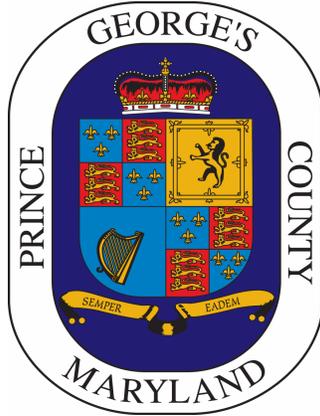


Prince George's County Council

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



Meeting Agenda - Final

****Revised - CR-063-2024 Added, CB-061-2024 Removed****

**Tuesday, July 9, 2024
10:00 AM**

Council Hearing Room

County Council

*Jolene Ivey, Chair, District 5
Sydney J. Harrison, Vice Chair, District 9
Wala Blegay, District 6
Edward P. Burroughs, III, District 8
Thomas E. Dernoga, District 1
Wanika Fisher, District 2
Calvin S. Hawkins, II, At-Large
Eric C. Olson, District 3
Krystal Oriadha, District 7
Ingrid S. Watson, District 4
Vacant - At-Large (effective: 06/15/2024)*

Jennifer A. Jenkins, Council Administrator

RULES OF COURTESY (In-Person)

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.

REGULAR COUNCIL MEETINGS

The Prince George's County Council meets at 10:00 a.m. each Tuesday in the Council Hearing Room in the Wayne K. Curry Administration Building, Largo, 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 County 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 County Council is proud to announce its return to in-person meetings. 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.

To register to speak or submit comments or written testimony please use the Council's eComment portal at: <https://pgccouncil.us/Speak>. 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.

Written comments must be submitted 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. Register to speak, in advance, by 3:00 p.m. on the day BEFORE the meeting. Additionally, on-site registration for live testimony is now available; however, advance registration to testify is strongly encouraged.

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.

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

PLEASE SILENCE ALL CELLULAR PHONES DURING COUNCIL SESSIONS

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

9:30 A.M. - AGENDA BRIEFING - (ROOM 2027)

9:45 A.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

1. PROCLAMATION presented to the Prince George’s County Community College Owls Women’s Basketball Team recognizing them as the “2024 NJCAA Division III Mid-Atlantic District Champions,” in Prince George’s County. (Chair, Jolene Ivey, At-Large Council Member, Calvin S. Hawkins, II)
2. PROCLAMATION presented to Dr. Flavia Walton, Chair, African American Outreach Task Force, of Infinite Legacy in support of National Minority Donor Day, and to recognize their diligence in educating the public about the importance of minority organ donation and for meeting a critical need in the African American Community. (Chair, Jolene Ivey, At-Large Council Member Calvin S. Hawkins, II)

10:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

INVOCATION:

PLEDGE OF ALLEGIANCE

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

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 07022024](#) County Council Minutes dated July 2, 2024

Draft: 1

Attachment(s): [07022024](#)

(b) First Reading of Bills (Presentation)**CONSENT AGENDA (Continued)**

[CB-062-2024](#)

Draft: 1

AN ORDINANCE CONCERNING CONVENIENCE STORE LOCATIONS AND HOURS OF OPERATION for the purpose of amending the Zoning

Ordinance to revise the use-specific standards applicable to convenience stores by adding a minimum distance between convenience store uses; and set reasonable hours of operation for convenience stores in furtherance of the public safety, health, and welfare of citizens and residents of Prince George's County.

Sponsor(s): Oriadha

Attachment(s): [B2024062](#)

[CB-062-2024 Summary](#)

[CB-062-2024 Planning Board Recommendation on LDR-83-2024](#)

[CB-062-2024 Technical Staff Report LDR-83-2024](#)

[CB-062-2024 M-NCPPC Map 1 LDR-083-2024](#)

[CB-062-2024 M-NCPPC Map 2 LDR-083-2024](#)

[CB-062-2024 PGCPB Transmittal Pink Sheet for LDR-83-2024](#)

To be presented by Council Member Oriadha; referral to PHED

Legislative History:

5/21/24 Clerk of the Council transmitted

6/4/24 M-NCPPC Technical Staff Oppose proposed legislative amendment

6/24/24 M-NCPPC Planning Board Oppose proposed legislative amendment

CONSENT AGENDA (Continued)

[CB-063-2024](#)

Draft: 1

AN ACT CONCERNING THE DRUG ENFORCEMENT AND EDUCATION SPECIAL REVENUE FUND for the purpose of clarifying the appropriation of 65% of the Drug Enforcement and Education Special Revenue fund and providing that a certain portion of the monies in the Drug Enforcement and Education Special Revenue Fund shall be appropriated to the Office of the Sheriff for certain purposes.

