



# Prince George's County Council

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

## Meeting Minutes - Final County Council

*Todd M. Turner, Council 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, Vice Chair, At-Large*  
*Jolene Ivey, District 5*  
*Rodney C. Streeter, District 7*  
*Deni L. Taveras, District 2*

*Robert J. Williams, Jr., Council Administrator*

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Tuesday, September 22, 2020

10:00 AM

(VIRTUAL MEETING)

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

*The meeting was called to order by Council Chair Turner at 10:00 a.m. with eleven members present at roll call.*

**Present:** 11 - Council Chair Todd Turner  
Council Member Monique Anderson-Walker  
Council Member Derrick Davis  
Council Member Thomas Dernoga  
Council Member Mel Franklin  
Council Member Dannielle Glaros  
Council Member Sydney Harrison  
Vice Chair Calvin S. Hawkins  
Council Member Jolene Ivey  
Council Member Rodney Streeter  
Council Member Deni Taveras

*Also present:*

*Robert J. Williams, Jr., Council Administrator*

*William M. Hunt, Deputy Council Administrator*

*Donna J. Brown, Clerk of the Council*

*Theresa D. Myers, Legislative Assistant*

*Leonard D. Moses, Zoning Assistant*

*Terry L. Bell, Council Liaison*

*Sakinda Skinner, Associate County Attorney*

*Karen Zavakos, Legislative & Zoning Counsel*

*Dinora Hernandez, Legislative Officer*

### **INVOCATION / MOMENT OF SILENCE**

*The Invocation was provided by Howard W. Stone, County Employee.*

### **POINT OF PERSONAL PRIVILEGE**

*Council Chair Turner took a point of personal privilege to joint the nation in mourning the passing of Supreme Court Justice Ruth Bader Ginsberg; her voice on the Supreme Court will be missed. Sincere condolences were offered to her family, loved ones, colleagues and the nation during this most sorrowful and reflective time.*

*A reminder that September 30, 2020 is the deadline for participation in the 2020 Census. Voter registration deadline is October 13, 2020 and reminder to submit application for ballot.*

### **LEGISLATIVE DAY NO. 24**

#### **1. CONSENT AGENDA**

##### **(a) Approval of County Council Minutes**

[MIN 09152020](#)

County Council Minutes dated September 15, 2020.

Draft 1

**Attachment(s):** [09152020](#)

**These Minutes were approved.**

**(b) First Reading of Bills (Presentation)**

[CB-070-2020](#)

Draft 1

**AN ORDINANCE CONCERNING FOOD HALLS** for the purpose of defining Food Halls in the Zoning Ordinance, permitting the use in the I-1 (Light Industrial), I-3 (Planned Industrial/Employment Park), U-L-I (Urban Light Industrial), M-X-T (Mixed Use Transportation-Oriented), M-X-C (Mixed Use Community), and Commercial Zones of Prince George's County under certain circumstances, and providing certain parking, loading, and regulatory requirements for the use.

**Sponsor(s):** Ivey, Glaros, Streeter, Taveras and Franklin

**Attachment(s):** [B2020070](#)  
[CB-70-2020 AIS](#)

**This Council Bill was presented by Council Members Ivey, Glaros, Streeter, Taveras and Franklin and referred to the Sitting as the Committee of the Whole**

[CB-071-2020](#)

Draft 1

**AN ACT CONCERNING HEALTHY CHILDREN'S MEALS AND BEVERAGES** for the purpose of providing legislative intent and findings; defining children's meal at a food service facility; defining a food service facility; defining covered establishments; defining default beverages; defining independent food service facilities; establishing nutrition requirements for children's meals; establishing default beverages for children's meals; providing for certain qualifications, enforcement and penalties as it generally relates to healthy children's meals and beverages.

