

Prince George's County Council

Meeting Minutes - Draft County Council

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

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, September 20, 2022	10:00 AM	Virtual Meeting
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****VIRTUAL MEETING****

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

10:00 A.M. - CALL TO ORDER

The meeting was called to order 10:08 a.m. by Council Chair Calvin S. Hawkins, II, with 11 members present at roll call.

Present:11 -Chair Calvin S. Hawkins
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
Council Member Edward Burroughs

Council Member Johnathan Medlock

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 J. Kenneth Battle, TIEE Committee Director Kathy Canning, Legislative Officer Jackie Brown, PHED Committee Director Karen Zavakos, Legislative & Zoning Counsel Dinora Hernandez, Legislative Officer Howard Stone, GOFP Committee Director Leroy Maddox, Jr., Legislative Officer Nathaniel Tutt, III, HHSPS Committee Director Donna Whitman, Legislative Officer

POINT OF PERSONAL PRIVILEGE

Chair Hawkins took a Point of Personal Privilege to read a statement concerning the loss of former Mayor, Council Member, State Senator, Minister, and Executive, The Honorable David Harrington.

INVOCATION:

The Invocation was provided by Pastor Charles Whitaker, River of Life Church, Temple Hills, Maryland. Council Member Medlock requested prayer for his family and for his colleagues in the Legislative, Judicial, and Executive branches of government.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Glaros.

LEGISLATIVE DAY NO. 28

<u>1. CONSENT AGENDA</u>

(a) Approval of County Council Minutes

MIN 09132022 County Council Minutes dated September 13, 2022

Draft 1

Attachment(s): 09132022

These Minutes were approved.

(b) Introduction of Resolutions

CR-111-2022A RESOLUTION CONCERNING THE WAIVER OF ADEQUATE PUBLICDraft 1SAFETY POLICE RESPONSE TIME MITIGATION FEEfor the purpose of
approving a waiver of the police response time mitigation fee for all residential
units of the Dobson Ridge Project.

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

<u>Attachment(s)</u>: <u>R2022111</u> CR-111-2022 AIS

For the purpose of approving a waiver of the police response time mitigation fee for all residential units of the Dobson Ridge Project.

This Resolution was introduced by Council Members Harrison, Hawkins, Franklin, Turner, and Medlock and referred to the Government Operations and Fiscal Policy Committee.

<u>CR-112-2022</u> Draft 1

A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2023-2028 CAPITAL PROGRAM for the

purpose of providing supplementary appropriations and amending the Capital Improvement Program of the Redevelopment Authority of Prince George's County for Fiscal Years 2023-2028. *Sponsor(s):* Hawkins, Streeter, Turner, Taveras, Glaros, Harrison, Franklin, Dernoga, Medlock and Ivey

<u>Attachment(s)</u>: <u>R2022112</u> <u>CR-112-2022 Attachment</u> CR-112-2022 Transmittal

This resolution will provide supplementary appropriations and amends the Fiscal Year 2023-2028 Capital Improvement Program of the Redevelopment Authority of Prince George's County. The Redevelopment Authority received a total of \$1,350,000 in State grants to support various capital projects. Grant funding totaling \$850,000 is provided for the Suitland Manor Redevelopment project (8.90.0003). This funding will support the redevelopment of a vacant and blighted former laundry facility into a multi-tenant commercial site as well as acquire and demolish an old 15-unit building to redevelop into townhomes. Grant funds totaling \$500,000 have been awarded for the Addison Road/Capitol Heights Metro Corridor project (8.90.0002) for various community enhancement projects and property acquisitions.

This Resolution was introduced by Council Members Hawkins, Streeter, Turner, Taveras, Glaros, Harrison, Franklin, Dernoga, Medlock, and Ivey and referred to the Government Operations and Fiscal Policy Committee.

CONSENT AGENDA (Continued)

CR-113-2022 Draft 1 A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$7,538,525 for the Circuit Court, Office of the State's Attorney, Fire/EMS Department, Police Department, Office of Homeland Security, Department of Housing and Community Development, Department of Family Services, Department of Public Works and Transportation, Health Department and Department of Social Services.

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

<u>Attachment(s)</u>: R2022113 <u>CR-113-2022 AIS</u> <u>CR-113-2022 Transmittal</u>

This Resolution will provide for Supplemental Appropriations for grant programs in Fiscal Year 2022. The adjustment to appropriations totals \$7,5388,525 and will support the programmatic operations of (10) ten

agencies.

