Prince George's County Council

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



Meeting Agenda - Final

(9:30 AM Agenda Briefing Rm 2027)

Tuesday, July 23, 2019 10:00 AM

Council Hearing Room

County Council

Todd M. Turner, Chair, District 4
Monique Anderson-Walker, District 8
Derrick Leon Davis, District 6
Thomas E. Dernoga, District 1
Mel Franklin, At-Large
Dannielle M. Glaros, District 3
Sydney J. Harrison, District 9
Calvin S. Hawkins, II, At-Large
Jolene Ivey, District 5
Rodney C. Streeter, Vice Chair, District 7
Deni L. Taveras, District 2

Robert J. Williams, Jr., Council Administrator

RULES OF COURTESY

You are now participating in the process of representative government. We welcome your interest and hope you will attend Prince George's County Council meetings often. Good government depends on the interest and involvement of you and your fellow citizens.

To insure fair and orderly meetings, the Council has adopted rules which apply to all members of the Council, administrative staff, news media, citizens and visitors. The procedures provide:

- 1. No one shall delay or interrupt the proceedings or refuse to obey the orders of the presiding officer.
- 2. Posters or Placards must remain outside the Council Hearing Room.
- 3. No smoking is permitted in the County Administration Building.
- 4. Citizens are admitted up to the Fire Safety capacity of the Hearing Room. Overflow crowds may listen to proceedings on loudspeakers provided in the lobby area.

REGULAR COUNCIL MEETINGS

The Prince George's County Council meets at 10:00 a.m. each Tuesday in the Council Hearing Room in the County Administration Building, Upper Marlboro, Maryland. Legislative sessions are held on the first and third Tuesday of each month and business meetings are scheduled on the alternate weeks. All County Council Sessions are public meetings, however, a part of the meeting may be conducted in closed session.

In addition to its normal function as the Council, the Council will frequently sit as the District Council for zoning matters or as the Board of Health. The capacity in which the Council acts on agenda items will be recorded in the minutes for each meeting.

PUBLIC PARTICIPATION IN COUNCIL MEETINGS

Meetings of the Council are formal proceedings and all comments are recorded. Members of the audience are typically provided an opportunity to address the Council at each meeting. Participation is also welcomed during the public hearing process. Those wishing to testify at a public hearing are urged to telephone the Clerk's office at 301-952-3600 for placement on the advance speakers' list. Registration is also accepted in the hearing room. The following information is provided as a guide to public participation in the Council Meeting. When you are called by the presiding officer, please follow these steps:

- 1. Come forward to the speaker's podium and state your name and address.
- 2. Present your comments as succinctly as possible. Avoid duplicate testimony.
- 3. Confine your remarks to three minutes, if the presiding officer has indicated time limits would be in effect.
- 4. If you have a written statement, give it and other supporting material to the Clerk.

In accordance with ADA Requirements, accommodations for hearing impaired, disabled persons and visually impaired can be provided upon reasonable notice to the Clerk of the Council. Sign language and interpreters for non-english speakers are available with advance notice by calling 301-952-3600. In the event of inclement weather, please call 301-952-4810 to confirm the status of County Business.

FOR LIVE STREAMING AND VIDEO VISIT OUR WEBSITE AT: http://pgccouncil.us

PLEASE SILENCE ALL CELLULAR PHONES WHILE IN THE HEARING ROOM.

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

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

INVOCATION:

Dr. Michael L. Miller, Pastor, New Jerusalem Baptist Church, Capitol Heights, Maryland

PLEDGE OF ALLEGIANCE

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

DESIGNATION OF JULY 23, 2019 AS LEGISLATIVE DAY NO. 20

1. CONSENT AGENDA

All items listed under the consent agenda have been distributed to each member of the Council for review, are considered to be routine and will be acted upon by motion in the form listed. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.

(a) Approval of County Council Minutes

MIN 07162019 County Council Minutes dated July 16, 2019.

Draft: 1

(b) First Reading of Bills (Presentation)

CB-037-2019 AN ACT CONCERNING FOOD TRUCK LICENSING FEES REDUCTION

Draft: 1 for the purpose of reducing and eliminating certain food truck licensing fees.

Sponsor(s): Ivey and Glaros

Attachment(s): B2019037

CB-037-2019 AIS

To be presented by Council Members Ivey and Glaros; referral to HHSPS

CB-038-2019 AN ACT CONCERNING FAIR HOUSING for the purpose of establishing Prince

Draft: 1 George's County's Policy of ensuring equal opportunity and eliminating

discrimination in all housing accommodations.

