

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, July 21, 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 Chairman Turner at 10:08 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

Prince George's County Council

Also present:

Robert J. Williams, Jr. Council Administrator

William M. Hunt, Deputy Council Administrator

Donna J. Brown, Acting Clerk of the Council

Theresa Myers, Legislative Assistant, Office of the Clerk

Leonard Moses, Zoning Assistant, Office of the Clerk

Terry L. Bell, County Executive's Office

Sakinda Skinner, Office of Law

Dinora Hernandez, Legislative Officer

Kathleen Canning, Legislative Officer

Colette Gresham, Legislative Officer

Leroy Maddox, Legislative Officer

Monica Best James, Legislative Officer

Donna Whitman, Legislative Officer

Karen Zavakos, Legislative and Zoning Counsel

Jacqueline Brown, Director, PHED Committee

Sandra Eubanks, Director, EWD Committee

Howard Stone, Director, GOFP Committee

Inez Claggett, Senior Legislative Auditor

Nathaniel Tutt, III, Director, HHSPS Committee

Rajesh Kumar, Principal Counsel to the District Council

Maurene McNeil, Chief Zoning Hearing Examiner

INVOCATION / MOMENT OF SILENCE

The Invocation was provided by Howard Stone, Jr., County employee.

POINT OF PERSONAL PRIVILEGE

Chair Turner took a point of personal privilege to acknowledge Mary Lou McDonough, Director of the Department of Corrections, for over forty years of service to County Government and congratulated her on her retirement.

LEGISLATIVE DAY NO. 21

1. CONSENT AGENDA

(a) Approval of County Council Minutes

MIN 07142020 County Council Minutes dated July 14, 2020.

Attachment(s): 07142020

These Minutes were approved

Add49-20 ADDITIONS TO THE AGENDA

A motion was made by Council Member Franklin, seconded by Council Member Harrison, that the Additions to the Agenda be accepted. 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

(b) First Reading of Bills (Presentation)

CB-054-2020

Draft 1

<u>AN ORDINANCE CONCERNING I-1 ZONE</u> for the purpose of permitting concrete recycling facility uses in the I-1 (Light-Industrial) Zones of Prince George's County, under certain circumstances.

Sponsor(s): Streeter

<u>Attachment(s)</u>: B2020054

CB-054-2020 AIS

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

Consent22-20

MOTION TO ADOPT CONSENT AGENDA

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

Aye

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 07152020

Draft 1

Proposed correspondence to Alvin Thornton, Ph.D., Chair, Board of Education, regarding their FY 2021 Operating Budget Reconciliation Request.

Attachment(s): BOE FY21 Reconciliation Letter

BOE FY21 Reconciliation Attachment1

Agenda Item Summary

Inez Claggett, Senior Legislative Auditor, provided a verbal report of the actions and recommendations of the Committee of the Whole.

A motion was made by Council Member Davis, seconded by Council Member Dernoga, that this Agenda Letter be authorized for the Chair's signature. The motion carried by the following vote:

Aye

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

LTR 07212020

Draft 1

Proposed joint letter to Robert S. McCord, Secretary, Maryland Department of Planning, regarding request for Priority Funding Area (PFA) Designation of 29 Parcels within the Bowie MARC Campus Center.

Jackie Brown, PHED Committee Director, provided an overview of the proposed letter. Scott Rowe, Planning Department, spoke to the specifics of the application. Angie Rogers, Deputy Chief Administrative Officer for

Business and Economic Development, spoke in support of the proposal on behalf of the Office of the County Executive.

A motion was made by Council Member Davis, seconded by Council Member Ivey, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:

Aye

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

4. SECOND READING OF BILLS – (INTRODUCTION)

CB-039-2020

Draft 1

<u>AN ORDINANCE CONCERNING C-S-C ZONE</u> for the purpose of permitting Vehicle or camping trailer storage yard uses by Special Exception in the C-S-C (Commercial Shopping Center) Zone of Prince George's County, under certain specified circumstances.

Sponsor(s): Harrison

<u>Attachment(s)</u>: <u>B2020039</u>

CB-039-2020 AIS CB-039-2020 Report

Jackie Brown, PHED Committee Director, provided a verbal report of the actions and recommendations of the Committee of the Whole. CB-39-2020 amends the commercial use table to permit Vehicle storage yard uses in the C-S-C Zone, subject to certain development review criteria and location specifications. Karen Zavakos, Legislative and Zoning Counsel, provided further clarification regarding use of the term "collector" rather than "arterial."

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

CB-040-2020

Draft 1

AN ORDINANCE CONCERNING EATING OR DRINKING

ESTABLISHMENTS for the purpose of permitting eating or drinking establishments, excluding drive through service in the R-E (Residential-Estate) Zone, under certain circumstances.

Sponsor(s): Harrison

<u>Attachment(s)</u>: <u>B2020040</u>

<u>CB-040-2020 AIS</u> <u>CB-040-2020 Report</u> Jackie Brown, PHED Committee Director, provided a verbal report of the actions and recommendations of the Committee of the Whole. CB-40-2020 permits Eating or Drinking Establishment, Excluding Drive-through Service in the R-E Zone, under certain specified circumstances.