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

**Attachment(s):** [B2020071](#)  
[CB-071-2020 AIS](#)

**This Council Bill was presented Council Members Harrison, Glaros, Taveras, Davis, Dernoga, Hawkins, Franklin, Anderson-Walker and Streeter and referred to the Sitting as the Committee of the Whole**

[CB-072-2020](#)

Draft 1

**AN ORDINANCE CONCERNING CLASS 3 FILL RECLAMATION** for the purpose of amending the requirements for limited Class 3 fill uses as a method of reclaiming former sand and gravel mining properties for public use in the R-A (Residential-Agricultural) Zone, which are permitted without a special exception.

**Sponsor(s):** Harrison

**Attachment(s):** [B2020072](#)  
[CB-072-2020 AIS](#)  
[CB-072-2020 ZHE Memo](#)  
[CB-72-2020 DPIE Comments](#)

**This Council Bill was presented by Council Member Harrison and referred to the Sitting as the Committee of the Whole**

[CB-073-2020](#)

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, 2020.

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

**Attachment(s):** [B2020073](#)  
[CB-073-2020 AIS](#)  
[CB-073-2020 and CB-074-2020 MBIA Testimony - Support](#)  
[CB-073-2020 and CB-074-2020 Gibbs and Haller Letter](#)

**This Council Bill was presented Council Members Davis, Glaros, Harrison, Hawkins, Taveras and Turner and referred to the Sitting as the Committee of the Whole**

[CB-074-2020](#)

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, 2020.

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

**Attachment(s):** [B2020074](#)  
[CB-074-2020 AIS](#)  
[CB-073-2020 and CB-074-2020 MBIA Testimony - Support](#)  
[CB-073-2020 and CB-074-2020 Gibbs and Haller Letter](#)

**This Council Bill was presented by Council Members Davis, Glaros, Harrison, Hawkins, Taveras and Turner and referred to the Sitting as the Committee of the Whole**

[CB-075-2020](#)

Draft 1

**AN ACT CONCERNING GROCERY STORE REAL PROPERTY TAX CREDIT FOCUS AREA** for the purpose of modifying the definition of a Grocery

Store Focus Area and making Healthy Food Priority Areas eligible for the Grocery Store Real Property Tax Credit.

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

**Attachment(s)**: [B2020075](#)  
[CB-075-2020 AIS](#)

**This Council Bill was presented by Council Members Franklin, Glaros, Anderson-Walker, Harrison, Davis, Taveras, Ivey, Dernoga, Streeter, Hawkins and Turner and referred to the Sitting as the Committee of the Whole**

[CB-076-2020](#)

Draft 1

**AN ACT CONCERNING STORMWATER MANAGEMENT - WASTEWATER PROTECTION AND RESTORATION PROGRAM REVENUE OBLIGATIONS - MARYLAND WATER QUALITY FINANCING ADMINISTRATION LOANS** for the purpose of authorizing and empowering Prince George's County, Maryland (the "County") to borrow money and incur indebtedness in an aggregate principal amount not exceeding One Hundred Million Dollars (\$100,000,000) (the "Loan") under one or more loan agreements (each, a "Loan Agreement") to be executed and delivered by the County and the Maryland Water Quality Financing Administration ("MWQFA") to be evidenced and secured by one or more revenue notes or other obligations (each, a "Note") in an aggregate principal amount equal to the amount of the Loan under the Loan Agreements and to borrow money and incur indebtedness in order to refund or refinance the Loan and the Notes and any other indebtedness authorized hereby in a maximum principal amount not to exceed one hundred fifty percent (150%) of the aggregate principal amount of the indebtedness refunded or refinanced (collectively, the "Obligations"), pursuant to the Maryland Water Quality Financing Administration Act, Sections 9-1601 to 9-1622, inclusive, of the Environment Article of the Annotated Code of Maryland, as amended, replaced or recodified from time to time (the "Water Quality Act") and Section 10-203(b) of the Local Government Article of the Annotated Code of Maryland, as amended, replaced or recodified from time to time (collectively, the "Enabling Acts"), for the purpose of financing and refinancing in whole or in part costs of the design, planning, construction, equipping, installation, reconstruction, establishment, expansion, extension, enlargement, demolition, improvement and acquisition of certain capital improvement projects of the County's Stormwater Management - Watershed Protection and Restoration Program set forth in the capital program and the capital budget of the County adopted by the County pursuant to Council Bill CB-32-2016, passed by the County Council on May 26, 2016, and approved by the County Executive of the County (the "County Executive") on May 31, 2016, including describing the capital projects to be financed, refinanced and reimbursed in whole or in part from the proceeds of the Loan hereby authorized and the estimated costs

