

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

Monday, August 29, 2022

11:00 AM

Virtual Meeting

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

11:00 A.M. - CALL TO ORDER

The meeting was called to order at 11:16 a.m. by Vice Chair Sydney Harrison, with 10 members present at roll call.

Present: 10 - Chair Calvin S. Hawkins

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

Council Member Edward Burroughs
Council Member Johnathan Medlock

Absent: Council Member Thomas Dernoga

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
Nathaniel Tutt, III, HHSPS Committee Director
Donna Whitman, Legislative Officer
Jackie Brown, PHED Committee Director
Karen Zavakos, Legislative & Zoning Counsel
Dinora Hernandez, Legislative Officer

INVOCATION:

The Invocation was provided by Robert Williams, Jr., Council Administrator. Council Member Franklin requested prayer for residents as there is an increase in public safety challenges including a rash of car jacking along with recent homicides. Council Member Taveras requested prayer for a speedy recovery for an athlete was shot yesterday and is recovering. Council Member Glaros requested prayer for Miriam Brewer and the King/Brewer family for the loss of her sister, Carol King. Ms. Glaros also requested payer for school and university students, educators, staff, bus drivers and entire team in the start of a new school year. Council Chair Hawkins requested prayer for Council Member Dernoga and family in their travels along with prayers for the entire body to remain healthy to finish out the year strong.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Medlock.

DESIGNATION OF AUGUST 29, 2022 AS LEGISLATIVE DAY NO. 25

1. CONSENT AGENDA

(a) Approval of County Council Minutes

MIN 07122022 County Council Minutes dated July 12, 2022

Draft 1

<u>Attachment(s)</u>: <u>07122022</u>

These Minutes were approved.

MIN 07192022 County Council Minutes dated July 19, 2022

Draft 1

<u>Attachment(s)</u>: <u>07192022</u>

These Minutes were approved.

CONSENT AGENDA (Continued)

(b) First Reading of Bills (Presentation)

CB-076-2022

Draft 1

AN ORDINANCE CONCERNING THE ZONING ORDINANCE OF PRINCE

GEORGE'S COUNTY for the purpose of requiring special exception approval, and revising certain site design criteria in certain commercial, industrial, comprehensive design, and mixed use zones of the Zoning Ordinance for Prince George's County.

Sponsor(s): Dernoga, Burroughs and Ivey

Attachment(s): B2022076

CB-076-2022 AIS

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

<u>CB-077-2022</u>

Draft 1

AN ORDINANCE CONCERNING ZONING-GENERAL

<u>PROVISIONS-TRANSITIONAL PROVISIONS</u> for the purpose of clarifying and updating the scope of the Transitional Provisions of the Zoning Ordinance of Prince George's County, being also Chapter 37, 2018 Laws of Prince George's County, Maryland (CB-013-2018), as amended by Chapter 53, 2021 Laws of Prince George's County, Maryland (CB-098-2021).

Sponsor(s): Franklin

<u> Attachment(s)</u>: <u>B2022077</u>

CB-077-2022 AIS

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

CB-078-2022

Draft 1

AN ORDINANCE CONCERNING ZONING-ZONES AND ZONE

REGULATIONS-PRINCIPAL USES-SPLIT-ZONED PROPERTY for the purpose of clarifying the development regulations and use tables applicable to the development of split-zoned property within the new Zoning Ordinance of Prince George's County, being also Chapter 37, 2018 Laws of Prince George's County, Maryland (CB-013-2018), as amended by Chapter 53, 2021 Laws of Prince George's County, Maryland (CB-098-2021).

Sponsor(s): Franklin

Attachment(s): B2022078

CB-078-2022 AIS

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

CONSENT AGENDA (Continued)

CB-079-2022

Draft 1

AN ORDINANCE CONCERNING IE ZONE TRANSITIONAL PROVISIONS

for the purpose of modifying the lot coverage and green area requirements for previously I-1 zoned properties and permitting distribution warehouses in the IE Zone.