Sponsor(s): Glaros

Attachment(s): B2019038

CB-038-2019 AIS

To be presented by Council Member Glaros; referral to PHED

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Meeting Agenda - Final

CONSENT AGENDA - (CONTINUED)

CB-039-2019

AN ORDINANCE CONCERNING COMPREHENSIVE DESIGN ZONES-R-L

Draft: 1

ZONE-DEVELOPMENT REQUIREMENTS for the purpose of amending the requirements of the Zoning Ordinance in order to permit, under certain specified circumstances, the development of land that is classified within the R-L (Residential Low) zones of Prince George's County with uses expressly permitted on land classified in the L-A-C (Local Activity Center) Zones.

Sponsor(s): Davis

Attachment(s): B2019039

CB-039-2019 AIS

To be presented by Council Member Davis; referral to PHED

CB-040-2019

Draft: 1

AN ACT CONCERNING UTILITIES for the purpose of setting the standard for the removal time for downed wires for emergency and non-emergency removals, the imposition of fines where applicable, and generally regarding utility wires.

Sponsor(s): Glaros

Attachment(s): B2019040

CB-040-2019 AIS

To be presented by Council Member Glaros; referral to TIEE

CB-041-2019

Draft: 1

AN ACT CONCERNING PROPERTY TAX CREDIT for Elderly Individuals and Veterans for the purpose of establishing a property tax credit for certain elderly individuals and veterans.

Sponsor(s): Anderson-Walker

Attachment(s): B2019041

CB-041-2019 AIS

To be presented by Council Member Anderson-Walker; referral to GOFP

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(c) Introduction of Resolutions

CR-065-2019

A RESOLUTION CONCERNING FOOD TRUCK HUB OPERATIONS AT MARYLAND NATIONAL CAPITAL PARK AND PLANNING

Draft: 1

<u>COMMISSION FACILITIES</u> for the purpose of allowing for the operation of food trucks throughout all Maryland National Capital Park and Planning Commission Facilities.

Sponsor(s): Ivey

<u>Attachment(s)</u>: R2019065

CR-065-2019 AIS

To be introduced by Council Member Ivey; referral to HHSPS

CR-066-2019
Draft: 1

A RESOLUTION CONCERNING REDUCTION OF THE FEE FOR THE MOBILE UNIT FOOD SERVICE FACILITY IN THE TABLE OF FEES for

the purpose of reducing the fee for the Mobile Unit Food Service Facility found in

the Table of Fees.

Sponsor(s): Ivey and Glaros

<u>Attachment(s)</u>: R2019066

CR-066-2019 AIS

To be introduced by Council Members Ivey and Glaros; referral to HHSPS

THIS RESOLUTION REQUIRES A PUBLIC HEARING

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CR-067-2019

A RESOLUTION CONCERNING FOOD TRUCK HEALTHY OPTIONS

Draft: 1

<u>CERTIFICATION PROGRAM</u> for the purpose of encouraging the implementation of a Food Truck Healthy Options Certification Program.

Sponsor(s): Ivey and Glaros

<u>Attachment(s)</u>: R2019067

CR-067-2019 AIS

To be introduced by Council Members Ivey and Glaros, referral to HHSPS

CR-068-2019 Draft: 1 A RESOLUTION CONCERNING THE CREATION OF A FOOD TRUCK

<u>HUB IN DOWNTOWN UPPER MARLBORO</u> for the purpose of authorizing the creation of a Food Truck Hub in Downtown Upper Marlboro.

Sponsor(s): Harrison

Attachment(s): R2019068

CR-068-2019 Location Map

CR-068-2019 Site Plan

CR-68-2019 Town of UM Resolution 19-1

CR-068-2019 AIS

To be introduced by Council Member Harrison; referral to HHSPS

THIS RESOLUTION REQUIRES A PUBLIC HEARING

CR-069-2019

A RESOLUTION CONCERNING BOARDS AND COMMISSIONS for the

Draft: 1

purpose of establishing the County's policy and procedures for advertising and soliciting vacancies on boards and commissions, requiring a listing and description of all boards and commissions being posted online, and establishing criteria for appointments on boards and commissions.

Sponsor(s): Glaros

<u>Attachment(s)</u>: R2019069

CR-069-2019 AIS

To be introduced by Council Member Glaros; referral to GOFP

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CR-070-2019
Draft: 1

A RESOLUTION CONCERNING THE APPROVAL OF AN APPLICATION
TO PRESERVE PROPERTY PURSUANT TO THE MARYLAND
AGRICULTURAL LAND PRESERVATION FOUNDATION PROGRAM for

the purpose of recommending that the Maryland Agricultural Land Preservation Foundation approve the application of the Bonnie Breeze Farm Inc. Dwayne Catterton to permanently preserve the property.

