



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

Tuesday, July 24, 2018

10:00 AM

Council Hearing Room

10:00 A.M. - DISTRICT COUNCIL (COUNCIL HEARING ROOM)

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

CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Glaros at 11:13 a.m. with seven members present at roll call. Council Member Patterson arrived at 11:35 a.m.

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

Absent: Council Member Mary Lehman

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
Dinora Hernandez, Office of Law
Kathleen Canning, Legislative Officer
Colette Gresham, Legislative Officer
Leroy Maddox, Legislative Officer
Karen Zavakos, Legislative Officer
Jacqueline Brown, Director, PZED Committee
Sandra Eubanks, Director HEHS Committee
Howard Stone, Director, PSFM Committee
Inez Claggett, Office of Audits and Investigations*

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

DESIGNATION OF JULY 24, 2018 AS LEGISLATIVE DAY NO. 19

Chair Glaros designated Legislative Day number nineteen.

1. CONSENT AGENDA

(a) Approval of County Council Minutes

[MIN 07172018](#)

County Council Minutes dated July 17, 2018.

Draft 1

These minutes were approved

(b) First Reading of Bills (Presentation)

[CB-053-2018](#)

Draft 1

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

Sponsor(s): Glaros

Attachment(s): [B2018053](#)
[CB-053-2018 AIS](#)

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

[CB-054-2018](#)

Draft 1

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](#)

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

[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

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

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

[CB-056-2018](#)

Draft 1

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

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

Attachment(s): [B2018056](#)
[CB-56-2018 AIS](#)

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

[CB-057-2018](#)

Draft 1

AN ORDINANCE CONCERNING R-18 AND R-55 ZONES for the purpose of permitting certain mixed-use development in the R-18 (Multifamily Medium Density Residential) and R-55 (One-Family Detached Residential) Zones in Prince

George's County, under certain specified circumstances.

Sponsor(s): Glaros

Attachment(s): [B2018057](#)
[CB-57-2018 AIS](#)

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

[CB-058-2018](#)

Draft 1

AN ACT CONCERNING RESIDENTIAL PARKING - COMMERCIAL VEHICLES 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

Attachment(s): [B2018058](#)
[CB-58-2018 AIS](#)

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

[CB-059-2018](#)

Draft 1

AN ORDINANCE CONCERNING VALIDITY PERIODS FOR DETAILED SITE PLANS AND SPECIFIC DESIGN PLANS for the purpose of temporarily extending the validity periods of all approved applications for Detailed Site Plans and Specific Design Plans that were in a valid status of January 1, 2018.

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

Attachment(s): [B2018059](#)
[CB-59-2018 AIS](#)

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

[CB-060-2018](#)

Draft 1

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

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

Attachment(s): [B2018060](#)
[CB-60-2018 AIS](#)

This Council Bill was presented by Council Members Davis, Franklin,

Glaros, Taveras and Turner and referred to the Planning, Zoning and Economic Development Committee

[CB-061-2018](#)

Draft 1

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

Sponsor(s): Franklin

Attachment(s): [B2018061](#)
[CB-61-2018 AIS](#)

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

[CB-062-2018](#)

Draft 1

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

Sponsor(s): Franklin

Attachment(s): [B2018062](#)
[CB-62-2018 AIS](#)

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

[CB-063-2018](#)

Draft 1

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

Sponsor(s): Franklin

Attachment(s): [B2018063](#)
[CB-63-2018 AIS](#)

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

[CB-064-2018](#)

Draft 1

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

Sponsor(s): Franklin

Attachment(s): [B2018064](#)
[CB-64-2018 AIS](#)

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

CB-065-2018

Draft 1

AN ORDINANCE CONCERNING THE ZONING ORDINANCE OF PRINCE GEORGE'S COUNTY 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.

