



Prince George's County Council

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

Meeting Minutes - Draft 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
Rodney C. Streeter, District 7
Deni L. Taveras, District 2
Todd M. Turner, District 4
Vacant - District 6 (effective: 4/15/2022)

Robert J. Williams, Jr., Council Administrator

Tuesday, April 26, 2022

10:00 AM

Council Hearing Room

VIEW USING THE LINK PROVIDED AT: <https://pgccouncil.us/LIVE>

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

The meeting was called order at 10:44 a.m. by Council Chair Calvin S. Hawkins, II, with 10 members present at roll call (District 6 vacant as of April 15, 2022).

Present: 10 - Council Member Jolene Ivey
Council Member Rodney Streeter
Council Member Deni Taveras
Council Member Todd Turner
Council Member Edward Burroughs
Chair Calvin S. Hawkins
Council Member Thomas Dernoga
Council Member Mel Franklin
Council Member Dannielle Glaros
Vice Chair Sydney Harrison

Also present:

Robert J. Williams, Jr., Council Administrator

William M. Hunt, Deputy Council Administrator

Colette Gresham, Associate Council Administrator

Donna J. Brown, Clerk of the Council

Leonard Moses, Legislative/Zoning Assistant

James Walker-Bey, Zoning Assistant

Terry L. Bell, Council Liaison

Amanda Denison, Associate County Attorney

Nancy Lineman, Associate County Attorney

Dinora Hernandez, Legislative Officer

Sandra Eubanks, EWD Committee Director

Leroy Maddox, Jr., Legislative Officer

Jackie Brown, PHED Committee Director

Karen Zavakos, Legislative & Zoning Counsel

Monica B. James, Legislative Officer

Howard Stone, GOFP Committee Director

J. Kenneth Battle, TIEE Committee Director

Kathy Canning, Legislative Officer

Nathaniel Tutt, III, HHSPS Committee Director

Donna Whitman, Legislative Officer

INVOCATION:

The Invocation was provided by Reverend Andre D. Christian, Executive Minister, Greater Mt. Nebo AME Church, Bowie, Maryland. Vice Chair Harrison requested prayer for the Legislative, Executive, and Judicial branches of government to serve with love and compassion.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Glaros.

DESIGNATION OF APRIL 26, 2022 AS LEGISLATIVE DAY NO. 13

1. PUBLIC HEARINGS:[APPT-14-22](#)

Draft 1

Appointment of the following individual as the District 5 Representative to the Board of Education for Prince George's County:

Zipporah A. Miller, Ed. D

Attachment(s): District 5 Bd of Ed_Appointment_package
[District 5 Bd of Ed Appointment Transmittal](#)
[District 5 Bd of Ed Appointmen Report](#)

Pursuant to proper notice, the public hearing convened at 11:08 a.m. Sandra Eubanks, Director, Education and Workforce Development Committee (EWD), provided a verbal report of the actions and recommendations of the Committee of the Whole for the appointment. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointees and spoke to their credentials and qualifications. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.

This Appointment public hearing was held.

A motion was made by Council Member Turner, seconded by Council Member Glaros, that this Appointment be confirmed. The motion carried by the following vote:

Aye 10 - Ivey, Streeter, Taveras, Turner, Burroughs, Hawkins, Dernoga, Franklin, Glaros and Harrison

2. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**CB-009-2022**

Draft 1

AN ACT CONCERNING NUISANCE ABATEMENT BOARD for the purpose of increasing the fine amounts for nuisance violations.

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

Attachment(s): [B2022009](#)
[CB-009-2022 AIS](#)
[CB-009-2022 Report](#)
[CB-009-2022 Transmittal](#)

Pursuant to proper notice, the public hearing convened at 11:15 a.m. on CB-009-2022. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.

This Council Bill public hearing was held.

