Prince George's County Council

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



Meeting Agenda - Final

Tuesday, February 8, 2022 11:30 AM

VIRTUAL MEETING

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, Vice Chair, District 9 Jolene Ivey, District 5 Rodney C. Streeter, District 7 Deni L. Taveras, District 2 Todd M. Turner, District 4 Vacant - District 8 (effective: 11/8/2021)

Robert J. Williams, Jr., Council Administrator

RULES OF COURTESY (Virtual)

You are now participating in the process of representative government. We welcome your interest and hope you will attend Prince George's County Council meetings often. Good government depends on the interest and involvement of you and your fellow citizens.

VIRTUAL COUNCIL MEETINGS

Given the current state of the novel coronavirus (COVID-19) pandemic, and under the Governor's "Proclamation and Declaration of State of Emergency and Existence of Catastrophic Health Emergency – COVID-19" and the Prince George's County State of Emergency Declaration, the County Council is operating under emergency procedures.

REGULAR COUNCIL MEETINGS

The Prince George's County Council meets at 10:00 a.m. each Tuesday in the Council Hearing Room in the County Administration Building, Upper Marlboro, Maryland. Legislative sessions are held on the first and third Tuesday of each month and business meetings are scheduled on the alternate weeks. All County Council Sessions are public meetings, however, a part of the meeting may be conducted in closed session.

In addition to its normal function as the Council, the Council will frequently sit as the District Council for zoning matters or as the Board of Health. The capacity in which the Council acts on agenda items will be recorded in the minutes for each meeting.

PUBLIC PARTICIPATION IN COUNCIL MEETINGS

The Prince George's County Council will meet virtually until further notice. To encourage civic engagement, the Council has established an eComment portal to serve as an alternative method of public participation in the Council's virtual meetings. The portal allows citizens to register to speak on agenda items that are scheduled for public hearing and/or submit a comment or letter into the official public record, in lieu of verbal testimony.

Please note, that written testimony or comments will be accepted in electronic format, rather than by U.S. mail. For those unable to use the portal, comments/written correspondence may be emailed to: clerkofthecouncil@co.pg.md.us or faxed to (301) 952-5178. All testimony and comments received by the deadline will become part of the public record of the meeting and, when feasible, shared and noted at the meeting.

Registration and comment submissions should be received by 3:00 p.m. on the day BEFORE the meeting. Testimony and comments will not be accepted via social media or by telephone/voice mail message.

In accordance with ADA requirements, accommodations for hearing impaired, disabled persons, and visually impaired persons can be provided upon reasonable notice to the Clerk of the Council. Sign language and interpreters for non-english speakers are available with reasonable advance notice by emailing clerkofthecouncil@co.pg.md.us or calling 301-952-3600.

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

PLEASE SILENCE ALL CELLULAR PHONES DURING COUNCIL SESSIONS

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

10:00 AM COMMITTEE OF THE WHOLE - (VIRTUAL MEETING)

(SEE SEPARATE AGENDA)

11:45 A.M. - CALL TO ORDER - (VIRTUAL MEETING)

INVOCATION:

Minister Ruth Jackson, Member, Union Bethel AME Church, Brandywine, Maryland

PLEDGE OF ALLEGIANCE

DESIGNATION OF FEBRUARY 8, 2022 AS LEGISLATIVE DAY NO. 4

1. CONSENT AGENDA

All items listed under the consent agenda have been distributed to each member of the Council for review, are considered to be routine and will be acted upon by motion in the form listed. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.

(a) Approval of County Council Minutes

- MIN 01312022 County Council Minutes dated January 31, 2022 Draft: 1
- MIN 02012022 County Council Minutes dated February 1, 2022 Draft: 1

Consent6-22 MOTION TO ADOPT CONSENT AGENDA Draft: 1

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 02082022Proposed letter to the Honorable Joanne C. Benson, Chair, Prince George's CountyDraft: 1Senate Delegation and the Honorable Nick Charles, Chair, Prince George's CountyHouse Delegation transmitting the position of the Prince George's County Councilon proposed State legislation (recommended at the 02/08/2022 COW meeting).