thereof; approving the form and authorizing and providing for the execution of the Loan Agreements and the Notes; prescribing or providing for the form and tenor of the Notes and the terms and conditions for the issuance and sale thereof at private sale to MWQFA created pursuant to the Water Quality Act; directing the application of the proceeds of the Loan; providing that the Obligations and the interest and any premium on them shall be limited obligations of the County payable from and secured by certain amounts from time to time on deposit in the Local Watershed Protection and Restoration Fund established pursuant to Section 10-301 of the Prince George's County Code, as amended, replaced or recodified from time to time, and shall never constitute an indebtedness or charge against the full faith and credit or taxing powers of the County within the meaning of any constitutional or charter provision or statutory limitation; authorizing the private (negotiated) or public sale of the Obligations as determined by the County Executive to be in the best interest of the County and other details with respect to the sale of such Obligations; providing for the preparation and distribution of a preliminary official statement and a final official statement to be used in connection with the sale of the Obligations; covenanting or providing for the making of certain covenants on matters relating to the tax-exempt status of interest on the Obligations; providing for compliance with Securities and Exchange Commission Rule 15c2-12; providing for the authorization of and entry into interest rate exchange agreements or contracts in connection with or incidental to any of the obligations authorized by this Act; authorizing the County Executive to delegate to appropriate officials the power to make certain determinations and sign certain documents, certificates or agreements authorized to be made or signed by the County Executive herein; and otherwise generally determining or providing for the determination of certain matters in connection with the authorization, issuance, sale, delivery and payment of the Obligations and the consummation of the transactions contemplated by this Act.

**Attachment(s):** [B2020076](#)  
[CB-076-2020 AIS](#)

**This Council Bill was presented by the Council Chair by request of the County Executive and referred to the Sitting as the Committee of the Whole**

### (c) Introduction of Resolutions

[CR-092-2020](#)

Draft 1

**A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE** for the purpose of approving and adopting the Analysis of Impediments to Fair Housing Choice for Prince George's County.

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

**Attachment(s):** [R2020092](#)  
[CR-092-2020 Attachment A](#)  
[CR-092-2020 AIS](#)

*As required under Section 808(e)(5) of the Fair Housing Act and further defined in the Housing and Community Development Act of 1974, as amended, this resolution will approve and adopt the Analysis of Impediments to Fair Housing Choice for Prince George’s County. This Resolution requires at least one (1) public hearing, in accordance with 24 CFR § 91.105 requiring that the jurisdiction solicit and invite input from all citizens in the community.*

**This Resolution was introduced by Council Members Turner, Taveras, Streeter, Davis, Harrison, Glaros and Franklin and referred to the Sitting as the Committee of the Whole.. The Council Chair announced that this Resolution requires a public hearing.**

[CR-093-2020](#)

Draft 1

**A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2021 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT** for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2021 Annual Action Plan for Housing and Community Development by adding the United Communities Against Poverty, Inc.’s (“UCAP”) Neighborhood Development Program project, an eligible activity not originally funded or described in the FY 2021 Annual Action Plan, and the reallocation and commitment of one hundred and twenty five thousand dollars (\$125,000) in HOME Investment Partnerships (“HOME”) Program funds from the FY 2019 Annual Action Plan to support the Neighborhood Development Program project.

