



Prince George's County Council

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

Meeting Minutes - Final County Council

Calvin S. Hawkins, II, Chair, At-Large
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
Vacant - District 8 (effective: 11/8/2021)

Robert J. Williams, Jr., Council Administrator

Tuesday, March 9, 2021

11:30 AM

VIRTUAL MEETING

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

(SEE SEPARATE MINUTES)

11:30 A.M. - CALL TO ORDER

The meeting was called to order by Chair Calvin S. Hawkins, II at 11:47 a.m. with eleven members present at roll call.

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
Vice Chair Deni Taveras
Council Member Todd Turner

INVOCATION:

*The Invocation was provided by Reverend Clarence Parker, III, Member,
The Sanctuary at Kingdom Square, Upper Marlboro, Maryland*

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Todd M. Turner.

DESIGNATION OF MARCH 9, 2021 AS LEGISLATIVE DAY NO. 7

1. CONSENT AGENDA

(a) Approval of County Council Minutes

[MIN 03022021](#)

County Council Minutes dated March 2, 2021.

Draft 1

Attachment(s): [03022021](#)

These minutes were approved

(b) First Reading of Bills (Presentation)

[CB-018-2021](#)

Draft 1

**AN ORDINANCE CONCERNING SPECIAL EXCEPTIONS-ADDITIONAL
REQUIREMENTS FOR SPECIFIC SPECIAL**

EXCEPTIONS-ENVIRONMENTAL JUSTICE ANALYSIS for the purpose of requiring an Environmental Justice Analysis for approval of Special Exceptions for Class 3 fill and Sanitary landfill/rubble fill uses in Prince George's County.

Sponsor(s): Glaros, Ivey, Turner, Dernoga, Streeter and Taveras

Attachment(s): [B2021018](#)
[CB-018-2021 AIS](#)
[CB-18-2021 OOL Comments](#)
[CB-018-2021 ZHE Comment](#)
[CB-018-2021 Planning Board Votes Letter and Analysis](#)
[CB-018-2021 Class 3 Fill and Sanitary Landfill Map](#)
[CB-018-2021 SCD Comment](#)

This Council Bill was presented by Council Members Glaros, Ivey, Turner, Dernoga, Streeter and Taveras and referred to the Sitting as the Committee of the Whole

[CB-019-2021](#)

Draft 1

AN ACT CONCERNING PRINCE GEORGE'S COUNTY RE-ENTRY EMPLOYMENT INCENTIVE PROGRAM for the purpose of establishing an incentive program to encourage employers to hire Prince George's County residents who are returning from incarceration and related requirements.

Sponsor(s): Franklin and Hawkins

Attachment(s): [B2021019](#)
[CB-019-2021 AIS](#)
[CB-019-2021 Report](#)

This Council Bill was presented by Council Members Franklin and Hawkins and referred to the Sitting as the Committee of the Whole.

[CB-020-2021](#)

Draft 1

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.

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

This Council Bill was presented by the Chair by request of the County Executive and referred to the Sitting as the Committee of the Whole.

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA[Consent9-21](#)

Draft 1

MOTION TO ADOPT CONSENT AGENDA

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

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

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT[LTR 03092021a](#)

Draft 1

Proposed letter to the Honorable Joanne C. Benson, Chair, Prince George's County Senate Delegation and the Honorable Erik L. Barron, Chair, Prince George's County House Delegation transmitting the position of the Prince George's County Council on proposed State legislation.

Attachment(s): [Delegation Position Letter 3-9-21](#)

J. Kenneth Battle as Director of the General Assembly Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

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

Absent Anderson-Walker

[LTR 03092021b](#)

Draft 1

Proposed letter to the Honorable Joanne C. Benson, Chair, Prince George's County Senate Delegation and the Honorable Erik L. Barron, Chair, Prince George's County House Delegation expressing the Prince George's County Council's support for strong Minority Business Enterprise (MBE) provisions in House Bill

940 and all Sports Wagering and Fantasy Gaming Legislation.

Attachment(s): [HB 940 Gaming Letter to Senate and House Chairs](#)

J. Kenneth Battle as Director of the General Assembly Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

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

[LTR 03092021c](#)

Draft 1

Proposed joint signature letter to Paul C. Smedberg, Chair, Washington Metropolitan Area Transit Authority (WMATA) expressing the position of Prince George's County on their Proposed Fiscal Year 2022 Budget and Service Proposal.

Attachment(s): [WMATA FY 22 Budget Joint Letter](#)

J. Kenneth Battle as Director of the General Assembly Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

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

4. SECOND READING OF BILLS – (INTRODUCTION)

[CB-004-2021](#)

Draft 2

AN ACT CONCERNING HOUSING INVESTMENT TRUST

FUND-SUSTAINABLE SOURCE OF FUNDING for the purpose of establishing a sustainable source of funding for the Housing Investment Trust Fund by reallocating a certain percentage of the County's recordation taxes to provide support for the fund; requiring certain financing for the fund; permitting the County Council to reduce the percentage dedicated to the Housing Investment Trust Fund when there is a declared national recession; requiring an annual report; and generally relating to the Housing Investment Trust Fund.

