

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

Tuesday, March 30, 2021

11:30 AM

VIRTUAL MEETING

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 11:31 a.m. with ten members present. Council Member Harrison arrived at 11:38 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

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

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:

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Calvin S. Hawkins, II.

DESIGNATION OF MARCH 30, 2021 AS LEGISLATIVE DAY NO. 9

1. CONSENT AGENDA

(a) Approval of County Council Minutes

MIN 03232021

County Council

County Council Minutes dated March 23, 2021.

Draft 1

These Minutes were approved.

(b) First Reading of Bills (Presentation)

CB-028-2021

Draft 1

AN ACT CONCERNING CURBSIDE GROCERY TRUCKS for the purpose of amending the definition of Mobile Vendors to include a not-for-profit organization providing mobile food options in targeted areas in Prince George's County and the license application requirements.

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

Attachment(s): B2021028

<u>CB-028-2021 Report</u> <u>CB-028-2021 AIS</u>

This Council Bill was presented by Council Members Turner, Streeter, Glaros and Hawkins and referred to the Sitting as the Committee of the Whole.

(c) Introduction of Resolutions

CR-033-2021

Draft 1

A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY, MARYLAND'S TENTH CONTINUED DECLARATION OF

EMERGENCY-CORONAVIRUS ("COVID-19") for the purpose of continuing the emergency declarations most recently adopted by the governing body on February 16, 2021, CR-13-2021, and as may be further amended.

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

Attachment(s): R2021033

CR-033-2021 Attachment A

CR-033-2021 AIS
CR-033-2021 Report
CR-033-2021 Transmittal

This legislation will authorize the continuation of the County's emergency

declaration caused by COVID-19. State law requires consent of the County Council to continue the declaration.

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

Add37-21 Draft 1

ADDITIONS TO THE AGENDA

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

Aye

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

(c) Introduction of Resolutions

CR-034-2021

Draft 1

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving a contract for the Health Department.

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

Attachment(s): R2021034

CR-034-2021 Attachment A

<u>CR-034-2021 AIS</u> <u>CR-034-2021 Report</u>

The legislation is required pursuant to Section 819 of the Prince George's County Charter. Section 819 requires personal service contracts exceeding an aggregate of One Hundred Thousand Dollars (\$100,000.00) per contractor or an aggregate of Five Hundred Thousand Dollars (\$500,000.00) for all other multiyear contracts to be approved by resolution of the County Council upon notice and public hearing. The contract has been awarded to Totally Linking Care in Maryland, LLC through Procurement code 10A-108 for services under the Health Department's PreventionLink grant. The PreventionLink grant initiative, funded by the Federal Government's Centers for Disease Control and Prevention (CDC), provides grant funded services for the prevention and treatment of diabetes, heart disease and stroke. There is no fiscal impact because the funding for the contract has been received from the Grantor. The contract is a twelve (12) month single term contract which, due to the Federal fiscal year, crosses County fiscal years 2021 and

2022. The funding has been fully appropriated in the County's 2021 fiscal year budget. Chair Hawkins announced that this Resolution requires a Public Hearing.

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

CR-035-2021

Draft 1

A RESOLUTION CONCERNING RELEASE OF COUNTY REVERSIONARY

<u>INTEREST IN REAL PROPERTY</u> for the purpose of authorizing the County Executive to release reversionary interest to previously County-owned property, hereby referred to as Ardmore Enterprises Property.

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

<u>Attachment(s)</u>: R2021035

CR-035-2021 Attachment A CR-035-2021 Attachment B

<u>CR-037-2021 AIS</u> <u>CR-35-2021 Report</u>

The County sold Ardmore Enterprises Property in 1974 and retains a reversionary interest. The Owner seeks to sell the property to a party other than the County, thereby activating the reversionary clause. The County Executive plans to authorize the release of the reversionary clause and any other future ownership interest in Ardmore Enterprises Property. Since the County does not currently own said property, the authorization of release and subsequent sale or disposition is not subject to Section 2-111.01 of the Prince George's County Code. Chair Hawkins announced that this Resolution requires a Public Hearing.

