



Prince George's County Council

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

Meeting Minutes - Final County Council

Calvin S. Hawkins, II, Chair, At-Large
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
Vacant - District 8 (effective: 11/8/2021)

Robert J. Williams, Jr., Council Administrator

Tuesday, November 9, 2021

10:00 AM

VIRTUAL MEETING

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

The meeting was called to order by Chair Calvin S. Hawkins, II at 10:06 a.m. with nine members present at roll call. District 8 vacant.

Present: 9 - Chair Calvin S. Hawkins
Council Member Derrick Davis
Council Member Thomas Dernoga
Council Member Mel Franklin
Council Member Dannielle Glaros
Council Member Sydney Harrison
Council Member Jolene Ivey
Vice Chair 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
Howard Stone, GOFP Committee Director
Jackie Brown, PHED Committee Director
Dinora Hernandez, Legislative Officer
Monica Best James, Legislative Officer
J. Kenneth Battle, TIEE Committee Director
Kathy Canning, Legislative Officer
Sandra Eubanks, EWD Committee Director
Leroy Maddox, Jr., Legislative Officer
Josh Hamlin, A&I

INVOCATION:

The Invocation was provided by Reverend Clarence Parker III, Member, The Sanctuary at Kingdom Square, Upper Marlboro, Maryland. Council Member Glaros requested prayer for Chief Morris who is set to retire and also requested prayer for public safety officers in Riverdale along with the officer who was shot and is recovering and the Medivac. Council Member Turner requested prayer for the Veterans and for the family of former County Executive Rushern Baker in the passing of his wife, Christa Baker. Council Member Ivey requested prayer for former Council Member Anderson-Walker. Council Chair Hawkins requested prayer for Council Member Streeter in his recovery and for Pastor Maclin and First Lady Peggy Macklin for their service to the community. Council Member Harrison also requested prayer as Pastor Maclin as he is set to be ordained as Bishop.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Davis.

DESIGNATION OF NOVEMBER 9, 2021 AS LEGISLATIVE DAY NO. 33

Chair Hawkins designated Legislative Day number thirty-three.

1. CONSENT AGENDA

(a) Approval of County Council Minutes

[MIN 11022021](#) County Council Minutes dated November 2, 2021
Draft 1

Attachment(s): [11022021](#)

These Minutes were approved.

[MIN 11042021](#) County Council Minutes dated November 4, 2021
Draft 1

Attachment(s): [11042021](#)

These Minutes were approved.

CONSENT AGENDA (CONTINUED)**(b) Introduction of Resolutions****[CR-131-2021](#)**

Draft 1

A RESOLUTION CONCERNING THE PHASE II P3 ALTERNATIVE FINANCING SCHOOL INFRASTRUCTURE WORK GROUP AND TASK FORCE for the purpose of supporting, encouraging and establishing a collaborative work group that will explore a second Public Private Partnership Alternative Financing School Infrastructure Program (hereinafter called “Phase II P3 Alternative Financing School Infrastructure Work Group”) for public school construction and replacement projects in Prince Georges County.

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

Attachment(s): [R2021131](#)
[CR-131-2021 AIS](#)
[CR-131-2021 Report](#)
CR-131-2021 Amendment 1 for DR-2

This Resolution establishes a collaborative work group that will explore a second Public Private Partnership Alternative Financing School Infrastructure Program for public school construction and replacement projects in Prince Georges County.

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

[CR-132-2021](#)

Draft 1

A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$23,180,241 for the Circuit Court, Department of Corrections, Fire Department, Police Department, Department of Housing and Community Development, Department of Family Services, Health Department, Department of Social Services and Non-Departmental.

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

Attachment(s): [R2021132](#)
[CR-132-2021 AIS](#)
[CR-132-2021 Transmittal Letter](#)
[CR-132-2021 Report](#)

This Resolution provides for Supplemental Appropriations for grant

programs in Fiscal Year 2022 in the amount of \$23,180,241 to support the programmatic operations of (8) eight agencies and Non-Departmental.

