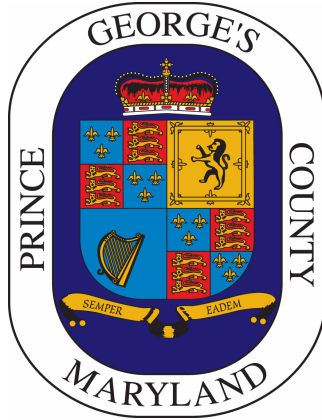


Prince George's County Council

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



Meeting Agenda - Final **(9:30 AM Agenda Briefing Rm 2027)**

Tuesday, July 2, 2019
10:00 AM

Council Hearing Room

County Council

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

Robert J. Williams, Jr., Council Administrator

RULES OF COURTESY

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.

To insure fair and orderly meetings, the Council has adopted rules which apply to all members of the Council, administrative staff, news media, citizens and visitors. The procedures provide:

1. No one shall delay or interrupt the proceedings or refuse to obey the orders of the presiding officer.
2. Posters or Placards must remain outside the Council Hearing Room.
3. No smoking is permitted in the County Administration Building.
4. Citizens are admitted up to the Fire Safety capacity of the Hearing Room. Overflow crowds may listen to proceedings on loudspeakers provided in the lobby area.

REGULAR COUNCIL MEETINGS

The Prince George's County Council meets at 10:00 a.m. each Tuesday in the Council Hearing Room in the County Administration Building, Upper Marlboro, 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

Meetings of the Council are formal proceedings and all comments are recorded. Members of the audience are typically provided an opportunity to address the Council at each meeting. Participation is also welcomed during the public hearing process. Those wishing to testify at a public hearing are urged to telephone the Clerk's office at 301-952-3600 for placement on the advance speakers' list. Registration is also accepted in the hearing room. The following information is provided as a guide to public participation in the Council Meeting. When you are called by the presiding officer, please follow these steps:

1. Come forward to the speaker's podium and state your name and address.
2. Present your comments as succinctly as possible. Avoid duplicate testimony.
3. Confine your remarks to three minutes, if the presiding officer has indicated time limits would be in effect.
4. If you have a written statement, give it and other supporting material to the Clerk.

In accordance with ADA Requirements, accommodations for hearing impaired, disabled persons and visually impaired can be provided upon reasonable notice to the Clerk of the Council. Sign language and interpreters for non-english speakers are available with advance notice by calling 301-952-3600. In the event of inclement weather, please call 301-952-4810 to confirm the status of County Business.

FOR LIVE STREAMING AND VIDEO VISIT OUR WEBSITE AT: <http://pgccouncil.us>

PLEASE SILENCE ALL CELLULAR PHONES WHILE IN THE HEARING ROOM.

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

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

INVOCATION:

Reverend Clarence Parker III, Associate Minister, The Sanctuary at Kingdom Square,
Capital Heights, Maryland

PLEDGE OF ALLEGIANCE

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

LEGISLATIVE DAY NO. 17

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 06182019](#) County Council Minutes dated June 18, 2019.

[MIN 06252019](#) County Council Minutes dated June 25, 2019.

CONSENT AGENDA - (CONTINUED)**(b) First Reading of Bills (Presentation)**[CB-034-2019](#)

Draft: 1

AN ORDINANCE CONCERNING INDUSTRIAL ZONES for the purpose of providing additional regulations for fences and walls in the Industrial Zones.

Sponsor(s): Ivey

Attachment(s): [B2019034](#)

[CB-034-2019 AIS](#)

To be presented by Council Member Ivey; referral to PHED

[CB-035-2019](#)

Draft: 1

AN ACT CONCERNING AN INTERPROJECT TRANSFER OF APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2019 CAPITAL BUDGET for the purpose of transferring appropriations to the Forestville Road/Rena Road, Public Safety Pier and Asbestos Ceiling Tile Replacement projects; decreasing appropriations to the Contingency Appropriation Fund project and Aging Schools; and amending the Approved Fiscal Year 2019 - 2024 Capital Improvement Program with regard to expenditures and financing beyond the budget year.

