



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, September 14, 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 Calvin S. Hawkins, II at 10:03 a.m. with nine members present at roll call. Council Member Franklin arrived at 10:07.a.m.

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 D. Moses, Office of the Clerk

James Walker-Bey, Office of the Clerk

Terry L. Bell, Council Liaison

Miriam Brewer, Appointments Liaison

Amanda Denison, Associate County Attorney

Sakinda Skinner, Associate County Attorney

J. Kenneth Battle, TIEE Committee Director

Kathy Canning, Legislative Officer

Dinora Hernandez, Legislative Officer

Jackie Brown, PHED Committee Director

Karen Zavakos, Legislative & Zoning Counsel

Sandra Eubanks, EWD Committee Director

Leroy Maddox, Jr., Legislative Officer

Howard Stone, GOFP Committee Director

Nathaniel Tutt, III, HHSPS Committee Director

Donna Whitman, Legislative Officer

Monica Best James, Legislative Officer

Josh Hamlin, A&I

Rajesh Kumar, Principal Counsel

INVOCATION:

The Invocation was provided by Reverend Harold L. Dugger, Sr., Senior Pastor, First Baptist Church of Capitol Heights, Capitol Heights, Maryland. Council Member Harrison requested prayer for his colleagues and humanity, in light of the senseless violence, to walk with tenderness, humility and compassion.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Dernoga.

DESIGNATION OF SEPTEMBER 14, 2021 AS LEGISLATIVE DAY NO. 26

1. CONSENT AGENDA

(a) Approval of County Council Minutes

[MIN 09082021](#)

Approval of County Council Minutes dated September 8, 2021.

Draft 1

Attachment(s): [09082021](#)

These Minutes were approved.

CONSENT AGENDA (CONTINUED)**(b) First Reading of Bills (Presentation)****[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](#)

This Council Bill was presented by the Chair by request of the County Executive and referred to the Committee of the Whole.

[CB-062-2021](#)

Draft 1

AN ACT CONCERNING THE ISSUANCE AND SALE OF SPECIAL OBLIGATION BONDS for the purpose of providing that special obligation bonds may be issued from time to time under the provisions of this Act, Sections 12-201 through 12-213, inclusive, of the Economic Development Article of the Annotated Code of Maryland, as amended (the "Tax Increment Act"), Section 10-269 of the Prince George's County Code, as amended and Section 21-501 through Section 21-523 of the Local Government Article of the Annotated Code of Maryland, as amended (collectively, the "Special Taxing District Act") and CR-25-2004 of the County Council of Prince George's County, Maryland (the "Formation Resolution") in an amount not to exceed the aggregate principal amount of Fifty Million Dollars (\$50,000,000) in order for the County to refund the outstanding aggregate principal amount of Prince George's County, Maryland Special Obligation Bonds (National Harbor Project) Series 2004 (the "2004 Bonds"); making certain findings and determinations, among others, concerning the public benefit and purpose of such special obligation bonds; providing that such special obligation bonds authorized to be issued hereby shall be payable, first, from the amounts levied and deposited in the Tax Increment Fund (as defined in the Formation Resolution) including certain County hotel occupancy taxes and other tax revenues, secondly, to the extent the Tax Increment Fund does not contain monies in an amount sufficient for payment of debt service on such special obligation bonds and to the extent amounts are required for deposit in funds and accounts created within the indenture providing for the issuance of the special obligation bonds to replenish deficiencies therein and to pay the administrative expenses of the County, from the special tax to be levied and deposited in the Special Taxing District Fund (as defined in the Formation Resolution) and, lastly, to the extent amounts in the Tax Increment Fund and the Special Taxing District Fund are not sufficient to meet the obligations referenced above, from payments made, subject to appropriation, by the County pursuant to a funding agreement approved

by the County under the provisions of Section 819 of the County Charter, (the “County Contract Payments”) and that the special obligation bonds shall not constitute a general obligation debt of the County or a pledge of the County’s full faith and credit or taxing power other than the taxes representing the levy on the Tax Increment, the Hotel Tax, the National Harbor Convention Center Excess Development District Taxes and the Special Tax (each as defined in the Formation Resolution); authorizing the County Executive of the County to specify, prescribe, determine, provide for and approve certain details, forms, documents or procedures in connection with such special obligation bonds issued hereunder and any other matters necessary or desirable in connection with the authorization, issuance, sale and payment of such special obligation bonds; authorizing the County Executive to take certain actions, to execute documents and make certain commitments on behalf of the County in connection with the issuance, sale and delivery of such special obligation bonds; authorizing the execution and delivery of such special obligation bonds and such other documents as may be necessary and desirable to effectuate the refunding of the 2004 Bonds and the issuance, sale and delivery of such special obligation bonds; and generally providing for, and determining various matters in connection with, the issuance, sale, delivery and payment of such special obligation bonds.