Attachment(s): [B2018065](#)
[DRAFT Landscape Manual](#)
[CB-65-2018 AIS](#)

This Council Bill was presented by the Chairman, by request of the Planning Board, and referred to the Committee of the Whole

(c) Introduction of ResolutionsCR-048-2018

Draft 1

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

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

Attachment(s): [R2018048](#)
[CR-48-2018 AIS](#)
[TIF Proposal & Certificate of Developer](#)
[County Executive Certification of Compliance](#)
[MBE Plan Memo](#)
[Hampton Park Updated MBE Plan](#)
[Bond Counsel Certification of Compliance](#)
[CR-48-2018 Report](#)

CR-48-2018 approves a TIF proposal and the certifications of the developer, County Executive and bond counsel related to Kingdom Square Development District and Kingdom Square Special Taxing District.

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

CR-049-2018

Draft 1

A RESOLUTION CONCERNING COUNTY REAL PROPERTY for the purpose of declaring certain parcels of County-owned real property as surplus, and approving the County Executive's plan for disposal of such parcels.

Sponsor(s): Glaros, Turner and Taveras

Attachment(s): [R2018049](#)
[CR-49-2018 MAPS](#)
[CR-49-2018 AIS](#)

CR-49-2018 declares certain parcels of property contained in the County's Inventory of Real Property and Improvements as surplus, and approves the County Executive's plan for disposition of these fourteen (14) parcels for fair market value.

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

[CR-050-2018](#)

Draft 1

A RESOLUTION CONCERNING A COUNTY OFFICE OF THE POET LAUREATE for the purpose of supporting the establishment of a County Office of the Poet Laureate to assist in combining the arts with youth programs in Prince George's County.

Sponsor(s): Patterson and Toles

Attachment(s): [R2018050](#)
[CR-50-2018 AIS](#)

CR-50-2018 supports the establishment of a County Office of the Poet Laureate to assist in combining the arts with youth programs in Prince George's County.

This Resolution was introduced by Council Members Patterson, Toles, Davis, Glaros, Turner, Taveras, Franklin and Harrison and referred to the Health, Education and Human Services Committee

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

[Consent25-18](#)

Draft 1

MOTION TO ADOPT CONSENT AGENDA

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

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

Ms. Sarah E. Fulton-Smith
Appointment
Esquine Industry Worker
Term Expiration: 6/30/2021

Mr. Homer Lovelace
Appointment
Citizen Member
Replacing: Bruce W. Davis
Term Expiration: 6/30/2022

Mr. Bradley P. Miller
Appointment
Citizen Member
Replacing: Wilbur C. Dutton
Term Expiration: 6/30/2020

Ms. Margaret Morgan-Hubbard
Appointment
Citizen Member
Replacing: Robert E. Slade
Term Expiration: 6/30/2021

Ms. Jo-Ann L. Romano
Appointment
Citizen Member
Replacing: Anna Rauch
Term Expiration: 6/30/2021

Ms. Kimberly A. Rush-Lynch
Appointment
Maryland Cooperative Extension Member
Replacing: Ronald D. Myers
Current Term Expiration: 6/30/2019
Term Expiration: 6/30/2022

Mr. Robert Yates Clagett
Reappointment
Farm Bureau Representative
Term Expiration: 6/30/2021

Attachment(s): [Agricultural Resources Advisory Committee 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. Pursuant to proper notice, the public hearing convened at 11:29 a.m. Nathaniel Tutt, III introduced the nominees to the Council on behalf of the County Executive and spoke to their character and credentials. Each nominee was present but declined to speak. All persons wishing to speak having done so, the public hearing was declared held.

A motion was made by Council Member Taveras, seconded by Council Member Davis, that these Appointments be confirmed. The motion carried by the following vote:

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

3. SECOND READING OF BILLS – (INTRODUCTION)

[CB-009-2018](#)

Draft 1

AN ACT CONCERNING PERSONNEL LAW for the purpose of amending provisions of the Personnel Law relating to salary policy, adjustments and rates to provide flexibility to ensure salary equity among employees who perform similar work.

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

Attachment(s): [B2018009](#)
[CB-9-2018 AIS](#)
[CB-9-2018 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. CR-9-2018 amends certain provisions of the Prince George's County Code relating to salary policy, salary adjustments and salary rates to provide appointing authorities with the flexibility to ensure salary equity among current employees competing with newly hired candidates who perform similar work.

