



Prince George's County Council

Wayne K. Curry Administration
Building
1301 McCormick Dr
Largo, MD 20774

Meeting Minutes - Final Sitting as the Committee of the Whole

Tuesday, May 31, 2022

11:00 AM

Council Hearing Room

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

10:00 AM - COUNTY COUNCIL

(SEE SEPARATE AGENDA)

ORDER OF PROCEEDINGS:

11:00 AM - C.O.W. CALL TO ORDER

The meeting was called to order by Chair Calvin Hawkins at 11:37 a.m.

Present 11 - Calvin S. Hawkins
Thomas Dernoga
Mel Franklin
Dannielle Glaros
Sydney Harrison
Jolene Ivey
Rodney Streeter
Deni Taveras
Todd Turner
Edward Burroughs
Johnathan Medlock

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, Legislative/Zoning Assistant
James Walker-Bey, Zoning Assistant*

*Terry L. Bell, Council Liaison
Amanda Denison, Associate County Attorney
Nancy Lineman, Associate County Attorney
J. Kenneth Battle, TIEE Committee Director
Monica B. James, Legislative Officer
Howard Stone, GOFP Committee Director
Donna Whitman, Legislative Officer
Karen Zavakos, Legislative & Zoning Counsel
Jackie Brown, PHED Committee Director
Dinora Hernandez, Legislative Officer
Nathaniel K. Tutt, III, HHSPS Committee Director*

LEGISLATION

[CB-021-2022](#)

Draft 1

AN ACT CONCERNING LAW ENFORCEMENT ACCOUNTABILITY for the purpose of implementing the Maryland Police Accountability Act of 2021 passed by the General Assembly; establishing a Police Accountability Board, an Administrative Charging Committee and Trial Boards for Prince George's County and municipalities within the jurisdiction of Prince George's County; setting forth the qualifications for members of these boards and committee and method of appointment; setting forth the process for selection of the Police Accountability Board chairperson; providing for a process to receive certain complaints alleging police misconduct; setting forth the duties of each board and committee; defining certain terms; providing for the staggering of initial appointments to the Police Accountability Board; providing for the application of this Act; and generally relating to police accountability in Prince George's County.

Attachment(s): [B2022021](#)
[CB-021-2022 AIS](#)
[CB-021-2022 Transmittal](#)
[Agenda Item Summary](#)
[CB-021-2022 Report](#)

Nathaniel K. Tutt, III, Director, Health, Human Services and Public Safety Committee (HHSPS), provided an overview of CB-021-2022. Terry Bell, Council Liaison, Office of the County Executive, introduced Barry Stanton, DCAO, Rhonda Weaver, County Attorney, along with Donnell Turner, Inspector General, Police Department, who provided comments and responded to questions (there was a brief recess to address a technical issue).

[REC30-22](#)

Draft 1

RECESS

The meeting was recessed at 11:52 a.m. due to technical difficulties.

A motion was made by Vice Chair Harrison, seconded by Council Member Dernoga, that this meeting be recessed. The motion carried by voice vote:

Aye: 11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

RECONVENE

THE MEETING WAS RECONVENED AT 12:16 PM.

CB-021-2022

Draft 1

AN ACT CONCERNING LAW ENFORCEMENT ACCOUNTABILITY for the purpose of implementing the Maryland Police Accountability Act of 2021 passed by the General Assembly; establishing a Police Accountability Board, an Administrative Charging Committee and Trial Boards for Prince George's County and municipalities within the jurisdiction of Prince George's County; setting forth the qualifications for members of these boards and committee and method of appointment; setting forth the process for selection of the Police Accountability Board chairperson; providing for a process to receive certain complaints alleging police misconduct; setting forth the duties of each board and committee; defining certain terms; providing for the staggering of initial appointments to the Police Accountability Board; providing for the application of this Act; and generally relating to police accountability in Prince George's County.

Attachment(s): [B2022021](#)
[CB-021-2022 AIS](#)
[CB-021-2022 Transmittal](#)
[Agenda Item Summary](#)
[CB-021-2022 Report](#)

Once the technical issue was addressed, COW was reconvened and a synopsis was provided by County Attorney Weaver. Retta Swain, Mark Tatum, Dawn Dalton, Kema Hutchinson-Harris, Kenneth Clark, Nikki Owens, Tamara Mckinney, Dorothy Copp Elliott, Yanet Amanuel, Lorena Diaz, Angelo Consoli, Sherrice Carpenter, Will Milam, John Spillane, Beverly John, and Antonio Mingo signed up to speak. Colette Gresham, Associate Council Administrator, responded to questions.