Attachment(s): [B2021062](#)
[CB-062-2021 AIS](#)
[CB-062-2021 Transmittal Letter](#)

This Council Bill was presented by the Chair by request of the County Executive and referred to the Committee of the Whole.

CONSENT AGENDA (CONTINUED)

[CB-063-2021](#)

Draft 1

AN ACT CONCERNING BUILDING CODE OF PRINCE GEORGE’S COUNTY for the purpose of creating a Zoning Compliance Letter, adopting an additional fee for the investigation and issuance of the Zoning Compliance Letter, and clarifying the different Site Development Concept Plan fees.

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

This Council Bill was presented by the Chair by request of the County Executive and referred to the Committee of the Whole.

[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](#)

This Council Bill was presented by the Chair by request of the County Executive and referred to the Committee of the Whole.

CONSENT AGENDA (CONTINUED)

[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](#)

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

[CB-066-2021](#)

Draft 1

AN ORDINANCE CONCERNING R-18 AND C-S-C ZONES for the purpose of amending the Residential and Commercial table of uses in the Zoning Ordinance to permit mixed-use development in the R-18 (Multifamily Medium Density Residential Development) and C-S-C (Commercial Shopping Center) Zones of Prince George's County, under certain circumstances.

Attachment(s): [B2021066](#)
[CB-066-2021 AIS](#)

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

[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](#)

This Council Bill was presented by Council Member Glaros and referred to the Committee of the Whole.

CONSENT AGENDA (CONTINUED)

[CB-068-2021](#)

Draft 1

AN ORDINANCE CONCERNING URBAN FARMS-DEFINITIONS-RESIDENTIAL ZONES for the purpose of amending the Zoning Ordinance to expand the definition of the use “Urban Farm” to include the limited keeping of fowl in chicken coops and lofts, subject to certain restrictions and requirements, and permitting the use in certain Residential Zones of Prince George’s County.

Attachment(s): [B2021068](#)
[CB-068-2021 AIS](#)

This Council Bill was presented by Council Member Glaros and referred to the Committee of the Whole

[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](#)

This Council Bill was presented by Council Member Davis and referred to the Committee of the Whole.

[CB-070-2021](#)

Draft 1

AN EMERGENCY ACT CONCERNING EXTENDING CURRENT LIMITATIONS AGAINST RENT INCREASES, LATE FEES & PENALTIES FOR ONE YEAR AFTER THE COVID-19 PUBLIC HEALTH CRISES ENDS for the purpose of Extending Current Limitations Against Rent Increases, Late Fees & Penalties for One Year After The COVID-19 Public Health Crises Ends

Attachment(s): [B2021070](#)
[CB-070-2021 AIS](#)

This Council Bill was presented by Council Member Ivey and referred to the Committee of the Whole

CONSENT AGENDA (CONTINUED)[CB-071-2021](#)

Draft 1

AN ACT CONCERNING TRANSPORTATION AND CIRCULATION-PRIVATE ROADS AND EASEMENTS for the purpose of permitting to authorize the Prince George's Planning Board to approve preliminary plans of subdivision for development containing certain easements to serve a private school as a permitted use, subject to specified circumstances.

Attachment(s): [B2021071](#)
[CB-071-2021 AIS](#)

This Council Bill was presented by Council Member Davis and referred to the Committee of the Whole.

[CB-072-2021](#)

Draft 1

AN ORDINANCE CONCERNING R-R ZONE for the purpose of amending the Residential Table of Uses to permit development of Townhouse uses in the R-R (Rural Residential) Zone of Prince George's County, under certain specified circumstances.

Attachment(s): [B2021072](#)
[CB-072-2021 AIS](#)

This Council Bill was presented by Council Member Turner and referred to the Committee of the Whole.

