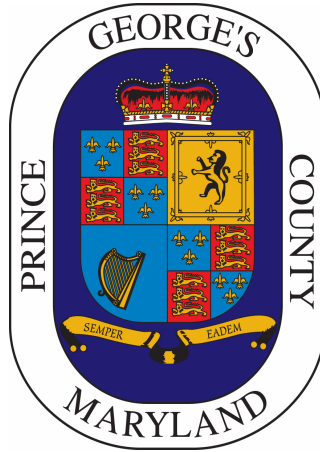


# Prince George's County Council

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



## Meeting Agenda - Final

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

**Tuesday, June 19, 2018**

**10:00 AM**

**Council Hearing Room**

### **County Council**

*Dannielle M. Glaros, District 3, Chair*

*Derrick Leon Davis, District 6*

*Mel Franklin, District 9*

*Andrea C. Harrison, District 5*

*Mary A. Lehman, District 1*

*Obie Patterson, District 8*

*Deni L. Taveras, District 2*

*Karen R. Toles, District 7*

*Todd M. Turner, District 4, Vice Chair*

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

**RULES OF COURTESY**

You are now participating in the process of representative government. We welcome your interest and hope you will attend Prince George's County Council meetings often. Good government depends on the interest and involvement of you and your fellow citizens.

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

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

**REGULAR COUNCIL MEETINGS**

The Prince George's County Council meets at 10:00 a.m. each Tuesday in the Council Hearing Room in the County Administration Building, Upper Marlboro, Maryland. Legislative sessions are held on the first and third Tuesday of each month and business meetings are scheduled on the alternate weeks. All County Council Sessions are public meetings, however, a part of the meeting may be conducted in closed session.

In addition to its normal function as the County Council, the Council will frequently sit as the District Council for zoning matters or as the Board of Health. The capacity in which the Council acts on agenda items will be recorded in the minutes for each meeting.

**PUBLIC PARTICIPATION IN COUNCIL MEETINGS**

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

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

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

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

PLEASE SILENCE ALL CELLULAR PHONES WHILE IN THE HEARING ROOM.

**9:30 A.M. - AGENDA BRIEFING - (ROOM 2027)**

**10:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)**

**INVOCATION:**

Reverend Charles W. McNeill, Jr., Senior Pastor Unity Baptist Church, Washington,  
D. C

**PLEDGE OF ALLEGIANCE**

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

**LEGISLATIVE DAY NO. 15**

**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 06052018](#) County Council Minutes dated June 5, 2018.

[MIN 06122018](#) County Council Minutes dated June 12, 2018.

**CONSENT AGENDA - (CONTINUED)****(b) First Reading of Bills (Presentation)****[CB-027-2018](#)**

Draft: 1

**AN ORDINANCE CONCERNING COMPREHENSIVE DESIGN ZONES - SPECIFIC DESIGN PLANS - PROCEDURES** for the purpose of amending the Zoning Ordinance to authorize the administrative approval of certain limited, minor revisions and limited departures from design standard requirements for specific design plans by the Planning Director.

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

**Attachment(s):** [B2018027](#)

[CB-27-2018 AIS](#)

*To be presented by Council Members Davis and Franklin; referral to PZED*

**[CB-028-2018](#)**

Draft: 1

**AN ORDINANCE CONCERNING R-R ZONE** for the purpose of amending the residential table of uses in the Zoning Ordinance to permit certain residential townhouse dwelling unit uses within the R-R (Rural Residential) Zones of Prince George's County, subject to specified circumstances.

**Sponsor(s):** Patterson

**Attachment(s):** [B2018028](#)

[CB-28-2018 AIS](#)

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

**[CB-029-2018](#)**

Draft: 1

**AN ACT CONCERNING COMMERCIAL PROPERTY ASSESSED CLEAN ENERGY PROGRAM** for the purpose of establishing the Commercial Property Assessed Clean Energy Program (C-PACE) to allow commercial property owners to access financing for qualifying energy efficiency and clean energy improvements for their buildings through loans from participating lenders.