A motion was made by Council Member Glaros, seconded by Council Member Dernoga, that this Council Bill be enacted. The motion carried by the following vote:

Aye 10 - Ivey, Streeter, Taveras, Turner, Burroughs, Hawkins, Dernoga, Franklin, Glaros and Harrison

CB-010-2022

Draft 1

AN ACT CONCERNING SCHOOL BUS CAMERA MONITORING for the purpose of changing the amount which may be paid by any person choosing to prepay the civil penalty without appearing in the District Court of Maryland; shall be 250.00, which includes costs.

Attachment(s): [B2022010](#)
[CB-010-2022 AIS](#)
[CB-010-2022 Report](#)
[CB-010-2022 Transmittal](#)

Pursuant to proper notice, the public hearing convened at 11:17 a.m. on CB-010-2022. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.

This Council Bill public hearing was held.

A motion was made by Council Member Dernoga, seconded by Council Member Turner, that this Council Bill be enacted. The motion carried by the following vote:

Aye 10 - Ivey, Streeter, Taveras, Turner, Burroughs, Hawkins, Dernoga, Franklin, Glaros and Harrison

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) (CONTINUED)**[CB-013-2022](#)**

Draft 1

AN ACT CONCERNING CODE ADAM - ALERTS IN COUNTY BUILDINGS

for the purpose of establishing County agency requirements and procedures for responding to missing, abducted and /or exploited children in County Buildings.

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

Attachment(s): [B2022013](#)
[CB-013-2022 AIS](#)
[CB-013-2022 Report](#)

Pursuant to proper notice, the public hearing convened at 11:18 a.m. CB-013-2022. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.

This Council Bill public hearing was held.

A motion was made by Council Member Dernoga, seconded by Council Member Ivey, that this Council Bill be enacted. The motion carried by the following vote:

Aye 10 - Ivey, Streeter, Taveras, Turner, Burroughs, Hawkins, Dernoga, Franklin, Glaros and Harrison

3. CONSENT AGENDA**(a) Approval of County Council Minutes****[MIN 04082022](#)**

Draft 1

County Council Minutes dated April 8, 2022

Attachment(s): [04082022](#)

These Minutes were approved.

[MIN 04122022a](#)

Draft 1

County Council Minutes dated April 12, 2022 4PM

Attachment(s): [04122022 4PM](#)

These Minutes were approved.

[MIN 04182022](#)

Draft 1

County Council Minutes dated April 18, 2022

Attachment(s): [04182022](#)

These Minutes were approved.

[MIN 04192022a](#)

Draft 1

County Council Minutes dated April 19, 2022

Attachment(s): [04192022](#)

These Minutes were approved.

CONSENT AGENDA (CONTINUED)

(b) First Reading of Bills (Presentation)

[CB-026-2022](#)

Draft 1

AN ACT CONCERNING ENVIRONMENTAL SUSTAINABILITY BUILDING ENERGY USE BENCHMARKING AND PERFORMANCE STANDARDS for

the purpose of stating legislative intent; providing certain definitions; providing for the applicability of this Division; providing for energy use benchmarking; establishing building energy performance standards; providing for data verification, providing for solicitation of compliance information from tenants; establishing a Building Performance Improvement Board; providing for certain building performance improvement plans; providing for extensions and adjustments; providing for an annual report; providing for certain disclosures of benchmarking and energy performance information; providing for regulations; providing for penalties, providing for enforcement; providing for disclosure of covered building benchmarking and performance standards information for certain contracts for sale; establishing a Benchmarking Work Group; and generally regarding building energy use benchmarking and performance standards.

Sponsor(s): Taveras, Dernoga and Glaros

Attachment(s): [B2022026](#)
[CB-026-2022 AIS](#)

This Council Bill was presented by Council Members Taveras, Dernoga and Glaros and referred to the Transportation, Infrastructure, Energy and Environment Committee.

[CB-027-2022](#)

Draft 1

AN ACT CONCERNING THE PREVAILING WAGE RATE NOTICE for the purpose of providing the prevailing wage determinations to be publicly posted on the homepage of the Wage Determination Board's website to improve accessibility and transparency of the decisions of the Board.