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

[CB-019-2018](#)

Draft 2

AN ACT CONCERNING SIDEWALKS for the purpose of providing for defined terms; providing for sidewalks and general construction standards; providing for sidewalk construction standards; providing for keeping sidewalks open during construction; and generally regarding sidewalks.

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

Attachment(s): [B2018019](#)
[CB-19-2018 AIS](#)
[CB-019-2018 Committee 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-19-2018, Draft 2, requires a permittee, as defined by Section 23-102 of the Prince George's County Code, to maintain the continued operation of sidewalks or an alternate route for pedestrian traffic and hiker-biker trails during periods of construction.

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

[CB-025-2018](#)

Draft 2

AN ORDINANCE CONCERNING C-O ZONE for the purpose of amending the commercial table of uses in the Zoning Ordinance to permit food 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): Harrison and Davis

Attachment(s): [B2018025](#)
[CB-25-2018 AIS](#)
[CB-25-2018 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-25-2018, Draft 2, permits gas station and food and beverage store facility uses in the C-O (Commercial Office) Zone, under certain circumstances.

This Council Bill was introduced by Council Members Harrison and Davis

[CB-027-2018](#)

Draft 2

AN ORDINANCE CONCERNING COMPREHENSIVE DESIGN ZONES - SPECIFIC DESIGN PLANS - PROCEDURES for the purpose of amending the Zoning Ordinance to authorize the administrative approval of certain limited, minor revisions and limited departures from design standard requirements for specific design plans by the Planning Director.

Sponsor(s): Davis, Franklin and Turner

Attachment(s): [B2018027](#)
[CB-27-2018 AIS](#)
[CB-27-2018 Report](#)

Council Member Harrison, as Chair of the Planning, Zoning and Economic

Attachment(s): [B2018046](#)
[CB-46-2018 AIS](#)
[CB-46-2018 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-46-2018, Draft 2, amends the Industrial Table of Uses Permitted for the I-2 (Heavy Industrial) Zones of Prince George's County to permit Concrete recycling facility uses without a special exception, subject to certain specified criteria in a new footnote 65 to the table.

This Council Bill was introduced by Council Members Franklin and Harrison

[CB-047-2018](#)

Draft 2

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 and Harrison

Attachment(s): [B2018047](#)
[CB-47-2018 AIS](#)
[CB-47-2018 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-47-2018, Draft 2, amends the Industrial Table of Uses to allow concrete batching or cement plant uses in the I-2 Zone without the requirement for a special exception if the use meets certain criteria in a new footnote 66 to the table.

This Council Bill was introduced by Council Members Franklin and Harrison

[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 and Harrison

Attachment(s): [B2018048](#)
[CB-48-2018 AIS](#)
[CB-48-2018 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-48-2018 amends the Zoning Ordinance Commercial Zone use table to provide that vehicle, mobile home or camping trailer sales lots that are in the C-M Zone and also located within a Development District Overlay Zone (DDOZ) are not subject to the Development District requirements for development in that DDOZ.

This Council Bill was introduced by Council Members Patterson and Harrison

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

[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](#)
[CB-12-2018 Report](#)

Pursuant to proper notice, the public hearing was convened at 12:02 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Council Bill

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

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

RECESS

The meeting went into recess at 12:04 p.m. and was reconvened at 12:22 p.m.

[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](#)

Pursuant to proper notice, the public hearing was convened at 12:23 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Council Bill

Dinora Hernandez, Office of Law, provided an overview of the amendment language. Thomas Himler, Deputy Chief Administrative Officer - Budget, Finance, Economic Development, and Administration, assisted in responding to questions posed by the Council.

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

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

Absent Davis and Lehman

A motion was made by Vice Chair Turner, seconded by Council Member Patterson, that Draft 2 of this Council Bill be enacted. The motion carried by the following vote:

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

Absent Davis and Lehman

[CB-020-2018](#)

Draft 1

AN ORDINANCE CONCERNING SPECIAL EXCEPTIONS -- PROCEDURAL REQUIREMENTS -- CLASS 3 FILL USES

for the purpose of amending the procedural requirements in the Zoning Ordinance for Class 3 Fill Special Exceptions and permit renewals.