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

**Attachment(s):** [R2020093](#)  
[CR-093-2020 Attachment B](#)  
[CR-093-2020 Attachment C](#)  
[CR-093-2020 AIS](#)

*This Resolution will amend the Prince George’s County Fiscal Year (“FY”) 2021 Annual Action Plan for Housing and Community Development by adding the United Communities Against Poverty, Inc.’s (“UCAP”) Neighborhood Development Program project, an eligible activity not originally funded or described in the FY 2021 Annual Action Plan. Additionally, this Resolution will amend the FY 2021 Annual Action Plan by reallocating and committing one hundred and twenty-five thousand dollars (\$125,000) in HOME Investment Partnerships (“HOME”) Program,*

*Community Housing Development Organization (“CHDO”) funds from the FY 2019 Annual Action Plan to support the project. This Resolution requires at least one (1) public hearing because the proposed amendment to the FY 2021 Annual Action Plan would constitute a “substantial change” under the FY 2021-2025 County Citizen Participation Plan, as described in the County’s FY 2021-2025 Consolidated Plan.*

**This Resolution was introduced by Council Members Turner, Taveras, Ivey, Streeter, Davis, Harrison, Anderson-Walker, Glaros, Franklin, Hawkins and Taveras and referred to the Sitting as the Committee of the Whole. The Council Chair announced that this Resolution requires a public hearing.**

[CR-094-2020](#)

Draft 1

**A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2021 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT** for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2021 Annual Action Plan for Housing and Community Development by adding the Woodyard Station Senior Apartments project, an eligible activity not originally funded or described in the FY 2021 Annual Action Plan, and the reprogramming and reallocating of three million dollars (\$3,000,000) in HOME Investment Partnerships (“HOME”) Program funds from the FY 2019 Annual Action Plan to support the Woodyard Station Senior Apartments project.

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

**Attachment(s):** [R2020094](#)  
[CR-094-2020 Attachment B](#)  
[CR-094-2020 Attachment C](#)  
[CR-094-2020 AIS](#)

*This Resolution will amend the Prince George’s County Fiscal Year (“FY”) 2021 Annual Action Plan for Housing and Community Development by adding the Woodyard Station Senior Apartments project, an eligible activity not originally funded or described in the FY 2021 Annual Action Plan. Additionally, this Resolution will amend the FY 2021 Annual Action Plan by reprogramming and reallocating three million dollars (\$3,000,000) in HOME Investment Partnerships (“HOME”) Program funds from the FY 2019 Annual Action Plan to support the project. This Resolution requires at least one (1) public hearing because the proposed amendment to the FY 2021 Annual Action Plan would constitute a “substantial change” under the FY 2021-2025 County Citizen Participation Plan, as described in the County’s FY 2021-2025 Consolidated Plan.*

**This Resolution was introduced by Council Members Turner, Taveras, Streeter, Davis, Harrison, Franklin and Glaros and referred to the Sitting**

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as the Committee of the Whole, The Council Chair announced that this Resolution requires a public hearing.

[CR-095-2020](#)

Draft 1

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

**(“PILOT”) AGREEMENT** for Woodyard Station Apartments 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 Woodyard Station 9, LLC (the “Owner”).

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

**Attachment(s)**: [R2020095](#)  
[CR-095-2020 AIS](#)  
[CR-095-2020 Attachment B](#)

*This Resolution is approving the terms and conditions of a Payments in Lieu of Taxes (“PILOT”) Agreement between Prince George’s County, Maryland (the “County”) and Woodyard Station 9, LLC (the “Owner”) concerning the Woodyard Station Apartments project.*

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

[CR-096-2020](#)

Draft 1

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

**(“PILOT”) AGREEMENT FOR WOODYARD STATION SENIOR APARTMENTS** 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 Woodyard Station 4, LLC (the “Owner”).

