



Prince George's County Council

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

Meeting Minutes - Draft County Council

Calvin S. Hawkins, II, Chair, At-Large
Edward P. Burroughs, III, District 8
Thomas E. Dernoga, District 1
Mel Franklin, At-Large
Dannielle M. Glaros, District 3
Sydney J. Harrison, Vice Chair, District 9
Jolene Ivey, District 5
Johnathan M. Medlock, District 6
Rodney C. Streeter, District 7
Deni L. Taveras, District 2
Todd M. Turner, District 4

Robert J. Williams, Jr., Council Administrator

Tuesday, July 12, 2022

10:30 AM

Council Hearing Room

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

10:00 AM - DISTRICT COUNCIL

(SEE SEPARATE AGENDA)

10:30 A.M. - CALL TO ORDER

The meeting was called to order at 11:16 a.m. by Vice Chair Sydney Harrison, with 9 members present at roll call. Council Member Burroughs arrived at 11:30 a.m.

Present: 10 - Chair Calvin S. Hawkins
Council Member Thomas Dernoga
Council Member Mel Franklin
Council Member Dannielle Glaros
Vice Chair Sydney Harrison
Council Member Jolene Ivey
Council Member Deni Taveras
Council Member Todd Turner
Council Member Edward Burroughs
Council Member Johnathan Medlock

Absent: Council Member Rodney Streeter

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
Howard Stone, GOFP Committee Director
J. Kenneth Battle, TIEE Committee Director
Kathy Canning, Legislative Officer
Jackie Brown, PHED Committee Director
Karen Zvakos, Legislative & Zoning Counsel
Monica B. James, Legislative Officer
Dinora Hernandez, Legislative Officer

DESIGNATION OF JULY 12, 2022 AS LEGISLATIVE DAY NO. 23

1. CONSENT AGENDA**(a) Approval of County Council Minutes**[MIN 06282022b](#)

Board of Health Minutes dated June 28, 2022

Draft 1

Attachment(s): [06282022b](#)**These Minutes were approved.**[MIN 07052022](#)

County Council Minutes dated July 5, 2022

Draft 1

Attachment(s): [0705202](#)**These Minutes were approved.****(b) First Reading of Bills (Presentation)**[CB-074-2022](#)**AN ACT CONCERNING NORTHERN GATEWAY BUSINESS**

Draft 1

IMPROVEMENT DISTRICT for the purpose of establishing a business improvement district in the Northern Gateway; establishing guidelines for the District and authorize a district corporation to manage the district; authorizing a tax on nonexempt property located in the District to finance the operations of the district corporation.**Sponsor(s):** Taveras, Dernoga, Franklin and Hawkins**Attachment(s):** [B2022074](#)[CB-074-2022 AIS](#)**This Council Bill was presented by Council Members Taveras, Dernoga, Franklin, and Hawkins and referred to the Government Operations and Fiscal Policy Committee.**[CB-075-2022](#)**AN ACT CONCERNING CLEAN ENERGY LOAN PROGRAM LOCAL**

Draft 1

BUSINESS OPPORTUNITIES for the purpose of increasing local business economic opportunities in the Clean Energy Loan Program.**Sponsor(s):** Franklin, Hawkins, Medlock, Streeter and Taveras**Attachment(s):** [B2022075](#)[CB-075-2022 AIS](#)

This Council Bill was presented Council Members Franklin, Hawkins, Medlock, Streeter and Taveras and referred to the Government Operations and Fiscal Policy Committee.

CONSENT AGENDA (Continued)

(c) Introduction of Resolutions

[CR-085-2022](#)

Draft 1

A RESOLUTION CONCERNING NORTHERN GATEWAY EXPANSION for the purpose of expanding the Northern Gateway to include the new area of Buck Lodge in Councilmanic District 2.

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

Attachment(s): [R2022085](#)
[CR-085-2022 AIS](#)

This resolution will expand the Northern Gateway to include the new area of Buck Lodge in District 2.

This Resolution was introduced by Council Members Taveras, Franklin, Hawkins, Turner, Harrison, and Medlock and referred to the Planning, Housing and Economic Development Committee.