<u>Attachment(s)</u>: R2019070

CR-070-2019 Attachments

CR-070-2019 AIS

The Chair (by request - Soil Conservation District/Planning Board); referral to TIEE

To be introduced by:

THIS RESOLUTION REQUIRES A PUBLIC HEARING

CR-071-2019
Draft: 1

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

Attachment(s): R2019071

CR-071-2019 Attachments

CR-071-2019 AIS

The Chair (by request - County Executive); referral to GOFP

To be introduced by:

THIS RESOLUTION REQUIRES A PUBLIC HEARING

Consent25-19

MOTION TO ADOPT CONSENT AGENDA

Draft: 1

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

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3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

<u>LTR</u> 07**25201**9a Proposed correspondence to Alvin Thornton, Ph.D., Chair, Board of Education, regarding their FY 2019 Financial Review and Transfer Request.

Attachment(s): BOE FY19 Review & Transfer Request Letter

BOE FY19 Review & Transfer Request Attachment

The Chair (by request - Board of Education)

(Favorably reported out of EWD on 7/17/2019)

LTR 07232019b

Proposed correspondence to Alvin Thornton, Ph.D., Chair, Board of Education, regarding Reconciliation of their FY 2020 Approved Annual Operating Budget.

<u>Attachment(s)</u>: <u>FY20 BOE Reconciliation Letter</u>

FY20 BOE Reconciliation Attachment

The Chair (by request - Board of Education)

(Favorably reported out of EWD on 7/17/2019)

LTR 072320119c

Proposed letter to Michelle Cable, Executive Director, Maryland Agricultural Land Preservation Foundation requesting a 30-day extension of the approval-period for the MALPF application of the Catterton Property.

Attachment(s): MALPF Extension Letter

4. SECOND READING OF BILLS – (INTRODUCTION)

CB-011-2019

AN ORDINANCE CONCERNING THE COUNTYWIDE SECTIONAL MAP

Draft: 2

<u>AMENDMENT</u> for the purpose of amending Section 27-1902 of the local zoning laws to clarify the intent of the District Council, via its enactment of Chapter No. 38, 2018 Laws of Prince George's County, Maryland, in order to maximize opportunities for the public to comment and otherwise submit testimony within a record of public hearing testimony, as specified by law.

Sponsor(s): Turner, Glaros and Davis

<u>Attachment(s)</u>: <u>B2019011</u>

<u>CB-011-2019 AIS</u> <u>CB-011-2019 Report</u>

(Favorably reported out of C.O.W. on 7/12/2019 with amendments)

To be introduced by Council Members Turner, Glaros and Davis

Legislative History:

4/16/19	County Council	presented and referred to the Sitting as the Committee of the Whole
4/16/19	County Council	reconsidered
6/18/19	County Council	presented and referred to the Sitting as the Committee of the Whole
7/2/19	Sitting as the Committee of the Whole	Held in Committee
7/16/19	Sitting as the Committee of the Whole	amended (1)
7/16/19	Sitting as the Committee of the Whole	called for the previous question
7/16/19	Sitting as the Committee of the Whole	Favorably recommended with amendments

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SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)

CB-028-2019

AN ACT CONCERNING ENERGY CONSERVATION REAL PROPERTY

Draft: 1

<u>TAX CREDIT</u> for the purpose of increasing the amount of the tax credit cap for real property for residential homeowners who utilize solar or geothermal energy conservation devices.

Sponsor(s): Glaros, Anderson-Walker, Davis, Dernoga, Franklin, Harrison, Ivey, Streeter, Taveras and Turner

<u>Attachment(s)</u>: <u>B2019028</u>

<u>CB-028-2019 AIS</u> <u>CB-028-2019 Report</u>

(Favorably reported out of GOFP on 6/27/2019)

To be introduced by Council Members Glaros, Anderson-Walker, Davis, Dernoga, Franklin, Harrison, Ivey, Streeter, Taveras and Turner

Legislative History:

6/4/19 County Council presented and referred to the

Government Operations and Fiscal

Policy Committee

6/27/19 Government Operations

and Fiscal Policy

Committee

Favorably recommended to the

County Council

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SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)

CB-035-2019

AN ACT CONCERNING AN INTERPROJECT TRANSFER OF APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2019 CAPITAL

Draft: 1

BUDGET for the purpose of transferring appropriations to the Forestville Road/Rena Road, Public Safety Pier and Asbestos Ceiling Tile Replacement projects; decreasing appropriations to the Contingency Appropriation Fund project and Aging Schools; and amending the Approved Fiscal Year 2019 - 2024 Capital Improvement Program with regard to expenditures and financing beyond the budget year.

