



# Prince George's County Council

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

## Meeting Minutes - Final Sitting as the Committee of the Whole

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Tuesday, November 5, 2019

2:00 PM

Council Hearing Room

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### CALL TO ORDER

*The meeting was called to order by Chair Turner at 2:26 p.m.*

**Present**      11 - Todd Turner  
                         Monique Anderson-Walker  
                         Derrick Davis  
                         Thomas Dernoga  
                         Mel Franklin  
                         Dannielle Glaros  
                         Sydney Harrison  
                         Calvin S. Hawkins  
                         Jolene Ivey  
                         Rodney Streeter  
                         Deni Taveras

*Also present:*

*Robert J. Williams, Jr., Council Administrator*  
*William M. Hunt, Deputy Council Administrator*  
*Donna J. Brown, Acting Clerk*  
*Theresa D. Myers, Legislative Assistant*  
*Colette R. Gresham, Legislative Officer*  
*Monica Best James, Legislative Officer*  
*Leroy D. Maddox, Legislative Officer*  
*Howard W. Stone, Director, GOFP Committee*  
*Inez Clagett, Office of Audits and Investigations*  
*Candice Austin, Office of the County Executive*  
*Amanda Dennison, Office of Law*  
*Chazi Diggs, Office of the Clerk of the Council*

[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-095-2019 AIS](#)  
[CR-095-2019 Report](#)  
[CR-95-2019 AIS](#)

*Monica Best James provided an overview of the legislation and Council Member Davis, as primary sponsor, spoke to the intent of the bill. Mr. Kenneth Cleaver of Choice Companies, Inc. and Mr. David Ianucci, EDC spoke in support of the resolution and spoke to the benefits of the State funding program. Both responded to questions posed by Council Members.*

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

**Aye:** 11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

[APPT-54-19](#)

**Nomination of the following individual as Health Officer for Prince George's County:**

Dr. Ernest L. Carter, MD, PhD

*Miriam Brewer, Appointments Liaison, introduced the nominee to the Committee and spoke to his qualifications and credentials. Dr. Carter was present and spoke to his vision of the position and responded to questions posed by the Council regarding, food deserts, outreach, primary care physicians and a host of other issues. The discussion was deemed held. The Chair announced that the public hearing is scheduled Tuesday, November 19, 2019.*

**Discussion was held on the nomination.**

[CR-092-2019](#)

Draft 1

**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.

**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](#)

*PANEL GUESTS:*

- *Raymond Gilley, Deputy Chief Administrative Officer for Economic Development*
- *Mirinda Jackson, MBE Compliance Officer*
- *Craig Friedson, Assistant Vice President, RPIA*
- *Thomas Himler, Office of the County Executive*

*Mr. Raymond Gilley, Deputy CAO for Economic Development facilitated a PowerPoint presentation of behalf of the Administration, which focused on: jumpstarting Transit-Oriented Development, project overview, proposed incentives, Clarillon project overview, Minority Business Enterprise requirements, fiscal impact and cost benefit analysis.*

*Mr. Craig Friedson, RPAI facilitated a second PowerPoint presentation which focused on: A company snapshot, inspiration for various aspects of the project, project phases, community outreach and a video of the project concept.*

*The panelists responded to questions posed by the Council regarding MBE requirements, third-party requirements, "flow-down" charges", maximum term of the incentive and infrastructure timelines.*

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

**Aye:** 10 - Turner, Anderson-Walker, Davis, Dernoga, Franklin,  
Glaros, Harrison, Hawkins, Streeter and Taveras  
**Absent:** Ivey

[LTR 11052019](#)

Draft 1

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.

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

*Leroy Maddox, Legislative Officer and Inez Claggett, Senior Auditor, provided an overview of the proposed letter and the projects listed. Dr. Monica Goldson, CEO, Prince George's County Public Schools and Shawn Matlock, Director of Capital Programs urged the Council's support and responded to questions posed by Council Members regarding: Total County endorsement amount, Cherokee Lane Elementary School and William S. Schmidt Outdoor Education Center. Mr. Matlock noted that on page 2, Priority 7 should must be amended to read "New Adelphi Area High School."*

**A motion was made by Council Member Glaros, seconded by Council Member Taveras, that this Agenda Letter be Favorably recommended with amendments. The motion carried by the following vote:**

**Aye:** 11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin,  
Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

**3:00 P.M. - BRIEFING**

[BR 11052019a](#)

**COMMISSION ON INNOVATION & EXCELLENCE IN EDUCATION  
(KIRWAN COMMISSION)**

Dr. Alvin Thornton, Chair  
Prince George's County Board of Education

*The briefing convened at 4:15 p.m. Dr. Alvin Thornton facilitated a PowerPoint presentation entitled "Commission on Innovation and Excellence in Education: Blueprint for Maryland's Future", which focused on: governing consensus, critical leadership role for the Board of*

*Education, education as a civil right, achievement groups, need for progress in academic performance, importance of teachers, Maryland's current education funding formula, Commission membership and charge, 2019 State legislation, funding reform timeline, 5 major policy areas, total costs, timeline for final report, comparison of local aid appropriations, required County contributions, funding formula workgroup and sharing our wealth with children.*

*Stanley Earley, Director of the Office of Management and Budget provided brief comments on behalf of the Administration noting concerns about the fiscal impact on the County. Mr. Thornton responded to questions posed by Council regarding: special services areas related to State funding, maintenance of effort, rationale for local share calculations, potential impact on social services funding, equity, potential County funding impacts and/or tax increase. Curtis Valentine, Board of Education Representative provided brief comments. The briefing concluded at 5:22 p.m.*

**This Briefing was held.**

[ADJ121-19](#)

**ADJOURN**

**A motion was made by Vice Chair Streeter, seconded by Council Member Davis, that the meeting be adjourned. The motion carried by an unanimous vote.**