



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, April 13, 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 10:05 a.m. with ten members present at roll call. Vice Chair Taveras arrived at 10:40 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

J. Kenneth Battle, TIEE Committee Director

Monica B. James, Legislative Officer

Jackie Brown, PHED Committee Director

Kathleen Canning, Legislative Officer

Karen Zavakos, Legislative & Zoning Counsel

Dinora Hernandez, Legislative Officer

Howard Stone, GOFP Committee Director

Nathaniel K. Tutt, HHSPS Committee Director

James Walker-Bey, Zoning Reference Aide

INVOCATION:

The Invocation was provided by Pastor Charles Whitaker, River of Life Church, Marlow Heights, Maryland.

PLEDGE OF ALLEGIANCE

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

DESIGNATION OF APRIL 13, 2021 AS LEGISLATIVE DAY NO. 11

1. CONSENT AGENDA

(a) Approval of County Council Minutes

[MIN 04062021](#)

County Council Minutes dated April 6, 2021.

Draft 1

These Minutes were approved.

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS WERE CONSIDERED

[Consent14-21](#)

Draft 1

MOTION TO ADOPT CONSENT AGENDA

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

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 04132021a](#)

Draft 1

Proposed letter to The Honorable Benjamin L. Cardin and Chris Van Hollen, United States Senate and The Honorable Steny H. Hoyer and Anthony G. Brown, United States House of Representatives, in support of additional Congressional funding for Water-Specific Customer Assistance Programs in response to COVID-19 pandemic;

Attachment(s): [Support for Water-Specific Customer Assistance Programs Federal](#)

J. Kenneth Battle, Director of the Transportation, Infrastructure, Energy and Environment Committee (TIEE) provided an overview of this letter.

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

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

[LTR 04132021b](#)

Draft 1

Proposed letter to Governor Larry Hogan, Jr., in support of additional State funding for Water-Specific Customer Assistance Programs in response to COVID-19 pandemic.

Attachment(s): [Support for Water-Specific Customer Assistance Programs State](#)

J. Kenneth Battle, Director of the Transportation, Infrastructure, Energy and Environment Committee (TIEE) provided an overview of this letter.

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

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

[LTR 04132021c](#)
Draft 1

Proposed Joint Letter to Andrew Barr, CEO Hitachi Rail Group, C/O Giampaolo Nunno, President and CEO, Hitachi Rail USA, Inc. extending sincere congratulations to the entire Hitachi team on winning the competitive award process with WMATA to build the next generation of Metro rail cars.

Attachment(s): [Letter to Andrew Barr, Hitachi Rail Group Agenda Item Summary](#)

David Iannucci, President and CEO of the Economic Development Corporation for Prince George's County provided an overview of this letter.

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

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

4. SECOND READING OF BILLS – (INTRODUCTION)

[CB-014-2021](#)
Draft 2

AN ORDINANCE CONCERNING C-S-C ZONES for the purpose of permitting by right, Townhouse in the C-S-C (Commercial Shopping Center) Zone of Prince George's County, under certain circumstances.

Sponsor(s): Ivey, Streeter, Hawkins, Harrison and Franklin

Attachment(s): [B2021014](#)
[CB-014-2021 AIS](#)
[CB-014-2021 Report](#)

This bill will permit by right, Townhouse in the C-S-C (Commercial Shopping Center) Zone of Prince George's County, under certain

circumstances. Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED) provided a verbal report of the actions and recommendations of the Committee of the Whole.

This Council Bill was introduced by Council Members Ivey, Streeter, Hawkins, Harrison and Franklin.

[CB-020-2021](#)

Draft 2

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.

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

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

In July 2020, DPIE adopted the 2018 International Building Code with Sub-title 4 County Amendments. Additionally, DPIE is required to adopt the 2017 National Electrical Code with County Amendments. Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED) provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

[CB-024-2021](#)

Draft 2

AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS, INTRADEPARTMENTAL TRANSFER OF APPROPRIATIONS AND INTERDEPARTMENTAL TRANSFER OF APPROPRIATIONS for the purpose of declaring additional revenue and appropriating to the General Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2021 Budget and transferring surplus appropriation between various agencies and providing an appropriation adjustment to the Special Revenue Fund.

