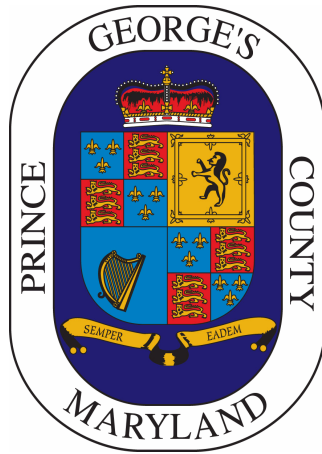


Prince George's County Council

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



Meeting Agenda - Revised*

Tuesday, July 24, 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.

10:00 A.M. - DISTRICT COUNCIL (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

CALL TO ORDER - (COUNCIL HEARING ROOM)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

DESIGNATION OF JULY 24, 2018 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 07172018](#) County Council Minutes dated July 17, 2018.

Draft: 1

CONSENT AGENDA - (CONTINUED)**(b) First Reading of Bills (Presentation)**[CB-053-2018](#)

Draft: 1

AN ORDINANCE CONCERNING ZONING DEFINITIONS-EXPEDITED TRANSIT ORIENTED DEVELOPMENT PROJECT for the purpose of amending the definition of "Transit Oriented Development Project, Expedited" in the Zoning Ordinance.

Sponsor(s): Glaros

Attachment(s): [B2018053](#)
[CB-053-2018 AIS](#)

To be presented by Council Member Glaros; referral to PZED

[CB-054-2018](#)

Draft: 1

AN ACT CONCERNING ENVIRONMENTAL CRIMES UNIT for the purpose of establishing an Environmental Crimes Unit; providing the purpose and intent of the Environmental Crimes Unit; defining certain terms; providing for the organization of the Environmental Crimes Unit; providing for site assessment and prioritization; providing for operations; providing for education and outreach; providing for representation; referencing the litter and illegal dumping laws of the County; and generally regarding litter, illegal dumping and enforcement.

Sponsor(s): Taveras

Attachment(s): [B2018054](#)
[CB-54-2018 AIS](#)

To be presented by Council Member Taveras; referral to THE

[CB-055-2018](#)

Draft: 1

AN ACT CONCERNING PUBLIC RIGHT-OF-WAY for the purpose of increasing fines for the unlawful selling of goods in the public right-of-way; and generally regarding the public right-of-way.

Sponsor(s): Taveras

Attachment(s): [B2018055](#)
[CB-55-2018 AIS](#)

To be presented by Council Member Taveras; referral to THE

CONSENT AGENDA - (CONTINUED)[CB-056-2018](#)

Draft: 1

AN ORDINANCE CONCERNING R-R ZONE for the purpose of permitting a hospital and/or health campus previously located on County-owned property in the R-R (Rural Residential) Zone without the requirement for a special exception, under certain circumstances.

Sponsor(s): Lehman

Attachment(s): [B2018056](#)

[CB-56-2018 AIS](#)

To be presented by Council Member Lehman; referral to PZED

[CB-057-2018](#)

Draft: 1

AN ORDINANCE CONCERNING R-18 AND R-55 ZONES for the purpose of permitting certain mixed-use development in the R-18 (Multifamily Medium Density Residential) and R-55 (One-Family Detached Residential) Zones in Prince George's County, under certain specified circumstances.

Sponsor(s): Glaros

Attachment(s): [B2018057](#)

[CB-57-2018 AIS](#)

To be presented by Council Member Glaros; referral to PZED

[CB-058-2018](#)

Draft: 1

AN ACT CONCERNING RESIDENTIAL PARKING - COMMERCIAL VEHICLES for the purpose of amending the definition of heavy commercial truck; prohibiting the parking of a type of heavy commercial truck on residential property; clarifying provisions regarding penalties and offenses; and generally relating to residential parking and commercial trucks.

Sponsor(s): Taveras

Attachment(s): [B2018058](#)

[CB-58-2018 AIS](#)

To be presented by Council Member Taveras; referral to THE

CONSENT AGENDA - (CONTINUED)[CB-059-2018](#)

Draft: 1

AN ORDINANCE CONCERNING VALIDITY PERIODS FOR DETAILED SITE PLANS AND SPECIFIC DESIGN PLANS for the purpose of temporarily extending the validity periods of all approved applications for Detailed Site Plans and Specific Design Plans that were in a valid status of January 1, 2018.

