

Prince George's County Council

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



Meeting Agenda - Final

(Continued at 5:00 PM - CR-46-2020 & CR-47-2020 Public Hearings)

**Tuesday, July 7, 2020
11:00 AM**

(VIRTUAL MEETING)

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.

VIRTUAL COUNCIL MEETINGS

Given the current state of the novel coronavirus (COVID-19) pandemic, and under the Governor's "Proclamation and Declaration of State of Emergency and Existence of Catastrophic Health Emergency – COVID-19" and the Prince George's County State of Emergency Declaration, the County Council is operating under emergency procedures.

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

The Prince George's County Council will meet virtually until further notice. To encourage civic engagement, the Council has established an eComment portal to serve as an alternative method of public participation in the Council's virtual meetings. The portal allows citizens to register to speak on agenda items that are scheduled for public hearing and/or submit a comment or letter into the official public record, in lieu of verbal testimony.

The eComment portal will be activated at 5:00 p.m. on the Friday preceding a meeting agenda. Please note, that written testimony or comments will be accepted in electronic format, rather than by U.S. mail. For those unable to use the portal, comments/written correspondence may be emailed to: clerkofthecouncil@co.pg.md.us or faxed to (301) 952-5178. All testimony and comments received by the deadline will become part of the public record of the meeting and, when feasible, shared and noted at the meeting.

Registration and comment submissions should be received by 3:00 p.m. on the day BEFORE the meeting. Testimony and comments will not be accepted via social media or by telephone/voice mail message.

In accordance with ADA requirements, accommodations for hearing impaired, disabled persons, and visually impaired persons can be provided upon reasonable notice to the Clerk of the Council. Sign language and interpreters for non-english speakers are available with reasonable advance notice by emailing clerkofthecouncil@co.pg.md.us or calling 301-952-3600.

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

PLEASE SILENCE ALL CELLULAR PHONES DURING COUNCIL SESSIONS

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

11:00 A.M. - CALL TO ORDER - (VIRTUAL MEETING)

INVOCATION / MOMENT OF SILENCE

LEGISLATIVE DAY NO. 19

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 06232020](#) County Council Minutes dated June 23, 2020 and June 30, 2020.

Attachment(s): [06232020](#)
[06302020](#)

(b) First Reading of Bills (Presentation)

[CB-052-2020](#)

Draft: 1

AN EMERGENCY ACT CONCERNING TO REINSTATE THE DEFINITION OF TENANT PRIOR TO THE ADOPTION OF CB-16-2020, WHICH PROHIBITED CERTAIN ACTS DURING THE COVID-19 PUBLIC HEALTH CRISIS for the purpose of amending the Landlord-Tenant Code to reinstate the definition of tenant in effect prior to the adoption of CB-16-2020.

Attachment(s): [B2020052](#)
[CB-052-2020 AIS](#)

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

CONSENT AGENDA - (CONTINUED)**(c) Introduction of Resolutions**[CR-060-2020](#)

Draft: 1

A RESOLUTION CONCERNING LANDLORD-TENANT CODE - PROHIBITION OF RENT INCREASES, RENTAL TERMINATIONS AND LATE FEES DURING THE COVID-19 PUBLIC HEALTH CRISIS for the purpose of clarifying, as a temporary measure with the force and effect of law, that the new definition of tenant in CB-16-2020 was never meant to completely replace the prior and broader definition of tenant and its applicability to Division 3 and Division 4 of Subtitle 13 of the County Code.

Attachment(s): [R2020060](#)
[CR-060-2020 AIS](#)

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

To be introduced by:

[CR-061-2020](#)

Draft: 1

A RESOLUTION CONCERNING TAX INCREMENT FINANCING (TIF) RELATED TO LARGO TOWN CENTER METRO DEVELOPMENT DISTRICT for the purpose of approving a TIF proposal and certifications pursuant to CR-21-2019 (applicable pursuant to CB-14-2020, as described below).