[CR-086-2022](#)

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES (“PILOT”) AGREEMENT FOR THE HAVEN LARGO PROJECT for the purpose of approving the terms and conditions of a Payments in Lieu of Taxes (“PILOT”) Agreement between Prince George’s County, Maryland (the “County”) and NORE Fund - Landover Owner, LLC (the “Owner”).

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

Attachment(s): [R2022086](#)
[CR-086-2022 Attachment B](#)
[CR-086-2022 AIS](#)
[CR-086-2022 Transmittal](#)

This Resolution is approving the terms and conditions of a Payments in Lieu of Taxes (“PILOT”) Agreement between Prince George’s County, Maryland (the “County”) and NORE Fund - Landover Owner, LLC (the “Owner”) concerning the Verona at Landover Hills project.

This Resolution was introduced by Council Members Hawkins, Harrison, Taveras, Glaros, Medlock, and Turner and referred to the Government Operations and Fiscal Policy Committee.

Office of the County Executive - \$300,000 for anticipated fringe benefits and operating expenses; (2) Office of Ethics and Accountability - \$23,400 for anticipated fringe benefits and merit pay; (3) Citizen Complaint Oversight Panel - \$12,200 for projected legal expenses, anticipated fringe benefits and merit pay; (4) Board of License Commissioners - \$35,300 for merit pay and payment of a prior year contract; (5) Board of Elections - \$4,163,800 for expenditures related to changes to the Maryland Election Law Code and the District 8 special election; (6) Office of Central Services - \$2,855,200 for merit pay, anticipated overtime, temporary positions and utility costs at the former Cheverly Health Center site; (7) Circuit Court - \$1,309,600 for merit pay and anticipated fringe benefits costs; (8) Office of the State's Attorney - \$355,400 for anticipated fringe benefit costs and merit pay; (9) Fire/EMS Department - \$11,975,000 for anticipated overtime expenditures, merit pay and anticipated fringe benefits costs; (10) Office of the Sheriff - \$3,334,200 for merit pay and anticipated fringe benefits costs; (11) Department of Corrections - \$1,032,400 for projected additional expenses in the food and medical contracts; (12) Health Department - \$11,515,700 to support continued COVID-19 mitigation activities including the purchase of COVID test kits and cleaning services in various County government sites; (13) Department of Public Works and Transportation - \$1,616,100 for costs associated with snow events and additional support for onboarding various trades helper/laborer positions; (14) Department of Permitting, Inspections and Enforcement - \$900,000 for additional costs related to the online permitting system; and (15) Non-Departmental - \$18,200,000 to reflect the transfer of \$16 million each to the Risk Management and Other post-employment benefits (OPEB) funds which is partially offset by reallocating \$13.8 million from Contingency to various County budgets to cover the cost of the merit pay. This legislation also provides for the remaining \$844,800 in additional appropriated fund balance from within the Information Technology Internal Service Fund to cover the remaining costs of the COVID Scheduling Software project.

The Fiscal Year 2022 General Fund budget as expressed by CB-35-2021 and amended by CB-110-2021 and CB-004-2022 increases the budget from \$3,805,950,800 to \$4,295,523,500. The overall increase in revenue totals \$489,572,700 which includes an additional \$431.9 million in outside sources, \$32.0 million in use of fund balance and \$25.6 million in income tax receipts. The Fiscal Year 2022 Internal Service Fund Budget as expressed by CB-35-2021 and amended by CB-110-2021 increases from \$65,544,400 to \$66,389,200.

This Council Bill was introduced by Council Members Hawkins,

Harrison, Turner, Glaros, Medlock, Taveras, Franklin, Dernoga, and Ivey.

SECOND READING OF BILLS – (INTRODUCTION) (Continued)

[CB-052-2022](#)

Draft 1

AN ACT CONCERNING PARKING FINES AND PENALTIES for the purpose of increasing and adding fines and penalties for violating certain parking laws, including laws regarding standing or parking at bus stops, unregistered vehicles and trailers, expired registration stickers; reserved parking spaces, meter spaces, damaging parking meters, and public parking facilities; and authorizing immobilization and/or impoundments without prior notice to owners of vehicles with five or more unpaid traffic and/or parking violations.

