



# 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*

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Tuesday, July 13, 2021

10:00 AM

VIRTUAL MEETING

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

*The meeting was called to order by Chair Calvin S. Hawkins, II at 10:04 a.m. Council Member Franklin arrived at 10:19.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*  
*Theresa D. Myers, Legislative Assistant*  
*Leonard D. Moses, Zoning Assistant*  
*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*  
*James Walker-Bey, Zoning Reference Aide*

**INVOCATION:**

*The Invocation was provided by Reverend Terrance D. Collins, Co-Pastor, Walker Mill Baptist Church, Capitol Heights, Maryland.*

**PLEDGE OF ALLEGIANCE**

*The Pledge of Allegiance was led by Council Member Dannielle Glaros.*

**DESIGNATION OF JULY 13, 2021 AS LEGISLATIVE DAY NO. 23**

**1. CONSENT AGENDA****(a) Approval of County Council Minutes**[MIN 07062021](#)

County Council and Board of Health Minutes dated July 6, 2021.

**Attachment(s):** [07062021](#)  
[07062021 BOH](#)

**These Minutes were approved.**[MIN 07082021](#)

Board of Health Minutes dated July 8, 2021.

**Attachment(s):** [07082021 BOH](#)

**These Minutes were approved.****(b) First Reading of Bills (Presentation)**[CB-053-2021](#)

Draft 1

**AN ORDINANCE CONCERNING OFF-STREET PARKING AND LOADING-REQUIREMENTS - M-X-T ZONE** for the purpose of providing a maximum parking regulation for development of property in the M-X-T (Mixed Use - Transportation-Oriented) Zone of Prince George's County.

**Sponsor(s):** Glaros

**Attachment(s):** [B2021053](#)  
[CB-053-2021 AIS](#)

**This Council Bill was presented by Council Member Glaros and referred to the Sitting as the Committee of the Whole.**[CB-054-2021](#)

Draft 1

**AN ORDINANCE CONCERNING DIGITAL BILLBOARDS** for the purpose of amending the requirements of a Digital Billboard to include notice requirements for adjoining properties, municipalities, and all civic associations registered with the commission for the area which includes the property.

**Sponsor(s):** Glaros

**Attachment(s):** [B2021054](#)  
[CB-054-2021 AIS](#)

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

[CB-055-2021](#)

Draft 1

**AN ORDINANCE CONCERNING R-55 ZONE - REGULATIONS** for the purpose of modifying certain regulations related to single family development in the R-55 zone on transit-oriented properties.

**Sponsor(s):** Streeter

**Attachment(s):** [B2021055](#)  
[CB-055-2021 AIS](#)

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

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

*NO ITEMS WERE CONSIDERED*

[Consent26-21](#)

### **MOTION TO ADOPT CONSENT AGENDA**

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

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

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

[LTR 07132021a](#)

Draft 1

Joint Signature letter to The Honorable Ben Cardin, United States Senate; The Honorable Chris Van Hollen, United States Senate; The Honorable Steny Hoyer, U.S. House of Representatives and The Honorable Anthony Brown, U.S. House of Representatives expressing continued support for WSSC Water's Piscataway Bioenergy Project.

**Attachment(s):** [Joint Signature Letter - WSSC Bioenergy Project](#)

*J. Kenneth Battle, Director of the Transportation, Infrastructure, Energy and Environment Committee (TIEE), provided an overview of the proposed joint signature letter.*

**A motion was made by Council Member Davis, seconded by Council Member Harrison, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:**

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

[LTR 07132021b](#)

Draft 1

Proposed Letter to Secretary Pete Buttigieg, U.S. Department of Transportation regarding support for M-NCPPC's application for RAISE (Rebuilding American Infrastructure with Sustainability and Equity) Grant funding.

