



Prince George's County Council

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

Meeting Minutes - Final 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

Tuesday, July 18, 2017

10:00 AM

Council Hearing Room

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 10:18 a.m. with nine members present at roll call. Council Member Toles arrived at 10:25 a.m. Council Member Franklin arrived at 10:28 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

Nathaniel Tutt, III, County Executive's Office

Lakeecia Allen, 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

Inez Claggett, Legislative Auditor

INVOCATION:

The Invocation was provided by Pastor Vernon N. Lattimore, New Song Bible Fellowship Church, Upper Marlboro, Maryland. Council Member Harrison requested prayer for Devin Williams who is preparing to undergo surgery and for the McHenry family in the loss of a loved one. Council Member Davis requested prayer for civility in the nation and for the Council as they go into August recess.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Harrison.

LEGISLATIVE DAY NO. 23

1. CONSENT AGENDA

(a) Approval of County Council Minutes

[MIN 07102017](#)

County Council Minutes dated July 10, 2017.

Draft 1

Attachment(s): [07102017](#)
[07102017 BOH](#)

These minutes were approved[MIN 07112017](#)

County Council Minutes dated July 11, 2017.

Draft 1

Attachment(s): [07112017](#)**These minutes were approved****(b) First Reading of Bills (Presentation)**[CB-076-2017](#)

Draft 1

AN ACT CONCERNING STORMWATER MANAGEMENT - WASTEWATER PROTECTION AND RESTORATION PROGRAM REVENUE OBLIGATIONS - MARYLAND WATER QUALITY FINANCING ADMINISTRATION LOAN

for the purpose of authorizing and empowering Prince George's County, Maryland (the "County") to borrow money and incur indebtedness in a principal amount not exceeding Forty Eight Million Dollars (\$48,000,000) (the "Loan") under a loan agreement (the "Loan Agreement") to be executed and delivered by the County and the Maryland Water Quality Financing Administration (the "Administration") to be evidenced and secured by a revenue note or other obligation (the "Note") in principal amount equal to the amount of the Loan under the Loan Agreement and to borrow money and incur indebtedness in order to refund or refinance the Loan and the Note and any other indebtedness authorized hereby in a maximum principal amount not to exceed one hundred fifty percent (150%) of the aggregate principal amount of the indebtedness refunded or refinanced (collectively, the "Obligations"), pursuant to the Maryland Water Quality Financing Administration Act, Sections 9-1601 to 9-1622, inclusive, of the Environment Article of the Annotated Code of Maryland, as amended, replaced or recodified from time to time (the "Water Quality Act") and Section 10-203(b) of the Local Government Article of the Annotated Code of Maryland, as amended, replaced or recodified from time to time, for the purpose of financing and refinancing in whole or in part costs of the design, planning, construction, equipping, installation, reconstruction, establishment, expansion, extension, enlargement, demolition, improvement and acquisition of certain capital improvement projects of the County's Stormwater Management - Watershed Protection and Restoration Program set forth in the capital program and the capital budget of the County adopted by the County pursuant to Council Bill CB-32-2016, passed by the County Council on May 26, 2016, and approved by the County Executive on May 31, 2016, including describing the capital projects to be financed, refinanced and reimbursed in whole or in part from the proceeds of the Loan hereby authorized and the estimated costs thereof; approving the form and authorizing and providing for the execution of the Loan Agreement and the Note; prescribing or providing for the form and tenor of the Note and the terms and conditions for the issuance and sale thereof at private sale to the Maryland Water

Quality Financing Administration created pursuant to the Water Quality Act (the “Administration”); directing the application of the proceeds of the Loan; providing that the Obligations and the interest and any premium on them shall be limited obligations of the County payable solely from and secured by certain amounts from time to time on deposit in the Local Watershed Protection and Restoration Fund established pursuant to Section 10-301 of the Prince George’s County Code, as amended, replaced or recodified from time to time, and shall never constitute an indebtedness or charge against the full faith and credit or taxing powers of the County within the meaning of any constitutional or charter provision or statutory limitation; authorizing the private (negotiated) or public sale of the Obligations as determined by the County Executive to be in the best interest of the County and other details with respect to the sale of such Obligations; providing for the preparation and distribution of a preliminary official statement and a final official statement to be used in connection with the sale of the Obligations; covenanting or providing for the making of certain covenants on matters relating to the tax-exempt status of interest on the Obligations; 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 authorization, issuance, sale, delivery and payment of the Obligations and the consummation of the transactions contemplated by this Act.

