



# 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, April 6, 2021**

**11:30 AM**

**(VIRTUAL MEETING)**

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**10:30 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 Council Chair Calvin S. Hawkins, II at 11:40 a.m. with eleven Members present.*

**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*

*J. Kenneth Battle, TIEE Committee Director*

*Monica B. James, Legislative Officer*

*Nathaniel Tutt, III, HHSPS Committee Director*

*Donna Whitman, Legislative Officer*

*Howard Stone, GOFP Committee Director*

*Kathleen Canning, Legislative Officer*

*Jackie Brown, PHED Committee Director*

*Karen Zavakos, Legislative & Zoning Counsel*

*Dinora Hernandez, Legislative Officer*

*Leroy Maddox, Legislative Officer*

*James Walker-Bey, Zoning Reference Aide*

#### **INVOCATION:**

*The Invocation was provided by Reverend Henry P. Davis, III, Pastor, First Baptist Church of Highland Park, Landover, Maryland.*

#### **PLEDGE OF ALLEGIANCE**

*The Pledge of Allegiance was led by Council Member Sydney J. Harrison.*

#### **LEGISLATIVE DAY NO. 10**

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

[MIN 03302021](#) County Council Minutes dated March 30, 2021.

**These Minutes were approved.**

**(b) First Reading of Bills (Presentation)**

[CB-029-2021](#) **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.  
Draft 1

**Sponsor(s)**: Glaros

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

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

**(c) Introduction of Resolutions**

[CR-036-2021](#) **A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2021 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT** for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2021 Annual Action Plan for Housing and Community Development by adding the Homes at Oxon Hill project, an eligible activity not originally funded or described in the FY 2021 Annual Action Plan, and the reprogramming and reallocating of one million, five hundred thousand dollars (\$1,500,000) in HOME Investment Partnerships (“HOME”) Program funds from the FY 2019 Annual Action Plan to support the Homes at Oxon Hill project.  
Draft 1

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

**Attachment(s)**: [R2021036](#)  
[CR-036-2021 Attachment B](#)  
[CR-036-2021 Attachment C](#)  
[CR-036-2021 AIS](#)  
[CR-036-2021 Transmittal](#)

*This Resolution will amend the Prince George’s County Fiscal Year (“FY”)*

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*2021 Annual Action Plan for Housing and Community Development by adding the Homes at Oxon Hill project, an eligible activity not originally funded or described in the FY 2021 Annual Action Plan. Additionally, this Resolution will amend the FY 2021 Annual Action Plan by reprogramming and reallocating one million, five hundred thousand dollars (\$1,500,000) in HOME Investment Partnerships (“HOME”) Program funds from the FY 2019 Annual Action Plan to support the project. This Resolution requires at least one (1) public hearing because the proposed amendment to the FY 2021 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 was introduced by Council Members Hawkins, Franklin, Turner, Davis, Anderson-Walker, Harrison, Glaros and Streeter by request of the County Executive and referred to the Sitting as the Committee of the Whole.**

[CR-037-2021](#)

Draft 1

**A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2021 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT** for

the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2021 Annual Action Plan for Housing and Community Development by adding the Pathway to Purchase Program (formerly known as *My HOME* Program), an eligible activity not originally funded or described in the FY 2021 Annual Action Plan, and the reprogramming and reallocating of seven hundred sixty-one thousand, five hundred fifty-three dollars (\$761,553) in HOME Investment Partnerships (“HOME”) Program funds from the FY 2019 Annual Action Plan to support this project.

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

**Attachment(s):** [R2021037](#)  
[CR-037-2021 Attachment B](#)  
[CR-037-2021 Attachment C](#)  
[CR-037-2021 AIS](#)  
[CR-037-2021 Transmittal](#)

*This Resolution will amend the Prince George’s County Fiscal Year (“FY”) 2021 Annual Action Plan for Housing and Community Development by adding the Pathway to Purchase Program (formerly known as *My HOME* Program), an eligible activity not originally funded or described in the FY 2021 Annual Action Plan. Additionally, this Resolution will amend the FY 2021 Annual Action Plan by reprogramming and reallocating seven hundred sixty-one thousand, five hundred fifty-three dollars (\$761,553) in HOME*

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*Investment Partnerships (“HOME”) Program funds from the FY 2019 Annual Action Plan to support the project. This Resolution requires at least one (1) public hearing because the proposed amendment to the FY 2021 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 was introduced by Council Members Hawkins, Turner, Taveras, Glaros, Franklin, Harrison, Davis and Streeter by request of the County Executive and referred to the Sitting as the Committee of the Whole.**

[CR-038-2021](#)

Draft 1

**A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2021 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT** for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2021 Annual Action Plan for Housing and Community Development by adding the 8230 Schultz Road project, an eligible activity not originally funded or described in the FY 2021 Annual Action Plan, and the reprogramming and reallocating of three million dollars (\$3,000,000) in HOME Investment Partnerships (“HOME”) Program funds from the FY 2019 and FY 2020 Annual Action Plans to support the 8230 Schultz Road project.

