

Prince George's County Council

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

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 9
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 16, 2021

11:00 AM

VIRTUAL MEETING

9:30 A.M. - COMMITTEE OF THE WHOLE - (VIRTUAL MEETING)

(SEE SEPARATE MINUTES)

11:00 A.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (VIRTUAL MEETING)

A Proclamation recognizing Chase Young of the Washington Football Team for his outstanding achievement of winning the NFL Defensive Rookie of the Year Award. (Council Member Sydney J. Harrison and Council Chair Calvin S. Hawkins, II)

Council Member Sydney Harrison read the proclamation and congratulated native Prince Georgian, Chase Young on being named the "2021 NFL Defensive Rookie of the Year" by the Associated Press and Pro Football Writers of America.

Chase Young, Washington Football Team was present for the virtual presentation by Council Member Sydney J. Harrison and Council Chair Calvin S. Hawkins, II. Mr. Young was accompanied by Joe Maloney, Washington Football Team and Justin Ross, Point of Contact for Chase Young. Concluded at 11:24 a.m.

11:15 A.M. - CALL TO ORDER

The meeting was called to order at 11:25 p.m. by Chair Calvin S. Hawkins, II with eleven members present at roll call.

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 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 Leroy Maddox, Jr., Legislative Officer Donna Whitman, Legislative Officer James Walker-Bey, Zoning Reference Aide

INVOCATION:

The Invocation was provided by Councilwoman Carletta L. Lundy, Town of Bladensburg, Member of Victory Grace Center, Landover, Maryland

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Jolene Ivey.

LEGISLATIVE DAY NO. 4

1. CONSENT AGENDA

(a) Approval of County Council Minutes

MIN 02092021 County Council Minutes dated February 9, 2021.

Attachment(s): 02092021

02092021 PART 2

These minutes were approved.

(b) First Reading of Bills (Presentation)

<u>CB-009-2021</u> <u>AN ORDINANCE CONCERNING LOT COVERAGE - R-A ZONE</u> for the

Draft 1 purpose of amending lot coverage regulations in the R-A (Rural-Agricultural) Zone

of Prince George's County, under certain circumstances.

Sponsor(s): Davis

Attachment(s): B2021009

CB-009-2020 AIS

This Council Bill was presented by Council Member Davis and referred

to the Sitting as the Committee of the Whole

CB-010-2021 AN ACT CONCERNING PROPERTY TAX CREDIT FOR DISABLED

VETERANS for the Purpose of Establishing a Property Tax Credit for Disabled

Veterans.

Sponsor(s): Anderson-Walker and Hawkins

Attachment(s): B2021010

<u>CB-010-2021 AIS</u>

Draft 1

This Council Bill was presented by Council Members Anderson-Walker and Hawkins and referred to the Sitting as the Committee of the Whole

(c) Introduction of Resolutions

CR-011-2021

Draft 1

A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATION

OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating founding from growth in the amount of \$4,086,220 to the Department of Haysing and

funding from grants in the amount of \$4,086,220 to the Department of Housing and Community Development.

Community Development.

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

and Glaros

<u>Attachment(s)</u>: R2021011

<u>CR-011-2021 AIS</u>

CR-11-2021 Report

CR-011-2021 Transmittal

This Resolution will provide for Supplemental Appropriations for grant programs in Fiscal Year 2020. The adjustment to appropriations totals \$4,086,220 and will support the programmatic operations of (1) one agency.

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

CR-012-2021

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 \$75,433,001 to the Office of the State's Attorney, the Judicial Branch/Circuit Court, the Board of Elections, the Health Department, the Non-Departmental budget, and the Department of Housing and Community Development.

<u>Attachment(s)</u>: R2021012

<u>CR-012-2021 AIS</u>

CR-12-2021 Report

CR-012-2021 Transmittal

This Resolution will provide for Supplemental Appropriations for grant programs in Fiscal Year 2021. The adjustment to appropriations totals \$75,433,001 and will support the programmatic operations of (6) six agencies.

This Resolution was introduced by Council Members Hawkins, Davis, Streeter, Turner, Franklin, Dernoga, Harrison, Glaros, Anderson-Walker and Ivey and referred to the Sitting as the Committee of the Whole CR-013-2021

Draft 1

A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY, MARYLAND'S NINTH CONTINUED DECLARATION OF

EMERGENCY-CORONAVIRUS ("COVID-19") for the purpose of continuing the emergency declarations most recently adopted by the governing body on January 12, 2021, CR-02-2021, and as may be further amended.

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

Attachment(s): CR-013-2021 Attachment A

<u>CR-013-2020 AIS</u> <u>CR-013-2021 Report</u>

CR-013-20221 Transmittal

This legislation will authorize the continuation of the County's emergency declaration caused by COVID-19. State law requires consent of the County Council to continue the declaration.

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS WERE CONSIDERED

Consent6-21 MOTION TO ADOPT CONSENT AGENDA

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

Aye 10 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin,

Glaros, Harrison, Ivey, Streeter and Turner

Absent Taveras

3. BRIEFING:

BR 02162021

FEDERAL UPDATE

The Honorable Anthony Brown U.S. Representative, 4th District of Maryland

The briefing convened at 11:30 a.m. (prior to Consent Agenda). Congressman Anthony Brown provided an update on the vaccine distribution, Recovery and Relief Act, infrastructure plan, FBI relocation, Bureau of Engraving and Printing, Bureau of Homeland Security. The Congressman responded to questions posed by Council Members regarding the Tax Reform Law, income disparities, connectivity in the County, stormwater management, direct payments to local projects, possibility of two reconciliation pieces in 2021, support for men and women in uniform, MAGLEV and New Carrollton Metro. Congressman Brown was accompanied by Nichelle Schoultz, District Director, Raelea Taylor and George Robinson. The briefing concluded at 12:28 p.m.

