

Prince George's County Council

Meeting Agenda - Revised*

Sitting as the Committee of the Whole

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

Thursday, October 22, 2020	10:00 AM	(VIRTUAL MEETING)

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

*CR-103-2020 Added

CALL TO ORDER

BRIEFINGS

BR 10222020 INTRODUCTION OF THE NINTH PRESIDENT OF THE PRINCE GEORGE'S COMMUNITY COLLEGE

Falecia D. Williams, Ed.DAttachment(s):Bio for Dr. Falecia D. Williams

BR 10222020b PRINCE GEORGE'S PARKS AND RECREATION YOUTH SPORTS UPDATE

Steve Carter Deputy Director, Facility Operations, M-NCPPC, Department of Parks and Recreation, Prince Georges CountY

Tommy Paolucci Division Chief, Youth and Countywide Sports Division M-NCPPC, Department of Parks and Recreation, Prince Georges County

Lisa Paradis Manager, BerryDunn

<u>BR 10222020a</u>	WSSC SPENDING AFFORDABILITY LIMITS		
	Carla L. Reid, General Manager		
	Washington Suburban Sanitary Commission		
	Patti Colihan, Chief Financial Officer		
	Washington Suburban Sanitary Commission		
	J. Kenneth Battle, Director		
	Transportation, Infrastructure, Energy and Environment Committee		
	Attachment(s): WSSC SAG Recommendation FY 2022		
<u>LTR</u> <u>10202020b</u>	Proposed joint signature letter to Mr.Gregory Slater, Secretary, Maryland Department of Transportation regarding 2021 Priority Projects List for the FY		
<u>Draft: 1</u>	2021-2026 State Consolidated Transportation Program (CTP).		
	<u>Attachment(s)</u> : 2021-26 CTP Transportation Priority Projects Joint Letter (Dra		
	2021-26 CTP Transportation Priority Projects List (Draft)		
LTR	Proposed joint letter Mr. Gregory I. Slater, Secretary, Maryland Department of		
10202020a	Transportation, regarding 495/I-270 Managed Lanes Study Draft Environmental		

Attachment(s): I-495 I-270 Managed Lanes Joint Letter (Draft)

Impact Statement ("DEIS")

LEGISLATION

Draft: 1

CR-103-2020
Draft: 1A RESOLUTION CONCERNING LOANS TO CYBRARY, INC. (CYBRARY)
FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE
FUND (MEDAF) AND PRINCE GEORGE'S COUNTY (THE COUNTY)
for
the purpose of endorsing a loan not to exceed seven hundred and fifty thousand
dollars (\$750,000) to Cybrary from the Maryland Department of Commerce
MEDAF program, which, in conjunction with the conditional loan from the
County's Economic Development Incentive Fund (EDI Fund) not to exceed two
hundred and fifty thousand dollars (\$250,000), will be used for eligible project
costs associated with supporting the retention and relocation of Cybrary to
Riverdale, MD and capital expenditures.

<u>Attachment(s)</u>: R2020103 CR-103-2020 Exhibit A CR-103-2020 Exhibit B

ADJOURN