Sponsor(s): Harrison, Ivey, Turner, Medlock, Dernoga, Glaros and Franklin

Attachment(s): [B2022052](#)
[CB-052-2022 Transmittal](#)
[CB-052-2022 AIS](#)
[CB-052-2022 Report](#)
[CB-052-2022 PAFI](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the Government Operations and Fiscal Policy Committee (GOFP) for CB-052-2022. This bill is regarding the increase of civil penalties for parking violations of the Prince George's County Code. Violations for standing or parking at bus stops are increased from \$20 to \$50; violations for parking in reserved parking spaces is increased from \$25 to \$35; violations for unregistered vehicles and trailers are increased from \$60 to \$100; violations for parking in reserved parking spaces are increased from \$25 to \$35; violations for noncompliance with rules for parking in meter spaces are increased from \$25 to \$35; violations for damaging parking meters are increased from \$25 to \$100; public parking facility violations are increased from \$20 to \$35; violations for parking at public parking facilities for a period longer than twenty-four hours is increased from \$20 to \$50. This bill also adds fines for having five or more outstanding or otherwise unsettled parking violations in an amount of \$1,500, parking in spaces reserved for charging electric vehicles in an amount of \$100, and for parking motor vehicles and trailers displaying expired registration stickers in an amount of \$100.

This Council Bill was introduced by Council Members Harrison, Ivey, Turner, Medlock, Dernoga, Glaros, Franklin, and Taveras.

5. PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)[CR-057-2022](#)

Draft 1

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving a multi-year contract to procure copiers, printers, multi-function devices with related supplies, accessories and services.

Sponsor(s): Hawkins, Turner, Harrison and Medlock

Attachment(s): [R2022057](#)
[CR-057-2022 Attachment A](#)
[CR-057-2022 AIS](#)
[CR-057-2022 Report](#)
[CR-057-2022 PAFI](#)
[CR-057-2022 Transmittal](#)
[CR-057-2022 OOL Comments](#)

Pursuant to proper public notice, the public hearing convened at 11:31 a.m. Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the Government Operations and Fiscal Policy Committee (GOFP) for CR-057-2022. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.

This Resolution public hearing was held.

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

Aye	9 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Taveras, Turner and Medlock
Absent	Streeter and Burroughs

PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION) (Continued)[CR-058-2022](#)

Draft 1

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving a multi-year contract to procure copier equipment, products, and associated services.

Sponsor(s): Hawkins, Turner, Harrison and Medlock

Attachment(s): [R2022058](#)
[CR-058-2022 Attachment A](#)
[CR-058-2022 AIS](#)
[CR-058-2022 Report](#)
[CR-058-2022 PAFI](#)
[CR-058-2022 Transmittal](#)
[CR-058-2022 OOL Comment](#)

Pursuant to proper public notice, the public hearing convened at 11:36 a.m. Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the Government Operations and Fiscal Policy Committee (GOFP) for CR-058-2022. Mr. Gerry Walker signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.

This Resolution public hearing was held.

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

Aye	9 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Taveras, Turner and Medlock
Absent	Streeter and Burroughs

6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-032-2022](#)

Draft 2

A RESOLUTION CONCERNING ADOPTION OF THE CLIMATE ACTION

PLAN for the purpose of adopting the Prince George’s County Climate Action Commission’s (the “Commission”) Climate Action Plan for Prince George’s County; establishing a County-wide emissions reduction goal; and generally regarding climate.

Sponsor(s): Dernoga, Burroughs, Ivey, Streeter, Harrison, Taveras, Hawkins, Medlock, Glaros and Turner

Attachment(s): [R2022032](#)
[CR-032-2022 AIS](#)
[CR-032-2022 Report](#)
[CR-032-2022 PAFI Revised](#)
[CR-032-2022 PAFI](#)

J. Kenneth Battle, Jr., Director, Transportation, Infrastructure, Energy and Environment Committee (TIEE), provided a verbal report of the actions and recommendations of the Transportation, Infrastructure, Energy and Environment Committee (TIEE) for CR-032-2022.

