



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, June 8, 2021

10:00 AM

VIRTUAL MEETING

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

The meeting was called to order by Chair Calvin S. Hawkins, II at 10:11 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 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
Sakinda Skinner, Associate County Attorney
Dinora Hernandez, Legislative Officer
Jackie Brown, PHED Committee Director
Monica Best James, Legislative Officer
J. Kenneth Battle, TIEE Committee Director
Kathy Canning, Legislative Officer
Howard Stone, GOFP Committee Director
Karen Zavakos, Legislative & Zoning Counsel
James Walker-Bey, Zoning Reference Aide

INVOCATION:

The Invocation was provided by Reverend Dr. Amy Schacht, Pastor, Laurel Presbyterian Church.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Anderson-Walker.

DESIGNATION OF JUNE 8, 2021 AS LEGISLATIVE DAY NO. 20**1. CONSENT AGENDA****(a) Approval of County Council Minutes**

[MIN 06012021](#)

County Council Minutes dated June 1, 2021.

Attachment(s): [06012021](#)

These Minutes were approved.

[MIN 06022021](#)

County Council Minutes dated June 2, 2021.

Attachment(s): [06022021](#)

These Minutes were approved

(b) First Reading of Bills (Presentation)

[CB-041-2021](#)

Draft 1

AN ORDINANCE CONCERNING MEDICAL CANNABIS DISPENSARIES for the purpose of altering the additional requirements related to Medical Cannabis uses in the M-U-I, M-X-T, C-O and C-S-C Zones.

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

Attachment(s): [B2021041](#)
[CB-041-2021 AIS](#)

This Council Bill was presented by Council Members Taveras, Hawkins, Davis, Glaros, Harrison and Turner and referred to the Sitting as the Committee of the Whole.

(c) Introduction of Resolutions

[CR-062-2021](#)

Draft 1

A RESOLUTION CONCERNING CAPITAL TRAILS COALITION for the purpose of providing information about the Capital Trails Coalition and the Capital Trails Network; providing for the healthy lifestyle that hiking and biking can advance; providing for the high number of users when the Capital Trails Network is completed; providing for the receipt of Federal and State funds; providing that the Capital Trail Network has been designated a regional priority; providing that the Capital Trail Network provides a crossroads with multiple regional and national trails; providing for the increase use of hike and bike rails during COVID-19; providing for the investment in greenspace; providing that the County will be a model for other jurisdictions; providing for a significant economic impact; endorsing the region completing the 40 priority projects of the Capital Trails Coalition Network by 2025; and requesting the County Executive and the Maryland-National Capital Park and Planning Commission, as well as the State of Maryland and the Federal Government, to assist in prioritizing Prince George's County Capital Trails Network projects for funding.

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

Attachment(s): [R2021062](#)
[CR-062-2021 AIS](#)

This Resolution provides information about the Capital Trails Coalition and the Capital Trails Network. It endorses the region completing the 40 priority projects of the Capital Trails Coalition Network by 2025; and requests the County Executive and the Maryland-National Capital Park and Planning Commission, as well as the State of Maryland and the Federal Government, to assist in prioritizing Prince George's County Capital Trails Network projects for funding.

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

[CR-063-2021](#)

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR 2022 FEDERAL AND STATE TRANSPORTATION GRANT APPLICATION AUTHORIZATION for the purpose of authorizing the Director of the Prince George's County Department of Public Works and Transportation ("DPW&T") to file applications for Fiscal Year 2022 with the Maryland Department of Transportation (MDOT) and its offices and modal administrations including the Maryland Transit Administration (MTA) and Maryland Highway Safety Office, U. S. Department of Homeland Security (DHS), U. S. Department of Transportation (USDOT), Federal Transit Administration (FTA) and Metropolitan Washington Council of Governments (MWCOG).

