



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 22, 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 10:01 a.m. with 9 members present. Council Member Taveras arrived at 10:04 a.m. and Council Member Harrison arrived at 11:06 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

Sakinda Skinner, Associate County Attorney

Dinora Hernandez, Legislative Officer

Sandra Eubanks, EWD Committee Director

Leroy Maddox, Jr., Legislative Officer

Jackie Brown, PHED Committee Director

Karen Zavakos, Legislative & Zoning Counsel

Howard Stone, GOFP Committee Director

J. Kenneth Battle, TIEE Committee Director

Kathy Canning, Legislative Officer

Nathaniel Tutt, III, HHSPS Committee Director

Donna Whitman, Legislative Officer

Monica Best James, Legislative Officer

James Walker-Bey, Zoning Reference Aide

INVOCATION:

The Invocation was provided by Reverend George A. Hinton, Resident, Prince George's County.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Jolene Ivey.

BUSINESS MEETING

1. CONSENT AGENDA**(a) Approval of County Council Minutes**

MIN 06152021 County Council Minutes dated June 15, 2021.

Attachment(s): 06152021

These Minutes were approved.

(b) First Reading of Bills (Presentation)

[CB-049-2021](#)

Draft 1

AN ORDINANCE CONCERNING C-O ZONE for the purpose of permitting development of multifamily residential uses by right in the C-O (Commercial-Office) Zone of Prince George's County, under certain circumstances.

Sponsor(s): Glaros

Attachment(s): [B2021049](#)
[CB-049-2021 AIS](#)

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

(c) Introduction of Resolutions

[CR-074-2021](#)

Draft 1

A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE WAIVER for the purpose of approving a full waiver of the school facilities surcharge for the CORE mixed-use student housing development.

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

Attachment(s): [R2021074](#)
[CR-074-2021 AIS](#)
[CR-074-2021 Transmittal](#)

Council Member Glaros inquired as to the readiness of CR-074-2021 for introduction and asked that it be addressed after an update could be obtained.

This resolution seeks the approval of the County Council in order to fully exempt the CORE student housing project in College Park from the school facilities surcharge, in accordance with Section 10-192.01 of the Prince

George's County Code that enables the County Council to exempt some or all of the school facilities surcharge for undergraduate student housing within the designated area located in the City of College Park. This project will result in a 161-unit student housing development with approximately 1,022 SF of commercial/retail space. The waiver will also fulfill a commitment by Prince George's County to support the University District 2020 Plan with a 100% school facilities surcharge waiver.

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

[CR-075-2021](#)

Draft 1

A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION for the purpose of transferring certain appropriations and expenditures between certain programs in the Fiscal Year 2021-22 Operating Budget for the Recreation Fund.

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

Attachment(s): [R2021075](#)
[CR-075-2021 AIS](#)

On May 27, 2021, the Council enacted CB-34-2021, an Ordinance to adopt the Fiscal Year 2021-22 budget for the Maryland-National Park and Planning Commission for the portion of the Maryland-Washington Regional District in Prince George's County. Since the date of adoption, there is a need to amend the approved budget to correct a clerical error and transfer project charges from the Anacostia Watershed Society, Inc. (AWS), to the Anacostia Trails Heritage Area, Inc (ATHA). This Resolution will approve a transfer in the amount of \$20,000.00 from AWS to ATHA. No increase in overall expenditures will result from the adoption of the modification to the approved FY 2021-22 budget.

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS WERE CONSIDERED

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 Davis, seconded by Council Member Taveras, that this Resolution be new draft substituted. The motion carried by the following vote:

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

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

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

[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](#)
[CR-063-2021 Report](#)

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 Streeter, seconded by Council Member Davis, that this Resolution be adopted. The motion carried by the following vote:

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

5. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-076-2021](#)

Draft 1

A RESOLUTION CONCERNING THE TAX RATES FOR FISCAL YEAR 2022 for the purpose of imposing and levying the tax rates and causing to be raised the amount of taxes required by the adopted budget so as to balance the budget as to proposed income and expenditures for the fiscal year beginning July 1, 2021; and to set forth the State tax levy and the Stormwater Management District tax levy.

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

Attachment(s): [R2021076](#)
[FY 2022 Property Tax Rates](#)
[CR-076-2021 AIS](#)

Charter Section 811 requires that each year, after the budget is finally adopted, the County Council must approve a Resolution causing to be raised the amount of taxes required by the budget in the manner provided by law so that the budget shall be balanced as to proposed income and expenditures. Since the Council adopted the Annual Budget Ordinance on May 27, 2021, this Resolution will set the corresponding tax rates for Fiscal Year 2022.

This Resolution was introduced by Council Members Hawkins, Taveras, Davis and Turner.

