



Prince George's County Council

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

Meeting Minutes - Draft 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

Tuesday, February 23, 2021

11:30 AM

VIRTUAL MEETING

10:00 A.M. - COMMITTEE OF THE WHOLE - (VIRTUAL MEETING)

(SEE SEPARATE MINUTES)

11:30 A.M. - CALL TO ORDER

The meeting was called to order by Council Chair Calvin S. Hawkins, II at 11:34 a.m. with eleven members present at roll call.

Present: 11 - Chair Calvin S. Hawkins
Council Member Monique Anderson-Walker
Council Member Derrick Davis
Council Member Thomas Dernoga
Council Member Mel Franklin
Council Member Dannielle Glaros
Council Member Sydney Harrison
Council Member Jolene Ivey
Council Member Rodney Streeter
Council Member Deni Taveras
Council Member Todd Turner

Also present:

Robert J. Williams, Jr., Council Administrator

William M. Hunt, Deputy Council Administrator

Colette Gresham, Associate Council Administrator

Donna J. Brown, Clerk of the Council

Theresa D. Myers, Legislative Assistant

Leonard D. Moses, Zoning Assistant

Terry L. Bell, Council Liaison

Amanda Denison, Associate County Attorney

Monica B. James, Legislative Officer

J. Kenneth Battle, TIEE Committee Director

Dinora Hernandez, Legislative Officer

Karen Zvakos, Legislative & Zoning Counsel

Jackie Brown, PHED Committee Director

Kathleen Canning, Legislative Officer

Leroy Maddox, Legislative Officer

Donna Whitman, Legislative Officer

James Walker-Bey, Zoning Reference Aide

INVOCATION:

The Invocation was provided by Reverend Charles McNeill, Jr., Senior Pastor, Unity Baptist Church, Washington, D.C.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Rodney C. Streeter.

DESIGNATION OF FEBRUARY 23, 2021 AS LEGISLATIVE DAY NO. 5

1. CONSENT AGENDA**(a) Approval of County Council Minutes**[MIN 02162021](#)

County Council Minutes dated February 16, 2021.

Attachment(s): [02162021](#)**These Minutes were approved****(b) Introduction of Resolutions**[CR-014-2021](#)

Draft 1

A RESOLUTION CONCERNING ADEQUATE PUBLIC SAFETY**FACILITIES SURCHARGE** for the purpose of approving a partial waiver of the adequate public safety facilities surcharge for all residential units of the mixed-use College Park Southern Gateway Project (“Southern Gateway”).**Sponsor(s):** Hawkins, Taveras, Glaros, Davis, Harrison, Streeter, Turner and Franklin**Attachment(s):** [R2021014](#)
[CR-014-2021 AIS](#)
[CR-014-2021 Transmittal](#)

This Resolution fulfills a commitment by Prince George’s County to support the College Park Southern Gateway mixed-use project with EDI Funds, a PILOT, and a 50% public safety surcharge waiver. This project will result in a \$152 million 393-unit multi-family complex with approximately 60,000 SF of retail.

This Resolution was introduced by Council Members Hawkins, Taveras, Glaros, Davis, Harrison, Streeter, Turner and Franklin and referred to the Sitting as the Committee of the Whole

[CR-015-2021](#)

Draft 1

A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE for the purpose of approving a full exemption of the school facilities surcharge for all residential units within the Union on Knox project.**Sponsor(s):** Hawkins, Glaros, Davis, Streeter, Franklin, Turner and Harrison

Attachment(s): [R2021015](#)
[CR-015-2021 AIS](#)
[CR-015-2021 Transmittal](#)

This resolution seeks the approval of the County Council in order to fully exempt the Union on Knox project from the school facilities surcharge, in accordance with Section 10-192.01 of the Prince George's County Code that enables the County Council to exempt some or all of the school facilities surcharge for undergraduate student housing within a designated geographical area located in the City of College Park. The project includes 341 units of student housing, 20,000 square feet of commercial retail space and other public realm enhancements.

This Resolution was introduced by Council Members Hawkins, Glaros, Davis, Streeter, Franklin, Turner and Harrison and referred to the Sitting as the Committee of the Whole

[CR-016-2021](#)

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.

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

Attachment(s): [R2021016](#)
[CR-016-2021 Attachment A](#)
[CR-016-2021 AIS](#)
[CR-016-2021 Transmittal](#)

Pursuant to Section 10-309.02 of the Prince George's County Code, this resolution will approve the Local Impact Fund Multiyear Plan for FY 2021 - FY 2023. The spending plan details the planned use of video lottery terminal taxes from FY 2021- FY 2023. The FY 2021 spending plan totals \$987,700 and allots funding to Employ Prince George's National Harbor Job Training Center (\$337,700), scholarships for high school students attending Friendly, Oxon Hill, Potomac and Crossland high schools (\$150,000), and grants to community organizations (\$500,000). The FY 2021 portion of the plan has been included in the FY 2021 Approved Budget Ordinance (CB-24-2020). The plan also has funding totaling \$6,043,800 in FY 2022 and \$6,810,000 in FY 2023. The spending plan is subject to change based upon the County's budget process and adjustments to out-year revenue projections.