**Attachment(s):** [Draft Letter to Secretary Buttigieg Re: RAISE](#)

*J. Kenneth Battle, Director of the Transportation, Infrastructure, Energy and Environment Committee (TIEE), provided an overview of the proposed letter.*

**A motion was made by Council Member Turner, seconded by Council Member Harrison, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:**

<b>Aye</b>	11 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner
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**4. PUBLIC HEARINGS:****[APPT-9-21](#)****Appointment of the following individuals to the Solid Waste Advisory Commission for Prince George's County:****Mr. David Brosch**

Appointment

Replacing: Hari B. Bindal

Term Expiration: 11/5/2024

**Ms. Barbara T. Sollner-Webb**

Appointment

Replacing: Bruce A. Bates (vacant)

Term Expiration: 11/5/2023

**Mr. Charles L. Renninger**

Reappointment Term Expiration: 11/5/2023

**Attachment(s):** [Appt-9-21 Report](#)

*Pursuant to proper notice, the public hearing convened at 10:25 a.m. on the appointments to the Solid Waste Advisory Commission. 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. Miriam Brewer Appointments Liaison introduced the nominees and spoke to their credentials and qualifications. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**THIS PUBLIC HEARING WAS HELD**

**A motion was made by Council Member Davis, seconded by Council Member Streeter, that these Appointments be confirmed. The motion carried by the following vote:**

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

[APPT-10-21](#)**Appointment of the following individuals to the Citizen Complaint Oversight Panel for Prince George's County:****Abraham I. Garcia**

Appointment

Replacing: Florence Felix-Lawson

Term Expiration: 1/18/2025

**Regina C. Gilmore**

Appointment

Replacing: James T. Rice

Term Expiration: 1/8/2022

**Natalie L. Stephenson**

Appointment

Replacing: Dr. Kimberlei A. Richardson

Term Expiration: 1/8/2022

**Attachment(s):** [APPT-10-21 Report](#)

*Pursuant to proper notice, the public hearing convened at 10:33 a.m. on the appointments to the Citizen Complaint Oversight Panel. Nathaniel K. Tutt, Director of the Health, Human Services and Public Safety Committee (HHSPS), provided a verbal report of the actions and recommendations of the Committee of the Whole. Miriam Brewer Appointments Liaison introduced the nominees and spoke to their credentials and qualifications. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**THIS PUBLIC HEARING WAS HELD**

**A motion was made by Council Member Turner, seconded by Council Member Dernoga, that these Appointments be confirmed. The motion carried by the following vote:**

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

[APPT-11-21](#)**Appointment of the following individuals to the Prince George's County Commission on Common Ownership Communities:****Ms. Patricia J. Fletcher**

Appointment

Replacing: Aaron Marcavitch

Term Expiration: 3/31/2024

**Ms. Danielle L. Grey**

Appointment

Replacing: Rafe "Reggie" Ellison

Term Expiration: 3/31/2024

**Mr. Daniel Hall**

Reappointment / Term Expiration: 3/31/2024

**Mr. Marvin E. Holmes, Jr.**

Appointment

Replacing: Cassandra Lewis

Term Expiration: 3/31/2024

**Ms. Linda Hunt**

Reappointment / Term Expiration: 3/31/2024

**Mr. John Henry King (withdrawn)**

Reappointment / Term Expiration: 3/31/2023

**Mr. Robert E. Nicholson**

Appointment

Replacing: Joanne Jackson

Term Expiration: 3/31/2024

**Mr. Timothy L. Smith**

Reappointment / Term Expiration: 3/31/2023

**Ms. Nicole A. Williams**

Reappointment / Term Expiration: 3/31/2023

**Attachment(s):** [Appointments CCOC Report](#)

*Pursuant to proper notice, the public hearing convened at 10:40 a.m. on the appointments to the Commission on Common Ownership Communities. 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. Miriam Brewer Appointments Liaison introduced the nominees and spoke to their credentials and qualifications. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**THIS PUBLIC HEARING WAS HELD**



**A motion was made by Council Member Streeter, seconded by Council Member Davis, that these Appointments be confirmed. The motion carried by the following vote:**

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

[APPT-12-21](#)

**Appointment of the following individuals to the Commission for Individuals with Disabilities for Prince George's County:**

**Ms. Katrina D. Patterson**

Appointment  
Agency Member  
Term Expiration: 7/01/2024

**Ms. Mary Melissa Scales Hamilton**

Appointment  
Public Member  
Term Expiration: 7/01/2024

**Ms. Dahlia M. Shaewitz**

Appointment  
Agency Member  
Term Expiration: 7/01/2024

**Attachment(s):** [APPT-12-21 Report](#)

*Pursuant to proper notice, the public hearing convened at 10:51 a.m. on the appointments to the Commission for Individuals with Disabilities. Nathaniel K. Tutt, Director of the Health, Human Services and Public Safety Committee (HHSPS), provided a verbal report of the actions and recommendations of the Committee of the Whole. Miriam Brewer Appointments Liaison introduced the nominees and spoke to their credentials and qualifications. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**THIS PUBLIC HEARING WAS HELD**