Attachment(s): [R2020061](#)
[CR-061-2020 Proposal & Developers Certificate](#)
[CR-061-2020 County Executive Certification](#)
[CR-061-2020 MBE Plan](#)
[CR-061-2020 Bond Counsel Certification](#)
[CR-061-2020 DSP Resolution](#)
[CR-061-2020 Opinion Land Use Attorney](#)
[CR-061-2020 Opinion Zoning Verification](#)
[CR-061-2020 Pending RTO-H Zoning Description](#)
[CR-061-2020 AIS](#)

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

To be introduced by:

CONSENT AGENDA - (CONTINUED)[CR-062-2020](#)

Draft: 1

A RESOLUTION CONCERNING THE PRINCE GEORGE'S COUNTY FOOD

SECURITY TASK FORCE for the purpose of establishing the Prince George's County Food Security Task Force to address issues related to the demand and supply of healthy food and areas with limited access to healthy food, food-health connections, school meals, and food security in Prince Georges County.

Sponsor(s): Glaros and Turner

Attachment(s): [R2020062](#)

[CR-062-2020 AIS](#)

To be introduced by Council Members Glaros and Turner; referral to C.O.W.

[CR-063-2020](#)

Draft: 1

A RESOLUTION CONCERNING THE APPROVAL OF A CERTAIN REFUNDING PLAN OF THE WASHINGTON SUBURBAN SANITARY COMMISSION

for the Issuance of Refunding Bonds for the purpose of approving the Refunding Plan of the Washington Suburban Sanitary Commission for the refunding of certain bonds of Washington Suburban Sanitary District through the issuance of General Construction Refunding Bonds, Water Supply Refunding Bonds, and Sewage Disposal Refunding Bonds of Washington Suburban Sanitary District.

Sponsor(s): Turner

Attachment(s): [R2020063](#)

[CR-063-2020 Exhibit A](#)

[CR-063-2020 AIS](#)

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

To be introduced by:

CONSENT AGENDA - (CONTINUED)[CR-064-2020](#)

Draft: 1

A RESOLUTION CONCERNING PRINCE GEORGE’S COUNTY, MARYLAND’S THIRD CONTINUED DECLARATION OF EMERGENCY-CORONAVIRUS (“COVID-19”) for the purpose of continuing the emergency declarations most recently adopted by the governing body on June 9, 2020, CR-51-2020, and continued by the County Executive as set forth in Executive Order 13-2020 dated June 12, 2020 and Executive Order 15-2020 dated June 25, 2020, and as may be further amended.

Attachment(s): [R2020064](#)
[Executive Order 15-2020](#)
[CR-064-2020 AIS](#)

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

COMMITTEE OF THE WHOLE WORKSESSION SCHEDULED LATER THIS DATE

[Consent20-20](#)**MOTION TO ADOPT CONSENT AGENDA****2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA****3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S REPORT**[LTR 07072020](#)

Draft: 1

A Proposed Joint Letter to the Honorable Governor Larry Hogan, regarding the County’s position on the conduct of the 2020 Presidential General Election to be held on November 3, 2020.

Attachment(s): [7-7-2020 Letter to Governor Hogan](#)

4. SECOND READING OF BILLS – (INTRODUCTION)

[CB-025-2020](#)

Draft: 1

AN ACT CONCERNING PERSONNEL BOARD for the purpose of amending the compensation rates for the Prince George’s County Personnel Board.

Attachment(s): [B2020025](#)
[CR-025-2020 AIS](#)
[CB-025-2020 Report](#)

(Favorably reported out of C.O.W. on 6/11/2020)

To be introduced by:

Legislative History:

| | | |
|---------|---------------------------------------|---|
| 6/2/20 | County Council | presented and referred to the Sitting as the Committee of the Whole |
| 6/11/20 | Sitting as the Committee of the Whole | Favorably recommended |

RECESS

EXECUTIVE SESSION – (VIRTUAL MEETING)

[EX 07072020](#)

Motion to convene in executive session in accordance with section 3-305(b)(1), (7), (8), General Provisions Article, Annotated Code of Maryland, to discuss personnel issues, to consult with counsel to seek legal advice and to discuss pending or potential litigation.