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

Attachment(s): [R2021063](#)
[CR-063-2021 AIS](#)

This Resolution is for the purpose of authorizing the Director of the Prince George's County Department of Public Works and Transportation ("DPW&T") to file applications for Fiscal Year 2022 with the Maryland Department of Transportation (MDOT), U. S. Department of Homeland Security (DHS), U. S. Department of Transportation, Federal Transit Administration (FTA) and Metropolitan Washington Council of Governments (MWCOG). Applications for financial assistance under certain grant programs of the aforementioned agencies impose certain obligations upon the applicant. This includes providing a local share of cost for certain projects and requiring the governing body of Prince George's County by Resolution to authorize the filing of grant applications and formal acceptance of awarded grant funding. Additionally, the United States

Department of Transportation, in accordance with the provisions of the Title VI of the Civil Rights Act of 1964, requires an applicant for assistance under the Federal Transit Act to give assurances that it will comply with Title VI of the Civil Rights Act of 1964 and the United States Department of Transportation requirements thereunder.

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

[CR-064-2021](#)

Draft 1

A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$81,177,721 for the Office of State's Attorney, Department of Corrections, Circuit Court, Police Department, Office of the Sheriff, Fire Department, Department of Housing and Community Development, Department of Family Services, Department of Public Works and Transportation, Health Department, Non-Departmental and Department of Social Services.

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

Attachment(s): [R2021064](#)
[CR-064-2021 AIS](#)

This Resolution will provide for Supplemental Appropriations for grant programs in Fiscal Year 2021. The adjustment to appropriations totals \$81,177,721 and will support the programmatic operations of (12) twelve agencies.

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

[CR-065-2021](#)

Draft 1

A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE for the purpose of adjusting the school facilities surcharge for Fiscal Year 2022, beginning July 1, 2021, as required by State law.

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

Attachment(s): [R2021065](#)
[CR-065-2021 AIS](#)

Pursuant to Section 10-192(b)(1)(B) of the Prince George's County Code, for Fiscal Year 2005 and each succeeding fiscal year, the school facilities

surcharge shall be adjusted for inflation in accordance with the Consumer Price Index for All Urban Consumers (CPI-U) for the preceding fiscal year for which the amount is being calculated. The school facilities surcharge applies to all buildings unless it is exempted from this requirement under Section 10-192.01 or qualifies for a reduction in the school facilities surcharge.

The Consumer Price Index for All Urban Consumers (CPI-U) for April 2021, compared to April 2020, shows an increase of 4.2%. The increase results in a surcharge of \$410 above the Fiscal Year 2021 school facilities surcharge of \$9,770 for permits issued for buildings between Interstate Highway 495 and the District of Columbia and for permits issued for buildings included within a basic plan or conceptual site plan that abuts an existing or planned mass transit rail station site operated by the Washington Metropolitan Area Transit Authority. For permits for all other buildings, the increase in the CPI-U results in a surcharge increase of \$703 above the Fiscal Year 2021 school facilities surcharge of \$16,748.

For Fiscal Year 2022 the school facilities surcharge shall be \$10,180 for permits issued for buildings located between Interstate Highway 495 and the District of Columbia; or included within a basic plan or conceptual site plan that abuts an existing or planned mass transit rail station site operated by the Washington Metropolitan Area Transit Authority. For all other buildings, the surcharge for permits issued shall be \$17,451.

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

[CR-066-2021](#)

Draft 1

A RESOLUTION CONCERNING PUBLIC SAFETY SURCHARGE for the purpose of adjusting the public safety surcharge for Fiscal Year 2022, beginning July 1, 2021, as required by State law.

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

Attachment(s): [R2021066](#)
[CR-066-2021 AIS](#)

Pursuant to Chapter 594 of the 2005 Laws of Maryland, the public safety surcharge is required to be adjusted each fiscal year for inflation pursuant to the Consumer Price Index for All Urban Consumers (CPI-U). The CPI-U for April 2021 increased 4.2% and results in a surcharge increase of \$111 above the Fiscal Year 2021 public safety surcharge of \$2,638 for permits

issued inside the Developed Tier and inside an area included in a certain basic plan or conceptual site plan. The projected increase in the CPI-U results in a surcharge increase of \$332 above the Fiscal Year 2021 public safety surcharge of \$7,909 for permits issued for all other buildings.

For Fiscal Year 2022, the public safety surcharge shall be \$2,749 for permits issued for construction located inside the Transportation Service Area 1, as defined by the Maryland - National Capital Park and Planning Commission in the Prince George's County Approved General Plan, and for construction in an area included in a basic plan or conceptual site plan that abuts an existing or planned mass transit rail station site operated by the Washington Metropolitan Area Transit Authority and Maryland Transit Administration complies with the requirements of any sector plan, master plan or overlay zone approved by the Prince George's County District Council. The public safety surcharge for Fiscal Year 2022 shall be \$8,241 for all other buildings.

