

# Prince George's County Council

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



## Meeting Agenda - Final

**Tuesday, October 5, 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.

To insure fair and orderly meetings, the Council has adopted rules which apply to all members of the Council, administrative staff, news media, citizens and visitors. The procedures provide:

1. No one shall delay or interrupt the proceedings or refuse to obey the orders of the presiding officer.
2. Posters or Placards must remain outside the Council Hearing Room.
3. No smoking is permitted in the County Administration Building.
4. Citizens are admitted up to the Fire Safety capacity of the Hearing Room. Overflow crowds may listen to proceedings on loudspeakers provided in the lobby area.

## 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 County 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

Meetings of the Council are formal proceedings and all comments are recorded. Members of the audience are typically provided an opportunity to address the Council at each meeting. Participation is also welcomed during the public hearing process. Those wishing to testify at a public hearing are urged to telephone the Clerk's office at 301-952-3600 for placement on the advance speakers' list. Registration is also accepted in the hearing room. The following information is provided as a guide to public participation in the Council Meeting. When you are called by the presiding officer, please follow these steps:

1. Come forward to the speaker's podium and state your name and address.
2. Present your comments as succinctly as possible. Avoid duplicate testimony.
3. Confine your remarks to three minutes, if the presiding officer has indicated time limits would be in effect.
4. If you have a written statement, give it and other supporting material to the Clerk.

In accordance with ADA Requirements, accommodations for hearing impaired, disabled persons and visually impaired can be provided upon reasonable notice to the Clerk of the Council. Sign language and interpreters for non-english speakers are available with advance notice by calling 301-952-3600. In the event of inclement weather, please call 301-952-4810 to confirm the status of County Business.

FOR LIVE STREAMING AND VIDEO VISIT OUR WEBSITE AT: <http://pgccouncil.us>

PLEASE SILENCE ALL CELLULAR PHONES WHILE IN THE HEARING ROOM.

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

**10:00 A.M. - CALL TO ORDER**

**INVOCATION:**

Reverend Krishnan Natesan, Love AME Church, Largo, Maryland

**PLEDGE OF ALLEGIANCE**

**DESIGNATION OF OCTOBER 5, 2021 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 09282021](#) Approval of County Council Minutes dated September 28, 2021

Draft: 1

**Attachment(s):** [09282021](#)

[MIN](#) Approval of County Council Minutes dated September 28, 2021 - 5pm

[09282021-A](#)  
Draft: 1-A

**Attachment(s):** [09282021 5PM](#)

**CONSENT AGENDA (CONTINUED)****(b) First Reading of Bills (Presentation)**[CB-110-2021](#)

Draft: 1

**AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS** for the purpose of declaring additional revenue and appropriating to the General Fund and Internal Service Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2022 Budget.

**Attachment(s):** [B2021110](#)

[CB-110-2021 AIS](#)

[CB-110-2021 Transmittal Letter](#)

*To be presented by The Chair (by request County Executive); referral to COW*

*MOTION REQUIRED TO SUSPEND THE RULES TO ALLOW FOR PRESENTATION OF BILLS AFTER SEPTEMBER 30 - (8 VOTES REQUIRED)*

**(c) Introduction of Resolutions**[CR-105-2021](#)

Draft: 1

**A RESOLUTION CONCERNING THE 2018 WATER AND SEWER PLAN (SEPTEMBER 2021 CYCLE OF AMENDMENTS)** for the purpose of changing the water and sewer category designations of properties within the 2018 Water and Sewer Plan.

**Attachment(s):** [R2021105](#)

[CR-105-2021 Attachments A and B](#)

[CR-105-2021 AIS](#)

[CR-105-2021 Transmittal Letter](#)

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

*To be introduced by:*

*THIS RESOLUTION REQUIRES A PUBLIC HEARING*

[CR-106-2021](#)

Draft: 1

**A RESOLUTION CONCERNING LOCAL IMPACT GRANT FUNDS**

**MULTIYEAR PLAN** for the purpose of transmitting the Local Impact Grant Funds Multiyear Plan to the County Council for review and approval.

**Attachment(s):** [R2021106](#)

[CR-106-2021 Attachment A](#)

[CR-106-2021 AIS](#)

[CR-106-2021 Transmittal Letter](#)

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

*To be introduced by:*

*THIS RESOLUTION REQUIRES A PUBLIC HEARING*

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

**3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S REPORT**

**4. PUBLIC HEARINGS: - (VIRTUAL MEETING)**

[APPT-13-21](#)

Draft: 1

**Appointment of the following individuals to the Redevelopment Authority Board for Prince George’s County:**

**Ms. Alicia A. Doney**

Appointment

Replacing: Harmon L. "Monty" Cooper

Term Expiration: 7/28/2024

**Ms. Michelle L. Rice**

Appointment

Replacing: John Tabori

Term Expiration: 7/28/2024

**Attachment(s):** [Redevelopment Authority Transmittal letter](#)

[Appointments to the Redevelopment Authority Board Report](#)

**5. PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)****[CR-081-2021](#)**

Draft: 1

**A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2022 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT** for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2022 Annual Action Plan for Housing and Community Development by adding the Hill House at Beechfield project, an eligible activity not originally funded or described in the FY 2022 Annual Action Plan, and the reprogramming and reallocating of One million dollars (\$1,000,000) in HOME Investment Partnerships (“HOME”) Program funds from the FY 2020 and FY 2021 Annual Action Plans to support the Hill House at Beechfield project.

