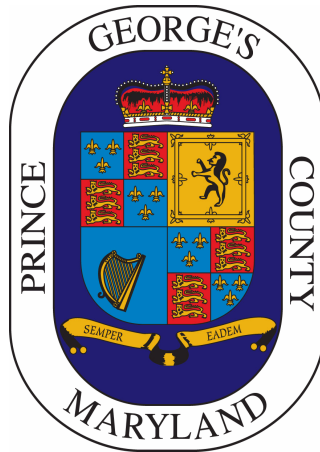


Prince George's County Council

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



Meeting Agenda - Final

Tuesday, October 20, 2015

11:30 AM

Council Hearing Room

County Council

*Mel Franklin, District 9, Chairman
Derrick Leon Davis, District 6, Vice Chair
Dannielle M. Glaros, District 3
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

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.

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 provided an opportunity to address the Council prior to the close of 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. Relax.
3. Present your comments as succinctly as possible. Avoid duplicate testimony.
4. Confine your remarks to three minutes, if the presiding officer has indicated time limits would be in effect.
5. 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.

THE USE OF CELLULAR PHONES IN THE HEARING ROOM IS PROHIBITED

11:00 A.M. - AGENDA BRIEFING - (ROOM 2027)

11:30 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

INVOCATION:

Howard W. Stone, County Employee

PLEDGE OF ALLEGIANCE

LEGISLATIVE DAY NO. 32

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 10132015](#) County Council Minutes dated October 13, 2015.

Draft: 1

Attachment(s): [10132015](#)
[10132015-COW](#)

CONSENT AGENDA - (CONTINUED)

MOTION REQUIRED TO SUSPEND THE RULES TO ALLOW FOR PRESENTATION OF BILLS AFTER SEPTEMBER 30.

(b) First Reading of Bills (Presentation)**[CB-105-2015](#)**

Draft: 1

AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of declaring additional revenue and appropriating to the General Fund to provide funds for costs that were not anticipated in the Approved Fiscal Year 2016 Budget.

Attachment(s): [B2015105](#)

[CB-105-2015 Attachments](#)

[CB-105-2015 AIS](#)

[CB-105-2015 Transmittal](#)

To be presented by the Chairman (by request - County Executive); referral to C.O.W.

[CB-106-2015](#)

Draft: 1

AN ORDINANCE CONCERNING R-55 ZONE for the purpose of permitting townhouses in the R-55 (One-Family Detached Residential) Zone, under certain specified circumstances.

Sponsor(s): Taveras

Attachment(s): [B2015106](#)

[CB-106-2015 AIS](#)

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

(c) Introduction of Resolutions**[CR-065-2015](#)**

Draft: 1

A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving the Ivy Community Charities of Prince George's County, Inc.'s application to the Maryland Department of Housing and Community Development for participation in the Department's Community Investment Tax Credit ("CITC") Program.

Attachment(s): [R2015065](#)

[CR-65-2015 AIS](#)

[CR-65-2015 Transmittal](#)

The Chairman (by request - County Executive); referral to THE

To be introduced by:

CONSENT AGENDA - (CONTINUED)[CR-066-2015](#)

Draft: 1

A RESOLUTION CONCERNING ECONOMIC DEVELOPMENT

REVENUE BONDS for the purpose of and pursuant to and in accordance with Sections 12-101 through 12-118 of the Economic Development Article of the Annotated Code of Maryland as amended (the Maryland Economic Development Revenue Bond Act “the Act”), issuing economic development revenue bonds in an aggregate principal amount not to exceed Thirty-Seven Million Five Hundred Thousand Dollars (\$37,500,000), 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 such Act (as defined herein), located in Prince George’s County, Maryland (the “County”) and Anne Arundel County, Maryland, 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.

Attachment(s): [R2015066](#)

[I-CR-66-2015 Attachment A](#)

[CR-66-2015 AIS](#)

[CR-66-2015 Transmittal](#)

The Chairman (by request - County Executive); referral to PSFM

To be introduced by:

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S REPORT

RECESS

4. COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

[BR 10132015](#) **12:30 P.M. - BRIEFING:**

Draft: 1

PRINCE GEORGE'S COUNTY RETAIL MARKET ANALYSIS

Derick P. Berlage, Chief, Countywide Planning Division, M-NCPPC

Jacqueline Philson, Project Facilitator and Manager, M-NCPPC

Lee S. Sobel, Principal, Director of Public Strategies, Project Director, Robert Charles Lesser & Company