<u>Attachment(s)</u>: <u>B2019035</u>

CB-035-2019 Attachments

<u>CB-035-2019 AIS</u> <u>CB-035-2019 Report</u>

(Favorably reported out of GOFP on 7/11/2019)

To be introduced by:

Legislative History:

7/2/19 County Council presented and referred to the

Government Operations and Fiscal

Policy Committee

7/11/19 Government Operations

and Fiscal Policy

Committee

Favorably recommended to the

County Council

CB-014-2019

AN ORDINANCE CONCERNING ZONING - DEFINITIONS - URBAN

Draft: 2

<u>FARM</u> for the purpose of amending the definition of "Urban farm" uses in the Zoning Ordinance to generally align with the corresponding definition of "Urban farm" within the proposed new zoning laws approved via CB-013-2018, being also Chapter No. 37, Laws of Prince George's County, Maryland, and to permit the use in certain residential, commercial, and industrial zones in Prince George's County.

Sponsor(s): Taveras

Attachment(s): B2019014

<u>CB-014-2019 AIS</u> CB-014-2019 Report

(Favorably reported out of PHED on 7/18/2019 with amendments)

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To be introduced by Council Member Taveras

Legislative History:

4/23/19	County Council	presented and referred to the Planning, Housing and Economic Development Committee
6/6/19	Planning, Housing and Economic Development Committee	Held in Committee
7/10/19	Planning, Housing and Economic Development Committee	Held in Committee
7/18/19	Planning, Housing and Economic Development Committee	Favorably recommended with amendments to the County Council

SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)

AN ORDINANCE CONCERNING R-T ZONE for the purpose of permitting CB-029-2019 townhouses in the R-T (Townhouse) Zone.

Draft: 2

Sponsor(s): Davis

Attachment(s): B2019029

CR-029-2019 AIS CB-029-2019 Report

(Favorably reported out of PHED on 7/10/2019 with amendments)

To be introduced by Council Member Davis

Legislative History:

6/4/19	County Council	presented and referred to the Planning, Housing and Economic Development Committee
6/20/19	Planning, Housing and Economic Development Committee	Held in Committee
7/10/19	Planning, Housing and Economic Development Committee	Favorably recommended with amendments to the County Council

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SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)

CB-034-2019 Draft: 2 <u>AN ORDINANCE CONCERNING INDUSTRIAL ZONES</u> for the purpose of providing additional regulations for fences and walls in the Industrial Zones.

Sponsor(s): Ivey

Attachment(s): B2019034

<u>CR-34-2019 AIS</u> CB-034-2019 Report

(Favorably reported out of PHED on 7/18/2019 with amendments)

To be introduced by Council Member Ivey

Legislative History:

7/2/19 County Council presented and referred to the

Planning, Housing and Economic

Favorably recommended with

Development Committee

7/18/19 Planning, Housing and

Economic Development

ppment amendments to the County Council

Committee

CB-015-2019

AN ACT CONCERNING LABOR AND SEX TRAFFICKING AND VICTIM

Draft: 2

PROTECTION for the purpose of including labor and sex trafficking references to accompany human trafficking references throughout various provisions in the County Code.

Sponsor(s): Taveras and Glaros

Attachment(s): B2019015

<u>CB-015-2015 AIS</u> <u>CB-015-2019 Report</u>

(Favorably reported out of HHSPS on 7/18/2019 with amendments)

To be introduced by Council Members Taveras and Glaros

Legislative History:

6/11/19 County Council presented and referred to the Health,

Human Services and Public Safety

Committee

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7/18/19 Health, Human Services

and Public Safety Committee Favorably recommended with amendments to the County Council

SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)

CB-016-2019 AN ACT CONCERNING LOCAL PROHIBITION OF HUMAN SEX AND

Draft: 2 <u>HUMAN LABOR TRAFFICKING</u> for the purpose of prohibiting human sex and

labor trafficking in Prince George's County.