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

**Attachment(s):** [R2021081](#)

[CR-081-2021 AIS](#)

[CR-081-2021 Transmittal Letter](#)

**Legislative History:**

9/14/21 County Council introduced and referred to the Sitting as the Committee of the Whole

**[CR-086-2021](#)**

Draft: 1

**A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2020 ANNUAL ACTION 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 change in the use of Community Development Block Grant COVID-19 Round 1 (“CDBG-CV1”) Program funds, in the amount of One million, Seven hundred fifty thousand dollars (\$1,750,000) from existing activities to other existing eligible activities; by adding eligible CDBG-CV1 Program activities not originally funded or described in the FY 2020 Annual Action Plan; and by changing the description of CDBG-CV1 Program activities originally described in the FY 2020 Annual Action Plan.

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

**Attachment(s):** [R2021086](#)

[CR-086-2021 Attachment A](#)

[CR-086-2021 Attachment B](#)

[CR-086-2021 Attachment C](#)

[CR-086-2021 AIS](#)

[CR-086-2021 Transmittal Letter](#)

**Legislative History:**

9/14/21 County Council introduced and referred to the Sitting as the Committee of the Whole

**PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)**  
**(CONTINUED)**

**6. SECOND READING OF BILLS – (INTRODUCTION)**

**[CB-055-2021](#)**

Draft: 2

**AN ORDINANCE CONCERNING R-55 ZONE - REGULATIONS** for the purpose of modifying certain regulations related to single family development in the R-55 zone on transit-oriented properties.

**Sponsor(s):** Streeter and Hawkins

**Attachment(s):** [B2021055](#)

[CB-055-2021 AIS](#)

[CB-055-2021 Report](#)

*Favorably reported out of COW on 9/28/2021 with amendments*

*To be introduced by:*

**Legislative History:**

7/13/21 County Council presented and referred to the Sitting as the Committee of the Whole

9/23/21 Sitting as the Committee of the Whole Favorably recommended with amendments to the County Council

**[CB-056-2021](#)**

Draft: 1

**AN ACT CONCERNING PRINCE GEORGE'S COUNTY DEPARTMENT OF PERMITTING, INSPECTIONS AND ENFORCEMENT SUBPOENA POWER**

for the purpose of establishing additional enforcement methods to effectuate service of subpoenas by the Prince George's County Department of Permitting, Inspections and Enforcement.

**Attachment(s):** [B2021056](#)

[CB-056-2021 AIS](#)

[CB-056-2021 Transmittal](#)

[CB-056-2021 Report](#)

*Favorably reported out of COW on 9/28/2021*

*To be introduced by:*

**Legislative History:**

9/8/21 County Council presented and referred to the Sitting as the Committee of the Whole





Draft: 1

**OBLIGATION BONDS** for the purpose of providing that special obligation bonds may be issued from time to time under the provisions of this Act, Sections 12-201 through 12-213, inclusive, of the Economic Development Article of the Annotated Code of Maryland, as amended (the “Tax Increment Act”), Section 10-269 of the Prince George’s County Code, as amended and Section 21-501 through Section 21-523 of the Local Government Article of the Annotated Code of Maryland, as amended (collectively, the “Special Taxing District Act”) and CR-25-2004 of the County Council of Prince George’s County, Maryland (the “Formation Resolution”) in an amount not to exceed the aggregate principal amount of Fifty Million Dollars (\$50,000,000) in order for the County to refund the outstanding aggregate principal amount of Prince George’s County, Maryland Special Obligation Bonds (National Harbor Project) Series 2004 (the “2004 Bonds”); making certain findings and determinations, among others, concerning the public benefit and purpose of such special obligation bonds; providing that such special obligation bonds authorized to be issued hereby shall be payable, first, from the amounts levied and deposited in the Tax Increment Fund (as defined in the Formation Resolution) including certain County hotel occupancy taxes and other tax revenues, secondly, to the extent the Tax Increment Fund does not contain monies in an amount sufficient for payment of debt service on such special obligation bonds and to the extent amounts are required for deposit in funds and accounts created within the indenture providing for the issuance of the special obligation bonds to replenish deficiencies therein and to pay the administrative expenses of the County, from the special tax to be levied and deposited in the Special Taxing District Fund (as defined in the Formation Resolution) and, lastly, to the extent amounts in the Tax Increment Fund and the Special Taxing District Fund are not sufficient to meet the obligations referenced above, from payments made, subject to appropriation, by the County pursuant to a funding agreement approved by the County under the provisions of Section 819 of the County Charter, (the “County Contract Payments”) and that the special obligation bonds shall not constitute a general obligation debt of the County or a pledge of the County’s full faith and credit or taxing power other than the taxes representing the levy on the Tax Increment, the Hotel Tax, the National Harbor Convention Center Excess Development District Taxes and the Special Tax (each as defined in the Formation Resolution); authorizing the County Executive of the County to specify, prescribe, determine, provide for and approve certain details, forms, documents or procedures in connection with such special obligation bonds issued hereunder and any other matters necessary or desirable in connection with the authorization, issuance, sale and payment of such special obligation bonds; authorizing the County Executive to take certain actions, to execute documents and make certain commitments on behalf of the County in connection with the issuance, sale and delivery of such special obligation bonds; authorizing the execution and delivery of such special obligation bonds and such other documents as may be necessary and desirable to effectuate the refunding of the 2004 Bonds and the issuance, sale and delivery of

