



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, November 2, 2021

10:00 AM

VIRTUAL MEETING

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

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

The meeting was called to order at 10:04 a.m. by Council Chair Hawkins with 9 members present at roll call. Council Member Franklin arrived at 10:05 a.m.

Present: 10 - Council Member Jolene Ivey
Council Member Deni Taveras
Council Member Todd Turner
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

Absent: Council Member Rodney Streeter

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

Leonard Moses, Office of the Clerk of the Council

James Walker-Bey, Office of the Clerk of the Council

Terry L. Bell, Council Liaison

Amanda Denison, Associate County Attorney

Nancy Lineman, Associate County Attorney

Jackie Brown, PHED Committee Director

J. Kenneth Battle, TIEE Committee Director

Karen Zavakos, Legislative & Zoning Counsel

Dinora Hernandez, Legislative Officer

Howard Stone, GOFP Committee Director

Kathy Canning, Legislative Officer

Josh Hamlin, A&I

INVOCATION:

The Invocation was provided by Minister Alvin Turner, Associate Minister, Union Temple Baptist Church, Washington, D.C. Council Member Turner requested prayer for the families of John Rouse Sr., Editor of Bowie Blade, and John H. O'Hara, former president for the Bowie Group Against Smokers' Pollution (Bowie GASP) then Maryland GASP, who passed away. Vice Chair Taveras requested prayer for Robin Allen, longstanding community member in District Two, in the loss of her Aunt Bessie Mae Lucas and for Council Member Charles Wiley and family of North Brentwood who are recovering from COVID-19. She also requested for unity for the community and county. Council Member Harrison requested prayer for all who serve in the Legislative Branch including all who have had birthdays. Council Chair Hawkins requested prayer for Council Member Streeter who is recovering from surgery.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Davis.

LEGISLATIVE DAY NO. 32**1. CONSENT AGENDA****(a) Approval of County Council Minutes**

[MIN 10262021a](#) County Council Minutes dated October 26, 2021
Draft 1

Attachment(s): [10262021a](#)

These Minutes were approved.

[MIN 10262021b](#) Board of Health Minutes dated October 26, 2021
Draft 1

Attachment(s): [10262021b](#)

These Minutes were approved.

[MIN 10282021](#) County Council Minutes dated October 28, 2021
Draft 1

Attachment(s): [10282021](#)

These Minutes were approved.

CONSENT AGENDA (CONTINUED)**(b) Introduction of Resolutions**

[CR-128-2021](#) **A RESOLUTION CONCERNING PLANNING AREA BOUNDARIES** for the purpose of reapproving, as an Act of the County Council of Prince George's County, Maryland, sitting as the District Council for the part of the Maryland-Washington Regional District in Prince George's County, the Planning Area Boundaries originally codified as Sections 27-649 through 27-685 of Subtitle

27, The Zoning Ordinance of Prince George's County, Maryland, being also Subtitle 27, Zoning, of the Prince George's County Code (2015 Edition, 2016 Supplement).

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

Attachment(s): [R2021128](#)

[CR-128-2021 Attachment A](#)

[CR-128-2021 AIS](#)

[CR-128-2021 M-NCPPC Comments](#)

This bill will reapprove the Planning Area Boundaries Originally codified as Sections 27-649 through 27-685 of Subtitle 27, the Zoning Ordinance of Prince George's County, Maryland.

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

[Consent54-21](#)

Draft 1

MOTION TO ADOPT CONSENT AGENDA

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

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS WERE CONSIDERED

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 11022021a](#)

Draft 1

Proposed joint letter to Mr. Robert Gorrell, Executive Director, The Maryland Interagency Commission (IAC) on School Construction, endorsing the Prince George's County Board of Education's Proposed FY 2023 Capital Budget request and to identify the projects considered most critical.

Attachment(s): [IAC Joint Letter Draft](#)

This Agenda Letter was referred to the Sitting as the Committee of the Whole.

[LTR 11022021b](#)

Draft 1

Proposed joint signature letter to Mr. Gregory Slater, Secretary, Maryland Department of Transportation regarding 2021 Projects List for the Fiscal Years (FY) 2022-2027 State Consolidated Transportation Program (CTP)

Attachment(s): [FY22-27 CTP Letter - Gregory Slater -List Attachment - 10-13-2021](#)

This Agenda Letter was referred to the Sitting as the Committee of the Whole.

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

[CB-016-2021](#)

Draft 2

AN ORDINANCE CONCERNING ZONING - ADMINISTRATION - APPEALS AND VARIANCES-CRITERIA for the purpose of amending the criteria in the Zoning Ordinance for granting zoning appeals involving variances.