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

Attachment(s): [B2018059](#)

[CB-59-2018 AIS](#)

To be presented by Council Members Davis, Franklin, Glaros, Taveras and Turner; referral to PZED

[CB-060-2018](#)

Draft: 1

(SUBDIVISION BILL) AN ACT CONCERNING VALIDITY PERIODS FOR PRELIMINARY PLANS OF SUBDIVISION for the purpose of temporarily extending the validity periods of all approved applications for Preliminary Plans of Subdivision that were in a valid status as of January 1, 2018.

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

Attachment(s): [B2018060](#)

[CB-60-2018 AIS](#)

To be presented by Council Members Davis, Franklin, Glaros, Taveras and Turner; referral to PZED

[CB-061-2018](#)

Draft: 1

AN ORDINANCE CONCERNING R-80 ZONE for the purpose of permitting an animal hospital, veterinary office in the R-80 Zone under certain circumstances.

Sponsor(s): Franklin

Attachment(s): [B2018061](#)

[CB-61-2018 AIS](#)

To be presented by Council Member Franklin; referral to PZED

CONSENT AGENDA - (CONTINUED)[CB-062-2018](#)

Draft: 1

AN ORDINANCE CONCERNING I-1 ZONE for the purpose of permitting certain institutional and residential uses in the I-1 (Light Industrial) Zone, under certain circumstances.

Sponsor(s): Franklin

Attachment(s): [B2018062](#)

[CB-62-2018 AIS](#)

To be presented by Council Member Franklin; referral to PZED

[CB-063-2018](#)

Draft: 1

AN ORDINANCE CONCERNING R-R ZONE for the purpose of permitting townhouses in the R-R (Rural Residential) Zone, under certain circumstances.

Sponsor(s): Franklin

Attachment(s): [B2018063](#)

[CB-63-2018 AIS](#)

To be presented by Council Member Franklin; referral to PZED

[CB-064-2018](#)

Draft: 1

AN ORDINANCE CONCERNING R-80 ZONE for the purpose of permitting townhouses in the R-80 (One-Family Detached Residential) Zone, under certain circumstances.

Sponsor(s): Franklin

Attachment(s): [B2018064](#)

[CB-64-2018 AIS](#)

To be presented by Council Member Franklin; referral to PZED

CONSENT AGENDA - (CONTINUED)[CB-065-2018](#)

Draft: 1

AN ORDINANCE CONCERNING THE ZONING ORDINANCE OF PRINCE GEORGE'S COUNTY for the purpose of replacing the Landscape Manual of Prince George's County, being also and the same Subtitle 27 of the County Code, with a new Landscape Manual.

Attachment(s): [B2018065](#)

[DRAFT Landscape Manual](#)

[CB-65-2018 AIS](#)

To be presented by the Chair (by request - Planning Board); referral to C.O.W.

(c) Introduction of Resolutions[CR-048-2018](#)

Draft: 1

A RESOLUTION CONCERNING TAX INCREMENT FINANCING RELATED TO KINGDOM SQUARE DEVELOPMENT DISTRICT AND KINGDOM SQUARE SPECIAL TAXING DISTRICT for the purpose of approving a TIF proposal and certifications pursuant to CR-38-2011.

Attachment(s): [R2018048](#)

[CR-48-2018 AIS](#)

[TIF Proposal & Certificate of Developer](#)

[County Executive Certification of Compliance](#)

[MBE Plan Memo](#)

[Hampton Park Updated MBE Plan](#)

[Bond Counsel Certification of Compliance](#)

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

COMMITTEE OF THE WHOLE SCHEDULED LATER THIS DATE

To be introduced by:

CONSENT AGENDA - (CONTINUED)

[CR-049-2018](#)

Draft: 1

A RESOLUTION CONCERNING COUNTY REAL PROPERTY for the purpose of declaring certain parcels of County-owned real property as surplus, and approving the County Executive’s plan for disposal of such parcels.

