



# Prince George's County Council

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

## Meeting Minutes - Draft 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*

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**Tuesday, November 14, 2017**

**10:00 AM**

**Council Hearing Room**

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

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

*The meeting was called to order by Chairman Davis at 10:15 a.m. with eight members present at roll call. Council Member Taveras arrived at 10:55 a.m.*

**Present:** 9 - Chairman Derrick Davis  
Vice Chair Dannielle Glaros  
Council Member Mel Franklin  
Council Member Andrea Harrison  
Council Member Mary Lehman  
Council Member Obie Patterson  
Council Member Deni Taveras  
Council Member Karen Toles  
Council Member Todd Turner

*Also present:*

*Robert J. Williams, Jr. Council Administrator*

*William M. Hunt, Jr., Deputy Council Administrator*

*Redis C. Floyd, Clerk of the Council*

*Donna J. Brown, Deputy Clerk of the Council*

*Theresa Myers, Clerk of the Council's Office*

*Nathaniel Tutt, III, County Executive's Office*

*Lakeecia Allen, Office of Law*

*Dinora Hernandez, Office of Law*

*Kathleen Canning, Legislative Officer*

*Colette Gresham, Legislative Officer*

*Leroy Maddox, Legislative Officer*

*Karen Zavakos, Legislative Officer*

*Jacqueline Brown, Director, PZED Committee*

*Howard Stone, Director, PSFM Committee*

#### **INVOCATION:**

*The Invocation was provided by Pastor Charles Whitaker, River of Life Church, Marlow Heights, Maryland. Council Member Turner requested prayer for the family of Al Galato in his passing. Council Member Lehman requested prayer for the students at Marymount College in the sudden death of a student due to a brain aneurism. Council Member Toles requested prayer for Shelby McRae and Wilford Stafford who are recovering from illness. Council Member Davis requested prayer for Rita Lassiter and family in the passing of her father William Lassiter.*

#### **PLEDGE OF ALLEGIANCE**

*The Pledge of Allegiance was led by Council Member Lehman.*

#### **DESIGNATION OF NOVEMBER 14, 2017 AS LEGISLATIVE DAY NO. 34**

*Chairman Davis designated Legislative Day number thirty-four.*

**1. CONSENT AGENDA****(a) Approval of County Council Minutes**[MIN 11062017](#)

Draft 1

County Council Minutes dated November 6, 2017.

**Attachment(s):** [11062017-JPH](#)**These minutes were approved**[MIN 11072017](#)

Draft 1

County Council Minutes dated November 7, 2017.

**Attachment(s):** [11072017](#)  
[11072017 - PART2](#)**These minutes were approved****(b) Introduction of Resolutions**[CR-092-2017](#)

Draft 1

**A RESOLUTION CONCERNING WAIVER APPROVAL FOR  
PROCUREMENT OF GREATER THAN \$500,000**

for the purpose of approving the waiver of the participation requirement of at least forty percent (40%) certified County-Based Small Businesses (CBSB) in procurements greater than Five Hundred Thousand Dollars (\$500,000) pursuant to Section 10A-161(a)(1) of the Prince George's County Code (Code).

**Sponsor(s):** Davis and Lehman**Attachment(s):** [R2017092](#)  
[CR-92-2017 AIS.pdf](#)  
[CR-92-2017 Report](#)  
[CR-92-2017 Transmittal](#)

*Council Resolution 92 approves the waiver of the participation requirement of at least forty percent (40%) certified County-Based Small Businesses (CBSB) for the procurements, outlined in Attachments A-1, A-2, A-3 and A-4, which are greater than Five Hundred Thousand Dollars (\$500,000).*

**This Resolution was introduced by Council Members Davis and Lehman and referred to the Committee of the Whole**

[CR-093-2017](#)

Draft 1

**A RESOLUTION CONCERNING WAIVER APPROVAL FOR  
PROCUREMENT OF LESS THAN \$500,000**

for the purpose of approving the

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waiver of certain requirements for any procurement equal to or less than Five Hundred Thousand (\$500,000) pursuant to Section 10A-162(c)(3) of the Prince George's County Code (Code).

**Sponsor(s):** Davis, Lehman and Glaros

**Attachment(s):** [R2017093](#)  
[CR-93-2017 AIS.pdf](#)  
[CR-93-2017 Report](#)  
[CR-93-2017 Transmittal](#)

*Council Resolution 93 approves the waiver of certain requirements for the procurements in Attachments A-1, A-2, A-3 and A-4, which are equal to or less than Five Hundred Thousand (\$500,000).*

**This Resolution was introduced by Council Members Davis, Lehman and Glaros and referred to the Committee of the Whole**

[CR-094-2017](#)

Draft 1

**A RESOLUTION CONCERNING PILOT AGREEMENT FOR UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES PROJECT** for the purpose of approving the terms and conditions of a negotiated Payment in Lieu of Taxes (PILOT) Agreement between Prince George's County, Maryland (County) and One Town Center, LLC (Developer) for the United States Citizenship and Immigration Services Project (Project).

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

**Attachment(s):** [R2017094](#)  
[CR-94-2017 Attachment B](#)  
[CR-94-2017 MBE Plan](#)  
[CR-94-2017 AIS.pdf](#)  
[CR-94-2017 Transmittal](#)

*Council Resolution 94 approves the terms and conditions of a negotiated Payment in Lieu of Taxes (PILOT) Agreement between Prince George's County, Maryland (County) and One Town Center, LLC to facilitate the development and construction of the United States Citizenship and Immigration Services (USCIS) headquarters near the Branch Avenue Metro Station.*

**This Resolution was introduced by Council Members Toles, Turner, Lehman, Davis and Glaros and referred to the Committee of the Whole**

[Consent231](#)

Draft 1

**MOTION TO ADOPT CONSENT AGENDA**

**A motion was made by Council Member Lehman, seconded by Vice**

<b>Aye</b>	6 - Davis, Glaros, Harrison, Lehman, Toles and Turner
<b>Abstain</b>	3 - Franklin, Patterson and Taveras

*There were no items considered.*

**A motion was made by Vice Chair Glaros, seconded by Council Member Franklin, that this Agenda Letter be authorized for Chair's signature.**

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**The motion carried by the following vote:**

<b>Aye</b>	8 -	Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Toles and Turner
<b>Absent</b>		Taveras

**4. PUBLIC HEARING – RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION)****CR-074-2017**

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.

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

**Attachment(s):** [R2017074](#)  
[CR-74-2017 MAPS](#)  
[CR-74-2017 AIS](#)  
[CR-74-2017 Report](#)

*Council Member Glaros, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. Pursuant to proper notice, the public hearing was convened at 10:42 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**The public hearing was held for this Resolution.**

**A motion was made by Vice Chair Glaros, seconded by Council Member Turner, that this Resolution be adopted. The motion carried by the following vote:**

<b>Aye</b>	8 -	Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Toles and Turner
<b>Absent</b>		Taveras

**CR-089-2017**

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.

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

**Attachment(s):** [R2017089](#)  
[CR-89-2017 Attachment A](#)  
[CR-89-2017 AIS](#)

*Leroy Maddox, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. Pursuant to proper notice, the public hearing was convened at 10:45 a.m. There were no*

*speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**The public hearing was held for this Resolution.**

**A motion was made by Council Member Patterson, seconded by Vice Chair Glaros, that this Resolution be adopted. The motion carried by the following vote:**

<b>Aye</b>	8 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Toles and Turner
<b>Absent</b>	Taveras

## **5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**

[CB-049-2017](#)

Draft 2

**AN ORDINANCE CONCERNING NONCONFORMING USES - CERTIFICATION - APPROVAL REQUIREMENTS** for the purpose of amending the statutory criteria set forth in the Zoning Ordinance required for certification of nonconforming uses and revocation for noncompliance for the purpose of safeguarding the public health, safety, and welfare of citizens and residents in Prince George's County.

