

# **Prince George's County Council**

Meeting Minutes - Draft County Council

Calvin S. Hawkins, II, Chair, At-Large 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 3 Jolene Ivey, District 5 Rodney C. Streeter, District 7 Deni L. Taveras, Vice Chair, District 2 Todd M. Turner, District 4

Robert J. Williams, Jr., Council Administrator

Tuesday, February 9, 2021

11:30 AM

VIRTUAL MEETING

# **10:00 A.M. - COMMITTEE OF THE WHOLE - (VIRTUAL MEETING)**

(SEE SEPARATE MINUTES)

# 11:30 A.M. - CALL TO ORDER

The County Administration Building experienced a power-outage which affected the meeting servers for television production and live-streaming. All meetings were temporarily postponed to allow for restoration. The meeting was called to order at 1:44 p.m. with 11 members.

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

Present:	11 -	Chair Calvin S. Hawkins
		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
		Council Member Jolene Ivey
		Council Member Rodney Streeter
		Council Member Deni Taveras
		Council Member Todd Turner

Also present:

Robert J. Williams, Jr., Council Administrator William M. Hunt, Deputy Council Administrator Colette Gresham, Associate Council Administrator Donna J. Brown, Clerk of the Council Theresa D. Myers, Legislative Assistant Leonard D. Moses, Zoning Assistant Terry L. Bell, Council Liaison Miriam Brewer, Appointments Liaison Amanda Denison, Associate County Attorney Monica B. James, Legislative Officer J. Kenneth Battle, TIEE Committee Director Dinora Hernandez, Legislative Officer Karen Zavakos, Legislative & Zoning Counsel Jackie Brown, PHED Committee Director Howard Stone. GOFP Committee Director Nathaniel Tutt, III, HHSPS Committee Director Donna Whitman, Legislative Officer James Walker-Bey, Zoning Reference Aide

## **INVOCATION:**

The Invocation was provided by Howard W. Stone, County Employee.

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Harrison.

# **BUSINESS MEETING**

# 1. CONSENT AGENDA

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

MIN 02022021 County Council and Board of Health Minutes dated February 2, 2021.

# These minutes were approved.

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

<u>CB-007-2021</u>	AN ACT CONCERNING BUILDING CODE OF PRINCE GEORGE'S				
Draft 1	<b><u>COUNTY</u></b> for the purpose of updating the provisions of the Housing Code of				
	Prince George's County (the "County") to conform to the 2018 edition of the				
	International Property Maintenance Code.				
	<u>Attachment(s): B2021007</u>				
	<u>CB-007-2021 AIS</u>				
	CB-007-2021 Transmittal				
	This Council Bill was presented by the Chair by request of the County				
	Executive and referred to the Sitting as the Committee of the Whole				
<u>CB-008-2021</u>	AN ORDINANCE CONCERNING C-O ZONE for the purpose of amending the				
Draft 1	Commercial Table of Uses Permitted to permit Townhouse or Two-Family				
	Attached Dwelling uses in the C-O (Commercial Office) Zone, under certain				
	circumstances.				
	<u>Sponsor(s)</u> : Turner				
	<u>Attachment(s): B2021008</u>				
	<u>CR-008-2021 AIS</u>				

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

# 2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS WERE CONSIDERED

## Consent5-21 MOTION TO ADOPT CONSENT AGENDA

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

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

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

LTR 02092021Proposed letter to the Honorable Joanne C. Benson, Chair, Prince George's CountyDraft 1Senate Delegation and the Honorable Erek L. Barron, Chair, Prince George'sCounty House Delegation transmitting the position of the Prince George's County<br/>Council on proposed State legislation.