Attachment(s): [R2018049](#)
[CR-49-2018 MAPS](#)
[CR-49-2018 AIS](#)

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

To be introduced by:

THIS RESOLUTION REQUIRES A PUBLIC HEARING

[CR-050-2018](#)

Draft: 1

A RESOLUTION CONCERNING A COUNTY OFFICE OF THE POET LAUREATE for the purpose of supporting the establishment of a County Office of the Poet Laureate to assist in combining the arts with youth programs in Prince George’s County.

Sponsor(s): Patterson and Toles

Attachment(s): [R2018050](#)
[CR-50-2018 AIS](#)

To be introduced by Council Members Patterson and Toles; referral to HEHS

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

[Consent25-18](#)

Draft: 1

MOTION TO ADOPT CONSENT AGENDA

3. SECOND READING OF BILLS – (INTRODUCTION)[CB-009-2018](#)

Draft: 1

AN ACT CONCERNING PERSONNEL LAW for the purpose of amending provisions of the Personnel Law relating to salary policy, adjustments and rates to provide flexibility to ensure salary equity among employees who perform similar work.

Attachment(s): [B2018009](#)
[CB-9-2018 AIS](#)
[CB-9-2018 Report](#)

(Favorably reported out of PSFM on 7/12/2018)

Legislative History:

3/27/18	County Council	presented and referred to the Public Safety and Fiscal Management Committee
7/12/18	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council

[CB-019-2018](#)

Draft: 2

AN ACT CONCERNING SIDEWALKS for the purpose of providing for defined terms; providing for sidewalks and general construction standards; providing for sidewalk construction standards; providing for keeping sidewalks open during construction; and generally regarding sidewalks.

Sponsor(s): Glaros

Attachment(s): [B2018019](#)
[CB-19-2018 AIS](#)
[CB-019-2018 Committee Report](#)

(Favorably reported out of THE on 7/12/2018 with amendments)

Legislative History:

5/15/18	County Council	presented and referred to the Transportation, Housing and the Environment Committee
7/12/18	Transportation, Housing and the Environment Committee	Favorably recommended with amendments to the County Council

SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)[CB-025-2018](#)

Draft: 2

AN ORDINANCE CONCERNING C-O ZONE for the purpose of amending the commercial table of uses in the Zoning Ordinance to permit food and beverage store uses in combination with gas station uses in the C-O (Commercial Office) Zones of Prince George’s County, under certain specified circumstances.

Sponsor(s): Harrison

Attachment(s): [B2018025](#)

[CB-25-2018 AIS](#)

[CB-025-2018 Report](#)

Legislative History:

6/5/18	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
7/18/18	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council

[CB-027-2018](#)

Draft: 2

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](#)

[CB-027-2018 Report](#)

Legislative History:

6/19/18	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
7/18/18	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council

SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)[CB-028-2018](#)

Draft: 2

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](#)

[CB-28-2018 Report](#)

AMENDMENT #1 TO CB-28-2018 (DR-2)

Legislative History:

6/19/18	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
7/18/18	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council

[CB-046-2018](#)

Draft: 2

AN ORDINANCE CONCERNING I-2 ZONE for the purpose of permitting Concrete recycling facility uses in the I-2 (Heavy Industrial) Zones of Prince George's County, under certain specified circumstances.

Sponsor(s): Franklin

Attachment(s): [B2018046](#)

[CB-46-2018 AIS](#)

[CB-046-2018 Report](#)

Legislative History:

7/2/18	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
7/18/18	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council

SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)[CB-047-2018](#)

Draft: 2

AN ORDINANCE CONCERNING I-2 ZONE for the purpose of permitting Concrete batching or cement mixing plant uses in the I-2 (Heavy Industrial) Zones of Prince George’s County, under certain specified circumstances.

Sponsor(s): Franklin

Attachment(s): [B2018047](#)

[CB-47-2018 AIS](#)

[CB-047-2018 Report](#)

Legislative History:

7/2/18	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
7/18/18	Planning, Zoning and Economic Development Committee	Favorably recommended with amendments to the County Council

[CB-048-2018](#)

Draft: 1

AN ORDINANCE CONCERNING C-M ZONE for the purpose of permitting certain Vehicle, mobile home, or camping trailer sales lots in the C-M (Commercial Miscellaneous) Zones of Prince George’s County, subject to specified development requirements.