This Resolution was introduced by Council Members Hawkins, Streeter, Turner, Dernoga, Taveras, Franklin, Glaros, Harrison, Ivey, and Medlock and referred to the Government Operations and Fiscal Policy Committee.

CONSENT AGENDA (Continued)

<u>CR-114-2022</u> Draft 1 A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount \$11,443,680 for the Circuit Court, Department of the Environment, Department of Family Services, Health Department and Department of Social Services.

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

<u>Attachment(s)</u>: R2022114 CR-114-2022 AIS CR-114-2022 Transmittal

This Resolution will provide for Supplemental Appropriations for grant programs in Fiscal Year 2023. The adjustment to appropriations totals \$11,443,680 and will support the programmatic operations of (5) five agencies.

This Resolution was introduced by Council Members Hawkins, Streeter, Turner, Dernoga, Taveras, Franklin, Harrison, Ivey, Medlock and Glaros and referred to the Government Operations and Fiscal Policy Committee.

CR-115-2022 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, Glaros, Streeter, Turner, Dernoga, Ivey and Medlock

<u>Attachment(s)</u>: R2022115 CR-115-2022 Attachment A CR-115-2022 AIS CR-115-2022 Transmittal

Pursuant to CB-88-2015, this resolution will approve the Local Impact Fund Multiyear Plan for FY 2023 - FY 2025. The spending plan details the planned use of video lottery terminal taxes from FY 2023- FY 2025. The FY

2023 spending plan totals \$9,782,000 and allots funding to the following areas: Crossland High School Career Academy (\$2,432,000), various Board of Education capital projects (\$3,400,600), Police Department (\$969,000), Fire Department (\$767,700), Employ Prince George's National Harbor Job Training Center (\$637,700), Youth Employment Program (\$400,000), scholarships for high school students attending Friendly, Oxon Hill, Potomac and Crossland high schools (\$200,000), grants to community organizations (\$850,000) and grants to the support the community 2.5 miles northeast of the MGM facility (\$125,000). The FY 2023 portion of the plan has been included in the FY 2023 Approved Budget Ordinance (CB-56-2022). The plan also has funding totaling \$10,053,400 in FY 2024 and \$10,332,700 in FY 2025. The spending plan is subject to change based upon the County's budget process and adjustments to out-year revenue projections.

This Resolution was introduced by Council Members Hawkins, Glaros, Streeter, Turner, Dernoga, Ivey and Medlock and referred to the Health, Human Services and Public Safety Committee.

Add21-22

CB-101-2022

Draft 1

ADDITION TO THE AGENDA

Draft 1

A motion was made by Council Member Franklin, seconded by Council Member Medlock, that this additions package be accepted. The motion carried by the following vote:

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

CONSENT AGENDA (Continued)

(c) First Reading of Bills (Presentation)

AN ACT CONCERNING EXPANDING EQUITY IN LOCAL

PROCUREMENT OPPORTUNITIES for the purpose of implementing recommendations of the 2019 Prince George's County Utilization and Availability Study, known as a Disparity Study, implementing policies to expand opportunities in county government contracting for local, small, and minority-owned businesses, and generally relating to procurement.

Sponsor(s): Franklin and Hawkins

<u>Attachment(s)</u>: <u>B2022101</u>

CB-101-2022 AIS

This Council Bill was presented by Council Member Franklin and referred to the Committee of the Whole.

CONSENT AGENDA (Continued)

<u>CB-102-2022</u> Draft 1

AN ACT CONCERNING LOCAL EMPLOYMENT OPPORTUNITIES IN

COUNTY PROCUREMENT For the purpose of re-establishing and updating the first source registry and local hiring policy for Prince George's County public contracting to increase career opportunities for county residents.

Sponsor(s): Franklin and Hawkins

<u>Attachment(s)</u>: <u>B2022102</u> CB-102-2022 AIS

This Council Bill was presented by Council Member Franklin and referred to the Committee of the Whole.

Consent40-22 Draft 1 MOTION TO ADOPT CONSENT AGENDA

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

Aye11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey,
Streeter, Taveras, Turner, Burroughs and Medlock

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS CONSIDERED

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

NO ITEMS CONSIDERED

4. SECOND READING OF BILLS – (INTRODUCTION)

<u>CB-011-2022</u>

Draft 2

<u>AN ACT CONCERNING OFF-ROAD VEHICLES</u> for the purpose of increasing the civil penalties for a violation regarding off-road vehicles; providing for impoundment as a civil violation as a certain offense, in addition to the existing police powers of impoundment set forth in the Prince George's County Code; providing that the County Police Department may impound [any] certain off-road vehicles used in certain violations of Division 19, pursuant to the provisions of Division 18 of this Subtitle; and generally relating to off-road vehicles.

