



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 26, 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 by Chair Hawkins at 10:05 a.m. with ten members present at roll call.

Present: 10 - 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 Deni Taveras
Council Member Todd Turner

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
Jackie Brown, PHED Committee Director
Karen Zavakos, Legislative & Zoning Counsel
Dinora Hernandez, Legislative Officer
Howard Stone, GOFP Committee Director
Nathaniel Tutt, III, HHSPS Committee Director
Donna Whitman, Legislative Officer
Sandra Eubanks, EWD Committee Director
Leroy Maddox, Legislative Officer
J. Kenneth Battle, TIEE Committee Director
Kathy Canning, Legislative Officer
Monica Best James, Legislative Officer
Josh Hamlin, A&I

INVOCATION:

The Invocation was provided by Pastor Gerald Folsom, Hemingway Memorial A.M.E. Church, District Heights, MD.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Anderson-Walker.

BUSINESS MEETING

1. CONSENT AGENDA**(a) Approval of County Council Minutes**[MIN 10192021](#)

County Council Minutes dated October 19, 2021

Draft 1

Attachment(s): [10192021](#)**This Minutes were approved.****(b) Introduction of Resolutions**[CR-124-2021](#)

Draft 1

A RESOLUTION CONCERNING PREVENTING RENT INCREASES, LATE FEES OR PENALTIES AND LIMITING RENT INCREASES ABOVE A CERTAIN AMOUNT FOR TWELVE (12) MONTHS AFTER THE COVID-19 PANDEMIC ENDS for the purpose of encouraging landlords to forgo rent increases and to maintain current rent levels for tenants with a substantial loss of income for twelve (12) months because of the COVID-19 pandemic; and to encourage landlords to limit rent increases to 2.6% for tenants not economically impacted with a substantial loss of income due to the catastrophic pandemic; providing that existing obligations or contract rights may not be impaired by this Resolution; and generally relating to rent increases.

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

Attachment(s): [R2021124](#)
[CR-124-2021 AIS](#)

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

[Consent53-21](#)

Draft 1

MOTION TO ADOPT CONSENT AGENDA

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

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS WERE CONSIDERED

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

NO ITEMS WERE CONSIDERED

4. PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)**[CR-085-2021](#)**

Draft 1

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving a multi-year funding agreement (the “Funding Agreement”) to secure the obligations related to the special obligation refunding bonds (the “Bonds”) issued pursuant to CB-062-2021 (the “Refunding Act”) in connection with the National Harbor Project, but only to the extent amounts in the Tax Increment Fund and Special Taxing District Fund (as such terms are defined in the Refunding Act) are not sufficient to meet all the obligations related to the Bonds as described in the Refunding Act.

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

Attachment(s): [R2021085](#)
[CR-085-2021AIS](#)
[CR-085-2021 Transmittal Letter](#)
[CR-085-2021 Report](#)

Pursuant to proper notice, the public hearing convened on CR-085-2021 at 10:14 a.m. There were no speakers signed up. All persons wishing to speak having done so, the public hearing was declared held. Howard Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-085-2021.

This Resolution public hearing was held.

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

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

5. PUBLIC HEARINGS: - (VIRTUAL MEETING)[CR-099-2021](#)

Draft 1

A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND (“HIFT”) FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of committing and allocating the Villas at Langley project, an eligible activity not originally funded, the amount of One million, two hundred eighty-six thousand, five hundred sixty dollars (\$1,286,560) in Housing Investment Trust Fund (“HITF”) Program funds for gap financing of preservation of affordable housing.

Sponsor(s): Hawkins, Taveras, Davis, Turner, Glaros and Franklin

Attachment(s): [R2021099](#)
[CR-099-2021 Attachment B](#)
[CR-099-2021 AIS](#)
[CR-099-2021 Transmittal Letter](#)
[CR-099-2021 PAFI](#)
[CR-099-2021 OOL Comments](#)

Pursuant to proper notice, the public hearing convened on CR-099-2021 at 10:18 a.m. There were no speakers signed up. All persons wishing to speak having done so, the public hearing was declared held.

This Resolution public hearing was held.

[CR-103-2021](#)

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2022 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2022 Annual Action Plan for Housing and Community Development in order to allow for change in the use of Community Development Block Grant (“CDBG”) Program funds, in the amount of Two hundred fifty thousand, Two hundred eighty-eight dollars (\$250,288) from existing activities to other existing eligible activities; by adding eligible CDBG Program activities not originally funded or described in the FY 2022 Annual Action Plan; and by changing the description of a CDBG Program activity originally described in the FY 2022 Annual Action Plan.

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

Attachment(s): [R2021103](#)
[CR-103-2021 Attachment A](#)
[CR-103-2021 Attachment B](#)
[CR-103-2021 Attachment C](#)
[CR-103-2021 AIS](#)
[CR-103-2021 Transmittal Letter](#)

Pursuant to proper notice, the public hearing convened on CR-103-2021 at 10:19 a.m. There were no speakers signed up. All persons wishing to speak having done so, the public hearing was declared held.

This Resolution public hearing was held.

