Prince George's County Council

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



Meeting Agenda - Final

Tuesday, March 31, 2020 1:00 PM

Council Hearing Room

County Council

Todd M. Turner, Council 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, Vice Chair, At-Large
Jolene Ivey, District 5
Rodney C. Streeter, 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 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.

1:00 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

<u>INVOCATION / MOMENT OF SILENCE - (COUNCIL HEARING ROOM)</u>

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 03172020 County Council Minutes dated March 17, 2020.

<u>Attachment(s)</u>: 03172020 Part 1

03172020 Part 2

MIN 03242020 County Council Minutes dated March 24, 2020.

Attachment(s): 03242020

CONSENT AGENDA - (CONTINUED)

(b) First Reading of Bills (Presentation)

CB-014-2020 Draft: 1 AN ACT CONCERNING THE ISSUANCE OF SPECIAL OBLIGATION BONDS FOR THE LARGO TOWN CENTER METRO DEVELOPMENT

DISTRICT for the purpose of amending and ratifying CR-92-2014, adopted by the County Council of Prince George's County, Maryland (the "County Council") on November 12, 2014; providing that special obligation tax increment financing bonds may be issued from time to time under the provisions of this Act and Sections 12-201 through 12-213, inclusive, of the Economic Development Article of the Annotated Code of Maryland, as amended (the "Tax Increment Financing Act"), and consistent with the provisions of CR-92-2014, as the same is being amended by the terms hereof (the "Formation Resolution"), in an amount not to exceed the aggregate principal amount of Five Million Seven Hundred Fifty Thousand Dollars (\$5,750,000), in order for Prince George's County, Maryland

(the "County") . . .

<u>Attachment(s)</u>: <u>B2020014</u>

CB-014-2020 AIS

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

(c) Introduction of Resolutions

CR-011-2020 Draft: 1 A RESOLUTION CONCERNING THE 2018 WATER AND SEWER PLAN

(JANUARY 2020 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2018 Water and

Sewer Plan.

Attachment(s): R2020011

CR-011-2020 Attachments A & B

CR-011-2020 AIS

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

To be introduced by:

THIS RESOLUTION REQUIRES A PUBLIC HEARING

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2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

Consent 11-20 MOTION TO ADOPT CONSENT AGENDA

RECESS

1:15 P.M. - COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH - (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

RECONVENE

3. BRIEFING – (COUNCIL HEARING ROOM)

BR 03312020a PRINCE GEORGE'S COUNTY COVID-19 BUSINESS RELIEF FUND

Major Riddick, Chief Administrative Officer David Iannucci, President and CEO, Economic Development Corporation Shelly Gross Wade, President and CEO, FSC First

4. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 03312020 Proposed letter to Chief Administrative Officer Major Riddick, in support of allocating \$10,000,000 of the County's Economic Development Incentive Fund (EDIF) to support small, local, and minority businesses in Prince George's County

affected by the Covid-19 crisis.

ADJ29-20 ADJOURN

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