such special obligation bonds; and generally providing for, and determining various matters in connection with, the issuance, sale, delivery and payment of such special obligation bonds.

- Attachment(s):** [B2021062](#)  
[CB-062-2021 AIS](#)  
[CB-062-2021 Transmittal Letter](#)  
[CB-062-2021 Report](#)

*Favorably reported out of COW on 9/30/2021*

*To be introduced by:*

**Legislative History:**

9/14/21	County Council	presented and referred to the Sitting as the Committee of the Whole
9/30/21	Sitting as the Committee of the Whole	Favorably recommended to the County Council

[CB-071-2021](#)

Draft: 1

**AN ACT CONCERNING TRANSPORTATION AND CIRCULATION-PRIVATE ROADS AND EASEMENTS** for the purpose of permitting to authorize the Prince George’s Planning Board to approve preliminary plans of subdivision for development containing certain easements to serve a private school as a permitted use, subject to specified circumstances.

**Sponsor(s):** Davis

- Attachment(s):** [B2021071](#)  
[CB-071-2021 AIS](#)  
[CB-071-2021 Report](#)

*Verbal COW Committee report to be provided*

**Legislative History:**

9/14/21	County Council	presented and referred to the Sitting as the Committee of the Whole
10/4/21	Sitting as the Committee of the Whole	Favorably recommended to the County Council

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

[CB-088-2021](#)

Draft: 2

**AN ACT CONCERNING SUBDIVISION REGULATIONS** for the purpose of reconciling certain terms, procedures, and other language of the new Subdivision Regulations adopted as CB-15-2018 Attachment A on October 23, 2018, revising certain procedures and regulations, incorporating technical and administrative

revisions, and adding clarification language to effectuate successful implementation and met the County's goals for new, modern, streamlined Subdivision Regulations.

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

**Attachment(s):** [B2021088](#)  
[CB-088-2021 AIS](#)  
[CB-088-2021 Report](#)

*Verbal COW Committee report to be provided*

**Legislative History:**

9/21/21	County Council	presented and referred to the Sitting as the Committee of the Whole
10/4/21	Sitting as the Committee of the Whole	Favorably recommended with amendments to the County Council

[CB-093-2021](#)

Draft: 1

**AN ACT CONCERNING VALIDITY PERIOD AND EXTENSIONS** for the purpose of permitting the Prince George's Planning Board of the Maryland-National Capital Park and Planning Commission to approve certain extensions to validity period of subdivisions, subject to specified circumstances.

**Sponsor(s):** Hawkins

**Attachment(s):** [B2021093](#)  
[CB-093-2021 AIS](#)

*Verbal COW Committee report to be provided*

**Legislative History:**

9/21/21	County Council	presented and referred to the Sitting as the Committee of the Whole
10/4/21	Sitting as the Committee of the Whole	Favorably recommended with amendments to the County Council

**EXECUTIVE SESSION – (VIRTUAL MEETING)**

[EX 10052021](#)

Draft: 1

Motion to convene in Executive Session pursuant to Section 3-305(b)(1), and (4), General Provisions Article, Annotated Code of Maryland, in order to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction; and to consider a matter related to a proposal for a business to locate, expand, or remain in the State.

**ADJOURN**

**12:30 PM COMMITTEE OF THE WHOLE**

*(SEE SEPARATE AGENDA)*

REMINDERS  
(ALL VIRTUAL MEETINGS)

Wed., October 6, 2021

10:00 a.m. - Compensation Review Board & Charter Review Commission - Virtual Meeting

Thurs., October 7, 2021

10:00 a.m. - Committee of the Whole

Fri., October 8, 2021

10:00 a.m. - Re-Entry Advisory Board - Virtual Meeting

Fri., October 8, 2021

1:00 p.m. - Food Security Task Force - Virtual Meeting