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

[CR-067-2021](#)

Draft 1

A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$176,626,110 for Non-Departmental.

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

Attachment(s): [R2021067](#)
[CR-067-2021 AIS](#)
[CR-067-2021 OOL Comments](#)

This Resolution will provide for Supplemental Appropriations for a grant program in Fiscal Year 2021. The adjustment to appropriations totals \$176,626,110 and will support the programmatic operations funded by the American Rescue Plan State and Local Fiscal Recovery Program.

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS WERE CONSIDERED

[Consent22-21](#)**MOTION TO ADOPT CONSENT AGENDA**

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

NO ITEMS WERE CONSIDERED

4. BILL ELIGIBLE FOR FINAL READING (ENACTMENT)[CB-023-2021](#)

Draft 2

AN ORDINANCE CONCERNING I-3 ZONE for the purpose of amending the Industrial Table of Uses in the Zoning Ordinance to permit Moving and Storage, Motor Freight Shipping and Receiving Facilities, and Warehousing uses in the I-3 (Planned Industrial/Employment Park) Zone of Prince George's County, under certain specified circumstances.

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

Attachment(s): [CB-023-2021 AIS](#)
 [CB-023-2021 Report](#)

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

Aye 9 - Hawkins, Davis, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner

Abstain 2 - Anderson-Walker and Dernoga

A motion was made by Council Member Harrison, seconded by Council Member Davis, that Draft 3 of this Council Bill be enacted. The motion carried by the following vote:

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

5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

[CR-029-2021](#)

Draft 2

A RESOLUTION CONCERNING AN ARMY CORPS OF ENGINEERS FLOOD ASSESSMENT AND MAPPING STUDY

for the purpose of declaring the intent of the Prince George’s County Council (the “County Council”) to request the County to commence a County-wide flooding assessment and mapping study, performed by the United States Army Corps of Engineers, subject to appropriation, in order to assist the County in updating existing flooding and mapping studies as well as to inform and guide future community planning with updated data and flood-risk metrics that provide a comprehensive assessment on the impact of bioretention, sprawl and new development.

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

Attachment(s): [R2021029](#)
[CR-029-2021 AIS](#)
[CR-029-2021 Report](#)

A motion was made by Council Member Anderson-Walker, seconded by Council Member Streeter, that Draft 2 of this Resolution be substituted in lieu of Draft 1. 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 Anderson-Walker, seconded by Chair Hawkins, that this Resolution 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

A motion was made by Council Member Anderson-Walker, seconded by Council Member Ivey, that Draft 3 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

[CR-045-2021](#)

Draft 1

A RESOLUTION CONCERNING WATERSHED PROTECTION AND RESTORATION for the purpose of Prince George's County's Watershed Protection and Restoration Financial Assurance Plan (FAP) for approving the Prince George's County Financial Assurance as required by State law.

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

Attachment(s): [R2021045](#)
[CR-045-2021 Exhibit A](#)
[CR-045-2021 Exhibit A-1](#)
[CR-045-2021 Exhibit A-2](#)
[CR-045-2021 Exhibit B](#)
[CR-045-2021 AIS](#)
[CR-045-2021 Report](#)

Mr. J. Kenneth Battle, Director of the Transportation, Infrastructure, Environment and Enforcement Committee (TIEE), 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 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

BRIEFINGS:[BR 06082021a](#)**EMERGENCY RENTAL ASSISTANCE PROGRAM (ERAP)**

Aspasia Xypolia, DHCD Director
Tamika Gauvin, DHCD Deputy Director

Attachment(s): [Presentation ERAP-DHCD](#)

Convened at 10:52 a.m. Jackie Brown, Director of the Planning, Housing and Economic Development Committee provided a staff overview and introduced the Panel Guests:

*PANEL GUESTS:**Aspasia Xypolia, DHCD Director**Tamika Gauvin, DHCD Deputy Director*

The Director facilitated a PowerPoint Presentation focusing on Housing Stress; Social Factors; Pandemic Effect; Progress Update; Households assisted by Councilmanic District; ERAP per District; The Deputy Director spoke to Program Achievements and Recalibration. The Panelists responded to questions posed by Council Members regarding language access; evictions; application process; technology access; coordination with the Office of Community Relations; use of text messaging; mortgage assistance; affects of lifting of State of Emergency and landlord applications. Concluded at 11:55 a.m.