Sponsor(s): Taveras and Glaros

Attachment(s): B2019016

<u>CR-016-2019 AIS</u> <u>CB-016-2019 Report</u>

(Favorably reported out of HHSPS on 7/18/2019 with amendments)

To be introduced by Council Members Taveras and Glaros

Legislative History:

6/11/19 County Council presented and referred to the Health,

Human Services and Public Safety

Committee

7/18/19 Health, Human Services Favorably reco

and Public Safety

Committee

Favorably recommended with

amendments to the County Council

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

CB-013-2019

AN ORDINANCE CONCERNING C-O ZONE for the purpose of permitting

Draft: 1

Eating or Drinking Establishments, with drive-through service, in the C-O (Commercial Office) Zone, under certain circumstances.

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

Attachment(s): B2019013

CB-13-2019 AIS CB-013-2019 Report

Legislative History:

4/23/19	County Council	presented and referred to the Planning, Housing and Economic Development Committee
6/6/19	Planning, Housing and Economic Development Committee	Favorably recommended to the County Council
6/18/19	County Council	introduced

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

CB-022-2019

AN ORDINANCE CONCERNING RESIDENTIAL ZONES --

Draft: 2

DEVELOPMENT REGULATIONS -- BEDROOM PERCENTAGES for the purpose of repealing the limitations on bedroom percentages for multifamily residential development set for in the Zoning Ordinance of Prince George's County, Maryland.

Sponsor(s): Glaros, Ivey, Anderson-Walker and Hawkins

Attachment(s): B2019022

CB-22-2019 AIS <u>CB-022-2019 Report</u>

Legislative History:

5/14/19 County Council presented and referred to the

Planning, Housing and Economic

Development Committee

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6/6/19	Planning, Housing and	Favorably recommended with
	Economic Development	amendments to the County Council
	Committee	
6/18/19	County Council	introduced

CB-030-2019

Draft: 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO,

<u>LOCAL 1619 (CIVILIANS)</u> for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Civilians) 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): Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

Attachment(s): B2019030

<u>CB-030-2019 AIS</u> CB-30-2019 Report

Legislative History:

6/4/19	County Council	presented and referred to the Government Operations and Fiscal Policy Committee
6/13/19	Government Operations and Fiscal Policy Committee	Favorably recommended to the County Council
6/18/19	County Council	introduced

CB-033-2019

Draft: 1

AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS, INTRADEPARTMENTAL TRANSFER OF APPROPRIATIONS AND INTERDEPARTMENTAL TRANSFER OF APPROPRIATIONS for the

purpose of declaring additional revenue and appropriating to the General Fund to provide for cost that were not anticipated and included in the Approved Fiscal Year 2019 Budget and transferring surplus appropriations between various agencies.

Sponsor(s): Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

<u>Attachment(s)</u>: <u>B2019033</u>

<u>CB-33-2019 AIS</u> <u>CB-33-2019 Report</u>

Legislative History:

6/11/19	County Council	presented and referred to the Government Operations and Fiscal Policy Committee
6/13/19	Government Operations and Fiscal Policy Committee	Favorably recommended to the County Council
6/18/19	County Council	introduced

6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-026-2019

A RESOLUTION CONCERNING THE COUNTYWIDE SECTIONAL MAP

Draft: 1

<u>AMENDMENT</u> for the purpose of approving, as a legislative enactment of the District Council having the force and effect of law, an amendment to clarify and extend the time for public comment and other record testimony for consideration within the Countywide Sectional Map Amendment procedures.

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

Attachment(s): R2019026

<u>CR-026-2019 AIS</u> <u>CR-026-2019 Report</u>

(Favorably reported out of C.O.W. on 7/12/2019)

Legislative History:

4/16/19	County Council	introduced and referred to the Sitting as the Committee of the Whole
4/16/19	County Council	reconsidered
6/18/19	County Council	introduced and referred to the Sitting as the Committee of the Whole
7/2/19	Sitting as the Committee of the Whole	Held in Committee
7/16/19	Sitting as the Committee of the Whole	Favorably recommended to the County Council

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CR-027-2019 Draft: 2

A RESOLUTION CONCERNING PREPARATION OF A COUNTYWIDE SECTIONAL MAP AMENDMENT AND APPROVAL OF GOALS, CONCEPTS, AND GUIDELINES; AND PUBLIC PARTICIPATION

PROGRAM for the purpose of initiating an amendment to the Zoning Map for that portion of the Maryland-Washington Regional District in Prince George's County, Maryland; and approving Goals, Concepts, and Guidelines; and a Public Participation Program in order to apply the zoning classifications set forth in the approved replacement Zoning Ordinance, CB-013-2018, enacted by the Council on October 23, 2018; and to further develop a comprehensive approach for notification and information for all County property owners concerning the proposed zoning classification changes.