Legislative History:

10/13/15 Committee of the Whole Rescheduled to a later date

CB-102-2015

Draft: 1

AN ACT CONCERNING THE PLEDGE OF THE TAX INCREMENT**FROM THE SUITLAND-NAYLOR ROAD DEVELOPMENT DISTRICT**

for the purpose of pledging the Tax Increment from the Suitland-Naylor Road Development District (the "Development District") established pursuant to 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 CR-94-2014 of the County Council of Prince George's County, Maryland (the "Formation Resolution") as security for revenue bonds (the "Bonds") to be issued by the Revenue Authority of Prince George's County (the "Revenue Authority") under Sections 21A-101 through 21A-307 of the Prince George's County Code (the "County Code"), the proceeds of which will be used by the Revenue Authority and/or the Redevelopment Authority of Prince George's County (the "Redevelopment Authority") for purposes of acquiring and assembling land and improvements, paying entitlement fees, financing working capital and financing improvements related to the Development District, including, but not limited to, financing the costs of roads, streets, water and sewer utilities, and financing other costs and improvements permitted to be undertaken by the Revenue Authority and/or the Redevelopment Authority, in each case for the development of various properties within the Development District into mixed-use projects which may include a performing arts center with a theatre, a town center, retail, residential, office and other commercial development, along with financing costs of issuance, underwriter's discount, and the funding of reserves for the Bonds; approving the inclusion in the Revenue Authority's Capital Improvement Program of the foregoing project and the undertaking thereof by the Revenue Authority, including the deposit of funds by the Revenue Authority into a reserve fund for the Bonds, in each case as required under Section 21A-119 of the Prince George's County Code; making certain findings and determinations, among others, concerning the public benefit and purpose of the pledging of such Tax Increment as security for the Bonds and the undertaking of the foregoing project by the Revenue Authority; providing for the delivery of a contribution agreement (the "Contribution Agreement") whereby the County will agree to contribute the Tax Increment to the Revenue Authority to pay debt service, including any early redemptions, on the Bonds (and administrative expenses with respect to the Development District); and authorizing the County Executive of the County to approve certain details, forms, documents or procedures in connection with the pledge of the Tax Increment and the Bonds to be issued by the Revenue Authority and any other matters necessary or desirable in connection with the pledge of the Tax Increment and the authorization, issuance, delivery and payment of such Bonds consistent with the provisions of this Act.

Sponsor(s): Toles

Attachment(s): [B2015102](#)
[CB-102-2015 AIS](#)
[CB-102-2015 Transmittal](#)

Legislative History:

10/13/15 County Council presented and referred to the
Committee of the Whole

COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM) - (CONTINUED)

[CB-103-2015](#)

Draft: 1

AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of declaring additional revenue and appropriating to the General Fund to provide funds for costs that were not anticipated in the Approved Fiscal Year 2016 Budget

Attachment(s): [B2015103](#)
[CB-103-2015 AIS](#)
[CB-103-2015 Transmittal](#)

Legislative History:

10/13/15 County Council presented and referred to the
Committee of the Whole

[CB-104-2015](#)

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 One Hundred Fifteen Million Eight Hundred One Thousand Dollars (\$115,801,000) 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, 2015, 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; 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 One Hundred Fifteen Million Eight Hundred One Thousand Dollars (\$115,801,000) 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 the 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): [B2015104](#)
[I-CB-104-2015 Attachment 2](#)
[CB-104-2015 AIS](#)
[CB-104-2015 Transmittal](#)

Legislative History:

10/13/15 County Council presented and referred to the
Committee of the Whole

COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM) - (CONTINUED)[CB-105-2015](#)

Draft: 1

AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of declaring additional revenue and appropriating to the General Fund to provide funds for costs that were not anticipated in the Approved Fiscal Year 2016 Budget.

Attachment(s): [B2015105](#)

[CB-105-2015 Attachments](#)

[CB-105-2015 AIS](#)

[CB-105-2015 Transmittal](#)

[CB-106-2015](#)

Draft: 1

AN ORDINANCE CONCERNING R-55 ZONE for the purpose of permitting townhouses in the R-55 (One-Family Detached Residential) Zone, under certain specified circumstances.

