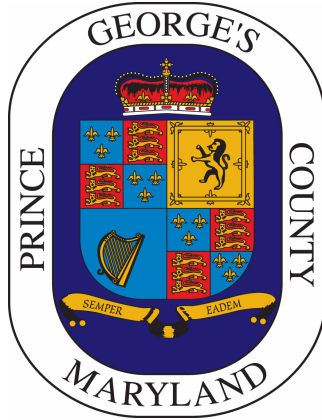


# Prince George's County Council

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



## **Meeting Agenda - Final**

**9:30 AM Agenda Briefing (Rm 2027)**

**Tuesday, October 16, 2018**

**10:00 AM**

**Council Hearing Room**

### **County Council**

*Dannielle M. Glaros, District 3, Chair*

*Derrick Leon Davis, District 6*

*Mel Franklin, District 9*

*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, Vice Chair*

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

## RULES OF COURTESY

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.

To insure fair and orderly meetings, the Council has adopted rules which apply to all members of the Council, administrative staff, news media, citizens and visitors. The procedures provide:

1. No one shall delay or interrupt the proceedings or refuse to obey the orders of the presiding officer.
2. Posters or Placards must remain outside the Council Hearing Room.
3. No smoking is permitted in the County Administration Building.
4. Citizens are admitted up to the Fire Safety capacity of the Hearing Room. Overflow crowds may listen to proceedings on loudspeakers provided in the lobby area.

## REGULAR COUNCIL MEETINGS

The Prince George's County Council meets at 10:00 a.m. each Tuesday in the Council Hearing Room in the County Administration Building, Upper Marlboro, 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

Meetings of the Council are formal proceedings and all comments are recorded. Members of the audience are typically provided an opportunity to address the Council at each meeting. Participation is also welcomed during the public hearing process. Those wishing to testify at a public hearing are urged to telephone the Clerk's office at 301-952-3600 for placement on the advance speakers' list. Registration is also accepted in the hearing room. The following information is provided as a guide to public participation in the Council Meeting. When you are called by the presiding officer, please follow these steps:

1. Come forward to the speaker's podium and state your name and address.
2. Present your comments as succinctly as possible. Avoid duplicate testimony.
3. Confine your remarks to three minutes, if the presiding officer has indicated time limits would be in effect.
4. If you have a written statement, give it and other supporting material to the Clerk.

In accordance with ADA Requirements, accommodations for hearing impaired, disabled persons and visually impaired can be provided upon reasonable notice to the Clerk of the Council. Sign language interpreters are available with advance notice by calling 301-952-3600. In the event of inclement weather, please call 301-952-4810 to confirm the status of County Business.

FOR LIVE STREAMING AND VIDEO VISIT OUR WEBSITE AT: <http://pgccouncil.us>

PLEASE SILENCE ALL CELLULAR PHONES WHILE IN THE HEARING ROOM.

**9:30 A.M. - AGENDA BRIEFING - (ROOM 2027)****10:00 A.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)**

PROCLAMATION presented to Dr. Regina Hampton, Co-Founder, Medical Director, Breast Care Center at Doctors Community Hospital recognizing her “Exemplary Leadership in Breast Care” in Prince George’s County. (Council Chair Dannielle M. Glaros and Council Vice Chair Todd M. Turner)

PROCLAMATION presented to Dr. Charlene Dukes, President, Prince George’s Community College, on being named the “2018 Association of Community College Trustees Regional Chief Executive Officer Northeast Region Award Recipient” in Prince George’s County. (Council Chair Dannielle M. Glaros and Council Vice Chair Todd M. Turner)

PROCLAMATION presented to Howard A. Burnett recognizing the week of October 6-12, 2018, as “Prince George’s County Nonprofit Week” in Prince George’s County. (Council Chair Dannielle M. Glaros and Council Vice Chair)

PROCLAMATION presented to Southern Prince George’s Business and Professional Women Members, recognizing the week of October 15-19, 2018, as “Business Women’s Week” in Prince George’s County. (Council Chair Dannielle M. Glaros and Council Vice Chair Todd M. Turner)

PROCLAMATION presented to Jennifer Lucas recognizing her as the 2018 “SPG/BPW Woman of the Year” in Prince George’s County. Council Chair Dannielle M. Glaros and Council Vice Chair Todd M. Turner)

PROCLAMATION presented to Marcus Copeland, recognizing him as achieving the top place in the “Guinness Book of World Records” in Prince George’s County. (Council Chair Dannielle M. Glaros and Council Vice Chair)