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

<u>Attachment(s)</u>: <u>B2022011</u> <u>CB-011-2022 AIS</u> <u>CB-011-2022 Report</u> <u>CB-011-2022 PAFI</u>

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 (C.O.W) for CB-011-2022. This bill is regarding the increase of civil penalties for off-road vehicle violations of the Prince George's County Code. Any violation of Division 19 of the Code shall be subject to a civil monetary fine of Five Hundred Dollars (\$500.00) for the first violation, One Thousand Dollars (\$1,000) for the second violation, and One Thousand Dollars (\$1,000.00) and impoundment of the off-road vehicle for any subsequent violation pursuant to the provisions of Subtitle 28 of this Code.

This Council Bill was introduced by Council Members Hawkins, Streeter, Turner, Glaros Ivey, Medlock, Harrison, Dernoga and Franklin.

<u>CB-014-2022</u>

AN ACT CONCERNING ACCESSORY DISPOSABLE FOOD SERVICE

Draft 2

<u>WARE</u> for the purpose of providing for certain definitions; providing for certain prohibited acts; providing for a certain temporary waiver; providing for education and outreach; providing for enforcement; and generally regarding accessory disposable food service ware.

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

<u>Attachment(s)</u>: <u>B2022014</u> <u>CB-014-2022 AIS</u> <u>CB-014-2022 Report</u> <u>CB-014-2022 PAFI</u>

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 (C.O.W) for CB-014-2022. This bill provides that by February 1, 2023, food service businesses shall provide accessory disposable food service ware only upon request by the customer or at a self-serve station. Take-out or delivery orders shall not include accessory disposable food service ware unless specifically requested by the customer in person, on the phone, or online.

This Council Bill was introduced by Council Members Glaros, Ivey, Dernoga, Streeter, Turner, Medlock, and Hawkins.

SECOND READING OF BILLS (Continued)

CB-060-2022 Draft 1

AN ORDINANCE CONCERNING ADMINISTRATION-STANDARD REVIEW PROCEDURES-DEVELOPMENT

<u>APPLICATIONS-NOTIFICATION-INFORMATIONAL MAILING</u> 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

<u>Attachment(s)</u>: <u>B2022060</u> <u>CB-060-2022 AIS</u> <u>CB-060-2022 Report</u>

Council Member Franklin, Chair, Planning, Housing and Economic Development Committee (PHED) provided a verbal report of the actions and recommendations of the PHED Committee for CB-060-2022. This bill amends the Zoning Ordinance to expand the registered civic association informational mailing registry to an electronic registry maintained by the Maryland-National Capital Park and Planning Commission for any interested County resident. Once an applicant submits an electronic version of a pre-application informational mailing least thirty (30) days prior to the acceptance of a development application by the Commission, the Commission shall provide emailed informational mailings to all residents on the email registry.

This Council Bill was introduced by Council Members Dernoga, Ivey, Streeter, Turner, Franklin, Glaros, Hawkins, Harrison, and Medlock.

SECOND READING OF BILLS (Continued)

CB-061-2022

Draft 2

AN ORDINANCE CONCERNING ADMINISTRATION-DEVELOPMENT APPLICATIONS-STANDARD REVIEW PROCEDURES-PRE-APPLICATION NEIGHBORHOOD MEETING REQUIREMENTS for the purpose of amending the Zoning Ordinance to require electronic distribution of pre-application neighborhood meeting summaries to attendees at the meeting that provide email contact information.

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

<u>Attachment(s)</u>: B2022061 <u>CB-061-0022 AIS</u> <u>CB-061-2022 Report</u>

Council Member Franklin, Chair, Planning, Housing and Economic Development Committee (PHED) provided a verbal report of the actions and recommendations of the PHED Committee for CB-061-2022. This bill amends the resident registration and pre-application neighborhood meeting requirements in the Zoning Ordinance for potential/pending development proposals in the County. More specifically, it will require that the written summary of the pre-application community meeting be made a part of the administrative record for any development application that may be filed and accepted for consideration, and that the applicant provide electronic copies of the written meeting summary to attendees that provide an email address.

