



Prince George's County Council

Agenda Item Summary

Meeting Date: 7/23/2019

Effective Date:

Reference No.: CR-045-2019

Chapter Number:

Draft No.: 2

Public Hearing Date: 7/2/2019 @ 10:00 a.m.

Proposer(s): County Executive

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

Item Title: 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.

Drafter: Estella Alexander, Acting Director
Department of Housing and Community Development

Resource Personnel: Estella Alexander, Acting Director
Department of Housing and Community Development

LEGISLATIVE HISTORY:

Date:	Acting Body:	Action:	Sent To:
06/04/2019	County Council	introduced and referred	PHED
	Action Text: This Resolution was introduced by Council Members Turner, Glaros, Streeter, Ivey, Harrison, Davis, Dernoga and Taveras and referred to the Planning, Housing and Economic Development Committee		
07/02/2019	County Council	public hearing held	
	Action Text: The public hearing was held on this Resolution		
07/18/2019	PHED	Favorably recommended with amendments	County Council
	Action Text: A motion was made by Council Member Ivey, seconded by Council Member Davis, that this Resolution be Favorably recommended with amendments to the County Council. The motion carried by the following vote:		

Aye: 5 Glaros, Hawkins, Davis, Dernoga and Ivey

07/23/2019 County Council new draft substituted

Action Text:

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

Aye: 10 Turner, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

Abstain: 1 Anderson-Walker

07/23/2019 County Council adopted

Action Text:

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

Aye: 10 Turner, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

Absent: 1 Anderson-Walker

AFFECTED CODE SECTIONS:**BACKGROUND INFORMATION/FISCAL IMPACT:**

Palmer Park Meadows is a new construction HOME-assisted project, previously approved through Council Resolution CR-045-2017 for the use of HOME Program funds in the amount of nine hundred thousand dollars (\$900,000). The Council Resolution, adopted July 18, 2017, amended the County's FY 2017 Annual Action Plan. On June 1, 2018, the developer, Housing Initiative Partnership, Inc. (HIP) submitted a request to DHCD seeking additional HOME funds in the amount of eight hundred thousand dollars (\$800,000) due to updated project and construction costs. Following a thorough review of HIP's request for additional funding, the County formally approved and committed the increase in HOME funds by eight hundred thousand dollars (\$800,000), for a total commitment of one million, seven hundred thousand dollars (\$1,700,000).

This Resolution will amend 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.

Additionally, this Resolution will amend the FY 2019 Annual Action Plan by reprogramming and reallocating 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 project.

This Resolution requires at least one (1) public hearing because the proposed amendment to the FY 2019 Annual Action Plan would constitute a "substantial change" under the FY 2016-2020 County Citizen Participation Plan, as described in the County's FY 2016-2020 Consolidated Plan.

Document(s): R2019045, CR-045-2019 Attachment B, CR-045-2019 Attachment C, CR-045-2019 AIS, CR-45-2019 Report