Sponsor(s): Franklin

Attachment(s): B2022079

CB-079-2022 AIS

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

<u>CB-080-2022</u>

Draft 1

AN ORDINANCE CONCERNING ZONING-INTERPRETATIONS AND DEFINITIONS-USE REGULATIONS-CONVENIENCE STORES for the

purpose of amending the Zoning Ordinance to clarify the definition of Convenience store uses; to amend the Use Regulations to add a minimum distance requirement between certain Convenience store uses and other specified uses; renumbering Section 27-5102 of the Zoning Ordinance; and generally relating to Convenience store use regulations in furtherance of the general health, safety, and welfare of the residents of Prince George's County.

Sponsor(s): Medlock

<u>Attachment(s)</u>: B2022080

CB-080-2022 AIS

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

CONSENT AGENDA (Continued)

(c) Introduction of Resolutions

CR-090-2022

Draft 1

A RESOLUTION CONCERNING PUBLIC ENGAGEMENT PROCESS FOR THE SELECTION OF MEMBERS TO THE POLICE ACCOUNTABILITY

<u>BOARD</u> for the purpose of establishing a public engagement process for the selection of members to the Police Accountability Board.

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

<u>Attachment(s)</u>: R2022090

CR-090-2022 AIS

CR-090-2022 Transmittal

CR-090-2022 Public Comments 08.29.2022 COW

ecomments export and attachments

The purpose of this Legislation is to implement new laws to in accordance with the Maryland Police Accountability Act of 2021, passed by the General Assembly.

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

Consent37-22

MOTION TO ADOPT CONSENT AGENDA

Draft 1

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

Aye 9 - Hawkins, Franklin, Glaros, Harrison, Ivey, Streeter,

Taveras, Turner and Medlock

Absent Dernoga and Burroughs

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS CONSIDERED

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

NO ITEMS CONSIDERED

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

CB-030-2022

Draft 2

AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of declaring additional revenue and appropriating to the General Fund and Internal Service Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2022 Budget.

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

Attachment(s): B2022030

<u>CB-030-2022 AIS</u> <u>CB-030-2022 Report</u> <u>CB-030-2022 PAFI</u>

CB-030-2022 Transmittal

Pursuant to proper public notice, the public hearing convened at 11:38 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 Council Bill public hearing was held.

A motion was made by Chair Hawkins, seconded by Council Member Turner, that this Council Bill be held until next week. The motion carried by the following vote:

Aye

9 - Hawkins, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner and Medlock

Absent

Dernoga and Burroughs

REC40-22

RECESS

Draft 1

THE MEETING WAS RECESSED AT 11:40 AM.

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

Aye 10 - Hawkins, Franklin, Glaros, Harrison, Ivey, Streeter,

Taveras, Turner, Burroughs and Medlock

Absent Dernoga

COMMITTEE OF THE WHOLE

(SEE SEPARATE AGENDA)

RECONVENE

THE MEETING WAS RECONVENED AT 12:42 PM.

5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-090-2022

Draft 1

A RESOLUTION CONCERNING PUBLIC ENGAGEMENT PROCESS FOR THE SELECTION OF MEMBERS TO THE POLICE ACCOUNTABILITY

BOARD for the purpose of establishing a public engagement process for the selection of members to the Police Accountability Board.

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

Attachment(s): R2022090

CR-090-2022 AIS

CR-090-2022 Transmittal

CR-090-2022 Public Comments 08.29.2022 COW

ecomments export and attachments

Nathaniel K. Tutt, III, Director, Health, Human Services and Public Safety Committee (HHSPS), provided a verbal report of the actions and Recommendations of the Committee of the Whole for CR-090-2022.

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

Aye 10 - Hawkins, Franklin, Glaros, Harrison, Ivey, Streeter,

Taveras, Turner, Burroughs and Medlock

Absent Dernoga

ADJ90-22

Draft 1

ADJOURN

THE MEETING WAS ADJOURNED AT 12:51 PM.

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

Member Taveras, that this meeting be adjourned. The motion carried by the following vote:

Aye 10 - Hawkins, Franklin, Glaros, Harrison, Ivey, Streeter,

Taveras, Turner, Burroughs and Medlock

Absent Dernoga

EXECUTIVE SESSION

EX 08292022

Draft 1

Motion to convene in Executive Session pursuant to Section 3-305(b)(1), (7) and (8) 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 personnel matters related to the Washington Suburban Sanitation Commission (WSSC), appointments to the Board of Appeals, the Spending Affordability Committee, Revenue Authority and Recreation Authority for Prince George's County; and in order to discuss and consider pending or potential litigation and to consult with counsel to seek legal advice.