**Sponsor(s):** Taveras

**Attachment(s):** [B2017049](#)  
[CB-49-2017 AIS.pdf](#)  
[CB-049-2017 Report](#)

*Pursuant to proper notice, the public hearing was convened at 10:47 a.m. The following persons provided verbal testimony: Ron Wineholt, Ron Frank, Clark Melillo and Larry Taub. All persons wishing to speak having done so, the public hearing was declared held.*

**The public hearing was held for this Council Bill.**

*Karen Zavakos, provided an explanation of the amendment. Under discussion, Council Members expressed concerns about non-conforming properties in the County. Nathiel Tutt, III, spoke the County Executive's position on the measure.*

**A motion was made by Vice Chair Glaros, seconded by Council Member Taveras, that this Council Bill be amended. The motion carried by the following vote:**

<b>Aye</b>	9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner
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**A motion was made by Council Member Harrison, seconded by Vice Chair Glaros, that the Council Rules of Procedure be suspended to allow**

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**for an effective date on the date of enactment of this Bill. The motion carried by the following vote:**

**Aye**                    9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

**A motion was made by Council Member Taveras, seconded by Council Member Franklin, that Draft 3 of this Council Bill be enacted. The motion carried by the following vote:**

**Aye**                    9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

[CB-060-2017](#)

Draft 2

**AN ORDINANCE CONCERNING BUILDINGS AND STRUCTURES - REGULATIONS - BUILDING PERMITS - EXEMPTIONS** for the purpose of providing a limited exemption from the requirements of the Zoning Ordinance and certain other requirements of the County Code for expansions or improvements pursuant to State law for food or beverage store uses, under certain circumstances.

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

**Attachment(s):**    [B2017060](#)  
                              [CB-60-2017 AIS.pdf](#)  
                              [CB-060-2017 Report](#)

*Pursuant to proper notice, the public hearing was convened at 11:15 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**The public hearing was held for this Council Bill.**

**A motion was made by Council Member Franklin, seconded by Vice Chair Glaros, that the Council Rules of Procedure be suspended to allow for an effective date on the date of enactment of this Bill. The motion carried by the following vote:**

**Aye**                    9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

**A motion was made by Council Member Harrison, seconded by Council Member Franklin, that this Council Bill be enacted. The motion carried by the following vote:**

**Aye**                    9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

[CB-082-2017](#)

Draft 2

**AN ORDINANCE CONCERNING M-I-O, I-1, AND I-2 ZONES** for the purpose of permitting gas station and food or beverage store uses within the M-I-O (Military Installation Overlay), I-1 (Light Industrial), and I-2 (Heavy Industrial) Zones, under certain circumstances.



**Sponsor(s):** Davis

**Attachment(s):** [B2017082](#)  
[CB-82-2017 AIS.pdf](#)  
[CB-082-2017 Report](#)

*Pursuant to proper notice, the public hearing was convened at 11:17 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**The public hearing was held for this Council Bill.**

**A motion was made by Vice Chair Glaros, seconded by Council Member Harrison, that this Council Bill be enacted. The motion carried by the following vote:**

<b>Aye</b>	8 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras and Turner
<b>Absent</b>	Toles

[CB-084-2017](#)

Draft 2

**AN ORDINANCE CONCERNING ISSUANCE OF GRADING, BUILDING, AND USE AND OCCUPANCY PERMITS** for the purpose of clarifying the authority of the Director of the Department of Permitting, Inspections, and Enforcement to issue grading, building, and use and occupancy permits.

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

**Attachment(s):** [B2017084](#)  
[CB-84-2017 AIS.pdf](#)  
[CB-084-2017 Report](#)

*Pursuant to proper notice, the public hearing was convened at 11:18 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**The public hearing was held for this Council Bill.**

**A motion was made by Council Member Turner, seconded by Council Member Harrison, that the Council Rules of Procedure be suspended to allow for an effective date on the date of enactment of this Bill. The motion carried by the following vote:**

<b>Aye</b>	8 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras and Turner
<b>Absent</b>	Toles

**A motion was made by Council Member Turner, seconded by Council Member Franklin, that this Council Bill be enacted. The motion carried by the following vote:**

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**Aye** 8 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson,  
Taveras and Turner

**Absent** Toles

[CB-092-2017](#)

Draft 2

**AN ORDINANCE CONCERNING M-U-TC ZONE** for the purpose of amending the permissible requirements for approval of a M-U-TC (Mixed-Use Town Center) Zone, Mixed Use Town Center Development Plans, primary amendments to M-U-TC Zones, and secondary amendments to M-U-TC Development Plans in Prince George's County, Maryland.

**Sponsor(s):** Toles

**Attachment(s):** [B2017092](#)  
[CB-92-2017 AIS.pdf](#)  
[CB-092-2017 Report](#)

*Pursuant to proper notice, the public hearing was convened at 11:19 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**The public hearing was held for this Council Bill.**

**A motion was made by Council Member Toles, seconded by Vice Chair Glaros, that this Council Bill be enacted. The motion carried by the following vote:**

**Aye** 9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson,  
Taveras, Toles and Turner

[CB-093-2017](#)

Draft 2

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

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

**Attachment(s):** [B2017093](#)  
[CB-93-2017 AIS.pdf](#)  
[CB-093-2017 Report](#)

*Pursuant to proper notice, the public hearing was convened at 11:20 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**The public hearing was held for this Council Bill.**

**A motion was made by Council Member Turner, seconded by Vice Chair Glaros, that this Council Bill be enacted. The motion carried by the following vote:**

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**Aye** 8 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson,  
Taveras and Turner

**Absent** Toles

[CB-094-2017](#)

Draft 2

**AN ORDINANCE CONCERNING ZONING PROCEDURES-****-NOTIFICATION REQUIREMENTS -- ADMINISTRATIVE REVIEW OF**

**APPLICATIONS** for the purpose of imposing a new electronic notice requirement for certain applications authorized in the Zoning Ordinance for administrative review and disposition by the Planning Board, Planning Director, or respective authorized representative.

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

**Attachment(s):** [B2017094](#)  
[CB-94-2017 AIS.pdf](#)  
[CB-094-2017 Report](#)

*Pursuant to proper notice, the public hearing was convened at 11:21 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**The public hearing was held for this Council Bill.**

**A motion was made by Vice Chair Glaros, seconded by Council Member Turner, that this Council Bill be enacted. The motion carried by the following vote:**

**Aye** 9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson,  
Taveras, Toles and Turner

[CB-095-2017](#)

Draft 2

**AN ORDINANCE CONCERNING M-X-T ZONE** for the purpose of permitting vehicle or camping trailer rental uses in the M-X-T (Mixed Use - Transportation Oriented) Zone, under certain circumstances.

**Sponsor(s):** Davis

**Attachment(s):** [B2017095](#)  
[CB-95-2017 AIS.pdf](#)  
[CB-095-2017 Report](#)

*Pursuant to proper notice, the public hearing was convened at 11:22 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**The public hearing was held for this Council Bill.**

**A motion was made by Council Member Turner, seconded by Vice Chair Glaros, that this Council Bill be enacted. The motion carried by the following vote:**

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Aye 9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson,  
Taveras, Toles and Turner

[CB-096-2017](#)

Draft 2

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

**Sponsor(s):** Harrison

**Attachment(s):** [B2017096](#)  
[CB-96-2017 AIS.pdf](#)  
[CB-096-2017 Report](#)

*Pursuant to proper notice, the public hearing was convened at 11:23 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**The public hearing was held for this Council Bill.**

**A motion was made by Council Member Patterson, seconded by Vice Chair Glaros, that this Council Bill be enacted. The motion carried by the following vote:**

Aye 8 - Davis, Glaros, Harrison, Lehman, Patterson, Taveras,  
Toles and Turner  
Absent Franklin

[CB-098-2017](#)

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, 2017.

