

### **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, May 11, 2021** 

10:00 AM

(VIRTUAL MEETING)

#### 10:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Calvin S. Hawkins, II at 10:04 a.m. with eleven members present.

**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

Howard Stone, GOFP Committee Director

J. Kenneth Battle, TIEE Committee Director

Kathy Canning, Legislative Officer

Monica B. James, Legislative Officer

Karen Zavakos, Legislative & Zoning Counsel

Jackie Brown, PHED Committee Director

Dinora Hernandez, Legislative Officer

Nathaniel Tutt, III, HHSPS Committee Director

Donna Whitman, Legislative Officer

Leroy Maddox, Legislative Officer

Rajesh Kumar, Principal Counsel

James Walker-Bey, Zoning Reference Aide

#### **INVOCATION:**

The Invocation was provided by Minister Katrina Randolph, River of Life A.M.E. Church, Greenbelt, Maryland.

#### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council Member Derrick Leon Davis.

#### **BUSINESS MEETING**

#### 1. CONSENT AGENDA

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

MIN 05042021 County Council Minutes dated May 4, 2021.

<u>Attachment(s)</u>: 05042021

05042021 5PM PH

These Minutes were approved.

#### (b) Introduction of Resolutions

CR-048-2021

Draft 1

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

EMERGENCY-CORONAVIRUS ("COVID-19") for the purpose of continuing the emergency declarations most recently adopted by the governing body on March 30, 2021, CR-33-2021, and as may be further amended.

*Attachment(s)*: R2021048

CR-048-2021 Attachment A

<u>CR-048-2021 Report</u> CR-048-20201 AIS

CR-048-2021 Summary Chart

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

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

NO ITEMS WERE CONSIDERED

#### Consent18-21 MOTION TO ADOPT CONSENT AGENDA

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

Aye

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

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

LTR 05112021a Draft 1 Proposed Letter to The Honorable Tom Hucker, President, Montgomery County Council, transmitting the Prince Georges County Council's proposed recommendations on the Fiscal Year 2022 Operating and Capital Budgets of the Washington Suburban Sanitary Commission, the Maryland-National Capital Park and Planning Commission and the Washington Suburban Transit Commission.

Attachment(s): FY 2022 Draft Bi County letter

This Agenda Letter was referred to the Sitting as the Committee of the Whole.

LTR 05112021b Draft 1 Proposed letter to Mr. Christopher P. Logan, Acting Assistant Administrator, Grant Programs Directorate, Federal Emergency Management Agency, U.S. Department of Homeland Security, expressing full support for the Prince George's County Department of Public Works and Transportation (DPW&T) application under the Federal Emergency Management Agency's Transit Security Grant Program.

Attachment(s): FY 2021 Transit Security Grant Letter - Draft

Transit Security Grant Letter Transmittal

**Transit Security Grant AIS** 

J. Kenneth Battle, Director of the Transportation, Infrastructure, Energy and Environment Committee, (TIEE) provided a staff overview.

**PANEL GUESTS:** 

DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION Martin Harris, Deputy Director Semia Hackett, Associate Director - Office of Transportation Anthony C. Foster, Chief, Transit Planning Victor Weissberg, Major Projects Manager Marisol Peralta; Community Developer, DPW&T

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

#### Add56-21 <u>ADDITIONS TO THE AGENDA</u>

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

Aye

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

#### 4. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-049-2021

Draft 1

A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (DECEMBER 2018 CYCLE OF AMENDMENTS), AS AMENDED AND REPLACED BY THE 2018 WATER AND SEWER PLAN for the purpose of approving, pursuant to Order of Court, application 18/W-07 from the December 2018 Cycle of Amendments.

**Sponsor(s):** Hawkins, Taveras and Davis

*Attachment(s)*: R2021049

CR-049-2021 Attachment A (Order)

CR-049-2021 Attachment B (Application)

CR-049-2021 Attachment C (Map)

CR-049-2021 AIS

The Resolution is needed in order to comply with the Federal Action: Order of the United States District Court for the District of Maryland issued on October 2, 2020 in the matter of The Redeemed Christian Church of God (Victory Temple), Bowie, Maryland v. Prince George's County, Maryland, Civil Action No. 8:19-cv-03367-DKC (Chasanow, J.).

This Resolution was introduced by Council Members Hawkins, Taveras and Davis.

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

Member Turner, 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 Davis, seconded by Chair Hawkins, that this Resolution be adopted. 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 WAS RECESSED AT 10:32 A.M.

A motion was made by Council Member Davis, seconded by Council Member Streeter, that the meeting be recessed. The motion carried unanimously.

#### 10:30 A.M. - COMMITTEE OF THE WHOLE - (VIRTUAL MEETING)

(SEE SEPARATE MINUTES)

#### **RECONVENE**

THE MEETING RECONVENED AT 2:00 P.M.

#### 5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

<u>CR-048-2021</u>

Draft 1

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

**EMERGENCY-CORONAVIRUS ("COVID-19")** for the purpose of continuing the emergency declarations most recently adopted by the governing body on March 30, 2021, CR-33-2021, and as may be further amended.

<u>Attachment(s)</u>: <u>R2021048</u>

CR-048-2021 Attachment A

<u>CR-048-2021 Report</u> CR-048-20201 AIS

CR-048-2021 Summary Chart

Colette R. Gresham, Associate Council Administrator, 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 Turner, to substitute Draft 2 in lieu of Draft 1. The motion carried by the following vote:

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

Harrison, Ivey, Streeter, Taveras and Turner

**Absent** Franklin

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

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

Harrison, Ivey, Streeter, Taveras and Turner

**Absent** Franklin

#### PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT - (CONTINUED)

LTR 05112021a

Draft 1

Proposed Letter to The Honorable Tom Hucker, President, Montgomery County Council, transmitting the Prince Georges County Council's proposed recommendations on the Fiscal Year 2022 Operating and Capital Budgets of the Washington Suburban Sanitary Commission, the Maryland-National Capital Park and Planning Commission and the Washington Suburban Transit Commission.

Attachment(s): FY 2022 Draft Bi County letter

(Favorably reported out of C.O.W.)

Robert J. Williams, Jr., Council Administrator, 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 10 - Hawkins, Anderson-Walker, Davis, Dernoga, Glaros,

Harrison, Ivey, Streeter, Taveras and Turner

**Absent** Franklin

#### **ADJOURN**

THE MEETING ADJOURNED AT 2:13 P.M.

A motion was made by Council Member Turner, seconded by Council Member Dernoga, that the meeting be adjourned. The motion carried unanimously.

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