

Prince George's County Council

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

Tuesday, September 25, 2018

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 Vice Chair Turner at 11:05 a.m. with eight members present at roll call. Chair Glaros arrived at 11:57 a.m.

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 County Administration Building 14741 Governor Oden Bowie Drive Upper Marlboro, Maryland 20772-3050 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 Karen Zavakos, Legislative Officer Jacqueline Brown, Director, PZED Committee Howard Stone, Director, PSFM Committee

INVOCATION:

The Invocation was provided by Ms. Sylvia Taylor, Member, International Church of Christ, Landover, Maryland. Council Member Toles requested prayer for Carter Toles who is celebrating his 3rd birthday. Council Member Glaros requested prayer for the Country and this County and for civility.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Lehman.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

DESIGNATION OF SEPTEMBER 25, 2018 AS LEGISLATIVE DAY NO. 23

Vice-Chair Turner designated Legislative Day number twenty-three.

<u>1. CONSENT AGENDA</u>

(a) Approval of County Council Minutes

MIN 09182018 County Council Minutes dated September 18, 2018. Draft 1

These minutes were approved

(b) First Reading of Bills (Presentation)

<u>CB-097-2018</u>	AN ORDINANCE CONCERNING O-S ZONE for the purpose of permitting the
Draft 1	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

<u>Attachment(s)</u>: <u>B2018097</u> <u>CB-97-2018 AIS</u> CB-97-2018 Report

This Council Bill was presented by Council Members Turner, Davis and Harrison and referred to the Committee of the Whole

(c) Introduction of Resolutions

CR-065-2018 Draft 1

A RESOLUTION CONCERNING ECONOMIC DEVELOPMENT REVENUE

BONDS for the purpose of issuing, pursuant to and in accordance with the Maryland Economic Development Revenue Bond Act, economic development revenue bonds in an aggregate principal amount not to exceed Seventeen Million Dollars (\$17,000,000), and to loan the proceeds from the sale of such bonds to (i) Chesapeake Lighthouse Foundation, Inc., a not-for-profit corporation organized under the laws of the State of Maryland (the "Foundation"), and (ii) Chesapeake Education Services, L.L.C., a limited liability company organized under the laws of the State of Maryland ("CES" and, together with the Foundation, the "Facility Applicant"), to be used for the purpose of financing or refinancing the costs of certain facilities, within the meaning of the Act (as defined herein), located in Prince George's County, Maryland (the "County"), to be used by the Facility Applicant in connection with its tax-exempt purposes of operating not-for-profit charter schools in accordance with and pursuant to the laws of the State of Maryland; authorizing the County Executive to specify, prescribe, determine, provide for, approve, execute and deliver any and all matters, details, forms, documents or procedures necessary or appropriate to effectuate the authorization, sale, security, issuance, delivery and payment of and for such bonds and the lending of the proceeds thereof; reserving certain rights in the County; providing for the effective date of this Resolution; providing for the termination of this Resolution; and generally providing for and determining various matters in connection with such bonds and the lending of the proceeds thereof.

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

<u>Attachment(s)</u>: <u>R2018065</u>

CR-65-2018 AIS

CR-65-2018 provides the authority to issue and sell up to \$17,000,000 in Economic Development Revenue bonds on behalf of the Chesapeake Lighthouse Foundation, Inc. to refinance existing debt, and to fund capital improvements, a debt service reserve fund and costs of issuance.

This Resolution was introduced by Council Members Davis, Taveras, Franklin and Patterson and referred to the Public Safety and Fiscal

	Management Committee
<u>CR-066-2018</u> Draft 1	<u>A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,</u> <u>SHERIFF OFFICIALS - SALARY SCHEDULE "S-O" SCHEDULE OF PAY</u> <u>GRADES</u> 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
	<u>Attachment(s)</u> : <u>R2018066</u> <u>CR-66-2018 AIS</u>
	CR-66-2018 amends the Salary Plan for Captains and Majors in the Office of the Sheriff, with the following modifications: merit increases, cost of living increases, wage scale adjustments, shift differential, clothing allowance, and pension plan benefits.
	This Resolution was introduced by Council Members Davis, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner and referred to the Public Safety and Fiscal Management Committee
<u>CR-067-2018</u> Draft 1	<u>A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,</u> <u>POLICE OFFICIALS - SALARY SCHEDULE P-O SCHEDULE OF PAY</u> <u>GRADES</u> 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
	<u>Attachment(s)</u> : <u>R2018067</u> <u>CR-67-2018 AIS</u>
	<i>CR-67-2018 amends the Salary Plan for Captains and Majors in the Police Department, with the following modifications: merit increases; cost of living increases; wage scale adjustments; shift differentials; clothing allowance; leave provisions, pension plan modifications; and hold harmless provision.</i>
	This Resolution was introduced by Council Members Davis, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner and referred to the Public Safety and Fiscal Management Committee
<u>CR-068-2018</u> Draft 1	<u>A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,</u> <u>CORRECTIONS OFFICIALS - SALARY SCHEDULE "C-O" SCHEDULE OF</u> <u>PAY GRADES</u> for the purpose of amending the Salary Plan of the County to reflect wage and benefit modifications of the Department of Corrections Officials. <u>Sponsor(s)</u> : Toles, Harrison, Lehman, Davis, Turner, Taveras, Franklin and P