Sponsor(s): Patterson

Attachment(s): [B2018048](#)

[CB-48-2018 AIS](#)

[CB-048-2018 Report](#)

Legislative History:

7/2/18	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
7/18/18	Planning, Zoning and Economic Development Committee	Favorably recommended to the County Council

4. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)[APPT-9-18](#)

Draft: 1

Reappointment of the following individual as Executive Director of the Office of Ethics and Accountability for Prince George's County:

Robin Barnes-Shell, Esq.
Reappointment
Term Expiration 3/31/2022

Attachment(s): [Appointment Ethics & Accountability Report](#)*(Favorably reported out of PSFM on 7/12/2018)***Legislative History:**

7/12/18	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council
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PUBLIC HEARINGS: - (COUNCIL HEARING ROOM) - (CONTINUED)[APPT-8-18](#)

Draft: 1

Appointment of the following individuals to the Agricultural Resources Advisory Committee for Prince George's County:

Mr. Steven E. Darcey
Appointment
Soil Conservation District Member
Replacing: David Bourdon
Term Expiration: 6/30/2020

Mr. Daniel A. Donohue (unable to attend)
Appointment
Forestry Member
Accokeek, MD 20607
Term Expiration: 6/30/2021

Ms. Sarah E. Fulton-Smith
Appointment
Esquine Industry Worker
Term Expiration: 6/30/2021

Mr. Homer Lovelace
Appointment
Citizen Member

Replacing: Bruce W. Davis
Term Expiration: 6/30/2022

Mr. Bradley P. Miller
Appointment
Citizen Member
Replacing: Wilbur C. Dutton
Term Expiration: 6/30/2020

Ms. Margaret Morgan-Hubbard
Appointment
Citizen Member
Replacing: Robert E. Slade
Term Expiration: 6/30/2021

Ms. Jo-Ann L. Romano
Appointment
Citizen Member
Replacing: Anna Rauch
Term Expiration: 6/30/2021

Ms. Kimberly A. Rush-Lynch
Appointment
Maryland Cooperative Extension Member
Replacing: Ronald D. Myers
Current Term Expiration: 6/30/2019
Term Expiration: 6/30/2022

Mr. Robert Yates Clagett
Reappointment
Farm Bureau Representative
Term Expiration: 6/30/2021

(Favorably reported out of THE on 6/28/2018)

Legislative History:

6/28/18	Transportation, Housing and the Environment Committee	Favorably recommended to the Transportation, Housing and the Environment Committee
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5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**CB-012-2018**

Draft: 2

AN ACT CONCERNING SOLID WASTE DISPOSAL - COMMERCIAL

RECYCLING AND FOOD SCRAP COMPOSTING for the purpose of clarifying and expressly providing that hotels, motels and gas stations are commercial establishments subject to the County recycling program; providing specifications for recycling containers; expanding reasonable access to the County recycling program; providing for the update of commercial recycling plans; enhancing the education of commercial recycling and County government recycling; and enhancing the incentive for food scrap composting; and generally regarding recycling, food scrap composting, and solid waste disposal.

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

Attachment(s): [B2018012](#)

[CB-12-2018 AIS](#)

[CB-12-2018 Report](#)

Legislative History:

4/17/18	County Council	presented and referred to the Transportation, Housing and the Environment Committee
6/7/18	Transportation, Housing and the Environment Committee	Favorably recommended with amendments to the County Council
7/2/18	County Council	introduced

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.

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

Attachment(s): [B2018029](#)

[CB-29-2018 AIS](#)

[CB-29-2018 Report](#)

Legislative History:

6/19/18	County Council	presented and referred to the Sitting as the Committee of the Whole
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7/2/18	Sitting as the Committee of the Whole	amended (1)
7/2/18	Sitting as the Committee of the Whole	Favorably recommended to the County Council
7/2/18	County Council	introduced

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

[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, Davis, Franklin, Glaros, Harrison, Lehman and Turner

Attachment(s): [B2018020](#)
[CB-20-2018 AIS](#)
[CB-20-2018 Report](#)

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
6/19/18	County Council	introduced

[CB-026-2018](#)

Draft: 3

AN ORDINANCE CONCERNING OVERLAY ZONES-PROCEDURES-AMENDMENT OF APPROVED D-D-O ZONE

for the purpose of amending the procedural requirements in the Zoning Ordinance for property owner requests to amend, subject to certain specified criteria, within an approved D-D-O (Development District Overlay) Zone in Prince George's County, Maryland.