12:30 P.M. - COMMITTEE OF THE WHOLE - (VIRTUAL MEETING)

(SEE SEPARATE AGENDA)

RECONVENE

1:30 P.M. - 5. PUBLIC HEARING:[CR-045-2020](#)

Draft: 1

A RESOLUTION CONCERNING THE 2018 WATER AND SEWER PLAN (MARCH 2020 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2018 Water and Sewer Plan.

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

Attachment(s): [R2020045](#)

[CR-045-2020 Attachments A & B](#)

[CR-045-2020 AIS](#)

COMMITTEE OF THE WHOLE SCHEDULED JULY 14, 2020 AT 11:30 A.M.

Legislative History:

6/2/20 County Council introduced and referred to the Sitting as the Committee of the Whole

6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-064-2020](#)

Draft: 1

A RESOLUTION CONCERNING PRINCE GEORGE’S COUNTY, MARYLAND’S THIRD CONTINUED DECLARATION OF EMERGENCY-CORONAVIRUS (“COVID-19”) for the purpose of continuing the emergency declarations most recently adopted by the governing body on June 9, 2020, CR-51-2020, and continued by the County Executive as set forth in Executive Order 13-2020 dated June 12, 2020 and Executive Order 15-2020 dated June 25, 2020, and as may be further amended.

Attachment(s): [R2020064](#)

[Executive Order 15-2020](#)

[CR-064-2020 AIS](#)

(Verbal C.O.W. report to be provided)

7. INTRODUCTION AND ADOPTION OF RESOLUTIONS[CR-065-2020](#)

Draft: 1

A RESOLUTION CONCERNING PROTECTION OF MINIMUM WAGE INCREASES - REJECT THE OFF-RAMP for the purpose of expressing a policy regarding the Prince George's County Council's goals of supporting the principles of the "Fight For \$15 Coalition"; and generally relating to protection of minimum wage increases.

Sponsor(s): Hawkins and Turner

Attachment(s): [R2020065](#)

[CR-065-2020 Attachment A](#)

[CR-065-2020 Attachment B](#)

[CR-065-2020 AIS](#)

To be introduced by Council Members Harrison and Hawkins

COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION - (8 VOTES REQUIRED)

2:00 P.M. - COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH - (VIRTUAL MEETING)

(SEE SEPARATE AGENDA)

RECESS**RECONVENE**

5:00 P.M. - 7. PUBLIC HEARINGS:[CR-046-2020](#)

Draft: 1

A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2021 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of approving and adopting the Prince George’s County Fiscal Year (“FY”) 2021 Annual Action Plan for Housing and Community Development (“FY 2021 Annual Action Plan”).

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

Attachment(s): [R2020046](#)
[CR-046-2020 Attachment A](#)
[CR-046-2020 Attachment B](#)
[CR-046-2020 AIS](#)

Legislative History:

6/2/20 County Council introduced and referred to the Sitting as the Committee of the Whole

[CR-047-2020](#)

Draft: 1

A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2021 - 2025 CONSOLIDATED PLAN for Housing and Community Development for the purpose of approving and adopting the Prince George’s County Fiscal Year (“FY”) 2021 - 2025 Consolidated Plan for Housing and Community Development (the “Consolidated Plan”).

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

Attachment(s): [R2020047](#)
[CR-047-2020 Attachment A](#)
[CR-047-2020 AIS](#)

Legislative History:

6/2/20 County Council introduced and referred to the Sitting as the Committee of the Whole

ADJOURN

REMINDERS
(ALL VIRTUAL MEETINGS)

Tues., July 14, 2020
11:00 a.m. - County Council Call to Order
1:00 p.m. - Committee of the Whole