<u>Attachment(s)</u> :	<u>R2018068</u>
	<u>CR-68-2018 AIS</u>

CR-68-2018 amends the Salary Plan of the County for Captains and Majors in the Department of Corrections, Salary Schedule "C-O", to reflect modifications to the following: merit increases, cost of living increases, wage scale adjustment, uniform allowance, shift differential and TEC pay.

This Resolution was introduced by Council Members Davis, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner and referred to the Public Safety and Fiscal Management Committee

Consent29-18 MOTION TO ADOPT CONSENT AGENDA

Draft 1

A motion was made by Council Member Davis, seconded by Council Member Franklin, that the Consent Agenda be adopted. The motion carried by the following vote: Ave 8 - Davis, Franklin, Harrison, Lehman, Patterson, Taver

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

There were no items considered.

10:15 A.M. - 4. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)

CB-066-2018 Draft 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT -INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (FIRE FIGHTERS, PARAMEDICS AND FIRE

FIGHTER/MEDICS) for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics and Fire Fighter/Medics), 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.

<u>Attachment(s)</u>: <u>B2018066</u>

<u>CB-66-2018 AIS</u> CB-66-2018 Report

Pursuant to proper notice, the public hearing was convened at 11:17 a.m. Andrew Penteles 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 Toles, seconded by Council Member Davis, that this Council Bill be enacted. The motion carried by the following vote:

Aye8 -Davis, Franklin, Harrison, Lehman, Patterson, Taveras,
Toles and TurnerAbsentGlaros

5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

<u>CR-052-2018</u> Draft 1 A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (FIRE FIGHTERS, PARAMEDICS, AND FIRE FIGHTER/MEDICS) SALARY SCHEDULE Y, 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 International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics, and Fire Fighter/Medics).

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

<u>Attachment(s)</u>: R2018052 <u>CR-52-2018 AIS</u> <u>CR-52-2018 Report</u>

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. Under discussion, Council Member Toles thanked Mr. Penteles and all of the members of the association for their service.

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

6. SECOND READING OF BILLS – (INTRODUCTION)

AN ORDINANCE CONCERNING R-18 AND R-55 ZONES for the purpose of CB-057-2018 Draft 1 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.

Glaros

Sponsor(s): Glaros

<u>Attachment(s)</u>: B2018057 <u>CB-57-2018 AIS</u> **CB-57-2018** 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. CB-57-2018 (DR-2) amends the Zoning Ordinance Residential Zones table of uses to permit certain mixed-use development in the R-18 and R-55 Zones of the County to further implement the 2018 East Riverdale - Beacon Heights Sector Plan approved by the District Council on November 14, 2017, via adoption of CR-095-2018.

This Council Bill was introduced by Council Member Turner

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

AN ORDINANCE CONCERNING R-80 ZONE for the purpose of permitting the CB-061-2018 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

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. CB-61-2018 (DR-2) permits an animal hospital, veterinary hospital, by right in the R-80 Zone under the same circumstances as in the R-55 Zone.

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

Draft 2

The Clerk was	s directed to	expedite	scheduling	of the	public h	earing for
this Council B	ill					

CB-062-2018AN 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

<u>Attachment(s)</u>: <u>B2018062</u> <u>CB-62-2018 AIS</u> <u>CB-062-2018 Report</u>

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. CB-62-2018 (DR-2) amends the Zoning Ordinance Industrial Zones Use Table to permit certain institutional uses, specifically an assisted living facility and a nursing or care home, as well as townhouse uses in the I-1 Zone under certain circumstances.

This Council Bill was introduced by Council Member Franklin

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

CB-063-2018AN ORDINANCE CONCERNING R-R ZONEfor the purpose of permittingDraft 2townhouses in the R-R (Rural Residential) Zone, under certain circumstances.

Sponsor(s): Franklin

<u>Attachment(s)</u>: <u>B2018063</u> <u>CB-63-2018 AIS</u> <u>CB-63-2018 Report</u>

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. CB-63-2018 (DR-2) provides additional circumstances in which townhouses are permitted in the R-R (Rural Residential) Zone.

