



Prince George's County Council

County Administration Building
14741 Governor Oden Bowie
Drive
Upper Marlboro, Maryland
20772-3050

Meeting Minutes - Draft 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, October 12, 2021

10:00 AM

VIRTUAL MEETING

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

10:00 A.M. - CALL TO ORDER - (VIRTUAL MEETING)

The meeting was called to order at 10:04 a.m. by Council Chair Hawkins with 10 members present at roll call.

Present: 10 - 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 Deni Taveras
Council Member Todd Turner
Chair Calvin S. Hawkins

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, Office of the Clerk of the Council

James Walker-Bey, Office of the Clerk of the Council

Terry L. Bell, Council Liaison

Amanda Denison, Associate County Attorney

Nancy Lineman, Associate County Attorney

Sandra Eubanks, EWD Committee Director

Leroy Maddox, Jr., Legislative Officer

Howard Stone, GOFP Committee Director

J. Kenneth Battle, TIEE Committee Director

Kathy Canning, Legislative Officer

Jackie Brown, PHED Committee Director

Karen Zavakos, Legislative & Zoning Counsel

Dinora Hernandez, Legislative Officer

Monica Best James, Legislative Officer

Josh Hamlin, A&I

INVOCATION / MOMENT OF SILENCE

The Invocation was provided by Reverend Robert E. Lee, Jr., Member, Mt. Enon Baptist Church, Clinton, Md. Vice Chair Taveras requested prayer for Howard County Executive Calvin Ball who lost his father unexpectedly. Council Chair Hawkins requested prayer for his family as one of his father's sisters is being taken off of life support.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Harrison.

DESIGNATION OF OCTOBER 12, 2021 AS LEGISLATIVE DAY NO. 30

1. CONSENT AGENDA

(a) Approval of County Council Minutes

[MIN 10042021](#)

Draft 1

County Council Minutes dated October 4, 2021

Attachment(s): [10042021](#)

These Minutes were approved.

[MIN 10052021](#)

Draft 1

County Council Minutes dated October 5, 2021

Attachment(s): [10052021](#)

These Minutes were approved.

DRAFT

CONSENT AGENDA (CONTINUED)**(b) First Reading of Bills (Presentation)****[CB-111-2021](#)**

Draft 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - PRINCE GEORGE'S COUNTY POLICE CIVILIAN EMPLOYEES

ASSOCIATION for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the Prince George's County Police Civilian Employees Association to provide for wages and certain other terms and conditions of employment for personnel classifications initially certified by the Prince George's County Public Employee Relations Board and amended by the Office of Human Resources Management from time to time.

Attachment(s): [B2021111](#)
[CB-111-2021 Attachment](#)
[CB-111-2021 AIS](#)
[CB-111-2021 Transmittal Letter](#)
[CB-111-2021 Report](#)

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

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

This Council Bill was presented and referred to the Sitting as the Committee of the Whole.

[CB-112-2021](#)

Draft 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO, AND ITS AFFILIATED

LOCALS 2462, 2735, 3389 AND 1170 for the purpose of approving the labor agreement by and between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, and its affiliated Locals 2462, 2735, 3389 and 1170 to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board and as amended by the Office of Human Resources Management from time to time.

CONSENT AGENDA (CONTINUED)**CB-114-2021**

Draft 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO, AND ITS AFFILIATED LOCAL 241 (SCHOOL CROSSING GUARDS) for the purpose of amending the labor agreement by and between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, and its affiliated Local 241 to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board or as amended by the Office of Human Resources Management from time to time.

Attachment(s): [B2021114](#)
[CB-114-2021 Attachment](#)
[CB-114-2021 AIS](#)
[CB-114-2021 Transmittal Letter](#)
[CB-114-2021 Report](#)

A motion was made by Council Member Anderson-Walker, seconded by Council Member Turner, that this Council Bill be rules suspended. The motion carried by the following vote:

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

This Council Bill was presented and referred to the Sitting as the Committee of the Whole.

(c) Introduction of Resolutions**CR-107-2021**

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, GENERAL SCHEDULE EMPLOYEES - SALARY SCHEDULE G for the purpose of amending the Salary Plan of the County to reflect pay rates and other modified benefits for General Schedule Employees.

Attachment(s): [R2021107](#)
[CR-107-2021 AIS](#)
[CR-107-2021 Transmittal Letter](#)

This legislation amends the Salary Plan for General Schedule employees, Salary Schedule G, and provides for retroactive COVID-19 Hazard Pay for the period of September 27, 2020 through April 24, 2021 for those who meet the specified criteria, an increase to the maximum wage scale, merit

increases to eligible employees, and a modified benefit in the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021.

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

CONSENT AGENDA (CONTINUED)

[CR-108-2021](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, PRINCE GEORGE'S COUNTY POLICE CIVILIAN EMPLOYEES ASSOCIATION SALARY SCHEDULE P, SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and the Prince George's County Police Civilian Employees Association (PCEA).