This Council Bill was introduced by Council Members Harrison, Turner, Davis, Streeter, Franklin, Glaros and Taveras.

CB-041-2020

Draft 1

AN ORDINANCE CONCERNING R-R ZONE--LOT COVERAGE

REGULATIONS for the purpose of amending the Lot Coverage Regulations in the (R-R) Rural Residential Zone of Prince George's County, under certain circumstances.

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

<u>Attachment(s)</u>: <u>B2020041</u>

<u>CB-041-2020 AIS</u> <u>CB-041-2020 Report</u>

Jackie Brown, PHED Committee Director, provided a verbal report of the actions and recommendations of the Committee of the Whole. CB-41-2020 will increase the maximum lot coverage for development in the Rural Residential Zone of the County.

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

CB-052-2020 Draft 1

AN EMERGENCY ACT CONCERNING TO REINSTATE THE DEFINITION OF TENANT PRIOR TO THE ADOPTION OF CB-16-2020, WHICH PROHIBITED CERTAIN ACTS DURING THE COVID-19 PUBLIC HEALTH

<u>CRISIS</u> for the purpose of amending the Landlord-Tenant Code to reinstate the definition of tenant in effect prior to the adoption of CB-16-2020.

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

Attachment(s): B2020052

CB-052-2020

CB-052-2020 Report

Jackie Brown, PHED Committee Director, provided a verbal report of the actions and recommendations of the Committee of the Whole. CB-52-2020 is curative legislation to further clarify the Council's intend definition of "tenant" in CB-16-2020.

This Council Bill was introduced by Council Members Turner, Glaros, Dernoga, Taveras, Ivey, Davis, Streeter, Anderson-Walker, Hawkins and

Harrison.

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

CB-012-2020

Draft 3

(SUBDIVISION BILL) AN ACT CONCERNING TRANSPORTATION AND

<u>CIRCULATION</u> for the purpose the purpose of amending the County Subdivision Regulations for Transportation and Circulation to permit the Prince George's Planning Board to approve certain private roads and alleys in Zones of Prince George's County where townhouses are permitted, subject to specified circumstances.

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

Attachment(s): B2012012

CB-012-2020 Report

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

This public hearing was held.

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

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

Abstain 2 - Anderson-Walker and Dernoga

CB-020-2020

Draft 2

(SUBDIVISION BILL) AN ACT CONCERNING

SUBDIVISIONS-REQUIREMENTS-ADEQUATE PUBLIC SAFETY

<u>FACILITIES-WAIVERS</u> for the purpose of clarifying the authority in the County Subdivision Regulations for waivers of the Public Safety Facilities mitigation requirement by express approval of the governing body of Prince George's County.

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

<u>Attachment(s)</u>: B2020020

CB-020-2020 Report

Pursuant to proper notice, the public hearing was convened at 10:56 a.m. Philip VanWiltenburg, Yvonne Parr, Tamara Davis Brown signed up to speak. All persons wishing to speak having done so this public hearing was declared held.

This public hearing was held.

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

Aye

6 - Turner, Davis, Franklin, Glaros, Hawkins and Taveras

Nay

5 - Anderson-Walker, Dernoga, Harrison, Ivey and Streeter

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.

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

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

CB-027-2020 Report

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

This public hearing was held.

A motion was made by Council Member Davis, seconded by Council Member Glaros, 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

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, Turner, Hawkins, Davis, Harrison, Streeter and Franklin

Attachment(s): B2020029

<u>CB-029-2020 AIS</u> <u>CB-029-2020 Report</u>

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

This public hearing was held.

A motion was made by Council Member Glaros, seconded by Vice Chair Hawkins, that this Council Bill be amended (1). The motion carried by

the following vote:

Aye

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

A motion was made by Council Member Glaros, seconded by Council Member Harrison, that Draft 2 of 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

<u>CB-031-2020</u>

Draft 1

AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE

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

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

Attachment(s): B2020031

CB-031-2020 Report

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

This 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

<u>CB-032-2020</u>

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.

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

Attachment(s): B2020032

CB-032-2020 Report

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

This public hearing was held.

A motion was made by Vice Chair Hawkins, seconded by Council Member Streeter, 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

CB-042-2020 Draft 1 AN ACT CONCERNING THE ADDITION OF ONE CAPITAL PROJECT AND INTERPROJECT TRANSFER OF APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2021-2026 CAPITAL PROGRAM for the purpose of adding one capital project, Clinical Health Facility (3.70.0003), in the Approved Fiscal Year 2021 - 2026 Capital Program; transferring appropriations to the Clinical Health Facility; decreasing appropriations from the Driver Training Facility & Gun Range (3.31.0009) project; and amending the Approved Fiscal Year 2021 - 2026 Capital Improvement Program with regard to expenditures and financing beyond the budget year.

<u>Attachment(s)</u>: <u>B2020042</u>

CB-042-2020 Schedule A CB-042-2020 Schedule B CB-042-2020 Report

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

This public hearing was held.