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

**Attachment(s):** [B2017098](#)  
[CB-98-2017 AIS](#)  
[CB-098-2017 Report](#)

*Pursuant to proper notice, the public hearing was convened at 11:23 a.m. Nate Forman provided verbal testimony. All persons wishing to speak having done so, the public hearing was declared held.*

**The public hearing was held for this Council Bill.**

**A motion was made by Council Member Harrison, seconded by Council Member Turner, that the Council Rules of Procedure be suspended to allow for an effective date on the date of enactment of this Bill. The motion carried by the following vote:**

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**Aye**                    9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson,  
Taveras, Toles and Turner

*Under discussion, Council Members Toles, Lehman and Patterson expressed concerns about extensions for smaller projects.*

**A motion was made by Council Member Harrison, seconded by Council Member Turner, that this Council Bill be enacted. The motion carried by the following vote:**

**Aye**                    8 - Davis, Glaros, Franklin, Harrison, Patterson, Taveras,  
Toles and Turner

**Nay**                    1 - Lehman

[CB-099-2017](#)

Draft 2

**AN ORDINANCE CONCERNING RURAL-RESIDENTIAL (R-R) ZONE** for the purpose of allowing single-family detached dwellings in the R-R Zone to be developed pursuant to the R-55 Zone (One-Family Detached Residential) regulations under certain circumstances.

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

**Attachment(s):** [B2017099](#)  
[CB-99-2017 AIS.pdf](#)  
[CB-099-2017 Report](#)

*Pursuant to proper notice, the public hearing was convened at 11:42 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**The public hearing was held for this Council Bill.**

**A motion was made by Council Member Turner, seconded by Vice Chair Glaros, that the Council Rules of Procedure be suspended to allow for an effective date on the date of enactment of this Bill. The motion carried by the following vote:**

**Aye**                    9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson,  
Taveras, Toles and Turner

**A motion was made by Council Member Turner, seconded by Vice Chair Glaros, that this Council Bill be enacted. The motion carried by the following vote:**

**Aye**                    9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson,  
Taveras, Toles and Turner

[CB-101-2017](#)

Draft 2

**AN ORDINANCE CONCERNING RESIDENTIAL-AGRICULTURAL (R-A) ZONE** for the purpose of permitting the recycling plant use in the Residential-Agricultural (R-A) Zone under certain circumstances.

**Sponsor(s):** Franklin

**Attachment(s):** [B2017101](#)  
[CB-101-2017 AIS.pdf](#)  
[CB-101-2017 Report](#)

*Pursuant to proper notice, the public hearing was convened at 11:43 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**The public hearing was held for this Council Bill.**

**A motion was made by Council Member Lehman, seconded by Council Member Franklin, that the Council Rules of Procedure be suspended to allow for an effective date on the date of enactment of this Bill.. The motion carried by the following vote:**

<b>Aye</b>	8 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras and Toles
<b>Absent</b>	Turner

**A motion was made by Council Member Lehman, seconded by Vice Chair Glaros, that this Council Bill be enacted. The motion carried by the following vote:**

<b>Aye</b>	8 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras and Toles
<b>Absent</b>	Turner

## **RECESS**

*The meeting went into recess at 11:45 a.m. and reconvened at 12:43 p.m.*

## **CB-102-2017**

Draft 2

**AN ORDINANCE CONCERNING COMMERCIAL-MISCELLANEOUS (C-M) ZONE** for the purpose of permitting townhouses and two-family attached dwellings in the C-M Zone under certain circumstances.

**Sponsor(s):** Lehman, Harrison, Davis and Toles

**Attachment(s):** [B2017102](#)  
[CB-102-2017 AIS.pdf](#)  
[CB-102-2017 Report](#)

*Pursuant to proper notice, the public hearing was convened at 12:43 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**The public hearing was held for this Council Bill.**

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*Jackie Brown, Director the Public Safety and Fiscal Management Committee (PSFM), provided an explanation of the amendment.*

**A motion was made by Council Member Lehman, seconded by Council Member Patterson, that this Council Bill be amended. The motion carried by the following vote:**

**Aye**                      9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

**A motion was made by Council Member Lehman, seconded by Council Member Harrison, that Draft 3 of this Council Bill be enacted. The motion carried by the following vote:**

**Aye**                      9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

[CB-103-2017](#)

Draft 3

**AN ORDINANCE CONCERNING MEDICAL CANNABIS**

**USES-DISPENSARY** for the purpose of amending the minimum distance from certain areas which the boundary of property used as a medical cannabis dispensary shall be located, and adding a minimum distance requirement for Day Care for Children and Recreational Program, Before- and After- School uses in the C-O and C-S-C Zones.

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

**Attachment(s):** [B2017103](#)  
[CB-103-2017 AIS.pdf](#)  
[CB-103-2017 Report #1](#)  
[CB-103-2017 Report #2](#)

*Pursuant to proper notice, the public hearing was convened at 12:47 p.m. The following persons provided verbal testimony: Aisha Braveboy, Nathaniel Bryant, Norman Rivera, Marcus McCay, Collen McCay, the Honorable Victor Ramirez, Maryland State Senator, Leon Turner, Jonathan Allen, Chance Greene, Joy Alford, James R. Love, Sr., Candis Streetcher, Bridgette Sprull, Russell Wright, Barbara Ochester, Crystal Huews and Kevin Grant. All persons wishing to speak having done so, the public hearing was declared held.*

**The public hearing was held for this Council Bill.**

*Karen Zavakos, Legislative Officer, provided an explanation of the amendment.*

**A motion was made by Council Member Franklin, seconded by Council Member Taveras, that this Council Bill be amended. The motion carried by the following vote:**

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<b>Aye</b>	6 -	Davis, Franklin, Harrison, Lehman, Patterson and Taveras
<b>Nay</b>	1 -	Turner
<b>Absent</b>		Glaros
<b>Abstain</b>	1 -	Toles

**A motion was made by Council Member Turner, seconded by Council Member Harrison, that the Council Rules of Procedure be suspended to allow for an effective date on the date of enactment of this Bill. The motion carried by the following vote:**

<b>Aye</b>	7 -	Davis, Franklin, Harrison, Lehman, Patterson, Taveras and Turner
<b>Absent</b>		Glaros
<b>Abstain</b>	1 -	Toles

*Under discussion, Council Members spoke to their positions on the legislation.*

**A motion was made by Council Member Lehman, seconded by Council Member Franklin, that Draft 4 of this Council Bill be enacted. The motion carried by the following vote:**

<b>Aye</b>	5 -	Davis, Franklin, Harrison, Lehman and Taveras
<b>Nay</b>	3 -	Patterson, Toles and Turner
<b>Absent</b>		Glaros

## **RECESS**

*The meeting went into recess at 1:38 p.m. and reconvened at 1:56 p.m.*

## **CB-003-2017**

Draft 4

**AN ACT CONCERNING VOLUNTEER FIREFIGHTERS** for the purpose of amending the Code to provide for a medical presumption of occupational disease for Volunteer Firefighters and a Blanket Life and Accident Insurance Policy, increasing death benefits, and generally relating to benefits for members of the County's volunteer fire departments and rescue squads.