Attachment(s): [B2017076](#)
[CB-76-2017 AIS.pdf](#)
[CB-76-2017 AIS Transmittal](#)

This Council Bill was presented by the Chairman, by request of the County Executive, and referred to the Public Safety and Fiscal Management Committee

[CB-077-2017](#)

Draft 1

AN ORDINANCE CONCERNING RESIDENTIAL ZONES for the purpose of prohibiting the development of new residential or school uses on land used for the installation and operation of high-voltage equipment at substations uses that were existing on a certain date for purposes of electrical generation, transmission, and distribution in connection with providing public utility service in the County by a regulated public utility, in furtherance of the public safety, health, and welfare of citizens and residents of Prince George’s County.

Sponsor(s): Patterson

Attachment(s): [B2017077](#)
[CB-77-2017 AIS.pdf](#)

This Council Bill was presented by Council Member Patterson and referred to the Planning, Zoning and Economic Development Committee

[CB-078-2017](#)

Draft 1

AN ACT CONCERNING MULTIFAMILY RENTAL FACILITIES - RECYCLING for the purpose of requiring certain multifamily rental facilities to provide trash recycling chutes and generally relating to recycling.

Sponsor(s): Glaros

Attachment(s): [B2017078](#)
[CB-78-2017 AIS.pdf](#)

This Council Bill was presented by Council Member Glaros and referred to the Transportation, Housing and the Environment Committee

(c) Introduction of Resolutions

[CR-058-2017](#)

Draft 1

A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (APRIL 2017 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

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

Attachment(s): [R2017058](#)
[CR-58-2017 AIS](#)

Council Resolution 58 is the April 2017 Cycle of Amendments which changes the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

This Resolution was introduced by Council Members Turner, Davis, Taveras and Patterson and referred to the Transportation, Housing and the Environment Committee

[Add73](#)

Draft 1

ADDITIONS TO THE AGENDA

A motion was made by Council Member Harrison, seconded by Vice Chair Glaros, to accept the County Council and District Council additions package. The motion carried by the following vote:

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

1. CONSENT AGENDA - (continued)**(b) First Reading of Bills (Presentation)**[CB-079-2017](#)

Draft 1

AN ORDINANCE CONCERNING PERFORMANCE ARTS REHEARSAL STUDIOS - I-1 ZONE

for the purpose of providing a definition for a new Performance Arts Rehearsal Studio use in the Zoning Ordinance; permitting the use on land classified within the I-1 (Light Industrial) Zone under certain circumstances; and providing regulations for certain minimum off-street parking requirements applicable to Performance Arts Rehearsal concerning Performance Arts Rehearsal Studio for the purpose of defining the use Performance Arts Rehearsal Studio, permitting the use under certain circumstances, and providing parking regulations in the County Zoning Ordinance for Performance Arts Rehearsal Studio uses in Prince George's County.

Sponsor(s): Glaros and Davis

Attachment(s): [B2017079](#)
[CB-79-2017 AIS.pdf](#)

This Council Bill was presented by Council Members Glaros and Davis and referred to the Planning, Zoning and Economic Development Committee

Consent189

Draft 1

MOTION TO ADOPT CONSENT AGENDA AND APPROVE ALL ACTIONS

A motion was made by Council Member Lehman, seconded by Vice Chair Glaros, that the Consent Agenda be adopted and all actions approved. The motion carried by the following vote:

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. SECOND READING OF BILLS – (INTRODUCTION)**[CB-069-2017](#)**

Draft 1

AN ORDINANCE CONCERNING C-S-C ZONE for the purpose of permitting certain residential development in the C-S-C (Commercial Shopping Center) Zone, under certain specified circumstances.

