Prince George's County Council

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



Meeting Agenda - Revised*

Tuesday, November 10, 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.

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 *CR-124-2020

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

INVOCATION / MOMENT OF SILENCE

DESIGNATION OF NOVEMBER 10, 2020 AS LEGISLATIVE DAY NO. 31

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 10272020 County Council Minutes dated October 27, 2020.

Attachment(s): 10272020

(b) Introduction of Resolutions

CR-106-2020

A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATION O

Draft: 1

FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$6,105,099 to Non - Departmental.

<u>Attachment(s)</u>: <u>R2020106</u>

CR-106-2020 AIS

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

To be introduced by:

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CR-107-2020

Draft: 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, FRATERNAL ORDER OF POLICE 112, PRINCE GEORGE'S COUNTY

SHERIFFS LODGE INC., SALARY SCHEDULE W for the purpose of amending the Salary Plan of the County to reflect the terms of recent agreements between Prince George's County, Maryland and the Fraternal Order of Police Lodge 112, Prince George's County Sheriffs Lodge Incorporated, to provide a hazard pay stipend for the period of August 1 through September 26, 2020, and to provide a modified benefit in the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021.

<u>Attachment(s)</u>: R2020107

CR-107-2020 AIS

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

To be introduced by:

CR-108-2020

Draft: 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,
PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC.

(CORRECTIONAL OFFICERS) SALARY SCHEDULE D for the purpose of amending the Salary Plan of the County to reflect the terms of recent agreements between Prince George's County, Maryland and the Prince George's Correctional Officers' Association, Inc. (Correctional Officers), to provide a hazard pay stipend for the period of August 1 through September 26, 2020, and to provide a modified benefit in the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021.

Attachment(s): R2020108

CR-108-2020 AIS

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

To be introduced by:

CR-109-2020

Draft: 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (FIRE FIGHTERS, PARAMEDICS, AND FIRE FIGHTER/MEDICS)

SALARY SCHEDULE Y for the purpose of amending the Salary Plan of the County to reflect the terms of recent agreements between Prince George's County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics, and Fire Fighter/Medics), to provide a hazard pay stipend for the period of August 1 through September 26, 2020, and to provide a modified benefit in the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021.

<u>Attachment(s)</u>: <u>R2020109</u>

CR-109-2020 AIS

Page 4 Printed on 11/9/2020

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

To be introduced by:

CR-110-2020

Draft: 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,
COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND
MUNICIPAL EMPLOYEES ("AFSCME"), AFL-CIO, AND ITS AFFILIATEI
LOCALS 2462, 2735, 3389 AND 1170 SALARY SCHEDULE A for the purpose

of amending the Salary Plan of the County to reflect the terms of recent agreements between Prince George's County, Maryland and Council 67, AFSCME Locals 2462, 2735, 3389 and 1170, to provide a hazard pay stipend for the period of August 1 through September 26, 2020, and to provide a modified benefit in the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021.

<u>Attachment(s)</u>: R2020110

CR-110-2020 AIS

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

To be introduced by:

CR-111-2020

Draft: 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL

1619 (CIVILIANS) SALARY SCHEDULE "H" for the purpose of amending the Salary Plan of the County to reflect the terms of recent agreements between Prince George's County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Civilians), to provide a hazard pay stipend for the period of August 1 through September 26, 2020, and to provide a modified benefit in the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021.

Attachment(s): R2020111

CR-111-2020 AIS

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

To be introduced by:

Page 5 Printed on 11/9/2020

CR-112-2020 Draft: 1 A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,
DEPUTY SHERIFFS ASSOCIATION OF PRINCE GEORGE'S COUNTY,

INC. (CIVILIAN UNITS) SALARY SCHEDULE Z for the purpose of amending the Salary Plan of the County to reflect the terms of recent agreements between Prince George's County, Maryland and the Deputy Sheriffs Association of Prince George's County, Inc. (Civilian Units) to provide a hazard pay stipend for the period of August 1 through September 26, 2020, and to provide a modified benefit in the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021.