Sponsor(s): Burroughs

Attachment(s): [B2022027](#)
[CB-027-2022 AIS](#)

This Council Bill was presented by Council Members Burroughs and referred to the Education and Workforce Development Committee.

CONSENT AGENDA (CONTINUED)

[CB-028-2022](#)

Draft 1

AN ACT CONCERNING AMENDMENT OF THE COLLECTIVE BARGAINING AGREEMENT PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC. (PGCOA) (CORRECTIONAL OFFICERS)

for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the Prince George's Correctional Officers' Association, Inc. (PGCOA) (Correctional Officers) to provide for a certain retirement provision that was omitted from the Collective Bargaining Agreement enacted by CB-113-2021.

Attachment(s): [B2022028](#)
[CB-028-2022 AIS](#)
[CB-028-2022 Transmittal](#)

This Council Bill was presented by the Chair by request of the County Executive and referred to the Sitting as the Committee of the Whole.

(c) Introduction of Resolutions

[CR-031-2022](#)

Draft 1

A RESOLUTION CONCERNING CONTRACT APPROVALS FOR the purpose of approving certain multiyear contracts in accordance with the Prince George's County Charter and Subtitle 10 of the Prince George's County Code.

Sponsor(s): Hawkins, Taveras, Streeter, Harrison and Ivey

Attachment(s): [R2022031](#)
[CR-031-2022 Attachment A](#)
[CR-031-2022 AIS](#)
[CR-031-2022 Transmittal](#)
CR-031-2022 Supplier Participation Explanations
CR-031-2022 Supplier Participation Explanations 2
[CR-031-2022 Report](#)

Section 819 of the County Charter, as well as Subtitle 10 of the County Code set forth certain procedural requirements for the submission of certain FY 2023 County multiyear contracts with an amount of consideration exceeding a specified

amount. This Resolution will approve certain multiyear contracts requiring action by the Council to take effect.

This Resolution was introduced by Council Members Hawkins, Taveras, Streeter, Harrison, and Ivey and referred to the Sitting as the Committee of the Whole.

CONSENT AGENDA (CONTINUED)

[CR-032-2022](#)

Draft 1

A RESOLUTION CONCERNING ADOPTION OF THE CLIMATE ACTION

PLAN for the purpose of adopting the Prince George's County Climate Action Commission's (the "Commission") Climate Action Plan for Prince George's County; establishing a County-wide emissions reduction goal; and generally regarding climate.

Sponsor(s): Dernoga, Burroughs, Ivey, Streeter, Harrison and Taveras

Attachment(s): [R2022032](#)
[CR-032-2022 AIS](#)

This resolution adopts the Prince George's County Climate Action Commission's (the "Commission") Climate Action Plan for Prince George's County. It establishes a County-wide emissions reduction goal. It directs the Department of Environment to lead implementation of the 26 priority recommendations in conjunction with other County agencies, the County Council and other government entities. It adopts a County-wide emissions reduction goal of 50% below 2005 levels by 2030; and it adopts a County-wide goal of achieving carbon-neutrality by 2050.

This Resolution was introduced by Council Members Dernoga, Burroughs, Ivey, Streeter, Harrison, and Taveras and referred to the Transportation, Infrastructure, Energy and Environment Committee.

[CR-033-2022](#)

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR 2023 FEDERAL AND STATE TRANSPORTATION GRANT APPLICATION AUTHORIZATION

for the purpose of authorizing the Director of the Prince George's County Department of Public Works and Transportation (DPW&T) to file applications for Fiscal Year 2023 with the Maryland Department of Transportation (MDOT) and its offices and modal administrations including the Maryland Transit Administration (MTA) and Maryland Highway Safety Office, U. S. Department of Homeland Security (DHS), U. S. Department of Transportation (USDOT), and its offices and modal administrations including the Federal Transit Administration (FTA) and the Federal Highway Administration (FHWA), the U.S Department of Energy (DOE), the U.S Environmental Protection Agency (EPA) and the Metropolitan Washington Council of Governments (MWCOG).