A motion was made by Vice Chair Hawkins, seconded by Council Member Taveras, 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

CB-043-2020 Draft 2

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PUBLIC WORKS AND TRANSPORTATION FACILITIES for the

purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$178,150,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of, Public Works and Transportation Facilities (including roads and bridges, parking lots and maintenance facilities), including the acquisition and development of sites therefor, the architectural and engineering services incident thereto, and the acquisition and installation of

necessary fixed permanent equipment therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

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

Attachment(s): B2020043

CB-043-2020 Report

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

This 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

<u>CB-044-2020</u>

Draft 2

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS

FOR LIBRARY FACILITIES for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$28,829,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Library Facilities including the acquisition and development of sites therefor, the architectural and engineering services incident thereto, and the acquisition and installation of necessary fixed permanent equipment therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

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

<u>Attachment(s)</u>: <u>B2020044</u>

CB-044-2020 Report

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

This public hearing was held.

A motion was made by Council Member Glaros, seconded by Council Member Dernoga, 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

<u>CB-045-2020</u>

Draft 2

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS

FOR PUBLIC SAFETY FACILITIES for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$44,477,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Public Safety Facilities (including Fire Department Facilities), including the acquisition and development of sites therefor, the architectural and engineering services incident thereto, and the acquisition and installation of necessary fixed permanent equipment therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

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

Attachment(s): B2020045

CB-045-2020 Report

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

This public hearing was held.

A motion was made by Council Member Davis, seconded by Council Member Streeter, 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

<u>CB-046-2020</u>

Draft 2

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS

<u>FOR COUNTY BUILDINGS</u> for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$133,000,000 to finance the design, construction, reconstruction, extension, acquisition,

improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of County Buildings, including the acquisition and development of sites therefor, the architectural and engineering services incident thereto, and the acquisition and installation of necessary fixed permanent equipment therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

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

<u>Attachment(s)</u>: <u>B2020046</u>

CB-046-2020 Report

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

This public hearing was held.

A motion was made by Council Member Davis, seconded by Council Member Glaros, 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

CB-047-2020 Draft 2 AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PRINCE GEORGE'S COMMUNITY COLLEGE for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$121,714,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Community College Facilities, including the acquisition and development of sites therefor, the architectural and engineering services incident thereto, and the acquisition and installation of necessary fixed permanent equipment therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

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

<u>Attachment(s)</u>: <u>B2020047</u>

CB-047-2020 Report

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

This 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

CB-035-2020 Draft 1 AN ACT CONCERNING UNPERMITTED CONSTRUCTION for the purpose of authorizing the administrative adjudication of matters involving violations of the Building Code and by updating the organization of the Building Code as adopted by Prince George's County.

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

<u>Attachment(s)</u>: B2020035

CB-035-2020 Report

Pursuant to proper notice, the public hearing was convened at 11:45 a.m. Michelle Simmos signed up to speak. All persons wishing to speak having done so this public hearing was declared held.

This public hearing was held.

A motion was made by Council Member Davis, seconded by Council Member Glaros, 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

CB-036-2020 Draft 1 AN ACT CONCERNING ADMINISTRATIVE HEARINGS FOR THE

PURPOSE OF MODIFYING THE PROVISIONS for administrative hearings by authorizing the adjudication of matters involving violations of the Building Code, Housing Code and violations of the laws concerning rental licenses and by authorizing the Department of Permitting, Inspections and Enforcement to abate violations that have been duly adjudicated through the administrative hearing process and to assess the costs of abatement to responsible parties.

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

Attachment(s): B2020036

CB-036-2020 Report

Pursuant to proper notice, the public hearing was convened at 12:07 p.m. Michelle Simmos signed up to speak. All persons wishing to speak having done so this public hearing was declared held.

This public hearing was held.

A motion was made by Council Member Taveras, 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

CB-037-2020 Draft 2 <u>AN ACT CONCERNING SHORT-TERM RENTALS</u> for the purpose of modifying the provisions for licensing short-term rentals in the County and modifying the adjudication process for violations of those regulations.

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

<u>Attachment(s)</u>: <u>B2020037</u>

CB-037-2020 Report #2

Pursuant to proper notice, the public hearing was convened at 12:12 p.m. Tammi Timus and Bruce C. Bereano signed up to speak. All speakers wishing to speak having done so this public hearing was declared held.

This public hearing was held.

Chair Turner explained the intent of amendment number one.

A motion was made by Council Chair Turner, seconded by Council Member Davis, that this Council Bill be amended (1). The motion carried by the following vote:

Aye

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

A motion was made by Council Member Taveras, seconded by Council Member Davis, that Draft 3 of 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

6. PUBLIC HEARING – RESOLUTION

CR-050-2020

Draft 1

A RESOLUTION CONCERNING FY 2020-2029 COMPREHENSIVE TEN

YEAR SOLID WASTE MANAGEMENT PLAN for the purpose of adopting the Prince George's County FY 2020-2029 Ten Year Solid Waste Management Plan as recommended by the County Executive.

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

<u>Attachment(s)</u>: R2020050

CR-050-2020 Solid Waste Plan

CR-050-2020 AIS

Pursuant to proper notice, the public hearing was convened on CR-050-2020 at 12:23 p.m. Martha Ainsworth signed up to speak. All persons wishing to speak having done so this public hearing was declared held. Chair Turner announced that this item would be considered by the Committee of the Whole in the fall and provided clarification as to the format of the committee work-session.

