



Prince George's County Council

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

Meeting Minutes - Draft 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

Tuesday, October 23, 2018

10:00 AM

Council Hearing Room

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

At 9:30 a.m., due to a lack of a quorum of members, a public statement was read and the Agenda Briefing was conducted as an informal discussion in lieu of a public meeting.

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

The meeting was called to order by Chair Glaros at 10:43 a.m. with nine members present at roll call.

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

Also present:

Robert J. Williams, Jr. Council Administrator

William M. Hunt, 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

Sandra Eubanks, Director HEHS Committee & Interim Director, THE Committee

Jennifer Jenkins, Director, RGA Committee

Howard Stone, Director, PSFM Committee

David Van Dyke, County Auditor

Inez Claggett, Senior Legislative Auditor

Jared McCarthy, County Attorney

INVOCATION:

The Invocation was provided by Reverend Charles McNeill, Jr., Senior, Pastor, Unity Baptist Church, Washington, D.C. Council Member Toles requested prayer for Delegate Michael Jackson and family in the passing of his mother-in-law. Council Member Harrison requested a prayer of thanks on this last day of the Legislative Year and last day on the Council for the out-going Council Members. Council Member Glaros requested prayer for civility, compassion and listening as we enter the election season.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Franklin.

POINT OF PERSONAL PRIVILEGE

Chair Glaros thanked each of the out-going Council Members and spoke to their key initiatives while on the Council.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Dr. Georgette Hardy, Executive Director, Jocelyn Velasco, Student and Ben Kinard, Associate Director addressed the Council regarding Pre-College Programming at the University of Maryland College Park.

DESIGNATION OF OCTOBER 23, 2018 AS LEGISLATIVE DAY NO. 28

Chair Glaros designated Legislative Day number twenty-eight.

1. CONSENT AGENDA**(a) Approval of County Council Minutes**

[MIN 10162018](#)

County Council Minutes dated October 16, 2018.

Draft 1

These minutes were approved

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

[Consent33-18](#)

MOTION TO ADOPT CONSENT AGENDA

Draft 1

A motion was made by Council Member Lehman, seconded by Council Member Franklin, that the Consent Agenda be adopted. The motion carried by the following vote:

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

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 10232018](#)

Proposed letter to Mr. Jack Evans, Chairman, Metro Board of Directors, Washington Metropolitan Area Transit Authority, regarding Prince George's County Council's opposition to the elimination of the Riders' Advisory Council.

Draft 1

Attachment(s): [Metro Board Re Riders' Advisory Council](#)

Council Member Turner explained the impetus for the proposed letter.

A motion was made by Vice Chair Turner, seconded by Council Member Davis, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:

Council Member Turner, as Chair of the Transportation, Housing and the Environment Committee (THE), provided a verbal report of the actions and recommendations of the committee. Pursuant to proper notice, the public hearing was convened at 11:06 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 Lehman, seconded by Council Member Franklin, that this Resolution be adopted. The motion carried by the following vote:

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

[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.

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

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

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. Pursuant to proper notice, the public hearing was convened at 11:09 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 Council Member Lehman, that this Resolution be adopted. The motion carried by the following vote:

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

Absent Glaros

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

[CB-067-2018](#)

Draft 1

AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION AND STORMWATER MANAGEMENT BONDS

for the purpose of authorizing and empowering Prince George's County, Maryland to issue

and sell an amount not to exceed Three Hundred Ninety-Five Million, One Hundred Seventy-Four Thousand (\$395,174,000) in aggregate principal amount of general obligation and 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, improvement, 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; or purchase of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2019, 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 the probable useful lives thereof; prescribing or providing for the procedures for the issuance and sale of such bonds at private (negotiated) sale or public sale 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 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 the County to issue and sell an amount not to exceed Three Hundred Ninety-Five Million, One Hundred Seventy-Four Thousand Dollars (\$395,174,000); directing the application of the proceeds of such bonds; 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; authorizing and empowering the County to issue, sell and deliver general obligation and stormwater management 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; pledging Clean Water Act Fees to the payment of the principal of and interest on such refunding bonds when due; 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 and stormwater management bonds, bond anticipation notes and refunding bonds authorized by this Act.

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

Attachment(s): [B2018067](#)
[CB-67-2018 Attachment 1](#)
[CB-67-2018 AIS](#)
[CB-67-2018 Report](#)

Pursuant to proper notice, the public hearing was convened at 11:12 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 Davis, seconded by Council Member Patterson, that this Council Bill be enacted. The motion carried by the following vote:

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

Absent

Glaros

[CB-069-2018](#)

Draft 1

AN ACT CONCERNING HOMESTEAD PROPERTY TAX CREDIT for the purpose of establishing the homestead property tax credit for the County property tax for the taxable year beginning July 1, 2019.

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

Attachment(s): [B2018069](#)
[CB-069-2018 AIS](#)
[CB-69-2018 Report](#)

Pursuant to proper notice, the public hearing was convened at 11:13 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 Davis, seconded by Council Member Lehman, that this Council Bill be enacted. The motion carried by the following vote:

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

[CB-070-2018](#)

Draft 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT-DEPUTY SHERIFF'S 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 Sheriff's 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): Glaros, Toles, Harrison, Lehman, Davis, Turner, Taveras, Frankl

Attachment(s): [B2018070](#)
[CB-70-2018 AIS](#)
[CB-70-2018 Report](#)

Pursuant to proper notice, the public hearing was convened at 11:14 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 Davis, seconded by Council Member Lehman, that this Council Bill be enacted. The motion carried by the following vote:

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

[CB-071-2018](#)

Draft 1

**AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT -
FRATERNAL ORDER OF POLICE PRINCE GEORGE'S COUNTY LODGE
89, INC.** for the purpose of amending the labor agreement by and between Prince
George's County, Maryland and the Fraternal Order of Police, Prince George's
County Lodge 89, Inc., 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): Glaros, Toles, Harrison, Lehman, Davis, Turner, Taveras, Frankl