Sponsor(s): Dernoga, Hawkins, Glaros, Anderson-Walker, Turner and Ivey

Attachment(s): [B2021016](#)
[CB-016-2021 AIS](#)
[CB-016-2021 Report](#)

Convened at 10:19 a.m. Pursuant to proper notice, the public hearing convened on CB-016-2021. Tolores Holmes and Maureen Fine signed up to speak. All persons wishing to speak having done so, the public hearing was declared held.

This Council Bill public hearing was held.

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

Aye	8 - Ivey, Taveras, Turner, Hawkins, Anderson-Walker, Dernoga, Glaros and Harrison
Absent	Streeter, Davis and Franklin

[CB-048-2021](#)

Draft 2

AN ORDINANCE CONCERNING GAS STATIONS - SPECIAL EXCEPTION REQUIREMENTS--ELECTRIC VEHICLE CHARGING STATIONS AND DISTANCE REQUIREMENTS for the purpose of amending the definition of Gas station uses in the Zoning Ordinance, requiring that Special Exceptions and Detailed Site Plans approved for Gas station uses include a minimum distance from structures used as a residence, and adding a requirement that the Gas station provide at least two (2) Level 3 or DC fast charger electric vehicle charging stations.

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

Attachment(s): [B2021048](#)
[CB-048-2021 AIS](#)
[CB-048-2021 Report](#)

Convened at 10:24 a.m. Pursuant to proper notice, the public hearing convened on CB-048-2021. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

This Council Bill public hearing was held.

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

Aye	8 -	Ivey, Taveras, Turner, Hawkins, Anderson-Walker, Dernoga, Glaros and Harrison
Absent		Streeter, Davis and Franklin

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

[CB-053-2021](#)

Draft 2

AN ORDINANCE CONCERNING OFF-STREET PARKING AND LOADING-REQUIREMENTS - M-X-T ZONE for the purpose of providing a maximum parking regulation for development of property in the M-X-T (Mixed Use - Transportation-Oriented) Zone of Prince George's County.

Sponsor(s): Glaros, Hawkins and Davis

Attachment(s): [B2021053](#)
[CB-053-2021 AIS](#)
[CB-053-2021 Report](#)

Convened at 10:29 a.m. Pursuant to proper notice, the public hearing convened on CB-053-2021. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

This Council Bill public hearing was held.

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

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

[CB-054-2021](#)

Draft 2

AN ORDINANCE CONCERNING DIGITAL BILLBOARDS for the purpose of amending the requirements of a Digital Billboard to include notice requirements for adjoining properties, municipalities, and all associations registered with the

commission for the area which includes the property, and extending the deadline for the certification of outdoor advertising signs.

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

Attachment(s): [B2021054](#)
[CB-054-2021 AIS](#)
[CB-054-2021 Report](#)

Convened at 10:31 a.m. Pursuant to proper notice, the public hearing convened on CB-054-2021. Arthur Horne signed up to speak. All persons wishing to speak having done so, the public hearing was declared held.

This Council Bill public hearing was held.

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

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

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) (CONTINUED)**[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.

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

Attachment(s): [B2021056](#)
[CB-056-2021 AIS](#)
[CB-056-2021 Transmittal](#)
[CB-056-2021 Report](#)

Convened at 10:34 a.m. Pursuant to proper notice, the public hearing convened on CB-056-2021. 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 Turner, seconded by Council Member Harrison, that this Council Bill be enacted. The motion carried by the following vote:

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

[CB-057-2021](#)

Draft 1

AN ACT CONCERNING PERSONNEL LAW for the purpose of amending certain provisions of the Personnel Law to align with new administrative procedures relating to performance management.

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

Attachment(s): [B2021057](#)
[CB-057-2021 AIS](#)
[CB-057-2021 Transmittal](#)
[CB-057-2021 Report](#)

Convened at 10:36 a.m. Pursuant to proper notice, the public hearing convened on CB-057-2021. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

This Council Bill public hearing was held.

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

Member Davis, that this Council Bill be enacted. The motion carried by the following vote:

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

Absent Streeter

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

[CB-058-2021](#)

Draft 1

AN ACT CONCERNING HOMESTEAD PROPERTY TAX CREDIT for the purpose of establishing the homestead property tax credit for the County property tax for the taxable year beginning July 1, 2022.

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

Attachment(s): [B2021058](#)
[CB-058-2021 AIS](#)
[CB-058-2021 Transmittal](#)
[CB-058-2021 Report](#)

Convened at 10:38 a.m. Pursuant to proper notice, the public hearing convened on CB-058-2021. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

This Council Bill public hearing was held.