Attachment(s): [R2021108](#)
[CR-108-2021 AIS](#)
[CR-108-2021 Transmittal Letter](#)

This is companion legislation to the Bill to approve the Collective Bargaining Agreement between Prince George's County, Maryland and the Police Civilian Employees Association (PCEA) for Fiscal Years 2021 and 2022.

This Salary Schedule reflects the modifications contained in the Agreement between the County and PCEA and provides for retroactive COVID-19 Hazard Pay for the period of September 27, 2020 through April 24, 2021. Additionally, it provides for a modified benefit in the maximum accumulation of annual leave to be carried over from leave year 2021 into leave year 2022.

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

[CR-109-2021](#)

Draft 1

A RESOLUTION CONCERNING MODIFICATION OF BENEFITS POLICE OFFICIALS - SALARY SCHEDULE P-O SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to temporarily increase the maximum annual leave carryover from leave year 2021 into leave year 2022.

Attachment(s): [B2021109](#)
[CR-109-2021 AIS](#)
[CR-109-2021 Transmittal Letter](#)

This legislation is necessary to amend the Salary Plan and modify the benefit to temporarily increase the maximum carryover for Annual Leave from leave year 2021 into leave year 2022 from 360 hours to 440 hours for Officials in the Police Department.

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

CONSENT AGENDA (CONTINUED)

[CR-110-2021](#)

Draft 1

A RESOLUTION CONCERNING MODIFICATION OF BENEFITS, SHERIFF OFFICIALS - SALARY SCHEDULE "S-O" SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to temporarily increase the maximum annual leave carryover from leave year 2021 into leave year 2022.

Attachment(s): [R2021110](#)
[CR-110-2021 AIS](#)
[CR-110-2021 Transmittal Letter](#)

This legislation is necessary to amend the Salary Plan and modify the benefit to temporarily increase the maximum carryover for Annual Leave from leave year 2021 into leave year 2022 from 360 hours to 440 hours for Officials in the Office of the Sheriff.

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

[CR-111-2021](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES ("AFSCME"), AFL-CIO, AND ITS AFFILIATED LOCALS 2462, 2735, 3389 AND 1170 SALARY SCHEDULE A for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and Council 67, AFSCME Locals 2462, 2735, 3389 and 1170.

Attachment(s): [R2021111](#)
[CR-111-2021 AIS](#)
[CR-111-2021 Transmittal Letter](#)

This is companion legislation to the Bill to approve the collective bargaining agreement between Prince George's County, Maryland (the County) and Council 67, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, and its affiliated Locals 2462, 2735, 3389 and 1170, Salary Schedule A, for Fiscal Years 2021 and 2022. This resolution reflects modifications of the agreement.

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

CONSENT AGENDA (CONTINUED)

[CR-112-2021](#)

Draft 1

A RESOLUTION CONCERNING MODIFICATION OF BENEFITS, FRATERNAL ORDER OF POLICE 112, PRINCE GEORGE'S COUNTY SHERIFFS LODGE INC., SALARY SCHEDULE W for the purpose of amending the Salary Plan of the County to reflect the terms of the recent agreement between Prince George's County, Maryland and the Fraternal Order of Police Lodge 112, Prince George's County Sheriffs Lodge Incorporated.

Attachment(s): [R2021112](#)
[CR-112-2021 AIS](#)
[CR-112-2021 Transmittal Letter](#)

This legislation is necessary to amend the Salary Plan and modify the benefit to temporarily increase the maximum carryover for Annual Leave from leave year 2021 into leave year 2022 from 360 hours to 440 hours for employees represented by the Fraternal Order of Police Lodge 112, Prince George's County Sheriffs Lodge Incorporated.

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

[CR-113-2021](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC. (CORRECTIONAL OFFICERS) SALARY SCHEDULE D for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and the Prince George's Correctional Officers' Association (PGCOA) (Correctional Officers).

Attachment(s): [CR2021113](#)
[CR-113-2021 AIS](#)
[CR-113-2021 Transmittal Letter](#)

This is companion legislation to the Bill to approve the Collective

Bargaining Agreement between Prince George's County, Maryland and the Prince George's Correctional Officers' Association (PGCOA) (Correctional Officers) for Fiscal Years 2021 and 2022.

This Salary Schedule reflects the modifications contained in the Agreement between the County and PGCOA and provides for retroactive COVID-19 Hazard Pay for the period of September 27, 2020 through April 24, 2021. Additionally, it provides for a modified benefit in the maximum accumulation of annual leave to be carried over from leave year 2021 into leave year 2022.

