



Prince George's County Council

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

Meeting Minutes - Final 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

Monday, July 2, 2018

1:30 PM

Council Hearing Room

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

The meeting was called to order by Chair Glaros at 1:49 p.m. with seven members present at roll call. Council Member Toles arrived at 2:10 p.m. Chair Glaros announced that the Invocation was provided during the morning District Council session and restated prayer requests that were made for staff members, John McNamara of the Bowie Blade Newspaper, and Kamil Harris, a local reporter who suffered a heart attack. Council Member Taveras requested prayer for Domonique Knobbs, District 2 Intern, who lost her mother expectedly.

Present: 8 - Chair Dannielle Glaros
Council Member Derrick Davis
Council Member Mel Franklin
Council Member Mary Lehman
Council Member Obie Patterson
Council Member Deni Taveras
Council Member Karen Toles
Vice Chair Todd Turner

Absent: Council Member Andrea Harrison

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

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

Sandra Eubanks, Director HEHS Committee

Howard Stone, Director, PSFM Committee

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

POINT OF PERSONAL PRIVILEGE

Chair Glaros announced that Invocation was provide during the morning District Council session. Chair Glaros recognized Angela Kagunyi, Deputy Clerk and Director of Legislative and Procedural Services, who is visiting from Kenya to observe the political process. She also acknowledged the summer interns who were present.

DESIGNATION OF JULY 2, 2018 AS LEGISLATIVE DAY NO. 16

Chair Glaros designated Legislative Day number sixteen.

1. CONSENT AGENDA

(a) Approval of County Council Minutes

[MIN 06192018](#)

County Council Minutes dated June 19, 2018.

Draft 1

These minutes were approved

[MIN 06262018](#)

County Council Minutes dated June 26, 2018.

Draft 1

These minutes were approved

(b) First Reading of Bills (Presentation)[CB-046-2018](#)

Draft 1

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

Sponsor(s): Franklin

Attachment(s): [B2018046](#)
[CB-46-2018 AIS](#)

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

[CB-047-2018](#)

Draft 1

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

Sponsor(s): Franklin

Attachment(s): [B2018047](#)
[CB-47-2018 AIS](#)

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

[CB-048-2018](#)

Draft 1

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

Sponsor(s): Patterson

Attachment(s): [B2018048](#)
[CB-48-2018 AIS](#)

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

(c) Introduction of Resolutions[CR-044-2018](#)

Draft 1

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

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

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

CR-44-2018 amends the structure of the Council Committee system, revise the number required for a quorum of the Committee of the Whole, and revise the number of members required to override an Executive Veto due to the increase of Council Members from 9 to 11 after the 2018 Gubernatorial General Election.

This Resolution was introduced by Council Members Glaros, Turner, Davis, Taveras and Franklin and referred to the Committee of the Whole

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

[Consent22-18](#)

Draft 1

MOTION TO ADOPT CONSENT AGENDA

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

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

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

There were no items considered.

4. ITEM FOR DISCUSSION

[CB-026-2018](#)

Draft 1

AN ORDINANCE CONCERNING OVERLAY

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

Sponsor(s): Patterson

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

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

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

This Council Bill was referred to the Committee of the Whole

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

[CR-036-2018](#)

Draft 1

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving a multi-year Financing Agreement to fund essential Prince George's County equipment and vehicles.

Sponsor(s): Glaros

Attachment(s): [R2018036](#)
[CR-36-2018 Attachment A](#)
[CR-36-2018 Attachment B](#)
[CR-36-2018 AIS](#)
[CR-36-2018 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. Pursuant to proper notice, the public hearing was convened at 1:59 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 Resolution

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

6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

[CR-006-2018](#)

Draft 2

A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (DECEMBER 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): Glaros, Davis, Turner, Taveras, Franklin and Patterson

Attachment(s): [R2018006](#)
[CR-6-2018 Attachment A & B \(DR-3\)](#)
[CR-6-2018 AIS](#)
[CR-06-2018 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. Council Member Turner spoke to the impetus for the proposed amendment.