PUBLIC HEARINGS: - (VIRTUAL MEETING) (CONTINUED)

[CR-104-2021](#)

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 Emergency Solutions Grants COVID-19 (“ESG-CV”) Program funds, in the amount of Three million, Four hundred thousand, Eight hundred ten dollars (\$3,400,810) from existing activities to an existing eligible activity.

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

Attachment(s): [R2021104](#)
[CR-104-2021 Attachment A](#)
[CR-104-2021 Attachment B](#)
[CR-104-2021 AIS](#)
[CR-104-2021 Transmittal Letter](#)
[CR-104-2021 - FY 2020 Annual Action Plan ESG CV Funds](#)
[CR-104-2021 OOL Comments](#)

Pursuant to proper notice, the public hearing convened on CR-104-2021 at 10:20 a.m. There were no speakers signed up. All persons wishing to speak having done so, the public hearing was declared held.

This Resolution public hearing was held.

6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

[CR-088-2021](#)

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES (“PILOT”) AGREEMENT for Hamilton Manor 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 the National Housing Trust Communities and the Washington Housing Conservancy, together as Hamilton Manor Preservation Partners, LLC (the “Owner”).

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

Attachment(s): [R2021088](#)
[CR-088-2021 AIS](#)
[CR-088-2021 Transmittal](#)
[CR-088-2021 Report](#)

Howard Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-088-2021.

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

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

Absent Streeter

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (CONTINUED)

[CR-089-2021](#)

Draft 1

A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND (“HIFT”) 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.

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

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

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

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

Absent Streeter

[CR-090-2021](#)

Draft 1

A RESOLUTION CONCERNING RECOGNITION OF DR. CARTER G. WOODSON for the purpose of recognizing Dr. Carter G. Woodson as the Father

of the Study of Black History.

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

Attachment(s): [R2021090](#)
[CR-090-2021 AIS](#)
[CR-090-2021 Report](#)

Sandra Eubanks, Director, Education and Workforce Development Committee (EWD), provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-090-2021.

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

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

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (CONTINUED)

[CR-092-2021](#)

Draft 1

A RESOLUTION CONCERNING IMMIGRANT HERITAGE MONTH for the purpose of declaring the month of June as Immigrant Heritage Month.

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

Attachment(s): [R2021092](#)
[CR-092-2021 AIS](#)

Leroy Maddox, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-092-2021.

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

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

7. INTRODUCTION AND ADOPTION OF RESOLUTIONS**[CR-125-2021](#)**

Draft 1

A RESOLUTION CONCERNING NATIONAL BULLYING PREVENTION MONTH for the purpose of recognizing October 2021 as National Bullying Prevention Month and acknowledging the need for effective bullying intervention.

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

Attachment(s): [R2021125](#)
[CR-125-2021 AIS](#)

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

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

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

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

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

[CR-126-2021](#)

Draft 1

A RESOLUTION CONCERNING DOMESTIC VIOLENCE AWARENESS MONTH for the purpose of recognizing October as Domestic Violence Awareness Month and raising awareness of the wide range of those impacted and the need to address, prevent and support victims of domestic violence.

Sponsor(s): Taveras

Attachment(s): [R2021126](#)
[CR-126-2021 AIS](#)

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

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

carried by the following vote:

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

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

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

INTRODUCTION AND ADOPTION OF RESOLUTIONS (CONTINUED)

[CR-127-2021](#)

Draft 1

A RESOLUTION CONCERNING SPENDING AFFORDABILITY LIMITS FOR THE WASHINGTON SUBURBAN SANITARY COMMISSION for the purpose of establishing spending control limits on the Fiscal Year

Sponsor(s): Hawkins

Attachment(s): [R2021127](#)
[CR-127-2021 AIS](#)
[CR-127-2021 Report](#)

Kenneth J. Battle, Director of the Transportation, Infrastructure, Environment and Enforcement Committee (TIEE), provided a brief overview of CR-127-2021. Terry Bell, Council Liaison, to the County Executive, provided comments. Carla Reid, General Manager/CEO, Patti Colihan, Chief Financial Officer, and Joe Beach, Deputy General Manager for Administration responded to Council Member questions.

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

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

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

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

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

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

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

10:45 AM BRIEFING

[BR 10262021e](#)

Draft 1

MARYLAND ASSOCIATION OF COUNTIES (MACO)

Michael Sanderson, Executive Director

Attachment(s): [MACo Discussion Materials](#)

Convened at 11:08 a.m. Council Member Turner introduced Michael Sanderson, Executive Director, MACo. Mr. Sanderson responded to questions and provided an update on discussion materials highlighting the following: End of Session Wrap-up: Public Safety & Corrections; End of Session Wrap-up: Employee Benefits and Relations; End of Session Wrap-up: Taxes and Revenues; Hot off the Press: New Treasury Guidance on ARPA Funding; and MACo OPEB Trust Offers Plug-and-Play Solution for Healthcare Liabilities.

This Briefing was held.

[Add95-21](#)

Draft 1

ADDITIONS TO THE AGENDA

DISTRICT COUNCIL ITEMS - (SEE SEPARATE AGENDA)

A motion was made by Council Member Franklin, seconded by Council Member Davis, that this Additions to the Agenda be accepted. The motion carried by the following vote:

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

