#### **Prince George's County Council**

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



#### **Meeting Agenda - Final**

Tuesday, April 27, 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 3 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

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

#### **INVOCATION:**

Amanda Saunders, Director of Campus Ministry, Bishop McNamara High School, District Heights, Maryland.

#### **PLEDGE OF ALLEGIANCE**

#### **DESIGNATION OF APRIL 27, 2021 AS LEGISLATIVE DAY NO. 14**

#### **<u>1. CONSENT AGENDA</u>**

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 04192021 Approval of County Council Minutes dated April 19, 2021.

MIN 04202021 Approval of County Council Minutes dated April 20, 2021.

#### **CONSENT AGENDA - (CONTINUED)**

#### (b) Introduction of Resolutions

## CR-041-2021A RESOLUTION CONCERNING FISCAL YEAR ("FY") 2020 ANNUALDraft: 1ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for

the purpose of amending the Prince George's County Fiscal Year ("FY") 2020 Annual Action Plan for Housing and Community Development in order to allow for a change in the use of Emergency Solutions Grants COVID-19 (ESG-CV) Program funds, in the amount of three million dollars (\$3,000,000), from one existing activity to other existing eligible activities in any category within the applicable Program from the FY 2020 Annual Action Plan.

Attachment(s): R2021041

<u>CR-041-2021 Attachment A</u> <u>CR-041-2021 Attachment B</u> <u>CR-041-2021 AIS</u>

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

*To be introduced by:* 

THIS RESOLUTION REQUIRES A PUBLIC HEARING

CR-042-2021<br/>Draft: 1A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES<br/>("PILOT") AGREEMENT for the Urban Atlantic Development

("PILOT") AGREEMENT for the Urban Atlantic Development Multifamily-Phase 2 for the purpose of approving the terms and conditions of a Payment in Lieu of Taxes ("PILOT") Agreement between Prince George's County, Maryland (the "County") and New Carrollton Multi-Family II, LLC (the "Developer").

<u>Attachment(s)</u>: R2021042 CR-042-2021 Attachment B CR-042-2021 Attachment C CR-042-2021 AIS

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

*To be introduced by:* 

THIS RESOLUTION REQUIRES A PUBLIC HEARING

#### **CONSENT AGENDA - (CONTINUED)**

# CR-043-2021A RESOLUTION CONCERNING FISCAL YEAR ("FY") 2020 ANNUALDraft: 1ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for<br/>the purpose of amending the Prince George's County Fiscal Year ("FY") 2020<br/>Annual Action Plan for Housing and Community Development by approving the

restructuring of a Community Development Block Grant ("CDBG") Program activity as a result of a change in the location and description of an activity originally described in the FY 2020 Annual Action Plan.

<u>Attachment(s)</u>: <u>R2021043</u> <u>CR-043-2021 Attachment A</u> <u>CR-043-2021 Attachment B</u> <u>CR-043-2021 AIS</u>

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

*To be introduced by:* 

THIS RESOLUTION REQUIRES A PUBLIC HEARING

#### CR-044-2021 <u>A RESOLUTION CONCERNING PUBLIC SAFETY FACILITIES</u>

Draft: 1

#### RESOLUTION CONCERNING FUBLIC SAFETY FACILITIES

**SURCHARGE** for the purpose of approving a partial waiver of the public safety facilities surcharge for all residential units of the mixed-use Urban Atlantic Development Multifamily-Phase 2 ("Urban Atlantic").

<u>Attachment(s)</u>: <u>R2021044</u>

<u>CR-044-2021 AIS</u>

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

*To be introduced by:* 

#### **CR-045-2021 A RESOLUTION CONCERNING WATERSHED PROTECTION AND**

Draft: 1

### **RESTORATION** for the purpose of Prince George's County's Watershed

Protection and Restoration Financial Assurance Plan (FAP) for approving the Prince George's County Financial Assurance as required by State law.

Attachment(s): R2021045

<u>CR-045-2021 Exhibit A</u> <u>CR-045-2021 Exhibit A-1</u> <u>CR-045-2021 Exhibit A-2</u> *The Chair (by request - County Executive); referral to C.O.W.* 

*To be introduced by:* 

THIS RESOLUTION REQUIRES A PUBLIC HEARING

#### **CONSENT AGENDA - (CONTINUED)**

#### CR-046-2021 **A RESOLUTION CONCERNING CONTRACT APPROVALS** for the purpose of approving certain multiyear contracts in accordance with the Prince George's Draft: 1 County Charter and Subtitle 10 of the Prince George's County Code. Attachment(s): R2021046 CR-046-2021 Attachment A CR-046-2021 AIS *The Chair (by request - County Executive); referral to C.O.W. To be introduced by:* THIS RESOLUTION REQUIRES A PUBLIC HEARING COMMITTEE OF THE WHOLE WORKSESSION SCHEDULED LATER THIS DATE CR-047-2021 A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION for the purpose of transferring certain Draft: 1 appropriations and expenditures between certain programs in the Fiscal Year 2020-21 Operating Budget for the Recreation Fund. **Sponsor(s)**: Hawkins, Davis, Dernoga and Ivey Attachment(s): R2021047 CR-047-2021 AIS To be introduced by Council Members Hawkins, Davis, Dernoga, and Ivey;

referral to C.O.W.