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

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

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

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

7. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-045-2018](#)

Draft 1

A RESOLUTION CONCERNING THE EXTENSION OF TIME FOR THE TASK FORCE TO STUDY ELECTRIC PUBLIC UTILITY LOCATION PRACTICES AND PROCEDURES for the purpose of extending the reporting time for the Task Force to Study Electric Public Utility Location Practices and Procedures.

Sponsor(s): Patterson and Toles

Attachment(s): [R2018045](#)
[CR-45-2018 AIS](#)

CR-45-2018 extends the reporting time for the Task Force to Study Electric Public Utility Location Practices and Procedures to allow its report and recommendation to be submitted to the County Council on or before December 1, 2018.

following vote:

Aye 6 - Glaros, Davis, Franklin, Patterson, Taveras and Turner
Nay 1 - Lehman
Absent Harrison and Toles

[CR-047-2018](#)

Draft 1

A RESOLUTION CONCERNING PROCUREMENT ADVISORY GROUP for the purpose of establishing the Procurement Advisory Group to work with the County to help the County meet and/or exceed the goals outlined in CB-115-2017 and to provide advice on any proposed changes being considered by the County to procurement laws as set forth in Subtitle 10-A, as well as procurement regulations promulgated by Prince George's County. The Procurement Advisory Group also may recommend possible changes for consideration by the County to the County's procurement laws, regulations, and procedures.

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

Attachment(s): [R2018047](#)
[CR-47-2018 AIS](#)

CR-47-2018 establishes the Procurement Workgroup to evaluate existing procurement policies and recommend possible changes for consideration by the County to the County's procurement laws, regulations, and procedures.

This Resolution was introduced

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

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

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

RECESS

The meeting went into recess at 2:18 p.m.

COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

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

RECONVENE

The meeting reconvened at 4:34 p.m.

8. SECOND READING OF BILLS – (INTRODUCTION)**[CB-012-2018](#)**

Draft 2

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

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

Attachment(s): [B2018012](#)
[CB-12-2018 AIS](#)

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. CR-12-2018 provides that hotels, motels and gas stations are commercial establishments subject to the County recycling program and provides specifications for recycling containers and provides for expanding reasonable access to the County recycling program.

This Council Bill was introduced by Council Members Glaros, Lehman, Taeras and Turner

[CB-029-2018](#)

Draft 1

AN ACT CONCERNING COMMERCIAL PROPERTY ASSESSED CLEAN ENERGY PROGRAM for the purpose of establishing the Commercial Property Assessed Clean Energy Program (C-PACE) to allow commercial property owners to access financing for qualifying energy efficiency and clean energy improvements for their buildings through loans from participating lenders.

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

Attachment(s): [B2018029](#)
[CB-29-2018 AIS](#)
[CB-29-2018 Report](#)

Karen Zavakos, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. CR-29-12018 authorizes the implementation of a Commercial Property Assessed Clean Energy (C-PACE) program to facilitate energy efficiency improvements and renewable energy projects by owners of commercial property in Prince George's County through loans provided by private lenders.

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

[CB-030-2018](#)

Draft 1

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PUBLIC WORKS AND TRANSPORTATION FACILITIES

for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$148,287,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Public Works and Transportation Facilities, including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

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

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

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. CB-30-2018 provides the County with the authority to borrow an amount not to exceed \$148,287,000 to finance design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Public Works and Transportation Facilities as approved in the FY 2019-2024 Capital Improvement Program (CIP). This bill will be placed on the ballot on November 6, 2018 for approval by the legal voters of the County.

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

Turner, Taveras and Franklin[CB-031-2018](#)

Draft 1

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR LIBRARY FACILITIES

for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$16,796,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Library Facilities including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

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

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

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. CB-31-21018 provides the County with the authority to borrow an amount not to exceed \$16,796,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Library Facilities as approved in the FY 2019-2024 Capital Improvement Program (CIP). This bill will be placed on the ballot on November 6, 2018 for approval by the legal voters of the County.