Attachment(s): [B2018071](#)
[CB-71-2018 AIS](#)
[CB-71-2018 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

*Under discussion, Council Member Toles thanked the labor union
representatives for their continued involvement and spoke to the recent work
of the Property Tax Credit Reform Commission.*

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

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

[CB-072-2018](#)

Draft 1

**AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT -
COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND
MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO, AND ITS AFFILIATED
LOCAL 241 (SCHOOL CROSSING GUARDS)** for the purpose of amending the
labor agreement by and between Prince George's County, Maryland and Council 67,
American Federation of State, County and Municipal Employees (AFSCME),
AFL-CIO, and its affiliated Local 241 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): Glaros, Toles, Harrison, Davis, Turner, Taveras, Franklin, Patters

Attachment(s): [B2018072](#)
[CB-72-2018 AIS](#)
[CB-72-2018 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 Davis, seconded by Council Member Franklin, that this Council Bill be enacted. The motion carried by the following vote:

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

[CB-073-2018](#)

Draft 2

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT-FRATERNAL ORDER OF POLICE 112, PRINCE GEORGE'S COUNTY SHERIFFS LODGE INC. for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the Fraternal Order of Police 112, Prince George's County Sheriffs Lodge Inc., 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): Toles, Harrison, Lehman, Davis, Glaros, Turner, Franklin, Taver

Attachment(s): [B2018073](#)
[CB-73-2018 AIS](#)
[CB-73-2018 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 Turner, seconded by Council Member Davis, that this Council Bill be enacted. The motion carried by the following vote:

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

[CB-077-2018](#)

Draft 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO, AND ITS AFFILIATED LOCALS 2462, 2735, 3389 AND 1170 for the purpose of approving the labor agreement by and between Prince George's County, Maryland and Council 67,

American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, and its affiliated Locals 2462, 2735, 3389 and 1170 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): Glaros, Toles, Harrison, Lehman, Davis, Turner, Taveras, Frankl

Attachment(s): [B2018077](#)
[CB-77-2018 AIS](#)
[CB-77-2018 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 Council Member Toles, seconded by Council Member Harrison, that this Council Bill be enacted. The motion carried by the following vote:

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

[CB-078-2018](#)

Draft 1

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): Toles, Harrison, Lehman, Davis, Turner, Taveras, Franklin and P

Attachment(s): [B2018078](#)
[CB-78-2018 AIS](#)
[CB-78-2018 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 Harrison, seconded by Council Member Lehman, that this Council Bill be enacted. The motion carried by the following vote:

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

[CB-079-2018](#)

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): Glaros, Toles, Harrison, Lehman, Davis, Turner, Taveras, Frankl

Attachment(s): [B2018079](#)
[CB-79-2018 AIS](#)
[CB-79-2018 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 Council Member Davis, seconded by Council Member Toles, that this Council Bill be enacted. The motion carried by the following vote:

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

[CB-080-2018](#)

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): Glaros, Toles, Harrison, Lehman, Davis, Turner, Taveras, Frankl

Attachment(s): [B2018080](#)
[CB-80-2018 AIS](#)
[CB-80-2018 Report](#)

Pursuant to proper notice, the public hearing was convened at 11:25 a.m. There were no speakers. All persons wishing to speak having done so, the

Council Member Davis, 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 Toles, seconded by Council Member Davis, that this Resolution be adopted. The motion carried by the following vote:

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

[CR-055-2018](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO, LOCAL 241 (SCHOOL CROSSING GUARDS) - SALARY SCHEDULE X for the purpose of approving the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, Local 241 (School Crossing Guards).

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

Attachment(s): [R2018055](#)
 [CR-55-2018 AIS](#)
 [CR-55-2018 Report](#)

Council Member Davis, 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 Toles, seconded by Council Member Harrison, that this Resolution be adopted. The motion carried by the following vote:

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

[CR-056-2018](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, FRATERNAL ORDER OF POLICE 112, PRINCE GEORGE'S COUNTY SHERIFFS LODGE INC., SALARY SCHEDULE W 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 Fraternal Order of Police 112, Prince George's County Sheriffs Lodge Inc.

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

ASSOCIATION (PCEA) 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, T

Attachment(s): [R2018059](#)
[CR-59-2018 AIS](#)
[CR-59-2018 Report](#)

Council Member Davis, 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 Davis, seconded by Council Member Toles, that this Resolution be adopted. The motion carried by the following vote:

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

[CR-060-2018](#)

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, T

Attachment(s): [R2018060](#)
[CR-60-2018 AIS](#)
[CR-60-2018 Report](#)

Council Member Davis, 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 Davis, seconded by Council Member Franklin, that this Resolution be adopted. The motion carried by the following vote:

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

Absent Glaros

[CR-061-2018](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS - PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC.

(PGCOA) (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, T

Attachment(s): [R2018061](#)
[CR-61-2018 AIS](#)
[CR-61-2018 Report](#)

Council Member Davis, 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 Davis, seconded by Council Member Toles, that this Resolution be adopted. The motion carried by the following vote:

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

[CR-062-2018](#)
Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS GENERAL SCHEDULE EMPLOYEES - SALARY SCHEDULE G for the purpose of amending the Salary Plan of the County to reflect pay rates and other modified benefits for General Schedule Employees.

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

Attachment(s): [R2018062](#)
[CR-62-2018 AIS](#)
[CR-62-2018 Report](#)

Council Member Davis, 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 Davis, seconded by Council Member Patterson, that this Resolution be adopted. The motion carried by the following vote:

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

[CR-066-2018](#)
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): Toles, Harrison, Lehman, Davis, Turner, Taveras, Franklin and P

Attachment(s): [R2018066](#)
[CR-66-2018 AIS](#)
[CR-66-2018 Report](#)

Council Member Davis, 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 Davis, seconded by Vice Chair Turner, that this Resolution be adopted. The motion carried by the following vote:

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

[CR-067-2018](#)

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 benefit modifications of Police Officials.