Sponsor(s): Lehman

Attachment(s): [B2017069](#)
[CB-69-2017 AIS](#)
[CB-069-2017 Report](#)

Council Member Harrison, as Chair of the Planning, Zoning and Economic Development Committee (PZED), provided a verbal report of the actions and recommendations of the committee. Council Bill 69 amends the Commercial Table of Uses Permitted within the County Zoning Ordinance to permit certain multifamily residential development in the C-S-C (Commercial Shopping Center) Zone, provided that the proposed development meets certain location requirements, and subject to a detailed site plan approval process.

This Council Bill was introduced by Council Members Lehman, Harrison, Turner, Davis, Glaros and Taveras

[CB-066-2017](#)

Draft 1

AN ACT CONCERNING PROMOTING CLEAN NEIGHBORHOODS for the purpose of amending certain provisions regarding curbside collection and on-premise collection of trash and recyclables; requiring outreach to persons who are eligible to obtain, and those who already obtain on-premise collection services; providing for certain fines; and generally relating to curbside collection and on-premise collection service of trash and recyclables.

Sponsor(s): Glaros

Attachment(s): [B2017066](#)
[CB-66-2017 AIS](#)
[CB-66-2017 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. Council Bill 66 amends the County Code provisions regarding curbside collection and on premise collection of trash and recyclables and provides for civil violations and increased penalties for violation of this law.

This Council Bill was introduced by Council Members Glaros, Toles,

Lehman, Harrison, Turner, Davis, Taveras and Patterson**4. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**[CB-040-2017](#)

Draft 1

AN ACT CONCERNING TANNING FACILITIES REGULATION for the purpose of restricting access to indoor tanning facilities to minors.

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

Attachment(s): [B2017040](#)
[CB-40-2017 AIS](#)
[CB-40-2017 Report](#)

Pursuant to proper notice, the public hearing was convened at 10:38 a.m. Lisa Albany, Bonita Pennino and Kelsey 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 Lehman, seconded by Council Member Harrison, 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-047-2017](#)

Draft 2

AN ORDINANCE CONCERNING MEDICAL CANNABIS DISPENSARY for the purpose of permitting Medical Cannabis Dispensary uses in the Major Activity Center (M-A-C) Zone, subject to certain requirements.

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

Attachment(s): [B2017047](#)
[CB-47-2017 AIS.pdf](#)
[CB-047-2017 Report](#)

Pursuant to proper notice, the public hearing was convened at 10:50 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 accepted the additions package. The motion carried by the following vote:

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

Nay 1 - Toles

[CB-071-2017](#)

Draft 1

AN ORDINANCE CONCERNING R-55 ZONE for the purpose of permitting eating or drinking establishment uses in the R-55 (One-Family Detached Residential) Zone, under certain specified circumstances.

Sponsor(s): Toles and Harrison

Attachment(s): [B2017071](#)
[CB-71-2017 AIS.pdf](#)
[CB-071-2017 Report](#)

Council Member Harrison, as Chair of the Planning, Zoning and Economic Development Committee (PZED), provided a verbal report of the actions and recommendations of the committee. Pursuant to proper notice, the public hearing was convened at 10:51 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 - Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

[CB-072-2017](#)

Draft 1

AN ORDINANCE CONCERNING I-1 AND I-2 ZONES for the purpose of permitting Private Limousine Service Dispatching Station uses in the I-1 (Light Industrial) and I-2 (Heavy Industrial) Zones.

Sponsor(s): Davis and Harrison

Attachment(s): [B2017072](#)
[CB-72-2017 AIS.pdf](#)
[CB-072-2017 Report](#)

Council Member Harrison, as Chair of the Planning, Zoning and Economic Development Committee (PZED), provided a verbal report of the actions and recommendations of the committee. Pursuant to proper notice, the public hearing was convened at 10:53 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 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 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-061-2017](#)

Draft 1

AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS AND INTERDEPARTMENTAL TRANSFER OF APPROPRIATIONS for the purpose of declaring additional revenue and appropriating to the General Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2017 Budget, and transferring surplus appropriation between various agencies, and providing an adjustment to revenue estimates to the Internal Service Fund.