THIS RESOLUTION REQUIRES A PUBLIC HEARING

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

#### Consent16-21 MOTION TO ADOPT CONSENT AGENDA

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

LTR 04272021Proposed letter to The Honorable Elizabeth M. Hewlett, Chairman, PrinceDraft: 1George's County Planning Board, approving the Board's request for a six-week<br/>extension of the time-frame for preparing the Bowie-Mitchellville and Vicinity<br/>Master Plan to complete additional analyses.

Attachment(s): Draft Letter to Elizabeth M. Hewlett Transmittal Letter PB Memo dated 4/8/2021

The Chair (by request - Planning Board)

#### 4. PUBLIC HEARINGS:

APPT-7-21 Appointment of the following individuals to the Fire Commission for Prince George's County:

Mr. Johnathan L. Bolden Appointment: Volunteer Replacing: Julian (Jay) Tucker Term Expiration: July 1, 2022

Mr. Antwan D. Holbert Appointment: Sworn Member Replacing: Kenneth McSwain Term Expiration: July 1, 2022

Mr. Frederick Smalls Appointment: Resident Replacing: William Taylor Term Expiration: July 1, 2022

Ms. Vanessa E. Surles Appointment: Volunteer Replacing: Piero Mellits Term Expiration: July 1, 2022

Mr. Glenn R. Wilson Reappointment: Resident Term Expiration: July 1, 2023 This will be the 4th and final consecutive term

#### Attachment(s): <u>APPT-7-21 Report</u>

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

#### <u>Legislative History</u>:

4/8/21Sitting as the Committee of<br/>the WholeFavorably recommended to the<br/>County Council

#### 5. SECOND READING OF BILLS – (INTRODUCTION)

# CB-019-2021<br/>Draft: 2AN ACT CONCERNING PRINCE GEORGE'S COUNTY RE-ENTRY<br/>EMPLOYMENT INCENTIVE PROGRAM for the purpose of establishing an<br/>incentive program to encourage employers to hire Prince George's County<br/>residents who are returning from incarceration and related requirements.

*Sponsor(s)*: Franklin and Hawkins

<u>Attachment(s)</u>: <u>B2021019</u> <u>CB-019-2021 AIS</u> <u>CB-019-2021 Report</u>

(Favorably reported out of C.O.W. on 4/13/2021 with amendments)

To be introduced by Council Members Franklin and Hawkins

#### Legislative History:

3/9/21	County Council	presented and referred to the Sitting as the Committee of the Whole
4/1/21	Sitting as the Committee of the Whole	Held in Committee
4/13/21	Sitting as the Committee of the Whole	Favorably recommended with amendments to the County Council

#### **SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)**

CB-023-2021<br/>Draft: 2AN ORDINANCE CONCERNING I-3 ZONE<br/>Industrial Table of Uses in the Zoning Ordinance to permit Moving and Storage,<br/>Motor Freight Shipping and Receiving Facilities, and Warehousing uses in the I-3<br/>(Planned Industrial/Employment Park) Zone of Prince George's County, under<br/>certain specified circumstances.

#### Sponsor(s): Harrison

<u>Attachment(s)</u>: <u>B2020023</u> <u>CB-023-2021 AIS</u> <u>CB-023-2021 Report</u>

(Favorably reported out of C.O.W. on 4/13/2021 with amendments)

#### To be introduced by Council Member Harrison

#### Legislative History:

3/16/21	County Council	presented and referred to the Sitting as the Committee of the Whole
4/1/21	Sitting as the Committee of the Whole	Held in Committee
4/13/21	Sitting as the Committee of the Whole	Favorably recommended with amendments to the County Council

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

CB-017-2021<br/>Draft: 2AN ACT CONCERNING FOOD HALLS OCCUPANCY AND OPERATIONS<br/>for the purpose of establishing a business license for Special Food Service<br/>Facilities - Food Halls.

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

Attachment(s): B2021017

CB-017-2021 AIS

CB-017-2021 Report

Legislative History:

3/2/21 County Council

presented and referred to the Sitting as the Committee of the Whole

3/25/21	Sitting as the Committee of the Whole	Favorably recommended with amendments to the County Council
4/6/21	County Council	introduced

#### 7. PUBLIC HEARINGS:

# CR-036-2021<br/>Draft: 1A RESOLUTION CONCERNING FISCAL YEAR ("FY") 2021 ANNUAL<br/>ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for<br/>the purpose of amending the Prince George's County Fiscal Year ("FY") 2021<br/>Annual Action Plan for Housing and Community Development by adding the<br/>Homes at Oxon Hill project, an eligible activity not originally funded or described<br/>in the FY 2021 Annual Action Plan, and the reprogramming and reallocating of one<br/>million, five hundred thousand dollars (\$1,500,000) in HOME Investment<br/>Partnerships ("HOME") Program funds from the FY 2019 Annual Action Plan to<br/>support the Homes at Oxon Hill project.

