



# Prince George's County Council

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

## Meeting Minutes - Draft County Council

*Calvin S. Hawkins, II, Chair, At-Large*  
*Edward P. Burroughs, III, District 8*  
*Thomas E. Dernoga, District 1*  
*Mel Franklin, At-Large*  
*Dannielle M. Glaros, District 3*  
*Sydney J. Harrison, Vice Chair, District 9*  
*Jolene Ivey, District 5*  
*Johnathan M. Medlock, District 6*  
*Rodney C. Streeter, District 7*  
*Deni L. Taveras, District 2*  
*Todd M. Turner, District 4*

*Robert J. Williams, Jr., Council Administrator*

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Tuesday, October 11, 2022

10:00 AM

Virtual Meeting

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

### **10:00 A.M. - CALL TO ORDER**

*The meeting was called to order 10:08 a.m. by Council Chair Calvin S. Hawkins, II, with 9 members present at roll call. Council Member Franklin arrived at 10:10 a.m. Council Vice Chair Harrison was out on County Business.*

**Present:** 10 - Chair Calvin S. Hawkins  
Council Member Thomas Dernoga  
Council Member Mel Franklin  
Council Member Dannielle Glaros  
Council Member Jolene Ivey  
Council Member Rodney Streeter  
Council Member Deni Taveras  
Council Member Todd Turner  
Council Member Edward Burroughs  
Council Member Johnathan Medlock

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**Absent:** Vice Chair Sydney Harrison

*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, Legislative/Zoning Assistant*

*James Walker-Bey, Zoning Assistant*

*Terry L. Bell, Council Liaison*

*Amanda Denison, Associate County Attorney*

*J. Kenneth Battle, TIEE Committee Director*

*Kathy Canning, Legislative Officer*

*Howard Stone, GOFP Committee Director*

*Leroy Maddox, Jr., Legislative Officer*

*Jackie Brown, PHED Committee Director*

*Karen Zavakos, Legislative & Zoning Counsel*

*Monica B. James, Legislative Officer*

*Dinora Hernandez, Legislative Officer*

*Nathaniel Tutt, III, HHSPS Committee Director*

*Donna Whitman, Legislative Officer*

*Sandra Eubanks, EWD Committee Director*

### **INVOCATION:**

*The Invocation was provided by Reverend Clarence Parker, III, Member, The Sanctuary at Kingdom Square, Upper Marlboro, MD. Council Member Taveras requested prayer for Mrs. Ottley in the passing of her husband, as the Ottleys are the founders of the Ottley Music School. Council Member Medlock requested prayer for the County Council to continue to do the work of the people amongst all of the change and for the leaving members to continue to do God's work in the community and to Bless the community members. Council Member Turner requested prayer in the passing of former Judge Bess Lavine of the District Court, who broke gender barriers as one of the first female Judges and her and her daughter, Judge Sherrie Krauser were believed to be the first mother-daughter duo to simultaneously hold judgeships in the same court. Chair Hawkins requested prayer for those dealing with Mental Health Issues on behalf of Vice Chair Harrison.*

**PLEDGE OF ALLEGIANCE**

*The Pledge of Allegiance was led by Council Member Medlock.*

**DESIGNATION OF OCTOBER 11, 2022 AS LEGISLATIVE DAY NO. 31**

**1. CONSENT AGENDA**

**(a) Approval of County Council Minutes**

[MIN 10042022](#)

County Council Minutes dated October 4, 2022

Draft 1

**Attachment(s):** [10042022](#)

**These Minutes were approved.**

**CONSENT AGENDA (Continued)****(b) Introduction of Resolutions****[CR-120-2022](#)**

Draft 1

**A RESOLUTION CONCERNING ELECTRIC VEHICLE INFRASTRUCTURE AND DEPLOYMENT ADVISORY GROUP**

for the purpose of establishing an Electric Vehicle Infrastructure and Deployment Advisory Group to study the feasibility of establishing an Electric Vehicle Purchasing Cooperative in the County to assist the private sector in meeting the County's emission reduction goal of 50% emissions reduction by 2030; if deemed to be feasible, establishing an Electric Vehicle Purchasing Cooperative in the County; and regarding promoting and facilitating the use of Electric Vehicles (EVs) in the County.