This Council Bill was introduced by Council Members Dernoga, Ivey, Burroughs, Hawkins, Harrison, Streeter, Turner, Glaros, Medlock, and Franklin

CB-068-2022 Draft 1 AN ORDINANCE CONCERNING THE ZONING ORDINANCE OF PRINCE

<u>GEORGE'S COUNTY-OMNIBUS CORRECTIVE BILL</u> for the purpose of reconciling certain terms, procedures, and other language of the new Zoning Ordinance, being Chapter 27, 2018 Laws of Prince George's County, and adopted as CB-13-2018 Attachment A on October 23, 2018; revising certain procedures and regulations; and adding clarification language to effectuate successful implementation and met the County's goals for a new, modern, streamlined Zoning Ordinance.

<u>Attachment(s)</u>: <u>B2022068</u> <u>CB-068-2022 AIS</u> <u>CB-068-2022 Report</u>

Council Member Franklin, Chair, Planning, Housing and Economic Development Committee (PHED) provided a verbal report of the actions and recommendations of the PHED Committee for CB-068-2022. Karen Zavakos, Legislative and Zoning Counsel, provided an overview of Proposed Amendment #1.

A motion was made by Council Member Turner, seconded by Council Member Franklin, that this Council Bill be amended. The motion carried by the following vote:

Aye 7 - Hawkins, Franklin, Harrison, Streeter, Taveras, Turner and Medlock
Abstain 4 - Dernoga, Glaros, Ivey and Burroughs

This bill makes certain technical and clarifying corrections to the 2022 Zoning Ordinance for Prince George's County.

This Council Bill was introduced by Council Members Hawkins, Harrison, Streeter, Turner, Glaros, Franklin and Medlock

SECOND READING OF BILLS (Continued)

CB-069-2022 Draft 1 AN ORDINANCE CONCERNING M-X-T ZONE TRANSITION for the purpose of enabling properties that were in the M-X-T Zone prior to the effective date of the new zoning ordinance to elect to conform to the requirement of the C-G-O Zone.

Sponsor(s): Franklin

<u>Attachment(s)</u>: B2022096 <u>CB-069-2022 AIS</u> <u>CB-069-2022 Report</u>

Council Member Franklin, Chair, Planning, Housing and Economic Development Committee (PHED) provided a verbal report of the actions and recommendations of the PHED Committee for CB-069-2022. This bill adds transitional provisions which will enable properties that were in the M-X-T Zone prior to the effective date of the new zoning ordinance to elect to conform to the requirements of the C-G-O Zone.

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

SECOND READING OF BILLS (Continued)

CB-071-2022AN ORDINANCE CONCERNING APARTMENT HOUSING FOR ELDERLYDraft 1OR PHYSICALLY DISABLED FAMILIES for the purpose of permitting, by
special exception, increased density in the Local Transit Oriented - Edge (LTO-E)
Zone for multifamily senior citizen dwellings.

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

<u>Attachment(s)</u>: <u>B2022071</u> <u>CB-071-2022 AIS</u> <u>CB-071-2022 Report</u>

Council Member Franklin, Chair, Planning, Housing and Economic Development Committee (PHED) provided a verbal report of the actions and recommendations of the PHED Committee for CB-071-2022. This bill will permit, by special exception, an increase in density for Apartment Housing for Elderly and Physically disabled in the LTO-E zone.

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

CB-076-2022 Draft 2 <u>AN ORDINANCE CONCERNING GAS STATIONS</u> for the purpose of requiring special exception approval for Gas Stations in certain zones, and revising the requirements for approval of a special exception for Gas Stations.

<u>Sponsor(s)</u>: Dernoga, Burroughs, Ivey, Hawkins, Harrison, Glaros, Streeter, Taveras and Medlock

<u>Attachment(s)</u>: B2022076 CB-076-2022 AIS CB-076-2022 Report

Council Member Franklin, Chair, Planning, Housing and Economic Development Committee (PHED) provided a verbal report of the actions and recommendations of the PHED Committee for CB-076-2022. This bill will require 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.

This Council Bill was introduced by Council Members Dernoga, Burroughs, Ivey, Hawkins, Harrison, Glaros, Streeter, Taveras and

Medlock.

SECOND READING OF BILLS (Continued)

CB-077-2022 Draft 1

AN ORDINANCE CONCERNING ZONING-GENERAL

PROVISIONS-TRANSITIONAL PROVISIONS 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> <u>CB-077-2022 AIS</u> <u>CB-077-2022 Report</u>

Council Member Franklin, Chair, Planning, Housing and Economic Development Committee (PHED) provided a verbal report of the actions and recommendations of the PHED Committee for CB-077-2022. This bill provides clarifying transitional provisions for the development of properties that are constructed, have valid specified development or construction approvals, or for which development or construction approvals are pending as of the effective date of the new Zoning Ordinance (April 1, 2022), by providing authorization for these qualifying developed or developable projects to utilize the provisions of the prior Ordinance.

