



# Prince George's County Council

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

## Meeting Minutes - Final 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, May 16, 2017

10:00 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)**

PROCLAMATION presented to the Eleanor Roosevelt High School Girls Basketball Team in recognition as the winner of the "Prince George's County Championship and the Prince George's County League Championship" in Prince George's County. (Council Member Todd M. Turner and Council Chairman Derrick Leon Davis)

*Council Member Todd M. Turner and Council Chairman Derrick Leon Davis presented a proclamation to the Eleanor Roosevelt High School Girls Basketball Team recognizing the team as winner of the "Prince George's County Championship and the Prince George's County League Championship". The Head Coach and members of the team were present to accept. Council Members Franklin, Glaros, Harrison, Lehman, Patterson and Taveras were also present for the presentation.*

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

*The meeting was called to order by Chairman Davis at 10:50 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  
Lakeecia Allen, Office of Law  
Kathleen Canning, Legislative Officer  
Karen Zavakos, Legislative Officer  
Howard Stone, Director, PSFM Committee  
Hawi Sanu, Director, THE Committee*

**INVOCATION:**

*The Invocation was provided by Reverend Charles McNeill, Jr., Pastor, Unity Baptist Church, Washington, D.C. Council Member Glaros requested prayer for the Brooks family. Council Member Toles requested prayer for Pleshette Monroe in the passing of her aunt. Council Member Davis requested prayer for the Country.*

**PLEDGE OF ALLEGIANCE**

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

**LEGISLATIVE DAY NO. 16****1. CONSENT AGENDA****(a) Approval of County Council Minutes**[MIN 05082017](#)

County Council Minutes dated May 8, 2017

Draft 1

**Attachment(s):** [05082017-PH](#)**These minutes were approved**[MIN 05092017](#)

County Council Minutes dated May 9, 2017

Draft 1

**Attachment(s):** [05092017](#)**These minutes were approved****(b) First Reading of Bills (Presentation)**[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.

**Attachment(s):** [B2017045](#)[CB-45-2017 AIS](#)[CB-45-2017 Report](#)[CB-45-2017/CR-32-2017 Transmittal](#)[CB-45-2017 Settlement Summary](#)[CB-45-2017/CR-32-2017 Fiscal Impact](#)

**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-046-2017](#)

Draft 1

**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

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

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

[CB-047-2017](#)

Draft 1

**AN ORDINANCE CONCERNING MEDICAL CANNABIS DISPENSARY** for the purpose of permitting Medical Cannabis Dispensary uses in the Major Activity Center (M-A-C) Zone, subject to certain requirements.

**Sponsor(s):** Turner

**Attachment(s):** [B2017047](#)  
[CB-47-2017 AIS.pdf](#)

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

[CB-048-2017](#)

Draft 1

**AN ACT CONCERNING FINANCE AND TAXATION - TAX CREDITS FOR IMPROVEMENTS TO HISTORIC RESOURCES** for the purpose of amending certain requirements for tax credits on County real property taxes for improvements to historic resources in Prince George's County.

**Sponsor(s):** Taveras

**Attachment(s):** [B2017048](#)  
[CB-48-2017 AIS.pdf](#)

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

[CB-049-2017](#)

Draft 1

**AN ORDINANCE CONCERNING NONCONFORMING USES - CERTIFICATION - APPROVAL REQUIREMENTS** for the purpose of amending the statutory criteria set forth in the Zoning Ordinance required for certification of nonconforming uses, and providing for certain retroactive application of the provisions herein, for the purpose of safeguarding the public

health, safety, and welfare of citizens and residents in Prince George's County.

**Sponsor(s)**: Taveras

**Attachment(s)**: [B2017049](#)  
[CB-49-2017 AIS.pdf](#)

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

[CB-050-2017](#)

Draft 1

**AN ACT CONCERNING NUISANCE ABATEMENT BOARD** for the purpose of authorizing individual petitions to the Nuisance Abatement Board; setting forth procedures for individual petitions to the Nuisance Abatement Board; and generally regarding the Nuisance Abatement Board.

**Sponsor(s)**: Taveras

**Attachment(s)**: [B2017050](#)  
[CB-50-2017 AIS.pdf](#)

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

[CB-051-2017](#)

Draft 1

**AN ACT CONCERNING TRANSFER OF THE PRINCE GEORGE'S COUNTY HOSPITAL SYSTEM PROPERTY** for the purpose of exempting the transfer of certain real property improved by the Prince George's County Hospital System from County laws governing the sale, lease, or other disposition of County property and repealing Subtitle 12. - Health, Division 3. - Hospitals of the Prince George's County Code.