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS WERE CONSIDERED

Consent12-21

MOTION TO ADOPT CONSENT AGENDA

Draft 1

A motion was made by Council Member Turner, seconded by Council Member Harrison, 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 03252021

Draft 1

Proposed letter to Elizabeth M. Hewlett, Chairman Prince George's County Planning Board, regarding continuation of Reservation Plats for Rights of Way, which are due to expire on June 30, 2021.

Attachment(s): Reservation Plats Letter 2021

Agenda Item Summary

M-NCPPC Transmittal (Reservation Plats)

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 Davis, seconded by Council Member Anderson-Walker, that Draft 2 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-008-2021

Draft 2

AN ORDINANCE CONCERNING C-O ZONE for the purpose of amending the Commercial Table of Uses Permitted to permit Townhouse uses in the C-O (Commercial Office) Zone, under certain circumstances.

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

Attachment(s): B20210008

<u>CB-008-2021 AIS</u> <u>CB-008-2021 Report</u>

This bill amends the Commercial Table of Uses in the Zoning Ordinance to permit Townhouse uses in the C-O (Commercial Office) Zone, under certain circumstances.

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

CB-011-2021

Draft 2

EXECUTIVE ORDER NO. 4-2021 - REORGANIZATIONAL PROPOSAL

amending the Schedule of Legislation separating the Human Relations Commission from the Office of Community Relations and establishing a new Office of Human Rights.

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

<u>Attachment(s)</u>: <u>B2021011</u>

<u>CB-011-2021 AIS</u> <u>CB-011-2021 Report</u>

This Executive Order will provide for a Reorganizational Proposal to separate the Human Relations Commission from the Office of Community Relations by amending the Schedule of Legislation, Section 16 and Section 18.

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

CB-012-2021

Draft 2

AN ACT CONCERNING THE HUMAN RELATIONS COMMISSION for the

purpose of amending the name of the Human Relations Commission to provide clarity to citizens and other governmental agencies as to the mission and function of the agency, modifying language to increase inclusion and diversity, adding gender identity as a protected class, and clarifying roles and authority of the Human Relations Commission and the appointed Commissioners.

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

Attachment(s): B2021012

<u>CB-012-2021 AIS</u> <u>CB-012-2021 Report</u>

The Human Relations Commission's proposed amendments are intended to: change the name of the agency to the Office of Human Rights in order to provide clarity to citizens and other governmental agencies as to its mission and function; modify language to increase inclusion and diversity; add gender identity as a protected class; and clarify roles and authority of the Human Relations Commission and the appointed Commissioners.

The proposed Bill will have no fiscal impact.

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

CB-013-2021

Draft 2

AN ORDINANCE CONCERNING FARM BREWERIES for the purpose of providing a definition for Farm brewery, amending the Residential Table of Uses in the Zoning Ordinance to permit Farm Brewery uses in the O-S (Open Space) Zone of Prince George's County, subject to certain specified requirements.

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

<u>Attachment(s)</u>: B2021013

<u>CB-013-2021 AIS</u> <u>CB-013-2021 Report</u>

A motion was made by Council Member Turner, seconded by Council Member Anderson-Walker, that this Council Bill be amended (1). The motion carried by the following vote:

Aye 10 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin,

Glaros, Ivey, Streeter, Taveras and Turner

Absent Harrison

This bill will define a new use, Farm brewery, and it will amend the Residential Table of Uses Permitted to allow Farm Brewery uses in the O-S Zone, consistent with provisions of the Alcoholic Beverages Article of State law and subject to additional specified local zoning requirements in furtherance of the public safety, health, and welfare.

Draft 3 of this Council Bill was introduced was introduced by Council Members Turner, Davis, Dernoga, Franklin, Gloaros, Harrison and Ivey.