Sponsor(s): Taveras

Attachment(s): [B2015106](#)

[CB-106-2015 AIS](#)

RECONVENE**1:00 P.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)**

1. JOINT PROCLAMATION presented to Howard Burnett, Board President, Human Services Coalition recognizing the week of October 19-24, 2015, as "Prince George's County Nonprofit Awareness Week" in Prince George's County. (Council Chairman Mel Franklin and County Executive Rushern L. Baker, III)
2. PROCLAMATION presented to the Brian Shallcross, General Manager, recognizing the Bowie Baysox Team as the "2015 Eastern League Champions" in Prince George's County. (Council Member Todd M. Turner and Council Chairman Mel Franklin)
3. PROCLAMATION presented to Corporal Kenneth C. Hibbert, recognizing his "Outstanding Contributions" to the youth and families of Prince George's County. (Council Member Mary A. Lehman and Council Chairman Mel Franklin)
4. PROCLAMATION presented to the Southern Prince George's Business and Professional Women, recognizing the week of October 18-24, 2015, as "Business and Professional Women's Week" in Prince George's County. (Council Chairman Mel Franklin and Council Vice Chair Derrick Leon Davis)

5. PROCLAMATION presented to Unity Economic Development Corporation (UEDC), recognizing them as the 2015 Southern Prince George's County Business and Professional Women's "Employer of the Year" in Prince George's County. (Council Chairman Mel Franklin and Council Vice Chair Derrick Leon Davis)
6. PROCLAMATION presented to Leticia Forrest, recognizing her as the 2015 Southern Prince George's County Business and Professional Women's "Woman of the Year" in Prince George's County. (Council Chairman Mel Franklin and Council Vice Chair Derrick Leon Davis)
7. PROCLAMATION presented to Corporal Che' Atkinson, recognizing his "Excellent Public Service" to the citizens of Prince George's County. (Council Member Deni Taveras and Council Chairman Mel Franklin)
8. PROCLAMATION presented to Wayne A.I. Frederick, M.D., MBA, President, Howard University Cancer Center, recognizing the Howard University Cancer Center's "Outstanding Contributions" in Prince George's County. (Council Member Karen R. Toles and Council Chairman Mel Franklin)

1:30 P.M. - 5. PUBLIC HEARINGS: -(COUNCIL HEARING ROOM)

APPT-055

Draft: 1

Appointment of the following individual to the Nuisance Abatement Board for Prince George's County:

Ms. Shirley Lathern

Appointment /Citizen Member

Replacing: Vacant

Term Expiration: 1/05/2016

Full Term Expiration: 1/05/2018

Legislative History:

10/1/15	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council
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PUBLIC HEARINGS: -(COUNCIL HEARING ROOM) - (CONTINUED)[APPT-056](#)

Draft: 1

Appointment of the following individual to the Cable Television Commission for Prince George's County:**Thomas M. McCloud**

Appointment

Replacing: James Tarlau

Public Member

Term Expires: 12/03/2018

Legislative History:

10/1/15	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council
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6. CONSIDERATION OF EXECUTIVE APPOINTMENTS[APPT-058](#)

Draft: 1

Appointment of the following individuals to the Maryland-National Capital Park and Planning Commission for Prince George's County:

Dorothy F. Bailey

Reappointment

Term Expiration: 6/15/2019

Manuel R. Geraldo, Esq.

Reappointment

Term Expiration: 6/15/2019

John P. Shoaff

Reappointment

Term Expiration: 6/15/2018

Legislative History:

10/6/15	Committee of the Whole	Favorably recommended to the County Council
10/13/15	County Council	public hearing held

2:00 P.M. - 7. COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH

BR 10202015a **BIGGEST WINNER CARDIOVASCULAR RISK REDUCTION INITIATIVE - UPDATE**
Draft: 1

Joseph L. Wright, MD, MPH - Consultant, Board of Health

BR 10202015b **BRIEFING:**
Draft: 1
CHILDREN'S NATIONAL HEALTH SYSTEM IN PRINCE GEORGE'S COUNTY

Tonya Vidal Kinlow - Vice President, Community Engagement, Advocacy and Government Affairs

Marcee J. White, MD - Medical Director, Mobile Health Programs

9. SECOND READING OF BILLS – (INTRODUCTION)[CB-103-2015](#)

Draft: 1

AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of declaring additional revenue and appropriating to the General Fund to provide funds for costs that were not anticipated in the Approved Fiscal Year 2016 Budget

Attachment(s): [B2015103](#)
[CB-103-2015 AIS](#)
[CB-103-2015 Transmittal](#)

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

To be introduced by:

Legislative History:

10/13/15 County Council presented and referred to the Committee of the Whole

[CB-105-2015](#)

Draft: 1

AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of declaring additional revenue and appropriating to the General Fund to provide funds for costs that were not anticipated in the Approved Fiscal Year 2016 Budget.