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

**Attachment(s)**: [R2020096](#)  
[CR-096-2020 Attachment B](#)  
[CR-096-2020 AIS](#)

*This Resolution is approving the terms and conditions of a Payments in Lieu of Taxes (“PILOT”) Agreement between Prince George’s County, Maryland (the “County”) and Woodyard Station 4, LLC (the “Owner”) concerning the Woodyard Station Senior Apartments project.*

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

[CR-097-2020](#)

Draft 1

**A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM COVID ROUND 2**

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**FUNDING APPLICATION** for the purpose of supporting the application submitted by Prince George’s County, through its Department of Housing and Community Development for funding in the amount of two million, six hundred seventy two thousand, seven hundred twenty-five dollars (\$2,672,725.00) from the State of Maryland Community Development Block Grant (“CDBG”) Program COVID Round 2 Funding (“COVID Round 2 Funding”) and authorizing the County Executive to execute certain documents required for the submission of the application.

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

**Attachment(s)**: [R2020097](#)  
[CR-97-2020 Attachment](#)  
[CR-097-2020 AIS](#)  
[CR-097-2020 Report](#)

*This Resolution will approve the Application submitted by Prince George’s County, through its Department of Housing and Community Development for funding in the amount of two million, six hundred seventy two thousand, seven hundred twenty-five dollars (\$2,672,725.00) from the State of Maryland Community Development Block Grant Program (“CDBG”) COVID Round 2 Funding.*

*The State of Maryland has received an allocation of sixteen million, one hundred forty four thousand, eight hundred eighty-seven dollars (\$16,144,887) of Community Development Block Grant (“CDBG”) Program COVID Round 2 Funding (“COVID Round 2 Funding”) from the U.S. Department of Housing and Urban Development (HUD). These funds are authorized under the Coronavirus Aid, Relief and Economic Security Act (“CARES Act”), enacted March 27, 2020 by Congress in part to address a wide variety of needs, including providing shelter to homeless individuals, increasing affordable housing options, and maintaining crucial public services during the current public health outbreak through a formula grant allocation.*

*The State of Maryland, through the Department of Housing and Community Development, has solicited applications from eligible jurisdictions, including Prince George’s County, to apply for funding under the Maryland Community Development Block Grant Program for funds awarded through the federal CARES Act. Under these terms, Prince George’s County, through its Department of Housing and Community Development, has applied for the COVID Round 2 Funding in the amount of two million, six hundred seventy two thousand, seven hundred twenty-five dollars*

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*(\$2,672,725.00). The State of Maryland requires local legislative support for participation in the State's CDBG Program. This Resolution requires at least one (1) public hearing.*

**This Resolution was introduced by Council Members Turner, Taveras, Ivey, Streeter, Glaros, Harrison, Davis, Franklin, Dernoga and Anderson-Walker and referred to the Sitting as the Committee of the Whole. The Council Chair announced that this Resolution requires a public hearing.**

[CR-098-2020](#)

Draft 1

**A RESOLUTION CONCERNING THE 2018 WATER AND SEWER PLAN (SEPTEMBER 2020 CYCLE OF AMENDMENTS)** for the purpose of changing the water and sewer category designations of properties within the 2018 Water and Sewer Plan.

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

**Attachment(s)**: [R2020098](#)  
[CR-098-2020 Attachments A and B](#)  
[CR-098-2020 AIS](#)

*There are four (4) category change requests located in the Western Branch sewer basin, and two (2) in the Piscataway sewer basin. Additionally, the Department of Permitting, Inspections and Enforcement have amended maps of two residential properties to reflect the existing water and sewer service category in District 8. Environment Article, Title 9, Subtitle 5, of the Maryland Annotated Code, sets procedures for amendments and revisions to the Plan. At least 30 days prior to the public hearing on the amendments, the County Council must submit to the Washington Suburban Sanitary Commission and Maryland-National Capital Park and Planning Commission a copy of the resolution for their recommendations.*

**This Resolution was introduced by Council Members Turner, Taveras, Streeter, Davis and Harrison and referred to the Sitting as the Committee of the Whole. The Council Chair announced that this Resolution requires a public hearing.**

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

[Consent26-20](#)

Draft 1

**MOTION TO ADOPT CONSENT AGENDA**

**A motion was made by Council Member Anderson-Walker, seconded by Council Member Davis, that this Consent Agenda be adopted. The motion carried by the following vote:**

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Aye 11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

### **3. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

[CR-085-2020](#)

Draft 1

#### **A RESOLUTION CONCERNING PUBLIC SAFETY FACILITIES**

**SURCHARGE** for the purpose of approving a partial waiver of the public safety facilities surcharge for all residential units of the mixed-use Atworth Project.