A motion was made by Council Member Turner, seconded by Council Member Davis, that the County Council Rules of Procedure be suspended to allow for the immediate adoption of this Resolution. The motion carried by the following vote:

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

Absent Harrison

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

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

Absent Harrison

[CR-073-2021](#)

Draft 1

A RESOLUTION CONCERNING 2004 GATEWAY ARTS DISTRICT FOR PRINCE GEORGE'S COUNTY--D-D-O ZONE--MINOR AMENDMENT for the purpose of directing the Prince George's Planning Board of the Maryland-National Capital Park and Planning Commission to initiate a minor amendment to the Gateway Arts District D-D-O (Development District Overlay)

Zone Development District Table of Use Permitted within the 2004 *Sector Plan and Sectional Map Amendment for the Prince George's County Gateway Arts District* to permit "Private or public multipurpose art center" uses in the R-18 (Multifamily Medium Density Residential) Zone.

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

Attachment(s): [R2021073](#)
[CR-073-2021 AIS](#)

This Resolution was introduced by Council Members Taveras, Hawkins, Davis, Glaros, Turner and Anderson-Walker.

A motion was made by Council Member Davis, seconded by Chair Hawkins, that the County Council Rules of Procedure be suspended to allow for the immediate adoption of this Resolution. The motion carried by the following vote:

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

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

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

BRIEFINGS: YOUTH SPORTS PROGRAMS

Overview provided by Angie Rodgers, Deputy Chief Administrative Officer, Office of the County Executive. Joseph Ruddy, Deputy County Attorney provided additional comments

[BR 06222021a](#)

**MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION
- DEPARTMENT OF PARKS & RECREATION / YOUTH SPORTS DIVISION**

Bill Tyler, Director, Department of Parks and Recreation
Steve Carter, Deputy Director, Facility Operations
Tommy Paolucci, Division Chief, Youth and Countywide Sports

Attachment(s): Presentation - PGParks, YCSD Sports

Convened at 10:45 a.m. Steve Carter provided opening and introductory remarks. Tommy Paolucci and Lisa Paradis, facilitated a PowerPoint Presentation focusing on Sports, Health and Wellness Division; Youth and Countywide Sports Division: In Action; The "Game On" Plan; "Youth Sports Now"; Youth and Countywide Sports Staff Enhancements; New Additions to the Team; Website Updates; Department Synergy; Sports Delivery Partners and Affiliations; Virtual Programming; In-Person Sports Programming; Special Projects and Special Events. The Panelists responded to questions posed by Council Members regarding things County Council can do to move forward with this initiative; relationship between County-wide youth programs and community programs; Old Fairmount Heights school field; outdoor swimming pools; stakeholders; "Summer Passport" Program; boxing program; process for reserving fields; the need for coaches; messaging and outreach; Sasscer Field improvements; middle school sports; Walker Mill, Watkins and Westphalia improvements; volleyball and hockey; parkour and the comprehensive use of all County resources and facilities. Concluded at 12:19 p.m.

THIS BRIEFING WAS HELD

[BR 06222021b](#)

PRINCE GEORGE'S COUNTY PUBLIC SCHOOLS (PGCPS) / YOUTH SPORTS

Dr. Helen Coley
Chief of School Support and Leadership

Ms. Shirley Diggs
Coordinating Supervisor of Interscholastic Athletics

Mychael Dickerson
Chief of Staff

Attachment(s): Presentation PGPCS Youth Sports

Convened at 12:20 p.m. Mychael Dickerson and Dr. Helen Coley provided opening and introductory comments. Shirley Diggs facilitated a PowerPoint Presentation titled "The Return Starts Now! - Youth Sports" focusing on PGPCS Interscholastic Athletics; Vision; Summer Sports Enrichment; Calendar of 2021-2022 Athletics; Fall Sports; Winter Sports; Spring Sports and Corollary Sports. The Panelists responded to questions posed by Council Members regarding GPA eligibility; qualified instructors; access to school sports facilities; middle school sports and inhibitors relating to coordination. Concluded at 12:54 p.m.

THIS BRIEFING WAS HELD

BRIEFING:

[BR 06222021c](#)

**CONNECTED DMV - REGIONAL ECONOMIC DEVELOPMENT
STRATEGY 1.0 REPORT (REDS 1.0)**

Stu Solomon, President & CEO
Connected DMV

Convened at 12:55 p.m. Council Member Todd M. Turner, as member of the Connected DMV Regional COVID-19 Task Force, provided opening and introductory remarks. Stu Solomon facilitated a PowerPoint Presentation focusing on Who is Connected DMV - Vision/Mission/Values; Primary Objectives; Economic Opportunity - Mobility; Impact Areas; Economic Renewal and Social Equity; DMV Regional Congress; Strategic Initiatives and Regional Economic Development Strategy Roadmap and Report. Carla Grant Pickens, Trustee and David Iannucci, President and CEO, Economic Development Corporation provided additional comments. The Panelists responded to questions posed by Council Members regarding the need for additional affordable housing units; next steps for Connected DMV relating to opportunities for Prince George's County and Pandemic Center location. Concluded: 1:55 p.m.

THIS BRIEFING WAS HELD

ADJOURN

THE MEETING ADJOURNED AT 1:56 P.M.

A motion was made by Council Member Davis, seconded by Council Member Anderson-Walker, 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

draft