

### **Prince George's County Council**

County Administration Building 14741 Governor Oden Bowie Drive Upper Marlboro, Maryland 20772-3050

## **Meeting Minutes - Draft County Council**

Todd M. Turner, Council Chair, District 4 Monique Anderson-Walker, District 8 Derrick Leon Davis, District 6 Thomas E. Dernoga, District 1 Mel Franklin, At-Large Dannielle M. Glaros, District 3 Sydney J. Harrison, District 9 Calvin S. Hawkins, II, Vice Chair, At-Large Jolene Ivey, District 5 Rodney C. Streeter, District 7 Deni L. Taveras, District 2

Robert J. Williams, Jr., Council Administrator

Tuesday, June 2, 2020

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 Council Chair Turner at 10:02 a.m. with eleven members present at roll call.

**Present:** 

11 - Council Chair Todd Turner

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 Vice Chair Calvin S. Hawkins Council Member Jolene Ivey

Council Member Rodney Streeter Council Member Deni Taveras

Also present:

Robert J. Williams, Jr., Council Administrator
William M. Hunt, Deputy Council Administrator
Donna J. Brown, Clerk of the Council
Theresa Myers, Legislative Assistant
Leonard Moses, Zoning Assistant
Jackie Brown, PHED Committee Director
Karen Zavakos, Legislative Officer
Terry L. Bell, Council Liaison
Sakinda Skinner, Associate County Attorney
Howard Stone, GOFP Committee Director
Colette Gresham, Legislative Officer
Kathleen Canning, Legislative Officer
Monica B. James, Legislative Officer
Dinora Hernandez, Legislative Officer

#### **MOMENT OF SILENCE / INVOCATION**

The Invocation was provided by Howard W. Stone, County Employee. Council Chair Turner requested prayer for Judge Sheila R. Tillerson Adams and family in loss of her daughter. Council Member Taveras asked for prayers for the Jackson family in the loss of their mother. Mr. Turner also asked for prayers for all those impacted by the COVID-19 crisis.

Council Chair Turner reminded that today is Primary Election Day. Limited sites are open from 7:00 a.m. to 8:00 p.m. for voting and drop boxes are available.

#### **LEGISLATIVE DAY NO. 15**

#### 1. CONSENT AGENDA

#### (a) Approval of County Council Minutes

MIN 05182020 County Council Minutes dated May 18, 2020.

*Attachment(s)*: 05182020

These Minutes were approved.

#### (b) First Reading of Bills (Presentation)

<u>CB-025-2020</u> <u>AN ACT CONCERNING PERSONNEL BOARD</u> for the purpose of amending

Draft 1 the compensation rates for the Prince George's County Personnel Board.

*Attachment(s)*: B2020025

CB-025-2020 AIS

This Council Bill was presented and referred to the Sitting as the Committee of the Whole

<u>CB-026-2020</u>

Draft 1

# AN ACT CONCERNING AN INTERPROJECT TRANSFER OF APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2020 CAPITAL

**BUDGET** for the purpose of transferring appropriations to the Secondary School Reform, Central Garage/Transp. Department, Asbestos Ceiling Tile, Buried Fuel Tank, Cherokee Lane ES, Code Corrections, Major Repairs Lifecycle Replacements, Playground Equipment, Stadium Upgrades, Tulip Grove ES Replacement and Driver Training Facility & Gun Range projects; decreasing appropriations to the Systemic Replacements 2, CFC Control and A/C Modernization, Healthy Schools, Kitchen and Food Services, Parking Lot Driveways, Planning and Design, Security Upgrades, Hyattsville Fire/EMS Station #801, Oxon Hill Fire/EMS Station and Shady Glen Fire/EMS projects; and amending the Approved Fiscal Year 2020 - 2025 Capital Improvement Program with regard to expenditures and financing beyond the budget year.