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

Attachment(s): [R2018067](#)
[CR-67-2018 AIS](#)
[CR-67-2018 Report](#)

Council Member Davis, 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 Davis, seconded by Council Member Toles, that this Resolution be adopted. The motion carried by the following vote:

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

[CR-068-2018](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, CORRECTIONS OFFICIALS - SALARY SCHEDULE "C-O" SCHEDULE OF 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): Toles, Harrison, Lehman, Davis, Turner, Taveras, Franklin and P

Attachment(s): [B2018015](#)
[SUBTITLE 24 Table of Contents](#)
[DIVISION 24-1 General Provisions](#)
[DIVISION 24-2 Subdivision Administration](#)
[DIVISION 24-3 Subdivision Standards](#)
[DIVISION 24-4 Chesapeake Bay Critical Area Standards](#)
[DIVISION 24-5 Enforcement](#)
[ATTACHMENT B \(AMENDMENT #2\) TO CB-15-2018](#)
[AMENDMENT #3 TO CB-15-2018](#)
[CB-15-2018 AIS](#)

Pursuant to proper notice, the public hearing was convened at 12:21 p.m. Cheryl Cort and Benjamin Guy Andes 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

Karen Zavakos, Legislative Officer, provided an overview of the amendment.

A motion was made by Council Member Davis, seconded by Vice Chair Turner, that this Council Bill be amended (3). The motion carried by the following vote:

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

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

Aye 7 - Glaros, Davis, Franklin, Patterson, Taveras, Toles and Turner

Nay 2 - Harrison and Lehman

[CB-013-2018](#)

Draft 1

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

Attachment(s): [B2018013](#)
[SUBTITLE 27 Table of Contents](#)
[DIVISION 27-1 General Provisions](#)
[DIVISION 27-2 Interpretation & Definitions](#)
[DIVISION 27-3 Administration](#)
[DIVISION 27-4 Zones & Zone Regulations](#)
[DIVISION 27-5 Use Regulations](#)
[DIVISION 27-6 Development Standards](#)
[DIVISION 27-7 Nonconformities](#)
[DIVISION 27-8 Enforcement](#)
[CB-13-2018 Errata Sheet](#)
[AMENDMENT #2 TO CB-13-2018](#)
[Attachment A to Amendment #2](#)
[Attachment B to Amendment #2](#)
[Attachment C to Amendment #2](#)
[AMENDMENT #3 TO CB-13-2018](#)
[AMENDMENT #4 TO CB-13-2018](#)
[CB-13-2018 AIS](#)

Pursuant to proper notice, the public hearing was convened at 12:41 p.m. Joe Meinert, Martha Ainsworth, Martha Wells, John Rogard Tabori, Barbara Solner-Webb, Nate Forman and Greg Smith 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

Karen Zavakos, Legislative Officer, provided an overview of the amendment.

A motion was made by Vice Chair Turner, seconded by Council Member Davis, that this Council Bill be amended (4). The motion carried by the following vote:

Aye	8 -	Glaros, Davis, Franklin, Harrison, Patterson, Taveras, Toles and Turner
Nay	1 -	Lehman

Under discussion Council Members explained their positions on the legislation and thanked staff for their efforts.

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

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

1 - Lehman

POINT OF PERSONAL PRIVILEGE

Chair Glaros took a moment of personal privilege to acknowledge staff who worked on the Zoning Ordinance Rewrite legislation.

[REC7-18](#)

Draft 1

RECESS

The meeting went into recess at 1:56 p.m.

A motion was made by Council Member Taveras, seconded by Vice Chair Turner, to RECESS the meeting. The motion carried by an unanimous vote.

[CB-010-2018](#)

Draft 3

AN ORDINANCE CONCERNING SHORT-TERM RENTALS for the purpose of adding and defining the term Short-Term Rentals and its permitted uses in the Zoning Ordinance; and generally regarding Short-Term Rentals.

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

Attachment(s): [B2018010](#)
[CB-10-2018 AIS](#)

Pursuant to proper notice, the public hearing was convened at 3:12 p.m. Michael Oleru, Sarah Cavitt, Joyce Thorpe, Andrew Holloway, Sean E. Suhar, Ann Bartley, Martha Wells, Gloria Constant, Daniel Donohue and Shellah Thompson provided verbal testimony. All persons wishing to speak having done so, the public hearing was declared held. Lakeecia Allen, Associate County Attorney and Jared McCarthy, County Attorney responded to questions posed by the Council.

The public hearing was held for this Council Bill

Under discussion, Council Members explained their positions on the legislation.

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

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

[CB-011-2018](#)

Draft 3

AN ACT CONCERNING SHORT-TERM RENTALS for the purpose of establishing permitting and licensing requirements, fees and applicable standards for short-term rentals and generally related to short-term rentals.

7. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-082-2018

Draft 1

A RESOLUTION CONCERNING NEIGHBORHOOD CONSERVATION

OVERLAY ZONE for the purpose of approving the initiation and preparation, by the Prince George's Planning Board of the Maryland-National Capital Park and Planning Commission, of a new Neighborhood Conservation Overlay ("N-C-O") Zone, pursuant to the approval of Council Bill No. 13-2018 by the District Council, after review and discussion of such exhibits and other testimony embodied within the record of public hearing and other testimony received within in the legislative record, specifically, as to land in that portion of the Maryland-Washington Regional District in Prince George's County, designated as the Greenbelt, Maryland, National Historic Landmark (NHL 67-004) within the corporate municipal boundaries of the City of Greenbelt.

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

Attachment(s): [R2018082](#)
[CR-82-2018 AIS](#)

CR-82-2018 authorizes initiation of a new Neighborhood Conservation Overlay Zone, as to the area designated as the Greenbelt, Maryland, National Historic Landmark (NHL 67-004) within the corporate municipal boundaries of the City of Greenbelt.