**Attachment(s):** [B2018029](#)

[CB-29-2018 AIS](#)

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

**CONSENT AGENDA - (CONTINUED)****[CB-030-2018](#)**

Draft: 1

**AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECT FOR PUBLIC WORKS AND TRANSPORTATION FACILITIES**

for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$148,287,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Public Works and Transportation Facilities, including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

**Attachment(s):** [B2018030](#)

[CB-30-2018 AIS](#)

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

**[CB-031-2018](#)**

Draft: 1

**AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECT FOR LIBRARY FACILITIES**

for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$16,796,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Library Facilities including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

**Attachment(s):** [B2018031](#)

[CB-31-2018 AIS](#)

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

**CONSENT AGENDA - (CONTINUED)**[CB-032-2018](#)

Draft: 1

**AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECT**

**FOR PUBLIC SAFETY FACILITIES** for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$56,053,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Public Safety Facilities (including Fire Department Facilities), including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

**Attachment(s):** [B2018032](#)

[CB-32-2018 AIS](#)

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

[CB-033-2018](#)

Draft: 1

**AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECT**

**FOR COUNTY BUILDINGS** for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$97,564,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of County Buildings including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

**Attachment(s):** [B2018033](#)

[CB-33-2018 AIS](#)

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

**CONSENT AGENDA - (CONTINUED)**[CB-034-2018](#)

Draft: 1

**AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECT FOR PRINCE GEORGE'S COMMUNITY COLLEGE** for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$81,187,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Community College Facilities, including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

**Attachment(s):** [B2018034](#)

[CB-34-2018 AIS](#)

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

**(c) Introduction of Resolutions**[CR-040-2018](#)

Draft: 1

**A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS** for the purpose of appropriating funding from grants in the amount of \$9,592,520 to the Office of Central Services, Circuit 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 the Environment, Department of Family Services, Health Department, Department of Social Services, Department of Public Works and Transportation, and the Department of Housing and Community Development.

**Attachment(s):** [R2018040](#)

[CR-40-2018 AIS](#)

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

*To be introduced by:*

*COMMITTEE OF THE WHOLE SCHEDULED LATER THIS DATE*

**CONSENT AGENDA - (CONTINUED)**[CR-041-2018](#)

Draft: 1

**A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION** for the purpose of amending the approved Fiscal 2019 Maryland-National Capital Park and Planning Commission budget for that portion of the Maryland-Washington Regional District located in Prince George's County, in accordance with the provisions of the Division II, Land Use Article, Annotated Code of Maryland, as amended ("Land Use Article").

**Attachment(s):** [R2018041](#)

[CR-41-2018 AIS](#)

*The Chair (By request - Planning Board)*

*To be introduced by:*

*PURSUANT TO RULE 11.2(b), THE CHAIR HAS ELECTED NOT TO REFER THIS RESOLUTION TO COMMITTEE*

*THIS RESOLUTION REQUIRES A PUBLIC HEARING*

**2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**[Consent21-18](#)

MOTION TO ADOPT CONSENT AGENDA

**3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**[LTR 06192018](#)

Draft: 1

Proposed Letter to Kevin McDonald, Chief, Certificate of Need, Maryland Health Care Commission regarding support for Certificate of Need (CON) application filed by Encompass Health Rehabilitation Hospital of Southern Maryland, LLC.

**Sponsor(s):** Glaros

**Attachment(s):** [CON Encompass Support Letter](#)



**4. SECOND READING OF BILLS – (INTRODUCTION)**[CB-020-2018](#)

Draft: 1

**AN ORDINANCE CONCERNING SPECIAL EXCEPTIONS --**

**PROCEDURAL REQUIREMENTS -- CLASS 3 FILL USES** for the purpose of amending the procedural requirements in the Zoning Ordinance for Class 3 Fill Special Exceptions and permit renewals.

**Sponsor(s):** Patterson**Attachment(s):** [B2018020](#)[CB-20-2018 AIS](#)[CB-020-2018 Report](#)*(Favorably reported out of PZED on 6/6/2018)**To be introduced by Council Member Patterson***Legislative History:**

5/15/18	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
6/6/18	Planning, Zoning and Economic Development Committee	Favorably recommended to the County Council

[CB-021-2018](#)

Draft: 1

**AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS, INTRADEPARTMENTAL TRANSFER OF 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 2018 Budget, and transferring surplus appropriation between various agencies, and providing an appropriation adjustment to the Internal Service Fund.

