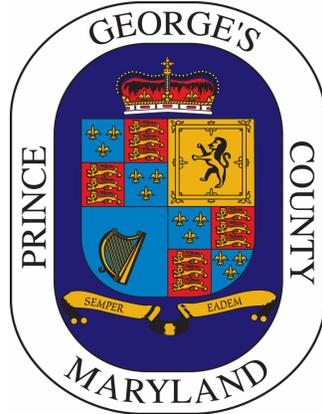


Prince George's County Council

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



Meeting Agenda - Final **(9:30 AM Agenda Briefing Rm 2027)**

Tuesday, October 29, 2019
10:00 AM

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.

9:30 A.M. - AGENDA BRIEFING - (ROOM 2027)

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

INVOCATION:

Reverend Robert E. Lee , Jr., Member, Mt. Enon Baptist Church, Clinton, Maryland

PLEDGE OF ALLEGIANCE

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

- *Ms. Madeline Poole Long, regarding "Supporting Our Sisters International, Inc."*

- *Reverend Dr. Anita Naves regarding the grant process.*

DESIGNATION OF OCTOBER 29, 2019 AS LEGISLATIVE DAY NO. 28

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 10222019 County Council Minutes dated October 22, 2019.

CONSENT AGENDA - (CONTINUED)**(b) Introduction of Resolutions**[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.

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-092-2019 AIS](#)

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

To be introduced by:

[Consent33](#)**MOTION TO ADOPT CONSENT AGENDA****2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA****3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S REPORT**[LTR 10292019](#)

Draft: 1

Proposed letter to K. Jane Williams, Acting Administrator, Federal Transit Administration, U.S. Department of Transportation, expressing the Prince George’s County Council’s support for Prince George’s County Department of Public Works and Transportation’s (DPWT) application for the Federal Transit Administration’s 2019 Enhanced Mobility Program - Projects Other than Vehicles.

Attachment(s): [Federal Transit Administration Letter](#)

4. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)[APPT-36-19](#)**Appointment of the following individuals to the Board of Social Services for Prince George's County:**

Ms. Audrey B. Chase
Appointment
Replacing: Ms. Kimberly E. Cole
Term Expiration: 6/30/2022

Ms. Dorothy E. Duppins
Appointment
Replacing: Vacant
Term Expiration: 6/30/2022

Dr. Remilekun A. Duyile
Appointment
Replacing: Ms. Valerie A. Farrar
Term Expiration: 6/30/2022

Ms. Delores A. Furman
Appointment
Replacing: Ms. Theresa A. Green
Term Expiration: 6/30/2021

Dr. Shirley R. Newton-Guest
Appointment
Replacing: Vacant
Term Expiration: 6/30/2021

Ms. Wanda D. Smith
Appointment
Replacing: Mr. Keith N. Singletary
Term Expiration: 6/30/2021

Mr. Kenneth L. White
Appointment
Replacing: Vacant
Term Expiration: 6/30/2022

Mr. Samuel L. Williams
Reappointment
Term Expiration: 6/30/2021

Legislative History:

10/16/19 Health, Human Services and Public Safety Committee Favorably recommended

APPT-38-19**Appointment of the following individuals to the Citizen Complaint Oversight Panel for Prince George's County:**

Kelvin D. Davall
Appointment
Replacing: Mary Godfrey
Term Expiration: 1/8/2022

Llamilet Gutierrez, Esq. (withdrawn)
Appointment
Replacing: Cardell Montague
Term Expiration: 1/8/2023

James T. Rice (unable to attend)
Appointment
Replacing: Michael Doaks
Term Expiration: 1/8/2022

Marsha A. Ridley
Appointment
Replacing: Blanco "Skip" High
Term Expiration: 1/8/2023

Daniel C. Vergamini
Appointment
Replacing: Dale Crowell
Term Expiration: 1/2/2023

Legislative History:

10/16/19 Health, Human Services and Public Safety Committee Favorably recommended

[APPT-39-19](#)**Appointment of the following individuals to the Commission on Fathers,
Men and Boys for Prince George's County:**

Chike U. Aguh
Appointment
Term Expiration: 10/31/2020

James M. Alsobrooks
Appointment
Term Expiration: 10/31/2021

James C. Ballentine
Appointment
Term Expiration: 10/31/2022

Arthur L. Cutler, II
Appointment
Term Expiration: 10/31/2020

Bruce D. Edwards
Appointment
Term Expiration: 10/31/2021

Allan G. Herring
Appointment
Term Expiration: 10/31/2022

Robert L. Johnson
Appointment
Term Expiration: 10/31/2020

Jospeh E. Jones, Sr.
Appointment/Chair
Term Expiration: 10/31/2021

Christopher A. Kelly
Appointment
Term Expiration: 10/31/2022

Anthony J. McAllister
Appointment
Term Expiration: 10/31/2020

David B. Owens
 Appointment
 Term Expiration: 10/31/2021

Michael O. Williams
 Appointment
 Term Expiration: 10/31/2022

Legislative History:

10/16/19	Health, Human Services and Public Safety Committee	Favorably recommended
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[APPT-47-19](#)

Appointment of the following individuals to the Housing Authority Board of Commissioners for Prince George's County:

Yolanda L. Hawkins-Bautista
 Appointment: Chair
 Replacing: Paul E. Rowe
 Term Expiration: 10/24/2024

Deborah K. Patrick
 Appointment
 Replacing: Olufowora Sotumi-Kuti
 Term Expiration: 10/24/2022

Cherice M. Shannon
 Reappointment: Tenant Member
 Term Expiration: 10/24/2022

Layton F. Wilson
 Appointment
 Replacing: Linda Green
 Term Expiration: 10/24/2021

Legislative History:

10/17/19	Planning, Housing and Economic Development Committee	Favorably recommended to the County Council
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[APPT-48-19](#)

Appointment of the following individuals to the Board of Master Electricians and Electrical Contractors for Prince George's County:

Ms. Lisa A. Dixon
Appointment/Public Member
Replacing: Vacant
Term Expiration: 1/1/2021

Mr. Steven W. Johnson
Appointment/Master Electrician
Replacing: Timothy Barr
Term Expiration: 1/1/2021

Mr. James A. Reid
Appointment/Public Member
Replacing: Theresa Saunders
Term Expiration: 1/1/2021

Legislative History:

10/17/19	Planning, Housing and Economic Development Committee	Favorably recommended to the County Council
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5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)[CB-034-2019](#)

Draft: 3

AN ORDINANCE CONCERNING INDUSTRIAL ZONES for the purpose of providing additional regulations for fences and walls in the Industrial Zones.**Sponsor(s):** Ivey, Hawkins, Anderson-Walker, Franklin and Glaros**Attachment(s):** [B2019034](#)[CB-034-2019 AIS](#)[CB-034-2019 Report](#)**Legislative History:**

7/2/19	County Council	presented and referred to the Planning, Housing and Economic Development Committee
7/18/19	Planning, Housing and Economic Development Committee	Favorably recommended with amendments to the County Council
7/23/19	County Council	introduced
9/10/19	County Council	public hearing held
9/10/19	County Council	enacted
9/17/19	County Council	reconsidered
9/17/19	County Council	motion to enact failed
9/17/19	County Council	amended (1)
9/17/19	County Council	Clerk directed to schedule public hearing

6. PUBLIC HEARING – RESOLUTIONS[CR-075-2019](#)

Draft: 1

A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (AUGUST 2019 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

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

Attachment(s): [R2019075](#)

[CR-075-2019 Attachments A & B](#)

[CR-075-2019 AIS](#)

TRANSPORTATION, INFRASTRUCTURE, ENERGY AND ENVIRONMENT COMMITTEE SCHEDULED THURSDAY, NOVEMBER 14, 2019 AT 10:00 A.M.

Legislative History:

9/17/19 County Council introduced and referred

[CR-082-2019](#)

Draft: 1

A RESOLUTION CONCERNING FISCAL YEAR 2020 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2020 Annual Action Plan for Housing and Community Development by approving the restructuring of Community Development Block Grant (“CDBG”) Program activities as a result of a change in the location and description of activities originally described in the FY 2018 and FY 2019 Annual Action Plans.

Sponsor(s): Turner, Glaros, Ivey, Harrison, Anderson-Walker, Davis, Streeter, Dernoga, Taveras and Hawkins

Attachment(s): [R2019082](#)

[CR-82-2019 Attachment A](#)

[CR-82-2019 Attachment B](#)

[CR-082-2019 AIS](#)

PLANNING, HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE SCHEDULED THURSDAY, NOVEMBER 7, 2019 AT 10:00 A.M.

Legislative History:

10/1/19 County Council introduced and referred to the Planning, Housing and Economic Development Committee

PUBLIC HEARING – RESOLUTIONS - (CONTINUED)[CR-083-2019](#)

Draft: 1

A RESOLUTION CONCERNING FISCAL YEAR 2020 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2020 Annual Action Plan for Housing and Community Development by adding eligible Community Development Block Grant (“CDBG”) Program activities not originally funded or described in the FY 2020 Annual Action Plan, and the reprogramming and reallocating of two million, eighty seven thousand, eight hundred seventy eight dollars and sixty-six cents (\$2,087,878.66) in Community Development Block Grant (“CDBG”) funds from the County FY 2014, FY 2015, FY 2016, FY 2017, FY 2018 and FY 2019 Annual Action Plans funds to support the activities.

Sponsor(s): Turner, Glaros, Ivey, Harrison, Anderson-Walker, Davis, Streeter, Dernoga, Taveras and Hawkins

Attachment(s): [R2019083](#)

[CR-83-2019 Attachment A](#)

[CR-83-2019 Attachment B](#)

[CR-83-2019 Attachment C](#)

[CR-083-2019 AIS](#)

*PLANNING, HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE
SCHEDULED THURSDAY, NOVEMBER 7, 2019 AT 10:00 A.M.*

Legislative History:

10/1/19	County Council	introduced and referred to the Planning, Housing and Economic Development Committee
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REMINDERS

Fri., Nov. 1, 2019

10:00 a.m. - State Highway Administration's Consolidated Transportation Tour (Room 2027)

Mon., Nov. 4, 2019

9:30 a.m. - 10:00 a.m. District Council Agenda Briefing (Room 2027)

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

11:00 a.m. - Committee of the Whole (Council Hearing Room)