A motion was made by Council Member Turner, seconded by Council Member Ivey, that this Council Bill be Held in Committee. The motion carried by the following vote:

Aye: 10 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner and Medlock

Absent: Burroughs

[CB-022-2022](#)

Draft 1

AN ACT REPEALING THE CITIZEN COMPLAINT OVERSIGHT PANEL AS PART OF THE NEW PRINCE GEORGE'S COUNTY LAWS BEING ENACTED IN ACCORDANCE WITH THE STATE OF MARYLAND POLICE ACCOUNTABILITY ACT OF 2021 for the purpose of repealing, in its entirety Subtitle 18, Subdivision 3-Citizen Complaint Oversight Panel.

Attachment(s): [B2022022](#)
[CB-022-2022 AIS](#)
[CB-022-2022 Transmittal](#)

Dawn Dalton and Yanet Amanuel signed up to speak.

A motion was made by Council Member Taveras, seconded by Council Member Dernoga, that this Council Bill be Held in Committee. The motion carried by the following vote:

Aye: 9 - Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter, Taveras, Turner and Medlock

Absent: Franklin and Burroughs

[CB-023-2022](#)

Draft 1

AN ACT REPEALING THE PRINCE GEORGE'S COUNTY POLICE DEPARTMENT USE OF FORCE STATUTORY PROVISION AS PART OF THE NEW COUNTY LAWS BEING ENACTED IN ACCORDANCE WITH THE STATE OF MARYLAND POLICE ACCOUNTABILITY ACT OF 2021 for the purpose of repealing Section 18-156 - Use of Force.

Attachment(s): [B2022023](#)
[CB-023-2022 AIS](#)
[CB-023-2022 Transmittal](#)

Dawn Dalton signed up to speak.

A motion was made by Council Member Medlock, seconded by Vice Chair Harrison, that this Council Bill be Held in Committee. The motion carried by the following vote:

Aye: 10 - Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

Absent: Franklin

[CB-024-2022](#)

Draft 1

AN ACT CONCERNING PARTICIPATION BY PUBLIC SAFETY EMPLOYEES IN CERTAIN MATTERS AND USE OF COUNTY RESOURCES BY POLICE OFFICERS DURING PARTICIPATION IN THOSE MATTERS for the purpose of amending and clarifying certain prohibited conduct for employees of Prince George's County, Maryland.

Attachment(s): [B2022024](#)
[CB-024-2022 AIS](#)
[CB-024-2022 Transmittal](#)
[CB-024-2022 Report](#)

A motion was made by Council Member Glaros, seconded by Council Member Turner, that this Council Bill be Held in Committee. The motion carried by the following vote:

Aye: 10 - Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock
Absent: Franklin

[REC30-22](#)
Draft 1

RECESS

THE MEETING WAS RECESS AT 2:18 PM.

Meeting went into Recess

A motion was made by Vice Chair Harrison, seconded by Council Member Medlock, that this meeting be recessed. The motion carried by voice vote:

Aye: 11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

RECONVENE

THE MEETING WAS RECONVENED AT 2:56 PM.

[CB-037-2022](#)
Draft 1

AN ACT CONCERNING AMENDMENT OF SECTIONS 308 AND 406, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Sections 308 and 406 of the Charter of Prince George's County to have the compensation of the County Council members and the County Executive comply with State law.

Sponsor(s): Hawkins

Attachment(s): [B2022037](#)
[CB-037-2022 AIS](#)
[CB-37-2022 Report](#)

Kathleen Canning, Legislative Officer, provided an overview of CB-037-2022.

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

Aye: 10 - Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

Absent: Franklin

[CB-038-2022](#)

Draft 1

AN ACT CONCERNING AMENDMENT OF SECTIONS 201, 202, 305, 306, 307, 307B, 310, 311, 313, 316, 319, 401, 402, 404, 405, 407, 408, 409, 411, 412, 603, 817, 819, 906, 907, 1001, 1002, 1003, 1004, 1005, 1017, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Sections 201, 202, 305, 306, 307, 307B, 310, 311, 313, 316, 319, 401, 402, 404, 405, 407, 408, 409, 411, 412, 603, 817, 819, 906, 907, 1001, 1002, 1003, 1004, 1005, 1017, Charter of Prince George's County to provide for gender neutral language in several sections throughout the Charter.

