



Prince George's County Council

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

Meeting Minutes - Final 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, March 23, 2021

11:30 AM

VIRTUAL MEETING

10:00 A.M. - COMMITTEE OF THE WHOLE - (VIRTUAL MEETING)

(SEE SEPARATE MINUTES)

11:30 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Calvin S. Hawkins, II at 11:32 a.m. with 9 members present at roll call. Council Member Streeter arrived at 11:35 a.m. and Council Member Harrison arrived at 11:38 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
Howard Stone, GOFP Committee Director
J. Kenneth Battle, TIEE Committee Director
Kathleen Canning, Legislative Officer
Monica B. James, Legislative Officer
Jackie Brown, PHED Committee Director
Dinora Hernandez, Legislative Officer
Leroy Maddox, Legislative Officer
Donna Whitman, Legislative Officer
James Walker-Bey, Zoning Reference Aide

INVOCATION:

The Invocation was provided by Reverend L.K. Floyd, Senior Pastor, Heart Changers Baptist Church, Silver Spring, Maryland.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Mel Franklin.

BUSINESS MEETING**1. CONSENT AGENDA****(a) Approval of County Council Minutes**

[MIN 03162021](#) County Council Minutes dated March 16, 2021.

Draft 1

These Minutes were approved.

(b) First Reading of Bills (Presentation)

[CB-024-2021](#)

Draft 1

AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS, INTRADEPARTMENTAL TRANSFER OF APPROPRIATIONS AND INTERDEPARTMENTAL TRANSFER OF APPROPRIATIONS for the purpose of declaring additional revenue and appropriating to the General Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2021 Budget and transferring surplus appropriation between various agencies and providing an appropriation adjustment to the Special Revenue Fund.

Attachment(s): [B2021024](#)
[CR-024-2021 AIS](#)
[CB-024-2021 Transmittal](#)

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

[CB-025-2021](#)

Draft 1

AN ACT CONCERNING PLANS AND STUDIES CONDUCTED PURSUANT TO THE COUNTY'S FLOODPLAIN ORDINANCE for the purpose of providing that certain plans and studies required pursuant to the County's Floodplain Ordinance include studies conducted by an independent third party; and generally relating to the Floodplain Ordinance.

Sponsor(s): Anderson-Walker

Attachment(s): [B2021025](#)
[CB-025-2021 AIS](#)

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

[CB-026-2021](#)

Draft 1

AN ACT CONCERNING UNIVERSAL DESIGN AND VISITABILITY DESIGN FOR HOUSING for the purpose of ensuring safe, sustainable and inclusive-living dwelling unit options for all county residents regardless of ability, functionality, stature, age, or stability, to ensure a safe, sustainable, universally designed environment and eliminate or reduce the need for grants and costly loans to renovate and/or retrofit dwelling units for future housing development.

Sponsor(s): Anderson-Walker

Attachment(s): [B2021026](#)
[CB-026-2021 AIS](#)

This Council Bill was presented Council Member Anderson-Walker and referred to the Sitting as the Committee of the Whole.

[CB-027-2021](#)

Draft 1

AN ACT CONCERNING 2021-2022 COMPENSATION REVIEW BOARD - REVISED APPOINTMENTS for the purpose of revising certain appointments to the Compensation Review Board; and generally regarding the Compensation Review Board.

Sponsor(s): Hawkins

Attachment(s): [B2021027](#)
[CB-027-2021 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-028-2021](#)

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2022 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of approving and adopting the Prince George’s County Fiscal Year (“FY”) 2022 Annual Action Plan for Housing and Community Development (“FY 2022 Annual Action Plan”).

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

Attachment(s): [R2021028](#)
[CR-028-2021 Attachment A](#)
[CR-028-2021 Attachment B](#)
[CR-028-2021 AIS](#)
[CR-028-2021 Transmittal](#)

This legislation will approve and adopt the Prince George's County Fiscal Year ("FY") 2022 Annual Action Plan for Housing and Community Development. The Annual Action Plan consists of federal programs, including related federal applications, which, along with other resources, serve to implement housing and community development strategies set forth in the County's FY 2021-2025 Consolidated Plan, as adopted by CR-047-2020. The Consolidated Plan is required by the U.S. Department of Housing and Urban Development ("HUD") as a prerequisite for consideration of the funding applications. The funding applications are for the following federal entitlement program funds: Community Development Block Grant ("CDBG") Program, HOME Investment Partnerships ("HOME") Program, and the Emergency Solutions Grants ("ESG") Program. The Public hearing is scheduled Monday, April 12, 2021 at 5:00 p.m.

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

[CR-029-2021](#)

Draft 1

A RESOLUTION CONCERNING AN ARMY CORPS OF ENGINEERS FLOOD ASSESSMENT AND MAPPING STUDY

for the purpose of declaring the intent of the Prince George's County Council (the "County Council") to request the County to commence a County-wide flooding assessment and mapping study, performed by the United States Army Corps of Engineers, subject to appropriation, in order to assist the County in updating existing flooding and mapping studies as well as to inform and guide future community planning with updated data and flood-risk metrics that provide a comprehensive assessment on the impact of bioretention, sprawl and new development.