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

CONSENT AGENDA (CONTINUED)

[CR-114-2021](#)

Draft 1

A RESOLUTION CONCERNING MODIFICATION OF BENEFITS, FRATERNAL ORDER OF POLICE, PRINCE GEORGE'S COUNTY LODGE 89, INC. SALARY SCHEDULE L for the purpose of amending the Salary Plan of the County to reflect the current fiscal year and to reflect the terms of a recent agreement between Prince George's County, Maryland and the Fraternal Order of Police, Prince George's County Lodge 89, Incorporated.

Attachment(s): [R2021114](#)
[CR-114-2021 Transmittal Letter](#)
[CR-114-2021 AIS](#)

This legislation is necessary to amend the Salary Plan and modify the benefit to temporarily increase the maximum carryover for Annual Leave from leave year 2021 into leave year 2022 from 360 hours to 440 hours for employees represented by the Fraternal Order of Police, Prince George's County Lodge 89, Inc.

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

[CR-115-2021](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO, AND ITS AFFILIATED LOCAL 241 (SCHOOL CROSSING GUARDS) SALARY SCHEDULE X for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and Council 67, AFSCME Local 241 (School Crossing Guards).

Attachment(s): [R2021115](#)
[CR-115-2021 AIS](#)
[CR-115-2021 Transmittal Letter](#)

This is companion legislation to the Bill to approve the collective bargaining agreement between Prince George's County, Maryland (the County) and Council 67, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, and its affiliated Local 241, Salary Schedule X, for Fiscal Years 2021 and 2022. This resolution reflects modifications of the agreement.

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

CONSENT AGENDA (CONTINUED)

[CR-116-2021](#)

Draft 1

A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE for the purpose of approving a full waiver of the school facilities surcharge for all residential units within the ASPEN-MARYLAND (Building 1) mixed-use student housing project.

Attachment(s): [R2021116](#)
[CR-116-2021 \(Attachment\)](#)
[CR-116-2021 AIS](#)
[CR-116-2021 Transmittal Letter](#)

This Resolution fulfills a commitment by Prince George's County to support the University District 2020 Plan with a 100% school facilities surcharge exemption. This project will result in a 88-unit student housing development with approximately 1,055 SF of commercial/retail space.

This Resolution was introduced by Council Members Hawkins, Glaros, Turner, Franklin, and Davis and referred to the Sitting as the Committee of the Whole.

[CR-117-2021](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, FIRE OFFICIALS - SALARY SCHEDULE "F-O" SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect certain wage and benefit modifications of Fire Officials.

Attachment(s): [R2021117](#)
[CR-117-2021 AIS](#)
[CR-117-2021 Transmittal Letter](#)

This Resolution amends the Salary Plan of the County for Majors in the Fire/EMS Department, Salary Schedule “F-O”, to reflect the following modifications: merit increases, maximum wage scale adjustment, retroactive COVID-19 Hazard Pay for the period of September 27, 2020 through April 24, 2021, and a temporary increase of the maximum annual leave carryover for leave year 2021 into leave year 2022.

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

CONSENT AGENDA (CONTINUED)

[CR-118-2021](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, CORRECTIONS OFFICIALS - SALARY SCHEDULE “C-O” SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect wage and benefit modifications of the Department of Corrections Officials.

Attachment(s): [R2021118](#)
[CR-118-2021 AIS](#)
[CR-118-2021 Transmittal Letter](#)

This Resolution amends the Salary Plan of the County for Captains and Majors in the Department of Corrections, Salary Schedule “C-O”, to reflect the following modifications: merit increases, maximum wage scale adjustment, retroactive COVID-19 Hazard Pay for the period of September 27, 2020 through April 24, 2021, and a temporary increase of the maximum annual leave carryover for leave year 2021 into leave year 2022.

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

[CR-119-2021](#)

Draft 1

A RESOLUTION CONCERNING MODIFICATION OF BENEFITS, PRINCE GEORGE’S CORRECTIONAL OFFICERS’ ASSOCIATION (CIVILIAN UNIT), SALARY SCHEDULE Q for the purpose of amending the Salary Plan of the County to reflect the terms of an agreement between Prince George’s County, Maryland and the Prince George’s Correctional Officers’ Association, Inc., (Civilian Unit).

Attachment(s): [R2021119](#)
[CR-119-2021 AIS](#)
[CR-119-2021 Transmittal Letter](#)

This legislation is necessary to amend the Salary Plan and modify the benefit to temporarily increase the maximum carryover for Annual Leave from leave

year 2021 into leave year 2022 from 360 hours to 440 hours for employees represented by the Prince George's Correctional Officers' Association, Inc. (PGCOA) Civilian Unit.

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

[Consent52-21](#)

Draft 1

MOTION TO ADOPT CONSENT AGENDA

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

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 10122021a](#)

Draft 1

Proposed Correspondence to the Honorable Juanita Miller, Ph.D., Chair, Board of Education, regarding reconciliation of Board of Education FY 2022 Approved Annual Operating Budget.

