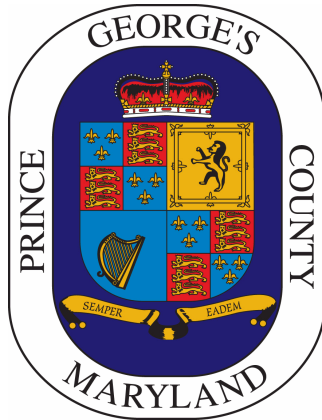


# Prince George's County Council

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



## **Meeting Agenda - Final**

**Virtual Meeting**

**Tuesday, October 11, 2022  
10:00 AM**

**Virtual Meeting**

### **County Council**

*Calvin S. Hawkins, II, Chair, At-Large*

*Edward P. Burroughs, III, District 8*

*Thomas E. Dernoga, District 1*

*Mel Franklin, At-Large*

*Dannielle M. Glaros, District 3*

*Sydney J. Harrison, Vice Chair, District 9*

*Jolene Ivey, District 5*

*Johnathan M. Medlock, District 6*

*Rodney C. Streeter, District 7*

*Deni L. Taveras, 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 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 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](mailto: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](mailto: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>**

**10:00 A.M. - CALL TO ORDER**

**INVOCATION:**

Reverend Clarence Parker, III, Member, The Sanctuary at Kingdom Square, Upper Marlboro, MD

**PLEDGE OF ALLEGIANCE**

**DESIGNATION OF OCTOBER 11, 2022 AS LEGISLATIVE DAY NO. 31**

**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 10042022](#) County Council Minutes dated October 4, 2022

Draft: 1

**CONSENT AGENDA (Continued)****(b) Introduction of Resolutions**[CR-120-2022](#)

Draft: 1

**A RESOLUTION CONCERNING ELECTRIC VEHICLE INFRASTRUCTURE AND DEPLOYMENT ADVISORY GROUP** for the purpose of establishing an Electric Vehicle Infrastructure and Deployment Advisory Group to study the feasibility of establishing an Electric Vehicle Purchasing Cooperative in the County to assist the private sector in meeting the County's emission reduction goal of 50% emissions reduction by 2030; if deemed to be feasible, establishing an Electric Vehicle Purchasing Cooperative in the County; and regarding promoting and facilitating the use of Electric Vehicles (EVs) in the County.

**Sponsor(s):** Taveras

**Attachment(s):** [R2022120](#)

[CR-120-2022 AIS](#)

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

[CR-121-2022](#)

Draft: 1

**A RESOLUTION CONCERNING THE CREATION OF THE MILL BRANCH REVITALIZATION TAX CREDIT DISTRICT** for the purpose of designating an area within Prince George's County, Maryland (the "County") as a revitalization tax credit district established pursuant to Section 10-235.03(c) of the Prince George's County Code, as amended (the "Code"), to be known as the "Mill Branch Revitalization Tax Credit District"; providing for and determining various matters in connection with the establishment of the Mill Branch Revitalization Tax Credit District; and generally relating to the Mill Branch Revitalization Tax Credit District.

**Sponsor(s):** Turner

**Attachment(s):** [R2022121](#)

[CR-121-2022 AIS](#)

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

**2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA****3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**[LTR 10112022](#)

Draft: 1

Proposed letter to the Honorable Angela D. Alsobrooks, County Executive, transmitting the Prince George's County Council's appointments to the Police Accountability Board.

**4. PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)**[CR-081-2022](#)

Draft: 1

**A RESOLUTION CONCERNING CONTRACT APPROVAL** for the purpose of approving a multi-year contract to procure Claims Administration Services for Prince George’s County, Maryland on behalf of the Prince George’s County Office of Finance/Risk Management Unit.

**Sponsor(s):** Hawkins, Taveras and Medlock

**Attachment(s):** [R2022081](#)

[CR-081-2022 Attachment A](#)

[CR-081-2022 Attachment B](#)

[CR-081-2022 AIS](#)

[CR-081-2022 PAFI](#)

[CR-081-2022 Transmittal](#)

**Legislative History:**

6/21/22	County Council	introduced and referred to the Sitting as the Committee of the Whole
9/6/22	Sitting as the Committee of the Whole	Favorably recommended

**5. PUBLIC HEARINGS:**[CR-092-2022](#)

Draft: 1

**A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2022 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT** for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2022 Annual Action Plan for Housing and Community Development by adding eligible Community Development Block Grant (“CDBG”) Program activities not originally funded or described in the FY 2022 Annual Action Plan, and the reprogramming and reallocating of six hundred fifteen thousand, six hundred dollars (\$615,600) in Community Development Block Grant (“CDBG”) funds from the County FY 2019, FY 2020, and FY 2021 Annual Action Plans funds to support the activities.

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

**Attachment(s):** [R2022092](#)

[CR-092-2022 Attachment A](#)

[CR-092-2022 Attachment B](#)

[CR-092-2022 Attachment C](#)

[CR-092-2022 AIS](#)

[CR-092-2022 Transmittal](#)

*PHED COMMITTEE SCHEDULED WEDNESDAY, OCTOBER 12, 2022*

**Legislative History:**

9/6/22 County Council introduced and referred to the Planning, Housing and Economic Development Committee

**PUBLIC HEARINGS: (Continued)****[CR-094-2022](#)**

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, the amount of two million dollars (\$2,000,000) in Housing Investment Trust Fund (“HITF”) Program funds for gap financing of preservation of affordable housing.

