



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, January 12, 2021

10:00 AM

VIRTUAL MEETING

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

10:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Calvin S. Hawkins, II at 10:00 a.m. with ten members present at roll call. Council Member Franklin arrived at 10:16 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

Leroy Maddox, Legislative Officer

Kathy Canning, Legislative Officer

Howard Stone, GOFP Committee Director

Nathaniel Tutt, III, HHSPS Committee Director

Donna Whitman, Legislative Officer

Karen Zavakos, Legislative & Zoning Counsel

Dinora Hernandez, Legislative Officer

James Walker-Bey, Zoning Reference Aide

INVOCATION / MOMENT OF SILENCE

The Invocation was provided by Robert J. Williams, Jr., Council Administrator

BUSINESS MEETING

1. CONSENT AGENDA

(a) Approval of County Council Minutes

[MIN 12012020](#)

County Council Minutes dated December 1, 2020.

Attachment(s): [12012020](#)

These minutes were approved.

[MIN 12152020](#)

County Council Minutes dated December 15, 2020.

Attachment(s): [12152020](#)

These minutes were approved.

[MIN 01052021](#)

County Council Minutes dated January 5, 2021.

Attachment(s): [01052021](#)

This Minutes was approved.

(b) First Reading of Bills (Presentation)

[CB-001-2021](#)

Draft 1

AN ORDINANCE CONCERNING QUALIFIED DATA CENTERS for the purpose of defining a new use, Qualified Data Centers, in the Zoning Ordinance and permitting the use in the R-R (Rural Residential), C-O (Commercial Office), C-S-C (Commercial Shopping Center), M-A-C (Major Activity Center), E-I-A (Employment and Industrial Area), M-X-T (Mixed Use -Transportation-Oriented), and Industrial Zones of Prince George's County, under certain circumstances.

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

Attachment(s): [B2021001](#)
[CB-001-2021 AIS](#)

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

[CB-002-2021](#)

Draft 1

AN ACT CONCERNING 2021-2022 COMPENSATION REVIEW BOARD for the purpose of establishing a Compensation Review Board to study the rate of current compensation and allowances for Council members and compensation for the County Executive and making recommendations regarding the amount of compensation in accordance with state and local laws, and generally relating to the Compensation Review Board.

Sponsor(s): Hawkins

Attachment(s): [B2021002.doc](#)
[CB-002-2021 AIS](#)

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

(c) Introduction of Resolutions[CR-002-2021](#)

Draft 1

A RESOLUTION CONCERNING PRINCE GEORGE’S COUNTY, MARYLAND’S EIGHTH CONTINUED DECLARATION OF EMERGENCY-CORONAVIRUS (“COVID-19”) for the purpose of continuing the emergency declarations most recently adopted by the governing body on November 17, 2020, CR-125-2020, and as may be further amended.

Attachment(s): [R2021002](#)
[CR-002-2021 Attachment A](#)
[CR-002-2021 Report](#)
[CR-002-2021 AIS](#)
[CR-002-2021 Transmittal](#)

This legislation will authorize the continuation of the County’s emergency declaration caused by COVID-19. State law requires consent of the County Council to continue the declaration.

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

[CR-003-2021](#)

Draft 1

A RESOLUTION CONCERNING 2021-2022 CHARTER REVIEW COMMISSION - APPOINTMENTS for the purpose of making appointments of seven citizens to the 2021-2022 Charter Review Commission to undertake a comprehensive study of the Charter and to recommend appropriate changes to the County Charter, and generally relating to the Charter Review Commission.

Sponsor(s): Hawkins

Attachment(s): [R2021003](#)
[CR-003-2021 AIS](#)

This resolution makes appointments to the 2021-2022 Charter Review Commission of seven citizens to undertake a comprehensive study of the Charter and to recommend appropriate changes to the County Charter.

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS WERE CONSIDERED

[Consent1-2021](#)**MOTION TO ADOPT CONSENT AGENDA**

A motion was made by Council Member Dernoga, seconded by Council Member Streeter, to adopt the Consent Agenda. 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

NO ITEMS WERE CONSIDERED

4. BRIEFING**[BR 01122021a](#)****PRINCE GEORGE'S FORWARD TASK FORCE REPORT**

Dr. Charlene Dukes
Former President of Prince George's Community College
Co-Chair of the Prince George's Forward Task Force

Mr. David Velazquez
President and CEO, Pepco Holdings
Co-Chair of the Prince George's Forward Task Force

Attachment(s): **[Prince George's Forward Task Force PPT](#)**

The briefing convened at 10:23 a.m. Dr. Dukes and Mr. Velazquez provided opening remarks and facilitated a PowerPoint Presentation titled "Prince George's Forward Task Force - Visions for Tomorrow (Short Term Recommendations)" focusing on Government Operations Work Group; Human and Social Services Recovery Work Group; Health Recovery Work Group and Economic Recover Work Group. Council Members Harrison and Franklin provided comments as the Council's Representatives on the Task

Force. The Panelists responded to questions posed by Council Members regarding Countywide bias training, quality of life in communities, housing and food insecurities, emergency responses, business continuity plan, bi-lingual services, the Rand Report, Food Security Task Force and continuity of operations plan. The briefing concluded at 11:35 a.m.

This briefing was held.

