

Prince George's County Council

Meeting Agenda - Final Sitting as the Committee of the Whole

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

Tuesday, November 5, 2019

2:00 PM

Council Hearing Room

CALL TO ORDER

CR-095-2019

A RESOLUTION CONCERNING NEIGHBORHOOD BUSINESS

Draft: 1

<u>DEVELOPMENT PROGRAM</u> 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

Attachment(s): R2019095

CR-095-2019 Attachment A

CR-095-2019 AIS

APPT-54-19

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

Ernest L. Carter, MD, PhD

CR-092-2019

A RESOLUTION CONCERNING PILOT AGREEMENT FOR THE

Draft: 1

<u>CARILLON PROJECT</u> 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

Page 1 Printed on 11/1/2019

<u>Attachment(s)</u>: <u>R2019092</u>

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

Legislative History:

10/29/19 County Council

introduced and referred

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.

Mr. Shawn Matlock

Director of Capital Programs

Attachment(s): Joint IAC Letter

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

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Page 2 Printed on 11/1/2019