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

Attachment(s): [B2017061](#)
[CB-61-2017 AIS](#)
[CB-61-2017 Report](#)

Pursuant to proper notice, the public hearing was convened at 10:55 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:

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

[CB-067-2017](#)

Draft 1

AN ACT CONCERNING THE ISSUANCE OF SPECIAL OBLIGATION TAX INCREMENT FINANCING BONDS FOR THE CIS PROJECT WITHIN THE TOWN CENTER AT CAMP SPRINGS DEVELOPMENT DISTRICT for the purpose of providing that special obligation tax increment financing bonds may be issued from time to time under the provisions of this Act, Sections 12-201 through 12-213, inclusive, of the Economic Development Article of the Annotated Code of Maryland, as amended (the "Tax Increment Financing Act"), CR-88-2012 of the County Council of Prince George's County, Maryland (the "Formation Resolution"), and CR-38-2011 (the "TIF Criteria Resolution") in the aggregate principal amount of Ten Million Dollars (\$10,000,000) in order for the County to finance or reimburse the infrastructure improvements associated with a building to be leased to the U.S. Citizenship and Immigration Services ("CIS") as more

particularly described herein; making certain findings and determinations, among others, concerning the public benefit and purpose of such bonds; providing that such bonds authorized to be issued hereby shall be payable solely from real property taxes deposited in the Tax Increment Fund (as defined in the Formation Resolution), that such bonds will be subordinate to the previously issued bonds secured by the Development District (as defined in the Formation Resolution) and that the 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); providing for a proposed agreement between the County and One Town Center, LLC, a Delaware limited liability company or its assigns (the "Developer") and any other governmental entity, if necessary, prior to the issuance and delivery of the bonds in the form of a TIF proposal consistent with the requirements of this Act and the TIF Criteria Resolution as well as other conditions for the issuance of the bonds and the financing or reimbursing and construction of the infrastructure improvements); 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 bonds issued hereunder and any other matters necessary or desirable in connection with the authorization, issuance, delivery and payment of such bonds consistent with the provisions of this Act; 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 and delivery of such bonds consistent with the provisions of this Act; authorizing the execution and delivery of such bonds and such other documents as may be necessary and desirable to effectuate the financing of the infrastructure improvements and the issuance and delivery of such bonds; and generally providing for, and determining various matters in connection with, the issuance, delivery and payment of such bonds.

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

Attachment(s): [B2017067](#)
[CB-67-2017 AIS](#)
[CB-67-2017 Report](#)

Pursuant to proper notice, the public hearing was convened at 10:57 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 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-070-2017](#)

Draft 1

AN ACT CONCERNING THE COMPENSATION REVIEW BOARD for the purpose of establishing a Compensation Review Board to study the rate of current compensation for Council Members and the County Executive and making recommendations regarding the amount of compensation in accordance with state and local laws, and generally relating to the Compensation Review Board.

Sponsor(s): Davis

Attachment(s): [B2017070](#)
[CB-70-2017 AIS](#)

Pursuant to proper notice, the public hearing was convened at 11:04 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 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-057-2017](#)

Draft 1

AN ACT CONCERNING HOUSING INVESTMENT TRUST FUND for the purpose of amending provisions of the Prince George's County Code relating to the Housing Investment Trust Fund.

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

Attachment(s): [B2017057](#)
[CB-57-2017 AIS](#)
[CB-57-2017 Report](#)

Pursuant to proper notice, the public hearing was convened at 11:05 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

5. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT[LTR 07182017](#)

Draft 1

Proposed correspondence to Segun C. Eubanks, Ed.D., Chair, Prince George's County Board of Education, regarding the Board of Education's Operating Budget Transfer between major expenditures categories for Fiscal Year 2017.

Attachment(s): [BOE Transfer Letter](#)
[FY 17 Transfer Attachment](#)

Council Member Toles, as Chair of the Health, Education and Human Services Committee (HEHS), provided a verbal report of the actions and recommendations of the Committee.