This Resolution was introduced by Council Members Hawkins, Streeter, Anderson-Walker, Taveras, Dernoga, Harrison, Franklin, Davis, Turner, Ivey and Glaros and referred to the Sitting as the Committee of the Whole

[CR-017-2021](#)

Draft 1

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving a multi-year Master Lease Agreement to fund essential Prince George's County ("County") technology equipment that is the industry standard for network-attached high-volume storage.

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

Attachment(s): [R2021017](#)
[CR-017-2021 Attachment A](#)
[CR-017-2021 AIS](#)
[CR-017-2021 Transmittal](#)

Pursuant to Section 819 of the County Charter the County Council is required to approve all multi-year contracts exceeding an aggregate of Five Hundred Thousand Dollars (\$500,000.00). This resolution is needed in order to comply with Section 819. It requests the County Council to approve a multi-year Master Lease Agreement to fund essential technology equipment that is the industry standard for network-attached high-volume data storage. The storage is a shared resource engineered to support County agencies' data supported by the enterprise IT infrastructure as well as video for body-worn camera used by public safety. The aggregate cost exceeds the (\$500,000.00) threshold.

This Resolution was introduced by Council Members Hawkins, Franklin, Streeter, Davis, Glaros, Harrison, Taveras, Dernoga and Turner and referred to the Sitting as the Committee of the Whole

[CR-018-2021](#)

Draft 1

A RESOLUTION CONCERNING CONTRACT APPROVAL for the purpose of a Resolution pursuant to the Prince George's County Charter Section 819 for approval of a multi-year CIP Contract Agreement. The Department of the Environment (DoE) is requesting approval for the Liberty Sports Park CIP project pursuant to Section 819 of the Prince George's County Charter. The project was not in the FY21 DoE CIP budget request. As such, it was not contemplated with FY21 budget approval. The project is a multi-year, fixed price agreement in the amount of (\$6,152,336.00). The project will deliver turnkey design-build solutions to manage stormwater volume controls and 124.9 impervious surface restoration (ISR) credits towards the County's National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) permit water quality restoration mandates. DoE has secured approvals from the Office of

Central Services, Office of Law, and Risk Management in accordance with the attached Agreement. FY21 funding is available and DoE has included the project with the FY22 budget request and out years. The project is on a fast track to support NPDES MS4 water quality restoration mandates and development schedules.

Attachment(s): [R2021018](#)
[CR-018-2021 Attachment](#)
[CR-018-2021 AIS](#)
[CR-018-2021 Transmittal](#)
[Withdrawal Letter CR-018-2021](#)

This Resolution was withdrawn by the County Executive.

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

CR-018-2021 was removed from the Consent Agenda as it was withdrawn by the County Executive. (See withdrawal letter dated February 22, 2021)

[Consent7-21](#)

MOTION TO ADOPT CONSENT AGENDA

A motion was made by Council Member Streeter, seconded by Council Member Dernoga, that this Consent Agenda be adopted. The motion carried by the following vote:

Aye 11 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 02232021](#)

Draft 1

Proposed letter to the Honorable Joanne C. Benson, Chair, Prince George's County Senate Delegation and the Honorable Erik L. Barron, Chair, Prince George's County House Delegation transmitting the position of the Prince George's County Council on proposed State legislation.

Attachment(s): [Delegation Position Letter 2-23-21 - signed](#)

J. Kenneth Battle, Director of the General Assembly Committee (GA) provided a verbal report of the actions and recommendations of the

Committee of the Whole.

A motion was made by Council Member Turner, seconded by Council Member Davis, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:

Aye 11 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner

4. SECOND READING OF BILLS – (INTRODUCTION)

CB-001-2021

Draft 2

AN ORDINANCE CONCERNING QUALIFIED DATA CENTERS for the purpose of defining a new use, Qualified Data Centers, in the Zoning Ordinance and permitting the use in the R-R (Rural Residential), C-O (Commercial Office), C-S-C (Commercial Shopping Center), M-A-C (Major Activity Center), E-I-A (Employment and Industrial Area), M-X-T (Mixed Use -Transportation-Oriented), R-S (Residential Suburban Development) and Industrial Zones of Prince George's County, under certain circumstances.

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

Attachment(s): [B2021001](#)
[CB-001-2021 AIS](#)
[CB-001-2021 Report](#)
[CB-001-2021 \(DR-2\) Map](#)

A motion was made by Council Member Davis, seconded by Council Member Turner, that this Council Bill be amended (1). The motion carried by the following vote:

Aye 11 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner

This bill will define a new use, Qualified Data Center, in the Zoning Ordinance and permit the use by right in the R-R, C-O, C-S-C, M-A-C, M-X-T, R-S, E-I-A, and Industrial Zones of the County, subject to certain specific regulatory criteria in furtherance of the public safety, health, and welfare.

