

Wayne K. Curry Administration Building 1301 McCormick Dr Largo, MD 20774

Meeting Agenda - Final

Sitting as the Committee of the Whole

Tuesday, April 50, 2024 T1.00 AW Council Hearing Room	Tuesday, April 30, 2024	11:00 AM	Council Hearing Room
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VIEW USING THE LINK PROVIDED AT: https://pgccouncil.us/LIVE

ORDER OF PROCEEDINGS:

- a) Presentation by Committee Staff (Including comments received by the Committee)
- b) Comments from Sponsor
- c) Questions from Committee Members
- d) Comments from Agencies
- e) General Discussion
- f) Motion and Vote

CALL TO ORDER

11:00 A.M. - LEGISLATION

CR-024-2024A RESOLUTION CONCERNING FISCAL YEAR ("FY") 2025 ANNUALDraft: 1ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for

the purpose of approving and adopting the Prince George's County Fiscal Year ("FY") 2025 Annual Action Plan for Housing and Community Development ("FY 2025 Annual Action Plan").

Sponsor(s): Fisher, Harrison, Hawkins and Watson

<u>Attachment(s)</u>: <u>R2024024</u>

CR-024-2024 Attachment A

CR-024-2024 Attachment B

<u>CR-024-2024 Summary</u>

CR-024-2024 PAFI

CR-024-2024 Transmittal

CR-024-2024 Public Comments 04-30-2024 COW

Legislative History:

4/2/24	County Council	introduced and referred to the Sitting as the Committee of the Whole
4/23/24	County Council	public hearing held

<u>CR-030-2024</u> Draft: 1	<u>A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PAR</u> <u>AND PLANNING COMMISSION - LEASE AGREEMENTS</u> for the purpose of approving, by legislative action of the District Council in accordance with State law, an Affirmation and First Amendment to Agreement between CELLCO PARTNERSHIP d/b/a Verizon Wireless and The Maryland-National Capital Park and Planning Commission.				
	<u>Sponsor(s)</u> : Ivey				
	<u>Attachment(s)</u> :	<u>R2024030</u> <u>CR-030-2024 Attachmer</u>	<u>nt 1</u>		
		CR-030-2024 Attachmer	<u>nt 2</u>		
		CR-030-2024 Attachment 3			
		<u>CR-030-2024 Summary</u>			
		<u>CR-030-2024 Transmittal</u> <u>PGCPB Transmittal Packet Pink - DPR</u>			
	<u>Legislative History</u> :				
	4/16/24 Co	unty Council	introduced and referred to the Sitting as the Committee of the Whole		
<u>TA-3-2024</u> Draft: 1	TRANSCRIPT ANALYSIS				
Drait: 1	PROPOSED HISTORIC SITE DESIGNATION AS TO CERTAIN PROPERT IN PRINCE GEORGE'S COUNTY (DIGEST OF TESTIMONY)				
	Designation of three (3) properties in Prince George's County as Historic Sites; specifically, the Nancy Tabbs House (Documented Property 66-000-01); the Elwood and Wilmer Gross House (Documented Property 66-000-02); and the George Henry and Agnes Gross House (Designated Property 66-000-03)				
	Thomas Gross, P Historic Preserva	Planning Division			
	<u>Attachment(s)</u> :	Gross Houses HS Design	nation - PIBd Recommendation		
		Gross Houses HS Evaluation	ations - COW 30 April 2024		

TA-2-2024 TRANSCRIPT ANALYSIS

Draft: 1

PROPOSED AMENDMENTS TO THE ENDORSED BOWIE-MITCHELLVILLE AND VICINITY SECTIONAL MAP AMENDMENT (CR-089-2022 & CR-084-2023) (DIGEST OF TESTIMONY)

Thomas Lester Project Manager Community Planning Division, Master Plans and Studies Planning Section, M-NCPPC

Attachment(s):BMVSMA -PGCPB Transmittal Sheet (Work Session Amendn
BMVSMA WorkSession Amendments Presentation COW 4-3(
BMVSMA PIBd Comments on Amendments COW 4-30-2024
BMVSMA 4-4-24 Staff Cover Memo to PIBd
BMVSMA Analysis of Testimony COW 4-30-2024
BMVSMA Exhibits COW 4-30-2024
BMVSMA Transcript COW 4-30-2024

"This public meeting is part of an ongoing process to consider and approve Proposed Bowie-Mitchellville and Vicinity Sectional Map Amendment, with certain specific zoning classification proposals. The Council's discussion of potential action on the Proposed Bowie-Mitchellville and Vicinity Sectional Map Amendment may include, but is not limited to, whether the Council shall make changes to the recommendations of the Planning Board in approving the Endorsed Sectional Map Amendment."

1:00 P.M. - BUDGET WORKSESSION

BU 2024-50 BOARD OF EDUCATION - FY 2024 OPERATING BUDGET AND CIP Draft: 1 Attachment(s): FY 2025 BOE_CIP Report_Final BU 2024-49 MARYLAND NATIONAL CAPITAL PARK & PLANNING COMMISSION Draft: 1 (M-NCPPC) - OPERATING AND CIP Attachment(s): M-NCPPC FY25 Binder COW 04-30-2024 M-NCPPC FY25 Presentation COW 04-30-2024 M-NCPPC FY25 PHED Worksession 4-4-2024 Follow up Res M-NCPPC - FY25 Proposed Budget - Programs Events Listing

ADJOURN