



Prince George's County Council

Report of the Standing Committee - Final Sitting as the Committee of the Whole

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

Tuesday, October 16, 2018

Council Hearing Room

CALL TO ORDER

The Committee of the Whole meeting was convened by Chair Glaros at 11:29 a.m. with eight members present.

Present 8 - Dannielle Glaros
Derrick Davis
Mel Franklin
Mary Lehman
Obie Patterson
Deni Taveras
Karen Toles
Todd Turner

Absent 1 - Andrea Harrison

Also present:

Robert J. Williams, Jr. Council Administrator

William M. Hunt, Deputy Council Administrator

Redis C. Floyd, Clerk of the Council

Donna J. Brown, Deputy Clerk of the Council

Nathaniel Tutt, III, County Executive's Office

Colette Gresham, Legislative Officer

Leroy Maddox, Legislative Officer

Karen Zavakos, Legislative Officer

Sandra Eubanks, Director HEHS Committee

Howard Stone, Director, PSFM Committee

Inez Claggett, Senior Legislative Auditor, Office of Audits and Investigations

Thomas Himler, Deputy Chief Administrative Officer for Budget, Finance, Economic Development and Administration

David S. Iannucci, Assistant Deputy Chief Administrative Officer for Economic Development

Amber Hendricks, Office of Management and Budget

[CR-077-2018](#)

A RESOLUTION CONCERNING PILOT AGREEMENT FOR THE COLLEGE PARK SOUTHERN GATEWAY REDEVELOPMENT PROJECT

for the purpose of approving the terms and conditions of a negotiated Payment in Lieu of Taxes (PILOT) Agreement between Prince George's County, Maryland (County) and College Park JV, LLC (Developer) for the College Park Southern Gateway Redevelopment Project.

Sponsor(s): Glaros, Davis, Turner, Taveras and Toles

Attachment(s): [R2018077](#)
[CR-77-2018 Attachment B](#)
[CR-77-2018 Attachment C](#)
[CR-77-2018 MBE Plan](#)
[CR-77-2018 AIS](#)
[CR-77-2018 Report](#)

David Iannucci, Assistant Deputy CAO for Economic Development, facilitated a PowerPoint presentation on the proposed project and pilot agreement and responded to questions posed by the Council regarding: availability of the program in unincorporated areas, partnerships, construction timelines, commercial uses, potential rent structure, affordable units, returns on investment, real property taxes and minority business compliance. Jeff Kayce of Bozzuto Homes, Ken Ulman of the University of Maryland and Sean Dixon, Deputy County Attorney, assisted in responding to questions.

A motion was made by Council Member Davis, seconded by Council Member Franklin, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:

Aye: 8 - Glaros, Davis, Franklin, Lehman, Patterson, Taveras, Toles and Turner

Absent: 1 - Harrison

[LTR 10162018](#)

Proposed joint signature letter to Mr. Robert Gorrell, Executive Director, The Interagency Committee on School Construction, endorsing the Prince George's County Board of Education's proposed FY-2020 capital budget request and to identify the projects considered most critical.

Attachment(s): [Joint IAC Letter](#)
[IAC Transmittal Letter](#)

Panel Guests:

Mark Fossett, Associate Superintendent

Elizabeth Chaisson, CIP Officer

Shawn Matlocks, Director of Capital Programs

Leroy Maddox, Legislative Officer, provided an overview of the proposed letter. Members of the panel responded to questions regarding: Senate Bill 92, Fairwood Elementary, Walker Mill Middle, P3 approach, Clinton Grove Elementary, Cherokee Lane Elementary, Cool Springs Elementary, conversion of James Duckworth from Elementary to Middle, Suitland High School modernization and Knott Commission report.

A motion was made by Vice Chair Turner, seconded by Council Member Davis, that this Agenda Letter be Favorably recommended with amendments to the County Council. The motion carried by the following vote:

Aye: 8 - Glaros, Davis, Franklin, Lehman, Patterson, Taveras, Toles and Turner

Absent: 1 - Harrison

[CR-074-2018](#)

A RESOLUTION CONCERNING LOCAL IMPACT GRANT FUNDS

MULTIYEAR PLAN for the purpose of transmitting the Local Impact Grant Funds Multiyear Plan to the County Council for review and approval.

