

Prince George's County Council

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

Meeting Minutes - Final 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, March 16, 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 - (VIRTUAL MEETING)

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

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 Padray Strater

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 Zavakos, Legislative & Zoning Counsel Jackie Brown, PHED Committee Director Kathleen Canning, Legislative Officer Howard Stone, GOFP Committee Director Donna L. Whitman, Legislative Officer Sandra Eubanks, EWD Committee Director Leroy Maddox, Legislative Officer James Walker-Bey, Zoning Reference Aide

INVOCATION:

The Invocation was provided by Robert J. Williams, Jr., Council Administrator.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Ivey.

LEGISLATIVE DAY NO. 8

1. CONSENT AGENDA

County Council

(a) Approval of County Council Minutes

MIN 03082021 County Council Minutes dated March 8, 2021.

Attachment(s): 03082021

These minutes were approved.

MIN 03092021 County Council Minutes dated March 9, 2021.

<u>Attachment(s)</u>: 03092021

These minutes were approved.

(b) First Reading of Bills (Presentation)

CB-021-2021

Draft 1

<u>AN ORDINANCE CONCERNING R-A ZONE</u> for the purpose of amending the Zoning Ordinance to permit Food and Beverage Stores in combination with a Gas Station in the R-A Zone under certain circumstances.

Sponsor(s): Turner

Attachment(s): B2021021

CB-021-2021 AIS

This Council Bill was presented by Council Member Turner and referred to the Sitting as the Committee of the Whole.

CB-022-2021

Draft 1

AN ORDINANCE CONCERNING PRIVATE RETREAT CENTER - R-A

ZONE for the purpose of amending the Zoning Ordinance to provide a definition for a new use, "Private Retreat Center" and permitting the use in the R-A (Residential-Agricultural) Zones of Prince George's County, under certain circumstances.

Sponsor(s): Turner

Attachment(s): B2021022

CB-022-2021 AIS

This Council Bill was removed from the Consent Agenda.

CB-023-2021

Draft 1

AN ORDINANCE CONCERNING I-3 ZONE for the purpose of amending the Industrial Table of Uses in the Zoning Ordinance to permit, on a limited legislative basis, Moving and Storage, Parking Lot or Garage or Loading Area, Parking of Vehicles to an Allowed Use, and Warehousing uses in the I-3 (Planned Industrial/Employment Park) Zone of Prince George's County, under certain specified circumstances.

Sponsor(s): Harrison

Attachment(s): B2021023

CB-023-2021 AIS

(c) Introduction of Resolutions

CR-024-2021

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 by adding eligible Community Development Block Grant ("CDBG") activities not originally funded or described in the FY 2020 Annual Action Plan.

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

<u>Attachment(s)</u>: R2021024

CR-024-2021 Attachment A CR-024-2021 Attachment B

CR-024-2021 AIS

CR-024-2021 Transmittal

This Resolution will amend the Prince George's County Fiscal Year ("FY") 2020 Annual Action Plan for Housing and Community Development by adding new Community Development Block Grant COVID-19 Round 3 ("CDBG-CV") Program activities, eligible activities not originally funded or described in the FY 2020 Annual Action Plan. As part of the efforts to address a wide variety of needs including providing shelter to homeless individuals, increasing affordable housing options, and maintaining crucial public services during the current public health outbreak (COVID-19), Congress designated funding to federal entitlement programs, allocated through the U.S. Department of Housing and Urban Development ("HUD"). Specifically, Prince George's County is designated to receive additional funding totaling \$4,086,220 in Community Development Block Grant Program COVID-19 Round 3 Funds. This Resolution requires at least one (1) public hearing because the proposed amendment to the FY 2020 Annual Action Plan would constitute a "substantial change" under the FY

2021-2025 County Citizen Participation Plan, as described in the County's FY 2021-2025 Consolidated Plan.

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

CR-025-2021

Draft 1

<u>A RESOLUTION CONCERNING CONTRACT APPROVALS</u> for the purpose of approving certain multiyear contracts in accordance with the Prince George's County Charter section 819 and Subtitle 10 of the Prince George's County Code.