This Council Bill was introduced by Council Member Franklin

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

CB-064-2018AN ORDINANCE CONCERNING R-80 ZONEfor the purpose of permittingDraft 2townhouses in the R-80 (One-Family Detached Residential) Zone, under certain

circumstances.

Sponsor(s): Franklin

<u>Attachment(s)</u>: <u>B2018064</u> <u>CB-64-2018 AIS</u> CB-64-2018 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. CB-64-2018 (DR-2) amends the residential zones use table to permit townhouses in the R-80 Zone under certain circumstances.

This Council Bill was introduced by Council Member Franklin

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

<u>CB-075-2018</u> 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		
	<u>Attachment(s)</u> : <u>B2018075</u> <u>CB-75-2018 AIS</u> <u>CB-075-2018 Report</u>		
	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. CB-75-2018 (DR-2) specifies the development regulations in the Zoning Ordinance that are applicable to the		

development of townhouse uses in the R-R and C-S-C Zones when reviewed as part of a detailed site plan approval process by the Planning Board or the District Council.

This Council Bill was introduced by Council Member Franklin

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

CB-082-2018AN ORDINANCE CONCERNING C-S-C ZONEfor the purpose of permittingDraft 1Vehicle, mobile home or camping trailer repair and service station with minor sales
uses in the C-M Zones of Prince George's County, under certain circumstances.
amending the commercial use tables uses in the C-S-C (Commercial Shopping
Center) Zones of Prince George's County, under certain specified circumstances.

Sponsor(s): Toles

<u>Attachment(s)</u>: <u>B2018082</u> <u>CB-82-2018 AIS</u> <u>CB-82-2018 Report</u>

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. CB-82-2018 (DR-2) amends the commercial table of uses to permit Vehicle, mobile home, or camping trailer repair and service station with minor sales uses in the C-M Zone, subject to certain locational, functional master plan, sector plan, and comprehensive zoning requirements.

This Council Bill was introduced by Council Member Toles and Harrison

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

 CB-083-2018
 AN ORDINANCE CONCERNING ZONING

 Draft 1
 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

<u>Attachment(s)</u>: <u>B2018083</u> <u>CB-83-2018 AIS</u> <u>CB-083-2018 Report</u>

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. CB-83-2018 (DR-2) amends the definition of "Business Advancement and Food Access Infill" in the Zoning Ordinance to include uses that are permitted by special exception in the C-S-C Zones of the County.

This Council Bill was introduced by Council Member Toles

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

CB-084-2018AN ORDINANCE CONCERNING C-O ZONEfor the purpose of amending the
commercial table of uses in the Zoning Ordinance to permit food and 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

<u>Attachment(s)</u>: <u>B2018084</u> <u>CB-84-2018 AIS</u> CB-084-2018 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. CB-84-2018 (DR-2) amends the commercial table of uses in the Zoning Ordinance to permit food and beverage store in combination with gas station uses in the C-O Zone, subject to certain locational requirements and a detailed site plan approval process for the use.

This Council Bill was introduced by Council Member Toles

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

CB-086-2018AN ORDINANCE CONCERNING TOBACCO SHOPS, ELECTRONICDraft 1CIGARETTE SHOPS, OR RETAIL TOBACCO SHOPSfor 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

<u>Attachment(s)</u>: <u>B2018086</u> <u>CB-86-2018 AIS</u> <u>CB-086-2018 Report</u>

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. CB-86-2018 (DR-2) adds specific requirements in Part 4 of the Zoning Ordinance to impose certain parameters regarding hours of operation for approval of special exceptions for Tobacco and Electronic Cigarette Shop uses in the County.

This Council Bill was introduced by Council Members Toles, Davis, Turner and Harrison

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

 CB-087-2018
 AN OF

 Draft 1
 ORIEN

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

<u>Attachment(s)</u>: <u>B2018087</u> <u>CB-87-2018 AIS</u> <u>CB-087-2018 Report</u>

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. CB-87-2018 amends the mixed use zone regulations to provide alternate development standards for townhouse units in the Mixed Use-Transportation Oriented Zone.

This Council Bill was introduced by Council Member Franklin

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

CB-088-2018AN 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

<u>Attachment(s)</u>: <u>B2018088</u> <u>CB-88-2018 AIS</u> <u>CB-088-2018 Report</u> AMENDMENT #1 TO CB-88-2018 (DR-2)

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 Member Franklin spoke to the intent of the amendment.

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

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

CB-88-2018 (*DR*-3) amends the Residential Zone use table in the Zoning Ordinance to permit limited Class 3 fill uses as a method of reclaiming former surface mining properties for public use, under certain specific

circumstances.

