



# Prince George's County Council

## Meeting Agenda - Revised\*

### Sitting as the Committee of the Whole

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

---

Thursday, April 8, 2021

10:00 AM

(VIRTUAL MEETING)

---

VIEW USING THE LINK PROVIDED AT: <https://pgccouncil.us/LIVE>

#### CALL TO ORDER

#### APPOINTMENTS

##### [APPT-7-21](#)

#### **Appointment of the following individuals to the Fire Commission for Prince George's County:**

Mr. Johnathan L. Bolden

Appointment: Volunteer

Replacing: Julian (Jay) Tucker

Term Expiration: July 1, 2022

Mr. Antwan D. Holbert

Appointment: Sworn Member

Replacing: Kenneth McSwain

Term Expiration: July 1, 2022

Mr. Frederick Smalls

Appointment: Resident

Replacing: William Taylor Term

Expiration: July 1, 2022

Ms. Vanessa E. Surles

Appointment: Volunteer

Replacing: Piero Mellits

Term Expiration: July 1, 2023

Mr. Glenn R. Wilson

Reappointment: Resident

Term Expiration: July 1, 2023

This will be the 4th and final consecutive term

**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*

**LEGISLATION**

[CR-022-2021](#)

Draft: 1

**A RESOLUTION CONCERNING THE 2018 WATER AND SEWER PLAN (DECEMBER 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):** Hawkins, Taveras, Davis, Harrison, Franklin and Glaros

**Attachment(s):** [R2021022](#)  
[CR-022-2021 Attachments A & B](#)  
[CR-022-2021 AIS](#)

**Legislative History:**

3/2/21 County Council introduced and referred to the Sitting as the Committee of the Whole

[CR-024-2021](#)

Draft: 1

**A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2020 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT** for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2020 Annual Action Plan for Housing and Community Development by adding eligible Community Development Block Grant (“CDBG”) activities not originally funded or described in the FY 2020 Annual Action Plan.

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

**Attachment(s):** [R2021024](#)  
[CR-024-2021 Attachment A](#)  
[CR-024-2021 Attachment B](#)  
[CR-024-2021 AIS](#)

**Legislative History:**

3/16/21 County Council introduced and referred to the Sitting as the Committee of the Whole

[CR-030-2021](#)

Draft: 1

**A RESOLUTION CONCERNING LOANS TO GIANT FOOD LLC (“GIANT FOODS”) FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND (“MEDAF”) AND PRINCE GEORGE’S COUNTY (THE “COUNTY”)** for the purpose of endorsing a loan not to exceed two hundred and fifty thousand dollars (\$250,000) to Giant Foods from the Maryland Department of Commerce MEDAF program, which, in conjunction with the conditional loan from the County’s Economic Development Incentive Fund (“EDI Fund”) not to exceed two hundred and fifty thousand dollars (\$250,000), will be used for eligible project costs associated with supporting the expansion of headquarters for Giant Foods to Landover, MD and eligible associated costs at the project site.

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

**Attachment(s):** [R2021030](#)  
[CR-030-2021 Exhibit A](#)  
[CR-030-2021 Exhibit B](#)  
[CR-030-2021 AIS](#)  
[CR-030 -2021 Transmittal](#)

**Legislative History:**

3/23/21 County Council introduced and referred to the Sitting as the Committee of the Whole

[CR-031-2021](#)

Draft: 1

**A RESOLUTION CONCERNING LOANS TO CAPITAL LIGHTING & SUPPLY, LLC (“CAPITAL LIGHTING”) FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND (“MEDAF”) AND PRINCE GEORGE’S COUNTY (THE “COUNTY”)** for the purpose of endorsing a loan not to exceed two hundred and fifty thousand dollars (\$250,000) to Capital Lighting from the Maryland Department of Commerce MEDAF program, which, in conjunction with the conditional loan from the County’s Economic Development Incentive Fund (“EDI Fund”) not to exceed two hundred and fifty thousand dollars (\$250,000), will be used for eligible project costs associated with supporting the expansion of headquarters for Capital Lighting to Upper Marlboro, MD and eligible associated costs at the project site.