PROCLAMATION presented to Denise McCain, recognizing the month of October 2018 as “Domestic Violence Awareness Month” in Prince George’s County. (Council Member Derrick Leon Davis and Council Chair Dannielle M. Glaros)

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

**INVOCATION:**

Patricia Ann Brooks, County Employee

**PLEDGE OF ALLEGIANCE**

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

*Ben Kinard, Associate Director  
Pre College Programming, University of Maryland College Park*

**LEGISLATIVE DAY NO. 27**

**POINT OF PERSONAL PRIVILEGE**

*PRINCE GEORGE'S COUNTY COUNCIL DOMESTIC VIOLENCE GRANT  
PROGRAM*

**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 10092018](#) County Council Minutes dated October 9, 2018.

**(b) Introduction of Resolutions**

[CR-077-2018](#)

Draft: 1

**A RESOLUTION CONCERNING PILOT AGREEMENT FOR THE COLLEGE PARK SOUTHERN GATEWAY REDEVELOPMENT 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 College Park JV, LLC (Developer) for the College Park Southern Gateway Redevelopment Project.

**Attachment(s):** [R2018077](#)

[CR-77-2018 Attachment B](#)

[CR-77-2018 Attachment C](#)

[CR-77-2018 MBE Plan](#)

[CR-77-2018 AIS](#)

*The Chair (by request - County Executive); referral to C.O.W.*

*To be introduced by:*

*COMMITTEE OF THE WHOLE TO BE HELD LATER THIS DATE*

**CONSENT AGENDA - (CONTINUED)**[CR-078-2018](#)

Draft: 1

**A RESOLUTION CONCERNING LARGO TOWN CENTER DOWNTOWN REGIONAL TRANSIT DISTRICT** for the purpose of designating, pursuant to the current County General Plan, *Plan Prince George's 2035*, the geographic boundaries of the Largo Town Center Downtown and Regional Transit District, in order to incentivize economic development while fulfilling market demand in areas of Prince George's County that are legislatively targeted for high-density development and, in accordance with applicable law, authorizing a limited payment alternative for the County school facilities surcharge for qualified, multifamily residential dwellings therein.

**Sponsor(s):** Davis

**Attachment(s):** [R2018078](#)  
[CR-78-2018 AIS](#)

*To be introduced by Council Member Davis; referral to C.O.W.*

*COMMITTEE OF THE WHOLE TO BE HELD LATER THIS DATE*

[CR-080-2018](#)

Draft: 1

**A RESOLUTION CONCERNING THE OXON HILL LOCAL NEIGHBORHOOD CENTER** for the purpose of designating, pursuant to the current County General Plan, *Plan Prince George's 2035*, the geographic boundaries of of the Oxon Hill Local Neighborhood Center, in order to incentivize economic development and fulfilling market demand within specified areas that are legislatively designated as focal points for concentrated residential development and limited commercial activity within Prince George's County; and, in accordance with applicable law, authorizing a limited payment alternative for the County school facilities surcharge for certain qualified, multifamily residential dwellings therein.

**Sponsor(s):** Patterson

**Attachment(s):** [R2018080](#)  
[CR-80-2018 AIS](#)

*To be presented by Council Member Patterson; referral to C.O.W.*

*COMMITTEE OF THE WHOLE SCHEDULED LATER THIS DATE*

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

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

[LTR 10162018](#) Proposed joint signature letter to Mr. Robert Gorrell, Executive Director, The Interagency Committee on School Construction, endorsing the Prince George's County Board of Education's proposed FY-2020 capital budget request and to identify the projects considered most critical.

Draft: 1

**Attachment(s):** [Joint IAC Letter](#)  
[IAC Transmittal Letter](#)

*The Chair (by request - County Executive); referral to C.O.W.*

*COMMITTEE OF THE WHOLE SCHEDULED LATER THIS DATE*

### **4. PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)**

[CR-064-2018](#) **A RESOLUTION CONCERNING CONTRACT APPROVALS** for the purpose of approving a multi-year contract for facility security, equipment, systems and services for Prince George's County, Maryland.