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

<u>Attachment(s)</u>: R2019027

<u>CR-027-2019 (DR-2) Attachments A & B</u>

Subregion Map - Color

CR-027-2019 (DR-2) Attachment C

<u>CR-027-2019 AIS</u> CR-027-2019 Report

(Favorably reported out of C.O.W. on 7/12/2019 with amendments)

MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-1 PRIOR TO ADOPTION

Legislative History:

4/16/19	County Council	introduced and referred to the Sitting as the Committee of the Whole
4/16/19	County Council	reconsidered
6/18/19	County Council	introduced and referred to the Sitting as the Committee of the Whole
7/2/19	Sitting as the Committee of the Whole	Held in Committee
7/16/19	Sitting as the Committee of the Whole	amended (1)
7/16/19	Sitting as the Committee of the Whole	Favorably recommended with amendments

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CR-045-2019

Draft: 2

A RESOLUTION CONCERNING FISCAL YEAR 2019 ANNUAL ACTION

PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of amending the Prince George's County Fiscal Year ("FY") 2019 Annual Action Plan for Housing and Community Development by adding the Palmer Park Meadows project, an eligible activity not originally funded or described in the FY 2019 Annual Action Plan, and the reprogramming and reallocating of eight hundred thousand dollars (\$800,000) in HOME Investment Partnerships ("HOME") Program funds from the FY 2017, FY 2018, and FY 2019 Annual Action Plans to support the Palmer Park Meadows project.

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

<u>Attachment(s)</u>: <u>R2019045</u>

<u>CR-045-2019 Attachment B</u> <u>CR-045-2019 Attachment C</u>

<u>CR-045-2019 AIS</u> <u>CR-45-2019 Report</u>

(Favorably reported ot of PHED on 7/18/2019 with amendments)

MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-1 PRIOR TO ADOPTION

Legislative History:

6/4/19	County Council	introduced and referred to the Planning, Housing and Economic Development Committee
7/2/19	County Council	public hearing held
7/18/19	Planning, Housing and Economic Development Committee	Favorably recommended with amendments to the County Council

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CR-046-2019

A RESOLUTION CONCERNING HOUSING AND COMMUNITY
DEVELOPMENT ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING

Draft: 1

<u>CHOICE</u> for the purpose of approving and adopting the Analysis of Impediments to Fair Housing Choice for Prince George's County - 2019 Update.

Sponsor(s): Turner, Ivey, Harrison, Anderson-Walker, Davis, Taveras,

Streeter, Glaros and Dernoga

Attachment(s): R2019046

CR-046-2019 Attachment A

<u>CR-046-2019 AIS</u> <u>CR-46-2019 Report</u>

(Favorably reported of PHED on 7/18/2019)

Legislative History:

6/4/19 County Council introduced and referred to the

Planning, Housing and Economic

Development Committee

7/2/19 County Council public hearing held

7/18/19 Planning, Housing and Favorably recommended to the

Economic Development County Council

Committee

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-048-2019
Draft: 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO,

LOCAL 1619 (CIVILIANS) SALARY SCHEDULE "H" 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 and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Civilians).

Attachment(s): R2019048

<u>CR-048-2019 AIS</u> <u>CR-48-2019 Report</u>

(Favorably reported out of GOFP on 6/13/2019)

Legislative History:

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County	Council
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Ji	ulv	23,	201	9

6/4/19	County Council	introduced and referred to the Government Operations and Fiscal Policy Committee
6/13/19	Government Operations and Fiscal Policy Committee	Favorably recommended to the County Council

CR-052-2019
Draft: 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS

GENERAL SCHEDULE EMPLOYEES - SALARY SCHEDULE G for the purpose of amending the Salary Plan of the County to reflect pay rates and other

modified benefits for General Schedule Employees.

Sponsor(s): Turner, Harrison, Davis, Streeter, Glaros, Dernoga, Taveras,

Hawkins and Franklin

Attachment(s): CR-052-2019 AIS

CR-052-2019 Report

(Favorably reported out of GOFP on 7/11/2019)

Legislative History:

6/18/19 County Council introduced and referred to the

Government Operations and Fiscal

Policy Committee

7/11/19 Government Operations Fa

and Fiscal Policy

Committee

Favorably recommended to the

County Council

Page 22 Printed on 7/22/2019

CR-054-2019

A RESOLUTION CONCERNING PUBLIC SAFETY SURCHARGE for the

Draft: 1

purpose of adjusting the public safety surcharge for Fiscal Year 2020, beginning July 1, 2019, as required by State Law.

