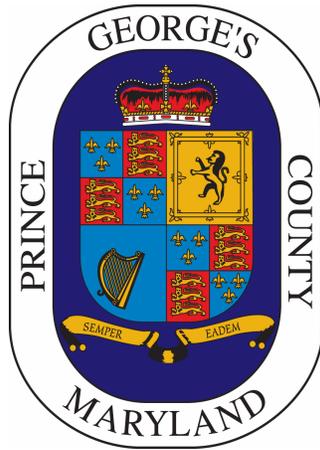


# Prince George's County Council

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



## Meeting Agenda - Final

**Tuesday, June 13, 2017**

**10:00 AM**

**Council Hearing Room**

### **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*

**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.

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. - CALL TO ORDER - (COUNCIL HEARING ROOM)****INVOCATION:**

Pastor Vernon N. Lattimore, New Bible Fellowship Church, Upper Marlboro,  
Maryland

**PLEDGE OF ALLEGIANCE****DESIGNATION OF JUNE 13, 2017 AS LEGISLATIVE DAY NO. 19****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 06062017](#) County Council Minutes dated June 6, 2017.

**Attachment(s):** [06062017](#)

**CONSENT AGENDA - (CONTINUED)****(b) First Reading of Bills (Presentation)****[CB-063-2017](#)**

Draft: 1

**AN ACT CONCERNING NUISANCE ABATEMENT BOARD** for the purpose of amending the powers and duties of the Nuisance Abatement Board by authorizing the Board to enforce civil violations, and preside over administrative hearings pursuant to Subtitle 13, Division 12 of the County Code.

**Attachment(s):** [B2017063](#)

[CB-63-2017 AIS](#)

[CB-63-2017/CB-64-2017 Transmittal](#)

*To be presented by the Chairman (by request - County Executive); referral to THE*

**[CB-064-2017](#)**

Draft: 1

**AN ACT CONCERNING ADMINISTRATIVE HEARINGS** for the purpose of establishing the provisions for administrative hearings.

**Attachment(s):** [B2017064](#)

[CB-64-2017 AIS](#)

[CB-63-2017 CB-64-2017 Transmittal](#)

*To be presented by the Chairman (by request - County Executive); referral to THE*

**[CB-065-2017](#)**

Draft: 1

**AN ORDINANCE CONCERNING R-55, R-T AND I-3 ZONES** for the purpose of implementing the land use and development policy approved for the physical development of land in a designated area of the County by authorizing the M-X-T (Mixed Use - Transportation Oriented) Zone development requirements in the Zoning Ordinance as the applicable requirements for the development of certain properties within the R-55 (One-Family Detached Residential), R-T (Townhouse), and I-3 (Planned Industrial/Employment Park) Zones of the County, as specified in the 2007 *Westphalia Sector Plan and Sectional Map Amendment*.

**Sponsor(s):** Davis

**Attachment(s):** [B2017065](#)

[CB-65-2017 AIS](#)

*To be presented by Council Member Davis; referral to PZED*

**CONSENT AGENDA - (CONTINUED)**[CB-066-2017](#)

Draft: 1

**AN ACT CONCERNING PROMOTING CLEAN NEIGHBORHOODS** for the purpose of amending certain provisions regarding curbside collection and on-premise collection of trash and recyclables; requiring outreach to persons who are eligible to obtain, and those who already obtain on-premise collection services; providing for certain fines; and generally relating to curbside collection and on-premise collection service of trash and recyclables.

**Sponsor(s):** Glaros

**Attachment(s):** [B2017066](#)

[CB-66-2017 AIS](#)

*To be presented by Council Member Glaros; referral to THE*

**(c) Introduction of Resolutions**[CR-049-2017](#)

Draft: 1

**A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES (“PILOT”) AGREEMENT** for Parkview Manor for the purpose of approving the terms and conditions of a Payments in Lieu of Taxes (“PILOT”) Agreement between Prince George’s County, Maryland (the “County”) and MHP Parkview Manor, LLC (the “Owner”).