Sponsor(s): Hawkins

Attachment(s): [B2024063](#)

[CB-063-2024 Summary](#)

To be presented by Council Member Hawkins; referral to GAFP

[CB-064-2024](#)

Draft: 1

AN ACT CONCERNING THE ISSUANCE OF SPECIAL OBLIGATION BONDS FOR THE MILL BRANCH CROSSING DEVELOPMENT DISTRICT for the purpose of providing that special obligation tax increment financing bonds may be issued from time to time under the provisions of this Act and Sections 12-201 through 12-213, inclusive, of the Economic Development Article of the Annotated Code of Maryland, as amended (the "Tax Increment Financing Act"), and consistent with the provisions of CR-062-2024, adopted by the County Council of Prince George's County, Maryland (the "County Council") on [____], 2024 (the "Formation Resolution"), in an amount not to exceed the aggregate principal amount of Seventeen Million Five Hundred Thousand Dollars (\$17,500,000), in order for Prince George's County, Maryland (the "County") to finance or reimburse, in accordance with the Tax Increment Financing Act, costs related to the construction and installation of certain infrastructure improvements, as more particularly described herein, and to pay certain costs of issuing such bonds; ratifying and confirming the designation of the Mill Branch Crossing Development District; making certain findings and determinations, among others, concerning the public benefit and purpose of such bonds, including that prior to the issuance of such bonds certain criteria set forth in CR-21-2019 (irrespective of any provision of CR-21-2019 to the contrary) and the provisions of CB-51-2022 will apply, including but not limited to the "But-For Test," the "Trigger Mechanism/Look Back Provision," a determination of impact on the County credit/bond rating, and the delivery and approval of a Supplier Diversity and Equity Plan have been satisfied; providing that such bonds authorized to be issued hereby shall be payable from certain amounts levied and deposited in the Tax Increment Fund (as defined in the Formation Resolution) and that such bonds shall not constitute a general obligation debt of the County or a pledge of the County's full faith and credit or taxing power

other than the County’s pledge of the taxes representing the levy on the Tax Increment (as defined in the Formation Resolution); specifying certain terms and conditions with respect to the issuance of the bonds and the financing or reimbursement of certain infrastructure improvements; authorizing the County Executive of the County (the “County Executive”) to specify, prescribe, determine, provide for and approve certain details, forms, documents or procedures in connection with such bonds issued hereunder and any other matters necessary or desirable in connection with the authorization, issuance, delivery and payment of such bonds; authorizing the County Executive to take certain actions, execute documents and make certain commitments on behalf of the County in connection with the issuance and delivery of such bonds consistent with the provisions of this Act; authorizing the execution and delivery of such bonds and such other documents as may be necessary and desirable to effectuate the financing of certain infrastructure improvements described herein and the issuance and delivery of such bonds; and generally providing for, and determining various matters in connection with, the issuance, delivery and payment of such bonds.

Sponsor(s): Watson

Attachment(s): [B2024064](#)
[CB-064-2024 Summary](#)

To be presented by Council Member Watson; referral to GOFP

CONSENT AGENDA (Continued)

(c) Introduction of Resolutions

[CR-062-2024](#)

Draft: 1

A RESOLUTION CONCERNING MILL BRANCH CROSSING DEVELOPMENT DISTRICT for the purpose of designating a contiguous area within Prince George’s County, Maryland (the “County”) as a “development district” as that term is used in Sections 12-201 through 12 213, inclusive, of the Economic Development Article of the Annotated Code of Maryland, as amended (the “Tax Increment Financing Act”), such development district to be located in Bowie, Maryland and to be known as the “Mill Branch Crossing Development District”; providing for, and determining, various matters in connection with the establishment of a development district; creating a tax increment fund with respect to the Development District; allocating certain property taxes with respect to the development district to be paid over to the tax increment fund as provided in the Tax Increment Financing Act; making certain findings and determinations with respect to the tax increment fund and the uses of such fund; providing that special obligation bonds may be issued from time to time pursuant to an ordinance or ordinances enacted in accordance with the Tax Increment Financing Act and secured by the tax increment fund; and generally relating to the Development District.

