



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

Tuesday, February 2, 2021

11:15 AM

VIRTUAL MEETING

10:00 A.M. - COMMITTEE OF THE WHOLE - (VIRTUAL MEETING)

(SEE SEPARATE MINUTES)

11:15 P.M. - CALL TO ORDER

The meeting was called to order by Council Chair Calvin S. Hawkins, II at 11:16 a.m with 10 members present at roll call. Council Member Franklin arrived at 11:35 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

Miriam Brewer, Appointments Liaison

Amanda Denison, Associate County Attorney

Joseph Ruddy, Deputy County Attorney

Monica B. James, Legislative Officer

J. Kenneth Battle, TIEE Committee Director

Howard Stone, GOFP Committee Director

Karen Zavakos, Legislative & Zoning Counsel

Jackie Brown, PHED Committee Director

Sandra Eubanks, EWD Committee Director

Leroy Maddox, Jr., Legislative Officer

Nathaniel Tutt, III, HHSPS Committee Director

Donna Whitman, Legislative Officer

Kathleen H. Canning, Legislative Officer

James Walker-Bey, Zoning Reference Aide

INVOCATION / MOMENT OF SILENCE

The Invocation was provided by Howard W. Stone, County Employee

PLEDGE OF ALLEGIANCE

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

LEGISLATIVE DAY NO. 3

BRIEFING:[BR 02022021](#)**FEDERAL UPDATE**

The Honorable Steny H. Hoyer
House Majority Leader

Majority Leader Steny H. Hoyer was accompanied by 32. Jim Notter, Chief of Staff (MD05 Office) and Terrance Taylor, District Director. The briefing convened at 11:30 a.m. The Majority Leader provided an update on the insurrection, relief legislation, budget, budget reconciliation, vaccinations, voting, redistricting, census, campaign funding, infrastructure funding, systemic racism, climate, Affordable Care Act, FBI relocation to Prince George's County and the transit system. Majority Leader Hoyer responded to questions posed by Council Members regarding, MAGLEV, District of Columbia Statehood, censureship, exclusion from Committies, minimum wage, reconciliation requirements, Federal earmarks, flooding in south County, Joint Base Andrews, mass transit over the Woodrow Wilson Bridge, mortgage deferment, additional Federal agencies moving to the County, security needs, tax reform, student loans, income disparity and the Bureau of Printing and Engraving. The briefing concluded at 12:46 p.m.

This briefing was held.

RECESS

THE MEETING RECESSED AT 12:47 P.M.

A motion was made by Council Member Taveras, seconded by Council Member Turner, to recess the meeting. The motion carried unanimously.

1:00 P.M. - COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH

(SEE SEPARATE MINUTES)

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

[MIN 01282021](#) County Council Minutes dated January 28, 2021.

These Minutes were approved.

(b) First Reading of Bills (Presentation)

[CB-006-2021](#)

Draft 1

AN ORDINANCE CONCERNING MEDICAL CANNABIS for the purpose of altering the additional requirements related to Medical Cannabis uses in the M-U-I, M-X-T, O-S, C-O, C-S-C, I-1 and I-2 Zones, and permitting certain Medical Cannabis uses in the I-1 (Light Industrial) and I-2 (Heavy Industrial) Zones of Prince George's County, under certain circumstances.

Sponsor(s): Ivey

Attachment(s): [B2021006](#)
[CB-006-2021 AIS](#)

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

(c) Introduction of Resolutions

[CR-008-2021](#)

Draft 1

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving a multi-year financing agreement to fund a portion of the new inpatient and ambulatory behavioral health facility at Doctors' Hospital, Inc. d/b/a Luminis Health Doctors Community Medical Center ("Doctors Hospital") to be located in Lanham, Maryland (the "Community Behavioral Health Center"), to provide behavioral health services to the residents of Prince George's County (the "County").

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

Attachment(s): [R2021008](#)
[CR-008-2021 AIS](#)
[CR-008-2021 Attachment A](#)
[CR-008-2021 Transmittal](#)

This 20-year financing will provide up to \$20 million plus costs of issuance and underwriting to substantially renovate the building located at 8118 Good Luck Road, Lanham, Maryland 20706 thereby converting it into an equipped 16-bed inpatient and ambulatory behavioral health services facility. All operations and maintenance costs will be the responsibility of Doctors' Hospital, Inc., owner of the facility. Fiscal impact is negative. The County is responsible for COP debt service via annual appropriation. Chair Hawkins announced that this Resolution requires a public hearing.

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS WERE CONSIDERED

Consent4-21

MOTION TO ADOPT CONSENT AGENDA

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

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

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. Appointees to the 2021-2022 Compensation Review Board will also serve as members of the 2021-2022 Charter Review Commission.

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, Ivey, Taveras, Davis, Streeter, Glaros, Harrison, Anderson-Walker, Dernoga and Franklin.

5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

[CR-003-2021](#)

Draft 1

A RESOLUTION CONCERNING 2021-2022 CHARTER REVIEW

COMMISSION - APPOINTMENTS for the purpose of making appointments of seven citizens to the 2021-2022 Charter Review Commission to undertake a comprehensive study of the Charter and to recommend appropriate changes to the County Charter, and generally relating to the Charter Review Commission.

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

Attachment(s): [R2021003](#)
[CR-003-2021 AIS](#)
[CR-003-2021 Report](#)

Kathleen H. Canning, Legislative Officer 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 Dernoga, that this Resolution be adopted. The motion carried by the following vote:

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

6. INTRODUCTION AND ADOPTION OF RESOLUTIONS[CR-009-2021](#)

Draft 1

A RESOLUTION CONCERNING ACTING CHIEF ADMINISTRATIVE OFFICER for the purpose of extending the appointment of Ms. Tara Jackson as Acting Chief Administrative Officer.

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

Attachment(s): [R2021009](#)
[CR-009-2021 AIS](#)
[CR-009-2021 Transmittal](#)

This legislation will extend the appointment of Ms. Tara H. Jackson as Acting Chief Administrative Officer for an additional four months.

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

A motion was made by Council Member Davis, seconded by Council Member Dernoga, 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, Harrison, Ivey, Streeter and Taveras
Absent	Turner

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, Harrison, Ivey, Streeter and Taveras
Absent	Turner

POINT OF PERSONAL PRIVILEGE

Council Vice Chair Deni L. Taveras asked for a point of personal privilege to announce that this is the start of Black History Month and encouraged everyone to do everything they can to celebrate not only this month but everyday of the year.

ADJOURN

THE MEETING ADJOURNED AT 5:50 P.M.

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