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

SECOND READING OF BILLS (Continued)

CB-078-2022 Draft 2

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 lots that were split zoned as a result of approval of the Countywide Map Amendment by the District Council.

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

<u>Attachment(s)</u>: <u>B2022078</u> <u>CB-078-2022 AIS</u> <u>CB-078-2022 Report</u>

Council Member Franklin, Chair, Planning, Housing and Economic Development Committee (PHED) provided a verbal report of the actions and recommendations of the PHED Committee for CB-078-2022. This bill specifies the zone regulations and principle use regulations applicable to the development of split-zoned property in the new Zoning Ordinance.

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

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

<u>Attachment(s)</u>: <u>B2022079</u> <u>CB-079-2022 AIS</u> <u>CB-079-2022D Report</u>

Council Member Franklin, Chair, Planning, Housing and Economic Development Committee (PHED) provided a verbal report of the actions and recommendations of the PHED Committee for CB-079-2022. This bill will modify the lot coverage and green area requirements for previously I-1 zoned properties and permitting distribution warehouses in the IE Zone.

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

SECOND READING OF BILLS (Continued)

CB-080-2022 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>: <u>B2022080</u> <u>CB-080-2022 AIS</u> <u>CB-080-2022 Report</u>

Council Member Franklin, Chair, Planning, Housing and Economic Development Committee (PHED) provided a verbal report of the actions and recommendations of the PHED Committee for CB-080-2022. This bill amends the definition of Convenience store uses to exclude those uses that primarily sell tobacco, tobacco-related products, and electronic cigarette products for on or off-site consumption, as well as adds Principal Use regulations to guard against use saturation in furtherance of the public safety, health, and welfare of the residents of Prince George's County.

This Council Bill was introduced by Council Members Medlock, Hawkins, Harrison, Streeter, Burroughs, Turner, Glaros, Dernoga, Franklin and Ivey.

SECOND READING OF BILLS (Continued)

CB-082-2022AN ACT CONCERNING PERSONNEL LAW for the purpose of amending
certain provisions of the Personnel Law relating to personnel records to reflect the
current and future state of personnel record management within the County.

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

<u>Attachment(s)</u>: <u>B2022082</u> <u>CB-082-2022 AIS</u> <u>CB-082-2022 Transmittal</u> <u>CB-082-2022 PAFI</u> <u>CB-082-2022 Report</u>

Council Member Burroughs, Chair, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for CB-082-2022. This bill will amend certain provisions of Subtitle 16 of the County Code to align with new administrative procedures relating to personnel records. The amendments will update the Personnel Law to reflect the current and future state of personnel record management within the County. They will also clarify practices around what records Appointing Authorities may collect regarding their employees outside the Official Personnel Record.

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

<u>CB-092-2022</u> Draft 1

AN ORDINANCE CONCERNING

ZONING-ADMINISTRATION-DECISION-MAKING BODIES-DISTRICT COUNCIL-APPLICATION-SPECIFIC REVIEW PROCEDURES AND

<u>STANDARDS</u> for the purpose of revising the application review procedures for zoning applications decided by the District Council in Prince George's County.

Sponsor(s): Hawkins and Franklin

<u>Attachment(s)</u>: B2022092 CB-092-2022 AIS CB-092-2022 Report

Council Member Franklin, Chair, Planning, Housing and Economic Development Committee (PHED) provided a verbal report of the actions and recommendations of the PHED Committee for CB-092-2022. This bill will revise the application-specific procedures for review of certain zoning applications by the District Council to limit review to appeals and other reviews required by law.

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

SECOND READING OF BILLS (Continued)

<u>CB-103-2022</u> Draft 1

AN ORDINANCE CONCERNING TOBACCO SHOPS, ELECTRONIC CIGARETTE SHOPS OR A RETAIL TOBACCO BUSINESS for the purpose of modifying the definition and increasing the Special Exception distance requirements for tobacco shops, electronic cigarette shops or retail tobacco businesses that sell products for offsite use.

<u>Sponsor(s)</u>: Franklin, Harrison, Streeter and Medlock

<u>Attachment(s)</u>: <u>B2022103</u> <u>CB-103-2022 AIS</u>

This bill will amend the definition and Special Exception criteria for Tobacco Shops, Electronic Cigarette Shops, or Retail Tobacco Business uses selling products for off-site consumption in the County.