Sponsor(s): Watson

Attachment(s): [R2024062](#)
[CR-062-2024 Summary](#)

To be introduced by Council Member Watson; referral to GOFP

CONSENT AGENDA (Continued)

[CR-063-2024](#)

Draft: 1

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving a multi-year Memorandum of Understanding (MOU) to clearly allocate the Board of Education of Prince George’s County’s (PGCPS), Prince George’s County’s (the County), the Interagency Commission on School’s (IAC), and the Maryland Stadium Authority’s (MSA) roles, rights and responsibilities with respect to funding and oversight for the PGCPS’s Public-Private Partnership for the Design, Construction, Financing and Maintenance of the County’s Alternative Construction Financing Package (the Phase 2 Project).

Attachment(s): [R2024063](#)
[CR-063-2024 Attachment A](#)
[CR-063-2024 Summary](#)
[CR-063-2024 Transmittal](#)
[CR-063-2024 Proposed Draft 2](#)
[CR-063-2024 Attachment A \(Proposed Draft 2\)](#)

The Chair (by request - County Executive); referral to C.O.W.

To be introduced by:

[Consent27-24](#)

Draft: 1

MOTION TO ADOPT CONSENT AGENDA

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S REPORT

4. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)

[APPT-11-24](#)

Draft: 1

Appointment of the following individuals to the Agricultural Resources Advisory Committee:

Mr. Steven E. Darcey
Reappointment
Term Expiration: 6/30/2027

Mr. Daniel A. Donohue
Reappointment
Term Expiration: 6/30/2027

Mr. William O. Ritchie
Reappointment
Term Expiration: 6/30/2027

Ms. Pharyn E. Smith
Reappointment
Term Expiration: 6/30/2027

Attachment(s): [ARAC Appointment Transmittal 05_17_2024](#)
ARAC Appointment Package
[APPT-11-24 Committee Report \(002\)](#)

(Verbal TIEE Committee report to be provided)

Legislative History:

6/27/24	Transportation, Infrastructure, Energy and Environment Committee	Favorably recommended to the County Council
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PUBLIC HEARINGS: - (COUNCIL HEARING ROOM) (Continued)

[APPT-12-24](#)

Draft: 1

Appointment of the following individuals to the Board of Social Services for Prince George's County:

Ms. Keisha L. Adams

Appointment

Replacing: (Vacant) William Welch

Term Expiration: 6/30/2026

Ms. Stephanie SJ Cox

Reappointment

Term Expiration: 6/30/2026

Dr. Shirley R. Newton-Guest

Reappointment

Term Expiration: 6/30/2025

Mr. Nathaniel L. Wallace

Reappointment

Term Expiration: 6/30/2027

Attachment(s): [Board of Social Services Transmittal 05-17-2024](#)

[Board of Social Services_Package 05-17-2024](#)

[Board of Social Services Report](#)

(Verbal HHSPS Committee report to be provided)

Legislative History:

6/20/24	Health, Human Services and Public Safety Committee	Favorably recommended to the County Council
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PUBLIC HEARINGS: - (COUNCIL HEARING ROOM) (Continued)

[APPT-14-24](#)

Draft: 1

Appointment of the following individual to the Cannabis Reinvestment and Restoration Board:

Dr. Ronald Garrett

Appointment

Term Expiration 5/31/2028

Attachment(s): [Cannabis Reinvestment Restoration Bd Appt. Transmittal](#)

Cannabis Reinvestment Restoration Bd Appt. Package

[Cannabis Reinvestment Restoration Bd Appt. Report](#)

(Verbal GOFP Committee report to be provided)

Legislative History:

6/27/24	Government Operations and Fiscal Policy Committee	Favorably recommended to the County Council
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[REC15-24](#)