Attachment(s): [B2015105](#)
[CB-105-2015 Attachments](#)
[CB-105-2015 AIS](#)
[CB-105-2015 Transmittal](#)

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

To be introduced by:

[CB-106-2015](#)

Draft: 1

AN ORDINANCE CONCERNING R-55 ZONE for the purpose of permitting townhouses in the R-55 (One-Family Detached Residential) Zone, under certain specified circumstances.

Sponsor(s): Taveras

Attachment(s): [B2015106](#)
[CB-106-2015 AIS](#)

(Verbl C.O.W. report to be provided)

*THE CLERK SHALL BE DIRECTED TO EXPEDITE SCHEDULING OF
CB-106-2015*

CB-102-2015

Draft: 1

AN ACT CONCERNING THE PLEDGE OF THE TAX INCREMENT**FROM THE SUITLAND-NAYLOR ROAD DEVELOPMENT DISTRICT**

for the purpose of pledging the Tax Increment from the Suitland-Naylor Road Development District (the "Development District") established pursuant to 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 CR-94-2014 of the County Council of Prince George's County, Maryland (the "Formation Resolution") as security for revenue bonds (the "Bonds") to be issued by the Revenue Authority of Prince George's County (the "Revenue Authority") under Sections 21A-101 through 21A-307 of the Prince George's County Code (the "County Code"), the proceeds of which will be used by the Revenue Authority and/or the Redevelopment Authority of Prince George's County (the "Redevelopment Authority") for purposes of acquiring and assembling land and improvements, paying entitlement fees, financing working capital and financing improvements related to the Development District, including, but not limited to, financing the costs of roads, streets, water and sewer utilities, and financing other costs and improvements permitted to be undertaken by the Revenue Authority and/or the Redevelopment Authority, in each case for the development of various properties within the Development District into mixed-use projects which may include a performing arts center with a theatre, a town center, retail, residential, office and other commercial development, along with financing costs of issuance, underwriter's discount, and the funding of reserves for the Bonds; approving the inclusion in the Revenue Authority's Capital Improvement Program of the foregoing project and the undertaking thereof by the Revenue Authority, including the deposit of funds by the Revenue Authority into a reserve fund for the Bonds, in each case as required under Section 21A-119 of the Prince George's County Code; making certain findings and determinations, among others, concerning the public benefit and purpose of the pledging of such Tax Increment as security for the Bonds and the undertaking of the foregoing project by the Revenue Authority; providing for the delivery of a contribution agreement (the "Contribution Agreement") whereby the County will agree to contribute the Tax Increment to the Revenue Authority to pay debt service, including any early redemptions, on the Bonds (and administrative expenses with respect to the Development District); and authorizing the County Executive of the County to approve certain details, forms, documents or procedures in connection with the pledge of the Tax Increment and the Bonds to be issued by the Revenue Authority and any other matters necessary or desirable in connection with the pledge of the Tax Increment and the authorization, issuance, delivery and payment of such Bonds consistent with the provisions of this Act.

Sponsor(s): Toles

Attachment(s): [B2015102](#)
[CB-102-2015 AIS](#)
[CB-102-2015 Transmittal](#)

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

Legislative History:

10/13/15 County Council presented and referred to the
Committee of the Whole

[CB-104-2015](#)

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 One Hundred Fifteen Million Eight Hundred One Thousand Dollars (\$115,801,000) 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, 2015, 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; 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 One Hundred Fifteen Million Eight Hundred One Thousand Dollars (\$115,801,000) 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 the 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): [B2015104](#)
[I-CB-104-2015 Attachment 2](#)
[CB-104-2015 AIS](#)
[CB-104-2015 Transmittal](#)

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

To be introduced by:

Legislative History:

10/13/15 County Council

presented and referred to the
Committee of the Whole

SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)[CB-063-2015](#)

Draft: 1

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

Attachment(s): [B2015063.doc](#)
[CB-63-2015 Report.doc](#)
[CB-63-2015 Transmittal](#)
[CB-63-2015 AIS](#)
[CB-63-2015 Fiscal Impact](#)

To be introduced by:

Legislative History:

9/9/15 County Council presented and referred to the Public Safety and Fiscal Management Committee

[CB-071-2015](#)

Draft: 2

AN ACT CONCERNING FINANCE AND TAXATION for the purpose of requiring any tax lien against property in the County to be charged and added to the property owner's next property tax bill.