**Sponsor(s)**: Davis

**Attachment(s)**: [B2017051](#)  
[CB-51-2017 AIS.pdf](#)  
[CB-51-2017 Report](#)  
[CB-51-2017 Transmittal](#)

**This Council Bill was presented by the Chairman, by request of the County Executive, and referred to the Committee of the Whole**

[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.

**Attachment(s):** [B2017052](#)  
[CB-52-2017 Attachment 1](#)  
[CB-52-2017 AIS](#)  
[CB-52-2017 Report](#)  
[CB-52-2017 Fiscal Impact](#)  
[CB-52-2017 Transmittal](#)

**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-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.

**Attachment(s):** [B2017053](#)  
[CB-53-2017 Attachment 1](#)  
[CB-53-2017 AIS](#)  
[CB-53-2017 Report](#)  
[CB-53-2017 Fiscal Impact](#)  
[CB-53-2017 Transmittal](#)

**This Council Bill was presented by the Chairman, by request of the County Executive, and referred to the Public Safety and Fiscal Management Committee**

**(c) Introduction of Resolutions**

[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](#)  
[CB-45-2017/CR-32-2017 Transmittal](#)  
[CB-32-2017 Comment](#)  
[CB-45-2017 CR-32-2017 Fiscal Impact](#)  
[CR-32-2017 Report](#)

*Council Resolution 32 amends 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).*

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

[CR-034-2017](#)

Draft 1

**A RESOLUTION CONCERNING CONTRACT APPROVALS** for the purpose of approving a multi-year Financing Agreement to fund the county's portion of the new Regional Medical Center.

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

**Attachment(s)**: [R2017034](#)  
[CR-34-2017 AIS.pdf](#)  
[CR-34-2017 Report](#)  
[CR-34-2017 Transmittal](#)

*Council Resolution 34 approves two series of multi-year Financing Agreements to fund the County's capital contribution of \$208 million and associated issuance expenses towards the new Regional Medical Center and authorizes refinancing of the multi-year Financing Agreements.*

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

[CR-035-2017](#)

Draft 1

**A RESOLUTION CONCERNING CONTRACT APPROVALS** for the purpose of approving a multi-year financing agreement for the lease purchase financing of essential Prince George's County ("County") equipment and vehicles and to refinance outstanding certificates of participation.

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

**Attachment(s)**: [R2017035](#)  
[CR-35-2017 AIS](#)  
[CR-35-2017 Report](#)  
[CR-35-2017 Transmittal](#)

*Council Resolution 35 approves a multi-year Financing Agreement to fund the County's 2017 capital equipment requirements of \$24.1 million and associated issuance expenses and authorizes refinancing of the Series 2011 Certificates of Participation (Public Safety Communications Center).*

**This Resolution was introduced by Council Members Harrison, Turner, Davis, Glaros and Taveras and referred to the Committee of the Whole**

[CR-036-2017](#)

Draft 1

**A RESOLUTION CONCERNING PILOT AGREEMENT FOR THE NEW CARROLLTON STATION 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 New Carrollton Developer, LLC (Developer) for the New Carrollton Station Project (Project).

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

**Attachment(s)**: [R2017036](#)  
[CR-36-2017 Attachment C](#)  
[CR-36-2017 Attachment D](#)  
[CR-36-2017 MBE Plan](#)  
[CR-36-2017 AIS](#)  
[CR-36-2017 Report](#)  
[CR-36-2017 Transmittal](#)

*Council Resolution 36 approves the terms and conditions of a negotiated Payment in Lieu of Taxes (PILOT) Agreement between Prince George's County, Maryland (County) and Urban Atlantic Development.*

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

[CR-037-2017](#)

Draft 1

**A RESOLUTION CONCERNING CONTRACT APPROVALS** for the purpose of approving certain multi-year contracts in accordance with the Prince George's County Charter and Subtitle 10 of the Prince George's County Code.

**Sponsor(s)**: Davis, Taveras and Glaros

**Attachment(s)**: [R2017037](#)  
[CR-37-2017 Attachment A](#)  
[CR-37-2017 AIS.pdf](#)

*Council Resolution 37 approves certain new proposed multiyear contracts, which require action by the Council to take effect.*

**This Resolution was introduced by Council Members Davis, Taveras and Glaros and referred to the Committee of the Whole**

**Consent169**

Draft 1

**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**

[LTR 06062017](#)

Draft 1

Proposed letter to Mr. Pete K. Rahn, Secretary, Maryland Department of Transportation, regarding the Southern Maryland Rapid Transit (SMRT) Study.