Sponsor(s): Patterson, Davis and Franklin

Attachment(s): [B2018026](#)
[CB-26-2018 AIS](#)
[CB-26-2018 Report](#)

MOTION REQUIRED TO SUSPEND THE RULES TO ALLOW FOR EFFECTIVE DATE ON DATE OF ADOPTION - (6 VOTES REQUIRED)

Legislative History:

6/5/18	County Council	presented and referred to the Planning, Zoning and Economic Development Committee
7/2/18	Sitting as the Committee of the Whole	Favorably recommended with amendments to the County Council
7/2/18	County Council	discharged from Committee
7/2/18	County Council	referred to the Sitting as the Committee of the Whole
7/2/18	County Council	amended (1)
7/2/18	County Council	introduced
7/2/18	County Council	Clerk directed to expedite scheduling of public hearing

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

[CB-049-2018](#)

Draft: 1

AN ORDINANCE CONCERNING M-X-T ZONE for the purpose of extending the time for abrogation of certain provisions of Section 27-547(b) of the Zoning Ordinance.

Sponsor(s): Davis and Turner

Attachment(s): [B2018049](#)
[CB-49-2018 AIS](#)
[CB-049-2018 Report](#)

MOTION REQUIRED TO SUSPEND THE RULES TO ALLOW FOR EFFECTIVE DATE ON DATE OF ADOPTION - (6 VOTES REQUIRED)

Legislative History:

7/2/18	County Council	introduced and referred to the Planning, Zoning and Economic Development Committee
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7/2/18	County Council	Clerk directed to expedite scheduling of public hearing
7/18/18	Planning, Zoning and Economic Development Committee	Favorably recommended to the County Council

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

[CB-006-2018](#)

Draft: 2

AN ACT CONCERNING SCHOOL FACILITIES SURCHARGE for the purpose of amending, without substantive change, the policy and strategies of certain County Regional Transit Districts and Local Centers to provide financial assistance and other tools to promote the development of higher-density housing in transit-oriented and mixed-use communities, consistent with current County Policies and Strategies approved in the 2014 General Plan for the County, *Plan Prince George's 2035*, to meet qualifying statutory criteria for an exemption from payment of the School Facilities Surcharge enacted by the Maryland General Assembly for certain multifamily dwelling units, or multifamily dwelling units or apartments created through the conversion of vacant office buildings.

Sponsor(s): Patterson and Davis

Attachment(s): [B2018006](#)
[CB-6-2018 AIS](#)
[CB-6-2018 Report](#)

Legislative History:

2/13/18	County Council	presented and referred to the Public Safety and Fiscal Management Committee
3/8/18	Public Safety and Fiscal Management Committee	Favorably recommended with amendments to the County Council
4/17/18	County Council	introduced

[CB-050-2018](#)

Draft: 1

AN ACT CONCERNING THE ISSUANCE AND SALE OF SPECIAL OBLIGATION BONDS FOR THE WESTPHALIA TOWN CENTER DEVELOPMENT DISTRICT AND WESTPHALIA TOWN CENTER SPECIAL TAXING DISTRICT for the purpose of amending and ratifying CB-108-2017 of the County Council of Prince George's County, Maryland (the "Original Bond Ordinance"); providing that, upon the satisfaction of the conditions