**Sponsor(s):** Taveras, Hawkins, Turner and Franklin

**Attachment(s):** [R2022120](#)  
[CR-120-2022 AIS](#)  
[CR-120-2022 PAFI](#)  
CR-120-2022 Proposed Draft 2

*The purpose of this bill is to establish an Electric Vehicle Infrastructure and Deployment Advisory Group to study the feasibility of establishing an Electric Vehicle Purchasing Cooperative in the County to assist the private sector in meeting the County's emission reduction goal of 50% emissions reduction by 2030. If deemed to be feasible, the County will establish an Electric Vehicle Purchasing Cooperative in the County. The bill will promote the use of Electric Vehicles (EVs) in the County.*

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

**[CR-121-2022](#)**

Draft 1

**A RESOLUTION CONCERNING THE CREATION OF THE MILL BRANCH REVITALIZATION TAX CREDIT DISTRICT**

for the purpose of designating an area within Prince George's County, Maryland (the "County") as a revitalization tax credit district established pursuant to Section 10-235.03(c) of the Prince George's County Code, as amended (the "Code"), to be known as the "Mill Branch Revitalization Tax Credit District"; providing for and determining various matters in connection with the establishment of the Mill Branch Revitalization Tax Credit District; and generally relating to the Mill Branch Revitalization Tax Credit District.

**Sponsor(s):** Turner, Hawkins, Franklin and Medlock

**Attachment(s):** [R2022121](#)  
[CR-121-2022 AIS](#)  
[CR-121-2022 PAFI](#)  
 CR-121-2022 Proposed Draft 2  
 CR-121-2022 Proposed Draft 2 Attachment A  
 CR-121-2022 Mill Branch Revitalization Tax Credit and  
 Economic Development Project Justification (7-22).

*For the purpose of designating an area within Prince George's County, Maryland (the "County") as a revitalization tax credit district established pursuant to Section 10-235.03(c) of the Prince George's County Code, as amended (the "Code"), to be known as the "Mill Branch Revitalization Tax Credit District"; providing for and determining various matters in connection with the establishment of the Mill Branch Revitalization Tax Credit District; and generally relating to the Mill Branch Revitalization Tax Credit District.*

**This Resolution was introduced by Council Members Turner, Hawkins, Franklin, and Medlock and referred to the Committee of the Whole.**

[Consent43-22](#)

Draft 1

**MOTION TO ADOPT CONSENT AGENDA**

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

<b>Aye</b>	10 - Hawkins, Dernoga, Franklin, Glaros, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock
<b>Absent</b>	Harrison

**2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**

*NO ITEMS CONSIDERED*

**3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**

[LTR 10112022](#)

Draft 1

Proposed letter to the Honorable Angela D. Alsobrooks, County Executive, transmitting the Prince George's County Council's appointments to the Police Accountability Board.

*Council deferred this item to allow more time to conclude background checks.*

**This Agenda Letter was deferred.**

**4. PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)**[CR-081-2022](#)

Draft 1

**A RESOLUTION CONCERNING CONTRACT APPROVAL** for the purpose of approving a multi-year contract to procure Claims Administration Services for Prince George’s County, Maryland on behalf of the Prince George’s County Office of Finance/Risk Management Unit.

**Sponsor(s)**: Hawkins, Taveras and Medlock

**Attachment(s)**: [R2022081](#)

[CR-081-2022 Attachment A](#)

[CR-081-2022 Attachment B](#)

[CR-081-2022 AIS](#)

[CR-081-2022 Report](#)

[CR-081-2022 PAFI](#)

[CR-081-2022 Transmittal](#)

*Pursuant to proper notice, the public hearing convened at 10:22 a.m. Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of GOFP on CR-081-2022. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.*

**This Resolution public hearing was held.**

**This Resolution was deferred.**

**5. PUBLIC HEARINGS:**[CR-092-2022](#)

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 eligible Community Development Block Grant (“CDBG”) Program activities not originally funded or described in the FY 2022 Annual Action Plan, and the reprogramming and reallocating of six hundred fifteen thousand, six hundred dollars (\$615,600) in Community Development Block Grant (“CDBG”) funds from the County FY 2019, FY 2020, and FY 2021 Annual Action Plans funds to support the activities.