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

<u>Attachment(s)</u>: <u>CR-036-2021 Attachment B</u> <u>CR-036-2021 Attachment C</u> <u>CR-036-2021 AIS</u>

COMMITTEE OF THE WHOLE WORKSESSION SCHEDULED THURSDAY, MAY 6, 2021 AT 1:30 P.M.

#### Legislative History:

4/6/21 County Council

introduced and referred to the Sitting as the Committee of the Whole

## CR-037-2021A RESOLUTION CONCERNING FISCAL YEAR ("FY") 2021 ANNUALDraft: 1ACTION 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 Pathway to Purchase Program (formerly known as *My HOME* Program), an eligible activity not originally funded or described in the FY 2021 Annual Action Plan, and the reprogramming and reallocating of seven hundred sixty-one thousand, five hundred fifty-three dollars (\$761,553) in HOME Investment Partnerships ("HOME") Program funds from the FY 2019 Annual Action Plan to support this project.

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

<u>Attachment(s): R2021037</u>

<u>CR-037-2021 Attachment B</u> <u>CR-037-2021 Attachment C</u> <u>CR-037-2021 AIS</u>

COMMITTEE OF THE WHOLE WORKSESSION SCHEDULED THURSDAY, MAY 6, 2021 AT 1:30 P.M.

#### Legislative History:

4/6/21 County Council

introduced and referred to the Sitting as the Committee of the Whole

# CR-038-2021<br/>Draft: 1A RESOLUTION CONCERNING FISCAL YEAR ("FY") 2021 ANNUAL<br/>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 8230 Schultz Road 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 and FY 2020 Annual Action Plans to support the 8230 Schultz Road project.

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

Attachment(s): R2021038 CR-038-2021 Attachment B CR-038-2021 Attachment C CR-038-2021 AIS

COMMITTEE OF THE WHOLE WORKSESSION SCHEDULED THURSDAY, MAY 6, 2021 AT 1:30 P.M.

#### Legislative History:

4/6/21 County Council

introduced and referred to the Sitting as the Committee of the Whole

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

<u>CR-034-2021</u>	A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose		
Draft: 1	of approving a contract for the Health Department.		
<u>CR-035-2021</u> Draft: 1	Sponsor(s): Hawkins, Davis, Anderson-Walker, Streeter, Glaros, Harrison,		
	Dernoga, Tu	Irner and Ivey	
	<u>Attachment</u>	<u>Attachment(s)</u> : <u>R2021034</u>	
	CR-034-2021 Attachment A		
		<u>CR-034-2021 AIS</u>	
		<u>CR-034-2021 Report</u>	
	(Favorably reported out of C.O.W. on 4/8/2021)		
	<u>Legislative History</u> :		
	3/30/21	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
	A RESOLUTION CONCERNING RELEASE OF COUNTY REVERSIONARY INTEREST IN REAL PROPERTY for the purpose of authorizing the County Executive to release reversionary interest to previously County-owned property, hereby referred to as Ardmore Enterprises Property.		
	Sponsor(s): Hawkins, Streeter, Ivey, Harrison, Davis and Taveras		
	<u>Attachment</u>	<u>(s)</u> : <u>R2021035</u>	
		CR-035-2021 Attachmer	nt A
		CR-035-2021 Attachmer	<u>nt B</u>
		<u>CR-035-2021 AIS</u>	
		CR-35-2021 Report	
	(Favorably reported out of C.O.W. on 4/8/2021)		
	Legislative History:		
	3/30/21	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

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

CR-029-2021<br/>Draft: 2A RESOLUTION CONCERNING AN ARMY CORPS OF ENGINEERS<br/>FLOOD ASSESSMENT AND MAPPING STUDY<br/>for the purpose of declaring<br/>the intent of the Prince George's County Council (the "County Council") to request<br/>the County to commence a County-wide flooding assessment and mapping study,<br/>performed by the United States Army Corps of Engineers, subject to appropriation,<br/>in order to assist the County in updating existing flooding and mapping studies as<br/>well as to inform and guide future community planning with updated data and<br/>flood-risk metrics that provide a comprehensive assessment on the impact of<br/>bioretention, sprawl and new development.

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

<u>Attachment(s)</u>: R2021029 CR-029-2021 AIS CR-029-2021 Report

(Favorably reported out of C.O.W. on 4/13/2021 with amendments)

MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-1 PRIOR TO ADOPTION

#### Legislative History:

3/23/21	County Council	introduced and referred to the Sitting as the Committee of the Whole
4/13/21	Sitting as the Committee of the Whole	Favorably recommended with amendments to the County Council

#### **ADJOURN**

#### **11:30 A.M. - COMMITTEE OF THE WHOLE - (VIRTUAL MEETING)**

(SEE SEPARATE AGENDA)

#### REMINDERS (ALL VIRTUAL MEETINGS)

Thurs., April 29, 2021 10:00 a.m. - Committee of the Whole - (Budget Worksession)

> Fri., April 30, 2021 1:00 p.m. - Climate Action Committee

Mon., May 3, 2021 10:00 a.m. - Committee of the Whole - (Budget Worksession) 3:00 p.m. - Redistricting Commission