Attachment(s): B2020026

CB-026-2020 Attachment A

CB-026-2020 AIS

This Council Bill was presented and referred to the Sitting as the Committee of the Whole

CB-027-2020

Draft 1

AN ACT CONCERNING ILLEGAL DUMPING OF BULKY ITEMS FOR the

purpose of amending provisions of the County Code regarding illegal dumping on

private and public property.

<u>Attachment(s)</u>: <u>B2020027</u>

CB-027-2020 AIS

This Council Bill was presented and referred to the Sitting as the

**Committee of the Whole** 

CB-028-2020

Draft 1

AN ACT CONCERNING PRINCE GEORGE'S COUNTY RE-ENTRY

**EMPLOYMENT INCENTIVE PROGRAM** for the purpose of establishing an

incentive program to encourage employers to hire Prince George's county residents who are returning from incarceration and related requirements.

**Sponsor(s):** Franklin and Hawkins

*Attachment(s)*: B2020028

CB-028-2020 AIS

This Council Bill was presented and referred to the Sitting as the

**Committee of the Whole** 

CB-029-2020

Draft 1

AN ORDINANCE CONCERNING BEDROOM PERCENTAGES for the

purpose of clarifying the Council's intention to repeal the development regulations

in the Zoning Ordinance related to bedroom percentages.

**Sponsor(s)**: Glaros

*Attachment(s)*: B2020029

CB-029-2020 AIS

This Council Bill was presented and referred to the Sitting as the

**Committee of the Whole** 

CB-030-2020

Draft 1

AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS,

INTRADEPARTMENTAL TRANSFER OF APPROPRIATIONS AND

**INTERDEPARTMENTAL TRANSFER OF 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 2020 Budget and transferring surplus appropriation between various agencies and

providing an appropriation adjustment to the Special Revenue Fund.

*Attachment(s):* B2020030

CB-030-2020 AIS

This Council Bill was presented and referred to the Sitting as the

**Committee of the Whole** 

CB-031-2020

Draft 1

AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE

<u>GEORGE'S COUNTY</u> for the purpose of amending certain class titles and grades, restructuring certain class series, and adding classes of work.

*Attachment(s):* B2020031

CB-031-2020 AIS

This Council Bill was presented and referred to the Sitting as the Committee of the Whole

CB-032-2020

Draft 1

AN ACT CONCERNING PERSONNEL LAW for the purpose of amending provisions of the Personnel Law relating to the contents of promotional or recruitment announcements by providing the Office of Human Resources Management, in collaboration with the County departments and agencies the autonomy to determine the timeframe to post a position announcement, and relating to certain provisions for sick and safe leave.

Attachment(s): B2020032

CB-032-2020 AIS

This Council Bill was presented and referred to the Sitting as the Committee of the Whole

#### (c) Introduction of Resolutions

CR-042-2020

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 \$191,257,202 to the Circuit Court, Office of the State's Attorney, Fire/EMS Department, Department of Public Works and Transportation, Health Department, Department of Social Services, Department of Family Services, Department of Housing and Community Development, Department of Homeland Security, Police Department, Office of the Sheriff and Department of Corrections.

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

<u>Attachment(s)</u>: R2020042

CR-042-2020 AIS

This Resolution will provide for Supplemental Appropriations for grant programs in Fiscal Year 2020. The adjustment to appropriations totals \$191,257,202 and will support the programmatic operations of (12) twelve agencies.

This Resolution was introduced by Council Members Turner, Dernoga,

Streeter, Ivey, Harrison, Hawkins, Taveras, Davis, Glaros, Anderson-Walker and Franklin and referred to the Sitting as the Committee of the Whole

CR-043-2020

Draft 1

<u>A RESOLUTION CONCERNING PUBLIC SAFETY SURCHARGE</u> for the purpose of adjusting the public safety surcharge for Fiscal Year 2021, beginning July 1, 2020, as required by State law.