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

Attachment(s): [R2022033](#)
[CR-033-2022 AIS](#)
[CR-033-2022 Transmittal](#)

This Resolution is for the purpose of authorizing the Director of the Prince George's County Department of Public Works and Transportation ("DPW&T") to file applications for Fiscal Year 2023 with the Maryland Department of Transportation (MDOT), U. S. Department of Homeland Security (DHS), U. S. Department of Transportation (USDOT), Federal Transit Administration (FTA), the Federal Highway Administration (FHWA), U.S. Environmental Protection Agency (EPA), U.S. Department of Energy (DOE) and Metropolitan Washington Council of Governments (MWCOCG).

Applications for financial assistance under certain grant programs of the aforementioned Agencies impose certain obligations upon the applicant. This includes providing a local share of cost for certain projects and requiring the governing body of Prince George's County by Resolution to authorize the filing of grant applications and formal acceptance of awarded grant funding.

Additionally, the United States Department of Transportation, in accordance with the provisions of the Title VI of the Civil Rights Act of 1964, requires an applicant for assistance under the Federal Transit Act to give assurances that it will comply with Title VI of the Civil Rights Act of 1964 and the United States Department of Transportation requirements thereunder.

This Resolution was introduced by Council Members Streeter, Turner, Franklin, Glaros, Harrison, Taveras, Dernoga, Ivey, and Hawkins and referred to the Transportation, Infrastructure, Energy and Environment Committee.

CONSENT AGENDA (CONTINUED)[CR-034-2022](#)

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 Glenarden Hills Phase 3, 9% project, an eligible activity not originally funded or described in the FY 2022 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 2021 and FY 2022 Annual Action Plans to support the Glenarden Hills Phase 3, 9% project.

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

Attachment(s): [R2022034](#)
[CR-034-2022 Attachment B](#)
[CR-034-2022 Attachment C](#)
[CR-034-2022 AIS](#)
[CR-034-2022 Transmittal](#)

This Resolution will amend the Prince George’s County Fiscal Year (“FY”) 2022 Annual Action Plan for Housing and Community Development by approving the addition of the Glenarden Hills Phase 3, 9% project, an eligible activity not originally funded or described in the FY 2022 Annual Action Plan.

Additionally, this Resolution will amend the FY 2022 Annual Action Plan by reprogramming and reallocating one million, five hundred thousand dollars (\$1,500,000) in HOME Investment Partnerships (“HOME”) Program funds from the FY 2021 and FY 2022 Annual Action Plans to support the project. This Resolution requires at least one (1) public hearing because the proposed amendment to the FY 2022 Annual Action Plan would constitute a “substantial change” under the FY 2021-2025 County Citizen Participation Plan, as described in the County’s FY 2021-2025 Consolidated Plan.

This Resolution was introduced by Council Members Streeter, Dernoga, Taveras, Glaros, Harrison, Ivey, Turner, Franklin, and Hawkins and referred to the Sitting as the Committee of the Whole.

[CR-035-2022](#)

Draft 1

A RESOLUTION CONCERNING AMENDMENT OF BENEFITS, PRINCE GEORGE’S CORRECTIONAL OFFICERS’ ASSOCIATION, INC. (CORRECTIONAL OFFICERS) SALARY SCHEDULE D for the purpose of amending the Salary Plan of the County to provide for a certain retirement

provision that was omitted from Salary Schedule D, adopted by CR-113-2021.

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

Attachment(s): [R2022035](#)
[CR-035-2022 Transmittal](#)
[CR-035-2022 AIS](#)

The Salary Schedule reflects the modifications contained in the Agreement between the County and the Prince George's Correctional Officers' Association. It was discovered that an agreed upon retirement provision was not placed in Article 43 - Comprehensive Retirement Benefit, as subparagraph (g) of the CBA, and subsequently was omitted from the Salary Schedule when it was adopted previously by CR-113-2021. Subparagraph (g) corrects the normal retirement rule change that occurred in 2013 to allow Correctional Officers hired on or before June 30, 2013 to retire normally with 20 years of service with no other stipulations. This legislation will amend Salary Schedule D to include subparagraph (g) in the appropriate section for Comprehensive Retirement Benefit.