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

[Consent55-21](#)

Draft 1

MOTION TO ADOPT CONSENT AGENDA

(District 8 Vacant)

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

Aye	9 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Taveras and Turner
Absent	Anderson-Walker and 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 HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)

[CB-038-2021](#)

Draft 2

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. Also, the Bill clarifies extension fees for grading, storm drain, and stormwater management outside the public right of way.

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

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

Pursuant to proper notice, the public hearing convened on CB-038-2021 at 10:24 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Council Bill.

(District 8 Vacant)

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

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

[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.

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

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

Pursuant to proper notice, the public hearing convened on CB-061-2021 at 10:26 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Council Bill.

(District 8 Vacant)

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

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

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) (CONTINUED)

[CB-063-2021](#)

Draft 2

AN ACT CONCERNING BUILDING CODE OF PRINCE GEORGE'S COUNTY for the purpose of creating a Use and Occupancy Verification Letter, adopting an additional fee for the investigation and issuance of the Use and

Occupancy Verification Letter.

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

Attachment(s): [B2021063](#)
[CB-063-2021 AIS](#)
[CB-063-2021 Transmittal Letter](#)
[CB-063-2021 Report](#)

Pursuant to proper notice, the public hearing convened on CB-063-2021 at 10:28 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Council Bill.

(District 8 Vacant)

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

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

[CB-064-2021](#)

Draft 2

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

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

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

Pursuant to proper notice, the public hearing convened on CB-064-2021 at 10:31 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Council Bill.

(District 8 Vacant)

A motion was made by Council Member Davis, seconded by Council

Member Taveras, that this Council Bill be enacted. The motion carried by the following vote:

Aye 9 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Taveras and Turner

Absent Anderson-Walker and Streeter

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) (CONTINUED)

[CB-073-2021](#)

Draft 2

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.

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

Attachment(s): [B2021073](#)
[CB-073-2021 AIS](#)
[CB-073-2021 D2 Report](#)
[CB-073-2021 - Public Comments eComments_export](#)
[CB-073-2021 - Public Comments Ron Weiss 10302021](#)
[CB-073-2021 - Dwight Jones 11082021](#)

Pursuant to proper notice, the public hearing convened on CB-073-2021 at 10:34 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Council Bill.

(District 8 Vacant)

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

Aye 9 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Taveras and Turner

Absent Anderson-Walker and Streeter

[CB-086-2021](#)

Draft 3

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

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

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

Pursuant to proper notice, the public hearing convened on CB-086-2021 at 10:39 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Council Bill.

(District 8 Vacant)

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

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

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) (CONTINUED)

[CB-090-2021](#)

Draft 1

AN ORDINANCE CONCERNING NEIGHBORHOOD CONSERVATION OVERLAY ZONE for the purpose of revising certain requirements pertaining to the designation of and potential development standards applicable to the Neighborhood Conservation Overlay (NCO) Zone within the new Zoning Ordinance enacted by the Council on October 23, 2018, via adoption of Chapter 37, 2018 Laws of Prince George’s County, Maryland (CB-13-2018 Attachment A).

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

Attachment(s): [B2021090](#)
[CB-090-2021 AIS](#)
[CB-090-2021 Report](#)

Pursuant to proper notice, the public hearing convened on CB-090-2021 at 10:41 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Council Bill.

(District 8 Vacant)

A motion was made by Council Member Glaros, seconded by Council Member Turner, that this Council Bill be amended (1). The motion carried by the following vote:

Aye 9 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey,
Taveras and Turner

Absent Anderson-Walker and Streeter

(District 8 Vacant)

A motion was made by Council Member Glaros, seconded by Council Member Dernoga, to suspend the Council Rules of Procedure to allow for an effective date on the date of adoption. The motion carried by the following vote:

Aye 9 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey,
Taveras and Turner

Absent Anderson-Walker and Streeter

(District 8 Vacant)

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

Aye 9 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey,
Taveras and Turner

Absent Anderson-Walker and Streeter

5. PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)

CR-096-2021

Draft 1

A RESOLUTION CONCERNING COUNTY REAL PROPERTY for declaring certain parcels of County-owned real property as surplus and approving the County Executive's plan for disposal of such parcels.