This public hearing was held.

RECESS

The meeting went into recess at 12:31 p.m.

A motion was made by Council Member Anderson-Walker, seconded by Council Member Taveras, to recess the meeting. The motion carried unanimously.

Ave

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

1:30 P.M. - RECONVENE

The meeting was reconvened at 1:33 p.m.

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING - (ENACTMENT) - (CONTINUED)

<u>CB-033-2020</u>

Draft 2

<u>AN ORDINANCE CONCERNING VIRTUAL HEARINGS</u> for the purpose of establishing authority for hearings held pursuant to Subtitle 27 to be held virtually, including public participation and providing alternative filing requirements.

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

Attachment(s): B2020033

<u>CB-033-2020 AIS</u> <u>CB-033-2020 Report</u>

Pursuant to proper notice, the public hearing was convened at 1:34 p.m. Tamara Davis Brown, Greg Smith and Margaret Boles signed up to speak. All persons wishing to speak having done so this public hearing was declared held.

This public hearing was held.

A motion was made by Vice Chair Hawkins, seconded by Council Member Franklin, to suspend the Council Rules of Procedure to allow for an effective date on the date of enactment. The motion carried by the following vote:

Aye 9 - Turner, Davis, Franklin, Glaros, Harrison, Hawkins, Ivey,

Streeter and Taveras

Abstain 2 - Anderson-Walker and Dernoga

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

Aye 10 - Turner, Davis, Dernoga, Franklin, Glaros, Harrison,

Hawkins, Ivey, Streeter and Taveras

Abstain 1 - Anderson-Walker

CB-048-2020 Draft 1

AN ACT CONCERNING AMENDMENT OF SECTION 812, CHARTER OF

PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 812 of the Charter of Prince George's County to alter the deadline to set the homestead property tax credit percentage consistent with State law and to provide that the homestead property tax credit percentage shall be no less than 100% or exceed 110%.

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

Attachment(s): B2020048

<u>CB-048-2020 AIS</u> <u>CB-048-2020 Report</u>

CB-048-2020 Policy & Fiscal Note

Pursuant to proper notice, the public hearing was convened at 1:59 p.m. The following individuals signed up to speak: Michelle Smith, Alexander Zajac, Corryne Carter, James Smith, David Owens (unable to attend), Fazlul Kabir, City Council Member, City of College Park, Temidayo Akinsanya (unable to attend), Chantel Fuqua (unable to attend), Sandra Fleming, Tolores Holmes, Julia Barnett, Jennelle Dabney, Javier Sanchez, Joseph Gresock, Yvette Norris, Melissa Daston, Chavon Thompson, Yvonne Parr, Zipporah Miller, Tywanna Plummer (unable to attend), Ylawnda Peebles, Michelle Fields (unable to attend), Edythe Haugabrook (unable to attend), Catherine Walker (unable to attend), Tamara Davis Brown, Stephanie Hampton (unable to attend), Tolson Banner (unable to attend), Denise Robertson (unable to attend), Kyoshin Ahn (unable to attend), Roger Boston (unable to attend), Darryl Himes, Bettyleen Smith Jimenez, Margaret Boles, Venetia Brown (unable to attend), Philip VanWiltenburg, Jasmine Mcleod, Margaret White (unable to attend), Clyde Boykins (unable to attend), Suchitra Balachandran (unable to attend), Valerie Hough Cromartie, Monique Willard, Milly Hall, Tamara Wilson, Michelle Cooper (unable to attend) and Claudette Berry. All persons wishing to speak having done so this public hearing was declared held.

This public hearing was held.

Council Member Davis thanked the participants and his colleagues for the debate on this bill and spoke to the impetus for his sponsorship.

A motion was made by Council Member Davis, seconded by Council Member Glaros, to table this Council Bill. The motion carried by the following vote:

Aye

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

8. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

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

<u>Attachment(s)</u>: R2020045

CR-045-2020 Attachments A & B

CR-045-2020 Report

Kathleen Canning, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole.

A motion was made by Council Member Anderson-Walker, seconded by Council Member Ivey, to divide the question. The motion carried by the following vote:

Aye

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

Council Member Anderson Walker explained that the intent of the amendment is to retain the current water/sewer category for the Livingston Road property.

A motion was made by Council Member Anderson-Walker, seconded by Council Member Ivey, that this Resolution be amended (1). The motion failed by the following vote:

Aye 5 - Anderson-Walker, Dernoga, Franklin, Ivey and Streeter

Nay 6 - Turner, Davis, Glaros, Harrison, Hawkins and Taveras

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

CR-046-2020

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>: R2020046

<u>CR-046-2020 (DR-2) Attachment A</u> CR-046-2020 (DR-2) Attachment B

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

Jackie Brown, PHED Committee Director, provided a verbal report of the actions and recommendations of the Committee of the Whole.