Sponsor(s): Hawkins

Attachment(s): R2021025

CR-025-2021 Attachment A

CR-025-2021 AIS

CR-025-2021 Transmittal

Section 819 of the County Charter, as well as Subtitle 10 of the County Code set forth certain procedural requirements for the submission of certain County multiyear contracts with an amount of consideration exceeding a specified amount. This Resolution will approve certain multiyear contracts requiring action by the Council to take effect.

This Resolution was introduced by Council Member Hawkins and referred to the Sitting as the Committee of the Whole.

CR-026-2021

Draft 1

A RESOLUTION CONCERNING BALTIMORE-WASHINGTON
SUPERCONDUCTIVE MAGLEV PROJECT - OPPOSITION for the purpose of opposing the Baltimore-Washington Superconductive Maglev Project (SC Maglev Project) given the significant negative impact that it would have on the health, safety and welfare of County residents and on persons that operate businesses in the County.

Sponsor(s): Hawkins

Attachment(s): R2020026

CR-026-2021 AIS

This Resolution was removed from the Consent Agenda.

CR-027-2021

Draft 1

<u>A RESOLUTION CONCERNING MEDICARE FOR ALL</u> for the purpose of supporting federal legislation that expands healthcare for all Americans.

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

<u>Attachment(s)</u>: R2021027

CR-027-2021 AIS

This Resolution supports federal legislation that expands healthcare for all Americans.

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

CB-022-2021 and CR-026-2021 were removed from the Consent Agenda.

Consent10-21 MOTION TO ADOPT CONSENT AGENDA

A motion was made by Council Member Streeter, seconded by Council Member Turner, 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 03162021a Draft 1 Proposed letter to Mr. Kanathur Srikanth, Deputy Executive Director, Metropolitan Planning, Metropolitan Washington Council of Governments, supporting a proposal under its Regional Safety Pilot Program to conduct Roadway Safety Audits on six County roadways.

Attachment(s): COG Letter - Support Application for the 2021

Regional Safety Program - signed

Transmittal Letter - Roadway Safety Audits

Agenda Item Summary

Donna J. Brown, Clerk of the Council provided a report of the actions and recommendation of the Committee of the Whole.

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

Member Taveras, 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

LTR 03162021b Draft 1 Proposed letter to Mr. Kanathur Srikanth, Deputy Executive Director, Metropolitan Planning Metropolitan Washington Council of Governments, expressing support of Montgomery County's application to the Regional Safety Pilot Program for a High Incidence Area Safety Study and Design for New Hampshire Avenue (MD 650).

Attachment(s): COG Letter - Support for Montgomery Countys

Application - signed

Transmittal Letter -New Hampshire Avenue (MD 650)

Agenda Item Summary

Martin Harris, Department of Public Works and Transportation provided an overview of the two letters to Mr. Kanathur Srikanth, Deputy Executive Director, Metropolitan Washington Council of Governments.

A motion was made by Council Member Davis, seconded by Council Member Taveras, 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. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)

<u>CB-001-2021</u>

Draft 3

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), R-S (Residential Suburban Development), E-I-A (Employment and Industrial Area), M-X-T (Mixed Use -Transportation-Oriented), and Industrial Zones of Prince George's County, under certain circumstances.

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

Attachment(s): B2021001

<u>CB-001-2021 AIS</u> <u>CB-001-2021 Report</u>

Pursuant to proper notice, the public hearing convened at 12:00 p.m. Andre Gingles, Esquire signed up to speak, however, was unable to attend.

Written comments were submitted. All speakers wishing to speak having done so, this public hearing was declared held.

This Public Hearing was held.

