

Prince George's County Council

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



Meeting Agenda - Final

**Tuesday, March 23, 2021
11:30 AM**

VIRTUAL MEETING

County Council

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

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

Jolene Ivey, District 5

Rodney C. Streeter, District 7

Deni L. Taveras, Vice Chair, District 2

Todd M. Turner, District 4

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.

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 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

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 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 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. - COMMITTEE OF THE WHOLE - (VIRTUAL MEETING)

(SEE SEPARATE AGENDA)

11:30 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

INVOCATION:

Reverend L.K. Floyd, Senior Pastor, Heart Changers Baptist Church, Silver Spring, Maryland

PLEDGE OF ALLEGIANCE

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 03162021](#) County Council Minutes dated March 16, 2021.

CONSENT AGENDA - (CONTINUED)**(b) First Reading of Bills (Presentation)****[CB-024-2021](#)**

Draft: 1

AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS, INTRADEPARTMENTAL TRANSFER OF APPROPRIATIONS AND INTERDEPARTMENTAL TRANSFER OF APPROPRIATIONS for the purpose of declaring additional revenue and appropriating to the General Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2021 Budget and transferring surplus appropriation between various agencies and providing an appropriation adjustment to the Special Revenue Fund.

Attachment(s): [B2021024](#)
[CR-024-2021 AIS](#)
[CB-024-2021 Transmittal](#)

To be presented by the Chair (by request - County Executive); referral to C.O.W.

[CB-025-2021](#)

Draft: 1

AN ACT CONCERNING PLANS AND STUDIES CONDUCTED PURSUANT TO THE COUNTY'S FLOODPLAIN ORDINANCE for the purpose of providing that certain plans and studies required pursuant to the County's Floodplain Ordinance include studies conducted by an independent third party; and generally relating to the Floodplain Ordinance.

Sponsor(s): Anderson-Walker
Attachment(s): [B2021025](#)
[CB-025-2021 AIS](#)

To be presented by Council Member Anderson-Walker; referral to C.O.W.

[CB-026-2021](#)

Draft: 1

AN ACT CONCERNING UNIVERSAL DESIGN AND VISITABILITY DESIGN FOR HOUSING for the purpose of ensuring safe, sustainable and inclusive-living dwelling unit options for all county residents regardless of ability, functionality, stature, age, or stability, to ensure a safe, sustainable, universally designed environment and eliminate or reduce the need for grants and costly loans to renovate and/or retrofit dwelling units for future housing development.

Sponsor(s): Anderson-Walker
Attachment(s): [B2021026](#)
[CB-026-2021 AIS](#)

To be presented by Council Member Anderson-Walker; referral to C.O.W.

CONSENT AGENDA - (CONTINUED)[CB-027-2021](#)

Draft: 1

AN ACT CONCERNING 2021-2022 COMPENSATION REVIEW BOARD - REVISED APPOINTMENTS for the purpose of revising certain appointments to the Compensation Review Board; and generally regarding the Compensation Review Board.

Sponsor(s): Hawkins

Attachment(s): [B2021027](#)

[CB-027-2021 AIS](#)

To be presented by Council Member Hawkins; referral to C.O.W.

(c) Introduction of Resolutions[CR-028-2021](#)

Draft: 1

A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2022 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of approving and adopting the Prince George’s County Fiscal Year (“FY”) 2022 Annual Action Plan for Housing and Community Development (“FY 2022 Annual Action Plan”).

Attachment(s): [R2021028](#)

[CR-028-2021 Attachment A](#)

[CR-028-2021 Attachment B](#)

[CR-028-2021 AIS](#)

[CR-028-2021 Transmittal](#)

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

To be introduced by:

THIS RESOLUTION REQUIRES A PUBLIC HEARING

[CR-029-2021](#)

Draft: 1

A RESOLUTION CONCERNING AN ARMY CORPS OF ENGINEERS FLOOD ASSESSMENT AND MAPPING STUDY for the purpose of declaring the intent of the Prince George’s County Council (the “County Council”) to request the County to commence a County-wide flooding assessment and mapping study, performed by the United States Army Corps of Engineers, subject to appropriation, in order to assist the County in updating existing flooding and mapping studies as well as to inform and guide future community planning with updated data and flood-risk metrics that provide a comprehensive assessment on the impact of bioretention, sprawl and new development.

Sponsor(s): Anderson-Walker, Hawkins and Taveras

Attachment(s): [R2021029](#)
[CR-029-2021 AIS](#)

To be introduced by Council Members Anderson-Walker, Hawkins, and Taveras; referral to C.O.W.