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

Attachment(s): [R2021029](#)
[CR-029-2021 AIS](#)

This resolution requests the An Army Corps of Engineers to commence a Flood Assessment and Mapping Study for a County-wide flooding assessment and mapping study in order to assist the County in updating existing

flooding and mapping studies, as well as to inform and guide future community planning with updated data and flood-risk metrics that provide a comprehensive assessment on the impact of bioretention, sprawl and new development.

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

[CR-030-2021](#)

Draft 1

A RESOLUTION CONCERNING LOANS TO GIANT FOOD LLC (“GIANT FOODS”) FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND (“MEDAF”) AND PRINCE GEORGE’S COUNTY (THE “COUNTY”) for the purpose of endorsing a loan not to exceed two hundred and fifty thousand dollars (\$250,000) to Giant Foods from the Maryland Department of Commerce MEDAF program, which, in conjunction with the conditional loan from the County’s Economic Development Incentive Fund (“EDI Fund”) not to exceed two hundred and fifty thousand dollars (\$250,000), will be used for eligible project costs associated with supporting the expansion of headquarters for Giant Foods to Landover, MD and eligible associated costs at the project site.

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

Attachment(s): [R2021030](#)
[CR-030-2021 Exhibit A](#)
[CR-030-2021 Exhibit B](#)
[CR-030-2021 AIS](#)
[CR-030 -2021 Transmittal](#)

This Resolution will endorse the two hundred and fifty thousand dollar (\$250,000) loan given by the Maryland Department of Commerce MEDAF program to Giant Foods, in conjunction with the conditional County loan for matching funds from the County’s Economic Development Incentive Fund (“EDI Fund”) in the amount of two hundred and fifty thousand dollars (\$250,000), to be used for eligible project costs associated with supporting the expansion and leasehold improvements of Giant Foods headquarters in Landover, MD and capital expenditures. State law requires endorsement of MEDAF funds from the governing body within the jurisdiction benefiting from the Maryland Department of Commerce. Prince George’s County Code Sec. 10-287 states that written notification of intent to award financial assistance from the EDI Fund must be provided to the County Council. The aforementioned funds will help with the expansion and leasehold improvements of the Giant Foods headquarter project in Prince George’s

County. The proceeds of the loan will be used to reimburse eligible project costs at the project site, including construction or acquisition, furniture, fixtures and equipment costs.

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

[CR-031-2021](#)

Draft 1

A RESOLUTION CONCERNING LOANS TO CAPITAL LIGHTING & SUPPLY, LLC (“CAPITAL LIGHTING”) FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND (“MEDAF”) AND PRINCE GEORGE’S COUNTY (THE “COUNTY”)

for the purpose of endorsing a loan not to exceed two hundred and fifty thousand dollars (\$250,000) to Capital Lighting from the Maryland Department of Commerce MEDAF program, which, in conjunction with the conditional loan from the County’s Economic Development Incentive Fund (“EDI Fund”) not to exceed two hundred and fifty thousand dollars (\$250,000), will be used for eligible project costs associated with supporting the expansion of headquarters for Capital Lighting to Upper Marlboro, MD and eligible associated costs at the project site.

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

Attachment(s): [R2021031](#)
[CR-031-2021 Exhibit A](#)
[CR-031-2021 Exhibit B](#)
[CR-031-2021 AIS](#)
[CR-031-2021 Transmittal](#)

This Resolution will endorse the two hundred and fifty thousand dollar (\$250,000) loan given by the Maryland Department of Commerce MEDAF program to Capital Lighting, in conjunction with the conditional County loan for matching funds from the County’s Economic Development Incentive Fund (“EDI Fund”) in the amount of two hundred and fifty thousand dollars (\$250,000), to be used for eligible project costs associated with supporting the land acquisition and construction of a new build-to-suit warehouse and office facility in Upper Marlboro, MD and capital expenditures. State law requires endorsement of MEDAF funds from the governing body within the jurisdiction benefiting from the Maryland Department of Commerce. Prince George’s County Code Sec. 10-287 states that written notification of intent to award financial assistance from the EDI Fund must be provided to the County Council. The aforementioned funds will help with the land acquisition and construction of a new build-to-suit warehouse and office facility in Upper Marlboro, MD, Prince George’s County. The proceeds of

the loan will be used to reimburse eligible project costs at the project site, including construction, acquisition, furniture, fixtures and equipment costs.