**Attachment(s):** [R2017049](#)

[CR-49-2017 Attachment B](#)

[CR-49-2017 Exhibit A](#)

[CR-49-2017 AIS](#)

[CR-49-2017 Transmittal](#)

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

*To be introduced by:*

[CR-050-2017](#)

Draft: 1

**A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATIONS OF FEDERAL, STATE AND OTHER FUNDS** for the purpose of appropriating funding from grants in the amount of \$17,719,829 to the Office of Central Services, Circuit Court, Orphans’ Court, Office of the State’s Attorney, Police Department, Fire/EMS Department, Office of the Sheriff, Department of Corrections, Office of Homeland Security, Department of Family Services, Health Department, Department of Social Services, Department of the Environment, Department of Public Works and Transportation and Department of Housing and Community Development.

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

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

*To be introduced by:*

### **CONSENT AGENDA - (CONTINUED)**

[CR-051-2017](#)

Draft: 1

**A RESOLUTION CONCERNING THE ADDITION OF SUPPLEMENTARY APPROPRIATIONS** for the purpose of providing supplementary appropriations and amending the Capital Improvement Program of the Revenue Authority of Prince George's County for Fiscal Years 2017-2022.

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

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

*To be introduced by:*

[Consent174](#)

**MOTION TO ADOPT CONSENT AGENDA AND APPROVE ALL ACTIONS**

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

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

[LTR 06132017](#)

Draft: 1

Proposed letter to Elizabeth M. Hewlett, Chairman Prince George's County Planning Board, regarding continuation of Reservation Plats for Rights of Way, which are due to expire on June 30, 2017.

**Attachment(s):** [Reservation of Plats Letter 2017](#)

*(Favorably reported out of THE on June 7, 2017)*

**4. SECOND READING OF BILLS – (INTRODUCTION)**[CB-024-2017](#)

Draft: 1

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

**Attachment(s):** [B2017024](#)  
[CB-24-2017 AIS](#)  
[CB-24-2017 Report](#)  
[CB-24-2017 Transmittal](#)  
[CB-24-2017 Fiscal Impact](#)

*To be introduced by:*

**Legislative History:**

3/28/17	County Council	presented and referred to the Public Safety and Fiscal Management Committee
6/1/17	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council

[CB-025-2017](#)

Draft: 2

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

**Attachment(s):** [B2017025](#)  
[CB-25-2017 AIS](#)  
[CB-25-2017 Report](#)  
[CB-25-2017 Fiscal Impact](#)  
[CB-25-2017 Transmittal](#)

*To be introduced by:*

**Legislative History:**

3/28/17	County Council	presented and referred to the Public Safety and Fiscal Management Committee
6/1/17	Public Safety and Fiscal Management Committee	Favorably recommended with amendments to the County Council

**SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)**[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 Fiscal Impact](#)[CB-45-2017/CR-32-2017 Transmittal](#)[CB-45-2017 Settlement Summary](#)*To be introduced by:***Legislative History:**

5/16/17	County Council	presented and referred to the Public Safety and Fiscal Management Committee
6/1/17	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council

[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](#)

*To be introduced by:*

**Legislative History:**

5/16/17	County Council	presented and referred to the Public Safety and Fiscal Management Committee
6/1/17	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council

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

*To be introduced by:*

**Legislative History:**

5/16/17 County Council

presented and referred to the Public  
Safety and Fiscal Management  
Committee



6/7/17	Transportation, Housing and the Environment Committee	Favorably recommended with amendments to the County Council
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#### **5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**

##### **[CB-015-2017](#)**

Draft: 3

**AN ORDINANCE CONCERNING SPECIAL EXCEPTIONS FOR A RETAIL TOBACCO BUSINESS** for the purpose of providing a definition for retail tobacco business uses in the Zoning Ordinance; amending the Commercial Zones Table of Uses and Mixed Use Table of Uses to permit retail tobacco business uses by Special Exception in the C-A (Ancillary Commercial), C-S-C (Commercial Shopping Center), C-W (Commercial Waterfront), C-R-C (Commercial Regional Center), M-X-T (Mixed Use - Transportation Oriented), and M-X-C (Mixed Use - Community) Zones; providing approval criteria for approval of Special Exceptions for retail tobacco business uses.