This briefing was held.

[BR 06082021b](#)

**TECHNICAL AMENDMENT TO THE COUNTY FISCAL YEAR (FY) 2022
ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY
DEVELOPMENT**

Aspasia Xypolia, DHCD Director

Tamika Gauvin, DHCD Deputy Director

Attachment(s): [Technical Amendment to the FY 2022 AAP Memo](#)

Convened at 11:56 a.m. Aspasia Xypolia, DHCD Director outlined the technical amendments and the need for them. Concluded at 11:57 a.m.

This briefing was held.

[BR 06082021c](#)

ALTERNATIVE USES CDBG CV-2 FUNDS

Aspasia Xypolia, DHCD Director

Tamika Gauvin, DHCD Deputy Director

Daryl Sims, Budget and Special Projects Manager, Office of County Executive

Walter Simmons, President & CEO, Employ Prince George's

Attachment(s): [Alternative Uses of CDBG CV-2 Memo
Presentation Stand Up Deliver 2020-2021](#)

Convened at 11:58 a.m.

*PANEL GUESTS:**Aspasia Xypolia, DHCD Director**Tamika Gauvin, DHCD Deputy Director**Daryl Sims, Budget and Special Projects Manager, Office of County Executive**Walter Simmons, President and CEO, Employ Prince George's*

A PowerPoint Presentation was provided focusing on Background and Parameters, MD CDBV CV2 Alternative Uses, Forthcoming CDBG CV1 Re-Programming. The Panelists responded to questions posed by Council Members regarding Stand Up and Deliver; Capital Area Food Bank; the need for fresh produce and culturally appropriate foods; Stand Up and Deliver Distribution Map and coordination with Food Security Task Force. Concluded at 12:25.

This briefing was held.

[Add66-21](#)

ADDITION TO THE AGENDA

A motion was made by Council Member Streeter, seconded by Council Member Ivey, to accept the additions to the agenda. The motion carried by the following vote:

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

6. SECOND READING OF BILLS – (INTRODUCTION)

[CB-033-2021](#)

Draft 1

AN ORDINANCE CONCERNING ZONING--DEFINITIONS--GROUP RESIDENTIAL FACILITY for the purpose of amending the definition for the use "Group Residential Facility" in the Zoning Ordinance.

Sponsor(s): Ivey

Attachment(s): [B2021033](#)
[CB-033-2021 AIS](#)

A motion was made by Council Member Ivey, seconded by Council Member Dernoga, that this Council Bill be discharged from Committee. 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 Ivey, seconded by Council Member Anderson-Walker, that this Council Bill be amended (1). The motion carried by the following vote:

Aye 10 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter and Taveras
Abstain 1 - Turner

This bill will amend the definition for the use "Group Residential Facility" in the Zoning Ordinance.

Draft 2 of this Council Bill was introduced by Council Members Ivey, Hawkins, Anderson-Walker, Franklin, Taveras and Streeter.

[CB-042-2021](#)

Draft 1

AN ORDINANCE CONCERNING ELEEMOSYNARY OR PHILANTHROPIC INSTITUTIONS for the purpose of amending the R-55 zone to include the adaptive reuse of a former public school building used by an eleemosynary or philanthropic institution.

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

Attachment(s): [B2021042](#)
[CB-042-2021 AIS](#)

This bill will amend the residential table of uses to permit development of an adaptive reuse of a public school by an eleemosynary or philanthropic institution, subject to certain location and minimum acreage requirements, to operate certain uses permitted within a Commercial Shopping Center (C-S-C) Zone.

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

ADJOURN

THE MEETING ADJOURNED AT 12:42 P.M.

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

DISTRICT COUNCIL ITEMS - (VIRTUAL MEETING)

(SEE SEPARATE MINUTES)

Prepared by:

Theresa D. Myers, Legislative Assistant

Submitted by:

Donna J. Brown, Clerk of the Council

draft