Attachment(s): [Letter - FY 2022 BOE Budget Reconciliation](#)
[FY 2022 BOE Budget Reconciliation Attachment1](#)
[FY 2022 BOE Budget Reconciliation AIS](#)
[FY22 BOE Budget Reconciliation Report](#)

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

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

[LTR 10122021b](#)

Draft 1

Proposed letter to the Honorable Angela D. Alsobrooks, County Executive, transmitting the County Council's appointment of Johnathan M. Medlock to the Revenue Authority for Prince George's County.

Attachment(s): [Letter - Revenue Authority Appointment](#)

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

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

4. SECOND READING OF BILLS – (INTRODUCTION)

[CB-038-2021](#)

Draft 1

AN ACT CONCERNING WATER RESOURCES PROTECTION AND GRADING CODE OF PRINCE GEORGE’S COUNTY for the purpose of adopting additional permit fees for Site Road permit applications; specifically, two new fees: (1) fees for multiple plan reviews and (2) fees for multiple plan reviews for failure to include public roads and clarifies extension fees for grading, storm drain, and stormwater management outside the public right of way.

Attachment(s): [B2021038](#)
[CB-038-2021 AIS](#)
[CB-038-2021 Transmittal](#)
[CB-038-2021 Report](#)

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. Melinda Bolling, Director, DPIE, responded to questions.

The purpose of this Bill is to adopt additional permit fees for Site Road permit applications. Specifically, DPIE is proposing the following two new fees: (1) fees for multiple plan reviews and (2) fees for multiple plan reviews for failure to include public roads. DPIE is also clarifying extension fees for grading, storm drain, and stormwater management outside the public right of way.

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

[CB-050-2021](#)

Draft 1

AN ORDINANCE CONCERNING R-E ZONE for the purpose of amending the residential table of uses to permit development of a mix of residential and commercial/retail uses in the R-E (Residential Estate) Zone of Prince George’s County, under certain circumstances.

Attachment(s): [B2021050](#)
[CB-050-2021 AIS](#)
[CB-050-2021 Report](#)

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 bill amends the Residential Table of Uses in the Zoning Ordinance to permit the development of a mix of residential, commercial/retail uses in the Residential Estate Zone of the County, subject to certain minimum acreage and location requirements.

This Council Bill was introduced by Council Member Davis.

SECOND READING OF BILLS – (INTRODUCTION) (CONTINUED)

[CB-051-2021](#)

Draft 1

AN ORDINANCE CONCERNING M-X-T AND R-55 ZONES for the purpose of permitting certain Warehouse and Distribution uses in the M-X-T (Mixed Use -Transportation-Oriented) Zone of Prince George’s County, and permitting Townhouse uses in the R-55 (One-Family Detached Residential) Zone, under certain circumstances.

Attachment(s): [B2021051](#)
[CB-051-2021 AIS](#)
[CB-051-2021 Report](#)

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. Karen Zavakos, Zoning and Legislative Counsel, provided an overview of Amendment No. 1.

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

Aye	7 -	Davis, Franklin, Glaros, Harrison, Taveras, Turner and Hawkins
Absent		Anderson-Walker, Ivey and Streeter
Abstain	1 -	Dernoga

This bill will permit development of Warehouse and Distribution uses in the M-X-T Zone, subject to certain location and entitlement approvals, as well as specified development criteria, including square footage and setback regulations for the use. This legislation will also permit limited development

of Townhouse uses in the R-55 Zone, provided that the uses were included in a previously approved detailed site plan approval for the subject property.

This Council Bill was introduced by Council Member Davis.

SECOND READING OF BILLS – (INTRODUCTION) (CONTINUED)

[CB-061-2021](#)

Draft 1

AN ACT CONCERNING THE BUILDING CODE OF PRINCE GEORGE'S COUNTY for the purpose of increasing civil fines imposed through an administrative citation for Building Code Violations.

Attachment(s): [B2021061](#)
[CB-061-2021 AIS](#)
[CB-061-2021 Transmittal Letter](#)
[CB-061-2021 Report](#)

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.

The purpose of this Bill is to increase civil fines imposed through an Administrative Citation issued under Prince George's County Code Subtitles 4-116, 4-117 and 13-1133 for Building Code Violations. The fine increase from \$500.00 (Five Hundred Dollars) to \$1,000.00 (One Thousand Dollars) brings the Administrative Citation fine amount in alignment with Civil Citation fines adjudicated before District Court.

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

SECOND READING OF BILLS – (INTRODUCTION) (CONTINUED)**[CB-064-2021](#)**

Draft 1

AN ACT CONCERNING SOLID WASTE STREAM ANALYSIS for the purposes of amending provisions of the County Code relating to required ‘waste stream analysis’, and amending the frequency from once every two (2) years to once every three (3) years, and coincide with timing of the Ten-Year Solid Waste Plan.