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

<u>Attachment(s)</u>: R2020043

CR-043-2020 AIS

Pursuant to Chapter 594 of the 2005 Laws of Maryland, the public safety surcharge is required to be adjusted each fiscal year for inflation pursuant to the Consumer Price Index for All Urban Consumers (CPI-U). The CPI-U for April 2020 increased 0.3% and results in a surcharge increase of \$8 above the Fiscal Year 2020 public safety surcharge of \$2,630 for permits issued inside the Developed Tier and inside an area included in a certain basic plan or conceptual site plan. The projected increase in the CPI-U results in a surcharge increase of \$24 above the Fiscal Year 2020 public safety surcharge of \$7,885 for permits issued for all other buildings. For Fiscal Year 2021, the public safety surcharge shall be \$2,638 for permits issued for construction located inside the Transportation Service Area 1, as defined by the Maryland - National Capital Park and Planning Commission in the Prince George's County Approved General Plan, and for construction in an area included in a basic plan or conceptual site plan that abuts an existing or planned mass transit rail station site operated by the Washington Metropolitan Area Transit Authority and Maryland Transit Administration complies with the requirements of any sector plan, master plan or overlay zone approved by the Prince George's County District Council. The public safety surcharge for Fiscal Year 2021 shall be \$7,909 for all other buildings.

This Resolution was introduced by Council Members Turner, Dernoga, Streeter, Ivey, Harrison, Hawkins, Glaros, Davis, Franklin and Taveras and referred to the Sitting as the Committee of the Whole

CR-044-2020 Draft 1 <u>A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE</u> for the purpose of adjusting the school facilities surcharge for Fiscal Year 2021, beginning July 1, 2020, as required by State law.

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

Attachment(s): R2020044

CR-044-2020 AIS

*Pursuant to Section 10-192(b)(1)(B) of the Prince George's County Code, for* Fiscal Year 2005 and each succeeding fiscal year, the school facilities surcharge shall be adjusted for inflation in accordance with the Consumer Price Index for All Urban Consumers (CPI-U) for the preceding fiscal year for which the amount is being calculated. The school facilities surcharge applies to all buildings unless it is exempted from this requirement under Section 10-192.01 or qualifies for a reduction in the school facilities surcharge.

The Consumer Price Index for All Urban Consumers (CPI-U) for April 2020, compared to April 2019, shows an increase of 0.3%. The increase results in a surcharge of \$29 above the Fiscal Year 2020 school facilities surcharge of \$9,741 for permits issued for buildings between Interstate Highway 495 and the District of Columbia and for permits issued for buildings included within a basic plan or conceptual site plan that abuts an existing or planned mass transit rail station site operated by the Washington Metropolitan Area Transit Authority. For permits for all other buildings, the increase in the CPI-U results in a surcharge increase of \$50 above the Fiscal Year 2020 school facilities surcharge of \$16,698.

For Fiscal Year 2021 the school facilities surcharge shall be \$9,770 for permits issued for buildings located between Interstate Highway 495 and the District of Columbia; or included within a basic plan or conceptual site plan that abuts an existing or planned mass transit rail station site operated by the Washington Metropolitan Area Transit Authority. For all other buildings, the surcharge for permits issued shall be \$16,749.

This Resolution was introduced by Council Members Turner, Dernoga, Streeter, Ivey, Harrison, Hawkins, Glaros, Davis, Franklin and Taveras and referred to the Sitting as the Committee of the Whole

CR-045-2020

Draft 1

A RESOLUTION CONCERNING THE 2018 WATER AND SEWER PLAN (MARCH 2020 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2018 Water and Sewer Plan.

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

 $\underline{Attachment(s)}$ :  $\underline{R2020045}$ 

CR-045-2020 Attachments A & B

CR-045-2020 AIS

CR-045-2020 Staff Report

The 2018 Water and Sewer Plan provides for four cycles of category change requests annually to amend the Plan. This Resolution represents the March 2020 Cycle of Amendments. The 2018 Water and Sewer Plan was adopted by CR-64-2019, and amended by CR-75-2019 and CR-11-2020. There are five (5) category changes requested; all are in the Piscataway sewer basin. Additionally, the Department of Permitting, Inspections and Enforcement has amended the Sewer Category map to include four (4) residential lots confirmed to be on public sewer.