A motion was made by Council Member Dernoga, seconded by Council Member Glaros, that a new draft be substituted for this Resolution. The motion carried by the following vote:

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

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

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

[CR-059-2022](#)

Draft 1

A RESOLUTION CONCERNING 2022 PRINCE GEORGE’S COUNTY COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGIC ACTION

PLAN for the purpose of endorsing the 2022 Prince George’s County Comprehensive Economic Development Strategic Action Plan and adopting the economic actions and strategies set forth therein.

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

Attachment(s): [R2022059](#)
[CR-059-2022 Attachment](#)
[CR-059-2022 AIS](#)
[CR-059-2022 Report](#)
[CR-059-2022 Transmittal](#)
[CR-59-2022 OOL Comments](#)

Council Member Franklin provided a verbal report of the actions and recommendations of the Planning, Housing and Economic Development Committee (PHED) for CR-059-2022.

Council Member Taveras requested to be a co-sponsor.

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

Aye	9 -	Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Taveras, Turner and Medlock
Absent		Streeter and Burroughs

7. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-087-2022

Draft 1

A RESOLUTION CONCERNING PARKS AND RECREATION MONTH IN PRINCE GEORGE'S COUNTY for the purpose of observing and recognizing the month of July 2022 as Parks and Recreation Month in Prince George's County.

Sponsor(s): Harrison, Ivey, Turner, Hawkins, Taveras, Medlock and Glaros

Attachment(s): [R2022087](#)
[CR-087-2022 AIS](#)

This Resolution declares July 2022 Parks and Recreation Month in Prince George's County, in support of the positive effects of parks and recreation on the public health, and to specifically promote the visibility of the Parks and Recreation Department of the M-NCPPC in providing facets of essential public health and well-being services for the benefit of County residents and the public at large.

This Resolution was introduced by Council Members Harrison, Ivey, Turner, Hawkins, Taveras, Medlock and Glaros.

A motion was made by Council Member Turner, seconded by Chair Hawkins, that rules be suspended for this Resolution. The motion

carried by the following vote:

Aye 8 - Hawkins, Dernoga, Glaros, Harrison, Ivey, Taveras,
Turner and Medlock

Absent Franklin, Streeter and Burroughs

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

Aye 8 - Hawkins, Dernoga, Glaros, Harrison, Ivey, Taveras,
Turner and Medlock

Absent Franklin, Streeter and Burroughs

INTRODUCTION AND ADOPTION OF RESOLUTIONS (Continued)**[CR-088-2022](#)**

Draft 1

A RESOLUTION CONCERNING THE LISTING OF LOCAL QUESTIONS ON THE 2022 BALLOT for the purpose of designating the order and form in which local questions shall be placed on the 2022 ballot and matters related thereto.

Sponsor(s): Hawkins, Turner, Harrison, Ivey and Glaros

Attachment(s): [R2022088](#)
[CR-088-2022 AIS](#)

Section 7-103(c)(3) of the Election Law Article of the Annotated Code of Maryland provides that the County Attorney shall prepare and certify to the State Board of Elections the order and form in which local questions shall be placed on the ballot. This resolution requires the County Attorney to certify the order and form of the local questions, as directed and designated by the County Council in this resolution.

These ballot questions include five bond enabling bills for: Prince George's Community College Facilities Bonds, County Buildings Bonds, Library Facilities Bonds, Public Works and Transportation Facilities Bonds, and Public Safety Facilities Bonds.

These ballot questions include five charter amendments for: compensation of the County Executive and County Council members, gender neutral language in the Charter, support for local and minority businesses, County competitive bidding, and the County Council Member Residency Requirement.

This Resolution was introduced by Council Members Hawkins, Turner,

Harrison, Ivey, and Glaros.

