# **Prince George's County Council**

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



# Meeting Agenda - Final

Tuesday, October 26, 2021 10:00 AM

VIRTUAL MEETING

# **County Council**

Calvin S. Hawkins, II, Chair, At-Large
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
Jolene Ivey, District 5
Rodney C. Streeter, District 7
Deni L. Taveras, Vice Chair, District 2
Todd M. Turner, District 4

Robert J. Williams, Jr., Council Administrator

#### **RULES OF COURTESY (Virtual)**

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.

#### VIRTUAL COUNCIL MEETINGS

Given the current state of the novel coronavirus (COVID-19) pandemic, and under the Governor's "Proclamation and Declaration of State of Emergency and Existence of Catastrophic Health Emergency – COVID-19" and the Prince George's County State of Emergency Declaration, the County Council is operating under emergency procedures.

#### 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

The Prince George's County Council will meet virtually until further notice. To encourage civic engagement, the Council has established an eComment portal to serve as an alternative method of public participation in the Council's virtual meetings. The portal allows citizens to register to speak on agenda items that are scheduled for public hearing and/or submit a comment or letter into the official public record, in lieu of verbal testimony.

Please note, that written testimony or comments will be accepted in electronic format, rather than by U.S. mail. For those unable to use the portal, comments/written correspondence may be emailed to: clerkofthecouncil@co.pg.md.us or faxed to (301) 952-5178. All testimony and comments received by the deadline will become part of the public record of the meeting and, when feasible, shared and noted at the meeting.

Registration and comment submissions should be received by 3:00 p.m. on the day BEFORE the meeting. Testimony and comments will not be accepted via social media or by telephone/voice mail message.

In accordance with ADA requirements, accommodations for hearing impaired, disabled persons, and visually impaired persons can be provided upon reasonable notice to the Clerk of the Council. Sign language and interpreters for non-english speakers are available with reasonable advance notice by emailing clerkofthecouncil@co.pg.md.us or calling 301-952-3600.

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## 10:00 A.M. - CALL TO ORDER - (VIRTUAL MEETING)

#### **INVOCATION:**

Pastor Gerald Folsom, Hemingway Memorial A.M.E. Church, District Heights, Md

# **PLEDGE OF ALLEGIANCE**

#### **BUSINESS MEETING**

## 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 10192021 County Council Minutes dated October 19, 2021

Draft: 1

#### (b) Introduction of Resolutions

CR-124-2021

Draft: 1

A RESOLUTION CONCERNING PREVENTING RENT INCREASES, LATE FEES OR PENALTIES AND LIMITING RENT INCREASES ABOVE A CERTAIN AMOUNT FOR TWELVE (12) MONTHS AFTER THE COVID-19

<u>PANDEMIC ENDS</u> for the purpose of encouraging landlords to forgo rent increases and to maintain current rent levels for tenants with a substantial loss of income for twelve (12) months because of the COVID-19 pandemic; and to encourage landlords to limit rent increases to 2.6% for tenants not economically impacted with a substantial loss of income due to the catastrophic pandemic; providing that existing obligations or contract rights may not be impaired by this Resolution; and generally relating to rent increases.

**Sponsor(s)**: Ivey

Attachment(s): R2021124

CR-124-2021 AIS

To be introduced by Council Member Ivey; referral to C.O.W.

#### 2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

#### 3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

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

CR-085-2021

Draft: 1

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving a multi-year funding agreement (the "Funding Agreement") to secure the obligations related to the special obligation refunding bonds (the "Bonds") issued pursuant to CB-062-2021 (the "Refunding Act") in connection with the National Harbor Project, but only to the extent amounts in the Tax Increment Fund and Special Taxing District Fund (as such terms are defined in the Refunding Act) are not sufficient to meet all the obligations related to the Bonds as described in the Refunding Act.