[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](#)

This Council Bill was presented by Council Members Davis and Dernoga and referred to the Committee of the Whole.

[CB-074-2021](#)

Draft 1

AN ACT CONCERNING BUILDING CODE-LOCAL AMENDMENTS-DEFINITIONS-ADMINISTRATION for the purpose of amending the County's local amendments to the Building Code to define Electric Vehicle, Hybrid Vehicle, Electric Vehicle Charging Site, and Electric Vehicle Make-Ready Infrastructure in Subtitle 4 of the County Code; and making generally related local amendments to the County Building Code concerning Electric and

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

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

[CB-078-2021](#)

Draft 1

AN ORDINANCE CONCERNING SOLAR-POWERED RENEWABLE ENERGY FACILITY AND WAREHOUSE AND DISTRIBUTION USES IN THE R-R ZONE for the purpose of defining Solar-Powered Renewable Energy Facility in the Zoning Ordinance; and amending the Table of Uses in the Zoning Ordinance to permit Solar-Powered Renewable Energy Facility and Warehouse and Distribution Uses in the R-R (Rural Residential) Zone of Prince George's County, when the Warehouse and Distribution use is partially powered by Renewable Energy under certain circumstances.

Attachment(s): [B2021078](#)
[CB-078-2021 AIS](#)

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

[CB-079-2021](#)

Draft 1

AN ORDINANCE CONCERNING PUBLIC HEARING SIGN POSTINGS for the purpose of amending the public hearing sign posting requirements.

Attachment(s): [B2021079](#)
[CB-079-2021 AIS](#)
[CB-079-2021 Transmittal Letter](#)

This Council Bill was presented by the Chair by request of the Planning Board and referred to the Sitting as the Committee of the Whole.

(c) Introduction of Resolutions

[CR-081-2021](#)

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 by adding the Hill House at Beechfield project, an eligible activity not originally funded or described in the FY 2022 Annual Action Plan, and the reprogramming and reallocating of One million dollars (\$1,000,000) in HOME Investment Partnerships (“HOME”) Program funds from the FY 2020 and FY 2021 Annual Action Plans to support the

Hill House at Beechfield project.

Attachment(s): [R2021081](#)
[CR-081-2021 AIS](#)
[CR-081-2021 Transmittal Letter](#)

This Resolution will amend the Prince George's County Fiscal Year ("FY") 2022 Annual Action Plan for Housing and Community Development by adding the Hill House at Beechfield project, an eligible activity not originally funded or described in the FY 2022 Annual Action Plan. Additionally, this Resolution will amend the FY 2022 Annual Action Plan by reprogramming and reallocating One million dollars (\$1,000,000) in HOME Investment Partnerships ("HOME") Program funds from the FY 2020 and FY 2021 Annual Action Plans to support the project. This Resolution requires at least one (1) public hearing because the proposed amendment to the FY 2022 Annual Action Plan would constitute a "substantial change" under the FY 2021-2025 County Citizen Participation Plan, as described in the County's FY 2021-2025 Consolidated Plan. This Resolution requires a Public Hearing.

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

CONSENT AGENDA (CONTINUED)

[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](#)

This Resolution seeks the approval of the County Council in order to increase all fees maintained by the Department of Permitting, Inspections and Enforcement.

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

CONSENT AGENDA (CONTINUED)**[CR-083-2021](#)**

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES (“PILOT”) AGREEMENT FOR HILL HOUSE AT BEECHFIELD 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 KCG SSP Bowie Senior Living, Limited Partnership (the “Owner”).

Attachment(s): [R2021083](#)
[CR-083-2021 Attachment B](#)
[CR-083-2021 Transmittal](#)

This Resolution is approving the terms and conditions of a Payments in Lieu of Taxes (“PILOT”) Agreement between Prince George’s County, Maryland (the “County”) and KCG SSP Bowie Senior Living, Limited Partnership (the “Owner”) concerning the Hill House at Beechfield project.

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

[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](#)

This Resolution approves 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.

This Resolution was introduced by Council Members Hawkins, Dernoga, Anderson-Walker, and Harrison and referred to the Committee of the Whole.

[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-XXX-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.