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

**Attachment(s):** [B2017015](#)  
[CB-15-2017 AIS](#)  
[CB-15-2017 Report](#)

**Legislative History:**

3/7/17	County Council	removed from Consent Agenda
3/21/17	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
4/19/17	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council
5/2/17	County Council	amended (1)
5/2/17	County Council	introduced

**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) -  
(CONTINUED)**

[CB-029-2017](#)

Draft: 2

**AN ORDINANCE CONCERNING R-R ZONE AND R-18C ZONE** for the purpose of permitting apartment housing for elderly or handicapped families in the R-R and R-18C Zones without a special exception under certain circumstances.

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

**Attachment(s):** [B2017029](#)  
[CB-29-2017 AIS.pdf](#)  
[CB-029-2017 Report](#)

*MOTION REQUIRED TO SUSPEND THE RULES TO ALLOW FOR EFFECTIVE DATE ON DATE OF ADOPTION*

**Legislative History:**

3/28/17	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
4/19/17	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council
5/2/17	County Council	introduced

[CB-020-2017](#)

Draft: 2

**AN ACT CONCERNING EXCEPTIONS TO SMOKING BAN IN EATING AND DRINKING ESTABLISHMENTS** for the purpose of creating exceptions to the smoking ban in eating and drinking establishments.

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

**Attachment(s):** [B2017020](#)  
[CB-20-2017 AIS.pdf](#)  
[CB-20-2017 Report](#)

**Legislative History:**

3/21/17	County Council	presented and referred to the Health, Education and Human Services Committee
4/18/17	Health, Education and Human Services Committee	Favorably recommended with amendments
5/2/17	County Council	introduced

**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) -  
(CONTINUED)**

[CB-041-2017](#)

Draft: 1

**AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT -  
COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND  
MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO, AND ITS  
AFFILIATED LOCAL 241 (SCHOOL CROSSING GUARDS)** for the purpose of amending the labor agreement by and between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, and its affiliated Local 241 to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

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

**Attachment(s):** [B2017041](#)  
[CB-41-2017 AIS](#)  
[CB-41-2017 Report](#)

**Legislative History:**

5/2/17	County Council	presented and referred to the Committee of the Whole
5/9/17	Committee of the Whole	Favorably recommended to the County Council
5/25/17	County Council	introduced

**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) - (CONTINUED)**

[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](#)

**Legislative History:**

5/16/17	County Council	presented and referred to the Committee of the Whole
5/16/17	County Council	introduced
5/16/17	Committee of the Whole	Favorably recommended to the County Council

**6. PUBLIC HEARING – RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION)**

[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](#)

**Legislative History:**

5/16/17	County Council	introduced and referred to the Committee of the Whole
5/16/17	Committee of the Whole	Favorably recommended to the County Council

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

[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](#)

**Legislative History:**

5/16/17	County Council	introduced and referred to the Committee of the Whole
5/16/17	Committee of the Whole	Favorably recommended to the County Council

[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, Patterson and Toles

**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](#)

**Legislative History:**

5/16/17	County Council	introduced and referred to the Committee of the Whole
6/6/17	Committee of the Whole	Favorably recommended to the County Council

**7. PUBLIC HEARING – RESOLUTION - (COUNCIL HEARING ROOM)**[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](#)

**Legislative History:**

5/16/17	County Council	introduced and referred to the Committee of the Whole
5/16/17	Committee of the Whole	Held in Committee

**8. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**[CR-026-2017](#)

Draft: 1

**A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO, LOCAL 241 (SCHOOL CROSSING GUARDS) - SALARY SCHEDULE X** for the purpose of approving the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, Local 241 (School Crossing Guards).

