



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

Tuesday, June 21, 2022

10:00 AM

Council Hearing Room

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

10:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order 10:06 a.m. by Council Chair Calvin S. Hawkins, II, with 8 members present at roll call. Council Member Dernoga arrived at 10:15 a.m. and Council Member Turner arrived at 1:29 p.m.

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

Absent: Council Member Dannielle Glaros

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

Nancy Lineman, Associate County Attorney

Jackie Brown, PHED Committee Director

Monica B. James, Legislative Officer

Karen Zavakos, Legislative & Zoning Counsel

J. Kenneth Battle, TIEE Committee Director

Kathy Canning, Legislative Officer

Howard Stone, GOFP Committee Director

Leroy Maddox, Jr., Legislative Officer

Dinora Hernandez, Legislative Officer

INVOCATION:

The Invocation was provided by Council Member Medlock.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Taveras.

LEGISLATIVE DAY NO. 20

1. CONSENT AGENDA

(a) Approval of County Council Minutes

[MIN 06012022](#)

County Council Minutes dated June 1, 2022

Draft 1

Attachment(s): [06012022](#)

These Minutes were approved.

[MIN 06072022](#)

County Council Minutes dated June 7, 2022

Draft 1

Attachment(s): [06072022](#)

These Minutes were approved.

DRAFT

CONSENT AGENDA (Continued)**(b) First Reading of Bills (Presentation)**[CB-058-2022](#)

Draft 1

AN ORDINANCE CONCERNING CONTRACTOR'S OFFICE for the purpose of permitting contractor's office in the R-R (Rural Residential) Zone and the R-55 (One-Family Detached Residential) under certain circumstances.

Sponsor(s): Ivey

Attachment(s): [B2022058](#)
[CB-058-2022 AIS](#)

This Council Bill was presented by Council Member Ivey and referred to the Planning, Housing and Economic Development Committee.

[CB-059-2022](#)

Draft 1

AN ACT CONCERNING ELECTRIC CHARGING STATIONS for the purpose of requiring the Department of Permitting, Inspections, and Enforcement (DPIE) to implement a review process for permits to install electric vehicle charging stations at single family and multi-family homes.

Sponsor(s): Taveras

Attachment(s): [B2022059](#)
[CB-059-2022 AIS](#)

This Council Bill was presented by Council Member Taveras and referred to the Planning, Housing and Economic Development Committee.

[CB-060-2022](#)

Draft 1

AN ORDINANCE CONCERNING ADMINISTRATION-STANDARD REVIEW PROCEDURES-DEVELOPMENT

APPLICATIONS-NOTIFICATION-INFORMATIONAL MAILING for the purpose of amending the Zoning Ordinance to provide for electronic informational mailing registry for any interested County resident; providing for electronic informational mailings to be provided by the Maryland-National Capital Park and Planning Commission, and providing compliance requirements for prospective development applicants.

Sponsor(s): Dernoga and Ivey

Attachment(s): [B2022060](#)
[CB-060-2022 AIS](#)

This Council Bill was presented by Council Members Dernoga and Ivey and referred to the Planning, Housing and Economic Development Committee.

CONSENT AGENDA (Continued)

[CB-061-0022](#)

Draft 1

AN ORDINANCE CONCERNING ADMINISTRATION-DEVELOPMENT APPLICATIONS-STANDARD REVIEW PROCEDURES-PRE-APPLICATION NEIGHBORHOOD MEETING REQUIREMENTS for the purpose of amending the Zoning Ordinance to require that written summaries of pre-application neighborhood meetings for proposed development be made a part of the administrative record of any development application that is filed and accepted; and requiring electronic distribution of pre-application neighborhood meeting summaries to attendees at the meeting that provide email contact information.

Sponsor(s): Dernoga, Ivey and Burroughs

Attachment(s): [B2022061](#)
[CB-061-0022 AIS](#)

This Council Bill was presented by Council Members Dernoga, Ivey and Burroughs and referred to the Planning, Housing and Economic Development Committee.

[CB-062-2022](#)

Draft 1

AN ACT CONCERNING THE PRINCE GEORGE'S COUNTY SMALL BUSINESS CAPITAL AND GROWTH STIMULUS PROGRAM for the purpose of establishing a Prince George's County Small Business Capital and Growth Stimulus Program to increase growth and access to capital for Prince George's County's small business community.

