Prince George's County Council

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



Meeting Agenda - Final

Tuesday, July 18, 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

LEGISLATIVE DAY NO. 23

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 07102017 County Council Minutes dated July 10, 2017.

Attachment(s): 07102017

07102017 BOH

MIN 07112017 County Council Minutes dated July 11, 2017.

Attachment(s): 07112017

CONSENT AGENDA - (continued)

(b) First Reading of Bills (Presentation)

CB-076-2017 Draft: 1 AN ACT CONCERNING STORMWATER MANAGEMENT WASTEWATER PROTECTION AND RESTORATION PROGRAM
REVENUE OBLIGATIONS - MARYLAND WATER QUALITY
FINANCING ADMINISTRATION LOAN

for the purpose of authorizing and empowering Prince George's County, Maryland (the "County") to borrow money and incur indebtedness in a principal amount not exceeding Forty Eight Million Dollars (\$48,000,000) (the "Loan") under a loan agreement (the "Loan Agreement") to be executed and delivered by the County and the Maryland Water Quality Financing Administration (the "Administration") to be evidenced and secured by a revenue note or other obligation (the "Note") in principal amount equal to the amount of the Loan under the Loan Agreement and to borrow money and incur indebtedness in order to refund or refinance the Loan and the Note and any other indebtedness authorized hereby in a maximum principal amount not to exceed one hundred fifty percent (150%) of the aggregate principal amount of the indebtedness refunded or refinanced (collectively, the "Obligations"), pursuant to the Maryland Water Quality Financing Administration Act, Sections 9-1601 to 9-1622, inclusive, of the Environment Article of the Annotated Code of Maryland, as amended, replaced or recodified from time to time (the "Water Quality Act") and Section 10-203(b) of the Local Government Article of the Annotated Code of Maryland, as amended, replaced or recodified from time to time, for the purpose of financing and refinancing in whole or in part costs of the design, planning, construction, equipping, installation, reconstruction, establishment, expansion, extension, enlargement, demolition, improvement and acquisition of certain capital improvement projects of the County's Stormwater Management -Watershed Protection and Restoration Program set forth in the capital program and the capital budget of the County adopted by the County pursuant to Council Bill CB-32-2016, passed by the County Council on May 26, 2016, and approved by the County Executive on May 31, 2016, including describing the capital projects to be financed, refinanced and reimbursed in whole or in part from the proceeds of the Loan hereby authorized and the estimated costs thereof; approving the form and authorizing and providing for the execution of the Loan Agreement and the Note; prescribing or providing for the form and tenor of the Note and the terms and conditions for the issuance and sale thereof at private sale to the Maryland Water Quality Financing Administration created pursuant to the Water Quality Act (the "Administration"); directing the application of the proceeds of the Loan; providing that the Obligations and the interest and any premium on them shall be limited obligations of the County payable solely from

and secured by certain amounts from time to time on deposit in the Local Watershed Protection and Restoration Fund established pursuant to Section 10-301 of the Prince George's County Code, as amended, replaced or recodified from time to time, and shall never constitute an indebtedness or charge against the full faith and credit or taxing powers of the County within the meaning of any constitutional or charter provision or statutory limitation; authorizing the private (negotiated) or public sale of the Obligations as determined by the County Executive to be in the best interest of the County and other details with respect to the sale of such Obligations; providing for the preparation and distribution of a preliminary official statement and a final official statement to be used in connection with the sale of the Obligations; covenanting or providing for the making of certain covenants on matters relating to the tax-exempt status of interest on the Obligations; 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 authorization, issuance, sale, delivery and payment of the Obligations and the consummation of the transactions contemplated by this Act.

Attachment(s): <u>B2017076</u>

CB-76-2017 AIS

CB-76-2017 AIS Transmittal

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

CB-077-2017

Draft: 1

AN ORDINANCE CONCERNING RESIDENTIAL ZONES for the purpose of prohibiting the development of new residential or school uses on land used for the installation and operation of high-voltage equipment at substations uses that were existing on a certain date for purposes of electrical generation, transmission, and distribution in connection with providing public utility service in the County by a regulated public utility, in furtherance of the public safety, health, and welfare of citizens and residents of Prince George's County.