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

**Attachment(s):** [R2021038](#)  
[CR-038-2021 Attachment B](#)  
[CR-038-2021 Attachment C](#)  
[CR-038-2021 AIS](#)  
[CR-038-2021 Transmittal](#)

*This Resolution will amend the Prince George’s County Fiscal Year (“FY”) 2021 Annual Action Plan for Housing and Community Development by adding the 8230 Schultz Road project, an eligible activity not originally funded or described in the FY 2021 Annual Action Plan. Additionally, this Resolution will amend the FY 2021 Annual Action Plan by reprogramming and reallocating three million dollars (\$3,000,000) in HOME Investment Partnerships (“HOME”) Program funds from the FY 2019 and FY 2020 Annual Action Plans to support the project. This Resolution requires at least one (1) public hearing because the proposed amendment to the FY 2021 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 was introduced by Council Member Hawkins, Turner,**

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**Franklin, Harrison, Streeter, Glaros and Taveras and referred to the Sitting as the Committee of the Whole.**

[CR-039-2021](#)

Draft 1

**A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES**

**(“PILOT”) AGREEMENT** for Homes at Oxon Hill 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 Homes at Oxon Hill, Limited Partnership (the “Owner”).

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

**Attachment(s)**: [R2021039](#)  
[CR-039-2021 Attachment B](#)  
[CR-040-2021 AIS](#)  
[CR-039-2021 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 Homes at Oxon Hill, Limited Partnership (the “Owner”) concerning the Homes at Oxon Hill project.*

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

[CR-040-2021](#)

Draft 1

**A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES**

**(“PILOT”) AGREEMENT FOR 8230 SCHULTZ ROAD** 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 8230 Schultz Road, LLC (the “Owner”).

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

**Attachment(s)**: [R2021040](#)  
[CR-040-2021 Attachment B](#)  
[CR-040-2021 AIS](#)  
[CR-040-2021 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 8230 Schultz Road, LLC (the “Owner”) concerning the 8230 Schultz Road project.*

**This Resolution was introduced by Council Members Hawkins, Taveras,**

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Franklin, Davis, Streeter, Harrison, Turner and Glaros by request of the County Executive and referred to the Committee of the Whole.

## 2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

*NO ITEMS WERE CONSIDERED*

### [Consent13-21](#)

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

**A motion was made by Council Member Harrison, seconded by Council Member Turner, 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

### [Add42-21](#)

#### **ADDITION TO THE AGENDA**

**A motion was made by Council Member Davis, seconded by Council Member Streeter, to accept the Additions Package. The motion carried by the following vote:**

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

**Absent**            Franklin

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

### [LTR 04062021](#)

Proposed letter to Honorable Joanne C. Benson, Chair, Prince George's County Senate Delegation and Honorable Erik Barron, Chair, Prince George's County House Delegation regarding HB 980 (PG-416-21) - Prince George's County - Public Ethics - Definition of Application.

**Attachment(s):**    [HB 980 April 6 2021 Council Letter](#)

*J. Kenneth Battle, Director of the General Assembly Committee provided a report of the actions and recommendations of the Committee of the Whole. Council Member Turner noted the addition of the Committee Chairs to the*

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*cc: list.*

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

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

#### **4. SECOND READING OF BILLS – (INTRODUCTION)**

[CB-017-2021](#)

Draft 2

**AN ACT CONCERNING FOOD HALLS OCCUPANCY AND OPERATIONS**

for the purpose of establishing a business license for Special Food Service Facilities - Food Halls.

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

**Attachment(s):** [B2021017](#)  
[CB-017-2021 AIS](#)  
[CB-017-2021 Report](#)

*This Bill establishes a business license for Special Food Service Facilities - Food Halls.*

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

#### **5. PUBLIC HEARING – RESOLUTIONS**

[CR-022-2021](#)

Draft 1

**A RESOLUTION CONCERNING THE 2018 WATER AND SEWER PLAN (DECEMBER 2020 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, Taveras, Davis, Harrison, Franklin and Glaros

**Attachment(s):** [R2021022](#)  
[CR-022-2021 Attachments A & B](#)  
[CR-022-2021 AIS](#)

*Pursuant to public notice the public hearing convened on CR-022-2021 at*



*12:09 p.m. Andre Gingles, Esquire and Annette Dreher and Darrell Dreher signed up to speak. All persons wishing to speak having done so, this public hearing was declared held. The Committee of the Whole worksession on this item is scheduled April 8, 2021.*

**This public hearing was held.**

[CR-024-2021](#)

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 by adding eligible Community Development Block Grant (“CDBG”) activities not originally funded or described in the FY 2020 Annual Action Plan.