Sponsor(s): Franklin, Hawkins, Harrison, Burroughs, Glaros, Ivey, Medlock, Streeter and Taveras

Attachment(s): [B2022062](#)
[CB-062-2022 AIS](#)

This Council Bill was presented by Council Members Franklin, Hawkins, Harrison, Burroughs, Glaros, Ivey, Medlock, Streeter, and Taveras and referred to the Government Operations and Fiscal Policy Committee.

[CB-063-2022](#)

Draft 1

AN ACT CONCERNING THE PRINCE GEORGE'S COUNTY SURETY BONDING PROGRAM for the purpose of establishing a Prince George's County Surety Bonding Program to increase capacity and contracting opportunities for Prince George's County's small business community.

Sponsor(s): Franklin, Hawkins, Harrison, Burroughs, Ivey, Medlock, Streeter and Taveras

Attachment(s): [B2022063](#)
[CB-063-2022 AIS](#)

This Council Bill was presented by Council Members Franklin, Hawkins, Harrison, Burroughs, Glaros, Ivey, Medlock, Streeter, and Taveras and referred to the Government Operations and Fiscal Policy Committee.

CONSENT AGENDA (Continued)

CB-064-2022

Draft 1

AN ACT CONCERNING PARKING FINES AND PENALTIES for the purpose of increasing and adding fines and penalties for violating certain parking laws, including laws regarding standing or parking at bus stops, unregistered vehicles and trailers, expired registration stickers; reserved parking spaces, meter spaces, damaging parking meters, and public parking facilities; and authorizing immobilization and/or impoundments without prior notice to owners of vehicles with five or more unpaid traffic and/or parking violations.

Attachment(s): [B2022064](#)
[CB-064-2022 Transmittal](#)

This Council Bill was presented by The Chair by request of the County Executive and referred to the Transportation, Infrastructure, Energy and Environment Committee.

(c) Introduction of Resolutions

CR-079-2022

Draft 1

A RESOLUTION CONCERNING PUBLIC SAFETY AND BEHAVIORAL HEALTH SURCHARGE for the purpose of adjusting the Public Safety and Behavioral Health Surcharge for Fiscal Year 2023, beginning July 1, 2022, as required by State law.

Sponsor(s): Hawkins, Taveras, Franklin, Harrison and Medlock

Attachment(s): [R2022079](#)
[CR-079-2022 AIS](#)
[CR-079-2022 PAFI](#)
[CR-079-2022 Transmittal](#)

Pursuant to Chapter 594 of the 2005 Laws of Maryland, the Public Safety

and Behavioral Health surcharge is required to be adjusted each fiscal year for inflation pursuant to the Consumer Price Index for All Urban Consumers (CPI-U). The CPI-U for April 2022 increased 8.3% and results in a surcharge increase of \$228 above the Fiscal Year 2022 surcharge of \$2,749 for permits issued inside the Developed Tier and inside an area included in a certain basic plan or conceptual site plan. The projected increase in the CPI-U results in a surcharge increase of \$684 above the Fiscal Year 2022 public safety surcharge of \$8,241 for permits issued for all other buildings.

For Fiscal Year 2023, the Public Safety and Behavioral Health surcharge shall be \$2,977 for permits issued for construction located inside the Transportation Service Area 1, as defined by the Maryland - National Capital Park and Planning Commission in the Prince George's County Approved General Plan, and for construction in an area included in a basic plan or conceptual site plan that abuts an existing or planned mass transit rail station site operated by the Washington Metropolitan Area Transit Authority and Maryland Transit Administration complies with the requirements of any sector plan, master plan or overlay zone approved by the Prince George's County District Council. The Public Safety and Behavioral Health for Fiscal Year 2023 shall be \$8,925 for all other buildings.

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

CONSENT AGENDA (Continued)[CR-080-2022](#)

Draft 1

A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE for the purpose of adjusting the school facilities surcharge for Fiscal Year 2023, beginning July 1, 2022, as required by State law.

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

Attachment(s): [R2022080](#)
[CR-080-2022 AIS](#)
[CR-080-2022 PAFI](#)
[CR-080-2022 Transmittal](#)

Pursuant to Section 10-192(b)(1)(B) of the Prince George's County Code, for Fiscal Year 2005 and each succeeding fiscal year, the school facilities surcharge shall be adjusted for inflation in accordance with the Consumer Price Index for All Urban Consumers (CPI-U) for the preceding fiscal year for which the amount is being calculated. The school facilities surcharge applies to all buildings unless it is exempted from this requirement under Section 10-192.01 or qualifies for a reduction in the school facilities surcharge.