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

Attachment(s): [R2021096](#)
[CR-096-2021 AIS](#)
[CR-096-2021 Transmittal Letter](#)
[CR-096-2021 PAFI](#)
[CB-96-2021 OOL Comments](#)

Howard W. 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-096-2021. Pursuant to proper notice, the public hearing convened on CR-096-2021 at 10:48 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Resolution.

(District 8 Vacant)

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

6. PUBLIC HEARINGS:

[CR-105-2021](#)

Draft 1

A RESOLUTION CONCERNING THE 2018 WATER AND SEWER PLAN (SEPTEMBER 2021 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2018 Water and Sewer Plan.

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

Attachment(s): [R2021105](#)
[CR-105-2021 Attachments A and B](#)
[CR-105-2021 AIS](#)
[CR-105-2021 Transmittal Letter](#)
[CR-105-2021 Report](#)
[CR-105-2021 Staff Report](#)

Pursuant to proper notice, the public hearing convened on CR-105-2021 at 10:52 a.m. Edward Gibbs, Matthew Tedesco, and Thomas Haller provided verbal testimony. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Resolution.

7. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

[CR-084-2021](#)

Draft 2

A RESOLUTION CONCERNING IMPLEMENTATION OF USE AND OCCUPANCY VERIFICATION 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 Use and Occupancy Verification Letter.

Sponsor(s): Hawkins, Dernoga, Anderson-Walker and Harrison

Attachment(s): [R2021084](#)
[CR-084-2021 AIS](#)
[CR-084-2021 Transmittal Letter](#)
[CR-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 for CR-084-2021. (District 8 Vacant)

A motion was made by Council Member Turner, seconded by Council Member Harrison, to substitute DR-2 in lieu of DR-1. The motion carried by the following vote:

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

(District 8 Vacant)

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

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

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

CR-098-2021

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES (“PILOT”) AGREEMENT FOR VILLAS AT LANGLEY APARTMENTS 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 8100 15th Ave Owner, LLC (the “Owner”).

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

Attachment(s): [R2021098](#)
[CR-098-2021 Attachment A](#)
[CR-098-2021 Attachment B](#)
[CR-098-2021 AIS](#)
[CR-098-2021 Report](#)
[CR-098-2021 Transmittal Letter](#)

Howard W. 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-098-2021. (District 8 Vacant)

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

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

[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 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-099-2021. (District 8 Vacant)

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

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

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (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 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-104-2021. (District 8 Vacant)

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

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

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

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.

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

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

Howard W. 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-107-2021. (District 8 Vacant)

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

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

Howard W. 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-110-2021. (District 8 Vacant)

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

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

[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.

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

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

Howard W. 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-112-2021. (District 8 Vacant)

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

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

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (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.

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

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

Howard W. 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-112-2021. (District 8 Vacant)

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

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (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.

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

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

Howard W. 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-116-2021. (District 8 Vacant)

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

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

[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](#)
[CR-117-2021 Report](#)

Howard W. 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-117-2021. (District 8 Vacant)

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

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

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (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.

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

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

Howard W. 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-118-2021. (District 8 Vacant)

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

[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).

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

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

Howard W. 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-119-2021. (District

8 Vacant)

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

8. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-130-2021](#)

Draft 1

A RESOLUTION CONCERNING THE 2004 SECTOR PLAN AND SECTIONAL MAP AMENDMENT FOR THE PRINCE GEORGE'S COUNTY GATEWAY ARTS DISTRICT-MINOR AMENDMENT

for the purpose of approving, in accordance with the provisions of the Zoning Ordinance of Prince George's County, Maryland, a minor amendment to the Gateway Arts District Development District Overlay (D-D-O) Zone within the 2004 Sectional Map Amendment for the Prince George's County Gateway Arts District, with certain revisions recommended by the Prince George's County Planning Board.