CONSENT AGENDA - (CONTINUED)

[CR-030-2021](#)

Draft: 1

A RESOLUTION CONCERNING LOANS TO GIANT FOOD LLC (“GIANT FOODS”) FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND (“MEDAF”) AND PRINCE GEORGE’S COUNTY (THE “COUNTY”) for the purpose of endorsing a loan not to exceed two hundred and fifty thousand dollars (\$250,000) to Giant Foods from the Maryland Department of Commerce MEDAF program, which, in conjunction with the conditional loan from the County’s Economic Development Incentive Fund (“EDI Fund”) not to exceed two hundred and fifty thousand dollars (\$250,000), will be used for eligible project costs associated with supporting the expansion of headquarters for Giant Foods to Landover, MD and eligible associated costs at the project site.

Attachment(s): [R2021030](#)
[CR-030-2021 Exhibit A](#)
[CR-030-2021 Exhibit B](#)
[CR-030 -2021 Transmittal](#)

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

To be introduced by:

[CR-031-2021](#)

Draft: 1

A RESOLUTION CONCERNING LOANS TO CAPITAL LIGHTING & SUPPLY, LLC (“CAPITAL LIGHTING”) FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND (“MEDAF”) AND PRINCE GEORGE’S COUNTY (THE “COUNTY”) for the purpose of endorsing a loan not to exceed two hundred and fifty thousand dollars (\$250,000) to Capital Lighting from the Maryland Department of Commerce MEDAF program, which, in conjunction with the conditional loan from the County’s Economic Development Incentive Fund (“EDI Fund”) not to exceed two hundred and fifty thousand dollars (\$250,000), will be used for eligible project costs associated with supporting the expansion of headquarters for Capital Lighting to Upper Marlboro, MD and eligible associated costs at the project site.

Attachment(s): [R2021031](#)
[CR-031-2021 Exhibit A](#)
[CR-031-2021 Exhibit B](#)
[CR-031-2021 Transmittal](#)

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

To be introduced by:

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

[Consent11-21](#) **MOTION TO ADOPT CONSENT AGENDA**

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

4. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)

[APPT-5-21](#) **Appointment of the following individual as Director of the Department of Housing and Community Development for Prince George's County:**

Ms. Aspasia Xypolia

Attachment(s): [Appointment Director DHCD Report](#)

(Favorably reported out of C.O.W. on 3/11/2021)

Legislative History:

3/11/21 Sitting as the Committee of Favorably recommended
the Whole

5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-014-2021](#)

Draft: 1

A RESOLUTION CONCERNING ADEQUATE PUBLIC SAFETY

FACILITIES SURCHARGE for the purpose of approving a partial waiver of the adequate public safety facilities surcharge for all residential units of the mixed-use College Park Southern Gateway Project (“Southern Gateway”).

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

Attachment(s): [R2021014](#)

[CR-014-2021 AIS](#)

[CR-014-2021 Report](#)

(Favorably reported out of C.O.W. on 3/11/2021)

Legislative History:

2/23/21	County Council	introduced and referred to the Sitting as the Committee of the Whole
3/11/21	Sitting as the Committee of the Whole	Favorably recommended

[CR-015-2021](#)

Draft: 1

A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE for the purpose of approving a full exemption of the school facilities surcharge for all residential units within the Union on Knox project.

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

Attachment(s): [R2021015](#)

[CR-015-2021 AIS](#)

[CR-015-2021 Report](#)

(Favorably reported out of C.O.W. on 3/11/2021)

Legislative History:

2/23/21	County Council	introduced and referred to the Sitting as the Committee of the Whole
3/11/21	Sitting as the Committee of the Whole	Favorably recommended

6. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-032-2021](#)

Draft: 1

A RESOLUTION CONCERNING 2021-2022 CHARTER REVIEW

COMMISSION - REVISED APPOINTMENTS for the purpose of revising certain appointments to the Charter Review Commission; and generally regarding the Charter Review Commission.

Sponsor(s): Hawkins

Attachment(s): [R2021032](#)

[CR-032-2021 AIS](#)

To be introduced by Council Member Hawkins

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

RECESS

RECONVENE

1:00 P.M. - BRIEFING:

[BR 03232021a](#)

THE PRINCE GEORGE'S PATH FORWARD TASK FORCE - A REDEFINED FUTURE (LONG TERM RECOMMENDATIONS)

Dr. Charlene Dukes
Former President of Prince George's Community College
Co-Chair of the Prince George's Forward Task Force

Mr. David Velazquez
Prince George's Forward Co-Chair
President and CEO, Pepco Holdings

Attachment(s): [PGC Visions Tomorrow Summary Report 02-21](#)
<https://princegeorgesforward.com/>

ADJOURN

REMINDERS
(ALL VIRTUAL MEETINGS)

Thurs., March 25, 2021
10:00 a.m. - Committee of the Whole

Fri., March 26, 2021
10:30 a.m. - Housing Opportunities for All Work Group

Mon., March 29, 2021
10:00 a.m. - District Council Call to Order