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

**Attachment(s):** [B2017003](#)  
[CB-3-2017 AIS](#)  
[CB-3-2016 Report #1](#)  
[CB-3-2017 Report #2](#)

*Pursuant to proper notice, the public hearing was convened at 2:30 p.m. The following persons provided verbal testimony: Jay Tucker, James R. Breen, William Cunningham and Michael J. Haggerty. All persons wishing to*



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*speak having done so, the public hearing was declared held.*

**The public hearing was held for this Council Bill.**

**A motion was made by Council Member Lehman, seconded by Vice Chair Glaros, that this Council Bill be enacted. The motion carried by the following vote:**

**Aye**                      9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

[CB-118-2017](#)

Draft 1

**AN ORDINANCE CONCERNING R-55, R-T AND I-3 ZONES** for the purpose of permitting, under specified circumstances, certain residential development in the R-55, R-T and I-3 Zones of Prince George's County.

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

**Attachment(s):**    [B2017118](#)  
                              [CB-118-2017 AIS.pdf](#)  
                              [CB-118-2017 Report](#)

*Pursuant to proper notice, the public hearing was convened at 2:48 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**The public hearing was held for this Council Bill.**

**A motion was made by Council Member Harrison, seconded by Council Member Patterson, that this Council Bill be enacted. The motion carried by the following vote:**

**Aye**                      9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

[CB-014-2017](#)

Draft 2

**AN ACT CONCERNING SECONDHAND AND PAWN DEALERS** for the purpose of repealing the requirement that a pawn dealer or secondhand precious metal objects dealer pay a transaction fee and requiring that secondhand dealers pay a transaction fee to submit an electronic report required pursuant to State law, providing for a certain effective date, and generally relating to pawn dealers, secondhand dealers and secondhand precious metal objects dealers.

**Sponsor(s):** Patterson, Toles, Lehman, Harrison and Davis

**Attachment(s):**    [B2017014](#)  
                              [CB-14-2017 AIS](#)  
                              [CB-14-2017 Report](#)

*Pursuant to proper notice, the public hearing was convened at 2:49 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*



**Attachment(s):** [B2017078](#)  
[CB-78-2017 AIS](#)  
[CB-78-2017 Report](#)

*Pursuant to proper notice, the public hearing was convened at 2:57 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**The public hearing was held for this Council Bill.**

**A motion was made by Vice Chair Glaros, seconded by Council Member Franklin, that this Council Bill be enacted. The motion carried by the following vote:**

<b>Aye</b>	8 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras and Toles
<b>Absent</b>	Turner

[CB-085-2017](#)

Draft 2

**AN ACT CONCERNING LANDLORD TENANT - RETALIATORY ACTION**

for the purpose of adopting a landlord-tenant anti-retaliation statute and generally relating to landlord-tenant relations.

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

**Attachment(s):** [B2017085](#)  
[CB-85-2017 AIS](#)  
[CB-85-2017 Report](#)

*Pursuant to proper notice, the public hearing was convened at 2:58 p.m. Julio Murillo provided verbal testimony. All persons wishing to speak having done so, the public hearing was declared held.*

**The public hearing was held for this Council Bill.**

**A motion was made by Council Member Lehman, seconded by Vice Chair Glaros, that this Council Bill be enacted. The motion carried by the following vote:**

<b>Aye</b>	9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner
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[CB-091-2017](#)

Draft 2

**AN ACT CONCERNING MULTIFAMILY RENTAL FACILITIES - CIVIL FINES** for the purpose of providing for the imposition of civil fines and penalties for violations of the Housing Code; and generally regarding multifamily rental facilities.

**Sponsor(s):** Taveras and Lehman



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

**Attachment(s):** [B2017124](#)  
[CB-124-2017 AIS](#)  
[CB-124-2017 Report](#)

*Pursuant to proper notice, the public hearing was convened at 3:04 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**The public hearing was held for this Council Bill.**

**A motion was made by Vice Chair Glaros, seconded by Council Member Turner, that this Council Bill be enacted. The motion carried by the following vote:**

<b>Aye</b>	8 - Davis, Glaros, Franklin, Lehman, Patterson, Taveras, Toles and Turner
<b>Absent</b>	Harrison

[CB-062-2017](#)

Draft 2

**AN ACT CONCERNING LANGUAGE ACCESS FOR PUBLIC SERVICES** for the purpose of providing enhanced language access services to the residents of Prince George's County who cannot or have limited capacity to speak, read or write English.

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

**Attachment(s):** [B2017062](#)  
[CB-62-2017 AIS](#)  
[CB-62-2017 Report](#)

*Pursuant to proper notice, the public hearing was convened at 3:06 p.m. Julio Murillo provided verbal testimony. All persons wishing to speak having done so, the public hearing was declared held.*

**The public hearing was held for this Council Bill.**

**A motion was made by Council Member Turner, seconded by Council Member Taveras, that this Council Bill be amended. The motion carried by the following vote:**

<b>Aye</b>	7 - Davis, Glaros, Franklin, Lehman, Patterson, Taveras and Turner
<b>Absent</b>	Harrison and Toles

**A motion was made by Vice Chair Glaros, seconded by Council Member Taveras, that Draft 3 of this Council Bill be enacted. The motion carried by the following vote:**

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**Aye** 7 - Davis, Glaros, Franklin, Lehman, Patterson, Taveras and Turner  
**Absent** Harrison and Toles

[CB-087-2017](#)

Draft 2

**AN ACT CONCERNING EARNED SICK AND SAFE LEAVE** for the purpose of requiring certain employers in the County to provide earned sick and safe leave to certain employees working in the County due to domestic violence, sexual assault, or stalking; provide enforcement by the Human Relations Commission; and generally regulating the sick and safe leave benefits provided to an employee working in the County for certain employers.

**Sponsor(s):** Toles, Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Tav

**Attachment(s):** [B2017087](#)  
[CB-87-2017 AIS](#)  
[CB-87-2017 Report](#)

*Pursuant to proper notice, the public hearing was convened at 3:12 p.m. The following persons provided verbal testimony: Aisha Braveboy, and Nichelle Lucas. All persons wishing to speak having done so, the public hearing was declared held.*

**The public hearing was held for this Council Bill.**

*Under discussion, Council Members expressed their positions on the legislation.*

**A motion was made by Council Member Patterson, seconded by Council Member Taveras, that this Council Bill be enacted. The motion carried by the following vote:**

**Aye** 9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

[CB-089-2017](#)

Draft 1

**AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS** for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed Three Hundred Thirty Six Million Sixty Five Thousand Dollars (\$336,065,000) in aggregate principal amount of general obligation bonds with serial maturities, including mandatory sinking fund installments in lieu of serial maturities, for the purpose of providing funds for financing in whole or in part costs of the planning, construction, reconstruction, establishment, extension, enlargement, demolition, improvement or acquisition of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2018, or usable portions thereof, including describing the capital projects to be financed in whole or in part from the proceeds of the bonds hereby authorized and the estimated costs and probable useful lives thereof; prescribing or providing for the procedures for the