<u>Attachment(s)</u>: R2020112

CR-112-2020 AIS

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

To be introduced by:

CR-113-2020 Draft: 1 A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,
PRINCE GEORGE'S COUNTY POLICE CIVILIAN EMPLOYEES

ASSOCIATION SALARY SCHEDULE P for the purpose of amending the Salary Plan of the County to reflect the terms of recent agreements between Prince George's County, Maryland and Prince George's County Police Civilian Employees Association, to provide a hazard pay stipend through September 26, 2020, and to provide a modified benefit in the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021.

Attachment(s): R2020113

CR-113-2020 AIS

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

To be introduced by:

CR-114-2020 Draft: 1 A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC.

(CIVILIAN UNIT) SALARY SCHEDULE Q for the purpose of amending the Salary Plan of the County to reflect the terms of recent agreements between Prince George's County, Maryland and the Prince George's Correctional Officers' Association, Inc. (Civilian Unit), to provide a hazard pay stipend for the period of August 1 through September 26, 2020, and to provide a modified benefit in the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021.

Attachment(s): R2020114

CR-114-2020 AIS

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

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To be introduced by:

CR-115-2020 Draft: 1 A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,
COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND
MUNICIPAL EMPLOYEES ("AFSCME"), AFL-CIO, AND ITS AFFILIATEI
LOCAL 241 (SCHOOL CROSSING GUARDS) SALARY SCHEDULE X for

the purpose of amending the Salary Plan of the County to reflect the terms of recent agreements between Prince George's County, Maryland and Council 67, AFSCME Local 241, to reflect the current year, to provide a hazard pay stipend for the period of September 8 through September 26, 2020, and to provide a modified benefit in the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021.

<u>Attachment(s)</u>: R2020115

CR-115-2020 AIS

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

To be introduced by:

CR-116-2020 Draft: 1 A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, GENERAL SCHEDULE EMPLOYEES - SALARY SCHEDULE G for the purpose of amending the Salary Plan of the County to reflect hazard pay for the period August 1, 2020 through September 26, 2020, and to provide a modified benefit in the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021.

Attachment(s): R2020116

CR-116-2020 AIS

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

To be introduced by:

CR-117-2020 Draft: 1 A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, FIRE OFFICIALS - SALARY SCHEDULE "F-O" SCHEDULE OF PAY GRADES

for the purpose of amending the Salary Plan of the County to reflect hazard pay for the period of August 1, 2020 through September 26, 2020, and to provide a modified benefit in the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021.

Attachment(s): R2020117

CR-117-2020 AIS

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

To be introduced by:

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CR-118-2020 Draft: 1 A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,
POLICE OFFICIALS - SALARY SCHEDULE P-O SCHEDULE OF PAY

GRADES for the purpose of amending the Salary Plan of the County to reflect hazard pay for the period of August 1, 2020 through September 26, 2020, and to provide a modified benefit in the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021.

Attachment(s): R2020118

CR-118-2020 AIS

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

To be introduced by:

CR-119-2020 Draft: 1 A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,
CORRECTIONS OFFICIALS - SALARY SCHEDULE "C-O" SCHEDULE OI

<u>PAY GRADES</u> for the purpose of amending the Salary Plan of the County to reflect hazard pay for the period of August 1, 2020 through September 26, 2020, and to provide a modified benefit in the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021.

<u>Attachment(s)</u>: R2020119

CR-119-2020 AIS

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

To be introduced by:

CR-120-2020 Draft: 1 A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, SHERIFF
OFFICIALS - SALARY SCHEDULE "S-O" SCHEDULE OF PAY GRADES for the
purpose of amending the Salary Plan of the County to reflect hazard pay for the period of
August 1, 2020 through September 26, 2020, and to provide a modified benefit in the
maximum accumulation of annual leave to be carried over from leave year 2020 into leave;
2021.

Attachment(s): R2020120

CR-120-2020 AIS

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

To be introduced by:

CR-124-2020

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, FRATERNAL ORDER OF POLICE, PRINCE GEORGE'S COUNTY LODGE

Draft: 1

89, INC. SALARY SCHEDULE L for the purpose of amending the Salary Plan of the County to reflect the terms of recent agreements between Prince George's County, Maryland and the Fraternal Order of Police, Prince George's County Lodge 89, Incorporated, to provide a hazard pay stipend for the period of August 1

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through September 26, 2020, and to provide a modified benefit in the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021.