**Sponsor(s)**: Hawkins, Franklin, Harrison, Glaros, Anderson-Walker, Davis and Ivey

*Attachment(s)*: R2021085

CR-085-2021AIS

CR-085-2021 Transmittal Letter

CR-085-2021 Report

**Legislative History:** 

9/14/21 County Council

introduced and referred to the Sitting as the Committee of the Whole

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9/30/21

Sitting as the Committee of the Whole

Favorably recommended to the

**County Council** 

# **5. PUBLIC HEARINGS: - (VIRTUAL MEETING)**

CR-099-2021 Draft: 1

A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND ("HIFT") FOR HOUSING AND COMMUNITY DEVELOPMENT for the

purpose of committing and allocating the Villas at Langley project, an eligible activity not originally funded, the amount of One million, two hundred eighty-six thousand, five hundred sixty dollars (\$1,286,560) in Housing Investment Trust Fund ("HITF") Program funds for gap financing of preservation of affordable housing.

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

<u> Attachment(s):</u> R2021099

CR-099-2021 Attachment B

CR-099-2021 AIS

CR-099-2021 Transmittal Letter

COMMITTEE OF THE WHOLE WORK-SESSION SCHEDULED 10/28/2021

**Legislative History:** 

9/28/21 County Council introduced and referred to the Sitting

as the Committee of the Whole

CR-103-2021

A RESOLUTION CONCERNING FISCAL YEAR ("FY") 2022 ANNUAL **ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for** Draft: 1

> the purpose of amending the Prince George's County Fiscal Year ("FY") 2022 Annual Action Plan for Housing and Community Development in order to allow for change in the use of Community Development Block Grant ("CDBG") Program funds, in the amount of Two hundred fifty thousand, Two hundred eighty-eight dollars (\$250,288) from existing activities to other existing eligible activities; by adding eligible CDBG Program activities not originally funded or described in the FY 2022 Annual Action Plan; and by changing the description of a CDBG Program activity originally described in the FY 2022 Annual Action Plan.

**Sponsor(s):** Hawkins, Taveras, Davis, Turner, Harrison, Franklin, Glaros, Dernoga and Ivey

Attachment(s): R2021103

CR-103-2021 Attachment A CR-103-2021 Attachment B

CR-103-2021 Attachment C

CR-103-2021 AIS

CR-103-2021 Transmittal Letter

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#### COMMITTEE OF THE WHOLE WORK-SESSION SCHEDULED 11/04/2021

# **Legislative History:**

9/28/21 County Council introduced and referred to the Sitting

as the Committee of the Whole

#### **PUBLIC HEARINGS: - (VIRTUAL MEETING) (CONTINUED)**

CR-104-2021

# A RESOLUTION CONCERNING FISCAL YEAR ("FY") 2020 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for

Draft: 1

the purpose of amending the Prince George's County Fiscal Year ("FY") 2020 Annual Action Plan for Housing and Community Development in order to allow for change in the use of Emergency Solutions Grants COVID-19 ("ESG-CV") Program funds, in the amount of Three million, Four hundred thousand, Eight hundred ten dollars (\$3,400,810) from existing activities to an existing eligible activity.

**Sponsor(s):** Hawkins, Turner, Davis, Dernoga, Ivey, Harrison, Franklin,

Taveras and Glaros

*Attachment(s)*: R2021104

CR-104-2021 Attachment A

CR-104-2021 Attachment B

CR-104-2021 AIS

CR-104-2021 Transmittal Letter

COMMITTEE OF THE WHOLE WORK-SESSION SCHEDULED 10/28/2021

Legislative History:

9/28/21 County Council introduced and referred to the Sitting

as the Committee of the Whole

#### 6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-088-2021

#### A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES

Draft: 1

("PILOT") AGREEMENT for Hamilton Manor 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 the National Housing Trust Communities a the Washington Housing Conservancy, together as Hamilton Manor Preservation Partners, LLC (the "Owner").

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

Attachment(s): R2021088

CR-088-2021 AIS

CR-088-2021 Transmittal

Legislative History:

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9/14/21 County Council introduced and referred to the Sitting

as the Committee of the Whole

10/14/21 Sitting as the Committee of Favorably recommended

the Whole

#### RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (CONTINUED)

CR-089-2021

A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND

Draft: 1

("HIFT") FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of committing and allocating the Hamilton Manor project, an eligible activity not originally funded, the amount of One million dollars (\$1,000,000) in Housing Investment Trust Fund ("HITF") Program funds for gap financing of preservation of affordable housing.

