Prince George's County Council

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



Meeting Agenda - Final

Tuesday, October 27, 2020 10:00 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 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.

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.

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10:00 A.M. - CALL TO ORDER - (VIRTUAL MEETING)

INVOCATION / MOMENT OF SILENCE

DESIGNATION OF OCTOBER 27, 2020 AS LEGISLATIVE DAY NO. 29

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 10202020 County Council Minutes dated October 20, 2020.

Attachment(s): 10202020

(b) Introduction of Resolutions

CR-104-2020 A RESOLUTION CONCERNING THE PRINCE GEORGE'S COUNTY

Draft: 1

RE-ENTRY ADVISORY BOARD for the purpose of extending the reporting dates for the Prince George's County Re-Entry Advisory Board to make

recommendations and submit preliminary and final reports.

Sponsor(s): Hawkins

Attachment(s): R2020104

To be introduced by Council Member Hawkins; referral to C.O.W.

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2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR Proposed joint signature letter to Mr.Gregory Slater, Secretary, Maryland

10202020b Department of Transportation regarding 2021 Priority Projects List for the FY

2021-2026 State Consolidated Transportation Program (CTP).

(Favorably reported out of C.O.W. on 10/22/2020 with amendments)

Legislative History:

10/20/20	County Council	referred to the Sitting as the Committee of the Whole
10/22/20	Sitting as the Committee of the Whole	Favorably recommended with amendments

LTR 1020202a Draft 1 Proposed joint letter Mr. Gregory I. Slater, Secretary, Maryland Department of Transportation, regarding 495/I-270 Managed Lanes Study Draft Environmental Impact Statement ("DEIS")

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

(Reported out of C.O.W. on 10/22/2020 with no recommendation)

Legislative History:

10/20/20	County Council	referred to the Sitting as the Committee of the Whole
10/22/20	Sitting as the Committee of the Whole	no recommendation

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4. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)

CB-057-2020 Draft: 1 AN ACT CONCERNING HOMESTEAD PROPERTY TAX CREDIT for the purpose of establishing the homestead property tax credit for the County property tax for the taxable year beginning July 1, 2021.

Sponsor(s): Turner, Ivey, Streeter, Anderson-Walker, Harrison, Dernoga,

Taveras and Glaros

Attachment(s): B2020057

<u>CB-057-2020 AIS</u> CB-057-2020 Report

Legislative History:

9/9/20	County Council	presented and referred to the Sitting as the Committee of the Whole
9/24/20	Sitting as the Committee of the Whole	Favorably recommended to the County Council
9/29/20	County Council	introduced

CB-058-2020

AN ACT CONCERNING REGULAR COUNTY HOLIDAYS - JUNETEENTH

Draft: 1

<u>DAY</u> for the purpose of recognizing the end of slavery and to celebrate the history, culture and accomplishments of African Americans in Prince George's County, Maryland, and across the nation by establishing June 19th as Juneteenth Day to be observed as a regular County holiday in Prince George's County, Maryland.

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

<u>Attachment(s)</u>: <u>B2020058</u>

<u>CB-058-2020 AIS</u> <u>CB-058-2020 Report</u>

Legislative History:

9/9/20	County Council	presented and referred to the Sitting as the Committee of the Whole
9/24/20	Sitting as the Committee of the Whole	Favorably recommended to the County Council
9/29/20	County Council	introduced

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5. PUBLIC HEARING – RESOLUTIONS - (VIRTUAL HEARINGS)

CR-092-2020

A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING

Draft: 1

<u>CHOICE</u> for the purpose of approving and adopting the Analysis of Impediments to Fair Housing Choice for Prince George's County.

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

<u>Attachment(s)</u>: R2020092

CR-092-2020 Attachment A

CR-092-2020 AIS

COMMITTEE OF THE WHOLE WORKSESSION SCHEDULED THURSDAY, OCTOBER 29, 2020 AT 1:00 P.M.

Legislative History:

9/22/20 County Council introduced and referred to the Sitting

as the Committee of the Whole

CR-093-2020 Draft: 1

A RESOLUTION CONCERNING FISCAL YEAR ("FY") 2021 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for

the purpose of amending the Prince George's County Fiscal Year ("FY") 2021 Annual Action Plan for Housing and Community Development by adding the United Communities Against Poverty, Inc.'s ("UCAP") Neighborhood Development Program project, an eligible activity not originally funded or described in the FY 2021 Annual Action Plan, and the reallocation and commitment of one hundred and twenty five thousand dollars (\$125,000) in HOME Investment Partnerships ("HOME") Program funds from the FY 2019 Annual Action Plan to support the Neighborhood Development Program project.

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

Attachment(s): R2020093

CR-093-2020 Attachment B CR-093-2020 Attachment C

CR-093-2020 AIS

COMMITTEE OF THE WHOLE WORKSESSION SCHEDULED THURSDAY, OCTOBER 29, 2020 AT 1:00 P.M.