A motion was made by Council Member Harrison, seconded by Council Member Davis, that the County Council Rules of Procedure be suspended to allow for an effective date on the date of enactment. The motion carried by the following vote:

Aye

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

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

Consent10-21

MOTION TO ADOPT CONSENT AGENDA

A motion was made by Council Member Streeter, seconded by Council Member Davis, that the Consent Agenda be reconsidered to allow for the presentation and referral of CB-23-2021. The motion carried by the following vote:

Aye

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

(b) First Reading of Bills (Presentation)

CB-023-2021 Draft 1 AN ORDINANCE CONCERNING I-3 ZONE for the purpose of amending the Industrial Table of Uses in the Zoning Ordinance to permit, on a limited legislative basis, Moving and Storage, Parking Lot or Garage or Loading Area, Parking of Vehicles to an Allowed Use, and Warehousing uses in the I-3 (Planned Industrial/Employment Park) Zone of Prince George's County, under certain specified circumstances.

Sponsor(s): Harrison

Attachment(s): B2021023

CB-023-2021 AIS

This Council Bill was presented by Council Member Harrison and referred to the Sitting as the Committee of the Whole.

Consent10-21

Draft 1

MOTION TO ADOPT CONSENT AGENDA

A motion was made by Council Member Harrison, seconded by Council Member Streeter, that this Consent Agenda be readopted to include CB-023-2021 and still removing CB-22-2021 and CR-26-2021. The motion carried by the following vote:

Aye

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

5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-008-2021

Draft 1

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving a multi-year financing agreement to fund a portion of the new inpatient and ambulatory behavioral health facility at Doctors' Hospital, Inc. d/b/a Luminis Health Doctors Community Medical Center ("Doctors Hospital") to be located in Lanham, Maryland (the "Community Behavioral Health Center"), to provide behavioral health services to the residents of Prince George's County (the "County").

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

Attachment(s): R2021008

CR-008-2021 Attachment A CR-008-2021 Attachment B

<u>CR-008-2021 AIS</u> <u>CR-008-2021 Report</u>

A motion was made by Council Member Turner, seconded by Council Member Glaros, that this Resolution be amended (1). No vote was taken at this time.

Terry Bell, Council Liaison, Office of the County Executive was present and provided comments on behalf of the County Executive.

A substitute motion was made by Council Member Franklin, seconded by Council Member Dernoga, that this Resolution be amended (2). The motion failed by the following vote:

Aye

4 - Anderson-Walker, Dernoga, Franklin and Ivey

Nay

7 - Hawkins, Davis, Glaros, Harrison, Streeter, Taveras and Turner

After robust discussion on Amendment No. 2; a motion was made by Council Member Davis, seconded by Council Member Harrison, to call the previous question. The motion carried by the following vote:

Aye 7 - Hawkins, Davis, Glaros, Harrison, Streeter, Taveras and

Turner

Nay 3 - Anderson-Walker, Dernoga and Franklin

Absent Ivey

Back to the main motion made by Council Member Turner, seconded by Council Member Glaros, for amend (1) to CR-008-2021. The motion carried by the following vote:

Aye 7 - Hawkins, Davis, Glaros, Harrison, Streeter, Taveras and

Turner

Nay 4 - Anderson-Walker, Dernoga, Franklin and Ivey

A motion was made by Council Member Turner, seconded by Council Member Davis, that Draft 2 of this Resolution be adopted. The motion carried by the following vote:

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

BRIEFING:

BR 03162021a

BRIEFING ON REDISTRICTING AND CENSUS INFORMATION CONCERNS

Dr. Nathaniel Persily The James B. McClatchy Professor of Law Stanford Law School

The briefing convened at 12:33 p.m. Robert J. Williams, Jr., Council Administrator provided opening remarks and welcomed and introduced Dr. Nathaniel Persily. Kathleen H. Canning provided an outline of the timeline for the Redistricting Commission. Dr. Persily spoke to the mission of the Commission, explained the challenges as a result of the delay of Census data, noted that redistricting would be based on precincts; not census tracts and the use of redistricting platforms to encourage public participations. Dr. Persily responded to questions posed by Council Members community participation, virtual environment, statisticians to review data, costs involved in creating platforms and process for changing the

recommendations of the Commission. The briefing concluded at 1:09 p.m. Please visit DistrictR.org.

This Briefing was held.

RECESS

THE MEETING WAS RECESSED AT 1:10 P.M.