This briefing was held.

4. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 02162021
Draft 1

Proposed letter to the Honorable Joanne C. Benson, Chair, Prince George's County Senate Delegation and the Honorable Erek L. Barron, Chair, Prince George's County House Delegation transmitting the position of the Prince George's County Council on proposed State legislation.

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

Aye 9 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Ivey, Streeter and Turner

Absent Harrison and Taveras

5. 11:30 A.M. - PUBLIC HEARING - RESOLUTION

<u>CR-005-2021</u>

Draft 1

A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL

<u>PARK AND PLANNING COMMISSION</u> for the purpose of making certain appropriations and amendments to the Prince George's County portion of the Maryland-National Capital Park and Planning Commission (the "Commission") Fiscal Year 2021 operating and capital budgets as provided pursuant to the provisions of the Land Use Article of the Annotated Code of Maryland, as amended ("Land Use Article").

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

Attachment(s): R2021005

CR-005-2021 Appendix A

CR-005-2021 Appendix B CR-005-2021 Appendix C

CR-005-2021 Appendix D

CR-005-2021 AIS

CR-005-2021 Transmittal

Pursuant to public notice, the public hearing convened at 12:42 p.m. There were not 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 12:4 P.M. - (BACK TO COMMITTEE OF THE WHOLE)

A motion was made by Council Member Harrison, seconded by Council Member Turner, to recess the meeting. The motion carried by the following vote:

Aye

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

COMMITTEE OF THE WHOLE - (CONTINUED)

RECONVENE

THE MEETING RECONVENED AT 3:51 P.M.

6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-011-2021

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 \$4,086,220 to the Department of Housing and

Community Development.

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

and Glaros

<u>Attachment(s)</u>: R2021011

<u>CR-011-2021 AIS</u>

CR-11-2021 Report

CR-011-2021 Transmittal

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

Aye 9 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin,

Glaros, Ivey, Streeter and Turner

Absent Harrison and Taveras

CR-012-2021

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 \$75,433,001 to the Office of the State's Attorney, the Judicial Branch/Circuit Court, the Board of Elections, the Health Department, the Non-Departmental budget, and the Department of Housing and Community Development.

<u>Attachment(s)</u>: R2021012

CR-012-2021 AIS

CR-12-2021 Report

CR-012-2021 Transmittal

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

Aye 9 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin,

Glaros, Ivey, Streeter and Turner

Absent Harrison and Taveras

A motion was made by Council Member Turner, seconded by Council Member Streeter, that Draft 2 this Resolution be adopted. The motion carried by the following vote:

Aye 9 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin,

Glaros, Ivey, Streeter and Turner

Absent Harrison and Taveras

<u>CR-013-2021</u>

Draft 1

A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY, MARYLAND'S NINTH CONTINUED DECLARATION OF

EMERGENCY-CORONAVIRUS ("COVID-19") for the purpose of continuing the emergency declarations most recently adopted by the governing body on January 12, 2021, CR-02-2021, and as may be further amended.

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

Attachment(s): CR-013-2021 Attachment A

<u>CR-013-2020 AIS</u> CR-013-2021 Report

CR-013-20221 Transmittal

A motion was made by Council Member Turner, seconded by Council Member Davis, that Draft 2 be substituted in lieu of Draft 1. The motion carried by the following vote:

Aye 9 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin,

Glaros, Ivey, Streeter and Turner

Absent Harrison and Taveras

A motion was made by Council Member Streeter, seconded by Council Member Dernoga, that Draft 2 of this Resolution be adopted. The motion carried by the following vote:

Aye 9 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin,

Glaros, Ivey, Streeter and Turner

Absent Harrison and Taveras

ADJOURN

THE MEETING ADJOURNED AT 4:06 P.M.

A motion was made by Council Member Turner, seconded by Council Member Anderson-Walker, that the meeting be adjoured. The motion carried unanimously.

February 16, 2021

EXECUTIVE SESSION – (THIS EXECUTIVE SESSION WAS HELD ON 2/9/2021)

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.

Date of Executive Session: Tuesday, February 9, 2021

Time of Vote to Close Session: 2:26 p.m.

Beginning Time: 3:13 p.m. Ending Time: 4:34 p.m.

Members Present:

CM Hawkins, Chair

CM Taveras, Vice-Chair

CM Anderson-Walker

CM Davis

CM Dernoga

CM Franklin

CM Glaros

CM Harrison

CM Ivev

CM Streeter

CM Turner

Members Absent: None

Others Present: Robert Williams, Jr., William Hunt, Colette Gresham, Donna Brown, Rajesh Kumar, Karen Campbell, Karen Zavakos, Dinora Hernandez

Topics Discussed:

- 1. Countywide Map Amendment legal/ethic issues regarding affidavits.
- 2. Letter from Board of Education Chair to County Council Chair.

Action Taken: Motion by Harrison to instruct staff to prepare a letter in response to the Chair of the Board of Education, second by Taveras. (11-0 Fav)

Vote Closing the Meeting pursuant to Section 3-305(b) (1), (7) and (8): 11-0

Prepared by:		

Theresa D. Myers, Legislative Assistant

Submitted by:

Donna J. Brown, Clerk of the Council