Sponsor(s): Hawkins

Attachment(s): [B2022038](#)
[CB-038-2022 AIS](#)
[CB-38-2022 Report](#)

Kathleen Canning, Legislative Officer, provided an overview of CB-038-2022. Anrea Crooms signed up to speak.

A motion was made by Council Member Glaros, seconded by Council Member Dernoga, that this Council Bill be amended. The motion carried by the following vote:

Aye: 10 - Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

Absent: Franklin

A motion was made by Council Member Turner, seconded by Council Member Glaros, that this Council Bill be Favorably recommended with amendments to the County Council. The motion carried by the following vote:

Aye: 10 - Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

Absent: Franklin

[CB-039-2022](#)

Draft 1

AN ACT CONCERNING AMENDMENT OF SECTION 607, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 607 of the Charter of Prince George's County to include County law for the encouragement and support of local and minority businesses consistent with requirements of Federal, State, and County law; and generally regarding local and minority businesses.

Sponsor(s): Hawkins

Attachment(s): [B2022039](#)
[CB-039-2022 AIS](#)
[CB-39-2022 Report](#)

Kathleen Canning, Legislative Officer, provided an overview of CB-039-2022.

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

Aye: 10 - Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter,
Taveras, Turner, Burroughs and Medlock

Absent: Franklin

[CB-040-2022](#)

Draft 1

AN ACT CONCERNING AMENDMENT OF SECTION 603, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 603, of the Charter of Prince George's County to provide that certain single purchases or contracts shall be made from or let by sealed bids with certain exceptions; to provide that purchases and contracts shall be advertised in the County's newspapers of record; to provide for replacing cost with best value with competitive bidding; and generally regarding competitive bidding.

Sponsor(s): Hawkins

Attachment(s): [B2022040](#)
[CB-040-2022 AIS](#)
[CB-040-2022 OOL Comments](#)

Kathleen Canning, Legislative Officer, provided an overview of CB-040-2022.

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

Aye: 11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey,
Streeter, Taveras, Turner, Burroughs and Medlock

[CB-041-2022](#)

Draft 1

**AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS
FOR PRINCE GEORGE'S COMMUNITY COLLEGE**

for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$64,611,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Community College Facilities, including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

Attachment(s): [B2022041](#)
[CB-041-2022 AIS](#)
[CB-041-2022 Report](#)
[CB-041-2022 Transmittal](#)

*Kathleen Canning, Legislative Officer, provided an overview of
CB-041-2022 proposed Draft 2.*

A motion was made by Council Member Turner, seconded by Council Member Glaros, that this Council Bill be Favorably recommended with amendments to the County Council. The motion carried by the following vote:

Aye: 10 - Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter,
Taveras, Turner, Burroughs and Medlock

Absent: Franklin

[CB-042-2022](#)

Draft 1

**AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS
FOR COUNTY BUILDINGS**

for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$51,939,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of County Buildings including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

Attachment(s): [B2022042](#)
[CB-042-2022 AiS](#)
[CB-042-2022 Report](#)
[CB-042-2022 Transmittal](#)

Kathleen Canning, Legislative Officer, provided an overview of CB-042-2022 Proposed Draft 2.

A motion was made by Council Member Turner, seconded by Council Member Glaros, that this Council Bill be Favorably recommended with amendments to the County Council. The motion carried by the following vote:

Aye: 10 - Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

Absent: Franklin

[CB-043-2022](#)

Draft 1

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS

FOR LIBRARY FACILITIES for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$9,258,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Library Facilities including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

Attachment(s): [B2022043](#)
[CB-043-2022 AIS](#)
[CB-403-2022 Report](#)
[CB-043-2022 Transmittal](#)

Kathleen Canning, Legislative Officer, provided an overview of CB-043-2022 Proposed Draft 2.