Draft 3 of this Council Bill was introduced by Council Members Davis, Franklin, Glaros, Harrison, Hawkins, Streeter, Taveras, Turner, Dernoga, Ivey and Anderson-Walker.

A motion was made by Council Member Davis, seconded by Council Member Harrison, to suspend the rules to waive the scheduling requirement in Rule 13.2(a). The motion carried by the following vote:

Aye 11 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner

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

CB-002-2021

Draft 1

AN ACT CONCERNING 2021-2022 COMPENSATION REVIEW BOARD for the purpose of establishing a Compensation Review Board to study the rate of current compensation and allowances for Council members and compensation for the County Executive and making recommendations regarding the amount of compensation in accordance with state and local laws, and generally relating to the Compensation Review Board.

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

Attachment(s): [B2021002.doc](#)
[CB-002-2021 AIS](#)
[CB-002-2021 Report](#)

Pursuant to proper notice, the public hearing convened on this CB-002-2021. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

This Council Bill was public hearing held

A motion was made by Council Member Davis, seconded by Council Member Harrison, that this Council Bill be enacted. The motion carried by the following vote:

Aye 11 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner

6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-005-2021

Draft 1

A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION for the purpose of making certain appropriations and amendments to the Prince George's County portion of the Maryland-National Capital Park and Planning Commission (the "Commission") Fiscal Year 2021 operating and capital budgets as provided pursuant to the provisions of the Land Use Article of the Annotated Code of Maryland, as amended ("Land Use Article").

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

Attachment(s): [R2021005](#)
[CR-005-2021 Appendix A](#)
[CR-005-2021 Appendix B](#)
[CR-005-2021 Appendix C](#)
[CR-005-2021 Appendix D](#)
[CR-005-2021 AIS](#)
[CR-005-2021 Report](#)
[CR-005-2021 Transmittal](#)

Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED) provided a verbal report of the actions and recommendations of the Committee of the Whole.

A motion was made by Council Member Davis, seconded by Council Member Streeter, that this Resolution be adopted. The motion carried by the following vote:

Aye 9 - Hawkins, Davis, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner
Nay 2 - Anderson-Walker and Dernoga

7. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-019-2021

Draft 1

A RESOLUTION CONCERNING TOWN OF UNIVERSITY PARK for the purpose of approving the Town of University Park Legislative Resolution 20-O-09 concerning fences pursuant to the Prince George's County Zoning Ordinance, in accordance with the provisions of the Land Use Article, Annotated Code of Maryland.

Sponsor(s): Glaros, Hawkins, Turner and Franklin

Attachment(s): [R2021019](#)
[CR-019-2021 Attachment](#)
[CR-019-2021 Certification](#)
[CR-019-2021 AIS](#)
[CR-019-2021 Transmittal](#)

This resolution approves Legislative Resolution 20-O-09 of the Town of University Park, pursuant to the Prince George's County Zoning Ordinance, in accordance with the provisions of the Land Use Article, Annotated Code of Maryland.

This Resolution was introduced by Council Members Glaros, Hawkins, Turner and Franklin.

A motion was made by Council Member Streeter, seconded by Council

Member Turner, that the County Council Rules of Procedure be suspended to allow for the immediate adoption of this Resolution. The motion carried by the following vote:

Aye 10 - Hawkins, Anderson-Walker, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner

Absent Davis

A motion was made by Council Member Streeter, seconded by Council Member Taveras, that this Resolution be adopted. The motion carried by the following vote:

Aye 10 - Hawkins, Anderson-Walker, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner

Absent Davis

[CR-020-2021](#)

Draft 1

A RESOLUTION CONCERNING AN EL SALVADOR CORRIDOR IN PRINCE GEORGE'S COUNTY for the purpose of calling on the State of Maryland to designate MD 193 from New Hampshire Avenue to West Park Drive the El Salvador Corridor.

Sponsor(s): Taveras, Hawkins, Franklin, Glaros and Ivey

Attachment(s): [R2021020](#)
[CR-020-2021 AIS](#)

This resolution calls on the State of Maryland to designate an El Salvador Corridor in Prince George's County from MD 193 from New Hampshire Avenue to West Park Drive. This El Salvadoran Corridor celebrates the rich cultural heritage they bring and will create a regional destination and business hub promoting further revitalization and investment and providing Prince Georgians with well-paying jobs, an increased tax base for County residents, and a better quality of life.

This Resolution was introduced by Council Members Taveras, Hawkins, Franklin, Turner, Glaros and Ivey.

A motion was made by Council Member Taveras, seconded by Council Member Davis, that the County Council Rules of Procedure be suspended to allow for the immediate adoption of this Resolution. The motion carried by the following vote:

Aye 9 - Hawkins, Anderson-Walker, Dernoga, Franklin, Glaros, Ivey, Streeter, Taveras and Turner

Absent Davis and Harrison