Attachment(s): [B2021064](#)
[CB-064-2021 AIS](#)
[CB-064-2021 Transmittal Letter](#)
[CB-064-2021 Report](#)

Kenneth J. Battle, Director of the Transportation, Infrastructure, Environment and Enforcement Committee (TIEE), provided a verbal report of the actions and recommendations of the Committee of the Whole.

The Ten-Year Solid Waste (Plan) is an ongoing production that is completed and submitted once every three years. The Plan incorporates many variable factors associated with the County’s management of waste, to include waste origins, types, volumes, and regulatory requirements. Considerable data included within the Plan is gleaned from the Waste Stream Analysis report (WSA). The WSA is a four-season effort, occurring within the disposal fill area, and results in a comparative review of metrics that provide comprehensive data points within the Plan. The current two-year cycle of the WSA results in a continuous effort (one year for gathering data and three months for finalizing the report). By matching the frequency and timing of the Plan and the WSA, the resulting reports will feature fresh data while saving the nearly continuous cycle of a two-year WSA. Each WSA costs the County approximately \$80,000, thus resulting in savings and an effort as well to best utilize resources.

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

[CB-065-2021](#)

Draft 1

AN ORDINANCE CONCERNING I-3 ZONE-DEVELOPMENT REGULATIONS for the purpose of amending the development regulations in the I-3 (Planned Industrial/Employment Park) Zone for Warehousing uses on properties with certain minimum acreage and location requirements.

Attachment(s): [B2021065](#)
[CB-065-2021 AIS](#)
[CB-065-2021 Report](#)

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 bill will amend the development regulations for Warehouse uses in the I-3 (Planned Industrial/Employment) Zones of Prince George's County, provided that the development is on land that meets certain minimum acreage and location requirements that are targeted for development and redevelopment in the County.

This Council Bill was introduced by Council Member Hawkins.

SECOND READING OF BILLS – (INTRODUCTION) (CONTINUED)

[CB-067-2021](#)

Draft 1

AN ORDINANCE CONCERNING APPEALS AND VARIANCES-AUTHORITY OF BOARD OF APPEALS for the purpose of amending the powers and duties of the County Board of Zoning Appeals to authorize the consideration and disposition of applications for variances from the strict application of the prohibition of front yard driveways for property in the R-55 (One Family Detached Residential) and T-D-O (Transit District Overlay) Zones of Prince George's County.

Attachment(s): [B2021067](#)
[CB-067-2021 AIS](#)
[CB-067-2021 Report](#)

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 bill will authorized the County Board of Appeals to consider and decide applications for variances from the strict prohibition on front yard driveways for property located in the R-55 and TDO Zones of the County.

This Council Bill was introduced by Council Member Glaros.

[CB-069-2021](#)

Draft 1

AN ORDINANCE CONCERNING HOME OCCUPATIONS-PET GROOMING for the purpose of amending the definition of the use Home Occupation in the Zoning Ordinance to include Pet Grooming Service businesses as a Home Occupation in the Residential Zones of Prince George's County,

Maryland, under certain circumstances.

Attachment(s): [B2021069](#)
[CB-069-2021 AIS](#)
[CB-069-2021 Report](#)

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 bill will authorize a Pet Grooming business as a Home Occupation in the Residential Zones of Prince George's County, in accordance with the provisions of the New Zoning Ordinance as enacted by the Council by way of CB-13-2018.

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

SECOND READING OF BILLS – (INTRODUCTION) (CONTINUED)

[CB-073-2021](#)

Draft 1

AN ACT CONCERNING RESIDENTIAL DISTRICT SPEED MONITORING SYSTEMS for the purpose of authorizing the County to utilize certain residential district speed monitoring systems pursuant to the Transportation Article of the Annotated Code of Maryland; and generally relating to residential district speed monitoring systems.

Attachment(s): [B2021073](#)
[CB-073-2021 AIS](#)
[CB-073-2021 D2 Report](#)

Kenneth J. Battle, Director of the Transportation, Infrastructure, Environment and Enforcement Committee (TIEE), provided a verbal report of the actions and recommendations of the Committee of the Whole.

This bill authorizes the County to set up Residential District Speed Monitoring Systems pursuant to the Transportation Article of the Annotated Code of Maryland.

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

[CB-077-2021](#)

Draft 1

AN ORDINANCE CONCERNING THE URBAN CENTERS AND CORRIDOR NODES DEVELOPMENT AND ZONING CODE OF PRINCE GEORGE'S COUNTY for the purpose of removing an obsolete Subtitle of the County Code.

Attachment(s): [B2021077](#)
[CB-077-2021 AIS](#)
[CB-077-2021 Report](#)

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.

In accordance with the Council's enactment of CB-13-2018 to enact the text of a new Zoning Ordinance for Prince George's County, this bill will repeal the provisions of Subtitle 27A of the County Code wholesale as obsolete.

