



# 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*

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Tuesday, April 13, 2021

10:00 AM

(VIRTUAL MEETING)

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

*The meeting was called to order by Chair Calvin S. Hawkins, II at 10:05 a.m. with ten members present at roll call. Vice Chair Taveras arrived at 10:40 a.m.*

**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*

*J. Kenneth Battle, TIEE Committee Director*

*Monica B. James, Legislative Officer*

*Jackie Brown, PHED Committee Director*

*Kathleen Canning, Legislative Officer*

*Karen Zavakos, Legislative & Zoning Counsel*

*Dinora Hernandez, Legislative Officer*

*Howard Stone, GOFP Committee Director*

*Nathaniel K. Tutt, HHSPS Committee Director*

*James Walker-Bey, Zoning Reference Aide*

### **INVOCATION:**

*The Invocation was provided by Pastor Charles Whitaker, River of Life Church, Marlow Heights, Maryland.*

### **PLEDGE OF ALLEGIANCE**

*The Pledge of Allegiance was led by Council Member Dannielle Glaros.*

### **DESIGNATION OF APRIL 13, 2021 AS LEGISLATIVE DAY NO. 11**

## **1. CONSENT AGENDA**

### **(a) Approval of County Council Minutes**

[MIN 04062021](#)

County Council Minutes dated April 6, 2021.

**These Minutes were approved.**

**2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**

*NO ITEMS WERE CONSIDERED*

[Consent14-21](#)

**MOTION TO ADOPT CONSENT AGENDA**

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

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

**3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S REPORT**

[LTR 04132021a](#)

Draft 1

Proposed letter to The Honorable Benjamin L. Cardin and Chris Van Hollen, United States Senate and The Honorable Steny H. Hoyer and Anthony G. Brown, United States House of Representatives, in support of additional Congressional funding for Water-Specific Customer Assistance Programs in response to COVID-19 pandemic;

**Attachment(s):** [Support for Water-Specific Customer Assistance Programs Federal](#)

*J. Kenneth Battle, Director of the Transportation, Infrastructure, Energy and Environment Committee (TIEE) provided an overview of this letter.*

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

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

[LTR 04132021b](#)

Draft 1

Proposed letter to Governor Larry Hogan, Jr., in support of additional State funding for Water-Specific Customer Assistance Programs in response to COVID-19 pandemic.

**Attachment(s):** [Support for Water-Specific Customer Assistance Programs State](#)

*J. Kenneth Battle, Director of the Transportation, Infrastructure, Energy and Environment Committee (TIEE) provided an overview of this letter.*

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

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

[LTR 04132021c](#)  
Draft 1

Proposed Joint Letter to Andrew Barr, CEO Hitachi Rail Group, C/O Giampaolo Nunno, President and CEO, Hitachi Rail USA, Inc. extending sincere congratulations to the entire Hitachi team on winning the competitive award process with WMATA to build the next generation of Metro rail cars.

**Attachment(s):** [Letter to Andrew Barr, Hitachi Rail Group Agenda Item Summary](#)

*David Iannucci, President and CEO of the Economic Development Corporation for Prince George's County provided an overview of this letter.*

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

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

#### **4. SECOND READING OF BILLS – (INTRODUCTION)**

[CB-014-2021](#)  
Draft 2

**AN ORDINANCE CONCERNING C-S-C ZONES** for the purpose of permitting by right, Townhouse in the C-S-C (Commercial Shopping Center) Zone of Prince George's County, under certain circumstances.

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

**Attachment(s):** [B2021014](#)  
[CB-014-2021 AIS](#)  
[CB-014-2021 Report](#)

*This bill will permit by right, Townhouse in the C-S-C (Commercial Shopping Center) Zone of Prince George's County, under certain*

*circumstances. 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.*

**This Council Bill was introduced by Council Members Ivey, Streeter, Hawkins, Harrison and Franklin.**

[CB-020-2021](#)

Draft 2

**AN ACT CONCERNING BUILDING CODE OF PRINCE GEORGE'S COUNTY** for the purpose of updating the provisions of the Building Code of Prince George's County (the "County") to conform to the 2017 editions of the National Electrical Code.

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

**Attachment(s):** [B2021020](#)  
[CB-020-2021 AIS](#)  
[CB-020-2021 Report](#)  
[International Building Code On Line](#)

*In July 2020, DPIE adopted the 2018 International Building Code with Sub-title 4 County Amendments. Additionally, DPIE is required to adopt the 2017 National Electrical Code with County Amendments. 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.*

**This Council Bill was introduced by Council Members Hawkins, Streeter, Turner, Davis, Dernoga, Ivey, Franklin, Harrison, Glaros and Anderson-Walker.**

[CB-024-2021](#)

Draft 2

**AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS, INTRADEPARTMENTAL TRANSFER OF APPROPRIATIONS AND INTERDEPARTMENTAL TRANSFER OF APPROPRIATIONS** for the purpose of declaring additional revenue and appropriating to the General Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2021 Budget and transferring surplus appropriation between various agencies and providing an appropriation adjustment to the Special Revenue Fund.