Draft: 1

RECESS

10:45 AM - COMMITTEE OF THE WHOLE - (ROOM 2027)

(SEE SEPARATE AGENDA)

RECONVENE

5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

[CR-048-2024](#)

Draft: 1

A RESOLUTION CONCERNING FISCAL YEAR 2025 FEDERAL AND STATE TRANSPORTATION GRANT APPLICATION AUTHORIZATION for the purpose of authorizing the Director of the Prince George’s County Department of Public Works and Transportation (DPW&T) to file applications for Fiscal Year 2025 to include, but not be limited to, those with the Maryland Department of Transportation (MDOT) and its’ offices and modal administrations, including the Maryland Transit Administration (MTA), Maryland State Highway Administration (SHA) and the Maryland Highway Safety Office (MSHO); the United States Department of Homeland Security (USDHS); the United States Department of Transportation (USDOT) and its’ offices and modal administrations including the Federal Transit Administration (FTA) and the Federal Highway Administration (FHWA); the United States Department of Energy (DOE); the United States

Protection Agency (EPA) and Metropolitan Washington Council of Governments (MWCOG).

Sponsor(s): Ivey, Hawkins, Dernoga, Olson, Watson, Oriadha, Fisher and Harrison

Attachment(s): [R2024048](#)
[CR-048-2024 Summary](#)
[CR-048-2024 Report](#)
[CR-048-2024 PAFI](#)
[CR-048-2024 Transmittal](#)
[CR-048-2024 - DPWT - FY 2025 Grants - Final](#)

(Verbal TIEE Committee report to be provided)

Legislative History:

5/28/24	County Council	introduced and referred to the Transportation, Infrastructure, Energy and Environment Committee
6/13/24	Transportation, Infrastructure, Energy and Environment Committee	Favorably recommended to the County Council

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (Continued)

[CR-049-2024](#)

Draft: 2

A RESOLUTION CONCERNING STORMWATER POND TASK FORCE for the purpose of creating a Stormwater Pond Task Force to study stormwater pond issues and determine the status of all stormwater ponds that are not under the management of the County and determine what actions that should be taken to address infrastructure concerns.

Sponsor(s): Blegay, Watson, Oriadha, Olson, Hawkins and Burroughs

Attachment(s): [R2024049](#)
[CR-049-2024 Summary](#)
[CR-049-2024 Report](#)
[CR-049-2024 PAFI](#)
[CR-049-2024 OOL Comments](#)

(Verbal TIEE Committee report to be provided)

Legislative History:

6/4/24	County Council	introduced and referred to the Transportation, Infrastructure, Energy and Environment Committee
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6/27/24 Transportation, Favorably recommended with
Infrastructure, Energy and amendments to the County Council
Environment Committee

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (Continued)

[CR-063-2024](#)

Draft: 1

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving a multi-year Memorandum of Understanding (MOU) to clearly allocate the Board of Education of Prince George’s County’s (PGCPS), Prince George’s County’s (the County), the Interagency Commission on School’s (IAC), and the Maryland Stadium Authority’s (MSA) roles, rights and responsibilities with respect to funding and oversight for the PGCPS’s Public-Private Partnership for the Design, Construction, Financing and Maintenance of the County’s Alternative Construction Financing Package (the Phase 2 Project).

Attachment(s): [R2024063](#)

[CR-063-2024 Attachment A](#)

[CR-063-2024 Summary](#)

[CR-063-2024 Transmittal](#)

[CR-063-2024 Proposed Draft 2](#)

[CR-063-2024 Attachment A \(Proposed Draft 2\)](#)

(Verbal C.O.W. report to be provided)

[ADJ68-24](#)

ADJOURN

Draft: 1

1:30 PM - HOMELAND SECURITY TOUR (CANCELLED - TO BE RESCHEDULED)

REMINDERS

Thurs., July 11, 2024

10:00 a.m. - TIEE Committee (Cancelled)

1:30 p.m. - GOFP Committee (Cancelled)

Mon., July 15, 2024

9:30 a.m. - Agenda Briefing

10:00 a.m. - District Council Meeting

1:30 p.m. - PHED Committee

Tues., July 16, 2024

9:30 a.m. - Agenda Briefing

10:00 a.m. - County Council Meeting