issuance and sale of such bonds at public sale; declaring the County's official intent to reimburse itself for certain expenditures paid before the issuance of the bonds authorized hereby in accordance with applicable Income Tax Regulations; authorizing the consolidation of such bonds with other bonds for purposes of such sale; showing compliance with the power of the County to incur indebtedness; directing the application of the proceeds of such bonds and the proceeds of bonds previously issued by an act of the County; pledging the full faith and credit and taxing power of the County to the payment of such bonds and providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such bonds when due; authorizing and empowering the County to issue and sell an amount not to exceed Three Hundred Thirty Six Million Sixty Five Thousand Dollars (\$336,065,000) in general obligation bond anticipation notes in anticipation of the issuance and sale of the bonds authorized hereby; providing for the issuance of such bond anticipation notes in the form of commercial paper or revolving loan notes; providing for the issuance of such bond anticipation notes and the bonds authorized hereby in the form of variable rate demand obligations; authorizing certain determinations to be made in connection with the sale of any such bond anticipation notes; authorizing the consolidation of such bond anticipation notes with other notes for purposes of such sale; pledging the full faith and credit and taxing power of the County to the payment of such bond anticipation notes and providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such bond anticipation notes when due and covenanting to issue the bonds in anticipation of which such notes are issued; authorizing and empowering the County to issue, sell and deliver general obligation refunding bonds for the purpose of refunding all or a part of the bonds authorized hereby in an aggregate principal amount not to exceed 150% of the outstanding principal amount of the bonds to be refunded thereby, the proceeds of such refunding bonds to be used for the public purpose of providing funds sufficient to pay principal of, redemption premium, if any, and interest on such refunded bonds at the respective maturity, redemption, and interest payment dates of such refunded bonds; prescribing or providing for the procedure for the issuance and sale of such refunding bonds; empowering the County Executive to determine the time and method for the sale of such refunding bonds and other details with respect to the sale of such refunding bonds; pledging the full faith and credit of the County to the payment of such refunding bonds and the interest on such refunding bonds, when due, and providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such refunding bonds when due; showing compliance with the limitations on the power of the County to incur indebtedness; covenanting or providing for the making of certain covenants on matters relating to the tax-exempt status of interest on such bonds, bond anticipation notes and refunding bonds, as applicable; providing for compliance with Securities and Exchange Commission Rule 15c2-12; providing for the authorization of and entry into interest rate exchange agreements or contracts in connection with or incidental

to any of the obligations authorized by this Act; authorizing the County Executive to delegate to appropriate officials the power to make certain determinations and sign certain documents, certificates or agreements authorized to be made or signed by the County Executive herein; and otherwise generally determining or providing for the determination of certain matters in connection with the issuance, sale and delivery of the general obligation bonds, bond anticipation notes and refunding bonds authorized by this Act.

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

**Attachment(s):** [B2017089](#)  
[CB-89-2017 AIS](#)  
[CB-89-2017 Report](#)

*Pursuant to proper notice, the public hearing was convened at 3:23 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**The public hearing was held for this Council Bill.**

**A motion was made by Council Member Turner, seconded by Vice Chair Glaros, that this Council Bill be enacted. The motion carried by the following vote:**

**Aye**                      9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

[CB-104-2017](#)

Draft 3

**AN ACT CONCERNING BUSINESSES AND LICENSES - PUBLIC DANCES - BANQUET HALLS AND CATERING ESTABLISHMENTS** for the purpose of amending the County Code regulations and licensing requirements applicable to banquet hall, catering establishment, and dance hall uses under certain specified circumstances in furtherance of the public safety, health, and welfare of the citizens and residents of Prince George's County, Maryland.

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

**Attachment(s):** [B2017104](#)  
[CB-104-2017 AIS](#)  
[CB-104-2017 Report](#)

*Pursuant to proper notice, the public hearing was convened at 3:24 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**The public hearing was held for this Council Bill.**

**A motion was made by Council Member Turner, seconded by Council Member Franklin, that this Council Bill be enacted. The motion carried by the following vote:**



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Aye                      9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson,  
Taveras, Toles and Turner

[CB-105-2017](#)

Draft 1

**AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION STORMWATER MANAGEMENT BONDS** for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed Eighty Million Six Hundred Ninety Thousand Dollars (\$80,690,000) in aggregate principal amount of general obligation stormwater management bonds for the purpose of providing funds for financing in whole or in part costs of the planning, acquisition, construction, reconstruction, establishment, extension, enlargement, demolition or purchase of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2018, constituting facilities (including without limitation any land, interest in land or equipment) for the control and disposition of storm and surface waters, including floodproofing, flood control or navigation programs and other stormwater programs and systems, environmental restoration and/or wetlands construction, and the protection, conservation, creation and acquisition of certain property described in the Maryland Annotated Code Environment Article consistent with federal and Maryland laws and regulations on the subject of nontidal and private wetlands, as applicable, including describing the capital projects to be financed in whole or in part from the proceeds of the bonds hereby authorized and the estimated costs thereof; prescribing or providing for the procedures for the issuance and sale of such bonds, including at private (negotiated) sale or public sale; declaring the County's official intent to reimburse itself for certain expenditures paid before the issuance of the bonds authorized hereby in accordance with applicable Income Tax Regulations; authorizing the consolidation of such bonds with other bonds for purposes of such sale; directing the application of the proceeds of such bonds; providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such bonds when due; pledging Clean Water Act Fees to the payment of the principal of and interest on such bonds when due; authorizing and empowering the County to issue and sell an amount not to exceed Eighty Million Six Hundred Ninety Thousand Dollars (\$80,690,000) in general obligation stormwater management bond anticipation notes in anticipation of the issuance and sale of the bonds authorized hereby; providing for the issuance of such bond anticipation notes in the form of commercial paper or revolving loan notes; providing for the issuance of such bond anticipation notes and the bonds authorized hereby in the form of variable rate demand obligations; authorizing certain determinations to be made in connection with the sale of any such bond anticipation notes; authorizing the consolidation of such bond anticipation notes with other notes for purposes of such sale; providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such bond anticipation notes when due and covenanting to issue the bonds in anticipation of which such notes are issued; pledging Clean Water Act Fees to the payment of the principal of and interest on such bond anticipation notes when due; authorizing and empowering



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Absent

Franklin

[CB-106-2017](#)

Draft 2

**AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT -  
PRINCE GEORGE'S COUNTY POLICE CIVILIAN EMPLOYEES**

**ASSOCIATION** for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the Prince George's County Police Civilian Employees Association to provide for wages and certain other terms and conditions of employment for personnel classifications initially certified by the Prince George's County Public Employee Relations Board.

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

**Attachment(s):** [B2017106](#)  
[CB-106-2017 AIS.pdf](#)  
[CB-106-2017 Report](#)

*Pursuant to proper notice, the public hearing was convened at 3:26 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**The public hearing was held for this Council Bill.**

**A motion was made by Vice Chair Glaros, seconded by Council Member Taveras, that this Council Bill be enacted. The motion carried by the following vote:**

**Aye** 8 - Davis, Glaros, Harrison, Lehman, Patterson, Taveras,  
Toles and Turner

**Absent** Franklin

[CB-107-2017](#)

Draft 1

**AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT -  
PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC.**

**(PGCOA) (CIVILIAN UNIT)** for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the Prince George's Correctional Officers' Association, Inc. (PGCOA) (Civilian Unit) to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

**Sponsor(s):** Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, T

**Attachment(s):** [B2017107](#)  
[CB-107-2017 AIS](#)  
[CB-107-2017 Report](#)

*Pursuant to proper notice, the public hearing was convened at 3:27 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

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**The public hearing was held for this Council Bill.**

**A motion was made by Council Member Toles, seconded by Council Member Taveras, that this Council Bill be enacted. The motion carried by the following vote:**

<b>Aye</b>	8 -	Davis, Glaros, Harrison, Lehman, Patterson, Taveras, Toles and Turner
<b>Absent</b>		Franklin

[CB-108-2017](#)

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 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 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 and CR-77-2016 of the County Council of Prince George's County, 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 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 that such special obligation bonds authorized to be issued hereby shall be payable, first, from the amounts levied and deposited in the Tax Increment Fund (as defined in the Development District Formation Resolution) and, secondly, to the extent the Tax Increment Fund does not contain monies in an amount sufficient for payment of debt service on such special obligation bonds and to the extent amounts are required for deposit in funds and accounts created within the indenture providing for the issuance of the special obligation bonds to replenish deficiencies therein and to pay the administrative expenses of the County, from the special tax to be levied and deposited in 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):** Harrison, Turner, Davis and Franklin