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

Attachment(s): [B2020004](#)
[CB-004-2021 AIS](#)
[CB-004-2021 Report](#)

Jackie Brown as Director of the Planning, Housing and Economic Development Committee provided a verbal report of the actions and recommendations of the Committee of the Whole. This legislation provides for a percentage of the recordation tax to be used for such a purpose. It will also allow the County Council to decrease that allocation when there is a declared national recession and it requires an annual report to the County Council.

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

Anderson-Walker.

SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)

[CB-005-2021](#)

Draft 1

AN ACT CONCERNING BUILDING -- AMENDMENTS TO THE INTERNATIONAL BUILDING CODE - PERMITS for the purpose of making a further local amendment to the International Building Code for permits relating to historic sites, unclassified historic resources, or property located in a historic district.

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

Attachment(s): [B2021005](#)
[CB-005-2021 AIS](#)
[CB-005-2021 Report](#)

Jackie Brown as Director of the Planning, Housing and Economic Development Committee provided a verbal report of the actions and recommendations of the Committee of the Whole. This bill amends the local provisions of the International Building Code to address certain other requirements of law applicable to Historic Sites in accordance with the Land Use Article of the Annotated Code of Maryland. The bill also renumbers subsections of existing law that remain unchanged in substance.

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

5. PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)

[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 Attachment A](#)
[CR-008-2021 Attachment B](#)
[CR-008-2021 AIS](#)
[CR-008-2021 Report](#)

Nathaniel Tutt as Director of the Health, Human Services and Public Safety Committee provided a verbal report of the actions and recommendations of the Committee of the Whole. Pursuant to proper notice, the public hearing convened on this Resolution at 12:21 p.m. Terry Bell, Council Liaison, Office of the County Executive read a statement reiterating the County Executive's support for this legislation, the services the health facility will provide and minority business participation. There were no speakers. All persons wishing to speak having done so the public hearing was declared held.

This public hearing was held.

RECESS

THE MEETING WAS RECESSED AT 12:28 P.M.

A motion was made by Council Member Streeter, seconded by Council Member Taveras, that the meeting be recessed. The motion carried by the following vote:

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

DISTRICT COUNCIL ITEMS - (VIRTUAL MEETING)

(SEE SEPARATE MINUTES)

RECONVENE

THE MEETING RECONVENED AT 1:15 P.M.

1:00 P.M. - BRIEFING:[BR 03092021](#)

Draft 1

RETREAT TRAINING FOLLOW-UP

Artis Hampshire-Cowan
Principal & Founder
Leverage Leadership Group

This Briefing was held.**ADJOURN***THE MEETING ADJOURNED AT 3:32 P.M.*

A motion was made by Council Member Dernoga, seconded by Council Member Taveras, that the meeting be adjourned. The motion carried unanimously.

EXECUTIVE SESSION SUMMARY– (THIS EXECUTIVE SESSION WAS HELD ON MARCH 2, 2021)[EX 03022021](#)

Draft 1

Motion to convene in Executive Session pursuant to Section 3-305(b)(1), (7) and (8), General Provisions Article, Annotated Code of Maryland, in order to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction and to discuss and consider pending or potential litigation and to consult with counsel to seek legal advice.

*Date of Executive Session: Tuesday, March 2, 2021**Time of Vote to Close Session: 2:31pm**Beginning Time: 2:43 p.m.**Ending Time: 10:15 a.m.**Members Present:**CM Hawkins, Chair (Joined at 3)**CM Taveras, Vice-Chair**CM Anderson-Walker**CM Davis**CM Dernoga (Joined at 3)*

CM Franklin (Joined at 3)
CM Glaros (Joined at 3pm)
CM Harrison
CM Ivey
CM Streeter
CM Turner

Members Absent: None

Others Present: Robert Williams, Jr., William Hunt, Colette Gresham, Donna Brown, Karen Campbell, Raj Kumar, Kathy Canning, Dinora Hernandez

Topics Discussed:

- 1. Update on Subregion 5 and Subregion 6 cases.*
- 2. Discussion on Charter Review and Compensation Commission vacancy.*
- 3. Discussion on Board of Education personnel and ethics matters.*

No Action Taken

Vote Closing the Meeting pursuant to Section 3-305(b) (1), (7) and (8): 11-0

This Executive Session was Summarized.

Prepared by:

Theresa D. Myers, Legislative Assistant

Submitted by:

Donna J. Brown, Clerk of the Council