A motion was made by Council Member Glaros, seconded by Council Member Davis, to substitute Draft 2 in lieu of Draft 1 of this Resolution. The motion carried by the following vote:

Aye

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

A motion was made by Council Member Glaros, seconded by Council Member Davis, that Dr-2 of this Resolution be adopted. The motion carried by the following vote:

Aye

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

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

Attachment(s): R2020047

CR-047-2020 (DR-2) Attachment A

<u>CR-047-2020 AIS</u> CR-047-2020 Report

Jackie Brown, PHED Committee Director, provided a verbal report of the actions and recommendations of the Committee of the Whole.

A motion was made by Council Member Glaros, seconded by Council Member Harrison, to substitute Draft 2 in lieu of Draft 1 of this Resolution. The motion carried by the following vote:

Aye

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

A motion was made by Council Member Glaros, seconded by Council Member Harrison, that Dr-2 of this Resolution be adopted. The motion carried by the following vote:

Aye

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

CR-053-2020

Draft 1

A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY

ENTERPRISE ZONE for the purpose of endorsing the proposed redesignation and expansion of the Prince George's County Enterprise Zone and the Prince George's County Enterprise Zone Focus Areas.

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

<u>Attachment(s)</u>: <u>R2020053</u>

CR-053-2020 AIS CR-053-2020 Report

Jackie Brown, PHED Committee Director, provided a verbal report of the actions and recommendations of the Committee of the Whole. Council Member Ivey explained that he intent of amendment number one is to include the property at 2300 Craftsman Circle, Cheverly, Maryland in the Enterprise Zone and related map.

A motion was made by Council Member Ivey, seconded by Vice Chair Hawkins, that this Resolution be amended (1). The motion carried by the following vote:

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

Council Member Dernoga explained that the intent of amendment number two is to include Calverton Shopping Center, at Beltsville Road and Powder Mill Road, in the Enterprise Zone and related map.

A motion was made by Council Member Dernoga, seconded by Vice Chair Hawkins, that this Resolution be amended (2). The motion carried by the following vote:

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

Add an additional property in Cheverly 2300 Craftsman Circle, Cheverly, Maryland

A motion was made by Council Member Davis, seconded by Council Member Taveras, that Dr-2 of this Resolution be adopted. The motion carried by the following vote:

Aye

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

CR-054-2020

Draft 1

<u>A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES</u> ("PILOT") AGREEMENT FOR THE TOWNES AT PEERLESS for the purpose

of approving the terms and conditions of a Payments in Lieu of Taxes ("PILOT") Agreement between Prince George's County, Maryland (the "County") and Peerless Avenue Associates LLC (the "Owner").

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

<u>Attachment(s)</u>: R2020054

CR-054-2020 Attachment B

<u>CR-054-2020 AIS</u> <u>CR-054-2020 Report</u>

Howard Stone, GOFP Committee Director, provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

Aye 9 - Turner, Anderson-Walker, Davis, Franklin, Glaros,

Harrison, Hawkins, Streeter and Taveras

Nay 1 - Ivey

Absent Dernoga

CR-055-2020

Draft 1

A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND

FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of committing and allocating to the Townes at Peerless project, an eligible activity not originally funded, the amount of one million, five hundred thousand dollars (\$1,500,000) in Housing Investment Trust Fund ("HITF") Program funds for gap financing of new housing construction.

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

Attachment(s): R2020055

CR-055-2020 Report CR-055-2020 AIS

Jackie Brown, PHED Committee Director, provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

Aye 10 - Turner, Anderson-Walker, Davis, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

Absent Dernoga

CR-057-2020

Draft 1

A RESOLUTION CONCERNING THE DISTRICT COUNCIL RULES OF

PROCEDURE for the purpose of amending the Rules of Procedure for the District Council.

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

<u>Attachment(s)</u>: R2020057

<u>CR-057-2020 AIS</u> <u>CR-057-2020 Report</u>

Dinora Hernandez, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole.

A motion was made by Council Member Dernoga, seconded by Vice Chair Hawkins, to substitute Draft 2 in lieu of Draft 1 of this Resolution. The motion carried by the following vote:

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

A motion was made by Vice Chair Hawkins, seconded by Council Member Harrison, that Dr-2 of this Resolution be adopted. The motion carried by the following vote:

Aye 10 - Turner, Anderson-Walker, Davis, Dernoga, Glaros,

Harrison, Hawkins, Ivey, Streeter and Taveras

Absent Franklin

CR-058-2020

Draft 1

A RESOLUTION CONCERNING COUNTY COUNCIL RULES OF

PROCEDURE for the purpose of amending Rules of Procedure for the County Council.

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

Attachment(s): R2020058

<u>CR-058-2020 AIS</u> <u>CB-058-2020 Report</u>

Colette Gresham, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

Aye 10 - Turner, Anderson-Walker, Davis, Dernoga, Glaros,

Harrison, Hawkins, Ivey, Streeter and Taveras

Absent Franklin

CR-060-2020 Draft 1 A RESOLUTION CONCERNING LANDLORD-TENANT CODE PROHIBITION OF RENT INCREASES, RENTAL TERMINATIONS AND
LATE FEES DURING THE COVID-19 PUBLIC HEALTH CRISIS for the

purpose of clarifying, as a temporary measure with the force and effect of law, that the new definition of tenant in CB-16-2020 was never meant to completely replace the prior and broader definition of tenant and its applicability to Division 3 and Division 4 of Subtitle 13 of the County Code.