The Consumer Price Index for All Urban Consumers (CPI-U) for April 2022, compared to April 2021, shows an increase of 8.3%. The increase results in a surcharge of \$840 above the Fiscal Year 2022 school facilities surcharge of \$10,180 for permits issued for buildings between Interstate Highway 495 and the District of Columbia and for permits issued for buildings included within a basic plan or conceptual site plan that abuts an existing or planned mass transit rail station site operated by the Washington Metropolitan Area Transit Authority. For permits for all other buildings, the increase in the CPI-U results in a surcharge increase of \$1,448 above the Fiscal Year 2022 school facilities surcharge of \$17,451.

For Fiscal Year 2023 the school facilities surcharge shall be \$11,020 for permits issued for buildings located between Interstate Highway 495 and the District of Columbia; or included within a basic plan or conceptual site plan that abuts an existing or planned mass transit rail station site operated by the Washington Metropolitan Area Transit Authority. For all other buildings, the surcharge for permits issued shall be \$18,900.

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

CONSENT AGENDA (Continued)[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 Transmittal](#)

[CR-081-2022 AIS](#)

Sedgwick Claims Management Services, Inc. will provide third party administration services for workers' compensation, auto, third party liability, and property claims for a five (5) year period, with an option to extend the contract for up to five (5) additional one (1) year periods. The contractor also will administer the Prince George's County Board of Education Auto Liability Fund.

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

[Consent34-22](#)

Draft 1

Motion to Adopt the Consent Agenda

A motion was made by Council Member Taveras, seconded by Council Member Medlock, that this None be adopted. The motion carried by the following vote:

Aye	9 -	Streeter, Taveras, Burroughs, Medlock, Hawkins, Dernoga, Franklin, Harrison and Ivey
Absent		Turner and Glaros

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS CONSIDERED

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

NO ITEMS CONSIDERED

4. PUBLIC HEARINGS:[CR-038-2022](#)

Draft 1

A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of committing and allocating to the Atworth College Park Metro Apartments project, an eligible activity not originally funded, the amount of two hundred thousand dollars (\$200,000) in Housing Investment Trust Fund (“HITF”) Program funds for gap financing of new housing construction.

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

Attachment(s): [R2022038](#)
[CR-038-2022 AIS](#)
[CR-038-2022 PAFI](#)
[CR-038-2022 Transmittal](#)
[CR-038-2022 Presentation 06-21-2022](#)
[CR-038-2022 Report](#)

Pursuant to proper notice, the public hearing convened at 10:21 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-040-2022](#)

Draft 1

A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of committing and allocating to the Willows at Upper Marlboro project, an eligible activity not originally funded, the amount of two million, five hundred thousand dollars (\$2,500,000) in Housing Investment Trust Fund (“HITF”) Program funds for gap financing of new housing construction.

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

Attachment(s): [R2022040](#)
[CR-040-2022 AIS](#)
[CR-040-2022 PAFI](#)
[CR-040-2022 Transmittal](#)
[CR-040-2022 Presentation 06-21-2022](#)
[CR-040-2022 Report](#)

Pursuant to proper notice, the public hearing convened at 10:22 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-042-2022](#)

Draft 1

A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of committing and allocating to the Sovren West Hyattsville Metro Apartments project, an eligible activity not originally funded, the amount of two hundred thousand dollars (\$200,000) in Housing Investment Trust Fund (“HITF”) Program funds for gap financing of new housing construction.

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

Attachment(s): [R2022042](#)
[CR-042-2022 AIS](#)
[CR-042-2022 PAFI](#)
[CR-042-2022 Transmittal](#)
[CR-042-2022 OOL Comments](#)
[CR-042-2022 Presentation 06-21-2022](#)
[CR-042-2022 Report](#)

Pursuant to proper notice, the public hearing convened at 10:23 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-064-2022](#)

Draft 1

A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of committing and allocating to the Glenarden Hills Phase 3, 4% project, an eligible activity not originally funded, the amount of three million dollars (\$3,000,000) in Housing Investment Trust Fund (“HITF”) Program funds for gap financing of new housing construction.

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

Attachment(s): [R2022064](#)
[CR-064-2022 AIS](#)
[CR-064-2022 PAFI](#)
[CR-064-2022 Transmittal](#)
[CR-064-2022 Presentation 06-21-2022 Final 4 Percent](#)
[CR-064-2022 OOL Comments](#)
[CR-064-2022 Report](#)

Pursuant to proper notice, the public hearing convened at 10:24 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.