This Resolution was introduced by Council Members Glaros, Turner, Toles, Taveras and Franklin

A motion was made by Council Member Davis, seconded by Vice Chair 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 - Glaros, Davis, Franklin, Harrison, Lehman, Patterson,
Taveras, Toles and Turner

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

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

CR-083-2018

Draft 1

A RESOLUTION CONCERNING NEIGHBORHOOD CONSERVATION

OVERLAY ZONE for the purpose of approving the initiation and preparation, by the Prince George's Planning Board of the Maryland-National Capital Park and Planning Commission, of a new Neighborhood Conservation Overlay ("N-C-O")

Zone, pursuant to the approval of Council Bill No. 13-2018 by the District Council, after review and discussion of such exhibits and other testimony embodied within the record of public hearing and other testimony received within in the legislative record, specifically, as to land in that portion of the Maryland-Washington Regional District in Prince George's County, designated as the "Mount Rainier National Register Historic District (NRHD 68-013)," within the corporate municipal boundaries of the City of Mount Rainier.

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

Attachment(s): [R2018083](#)
[CB-83-2018 AIS](#)

CR-83-2018 authorizes and direct the Prince George's Planning Board of the Maryland-National Capital Park and Planning Commission to initiate a comprehensive zoning process to impose a new, Neighborhood Conservation Overlay ("N-C-O") Zone, for the "Mount Rainier National Register Historic District (NRHD 68-013)," within the corporate municipal boundaries of the City of Mount Rainier.

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

A motion was made by Council Member Davis, seconded by Vice Chair 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 - Glaros, Davis, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

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

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

[CR-081-2018](#)

Draft 1

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

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

Attachment(s): [R2018081](#)
[CR-81-2018 AIS](#)
[TIF Proposal & Developer's Certificate](#)
[County Executive Certification of Compliance](#)
[Westphalia Town Center MBE Plan](#)
[MBE Compliance Manager Approval](#)
[Bond Counsel Certification of Compliance](#)

CR-81-2018 approves the TIF proposal and the certifications of the developer, County Executive and bond counsel that the provisions of CR-38-2011 have been complied with and that the MBE Plan has been approved by the compliance manager in conformance with the MBE Plan Guidelines as promulgated by the compliance manager.

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

A motion was made by Council Member Davis, seconded by Council Member Toles, 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 - Glaros, Davis, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

Howard Stone, Director of the Public Safety and Fiscal Management Committee (PSFM), provided brief overview of the legislation.

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

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

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

CB-017-2018

Draft 3

AN ACT CONCERNING UTILITIES - CONSTRUCTION WITHIN THE ROADWAY for the purpose of defining certain terms; requiring valid road construction permits; providing requirements for road construction permits; regarding the submittal and approval of plans; providing the regulation of utility permits; providing for inspection and notice; providing for general construction requirements for roads; and generally relating to highway and street construction.

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

Attachment(s): [B2018017](#)
[CB-17-2018 AIS](#)
[CB-17-2018 Report](#)

Pursuant to proper notice, the public hearing was convened at 4:51 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 Davis, seconded by Council Member Lehman, that this Council Bill be enacted. The motion carried by the following vote:

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

[CB-018-2018](#)

Draft 2

AN ACT CONCERNING NOISE CONTROL for the purpose of supplementing the County noise policy; defining certain terms; providing generally for noise levels; providing for noise levels for construction; providing for waivers; providing for exceptions; providing for enforcement and penalties; and providing for certain civil citations; and generally regarding noise control.

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

Attachment(s): [B2018018](#)
[CB-18-2018 AIS](#)
[CB-18-2018 Report](#)

Pursuant to proper notice, the public hearing was convened at 4:54 p.m. Sarah Cavitt, Barbara Solner-Webb 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 Vice Chair Turner, seconded by Council Member Patterson, that this Council Bill be enacted. The motion carried by the following vote:

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

[CB-054-2018](#)

Draft 2

AN ACT CONCERNING ENVIRONMENTAL CRIMES UNIT for the purpose of establishing an Environmental Crimes Unit; providing the purpose and intent of the Environmental Crimes Unit; defining certain terms; providing for the organization of the Environmental Crimes Unit; providing for a certain Memorandum of Understanding; providing for site assessment and prioritization; providing for operations; providing for education and outreach; providing for representation; providing for certain reporting; referencing the litter and illegal

dumping laws of the County; and generally regarding litter, illegal dumping and enforcement.

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

Attachment(s): [B2018054](#)
[CB-54-2018 Attachment A](#)
[CB-54-2018 AIS](#)
[CB-054-2018 Report](#)

Pursuant to proper notice, the public hearing was convened at 5:00 p.m. John Staub, Sydney Jacobs and Dan Smith 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 Taveras, seconded by Council Member Lehman, that this Council Bill be enacted. The motion carried by the following vote:

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

[CB-055-2018](#)

Draft 2

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

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

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

Pursuant to proper notice, the public hearing was convened at 5:11 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 Davis, seconded by Council Member Patterson, that this Council Bill be enacted. The motion carried by the following vote:

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

Attachment(s): [B2018096](#)
[CB-96-2018 AIS](#)
[CB-96-2018 Report](#)

Council Member Turner, as Chair of the Transportation, Housing and the Environment Committee (THE), provided a verbal report of the actions and recommendations of the committee.

The public hearing was held for this Council Bill

Council Member Toles explained the provision within the amendment.

A motion was made by Council Member Toles, seconded by Council Member Davis, that this Council Bill be amended (1). The motion carried by the following vote:

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

Under discussion, Council Member Taveras expressed her opposition to the legislation.