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

**Attachment(s):** [R2021024](#)  
[CR-024-2021 Attachment A](#)  
[CR-024-2021 Attachment B](#)  
[CR-024-2021 AIS](#)

*Pursuant to proper notice, the public hearing convened on CR-024-2021 at 12:15 p.m. There were no speakers. All persons wishing to speak having done so this public hearing was declared held. The Committee of the Whole worksession on this item is scheduled April 8, 2021.*

**This Resolution was public hearing held**

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

[CR-021-2021](#)

Draft 1

**A RESOLUTION CONCERNING THE HOUSING OPPORTUNITIES FOR ALL WORKGROUP - EXTENSION OF TERM** for the purpose of extending the term of the Housing Opportunities for All Workgroup which was established to assist the County in setting priorities and implementing the Comprehensive Housing Strategy Report for Prince George's County; to provide advice on any proposed legislation and/or changes being considered by the County to existing policies and legislation and to recommend possible changes for consideration by the County to the County’s policies, regulations, procedures, and distribution of County resources; to extend the due date of the workgroup’s annual report and generally relating to housing issues in Prince George’s County.

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

**Attachment(s):** [R2021021](#)  
[CR-021-2021 AIS](#)  
[CR-021-2021 Report](#)

*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. Monica Best-James, Legislative Officer provided an overview of Amendment No. 1 to CR-021-2021. Donna J. Brown, Clerk of the Council read the amended title into the record.*

**A motion was made by Council Member Turner, seconded by Council Member Dernoga, that this Resolution 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 Turner, seconded by Council Member Dernoga, that Draft 2 of 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 12:27 P.M.*

**A motion was made by Council Member Dernoga, seconded by Council Member Taveras, that the meeting be recessed until 1:00 p.m.. The motion carried unanimously.**

## **RECONVENE**

*THE MEETING RECONVENED AT 1:00 P.M.*

**1:00 P.M. - 7. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)**[PH 04062021](#)

**WASHINGTON SUBURBAN SANITARY COMMISSION PROPOSED FISCAL YEAR 2021-2022 OPERATING & CAPITAL BUDGETS AND THE WASHINGTON SUBURBAN SANITARY COMMISSION CAPITAL IMPROVEMENT PROGRAM FOR WATER AND SEWERAGE, FOR FISCAL YEARS 2022-2027**

**Attachment(s):** <https://www.wsscwater.com/budget>  
<https://pgccouncil.us/454/Budget-Portal>

*Pursuant to proper notice the public hearing convened at 1:00 p.m. on the WSSC Proposed Fiscal Year 2021-2022 Operating and Capital Budgets and the WSSC Capital Improvement Program for Water and Sewerage for Fiscal Years 2022-2027. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**This public hearing was held.**

**HEARING PROCEDURES:**

A time limit of three (3) minutes per speaker has been imposed. A tone will sound indicating that no time remains. Your cooperation in immediately concluding your remarks will be very much appreciated. There will be no relinquishing of time by one speaker to another. Written statements may be submitted for the record in addition to, or in lieu of, verbal testimony using the Council's eComments portal at [pgccouncil.us/Speak](http://pgccouncil.us/Speak). For those unable to use the portal, comments/written correspondence may be emailed to: [ClerkoftheCouncil@co.pg.md.us](mailto:ClerkoftheCouncil@co.pg.md.us) or faxed to (301) 952-5178. Testimony and comments will not be accepted via social media, by telephone/voicemail message or U.S. mail. Comments must be received by 3:00 p.m. on Thursday, April 15, 2021.

**HEARING AGENDA**

- (a) Introductory Remarks by Chair Calvin S. Hawkins, II
- (b) Introduction of Council Members
- (c) Comments by WSSC Representatives
- (d) Comments by Elected Officials
- (e) Comments by interested Citizens (there were no speakers)

**DISTRICT COUNCIL ITEMS**

*(SEE SEPARATE MINUTES)*

**ADJOURN**

*THE MEETING ADJOURNED AT 1:11 P.M.*

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

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

**2:00 P.M. - COMMITTEE OF THE WHOLE - (CONTINUED)**

Prepared by:

\_\_\_\_\_  
Theresa D. Myers, Legislative Assistant

Submitted by:

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