Sponsor(s): Franklin and Glaros

Attachment(s): [B2015071](#)
[CB-71-2015 AIS](#)
[CB-71-2015 Report](#)
[CB-71-2015 Fiscal Impact](#)

Legislative History:

9/15/15 County Council presented and referred to the Public Safety and Fiscal Management Committee

SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)[CB-074-2015](#)

Draft: 2

AN ACT CONCERNING URBAN AGRICULTURAL PROPERTY TAX**CREDIT** for the purpose of establishing a tax credit for real property that is used for urban agricultural purposes.**Sponsor(s):** Lehman**Attachment(s):** [B2015074](#)[CB-74-2015 AIS](#)[CB-74-2015 Report](#)[CB-74-2015 Fiscal Impact](#)**Legislative History:**

9/22/15 County Council presented and referred to the Public Safety and Fiscal Management Committee

[CB-075-2015](#)

Draft: 1

AN ACT CONCERNING HOMESTEAD PROPERTY TAX CREDIT for

the purpose of establishing the homestead property tax credit for the County property tax for the taxable year beginning July 1, 2016.

Attachment(s): [B2015075](#)[CB-75-2015 AIS](#)[CB-75-2015 Report](#)[CB-75-2015 Fiscal Impact](#)[CB-75-2015 TRANSMITTAL](#)*To be introduced by:***Legislative History:**

9/22/15 County Council presented and referred to the Public Safety and Fiscal Management Committee

SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)**[CB-095-2015](#)**

Draft: 1

AN ACT CONCERNING RENTERS' PROPERTY TAX RELIEF

SUPPLEMENT for the purpose of requiring the Director of Finance to pay a Renters' Property Tax Relief Supplement to certain residents who qualify for a certain payment under State law.

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

Attachment(s): [B2015095](#)

[CB-95-2015 AIS](#)

[CB-95-2015 Report](#)

[CB-95-2015 Fiscal Impact](#)

Legislative History:

9/29/15	County Council	presented and referred to the Public Safety and Fiscal Management Committee
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[CB-062-2015](#)

Draft: 2

AN ORDINANCE CONCERNING R-10 ZONE – BUSINESS

ADVANCEMENT AND FOOD ACCESS INFILL for the purpose of defining business advancement and food access infill in the zoning ordinance and permitting the use in the R-10 zone, under certain circumstances.

Sponsor(s): Toles

Attachment(s): [B2015062](#)

[CB-62-2015 AIS](#)

[CB-062-2015 Report](#)

*THE CLERK SHALL BE DIRECTED TO EXPEDITE SCHEDULING OF
CB-62-2015 (DR-2)*

Legislative History:

7/21/15	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
10/13/15	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council

SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)**[CB-069-2015](#)**

Draft: 2

AN ORDINANCE CONCERNING EATING OR DRINKING

ESTABLISHMENTS - EXTENSIONS AND PROJECTIONS for the purpose of exempting tents affixed to the side wall of an eating or drinking establishment building, under certain circumstances.

Sponsor(s): Franklin

Attachment(s): [B2015069](#)

[CB-69-2015 AIS](#)

[CB-069-2015 Report](#)

*THE CLERK SHALL BE DIRECTED TO EXPEDITE SCHEDULING OF
CB-69-2015 (DR-2)*

Legislative History:

9/15/15	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
10/7/15	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council

[CB-073-2015](#)

Draft: 2

AN ORDINANCE CONCERNING RESIDENTIAL ZONES –**PERMITTED USES - O-S AND R-R ZONES - ISSUANCE OF GRADING**

PERMITS for the purpose of amending the Residential Table of Uses to permit “Eating or drinking establishment, excluding drive-through service” and “Monopoles and related equipment buildings and enclosures” uses in the O-S (Open Space) Zone, under certain specified circumstances, and clarifying within the Residential Table of Uses that certain dwellings types are permitted in the R-R (Rural Residential) Zone and may obtain a grading permit upon approval of a Detailed Site Plan without a certification of said Detailed Site Plan.