This Council Bill was introduced by Council Member Franklin

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

CB-089-2018 Draft 2

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

<u>Attachment(s)</u> :	<u>B2018089</u>
	<u>CB-89-2018 AIS</u>
	CB-089-2018 Report
	AMENDMENT #1 TO CB-89-2018 (DR-2)

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 Member Franklin spoke to the intent of the amendment.

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

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

CB-89-2018 (*DR*-2) amends the Residential Zone use table in the Zoning Ordinance to permit Class 3 fill uses, without the requirement for a special exception, as a method of reclaiming former surface mining properties for public use in the R-A (Residential-Agricultural), under certain specific circumstances.

This Council Bill was introduced by Council Members Franklin and Harrison

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

CB-090-2018AN ORDINANCE CONCERNING OFF-STREET PARKING AND LOADINGDraft 2-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

<u>Attachment(s)</u>: <u>B2018090</u> <u>CB-90-2018 AIS</u> <u>CB-090-2018 Report</u>

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. CB-90-2018 (DR-2) amends Part 11 of the Zoning Ordinance to provide specific minimum off-street parking requirements for amusement center uses.

This Council Bill was introduced by Council Members Harrison, Davis, Turner, Toles and Franklin

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

CB-091-2018AN ORDINANCE CONCERNING NONCONFORMING BUILDINGS,Draft 1STRUCTURES, 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

<u>Attachment(s)</u>: <u>B2018091</u> <u>CB-91-2018 AIS</u> CB-091-2018 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. CB-91-2018 (DR-2) amends the Zoning Ordinance to permit certain alterations, expansions, or alterations of certain certified nonconforming uses in Prince George's County, and without an approved special exception.

This Council Bill was introduced by Council Members Taveras and Davis

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

CB-092-2018AN ORDINANCE CONCERNING C-S-C ZONE for the purpose of amending the
commercial table of uses to permit certain multifamily, two-over-two, and
townhouse residential uses, as well as certain mixed-use development in the C-S-C

(Commercial Shopping Center) Zones of Prince George's County, under specified circumstances.

Sponsor(s): Toles

<u>Attachment(s)</u>: <u>B2018092</u> <u>CB-92-2018 AIS</u> <u>CB-092-2018 Report</u>

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. CB-92-2018 (DR-2) amends the commercial table of uses to permit certain multifamily, two-over-two, and townhouse residential uses, as well as certain mixed-use development in the C-S-C (Commercial Shopping Center) Zones of Prince George's County, under specified circumstances.

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

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

<u>CB-093-2018</u> 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

<u>Attachment(s)</u>: <u>B2018093</u> <u>CB-93-2018 AIS</u> <u>CB-93-2018 Report</u>

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. CB-93-2018 (DR-2) amends the definition in the Zoning Ordinance for the use, "Business Advancement and Food Access Infill" by removing the prohibition against "Gas Station" uses the array of potential permitted uses that may be included as part of a Business Advancement and Food Access Infill use within Prince George's County.

This Council Bill was introduced by Council Member Davis

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

County Council	Meeting Minutes - Final September 25, 201
CB-017-2018 Draft 2	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.
	<u>Sponsor(s)</u> : Lehman
	<u>Attachment(s)</u> : B2018017 <u>CB-17-2018 AIS</u> <u>CB-17-2018 Report</u>
	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 Lehman spoke to the intent of the amendment.
	A motion was made by Council Member Lehman, seconded by Council Member Davis, that this Council Bill be amended (1). The motion carried by the following vote:Aye8 -Glaros, Davis, Franklin, Lehman, Patterson, Taveras, Toles and TurnerAbsentHarrison
	CB-17-2018 (DR-3) provides for the regulation of utility permits including submittal and approval of plans, the inspection of plans, and notice.
	This Council Bill was introduced by Council Members Lehman, Toles, Glaros, Turner, Taveras and Franklin
<u>CB-018-2018</u> Draft 1	<u>AN ACT CONCERNING NOISE CONTROL</u> 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.
	<u>Sponsor(s)</u> : Glaros
	<u>Attachment(s)</u> : B2018018 CB-18-2018 AIS CB-18-2018 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. CB-18-2018 (DR-2) enhances the

Draft 1

and specific maximum allowable noise levels for construction and also provides for temporary and general waivers from the law.

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

CB-054-2018 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 site assessment and prioritization; providing for operations; providing for education and outreach; providing for representation; referencing the litter and illegal dumping laws of the County; and generally regarding litter, illegal dumping and enforcement.