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

Aye	5 -	Franklin, Harrison, Lehman, Patterson and Toles
Nay	1 -	Glaros
Absent		Davis, Taveras and Turner

[CB-053-2018](#)

Draft 1

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

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

Attachment(s): [B2018053](#)
[CB-53-2018 AIS](#)
[CB-053-2018 Report](#)
[CB-53-2018 M-NCPPC Comments](#)

Pursuant to proper notice, the public hearing was convened at 5:31 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 Lehman, seconded by Council Member Patterson, that this Council Bill be enacted. The motion carried by the following vote:

Aye 6 - Glaros, Franklin, Harrison, Lehman, Patterson and Toles
Absent Davis, Taveras and Turner

[CB-056-2018](#)

Draft 1

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

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

Attachment(s): [B2018056](#)
 [CB-56-2018 AIS](#)
 [CB-056-2018 Report](#)
 [CB-56-2018 M-NCPPC Comments](#)

Pursuant to proper notice, the public hearing was convened at 5:33 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 Lehman, seconded by Council Member Toles, that this Council Bill be enacted. The motion carried by the following vote:

Aye 6 - Glaros, Franklin, Harrison, Lehman, Patterson and Toles
Absent Davis, Taveras and Turner

[CB-057-2018](#)

Draft 2

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

Sponsor(s): Glaros and Turner

Attachment(s): [B2018057](#)
 [CB-57-2018 AIS](#)
 [CB-57-2018 Report](#)
 [CB-57-2018 M-NCPPC Comments](#)
 [CB-57-2018 OOL Legislative Comment](#)
 [CB-57-2018 ZHE Comment](#)

Pursuant to proper notice, the public hearing was convened at 5:37 p.m.

[CB-060-2018](#)

Draft 1

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

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

Attachment(s): [B2018060](#)
[CB-60-2018 AIS](#)
[CB-60-2018 Report](#)
[CB-60-2018 M-NCPPC Comments](#)
[CB-60-2018 Legislative Comment](#)

Pursuant to proper notice, the public hearing was convened at 5:50 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 Davis, seconded by Council Member Franklin, that the Council Rules of Procedure be suspended to allow for an effective date on the date this Bill becomes law. The motion carried by the following vote:

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

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

Aye 8 - Glaros, Davis, Franklin, Harrison, Patterson, Taveras, Toles and Turner
Nay 1 - Lehman

[CB-061-2018](#)

Draft 2

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

Sponsor(s): Franklin, Turner and Toles

Attachment(s): [B2018061](#)
[CB-61-2018 AIS](#)
[CB-061-2018 Report](#)
[CB-61-2018 M-NCPPC Comments](#)

Pursuant to proper notice, the public hearing was convened at 5:52 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 Davis, 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:

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

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

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

[CB-081-2018](#)

Draft 1

(SUBDIVISION BILL) - AN ACT CONCERNING PRIVATE ROADS AND

EASEMENTS for the purpose of permitting the Planning Board to approve private roads and alleys in the C-M (Commercial Miscellaneous), C-S-C (Commercial Shopping Center), C-O (Commercial Office), I-3 (Planned Industrial/Employment Park), R-55 (One-Family Detached Residential), R-R (Rural Residential), and R-T (Residential Townhouse) Zones of Prince George's County, under certain specified circumstances.

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

Attachment(s): [B2018081](#)
[CB-81-2018 AIS](#)

Pursuant to proper notice, the public hearing was convened at 5:58 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 Davis, seconded by Council Member Franklin, that the Council Rules of Procedure be suspended to allow for an effective date on the date this Bill becomes law. The motion carried by the following vote:

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

A motion was made by Council Member Franklin, seconded by Council

Member Toles, that this Council Bill be enacted. The motion carried by the following vote:

Aye 7 - Glaros, Franklin, Harrison, Lehman, Taveras, Toles and Turner

Absent Davis and Patterson

[CB-062-2018](#)

Draft 2

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

Sponsor(s): Franklin

Attachment(s): [B2018062](#)
 [CB-62-2018 AIS](#)
 [CB-062-2018 Report](#)
 [CB-62-2018 M-NCPPC Comments](#)
 [CB-62-2018 OOL Legislative Comment](#)
 [CB-62-2018 ZHE Comment](#)

Pursuant to proper notice, the public hearing was convened at 6:00 p.m. Thomas Haller, Esq. 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 Vice Chair Turner, 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:

Aye 6 - Glaros, Franklin, Harrison, Lehman, Taveras and Turner

Absent Davis, Patterson and Toles

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

Aye 5 - Glaros, Franklin, Harrison, Taveras and Turner

Nay 1 - Lehman

Absent Davis, Patterson and Toles

[CB-063-2018](#)

Draft 2

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

Sponsor(s): Franklin

Attachment(s): [B2018063](#)
[CB-63-2018 AIS](#)
[CB-63-2018 Report](#)
[CB-63-2018 M-NCPPC Comments](#)

Pursuant to proper notice, the public hearing was convened at 6:04 p.m. Daniel Donohue 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

Council Member Franklin clarified that this measure would not apply to the rural tier,

A motion was made by Council Member Franklin, seconded by Vice Chair 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:

Aye 7 - Glaros, Franklin, Harrison, Lehman, Taveras, Toles and Turner

Absent Davis and Patterson

A motion was made by Council Member Franklin, seconded by Vice Chair Turner, that this Council Bill be items accepted into the record.

The motion carried by the following vote:

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

Nay 1 - Lehman

[CB-064-2018](#)

Draft 2

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

Sponsor(s): Franklin

Attachment(s): [B2018064](#)
[CB-64-2018 AIS](#)
[CB-64-2018 Report](#)
[CB-64-2018 M-NCPPC Comments](#)

Pursuant to proper notice, the public hearing was convened at 6:15 p.m. Daniel Donohue and Greg Smith 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 Council

Member Taveras, 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 6 - Franklin, Harrison, Patterson, Taveras, Toles and Turner
Absent Glaros, Davis and Lehman

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

Aye 6 - Franklin, Harrison, Patterson, Taveras, Toles and Turner
Absent Glaros, Davis and Lehman

[CB-075-2018](#)

Draft 2

AN ORDINANCE CONCERNING R-R AND C-S-C ZONES for the purpose of clarifying the regulations applicable to certain Townhouse uses in the R-R (Rural Residential) and C-S-C (Commercial Shopping Center) Zones, Prince George's County, under certain specified circumstances.