Attachment(s): R2020124

CR-124-2020 AIS

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

To be introduced by:

CR-121-2020

A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY,

Draft: 1 MARYLAND'S SIXTH CONTINUED DECLARATION OF

EMERGENCY-CORONAVIRUS ("COVID-19") for the purpose of continuing the emergency declarations most recently adopted by the governing body on October 13, 2020, CR-101-2020, and as may be further amended.

<u>Attachment(s)</u>: <u>R2020121</u>

CR-121-2020 Attachment A

<u>CR-121-2020 AIS</u>

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

To be introduced by:

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

Consent32-20 MOTION TO ADOPT CONSENT AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 11102020

Draft: 1

Proposed joint 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-2022-2027 Capital Budget request and to identify the projects considered most critical.

Attachment(s): DRAFT IAC Joint Letter

IAC Transmittal Letter

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

4. PUBLIC HEARINGS: - (VIRTUAL MEETING)

APPT-10-20 Appointment of the following individuals to the Fire Commission for Prince George's County:

Mr. William F. Broadus Appointment: Volunteer

Replacing: Julian (Jay) Tucker Term Expiration: July 1, 2022

Mr. William O. Cunningham Appointment: Volunteer Replacing: Piero Mellits

Term Expiration: July 1, 2022

Mr. Antwan D. Holbert

Appointment: Sworn Member Replacing: Kenneth McSwain Term Expiration: July 1, 2022

Attachment(s): APPT-10-20 Report

(Reported out of C.O.W. on 10/29/2020 with no recommendation)

Legislative History:

10/29/20 Sitting as the Committee of Reported out with no

the Whole recommendation to the County

Council

APPT-12-20 Appointment of the following individual to the Washington Suburban Sanitary Commission for Prince George's County:

Mr. Christopher Lawson

Reappointment

Expiration: 6/1/2024

Attachment(s): APPT-12-20 Report

(Favorably reported out of C.O.W. on 10/29/2020)

Legislative History:

10/29/20 Sitting as the Committee of Favorably recommended to the

the Whole County Council

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APPT-13-20 Appointment of the following individual to the Human Relations Commission for Prince George's County:

Llamilet Gutierrez

Term Expiring: 6/30/2023

Attachment(s): APPT-13-20 Report

(Favorably reported out of C.O.W. on 10/29/2020)

Legislative History:

10/29/20 Sitting as the Committee of Favorably recommended

the Whole

APPT-14-20 Appointment of the following individuals to the Art in Public Places Panel for Prince George's County:

Carol Rhodes Dyson

Appointment: Program Expert Replacing: Tewodross Melchishua

Term Expiration: 12/1/2023

Eric Key

Appointment: Citizen Replacing: Heekyu Hong Term Expiration: 12/1/2023

Attachment(s): APPT-14-20 Report

(Favorably reported out of C.O.W. on 10/29/2020)

Legislative History:

10/29/20 Sitting as the Committee of Favorably recommended

the Whole

APPT-15-20 Appointment of the following individuals to the Commission for Individuals with Disabilities for Prince George's County:

Ms. Veronica Davila-Steele

Reappointment - Consumer Member

Term Expiration: 7/01/2022

Mr. Eugene Langbehn

Reappointment - Consumer Member

Term Expiration: 7/01/2022

Ms. Amber L. Woods

Appointment - Consumer Member

Term Expiration: 7/01/2023

Attachment(s): APPT-15-20 Report

(Favorably reported out of C.O.W. on 10/29/2020)

Legislative History:

10/29/20 Sitting as the Committee of Favorably recommended

the Whole

APPT-16-20 Appointment of the following individuals to the Housing Authority Board of Commissioners for Prince George's County:

Euron R. Blackwell

Appointment

Replacing: Ndy Otis

Term Expiration: 10/24/2023

W. Marshall Knight, II

Appointment

Replacing: (Vacant) Joseph Hamlin

Term Expiration: 10/24/2022

Regina Miller Nadir

Appointment

Replacing: Deborah K. Patrick Term Expiration: 10/24/2022

Brett A. Theodos

Appointment

Replacing: Leonard Hamlin, PhD Term Expiration: 10/24/2024

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Attachment(s): APPT-16-20 Report

(Favorably reported out of C.O.W. on 10/29/2020)

Legislative History:

10/29/20 Sitting as the Committee of Favorably recommended

the Whole

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

CB-038-2020 Draft: 2 AN ORDINANCE CONCERNING R-R AND R-T ZONES for the purpose of permitting athletic fields in the R-R (Rural Residential) and R-T (Townhouse) Zones of Prince George's County, subject to certain circumstances.

Sponsor(s): Davis, Streeter, Harrison, Anderson-Walker and Franklin

Attachment(s): B2020038

<u>CB-038-2020 AIS</u> <u>CB-038-2020 Report</u>

Legislative History:

6/16/20 County Council presented and referred to the Sitting

as the Committee of the Whole

6/18/20 Sitting as the Committee of Held in Committee

the Whole

9/17/20 Sitting as the Committee of Favorably recommended with

the Whole amendments to the County Council

9/29/20 County Council introduced

CB-059-2020

Draft: 1

<u>AN ACT CONCERNING SHORT-TERM RENTALS</u> for the purpose of modifying the provisions for platform short-term rental licensing in the County and clarifying the adjudication process for violations of those regulations.

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

Attachment(s): B2020059

<u>CB-059-2020 AIS</u> <u>CB-059-2020 Report</u>

Legislative History:

9/9/20 County Council presented and referred to the Sitting

as the Committee of the Whole

Meeting	Agenda -	- Revised*
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CB-060-2020

Draft: 1

10/1/20 Sitting as the Committee of Favorably recommended to the the Whole County Council

10/13/20 County Council introduced

AN ACT CONCERNING IMPOUNDMENT for the purpose of modifying the notice requirements and reclaiming and redemption process for impounded vehicles.

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

Anderson-Walker, Ivey and Glaros

Attachment(s): B2020060

<u>CB-060-2020 AIS</u> <u>CB-060-2020 Report</u>

Legislative History:

9/9/20 County Council presented and referred
 10/1/20 Sitting as the Committee of the Whole County Council
 10/13/20 County Council introduced

RECESS

1:30 P.M. - COMMITTEE OF THE WHOLE - (VIRTUAL MEETING)

(SEE SEPARATE AGENDA)

RECONVENE

6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-092-2020

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

Draft: 1

CHOICE 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 CR-092-2020 Report

(Favorably reported out of C.O.W. on 10/29/2020)

Legislative History:

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

as the Committee of the Whole

10/27/20 County Council public hearing held

10/29/20 Sitting as the Committee of Favorably recommended

the Whole

CR-093-2020

A RESOLUTION CONCERNING FISCAL YEAR ("FY") 2021 ANNUAL **ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for** Draft: 1

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

<u>Attachment(s)</u>: R2020093

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

CR-093-2020 AIS CR-093-2020 Report

(Favorably reported out of C.O.W. on 10/29/2020)

Legislative History:

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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	
10/27/20	County Council	public hearing held	
10/29/20	Sitting as the Committee of the Whole	Favorably recommended	
A RESOLUTION CONCERNING FISCAL VEAR ("FV") 2021 ANNUAL			

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

Attachment(s): R2020094

CR-094-2020 Attachment B

CR-094-2020 Attachment C

CR-093-2020 AIS

CR-094-2020 Report

(Favorably reported out of C.O.W. on 10/29/2020)

Legislative History:

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

as the Committee of the Whole

10/27/20 County Council public hearing held

10/29/20 Sitting as the Committee of Favorably recommended

the Whole

CR-095-2020

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES

Draft: 1

("PILOT") AGREEMENT for Woodyard Station Apartments for the purpose of approving the terms and conditions of a Payments in Lieu of Taxes ("PILOT") Agreement between Prince George's County, Maryland (the "County") and Woodyard Station 9, LLC (the "Owner").