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

**Attachment(s)**: [R2020085](#)  
[CR-085-2020 AIS](#)  
[CR-085-2020 Report](#)

*Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP) provided a verbal report of the actions and recommendations of the Committee of the Whole.*

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

Aye 11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

### **10:30 A.M. - BRIEFING**

[BR 09222020a](#)

Draft 1

#### **BOARD OF ELECTIONS UPDATE**

Alisha Alexander  
 Prince George's County Elections Administrator

*The briefing convened at 10:35 a.m. with Introductory comments by Mr. Floyd E. Holt, Deputy Chief Administrative Officer. A PowerPoint presentation was facilitated by Elections Administrator Alisha Alexander focusing on the 2 ways to vote, either by mail or in person (Ballots, Drop Boxes, In-Person, Early Voting; In-Person Election Day Voting) and Primary/General Election Statistics. Ms. Alexander responded to questions posed by Council Members regarding the number of applications received, bi-lingual services, assistance for seniors, funding set aside for additional community outreach, early voting locations, in-person/same day application, e-mailed ballots, online applications, rejected applications, certification of votes, fiscal impact and ballot counting. The Council Chair provided a summary of the 2020 voting process and thanked Ms. Alexander and her team. The briefing concluded at 11:43 a.m.*

**This briefing was held.**

#### **4. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**

[LTR 09222020](#)

Draft 1

A Proposed Joint Signature Letter to Governor Larry Hogan, Jr. regarding the County's position on the funding and operations of the 2020 Presidential General Election to be held on November 3, 2020.

**Attachment(s):** [Nov Elections Joint Funding Letter 9-22-2020](#)

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

**Aye**                    11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

#### **11:30 A.M. - BRIEFING**

[BR 09222020b](#)

Draft 1

#### **STATUS UPDATE - MDOT PURPLE LINE P3 PROJECT**

Kevin Quinn, Administrator, Maryland Transit Administration (MDOT/MTA)

Matt Pollack, Purple Line Project Director, MDOT/MTA

Victor Weissberg, Major Projects Manager, Prince George's DPWT

Courtney Glass, Program Manager, Policy and Legislation, Prince George's DPWT

*This briefing convened at 11:49 a.m. J. Kenneth Battle as Director of the Transportation, Infrastructure, Energy and Environment Committee provided opening remarks and introduced the panelists. Kevin Quinn provided an status on the current litigation and project delivery update. Mr. Matt Pollack outlined the project development activities. Martin Harris, Deputy Director of the Department of Public Works and Transportation and Victor Weissberg, Major Projects Manager were present and provided comments on behalf of the DPW&T. The panelists responded to questions posed by Council Members regarding minority businesses, transfer agreement, project expenses, project management, value engineering "local" minority businesses, financial impact and federal government financial involvement. Council Chair Turner summarized the details of the Purple Line Briefing and ways to move the project forward. Mr. Turner thanked the panelists for the Purple Line Update. The briefing concluded at 1:04 p.m.*

**This Briefing was held.**

#### **RECESS**

*THE MEETING RECESSED AT 1:06 P.M.*

**A motion was made by Council Member Streeter, seconded by Council Member Davis, that the meeting be recessed. The motion carried unanimously.**

**Aye** 11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

## **RECONVENE**

*THE MEETING RECONVENED AT 1:30 P.M.*

## **1:30 P.M. - BRIEFING**

[BR 09222020c](#)