Attachment(s): [B2019035](#)

[CB-035-2019 Attachments](#)

[CB-035-2019 AIS](#)

To be presented by the Chair (by request - County Executive); referral to GOFP

CONSENT AGENDA - (CONTINUED)**(c) Introduction of Resolutions**[CR-054-2019](#)

Draft: 1

A RESOLUTION CONCERNING PUBLIC SAFETY SURCHARGE for the purpose of adjusting the public safety surcharge for Fiscal Year 2020, beginning July 1, 2019, as required by State Law.

Attachment(s): [R2019054](#)

[CR-054-2019 AIS](#)

The Chair (by request - County Executive); referral to GOFP

To be introduced by:

[CR-055-2019](#)

Draft: 1

A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE for the purpose of adjusting the school facilities surcharge for Fiscal Year 2020, beginning July 1, 2019, as required by State law.

Attachment(s): [R2019055](#)

[CR-055-2019 AIS](#)

The Chair (by request - County Executive); referral to GOFP

To be introduced by:

[CR-056-2019](#)

Draft: 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES (“PILOT”) AGREEMENT for Suitland Senior Residences at Town Square 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 Suitland Senior, LLC (the “Owner”).

Attachment(s): [R2019056](#)

[CR-056-2019 Attachment B](#)

[CR-056-2019 AIS](#)

The Chair (by request - County Executive); referral to GOFP

To be introduced by:

CONSENT AGENDA - (CONTINUED)[CR-057-2019](#)

Draft: 1

RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES (“PILOT”) AGREEMENT FOR GLENARDEN PHASE 2A 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 Residences at Glenarden Hills 2, LLC (the “Owner”).

Attachment(s): [R2019057](#)

[CR-057-2019 Attachment B](#)

[CR-057-2019 AIS](#)

The Chair (by request - County Executive); referral to GOFPP

To be introduced by:

[CR-058-2019](#)

Draft: 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES (“PILOT”) AGREEMENT for The Woodlands at Reid Temple 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 Woodlands at Reid Temple, LP (the “Owner”).

Attachment(s): [R2019058](#)

[CR-058-2019 Attachment B](#)

[CR-058-2019 AIS](#)

The Chair (by request - County Executive); referral to GOFPP

To be introduced by:

[CR-059-2019](#)

Draft: 1

A RESOLUTION CONCERNING VISION ZERO PROGRAM for the purpose of establishing a Vision Zero Program for Prince George’s County to achieve zero traffic deaths on the County’s roadways by 2040.

Attachment(s): [R2019059](#)

[CR-059-2019 AIS](#)

The Chair (by request - County Executive); referral to TIEE

To be introduced by:

[Consent22-19](#) MOTION TO ADOPT CONSENT AGENDA

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 07022019](#) Proposed joint signature letter to Robert S. McCord, Esquire, Secretary, Maryland Department of Planning concerning Priority Funding Area Designation Amendments for 4505 Crain Highway, Upper Marlboro, Maryland.
Draft: 1

Attachment(s): [Priority Funding Area Designation Letter Attachment 1](#)

The Chair (by request - Planning Board)

4. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)

[APPT-25-19](#) **Appointment of the following individuals to the Personnel Board for Prince George's County:**

Delores M. Stuckey
Reappointment
Term Expires: 12/5/2022

Yvonne V. Hefley (unable to attend)
Appointment
Replacing: Carolyn Scriber
Term Expires: 12/5/2022

Darlene M. Neal
Appointment
Replacing John Hardwick
Term Expiration: 12/5/2022

Gwendolyn M. Townsend
Appontment
Replacing: Toby Burt
Term Expires:12/5/2022

Ike B. Udejiofor, Ph.D
 Appointment
 Replacing: Francisco Gomez
 Term Expires:12/5/2022

