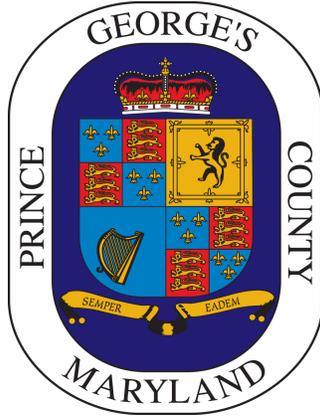


Prince George's County Council

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



Meeting Agenda - Final

(12:00 PM Agenda Briefing Rm 2027)

**Tuesday, November 12, 2019
12:30 PM**

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.

11:30 A.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

12:00 P.M. - AGENDA BRIEFING - (ROOM 2027)**12:30 P.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)**

PROCLAMATION presented to Redell Duke, Chair, Westphalia Sector Development Review Advisory Council and Members, recognizing their “Exemplary Public Service” in Prince George’s County. (Council Member Derrick Leon Davis and Council Chair Todd M. Turner)

PROCLAMATION presented to Jeffrey Swilley, Executive Vice President, Employ Prince George's, recognizing November 11-15, 2019 as "Apprenticeship Week" in Prince George's County. (Council Chair Todd M. Turner and Council Vice Chair Rodney Streeter)

PROCLAMATION presented to Coach Neal Henderson, the Fort Dupont Ice Hockey Club, recognizing his Induction into the “Class of 2019 United States Hockey Hall of Fame”. (Council Chair Todd M. Turner and Council Vice Chair Rodney C. Streeter)

PROCLAMATION presented to The Honorable Eugene W. Grant, Mayor, City of Seat Pleasant, recognizing his “Outstanding Work with Smart Cities” in Prince George’s County. (Council Member Calvin S. Hawkins, II and Council Chair Todd M. Turner)

PROCLAMATION presented to William “Billy” McNeill, recognizing his “Outstanding Volunteerism with Emergency Preparedness” in Prince George’s County. (Council Member Calvin S. Hawkins, II and Council Chair Todd M. Turner)

PROCLAMATION presented to Dorce Watts, III, recognizing his “Outstanding Community Service” in Prince George’s County. (Council Member Calvin S. Hawkins, II and Council Chair Todd M. Turner)

1:00 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

INVOCATION:

Reverend Charles McNeill, Jr., Senior Pastor, Unity Baptist Church, Washington, D.C.

PLEDGE OF ALLEGIANCE

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Dr. Abila Tazanu, Executive Director and Dr. Yulanda Swindell, Pediatrician, regarding One World Center for Autism, Inc.

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 11052019 County Council Minutes dated November 5, 2019.

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S REPORT

[LTR 11052019](#) 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-2021-2026 capital budget request and to identify the projects considered most critical.
 Draft: 2

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

(Favorably reported out of C.O.W. on 11/5/2019)

Legislative History:

11/5/19	County Council	referred to the Sitting as the Committee of the Whole
11/5/19	Sitting as the Committee of the Whole	Favorably recommended with amendments

4. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)

[APPT-51-19](#) **Appointment of the following individuals to the Fire Commission for Prince George's County**

J. Robert Breen
 Reappointment: Volunteer Member
 Term Expiration: 7/1/2021

Michelle A. Chandler
 Appointment: Sworn Member
 Replacing: Brian Dougherty
 Term Expiration: 7/1/2021

William H. King
 Reappointment: Volunteer Member
 Term Expiration: 7/1/2021

Randy S. Kuenzli
 Reappointment: Volunteer Member
 Term Expiration: 7/1/2021

Legislative History:

11/6/19	Health, Human Services and Public Safety Committee	Favorably recommended to the County Council
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PUBLIC HEARINGS: - (COUNCIL HEARING ROOM) - (CONTINUED)**[APPT-65-19](#) Appointment of the following individuals to the Commission on Common Ownership Communities for Prince George's County:**

Daniel Hall
 Appointment
 Replacing: Terry Anderson
 Term Expiration: 3/31/2021

Linda Hunt
 Appointment
 Replacing: Shirley "Cheryl" Walker
 Term Expiration: 3/31/2021

(Favorably reported out of PHED on 11/7/2019)

5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

[CR-092-2019](#) **A RESOLUTION CONCERNING PILOT AGREEMENT FOR THE CARILLON 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 RPAI Capital Centre II, L.L.C., an affiliate of Retail Properties of America, Inc. (“Developer”) for the Carillon Project.

Draft: 1

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

Attachment(s): [R2019092](#)
[CR-092-2019 Exhibit B](#)
[CR-092-2019 Exhibit C](#)
[CR-092-2019 MBE Plan](#)
[CR-092-2019 MBE Approval Memo](#)
[CR-92-2019 AIS](#)
[CR-092-2019 Report](#)

(Favorably reported out of C.O.W. on 11/5/2019)

Legislative History:

10/29/19	County Council	introduced and referred
11/5/19	Sitting as the Committee of the Whole	Favorably recommended

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)[CR-095-2019](#)

Draft: 1

A RESOLUTION CONCERNING NEIGHBORHOOD BUSINESS

DEVELOPMENT PROGRAM for the purpose of expressing the support of financing for the Maryland Department of Housing and Community Development's Neighborhood Business Development Program known as the Neighborhood Business Works Program.

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

Attachment(s): [R2019095](#)

[CR-095-2019 Attachment A](#)

[CR-95-2019 AIS](#)

(Favorably reported out of C.O.W. on 11/5/2019)

Legislative History:

11/5/19	Sitting as the Committee of the Whole	Favorably recommended to the County Council
11/5/19	County Council	introduced and referred to the Sitting as the Committee of the Whole

6. INTRODUCTION AND ADOPTION OF RESOLUTIONS[CR-096-2019](#)

Draft: 1

A RESOLUTION CONCERNING NATIONAL APPRENTICESHIP WEEK

for the purpose of recognizing, supporting, and celebrating National Apprenticeship Week.

Attachment(s): [R2019096](#)

[CR-096-2019 AIS](#)

The Chair (by request - County Executive)

To be introduced by:

COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION - (8 VOTES REQUIRED)

INTRODUCTION AND ADOPTION OF RESOLUTIONS - (CONTINUED)

[CR-097-2019](#)

Draft: 1

A RESOLUTION CONCERNING THE COMMUNITY REINVESTMENT

ACT for the purpose of expressing the County Council's support for the Community Reinvestment Act, which encourages lending and investment in low-and moderate-income communities.

Sponsor(s): Turner

Attachment(s): [B2019097](#)

[CR-097-2019 AIS](#)

To be introduced by Council Member Turner

COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION - (8 VOTES REQUIRED)

2:00 P.M. - COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH - (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

ADJOURN

REMINDERS

Thurs., Nov. 14, 2019

10:00 a.m. - TIEE Committee Meeting (Room 2027)

Fri., Nov. 15, 2019

10:00 a.m. - Housing Opportunities for all Workgroup (RMS, 3rd Floor)

Mon., Nov. 18, 2019

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

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

Tues., Nov. 19, 2019

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

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

1:30 p.m. - County Council (continued)