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

Attachment(s): [B2018020](#)
[CB-20-2018 AIS](#)
[CB-20-2018 Report](#)

Pursuant to proper notice, the public hearing was convened at 12:31 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Council Bill

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

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

[CB-026-2018](#)

Draft 3

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, Davis and Franklin

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

Pursuant to proper notice, the public hearing was convened at 12:32 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Council Bill

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

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

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

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

[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 and Turner

Attachment(s): [B2018049](#)
[CB-49-2018 AIS](#)
[CB-049-2018 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. Pursuant to proper notice, the public hearing was convened at 12:34 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Council Bill

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

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

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

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

[CB-006-2018](#)

Draft 2

AN ACT CONCERNING SCHOOL FACILITIES SURCHARGE for the purpose of amending, without substantive change, the policy and strategies of certain County Regional Transit Districts and Local Centers to provide financial assistance and other tools to promote the development of higher-density housing in transit-oriented and mixed-use communities, consistent with current County Policies and Strategies approved in the 2014 General Plan for the County, *Plan Prince George's 2035*, to meet qualifying statutory criteria for an exemption from payment of the School Facilities Surcharge enacted by the Maryland General Assembly for certain multifamily dwelling units, or multifamily dwelling units or

apartments created through the conversion of vacant office buildings.

Sponsor(s): Patterson and Davis

Attachment(s): [B2018006](#)
[CB-6-2018 AIS](#)
[CB-6-2018 Report](#)

Pursuant to proper notice, the public hearing was convened at 12:36 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Council Bill

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

Pursuant to proper notice, the public hearing was convened at 12:42 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Council Bill

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

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

[CB-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](#)

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

The public hearing was held for this Council Bill

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

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

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

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

Pursuant to proper notice, the public hearing was convened at 12:46 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Council Bill

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

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

CB-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](#)

Pursuant to proper notice, the public hearing was convened at 12:47 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Council Bill

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

The meeting reconvened at 3:00 p.m.

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

[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, Taveras, Franklin and Patterson

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

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

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

6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

[CR-034-2018](#)

Draft 2

A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (APRIL 2018 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

Sponsor(s): Turner, Taveras and Davis

Attachment(s): [R2018034](#)
[CR-34-2018 Attachments A & B \(DR-2\)](#)
[CR-34-2018 AIS](#)
[CR-34-2018 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.

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

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

A motion was made by Council Member Taveras, seconded by Council Member Davis, that Draft 2 of this Resolution be adopted. The motion carried by the following vote:

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

[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 Report](#)

Colette Gresham, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. Chair Glaros clarified an earlier discussion regarding a quorum and what would constitute a two-thirds vote. Robert Williams, Jr., Council Administrator, and William Hunt, Deputy Council Administrator, responded to questions regarding the staffing implications of the measure.

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

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

[CR-048-2018](#)

Draft 1

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

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

Attachment(s): [R2018048](#)
[CR-48-2018 AIS](#)
[TIF Proposal & Certificate of Developer](#)
[County Executive Certification of Compliance](#)
[MBE Plan Memo](#)
[Hampton Park Updated MBE Plan](#)
[Bond Counsel Certification of Compliance](#)
[CR-48-2018 Report](#)

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

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

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

7. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 07242018](#)

Draft 1

Proposed correspondence to Segun Eubanks, Ed.D., Chair, Board of Education, regarding their FY 2018 Final Operating Budget Transfer Request.

Attachment(s): [FY18 BOE Transfer Letter](#)

Inez Claggett, Office of Audits and Investigations, provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

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

8. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-051-2018](#)

Draft 1

A RESOLUTION CONCERNING THE LISTING OF LOCAL QUESTIONS ON THE 2018 BALLOT for the purpose of designating the order and form in which local questions shall be placed on the 2018 ballot and matters related thereto.