Attachment(s): [Personnel Board Committee Report](#)

(Favorably reported out of GOFP on 6/13/2019)

Legislative History:

6/13/19	Government Operations and Fiscal Policy Committee	Favorably recommended to the County Council
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5. SECOND READING OF BILLS – (INTRODUCTION)

[CB-017-2019](#)

Draft: 2

AN ORDINANCE CONCERNING R-A ZONE for the purpose of permitting Townhouse and One-family detached dwelling uses in the R-A (Residential Agricultural) Zones of Prince George's County, under certain circumstances.

Sponsor(s): Davis

Attachment(s): [B2019017](#)
[CB-017-2019 AIS](#)
[CB-017-2019 Report](#)

(Favorably reported out of PHED on 6/20/2019 with amendments)

To be introduced by Council Member Davis

Legislative History:

4/30/19	County Council	presented and referred to the Planning, Housing and Economic Development Committee
6/6/19	Planning, Housing and Economic Development Committee	Held in Committee
6/20/19	Planning, Housing and Economic Development Committee	Favorably recommended with amendments to the County Council

SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)[CB-021-2019](#)

Draft: 2

AN ACT CONCERNING FOOD SERVICE MANAGER CERTIFICATION ISSUANCE TIME PERIOD for the purpose of revising the food service manager certification time period.

Sponsor(s): Glaros

Attachment(s): [B2019021](#)

[CB-021-2019 AIS](#)

[CB-021-2019 Report](#)

(Favorably reported out of HHSPS on 6/19/2019 with amendments)

To be introduced by Council Member Glaros

Legislative History:

5/14/19	County Council	presented and referred to the Health, Human Services and Public Safety Committee
6/19/19	Health, Human Services and Public Safety Committee	Favorably recommended with amendments to the County Council

6. PUBLIC HEARING – RESOLUTIONS[CR-045-2019](#)

Draft: 1

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.

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

Attachment(s): [R2019045](#)

[CR-045-2019 Attachment B](#)

[CR-045-2019 Attachment C](#)

[CR-45-2019 AIS](#)

*PLANNING, HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE
SCHEDULED THURSDAY, JULY 18, 2019 AT 10:00 A.M.*

Legislative History:

6/4/19 County Council introduced and referred to the Planning, Housing and Economic Development Committee

PUBLIC HEARING – RESOLUTIONS

[CR-046-2019](#)

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 - 2019 Update.

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

Attachment(s): [R2019046](#)
[CR-046-2019 Attachment A](#)
[CR-46-2019 AIS](#)

*PLANNING, HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE
SCHEDULED THURSDAY, JULY 18, 2019 AT 10:00 A.M.*

Legislative History:

6/4/19 County Council introduced and referred to the Planning, Housing and Economic Development Committee

7. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

[CR-034-2019](#)

Draft: 1

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 Glenarden Phase 2A project, an eligible activity not originally funded or described in the FY 2019 Annual Action Plan, and the reprogramming and reallocating of seven hundred and fifty thousand dollars (\$750,000) in HOME Investment Partnerships (“HOME”) Program funds from the FY 2017 Annual Action Plan to support the Glenarden Phase 2A project.

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

Attachment(s): [R2019034](#)
[CR-034-2019 Attachment B](#)
[CR-034-2019 Attachment C](#)
[CR-034-2019 AIS](#)
[CR-034-2019 Report](#)

(Favorably reported out of PHED on 6/20/2019)

Legislative History:

5/14/19	County Council	introduced and referred to the Planning, Housing and Economic Development Committee
6/11/19	County Council	public hearing held
6/20/19	Planning, Housing and Economic Development Committee	Favorably recommended to the County Council

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)

[CR-035-2019](#)

Draft: 1

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 Suitland Senior Residences at Town Square project, an eligible activity not originally funded or described in the FY 2019 Annual Action Plan, and the reprogramming and reallocating of one million, five hundred thousand dollars (\$1,500,000) in HOME Investment Partnerships (“HOME”) Program funds from the FY 2017, FY 2018 and FY 2019 Annual Action Plans to support the Suitland Senior Residences at Town Square project.