This Council Bill was introduced by Council Members Franklin, Harrison, Streeter and Medlock and referred to the Planning, Housing and Economic Development Committee.

8. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-085-2022 Draft 1

<u>A RESOLUTION CONCERNING NORTHERN GATEWAY EXPANSION</u> for the purpose of expanding the Northern Gateway to include the new area of Buck Lodge in Councilmanic District 2.

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

<u>Attachment(s)</u>: R2022085 <u>CR-085-2022 AIS</u> <u>CR-085-2022 OOL Comment</u> <u>CR-085-2022 Report</u>

Council Member Franklin, Chair, Planning, Housing and Economic Development Committee (PHED) provided a verbal report of the actions and recommendations of the PHED Committee for CR-085-2022. A motion was made by Council Member Taveras, seconded by Council Member Ivey, that this Resolution be adopted. The motion carried by the following vote:

Aye11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey,
Streeter, Taveras, Turner, Burroughs and Medlock

9. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-116-2022A RESOLUTION CONCERNING HISPANIC HERITAGE MONTHDraft 1purpose of recognizing Hispanic Heritage Month and celebrating the heritage and
culture of Latinos in the United States and their immense contributions to the
United States and Prince George's County.

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

<u>Attachment(s)</u>: <u>R2022116</u> <u>CR-116-2022 AIS</u>

This resolution is for the purpose of recognizing Hispanic Heritage Month and celebrating the heritage and culture of Latinos in the United States and their immense contributions to the United States and Prince George's County.

This Resolution was introduced by Council Members Taveras, Hawkins, Harrison, Streeter, Burroughs, Turner, Glaros, Dernoga, Franklin, Ivey, and Medlock.

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

Aye11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey,
Streeter, Taveras, Turner, Burroughs and Medlock

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

Aye 11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

ADJOURN

ADJ99-22 ADJOURN

Draft 1

THE MEETING WAS ADJOURNED AT 11:37 AM.

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 11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

11:00 AM - DISTRICT COUNCIL SESSION

(SEE SEPARATE AGENDA)

EXECUTIVE SESSION

EX 09202022 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, specifically to consider and discuss appointments to the Police Accountability Board, the Revenue Authority for Prince George's County, the Recreation Authority for Prince George's County, the Prince George's County Spending Affordability Committee, the M-NCPPC Spending Affordability Committee and the Prince George's County Board of Appeals.

The 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), 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 appointments to the Police Accountability Board, the Revenue Authority for Prince George's County, the Recreation Authority for Prince George's County, the Prince George's County Spending Affordability Committee, the M-NCPPC Spending Affordability Committee and the Prince George's County Board of Appeals.." The Executive Session was held (See County Council Minutes dated September 27, 2022 for details).

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

Aye 11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

EXECUTIVE SESSION SUMMARY 9/13/2022

EX 09132022 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, specifically to be briefed by counsel as to and to discuss status of cases in the Circuit Court for Prince George's County, Maryland, and the Court of Special Appeals, to maintain confidentiality regarding the current status of ongoing litigation and as to the Council's position on pending litigation.

On 9/13/2022, A motion was made by Council Member Medlock, seconded by Council Member Turner, that this Executive Session be convened. The motioncarried by the following vote: Aye: 11, Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

Date of Executive Session: September 13, 2022 Time of Vote to Close Session: 11:52 a.m.

Beginning Time: 12:00 p.m. Ending Time: 12:36 p.m.

Members Present: CM Hawkins, Chairman, CM Harrison, Vice-Chairman, CM Burroughs, CM Dernoga, CM Franklin, CM Ivey, CM Medlock, CM Streeter, CM Taveras, CM Turner Members Absent: None

Others Present:, Robert Williams, Jr., Colette Gresham, Donna Brown,

Karen Campbell, Josh Hamlin, Nate Tutt, Dinora Hernandez, Rhonda Weaver (OOL), Andrew Murray (OOL), Shelly Johnson (OOL), Elizabeth Adams (OOL)

Topics Discussed:

- 1. Frazier v. Prince George's County, Case No. 8:22-cv-1768
- 2. Venero et al v. Prince George's County et al., Case No. 8:22-cv-1805

Actions Taken: - None.

Vote Closing the Meeting pursuant to Section 3-305(b) (7 and 8): 11-0

This Executive Session was Summarized.

Prepared by:

Leonard Moses, Legislative/Zoning Assistant

Submitted by:

Donna J. Brown, Clerk of the Council