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

[CB-032-2018](#)

Draft 1

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PUBLIC SAFETY FACILITIES

for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$56,053,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Public Safety Facilities (including Fire Department Facilities), including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

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

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

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. Council Member Lehman requested the project descriptions be revised for consistency. CB-32-2018 provides the County with the authority to borrow an amount not to exceed \$56,053,000 to finance the design, construction, renovation, or repair of Public Safety Facilities as approved in the FY 2019-2024 Capital Improvement Program (CIP). This bill will be placed on the ballot on November 6, 2018 for approval by the legal voters of the County.

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

[CB-033-2018](#)

Draft 1

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR COUNTY BUILDINGS

for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$97,564,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of County Buildings including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

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

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

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. CB-33-2018 provides the County with the authority to borrow an amount not to exceed \$97,564,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of County Buildings as approved in the FY 2019-2024 Capital Improvement Program (CIP). This bill will be placed on the ballot on

November 6, 2018 for approval by the legal voters of the County.

This Council Bill was introduced by Council Members Davis, Turner, Taveras, Franklin and Patterson

[CB-034-2018](#)

Draft 1

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS

FOR PRINCE GEORGE'S COMMUNITY COLLEGE

for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$81,187,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Community College Facilities, including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

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

Attachment(s): [B2018034](#)
[CB-34-2018 AIS](#)
[CB-34-2018 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. CR-34-2018 provides the County with the authority to borrow an amount not to exceed \$81,187,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation or repair of Community College facilities as approved in the FY 2019-2024 Capital Improvement Program (CIP). This bill will be placed on the ballot on November 6, 2018 for approval by the legal voters of the County.

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

[CB-035-2018](#)

Draft 1

AN ACT CONCERNING AMENDMENT OF SECTION 307, CHARTER OF

PRINCE GEORGE'S COUNTY

for the purpose of proposing an amendment to Section 307 of the Charter of Prince George's County to require that an at-large Council Member shall have been a qualified voter of Prince George's County for at least two years immediately preceding his or her election; and Council Members representing one of the nine Council districts shall have been a qualified voter of their respective Council district for at least two years immediately preceding his or her election.

Sponsor(s): Glaros

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

Karen Zavakos, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. CB-35-2018 amends Section 307 of the Charter of Prince George's County to require that an at-large Council Member shall have been a qualified voter of Prince George's County for at least one year immediately preceding his or her primary election and that Council Members representing one of the nine Council districts shall have been a qualified voter of their respective Council district for at least one year immediately preceding his or her primary election.

Draft 2 of this Council Bill was introduced by Council Members Glaros, Davis, Turner, Taveras and Franklin

[CB-036-2018](#)

Draft 1

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

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

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

Karen Zavakos, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. CR-35-2018, Draft 2 furthers the current safeguards set forth in the County Charter for non-discrimination as to marital status, financial status, disability, age, and sexual orientation as to: (1) the County personnel system; (2) individuals' rights to non-discrimination in general; and (3) non-discrimination in the employment of a contractor doing business with the County.

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

[CB-037-2018](#)

Draft 1

AN ACT CONCERNING AMENDMENT OF SECTION 304, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to

Section 304 of the Charter of Prince George's County to provide that the County is divided into nine Council districts that are compact, contiguous, and equal in population.

Sponsor(s): Glaros

Attachment(s): [B2018037](#)
[CB-37-2018 AIS](#)
[CB-37-2018 Report](#)

This item is pending before the Committee of the Whole; therefore no action was taken on this item.

No action

[CB-038-2018](#)

Draft 1

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

Sponsor(s): Glaros

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

Karen Zavakos, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. CB-38-2018 provides that membership on the Council shall be considered a full-time position for the purpose of determining compensation.