**Attachment(s):** [B2017108](#)  
[CB-108-2017 Special Tax Report](#)  
[CB-108-2017 AIS](#)  
[CB-108-2017 Report](#)

*Pursuant to proper notice, the public hearing was convened at 3:29 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**The public hearing was held for this Council Bill.**

**A motion was made by Vice Chair Glaros, seconded by Council Member Taveras, that this Council Bill be enacted. The motion carried by the following vote:**

**Aye**                      7 - Davis, Glaros, Harrison, Patterson, Taveras, Toles and Turner

**Absent**                      Franklin and Lehman

[CB-109-2017](#)

Draft 1

**AN ACT CONCERNING THE ISSUANCE AND SALE OF SPECIAL OBLIGATION BONDS FOR THE KINGDOM SQUARE DEVELOPMENT DISTRICT AND KINGDOM SQUARE SPECIAL TAXING DISTRICT** for the purpose of amending and restating in its entirety CB-98-2010 of the County Council of Prince George's County, Maryland; amending and ratifying CR-76-2010 of the County Council of Prince George's County, Maryland; 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 Financing Act"), Section 10-269 of the Prince George's County Code, as amended, 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"), and CR-76-2010 of the County Council of Prince George's County, Maryland as the same is being amended by the terms hereof, in an amount not to exceed the aggregate principal amount of Sixteen Million One Hundred Thousand Dollars (\$16,100,000), 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 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 that such special obligation bonds authorized to be issued hereby shall be payable, first, from the amounts levied and deposited in the Tax Increment Fund (as defined in the Formation Resolution identified herein) and, secondly, to the extent the Tax Increment Fund does not contain monies in an amount sufficient for payment of debt service on such special obligation bonds and to the extent amounts are required for deposit in funds and accounts created within the indenture providing for the issuance of the special obligation bonds to replenish deficiencies therein and to pay the administrative expenses of the County, from the special tax to be levied and deposited in the Special Taxing District Fund (as defined in the 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 Formation Resolution), the Hotel Taxes (as defined in the Formation Resolution) and the Special Taxes (as defined in the 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):** Davis, Glaros, Franklin, Harrison, Patterson, Taveras and Turner

**Attachment(s):** [B2017109](#)  
[CB-109-2017 Exhibit B](#)  
[CB-109-2017 AIS](#)  
[CB-109-2017 Report](#)

*Pursuant to proper notice, the public hearing was convened at 3:30 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**The public hearing was held for this Council Bill.**

**A motion was made by Vice Chair Glaros, seconded by Council Member Harrison, that this Council Bill be enacted. The motion carried by the following vote:**

<b>Aye</b>	7 - Davis, Glaros, Franklin, Harrison, Taveras, Toles and Turner
<b>Absent</b>	Lehman and Patterson

[CB-111-2017](#)

Draft 1

**AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC. (PGCOA) (CORRECTIONAL OFFICERS)** for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the Prince George's Correctional Officers' Association, Inc. (PGCOA) (Correctional Officers) to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

**Sponsor(s):** Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, T

**Attachment(s):** [B2017111](#)  
[CB-111-2017 AIS](#)  
[CB-111-2017 Report](#)

*Pursuant to proper notice, the public hearing was convened at 3:32 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**The public hearing was held for this Council Bill.**

**A motion was made by Council Member Turner, seconded by Vice Chair Glaros, that this Council Bill be enacted. The motion carried by the following vote:**

<b>Aye</b>	7 - Davis, Glaros, Franklin, Harrison, Taveras, Toles and Turner
<b>Absent</b>	Lehman and Patterson



[CB-112-2017](#)

Draft 1

**AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (CIVILIANS)** for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Civilians) to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

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

**Attachment(s):** [B2017112](#)  
[CB-112-2017 AIS](#)  
[CB-112-2017 Report](#)

*Pursuant to proper notice, the public hearing was convened at 3:34 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**The public hearing was held for this Council Bill.**

**A motion was made by Council Member Harrison, seconded by Council Member Taveras, that this Council Bill be enacted. The motion carried by the following vote:**

<b>Aye</b>	8 - Davis, Glaros, Franklin, Harrison, Patterson, Taveras, Toles and Turner
<b>Absent</b>	Lehman

[CB-113-2017](#)

Draft 1

**AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - THE DEPUTY SHERIFFS ASSOCIATION OF PRINCE GEORGE'S COUNTY, INC. (CIVILIAN UNITS)** for the purpose of approving the labor agreement by and between Prince George's County, Maryland and The Deputy Sheriffs Association of Prince George's County, Inc. (Civilian Units), to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

**Sponsor(s):** Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, T

**Attachment(s):** [B2017113](#)  
[CB-113-2017 AIS](#)  
[CB-113-2017 Report](#)

*Pursuant to proper notice, the public hearing was convened at 3:35 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**The public hearing was held for this Council Bill.**

**A motion was made by Vice Chair Glaros, seconded by Council Member**





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**A motion was made by Council Member Franklin, seconded by Vice Chair Glaros, that this Council Bill be amended. The motion carried by the following vote:**

**Aye**                    9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

**A motion was made by Vice Chair Glaros, seconded by Council Member Franklin, that Draft 4 of this Council Bill be enacted. The motion carried by the following vote:**

**Aye**                    9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

### CB-116-2017

Draft 1

### AN ACT CONCERNING PRINCE GEORGE'S COUNTY DEPUTY

SHERIFF'S PENSION PLAN for the purpose of approving by legislative act an amendment to the Deputy Sheriff's Pension Plan regarding the amendment to the line of duty death benefits.

**Sponsor(s):** Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, T

**Attachment(s):**    [B2017116](#)  
                              [CB-116-2017 AIS](#)  
                              [CB-116-2017 Report](#)

*Pursuant to proper notice, the public hearing was convened at 3:44 p.m. William Milam provided verbal testimony. All persons wishing to speak having done so, the public hearing was declared held.*

**The public hearing was held for this Council Bill.**

**A motion was made by Council Member Franklin, seconded by Vice Chair Glaros, that this Council Bill be enacted. The motion carried by the following vote:**

**Aye**                    9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

### RECESS

*The meeting went into recess at 3:47 p.m.*

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

*The Committee of the Whole meeting was held. See Separate Standing Committee Report for details.*

### RECONVENE

*The meeting was reconvened at 4:48 p.m.*

**6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)****[CR-075-2017](#)**

Draft 2

**A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,  
PRINCE GEORGE’S COUNTY POLICE CIVILIAN EMPLOYEES**

**ASSOCIATION SALARY SCHEDULE P, SCHEDULE OF PAY GRADES** for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George’s County, Maryland and the Prince George’s County Police Civilian Employees Association (PCEA).

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

**Attachment(s):** [R2017075](#)  
[CR-75-2017 AIS](#)  
[CR-075-2017 Report](#)

*Council Member Glaros, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee.*

**A motion was made by Vice Chair Glaros, seconded by Council Member Turner, to substitute Draft 2 in lieu of Draft 1 of this Resolution. The motion carried by the following vote:**

**Aye** 8 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson,  
Taveras and Turner  
**Absent** Toles

**A motion was made by Vice Chair Glaros, seconded by Council Member Franklin, that this Resolution be adopted. The motion carried by the following vote:**

**Aye** 8 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson,  
Taveras and Turner  
**Absent** Toles

**[CR-076-2017](#)**

Draft 1

**A RESOLUTION CONCERNING COMPENSATION AND BENEFITS -  
PRINCE GEORGE’S CORRECTIONAL OFFICERS ASSOCIATION, INC.  
(CIVILIAN UNIT) SALARY SCHEDULE Q** for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George’s County, Maryland and the Prince George’s Correctional Officers’ Association, Inc., (PGCOA) (Civilian Unit).