A motion was made by Council Member Turner, seconded by Council Member Medlock, that this Council Bill be Favorably recommended with amendments to the County Council. The motion carried by the following vote:

Aye: 9 - Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter, Taveras, Turner and Medlock

Absent: Franklin and Burroughs

[CB-044-2022](#)

Draft 1

**AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS
FOR PUBLIC WORKS AND TRANSPORTATION FACILITIES**

for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$208,686,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Public Works and Transportation Facilities, including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

Attachment(s): [B2022044](#)
[CB-044-2022 AIS](#)
[CB-044-2022 Report](#)
[CB-044-2022 Transmittal](#)

*Kathleen Canning, Legislative Officer, provided an overview of
CB-044-2022 Proposed Draft 2.*

A motion was made by Council Member Glaros, seconded by Council Member Turner, that this Council Bill be Favorably recommended with amendments to the County Council. The motion carried by the following vote:

Aye: 10 - Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter,
Taveras, Turner, Burroughs and Medlock

Absent: Franklin

[CB-045-2022](#)

Draft 1

**AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS
FOR PUBLIC SAFETY FACILITIES**

for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$45,925,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Public Safety Facilities (including Fire Department Facilities), including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

Attachment(s): [B2022045](#)
[CB-045-2022 AIS](#)
[CB-045-2022 Report](#)
[CB-045-2022 Transmittal](#)

Kathleen Canning, Legislative Officer, provided an overview of CB-045-2022 Proposed Draft 2. Stanley Earley, Director, OMB, responded to questions.

A motion was made by Council Member Glaros, seconded by Council Member Turner, that this Council Bill be Favorably recommended with amendments to the County Council. The motion carried by the following vote:

Aye: 10 - Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter,
Taveras, Turner, Burroughs and Medlock

Absent: Franklin

[CB-046-2022](#)

Draft 1

AN ACT CONCERNING AMENDMENT OF SECTION 603, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 603 of the Charter of Prince George's County to amend the requirements relating to competitive bidding regarding public notice; consideration of best value in bid selection; consideration of small and minority-owned businesses based in Prince George's County in determining best value; bonding; and generally regarding competitive bidding.

Sponsor(s): Franklin

Attachment(s): [B2022046](#)
[CB-046-2022 AIS](#)
[CB-046-2022 Report](#)

Kathleen Canning, Legislative Officer, provided an overview of CB-046-2022 Proposed Draft 2 and amendment.

A motion was made by Council Member Ivey, seconded by Council Member Turner, that this Council Bill be Favorably recommended with amendments to the County Council. The motion carried by the following vote:

Aye: 10 - Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter,
Taveras, Turner, Burroughs and Medlock

Absent: Franklin

[CB-047-2022](#)

Draft 1

AN ACT CONCERNING AMENDMENT OF SECTION 309, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 309 of the Charter of Prince George's County to amend the time to conduct a special election to fill a vacancy of a Council Member.

Sponsor(s): Turner

Attachment(s): [B2022047](#)

[CB-047-2022 AIS](#)

[CB-047-2022 PAFI](#)

CB-047-2022 Public Comments_05312022 COW
ecomments_export and emails

[CB-047-2022 OOL Comments](#)

Kathleen Canning, Legislative Officer, provided an overview of CB-047-2022. Carol Hurwitch, Jon Robinson, Greg Smith, and Janna Parker signed up to speak.

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

Aye: 10 - Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

Absent: Franklin

[CB-048-2022](#)

Draft 1

AN ACT CONCERNING AMENDMENT OF SECTION 307, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 307 of the Charter of Prince George's County to provide that an at-large Council member shall have been a qualified voter of Prince George's County for at least one year immediately preceding their general election; to provide that Council members representing one of the nine Council districts shall have been a qualified voter of their respective Council district for at least one year immediately preceding their general election; and to provide except that a person is deemed a qualified voter to serve as a Council member representing one of the nine Council districts if the boundaries of the Council districts that the person has been chosen to represent were redrawn in a decennial redistricting plan less than one year prior to the date of the person's general election and the person shall have resided in the Council district as of the date of filing a certificate of candidacy; and generally regarding Council member election and residency requirements.

Sponsor(s): Glaros

Attachment(s): [B2022048](#)
[CB-048-2022 AIS](#)
[CB-048-2022 Report](#)

Kathleen Canning, Legislative Officer, provided an overview of CB-048-2022 Proposed Draft 2.

A motion was made by Council Member Glaros, seconded by Council Member Dernoga, that this Council Bill be Favorably recommended with amendments to the County Council. The motion carried by the following vote:

Aye: 10 - Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock
Absent: Franklin

[CB-049-2022](#)
Draft 1

AN ACT CONCERNING AMENDMENT OF SECTION 901A, CHARTER OF PRINCE GEORGE'S COUNTY- for the purpose of proposing a new section 901A of the Charter of Prince George's County to require the County Executive to provide mandatory biennial data collection and reporting of the County workforce; providing for the collection and reporting of County work force data by age, race, ethnicity, sex, job category, and salary band; requiring the County Executive to submit the County workforce data report to the Council and the State Legislative Delegations; and generally regarding data collection and reporting.