Sponsor(s): Franklin

Attachment(s): [B2015073](#)

[CB-73-2015 AIS](#)

[CB-073-2015 Report](#)

*THE CLERK SHALL BE DIRECTED TO EXPEDITE SCHEDULING OF
CB-73-2015 (DR-2)*

Legislative History:

9/15/15	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
10/7/15	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council

SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)

[CB-087-2015](#)

Draft: 1

AN ORDINANCE CONCERNING I-3 ZONE – PRIVATE LIMOUSINE SERVICE DISPATCHING STATION for the purpose of defining a Private Limousine Service Dispatching Station in the Zoning Ordinance and permitting the use in the I-3 (Planned Industrial Employment Park) Zone, under certain circumstances.

Sponsor(s): Patterson

Attachment(s): [B2015087](#)
[CB-87-2015 AIS](#)
[CB-087-2015 Report](#)

THE CLERK SHALL BE DIRECTED TO EXPEDITE SCHEDULING OF CB-87-2015

Legislative History:

9/22/15	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
10/13/15	Planning, Zoning and Economic Development Committee	Favorably recommended to the County Council

SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)**[CB-092-2015](#)**

Draft: 2

AN ORDINANCE CONCERNING M-U-TC ZONE for the purpose of amending the Mixed Use Zones Table of Uses in the Zoning Ordinance to prohibit tobacco shop and electronic cigarette shop uses in the M-U-TC (Mixed-Use Town Center) Zone.

Sponsor(s): Toles

Attachment(s): [B2015092](#)
[CB-92-2015 AIS](#)
[CB-092-2015 Report](#)

AMENDMENT #1 TO CB-92-2015 (DR-2)

THE CLERK SHALL BE DIRECTED TO EXPEDITE SCHEDULING OF CB-92-2015 (DR-2)

Legislative History:

9/29/15	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
10/13/15	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council

[CB-097-2015](#)

Draft: 1

AN ORDINANCE CONCERNING GENERAL ZONING PROCEDURES - NOTICES AND TECHNICAL STAFF REPORTS for the purpose of amending certain requirements regarding Planning Board notice and technical staff reports.

Attachment(s): [B2015097](#)
[CB-97-2015 AIS](#)
[CB-097-2015 Report](#)

To be introduced by:

THE CLERK SHALL BE DIRECTED TO EXPEDITE SCHEDULING OF CB-97-2015

Legislative History:

10/6/15	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
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10/7/15 Planning, Zoning and Favorably recommended to the
 Economic Development County Council
 Committee

SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)

[CB-099-2015](#)

Draft: 1

AN ORDINANCE CONCERNING IMPROVEMENTS TO EXISTING MULTIFAMILY COMMUNITIES for the purpose of removing a restriction on new access and parking improvements for established multifamily housing developments in Prince George’s County.

Sponsor(s): Franklin

Attachment(s): [B2015099](#)
[CB-99-2015 AIS](#)
[CB-099-2015 Report](#)

THE CLERK SHALL BE DIRECTED TO EXPEDITE SCHEDULING OF CB-99-2015

Legislative History:

10/6/15 County Council presented and referred to the
 Planning, Zoning and Economic
 Development Committee

10/7/15 Planning, Zoning and Favorably recommended to the
 Economic Development County Council
 Committee

[CB-034-2015](#)

Draft: 2

AN ACT CONCERNING ELECTRONIC CIGARETTE REGULATION for the purpose of defining electronic cigarettes, regulating distribution, placement and packaging of electronic cigarettes, and restricting smoking of electronic cigarettes inside of public housing, senior citizen housing, and eating and drinking establishments.

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

Attachment(s): [B2015034](#)
[CB-34-2015 AIS](#)
[CB-34-2015 Report](#)

Legislative History:

6/2/15 County Council presented and referred to the Health,
 Education and Human Services
 Committee

7/9/15	Health, Education and Human Services Committee	Held in Committee
10/8/15	Health, Education and Human Services Committee	Favorably recommended with amendments to the County Council

SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)

[CB-089-2015](#)

Draft: 2

AN ACT CONCERNING FOOD SERVICE FACILITIES for the purpose of amending certain definitions and enforcement procedures for food service facilities to comply with recent changes to the Code of Maryland Regulations 10.15.03 and generally relating to food service facilities and food service manager certifications.