**Attachment(s):**    [SMRT Letter to MDOT](#)  
[SMRT Executive Summary](#)

**This Agenda Letter was deferred**

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

[CB-036-2017](#)

Draft 1

**AN ORDINANCE CONCERNING R-S ZONE** for the purpose of amending the R-S (Residential Suburban Development) Zone development regulations in the Zoning Ordinance for development of attached residential units within a Mixed Retirement Development, under certain circumstances.

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

**Attachment(s):**    [B2017036](#)  
[CB-36-2017 AIS](#)  
[CB-036-2017 Report](#)

*Council Member Harrison, as Chair of the Planning, Zoning and Economic Development Committee (PZED), provided a verbal report of the actions and recommendations of the committee. Council Bill 36 amends the regulations concerning attached residential units within Mixed Retirement Developments in the R-S (Residential Suburban) Zone to provide that the percentage limitation does not apply.*

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

**5. PUBLIC HEARING: -(COUNCIL HEARING ROOM)**

[APPT-24](#)

Draft 1

**Appointment of the following individual to the Citizen Complaint Oversight Panel for Prince George's County:**

**Ms. Florence Felix-Lawson**

Appointment

Replacing: Angela King

Term Expiration 1/8/2021

*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 was convened at 11:18 a.m. Nathaniel, Tutt, III, introduced the nominee to the Council on behalf of the County Executive, and spoke to her character and credentials. Ms. Felix-Lawson nominee was present and spoke on her own behalf. All persons wishing to speak having done so, the public hearing was declared held.*

**A motion was made by Council Member Turner, 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

**6. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**[CB-034-2017](#)

Draft 1

**AN ORDINANCE CONCERNING PRIVATE LIMOUSINE SERVICE DISPATCHING STATIONS IN THE I-3 ZONE** for the purpose of clarifying the requirements set forth in the Zoning Ordinance for Private Limousine Service Dispatching Stations, a permitted use, in the I-3 (Planned Industrial – Employment Park) Zone, under certain specific circumstances.

**Sponsor(s)**: Patterson, Harrison, Davis and Franklin

**Attachment(s)**: [B2017034](#)  
[CB-34-2017 AIS.pdf](#)  
[CB-034-2017 Report](#)  
[CB-34-2017 Amendment #1](#)

*Council Member Harrison, as Chair of the Planning, Zoning and Economic Development Committee (PZED), provided a verbal report of the actions and recommendations of the committee. Pursuant to proper notice, the public hearing was convened at 11:23 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**The public hearing was held for this Council Bill.**

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

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

**A motion was made by Council Member Patterson, seconded by Vice Chair Glaros, that the Council Rules of Procedure be suspended to allow for an effective date on the date of enactment of this Bill. The motion carried by the following vote:**

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

**A motion was made by Council Member Patterson, 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 HEARING – (COUNCIL HEARING ROOM)**[CR-023-2017](#)

Draft 1

**A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (DECEMBER 2016 CYCLE OF AMENDMENTS)** for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

**Sponsor(s):** Davis, Turner, Taveras and Franklin

**Attachment(s):** [R2017023](#)  
[CR-23-2017 AIS](#)  
[CR-23-2017 Transmittal](#)

*Pursuant to proper notice, the public hearing was convened at 11:27 a.m. Edward Gibbs, Esq. and Thomas Haller, Esq. provided verbal testimony. 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 scheduled on June 7, 2017 at 1:30 p.m.*

**The public hearing was held for this Resolution.**

**8. INTRODUCTION AND ADOPTION OF RESOLUTIONS**[CR-033-2017](#)

Draft 1

**A RESOLUTION CONCERNING BIKE TO WORK DAY 2017** for the purpose of expressing the County Council's support for declaring May 19, 2017 as Bike to Work Day in Prince George's County as part of National Bike to Work Week in the Washington, D.C. metropolitan region.

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

**Attachment(s):** [R2017033](#)  
[CR-33-2017 AIS.pdf](#)

*Council Resolution 33 supports the designation of May 19, 2017 as Bike to Work Day in the metropolitan Washington, D.C. region.*

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

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

**A motion was made by Council Member Lehman, 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

[Add61](#)

Draft 1

### **ADDITION TO THE AGENDA**

**A motion was made by Vice Chair Glaros, seconded by Council Member Patterson, that the Additions to the County Council Agenda be accepted. 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.*

### **RECESS**

*The meeting went into recess at 11:38 a.m.*

### **11:30 A.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)**

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

### **1:30 P.M. - COMMITTEE OF THE WHOLE - (ROOM 2027)**

*The Committee of the Whole budget work-session carryover was cancelled.*



Prepared by:

\_\_\_\_\_  
Donna J. Brown, Deputy Clerk of the Council

Submitted by:

\_\_\_\_\_  
Redis C. Floyd, Clerk of the Council