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

<u>Attachment(s)</u>: R2019054

CR-054-2019 AIS CR-054-2019 Report

(Favorably reported out of GOFP on 7/11/2019)

Legislative History:

7/2/19 County Council introduced and referred to the

Government Operations and Fiscal

Favorably recommended to the

Policy Committee

7/11/19 Government Operations

and Fiscal Policy

County Council

Committee

CR-055-2019

A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE for

Draft: 1

the purpose of adjusting the school facilities surcharge for Fiscal Year 2020, beginning July 1, 2019, as required by State law.

Sponsor(s): Turner, Harrison, Anderson-Walker, Davis, Streeter, Glaros, Dernoga and Hawkins

Attachment(s): R2019055

<u>CR-055-2019 AIS</u> <u>CR-055-2019 Report</u>

(Favorably reported out of GOFP on 7/11/2019)

Legislative History:

7/2/19 County Council introduced and referred to the

Government Operations and Fiscal

Policy Committee

7/11/19 Government Operations Favora

and Fiscal Policy

Committee

Favorably recommended to the

County Council

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CR-056-2019

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES

Draft: 1

("PILOT") AGREEMENT for Suitland Senior Residences at Town Square for the purpose of approving the terms and conditions of a Payments in Lieu of Taxes ("PILOT") Agreement between Prince George's County, Maryland (the "County") and Suitland Senior, LLC (the "Owner").

Sponsor(s): Turner, Harrison, Anderson-Walker, Davis, Streeter, Glaros, Dernoga, Taveras, Hawkins and Franklin

<u>Attachment(s)</u>: R2019056

CR-056-2019 Attachment B

CR-056-2019 Report CR-056-2019 AIS

(Favorably reported out of GOFP on 7/11/2019)

Legislative History:

7/2/19 County Council introduced and referred to the

Government Operations and Fiscal

Policy Committee

7/11/19 Government Operations

rations Favorably recommended to the County Council

and Fiscal Policy

Committee

CR-057-2019

RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES ("PILOT")

Draft: 1

AGREEMENT FOR GLENARDEN PHASE 2A for the purpose of approving the terms and conditions of a Payments in Lieu of Taxes ("PILOT") Agreement between Prince George's County, Maryland (the "County") and Residences at Glenarden Hills 2, LLC (the "Owner").

Sponsor(s): Turner, Harrison, Anderson-Walker, Davis, Streeter, Glaros, Dernoga, Taveras, Hawkins and Franklin

<u>Attachment(s)</u>: R2019057

CR-057-2019 Attachment B

<u>CR-057-2019 AIS</u> <u>CR-057-2019 Report</u>

(Favorably reported out of GOFP on 7/11/2019)

Legislative History:

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7/2/19	County Council	introduced and referred to the Government Operations and Fiscal Policy Committee
7/11/19	Government Operations and Fiscal Policy Committee	Favorably recommended to the County Council

CR-058-2019

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES

Draft: 1

("PILOT") AGREEMENT for The Woodlands at Reid Temple for the purpose of approving the terms and conditions of a Payments in Lieu of Taxes ("PILOT") Agreement between Prince George's County, Maryland (the "County") and Woodlands at Reid Temple, LP (the "Owner").

Sponsor(s): Turner, Harrison, Anderson-Walker, Davis, Streeter, Glaros, Dernoga, Taveras, Hawkins and Franklin

<u>Attachment(s)</u>: R2019058

CR-058-2019 Attachment B

<u>CR-058-2019 AIS</u> <u>CR-058-2019 Report</u>

(Favorably reported out of GOFP on 7/11/2019)

Legislative History:

7/2/19 County Council introduced and referred to the

Government Operations and Fiscal

Policy Committee

7/11/19 Government Operations Fav

and Fiscal Policy

Committee

Favorably recommended to the

County Council

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CR-044-2019

A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN

Draft: 2

(APRIL 2019 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designation of properties within the 2008 Water and Sewer Plan.

Sponsor(s): Davis

<u>Attachment(s)</u>: R2019044

CR-044-2019 Attachments

<u>CR-044-2019 AIS</u> <u>CR-044-2019 Report</u>

(Favorably reported out of TIEE on 7/11/2019 with amendments)

MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-1 PRIOR TO ADOPTION

Legislative History:

6/4/19	County Council	introduced and referred to the

Transportation, Infrastructure, Energ

and Environment Committee

7/9/19 County Council public hearing held

7/11/19 Transportation, Favorably recommended with

Infrastructure, Energy and amendments to the County Council

Environment Committee

CR-059-2019 Draft: 1 A RESOLUTION CONCERNING VISION ZERO PROGRAM for the purpose

of establishing a Vision Zero Program for Prince George's County to achieve zero

traffic deaths on the County's roadways by 2040.

