



Prince George's County Council

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

Meeting Minutes - Final Sitting as the Committee of the Whole

Thursday, July 8, 2021

10:00 AM

VIRTUAL MEETING

CALL TO ORDER

The meeting was called to order by Chair Calvin S. Hawkins, II at 10:04 a.m.

Present 10 - Calvin S. Hawkins
 Derrick Davis
 Thomas Dernoga
 Mel Franklin
 Dannielle Glaros
 Sydney Harrison
 Jolene Ivey
 Rodney Streeter
 Deni Taveras
 Todd Turner

Absent Monique Anderson-Walker

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
J. Kenneth Battle, TIEE Committee Director
Kathy Canning, Legislative Officer
Dinora Hernandez, Legislative Officer
Jackie Brown, PHED Committee Director
Karen Zavakos, Legislative & Zoning Counsel*

Monica Best-James, Legislative Officer
Leroy Maddox, Legislative Office
Raj Kumar, Principal Counsel
Ellis Watson, Zoning Assistant
Josh Hamlin, A&I
James Walker-Bey, Zoning Reference Aide

BRIEFING

[BR07082021](#)

COUNTYWIDE MAP AMENDMENT

Derick Berlage, Acting Deputy Planning Director, Planning Department
Kierre McCune, Planner Coordinator
Chad Williams, Master Planner, Countywide Planning Division

Attachment(s): [Presentation - CMA Briefing](#)
[Visual Guide to Zoning Categories July 2021](#)
[Zoning Rewrite Fact Sheets July 2021](#)

Derick Berlage provided opening remarks and introduced the panelists. Chad Williams facilitated a PowerPoint Presentation titled "Prince George's County - Countywide Map Amendment", focusing on the Project Schedule; Next Steps, Explanation of the Countywide Map Amendment (CMA) and Transitioning to the New Zoning Ordinance. Council Members Todd M. Turner and Dannielle M. Glaros provided additional comments. The Panelists responded to questions posed by Council Members regarding public participation and the process for the public hearing(s); application and testimony review and availability to the public; distribution box locations; consolidated storage uses and transition from old to new code. Concluded 11:03 a.m.

THIS BRIEFING WAS HELD

ORDER OF PROCEEDINGS:

- a) Presentation by Committee Staff
(Including comments received by the Committee)*
- b) Comments from Sponsor*
- c) Questions from Committee Members*
- d) Comments from Agencies*
- e) General Discussion*
- f) Motion and Vote*

LEGISLATION

[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](#)

Convened at 11:04 a.m. J. Kenneth Battle, Director of the Transportation, Infrastructure, Environment and Enforcement Committee (TIEE), provided a staff overview of CR-078-2021. The Office of Law has reviewed resolution as it was introduced on July 6, 2021 and finds it to be in proper legislative form with no legal impediments to its adoption. Terry Bell, Council Liaison, Office of the County Executive noted the County Executive is in support of the plan. Patti Colihan provided additional comments on behalf of the WSSC.

PANEL GUESTS:

Patti Colihan, WSSC

JD NoeL, WSSC

Stanley Earley, Director, OMB

Rushane Jones, OMB

The panelists responded to questions posed by Council Members regarding the amount and types of savings.

A motion was made by Member Turner, seconded by Member Davis, that this Resolution be Favorably recommended to the County Council.

The motion carried by the following vote:

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

Absent: Anderson-Walker

[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](#)

Convened at 11:14 a.m. Colette R. Gresham, Associate Council Administrator, provided a staff overview of CB-052-2021. The Office of Law has reviewed the above referenced bill as it was presented on July 6, 2021 and finds it to be in proper legislative form with no legal impediments to its enactment.

PANEL GUESTS:

Stanley Earley, Director, OMB

Rushane Jones, OMB

Isabel Williams, A and Investigations

A motion was made by Member Davis, seconded by Member Harrison, that this Council Bill be Favorably recommended to the County Council.

The motion carried by the following vote:

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

Absent: Anderson-Walker

ADJOURN

THE MEETING ADJOURNED AT 11:19 A.M.

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

EXECUTIVE SESSION

[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.

This Executive Session was held.