Sponsor(s): Franklin

Attachment(s): [B2018075](#)
[CB-75-2018 AIS](#)
[CB-75-2018 Report](#)
[CB-75-2018 M-NCPPC Comments](#)
[CB-75-2018 OOL Legislative Comment](#)

Pursuant to proper notice, the public hearing was convened at 6:19 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 Franklin, seconded by Council Member Davis, that this Council Bill be amended (1). The motion carried by the following vote:

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

A motion was made by Council Member Franklin, seconded by Council Member Patterson, 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 7 - Davis, Franklin, Harrison, Patterson, Taveras, Toles and Turner
Absent Glaros and Lehman

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

Aye 7 - Davis, Franklin, Harrison, Patterson, Taveras, Toles and Turner

Absent Glaros and Lehman

[CB-084-2018](#)

Draft 2

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

Sponsor(s): Toles

Attachment(s): [B2018084](#)
 [CB-84-2018 AIS](#)
 [CB-84-2018 Report](#)
 [CB-82 CB-83 CB-84-2018 M-NCPPC Comments](#)

Pursuant to proper notice, the public hearing was convened at 6:24 p.m. Thomas Haller, Esq., 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 Davis, seconded by Council Member Toles, 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 7 - Davis, Franklin, Harrison, Patterson, Taveras, Toles and Turner

Absent Glaros and Lehman

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

Aye 7 - Davis, Franklin, Harrison, Patterson, Taveras, Toles and Turner

Absent Glaros and Lehman

[CB-085-2018](#)

Draft 1

(SUBDIVISION BILL) - AN ACT CONCERNING SUBDIVISION REGULATIONS FOR THE PURPOSE OF INCORPORATING, WITHOUT SUBSTANTIVE CHANGE, CERTAIN REQUIREMENTS for approval of preliminary plan applications and the procedures for consideration of amendments to the Subdivision Regulations of Prince George's County.

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

Attachment(s): [B2018085](#)
[CB-85-2018 AIS](#)

Pursuant to proper notice, the public hearing was convened at 6:26 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 Council Member Patterson, seconded by Council Member Franklin, that the Council Rules of Procedure be suspended to allow for an effective date on the date this Bill becomes law. The motion carried by the following vote:

Aye 7 - Davis, Franklin, Harrison, Patterson, Taveras, Toles and Turner

Absent Glaros and Lehman

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

Aye 7 - Davis, Franklin, Harrison, Patterson, Taveras, Toles and Turner

Absent Glaros and Lehman

[CB-095-2018](#)

Draft 1

AN ORDINANCE CONCERNING ADMINISTRATION--PROCEDURES--LOCAL ZONING LAWS for the purpose of amending the procedures in the Zoning Ordinance governing legislative amendments to the local zoning laws by the District Council.

Sponsor(s): Glaros, Turner and Davis

Attachment(s): [B2018095](#)
[CB-95-2018 AIS](#)

Pursuant to proper notice, the public hearing was convened at 6:29 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 Council Member Davis, 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:

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

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

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

[CB-086-2018](#)

Draft 2

AN ORDINANCE CONCERNING TOBACCO SHOPS, ELECTRONIC CIGARETTE SHOPS, OR RETAIL TOBACCO SHOPS

for the purpose of amending the Zoning Ordinance to include reasonable parameters as to hours of operation as a criterion for approval of Special Exceptions for Tobacco Shops, Electronic Cigarette Shop, or Retail Tobacco Shop uses in furtherance of the public safety, health, and welfare of the citizens and residents of Prince George's County.

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

Attachment(s): [B2018086](#)
[CB-86-2018 AIS](#)
[CB-86-2018 Report](#)

Pursuant to proper notice, the public hearing was convened at 6:31 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 Toles, seconded by Council Member Davis, that this Council Bill be enacted. The motion carried by the following vote:

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

[CB-087-2018](#)

Draft 1

AN ORDINANCE CONCERNING M-X-T (MIXED USE-TRANSPORTATION ORIENTED) ZONE

for the purpose of providing certain alternate development regulations for townhouse units in the M-X-T (Mixed Use-Transportation Oriented) Zone.

Sponsor(s): Franklin

Attachment(s): [B2018087](#)
[CB-87-2018 AIS](#)
[CB-87-2018 Report](#)

Pursuant to proper notice, the public hearing was convened at 6:32 p.m. Daniel Donohue 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 Council Member Patterson, that this Council Bill be items accepted into the record. The motion carried by the following vote:

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

[CB-090-2018](#)

Draft 2

AN ORDINANCE CONCERNING OFF-STREET PARKING AND LOADING -PARKING FACILITIES - MINIMUM REQUIREMENTS for the purpose of amending the minimum off-street parking requirements to provide specific parking requirements for amusement center, or recreational establishment of a commercial nature, uses in Prince George's County.

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

Attachment(s): [B2018090](#)
[CB-90-2018 AIS](#)
[CB-90-2018 Report](#)

Pursuant to proper notice, the public hearing was convened at 6:35 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 Council Member Davis, 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:

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

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

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

[CB-091-2018](#)

Draft 2

AN ORDINANCE CONCERNING NONCONFORMING BUILDINGS, STRUCTURES, AND USES for the purpose of allowing certain alterations, enlargement, or extensions to certified nonconforming buildings, structures, and uses under certain circumstances without the requirement of a special exception.

Sponsor(s): Taveras and Davis

Attachment(s): [B2018091](#)
[CB-91-2018 AIS](#)
[CB-91-2018 Report](#)

Pursuant to proper notice, the public hearing was convened at 6:36 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 Taveras, seconded by Council Member Davis, that this Council Bill be enacted. The motion carried by the following vote:

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

[CB-092-2018](#)

Draft 2

AN ORDINANCE CONCERNING C-O AND C-S-C ZONES for the purpose of permitting certain multifamily, two-over-two, and townhouse residential uses, as well as certain mixed use development in the C-O (Commercial Office) and C-S-C (Commercial Shopping Center) Zones of Prince George's County, under specified circumstances.