**A motion was made by Council Member Streeter, seconded by Council Member Davis, that these Appointments 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. SECOND READING OF BILLS – (INTRODUCTION)**[CB-044-2021](#)

Draft 2

**AN ORDINANCE CONCERNING INDUSTRIAL ZONES-PERMITTED USES-DEPARTMENT OR VARIETY STORES** for the purpose of defining Thrift Store uses in the Zoning Ordinance; and amending the Industrial Table of Uses in the Zoning Ordinance to clarify that Department or Variety Store Uses Not exceeding 13,000 square feet used as Thrift stores are permitted uses in the Planned Industrial/Employment Park (I-3) Zone of Prince George's County.

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

**Attachment(s):** [B2021044](#)  
[CB-044-2021 AIS](#)  
[CB-044-2021 Report](#)

*This Bill defines Thrift Store uses in the Zoning Ordinance; and amends the Industrial Table of Uses in the Zoning Ordinance to clarify that Department or Variety Store Uses not exceeding 13,000 square feet used as Thrift stores are permitted uses in the Planned Industrial/Employment Park (I-3) Zone of Prince George's County.*

**This Council Bill was introduced by Council Members Ivey, Streeter, Anderson-Walker, Hawkins, Davis, Harrison and Franklin.**

[CB-045-2021](#)

Draft 1

**AN ACT CONCERNING PROPERTY TAX CREDIT** for the purpose of defining the Brown Station Road Sanitary Landfill Impact Zone and authorizing the partial property tax credit for residential real property located in an area adversely impacted by the Brown Station Road Sanitary Landfill.

**Sponsor(s):** Davis

**Attachment(s):** [B2021045](#)  
[CB-045-2021 AIS](#)  
[CB-045-2021 Report](#)

*This Council Bill defines the Brown Station Road Sanitary Landfill Impact Zone and authorizes the partial property tax credit for residential real property located in an area adversely impacted by the Brown Station Road Sanitary Landfill.*

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

[CB-052-2021](#)

Draft 1

**AN ACT CONCERNING AN INTERPROJECT TRANSFER OF APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2020 CAPITAL BUDGET** for the purpose of transferring appropriations to the C. Elizabeth Rieg, Stephen Decatur MS, Fairmont Heights HS, Major Repairs projects; decreasing appropriations to the Kitchen and Food Service and Planning & Design projects; and amending the Approved Fiscal Year 2021 - 2026 Capital Improvement Program with regard to expenditures and financing beyond the budget year.

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

**Attachment(s)**: [B2021052](#)  
[Attachment A - Kitchen And Food Services](#)  
[Attachment B - Planning and Design](#)  
[Attachment C - C. Elizabeth Rieg ES Replacement](#)  
[Attachment D - Stephen Decatur MS](#)  
[Attachment E - Fairmont Heights High School](#)  
[Attachment F - Major Repairs Lifecycle Replacements](#)  
[CB-052-2021 AIS](#)  
[CB-052-2021 Report](#)

*This legislation transfers appropriations from various CIP projects for the Board of Education (\$7,806,000) for a total amount of (\$7,806,000) to various other projects within the Board of Education \$7,806,000 for a total amount of \$7,806,000. These appropriation realignments are needed to cover budget shortfalls in the projects receiving the transferred appropriations.*

**This Council Bill was introduced by Council Members Hawkins, Davis, Turner, Streeter, Taveras and Franklin.**

**6. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**[CB-029-2021](#)

Draft 2

**AN ACT CONCERNING MOBILE UNITS AND FOOD SAFETY** for the purpose of amending the definition of depots to include registration, annual inspections and annual reporting and the vehicle identification requirements.

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

**Attachment(s)**: [B2021029](#)  
[CB-029-2021 AIS](#)  
[CB-029-2021 Report](#)

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*Pursuant to proper notice, the public hearing convened at 11:09 a.m. on CB-29-2021 Draft 2. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**THIS PUBLIC HEARING WAS HELD**

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

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

[CB-031-2021](#)

Draft 1

**AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2021 CAPITAL BUDGET** for the purpose of providing supplementary appropriations to the Medical Unit Renovation and Expansion project (4.56.0005), Suitland Manor (8.90.0003) and Systemic Replacement 2 (4.77.0009); and amending the Approved Fiscal Year 2021-2026 Capital Improvement Program with regard to expenditures and financing beyond the budget year.