[BR 01122021b](#)

STAND UP AND DELIVER (SUD) PROGRAM - (FOOD DISTRIBUTION)

John E. Erzen
Deputy Chief of Staff
Office of the County Executive

Sonja Welborne
Director, Stakeholder Engagement and Affairs
Office of the County Executive

Attachment(s): [Prince George's County Economic Development Cluster PPT](#)

The briefing convened at 11:36 p.m. John Erzen and Sonja Welborne facilitated a PowerPoint Presentation titled "Stand Up and Deliver - Proud to Provide" focusing on the purpose, importance, impact and continued need for the program for food insecurities, non-profit sustainability, support of small and minority businesses, program partnerships, funding, distribution sites, summer youth employment and food delivery. The panelists responded to questions posed by Council Members regarding a longer term food security program that would include frozen food, grocery store role, comprehensive listing of all distributions in the County, sensitivity toward ethnic communities, distribution of household items, funding after CARES Act and continuing relationship with partners. The briefing concluded at 12:35 p.m.

This briefing was held.

RECESS

THE MEETING RECESSED AT 12:38 P.M.

A motion was made by Council Member Dernoga, seconded by Council Member Turner, to recess the meeting. The motion carried unanimously.

1:30 P.M. - COMMITTEE OF THE WHOLE - (VIRTUAL MEETING)

(SEE SEPARATE MINUTES)

RECONVENE

THE MEETING RECONVENED AT 3:06 P.M.

5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**CR-002-2021**

Draft 1

A RESOLUTION CONCERNING PRINCE GEORGE’S COUNTY, MARYLAND’S EIGHTH CONTINUED DECLARATION OF EMERGENCY-CORONAVIRUS (“COVID-19”) for the purpose of continuing the emergency declarations most recently adopted by the governing body on November 17, 2020, CR-125-2020, and as may be further amended.

Attachment(s): [R2021002](#)
[CR-002-2021 Attachment A](#)
[CR-002-2021 Report](#)
[CR-002-2021 AIS](#)
[CR-002-2021 Transmittal](#)

Colette R. Gresham, Associate Council Administrator 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, Draft 2 be substituted in lieu of Draft 1. The motion carried by the following vote:

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

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

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

[Add1-21](#)**ADDITIONS TO THE AGENDA**

A motion was made by Council Member Turner, seconded by Council Member Anderson-Walker, to accept the Additions Package. The motion carried by the following vote:

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

6. INTRODUCTION AND ADOPTION OF RESOLUTIONS[CR-004-2021](#)

Draft 1

A RESOLUTION CONCERNING CONDEMNING THE ACTS OF VIOLENCE AGAINST THE UNITED STATES CAPITOL AND THE ACTIONS OF THE PRESIDENT OF THE UNITED STATES for the purpose of the Prince George's County Council to express condemnation of the violence against the United States Capitol and the actions by the President of the United States to incite and undermine our democracy on January 6, 2021.

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

Attachment(s): [R2021004](#)
[CR-004-2021 AIS](#)

The proposed legislation condemns the violence against the United States Capitol and the actions by the President of the United States to incite and undermine our democracy on January 6, 2021.

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

A motion was made by Council Member Dernoga, seconded by Council Member Davis, that the County Council Rules of Procedure be suspended to allow for the immediate adoption of this Resolution. The motion carried by the following vote:

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

A motion was made by Council Member Turner, seconded by Council Member Streeter, that this Resolution be adopted. The motion carried by

the following vote:

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

Absent Hawkins and Glaros

ADJOURN

THE MEETING ADJOURNED AT 3:23 P.M.

A motion was made by Council Member Streeter, seconded by Council Member Davis, the meeting be adjourned. The motion carried unanimously.

EXECUTIVE SESSION – (VIRTUAL MEETING)**[EX 01122021](#)**

Motion to convene in executive session to consult with counsel to seek legal advice and to discuss pending or potential litigation in accordance with section 3-305(b)(7, 8), General Provisions Article, Annotated Code of Maryland.

Chair Hawkins read the following closing statement into the record: "Motion to convene in Executive Session pursuant to Section 3-305(b)(7), and (8), General Provisions Article, Annotated Code of Maryland, in order 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 Circuit Court for Prince George's County, Maryland, and the Court of Special Appeals, to maintain confidentiality regarding the current status of ongoing litigation and as to the Council's position on pending litigation."

A motion was made by Council Member Dernoga, seconded by Council Member Ivey to convene into Executive Session. The motion carried by the following vote:

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

**EXECUTIVE SESSION – (THIS EXECUTIVE SESSION WAS HELD ON JANUARY 6, 2021) -
(VIRTUAL MEETING)**

[EX 01062021](#)

Motion to convene in executive session pursuant to Section 3-305(b)(10), General Provisions Article, Annotated Code of Maryland, 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.

EXECUTIVE SESSION: Wednesday, January 6, 2021 (County Council Virtual Retreat) the following closing statement was read by Chair Calvin S. Hawkins, II: "Motion to convene in executive session pursuant to Section 3-305(b)(10), General Provisions Article, Annotated Code of Maryland, 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."

A motion was made by Council Member Dernoga; seconded by Council Member Turner to convene into Executive Session. The motion carried 11-0.

Discussion on 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 Executive Session convened at 4:53 p.m. and adjourned at 5:16 p.m.

The attendees were as follows: CMs Hawkins, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Bobby Williams, Bill Hunt, Karen Campbell, Donna Brown, Dinora Hernandez, Tara Jackson, Joy Russell, Mark Magaw, Acting Police Chief Hector Velez, Terry Bell, and Colette Gresham

No actions were taken

Prepared by:

Theresa D. Myers, Legislative Assistant

Submitted by:

Donna J. Brown, Clerk of the Council

draft