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

Attachment(s): [B2018092](#)
[CB-92-2018 AIS](#)
[CB-92-2018 Report](#)

Pursuant to proper notice, the public hearing was convened at 6:37 p.m. Norman Rivera 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 Davis, seconded by Council Member Toles, 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 7 - Davis, Franklin, Harrison, Lehman, Taveras, Toles and Turner

Absent Glaros and Patterson

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

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

Absent Glaros

[CB-097-2018](#)

Draft 2

AN ORDINANCE CONCERNING O-S ZONE for the purpose of permitting the development of certain single-family detached, single-family attached, and townhouse residential uses within the O-S (Open Space) Zones of Prince George's County, under specified circumstances.

Sponsor(s): Turner, Davis and Harrison

Attachment(s): [B2018097](#)
[CB-97-2018 AIS](#)
[CB-97-2018 Report](#)

Pursuant to proper notice, the public hearing was convened at 6:42 p.m. Norman Rivera, Greg Smith, and John Shields 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 Davis, seconded by Vice Chair 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:

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

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

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

Absent Toles

[CB-098-2018](#)

Draft 2

AN ORDINANCE CONCERNING NONCONFORMING BUILDINGS, STRUCTURES, AND USES-GENERAL REQUIREMENTS-OUTDOOR ADVERTISING SIGNS for the purpose of permitting certification of certain Outdoor Advertising Signs (“Billboards”) as nonconforming uses, under certain circumstances.

Sponsor(s): Franklin, Harrison, Patterson and Toles

Attachment(s): [B2018098](#)
[CB-98-2018 AIS](#)

Pursuant to proper notice, the public hearing was convened at 7:06 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 Davis, 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 - Glaros, Davis, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

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

Aye 7 - Davis, Franklin, Harrison, Patterson, Taveras, Toles and Turner

Nay 2 - Glaros and Lehman

[CB-082-2018](#)

Draft 2

AN ORDINANCE CONCERNING C-M ZONE for the purpose of permitting Vehicle, mobile home or camping trailer repair and service station uses, including minor incidental sales of vehicles, within the C-M (Commercial Miscellaneous) Zones of Prince George's County, under certain circumstances.

Sponsor(s): Toles and Harrison

Attachment(s): [B2018082](#)
[CB-82-2018 AIS](#)
[CB-82-2018 Report](#)
[CB-82 CB-83 CB-84-2018 M-NCPPC Comments](#)

Pursuant to proper notice, the public hearing was convened at 7:09 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 Davis, 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:

Aye 7 - Glaros, Davis, Franklin, Harrison, Lehman, Toles and Turner

Absent Patterson and Taveras

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

Aye 7 - Glaros, Davis, Franklin, Harrison, Lehman, Toles and Turner

Absent Patterson and Taveras

[CB-083-2018](#)

Draft 2

AN ORDINANCE CONCERNING ZONING**DEFINITIONS-REGULATIONS-BUSINESS ADVANCEMENT AND FOOD**

ACCESS INFILL for the purpose of amending the definition of the use, 'Business Advancement and Food Access Infill' and the respective development regulations applicable to said use within the Zoning Ordinance.

Sponsor(s): Toles

Attachment(s): [B2018083](#)

[CB-83-2018 AIS](#)

[CB-83-2018 Report](#)

[CB-82 CB-83 CB-84-2018 M-NCPPC Comments](#)

Pursuant to proper notice, the public hearing was convened at 7:10 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 Toles, seconded by Council Member Davis, that this Council Bill be amended (1). The motion carried by the following vote:

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

A motion was made by Council Member Davis, seconded by Council Member Toles, 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 - Glaros, Davis, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

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

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

[CB-093-2018](#)

Draft 2

AN ORDINANCE CONCERNING ZONING DEFINITIONS-BUSINESS ADVANCEMENT AND FOOD ACCESS INFILL for the purpose of amending the definition of the use, 'business advancement and food access infill', in the zoning ordinance.

Sponsor(s): Davis

Attachment(s): [B2018093](#)
[CB-93-2018 AIS](#)
[CB-93-2018 Report](#)

Pursuant to proper notice, the public hearing was convened at 7:13 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held. There was no final action taken on this Bill.

The public hearing was held for this Council Bill

[CB-088-2018](#)

Draft 3

AN ORDINANCE CONCERNING CLASS 3 FILL RECLAMATION for the purpose of permitting limited Class 3 fill uses as a method of reclaiming former surface mining properties for public use in the R-A (Residential-Agricultural) Zone, under certain circumstances.

Sponsor(s): Franklin

Attachment(s): [B2018088](#)
[CB-88-2018 AIS](#)
[CB-88-2018 Report](#)

Pursuant to proper notice, the public hearing was convened at 7:14 p.m. Daniel Donohue and Arthur Horne, Jr., Esq. 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

Under discussion, Council Member Franklin responded to questions posed by his colleagues.

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

Aye	7 -	Davis, Franklin, Harrison, Lehman, Patterson, Taveras and Toles
Nay	1 -	Glaros
Absent		Turner

[CB-089-2018](#)

Draft 3

AN ORDINANCE CONCERNING CLASS 3 FILL RECLAMATION for the purpose of permitting, without the requirement for a special exception, limited Class 3 fill uses as a method of reclaiming former sand and gravel mining properties for public use in the R-A (Residential-Agricultural) Zone, under certain circumstances.