set forth therein and herein, special obligation bonds may be issued from time to time under the provisions of the Original Bond Ordinance and this Act, Sections 12-201 through 12-213 of the Economic Development Article of the Annotated Code of Maryland, as amended (the “Tax Increment Financing Act”), Section 10-269 of the Prince George’s County Code, as amended, and Sections 21-501 through 21-518 and Section 21-523 of the Local Government Article of the Annotated Code of Maryland, as amended (collectively with Section 10-269 of the Prince George’s County Code, the “Special Taxing District Act,” and together with the Tax Increment Financing Act, the “Acts”), CR-76-2016 of the County Council of Prince George’s County, Maryland (the “Special Taxing District Formation Resolution”) and CR-77-2016 of the County Council of Prince George’s County, Maryland (the “Development District Formation Resolution” and together with the Special Taxing District Formation Resolution, the “Formation Resolutions”) in an amount not to exceed the aggregate principal amount of Forty-Two Million Dollars (\$42,000,000), in order for the County to finance or reimburse, in accordance with the Acts, costs related to the construction and installation of certain of the public infrastructure improvements to support certain residential, retail, commercial (including warehouse, distribution facilities and direct to market retail) and office facility development in the “Westphalia Town Center Development District” created pursuant to the Development District Formation Resolution (the “Development District”) and in the “Westphalia Town Center Special Taxing District” created pursuant to the Special Taxing District Formation Resolution (the “Special Taxing District,” and together with the Development District, the “Districts”) by Walton Development & Management (USA), Inc. (or one of its affiliates or subsidiaries) (the “Developer”).

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

Attachment(s): [B2018050](#)
[CB-50-2018 Exhibit A](#)
[CB-50-2018 AIS](#)
[CB-50-2018 Report](#)

Legislative History:

7/2/18	County Council	introduced and referred to the Public Safety and Fiscal Management Committee
7/12/18	Public Safety and Fiscal Management Committee	Favorably recommended to the County Council

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

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

Attachment(s): [B2018030](#)
[CB-30-2018 AIS](#)
[CB-30-2018 Report](#)

Legislative History:

6/19/18	County Council	presented and referred to the Sitting as the Committee of the Whole
7/2/18	Sitting as the Committee of the Whole	Favorably recommended to the County Council
7/2/18	County Council	introduced

[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.

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

Attachment(s): [B2018031](#)
[CB-31-2018 AIS](#)
[CB-31-2018 Report](#)

Legislative History:

6/19/18	County Council	presented and referred to the Sitting as the Committee of the Whole
7/2/18	Sitting as the Committee of the Whole	Favorably recommended to the County Council
7/2/18	County Council	introduced

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

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

Attachment(s): [B2018032](#)
[CB-32-2018 AIS](#)
[CB-32-2018 Report](#)

Legislative History:

6/19/18	County Council	presented and referred to the Sitting as the Committee of the Whole
7/2/18	Sitting as the Committee of the Whole	Favorably recommended to the County Council
7/2/18	County Council	introduced

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

[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.

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

Attachment(s): [B2018033](#)
[CB-33-2018 AIS](#)
[CB-33-2018 Report](#)

Legislative History:

6/19/18	County Council	presented and referred to the Sitting as the Committee of the Whole
7/2/18	Sitting as the Committee of the Whole	Favorably recommended to the County Council
7/2/18	County Council	introduced

[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.

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

Attachment(s): [B2018034](#)
[CB-34-2018 AIS](#)
[CB-34-2018 Report](#)

Legislative History:

6/19/18	County Council	presented and referred to the Sitting as the Committee of the Whole
7/2/18	Sitting as the Committee of the Whole	Favorably recommended to the County Council
7/2/18	County Council	introduced

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

[CB-035-2018](#)

Draft: 2

AN ACT CONCERNING AMENDMENT OF SECTION 307, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 307 of the Charter of Prince George's County to require that an at-large Council Member shall have been a qualified voter of Prince George’s County for at least one year immediately preceding his or her primary election; and Council Members representing one of the nine Council districts shall have been a qualified voter of their respective Council district for at least one year immediately preceding his or her primary election.

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

Attachment(s): [B2018035](#)
[CB-35-2018 AIS](#)
[CB-35-2018 Report](#)

Legislative History:

7/2/18	Sitting as the Committee of the Whole	amended (1)
7/2/18	Sitting as the Committee of the Whole	Favorably recommended with amendments to the County Council
7/2/18	County Council	introduced

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

[CB-036-2018](#)

Draft: 1

AN ACT CONCERNING AMENDMENT OF SECTIONS 201, 604 AND 901, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Sections 201, 604 and 901 of the Charter of Prince George's County to provide for an individual right to nondiscrimination, to provide for nondiscrimination in employment of a contractor doing business with the County, and to provide for nondiscrimination in the County personnel system all based on marital status, familial status, disability, age and sexual orientation.