This Resolution was introduced by Council Members Hawkins, Streeter, Turner, Franklin, Glaros, Harrison, Ivey, Taveras, and Dernoga and referred to the Sitting as the Committee of the Whole.

CONSENT AGENDA (CONTINUED)

CR-036-2022

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 Birchwood at Upper Marlboro project, an eligible activity not originally funded or described in the FY 2022 Annual Action Plan, and the reprogramming and reallocation of two million dollars (\$2,000,000) in HOME Investment Partnerships ("HOME") Program funds from the FY 2017, FY 2018, FY 2019, FY 2020, FY 2021 and FY 2022 Annual Action Plans to support the Birchwood at Upper Marlboro project.

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

Attachment(s): [R2022036](#)
[CR-036-2022 Attachment B](#)
[CR-036-2022 Attachment C](#)
[CR-036-2022 AIS](#)
[CR-036-2022 Transmittal](#)

This Resolution will amend the Prince George's County Fiscal Year ("FY") 2022 Annual Action Plan for Housing and Community Development by approving the addition of the Birchwood at Upper Marlboro project, an eligible activity not originally funded or described in the FY 2022 Annual Action Plan.

Additionally, this Resolution will amend the FY 2022 Annual Action Plan by reprogramming and reallocating two million dollars (\$2,000,000) in HOME Investment Partnerships ("HOME") Program funds from the FY 2017, FY 2018, FY 2019, FY 2020, FY 2021 and FY 2022 Annual Action Plans to support the project.

This Resolution requires at least one (1) public hearing because the proposed amendment to the FY 2022 Annual Action Plan would constitute a "substantial change" under the FY 2021-2025 County Citizen Participation Plan, as described in the County's FY 2021-2025 Consolidated Plan.

This Resolution was introduced by Council Members Hawkins, Streeter, Turner, Franklin, Glaros, Harrison, and Taveras and referred to the Sitting as the Committee of the Whole.

CONSENT AGENDA (CONTINUED)

[CR-037-2022](#)

Draft 1

A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$73,079,902 for the Circuit Court, Office of the State's Attorney, Police Department, Department of Corrections, Fire/EMS Department, Department of Family Services, Department of Public Works and Transportation, Health Department, Social Services and Department of Housing and Community Development.

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

Attachment(s): [R2022037](#)
[CR-037-2022 AIS](#)
[CR-037-2022 Transmittal](#)

This Resolution will provide for Supplemental Appropriations for grant

programs in Fiscal Year 2022. The adjustment to appropriations totals \$73,079,902 and will support the programmatic operations of (10) ten agencies.

This Resolution was introduced by Council Members Hawkins, Streeter, Turner, Franklin, Glaros, Harrison, Ivey, Taveras, and Dernoga and referred to the Sitting as the Committee of the Whole.

CONSENT AGENDA (CONTINUED)

[CR-038-2022](#)

Draft 1

A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of committing and allocating to the Atworth College Park Metro Apartments project, an eligible activity not originally funded, the amount of two hundred thousand dollars (\$200,000) in Housing Investment Trust Fund (“HITF”) Program funds for gap financing of new housing construction.

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

Attachment(s): [R2022038](#)
[CR-038-2022 AIS](#)
[CR-038-2022 Transmittal](#)

This legislation will approve and adopt the commitment and allocation of gap financing from the Prince George’s County Housing Investment Trust Fund (“HITF”) for Housing and Community Development to the Atworth College Park Metro Apartments development in the amount of two hundred thousand dollars (\$200,000).

This Council enacted CB-21-2012, as amended in CB-57-2017, to establish the Housing Investment Trust Fund in Prince George’s County, which services as a vehicle to address foreclosures and allows Prince George’s County to provide financing for projects, including but not limited to housing counseling, rental, down payment and closing cost assistance for eligible persons to retain or purchase vacant, abandoned and foreclosed properties first time homebuyers, as well as Workforce Housing Gap Financing with an emphasis on supporting the development of new construction, rehabilitation and preservation of workforce and affordable housing while targeting households earning up to 120% of the area median income (AMI).