Draft: 1

**Attachment(s):** [R2018064](#)  
[CR-64-2018 Attachment A](#)  
[CR-64-2018 AIS](#)

**Legislative History:**

9/18/18	County Council	introduced and referred to the Sitting as the Committee of the Whole
9/25/18	Sitting as the Committee of the Whole	Favorably recommended to the County Council

[REC2-18](#)**RECESS****COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)***(SEE SEPARATE AGENDA)***RECONVENE****5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**[CR-065-2018](#)

Draft: 1

**A RESOLUTION CONCERNING ECONOMIC DEVELOPMENT REVENUE**

**BONDS** for the purpose of issuing, pursuant to and in accordance with the Maryland Economic Development Revenue Bond Act, economic development revenue bonds in an aggregate principal amount not to exceed Seventeen Million Dollars (\$17,000,000), and to loan the proceeds from the sale of such bonds to (i) Chesapeake Lighthouse Foundation, Inc., a not-for-profit corporation organized under the laws of the State of Maryland (the “Foundation”), and (ii) Chesapeake Education Services, L.L.C., a limited liability company organized under the laws of the State of Maryland (“CES” and, together with the Foundation, the “Facility Applicant”), to be used for the purpose of financing or refinancing the costs of certain facilities, within the meaning of the Act (as defined herein), located in Prince George’s County, Maryland (the “County”), to be used by the Facility Applicant in connection with its tax-exempt purposes of operating not-for-profit charter schools in accordance with and pursuant to the laws of the State of Maryland; authorizing the County Executive to specify, prescribe, determine, provide for, approve, execute and deliver any and all matters, details, forms, documents or procedures necessary or appropriate to effectuate the authorization, sale, security, issuance, delivery and payment of and for such bonds and the lending of the proceeds thereof; reserving certain rights in the County; providing for the effective date of this Resolution; providing for the termination of this Resolution; and generally providing for and determining various matters in connection with such bonds and the lending of the proceeds thereof.

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



**Attachment(s):** [R2018065](#)  
[CR-65-2018 AIS](#)  
[CR-65-2018 Report](#)

*(Favorably reported out of PSFM on 10/11/2018)*

**Legislative History:**

9/25/18	County Council	introduced and referred to the Public Safety and Fiscal Management Committee
10/11/18	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council

**RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)**

**CR-069-2018**

Draft: 1

**A RESOLUTION CONCERNING REVITALIZATION TAX CREDIT - THE OXFORD PROJECT (FORMERLY THE CONSTELLATION CENTRE)** for the purpose of approving The Oxford multifamily and commercial development, proposed by 6009 Oxon Hill Road, LLC, as a revitalization project qualifying for a revitalization or redevelopment tax credit, as provided in Section 10-235.02 of the Prince George's County Code.

**Sponsor(s):** Patterson, Lehman, Franklin and Toles

**Attachment(s):** [R2018069](#)  
[CR-69-2018 AIS](#)  
[CR-69-2018 Report](#)

*(Favorably reported out of PSFM on 10/11/2018)*

**Legislative History:**

10/2/18	County Council	introduced and referred to the Public Safety and Fiscal Management Committee
10/2/18	County Council	introduced
10/11/18	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council

**RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)****[CR-076-2018](#)**

Draft: 1

**A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS** for the purpose of appropriating funding from grants in the amount of \$738,854 to the Department of Family Services, the Police Department and the Department of Environment.

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

**Attachment(s):** [R2018076](#)  
[CR-76-2018 AIS](#)  
[CR-76-2018 Report](#)

*(Favorably reported out of PSFM on 10/11/2018)*

**Legislative History:**

10/9/18	County Council	introduced and referred to the Public Safety and Fiscal Management Committee
10/11/18	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council

**[CR-071-2018](#)**

Draft: 1

**A RESOLUTION CONCERNING APPROVAL OF A CERTAIN REFUNDING PLAN OF THE WSSC** for the issuance of Refunding Bonds for the purpose of approving the Refunding Plan of the WSSC for the refunding of certain bonds of the Washington Suburban Sanitary District through the issuance of General Construction Refunding Bonds, Water Supply Refunding Bonds, and Sewage Disposal Refunding Bonds of the Washington Suburban Sanitary District.

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

**Attachment(s):** [R2018071](#)  
[CR-71-2018 Exhibit A](#)  
[CR-71-2018 AIS](#)  
[CR-071-2018 Report](#)

*(Favorably reported out of THE on 10/11/2018)*

**Legislative History:**

10/9/18	County Council	introduced and referred to the Transportation, Housing and the Environment Committee
10/11/18	Transportation, Housing and the Environment Committee	Favorably recommended to the County Council

**RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)**[CR-075-2018](#)

Draft: 1

**A RESOLUTION CONCERNING TRANSPORTATION NETWORK**

**SERVICES** for the purpose of enacting provisions pertaining to the establishment and administration of funds provided for the Transportation Services Improvement Fund of Prince George's County, which supports a per-trip surcharge on certain transportation network services to increase the safety, accessibility and reliability of the County's transportation system.