4. SECOND READING OF BILLS – (INTRODUCTION)

CB-004-2022
Draft: 1AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the
purpose of declaring additional revenue and appropriating to the General Fund to
provide for costs that were not anticipated and included in the Approved Fiscal Year
2022 Budget.

of, and opposition to, human trafficking and modern-day slavery.

<u>Attachment(s)</u>: <u>B2022004</u> <u>CB-004-2022 Transmittal</u> <u>CB-004-2022 AIS</u>

(Favorably reported out of C.O.W. on 2/1/2022)

5. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-009-2022A RESOLUTION CONCERNING NATIONAL SLAVERY AND HUMANDraft: 1TRAFFICKING AND PREVENTION MONTHfor the purpose of observingNational Slavery and Human Trafficking and Prevention Month during the periodbeginning on January 1, 2022, and ending on February 1, 2022, to raise awareness

Sponsor(s): Taveras

<u>Attachment(s)</u>: <u>R2022009</u> CR-009-2022 AIS

To be introduced by Council Member Taveras

COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION - (8 VOTES REQUIRED)

CR-010-2022
Draft: 1A RESOLUTION CONCERNING NATIONAL MENTORING MONTH
purpose of recognizing January 2022 as National Mentoring Month and
acknowledging that mentors and quality mentoring programs provide beneficial
tools to help young people lead healthy and productive lives.

Sponsor(s): Taveras

<u>Attachment(s)</u>: <u>R2022010</u>

CR-010-2022 AIS

To be introduced by Council Member Taveras

COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION - (8 VOTES REQUIRED)

6. BRIEFINGS – (COUNCIL HEARING ROOM)

BR 02082022b NATIONAL ASSOCIATION OF COUNTIES (NACo) BRIEFING

Draft: 1

- Matthew Chase, CEO/Executive Director
- Larry Johnson, President

BR 02082022a NEW ZONING ORDINANCE BRIEFING

- Draft: 1
- James Hunt, Chief of the Development Review Division, Prince George's County Planning
- Chad Williams, Master Planner, Prince George's County Planning
- Brittney Drakeford, Special Assistant to the Director, Prince George's County Planning
- Alexander Howle, Planner III, Prince George's County Planning
- Derick Berlage, Deputy Director, Prince George's County Planning

Attachment(s): New ZOSR County Council Briefing FINAL- 2.8.2022

ADJ17-22 ADJOURN

Draft: 1

<u>1:00 PM DISTRICT COUNCIL ITEMS - (VIRTUAL MEETING)</u>

(SEE SEPARATE AGENDA)

EXECUTIVE SESSION – (VIRTUAL MEETING)

- EX 02082022a Draft: 1 Motion to convene in Executive Session pursuant to Section 3-305(b)(7) and (8), General Provisions Article, Annotated Code of Maryland, in order to discuss and consider pending or potential litigation and to consult with counsel to seek legal advice to consult with counsel to seek legal advice, to discuss and consider pending or potential litigation and to consult with counsel to seek legal advice, specifically, to address as to legal issues regarding Countywide Map Amendment (to be held on February 8, 2022).
- EX 02082022bMotion 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, specifically to consider and
discuss the Office of the County Auditor and appointments to the Property Tax
Assessment Appeals Board, and Board of Appeals (to be held on February 10,
2022).

REMINDERS (ALL VIRTUAL MEETINGS)

Thurs., February 10, 2022 10:00 a.m. - Committee of the Whole

> Mon., February 14, 2022 10:00 a.m. - District Council

Tues., February 15, 2022 10:00 a.m. - County Council (Swearing-In Ceremony)

> Tues., February 15, 2022 11:30 a.m. - Committee of the Whole

> > Tues., February 15, 2022 1:00 p.m. - County Council