Sponsor(s): Taveras

Attachment(s): B2018054 **CB-54-2018 AIS** CB-54-2018 Attachment A CB-054-2018 DR-2 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. CB-54-2018 (DR-2) establishes an Environmental Crimes Unit to be operated by Prince George's County and the Prince George's County Police Department to combat litter and illegal dumping.

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

CB-055-2018 Draft 1

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

<u>Attachment(s)</u>: B2018055 **CB-55-2018 AIS CB-55-2018** 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. CB-55-2018 (DR-2) increases the fines for the unlawful selling of goods in the public right-of-way.

This Council Bill was introduced by Council Members Taveras, Lehman,

Glaros, Turner, Davis, Franklin and Patterson

CB-058-2018

Draft 1

AN ACT CONCERNING RESIDENTIAL PARKING - COMMERCIAL

<u>VEHICLES</u> for the purpose of amending the definition of heavy commercial truck; prohibiting the parking of a type of heavy commercial truck on residential property; clarifying provisions regarding penalties and offenses; and generally relating to residential parking and commercial trucks.

Sponsor(s): Taveras

<u>Attachment(s)</u>: <u>B2018058</u> <u>CB-58-2018 AIS</u> <u>CB-58-2018 Report</u>

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. Kathy Canning, Legislative Officer, responded to questions posed by the Council. Dinora Hernanez, Associate County Attorney, articulated a legal concern on behalf of the Office of Law.

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

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

Nay 2 - Glaros and Taveras

CB-58-2018 (*DR*-2) updates the designation of residential parking areas on *County roads within residential areas, and revises certain parking permit requirements.*

This Council Bill was introduced by Council Member Taveras

RECESS

The meeting went into recess at 1:04 p.m.

COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

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

RECONVENE

The meeting was reconvened at 3:48 p.m.

6. SECOND READING OF BILLS – (INTRODUCTION)

CB-013-2018AN ORDINANCE CONCERNING THE ZONING ORDINANCE OF PRINCEDraft 1GEORGE'S COUNTYFor 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

Ent(s).B2013013CB-13-2018 AISSUBTITLE 27 Table of ContentsDIVISION 27-1 General ProvisionsDIVISION 27-2 Interpretation & DefinitionsDIVISION 27-2 Interpretation & DefinitionsDIVISION 27-3 AdministrationDIVISION 27-4 Zones & Zone RegulationsDIVISION 27-5 Use RegulationsDIVISION 27-6 Development StandardsDIVISION 27-7 NonconformitiesDIVISION 27-8 EnforcementCB-13-2018 (DR-1) Errata SheetAMENDMENT #2 TO CB-13-2018Attachment A to Proposed Amendment #2Attachment B to Proposed Amendment #2Attachment C to Proposed Amendment #2

Karen Zavakos, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. CB-13-2018 (DR-2) replaces the Zoning Ordinance of Prince George's County (Subtitle 27 of the County Code) with a new Zoning Ordinance.

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

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

CB-065-2018 Draft 1

AN ORDINANCE CONCERNING THE ZONING ORDINANCE OF PRINCE

<u>GEORGE'S COUNTY</u> for the purpose of replacing the Landscape Manual of Prince George's County, being also and the same Subtitle 27 of the County Code, with a new Landscape Manual. <u>Attachment(s)</u>: <u>B2018065</u>

DRAFT Landscape Manual CB-65-2018 AIS CB-65-2018 Report

Karen Zavakos, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. CB-65-2018 replaces the Landscape Manual of Prince George's County with a new Landscape Manual.

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

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

<u>CB-067-2018</u>

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

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. CB-67-2018 authorizes the County to issue and sell up to \$395,174,000 in general obligation and stormwater management bonds to finance various County capital projects approved in the FY 2019 Capital Improvement Budget and Program.

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

AN ACT CONCERNING HOMESTEAD PROPERTY TAX CREDIT for the CB-069-2018 Draft 1 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

<u>Attachment(s)</u>: B2018069 CB-069-2018 AIS **CB-69-2018** Report **CB-69-2018** 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. CB-69-2018 sets the homestead property tax credit at 103% for the taxable year beginning July 1, 2019.

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

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

<u>Attachment(s)</u>: <u>B2018070.doc</u> <u>CB-70-2018 AIS</u> <u>CB-70-2018 Report</u>

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. CB-70-2018 adopts and approves the collective bargaining agreement by and between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc. (Civilian Units), in accordance with Section 16-233(f) of the Prince George's County Code.

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

CB-071-2018 Draft 1

<u>AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT -</u> <u>FRATERNAL ORDER OF POLICE PRINCE GEORGE'S COUNTY LODGE</u>

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

<u>Attachment(s)</u>: <u>B2018071</u> <u>CB-71-2018 AIS</u> <u>CB-71-2018 Report</u>

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. CB-71-2018 adopts and approves the collective bargaining agreement by and between Prince George's County, Maryland and the Fraternal Order of Police, Prince George's County Lodge 89, Inc., in accordance with Section 16-233(f) of the Prince George's County Code.