Sponsor(s): Patterson

Attachment(s): B2017077

CB-77-2017 AIS

To be presented by Council Member Patterson; referral to PZED

CONSENT AGENDA - (continued)

CB-078-2017 AN ACT CONCERNING MULTIFAMILY RENTAL FACILITIES -

Draft: 1 <u>RECYCLING</u> for the purpose of requiring certain multifamily rental facilities to

provide trash recycling chutes and generally relating to recycling.

Sponsor(s): Glaros

Attachment(s): B2017078

CB-78-2017 AIS

To be presented by Council Member Glaros; referral to PZED

(c) Introduction of Resolutions

<u>CR-058-2017</u> A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN

Draft: 1 (APRIL 2017 CYCLE OF AMENDMENTS) for the purpose of changing the

water and sewer category designations of properties within the 2008 Water and

Sewer Plan.

<u>Attachment(s)</u>: <u>R2017058</u>

CR-58-2017 AIS

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

To be introduced by:

THIS RESOLUTION REQUIRES A PUBLIC HEARING

Consent 189 MOTION TO ADOPT CONSENT AGENDA AND APPROVE ALL ACTIONS

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. SECOND READING OF BILLS – (INTRODUCTION)

CB-069-2017

Draft: 2

<u>AN ORDINANCE CONCERNING C-S-C ZONE</u> for the purpose of permitting certain residential development in the C-S-C (Commercial Shopping Center) Zone, under certain specified circumstances.

Sponsor(s): Lehman

Attachment(s): B2017069

CB-69-2017 AIS CB-069-2017 Report

Legislative History:

6/20/17 County Council presented and referred to the

Planning, Zoning and Economic

Development Committee

7/12/17 Planning, Zoning and Favorably recommended with

Economic Development

Committee

amendments to the County Council

CB-066-2017

AN ACT CONCERNING PROMOTING CLEAN NEIGHBORHOODS for

Draft: 2

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

<u>CB-66-2017 AIS</u> <u>CB-66-2017 Report</u>

Legislative History:

6/13/17 County Council presented and referred to the

Transportation, Housing and the

Environment Committee

7/12/17 Transportation, Housing Favorably recommended with

and the Environment amendments to the County Council

Committee

4. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)

CB-040-2017

AN ACT CONCERNING TANNING FACILITIES REGULATION for the

Draft: 1

purpose of restricting access to indoor tanning facilities to minors.

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

<u>Attachment(s)</u>: <u>B2017040</u>

<u>CB-40-2017 AIS</u> <u>CB-40-2017 Report</u>

Legislative History:

4/25/17 County Council presented and referred to the Health,

Education and Human Services

Committee

6/8/17 Health, Education and

nd Favorably recommended to the County Council

Human Services

Committee

6/20/17 County Council

introduced

CB-047-2017

AN ORDINANCE CONCERNING MEDICAL CANNABIS DISPENSARY

Draft: 2

for the purpose of permitting Medical Cannabis Dispensary uses in the Major Activity Center (M-A-C) Zone, subject to certain requirements.

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

Attachment(s): B2017047

<u>CB-47-2017 AIS</u> CB-047-2017 Report

Legislative History:

5/16/17 County Council presented and referred to the

Planning, Zoning and Economic

Development Committee

6/7/17 Planning, Zoning and Favorably recommended with

Economic Development amendments to the County Council

Committee

6/20/17 County Council introduced

6/20/17 County Council Clerk directed to expedite scheduling

of public hearing

CB-071-2017 Draft: 1 <u>AN ORDINANCE CONCERNING R-55 ZONE</u> for the purpose of permitting eating or drinking establishment uses in the R-55 (One-Family Detached Residential) Zone, under certain specified circumstances.

Sponsor(s): Toles and Harrison

<u>Attachment(s)</u>: <u>B2017071</u>

<u>CB-71-2017 AIS</u> CB-071-2017 Report

Legislative History:

6/20/17 County Council introduced and referred to the

Planning, Zoning and Economic

Development Committee

6/20/17 County Council Clerk directed to expedite scheduling

of public hearing

7/12/17 Planning, Zoning and Favorably recommended to the

Economic Development County Council

Committee

CB-072-2017 Draft: 1 <u>AN ORDINANCE CONCERNING I-1 AND I-2 ZONES</u> for the purpose of permitting Private Limousine Service Dispatching Station uses in the I-1 (Light Industrial) and I-2 (Heavy Industrial) Zones.