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

**Attachment(s):** [R2022094](#)  
[CR-094-2022 Attachment B](#)  
[CR-094-2022 Transmittal](#)  
[CR-094-2022 AIS](#)

*C.O.W. SCHEDULED TUESDAY, OCTOBER 18, 2022*

**Legislative History:**

9/6/22 County Council introduced and referred to the Sitting as the Committee of the Whole

**[CR-097-2022](#)**

Draft: 1

**A RESOLUTION CONCERNING THE 2018 WATER AND SEWER PLAN (JUNE 2022 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, Harrison, Franklin, Turner, Taveras and Medlock

**Attachment(s):** [R2022097](#)  
[CR-097-2022 Attachments A & B](#)  
[CR-097-2022 Attachment C](#)  
[CR-097-2022 AIS](#)  
[CR-097-2022 Transmittal](#)

*TIEE COMMITTEE SCHEDULED THURSDAY, OCTOBER 13, 2022*

**Legislative History:**

9/6/22 County Council introduced and referred to the Transportation, Infrastructure, Energy and Environment Committee

**PUBLIC HEARINGS: (Continued)**[CR-098-2022](#)

Draft: 1

**A RESOLUTION CONCERNING SECTION 108 LOAN POOL APPLICATION TO ESTABLISH A LOAN POOL FOR HOUSING REHABILITATION, ACQUISITION OF REAL PROPERTY, ECONOMIC DEVELOPMENT AND PUBLIC FACILITIES ACTIVITIES** for the purpose of approving an application to the United States Department of Housing and Urban Development (“HUD”) for an up to twenty five million dollars (\$25,000,000) loan pool pursuant to Section 108 of the Housing and Community Development Act of 1974, as amended, to help bridge financing gaps and enable borrowers to proceed with their respective transactions; create and retain jobs and expand the existing tax base. In addition, the Section 108 Loan Pool provides a valuable source of financing to support larger scale acquisition, economic and mixed-use development, infrastructure and public facilities and preservation of quality affordable housing.

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

**Attachment(s):** [R2022098](#)  
[CR-098-2022 Attachment A](#)  
[CR-098-2022 AIS](#)  
[CR-098-2022 Transmittal](#)

*PHED COMMITTEE SCHEDULED WEDNESDAY, OCTOBER 12, 2022*

**Legislative History:**

9/6/22	County Council	introduced and referred to the Planning, Housing and Economic Development Committee
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[CR-099-2022](#)

Draft: 1

**A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2022 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT** for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2022 Annual Action Plan for Housing and Community Development by adding the HOME Investment Partnerships (“HOME”) Program American Rescue Plan (“ARP”), Allocation Plan, an eligible activity not originally funded or described in the FY 2022 Annual Action Plan.

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

**Attachment(s):** [R2022099](#)  
[CR-099-2022 Attachment A](#)  
[CR-099-2022 AIS](#)  
[CR-099-2022 Transmittal](#)

*PHED COMMITTEE SCHEDULED WEDNESDAY, OCTOBER 12, 2022*

**Legislative History:**

9/6/22 County Council introduced and referred to the Planning, Housing and Economic Development Committee

**PUBLIC HEARINGS: (Continued)****[CR-100-2022](#)**

Draft: 1

**A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2023 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT** for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2023 Annual Action Plan for Housing and Community Development by adding the Housing Initiative Partnership, Inc. (“HIP”)’s Fairmount Heights Net Zero Homes and Microgrid project, an eligible activity not originally funded or described in the FY 2023 Annual Action Plan, the reprogramming of eight hundred ninety one thousand, nine hundred fifty nine dollars and thirty-five cents (\$891,959.35) in HOME Investment Partnerships (“HOME”) Program, Community Housing Development Organization (“CHDO”) Set-Aside funds from the FY 2019, FY 2020, FY 2021 and FY 2022 Annual Action Plans, and the reallocation and commitment of four hundred fifty eight thousand, forty dollars, and sixty-five cents (\$458,040.65) in HOME Investment Partnerships (“HOME”) Program funds from the FY 2023 Annual Action Plan to support the Fairmount Heights Net Zero Homes and Microgrid project.

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

**Attachment(s):** [R2022100](#)

[CR-100-2022 Attachment B](#)

[CR-100-2022 Attachment C](#)

[CR-100-2022 AIS](#)

[CR-100-2022 Transmittal](#)

*PHED COMMITTEE SCHEDULED WEDNESDAY, OCTOBER 12, 2022*

**Legislative History:**

9/6/22 County Council introduced and referred to the Planning, Housing and Economic Development Committee



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

[CR-063-2022](#)

Draft: 1

**A RESOLUTION CONCERNING THE 2018 WATER AND SEWER PLAN (MARCH 2022 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, Hawkins, Streeter, Harrison and Franklin

**Attachment(s):** [R2022063](#)

[CR-063-2022 Attachments A & B](#)

[CR-063-2022 AIS](#)

[CR-063-2022 Staff Report](#)

[CR-063-2022 Transmittal](#)

[CR-063-2022 DR 1 Report](#)

*(Favorably reported out of TIEE on 9/08/2022)*

**Legislative History:**

5/17/22	County Council	introduced and referred to the Transportation, Infrastructure, Energy and Environment Committee
6/28/22	County Council	public hearing held
9/8/22	Transportation, Infrastructure, Energy and Environment Committee	Favorably recommended to the County Council

**REC42-22**

Draft: 1

**RECESS**

REMINDERS  
(Virtual Meetings)

Wed., Oct. 12, 2022  
1:30 p.m. - PHED Committee

Thurs., Oct. 13, 2022  
10:00 a.m. - TIEE Committee  
1:30 p.m. - GOFP Committee

Mon., Oct. 17, 2022  
10:00 a.m. - District Council  
1:30 p.m. - EWD Committee

Tues., Oct. 18, 2022  
10:00 a.m. - County Council