Attachment(s): [B2015089](#)
[CB-89-2015 AIS](#)
[CB-89-2015 Fiscal Impact](#)
[CB-89-2015 TRANSMITTAL](#)

To be introduced by:

Legislative History:

9/29/15	County Council	presented and referred to the Health, Education and Human Services Committee
10/8/15	Health, Education and Human Services Committee	Favorably recommended with amendments to the County Council

SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)[CB-049-2015](#)

Draft: 2

AN ACT CONCERNING COMMISSION ON COMMON OWNERSHIP COMMUNITIES for the purpose of creating a Commission on Common Ownership Communities; providing for budget, powers and authority of the Commission on Common Ownership Communities; providing for periodic reports and review of the activities of the Commission on Common Ownership Communities; and generally relating to the commission on Common Ownership Communities.

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

Attachment(s): [B2015049](#)
[CB-49-2015 AIS](#)
[CB-49-2015 Report](#)

(Favorably reported out of THE on 10/15/2015 with amendments)

Legislative History:

7/14/15 County Council presented and referred to the Transportation, Housing and the Environment Committee

[CB-050-2015](#)

Draft: 2

AN ACT CONCERNING COMMON OWNERSHIP COMMUNITIES PROGRAM for the purpose of enhancing the County's Common Ownership Communities Program by providing for violations, charges, and fees; and generally relating to Common Ownership Communities.

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

Attachment(s): [CB-50-2015 Fiscal Impact](#)

(Favorably reported out of THE on 10/15/2015 with amendments)

Legislative History:

7/14/15 County Council presented and referred to the Transportation, Housing and the Environment Committee

SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)[CB-058-2015](#)

Draft: 2

AN ACT CONCERNING THE COMMON OWNERSHIP COMMUNITIES PROGRAM for the purpose of amending the Common Ownership Communities Program to assist governing bodies, owners, and residents of homeowners' associations, residential condominiums, and cooperative housing corporations with education, training, and dispute resolution and/or administrative hearing procedures in matters relating to these communities; and generally regarding Common Ownership Communities.

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

(Favorably reported out of THE on 10/15/2015 with amendments)

Legislative History:

7/21/15 County Council presented and referred to the Transportation, Housing and the Environment Committee

[CB-077-2015](#)

Draft: 2

AN ACT CONCERNING SECONDHAND AND PAWN DEALERS for the purpose of adding to the definition of tangible personal property; requiring reporting to a certain database; requiring a certain fee to be paid directly to a designated business retained for certain reporting; and generally regarding secondhand dealers and pawn dealers.

Sponsor(s): Patterson and Toles

(Favorably reported out of THE on 10/15/2015 with amendments)

Legislative History:

9/22/15 County Council presented and referred to the Transportation, Housing and the Environment Committee

SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)[CB-079-2015](#)

Draft: 2

AN ORDINANCE CONCERNING ILLEGAL SIGNS for the purpose of extending a rebuttable presumption for the enforcement of illegal signs in a County right-of-way, and generally regarding illegal signs.

Sponsor(s): Patterson

Attachment(s): [CB-79-2015 Fiscal Impact](#)

(Favorably reported out of THE on 10/15/2015 with amendments)

Legislative History:

9/22/15	County Council	presented and referred to the Transportation, Housing and the Environment Committee
10/1/15	Transportation, Housing and the Environment Committee	Held in Committee

[CB-085-2015](#)

Draft: 2

AN ACT CONCERNING ILLEGAL RENTAL PROPERTY for the purpose prohibiting a new owner from operating a property without a valid license; providing for a penalty for rental property owners who operate property without a valid license, and generally relating to rental property licensing.

Sponsor(s): Franklin and Taveras

Attachment(s): [CB-085-2015 Report](#)
[CB-85-2015 Fiscal Impact](#)

(Favorably reported out of THE on 10/15/2015 with amendments)

Legislative History:

9/22/15	County Council	presented and referred to the Transportation, Housing and the Environment Committee
10/1/15	Transportation, Housing and the Environment Committee	Held in Committee

SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)[CB-086-2015](#)

Draft: 2

AN ACT CONCERNING ROADS AND SIDEWALKS - DESIGN AND CONSTRUCTION STANDARDS AND REQUIREMENTS for the purpose of incorporating urban street design standards within *Plan Prince George's 2035* for urban centers in the County.