[REC32-22](#)

Draft 1

RECESS

Meeting went into Recess

THE COUNTY COUNCIL MEETING WAS RECESSED AT 10:26 AM.

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

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

COMMITTEE OF THE WHOLE

SEE SEPARATE AGENDA

RECONVENE

THE COUNTY COUNCIL MEETING WAS RECONVENED AT 1:39 PM.

5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-017-2022](#)

Draft 1

A RESOLUTION CONCERNING THE 2018 WATER AND SEWER PLAN (DECEMBER 2021 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): Davis, Turner, Harrison, Taveras, Franklin and Hawkins

Attachment(s): [R2022017](#)
[CR-017-2022 Attachments A and B](#)
[CR-017-2022 Attachment C](#)
[CR-017-2022 AIS](#)
[CR-017-2022 Transmittal](#)
 CR-17-2022 Proposed Amendment #1
[CR-017-2022 OOL Comments](#)
[CR-017-2022 Planning Board Comments](#)
[CR-017-2022 Planning Board Staff Report](#)

J. Kenneth Battle, Jr., Director, Transportation, Infrastructure, Energy and Environment Committee (TIEE), provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-017-2022.

A motion was made by Council Member Turner, seconded by Council Member Franklin, that a new draft be substituted for this Resolution.

The motion carried by the following vote:

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

A motion was made by Vice Chair Harrison, seconded by Council Member Turner, that this Resolution be adopted. The motion carried by the following vote:

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

[CR-043-2022](#)

Draft 1

A RESOLUTION CONCERNING PILOT AGREEMENT FOR THE CARILLON PROJECT for the purpose of rescinding the prior Council Resolution CR-092-2019 and for the purpose of approving the terms and conditions of a negotiated Payment in Lieu of Taxes (PILOT) Agreement between Prince George's County, Maryland (County) and RPAI Capital Centre II, L.L.C., an affiliate of Kite Realty Group Trust, successor to Retail Properties of America,

Inc. (Developer) for the different phases of the Carillon Project.

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

Attachment(s): [R2022043](#)
[CR-043-2022 Attachment A](#)
[CR-043-2022 Attachment B](#)
[CR-043-2022 AIS](#)
[CR-043-2022 Report](#)
[CR-043-2022 PAFI](#)
[CR-043-2022 Transmittal](#)
[CR-043-2022 OOL Comments](#)
[CR-043-2022 MBE Approval Memo \(Revised\)](#)
[CR-043-2022 Fiscal Impact](#)
[CR-043-2022 The Carillon Presentation Council](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFPC), provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-043-2022.

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

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

6. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-082-2022

Draft 1

A RESOLUTION CONCERNING THE TAX RATES FOR FISCAL YEAR 2023 for the purpose of imposing and levying the tax rates and causing to be raised the amount of taxes required by the adopted budget so as to balance the budget as to proposed income and expenditures for the fiscal year beginning July 1, 2022; and to set forth the State tax levy and the Stormwater Management District tax levy.

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

Attachment(s): [CR-082-2022](#)
[FY 2023 Property Tax Rates](#)
[CR-082-2022 AIS](#)

Karen Zavakos, Legislative and Zoning Counsel, provided an overview of CR-082-2022. Charter Section 811 requires that each year, after the budget is finally adopted, the County Council must approve a Resolution causing to

be raised the amount of taxes required by the budget in the manner provided by law so that the budget shall be balanced as to proposed income and expenditures. Since the Council adopted the Annual Budget Ordinance on June 1, 2022, this Resolution will set the corresponding tax rates for Fiscal Year 2023.

This Resolution was introduced by Council Members Hawkins, Harrison, Turner, Franklin, and Taveras.

A motion was made by Council Member Turner, seconded by Chair Hawkins, that rules be suspended for this Resolution. The motion carried by the following vote:

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

A motion was made by Council Member Turner, seconded by Chair Hawkins, that this Resolution be adopted. The motion carried by the following vote:

Aye 9 - Streeter, Taveras, Turner, Medlock, Hawkins, Dernoga, Franklin, Harrison and Ivey
Absent Burroughs and Glaros

[ADJ85-22](#)

Draft 1

ADJOURN

THE MEETING WAS ADJOURNED AT 2:01 PM.

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

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

5:00 P.M. - JOINT PUBLIC HEARING

SEE SEPARATE AGENDA

Prepared by:

Leonard Moses, Legislative/Zoning Assistant

Submitted by:

Donna J. Brown, Clerk of the Council

DRAFT