Sponsor(s): Turner, Harrison, Anderson-Walker, Davis, Streeter, Glaros,

Dernoga, Taveras, Hawkins and Franklin

Attachment(s): R2019059

CR-059-2019 AIS

CR-059-2019 Report

(Favorably reported out of TIEE on 7/11/2019)

Legislative History:

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7/2/19	County Council	introduced and referred to the Transportation, Infrastructure, Energ and Environment Committee
7/11/19	Transportation, Infrastructure, Energy and Environment Committee	Favorably recommended to the County Council

CR-049-2019

A RESOLUTION CONCERNING THE PRINCE GEORGE'S COUNTY

Draft: 2

RE-ENTRY ADVISORY BOARD for the purpose of the establishing the Prince George's County Re-Entry Advisory Board to determine, evaluate, and implementing a comprehensive Re-Entry Program and re-entry services in the County to service formerly incarcerated persons attempting to acclimate back into society.

Sponsor(s): Hawkins, Dernoga, Turner, Anderson-Walker, Davis, Franklin, Glaros, Harrison, Ivey, Streeter and Taveras

Attachment(s): R2019049

<u>CR-049-2019 AIS</u> <u>CR-049-2019 Report</u>

(Favorably reported out of HHSPS on 7/18/2019 with amendments)

MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-1 PRIOR TO ADOPTION

Legislative History:

6/11/19	County Council	introduced and referred to the Health Human Services and Public Safety Committee
7/18/19	Health, Human Services and Public Safety Committee	Favorably recommended with amendments to the County Council

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CR-050-2019

Draft: 2

A RESOLUTION CONCERNING SUPPORTING A CULTURAL ARTS

STUDY FOR PRINCE GEORGE'S COUNTY, MARYLAND for the purpose of supporting the collaboration between the Prince George's Arts and Humanities Council, the Maryland National Capital Park & Planning Commission's Prince George's County Planning Department, and the Prince George's County Department of Parks and Recreation in the development of a Cultural Ars Study that will highlight and increase the arts and culture and to promote the appreciation for the County's culture and inspire deeper engagement in the arts in Prince George's County.

Sponsor(s): Hawkins, Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter and Taveras

<u>Attachment(s)</u>: R2019050

<u>CR-050-2019 AIS</u> <u>CR-50-2019 Report</u>

(Favorably reported out of HHSPS on 7/18/2019 with amendments)

MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-1 PRIOR TO ADOPTION

Legislative History:

6/11/19 County Council introduced and referred to the Health Human Services and Public Safety Committee

7/18/19 Health, Human Services Favorably recommended with

Committee

and Public Safety

amendments to the County Council

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7. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-072-2019

A RESOLUTION CONCERNING THE 2010 HISTORIC SITES AND

Draft: 1

<u>DISTRICTS PLAN</u> for Prince George's County - Minor Amendment for the purpose of directing the Prince George's County Planning Board of the Maryland-National Capital Park and Planning Commission to initiate a minor amendment to the 2010 *Historic Sites and Districts Plan*.

Sponsor(s): Harrison and Davis

<u>Attachment(s)</u>: R2019072

CR-072-2019 Attachment 1

CR-072-2019 AIS

To be introduced by Council Members Harrison and Davis

COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION

ADJ92-19

ADJOURN

Draft: 1

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

EX 07232019
Draft: 1

Motion to convene in executive session to consult with staff and counsel to seek legal advice in accordance with section 3-305(b)(7), General Provisions Article,

Annotated Code of Maryland.

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REMINDERS

AUGUST RECESS

Mon., Sept. 2, 2019 LABOR DAY HOLIDAY

Tues., Sept. 3, 2019 NO COUNCIL SESSION

Wed., Sept. 4, 2019 10:00 a.m. - HHSPS Committee Meeting (Room 2027) 1:30 p.m. - EWD Committee Meeting (Room 2027)

Thurs., Sept. 5, 2019 10:00 a.m. - PHED Committee Meeting (Room 2027)

Mon., Sept. 9, 2019 9:30 a.m. - District Council Agenda Briefing (Room 2027) 10:00 a.m. - Call to Order (Council Hearing Room)

Tues., Sept. 10, 2019
9:30 a.m. - County Council Agenda Briefing (Room 2027)
10:00 a.m. - Call to Order (Council Hearing Room)