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

[CB-039-2018](#)

Draft 1

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

Sponsor(s): Glaros

Attachment(s): [B2018039](#)
[CB-039-2018](#)
[CB-39-2018 Report](#)

Karen Zavakos, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. CB-39-2018 proposes certain recommended amendments to the County Charter to set forth appointment provisions for a County Auditor; to enhance annual financial audit requirements for agencies that receive or disburse County funds; and to further enhance the authority of the County Auditor to conduct necessary investigations as to alleged fraud, waste, and abuse by the County Executive, County Council, or other County agents.

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

[CB-040-2018](#)

Draft 1

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

Sponsor(s): Glaros

Attachment(s): [B2018040](#)
[CB-40-2018 AIS](#)
[CB-40-2018 Report](#)

Karen Zavakos, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. CB-40-2018 proposes certain recommended amendments to the County Charter to guard against repeated temporary administrative appointments as Directors of County agencies and departments. Although the matter was initially held, upon suggestion by Council Member Franklin, the Committee reconsidered its prior notion to delay action on the proposed legislation by the Committee.

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

[CB-041-2018](#)

Draft 1

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

Commission.

Sponsor(s): Glaros

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

Karen Zavakos, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. CB-41-2018 proposes certain recommended amendments to the County Charter, as recommended by the Charter Review Commission, to refine the requirements in the County Charter as to the timing of appointment and performance of duties for the quadrennially-assembled Charter Review Commission.

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

[CB-042-2018](#)

Draft 1

AN ACT CONCERNING AMENDMENT OF SECTIONS 201, 202, 305, 306, 307, 307B, 310, 311, 313, 319, 401, 402, 404, 405, 407, 408, 409, 411, 412, 603, 703, 709, 711, 817, 819, 906, 907, 1001, 1002, 1003, 1004, 1005, 1017 AND SECTIONS 5, 6 AND 15, SCHEDULE OF LEGISLATION, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing amendments to Sections 201, 202, 305, 306, 307, 307B, 310, 311, 313, 319, 401, 402, 404, 405, 407, 408, 409, 411, 412, 603, 703, 709, 711, 817, 819, 906, 907, 1001, 1002, 1003, 1004, 1005, 1017 and Sections 5, 6 and 15, Schedule of Legislation, Charter of Prince George's County to provide for gender neutral language in several sections throughout the Charter.

Sponsor(s): Glaros

Attachment(s): [B2018042](#)
[CB-42-2018 AIS](#)
[CB-42-2018 Report](#)

This item is pending before the Committee of the Whole; therefore no action was taken on this item.

No action

[CB-043-2018](#)

Draft 1

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

Sponsor(s): Glaros

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

Karen Zavakos, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. CB-43-2018 proposes certain recommended amendments to the County Charter, as recommended by the County Office of Management and Budget, to refine certain position control requirements that are subject to approval by the County Council.

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

[CB-044-2018](#)

Draft 1

AN ACT CONCERNING AMENDMENT OF SECTION 603, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 603 of the Charter of Prince George's County to provide that the Council may not authorize the County Purchasing Agent to negotiate extensions of existing contracts for garbage and refuse collection, without competitive bidding, to provide that specified single purchases or contracts shall be made from or let by sealed proposals or bids publicly opened under specified circumstances by the County Purchasing Agent or his authorized designee, and to provide that no specified purchase or contract shall be made or awarded within a period of two weeks from the date of the public opening of bids.

Sponsor(s): Glaros

Attachment(s): [B2018044](#)
[CB-44-2018 AIS](#)
[CB-44-2018 Report](#)

This item is pending before the Committee of the Whole; therefore no action was taken on this item.

No action

[CB-045-2018](#)

Draft 1

AN ACT CONCERNING AMENDMENT OF SECTION 907, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 907 of the Charter of Prince George's County to remove the term, Personnel Officer, and replace it with the term, Director of Human Resources Management.

Sponsor(s): Glaros

Attachment(s): [B2018045](#)
[CB-45-2018 AIS](#)
[CB-45-2018 Report](#)

This item is pending before the Committee of the Whole; therefore no action was taken on this item.