5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)

CB-004-2021

Draft 2

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; requiring certain financing 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

<u>CB-004-2021 AIS</u> CB-004-2021 Report Pursuant to proper notice the public hearing convened at 12:04 p.m. on CB-004-2021 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 Glaros, that this Council Bill be enacted. The motion carried by the following vote:

Aye 10 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin,

Glaros, Ivey, Streeter, Taveras and Turner

Absent Harrison

CB-005-2021

Draft 1

AN ACT CONCERNING BUILDING -- AMENDMENTS TO THE

<u>INTERNATIONAL BUILDING CODE - PERMITS</u> 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

<u>Attachment(s)</u>: <u>B2021005</u>

<u>CB-005-2021 AIS</u> <u>CB-005-2021 Report</u>

Pursuant to proper notice the public hearing convened at 12:08 p.m. on CB-005-2021. 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 Harrison, 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

6. PUBLIC HEARING - RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)

CR-016-2021

Draft 1

A RESOLUTION CONCERNING LOCAL IMPACT GRANT FUNDS

<u>MULTIYEAR PLAN</u> for the purpose of transmitting the Local Impact Grant Funds Multiyear Plan to the County Council for review and approval.

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

<u>Attachment(s)</u>: R2021016

CR-016-2021 Attachment A

<u>CR-016-2021 AIS</u> <u>CR-016-2021 Report</u>

Pursuant to proper notice the public hearing convened at 12:10 p.m. on CR-016-2021. 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 Turner, seconded by Council Member Streeter, 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-017-2021

Draft 1

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving a multi-year Master Lease Agreement to fund essential Prince George's County ("County") technology equipment that is the industry standard for network-attached high-volume storage.

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

<u>Attachment(s)</u>: R2021017

CR-017-2021 Attachment A

<u>CR-017-2021 AIS</u> <u>CR-017-2021 Report</u>

Pursuant to proper notice the public hearing convened at 12:15 p.m. on CR-017-2021. 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 Davis, 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

RECESS

THE MEETING RECESSED AT 12:18 P.M.

A motion was made by Council Member Anderson-Walker, seconded by Council Member Ivey, to recess the meeting. The motion carried unanimously.

COMMITTEE OF THE WHOLE - (CONTINUED)

(SEE SEPARATE MINUTES)

RECONVENE

THE MEETING RECONVENED AT 1:20 P.M.

7. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-033-2021

Draft 1

A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY,

MARYLAND'S TENTH CONTINUED DECLARATION OF

EMERGENCY-CORONAVIRUS ("COVID-19") for the purpose of continuing the emergency declarations most recently adopted by the governing body on February 16, 2021, CR-13-2021, and as may be further amended.

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

Attachment(s): R2021033

CR-033-2021 Attachment A

<u>CR-033-2021 AIS</u> <u>CR-033-2021 Report</u> CR-033-2021 Transmittal Colette R. Gresham, Legislative Officer provided a verbal report of the actions and recommendations of the Committee of the Whole.

A motion was made by Council Member Anderson-Walker, seconded by Council Member Taveras, that this Resolution be adopted. The motion carried by the following vote:

Ave

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

ADJOURN

THE MEETING ADJOURNED AT 1:29 P.M.

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

EXECUTIVE SESSION – (VIRTUAL MEETING - THIS EXECUTIVE SESSION WAS HELD ON MARCH 26, 2021)

EX 03232021

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 the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction.

Date of Executive Session: Friday, March 26, 2021

Time of Vote to Close Session: 2:53 p.m. on Tuesday, March 23, 2021

Beginning Time: 10:40 a.m. Ending Time: 11:28 a.m.

Members Present:

CM Hawkins, Chair

CM Davis

CM Dernoga

CM Harrison

CM Ivey

CM Streeter

Members Absent:

CM Taveras. Vice-Chair

CM Anderson-Walker

County Council	Meeting Minutes - Final	March 3
	CM Franklin	
	CM Glaros	
	CM Turner	
	Others Present:	
	CC	
	Robert Williams, Jr., Dinora Hernandez	
	CEX	
	Angela Alsobrooks, Malik Aziz, Tara Jackson, Joy Russell, F	loyd Holt, Mark
	McGaw, Jared McCarthy, Shawn Stokes, John Erzen, Terry	Bell, Gina Ford,
	Antoinette Hines	
	Topics Discussed:	
	1. Update on Prince George's County Police Chief.	
	No Action Taken	
	Vote Closing the Meeting pursuant to Section 3-305(b) (1): absent: CM Glaros)	10-0 (Members
	This Executive Session was Summarized.	
Prepared by:		

Submitted by:

Theresa D. Myers, Legislative Assistant

Donna J. Brown, Clerk of the Council