This Council Bill was introduced by Council Members Davis, Glaros, 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), **County Council**

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

<u>Attachment(s)</u>: <u>B2018072</u> <u>CB-72-2018 AIS</u> <u>CB-72-2018 Report</u>

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. CB-72-2018 adopts and approves the collective bargaining 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, in accordance with Section 16-233(f) of the Prince George's County Code.

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

<u>CB-073-2018</u> Draft 1

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

<u>Attachment(s)</u>: <u>B2018073</u> <u>CB-73-2018 AIS</u> <u>CB-73-2018 Report</u> <u>Agenda Item Summary</u>

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. Howard Stone, Director of the PSFM Committee, spoke to the proposed amendment.

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

Aye9 -Glaros, Davis, Franklin, Harrison, Lehman, Patterson,
Taveras, Toles and Turner

CB-73-2018 (*DR*-2) adopts and approves the collective bargaining agreement by and between Prince George's County, Maryland and the Fraternal Order of Police 112, Prince George's County Sheriffs Lodge Inc., in accordance with Section 16-233(f) of the Prince George's County Code.

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

<u>Attachment(s)</u>: <u>B2018077</u> <u>CB-77-2018 AIS</u> <u>CB-77-2018 Report</u>

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. CB-77-2018 adopts and approves the collective bargaining 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, in accordance with Section 16-233(f) of the Prince George's County Code.

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

<u>ASSOCIATION</u> 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

<u>Attachment(s)</u>: <u>B2018078</u> <u>CB-78-2018 AIS</u> <u>CB-78-2018 Report</u>

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. CB-78-2018 adopts and approves the collective bargaining agreement by and between Prince George's County, Maryland and the Prince George's County Police Civilian Employees Association, in accordance with Section 16-233(f) of the Prince George's County Code.

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

CB-079-2018 Draft 1

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

<u>Attachment(s)</u>: <u>B2018079</u> <u>CB-79-2018 AIS</u> <u>CB-79-2018 Report</u>

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. CB-79-2018 adopts and approves the collective bargaining agreement by and between Prince George's County, Maryland and the Prince George's Correctional Officers' Association, Inc. (PGCOA) (Correctional Officers), in accordance with Section 16-233(f) of the Prince George's County Code.

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

<u>CB-080-2018</u>

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

<u>Attachment(s)</u>: <u>B2018080</u> <u>CB-80-2018 AIS</u> <u>CB-80-2018 Report</u>

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. CB-80-2018 adopts and approves the collective bargaining agreement by and between Prince George's County, Maryland and the Prince George's Correctional Officers' Association, Inc. (PGCOA) (Civilian Unit), in accordance with Section 16-233(f) of the Prince George's County Code.

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

CB-098-2018 Draft 1

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

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

<u>Attachment(s)</u>: <u>B2018098</u> CB-98-2018 AIS

circumstances.

Karen Zavakos, Legislative Officer, provided an overview of the legislation and proposed amendment number one. Chair Glaros announced

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

Aye9 -Glaros, Davis, Franklin, Harrison, Lehman, Patterson,
Taveras, Toles and Turner

Chair Glaros announced that In light of prior considerations of the County Council, the Chair exercised her discretion, pursuant to Rule 11.2(d) of the County Council Rules of Procedure, and did not refer this bill to a standing committee. CB-98-2018 (DR-2) permits certification of certain Outdoor Advertising Signs ("Billboards") as nonconforming uses, under certain

circumstances.

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

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

CB-097-2018AN 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

<u>Attachment(s)</u>: <u>B2018097</u> <u>CB-97-2018 AIS</u> <u>CB-97-2018 Report</u>

Karen Zavakos, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. CB-97-2018 authorizes, on a limited basis, development of certain residential dwelling uses within the O-S (Open Space) Zones of Prince George's County in furtherance of the Approved Minor Amendment to the 2006 East Glenn Dale Area Sector Plan and Sectional Map Amendment.

