

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
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

Tuesday, January 18, 2022

10:00 AM

Virtual Meeting

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

10:00 A.M. - CALL TO ORDER - (VIRTUAL MEETING)

The meeting was called to order by Chair Calvin S. Hawkins, II at 10:02 a.m. with 10 members present at roll call (Council District 8 vacant).

Present:

10 - Chair Calvin S. Hawkins

Council Member Derrick Davis

Council Member Thomas Dernoga

Council Member Mel Franklin

Council Member Dannielle Glaros

Vice Chair 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
Leonard Moses, Office of the Clerk of the Council
James Walker-Bey, Office of the Clerk of the Council
Terry L. Bell, Council Liaison
Amanda Denison, Associate County Attorney
Nancy Lineman, Associate County Attorney
Kathy Canning, Legislative Officer
Nathaniel Tutt, III, HHSPS Committee Director
Donna Whitman, Legislative Officer
Monica B. James, Legislative Officer
J. Kenneth Battle, TIEE Committee Director
Dinora Hernandez, Legislative Officer

INVOCATION / MOMENT OF SILENCE

The Invocation was provided by Pastor James Robinson, Tree of Life Ministries, Clinton, Maryland. Council Member Taveras requested prayer for Pastor Robinson. Vice Chair Harrison requested prayer for compassion and humanity and for the ego and pride of mankind to be tempered. Chair Hawkins requested prayer due to the passing of former Chief Phillip O'Donnell of City of Glenarden. U.S. Senator Chris Van Hollen requested prayer for the Senate and its members as important issues are before them.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Glaros.

LEGISLATIVE DAY NO. 2

1. CONSENT AGENDA

(a) Approval of County Council Minutes

MIN 01112022

County Council Minutes dated January 11, 2022

Draft 1

Attachment(s): 01112022

These Minutes were approved.

(b) Introduction of Resolutions

CR-001-2022

Draft 1

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

EMERGENCY-CORONAVIRUS ("COVID-19") for the purpose of continuing the emergency declarations most recently adopted by the governing body on November 29, 2021, CR-137-2021, and as may be further amended.

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

Attachment(s): R2022001

CR-001-2022 AIS

CR-001-2022 Transmittal Letter

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, Harrison, Davis, Dernoga, Taveras, Glaros, Ivey, Franklin, Turner, and Streeter and referred to the Committee of the Whole.

Consent2-22

Draft 1

MOTION TO ADOPT CONSENT AGENDA

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

Aye

10 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS WERE CONSIDERED

3. BRIEFINGS – (VIRTUAL MEETING)

BR 01182022a

FEDERAL UPDATE

Draft 1

The Honorable Chris Van Hollen, U.S. Senator for Maryland

The briefing convened at 10:26 a.m. Chair Calvin S. Hawkins, II, introduced U.S. Senator Chris Van Hollen. Senator Chris Van Hollen provided an overview of issues facing the nation and specifically those that effect Prince George's County. The Senator responded to questions and statements from Council Members related to NASA Area 400; WSSC funding Support; the Purple Line; comprehensive immigration reform; concerns regarding the potential sale of 70 acres of federal property in Glen Dale, WMTA; unemployment insurance access issues; FBI; food supply and supply chain issues; emerging technology and semi-conductor investment to compete with China; Southern MD Rapid Transit; 2017 Tax Reform Law; and student debt and home ownership. The briefing concluded at 11:21 a.m.

This Briefing was held.

BR 01182022b

Draft 1

2021-2022 COMPENSATION REVIEW BOARD REPORT AND RECOMMENDATIONS

Lupy Q. Grady, Chair

Attachment(s): Compensation Review Board DAH 3

The briefing convened at 11:21 a.m. Chair Calvin S. Hawkins, II, introduced Lupy Q. Grady, Chair, Prince George's County 2021-2022 Compensation Review Board, and Dr. Stephanie V. Overton Stanard, Member. Chair Grady facilitated a PowerPoint presentation titled, "Report And Recommendations of The Prince George's County 2021-2022 Compensation Review Board which highlighted the following: Fiscal Condition of the County; Compensation of Persons in Similarly Situated Positions; Prince

George's County Employees; CPI-U Projections; Salaries and Benefits of Other; County Major Executives; Surrounding Jurisdictions; Comparison with State Elected Officials; Comparison with Federal Elected Officials; Demanding Duties and Responsibilities of County Council Members and the County Executive; Compensation of At-Large County Council Members; 2021-2022 Compensation Review Board Recommendations; County Council; County Executive; and Compensation Recommendations. The participants, including Colette Gresham, Associate Council Administrator, and Josh Hamlin, Senior Legislative Budget and Policy Analyst, responded to questions. The briefing concluded at 11:42 a.m.

This Briefing was held.

REC1-22

Draft 1

RECESS

THE MEETING WAS RECESSED AT 11:43 AM.

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

Aye

10 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner

1:30 PM COMMITTEE OF THE WHOLE - (VIRTUAL MEETING)

(SEE SEPARATE AGENDA)

RECONVENE

THE MEETING WAS RECONVENED AT 1:30 PM.

4. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-001-2022

Draft 1

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

EMERGENCY-CORONAVIRUS ("COVID-19") for the purpose of continuing the emergency declarations most recently adopted by the governing body on November 29, 2021, CR-137-2021, and as may be further amended.

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

<u>Attachment(s)</u>: R2022001

CR-001-2022 AIS

CR-001-2022 Transmittal Letter

Colette Gresham, Associate Council Administrator, provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-001-2022.

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

Aye

10 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner

5. INTRODUCTION AND ADOPTION OF RESOLUTIONS

<u>CR-002-2022</u>

Draft 1

A RESOLUTION CONCERNING THE WEST HYATTSVILLE-QUEENS CHAPEL SECTOR PLAN AND SECTIONAL MAP AMENDMENT for the

purpose of initiating a Sector Plan and initiating a concurrent Sectional Map Amendment for a portion of Planning Area 68 of the Maryland-Washington Regional District in Prince George's County, Maryland and approving Goals, Concepts, Guidelines, and a Public Participation Program for the project pursuant to Part 13 of the Zoning Ordinance.

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

Attachment(s): R2022002

<u>CR-002-2022 Attachment A</u> <u>CR-002-2022 Transmittal</u>

Karen Zavakos, Zoning and Legislative Counsel, provided a brief overview and responded to questions.

This Resolution will direct the Planning Board of the Maryland-National Capital Park and Planning Commission to initiate a new sector plan and sectional map amendment for a designated area within a Portion of Planning Area 68 in the County, the West Hyattsville-Queens Chapel area, pursuant to approved Goals, Concepts, Guidelines and a Public Participation Program, in accordance with the prescriptions of the Zoning Ordinance and the Regional District Act of the Land Use Article of the Maryland Annotated Code.

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

A motion was made by Vice Chair Harrison, seconded by Council

Member Turner, that the rules be suspended for this Resolution . The motion carried by the following vote:

Aye

10 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner

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

Aye

10 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey,

Streeter, Taveras and Turner

REC2-22

Draft 1

RECESS

THE MEETING WAS RECESSED AT 3:17 PM.

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

Aye

10 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey,

Streeter, Taveras and Turner

5:00 PM JOINT PUBLIC HEARINGS - (VIRTUAL MEETING)

Prepared by:
Leonard Moses, Office of the Clerk of the Council
Submitted by:

Donna J. Brown, Clerk of the Council

(SEE SEPARATE AGENDA)