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

**Attachment(s):**    [B2021031](#)  
                              [CB-031-2021 Schedule A](#)  
                              [CB-031-2021 Schedule B](#)  
                              [CB-031-2021 Schedule C](#)  
                              [CB-031-2021 Report](#)  
                              [CB-031-2021 AIS](#)

*Pursuant to proper notice, the public hearing convened at 11:12 a.m. on CB-31-2021. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**THIS PUBLIC HEARING WAS HELD**

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

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

[CB-033-2021](#)

Draft 2

**AN ORDINANCE CONCERNING ZONING--DEFINITIONS--GROUP RESIDENTIAL FACILITY** for the purpose of amending the definition for the use "Group Residential Facility" in the Zoning Ordinance.

**Sponsor(s):** Ivey, Hawkins, Anderson-Walker, Franklin, Taveras and Streeter

**Attachment(s):** [B2021033](#)  
[CB-033-2021 AIS](#)

*Pursuant to proper notice, the public hearing convened at 11:14 a.m. on CB-33-2021 Draft 2. Arthur Horne, Esquire signed up to speak. All persons wishing to speak having done so, the public hearing was declared held.*

**THIS PUBLIC HEARING WAS HELD**

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

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

[CB-037-2021](#)

Draft 2

**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.

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

**Attachment(s):** [B2021037](#)  
[CB-037-2021 AIS](#)  
[CB-037-2021 Report](#)

*Pursuant to proper notice, the public hearing convened at 11:18 a.m. on CB-37-2021 Draft 2. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**THIS PUBLIC HEARING WAS HELD**

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

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

[CB-042-2021](#)

Draft 1

**AN ORDINANCE CONCERNING ELEEMOSYNARY OR**

**PHILANTHROPIC INSTITUTIONS** for the purpose of amending the R-55 zone to include the adaptive reuse of a former public school building used by an eleemosynary or philanthropic institution.

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

**Attachment(s)**: [B2021042](#)  
[CB-042-2021 AIS](#)  
[CB-042-2021 Report](#)

*Pursuant to proper notice, the public hearing convened at 11:21 a.m. on CB-42-2021. Bradley Heard (unable to attend) and Arthur Horne, Esquire signed up to speak. All persons wishing to speak having done so, the public hearing was declared held.*

**THIS PUBLIC HEARING WAS HELD**

**A motion was made by Council Member Streeter, seconded by Council Member Franklin, that this Council Bill be amended (1). 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 Streeter, seconded by Council Member Davis, that the County Council Rules of Procedure be suspended to allow for an effective date on the date of adoption. 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 Streeter, seconded by Council Member Davis, that Draft 2 of this Council Bill be enacted. The motion carried by the following vote:**

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

**7. PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)**[CR-075-2021](#)

Draft 1

**A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL**

**PARK AND PLANNING COMMISSION** for the purpose of transferring certain appropriations and expenditures between certain programs in the Fiscal Year

2021-22 Operating Budget for the Recreation Fund.

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

**Attachment(s)**: [R2021075](#)  
[CR-075-2021 AIS](#)  
[CR-075-2021 Report](#)

*Pursuant to proper notice, the public hearing convened at 11:31 a.m. on CR-75-2021. 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. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**THIS PUBLIC HEARING WAS HELD**

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

**8. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

[CR-074-2021](#)

Draft 2

**A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE EXEMPTION** for the purpose of approving a full exemption of the school facilities surcharge for all residential units within THE HUB mixed-use student housing project.

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

**Attachment(s)**: [R2021074](#)  
[CR-074-2021 AIS](#)  
[CR-074-2021 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 Davis, seconded by Chair Hawkins, that Draft 2 of this Resolution be substituted in lieu of Draft 1. The motion carried by the following vote:**

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**Aye** 10 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner

**Absent** Anderson-Walker

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

**Aye** 10 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner

**Absent** Anderson-Walker

[CR-078-2021](#)

Draft 1

**A RESOLUTION CONCERNING APPROVAL OF A CERTAIN REFUNDING PLAN OF THE WASHINGTON SUBURBAN SANITARY COMMISSION** for the Issuance of Refunding Bonds For the purpose of approving the Refunding Plan of the Washington Suburban Sanitary Commission for the refunding of certain bonds of Washington Suburban Sanitary District through the issuance of General Construction Refunding Bonds, Water Supply Refunding Bonds, and Sewage Disposal Refunding Bonds of Washington Suburban Sanitary District.