This Council Bill was introduced by Council Member Turner

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

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): Lehman, Franklin, Patterson and Taveras

<u>CB-004-2018</u>

Draft 1

	<u>Attachment(s)</u> :	<u>B2018004</u>		
		<u>CB-4-2018 AIS.pdf</u>		
		Donor Diversity Report - WEB		
		Effingham Testimony Common Cause		
		Faces of Public Financing		
		PG_PSFM_Briefing_DRAFT_Mar6		
		Zdanys Testimony 3-8-2018		
		Title 33 - Maryland State Board of Elections		
		Progressive Maryland - Testimony - CB-4-2018		
		Maryland PIRG - Testimony - CB-4-2018		
		Fair Elections for Briefing CB-4 - 3		
	Committee for p	Lehman moved to discharge the CB-2-2018 from the PSFM urposed of Introducing a draft 2 of the legislation. Chair the meeting to allow copies of the legislation to be		
<u>RECESS</u>	The meeting wen	nt into recess at 4:35 p.m. and was reconvened at 4:44 p.m.		
<u>CB-004-2018</u> Draft 1	of establishing a l candidate for a Co of a candidate for financing; authori enforce the public	<u>AN ACT CONCERNING PUBLIC CAMPAIGN FINANCING</u> 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.		
	<u>Sponsor(s)</u> : Let	nman, Franklin, Patterson and Taveras		
	<u>Attachment(s)</u> :	B2018004		
	<u>111100111011(57</u> .	CB-4-2018 AIS.pdf		
		Donor Diversity Report - WEB		
		Effingham Testimony Common Cause		
		Faces of Public Financing		
		PG PSFM Briefing DRAFT Mar6		
		Zdanys Testimony 3-8-2018		
		Title 33 - Maryland State Board of Elections		
		Progressive Maryland - Testimony - CB-4-2018		
		Maryland PIRG - Testimony - CB-4-2018		
		Fair Elections for Briefing CB-4 - 3		

	A motion was made by Council Member Lehman, seconded by Council Member Franklin, that this Council Bill be discharged from Committee The motion failed by the following vote: Aye 5 - Franklin, Lehman, Patterson, Taveras and Toles			
	Nay 4 - Glaros, Davis, Harrison and Turner			
<u>CB-010-2018</u> Draft 2	AN ORDINANCE CONCERNING SHORT-TERM RENTALS for the pur of adding and defining the term Short-Term Rentals and its permitted uses in t Zoning Ordinance; and generally regarding Short-Term Rentals.	-		
	Sponsor(s): Davis, Glaros, Turner, Taveras, Franklin and Patterson			
	Attachment(s): CB-10-2018 AIS			
	Kathy Canning, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. Council Member Turner spoke to the proposed amendment.			
	 A motion was made by Vice Chair Turner, seconded by Council Memb Toles, 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 			
	CB-10-2018 (DR-3) adds and defines the term Short-Term Rentals and permits its use in the Zoning Ordinance as a permitted accessory use in the Industrial, Mixed Use, Residential and Commercial Zones.	е		
	This Council Bill was introduced by Council Members Davis, Glaros, Turner, Taveras, Franklin and Patterson			
	The Clerk was directed to expedite scheduling of the public hearing for this Council Bill			
<u>CB-011-2018</u> Draft 2	<u>AN ACT CONCERNING SHORT-TERM RENTALS</u> for the purpose of establishing permitting and licensing requirements, fees and applicable standar for short-term rentals and generally related to short-term rentals.	rds		
	Sponsor(s): Davis, Glaros, Turner, Taveras, Franklin and Patterson			
	<u>Attachment(s)</u> : <u>B2018011</u> <u>CB-11-2018 AIS</u>			
	Kathy Canning, Legislative Office, provided a verbal report of the actions and recommendations of the Committee of the Whole. Lakeecia Allen, Associate County Attorney, spoke to the proposed amendment. She and			

Council Member Turner responded to questions posed by the Council.

County Council	Meeting Minutes - Final	September 25, 2018
	A motion was made by Vice Chair Turner, seconder Davis, that this Council Bill be amended (1). The m following vote:	-
	Aye9 -Glaros, Davis, Franklin, HarrisonTaveras, Toles and Turner	n, Lehman, Patterson,
	CB-11-2018 (DR-3) establishes the licensing requirent regulations, fees, penalties and enforcement provision within Prince George's County, Maryland.	
	This Council Bill was introduced by Council Memb Turner, Taveras, Franklin and Patterson	ers Davis, Glaros,
<u>CB-094-2018</u> Draft 1	AN ACT CONCERNING NUISANCE ABATEMENT establishing the compensation of members of the Nuisan generally relating to the Nuisance Abatement Board.	
	Sponsor(s) : Glaros, Davis, Toles, Turner, Taveras, Fr	ranklin and Patterson
	<u>Attachment(s)</u> : B2018094 CB-94-2018 AIS CB-94-2018 Report	
	Kathy Canning, Legislative Officer, provided a verban and recommendations of the Committee of the Whole. establishes compensation for the Citizen members of t Board.	CB-94-2018
	This Council Bill was introduced by Council Memb Toles, Turner, Taveras, Franklin and Patterson	ers Davis, Glaros,
<u>CB-095-2018</u> Draft 1	AN ORDINANCE CONCERNING ADMINISTRATI -LOCAL ZONING LAWS for the purpose of amending Zoning Ordinance governing legislative amendments to District Council.	g the procedures in the
	Sponsor(s) : Glaros and Turner	
	<u>Attachment(s)</u> : <u>B2018095</u> <u>CB-95-2018 AIS</u>	
	Chair Glaros announced that In light of prior conside Council, the Chair exercised her discretion, pursuant County Council Rules of Procedure, and did not refer committee. CB-95-2018 amends the procedures by we initiates, considers, and approves legislative amendme laws of the County.	to Rule 11.2(d) of the this bill to a standing hich the Council

