance; and the contractor evaluation program will assure that contractors are routinely evaluated in accordance with approved criteria and that this evaluative data is catalogued and readily accessible to the County Council.

Sponsor(s): Burroughs

<u>Attachment(s)</u>: B2023071

<u>CB-071-2023 Summary</u> <u>CB-071-2023 Report</u> CB-071-2023 PAFI

<u>CB-071-2023 OOL Comment</u> CB-071-2023 OOL Amendment

To be Introduced by Council Members Burroughs

(Verbal PHED Committee report to be provided)

Legislative History:

7/11/23 County Council presented and referred to the

Government Operations and Fiscal

Policy Committee

9/14/23	Government Operations and Fiscal Policy Committee	amended (2)
9/14/23	Government Operations and Fiscal Policy Committee	Favorably recommended with amendments to the County Council
9/14/23	Government Operations and Fiscal Policy Committee	amended (1)

SECOND READING OF BILLS – (INTRODUCTION) (Continued)

CB-086-2023 Draft: 1 AN ACT CONCERNING SUBDIVISION REGULATIONS--PUBLIC SAFETY FACILITIES ADEQUACY--STANDARDS--DISCRETIONARY WAIVER OF FACILITIES MITIGATION REQUIREMENT BY COUNTY for the purpose of repealing the provision for a discretionary waiver, by Resolution of the County

repealing the provision for a discretionary waiver, by Resolution of the County governing body, for compliance with any public safety facilities mitigation requirements within the County Subdivision Regulations.

Sponsor(s): Blegay, Burroughs and Oriadha

Attachment(s): B2023086

<u>CB-086-2023 Summary</u>

CB-086-2023 Report

CB-086-2023 OOL Comment

<u>CB-086-2023 Planning Board Votes Letter</u>

CB-086-2023 Planning Board Analysis

CB-086-2023 Staff Report

To be Introduced by Council Members Blegay, Burroughs, and Oriadha

(Verbal PHED Committee report to be provided)

Legislative History:

9/12/23	County Council	presented and referred to the
		Planning, Housing and Economic
		Development Committee
9/26/23	Planning, Housing and	Favorably recommended to the
	Economic Development	County Council
	Committee	

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Draft: 2

4. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)

APPT-31-23 Appointment of the following individual as Health Officer for Prince

Draft: 1 George's County:

Dr. Matthew D. Levy

Attachment(s): Health Officer Appointment Transmittal

Health Officer Appointment Package

Health Officer Appointment State Transmittal Letter

Health Officer Appointment Report

(Verbal HHSPS Committee report to be provided)

5. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR Proposed Joint Signature Letter to Ms. Laura Herrera Scott, Secretary, Maryland

10032023a Department of Health, submitting the nomination of Dr. Matthew D. Levy as

Health Officer for Prince George's County.

Attachment(s): Health Officer Letter to State

<u>LTR</u> Proposed letter to Mr. Paul J. Wiedefeld, Secretary, Maryland Department of

Transportation, regarding a sustainable future focused on a multi-modal

transportation network that contributes toward transit-rich, walkable communities.

Attachment(s): Letter to MDOT

LTR 09262023 Proposed joint signature letter to Mr. Paul J. Wiedefeld, Secretary, Maryland

Department of Transportation regarding 2023 Projects List for the Fiscal Years

(FY) 2024-2029 State Consolidated Transportation Program (CTP).

Attachment(s): FY24-29 CTP Letter

FY24-29 CTP Priority List

(Verbal C.O.W. Committee report to be provided)

Legislative History:

9/26/23 County Council referred to the Sitting as the

Committee of the Whole

10/2/23 Sitting as the Committee of Favorably recommended with

the Whole amendments to the County Council

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6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-074-2023

4-2023 A RESOLUTION CONCERNING ESTABLISHING A WORKGROUP TO

Draft: 2

STUDY TRUANCY: CAUSES, EFFECTS, AND SOLUTIONS for the purpose o establishing a Truancy Study Workgroup; providing for the purpose of the Truancy Study Workgroup; providing for the composition of the Truancy Study Workgroup; providing for the staff and technical support for the Truancy Study Workgroup; providing for the issuance of a report; and generally regarding the Truancy Study Workgroup.