This Resolution requires at least one (1) public hearing consistent with the County’s FY 2021-2025 County Citizen Participation Plan, as described in

the County's FY 2021-2025 Consolidated Plan.

This Resolution was introduced by Council Members Hawkins, Streeter, Turner, Franklin, Glaros, Harrison, Ivey, and Taveras and referred to the Sitting as the Committee of the Whole.

CONSENT AGENDA (CONTINUED)

[CR-039-2022](#)

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES (“PILOT”) AGREEMENT FOR THE ATWORTH COLLEGE PARK METRO APARTMENTS PROJECT 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 GD CP Metro, LLC (the “Owner”).

Attachment(s): [R2022039](#)
[CR-039-2022 Attachment B](#)
[CR-039-2022 AIS](#)
[CR-039-2022 Transmittal](#)

This Resolution is approving the terms and conditions of a Payments in Lieu of Taxes (“PILOT”) Agreement between Prince George’s County, Maryland (the “County”) and GD CP Metro, LLC (the “Owner”) concerning the Atworth College Park Metro Apartments project.

This Resolution was introduced by Council Members Hawkins, Turner, Franklin, Streeter, Glaros, Ivey, Taveras, and Harrison and referred to the Sitting as the Committee of the Whole.

[CR-040-2022](#)

Draft 1

A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of committing and allocating to the Willows at Upper Marlboro project, an eligible activity not originally funded, the amount of two million, five hundred thousand dollars (\$2,500,000) in Housing Investment Trust Fund (“HITF”) Program funds for gap financing of new housing construction.

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

Attachment(s): [R2022040](#)
[CR-040-2022 AIS](#)
[CR-040-2022 Transmittal](#)

This Resolution was introduced by Council Members Hawkins, Streeter, Turner, Glaros, Taveras, and Franklin and referred to the Sitting as the Committee of the Whole.

CONSENT AGENDA (CONTINUED)[CR-041-2022](#)

Draft 1

A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of committing and allocating to the Residences at Springbrook project (formerly known as 8230 Schultz Road), an eligible activity not originally funded, the amount of seven hundred fifty thousand dollars (\$750,000) in Housing Investment Trust Fund (“HITF”) Program funds for gap financing of new housing construction.

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

Attachment(s): [R2022041](#)
[CR-041-2022 AIS](#)
[CR-041-2022 Transmittal](#)

This legislation will approve and adopt the commitment and allocation of gap financing from the Prince George’s County Housing Investment Trust Fund (“HITF”) for Housing and Community Development to the Residences at Springbrook development in the amount of seven hundred fifty thousand dollars (\$750,000).

This Council enacted CB-21-2012, as amended in CB-57-2017, to establish the Housing Investment Trust Fund in Prince George’s County, which services as a vehicle to address foreclosures and allows Prince George’s County to provide financing for projects, including but not limited to housing counseling, rental, down payment and closing cost assistance for eligible persons to retain or purchase vacant, abandoned and foreclosed properties first time homebuyers, as well as Workforce Housing Gap Financing with an emphasis on supporting the development of new construction, rehabilitation and preservation of workforce and affordable housing while targeting households earning up to 120% of the area median income (AMI).

This Resolution requires at least one (1) public hearing consistent with the County’s FY 2021-2025 County Citizen Participation Plan, as described in the County’s FY 2021-2025 Consolidated Plan.

This Resolution was introduced by Council Members Hawkins, Harrison, Turner, Franklin, Glaros, Taveras, and Streeter and referred to the Sitting as the Committee of the Whole.

CONSENT AGENDA (CONTINUED)[CR-042-2022](#)

Draft 1

A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of committing and allocating to the Sovren West Hyattsville Metro Apartments project, an eligible activity not originally funded, the amount of two hundred thousand dollars (\$200,000) in Housing Investment Trust Fund (“HITF”) Program funds for gap financing of new housing construction.