**Attachment(s):** [B2018021](#)[CB-021-2018 AIS](#)[CB-21-2018 Report](#)*(Favorably reported out of PSFM on 6/7/2018)**To be introduced by:***Legislative History:**

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5/15/18	County Council	presented and referred to the Public Safety and Fiscal Management Committee
6/7/18	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council

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

**[CB-024-2018](#)**

Draft: 1

**AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2018 CAPITAL BUDGET** for the purpose of providing supplementary appropriations to the Contingency Appropriation Fund, Clean Water Partnership NPDES/MS4 Project, Fairmont Heights High School Replacement, Major Repairs, Secondary School Reform, Kitchen and Food Services, Tulip Grove ES Replacement, C. Elizabeth Reig ES Renovation, Bowie HS Annex Limited Renovation, Stephen Decatur MS SEI Renovation, Parking Lot/Driveways, Security Upgrades and ADA Upgrade projects; decreasing appropriations to the Contingency Appropriation Fund project, Systemic Replacement 2, Suitland High School Complex, Land Acquisition, Planning Approval, Code Corrections and Central Garage/Transportation Department Improvement Projects; and amending the Approved Fiscal Year 2018 - 2023 Capital Improvement Program with regard to expenditures and financing beyond the budget year.

**Attachment(s):** [B2018024](#)  
[CB-24-2018 Attachments A-V](#)  
[CB-24-2018 AIS](#)  
[CB-24-2018 Report](#)

*(Favorably reported out of PSFM on 6/7/2018)*

*To be introduced by:*

**Legislative History:**

6/5/18	County Council	presented and referred to the Public Safety and Fiscal Management Committee
6/7/18	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council

**RECESS**

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

*(SEE SEPARATE AGENDA)*

**RECONVENE**

**5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

[CR-040-2018](#)

Draft: 1

**A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS** for the purpose of appropriating funding from grants in the amount of \$9,592,520 to the Office of Central Services, Circuit 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 the Environment, Department of Family Services, Health Department, Department of Social Services, Department of Public Works and Transportation, and the Department of Housing and Community Development.

**Attachment(s):** [R2018040](#)  
[CR-40-2018 AIS](#)

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

**RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)**[CR-037-2018](#)

Draft: 1

**A RESOLUTION CONCERNING PUBLIC SAFETY SURCHARGE** for the purpose of adjusting the public safety surcharge for Fiscal Year 2019, beginning July 1, 2018, as required by State law.

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

**Attachment(s):** [R2018037](#)

[CR-037-2018 AIS](#)

[CR-37-2018 Report](#)

*(Favorably reported out of PSFM on 6/7/2018)*

**Legislative History:**

6/5/18	County Council	introduced and referred to the Public Safety and Fiscal Management Committee
6/7/18	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council

[CR-038-2018](#)

Draft: 1

**A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE** for the purpose of adjusting the school facilities surcharge for Fiscal Year 2019, beginning July 1, 2018, as required by State law.

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

**Attachment(s):** [R2018038](#)

[CR-38-2018 AIS](#)

[CR-038-2018 Report](#)

*(Favorably reported out of PSFM on 6/7/2018)*

**Legislative History:**

6/5/18	County Council	introduced and referred to the Public Safety and Fiscal Management Committee
6/7/18	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council

**6. INTRODUCTION AND ADOPTION OF RESOLUTIONS**[CR-042-2018](#)

Draft: 1

**A RESOLUTION CONCERNING TAX CREDIT REFORM COMMISSION**

for the purpose of extending the reporting date for the Tax Credit Reform Commission to make recommendations and submit a final report.

**Sponsor(s):** Davis

**Attachment(s):** [R2018042](#)

[CR-42-2018 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 - (6 VOTES REQUIRED)*

[CR-043-2018](#)

Draft: 1

**A RESOLUTION CONCERNING THE TAX RATES FOR FISCAL YEAR**

**2019** for the purpose of imposing and levying the tax rates and causing to be raised the amount of taxes required by the adopted budget so as to balance the budget as to proposed income and expenditures for the fiscal year beginning July 1, 2018; and to set forth the State tax levy and the Stormwater Management District tax levy.

**Sponsor(s):** Glaros

**Attachment(s):** [R2018043](#)

[FY 2019 Property Tax Rate Memo](#)

[CR-43-2018 AIS](#)

*To be introduced by Council Member Glaros*

*COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION - (6 VOTES REQUIRED)*

**ADJOURN**

**COUNTY COUNCIL SITTING AS THE DISTRICT COUNCIL - (COUNCIL HEARING ROOM)**

*(SEE SEPARATE AGENDA)*

REMINDERS

Tues., June 26, 2018

NO COUNCIL SESSION (PRIMARY ELECTION DAY)

Thurs., June 28, 2018

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