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

<u>Attachment(s)</u>: <u>CR-060-2020</u>

CR-060-2020 AIS CR-060-2020 Report

Jackie Brown, PHED Committee Director, provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

Aye 10 - Turner, Anderson-Walker, Davis, Dernoga, Glaros,

Harrison, Hawkins, Ivey, Streeter and Taveras

Absent Franklin

CR-061-2020 Draft 1 A RESOLUTION CONCERNING TAX INCREMENT FINANCING (TIF)
RELATED TO LARGO TOWN CENTER METRO DEVELOPMENT

<u>DISTRICT</u> for the purpose of approving a TIF proposal and certifications pursuant to CR-21-2019 (applicable pursuant to CB-14-2020, as described below).

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

Attachment(s): R2020061

CR-061-2020 Proposal & Developers Certificate

CR-061-2020 County Executive Certification

CR-061-2020 MBE Plan

CR-061-2020 Bond Counsel Certification

CR-061-2020 DSP Resolution

CR-061-2020 Opinion Land Use Attorney

CR-061-2020 Opinion Zoning Verification

CR-061-2020 Pending RTO-H Zoning Description

CR-061-2020 AIS

CR-061-2020 Report

Howard Stone, GOFP Committee Director, provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

Aye 10 - Turner, Anderson-Walker, Davis, Dernoga, Glaros,

Harrison, Hawkins, Ivey, Streeter and Taveras

Absent Franklin

CR-062-2020

Draft 1

A RESOLUTION CONCERNING THE PRINCE GEORGE'S COUNTY

<u>FOOD SECURITY TASK FORCE</u> for the purpose of establishing the Prince George's County Food Security Task Force to address issues related to the demand and supply of healthy food and areas with limited access to healthy food, food-health connections, school meals, and food security in Prince Georges County.

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

<u>Attachment(s)</u>: R2020062

<u>CR-062-2020 AIS</u> <u>CR-062-2020 Report</u>

Nathaniel Tutt, III, HHSPS Committee Director, provided a verbal report of the actions and recommendations of the Committee of the Whole.

A motion was made by Council Member Taveras, seconded by Council Member Harrison, to substitute Draft 2 in lieu of Draft 1 of this Resolution. The motion carried by the following vote:

Aye 10 - Turner, Anderson-Walker, Davis, Dernoga, Glaros,

Harrison, Hawkins, Ivey, Streeter and Taveras

Absent Franklin

A motion was made by Council Member Glaros, seconded by Council Member Taveras, that Dr-2 of this Resolution be adopted. The motion carried by the following vote:

Aye 10 - Turner, Anderson-Walker, Davis, Dernoga, Glaros,

Harrison, Hawkins, Ivey, Streeter and Taveras

Absent Franklin

CR-063-2020

Draft 1

A RESOLUTION CONCERNING THE APPROVAL OF A CERTAIN REFUNDING PLAN OF THE WASHINGTON SUBURBAN SANITARY

<u>COMMISSION</u> for the Issuance of Refunding Bonds for the purpose of approving the Refunding Plan of the Washington Suburban Sanitary Commission for the refunding of certain bonds of Washington Suburban Sanitary District through the issuance of General Construction Refunding Bonds, Water Supply Refunding Bonds, and Sewage Disposal Refunding Bonds of Washington Suburban Sanitary District.

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

Attachment(s): R2020063

CR-063-2020 Exhibit A

CR-063-2020 Executive's Certificate of Approval

<u>CR-063-2020 AIS</u> <u>CR-063-2020 Report</u>

Kathleen Canning, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

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

CR-066-2020 Draft 1

A RESOLUTION CONCERNING THE DECLARATION OF RACISM AS A CRISIS AND DISEASE OF PUBLIC HEALTH, PUBLIC SAFETY AND

ECONOMIC WELFARE for the purpose of asserting that Racism is a Crisis and Disease of Public Health and Public Safety and Economic Welfare because of its effect on the entire Prince George's County community.

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

Attachment(s): R2020066

CR-066-2020 AIS CR-066-2020 Report

Nathaniel Tutt, III, HHSPS Committee Director, provided a verbal report of the actions and recommendations of the Committee of the Whole. Council Member Harrison spoke to the intent of the amendment.

A motion was made by Council Member Harrison, seconded by Council Member Davis, that this Resolution be amended (1). The motion carried by the following vote:

Aye 11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin,

Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

A motion was made by Council Member Harrison, seconded by Vice Chair Hawkins, that Dr-2 of this Resolution be adopted. The motion carried by the following vote:

Aye 11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin,

Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

CR-067-2020

Draft 1

A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE for

the purpose of approving a full exemption of the school facilities surcharge for all residential units used for undergraduate student housing within the Northgate Project.

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

Attachment(s): R2020067

CR-067-2020 Attachment A CR-067-2020 Attachment B

<u>CR-067-2020 AIS</u> <u>CR-067-2020 Report</u>

Howard Stone, GOFP Committee Director, provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

Aye 10 - Turner, Davis, Dernoga, Franklin, Glaros, Harrison,

Hawkins, Ivey, Streeter and Taveras

Abstain 1 - Anderson-Walker

CR-068-2020

Draft 1

<u>A RESOLUTION CONCERNING ACTING CHIEF OF POLICE</u> for the purpose of extending the appointment of Mr. Hector Velez as Acting Chief of Police.