Sponsor(s): Oriadha, Watson, Olson, Fisher, Hawkins, Blegay, Burroughs and Dernoga

<u>Attachment(s)</u>: <u>R2023074</u>

<u>CR-074-2023 Summary</u> <u>CR-074-2023 Report</u> CR-074-2023 PAFI

CR-074-2023 OOL Comments

(Verbal EWD Committee report to be provided)

Legislative History:

9/6/23 County Council introduced and referred to the

Education and Workforce Development Committee

9/25/23 Education and Workforce Favorably recommended with

Development Committee amendments to the County Council

CR-075-2023

Draft: 1

A RESOLUTION CONCERNING ESTABLISHING A WORKGROUP TO STUDY GUN VIOLENCE: CAUSES, EFFECTS, AND SOLUTIONS for the

purpose of establishing a Gun Violence Study Workgroup ("Workgroup"); providing for the purpose of the Workgroup; providing for the composition of the Workgroup; providing for the staff and technical support for the Workgroup; providing for the issuance of a certain report; and generally regarding the Gun Violence Study Workgroup.

Sponsor(s): Oriadha, Dernoga, Watson, Blegay, Burroughs, Olson and Fisher

Attachment(s): R2023075

<u>CR-075-2023 Summary</u> <u>CR-075-2023 Report</u>

(Verbal HHSPS Committee report to be provided)

Legislative History:

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9/6/23	County Council	introduced and referred to the Health Human Services and Public Safety Committee
9/21/23	Health, Human Services and Public Safety	Favorably recommended to the County Council

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (Continued)

Committee

CR-077-2023 A RESOLUTION CONCERNING ESTABLISHING A WORKGROUP TO

Draft: 1

<u>STUDY LGBTQIA+ ISSUES</u> for the purpose of establishing a LGBTQIA+ Workgroup; providing for the purpose of the LGBTQIA+ Workgroup; providing for the composition of the LGBTQIA+ Workgroup; providing for the staff and technical support for the LGBTQIA+ Workgroup; providing for the issuance of a certain report with suggestions; and generally regarding the LGBTQIA+ Workgroup.

Sponsor(s): Oriadha, Dernoga, Fisher, Olson, Blegay, Burroughs and

Hawkins

<u>Attachment(s)</u>: R2023077

<u>CR-077-2023 Summary</u> <u>CR-077-2023 Report</u>

(Verbal HHSPS Committee report to be provided)

Legislative History:

9/6/23 County Council introduced and referred to the Health

Human Services and Public Safety

Committee

9/21/23 Health, Human Services Favorably recommended to the

and Public Safety County Council

Committee

CR-078-2023 A RESOLUTION CONCERNING COUNTY COUNCIL RULES OF

Draft: 1 PROCEDURE for the purpose of amending Rules of Procedure for the County

Council.

Sponsor(s): Dernoga, Olson, Burroughs, Blegay and Oriadha

Attachment(s): R2023078

CR-078-2023 Summary

CR-078-2023 Committee Report

(Verbal C.O.W. Committee report to be provided)

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(8 VOTES REQUIRED)

Legislative History:

9/12/23	County Council	introduced and referred to the Sitting as the Committee of the Whole
9/12/23	Sitting as the Committee of the Whole	motion failed
9/26/23	Sitting as the Committee of	Favorably recommended to the

7. ITEMS FOR DISCUSSION

CB-073-2023

AN ORDINANCE CONCERNING THE ZONING ORDINANCE OF PRINCE

Draft: 1

GEORGE'S COUNTY-OMNIBUS BILL for the purpose of reconciling certain terms, procedures, and other language of the new Zoning Ordinance, being Chapter 27, 2019 Laws of Prince George's County; revising certain procedures and regulations; and adding clarification language to further effectuate successful implementation of the County's new, modern, streamlined Zoning Ordinance.

Attachment(s): B2023073

the Whole

CB-073-2023 Summary
CB-073-2023 Transmittal

CB-73-2023 Board of Appeal Referral Comments

CB-073-2023 Planning Board Votes Letter and Analyses

<u>Updated Potential Revisions to Zoning Ordinance - Omnibus B</u>
<u>Updated Potential Revisions to Zoning Ordinance - Omnibus B</u>

CP. 073, 2023 Priofing for 2023 Omnibus ZO Bill, 0, 18, 23

County Council

<u>CB-073-2023 Briefing for 2023 Omnibus ZO Bill_9_18_23</u>

MOTION TO DISCHARGE FROM PHED (8 VOTES REQUIRED); referral to C.O.W

Legislative History:

7/18/23 County Council presented and referred to the

Planning, Housing and Economic

Development Committee

CB-074-2023

Draft: 1

AN ORDINANCE CONCERNING THE LANDSCAPE MANUAL OF PRINCI

GEORGE'S COUNTY - OMNIBUS BILL for the purpose of reconciling certain terms, procedures, and other language of the new Landscape Manual, being also and the same Section 27-6500 of the Zoning Ordinance of Prince George's County, Chapter 27, 2019 Laws of Prince George's County; revising certain procedures and regulations; and adding clarification language to effectuate successful implementation and meet the County's goals for a new, modern, streamlined Zoning Ordinance.