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

**Attachment(s):** [R2017026](#)

[CR-26-2017 AIS](#)

[CR-26-2017 Report](#)

[CB-41-2017 CR-26-2017 Fiscal Impact](#)

[CB-41-2017/CR-26-2017 Transmittal](#)

**Legislative History:**

5/2/17	County Council	introduced and referred to the Committee of the Whole
5/9/17	Committee of the Whole	Favorably recommended to the County Council

**RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)****[CR-016-2017](#)**

Draft: 1

**A RESOLUTION CONCERNING REVITALIZATION TAX CREDIT -**

**COLUMBIA RUN (FORMERLY PATRIOTS LANDING)** for the purpose of approving the Columbia Run residential development, proposed by Pennsylvania Avenue 2006, LLC, as a revitalization project qualifying for revitalization or redevelopment tax credit, as provided in Section 10-235.02 of the Prince George's County Code.

**Sponsor(s):** Patterson and Franklin

**Attachment(s):** [R2017016](#)

[CB-16-2017 AIS](#)

[CR-16-2017 Report](#)

[CR-16-2017 Fiscal Impact](#)

**Legislative History:**

3/21/17	County Council	removed from Consent Agenda
3/28/17	County Council	introduced and referred to the Public Safety and Fiscal Management Committee
6/1/17	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council

**[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](#)

[CB-23-2017 AIS](#)

[CR-023-2017 Report](#)

[CR-23-2017 Transmittal](#)

[CR-023-2017 Fiscal Impact](#)

**Legislative History:**

4/11/17	County Council	introduced and referred to the Transportation, Housing and the Environment Committee
5/16/17	County Council	public hearing held

6/7/17      Transportation, Housing and the Environment Committee      Favorably recommended to the County Council

**9. INTRODUCTION AND ADOPTION OF RESOLUTIONS**

[CR-052-2017](#)

Draft: 1

**A RESOLUTION CONCERNING JUNETEENTH NATIONAL FREEDOM DAY OBSERVANCE** for the purpose of expressing support for the Juneteenth National Freedom Day Observance and Celebration.

**Sponsor(s):** Davis

**Attachment(s):** [R2017052](#)

[CR-52-2017 AIS](#)

*To be introduced by Council Member Davis*

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

**RECESS**

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

*(SEE SEPARATE AGENDA)*

**RECONVENE**

**4. SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)**[CB-058-2017](#)

Draft: 1

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

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

**Attachment(s):** [B2017058](#)[CB-58-2017 Attachment C](#)[CB-58-2017 AIS](#)[CB-58-2017/CR-47-2017 Transmittal](#)[CB-58-2017 \(Settlement Summary\)](#)

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

*To be introduced by:*

**Legislative History:**

6/6/17 County Council presented and referred to the Committee of the Whole

[CB-061-2017](#)

Draft: 1

**AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS AND INTERDEPARTMENTAL TRANSFER OF APPROPRIATIONS**

for the purpose of declaring additional revenue and appropriating to the General Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2017 Budget, and transferring surplus appropriation between various agencies, and providing an adjustment to revenue estimates to the Internal Service Fund.

**Attachment(s):** [B2017061](#)[CB-61-2017 AIS](#)[CB-61-2017 Transmittal](#)

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

*To be introduced by:*

**Legislative History:**

6/6/17 County Council presented and referred to the Committee of the Whole

**8. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)**[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](#)

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

**Legislative History:**

5/16/17	County Council	introduced and referred to the Committee of the Whole
5/16/17	Committee of the Whole	Held in Committee

**REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL****ADJOURN****EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)**[EX 06132017](#)

Motion to convene in executive session in accordance with Section 3-305(b), (1) (i) (ii), (7) and (8), General Provisions Article, Annotated Code of Maryland, as follows:

1. to discuss personnel issues,
2. to consult with counsel to obtain legal advice and
3. to consult with staff, consultants, or other individuals about pending or potential litigation.

REMINDERS

Wed., June 14, 2017

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

Mon., June 19, 2017

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

10:00 a.m. - Call to Order