



Prince George's County Council

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

Meeting Minutes - Final County Council

Calvin S. Hawkins, II, Chair, At-Large
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
Vacant - District 8 (effective: 11/8/2021)

Robert J. Williams, Jr., Council Administrator

Thursday, January 28, 2021

11:30 AM

VIRTUAL MEETING

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

(THIS MEETING WAS RESCHEDULED FROM JANUARY 26, 2021)

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 11:30 a.m. with eleven members present at roll call.

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
Vice Chair 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
Monica B. James, Legislative Officer
J. Kenneth Battle, TIEE Committee Director
Dinora Hernandez, Legislative Officer
Karen Zavakos, Legislative & Zoning Counsel
Jackie Brown, PHED Committee Director
Kathy Canning, Legislative Officer
Leroy Maddox, Jr., Legislative Officer
Donna Whitman, Legislative Officer
James Walker-Bey, Zoning Reference Aide

INVOCATION / MOMENT OF SILENCE

The Invocation was provided by Robert J. Williams, Jr., Council Administrator.

BUSINESS MEETING

1. CONSENT AGENDA**(a) Approval of County Council Minutes**[MIN 01192021](#)

County Council Minutes dated January 19, 2021.

Draft 1

Attachment(s): [01192021](#)**These minutes were approved.****(b) First Reading of Bills (Presentation)**[CB-003-2021](#)

Draft 1

AN ORDINANCE CONCERNING QUALIFIED DATA CENTERS for the purpose of defining a new use, Qualified Data Centers, in the Zoning Ordinance and permitting the use in the C-O (Commercial Office), C-S-C (Commercial Shopping Center), M-A-C (Major Activity Center), E-I-A (Employment and Industrial Area), M-X-T (Mixed Use -Transportation-Oriented), and Industrial Zones of Prince George's County, under certain circumstances.

Sponsor(s): Dernoga and Hawkins**Attachment(s):** [B2021003](#)
[CB-003-2021 AIS](#)**This Council Bill was presented by Council Members Dernoga and Hawkins and referred to the Sitting as the Committee of the Whole**[CB-004-2021](#)

Draft 1

AN ACT CONCERNING HOUSING INVESTMENT TRUST FUND-SUSTAINABLE SOURCE OF FUNDING for the purpose of establishing a sustainable source of funding for the Housing Investment Trust Fund by reallocating a certain percentage of the County's recordation taxes to provide support for the fund; permitting the County Council to reduce the percentage dedicated to the Housing Investment Trust Fund when there is a declared national recession; requiring an annual report; and generally relating to the Housing Investment Trust Fund.

Sponsor(s): Glaros, Davis, Hawkins, Taveras, Turner, Dernoga, Franklin, Ivey, Streeter and Anderson-Walker**Attachment(s):** [B2020004](#)
[CB-004-2021 AIS](#)
[CB-004-2021 Report](#)

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

[CB-005-2021](#)

Draft 1

AN ACT CONCERNING BUILDING -- AMENDMENTS TO THE INTERNATIONAL BUILDING CODE - PERMITS for the purpose of making a further local amendment to the International Building Code for permits relating to historic sites, unclassified historic resources, or property located in a historic district.

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

Attachment(s): [B2021005](#)
[CB-005-2021 AIS](#)
[CB-005-2021 Report](#)

This Council Bill was presented and referred to the Sitting as the Committee of the Whole

(c) Introduction of Resolutions

[CR-005-2021](#)

Draft 1

A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION for the purpose of making certain appropriations and amendments to the Prince George's County portion of the Maryland-National Capital Park and Planning Commission (the "Commission") Fiscal Year 2021 operating and capital budgets as provided pursuant to the provisions of the Land Use Article of the Annotated Code of Maryland, as amended ("Land Use Article").

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

Attachment(s): [R2021005](#)
[CR-005-2021 Appendix A](#)
[CR-005-2021 Appendix B](#)
[CR-005-2021 Appendix C](#)
[CR-005-2021 Appendix D](#)
[CR-005-2021 AIS](#)
[CR-005-2021 Report](#)
[CR-005-2021 Transmittal](#)

In accordance with the Land Use Article, Annotated Code of Maryland, this Resolution will amend the Fiscal Year 2021 Maryland-National Capital Park

and Planning Commission budget for Prince George's County that was approved by the Council by way of enactment of CB-23-2020 on May 29, 2020. The Council Chair announced that this Resolution requires a public hearing.

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS WERE CONSIDERED

[Consent3-21](#)

Draft 1

MOTION TO ADOPT CONSENT AGENDA

A motion was made by Council Member Davis, seconded by Council Member Ivey, 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

[LTR 01282021](#)

Draft 1

Proposed letter to the Honorable Joanne C. Benson, Chair, Prince George's County Senate Delegation and the Honorable Erik L. Barron, Chair, Prince George's County House Delegation transmitting the position of the Prince George's County Council on proposed State legislation.

