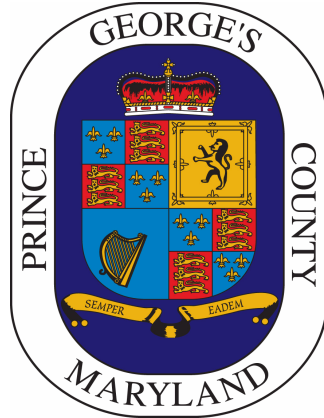


Prince George's County Council

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



Meeting Agenda - Final **(1:00 PM Agenda Briefing Rm 2027)**

Tuesday, October 9, 2018
1:30 PM

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.

1:00 P.M. - AGENDA BRIEFING - (ROOM 2027)

1:30 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

INVOCATION:

Christine Osei, M-NCPPC Employee

PLEDGE OF ALLEGIANCE

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

DESIGNATION OF OCTOBER 9, 2018 AS LEGISLATIVE DAY NO. 26

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](#)
[10022018 a](#)

County Council Minutes dated October 2, 2018.

[MIN](#)
[10022018 b](#)

County Council Sitting as the Board of Health Minutes dated October 2, 2018.

CONSENT AGENDA - (CONTINUED)**(a) Introduction of Resolutions**[CR-070-2018](#)

Draft: 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, FIRE OFFICIALS - SALARY SCHEDULE "F-O" SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect certain wage and benefit modifications of Fire Officials.

Attachment(s): [R2018070](#)

[CR-70-2018 AIS](#)

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

To be introduced by:

[CR-071-2018](#)

Draft: 1

A RESOLUTION CONCERNING APPROVAL OF A CERTAIN REFUNDING PLAN OF THE WSSC for the issuance of Refunding Bonds for the purpose of approving the Refunding Plan of the WSSC for the refunding of certain bonds of the Washington Suburban Sanitary District through the issuance of General Construction Refunding Bonds, Water Supply Refunding Bonds, and Sewage Disposal Refunding Bonds of the Washington Suburban Sanitary District.

Attachment(s): [R2018071](#)

[CR-71-2018 AIS](#)

The Chair (by request - WSSC); referral to THE

To be introduced by:

[CR-072-2018](#)

Draft: 1

A RESOLUTION CONCERNING THE APPROVAL OF AN APPLICATION TO PRESERVE PROPERTY PURSUANT TO THE MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION PROGRAM for the purpose of recommending that the Maryland Agricultural Land Preservation Foundation approve the application of the Meloy Family Real Estate Partnership to permanently preserve the property.

Attachment(s): [R2018072](#)

[CR-72-2018 Attachment A](#)

[CR-72-2018 AIS](#)

The Chair (by request - Planning Board); referral to THE

To be introduced by:

THIS RESOLUTION REQUIRES A PUBLIC HEARING

CONSENT AGENDA - (CONTINUED)

[CR-073-2018](#)

Draft: 1

A RESOLUTION CONCERNING THE APPROVAL OF AN APPLICATION TO PRESERVE PROPERTY PURSUANT TO THE MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION PROGRAM for the purpose of recommending that the Maryland Agricultural Land Preservation Foundation approve the application of Carol D. and John A. Flewelling, Jr. to permanently preserve the property.

Attachment(s): [R2018073](#)
[CR-73-2018 Attachment A](#)
[CR-73-2018 AIS](#)

The Chair (by request - Planning Board); referral to THE

To be introduced by:

THIS RESOLUTION REQUIRES A PUBLIC HEARING

[CR-074-2018](#)

Draft: 1

A RESOLUTION CONCERNING LOCAL IMPACT GRANT FUNDS MULTIYEAR PLAN for the purpose of transmitting the Local Impact Grant Funds Multiyear Plan to the County Council for review and approval.

Attachment(s): [R2018074](#)
[CR-74-2018 Attachment A](#)
[CR-74-2018 AIS](#)

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

To be introduced by:

THIS RESOLUTION REQUIRES A PUBLIC HEARING

CONSENT AGENDA - (CONTINUED)[CR-075-2018](#)

Draft: 1

A RESOLUTION CONCERNING TRANSPORTATION NETWORK

SERVICES for the purpose of enacting provisions pertaining to the establishment and administration of funds provided for the Transportation Services Improvement Fund of Prince George's County, which supports a per-trip surcharge on certain transportation network services to increase the safety, accessibility and reliability of the County's transportation system.

Attachment(s): [R2018075](#)

[CR-75-2018 AIS](#)

[CR-75-2018 Transmittal](#)

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

To be introduced by:

[CR-076-2018](#)

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 \$738,854 to the Department of Family Services, the Police Department and the Department of Environment.

Attachment(s): [R2018076](#)

[CR-76-2018 AIS](#)

[CR-76-2018 Transmittal](#)

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

To be introduced by:

[Consent31-18](#)**MOTION TO ADOPT CONSENT AGENDA****2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S REPORT

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

[CB-016-2018](#)

Draft: 2

AN ACT CONCERNING ANIMAL WELFARE for the purpose of providing for adequate care; providing for adequate shelter; providing for cruelty to animals; providing that there is no adequate shelter under certain conditions, during certain hours, during certain weather temperatures and weather conditions; providing the definition of companion animals; providing for the manner in keeping animals; providing for civil and criminal violations and penalties; and generally regarding animal welfare.