Sponsor(s): Franklin and Harrison

Attachment(s): [B2018089](#)
[CB-89-2018 AIS](#)
[CB-89-2018 Report](#)

Pursuant to proper notice, the public hearing was convened at 7:26 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 Council Member Franklin, seconded by Council Member Davis, that this Council Bill be enacted. The motion carried by the following vote:

Aye	7 -	Davis, Franklin, Harrison, Lehman, Patterson, Taveras and Toles
Nay	1 -	Glaros
Absent		Turner

[REC8-18](#)

Draft 1

RECESS

A motion was made by Council Member Davis, seconded by Council Member Taveras, that this RECESS be motion to recess passed. The motion carried by an unanimous vote.

Aye	9 -	Glaros, Davis, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner
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3:00 P.M. - PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING - (ENACTMENT)

The meeting was reconvened at 8:30 p.m.

[CB-099-2018](#)

Draft 1

AN ACT CONCERNING PUBLIC CAMPAIGN FINANCING for the purpose of establishing a Fair Election Fund to provide public campaign financing for a candidate for a County elective office; regulating certain campaign finance activity of a candidate for County elective office who voluntarily accepts public campaign financing; authorizing the Maryland State Board of Elections to administer and enforce the public campaign financing system; and providing for penalties for violations of the public campaign financing system.

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

Attachment(s): [B2018099](#)
[CB-99-2018 AIS](#)

Pursuant to proper notice, the public hearing was convened at 8:31 p.m. Lucy Duff, Dan Smith, Suchirita Balachandran, Katherine Soffer, Sarah Cavitt, Tommi Makala, The Honorable Joseline Pena-Melnyk, Wala Blegey, Martha Ainsworth, Lisa Ellis, Oscar Gregory, Carol Nezzo, Bill Orleans, Greg Smith, Jennifer Dwyer and Barbara Solner Webb provided verbal testimony. All persons wishing to speak having done so, the public hearing was declared held. Council Members explained their positions on the legislation. David Van Dyke, County Auditor, responded to questions posed by the Council regarding the fiscal note.

The public hearing was held for this Council Bill

Colette Gresham, Legislative Officer, delineated the provisions of the amendment. Chair Glaros provided further clarification. Council Member Franklin sought to proffer a friendly amendment to the language in provision number one of the amendment. After much discussion, there was a motion to end the debate.

A motion was made by Council Member Davis, seconded by Chair Glaros, to close the debate on this Council Bill. The motion carried by the following vote:

Aye	6 -	Glaros, Davis, Franklin, Lehman, Taveras and Turner
Nay	3 -	Harrison, Patterson and Toles

A motion was made by Chair Glaros, seconded by Vice Chair Turner, that this Council Bill be amended (1). The motion carried by the following vote:

Aye	6 -	Glaros, Davis, Franklin, Lehman, Taveras and Turner
Nay	3 -	Harrison, Patterson and Toles

A motion was made by Chair Glaros, seconded by Vice Chair Turner,

that this Council Bill be amended (2). The motion failed by the following vote:

Aye 4 - Glaros, Davis, Taveras and Turner
Nay 4 - Franklin, Harrison, Lehman and Patterson
Absent Toles

Colette Gresham, Legislative Officer, delineated the provisions of the amendment. Chair Taveras provided further clarification. Council Members Toles and Franklin sought to proffer a friendly amendment to the language for a new provision number four of the amendment.

A motion was made by Council Member Taveras, seconded by Council Member Lehman, that this Council Bill be amended (3). The motion carried by the following vote:

Aye 7 - Glaros, Davis, Franklin, Lehman, Taveras, Toles and Turner
Nay 1 - Harrison
Absent Patterson

Council Member Toles verbally outlined provisions of the amendment. Colette Gresham, Legislative Officer, and Council Member Franklin provided further clarification.

A motion was made by Council Member Toles, seconded by Council Member Davis, that this Council Bill be amended (4). The motion carried by the following vote:

Aye 7 - Davis, Franklin, Lehman, Patterson, Taveras, Toles and Turner
Nay 2 - Glaros and Harrison

Council Members explained their positions on the legislation.

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

Aye 5 - Franklin, Lehman, Patterson, Taveras and Toles
Nay 4 - Glaros, Davis, Harrison and Turner

[Add8-18](#)

Draft 1

ADDITION TO THE AGENDA

A motion was made by Council Member Davis, seconded by Council Member Franklin, to accept the District Council additions package. The motion carried by the following vote:

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

DISTRICT COUNCIL ITEMS - (COUNCIL HEARING ROOM)

District Council items were considered. See separate meeting minutes for details.

[ADJ5-18](#)

Draft 1

ADJOURN

The meeting was adjourned at 12:26 a.m.

A motion was made by Vice Chair Turner, seconded by Council Member Davis, to ADJOURN the meeting. The motion carried by the following vote:

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

EXECUTIVE SESSION SUMMARY

[EX 10162018](#)

Draft 1

Motion to convene into executive session in accordance with Sections 3-305(b), (1) (i) (ii) and (4), General Provisions Article, Annotated Code of Maryland to discuss personnel issues and to consider a matter that concerns the proposal for a business or industrial organization to locate, expand or remain in the State.

On 10/16/2018, a motion was made by Council Member Davis, seconded by Vice Chair Turner, to convene into Executive Session. The motion carried by the following vote: Aye 8, Glaros, Davis, Franklin, Lehman, Patterson, Taveras, Toles and Turner (Absent Harrison).

Date of Executive Session: October 16, 2018

Beginning Time: 1:40 p.m.

Ending Time: 2:11 p.m.

Members Present:

CM Glaros, Chairman, CM Turner, Vice-Chairwoman, CM Franklin, CM Davis, CM Lehman, CM Patterson, CM Taveras, CM Toles

Others Present:

Robert Williams, Jr., Colette Gresham, Leroy D. Maddox, Jr.

Topic(s) Discussed:

- 1) Discussion on the representational composition of the Permanent Board of Directors of University of Maryland Capital Region Health and the Advisory Board of Directors.

Vote Closing the Meeting pursuant to Section 3-305(b) (1,4): 8 - 0

Executive Session Summary

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council

DRAFT