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

Attachment(s): [R2022042](#)
[CR-042-2022 AIS](#)
[CR-042-2022 Transmittal](#)

This legislation will approve and adopt the commitment and allocation of gap financing from the Prince George’s County Housing Investment Trust Fund (“HITF”) for Housing and Community Development to the Sovren West Hyattsville Metro Apartments development in the amount of two hundred thousand dollars (\$200,000).

This Council enacted CB-21-2012, as amended in CB-57-2017, to establish the Housing Investment Trust Fund in Prince George’s County, which services as a vehicle to address foreclosures and allows Prince George’s County to provide financing for projects, including but not limited to housing counseling, rental, down payment and closing cost assistance for eligible persons to retain or purchase vacant, abandoned and foreclosed properties first time homebuyers, as well as Workforce Housing Gap Financing with an emphasis on supporting the development of new construction, rehabilitation and preservation of workforce and affordable housing while targeting households earning up to 120% of the area median income (AMI).

This Resolution requires at least one (1) public hearing consistent with the County’s FY 2021-2025 County Citizen Participation Plan, as described in the County’s FY 2021-2025 Consolidated Plan.

This Resolution was introduced by Council Members Hawkins, Streeter, Turner, Franklin, Ivey, Harrison, Glaros, and Taveras and referred to the Sitting as the Committee of the Whole.

CONSENT AGENDA (CONTINUED)[CR-043-2022](#)

Draft 1

A RESOLUTION CONCERNING PILOT AGREEMENT FOR THE CARILLON PROJECT for the purpose of rescinding the prior Council Resolution CR-092-2019 and 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 Kite Realty Group Trust, successor to Retail Properties of America, Inc. (Developer) for the different phases of the Carillon Project.

Attachment(s): [R2022043](#)
[CR-043-2022 Attachment A](#)
[CR-043-2022 Attachment B](#)
[CR-043-2022 AIS](#)
[CR-043-2022 Transmittal](#)

Chair Hawkins announced that CR-043-2022 will be removed and placed on a later consent agenda.

This Resolution was removed from Consent Agenda.

[CR-044-2022](#)

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES ("PILOT") AGREEMENT FOR THE HAVEN LARGO PROJECT 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 Largo Owner, LLC (the "Owner").

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

Attachment(s): [R2022044](#)
[CR-044-2022 Attachment B](#)
[CR-044-2022 AIS](#)
[CR-044-2022 Transmittal](#)

This Resolution is approving the terms and conditions of a Payments in Lieu of Taxes ("PILOT") Agreement between Prince George's County, Maryland (the "County") and Largo Owner, LLC (the "Owner") concerning the Haven Largo project.

This Resolution was introduced by Council Members Hawkins, Streeter, Turner, Franklin, Glaros, Taveras, and Harrison and referred to the Government Operations and Fiscal Policy Committee.

CONSENT AGENDA (CONTINUED)**[CR-045-2022](#)**

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES (“PILOT”) AGREEMENT FOR BIRCHWOOD AT UPPER MARLBORO 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 Birchwood at Upper Marlboro, LLC (the “Owner”).

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

Attachment(s): [R2022045](#)
[CR-045-2022 Attachment B](#)
[CR-045-2022 Attachment C](#)
[CR-045-2022 AIS](#)
[CR-045-2022 Transmittal](#)

This Resolution is approving the terms and conditions of a Payments in Lieu of Taxes (“PILOT”) Agreement between Prince George’s County, Maryland (the “County”) and Birchwood at Upper Marlboro, LLC (the “Owner”) concerning the Birchwood at Upper Marlboro project.

This Resolution was introduced by Council Members Hawkins, Streeter, Turner, Franklin, Glaros, Harrison, and Taveras and referred to the Sitting as the Committee of the Whole.