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

SECOND READING OF BILLS – (INTRODUCTION) (CONTINUED)

[CB-080-2021](#)

Draft 1

AN ORDINANCE CONCERNING R-80 ZONE for the purpose of permitting nursing or care homes in the R-80 Zone under certain circumstances.

Attachment(s): [B2021080](#)
[CB-080-2021 AIS](#)
[CB-80-2021 Report](#)

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 bill will permit nursing or care homes in the R-80 Zone under certain circumstances.

This Council Bill was introduced Council Members Harrison, Hawkins and Davis.

[CB-081-2021](#)

Draft 1

AN ORDINANCE CONCERNING R-A ZONE for the purpose of allowing varied residential density and lot size consistent with the Subregion 6 Master Plan on R-A Zone land currently used for equestrian recreational activity.

Attachment(s): [B2021081](#)
[CB-081-2021 AIS](#)
[CB-081-2021 Report](#)

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 bill will allow for varied residential density and lot size consistent with the Subregion 6 Master Plan in the R-A Zone under certain circumstances.

This Council Bill was introduced by Council Members Harrison, Hawkins, Turner, and Davis.

SECOND READING OF BILLS – (INTRODUCTION) (CONTINUED)

[CB-083-2021](#)

Draft 1

AN ORDINANCE CONCERNING APARTMENT HOUSING FOR THE ELDERLY for the purpose of permitting Apartment Housing for the Elderly in the R-18 Zone, subject to Detailed Site Plan but not Special Exception review under certain circumstances.

Attachment(s): [B2021083](#)
[CB-083-2021 AIS](#)

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 bill will allow age restricted development in certain residentially zoned areas of the County with certain density and without a special exception.

This Council Bill was introduced by Council Members Turner, Davis, and Hawkins.

[CB-084-2021](#)

Draft 1

AN ORDINANCE CONCERNING THE ZONING ORDINANCE OF PRINCE GEORGE'S COUNTY for the purpose of revising the Landscape Manual of Prince George's County, being also and the same Subtitle 27 of the County Code, adopted by the County Council of Prince George's County, Maryland, sitting as the District Council for that part of the Maryland-Washington Regional District in Prince George's County, Maryland, as CB-65-2018 on October 23, 2018.

Attachment(s): [B2021084](#)
[CB-084-2021 AIS](#)
[CB-084-2021 Report](#)

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 bill revises the Landscape Manual of Prince George's County, being

also and the same Subtitle 27 of the County Code, which has been adopted by the County Council of Prince George's County, Maryland, sitting as the District Council for that part of the Maryland-Washington Regional District in Prince George's County, Maryland, as CB-65-2018 on October 23, 2018.

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

SECOND READING OF BILLS – (INTRODUCTION) (CONTINUED)

CB-085-2021

Draft 1

AN ORDINANCE CONCERNING M-X-T ZONE for the purpose of permitting the use of flex space in the M-X-T (Mixed Use - Transportation Oriented) Zone under certain circumstances.

Attachment(s): [B2021085](#)
[CB-085-2021 AIS](#)
[CB-085-2021 Report](#)

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.

The Zoning Ordinance currently permits flex space in the M-X-T Zone under certain circumstances. This legislation will expand the properties on which flex space uses can be located under additional specific circumstances as provided in the Table of Uses.

This Council Bill was introduced by Council Members Harrison, Hawkins, Turner, and Davis.

CB-086-2021

Draft 1

AN ACT CONCERNING BOARD OF APPEALS for the purpose of temporarily expanding the composition of the Board of Appeals for Prince George's County.

Attachment(s): [B2021086](#)
[CB-086-2021 AIS](#)
[CB-86-2021 Report](#)

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. Dinora Hernandez, Legislative Officer, provided an overview of Amendment No. 1.

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

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

Absent Streeter

This bill will temporarily expand the Board of Appeals from 3 to 5 members until December 31, 2021 by adding two new appointees to the Board of Appeals.

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

SECOND READING OF BILLS – (INTRODUCTION) (CONTINUED)

[CB-087-2021](#)

Draft 1

AN ORDINANCE CONCERNING C-O ZONES for the purpose of permitting by right, a carpet or floor covering store and a paint or wall covering store in the C-O (Commercial Office) Zone of Prince George’s County, under certain circumstances.

Attachment(s): [B2021087](#)
[CB-087-2021 AIS](#)
[CB-087-2021 Report](#)

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 bill will permit, by right, a carpet or floor covering store and a paint or wall covering store in the C-O (Commercial Office) Zone of Prince George’s County, under certain circumstances.

This Council Bill was introduced by Council Members Taveras and Ivey.

[CB-089-2021](#)

Draft 1

AN ORDINANCE CONCERNING C-O AND I-1 ZONES for the purpose of permitting certain residential development in the C-O (Commercial Office) Zone, and I-1 (Light Industrial) Zone under certain circumstances.