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

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**Attachment(s):** [R2017076](#)  
[CR-76-2017 AIS.pdf](#)  
[CR-76-2017 Report](#)  
[CR-76-2017 Report](#)

*Council Member Glaros, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee.*

**A motion was made by Vice Chair Glaros, seconded by Council Member Harrison, that this Resolution be adopted. The motion carried by the following vote:**

**Aye**                    9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

[CR-077-2017](#)

Draft 1

**A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC. (CORRECTIONAL OFFICERS) SALARY SCHEDULE D** for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and the Prince George's Correctional Officers' Association, Inc. (Correctional Officers).

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

**Attachment(s):** [R2017077](#)  
[CR-77-2017 AIS.pdf](#)  
[CR-77-2017 Report](#)

*Council Member Glaros, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee.*

**A motion was made by Vice Chair Glaros, seconded by Council Member Harrison, that this Resolution be adopted. The motion carried by the following vote:**

**Aye**                    9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

[CR-078-2017](#)

Draft 1

**A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (CIVILIANS) SALARY SCHEDULE "H"** for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Civilians).

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

**Attachment(s):** [R2017078](#)  
[CR-78-2017 AIS.pdf](#)  
[CR-78-2017 Report](#)

*Council Member Glaros, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee.*

**A motion was made by Council Member Harrison, seconded by Council Member Turner, that this Resolution be adopted. The motion carried by the following vote:**

**Aye**                    9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

[CR-079-2017](#)

Draft 2

**A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, DEPUTY SHERIFFS ASSOCIATION OF PRINCE GEORGE'S COUNTY, INC. (CIVILIAN UNITS) SALARY SCHEDULE Z** for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and the Deputy Sheriffs Association of Prince George's County, Inc. (Civilian Units).

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

**Attachment(s):** [R2017079](#)  
[CR-79-2017 AIS.pdf](#)  
[CR-79-2017 Report](#)

*Council Member Glaros, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee.*

**A motion was made by Vice Chair Glaros, seconded by Council Member Turner, to substitute Draft 2 in lieu of Draft 1 of this Resolution. The motion carried by the following vote:**

**Aye**                    9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

**A motion was made by Vice Chair Glaros, seconded by Council Member Turner, that this Resolution be adopted. The motion carried by the following vote:**

**Aye**                    9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

[CR-080-2017](#)

Draft 2

**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

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and benefit modifications of Fire Officials.

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

**Attachment(s):** [R2017080](#)  
[CR-80-2017 AIS.pdf](#)  
[CR-80-2017 Report](#)

*Council Member Glaros, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee.*

**A motion was made by Vice Chair Glaros, seconded by Council Member Turner, to substitute Draft 2 in lieu of Draft 1 of this Resolution. The motion carried by the following vote:**

**Aye**                      9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

**A motion was made by Vice Chair Glaros, seconded by Council Member Turner, that this Resolution be adopted. The motion carried by the following vote:**

**Aye**                      9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

[CR-081-2017](#)

Draft 1

**A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, POLICE OFFICIALS - SALARY SCHEDULE P-O SCHEDULE OF PAY GRADES** for the purpose of amending the Salary Plan of the County to reflect certain wage and benefits modifications of Police Officials.

**Sponsor(s):** Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, T

**Attachment(s):** [R2017081](#)  
[CR-81-2017 AIS.pdf](#)  
[CR-81-2017 Report](#)

*Council Member Glaros, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee.*

**A motion was made by Vice Chair Glaros, seconded by Council Member Patterson, that this Resolution be adopted. The motion carried by the following vote:**

**Aye**                      9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

[CR-082-2017](#)

Draft 1

**A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, CORRECTIONS OFFICIALS - SALARY SCHEDULE "C-O" SCHEDULE OF**

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**PAY GRADES** for the purpose of amending the Salary Plan of the County to reflect wage and benefit modifications of the Department of Corrections Officials.

**Sponsor(s):** Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, T

**Attachment(s):** [R2017082](#)  
[CR-82-2017 AIS.pdf](#)  
[CR-82-2017 Report](#)

*Council Member Glaros, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee.*

**A motion was made by Vice Chair Glaros, seconded by Council Member Franklin, that this Resolution be adopted. The motion carried by the following vote:**

**Aye**                      9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

[CR-083-2017](#)

Draft 1

**A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, SHERIFF OFFICIALS - SALARY SCHEDULE “S-O” SCHEDULE OF PAY GRADES** for the purpose of amending the Salary Plan of the County to reflect wage and benefit modifications of Sheriff Officials.

**Sponsor(s):** Davis, Franklin, Glaros, Harrison, Lehman, Patterson, Taveras, T

**Attachment(s):** [R2017083](#)  
[CR-83-2017 AIS.pdf](#)  
[CR-83-2017 Report](#)

*Council Member Glaros, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee.*

**A motion was made by Vice Chair Glaros, seconded by Council Member Turner, that this Resolution be adopted. The motion carried by the following vote:**

**Aye**                      9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

[CR-090-2017](#)

Draft 1

**A RESOLUTION CONCERNING EXTENSION OF TEMPORARY PROTECTED STATUS AND DEFERRED ACTION** for Childhood Arrivals for the purpose of conveying the County Council’s support of extending temporary protected status and Deferred Action for Childhood Arrivals (DACA) for all affected groups.

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







**Attachment(s):** [R2017093](#)  
[CR-93-2017 AIS.pdf](#)  
[CR-93-2017 Report](#)  
[CR-93-2017 Transmittal](#)

*Howard Stone, Director of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee of the Whole.*

**A motion was made by Vice Chair Glaros, seconded by Council Member Turner, that this Resolution be adopted. The motion carried by the following vote:**

**Aye**                    7 - Davis, Glaros, Franklin, Lehman, Patterson, Taveras and Turner

**Absent**                Harrison and Toles

[CR-094-2017](#)

Draft 1

**A RESOLUTION CONCERNING PILOT AGREEMENT FOR UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES PROJECT** for the purpose of approving the terms and conditions of a negotiated Payment in Lieu of Taxes (PILOT) Agreement between Prince George's County, Maryland (County) and One Town Center, LLC (Developer) for the United States Citizenship and Immigration Services Project (Project).

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

**Attachment(s):** [R2017094](#)  
[CR-94-2017 Attachment B](#)  
[CR-94-2017 MBE Plan](#)  
[CR-94-2017 AIS.pdf](#)  
[CR-94-2017 Transmittal](#)

*Karen Zavakos, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole.*

**A motion was made by Council Member Patterson, seconded by Vice Chair Glaros, that this Resolution be adopted. The motion carried by the following vote:**

**Aye**                    9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

## **7. INTRODUCTION AND ADOPTION OF RESOLUTIONS**

[CR-095-2017](#)

Draft 1

**A RESOLUTION CONCERNING THE 2017 EAST RIVERDALE-BEACON HEIGHTS SECTOR PLAN** for the purpose of approving, with certain non-substantive revisions set forth herein, as an Act of the County Council of

Prince George's County, Maryland, sitting as the District Council for that part of the Maryland-Washington Regional District in Prince George's County, the 2017 *East Riverdale-Beacon Heights Sector Plan*, approving therein certain new visions, goals, policies, and strategies to guide land use and development policies for the future growth and redevelopment within portions of Planning Areas 68 and 69, including part of the incorporated municipal boundaries of the Town of Riverdale Park located to the east of the Northeast Branch of the Anacostia River, the unincorporated residential communities of East Riverdale and Beacon Heights, and the area generally bounded by Good Luck Road to the north; the Northeast Branch of the Anacostia River to the west; Carters Lane, Greenvale Parkway, Furman Parkway, and Freeport Street to the south; and Veterans Parkway (MD 410), Briers Mill Run, and the Baltimore-Washington Parkway (U.S. Route 295) to the east.

