



Prince George's County Council

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

Meeting Minutes - Final Sitting as the Committee of the Whole

Thursday, September 23, 2021

10:00 AM

VIRTUAL MEETING

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

CALL TO ORDER

*The meeting convened at 10:04 a.m. with nine members present at roll call.
Council Member Hawkins arrived at 10:23 a.m.*

Present 10 - Calvin S. Hawkins
 Monique Anderson-Walker
 Derrick Davis
 Thomas Dernoga
 Mel Franklin
 Dannielle Glaros
 Sydney Harrison
 Jolene Ivey
 Deni Taveras
 Todd Turner

Absent 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
Miriam Brewer, Appointments Liaison
Amanda Denison, Associate County Attorney*

Nancy Lineman, Associate County Attorney
Howard Stone, GOFP Committee Director
J. Kenneth Battle, TIEE Committee Director
Kathy Canning, Legislative Officer
Karen Zavakos, Legislative & Zoning Counsel
Dinora Hernandez, Legislative Officer
Josh Hamlin, A&I

APPOINTMENTS

[APPT-13-21](#)

Draft 1

Appointment of the following individuals to the Redevelopment Authority Board for Prince George's County:

Ms. Alicia A. Doney

Appointment

Replacing: Harmon L. "Monty" Cooper

Term Expiration: 7/28/2024

Ms. Michelle L. Rice

Appointment

Replacing: John Tabori

Term Expiration: 7/28/2024

Attachment(s): [Redevelopment Authority Transmittal letter](#)
[Appointments to the Redevelopment Authority Board Report](#)

Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED), provided a brief overview. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointees and spoke to their credentials and qualifications. The appointees were present and spoke on their own behalf.

Present	10 - Calvin S. Hawkins Monique Anderson-Walker Derrick Davis Thomas Dernoga Mel Franklin Dannielle Glaros Sydney Harrison Jolene Ivey Deni Taveras Todd Turner
Absent	Rodney Streeter

ORDER OF PROCEEDINGS:

LEGISLATION

[CB-055-2021](#)

Draft 1

AN ORDINANCE CONCERNING R-55 ZONE - REGULATIONS for the purpose of modifying certain regulations related to single family development in the R-55 zone on transit-oriented properties.

Attachment(s): [B2021055](#)
[CB-055-2021 AIS](#)
[CB-055-2021 Report](#)

Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED) provided an overview of CB-055-2021. The Office of Law sees no legal impediments to its enactment. Council Chair Hawkins relayed that he spoke with the sponsor, Council Member Streeter, and they are in agreement with the proposed DR-2 of the legislation. Terry Bell, Council Liaison, noted the County Executive is in support of DR-2 of the legislation. Rana Hightower, Intergovernmental Affairs Coordinator, M-NCPPC, noted that the Planning Board has no issues with DR-2. Maureen Epps-McNeil noted that DR-2 is much improved. Monica Gaddy, Shelia White, and William Shipp, signed up to speak.

PANEL GUESTS:

1. Maurene McNeil, ZHE
2. Rana Hightower, Intergovernmental Affairs Coordinator, M-NCPPC
3. Jill Kosack, M-NCPPC

A motion was made by Chair Hawkins that this Council Bill be Favorably recommended with amendments. The motion carried by the following vote:

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

Absent: Streeter

[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.

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

Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED) provided an overview of CB-056-2021. Terry Bell, Council Liaison, introduced Melinda Bolling, Director, DPIE, along with her staff, Lori Parris, Yvette Gayles, and Valerie Cary who provided comments on why they are requesting the legislation. The Office of Law finds this legislation to be in proper legislative form with no legal impediments to its adoption.

PANEL GUESTS:

1. Melinda Bolling, Director, DPIE
2. Lori Parris
3. Yvette Gayles
4. Valerie Cary
5. Warren Burriss, Policy Analyst, A&I

A motion was made by Member Glaros that this Council Bill be Favorably recommended. The motion carried by the following vote:

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

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.

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

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided an overview of CB-057-2021. The Office of Law finds this legislation to be in proper legislative form with no legal impediments to its adoption. Terry Bell, Council Liaison, Office of the County Executive, introduced Angela Beasley, Deputy Director, OHRM who, along with Dr. Adaora Otijji-Spizler, Manager, People Operations, OHRM, commented on the bill and why they requested it.

PANEL GUESTS:

- 1. Adaora Otijji-Spizler, Manager, People Operations, OHRM*
- 2. Isabel Williams, Policy Analyst, A&I*

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

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

Absent: Streeter

[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.

Attachment(s): [B2021058](#)
[CB-058-2021 AIS](#)
[CB-058-2021 Transmittal](#)
[CB-058-2021 PAFI Homestead Property Tax Credit_FINAL](#)
[CB-058-2021_OOL](#)
[CB-058-2021 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP) provided an overview of CB-058-2021. The Office of Law finds the legislation to be in proper legislative form with no legal impediments to its enactment.

PANEL GUESTS:

1. *David Juppe, OMB*
2. *Malcolm Moody, Policy Analyst, A&I*

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

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

Absent: Streeter

Abstain: 1 - Glaros

[ADJ31-21](#)

Draft 1

ADJOURN

THE MEETING WAS ADJOURNED AT 11:19 AM.

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

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

Absent: Streeter

5:00 PM VIRTUAL JOINT PUBLIC HEARING ON PROPOSED MINOR AMENDMENT - GATEWAY ARTS DISTRICT

(SEE SEPARATE AGENDA)