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

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<u>Attachment(s)</u>: R2020095

CR-095-2020 Attachment B

<u>CR-095-2020 AIS</u> <u>CR-095-2020 Report</u>

(Favorably reported out of C.O.W. on 10/29/2020)

Legislative History:

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

as the Committee of the Whole

10/29/20 Sitting as the Committee of Favorably recommended

the Whole

CR-096-2020

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES

Draft: 1 ("PILOT") AGREEMENT FOR WOODYARD STATION SENIOR

<u>APARTMENTS</u> for the purpose of approving the terms and conditions of a Payments in Lieu of Taxes ("PILOT") Agreement between Prince George's County,

Maryland (the "County") and Woodyard Station 4, LLC (the "Owner").

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

<u>Attachment(s)</u>: R2020096

CR-096-2020 Attachment B

<u>CR-096-2020 AIS</u>

CR-096-2020 Report

(Favorably reported out of C.O.W. on 10/29/2020)

Legislative History:

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

as the Committee of the Whole

10/29/20 Sitting as the Committee of Favorably recommended

the Whole

CR-121-2020

A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY,

Draft: 1 MARYLAND'S SIXTH CONTINUED DECLARATION OF

EMERGENCY-CORONAVIRUS ("COVID-19") for the purpose of continuing the emergency declarations most recently adopted by the governing body on

October 13, 2020, CR-101-2020, and as may be further amended.

Attachment(s): R2020121

CR-121-2020 Attachment A

CR-121-2020 AIS

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

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7. INTRODUCTION AND ADOPTION OF RESOLUTIONS

<u>CR-122-2020</u> <u>A RESOLUTION CONCERNING THE TEED HOUSE</u> for the purpose of

Draft: 1 designating Teed House (Documented Property 60-037-50) as a Prince George's

County historic site.

Attachment(s): R2020122

CR-122-2020 AIS

CR-122-2020 M-NCPPC Recommendation

The Council Chair (by request - M-NCPPC)

To be introduced by:

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

REQUIRED)

CR-123-2020

Draft: 1 LIN

A RESOLUTION CONCERNING THE ADELPHI RD-UMGC/UMD PURPLE LINE STATION AREA SECTOR PLAN AND SECTIONAL MAP

<u>AMENDMENT</u> for the purpose of initiating a new Sector Plan and concurrent Sectional Map Amendment for portions of Planning Areas 65 and 66 of the Maryland-Washington Regional District in Prince George's County, Maryland and approving Goals, Concepts, Guidelines, and a Public Participation Program for the project pursuant to Part 13 of the Zoning Ordinance.

<u>Attachment(s)</u>: R20201213

CR-123-2020 Attachment A

CR-123-2020 AIS

The Council Chair (by request - M-NCPPC)

To be introduced by:

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

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8. BRIEFING

BR 11102020 RISK MANAGEMENT SELF-INSURANCE FUND

Rhonda L. Weaver, County Attorney

Andrew J. Murray, Deputy County Attorney for Major Litigation

Stephen J. McGibbon, Director, Office of Finance

Linda V. Allen, Deputy Director, Office of Finance

Steven B. Middleton, Risk Manager, Office of Finance

Stanley A. Earley, Director, Office of Management and Budget

ADJOURN

DISTRICT COUNCIL ITEM - (VIRTUAL MEETING)

(SEE SEPARATE AGENDA)

4:00 P.M. - EXECUTIVE SESSION - (VIRTUAL MEETING)

EX 11102020

Motion to convene in executive session pursuant to Section 3-305(b)(7) and (8), General Provisions Article, Annotated Code of Maryland, to discuss and consider pending or potential litigation and to consult with counsel to seek legal advice, regarding the Risk Management Fund.

REMINDERS (ALL VIRTUAL MEETINGS)

Wed., Nov. 11, 2020 VETERANS DAY HOLIDAY

Thurs., Nov. 12, 2020 10:00 a.m. - Committee of the Whole

Mon., Nov. 16, 2020 10:00 a.m. - District Council Call to Order