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

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

6. PUBLIC HEARINGS/BILLS - (COUNCIL HEARING ROOM)[CB-026-2017](#)

Draft 2

AN ACT CONCERNING HEALTHY VENDING REQUIREMENTS for the purpose of regulating food and beverage vending machines located in Prince George's County.

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

Attachment(s): [B2017026](#)
[CB-26-2017 AIS](#)
[CB-26-2017 Report](#)

Pursuant to proper notice, the public hearing was convened at 11:13 a.m. Angela Amico, Gail Harris-Berry, Rhienne Redmond, Suku Powers, Akil Patterson and Bonita Pennino 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 Members Glaros, Harrison, Franklin, Lehman, Toles, Turner and Davis spoke to their support for the measure.

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-023-2017](#)

Draft 2

AN ACT CONCERNING HOTEL AND MOTEL TAX for the purpose of revising the County Code to clarify hotel and motel tax exemption and tax refunds for long term renters.

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

Attachment(s): [B2017023](#)
[CB-23-2017 AIS](#)
[CB-23-2017 Report](#)

Pursuant to proper notice, the public hearing was convened at 11:44 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

7. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

[CR-044-2017](#)

Draft 1

A RESOLUTION CONCERNING THE FISCAL YEAR 2017 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2017 Annual Action Plan for Housing and Community Development by adding the Pathway to Purchase Program (formerly known as My HOME Program), an eligible activity not originally funded or described in the FY 2017 Annual Action Plan, and reprogramming and reallocating two hundred fifty seven thousand three hundred eighty-three dollars and forty-eight cents (\$257,383.48) in HOME Investment Partnerships (“HOME”) Program funds from the FY 2012 Annual Action Plans to support this project.

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

Attachment(s): [R2017044](#)
[CR-44-2017 Attachment B](#)
[CR-44-2017 Attachment C](#)
[CR-44-2017 AIS](#)
[CR-44-2017 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.

A motion was made by Council Member Turner, 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

[CR-045-2017](#)

Draft 1

A RESOLUTION CONCERNING THE FISCAL YEAR 2017 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of amending the Prince George's County Fiscal Year ("FY") 2017 Annual Action Plan for Housing and Community Development by adding Palmer Park Meadows project, an eligible activity not originally funded or described in the FY 2017 Annual Action Plan, and reprogramming and reallocating of nine hundred thousand dollars (\$900,000) in HOME Investment Partnerships ("HOME") Program funds from the FY 2016 and FY 2017 Annual Action Plans to support the Palmer Park Meadows project.

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

Attachment(s): [R2017045](#)
[CR-45-2017 Attachment B](#)
[CR-45-2017 Attachment C](#)
[CR-45-2017 AIS](#)
[CR-45-2017 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.

This Resolution was adopted

[CR-046-2017](#)

Draft 1

A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2017 for the purpose of amending the Prince George's County Fiscal Year ("FY") 2017 Annual Action Plan for Housing and Community Development and approving the restructuring of a Community Development Block Grant ("CDBG") activity from the FY 2017 Annual Action Plan.

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

Attachment(s): [R2017046](#)
[CR-46-2017 Attachment A](#)
[CR-46-2017 Attachment B](#)
[CR-46-2017 AIS](#)
[CR-46-2017 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.

A motion was made by Council Member Turner, seconded by Vice Chair Glaros, 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 Toles, 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-056-2017](#)
Draft 1

A RESOLUTION CONCERNING PUBLIC SAFETY SURCHARGE for the purpose of adjusting the public safety surcharge for Fiscal Year 2018, beginning July 1, 2017, as required by State law.

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

Attachment(s): [R2017056](#)
[CR-56-2017 AIS](#)
[CR-56-2017 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-057-2017](#)
Draft 1

A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE for the purpose of adjusting the school facilities surcharge for Fiscal Year 2018,

beginning July 1, 2017, as required by State law.

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

Attachment(s): [R2017057](#)
[CR-57-2017 AIS](#)
[CR-57-2017 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 Taveras, 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

8. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-059-2017](#)

Draft 1

A RESOLUTION CONCERNING COUNCIL RULES OF PROCEDURE for the purpose of amending the Prince George's County Council Rules of Procedure regarding use of a short title for certain legislation by the Chair of the County Council.