Sponsor(s): Glaros, Harrison, Turner, Taveras, Lehman, Davis and Patterson

Attachment(s): [R2018074](#)
[CR-74-2018 Attachment A](#)
[CR-74-2018 AIS](#)
[CR-74-2018 Report](#)

Howard Stone, Director of the as Chair of the Public Safety and Fiscal Management Committee (PSFM) and Amber Hendricks, Office of Management and Budget, provided an overview of the legislation. Nathaniel Tutt, III assisted in responding to questions posed by the Council, on behalf of the County Executive.

A motion was made by Council Member Davis, seconded by Council Member Taveras, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:

Aye: 8 - Glaros, Davis, Franklin, Lehman, Patterson, Taveras, Toles and Turner

Absent: 1 - Harrison

[REC6-18](#)

RECESS

A motion was made by Council Member Davis, seconded by Vice Chair Turner, that this None be items accepted into the record. The motion carried by the following vote:

Aye: 8 - Glaros, Davis, Franklin, Lehman, Patterson, Taveras,
Toles and Turner

Absent: 1 - Harrison

RECONVENE

The meeting was reconvened at 2:21 p.m.

[CR-078-2018](#)

A RESOLUTION CONCERNING LARGO TOWN CENTER DOWNTOWN REGIONAL TRANSIT DISTRICT for the purpose of designating, pursuant to the current County General Plan, *Plan Prince George's 2035*, the geographic boundaries of the Largo Town Center Downtown and Regional Transit District, in order to incentivize economic development while fulfilling market demand in areas of Prince George's County that are legislatively targeted for high-density development and, in accordance with applicable law, authorizing a limited payment alternative for the County school facilities surcharge for qualified, multifamily residential dwellings therein.

Sponsor(s): Davis

Attachment(s): [R2018078](#)
[CR-78-2018 Attachment A](#)
[CR-78-2018 AIS](#)

Karen Zavakos, Legislative Officer, provided an overview of the legislation and responded to questions posed by the Council regarding: correlation to CB-6-2018, reduction percentage and the Attorney General's opinion.

A motion was made by Council Member Davis, seconded by Vice Chair Turner, that this Resolution be Favorably recommended with amendments to the County Council. The motion carried by the following vote:

Aye: 6 - Glaros, Davis, Franklin, Patterson, Toles and Turner

Nay: 1 - Lehman

Absent: 2 - Harrison and Taveras

[CR-080-2018](#)

A RESOLUTION CONCERNING THE OXON HILL LOCAL NEIGHBORHOOD CENTER for the purpose of designating, pursuant to the current County General Plan, *Plan Prince George's 2035*, the geographic boundaries of of the Oxon Hill Local Neighborhood Center, in order to incentivize economic development and fulfilling market demand within specified areas that are legislatively designated as focal points for concentrated residential development and limited commercial activity within Prince George's County; and, in accordance with applicable law, authorizing a limited payment alternative for the County school facilities surcharge for certain qualified, multifamily residential dwellings therein.

Sponsor(s): Patterson and Davis

Attachment(s): [R2018080](#)
[CR-80-2018 AIS](#)

Karen Zavakos, Legislative Officer, provided an overview of the legislation.

A motion was made by Council Member Patterson, seconded by Council Member Davis, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:

Aye: 6 - Glaros, Davis, Franklin, Patterson, Toles and Turner

Nay: 1 - Lehman

Absent: 2 - Harrison and Taveras

ADJOURN

the meeting was adjourned at 3:03 p.m.

A motion was made by Council Member Davis, seconded by Vice Chair Turner, that this be motion to adjourn passed. The motion carried by the following vote:

Aye: 8 - Glaros, Davis, Franklin, Lehman, Patterson, Taveras, Toles and Turner

Absent: 1 - Harrison