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

<u>CR-046-2020</u>

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR ("FY") 2021 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for

the purpose of approving and adopting the Prince George's County Fiscal Year ("FY") 2021 Annual Action Plan for Housing and Community Development ("FY 2021 Annual Action Plan").

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

<u>Attachment(s)</u>: <u>R2020046</u>

CR-046-2020 Attachment A CR-046-2020 Attachment B

CR-046-2020 AIS

This legislation will approve and adopt the Prince George's County Fiscal Year ("FY") 2021 Annual Action Plan for Housing and Community Development. The Annual Action Plan consists of federal programs, including related federal applications, which, along with other resources, serve to implement housing and community development strategies set forth in the County's FY 2021-2025 Consolidated Plan, pending adoption by the County Council. The Consolidated Plan is required by the U.S. Department of Housing and Urban Development ("HUD") as a prerequisite for consideration of the funding applications. The funding applications are for the following federal entitlement program funds: Community Development Block Grant ("CDBG") Program, HOME Investment Partnerships ("HOME") Program, and the Emergency Solutions Grants ("ESG")

Program.

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

CR-047-2020

Draft 1

#### A RESOLUTION CONCERNING FISCAL YEAR ("FY") 2021 - 2025

<u>CONSOLIDATED PLAN</u> for Housing and Community Development for the purpose of approving and adopting the Prince George's County Fiscal Year ("FY") 2021 - 2025 Consolidated Plan for Housing and Community Development (the "Consolidated Plan").

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

<u>Attachment(s)</u>: R2020047

CR-047-2020 Attachment A

CR-047-2020 AIS

This legislation will approve and adopt the Prince George's County Fiscal Year ("FY") 2021 - 2025 Consolidated Plan for Housing and Community Development. The U.S. Department of Housing and Urban Development ("HUD")'s Office of Community Planning and Development, requires Prince George's County, as a recipient of federal entitlement grant funds, to develop a Consolidated Plan every five years, which outlines and identifies the County's goals and use of the grant funds. The County is the recipient of entitlement funds under three federal entitlement programs covered by the Consolidated Plan: Community Development Block Grant Program ("CDBG"), HOME Investment Partnerships ("HOME") Program, and the Emergency Solutions Grants ("ESG") Program.

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

Add4-20

#### ADDITIONS TO THE AGENDA

A motion was made by Council Member Davis, seconded by Vice Chair Hawkins, accept the additions package. The motion carried by the following vote:

Aye

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

#### 1. CONSENT AGENDA

#### (c) Introduction of Resolutions

CR-048-2020 Draft 1 A RESOLUTION CONCERNING EATING AND DRINKING ESTABLISHMENTS-ZONING REGULATIONS-OUTDOOR

SEATING-TEMPORARY AUTHORIZATION for the purpose of implementing, on an emergency basis, specific State and local government directives for the reopening of eating and drinking establishments in Prince George's County, thereby furthering the economic recovery during the ongoing Coronavirus ("COVID-19") global health pandemic in the County, by temporarily suspending certain restrictions on outdoor seating arising under Subtitle 27 of the Prince George's Code, being also the Prince George's County Zoning Ordinance, and providing a temporary expedited administrative process to authorize outdoor dining to otherwise lawful eating and drinking establishment uses on adjacent exterior space or shared exterior space, under certain specified circumstances.