[CR-046-2022](#)

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES (“PILOT”) AGREEMENT FOR THE OAKS AT PARK SOUTH PROJECT 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 ECD Oaks Apartments, LLC (the “Owner”).

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

Attachment(s): [R2022046](#)
[CR-046-2022 Attachment B](#)
[CR-046-2022 AIS](#)
[CR-046-2022 Transmittal](#)

This Resolution is approving the terms and conditions of a Payments in Lieu of Taxes (“PILOT”) Agreement between Prince George’s County, Maryland (the “County”) and ECD Oaks Apartments, LLC (the “Owner”) concerning the Oaks at Park South project.

This Resolution was introduced by Council Members Hawkins, Streeter, Turner, Glaros, Harrison, Taveras, and Franklin and referred to the Government Operations and Fiscal Policy Committee.

CONSENT AGENDA (CONTINUED)

[CR-047-2022](#)

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES (“PILOT”) AGREEMENT FOR THE SOVREN WEST HYATTSVILLE METRO APARTMENTS PROJECT 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 WHPC Block 3, LLC (the “Owner”).

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

Attachment(s): [R2022047](#)
[CR-047-2022 Attachment B](#)
[CR-047-2022 AIS](#)
[CR-047-2022 Transmittal](#)

This Resolution is approving the terms and conditions of a Payments in Lieu of Taxes (“PILOT”) Agreement between Prince George’s County, Maryland (the “County”) and WHPC Block 3, LLC (the “Owner”) concerning the Sovren West Hyattsville Metro Apartments project.

This Resolution was introduced by Council Members Hawkins, Streeter, Turner, Franklin, Glaros, Harrison, and Taveras and referred to the Sitting as the Committee of the Whole.

[Consent26-22](#)

Draft 1

MOTION TO ADOPT CONSENT AGENDA

A motion was made by Council Member Ivey, seconded by Council Member Turner, that this Consent Agenda be adopted. The motion carried by the following vote:

Aye 10 - Ivey, Streeter, Taveras, Turner, Burroughs, Hawkins, Dernoga, Franklin, Glaros and Harrison

4. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS CONSIDERED

5. INTRODUCTION AND ADOPTION OF RESOLUTIONS[CR-048-2022](#)

Draft 1

A RESOLUTION CONCERNING NATIONAL COUNTY GOVERNMENT MONTH for the purpose of recognizing April 2022 as National County Government Month.

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

Attachment(s): [R2022048](#)
[CR-048-2022 AIS](#)

For the purpose of recognizing April 2022 as National County Government Month.

This Resolution was introduced by Council Members Turner, Streeter, Glaros, Harrison, Ivey, Hawkins, Taveras, Dernoga, Franklin, and Burroughs.

A motion was made by Council Member Turner, seconded by Council Member Taveras, that rules be suspended for this Resolution. The motion carried by the following vote:

Aye 10 - Ivey, Streeter, Taveras, Turner, Burroughs, Hawkins, Dernoga, Franklin, Glaros and Harrison

A motion was made by Council Member Turner, seconded by Council Member Taveras, that this Resolution be adopted. The motion carried by the following vote:

Aye 10 - Ivey, Streeter, Taveras, Turner, Burroughs, Hawkins, Dernoga, Franklin, Glaros and Harrison

[REC20-22](#)

RECESS

Draft 1

THE MEETING WAS RECESSED AT 11:51 AM.

A motion was made by Council Member Dernoga, seconded by Council Member Taveras, that this meeting recessed. The motion carried by the following vote:

Aye 10 - Ivey, Streeter, Taveras, Turner, Burroughs, Hawkins, Dernoga, Franklin, Glaros and Harrison

11:30 AM - COMMITTEE OF THE WHOLE

(SEE SEPARATE AGENDA)

5:00 PM PUBLIC HEARING (County Budget & CIP; Board of Ed Budget; and Constant Yield Rate)

(SEE SEPARATE AGENDA)

Prepared by:

Leonard Moses, Legislative/Zoning Assistant

Submitted by:

Donna J. Brown, Clerk of the Council