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

**Attachment(s):** [R2017095](#)  
[PGCPB No. 17-118 Resolution of Adoption](#)  
[CR-95-2017 AIS](#)

*Council Resolution 95 approves, with non-substantive revisions, the 2017 East Riverdale-Beacon Heights Sector Plan in accordance with Planning Board Resolution number PGCPB 17-118.*

**This Resolution was introduced by Council Members Davis, Lehman, Franklin and Taveras**

**A motion was made by Vice Chair Glaros, seconded by Council Member Franklin, that the Council Rules of Procedure be suspended to allow for the immediate adoption of this Resolution. The motion carried by the following vote:**

**Aye** 8 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras and Turner

**Absent** Toles

**A motion was made by Vice Chair Glaros, seconded by Council Member Franklin, that this Resolution be adopted. The motion carried by the following vote:**

**Aye** 8 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras and Turner

**Absent** Toles

[CR-099-2017](#)

Draft 1

**A RESOLUTION CONCERNING MINOR AMENDMENT-INITIATION-2006 EAST GLENN DALE AREA SECTOR PLAN AND SECTIONAL MAP AMENDMENT** for the purpose of initiating, pursuant to the local zoning laws for that portion of the Maryland-Washington Regional District situated in Prince

George's County, Maryland, a minor amendment to the 2006 *East Glenn Dale Area Sector Plan and Sectional Map* Amendment-in particular, to repeal certain obsolete land use and policies for the physical development of a portion of the comprehensive plan area known as 'The Area Between Prospect Hill Road and Daisy Lane'.

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

**Attachment(s):** [R2017099](#)  
[CR-99-2017 AIS.pdf](#)

*Council Resolution 99 initiates a minor amendment to the 2006 East Glenn Dale Area Sector Plan and Sectional Map Amendment in accordance with Section 27-642 of the Zoning Ordinance.*

**This Resolution was introduced by Council Members Turner, Davis and Harrison**

**A motion was made by Council Member Turner, seconded by Council Member Harrison, that the Council Rules of Procedure be suspended to allow for the immediate adoption of this Resolution. The motion carried by the following vote:**

**Aye**                      9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

**A motion was made by Council Member Turner, seconded by Council Member Franklin, that this Resolution be adopted. The motion carried by the following vote:**

**Aye**                      9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

[CR-098-2017](#)

Draft 1

**A RESOLUTION CONCERNING REFUSE COLLECTION** for the purpose of expressing the County Council's support to encourage the County Executive to revisit the matter of refuse collection and prepare a report to review the feasibility of one day a week refuse collection.

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

**Attachment(s):** [R2017098](#)  
[CR-98-2017 AIS.pdf](#)

*Council Resolution 98 encourages the County Executive to revisit the matter of refuse collection and prepare a report to review the feasibility of one day a week refuse collection, including the fiscal impact and ramifications of returning to twice a week refuse collection.*

**This Resolution was introduced by Council Members Toles, Harrison,**

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**Franklin, Taveras, Patterson, Turner and Davis**

**A motion was made by Council Member Harrison, seconded by Vice Chair Glaros, that the Council Rules of Procedure be suspended to allow for the immediate adoption of this Resolution. The motion carried by the following vote:**

**Aye**                      9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

*Karen Zavakos, Legislative Officer and Robert Williams, Jr., Council Administrator, responded to questions posed by the Council with regard to the intent of the legislation. Council Member Turner further clarified, for the record, that this measure would seek to evaluate one-day versus two-day trash collection.*

**A motion was made by Council Member Toles, seconded by Council Member Franklin, that this Resolution be adopted. The motion carried by the following vote:**

**Aye**                      9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

[CR-096-2017](#)

Draft 1

**A RESOLUTION CONCERNING 'THE YEAR OF THE ANACOSTIA'** for the purpose of declaring the administrative policy of the Prince George's County Council for designation of calendar year 2018 as "The Year of the Anacostia."

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

**Attachment(s):** [R2017096](#)  
[CR-96-2017 AIS.pdf](#)

*Council Resolution 96 states the administrative policy of the Prince George's County Council, in conjunction with other jurisdictions in the Washington D.C. region, to designate calendar year 2018 as 'The Year of the Anacostia'*

**This Resolution was introduced by Council Members Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner**

**A motion was made by Vice Chair Glaros, seconded by Council Member Turner, that the Council Rules of Procedure be suspended to allow for the immediate adoption of this Resolution. The motion carried by the following vote:**

**Aye**                      9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

**A motion was made by Vice Chair Glaros, seconded by Council Member Turner, that this Resolution be adopted. The motion carried by the**

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**following vote:**

**Aye** 9 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

[CR-097-2017](#)

Draft 1

**A RESOLUTION CONCERNING PROJECT LABOR AGREEMENTS** for the purpose of expressing the Prince George's County Council's support for the execution of Project Labor Agreements by the Prince George's County Executive on County-funded construction projects.

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

**Attachment(s):** [R2017097](#)  
[CR-97-2017 AIS](#)

*Council Resolution 97 expresses the Council's support for the execution of Project Labor Agreements by the County Executive on certain County-funded construction projects.*

**This Resolution was introduced by Council Members Toles, Lehman, Taveras, Glaros, Turner and Patterson**

**This Resolution was referred to the Public Safety and Fiscal Management Committee**

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

*There were no requests.*

**ADJOURN**

*The meeting was adjourned at 5:34 p.m.*

**EXECUTIVE SESSION SUMMARY - MEETING HELD ON NOVEMBER 7, 2017**[EX 11072017](#)

Draft 1

Motion to convene in executive session to consider a matter that concerns the proposal for a business or industrial organization to locate, expand or remain in the State, to consult with counsel to seek legal advice and to discuss pending or potential litigation in accordance with section 3-305(b)(4, 7, 8), General Provisions Article, Annotated Code of Maryland.

On 11/7/2017, a motion was made by Vice Chair Glaros, seconded by Council Member Turner, to convene into Executive Session. The motion carried by the following vote:

**Aye 7** - Davis, Glaros, Franklin, Lehman, Patterson, Taveras and Turner (Absent: Harrison and Toles)

Date of Executive Session: November 7, 2017

Beginning Time: 4:08 p.m.

Ending Time: 5:07 p.m.

Members Present:

CM Davis, Chairman

CM Glaros, Vice-Chairwoman

CM Franklin

CM Lehman

CM Taveras

CM Turner

Others Present:

Robert Williams, Jr.

William Hunt

Raj Kumar

Ree Floyd

Kathy Canning

Tom Himler

David Ianucci

Pradeep Ganguly

Jared McCarthy

Leroy D. Maddox, Jr.

Topics Discussed:

- 1) County Proposal for Amazon Headquarters
- 2) Department of Justice Investigation of County Police Department
- 3) ACLU MPIA request
- 4) Tax case

Vote Closing the Meeting pursuant to Section 3-305(b)(4,7,8): 7 - 0

**Executive Session Summary**

Prepared by:

\_\_\_\_\_  
Donna J. Brown, Deputy Clerk of the Council

Submitted by:

\_\_\_\_\_  
Redis C. Floyd, Clerk of the Council

DRAFT