No action

[CB-026-2018](#)

Draft 1

AN ORDINANCE CONCERNING OVERLAY

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

Sponsor(s): Patterson

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

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

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

CB-26-2018, Draft 2 amends the prescriptions for development within certain specified D-D-O (Development District Overlay) Zones to incentivize development in the vicinity of transit stations in Prince George's County.

This Council Bill was introduced by Council Members Patterson, Davis and Franklin

The Clerk was directed to expedite scheduling of the public hearing for this Council Bill

[CB-049-2018](#)

Draft 1

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

Sponsor(s): Davis

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

CB-49-2018 temporarily extend the time that certain industrial uses shall be permitted on land in the M-X-T (Mixed Use -- Transportation) Zone, subject to certain specified circumstances.

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

The Clerk was directed to expedite scheduling of the public hearing for this Council Bill

[CB-050-2018](#)

Draft 1

AN ACT CONCERNING THE ISSUANCE AND SALE OF SPECIAL OBLIGATION BONDS FOR THE WESTPHALIA TOWN CENTER DEVELOPMENT DISTRICT AND WESTPHALIA TOWN CENTER SPECIAL TAXING DISTRICT for the purpose of amending and ratifying CB-108-2017 of the County Council of Prince George's County, Maryland (the "Original Bond Ordinance"); providing that, upon the satisfaction of the conditions set forth therein and herein, special obligation bonds may be issued from time to time under the provisions of the Original Bond Ordinance and this Act, Sections 12-201 through 12-213 of the Economic Development Article of the Annotated Code of Maryland, as amended (the "Tax Increment Financing Act"), Section 10-269 of the Prince George's County Code, as amended, and Sections 21-501 through 21-518 and Section 21-523 of the Local Government Article of the Annotated Code of Maryland, as amended (collectively with Section 10-269 of the Prince George's County Code, the "Special Taxing District Act," and together with the Tax Increment Financing Act, the "Acts"), CR-76-2016 of the County Council of Prince George's County, Maryland (the "Special Taxing District Formation Resolution") and CR-77-2016 of the County Council of Prince George's County, Maryland (the "Development District Formation Resolution" and together with the Special Taxing District Formation Resolution, the "Formation Resolutions") in an amount not to exceed the aggregate principal amount of Forty-Two Million Dollars (\$42,000,000), in order for the County to finance or reimburse, in accordance with the Acts, costs related to the construction and installation of certain of the public infrastructure improvements to support certain residential, retail, commercial (including warehouse, distribution facilities and direct to market retail) and office facility development in the "Westphalia Town Center Development District" created pursuant to the Development District Formation Resolution (the "Development District") and in the "Westphalia Town Center Special Taxing District" created pursuant to the Special Taxing District Formation Resolution (the "Special Taxing District," and together with the Development District, the "Districts") by Walton Development & Management (USA), Inc. (or one of its affiliates or subsidiaries) (the "Developer").

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

CB-50-2018 amends the Rate and Method of Apportionment (RMA) of Special Taxes in CB-108-2017 for the Westphalia Town Center Development District and Westphalia Town Center Special Taxing District to provide flexibility under the RMA to potentially construct additional facilities within the District that were not contemplated by the Original RMA under CB-108-2017.

This Council Bill was introduced by Council Members Davis, Glaros, Turner, Franklin and Taveras and referred to the Public Safety and Fiscal Management Committee

[CB-051-2018](#)

Draft 1

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

Sponsor(s): Glaros

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

Karen Zavakos, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. CB-51-2018 imposes an electronic transaction fee on secondhand dealers and clarifies that payment of an electronic transaction fee for secondhand dealers is a license or permit fee exempt from Charter Section 813.

This Council Bill was introduced by Council Members Glaros, Franklin, Patterson, Toles and Lehman

[CB-052-2018](#)

Draft 1

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

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

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

Karen Zavakos, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. CB-52-2018 clarifies that fees relating to licenses and permits for secondhand dealers shall be exempt from the requirements of Section 813 of the County Charter.

This Council Bill was introduced by Council Members Glaros, Davis, Toles, Franklin and Patterson

ADJOURN

The meeting was adjourned at 5:21 p.m.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council