Sponsor(s): Lehman

(Favorably reported out of THE on 10/15/2015 with amendments)

Legislative History:

9/22/15 County Council presented and referred to the Transportation, Housing and the Environment Committee

[CB-090-2015](#)

Draft: 2

AN ACT CONCERNING THE BUILDING CODE OF PRINCE GEORGE'S COUNTY for the purpose of updating the provisions of the Building Code of Prince George's County (the "County") to conform to the 2015 editions of the International Building Code, the International Mechanical Code, the International Energy Conservation Code and the International Residential Code for One- and Two-Family Dwellings.

Attachment(s): [CB-90-2015 AIS](#)
[CB-90-2015 TRANSMITTAL](#)

(Favorably reported out of THE on 10/15/2015 with amendments)

To be introduced by:

Legislative History:

9/29/15 County Council presented and referred to the Transportation, Housing and the Environment Committee

SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)[CB-091-2015](#)

Draft: 1

AN ACT CONCERNING ELECTRICAL CODE for the purpose of updating the Prince George’s County Electrical Ordinance by adopting certain amendments pursuant to the 2014 Edition of the National Electrical Code and amending certain sections to include modifications related to the Electrical Code

Attachment(s): [B2015091](#)

[CB-91-2015 TANSMITTAL](#)

(Favorably reported out of THE on 10/15/2015)

To be introduced by:

Legislative History:

9/29/15	County Council	presented and referred to the Transportation, Housing and the Environment Committee
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10. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-052-2015](#)

Draft: 1

A RESOLUTION CONCERNING STATEWIDE PAID SICK AND SAFE LEAVE for the purpose of endorsing a Statewide Paid Sick and Safe Leave Requirement.

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

Attachment(s): [R2015052.doc](#)

[CR-52-2015 AIS](#)

[CR-052-2015 Report](#)

Legislative History:

9/15/15	County Council	introduced and referred to the Planning, Zoning and Economic Development Committee
10/13/15	Planning, Zoning and Economic Development Committee	Favorably recommended to the County Council

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)[CR-060-2015](#)

Draft: 1

A RESOLUTION CONCERNING THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION - APPOINTMENT AND GEOGRAPHIC BALANCE for the purpose of approving the appointment of Dorothy F. Bailey as a commissioner of the Prince George's County Planning Board of the Maryland-National Capital Park and Planning Commission, and providing a description and appropriate explanation of the resulting geographic balance in accordance with requirements of State law.

Attachment(s): [R2015060](#)

[CR-60-2015 AIS](#)

The Chairman (by request - County Executive)

To be introduced by:

COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION

Legislative History:

10/13/15 County Council deferred

[CR-061-2015](#)

Draft: 1

A RESOLUTION CONCERNING THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION - APPOINTMENT AND GEOGRAPHIC BALANCE for the purpose of approving the appointment of Manuel R. Geraldo as a commissioner of the Prince George's County Planning Board of the Maryland-National Capital Park and Planning Commission, and providing a description and appropriate explanation of the resulting geographic balance in accordance with requirements of State law.

Attachment(s): [R2015061](#)

[CR-61-2015 AIS](#)

The Chairman (by request - County Executive)

To be introduced by:

COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION

Legislative History:

10/13/15 County Council deferred

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)[CR-062-2015](#)

Draft: 1

A RESOLUTION CONCERNING THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION - APPOINTMENT AND GEOGRAPHIC BALANCE

for the purpose of approving the appointment of John P. Shoaff as a commissioner of the Prince George’s County Planning Board of the Maryland-National Capital Park and Planning Commission, and providing a description and appropriate explanation of the resulting geographic balance in accordance with requirements of State law.

Attachment(s): [R2015062](#)[CR-62-2015 AIS](#)*The Chairman (by request - County Executive)**To be introduced by:**COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION***Legislative History:**

10/13/15 County Council deferred

4:00 P.M. - RULES/GENERAL ASSEMBLY COMMITTEE – (COUNCIL HEARING ROOM)*(SEE SEPARATE AGENDA)***REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL****ADJOURN****7:00 P.M. - TOWN HALL MEETING - (SUITLAND HIGH SCHOOL, 5200 SILVER HILL ROAD)***STOP DOMESTIC VIOLENCE**Speak Up - Speak Out**It's Everybody's Business!*

REMINDERS

Wed., Oct. 21, 2015

10:00 a.m. - THE Committee Meeting (Room 2027)

1:30 p.m. - PZED Committee Meeting (Room 2027)

Thurs., Oct. 22, 2015

11:00 a.m. - HEHS Committee Meeting (Room 2027)