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

Attachment(s): [B2018036](#)
[CB-36-2018 AIS](#)
[CB-36-2018 Report](#)

Legislative History:

7/2/18	Sitting as the Committee of the Whole	Favorably recommended to the County Council
7/2/18	County Council	introduced

[CB-038-2018](#)

Draft: 1

AN ACT CONCERNING AMENDMENT OF SECTION 308, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 308 of the Charter of Prince George's County to provide that membership on the Council shall be considered a full-time position for the purpose of determining compensation.

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

Attachment(s): [B2018038](#)
[CB-038-2018 AIS](#)
[CB-38-2018 Report](#)

Legislative History:

7/2/18	Sitting as the Committee of the Whole	Favorably recommended to the County Council
7/2/18	County Council	introduced

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

[CB-039-2018](#)

Draft: 1

AN ACT CONCERNING AMENDMENT OF SECTION 313, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 313 of the Charter of Prince George's County to provide for the appointment of the County Auditor, to provide that selected agencies that receive or disburse County funds will receive a complete financial audit for the preceding fiscal year; and provide that the County Auditor be empowered to conduct investigations related to fraud, waste and abuse by the County Executive, Council Members or other County officials and employees.

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

Attachment(s): [B2018039](#)

[CB-039-2018 AIS](#)

[CB-39-2018 Report](#)

Legislative History:

7/2/18	Sitting as the Committee of the Whole	Favorably recommended to the County Council
7/2/18	County Council	introduced

[CB-040-2018](#)

Draft: 1

AN ACT CONCERNING AMENDMENT OF SECTION 505, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 505 of the Charter of Prince George's County to provide that an individual may be temporarily appointed to fill a vacancy, no more than one year, without an intervening permanent appointment.

Sponsor(s): Glaros, Taveras, Franklin and Patterson

Attachment(s): [B2018040](#)

[CB-40-2018 AIS](#)

[CB-40-2018 Report](#)

Legislative History:

7/2/18	Sitting as the Committee of the Whole	Held in Committee
7/2/18	Sitting as the Committee of the Whole	Favorably recommended to the County Council
7/2/18	County Council	introduced

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

[CB-041-2018](#)

Draft: 1

AN ACT CONCERNING AMENDMENT OF SECTION 1106, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 1106 of the Charter of Prince George's County to provide for the establishment of a Charter Review Commission, not later than one year prior to the beginning of each fourth year of a term, for the purpose of undertaking a comprehensive study of the Charter and to provide that the Charter Review Commission shall commence its work at the discretion of the Chair of the Commission.

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

Attachment(s): [B2018041](#)
[CB-41-2018 AIS](#)
[CB-41-2018 Report](#)

Legislative History:

7/2/18	Sitting as the Committee of the Whole	Favorably recommended to the County Council
7/2/18	County Council	introduced

[CB-043-2018](#)

Draft: 1

AN ACT CONCERNING AMENDMENT OF SECTION 815, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 815 of the Charter of Prince George's County to provide that during any fiscal year, no agency of County government may exceed the number of positions for that agency as approved in the operating budget without the prior approval of the Council.

Sponsor(s): Glaros, Toles, Turner, Taveras, Franklin and Patterson

Attachment(s): [B2018043](#)
[CB-43-2018 AIS](#)
[CB-43-2018 Report](#)

Legislative History:

7/2/18	Sitting as the Committee of the Whole	Favorably recommended to the County Council
7/2/18	County Council	introduced

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

[CB-052-2018](#)

Draft: 2

AN EMERGENCY ACT CONCERNING SECONDHAND DEALERS for the purpose of clarifying that fees relating to licenses and permits for secondhand dealers shall be exempt from the requirements of Section 813 of the County Charter, and generally relating to secondhand dealers.

Sponsor(s): Glaros, Davis, Franklin, Patterson and Toles

Attachment(s): [B2018052](#)
[CB-52-2018 AIS](#)
[CB-52-2018 Report](#)

A public emergency exists affecting the public health, safety, and welfare; said emergency being the County’s immediate need to clarify that fees relating to licenses and permits for secondhand dealers are exempt from the referendum requirements of Section 813 of the County Charter, prior to the 2018 General Election Ballot.