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

<u>Attachment(s)</u>: R2020048

<u>CR-048-2020 AIS</u> <u>CR-048-2020 Report</u> <u>CR-048-2020 Transmittal</u>

This Resolution implements, on an emergency basis, specific State and local government directives for the reopening of eating and drinking establishments in Prince George's County, thereby furthering the economic recovery during the ongoing Coronavirus ("COVID-19") global health pandemic in the County, by temporarily suspending certain restrictions on outdoor seating arising under Subtitle 27 of the Prince George's Code, being also the Prince George's County Zoning Ordinance, and providing a temporary expedited administrative process to authorize eating and drinking establishments to expand operations of the use to newly created or expanded seating on adjacent or shared exterior in Prince George's County, under certain specified circumstances.

This Resolution was introduced by Council Members Turner, Streeter, Harrison, Hawkins, Taveras, Davis, Franklin and Glaros and referred to the Sitting as the Committee of the Whole CR-049-2020

Draft 1

#### A RESOLUTION CONCERNING TEMPORARY ROAD CLOSURES -

<u>OUTDOOR DINING</u> for the purpose of implementing, on an emergency basis, specific State and local government directives for the reopening of eating and drinking establishments in Prince George's County, thereby furthering the economic recovery during the ongoing Coronavirus ("COVID-19") global health pandemic in the County, by temporarily authorizing the closure of public roads for otherwise lawful eating and drinking establishment uses the opportunity to offer outdoor dining on adjacent exterior space or shared exterior space, under certain specified circumstances.

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

Attachment(s): R2020049

CR-049-2020 AIS

CR-049-2020 Transmittal

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

#### 2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

No items were considered.

#### Consent16-20

#### MOTION TO ADOPT CONSENT AGENDA

A motion was made by Council Member Harrison, seconded by Vice Chair Hawkins, adopt the consent agenda. The motion carried by the following vote:

Aye

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

#### 3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

There were no items considered.

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

<u>CB-015-2020</u>

Draft 1

# AN EMERGENCY ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS AND STORMWATER MANAGEMENT

**BONDS** for the purpose of amending and restating Section 5 of CB-48-2019 of the County Council of Prince George's County, Maryland, adopted on November 5, 2019 (the "CB-48-2019"), and restating in its entirety CB-48-2019, as necessitated by the COVID-19 public health emergency, including modifying the manner in which the general obligation bonds authorized by CB-48-2019 may be sold to include the sale of bonds through a private (negotiated) sale.

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

<u>Attachment(s)</u>: <u>B2020015</u>

<u>CB-015-2020 AIS</u> <u>CB-015-2020 Report</u>

Pursuant to proper notice, the public hearing was convened at 10:28 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held.

A motion was made by Council Member Davis, seconded by Vice Chair Hawkins, that this Council Bill be enacted. The motion carried by the following vote:

Aye

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

#### 5. PUBLIC HEARING – RESOLUTIONS

CR-029-2020

Draft 1

# A RESOLUTION CONCERNING FISCAL YEAR ("FY") 2020 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for

the purpose of amending the Prince George's County Fiscal Year ("FY") 2020 Annual Action Plan for Housing and Community Development by adding eligible Community Development Block Grant ("CDBG") and Emergency Solutions Grants (ESG) Program activities not originally funded or described in the FY 2020 Annual Action Plan.

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

<u>Attachment(s)</u>: R2020029

CR-029-2020 Attachment A

CR-029-2020 Attachment B

CR-029-2020 AIS

CR-029-2020 OOL Memo

Pursuant to proper notice, the public hearing was convened at 10:31 a.m. Lisa Butler McDougal, LEED, Inc. spoke in support of CR-29-2020. All persons wishing to speak having done so, the public hearing was declared held.

#### This public hearing was held

#### CR-030-2020

Draft 1

### A RESOLUTION CONCERNING FISCAL YEAR ("FY") 2016-2020 CONSOLIDATED PLAN FOR HOUSING AND COMMUNITY

**<u>DEVELOPMENT</u>** for the purpose of amending the Prince George's County Fiscal Year ("FY") 2016-2020 Consolidated Plan for Housing and Community Development to modify its Citizen Participation Plan to include an expedited process for notice and reasonable opportunity to comment.