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

Aye 9 - Ivey, Taveras, Turner, Hawkins, Anderson-Walker, Davis, Dernoga, Franklin and Harrison

Absent Streeter

Abstain 1 - Glaros

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) (CONTINUED)**CB-062-2021**

Draft 1

AN ACT CONCERNING THE ISSUANCE AND SALE OF SPECIAL 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.

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

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

Convened at 10:40 a.m. Pursuant to proper notice, the public hearing convened on CB-062-2021. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

This Council Bill public hearing was held.

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

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

5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**[CR-082-2021](#)**

Draft 1

A RESOLUTION CONCERNING DEPARTMENT OF PERMITTING, INSPECTIONS AND ENFORCEMENT for the purpose of increasing all fees maintained by the Department of Permitting, Inspections and Enforcement, with such increase to be approved by the County Council after notice and public hearing.

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

Attachment(s): [CR2021082](#)
[CR-082-2021 Attachment A](#)
[CR-082-2021 Attachment B](#)
[CR-082-2021 AIS](#)
[CR-082-2021 Transmittal Letter](#)
[CR-082-2021 Report](#)

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 for CR-082-2021.

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

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

Absent Streeter

[CR-087-2021](#)

Draft 1

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

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

Attachment(s): [R2021087](#)
[CR-087-2021 Attachments A and B](#)
[CR-087-2021 AIS](#)
[CR-087-2021 Transmittal Letter](#)
[CR-087-2021 Report](#)

J. Kenneth Battle, Jr., Director, Transportation, Infrastructure, Energy and Environment Committee (TIEE), provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-087-2021.

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

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

6. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-129-2021](#)

Draft 1

A RESOLUTION CONCERNING 2021 WORLD REMEMBRANCE DAY FOR ROAD TRAFFIC VICTIMS for the purpose of observing Sunday, November 21, 2021 as World Remembrance Day for Road Traffic Victims.

Attachment(s): [R2021129](#)
 [CR-129-2021 AIS](#)
 [CR-129-2021 Transmittal Letter](#)

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

A motion was made by Council Member Turner, seconded by Council Member Davis, that rules be suspended for this Resolution. The motion carried by the following vote:

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

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

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

11:00 AM COMMITTEE OF THE WHOLE - (VIRTUAL MEETING)

(SEE SEPARATE AGENDA)

11:30 AM EXECUTIVE SESSION – (VIRTUAL MEETING)[EX 11022021](#)

Draft 1

Motion to convene in Executive Session pursuant to Section 3-305(b)(1), (4), (7), (8) and (10), 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, specifically to consider appointments to the Revenue Authority and the Property Tax Assessment Appeals Board; to consider a matter related to a proposal for a business to locate, expand, or remain in the State, specifically, to discuss the status of the Wayne K. Curry Administration Building; and in order to discuss and consider pending or potential litigation and to consult with counsel to seek legal advice, specifically to be briefed by counsel as to and to discuss status of cases in the Circuit Court for Prince George’s County, Maryland, and the Court of Special Appeals, to maintain confidentiality regarding the current status of ongoing litigation and as to the Council’s position on pending litigation; and implementation of emergency operations and recovery plans for Prince George’s County in response to local emergencies, finding that public discussion will constitute a risk to public safety and security.

The Chair read the following closing statement/motion to convene in executive session: “Motion to convene in Executive Session pursuant to Section 3-305(b)(1), (4), (7), and (8), 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, specifically to consider appointments to the Revenue Authority and the Property Tax Assessment Appeals Board; to consider a matter related to a proposal for a business to locate, expand, or remain in the State, specifically, to discuss the status of the Wayne K. Curry Administration Building; and in order to discuss and consider pending or potential litigation and to consult with counsel to seek legal advice, specifically to be briefed by counsel as to and to discuss status of cases in the Circuit Court for Prince George’s County, Maryland, and the Court of Special Appeals, to maintain confidentiality regarding the current status of ongoing litigation and as to the Council’s position on pending litigation and to seek legal advice on ethics issues.” The Executive Session was held (See County Council Minutes dated November 9, 2021 for details).

A motion was made by Council Member Davis, seconded by Council Member Taveras, that this Executive Session be convened. The motion carried by the following vote:

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

Absent Streeter

[ADJ68-21](#)

Draft 1

ADJOURN

THE MEETING WAS ADJOURNED AT 11:00 AM

A motion was made by Council Member Turner, seconded by Council Member Taveras, that this ADJOURN be adjourned. The motion carried by the following vote:

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

Absent Streeter

Prepared by:

Leonard Moses, Office of the Clerk of the Council

Submitted by:

Donna J. Brown, Clerk of the Council