Draft 1

### **STATUS UPDATE - MDOT I-495 & I-270 MANAGED LANES**

#### **(MDOT/SHA) I-495 & I-270 P3 Office:**

Lisa B. Choplin, Director

Jeff Folden, Deputy Director

Caryn Brookman, Environmental Manager

Shawn Eum, Strategic Communications & Intergovernmental Affairs Manager

#### **M-NCPPC:**

Debra Borden, Deputy General Counsel (MNCPPC)

Crystal Hancock, Planner Coordinator, Countywide Planning Division (MNCPPC)

#### **DPWT:**

Victor Weissberg, Major Projects Manager (DPWT)

Courtney Glass, Program Manager, Policy and Legislation (DPWT)

*The briefing convened at 1:30 p.m. with opening remarks provided by J. Kenneth Battle, Director of the Transportation, Infrastructure, Energy and Environment Committee. Mr. Battle introduced the panelists from the Maryland Department of Transportation. Lisa Choplin, Director, facilitated a PowerPoint Presentation titled "I-495 / I-270 Managed Lanes Study" focusing on the P3 Program; Purpose and Need; COVID-19 Impact; Schedule; Draft Environmental Impact Study Availability; Agency Coordination; Public and Stakeholder Engagement and Input; High Occupancy Toll (HOT) Lanes and Express Toll Lanes (ETLs); Traffic Operations; Common Elements to Build Alternatives; Transit Related Elements; Tolling; Environmental Overview; Natural Resources Highlights; Socioeconomic Resources; Cultural Resources; Air Quality; Noise; Impact to Resources / Park Lane; Avoidance and Minimization Efforts; Potential*

*Mitigation; Comment Period Extension and Next Steps. The Panelists responded to questions posed by Council Members regarding the timing as it relates to COVID-19; traffic count data; traffic analysis; Record of Decision; exclusion of Woodrow Wilson Bridge in the study; direct access Interchanges; compensation to business for losses; financial viability; flooding; stormwater management; community involvement; unintended costs; timeline for selection; listing of utilities and minority business requirements. The MDOT portion of the briefing concluded at 3:06 p.m.*

*The Maryland-National Capital Park and Planning Commission portion of the briefing convened at 3:07 p.m. Debra Borden, Deputy General Counsel, M-NCPPC and Crystal Hancock, Planner Coordinator, Countywide Planning Division, M-NCPPC facilitated a PowerPoint Presentation titled "I-495/I-270 Managed Lanes Update Presentation" highlighting the Draft Environmental Impact Study (DEIS); 2020/2021 Activities; Procurement Process; Updates on Project Phases; Purple Line Cost Overruns; Concerns; Access Locations; Local Road Impacts, MD-5 Transition; Parkland Mitigation; Environmental Justice; Cultural and Historic Resource Impacts; Historic Preservation Act; Public Outreach; Financial Viability; Limit of Disturbance and Inadequate Stormwater Management. Martin Harris, Deputy Director DPW&T and Victor Weissberg, Major Projects Manager, DPW&T provided further comments and were available for questions. The panelists responded to questions posed by Council Members regarding limit of disturbance, the process and documentation concerns. Council Chair Turner provided concluding remarks and thanked the Panelists. The briefing concluded at 4:04 p.m.*

**This briefing was held.**

## **ADJOURN**

*Prior to adjournment, Council Member Glaros noted that there will be a Housing Opportunities for All Workgroup meeting on Friday, September 24, 2020 at 10:30 a.m. Council Member Taveras noted that today is "Car Free Day".*

*THE MEETING ADJOURNED AT 4:08 P.M.*

**A motion was made by Council Member Ivey, seconded by Council Member Davis, that the meeting be adjourned. The motion carried unanimously.**

**Aye**

11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin,  
Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

Prepared by:

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Theresa D. Myers, Legislative Assistant

Submitted by:

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Donna J. Brown, Clerk of the Council