Sponsor(s): Davis and Harrison

Attachment(s): B2017072

<u>CB-72-2017 AIS</u> CB-072-2017 Report

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

Legislative History:

6/20/17 County Council introduced and referred to the

Planning, Zoning and Economic

Development Committee

6/20/17	County Council	Clerk directed to expedite scheduling of public hearing
7/12/17	Planning, Zoning and Economic Development	Favorably recommended to the County Council
	Committee	

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.

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

<u>Attachment(s)</u>: <u>B2017061</u>

CB-61-2017 AIS CB-61-2017 Report

Legislative History:

6/6/17	County Council	presented and referred to the Committee of the Whole
6/13/17	County Council	deferred
6/13/17	Committee of the Whole	Favorably reported out with recommended amendments to the County Council
6/20/17	County Council	introduced

CB-067-2017

Draft: 1

AN ACT CONCERNING THE ISSUANCE OF SPECIAL OBLIGATION TAX INCREMENT FINANCING BONDS FOR THE CIS PROJECT WITHIN THE TOWN CENTER AT CAMP SPRINGS DEVELOPMENT

<u>DISTRICT</u> for the purpose of providing that special obligation tax increment financing bonds may be issued from time to time under the provisions of this Act, 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"), CR-88-2012 of the County Council of Prince George's County, Maryland (the "Formation Resolution"), and CR-38-2011 (the "TIF Criteria Resolution") in the aggregate principal amount of Ten Million Dollars (\$10,000,000) in order for the County to finance or reimburse the infrastructure improvements associated with a building to be leased to the U.S. Citizenship and Immigration Services ("CIS") as more particularly described herein; making certain findings and determinations, among others, concerning the public benefit and purpose of such bonds; providing that such bonds authorized to be issued hereby shall be payable solely from real property taxes deposited in the Tax Increment Fund (as defined in the Formation Resolution), that such bonds will be subordinate to the previously issued bonds secured by the Development District (as defined in the Formation Resolution) and that the bonds shall not constitute a general obligation debt of the County or a pledge of the County's full faith and credit or taxing power other than the taxes representing the levy on the Tax Increment (as defined in the Formation Resolution); providing for a proposed agreement between the County and One Town Center, LLC, a Delaware limited liability company or its assigns (the "Developer") and any other governmental entity, if necessary, prior to the issuance and delivery of the bonds in the form of a TIF proposal consistent with the requirements of this Act and the TIF Criteria Resolution as well as other conditions for the issuance of the bonds and the financing or reimbursing and construction of the infrastructure improvements); authorizing the County Executive of the County to specify, prescribe, determine, provide for and approve certain details, forms, documents or procedures in connection with such bonds issued hereunder and any other matters necessary or desirable in connection with the authorization, issuance, delivery and payment of such bonds consistent with the provisions of this Act; authorizing the County Executive to take certain actions, to execute documents and make certain commitments on behalf of the County in connection with the issuance and delivery of such bonds consistent with the provisions of this Act; authorizing the execution and delivery of such bonds and such other documents as may be necessary and desirable to effectuate the financing of the infrastructure improvements and the issuance and delivery of such bonds; and generally providing for, and determining various matters in

connection with, the issuance, delivery and payment of such bonds.

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

<u>Attachment(s)</u>: <u>B2017067</u>

<u>CB-67-2017 AIS</u> CB-67-2017 Report

Legislative History:

6/13/17 County Council presented and referred to the

Committee of the Whole

6/20/17 County Council introduced

6/20/17 Committee of the Whole Favorably recommended to the

County Council

<u>PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) – (CONTINUED)</u>

CB-070-2017

Draft: 1

AN ACT CONCERNING THE COMPENSATION REVIEW BOARD for

the purpose of establishing a Compensation Review Board to study the rate of current compensation for Council Members and the County Executive and making recommendations regarding the amount of compensation in accordance with state and local laws, and generally relating to the Compensation Review Board.

Sponsor(s): Davis

Attachment(s): B2017070

CB-70-2017 AIS

Committee of the Whole

Legislative History:

6/20/17

6/20/17	County Council	presented and referred to the Committee of the Whole
6/20/17	County Council	introduced

County Council

Favorably recommended to the

CB-057-2017

Draft: 1

AN ACT CONCERNING HOUSING INVESTMENT TRUST FUND for the purpose of amending provisions of the Prince George's County Code relating to

the Housing Investment Trust Fund.