Legislative History:

7/2/18	Sitting as the Committee of the Whole	Favorably recommended with amendments to the County Council
7/2/18	County Council	introduced

[CB-051-2018](#)

Draft: 1

AN ACT CONCERNING SECONDHAND DEALERS for the purpose of imposing an electronic transaction fee on secondhand dealers, clarifying that payment of an electronic transaction fee for secondhand dealers is a license or permit exempt from Charter Section 813, and generally relating to secondhand dealers.

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

Attachment(s): [B2018051](#)
[CB-51-2018 AIS](#)
[CB-51-2018 Report](#)

Legislative History:

7/2/18	Sitting as the Committee of the Whole	Favorably recommended to the County Council
7/2/18	County Council	introduced

RECESS**COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)***(SEE SEPARATE AGENDA)***RECONVENE****6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)****[CR-034-2018](#)**

Draft: 2

A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (APRIL 2018 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): Turner, Taveras and Davis

Attachment(s): [R2018034](#)

[CR-34-2018 Attachments A & B \(DR-2\)](#)

[CR-34-2018 AIS](#)

[CR-34-2018 Report](#)

(Favorably reported out of THE on 7/12/2018 with amendments)

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

Legislative History:

6/5/18	County Council	introduced and referred to the Transportation, Housing and the Environment Committee
7/10/18	County Council	public hearing held
7/12/18	Transportation, Housing and the Environment Committee	Favorably recommended with amendments to the County Council

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)[CR-044-2018](#)

Draft: 1

A RESOLUTION CONCERNING COUNTY COUNCIL RULES OF PROCEDURE for the purpose of amending Rules of Procedure for the County Council.

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

Attachment(s): [R2018044](#)
[CR-44-2018 AIS](#)
[CR-44-2018 Report](#)

(Favorably reported out of C.O.W. on 7/10/2018)

Legislative History:

7/2/18	County Council	introduced and referred to the Sitting as the Committee of the Whole
7/10/18	Sitting as the Committee of the Whole	Favorably recommended to the County Council

[CR-048-2018](#)

Draft: 1

A RESOLUTION CONCERNING TAX INCREMENT FINANCING RELATED TO KINGDOM SQUARE DEVELOPMENT DISTRICT AND KINGDOM SQUARE SPECIAL TAXING DISTRICT for the purpose of approving a TIF proposal and certifications pursuant to CR-38-2011.

Attachment(s): [R2018048](#)
[CR-48-2018 AIS](#)
[TIF Proposal & Certificate of Developer](#)
[County Executive Certification of Compliance](#)
[MBE Plan Memo](#)
[Hampton Park Updated MBE Plan](#)
[Bond Counsel Certification of Compliance](#)

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

7. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 07242018](#) Proposed correspondence to Segun Eubanks, Ed.D., Chair, Board of Education, regarding their FY 2018 Final Operating Budget Transfer Request.
Draft: 1

Attachment(s): [FY18 BOE Transfer Letter](#)
[FY18 BOE Transfer Letter Attachment 1](#)
[FY18 Transfer Request](#)
[FY18 Financial Review Transfer Request](#)

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

8. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-051-2018](#) **A RESOLUTION CONCERNING THE LISTING OF LOCAL QUESTIONS ON THE 2018 BALLOT** for the purpose of designating the order and form in which local questions shall be placed on the 2018 ballot and matters related thereto.
Draft: 1

Sponsor(s): Glaros and Turner

Attachment(s): [CR-51-2018 AIS](#)

To be introduced by Council Members Glaros and Turner

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

ADJOURN

REMINDERS

AUGUST RECESS

Mon., Sept. 3, 2018
LABOR DAY HOLIDAY

Tues., Sept. 4, 2018
1:00 p.m. - County Council Agenda Briefing (Room 2027)
1:30 p.m. - Call to Order (Council Hearing Room)
2:00 p.m. - Committee of the Whole (Room 2027)

Wed., Sept. 5, 2018
10:00 a.m. - PZED Committee Meeting (Room 2027)
1:30 p.m. - HEHS Committee Meeting (Room 2027)