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

This Resolution will all the County will realize debt service savings by refinancing the Prince George's County, Maryland Special Obligation Bonds (National Harbor Project) Series 2004 under current favorable bond market conditions. Savings will be materially enhanced by pledging as a back-up security provision the County's annual appropriation.

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

CONSENT AGENDA (CONTINUED)

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](#)

This Resolution will amend 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 and new activities and by changing the description of CDBG-CVI Program activities originally described in the FY 2020 Annual Action Plan.

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

[CR-087-2021](#)

Draft 1

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

Attachment(s): [R2021087](#)
[CR-087-2021 Attachments A and B](#)
[CR-087-2021 AIS](#)
[CR-087-2021 Transmittal Letter](#)

This Resolution amends the 2018 Water and Sewer Plan by proposing four (4) category change requests located in the Western Branch sewer basin, and two (2) in the Piscataway sewer basin. Additionally, the Department of Permitting, Inspections and Enforcement is requesting to amend residential properties in multiple Council Districts to reflect the existing sewer or water service category of the residences connected to the public systems.

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

CONSENT AGENDA (CONTINUED)

[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”).

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

This Resolution is proposed to approve 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") for Hamilton Manor project.

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

[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](#)

This resolution proposes to approve and adopt the commitment and allocation of gap financing from the Prince George's County Housing Investment Trust Fund ("HITF") for Housing and Community Development to the Hamilton Manor project, an eligible activity, in the amount of One million dollars (\$1,000,000).

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

[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.

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

This Resolution was removed from the consent agenda due to Council Member Streeter's absence.

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

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

[Consent46-21](#)

Draft 1

MOTION TO ADOPT CONSENT AGENDA

CB-075-2021 and CR-090-2021 were removed from Consent Agenda.

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

CB-075-2021 and CR-090-2021 were removed from the Consent Agenda.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT[LTR 09142021](#)

Draft 1

Proposed letter to the Honorable Angela D. Alsobrooks, County Executive, transmitting the County Council's appointments of Enor Williams and Maria Day-Marshall to the Revenue Authority for Prince George's County.

After discussion this letter was amended, by request of Mr. Enor Williams to be removed from consideration.

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

4. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)[APPT-15-21](#)

Draft 1

Appointment of the following individual as Director of the Department of the Environment for Prince George's County:

Ms. Andrea L. Crooms

Attachment(s): [Department of the Environment Transmittal letter](#)

Pursuant to proper notice, the public hearing convened at 10:33 a.m. on the appointment to the Department of Environment. J. Kenneth 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. County Executive Angela Alsobrooks introduced the nominee and spoke to her credentials and qualifications. Steven Chalk, former Assistant Secretary for Energy Efficiency and Renewable Energy, United States Department of Energy spoke on behalf of the nominee. All persons wishing to speak having done so, the public hearing was declared held.

A motion was made by Council Member Dernoga, seconded by Council Member Taveras, that this Appointment be confirmed. The motion carried by the following vote:

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

Absent Streeter

[APPT-14-21](#)

Draft 1

Appointment of the following individual to the Revenue Authority Board of Prince George's County:

Mr. Brunson L. Cooper

Appointment

Replacing: Jeffrey G. Smith

Term Expiration: 7/28/2022

Attachment(s): [Revenue Authority Transmittal letter](#)

Pursuant to proper notice, the public hearing convened at 10:55 a.m. on the appointment to the Revenue Authority Board. Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFPP) provided a verbal report of the actions and recommendations of the Committee of the Whole. Miriam Brewer, Appointments Liaison, introduced the nominee and spoke to their credentials and qualifications. There were no speakers. All persons wishing to speak having done so, the public hearing was declared

6. BRIEFING – (VIRTUAL MEETING)[BR 09142021](#)

Draft 1

REDISTRICTING COMMISSION

Rev. James J. Robinson, Chair
Dr. Charlene Mickens Dukes, Member
Hon. David C. Harrington, Member
Dr. Nathaniel Persily, Consultant

Attachment(s): [2021 Redistricting Commission --- Final Plan and Report](#)

This briefing convened at 11:14 a.m. Raj Kumar, Principal Counsel to the District Council, introduced the panelist. Rev. James Robinson, Chair, provided introductory remarks followed by members Dr. Charlene Dukes and Hon. Mr. David Harrington. The Consultant, Dr. Nathaniel Persily, facilitated a powerpoint presentation and provided an overview. The Panelists responded to questions posed by Council Members. The briefing concluded at 12:13 p.m.