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

Attachment(s): [B2018016](#)
[CB-16-2018 AIS](#)
[CB-016-2018 Report](#)

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
9/11/18	County Council	introduced

[CB-074-2018](#)

Draft: 2

AN ACT CONCERNING THE ISSUANCE AND SALE OF SPECIAL OBLIGATION BONDS FOR THE KARINGTON DEVELOPMENT DISTRICT AND THE KARINGTON SPECIAL TAXING DISTRICT for the purpose of providing that special obligation bonds may be issued from time to time under the provisions of this Act, Sections 12-201 through 12-213 of the Economic Development Article of the Annotated Code of Maryland, as amended (the “Tax Increment Act”), Section 10-269 of Prince George’s County Code, as amended, and Sections 21-501 through 21-523 of the Local Government Article of the Annotated Code of Maryland, as amended (collectively, the “Special Tax Act”), CR-73-2016 and CR-57-2018, each of the County Council of Prince George’s County, Maryland, in an amount not to exceed the aggregate principal amount of Thirty-Three Million Dollars (\$33,000,000) in order for the County to finance or

reimburse, in accordance with the Tax Increment Act and the Special Tax Act (together, the “Acts”), costs related to the construction and installation of certain of the public infrastructure improvements as more particularly described herein; making certain findings and determinations, among others, concerning the public benefit and purpose of such special obligation bonds, including that prior to the issuance of such bonds the criteria set forth in CR-38-2011, including but not limited to the “But-For Test,” the “Trigger Mechanism/Look Back Provision,” LMBE participation and the impact of the County credit/bond rating, have been satisfied; providing for the modification of certain requirements of CR-73-2016 related to Hotel Taxes; providing that the special obligation bonds authorized to be issued hereby shall be payable, from the amounts levied and deposited in the Tax Increment Fund (as defined in the Development District Formation Resolution) and the Special Taxing District Fund (as defined in the Special Taxing District Formation Resolution) and that the special obligation 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 Development District Formation Resolution) and the Special Tax (as defined in the Special Taxing District Formation Resolution); 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 special obligation bonds issued hereunder and any other matters necessary or desirable in connection with the authorization, issuance, sale and payment of such special obligation bonds; 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, sale and delivery of such special obligation bonds; authorizing the execution and delivery of such special obligation bonds and such other documents as may be necessary and desirable to effectuate the financing of the infrastructure improvements and the issuance, sale and delivery of such special obligation bonds; and generally providing for, and determining various matters in connection with, the issuance, sale, delivery and payment of such special obligation bonds.

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

Attachment(s): [B2018074](#)
[CB-74-2018 AIS](#)
[CB-74-2018 Report](#)

Legislative History:

9/4/18	County Council	presented and referred to the Sitting as the Committee of the Whole
9/11/18	Sitting as the Committee of the Whole	Favorably recommended with amendments to the County Council

9/11/18 County Council introduced

5. PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)

CR-049-2018

Draft: 2

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.

Sponsor(s): Glaros, Turner and Taveras

Attachment(s): [R2018049](#)

[CR-49-2018 \(DR-2\) MAPS](#)

[CR-49-2018 AIS](#)

[CR-49-2018 Report](#)

Legislative History:

7/24/18 County Council introduced and referred to the Public Safety and Fiscal Management Committee

9/13/18 Public Safety and Fiscal Management Committee Favorably recommended with amendments to the County Council

CR-057-2018

Draft: 2

A RESOLUTION CONCERNING KARINGTON SPECIAL TAXING DISTRICT for the purpose of designating an area within Prince George’s County, Maryland as a “special taxing district” as that term is used in Section 10-269 of the Prince George’s County Code, as amended, and as that term is used in Sections 21-501 through 21-523 of the Local Government Article of the Annotated Code of Maryland, as amended (the “Special Taxing District Act” and, collectively with Section 10-269 of the Prince George’s County Code, the “Act”), such special taxing district to be located in the County and the City of Bowie, Maryland, if annexed, and to be known as the “Karington Special Taxing District”; providing for and determining various matters in connection with the establishment of a special taxing district; creating a special fund with respect to the Special Taxing District; providing for the levy of a special tax in connection with the Special Taxing District; pledging proceeds of such special tax to be paid over to the special fund as provided in the Act; making certain findings and determinations with respect to the special fund and the use of such fund; providing that special obligation bonds may be issued from time to time pursuant to an ordinance or ordinances enacted in accordance with the Act and secured by the special fund; and generally relating to the Karington Special Taxing District.

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

Attachment(s): [R2018057](#)
[CR-57-2018 Exhibit B](#)
[CR-57-2018 Exhibit C](#)
[CR-57-2018 \(DR-2\) Karington Special Tax Report](#)
[CR-57-2018 AIS](#)
[CR-57-2018 Report](#)

Legislative History:

9/4/18	County Council	introduced and referred to the Sitting as the Committee of the Whole
9/11/18	Sitting as the Committee of the Whole	Held in Committee
9/18/18	Sitting as the Committee of the Whole	Favorably recommended with amendments to the County Council

2:15 P.M. - BRIEFING – (COUNCIL HEARING ROOM)

[BR 10092018a](#) **PRINCE GEORGE'S COUNTY TAX CREDIT REFORM COMMISSION**

Dr. Jacqueline L. Brown, Chair
 Howard W. Stone, PSFM Committee Director
 Colette R. Gresham, Legislative Officer

[10092018](#) **RECESS**

7:00 P.M. - COUNTY COUNCIL (CONTINUED)

*COMPREHENSIVE HOUSING STRATEGY AD-HOC SUBCOMMITTEE -
 REPORT PRESENTATION AND PUBLIC DISCUSSION*

(SEE SEPARATE AGENDA)

REMINDERS

Thurs., Oct. 11, 2018

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

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

Mon., Oct. 15, 2018

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

10:00 a.m. - Call to Order (Council Hearing Room)