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS WERE CONSIDERED

[Consent11-21](#)

Draft 1

MOTION TO ADOPT CONSENT AGENDA

A motion was made by Council Member Davis, seconded by Council Member Dernoga, that this Consent Agenda be adopted. 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. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)[APPT-5-21](#)

Draft 1

Appointment of the following individual as Director of the Department of Housing and Community Development for Prince George's County:

Ms. Aspasia Xypolia

Attachment(s): [Appointment Director DHCD Report](#)

Pursuant to proper notice, the public hearing convened at 11:46 a.m. Jackie Brown, Director of the Planning, Housing and Economic Development Committee provided a verbal report of the actions and recommendations of the Committee of the Whole. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointee and spoke to her credentials and qualifications. Ms. Aspasia Xypolia was present and spoke on her own behalf. Heather Raspberry, Executive Director, Housing Association of Nonprofit Developers (HAND) and Melissa Bondi, Director of Mid-Atlantic State and Local Policy, Enterprise Community Partners signed up to speak. All persons wishing to speak, having done so, this public hearing was declared held.

This Public Hearing was held.

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

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

5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-014-2021](#)

Draft 1

A RESOLUTION CONCERNING ADEQUATE PUBLIC SAFETY

FACILITIES SURCHARGE for the purpose of approving a partial waiver of the adequate public safety facilities surcharge for all residential units of the mixed-use College Park Southern Gateway Project (“Southern Gateway”).

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

Attachment(s): [R2021014](#)
[CR-014-2021 AIS](#)
[CR-014-2021 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole.

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** 8 - Hawkins, Davis, Franklin, Glaros, Harrison, Streeter, Taveras and Turner
- Nay** 2 - Dernoga and Ivey
- Absent** Anderson-Walker

[CR-015-2021](#)
Draft 1

A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE for the purpose of approving a full exemption of the school facilities surcharge for all residential units within the Union on Knox project.

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

Attachment(s): [R2021015](#)
[CR-015-2021 AIS](#)
[CR-015-2021 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

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

6. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-032-2021](#)
Draft 1

A RESOLUTION CONCERNING 2021-2022 CHARTER REVIEW COMMISSION - REVISED APPOINTMENTS for the purpose of revising certain appointments to the Charter Review Commission; and generally regarding the Charter Review Commission.

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

Attachment(s): [R2021032](#)
[CR-032-2021 AIS](#)

This resolution makes a revised appointment to the 2021-2022 Charter Review Commission. Kathleen H. Canning, Legislative Office provided an overview of the legislation

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

A motion was made by Council Member Davis, seconded by Council Member Turner, 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 11 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner

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

RECESS

THE MEETING RECESSED AT 12:20 P.M.

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

RECONVENE

THE MEETING RECONVENED AT 1:06 P.M.

1:00 P.M. - BRIEFING:[BR 03232021a](#)

Draft 1

THE PRINCE GEORGE'S PATH FORWARD TASK FORCE - A REDEFINED FUTURE (LONG TERM RECOMMENDATIONS)

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

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

Attachment(s): [PGC Visions Tomorrow Summary Report 02-21](#)
<https://princegeorgesforward.com/>
[Prince George's Forward Long Term Recommendation](#)
[PPT](#)

ADDITIONAL PANEL GUESTS:

Dr. Joseph Wright, Chair, Subcommittee on Health Recovery

Mr. Thomas Graham, Chair, Subcommittee on Economic Recovery

The Briefing convened at 1:07 a.m. Dr. Charlene Dukes and Mr. David Velazquez facilitated a PowerPoint Presentation titled "Prince George's Forward Task Force - A redefined Future (Long Term Recommendations)" outlining the recommendations of the following Subcommittees of the Task force: Government Operations Work Group (5 Recommendations); Economic Recovery Work Group (4 Recommendations); Education Recovery Work Group (7 Recommendations); Human and Social Services Recovery Work Group (7 Recommendations) and Health Recovery Work Group (7 Recommendations. Council Members Mel Franklin and Sydney Harrison, as Council Representatives on the Task Force, provided additional comments. The Panelists responded to questions posed by Council Members regarding cost of implementation and timeline; staff diversity; communication with State Legislature; inclusions in FY22 Budget Proposal; zoning case call-ups; development review process; Zoning Re-Write; coordinated regional response regarding economic development and infrastructure. The briefing concluded at 2:50 p.m.

[Add34-21](#)

Draft 1

ADDITIONS TO THE AGENDA

A motion was made by Council Member Turner, seconded by Council Member Ivey, that the additions package be accepted. The motion carried by the following vote:

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

Absent Glaros

EXECUTIVE SESSION – (VIRTUAL MEETING)[EX 03232021](#)

Draft 1

Motion to convene in Executive Session pursuant to Section 3-305(b)(1), 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.

The following closing statement was read into the record by Chair Hawkins: "Motion to convene in Executive Session pursuant to Section 3-305(b)(1), 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." This Executive Session will be held on Friday, March 26, 2021.

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

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

Absent Glaros

ADJOURN

THE MEETING ADJOURNED AT 2:53 P.M.

A motion was made by Council Member Ivey, seconded by Council Member Turner, that the meeting be adjourned. The motion carried unanimously.

Prepared by:

Theresa D. Myers, Legislative Assistant

Submitted by:

Donna J. Brown, Clerk of the Council