**Sponsor(s)**: Hawkins, Harrison, Turner and Glaros

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**Attachment(s):** [R2022092](#)  
[CR-092-2022 Attachment A](#)  
[CR-092-2022 Attachment B](#)  
[CR-092-2022 Attachment C](#)  
[CR-092-2022 AIS](#)  
[CR-092-2022 Transmittal](#)  
[CR-092-2022 PAFI AAP CDBG - Final](#)  
[CR-092-2022 Report](#)

*Pursuant to proper notice, the public hearing convened at 10:26 a.m. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.*

**This Resolution public hearing was held.**

**PUBLIC HEARINGS: (Continued)**

[CR-094-2022](#)

Draft 1

**A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND (“HITF”) FOR HOUSING AND COMMUNITY DEVELOPMENT** for the purpose of committing and allocating the Villas at Langley project, an eligible activity, the amount of two million dollars (\$2,000,000) in Housing Investment Trust Fund (“HITF”) Program funds for gap financing of preservation of affordable housing.

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

**Attachment(s):** [R2022094](#)  
[CR-094-2022 Attachment B](#)  
[CR-094-2022 AIS](#)  
[CR-094-2022 PAFI](#)  
[CR-094-2022 Transmittal](#)  
[CR-094-2022 Presentation 10182022 COW](#)

*Pursuant to proper notice, the public hearing convened at 10:41 a.m. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.*

**This Resolution public hearing was held.**

[CR-097-2022](#)

Draft 1

**A RESOLUTION CONCERNING THE 2018 WATER AND SEWER PLAN (JUNE 2022 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, Harrison, Franklin, Turner, Taveras and Medlock

**Attachment(s):** [R2022097](#)  
[CR-097-2022 Attachments A & B](#)  
[CR-097-2022 Attachment C](#)  
[CR-097-2022 AIS](#)  
[CR-097-2022 Transmittal](#)  
[2018 Water Sewer Plan\\_CR-097 2022 - Transmittal](#)  
[June 2022 Water Sewer Cycle of Amendments](#)  
[Planning Comments](#)

*Pursuant to proper notice, the public hearing convened at 10:29 a.m. Justin Korenblatt and Arthur Horne signed up to speak for this item. All persons wishing to speak having done so, the public hearing was declared held.*

**This Resolution public hearing was held.**

**PUBLIC HEARINGS: (Continued)**

[CR-098-2022](#)

Draft 1

**A RESOLUTION CONCERNING SECTION 108 LOAN POOL APPLICATION TO ESTABLISH A LOAN POOL FOR HOUSING REHABILITATION, ACQUISITION OF REAL PROPERTY, ECONOMIC DEVELOPMENT AND PUBLIC FACILITIES ACTIVITIES** for the purpose of approving an application to the United States Department of Housing and Urban Development (“HUD”) for an up to twenty five million dollars (\$25,000,000) loan pool pursuant to Section 108 of the Housing and Community Development Act of 1974, as amended, to help bridge financing gaps and enable borrowers to proceed with their respective transactions; create and retain jobs and expand the existing tax base. In addition, the Section 108 Loan Pool provides a valuable source of financing to support larger scale acquisition, economic and mixed-use development, infrastructure and public facilities and preservation of quality affordable housing.