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

Attachment(s): [R2021130](#)
[CR-130-2021 AIS](#)

Karen Zavakos, Legislative and Zoning Counsel, provided an overview of CR-130-2021. This Resolution will approve a Minor Amendment to the Development District Overlay (D-D-O) Zone within the Sectional Map Amendment portion of the 2004 Sector Plan and Sectional Map Amendment for the Gateway Arts District of Prince George's County, to define and provide designated permission within a certain Character Area of the Gateway Arts Development District.

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

(District 8 Vacant)

A motion was made by Council Member Davis, seconded by Council Member Turner, to suspend the Council Rules of Procedure to allow for the immediate adoption of this Resolution. The motion carried by the following vote:

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

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, and to seek legal advice on the Special Election process and on an Open Meetings Act complaint.

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), (7), and (8), 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, specifically to consider appointments to the Property Tax Assessment Appeals Board; and 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, and to seek legal advice on the Special Election process and on an Open Meetings Act complaint." The Executive Session was held (See County Council Minutes dated November 16, 2021 for details).

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

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

11:30 AM - COMMITTEE OF THE WHOLE - (VIRTUAL MEETING)

The Committee of the Whole meeting was held. See separate agenda.

EXECUTIVE SESSION SUMMARY

[EX 11022021](#)

Draft 1

Motion to convene in Executive Session pursuant to Section 3-305(b)(1), (4), (7), (8) 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, specifically to consider appointments to the Revenue Authority and the Property Tax Assessment Appeals Board; to consider a matter related to a proposal for a business to locate, expand, or remain in the State, specifically, to discuss the status of the Wayne K. Curry Administration Building; and 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; 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.

On 11/02/2021, A motion was made by Council Member Davis, seconded by Council Member Taveras, that this Executive Session be convened. The motion carried by the following vote: Aye 10: Ivey, Taveras, Turner, Hawkins, Anderson-Walker, Davis, Dernoga, Franklin, Glaros and Harrison; Absent Streeter

Date of Executive Session: November 2, 2021

Time of Vote to Close Session: 10:55 a.m.

Beginning Time: 11:41 a.m.

Ending Time: 2:05 p.m.

*Members Present: CM Hawkins, Chairman, CM Taveras, Vice-Chairman, CM Anderson-Walker, CM Davis
CM Dernoga, CM Franklin, CM Glaros, CM Harrison, CM Ivey, CM Turner
Members Absent: CM Streeter*

Others Present: Robert Williams, Jr., William Hunt, Colette Gresham, Donna Brown, Raj Kumar, Karen Campbell, Dinora Hernandez, Janice Hall

Topics Discussed:

- 1. Nico Banquet Hall v. County Council of Prince George's County, Maryland — COA-PET-0192-2021 Nico Banquet Hall v. County Council of Prince George's County, Maryland — (CNU Application/Adult Entertainment) — CSA-REG-2537-2019*
- 2. The Town of Upper Marlboro v. The Prince George's County Council — COA-PET-0309-2021 (Petition for Writ of Certiorari filed)*

3. *The Town of Upper Marlboro v. The Prince Georges County Council —CSA-REG-0801-2020*
4. *Petition of Bradley E. Heard — In the Case of CB-42-2021 — Circuit Court for Prince George’s County .*
5. *Legal advice on ethics issues.*
6. *Appointments to the Revenue Authority*
7. *Appointments to the Property Tax Assessments Appeal Board*
8. *Status of Wayne K. Curry Administration Building*

Actions Taken:

- Motion to Authorize Principal Counsel to act on behalf of the Counsel – 10-0 (Motion by Harrison, Second Dernoga)

*Vote Closing the Meeting pursuant to Section 3-305(b) (1), (4), (7), and (8)
: 10 – 0*

This Executive Session was Summarized.

Prepared by:

Leonard Moses, Office of the Clerk of the Council

Submitted by:

Donna J. Brown, Clerk of the Council