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

Patterson

<u>Attachment(s)</u>: <u>B2017057</u>

<u>CB-57-2017 AIS</u> CB-57-2017 Report

Legislative History:

6/6/17 County Council presented and referred to the

Transportation, Housing and the

Favorably recommended to the

Environment Committee

6/14/17 Transportation, Housing

and the Environment

County Council

Committee

6/20/17 County Council introduced

5. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 07182017

Draft: 1

Proposed correspondence to Segun C. Eubanks, Ed.D., Chair, Prince George's County Board of Education, regarding the Board of Education's Operating Budget Transfer between major expenditures categories for Fiscal Year 2017.

Attachment(s): BOE Transfer Letter 7/18/2017

FY 17 Transfer Attachment

(Favorably reported out of HEHS on 6/22/2017)

6. PUBLIC HEARINGS/BILLS - (COUNCIL HEARING ROOM)

CB-026-2017

AN ACT CONCERNING HEALTHY VENDING REQUIREMENTS for the

Draft: 2

purpose of regulating food and beverage vending machines located in Prince

George's County.

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

Attachment(s): B2017026

> CB-26-2017 AIS **CB-26-2017** Report

Legislative History:

3/28/17 County Council presented and referred to the Health,

Education and Human Services

Committee

6/8/17 Health, Education and Favorably recommended with

> **Human Services** amendments to the County Council

Committee

County Council introduced 6/20/17

CB-023-2017 Draft: 2

AN ACT CONCERNING HOTEL AND MOTEL TAX for the purpose of revising the County Code to clarify hotel and motel tax exemption and tax

refunds for long term renters.

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

Attachment(s): B2017023

CB-23-2017 AIS CB-23-2017 Report

Legislative History:

County Council 3/21/17 presented and referred to the Public

Safety and Fiscal Management

Committee

6/8/17 Public Safety and Fiscal Favorably recommended with

> Management Committee amendments to the County Council

6/20/17 County Council introduced

7. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-044-2017 Draft: 1 A RESOLUTION CONCERNING THE FISCAL YEAR 2017 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT

for the purpose of amending the Prince George's County Fiscal Year ("FY") 2017 Annual Action Plan for Housing and Community Development by adding the Pathway to Purchase Program (formerly known as My HOME Program), an eligible activity not originally funded or described in the FY 2017 Annual Action Plan, and reprogramming and reallocating two hundred fifty seven thousand three hundred eighty-three dollars and forty-eight cents (\$257,383.48) in HOME Investment Partnerships ("HOME") Program funds from the FY 2012 Annual Action Plans to support this project.

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

<u>Attachment(s)</u>: <u>R2017044</u>

Committee

CR-44-2017 Attachment B CR-44-2017 Attachment C

<u>CR-44-2017 AIS</u> <u>CR-44-2017 Report</u>

Legislative History:

6/6/17	County Council	introduced and referred to the Transportation, Housing and the Environment Committee
7/11/17	County Council	public hearing held
7/12/17	Transportation, Housing and the Environment	Favorably recommended to the County Council

CR-045-2017 Draft: 1

A RESOLUTION CONCERNING THE FISCAL YEAR 2017 ANNUAL
ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT

for the purpose of amending the Prince George's County Fiscal Year ("FY") 2017 Annual Action Plan for Housing and Community Development by adding Palmer Park Meadows project, an eligible activity not originally funded or described in the FY 2017 Annual Action Plan, and reprogramming and reallocating of nine hundred thousand dollars (\$900,000) in HOME Investment Partnerships ("HOME") Program funds from the FY 2016 and FY 2017 Annual Action Plans to support the Palmer Park Meadows project.

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

<u>Attachment(s)</u>: R2017045

CR-45-2017 Attachment B CR-45-2017 Attachment C

<u>CR-45-2017 AIS</u> <u>CR-45-2017 Report</u>

Legislative History:

6/6/17 County Council introduced and referred to the

Transportation, Housing and the

Environment Committee

7/11/17 County Council public hearing held

7/12/17 Transportation, Housing Favorably recommended to the

and the Environment County Council

Committee

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

CR-046-2017

A RESOLUTION CONCERNING HOUSING AND COMMUNITY

Draft: 2

<u>DEVELOPMENT ANNUAL ACTION PLAN: FY 2017</u> for the purpose of amending the Prince George's County Fiscal Year ("FY") 2017 Annual Action Plan for Housing and Community Development and approving the restructuring of a Community Development Block Grant ("CDBG") activity from the FY 2017 Annual Action Plan.