Attachment(s): [Delegation Position Letter 1-28-21](#)

Kenneth J. Battle, Director of the General Assembly Committee (GA) provided a verbal report of the actions and recommendations of the Committee of the Whole.

A motion was made by Council Member Turner, seconded by Council Member Davis, 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. INTRODUCTION AND ADOPTION OF RESOLUTIONS[CR-006-2021](#)

Draft 1

**A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY
REDISTRICTING COMMISSION**

for the purpose of appointing the Prince George's County Redistricting Commission pursuant to the provision of Section 305 of the County Charter for establishing Council districts and requesting that the redistricting plan be submitted to the Council by September 1, 2021.

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

Attachment(s): [R2021006](#)
[CR-006-2021 AIS](#)

This Resolution appoints the Prince George's County Redistricting Commission pursuant to the provision of Section 305 of the County Charter for establishing Council districts and requesting that the redistricting plan be submitted to the Council by September 1, 2021. The Redistricting Commission is charged with the duties set out in Section 305 of the County Charter and shall prepare, publish, and make available a plan of Council districts and shall present that plan, together with a report explaining it. The plan shall provide for Council districts that are compact, contiguous, and equal in population. After receiving the plan of the Redistricting Commission, the Council shall hold a public hearing on the plan and if the Council passes no other law changing the proposal, then the plan, as submitted, shall become law, as of the last day of November, as an act of the Council.

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

A motion was made by Council Member Davis, seconded by Council Member Taveras, 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 Turner, seconded by Council Member Taveras, 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

[CR-007-2021](#)

Draft 1

A RESOLUTION CONCERNING ACTS OF INSURGENCY - PRINCE GEORGE'S COUNTY OFFICIALS for the purpose of urging and indicating support to the County Executive in directing and assisting the appropriate agencies including but not limited to federal, state and local authorities, to investigate, and issue a report on, whether any and all actions taken by Officials of Prince George's County or volunteer Officials of Prince George's County who participated in, aided, or abetted the violent and unlawful insurrection at the United States Capitol on January 6, 2021 or similar actions for the January 20, 2021 Inauguration of the 46th President of the United States and for the days leading up thereto shall face sanction, including removal from their Official position, including volunteer positions.

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

Attachment(s): [R2021007](#)
[CR-007-2021 AIS](#)
[CR-007-2021 Report](#)
[CR-007-2021 OOL Comments](#)

This Resolution urges and indicates support to the County Executive in directing and assisting the appropriate agencies including but not limited to federal, state and local authorities, to investigate, and issue a report on, whether any and all actions taken by Officials of Prince George's County or volunteer Officials of Prince George's County who participated in, aided, or abetted the violent and unlawful insurrection at the United States Capitol on January 6, 2021 or similar actions for the January 20, 2021 Inauguration of the 46th President of the United States and for the days leading up thereto shall face sanction, including removal from their Official position, including volunteer positions.

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

[Add17-21](#)

Draft 1

ADDITION TO THE AGENDA - (DISTRICT COUNCIL ITEMS)

A motion was made by Council Member Turner, seconded by Council Member Ivey, to accept the District Council Additions Package. 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 12:17 A.M.

A motion was made by Council Member Glaros, seconded by Council Member Davis, to recess the meeting. The motion carried by the following vote:

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

1:30 P.M. - COMMITTEE OF THE WHOLE - (CONTINUED)**RECONVENE**

THE MEETING RECONVENED AT 2:46 P.M.

5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-007-2021](#)

Draft 1

A RESOLUTION CONCERNING ACTS OF INSURGENCY - PRINCE GEORGE'S COUNTY OFFICIALS for the purpose of urging and indicating support to the County Executive in directing and assisting the appropriate agencies including but not limited to federal, state and local authorities, to investigate, and issue a report on, whether any and all actions taken by Officials of Prince George's County or volunteer Officials of Prince George's County who participated in, aided, or abetted the violent and unlawful insurrection at the United States Capitol

EXECUTIVE SESSION – (THIS EXECUTIVE SESSNION WAS HELD ON 1/19/2021)[EX 01192021](#)

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 appointment issues.

Date of Executive Session: Tuesday, January 19, 2021

Time of Vote to Close Session: 12:48 p.m.

Beginning Time: 12:59 p.m.

Ending Time: 2:18 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, Karen Campbell, Kathy Canning, Dinora Hernandez, George Askew (CEX)

Topics Discussed:

- 1. County Vaccine Update*
- 2. Appointments to the Redistricting Commission*

Action Taken: Motion to Appoint Harrington and Dukes to the Redistricting Commission by Turner, second by Harrison. 9-0-2 Fav (Abstain: Anderson-Walker, Ivey). Motion to appoint Robinson as chair of the Redistricting Commission by Harrison, second by Taveras. 11-0 Fav

Vote Closing the Meeting pursuant to Section 3-305(b) (1) and (10): 11 – 0

This Executive Session was Summarized.

Prepared by:

Theresa D. Myers, Legislative Assistant

Submitted by:

Donna J. Brown, Clerk of the Council