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

<u>Attachment(s)</u>: R2021089

CR-089-2021 AIS

CR-089-2021 Transmittal Letter

CR-089-2021 Report

**Legislative History**:

9/14/21 County Council introduced and referred to the Sitting

as the Committee of the Whole

10/12/21 County Council public hearing held

10/14/21 Sitting as the Committee of Favorably recommended

the Whole

CR-090-2021

A RESOLUTION CONCERNING RECOGNITION OF DR. CARTER G.

Draft: 1

**WOODSON** for the purpose of recognizing Dr. Carter G. Woodson as the Father of the Study of Black History.

**Sponsor(s)**: Hawkins, Franklin, Glaros, Harrison, Turner, Davis, Taveras, Ivey and Dernoga

TVCy and Demoga

*Attachment(s)*: R2021090

CR-090-2021 AIS

Legislative History:

9/14/21 County Council removed from Consent Agenda

9/21/21 County Council introduced and referred to the Sitting

as the Committee of the Whole

10/14/21 Sitting as the Committee of Favorably recommended the Whole

#### RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (CONTINUED)

CR-092-2021 A RESOLUTION CONCERNING IMMIGRANT HERITAGE MONTH for the

purpose of declaring the month of June as Immigrant Heritage Month. Draft: 1

**Sponsor(s):** Taveras, Ivey, Dernoga, Harrison, Anderson-Walker, Hawkins,

Franklin, Turner, Davis and Glaros

*Attachment(s):* R2021092

CR-092-2021 AIS

Legislative History:

9/21/21 **County Council** introduced and referred to the Sitting

as the Committee of the Whole

10/14/21 Sitting as the Committee of Favorably recommended

the Whole

#### 7. INTRODUCTION AND ADOPTION OF RESOLUTIONS

A RESOLUTION CONCERNING NATIONAL BULLYING PREVENTION CR-125-2021

**MONTH** for the purpose of recognizing October 2021 as National Bullying Draft: 1 Prevention Month and acknowledging the need for effective bullying intervention.

**Sponsor(s):** Taveras

Attachment(s): R2021125

CR-125-2021 AIS

To be introduced by Council Member Taveras

COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION - (8 VOTES

REQUIRED)

A RESOLUTION CONCERNING DOMESTIC VIOLENCE AWARENESS CR-126-2021

**MONTH** for the purpose of recognizing October as Domestic Violence Awareness Draft: 1 Month and raising awareness of the wide range of those impacted and the need to

address, prevent and support victims of domestic violence.

**Sponsor(s):** Taveras

Attachment(s): R2021126

CR-126-2021 AIS

To be introduced by Council Member Taveras

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COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION - (8 VOTES REQUIRED)

## **INTRODUCTION AND ADOPTION OF RESOLUTIONS (CONTINUED)**

<u>CR-127-2021</u> <u>A RESOLUTION CONCERNING SPENDING AFFORDABILITY LIMITS</u>

Draft: 1 FOR THE WASHINGTON SUBURBAN SANITARY COMMISSION for the

purpose of establishing spending control limits on the Fiscal Year

**Sponsor(s):** Hawkins

To be introduced by Council Member Hawkins

COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION - (8 VOTES REQUIRED)

#### **10:45 AM BRIEFING**

BR 10262021e MARYLAND ASSOCIATION OF COUNTIES (MACO)

Draft: 1

Michael Sanderson, Executive Director

# 1:30 PM BOARD OF HEALTH – (VIRTUAL MEETING)

(SEE SEPARATE AGENDA)

# **ADJOURN**

# REMINDERS (ALL VIRTUAL MEETINGS)

Thurs., October 28, 2021 10:00 a.m. - Committee of the Whole

5:00 p.m. - Public Hearing - CR-97-2021- Amendment to the 2021-2025 Consolidated Plan for Department of Housing and Community Development and FY 2022 Annual Action Plan - by including 1 FY 2021-2025 Section 3 Action Plan

Mon., November 1, 2021 10:00 a.m. - Committee of the Whole

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