The Vice Chair read the following closing statement/motion to convene in executive session: "Motion to convene in Executive Session pursuant to Section 3-305(b)(1), (7) and (8) 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 personnel matters related to the Washington Suburban Sanitation Commission (WSSC), appointments to the Board of Appeals, the Spending Affordability Committee, Revenue Authority and Recreation Authority for Prince George's County; and in order to discuss and consider pending or potential litigation and to consult with counsel to seek legal advice." The Executive Session was held.

Date of Executive Session: August 29, 2022

Beginning Time: 1:01 p.m. Ending Time: 2:25 p.m.

Members Present: CM Hawkins, CM Burroughs, CM Franklin, CM Glaros, CM Harrison, CM Ivey, CM Medlock, CM Streeter, CM Taveras, and CM Turner

Others Present: Robert Williams, Jr, William Hunt, Karen Campbell, Donna Brown, Raj Kumar, Tara Jackson, Jared McCarthy, Joy Russell, Rhonda Weaver, Terry Bell and Colette Gresham

Topics Discussed:

- •Discussion on the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, or any other personnel matter that affects one or more specific individuals, specifically to consider and discuss personnel matters related to the Washington Suburban Sanitary Commission (WSSC), appointments to the Board of Appeals, the Spending Affordability Committee, Revenue Authority and Recreation Authority for Prince George's County; and
- •In order to discuss and consider pending or potential litigation and to consult with counsel to seek legal advice on the following cases:

-Prince George's Cnty. v. Thurston, 2022 Md. LEXIS 273, 2022 WL 2709752 (Court of Appeals)

-Town of Upper Marlboro v. Prince George's Cnty. Council, 2022 Md. LEXIS 314, 2022 WL 3025099 (Court of Appeals)

No actions were taken

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

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

Absent Dernoga

EXECUTIVE SESSION SUMMARY 07-12-2022

EX 07122022 Draft 1 Motion to convene in executive session pursuant to Section 3-305(b)(7), and (8), General Provisions Article, Annotated Code of Maryland, to discuss and consider pending or potential litigation and to consult with counsel to seek legal advice, specifically, to be briefed by counsel as to and to discuss status of cases in the U.S. District Court of Maryland, Fourth Circuit Court of Appeals, Circuit Court and Court of Special Appeals, for the purpose of maintaining confidentiality regarding

the current status of litigation and as to the Council's position on pending litigation.

On 7/12/2022, a motion was made by Council Member Davis, seconded by Council Member Taveras, to convene into Executive Session. The motion carried by the following vote: Aye: 9, Glaros, Davis, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner

Time of Vote: 12:18 pm

Date of Executive Session: July 12, 2022

Time Convened: 12:34 pm

Time Adjourned: 1:02 pm (Motion: Turner, 2nd Glaros)

Members Present:

CM Hawkins, CM Harrison, CM Turner, CM Medlock, CM Glaros, CM Dernoga, CM Taveras.

Others present:

Robert Williams, Jr., William Hunt, Colette Gresham, Donna Brown, Karen Campbell, , Raj Kumar, Dinora Hernandez

Discussion Items:

- •Concerned Citizens CSA-REG-0472-2021
- •Dewey Properties CSA-REG-0726 2021
- •Thurston, Robert et al. COA-REG-0063-2021
- •Town of Upper Marboro COA-REG-0055-2021
- •Walmart CSA-REG-1757-2021
- •Bradley Heard CSA-REG-1877-2021
- •Robin Dale, et al. -CSA-REG-0255-2021
- •Natalie Williams, et al. CAL22-02650
- •Christine Hough, et al. CAL22-05470
- •Antawan Williams, et al. CAL22-18255

Actions Taken:

Authority for Principal Council to act on behalf of the Council to file appropriate petitions in matters discussed.

Motion: CM Harrison; 2nd: Turner. Vote: 7-0 Fav

This Executive Session was Summarized.

Prepared by:
Leonard Moses, Legislative/Zoning Assistant
Submitted by:
Donna J. Brown, Clerk of the Council