Sponsor(s): Taveras

Attachment(s): [B2022049](#)
[CB-049-2022 AIS](#)
[CB-049-2022 Report](#)

Kathleen Canning, Legislative Officer, provided an overview of CB-049-2022 Proposed Draft 2A.

A motion was made by Council Member Taveras, seconded by Council Member Turner, that this Council Bill be Favorably recommended with amendments to the County Council. The motion carried by the following vote:

Aye: 6 - Glaros, Ivey, Taveras, Turner, Burroughs and Medlock
Nay: 1 - Streeter
Absent: Franklin
Abstain: 3 - Hawkins, Dernoga and Harrison

[CB-050-2022](#)

Draft 1

AN ACT CONCERNING AMENDMENT OF SECTION 305, CHARTER OF PRINCE GEORGE’S COUNTY for the purpose of proposing an amendment to Section 305 of the Charter of Prince George’s County to amend the legislative process for the decennial County Council redistricting plan changing the Commission’s plan, specifying that it shall be done by law, shall not be subject to executive veto or emergency legislation under the Charter, and generally regarding redistricting requirements.

Sponsor(s): Turner

Attachment(s): [B2022050](#)
[CB-050-2022 AIS](#)
[CB-050-2022 Report](#)

Kathleen Canning, Legislative Officer, provided an overview of CB-050-2022 Proposed Draft 2. Carol Hurwitch, Jon Robinson, Greg Smith, and Janna Parker signed up to speak.

A motion was made by Council Member Turner, seconded by Council Member Streeter, that this Council Bill be Favorably recommended with amendments to the County Council. The motion carried by the following vote:

Aye: 6 - Hawkins, Harrison, Streeter, Taveras, Turner and Medlock
Nay: 4 - Dernoga, Glaros, Ivey and Burroughs
Absent: Franklin

A substitute motion was moved which did not pass.

A motion was made by Council Member Dernoga, seconded by Council Member Ivey, that this Council Bill be Favorably recommended with amendments. The motion failed by the following vote:

Aye: 5 - Dernoga, Glaros, Ivey, Streeter and Burroughs
Nay: 5 - Hawkins, Harrison, Taveras, Turner and Medlock
Absent: Franklin

[CR-041-2022](#)

Draft 1

A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of committing and allocating to the Residences at Springbrook project (formerly known as 8230 Schultz Road), an eligible activity not originally funded, the amount of seven hundred fifty thousand dollars (\$750,000) in Housing Investment Trust Fund (“HITF”) Program funds for gap financing of new housing construction.

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

Attachment(s): [R2022041](#)
[CR-041-2022 AIS](#)
[CR-041-2022 Transmittal](#)
[CR-041-2022 PAFI](#)
[CR-041-2022 Residences at Springbrook PGC Presentation](#)
[CR-041-2022 Report](#)

Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED) provided an overview of CR-041-2022 and introduced Aspasia Xypolia, Director, DHCD, who provided comments, responded to questions, and introduced MaryAnn Dillon, Executive Director, HIP, who facilitated a Powerpoint titled, "The Residences at Springbrook A Proposed Community for Independent Seniors in Clinton, MD". The presentation highlighted the following: Vicinity Map & Proposed Aerial View; Development Plan & Unit Mix; What's Happened; Impact; and How to Close the Gap.

A motion was made by Council Member Glaros, seconded by Council Member Turner, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:

Aye: 8 - Hawkins, Glaros, Harrison, Ivey, Streeter, Turner, Burroughs and Medlock
Absent: Franklin and Taveras
Abstain: 1 - Dernoga

[CR-043-2022](#)

Draft 1

A RESOLUTION CONCERNING PILOT AGREEMENT FOR THE CARILLON PROJECT for the purpose of rescinding the prior Council Resolution CR-092-2019 and for the purpose of approving the terms and conditions of a negotiated Payment in Lieu of Taxes (PILOT) Agreement between Prince George's County, Maryland (County) and RPAI Capital Centre II, L.L.C., an affiliate of Kite Realty Group Trust, successor to Retail Properties of America, Inc. (Developer) for the different phases of the Carillon Project.