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

Attachment(s): [R2017059](#)
[CR-59-2017 AIS](#)

Council Resolution 59 amends the Council Rules of Procedure (Rules 11.1, 11.2, 12.1, and 14.2) to expressly authorize the Chairman to read a short title--where the title of said legislation exceeds 100 words in length--at presentation, introduction, and at public hearing/enactment/adoption., i.e., at the required readings during Council legislative sessions for action by the Council on legislation.

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

A motion was made by Council Member Harrison, seconded by Council Member Franklin, that 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 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-060-2017](#)

Draft 1

A RESOLUTION CONCERNING COUNTY VEHICLE USE REVIEW BOARD

for the purpose of extending the reporting date for the County Vehicle Use Review Board to make recommendations and submit a final report.

Sponsor(s): Davis, Turner and Taveras

Attachment(s): [R2017060](#)
 [CR-60-2017 AIS](#)
 [CR-60-2017 Extension Request](#)

Council Resolution 60 extends the reporting date for the County Vehicle Use Review Board to make recommendations and submit a final report from June 30, 2017 to on or before September 1, 2017.

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

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 following vote:

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

INTRODUCTION AND ADOPTION OF RESOLUTIONS - (CONTINUED)

[CR-061-2017](#)

Draft 1

A RESOLUTION CONCERNING THE PUBLIC FACILITIES ELEMENT OF THE PRELIMINARY EAST RIVERDALE-BEACON HEIGHTS SECTOR PLAN for the purpose of identifying inconsistencies between the Preliminary *East Riverdale-Beacon Heights Sector Plan* and existing or proposed State or County facilities and approving the inclusion of any new transportation proposals prior to the adoption of the sector plan by the Prince George's County Planning Board.

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

Attachment(s): [R2017061](#)
[CR-61-2017 Attachment](#)
[CR-61-2017 AIS](#)

Council Resolution 61 approves the proposed public facilities element of the Preliminary East Riverdale-Beacon Heights Sector Plan.

This Resolution was introduced by Council Members Davis, Glaros, Taveras, Patterson and Franklin

A motion was made by Council Member Taveras, 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

A motion was made by Council Member Taveras, 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-062-2017](#)

Draft 1

A RESOLUTION CONCERNING THE 2013 SUBREGION 5 MASTER PLAN AND SECTIONAL MAP AMENDMENT for the purpose of initiating a minor amendment to the 2013 *Subregion 5 Master Plan and Sectional Map Amendment* concerning the zoning classification of certain parcels of land within the master plan area boundaries, and making certain amendments to the approved Growth Boundary, as an amendment to the current general plan for the physical development of land in the County, *Plan Prince George's 2035*, as to certain parcels of land within the master plan area boundaries in order to realize certain transportation policy goals and related development strategies set forth in current within applicable comprehensive planning and zoning proposals approved in the 2013 *Subregion 5 Master Plan and Sectional Map Amendment*.

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

Attachment(s): [R2016062](#)
[CR-62-2017 AIS](#)
[10/10/2017 Jt PH Legal Ad](#)
[Minor Amendment Details](#)
[Sign-Up to Testify](#)
[Public Ethics Affidavits](#)

Human Services and Education, the Honorable Alexander Williams Jr., Esq.,
UMMS Board Member, Alison Brown, Senior Vice President, Mary
Lanham, Vice President for Marketing, Mark Wasserman, Senior Vice
President, Neil J. Moore, President & CEO Dimensions Healthcare System

A motion was made by Council Member Harrison, seconded by Council Member Turner, to convene into Executive Session. The motion carried by the following vote:

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

ADJOURN

The meeting was adjourned at 12:13 p.m.

DISTRICT COUNCIL ITEMS – (COUNCIL HEARING ROOM)

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

12:00 P.M. - RULES/GENERAL ASSEMBLY COMMITTEE – (COUNCIL HEARING ROOM)

The Rules and General Assembly Committee meeting was held. See Separate Standing Committee Report for details.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council