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

**Attachment(s):** [B2021024](#)  
[CB-024-2021 AIS](#)  
[CB-024-2021 Report](#)

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*This legislation provides supplementary appropriations and transfers surplus appropriations between various agencies and within various agencies in the General Fund and the Internal Services Fund to cover unanticipated and vital costs needed to meet year end operational requirements. The additional resources will support the following: (1) remaining year deep cleaning costs and the purchase of thermal machines related to COVID-19 mitigation and detection in the Office of Central Services; (2) reallocation of appropriation within the Police Department to pay for anticipated remaining legal expenses and increased telecommunication expenses and (3) COVID-19 related activities for the remaining half of the year for the Department of Health. Outside of the spending character reallocations, these costs are initially supported by the additional use of fund balance. It is anticipated that subsequent supplemental legislation will reduce compensation from the Fire/EMS Department to reflect the transfer of eligible expenditures from the General Fund to the FY 2020 Coronavirus Aid, Relief and Economic Security Act (CARES) grant and thereby reduce the use of fund balance set in this bill. Additionally, this legislation reconciles with the final Board of Education adopted on June 25, 2020 by reflecting \$41.4 million in additional Board of Education outside aid sources. There is also \$2.4 million transferred from the General Fund to the Information Technology Internal Service Fund technical and communications improvements for both COVID-19 vaccination registration and appointment scheduling. The Fiscal Year 2021 General Fund budget as expressed by CB-24-2020 increases the budget from \$3,714,400,900 to \$3,771,909,300. The increase in revenue totals \$57,508,400. The Fiscal Year 2021 Internal Service Fund Budget as expressed by CB-24-2020 increases from \$61,232,700 to \$63,632,700. Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFPC) provided a verbal report of the actions and recommendations of the Committee of the Whole.*

**This Council Bill was introduced by Council Members Hawkins, Streeter, Turner, Davis, Harrison, Franklin, Ivey, Glaros and Dernoga.**

[CB-027-2021](#)

Draft 1

**AN ACT CONCERNING 2021-2022 COMPENSATION REVIEW BOARD - REVISED APPOINTMENTS** for the purpose of revising certain appointments to the Compensation Review Board; and generally regarding the Compensation Review Board.

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

**Attachment(s)**: [B2021027](#)  
[CB-027-2021 AIS](#)  
[CB-027-2021 Report](#)

*State and County laws provide for the appointment of a Compensation Review Board which consists of seven (7) citizens, three (3) appointed by the County Council and three (3) appointed by the County Executive, and one (1) Chairperson, who shall be jointly agreed upon by the County Executive and the Chair of the County Council. CB-2-2021 made Compensation Review Board appointments. Subsequent to the enactment of CB-2-2021, the County Council and County Executive were advised that an appointee, which is a designee of the County Executive, is unable to serve. This bill appoints an alternate member of the Compensation Review Board, Mr. Dennis Brownlee. Kathleen H. Canning, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole.*

**This Council Bill was introduced by Council Members Hawkins, Streeter, Davis, Harrison, Franklin, Dernoga, Turner and Ivey.**

[CB-007-2021](#)

Draft 2

**AN ACT CONCERNING BUILDING CODE OF PRINCE GEORGE'S COUNTY** for the purpose of updating the provisions of the Housing Code of Prince George's County (the "County") to conform to the 2018 edition of the International Property Maintenance Code.

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

**Attachment(s)**: [B2021007](#)  
[CB-007-2021 AIS](#)  
[CB-007-2021 Report](#)  
[Property Maintenance Code On Line](#)

*In July 2020, DPIE adopted the 2018 International Building Code with Sub-title 4 County Amendments. Additionally, DPIE is required to adopt the 2018 International Property Maintenance Code with County Amendments. 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.*

**This Council Bill was introduced by Council Members Hawkins, Streeter, Harrison, Franklin, Turner, Ivey, Taveras, Glaros, Dernoga and Anderson-Walker.**

[Add48-21](#)

**ADDITIONS TO THE AGENDA**

DISTRICT COUNCIL ITEMS - (SEE SEPARATE AGENDA)

**A motion was made by Council Member Davis, seconded by Council Member Turner, to accept the additions package to consider District Council Items. The motion carried by the following vote:**

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

**ADJOURN**

*THE MEETING WAS ADJOURNED AT 10:45 A.M.*

**A motion was made by Council Member Streeter, seconded by Council Member Turner, to adjourn the meeting. The motion carried by the following vote:**

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

**11:00 A.M. - COMMITTEE OF THE WHOLE - (VIRTUAL MEETING)**

*(SEE SEPARATE MINUTES)*

Prepared by:

\_\_\_\_\_  
Theresa D. Myers, Legislative Assistant

Submitted by:

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Donna J. Brown, Clerk of the Council