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

Attachment(s): [R2022043](#)
[CR-043-2022 Attachment A](#)
[CR-043-2022 Attachment B](#)
[CR-043-2022 AIS](#)
[CR-043-2022 Report](#)
[CR-043-2022 PAFI](#)
[CR-043-2022 Transmittal](#)
[CR-043-2022 OOL Comments](#)
[CR-043-2022 MBE Approval Memo \(Revised\)](#)
[CR-043-2022 Fiscal Impact](#)
[CR-043-2022 The Carillon Presentation Council](#)

*Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP) provided an overview of CR-043-2022. Angie Rodgers, Deputy CAO - Economic Development, provided comments and introduced David Ianucci, President & CEO, EDC, and Chris Ahn, ADCAO - Economic Development, EDC who facilitated a Powerpoint presentation titled, "CR-043-2022 PILOT AGREEMENT FOR THE CARILLON PROJECT". The presentation highlighted the following: Overview - Phasing Schedule; Overview - Phase 2; Pilot Structure - Pilot *ASK*; Pilot Structure - Pilot Terms; Pilot Structure - Rebate Conditions; MBE - Plan Requirements; Fiscal Impact - Summary; Fiscal Impact - Fiscal Benefits; and Fiscal Impact - Fiscal Costs. Andre Gingles signed up to speak and Nick Over, Vice President, Kite Realty Group, provided comments.*

A motion was made by Council Member Medlock, seconded by Council Member Streeter, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:

Aye: 8 - Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter,
Turner and Medlock
Absent: Franklin and Taveras
Abstain: 1 - Burroughs

[TA-3-2022](#)

Draft 1

TRANSCRIPT ANALYSIS

PRELIMINARY ADELPHI ROAD-UMGC-UMD PURPLE LINE STATION AREA SECTOR PLAN AND PROPOSED SECTIONAL MAP AMENDMENT (SMA) (CR-123-2020) (DIGEST OF TESTIMONY)

Shubha Punase
Project Manager
Community Planning Division, Long-Range Planning Section
M-NCPPC

Attachment(s): [ARSP Transmittal Letter Planning](#)
[ARSP Staff Analysis of Testimony](#)
[ARSP Staff Analysis of Testimony_Additional](#)
[ARSP PB Resolution of Plan Adoption PGCPB No.
2022-41](#)
[ARSMA PB Resolution of SMA Endorsement PGCPB
No. 2022-42](#)
[ARSP Presentation 05122022](#)

Karen Zavakos, Legislative and Zoning Counsel, provided an overview of the transcript analysis and posture of the Sector Plan and SMA. Shubha Punase, AICP, LEED-GA, Project Manager, Community Planning Division, M-NCPPC, along with Brandon (Scott) Rowe, Supervisor, Long-Range Planning Section, Community Planning Division, M-NCPPC, responded to questions. The Committee moved to accept late testimony into the record.

A motion was made by Council Member Glaros, seconded by Council Member Dernoga, that this Transcript Analysis be items accepted into the record. The motion carried by the following vote:

Aye: 10 - Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter,
Taveras, Turner, Burroughs and Medlock

Absent: Franklin

Council moved favorable to direct staff to prepare a resolution on the Sector Plan.

A motion was made by Council Member Glaros, seconded by Chair Hawkins, that this Transcript Analysis be Favorably recommended. The motion carried by the following vote:

Aye: 10 - Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter,
Taveras, Turner, Burroughs and Medlock

Absent: Franklin

Council moved favorable on Main motion to direct staff to prepare an approving resolution on the SMA.

A motion was made by Council Member Glaros, seconded by Council Member Dernoga, that this Transcript Analysis be Favorably recommended. The motion carried by the following vote:

Aye: 10 - Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

Absent: Franklin

Council moved a Subsidiary motion on the SMA to support the Planning Board recommendation on Parcel 29 which conflicts with the City of College Park recommendation.

A motion was made by Council Member Glaros, seconded by Council Member Dernoga, that this Transcript Analysis be Favorably recommended. The motion carried by the following vote:

Aye: 10 - Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

Absent: Franklin

[ADJ73-22](#)

Draft 1

ADJOURN

THE MEETING WAS ADJOURNED AT 6:58 PM.

A motion was made by Council Member Glaros, seconded by Vice Chair Harrison, that this meeting be adjourned. The motion carried by voice vote:

Aye: 11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

COUNTY COUNCIL (RECONVENE)

(SEE SEPARATE AGENDA)