Legislative History:

9/22/20 County Council introduced and referred to the Sitting

as the Committee of the Whole

10/13/20 County Council public hearing held

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CR-094-2020 Draft: 1

A RESOLUTION CONCERNING FISCAL YEAR ("FY") 2021 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for

the purpose of amending the Prince George's County Fiscal Year ("FY") 2021 Annual Action Plan for Housing and Community Development by adding the Woodyard Station Senior Apartments project, an eligible activity not originally funded or described in the FY 2021 Annual Action Plan, and the reprogramming and reallocating of three million dollars (\$3,000,000) in HOME Investment Partnerships ("HOME") Program funds from the FY 2019 Annual Action Plan to support the Woodyard Station Senior Apartments project.

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

<u>Attachment(s)</u>: R2020094

<u>CR-094-2020 Attachment B</u> <u>CR-094-2020 Attachment C</u>

CR-094-2020 AIS

COMMITTEE OF THE WHOLE WORKSESSION SCHEDULED THURSDAY, OCTOBER 29, 2020 AT 1:00 P.M.

Legislative History:

9/22/20 County Council introduced and referred to the Sitting

as the Committee of the Whole

CR-098-2020

Draft: 1

A RESOLUTION CONCERNING THE 2018 WATER AND SEWER PLAN (SEPTEMBER 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, Taveras, Streeter, Davis and Harrison

Attachment(s): R2020098

CR-098-2020 Attachments A and B

CR-098-2020 AIS

COMMITTEE OF THE WHOLE WORKSESSION SCHEDULED THURSDAY, NOVEMBER 5, 2020 AT 1:00 P.M.

Legislative History:

9/22/20 County Council introduced and referred to the Sitting

as the Committee of the Whole

6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-050-2020

A RESOLUTION CONCERNING FY 2020-2029 COMPREHENSIVE TEN

Draft: 1

YEAR SOLID WASTE MANAGEMENT PLAN for the purpose of adopting the Prince George's County FY 2020-2029 Ten Year Solid Waste Management Plan as recommended by the County Executive.

Sponsor(s): Turner, Davis, Dernoga, Harrison, Hawkins, Ivey, Streeter and Taveras

<u>Attachment(s)</u>: R2020050

Ten Year Solid Waste Plan 2020-2029 (FINAL)

CR-050-2020 AIS CR-050-2020 Report

(Favorably reported out of C.O.W. on 10/15/2020 with amendments)

Legislative History:

6/9/20	County Council	introduced and referred to the Sitting as the Committee of the Whole
7/21/20	County Council	public hearing held
9/9/20	Sitting as the Committee of the Whole	Held in Committee
9/24/20	Sitting as the Committee of the Whole	Held in Committee
10/15/20	Sitting as the Committee of the Whole	Favorably recommended with amendments

CR-088-2020

A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATION

Draft: 1

OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$553,372.64 to the Department of Social Services, Department of Family Services, Department of Public Works and Transportation and Health Department.

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

Attachment(s): R2020088

<u>CR-088-2020 AIS</u> <u>CR-088-2020 Report</u>

(Favorably reported out of C.O.W. on 10/15/2020)

Legislative History:

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9/15/20	County Council	introduced and referred to the Sitting as the Committee of the Whole
10/15/20	Sitting as the Committee of the Whole	Favorably recommended

CR-089-2020

Draft: 1

A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATION

OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$410,254.55 to the Office of the State's Attorney, Department of Family Services, Department of Housing and Community Development and Health Department.

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

<u>Attachment(s)</u>: <u>R2020089</u>

<u>CR-089-2020 AIS</u> <u>CR-089-2020 Report</u>

(Favorably reported out of C.O.W. on 10/15/2020)

Legislative History:

9/15/20 County Council introduced and referred to the Sitting

as the Committee of the Whole

10/15/20 Sitting as the Committee of Favorably recommended

the Whole

CR-103-2020

Draft: 1

A 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.

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

Attachment(s): R2020103

<u>CR-103-2020 Exhibit A</u> <u>CR-103-2020 Exhibit B</u>

CR-103-2020 AIS

(Favorably reported out of C.O.W. on 10/22/2020)

Legislative History:

10/20/20 County Council introduced and referred to the Sitting

as the Committee of the Whole

10/22/20 Sitting as the Committee of Favorably recommended to the

the Whole County Council

7. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-105-2020

A RESOLUTION CONCERNING SPENDING AFFORDABILITY LIMITS for

Draft: 1

the Washington Suburban Sanitary Commission for the purpose of establishing spending control limits on the Fiscal Year 2022 Water and Sewer Operating and Capital Budgets of the Washington Suburban Sanitary Commission (WSSC).

Attachment(s): R2020105

CR-105-2020 AIS

The Council Chair (by request - Washington Suburban Sanitary Commission)

To be introduced by:

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

ADJOURN

REMINDERS

Thurs., Oct. 29, 2020 10:00 a.m. - Committee of the Whole 1:00 p.m. - Committee of the Whole (continued)

Fri., Oct. 30, 2020 10:30 a.m. - Housing Opportunities For All Workgroup

> Tues. Nov. 3, 2020 NO MEETING - ELECTION DAY