A motion was made by Council Member Turner, seconded by Council Member Glaros, to recess the meeting. The motion carried unanimously.

RECONVENE

THE MEETING RECONVENEAD AT 1:40 P.M.

1:30 P.M. - BRIEFING

BR 03162021

GOVERNMENT PROGRAMS & SERVICES RELATED TO FLOODING ISSUES

PRINCE GEORGE'S COUNTY COORDINATED RESPONSE:

DEPARTMENT OF PERMITTING, INSPECTIONS AND ENFORCEMENT (DPIE)

Melinda Bolling, Director, DPIE Dawit Abraham, Deputy Director, DPIE

Mary Giles, Associate Director, DPIE

DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION (DPW&T)

Terry Bellamy, Director, DPW&T

Gwen Clerkley, Deputy Director, DPW&T

Charlie Griffith, Project Manager

DEPARTMENT OF ENVIRONMENT (DOE)

Michelle W. Russell, Acting Director, DoE

Jeffrey M. DeHan, Associate Director, Stormwater Management Division

Dawn Hawkins-Nixon, Associate Director, Sustainability Division

U.S. ARMY CORPS OF ENGINEERS (USACE):

Carlos Lazo, Government Affairs Officer, U.S. Army Corps of Engineers, Baltimore District Tony Clark, Chief, Technical Assistance Branch, U.S. Army Corps of Engineers, Baltimore District

WASHINGTON SUBURBAN SANITARY DISTRICT (WSSC):

Glen Diaz, Division Manager, Water/Wastewater Systems Assessment Division Raymond A. Chicca, Division Manager, Development Services Karyn Riley, Director, Intergovernmental Relations Office Guy Andes, Government Relations Manager

Attachment(s): Drainage Flooding DPIE DOE DPWT PPT

USACE 3/16/2021 PPT

Drainage and Flooding in Prince Georges County -

attachments (002)

Jared McCarthy, Deputy Chief Administrative Officer for Government Operations and Floyd Holt, Deputy Chief Administrative Officer for Infrastructure, Technology & Environment provided opening comments.

The Panelists from County agencies facilitated a PowerPoint Presentation titled "Drainage & Flooding in Prince George's County - DPIE - DPW&T - DOE" focusing on Common Drainage Complaints, Countywide Drainage Complaints, Funding in FY22 Proposed Budget; Terminology; Drainage Relief - Roles of Agencies; Drainage Investigation and Resolution; Storm Drain System; Pumping Stations, Levee System Solutions for Homeowners; CIP Drainage Improvement Projects, DPW&T Projects; How to fix the Problems; Homeowner or Builder/Developer Remedies; Builder/Developer Recommendations; Mid-Term Recommendations and Long Term Recommendations.

Tony Clark and Carlos Lazo, Army Corps of Engineers, provided a PowerPoint Presentation titled "World Class Delivery...Real World Impact!" focusing on Services offered by the Army Corp of Engineers, Floodplain Managements Services AProgram, Planning Assistance to States Program, The Silver Jackets Program, Continuing Authorities Program and Section 510 Program.

Karyn Riley, WSSC, spoke to stormwater drainage affects on WSSC infrastructure, infiltration and inflow, increasing capacity of sewer system, Broadcreek and Piscataway Basins and the Broadcreek Wastewater Pumping

Station.

The Panel Guests responded to questions posed by Council Members regarding FY 22 expenditures; developer responsibilities, Code changes to require battery back-up for sump pumps. Stormwater management ponds to control capacity, development proposals, Bladensburg Waterfront Park, Anacostia River dredging, ways to help elderly homeowners, watershed mapping, flood activity in the north affecting flooding in the south, WSSC capacity, additional staffing, development review process and pumping stations.

ADJOURN

THE MEETING ADJOURNED AT 3:48 P.M.

Meeting went into Recess

A motion was made by Council Member Ivey, seconded by Council Member Harrison, that the meeting be adjourned. The motion carried unanimously.

Prepared by:
Theresa D. Myers, Legislative Assistant
Submitted by:
Donna J. Brown. Clerk of the Council