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

**Attachment(s)**: [R2021078](#)  
[CR-078-2021 Exhibit A](#)  
[CR-078-2021 AIS](#)  
[CR-078-2021 Report](#)  
[WSSC Refunding Plan - June 30 2021](#)

*J. Kenneth Battle, Director of the Transportation, Infrastructure, Energy and Environment Committee (TIEE), provided a verbal report of the actions and recommendations of the Committee of the Whole.*

**A motion was made by Council Member Streeter, 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

**ADJOURN**

*THE MEETING ADJOURNED AT 11:52 P.M.*



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

**EXECUTIVE SESSION – (VIRTUAL MEETING)**

[EX 07132021](#)

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 appointments to the Property Tax Assessment Appeals Board.

**This Executive Session was Cancelled.**

**11:30 A.M. - DISTRICT COUNCIL ITEMS - (VIRTUAL MEETING)**

*(SEE SEPARATE MINUTES)*

**12:00 P.M. - COMMITTEE OF THE WHOLE - (VIRTUAL MEETING)**

*(SEE SEPARATE MINUTES)*

**EXECUTIVE SESSION – (THIS EXECUTIVE SESSION WAS HELD ON JULY 8, 2021)**

[EX 07062021](#)

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 Legislative branch personnel matters, appointments; to consider a matter related to a proposal for a business to locate, expand, or remain in the State, specifically, to discuss the Wayne K. Curry Administration Building; and to consult with counsel to seek legal advice and to discuss pending or potential litigation.

*On 7/6/2021 a motion was made by Council Member Davis; seconded by Council Member Streeter to convene into Executive Session. Motion carried 11-0. (Executive Session to be held on 7/8/2021)*

*Date of Executive Session: Thursday, July 8th*

*Time of Vote to Close Session: 1:12 p.m. on July 6th*

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*Beginning Time: 12:14 p.m. / Ending Time: 1:41 p.m.*

*Members Present:*

*CM Hawkins, Chair  
CM Taveras, Vice-Chair  
CM Anderson-Walker  
CM Davis  
CM Dernoga  
CM Franklin  
CM Glaros  
CM Harrison  
CM Ivey  
CM Streeter  
CM Turner*

*Members Absent: None*

*Others Present:*

*Robert Williams, Jr., William Hunt, Colette Gresham, Donna Brown, Raj Kumar, Karen Campbell, Dinora Hernandez*

*Topics Discussed:*

*1. Circuit Court Cases:*

*6525 Belcrest Road LLC vs District Council of PG — (DSP Application-Dewey Property) — CAL20-19092/CAL20-19093  
Altman v. District Council of Prince George's County — (Magruder Pointe DSP Application) — CAL20-18893  
LaRay J. Benton v. District Council — (ZONING MAP AMENDMENT A-10020-C-01 WOODMORE OVERLOOK COMMERCIAL) — CAL21-05630*

*2. Court of Special Appeals:*

*Nico Banquet Hall v. County Council of Prince George's County, Maryland — (CNU Application/Adult Entertainment) — CSA-REG-2537-2019  
In the Matter of Concerned Citizens of PG County District 4, et al — (Freeport Airport) — CSA-REG-0472-2021*

*3. Fourth Circuit/U.S. District Court:*

*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).*

4. *Appointments to the Property Tax Assessments Appeal Board*
5. *Appointments to the Revenue Authority*
6. *Status of Wayne K. Curry Administration Building*
7. *Legislative Branch personnel matters*

*Actions Taken:*

- *Motion to Authorize Principal to act during recess by Turner, Second by Dernoga: 11-0 Fav (Absent: None)*
- *Motion to recommend two names to the Revenue Authority by Davis, Second by Taveras: 9 – 0 Fav (Absent: Anderson Walker and Harrison)*

*Vote Closing the Meeting pursuant to Section 3-305(b) (1), (4), (7), and (8) :  
11 – 0*

Prepared by:

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Theresa D. Myers, Legislative Assistant

Submitted by:

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Donna J. Brown, Clerk of the Council

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