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

**Attachment(s):** [R2018075](#)

[CR-75-2018 AIS](#)

[CR-075-2018 Report](#)

*(Favorably reported out of THE on 10/11/2018)*

**Legislative History:**

10/9/18	County Council	introduced and referred to the Transportation, Housing and the Environment Committee
10/11/18	Transportation, Housing and the Environment Committee	Favorably recommended to the County Council

[CR-077-2018](#)

Draft: 1

**A RESOLUTION CONCERNING PILOT AGREEMENT FOR THE COLLEGE PARK SOUTHERN GATEWAY REDEVELOPMENT 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 College Park JV, LLC (Developer) for the College Park Southern Gateway Redevelopment Project.

**Attachment(s):** [R2018077](#)

[CR-77-2018 Attachment B](#)

[CR-77-2018 Attachment C](#)

[CR-77-2018 MBE Plan](#)

[CR-77-2018 AIS](#)

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

**RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)**[CR-078-2018](#)

Draft: 1

**A RESOLUTION CONCERNING LARGO TOWN CENTER DOWNTOWN REGIONAL TRANSIT DISTRICT** for the purpose of designating, pursuant to the current County General Plan, *Plan Prince George's 2035*, the geographic boundaries of the Largo Town Center Downtown and Regional Transit District, in order to incentivize economic development while fulfilling market demand in areas of Prince George's County that are legislatively targeted for high-density development and, in accordance with applicable law, authorizing a limited payment alternative for the County school facilities surcharge for qualified, multifamily residential dwellings therein.

**Sponsor(s):** Davis

**Attachment(s):** [R2018078](#)  
[CR-78-2018 AIS](#)

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

[CR-080-2018](#)

Draft: 1

**A RESOLUTION CONCERNING THE OXON HILL LOCAL NEIGHBORHOOD CENTER** for the purpose of designating, pursuant to the current County General Plan, *Plan Prince George's 2035*, the geographic boundaries of of the Oxon Hill Local Neighborhood Center, in order to incentivize economic development and fulfilling market demand within specified areas that are legislatively designated as focal points for concentrated residential development and limited commercial activity within Prince George's County; and, in accordance with applicable law, authorizing a limited payment alternative for the County school facilities surcharge for certain qualified, multifamily residential dwellings therein.

**Sponsor(s):** Patterson

**Attachment(s):** [R2018080](#)  
[CR-80-2018 AIS](#)

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

**6. INTRODUCTION AND ADOPTION OF RESOLUTIONS**[CR-079-2018](#)

Draft: 1

**A RESOLUTION CONCERNING SPENDING AFFORDABILITY LIMITS FOR THE WASHINGTON SUBURBAN SANITARY COMMISSION** for the purpose of establishing spending control limits on the Fiscal Year 2020 Water and Sewer Operating and Capital Budgets of the Washington Suburban Sanitary Commission (WSSC).

**Attachment(s):** [R2018079](#)

[CR-79-2018 Attachment](#)

[CR-79-2018 Report](#)

[CR-79-2018 AIS](#)

*(The Chair (by request - WSSC)*

*To be introduced by:*

*(Favorably reported out of THE on 10/11/2018)*

**3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT - (CONTINUED)**[LTR 10162018](#)

Draft: 1

Proposed joint signature letter to Mr. Robert Gorrell, Executive Director, The Interagency Committee on School Construction, endorsing the Prince George's County Board of Education's proposed FY-2020 capital budget request and to identify the projects considered most critical.

**Attachment(s):** [Joint IAC Letter](#)

[IAC Transmittal Letter](#)

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

[ADJ4-18](#)**ADJOURN**

**EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)**

[EX 10162018](#) Motion to convene into executive session in accordance with Sections 3-305(b), (1) (i) (ii) and (4), General Provisions Article, Annotated Code of Maryland to discuss personnel issues and to consider a matter that concerns the proposal for a business or industrial organization to locate, expand or remain in the State.

REMINDERS

Mon., Oct. 22, 2018

9:30 a.m.- District Council Agenda Briefing (Room 2027)

10:00 a.m. - Call to Order (Council Hearing Room)

Tues., Oct. 23, 2018

9:30 a.m. - County Council Agenda Briefing (Room 2027)

10:00 a.m. - Call to Order (Council Hearing Room)