Attachment(s): [B2021089](#)
[CB-089-2021 AIS](#)
[CB-089-2021 Report](#)

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 bill permits certain residential development in the C-O (Commercial Office) Zone, and I-1 (Light Industrial) Zone under certain specific circumstances.

This Council Bill was introduced by Council Members Hawkins, Glaros, Turner, and Davis.

SECOND READING OF BILLS – (INTRODUCTION) (CONTINUED)

[CB-098-2021](#)

Draft 1

AN ORDINANCE CONCERNING THE ZONING ORDINANCE OF PRINCE GEORGE’S COUNTY for the purpose of reconciling certain terms, procedures, and other language of the new Zoning Ordinance, being Chapter 27, 2018 Laws of Prince George's County, and adopted as CB-13-2018 Attachment A on October 23, 2018; revising certain procedures and regulations; and adding clarification language to effectuate successful implementation and met the County’s goals for a new, modern, streamlined Zoning Ordinance.

Attachment(s): [B2021098](#)
[CB-098-2021 Attachment A](#)
[CB-098-2021 Attachment B](#)
[CB-098-2021 Attachment C](#)
[CB-098-2021 AIS](#)
[CB-098-2021 Report](#)

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. Karen Zavakos, Zoning and Legislative Counsel, provided an overview of Amendment No. 1.

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

Aye	9 - Anderson-Walker, Davis, Franklin, Glaros, Harrison, Ivey, Taveras, Turner and Hawkins
Absent	Dernoga and Streeter

This legislation is an omnibus corrective bill to correct certain technical oversights and to reconcile enactments of the District Council since the adoption of CB-13-2018, which enacted a new, modernized Zoning Ordinance for Prince George's County. This corrective legislation is designed to amend CB-13-2018, known also as Chapter 37, 2018 Laws of Prince George's County, Maryland, prior to that new Zoning Ordinance taking effect on and from the time of the County's Adoption of a Countywide

Map Amendment.

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

SECOND READING OF BILLS – (INTRODUCTION) (CONTINUED)

[CB-099-2021](#)

Draft 1

AN ORDINANCE CONCERNING ZONING ORDINANCE, SUBDIVISION REGULATIONS, AND POLICY AREA DESIGNATIONS for the purpose of amending several provisions of the County Code to modernize and reconcile references to the Zoning Ordinance and Subdivision Regulations, and update references to County policy areas revised and established by the current general plan, Plan Prince George's 2035.

Attachment(s): [B2021099](#)
[CB-099-2021 AIS](#)
[CB-99-2021 Report](#)

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 bill will amend several provisions of the County Code to modernize and reconcile references to the Zoning Ordinance and Subdivision Regulations, and update references to County policy areas revised and established by the current general plan, Plan Prince George's 2035.

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

EXECUTIVE SESSION – (VIRTUAL MEETING)

[EX 10122021](#)

Draft 1

Motion to convene in executive session pursuant to Section 3-305(b)(1) and (10), 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; to discuss the development and implementation of emergency operations and recovery plans for Prince George's County in response to local emergencies, finding that public discussion will constitute a risk to public safety and security.

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)(1), (9) and (10), 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 to discuss the development; To conduct collective bargaining negotiations or consider matters that relate to the negotiations; and implementation of emergency operations and recovery plans for Prince George's County in response to local emergencies, finding that public discussion will constitute a risk to public safety and security.” The Executive Session was held (See County Council Minutes dated October 19, 2021 for details).

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

Aye 9 - Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Taveras,
Turner and Hawkins
Absent Anderson-Walker and Streeter

[REC21-21](#)

Draft 1

RECESS

THE MEETING WAS RECESSED AT 11:30 AM.

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

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

RECONVENE

THE MEETING WAS RECONVENED AT 1:24 PM.

[CB-101-2021](#)

Draft 1

AN ORDINANCE CONCERNING FUNERAL PARLOR, UNDERTAKING ESTABLISHMENT for the purpose of permitting Funeral Parlor, Undertaking Establishment in the I-1 (Light Industrial) Zone, under certain specified circumstances.

Attachment(s): [B1012021](#)
[CB-101-2021 AIS](#)

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 bill would permit funeral parlors and undertaking establishments to operate in the I-1 (Light Industrial) Zone under certain specified circumstances.

This Council Bill was introduced by Council Members Ivey and Hawkins.

SECOND READING OF BILLS – (INTRODUCTION) (CONTINUED)

[CB-103-2021](#)

Draft 1

AN ORDINANCE CONCERNING THE ZONING ORDINANCE OF PRINCE GEORGE’S COUNTY for the purpose of establishing regulations for a Neighborhood Conservation Overlay (NCO) Zone applicable to designated portions of the City of Mount Rainier.

Attachment(s): [B2021103](#)
[CB-103-2021 AIS](#)
[CB-103-2021 Report](#)

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 bill establishes regulations for a Neighborhood Conservation Overlay (NCO) Zone applicable to designated portions of the City of Mount Rainier.

