

Prince George's County Council

Meeting Minutes - Final County Council County Administration Building 14741 Governor Oden Bowie Drive Upper Marlboro, Maryland 20772-3050

Derrick Leon Davis, District 6, Chairman Mel Franklin, District 9 Dannielle M. Glaros, District 3, Vice Chairwoman Andrea C. Harrison, District 5 Mary A. Lehman, District 1 Obie Patterson, District 1 Deni L. Taveras, District 2 Karen R. Toles, District 7 Todd M. Turner, District 4

Robert J. Williams, Jr., Council Administrator

Tuesday, April 12, 2016	6:30 PM	Council Hearing Room
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Public Hearings CR-15, CR-16, CR-17, CR-18

RECONVENE

The meeting reconvened at 6:50 p.m.

7 -	Chairman Derrick Davis	
	Vice Chair Dannielle Glaros	
	Council Member Andrea Harrison	
	Council Member Mary Lehman	
	Council Member Deni Taveras	
	Council Member Karen Toles	
	Council Member Todd Turner	
	Council Member Mel Franklin	
	Council Member Obie Patterson	
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Also present: Robert J. Williams, Jr. Council Administrator William M. Hunt, Jr., Deputy Council Administrator Redis C. Floyd, Clerk of the Council Donna J. Brown, Deputy Clerk of the Council Kathleen Canning, Legislative Officer Ken Williams, Council Administration Hawi Sanu, Director, THE Committee

Department of Housing and Community Development: Eric Brown, Director Estelle Alexander, Deputy Director

6:30 P.M. - PUBLIC HEARINGS - (COUNCIL HEARING ROOM)

<u>CR-017-2016</u> Draft 1

<u>A RESOLUTION CONCERNING THE FISCAL YEAR 2016 ANNUAL</u> <u>ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT</u>

for the purpose of amending the Prince George's County Fiscal Year ("FY") 2016 Annual Action Plan for Housing and Community Development by adding the Sunset Emergency Shelter Operations project, an eligible activity not originally funded or described in the FY 2016 Annual Action Plan, and reprogramming and reallocating seventy-two thousand one hundred seventy-nine dollars and ninety-two cents (\$72,179.92) in Emergency Shelter Grant (ESG) Program funds from the FY 2001, FY 2007, FY 2008, FY 2009, FY 2010 and FY 2011 Annual Action Plans to support the Sunset Emergency Shelter Operations project.

Sponsor(s): Davis, Lehman, Glaros, Taveras and Patterson

Attachment(s): R2016017 <u>CR-017-2016 Attachment A</u> <u>CR-017-2016 Attachment B</u> <u>CR-017-2016 Attachment C</u> <u>CR-017-2016 AIS</u> <u>CR-017-2016 Report</u> <u>CR-017-2016 Transmittal Letter</u>

Pursuant to proper notice, the public hearing was convened at 6:50 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held. Chairman Davis announced the Transportation, Housing and the Environment Committee work-session scheduled to occur on Thursday, April 14, 2016 at 10:00 a.m.

The public hearing was held for this Resolution.

PUBLIC HEARINGS - (COUNCIL HEARING ROOM) - (CONTINUED)

<u>CR-018-2016</u> Draft 1

A RESOLUTION CONCERNING THE FISCAL YEAR 2016 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT

for the purpose of amending the Prince George's County Fiscal Year ("FY") 2016 Annual Action Plan for Housing and Community Development by reprogramming and reallocating five hundred twenty-two thousand nine hundred nineteen dollars (\$522,919.00) in HOME Investment Partnerships ("HOME") Program funds from the U.S. Department of Housing and Urban Development's (HUD) Voluntary Grant Reduction Plan in FY 2016 to the FY 2016 HOME Program categories in the 2016 Annual Action Plan.

Sponsor(s): Davis, Lehman, Glaros, Taveras and Patterson

Attachment(s): R2016018 CR-018-2016 Attachment A CR-018-2016 Attachment B CR-018-2016 AIS CR-018-2016 Report CR-018-2016 Transmittal Letter

Pursuant to proper notice, the public hearing was convened at 6:51 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held. Chairman Davis announced the Transportation, Housing and the Environment Committee work-session scheduled to occur on Thursday, April 14, 2016 at 10:00 a.m.

The public hearing was held for this Resolution.

RECESS

The meeting went into recess at 6:52 p.m.

RECONVENE

7:00 P.M. - PUBLIC HEARINGS - (COUNCIL HEARING ROOM)

CR-015-2016 Draft 1 A RESOLUTION CONCERNING THE HOUSING AND COMMUNITY DEVELOPMENT CONSOLIDATED PLAN: FY 2016-2020 AND ANNUAL ACTION PLAN: FY 2016 for the purpose of amending the Prince George's County Fiscal Year ("FY") 2016-2020 Consolidated Plan for Housing and Community Development and the Prince George's County FY 2016 Annual Action Plan by including the Section 3 Action Plan.

Sponsor(s): Lehman, Turner, Davis, Glaros and Taveras

<u>Attachment(s)</u>: R2016015 CR-15-2015 Attachment A CR-15-2015 Attachment B CR-15-2016 AIS CR-15-2016 Transmittal Letter

Pursuant to proper notice, the public hearing was convened at 7:01 p.m. Cheryl Garnette, Saran Baker and Diedre Jackson provided verbal testimony. All persons wishing to speak having done so, the public hearing was declared held. Chairman Davis announced the Transportation, Housing and the Environment Committee work-session scheduled to occur on Thursday, May 5, 2016 at 10:00 a.m.

The public hearing was held for this Resolution.

PUBLIC HEARINGS - (COUNCIL HEARING ROOM) - (CONTINUED)

<u>CR-016-2016</u> Draft 1

<u>A RESOLUTION CONCERNING THE FISCAL YEAR ("FY") 2017</u> <u>ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY</u> <u>DEVELOPMENT</u> for the purpose of approving and adopting the Prince George's County Fiscal Year ("FY") 2017 Annual Action Plan for Housing and

Community Development ("FY 2017 Annual Action Plan").

Sponsor(s): Davis, Lehman, Turner, Glaros and Taveras

Attachment(s): R2016016 CR-16-2016 Attachment A CR-16-2016 Attachment B CR-16-2016 AIS CR-16-2016 Transmittal Letter

Pursuant to proper notice, the public hearing was convened at 7:18 p.m. Eric Brown, Director of the Department of Housing and Community Development provided brief remarks. Reginald Bagley, Administrator, Town of Brentwood, Stephanie Guzman, Renato Mendoza, Kelley Oklesson, Cheryl Garnette, Raymond Harrod, Tyree Williams, Nathaniel Laney, Adilene Marquez, Donminique Richardson, Jessica Rivera, Jermaine Carpenter, Symone Warren, Raiven Green, Joseph Fisher, Daisy Velasco, Rob Malone, Anthony Henderson, Stuart Eisenberg, Maryann Dillon and Veronica Owens Saran Baker and Deidre Jackson provided verbal testimony. All persons wishing to speak having done so, the public hearing was declared held. Chairman Davis announced the Transportation, Housing and the Environment Committee work-session scheduled to occur on Thursday, April 28, 2016 at 10:00 a.m.

The public hearing was held for this Resolution.

ADJOURN

The meeting was adjourned at 8:38 p.m.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council