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

Attachment(s): [R2019035](#)
[CR-35-2019 Attachment B](#)
[CR-035-2019 Attachment C](#)
[CR-035-2019 AIS](#)
[CR-035-2019 Report](#)

(Favorably reported out of PHED on 6/20/2019)

Legislative History:

5/14/19	County Council	introduced and referred to the Planning, Housing and Economic Development Committee
6/11/19	County Council	public hearing held
6/20/19	Planning, Housing and Economic Development Committee	Favorably recommended to the County Council

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)

CR-036-2019

Draft: 1

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 Woodlands at Reid Temple project, an eligible activity not originally funded or described in the FY 2019 Annual Action Plan, and the reprogramming and reallocating of six hundred eighteen thousand, four hundred and ninety dollars (\$618,490) in HOME Investment Partnerships (“HOME”) Program funds from the FY 2017 Annual Action Plan to support The Woodlands at Reid Temple project.

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

Attachment(s): [R2019036](#)
[CR-036-2019 Attachment B](#)
[CR-036-2019 Attachment C](#)
[CR-036-2019 AIS](#)
[CR-036-2019 Report](#)

(Favorably reported out of PHED on 6/20/2019)

Legislative History:

5/14/19	County Council	introduced and referred to the Planning, Housing and Economic Development Committee
6/11/19	County Council	public hearing held
6/20/19	Planning, Housing and Economic Development Committee	Favorably recommended to the County Council

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)

[CR-047-2019](#)

Draft: 2

A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$22,271,604 to the Office of Central Services, Circuit Court, Office of the State’s Attorney, Police Department, Fire/EMS Department, Office of the Sheriff, Department of Corrections, Office of Homeland Security, Department of the Environment, Department of Family Services, Health Department, Department of Social Services, Department of Public Works and the Department of Housing and Community Development.

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

- Attachment(s):** [R2019047](#)
[CR-047-2019 AIS](#)
[CR-047-2019 Report](#)
[CR-47-2019 Fiscal Impact](#)

(Favorably reported out of GOFP on 6/13/2019)

MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-1 PRIOR TO ADOPTION

Legislative History:

6/4/19	County Council	introduced and referred to the Government Operations and Fiscal Policy Committee
6/13/19	Government Operations and Fiscal Policy Committee	Favorably recommended with amendments to the County Council

10:45 A.M. - BRIEFING – (COUNCIL HEARING ROOM)

[BR 07022019](#) **CENSUS 2020 COMPLETE COUNT COMMITTEE - (continued from 6/18/2019)**

- * Elizabeth M. Hewlett, Chair, Census 2020 Complete Count Committee
- * James Canistra, Chief, Information Management Division
- * Jacqueline Woody, County Executive's Liaison to the Census 2020 Complete Count Committee
- * Kipling Reynolds, Chief, Community Planning Division
- * Jordan Baucum Colbert, Census 2020 Outreach Coordinator for Prince George's Complete Count Committee

Attachment(s): [2020 Census \(M-NCPPC County\) PPT](#)
[2020 Census \(US Census Bureau\) PPT](#)

[ADJ80-19](#) **ADJOURN**

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

[EX 07022019](#) Motion to convene in executive session to consult with counsel to seek legal advice and to discuss pending or potential litigation in accordance with section 3-305(b)(7, 8), General Provisions Article, Annotated Code of Maryland.

1:00 P.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

REMINDERS

Thurs., July 4, 2019

INDEPENDENCE DAY HOLIDAY

Mon., July 8, 2019

9:30 a.m. - District Council Agenda Briefing (Room 2027)

10:00 a.m. - Call to Order (Council Hearing Room)