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<u>Attachment(s)</u>: <u>B2023074</u>

CB-074-2023 Summary CB-074-2023 Transmittal Agenda Item Summary

MOTION TO DISCHARGE FROM PHED (8 VOTES REQUIRED); referral to C.O.W

Legislative History:

7/18/23 County Council presented and referred to the Planning, Housing and Economic **Development Committee**

8. BRIEFING – (COUNCIL HEARING ROOM)

COUNCIL MEMBER BOARDS AND COMMISSIONS REPORTS BR 10032023

Draft: 1

ADJOURN ADJ87-23

Draft: 1

CB-100-2023

AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION STORMWATER Draft: 1

MANAGEMENT BONDS for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed six hundred fifty-four million four hundred nine thousand dollars (\$654,409,000) in aggregate principal amount of general obligation bonds and one hundred twenty-five million six hundred thirty-six thousand dollars (\$125,636,000) 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 improvement of certain capital projects and stormwater projects, respectively, set forth in the capital budget of the County for the fiscal year ending June 30, 2024; describing the projects or usable parts to be financed in whole or in part from the proceeds of the bonds hereby authorized and the estimated costs thereof and the probable useful lives thereof; prescribing or providing for the procedures for the issuance and sale of such bonds at private (negotiated) sale or public sale; 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

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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 the pledge of Clean Water Act Fees to the payment of the principal of and interest on such general obligation stormwater management bonds related to clean water projects when due; authorizing and empowering the County to issue and sell an amount not to exceed seven hundred eighty million forty-five thousand dollars (\$780,045,000) in aggregate principal amount of bond anticipation notes and covenanting to issue bonds in anticipation of which such notes are issued; 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 authorizing the pledge of Clean Water Act Fees to the payment of the principal of and interest on such bond anticipation notes related to clean water projects when due; directing the application of the proceeds of such bond anticipation notes; directing the application of the proceeds of such bonds; providing for the issuance of such bond anticipation notes in the form of commercial paper or revolving loan notes; providing for the issuance of such bond anticipation notes and the bonds in the form of variable rate demand obligations; authorizing certain determinations to be made in connection with the sale of any such bond anticipation notes; authorizing the consolidation of such bond anticipation notes with other notes for purposes of such sale; authorizing and empowering the County to issue, sell and deliver general obligation refunding bonds and general obligation stormwater management refunding bonds for the purpose of refunding all or a part of the bonds authorized hereby or in prior Acts of the County 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 and related issuance costs; 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 the principal of, redemption premium, if any, 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, redemption premium, if any, and interest on such refunding bonds when due, showing compliance with the limitations on the power of the County to incur indebtedness; authorizing the pledge of Clean Water Act Fees to the payment of the principal of and interest on such refunding bonds related to clean water projects when due; covenanting or

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

Attachment(s): B2023100

CB-100-2023 Attachment 1
CB-100-2023 Summary
CB-100-2023 Transmittal

To be presented by The Chair (by request County Executive); referral to GOFP

MOTION REQUIRED TO SUSPEND THE RULES TO ALLOW FOR PRESENTATION OF BILLS AFTER SEPTEMBER 30 - (8 VOTES REQUIRED)

1:30 PM - HISPANIC HERITAGE MONTH PROGRAM

(SEE SEPARATE AGENDA)

REMINDERS

Thurs., Oct. 5, 2023 10:00 a.m. - PHED Committee 1:30 p.m. - HHSPS Committee (In-Person Meetings)

Tues., October 10, 2023

9:00 a.m. - Committee of the Whole

9:45 a.m. - District Council Meeting

10:00 a.m. - County Council Meeting

10:30 a.m. - Committee of the Whole

1:30 p.m. - State Highway Administration's Consolidated Transportation Program (CTP) Tour (In-Person Meetings)

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