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

Attachment(s): R2017046

CR-46-2017 Attachment A CR-46-2017 Attachment B

<u>CR-46-2017 AIS</u> <u>CR-46-2017 Report</u>

MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-1 PRIOR TO ADOPTION

Legislative History:

6/6/17 County Council introduced and referred to the

Transportation, Housing and the

Environment Committee

7/11/17 County Council public hearing held

7/12/17

Transportation, Housing and the Environment Committee

Favorably recommended with amendments to the County Council

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

CR-056-2017

A RESOLUTION CONCERNING PUBLIC SAFETY SURCHARGE for the

Draft: 1 purpose of adjusting the public safety surcharge for Fiscal Year 2018, beginning

July 1, 2017, as required by State law.

Sponsor(s): Davis, Turner, Harrison, Toles, Lehman, Glaros, Franklin,

Taveras and Patterson

Attachment(s): R2017056

CR-56-2017 AIS.pdf

(Favorably reported out of PSFM on 7/13/2017)

Legislative History:

7/11/17 County Council introduced and referred to the Public

Safety and Fiscal Management

Committee

CR-057-2017

A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE

Draft: 1

for the purpose of adjusting the school facilities surcharge for Fiscal Year 2018, beginning July 1, 2017, as required by State law.

Attachment(s): R2017057

CR-57-2017 AIS

(Favorably reported out of PSFM on 7/13/2017)

Legislative History:

7/11/17 County Council introduced and referred to the Public

Safety and Fiscal Management

Committee

8. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-059-2017

A RESOLUTION CONCERNING COUNCIL RULES OF PROCEDURE

Draft: 1

for the purpose of amending the Prince George's County Council Rules of Procedure regarding use of a short title for certain legislation by the Chair of the County Council.

Sponsor(s): Davis

Attachment(s): R2017059

CR-59-2017 AIS

Meeting Agenda - Final

To be introduced by Council Member Davis

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

CR-060-2017

A RESOLUTION CONCERNING COUNTY VEHICLE USE REVIEW

Draft: 1

<u>BOARD</u> for the purpose of extending the reporting date for the County Vehicle Use Review Board to make recommendations and submit a final report.

Sponsor(s): Davis

Attachment(s): R2017060

CR-60-2017 AIS

CR-60-2017 Extension Request

To be introduced by Council Member Davis

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

INTRODUCTION AND ADOPTION OF RESOLUTIONS - (CONTINUED)

CR-061-2017

Draft: 1 OF TH

A RESOLUTION CONCERNING THE PUBLIC FACILITIES ELEMENT OF THE PRELIMINARY EAST RIVERDALE-BEACON HEIGHTS

SECTOR PLAN for the purpose of identifying inconsistencies between the Preliminary *East Riverdale-Beacon Heights Sector Plan* and existing or proposed State or County facilities and approving the inclusion of any new transportation proposals prior to the adoption of the sector plan by the Prince George's County Planning Board.

Attachment(s): R2017061

CR-61-2017 Attachment

CR-61-2017 AIS

The Chairman (by request - Planning Board)

To be introduced by:

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

CR-062-2017 Draft: 1

. /

A RESOLUTION CONCERNING THE 2013 SUBREGION 5 MASTER

<u>PLAN AND SECTIONAL MAP AMENDMENT</u> for the purpose of initiating a minor amendment to the 2013 *Subregion 5 Master Plan and Sectional Map Amendment* and declaring that a public hearing be held on such proposed minor amendments, in accordance with the provisions of the Zoning Ordinance of Prince George's County.

Sponsor(s): Franklin

To be introduced by Council Member Franklin

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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

ADJOURN

12:00 P.M. - RULES/GENERAL ASSEMBLY COMMITTEE - (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

REMINDERS

AUGUST RECESS

Wed., September 6, 2017 1:30 p.m. - THE Committee Meeting (Room 2027)

Mon., September 11, 2017 Anticipated 1st District Council Session after recess

Tues., September 12, 2017 Anticipated 1st County Council Session after recess