This Briefing was held.

[ADJ35-21](#)

Draft 1

ADJOURN

THIS MEETING WAS ADJOURNED AT 12:16 PM

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

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

5:00 PM JOINT PUBLIC HEARING - COUNTYWIDE MAP AMENDMENT (DAY2) (VIRTUAL MEETING)

The joint public hearing was held. See separate minutes for details.

EXECUTIVE SESSION SUMMARY[EX 09082021](#)

Draft 1

Motion to convene in Executive Session pursuant to Section 3-305(b)(1), (4), (7), and (8), General Provisions Article, Annotated Code of Maryland, in order to discuss personnel matters; to discuss the status of the Wayne K. Curry Administration Building; 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, and to address as to legal issues regarding Countywide Map Amendment.

On 9/08/2021, a motion was made by Council Member Turner, seconded by Council Member Anderson-Walker, to convene into Executive Session. The motion carried by the following vote: Aye: 9, Hawkins, Anderson-Walker, Dernoga, Franklin, Glaros, Harrison, Ivey, Taveras, and Turner.

Date of Executive Session: Wednesday, September 8th

Time of Vote to Close Session: 12:58 p.m.

Beginning Time: 1:18 p.m.

Ending Time: 3:50 p.m.

Members Present:

CM Hawkins, Chairman, CM Taveras, Vice-Chairman, CM Anderson-Walker, CM Dernoga, CM Franklin, CM Glaros, CM Harrison, CM Ivey, CM Turner.

Members Absent:

CM Davis and CM Streeter

Others Present:

Robert Williams, Jr., William Hunt, Colette Gresham, Donna Brown, Raj Kumar, Karen Campbell, Dinora Hernandez, Rhonda Weaver, Andrew Murray, Shelley Johnson

Topics Discussed:

- 1. Snowden v. PGC, McDonough, and Penn, 18 v. 160 PJM.*
- 2. Seifullah A. Ali v. PGC, McDonough, Labbe, Simmons, Welch, 16 cv 186 PWG.*
- 3. Enrico Brown v. PGC, Chief Giles, Chaplain Romero, Lt. Burr, Lt. Gadson, Sgt. Martin, Sgt. Tiyawan, Corp. Oligun, and Corp. Colter, 19 cv*

1988 PWG.

4. *Claim of Damonte-Ward Blake*
5. *Estate of Jacai Colson v. Cpl. Taylor Krauss & County, CAL 18-19598.*
6. *Estate of Leonard Shand v. City of Hyattsville et al., CAL 20-12021.*
7. *6525 Belcrest Road LLC vs District Council of PG, CAL20-19092/CAL20-19093*
8. *LaRay J. Benton v. District Council, CAL21-05630*
9. *Nico Banquet Hall v. County Council of Prince George's County, Maryland, CSA-REG-2537-2019*
In the Matter of Concerned Citizens of PG County District 4, et al — (Freeport Airport) — CSA-REG-0472-2021
10. *The Redeemed Christian Church of God (Victory Temple), Bowie, Maryland v. Prince George's County, Maryland, Civil Action No. 20-2125 (Fourth Circuit) (Oral Argument September 21-24, 2021 Session)*
The Redeemed Christian Church of God (Victory Temple), Bowie, Maryland v. Prince George's County, Maryland, Civil Action No. 8:19-cv-03367-DKC (U.S. Dist. Ct. MD).
11. *Palmer Road Landfill, Inc., et al. v. County Council of Prince George's County, Sitting as the District Council, CAL18-07570*
Cty. Council of Prince George's Cty. v. Palmer Rd. Landfill, Inc., 247 Md. App. 403, 236 A.3d 766 (2020).
12. *Ethics Legal Issues regarding County Wide Map Amendment*
13. *Appointments to the Revenue Authority*
14. *Status of Wayne K. Curry Administration Building*
15. *Legislative Branch personnel matters*

Actions Taken:

- *Motion to Authorize Principal Counsel to act on Palmer Road Case (Anderson-Walker/Turner, 7-0 Favorable)*

Vote Closing the Meeting pursuant to Section 3-305(b) (1), (4), (7), and (8) : 9 – 0.

The September 8, 2021 Executive Session was Summarized.