A motion was made by Council Member Turner, seconded by Council Member Medlock, that rules be suspended for this Resolution. The motion carried by the following vote:

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

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

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

INTRODUCTION AND ADOPTION OF RESOLUTIONS (Continued)

[CR-089-2022](#)

Draft 1

A RESOLUTION CONCERNING THE BOWIE-MITCHELLVILLE AND VICINITY SECTIONAL MAP AMENDMENT for the purpose of initiating, pursuant to Part 27-3 of the Zoning Ordinance of Prince George’s County, a new Sectional Map Amendment to comprehensively rezone land in order to implement the approved land use and development policies approved by the District Council in the 2022 Bowie-Mitchellville and Vicinity Master Plan, an area consisting of Planning Areas 71A (Bowie and Vicinity), 71B (City of Bowie), 74A (Mitchellville and Vicinity), and 74B (Collington and Vicinity), and generally defined by the Patuxent Research Refuge to the north, MD 193 (Enterprise Road/Watkins Park Drive) to the west, Leeland Road/Queen Anne Road to the south, and the Patuxent River to the east, including the entire City of Bowie and the portions of the unincorporated communities of Mitchellville and Collington, pursuant to Part 27-3 of the Zoning Ordinance.

Sponsor(s): Turner, Medlock, Harrison, Taveras and Glaros

Attachment(s): [R2022089](#)
[CR-089-2022 AIS](#)

Pursuant to Section 27-3503 of the Zoning Ordinance, this Resolution will authorize and direct the Planning Board of the Maryland-National Capital Park and Planning Commission to initiate a new Sectional Map Amendment (“SMA”) for the Bowie-Mitchellville and Vicinity plan area. Pursuant to Part 27-3 of the local zoning laws, the purpose of this SMA is to comprehensively rezone land within Prince George's County subject to an applicable area master plan, specifically, the 2022 Bowie-Mitchellville and Vicinity Master Plan that was approved by the District Council on March 8,

2022, via adoption of Council Resolution CR-018-2022.

This Resolution was introduced by Council Members Turner, Medlock, Harrison, Taveras, and Glaros.

A motion was made by Council Member Turner, seconded by Council Member Medlock, that rules be suspended for this Resolution. The motion carried by the following vote:

Aye 8 - Hawkins, Dernoga, Glaros, Harrison, Ivey, Taveras,
Turner and Medlock

Absent Franklin, Streeter and Burroughs

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

Aye 8 - Hawkins, Dernoga, Glaros, Harrison, Ivey, Taveras,
Turner and Medlock

Absent Franklin, Streeter and Burroughs

POINT OF PERSONAL PRIVILEGE

Chair Hawkins took a point of personal privilege to ask the visiting interns to relay their experience observing the Council Session.

ADJ88-22

Draft 1

ADJOURN

THE MEETING WAS ADJOURNED AT 12:20 PM.

A motion was made by Council Member Turner, seconded by Council Member Medlock, that this meeting be adjourned. The motion carried by the following vote:

Aye 7 - Hawkins, Dernoga, Glaros, Harrison, Taveras, Turner and
Medlock

Absent Franklin, Ivey, Streeter and Burroughs

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

EX 07122022

Draft 1

Motion to convene in executive session pursuant to Section 3-305(b)(7), and (8), General Provisions Article, Annotated Code of Maryland, to discuss and consider pending or potential litigation and to consult with counsel to seek legal advice, specifically, to be briefed by counsel as to and to discuss status of cases in the U.S. District Court of Maryland, Fourth Circuit Court of Appeals, Circuit Court and

Court of Special Appeals, for the purpose of maintaining confidentiality regarding the current status of litigation and as to the Council's position on pending litigation.

The Chair read the following closing statement/motion to convene in executive session: "Motion to convene in executive session pursuant to Section 3-305(b)(7), and (8), General Provisions Article, Annotated Code of Maryland, to discuss and consider pending or potential litigation and to consult with counsel to seek legal advice, specifically, to be briefed by counsel as to and to discuss status of cases in the U.S. District Court of Maryland, Fourth Circuit Court of Appeals, Circuit Court and Court of Special Appeals, for the purpose of maintaining confidentiality regarding the current status of litigation and as to the Council's position on pending litigation." The Executive Session was held (See County Council Minutes dated August 29, 2022 for details).

A motion was made by Council Member Glaros, seconded by Council Member Medlock, that this Executive Session be convened. The motion carried by the following vote:

Aye 7 - Hawkins, Dernoga, Glaros, Harrison, Taveras, Turner and Medlock

Absent Franklin, Ivey, Streeter and Burroughs

Prepared by:

Leonard Moses, Legislative/Zoning Assistant

Submitted by:

Donna J. Brown, Clerk of the Council