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

[CB-104-2021](#)

Draft 1

AN ORDINANCE CONCERNING THE ZONING ORDINANCE OF PRINCE GEORGE’S COUNTY for the purpose of establishing regulations for a Neighborhood Conservation Overlay (NCO) Zone applicable to designated portions of the City of Greenbelt.

Attachment(s): [B2021104](#)
[CB-104-2021 AIS](#)
[CB-104-2021 Report](#)
[CB-104-2021 \(DR-1\)](#)

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 bill establishes regulations for a Neighborhood Conservation Overlay

(NCO) Zone applicable to designated portions of the City of Greenbelt.

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

SECOND READING OF BILLS – (INTRODUCTION) (CONTINUED)

[CB-106-2021](#)

Draft 1

AN ORDINANCE CONCERNING DWELLING, ONE-FAMILY ATTACHED,

for the Elderly for the purpose of permitting one-family attached dwellings for the elderly in the R-R Zone, under certain circumstances.

Attachment(s): [B2021106](#)
[CB-106-2021 AIS](#)
[CB-106-2021 ZHE Memo](#)

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 bill will add additional requirements for specific special exceptions permitting elderly, one-family attached dwellings located on property between nine (9) and twelve (12) acres and also clarifies recreation requirements.

This Council Bill was introduced by Council Members Davis and Hawkins.

5. PUBLIC HEARINGS

[CR-082-2021](#)

Draft 1

A RESOLUTION CONCERNING DEPARTMENT OF PERMITTING,

INSPECTIONS AND ENFORCEMENT for the purpose of increasing all fees maintained by the Department of Permitting, Inspections and Enforcement, with such increase to be approved by the County Council after notice and public hearing.

Attachment(s): [R2021082](#)
[CR-082-2021 AIS](#)
[CR-082-2021 Attachment A](#)
[CR-082-2021 Attachment B](#)
[CR-082-2021 Transmittal Letter](#)

Pursuant to proper notice, the public hearing convened on CR-082-2021. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

This Resolution public hearing was held.

PUBLIC HEARINGS (CONTINUED)[CR-084-2021](#)

Draft 1

A RESOLUTION CONCERNING IMPLEMENTATION OF ZONING

COMPLIANCE LETTER FEE for the purpose of approving a fee table established by the Director of the Department of Permitting, Inspections and Enforcement to implement a fee for the issuance of a Zoning Compliance Letter.

Attachment(s): [R2021084](#)
[CR-084-2021 AIS](#)
[CR-084-2021 Transmittal Letter](#)

Pursuant to proper notice, the public hearing convened on CR-084-2021. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

This Resolution public hearing was held.

[CR-089-2021](#)

Draft 1

A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND (“HITF”) FOR HOUSING AND COMMUNITY DEVELOPMENT

for the purpose of committing and allocating the Hamilton Manor project, an eligible activity not originally funded, the amount of One million dollars (\$1,000,000) in Housing Investment Trust Fund (“HITF”) Program funds for gap financing of preservation of affordable housing.

Attachment(s): [R2021089](#)
[CR-089-2021 AIS](#)
[CR-089-2021 Transmittal Letter](#)
[CR-089-2021 PAFI](#)
[CR-089-2021 Report](#)

Pursuant to proper notice, the public hearing convened on CR-089-2021. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

This Resolution was public hearing held

6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-086-2021](#)

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2020 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT

for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2020 Annual Action Plan for Housing and Community Development in order to allow for change in the use of Community Development Block Grant COVID-19 Round 1 (“CDBG-CV1”) Program funds, in the amount of One million, Seven hundred fifty thousand dollars (\$1,750,000) from existing activities to other existing eligible

activities; by adding eligible CDBG-CV1 Program activities not originally funded or described in the FY 2020 Annual Action Plan; and by changing the description of CDBG-CV1 Program activities originally described in the FY 2020 Annual Action Plan.

Attachment(s): [R2021086](#)
[CR-086-2021 Attachment A](#)
[CR-086-2021 Attachment B](#)
[CR-086-2021 Attachment C](#)
[CR-086-2021 AIS](#)
[CR-086-2021 Transmittal Letter](#)

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.

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

Aye 8 - Anderson-Walker, Davis, Dernoga, Glaros, Harrison, Ivey,
Turner and Hawkins
Absent Franklin, Streeter and Taveras

[ADJ55-21](#)

Draft 1

ADJOURN

THE MEETING WAS ADJOURNED AT 1:45 PM.

This meeting was adjourned.

**REMINDERS
(ALL VIRTUAL MEETINGS)**

**Thurs., October 14, 2021
10:00 a.m. - Committee of the Whole**

**Thurs., October 14, 2021
5:30 p.m. - Re-Entry Advisory Board - Public Hearing**

**Fri., October 15, 2021
10:00 a.m. - Compensation Review Board & Charter Review Commission**