Attachment(s): Delegation Position Letter 2-9-21

J. Kenneth Battle, Director of the General Assembly Committee (GA) 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 Anderson-Walker, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:

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

# **<u>4. PUBLIC HEARINGS:</u>**

<u>APPT-1-21</u>	Appointment of the following individual as Director of the Department of Corrections for Prince George's County: Ms. Corenne D. Labbe'			
	Nathaniel K. Tutt, Director of the Health, Human Services and Public Safety Committee (HHSPS), provided a verbal report of the actions and recommendations of the Committee of the Whole. Pursuant to proper notice, the public hearing was convened at 2:01 p.m. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the nominee to the Council on behalf of the County Executive and spoke to her character and credentials. The nominee was present and spoke on her own behalf. All persons wishing to speak having done so, the public hearing was declared held.			
	This Appointment was public hearing held			
	<ul> <li>A motion was made by Council Member Davis, seconded by Council Member Taveras, that this Appointment be confirmed. The motion carried by the following vote:</li> <li>Aye 11 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner</li> </ul>			
<u>APPT-2-21</u>	Appointment of the following individuals to the Board of Ethics for Prince George's County:			
	Ms. Melanie R. Barr-Brooks Appointment Replacing: Anne Magner (vacant) Term Expiration: 12/23/2023			
	Ms. Charlene R. Gallion Appointment Replacing: Covette Rooney Term Expiration: 12/1/2024			
	<u>Attachment(s)</u> : <u>Appt-2-21 Report</u>			
	Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole. Pursuant to proper notice, the public hearing			

was convened at 2:11 p.m. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the nominees to the Council on behalf of the County Executive and spoke to their character and credentials. Ms. Melanie R. Barr-Brooks was present and spoke on her own behalf. Ms. Charlene R. Gallion was present but was unable to remain through the postponement to attend a family funeral. 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 Streeter, seconded by Council Member Harrison, that this Appointment be confirmed. The motion carried by the following vote:

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

# 5. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-010-2021A RESOLUTION CONCERNING ACTING CHIEF OF POLICE for the<br/>purpose of extending the appointment of Mr. Hector Velez as Acting Chief of<br/>Police.

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

<u>Attachment(s)</u>: <u>R2021010</u> <u>CR-010-2021 AIS</u>

*This legislation will extend the appointment of Mr. Hector Velez as Acting Chief of Police for an additional four months.* 

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

A motion was made by Council Member Franklin, seconded by Council Member Streeter, that the County Council Rules of Procedure be suspended to allow for the immediate adoption of this Resolution. The motion carried by the following vote:

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

A motion was made by Council Member Turner, seconded by Council Member Davis, that this Resolution be adopted. The motion carried by **County Council** 

# the following vote:

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

## **BRIEFING:**

#### BR 02092021 RETREAT TRAINING FOLLOW-UP

Artis Hampshire-Cowan Principal & Founder Leverage Leadership Group

THIS BRIEFING IS DEFERRED TO A LATER DATE

## Add12-21 ADDITIONS TO THE AGENDA

A motion was made by Council Member Turner, seconded by Council Member Streeter, to accept the additions package. The motion carried by the following vote:

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

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

EX 02092021

Motion to convene in executive session in accordance with Section 3-305(b) (1), (7) and (8), General Provisions Article, Annotated Code of Maryland, to discuss personnel issues, to consult with legal counsel to seek legal advice and to discuss pending or potential litigation.

Donna J. Brown, Clerk of the Council, read the following statement for Executive Session: "Motion to convene in Executive Session pursuant to Section 3-305(b)(1), (7) and (8), General Provisions Article, Annotated Code of Maryland, in order to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction and to discuss and consider pending or potential litigation and to consult with counsel to seek legal advice, specifically, to address recent personnel matter concerns within the Board of Education; and to discuss and consider pending or potential litigation and to consult with counsel to seek legal advice, specifically, to address as to legal issues regarding Countywide Map Amendment."

This Executive Session will take place after the recess.

A motion was made by Council Member Franklin, seconded by Council Member Harrison, to convene into Executive Session. The motion carried by the following vote:

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

## **RECESS**

THE MEETING RECESSED AT 2:30 P.M.

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

# **DISTRICT COUNCIL ITEMS - (VIRTUAL MEETING)**

(SEE SEPARATE MINUTES)

## **RECONVENE**

(PLEASE SEE COUNTY COUNCIL SESSION DATED FEBRUARY 9, 2021 PART 2)

Prepared by:

Theresa D. Myers, Legislative Assistant

Submitted by:

Donna J. Brown, Clerk of the Council