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

Attachment(s): R2020068

<u>CR-068-2020 AIS</u> <u>CR-068-2020 Report</u>

Nathaniel Tutt, III, HHSPS Committee Director, provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

Aye

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

CR-069-2020 Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, FRATERNAL ORDER OF POLICE, PRINCE GEORGE'S COUNTY LODGE

89, INC. SALARY SCHEDULE L for the purpose of amending the Salary Plan of the County to reflect the current fiscal year and to reflect the terms of a recent agreement between Prince George's County, Maryland and the Fraternal Order of Police, Prince George's County Lodge 89, Incorporated.

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

<u>Attachment(s)</u>: R2020069

<u>CR-069-2020 AIS</u> <u>CR-069-2020 Report</u>

Howard Stone, GOFP Committee Director, provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

Aye

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

CR-070-2020 Draft 1 A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, FRATERNAL ORDER OF POLICE 112, PRINCE GEORGE'S COUNTY SHERIFFS LODGE INC., SALARY SCHEDULE W for the purpose of amending the Salary Plan of the County to reflect the terms of the recent agreement between Prince George's County, Maryland and the Fraternal Order of Police Lodge 112, Prince George's County Sheriffs Lodge Incorporated.

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

Attachment(s): R2020070

CR-070-2020 AIS CR-070-2020 Report

Howard Stone, GOFP Committee Director, provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

Aye

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

CR-071-2020 Draft 1 A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,
PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC.
(CORRECTIONAL OFFICERS) SALARY SCHEDULE D for the purpose of amending the Salary Plan of the County to reflect the current fiscal year and to reflect the terms of a recent agreement between Prince George's County, Maryland and the Prince George's Correctional Officers' Association, Inc. (Correctional Officers).

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

<u>Attachment(s)</u>: <u>R2020071</u>

<u>CR-071-2020 AIS</u> <u>CR-071-2020 Report</u>

Howard Stone, GOFP Committee Director, provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

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

CR-072-2020 Draft 1 A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,
INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL
1619 (FIRE FIGHTERS, PARAMEDICS, AND FIRE FIGHTER/MEDICS)
SALARY SCHEDULE Y, SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect to reflect the terms of a recent agreement between Prince George's County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics, and Fire Fighter/Medics).

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

<u>Attachment(s)</u>: R2020072

<u>CR-072-2020 AIS</u> <u>CR-072-2020 Report</u>

Howard Stone, GOFP Committee Director, provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

Aye

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

<u>CR-073-2020</u>

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS
COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND
MUNICIPAL EMPLOYEES ("AFSCME"), AFL-CIO, AND ITS AFFILIATED
LOCALS 1170, 2462, 2735, AND 3389 - SALARY SCHEDULE A for the
purpose of approving the Salary Plan of Prince George's County, Maryland to
reflect the terms of a recent agreement between Prince George's County, Maryland
and Council 67, AFSCME Locals 2462, 2735, 3389 and 1170.

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

<u>Attachment(s)</u>: R2020073

<u>CR-073-2020 AIS</u> <u>CR-073-2020 Report</u>

Howard Stone, GOFP Committee Director, provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

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

CR-074-2020 Draft 1 A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (CIVILIANS) SALARY SCHEDULE "H" for the purpose of amending the Salary Plan of the County to reflect the current fiscal year and to reflect the terms of a recent agreement between Prince George's County and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Civilians).

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

Attachment(s): R2020074

> CR-074-2020 AIS CR-074-2020 Report

Howard Stone, GOFP Committee Director, provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

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

CR-075-2020

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY,

INC. (CIVILIAN UNITS) SALARY SCHEDULE Z for the purpose of amending the Salary Plan of the County to reflect the current fiscal year and to reflect the terms of a recent agreement between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc. (Civilian Units).

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

Attachment(s): R2020075

> CR-075-2020 AIS CR-075-2020 Report

Howard Stone, GOFP Committee Director, provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

Aye

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

CR-076-2020 Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, PRINCE GEORGE'S COUNTY POLICE CIVILIAN EMPLOYEES

ASSOCIATION (PCEA) SALARY SCHEDULE P for the purpose of amending the Salary Plan of the County to reflect the current fiscal year and to reflect the terms of a recent agreement between Prince George's County, Maryland and the Prince George's County Police Civilian Employees Association (PCEA).

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

Attachment(s): R2020076

<u>CR-076-2020 AIS</u> <u>CR-076-2020 Report</u>

Howard Stone, GOFP Committee Director, provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

Aye

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

CR-077-2020 Draft 1 A RESOLUTION CONCERNING COMPENSATION AND BENEFITS - PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC. (PGCOA) (CIVILIAN UNIT) SALARY SCHEDULE Q for the purpose of amending the Salary Plan of the County to reflect the current fiscal year and to reflect the terms of a recent agreement between Prince George's County, Maryland and the Prince George's Correctional Officers' Association, Inc. (PGCOA) (Civilian Unit).