**Sponsor(s):** Hawkins, Harrison, Glaros, Medlock and Franklin

**Attachment(s):** [R2022098](#)  
[CR-098-2022 Attachment A](#)  
[CR-098-2022 AIS](#)  
[CR-098-2022 Transmittal](#)  
[CR-098-2022 PAFI Loan Pool Application - Final](#)  
[CR-098-2022 DHCD Presentation](#)  
[CR-098-2022 Report](#)

*Pursuant to proper notice, the public hearing convened at 10:33 a.m. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.*

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**This Resolution public hearing was held.**

**PUBLIC HEARINGS: (Continued)**

[CR-099-2022](#)

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 HOME Investment Partnerships (“HOME”) Program American Rescue Plan (“ARP”), Allocation Plan, an eligible activity not originally funded or described in the FY 2022 Annual Action Plan.

**Sponsor(s):** Hawkins, Harrison, Turner and Glaros

**Attachment(s):** [R2022099](#)  
[CR-099-2022 Attachment A](#)  
[CR-099-2022 AIS](#)  
[CR-099-2022 Transmittal](#)  
[CR-099-2022 PAFI HOME to ARP Allocation - Final](#)  
[CR-099-2022 DHCD Presentation](#)  
[CR-099-2022 Report](#)

*Pursuant to proper notice, the public hearing convened at 10:29 a.m. Sarah Basehart signed up to speak for this item. All persons wishing to speak having done so, the public hearing was declared held.*

**This Resolution public hearing was held.**

[CR-100-2022](#)

Draft 1

**A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2023 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT** for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2023 Annual Action Plan for Housing and Community Development by adding the Housing Initiative Partnership, Inc. (“HIP”)’s Fairmount Heights Net Zero Homes and Microgrid project, an eligible activity not originally funded or described in the FY 2023 Annual Action Plan, the reprogramming of eight hundred ninety one thousand, nine hundred fifty nine dollars and thirty-five cents (\$891,959.35) in HOME Investment Partnerships (“HOME”) Program, Community Housing Development Organization (“CHDO”) Set-Aside funds from the FY 2019, FY 2020, FY 2021 and FY 2022 Annual Action Plans, and the reallocation and commitment of four hundred fifty eight thousand, forty dollars, and sixty-five cents (\$458,040.65) in HOME Investment Partnerships (“HOME”) Program funds from the FY 2023 Annual Action Plan to support the Fairmount Heights Net Zero Homes and Microgrid project.

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

**Attachment(s):** [R2022100](#)  
[CR-100-2022 Attachment B](#)  
[CR-100-2022 Attachment C](#)  
[CR-100-2022 AIS](#)  
[CR-100-2022 Transmittal](#)  
[CR-100-2022 PAFI Annual Housing Plan Amendment - Final](#)  
[CR-100-2022 HIP Presentation](#)  
[CR-100-2022 Report](#)

*Pursuant to proper notice, the public hearing convened at 10:42 a.m. There were no speakers signed up for this item. 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-063-2022](#)

Draft 1

**A RESOLUTION CONCERNING THE 2018 WATER AND SEWER PLAN (MARCH 2022 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):** Turner, Hawkins, Streeter, Harrison and Franklin

**Attachment(s):** [R2022063](#)  
[CR-063-2022 Attachments A & B](#)  
[CR-063-2022 AIS](#)  
[CR-063-2022 Report](#)  
[CR-063-2022 Staff Report](#)  
[CR-063-2022 Transmittal](#)

*Council Member Streeter, Chair, Transportation, Infrastructure, Energy and Environment Committee (TIEE), provided a verbal report of the actions and recommendations of TIEE on CR-063-2022.*

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

<b>Aye</b>	10 - Hawkins, Dernoga, Franklin, Glaros, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock
<b>Absent</b>	Harrison

[REC42-22](#)

Draft 1

**RECESS**

*THE MEETING WAS RECESSED AT 10:49 AM.*

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

<b>Aye</b>	10 - Hawkins, Dernoga, Franklin, Glaros, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock
<b>Absent</b>	Harrison

Prepared by:

\_\_\_\_\_  
Leonard Moses, Legislative/Zoning Assistant

Submitted by:

\_\_\_\_\_  
Donna J. Brown, Clerk of the Council

DRAFT