# **Prince George's County Council**

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



### Meeting Agenda - Final

Tuesday, April 20, 2021 10:00 AM

(VIRTUAL MEETING)

## **County Council**

Calvin S. Hawkins, II, Chair, At-Large
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
Jolene Ivey, District 5
Rodney C. Streeter, District 7
Deni L. Taveras, Vice Chair, District 2
Todd M. Turner, District 4

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.

VIEW 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

#### 10:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

#### INVOCATION / MOMENT OF SILENCE

Deacon Darryl A. Kelley, St. Phillips The Apostle Church, Camp Springs, Maryland

#### **PLEDGE OF ALLEGIANCE**

#### **LEGISLATIVE DAY NO. 13**

#### 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 04122021 County Council Minutes dated April 12, 2021.

MIN 04132021 County Council Minutes dated April 13, 2021.

Draft: 2

#### 2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

#### Consent15-21 MOTION TO ADOPT CONSENT AGENDA

#### 3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

#### 4. PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)

Approximent of the following individual as Director, Homeland Security for Prince George's County:

Mr. Ronald E. Gill, Jr.

(Favorably reported out of C.O.W. on 4/1/2021)

Legislative History:

4/1/21 Sitting as the Committee of Favorably recommended the Whole

#### 5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-022-2021 A RESOLUTION CONCERNING THE 2018 WATER AND SEWER PLAN

(DECEMBER 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):** Hawkins, Taveras, Davis, Harrison, Franklin and Glaros

*Attachment(s)*: R2021022

CR-022-2021 Attachments A & B

<u>CR-022-2021 AIS</u> CR-022-2021 Report

(Favorably reported out of C.O.W. on 4/8/2021 with amendments)

MOTION REQUIRED TO SUBSTITUTE DR-1 IN LIEU OF DR-1 PRIOR TO

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#### **ADOPTION**

#### Legislative History:

3/2/21	County Council	introduced and referred to the Sitting as the Committee of the Whole
4/6/21	County Council	hearing held
4/8/21	Sitting as the Committee of the Whole	Favorably recommended to the County Council
4/8/21	Sitting as the Committee of the Whole	amended (1)
4/8/21	Sitting as the Committee of the Whole	amended (2)
4/8/21	Sitting as the Committee of the Whole	Favorably recommended with amendments to the County Council

#### CR-030-2021

Draft: 1

# A RESOLUTION CONCERNING LOANS TO GIANT FOOD LLC ("GIANT FOODS") 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 two hundred and fifty thousand dollars (\$250,000) to Giant Foods 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 expansion of headquarters for Giant Foods to Landover, MD and eligible associated costs at the project site.

**Sponsor(s)**: Hawkins, Davis, Harrison, Streeter, Glaros, Franklin, Ivey and Taveras

Attachment(s): R2021030

<u>CR-030-2021 Exhibit A</u> <u>CR-030-2021 Exhibit B</u> <u>CR-030-2021 AIS</u>

<u>CR-030-2021 Report</u>

(Favorably reported out of C.O.W. on 4/8/2021)

#### **Legislative History:**

3/23/21	County Council	introduced and referred to the Sitting as the Committee of the Whole
4/8/21	Sitting as the Committee of the Whole	Favorably recommended to the County Council

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#### RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)

CR-031-2021

Draft: 1

A RESOLUTION CONCERNING LOANS TO CAPITAL LIGHTING & SUPPLY, LLC ("CAPITAL LIGHTING") 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 two hundred and fifty thousand dollars (\$250,000) to Capital Lighting 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 expansion of headquarters for Capital Lighting to Upper Marlboro, MD and eligible associated costs at the project site.

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

<u>Attachment(s)</u>: <u>R2021031</u>

CR-031-2021 Exhibit A CR-031-2021 Exhibit B

<u>CR-031-2021 AIS</u> <u>CR-031-2021 Report</u>

(Favorably reported out of C.O.W. on 4/8/2021)

#### Legislative History:

3/23/21 County Council introduced and referred to the Sitting as the Committee of the Whole

4/8/21 Sitting as the Committee of Favorably recommended to the

the Whole County Council

**ADJOURN** 

**DISTRICT COUNCIL ITEMS - (VIRTUAL MEETING)** 

(SEE SEPARATE AGENDA)

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#### 11:00 A.M. - COMMITTEE OF THE WHOLE - (VIRTUAL MEETING)

(SEE SEPARATE AGENDA)

#### 5:00 P.M. - BUDGET PUBLIC HEARING - (VIRTUAL MEETING)

MARYLAND NATIONAL CAPITAL PARK AND PLANNING COMMISSION (M-NCPPC) PROPOSED FISCAL YEAR 2021-2022 OPERATING AND CAPITAL BUDGETS AND THE M-NCPPC CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 2022-2027 - (SEE SEPARATE AGENDA)

# REMINDERS (ALL VIRTUAL MEETINGS)

Thurs., April 22, 2021
10:00 a.m. - Committee of the Whole (Budget Worksession)
1:30 p.m. - Committee of the Whole (Budget Worksession) - (continued)

Fri., April 23, 2021 10:30 a.m. - Housing Opportunities for All Workgroup

Mon., April 26, 2021
10:00 a.m. - District Council Call to Order
1:30 p.m. - Committee of the Whole (Budget Worksession)
5:00 p.m. - Public Hearing (County Budget & CIP, Board of Education Budget and Constant Yield Tax Rate)