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

Attachment(s): R2020077

CR-077-2020 Report CR-077-2020 AIS

Howard Stone, GOFP Committee Director, provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

Aye

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

CR-078-2020

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS

GENERAL SCHEDULE EMPLOYEES - SALARY SCHEDULE G for the purpose of amending the Salary Plan of the County to reflect date changes that coincide with current fiscal year and hazard pay that terminates July 31, 2020.

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

<u>Attachment(s)</u>: <u>R2020078</u>

<u>CR-078-2020 AIS</u> <u>CR-078-2020 Report</u>

Howard Stone, GOFP Committee Director, provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

Aye

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

<u>CR-079-2020</u>

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, FIRE OFFICIALS - SALARY SCHEDULE "F-O" SCHEDULE OF PAY GRADES

for the purpose of amending the Salary Plan of the County to reflect the current fiscal year and hazard pay that terminates July 31, 2020.

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

Attachment(s): R2020079

<u>CR-079-2020 AIS</u> <u>CR-079-2020 Report</u>

Howard Stone, GOFP Committee Director, provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

Aye

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

CR-080-2020 Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, POLICE OFFICIALS - SALARY SCHEDULE P-O SCHEDULE OF PAY

GRADES for the purpose of amending the Salary Plan of the County to reflect the current fiscal year and hazard pay that terminates July 31, 2020.

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

Attachment(s): R2020080

<u>CR-080-2020 AIS</u> <u>CR-080-2020 Report</u>

Howard Stone, GOFP Committee Director, provided a verbal report of the

actions and recommendations of the Committee of the Whole.

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

Aye

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

<u>CR-081-2020</u>

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, CORRECTIONS OFFICIALS - SALARY SCHEDULE "C-O" SCHEDULE OF

PAY GRADES for the purpose of amending the Salary Plan of the County to reflect the current fiscal year and hazard pay that terminates July 31, 2020.

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

Attachment(s): R2020081

CR-081-2020 AIS CR-081-2020 Report

Howard Stone, GOFP Committee Director, provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

Aye

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

CR-082-2020

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, SHERIFF OFFICIALS - SALARY SCHEDULE "S-O" SCHEDULE OF PAY

GRADES for the purpose of amending the Salary Plan of the County to reflect the current fiscal year and hazard pay that terminates July 31, 2020.

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

Attachment(s): R2020082

<u>CR-082-2020 AIS</u> <u>CR-082-2020 Report</u>

Howard Stone, GOFP Committee Director, provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

Aye

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

9. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-083-2020 Draft 1

A RESOLUTION CONCERNING THE 2014 SOUTHERN GREEN LINE STATION AREA SECTOR PLAN AND SECTIONAL MAP AMENDMENT -

<u>D-D-O ZONE - MINOR AMENDMENT</u> for the purpose of directing the Prince George's County Planning Board of the Maryland-National Capital Park and Planning Commission to initiate a minor amendment to the Southern Green Line Station Area Development District Overlay ("D-D-O") Zone to permit 'Nail Salon' and 'Beauty Supply & Accessories Store' uses within the Southern Green Line Station Area Development District Table of Uses Permitted, as approved within the 2014 Southern Green Line Station Area Sector Plan and Sectional Map Amendment.

Sponsor(s): Streeter and Hawkins

Attachment(s): R2020083

CR-83-2020 directs the Prince George's County Planning Board of the Maryland-National Capital Park and Planning Commission to initiate, in accordance with Part 13 of the County Zoning Ordinance, a minor amendment process to permit certain uses that are currently prohibited in certain areas of the Southern Green Line Station Area Development District.

This Resolution was introduced by Council Members Streeter and Hawkins.

A motion was made by Council Member Streeter, seconded by Council Member Glaros, to suspend the Council Rules of Procedure to allow for the immediate adoption of this Resolution. The motion carried by the following vote:

Aye11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

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

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

CR-084-2020 Draft 1 A RESOLUTION CONCERNING THE LISTING OF LOCAL QUESTIONS
ON THE 2020 BALLOT for the purpose of designating the order and form in which local questions shall be placed on the 2020 ballot and matters related thereto.

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

CR-84-2020 designates the order and form in which local questions shall be placed on the 2020 ballot.

This Resolution was introduced by Council Members Turner, Anderson-Walker, Dernoga, Glaros, Davis, Ivey, Franklin, Streeter, Harrison and Hawkins.

A motion was made by Council Member Davis, seconded by Council Member Dernoga, to suspend the Council Rules of Procedure to allow for the immediate adoption of this Resolution. The motion carried by the following vote:

Aye

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

A motion was made by Council Member Davis, seconded by Council Member Dernoga, that this Council Draft be adopted. The motion carried by the following vote:

Aye

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

ADJOURN

The meeting was adjourned at 5:43 p.m.

A motion was made by Council Member Davis, seconded by Council Member Dernoga, to adjourn the meeting. The motion carried unanimously.

Aye

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

Prepared by:	
Theresa D. Myers, Legislative Assistant	
Submitted by:	

Donna J. Brown, Clerk of the Council