County Council		Meeting Minutes - Final	September 25, 2018	
	This Council Bi and Davis	ll was introduced by Council Members	s Glaros, Turner	
	The Clerk was directed to expedite scheduling of the public hearing for this Council Bill			
<u>CB-096-2018</u> Draft 1		ERNING RESIDENTIAL PARKING for the second se	1 1	
	<u>Sponsor(s)</u> : Tol	es		
	<u>Attachment(s)</u> :	<u>B2018096</u> <u>CB-96-2018 AIS</u>		
	CB-96-2018 incr	eases residential parking fines in Prince	e George's County.	
		ll was introduced by Council Member tation, Housing and the Environment		

INTRODUCTION OF BILLS - CB-99-2018 AN ACT CONCERNING PUBLIC CAMPAIGN FINANCING

After the motion was made, professional staff sought to respond to questions posed by the Council as to the proper process. The meeting went into a brief recess to allow consultation with legal staff.

A motion was made by Council Member Toles, seconded by Council Member Lehman, that CB-99-2018 be Introduced. There was no vote on the motion.

ADJOURN

The meeting reconvened at 5:34 p.m. Chair Glaros stated concerns regarding CB-99-2018 and adjourned the meeting. Council Member Toles objected to adjournment while a motion was on the floor. Professional staff sought to answer questions regarding the proper procedures. The meeting went into a brief recess to allow further consultation with legal staff.

RECONVENE

At 5:49 p.m. the meeting resumed. Council Administrator, Robert Williams, Jr., provided the procedures to re-open the meeting, in accordance with the Council Rules of Procedure.

CHAIR2-2018 ELECTION OF COUNCIL CHAIR PRO TEMPORE

Council Member Glaros re-joined the meeting at 5:52 p.m.

A motion was made by Council Member Patterson, seconded by Council Member Lehman, that Mel Franklin be elected as Chair Pro Tempore. The motion carried by the following vote:

Aye	5 -	Franklin, Harrison, Lehman, Patterson and Toles
Nay	2 -	Glaros and Taveras
Absent		Davis and Turner

DESIGNATION OF LEGISLATIVE DAY NO. 24

Chair Pro Te	empore	Franklin called the meeting to order at 5:53 p.m. with
seven membe	ers pres	ent and designated Legislative Day number twenty-four
Present:	7 -	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
Absent:		Council Member Derrick Davis
		Vice Chair Todd Turner

<u>Add6-18</u>

ADDITION TO THE AGENDA

Draft 1

Under discussion on the motion, Council Member Glaros voiced concerns about the legislation and suggested that a committee discussion be held on the matter. Council Member Toles reminded her colleagues that the bill will be subject to public hearing and further discussion.

A motion was made by Council Member Toles, seconded by Council Member Lehman, that CB-99-2018 be accepted as an addition to the agenda. The motion carried by the following vote:

Aye	5 -	Franklin, Lehman, Patterson, Taveras and Toles
Nay	2 -	Glaros and Harrison
Absent		Davis and Turner

SECOND READING OF BILLS – (INTRODUCTION)

CB-099-2018AN ACT CONCERNING PUBLIC CAMPAIGN FINANCING for the purposeDraft 1of 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.

<u>Sponsor(s)</u>: Toles, Lehman, Franklin and Patterson

<u>Attachment(s)</u>: <u>B2018099</u> CB-99-2018 AIS

Council Member Patterson moved to lay the bill over for thirty-minutes to allow for discussion. The motion was withdrawn. Council Member Glaros raised objections to Introduction of CB-99-2018. Chair Pro Tempore Franklin explained the unique circumstances for the benefit of the viewing audience and, in reponse to a questioned posed by Council Member Taveras, indicated that the bill would be scheduled for public hearing on Tuesday, October 23, 2018. Council Member Lehman explained her efforts to have the bill proceed through normal processes and the reasons for today's discussions. Council Member Patterson expressed disappointment in the process.

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

ADJOURN

The meeting was adjourned at 6:05 p.m.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council