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

Attachment(s): [B2021024](#)
[CB-024-2021 AIS](#)
[CB-024-2021 Report](#)

This legislation provides supplementary appropriations and transfers surplus appropriations between various agencies and within various agencies in the General Fund and the Internal Services Fund to cover unanticipated and vital costs needed to meet year end operational requirements. The additional resources will support the following: (1) remaining year deep cleaning costs and the purchase of thermal machines related to COVID-19 mitigation and detection in the Office of Central Services; (2) reallocation of appropriation within the Police Department to pay for anticipated remaining legal expenses and increased telecommunication expenses and (3) COVID-19 related activities for the remaining half of the year for the Department of Health. Outside of the spending character reallocations, these costs are initially supported by the additional use of fund balance. It is anticipated that subsequent supplemental legislation will reduce compensation from the Fire/EMS Department to reflect the transfer of eligible expenditures from the General Fund to the FY 2020 Coronavirus Aid, Relief and Economic Security Act (CARES) grant and thereby reduce the use of fund balance set in this bill. Additionally, this legislation reconciles with the final Board of Education adopted on June 25, 2020 by reflecting \$41.4 million in additional Board of Education outside aid sources. There is also \$2.4 million transferred from the General Fund to the Information Technology Internal Service Fund technical and communications improvements for both COVID-19 vaccination registration and appointment scheduling. The Fiscal Year 2021 General Fund budget as expressed by CB-24-2020 increases the budget from \$3,714,400,900 to \$3,771,909,300. The increase in revenue totals \$57,508,400. The Fiscal Year 2021 Internal Service Fund Budget as expressed by CB-24-2020 increases from \$61,232,700 to \$63,632,700. Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFPC) provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

[CB-027-2021](#)

Draft 1

AN ACT CONCERNING 2021-2022 COMPENSATION REVIEW BOARD - REVISED APPOINTMENTS for the purpose of revising certain appointments to the Compensation Review Board; and generally regarding the Compensation Review Board.

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

Attachment(s): [B2021027](#)
[CB-027-2021 AIS](#)
[CB-027-2021 Report](#)

State and County laws provide for the appointment of a Compensation Review Board which consists of seven (7) citizens, three (3) appointed by the County Council and 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. CB-2-2021 made Compensation Review Board appointments. Subsequent to the enactment of CB-2-2021, the County Council and County Executive were advised that an appointee, which is a designee of the County Executive, is unable to serve. This bill appoints an alternate member of the Compensation Review Board, Mr. Dennis Brownlee. 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, Streeter, Davis, Harrison, Franklin, Dernoga, Turner and Ivey.

[CB-007-2021](#)

Draft 2

AN ACT CONCERNING BUILDING CODE OF PRINCE GEORGE'S COUNTY for the purpose of updating the provisions of the Housing Code of Prince George's County (the "County") to conform to the 2018 edition of the International Property Maintenance Code.

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

Attachment(s): [B2021007](#)
[CB-007-2021 AIS](#)
[CB-007-2021 Report](#)
[Property Maintenance Code On Line](#)

In July 2020, DPIE adopted the 2018 International Building Code with Sub-title 4 County Amendments. Additionally, DPIE is required to adopt the 2018 International Property Maintenance Code with County Amendments. Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED) provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

[Add48-21](#)

Draft 1

ADDITIONS TO THE AGENDA

DISTRICT COUNCIL ITEMS - (SEE SEPARATE AGENDA)

A motion was made by Council Member Davis, seconded by Council Member Turner, to accept the additions package to consider District Council Items. The motion carried by the following vote:

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

ADJOURN

THE MEETING WAS ADJOURNED AT 10:45 A.M.

A motion was made by Council Member Streeter, seconded by Council Member Turner, to adjourn the meeting. The motion carried by the following vote:

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

11:00 A.M. - COMMITTEE OF THE WHOLE - (VIRTUAL MEETING)

(SEE SEPARATE MINUTES)

Prepared by:

Theresa D. Myers, Legislative Assistant

Submitted by:

Donna J. Brown, Clerk of the Council