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

Attachment(s): R2020030

CR-030-2020 Attachment A

CR-030-2020 AIS

CR-030-2020 OOL Memo

Pursuant to proper notice, the public hearing was convened at 10:36 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

#### This public hearing was held

#### **RECESS**

#### THE MEETING RECESSED AT 10:39 P.M.

A motion was made by Council Member Anderson-Walker, seconded by Council Member Taveras, meeting be recessede. The motion carried unanimously.

#### **EXECUTIVE SESSION – (VIRTUAL MEETING)**

#### EX 06022020

Motion to convene in executive session pursuant to Section 3-305(b)(10), General Provisions Article, Annotated Code of Maryland, to discuss public security, public health, and the development and implementation of emergency operations and recovery plans for Prince George's County in response to Coronavirus pandemic, finding that public discussion will constitute a risk to public safety and security.

The Council Chair read the following closing statement:

"Motion to convene in executive session pursuant to Section 3-305(b)(7) and (10), General Provisions Article, Annotated Code of Maryland, to discuss consult with counsel to obtain legal advice, and to discuss public security, public health, and the development and implementation of emergency operations and recovery plans for Prince George's County in response to Coronavirus pandemic, finding that public discussion will constitute a risk to public safety and security."

A motion was made by Vice Chair Hawkins, seconded by Council Member Davis, to convene into Executive Session. The motion carried by the following vote:

Ave

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

#### 12:30 A.M. - COMMITTEE OF THE WHOLE - (VIRTUAL MEETING)

(SEE SEPARATE MINUTES)

#### **RECONVENE**

THE MEETING RECONVENED AT 3:07 P.M.

#### <u>6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)</u>

CR-048-2020

Draft 1

A RESOLUTION CONCERNING EATING AND DRINKING ESTABLISHMENTS-ZONING REGULATIONS-OUTDOOR

<u>SEATING-TEMPORARY AUTHORIZATION</u> for the purpose of implementing, on an emergency basis, specific State and local government directives for the reopening of eating and drinking establishments in Prince George's County, thereby furthering the economic recovery during the ongoing Coronavirus

("COVID-19") global health pandemic in the County, by temporarily suspending certain restrictions on outdoor seating arising under Subtitle 27 of the Prince George's Code, being also the Prince George's County Zoning Ordinance, and providing a temporary expedited administrative process to authorize outdoor dining to otherwise lawful eating and drinking establishment uses on adjacent exterior space or shared exterior space, under certain specified circumstances.

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

<u>Attachment(s)</u>: R2020048

<u>CR-048-2020 AIS</u> <u>CR-048-2020 Report</u> CR-048-2020 Transmittal

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

Aye 9 - Turner, Davis, Dernoga, Franklin, Glaros, Harrison,

Hawkins, Ivey and Streeter

Nay 1 - Taveras

**Absent** Anderson-Walker

<u>CR-049-2020</u>

Draft 1

#### A RESOLUTION CONCERNING TEMPORARY ROAD CLOSURES -

OUTDOOR DINING for the purpose of implementing, on an emergency basis, specific State and local government directives for the reopening of eating and drinking establishments in Prince George's County, thereby furthering the economic recovery during the ongoing Coronavirus ("COVID-19") global health pandemic in the County, by temporarily authorizing the closure of public roads for otherwise lawful eating and drinking establishment uses the opportunity to offer outdoor dining on adjacent exterior space or shared exterior space, under certain specified circumstances.

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

<u>Attachment(s)</u>: <u>R2020049</u>

CR-049-2020 AIS

CR-049-2020 Transmittal

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

**Aye** 9 - Turner, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey and Streeter

Nay 1 - Taveras
Absent Anderson-Walker

#### **ADJOURN**

A motion was made by Council Member Streeter, seconded by Council Member Davis, that the meeting be adjourned. The motion carried by an unanimous vote.

Prepared by:	
Theresa D. Myers, Legislative Assistant	
Submitted by:	
Donna J. Brown, Clerk of the Council	