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

**Attachment(s):** [R2021031](#)  
[CR-031-2021 Exhibit A](#)  
[CR-031-2021 Exhibit B](#)  
[CR-031-2021 AIS](#)  
[CR-031-2021 Transmittal](#)

**Legislative History:**

3/23/21 County Council introduced and referred to the Sitting  
as the Committee of the Whole

[CR-034-2021](#)

Draft: 1

**A RESOLUTION CONCERNING CONTRACT APPROVALS** for the purpose  
of approving a contract for the Health Department.

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

**Attachment(s):** [R2021034](#)

[CR-034-2021 Attachment A](#)

[CR-034-2021 AIS](#)

[CR-034-2021 Transmittal](#)

**Legislative History:**

3/30/21 County Council introduced and referred to the Sitting  
as the Committee of the Whole

[CR-035-2021](#)

Draft: 1

**A RESOLUTION CONCERNING RELEASE OF COUNTY REVERSIONARY  
INTEREST IN REAL PROPERTY** for the purpose of authorizing the County  
Executive to release reversionary interest to previously County-owned property,  
hereby referred to as Ardmore Enterprises Property.

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

**Attachment(s):** [R2021035](#)

[CR-035-2021 Attachment A](#)

[CR-035-2021 Attachment B](#)

[CR-035-2021 AIS](#)

[CR-035-2021 Transmittal](#)

**Legislative History:**

3/30/21 County Council introduced and referred to the Sitting  
as the Committee of the Whole

[CB-024-2021](#)

Draft: 1

**AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS,  
INTRADPARTMENTAL TRANSFER OF APPROPRIATIONS AND  
INTERDEPARTMENTAL TRANSFER OF APPROPRIATIONS** for the  
purpose of declaring additional revenue and appropriating to the General Fund to  
provide for costs that were not anticipated and included in the Approved Fiscal Year  
2021 Budget and transferring surplus appropriation between various agencies and  
providing an appropriation adjustment to the Special Revenue Fund.

**Attachment(s):** [B2021024](#)  
[CR-024-2021 AIS](#)  
[CB-024-2021 Transmittal](#)

**Legislative History:**

3/23/21 County Council presented and referred to the Sitting  
as the Committee of the Whole

[CB-027-2021](#)

Draft: 1

**AN ACT CONCERNING 2021-2022 COMPENSATION REVIEW BOARD -  
REVISED APPOINTMENTS** for the purpose of revising certain appointments to  
the Compensation Review Board; and generally regarding the Compensation  
Review Board.

**Sponsor(s):** Hawkins

**Attachment(s):** [B2021027](#)  
[CB-027-2021 AIS](#)

**Legislative History:**

3/23/21 County Council presented and referred to the Sitting  
as the Committee of the Whole

[CB-028-2021](#)

Draft: 1

**AN ACT CONCERNING CURBSIDE GROCERY TRUCKS** for the purpose of  
amending the definition of Mobile Vendors to include a not-for-profit organization  
providing mobile food options in targeted areas in Prince George's County and the  
license application requirements.

**Sponsor(s):** Turner, Streeter, Glaros and Hawkins

**Attachment(s):** [B2021028](#)  
[CB-028-2021 AIS](#)

**Legislative History:**

3/30/21 County Council presented and referred to the Sitting  
as the Committee of the Whole

**RECESS**

**RECONVENE**

**1:30 P.M. - BUDGET WORKSESSION**

- a) Presentation by Committee Staff  
(Including comments received by the Committee)*
- b) Audits & Investigations Budget Report*
- c) Comments from Agencies*
- d) Questions from Committee Members*
- e) Motion and Vote*

**BU 2021-8**

**1:30 P.M. - WASHINGTON SUBURBAN SANITARY COMMISSION (WSSC)  
- FY 2022 OPERATING BUDGET & CIP**

**ADJOURN**