

## **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

Wednesday, June 2, 2021

10:00 AM

(VIRTUAL MEETING)

#### VIEW USING THE LINK PROVIDED AT: https://pgccouncil.us/LIVE

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

The meeting was called to order by Chair Calvin S. Hawkins, II at 10:01 a.m. with ten members present. Council Member Harrison was absent.

**Present:** 10 - 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 Jolene Ivey

Council Member Rodney Streeter Council Member Deni Taveras Council Member Todd Turner

**Absent:** Council Member Sydney Harrison

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 Sakinda Skinner, Associate County Attorney Dinora Hernandez, Legislative Officer Jackie Brown, PHED Committee Director Karen Zavakos, Legislative & Zoning Counsel Howard Stone, GOFP Committee Director J. Kenneth Battle, TIEE Committee Director Kathy Canning, Legislative Officer Nathaniel Tutt, III, HHSPS Committee Director Donna Whitman, Legislative Officer Leroy Maddox, Legislative Officer

James Walker-Bey, Zoning Reference Aide

#### **INVOCATION:**

The Invocation was provided by Pastor Sifa Potauaine, Campus/Executive Director BACC, Beltsville Seventh-Day Adventist Church, Beltsville, Maryland

#### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Todd M. Turner.

#### **DESIGNATION OF JUNE 2, 2021 AS LEGISLATIVE DAY NO. 19**

#### 1. CONSENT AGENDA

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

MIN 05242021 County Council Minutes dated May 24, 2021.

<u>Attachment(s)</u>: 05242021

These Minutes were approved.

MIN 05272021 County Council Minutes dated May 27, 2021.

<u>Attachment(s)</u>: <u>05272021</u>

These Minutes were approved.

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

#### CB-036-2021

### AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE

Draft 1 <u>GEORGE'S COUNTY</u> for the purpose of amending a certain class of work to correct the grade and to add classes of work to certain salary schedules.

Attachment(s): B2021036

CB-036-2021 AIS

CR-036-2021 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.

CB-037-2021

Draft 1

AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS, INTRADEPARTMENTAL TRANSFER OF APPROPRIATIONS AND INTERDEPARTMENTAL TRANSFER OF APPROPRIATIONS for the

purpose of declaring additional revenue and appropriating to the General Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2021 Budget and transferring surplus appropriation between various agencies and providing an appropriation adjustment to the Special Revenue Fund.

<u>Attachment(s)</u>: <u>B2021037</u>

CB-037-2021 AIS

CB-037-2021 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.

CB-038-2021

Draft 1

AN ACT CONCERNING WATER RESOURCES PROTECTION AND

GRADING CODE OF PRINCE GEORGE'S COUNTY for the purpose of adopting additional permit fees for Site Road permit applications; specifically, two new fees: (1) fees for multiple plan reviews and (2) fees for multiple plan reviews for failure to include public roads and clarifies extension fees for grading, storm drain, and stormwater management outside the public right of way.

Attachment(s): B2021038

CB-038-2021 AIS

CB-038-2021 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.

CB-039-2021

Draft 1

AN ORDINANCE CONCERNING BEDROOM PERCENTAGES for the purpose of clarifying the legislative intent of the Council to repeal the development regulations in the Zoning Ordinance related to bedroom percentages.

**Sponsor(s):** Davis

<u>Attachment(s)</u>: B2021039

CB-039-2021 AIS

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

CB-040-2021

Draft 1

AN ORDINANCE CONCERNING R-80 ZONE for the purpose of amending the local land use and development requirements for Health Campus uses in the R-80 (One-Family Detached Residential) Zone of Prince George's County, subject to certain specified requirements.

**Sponsor(s)**: Glaros

<u>Attachment(s)</u>: <u>B2021040</u>

CB-040-2021 AIS

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

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

NO ITEMS WERE CONSIDERED

#### Consent21-21 MOTION TO ADOPT CONSENT AGENDA

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

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

Glaros, Ivey, Streeter, Taveras and Turner

**Absent** Harrison

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

NO ITEMS WERE CONSIDERED

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

CB-023-2021

Draft 2

AN ORDINANCE CONCERNING I-3 ZONE for the purpose of amending the Industrial Table of Uses in the Zoning Ordinance to permit Moving and Storage, Motor Freight Shipping and Receiving Facilities, and Warehousing uses in the I-3 (Planned Industrial/Employment Park) Zone of Prince George's County, under certain specified circumstances.

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

<u>Attachment(s)</u>: <u>B2020023</u>

<u>CB-023-2021 AIS</u> <u>CB-023-2021 Report</u>

Pursuant to proper notice the public hearing convened on CB-023-2021 Draft 2 at 10:14 a.m. There were not speakers. All persons wishing to speak having done so, this public hearing was declared held.

This public hearing was held.

Final action on CB-023-2021 Draft 2 was deferred to a later date.

CB-028-2021

Draft 2

AN ACT CONCERNING MOBILE GROCERY TRUCKS for the purpose of amending the definition of Mobile Vendors to include a Mobile Grocery Truck that provides food options in targeted areas in Prince George's County and the license application requirements.

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

<u>Attachment(s)</u>: <u>B2021028</u>

<u>CB-028-2021 Report</u> <u>CB-028-2021 AIS</u>

Pursuant to proper notice the public hearing convened on CB-028-2021 Draft 2 at 10:15 a.m. . Roberto Melara signed up to speak. All persons wishing to speak having done so, this public hearing was declared held.

#### This Council Bill was public hearing held

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

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

Glaros, Ivey, Streeter, Taveras and Turner

**Absent** Harrison

#### **POINT OF PERSONAL PRIVILEGE**

Chair Calvin S. Hawkins, II took a Point of Personal Privilege to welcome back Sakinda Skinner, Associate County Attorney.

#### **BRIEFING:**

#### BR 06022021a

#### BRIEFING ON ECONOMIC DEVELOPMENT STRATEGIC PLAN UPDATE

Mr. David S. Iannucci, President & CEO Prince George's County Economic Development Corporation

Ms. Jacqueline Philson, Master Planner, Countywide Planning Division MNCPPC, Prince George's County Planning Department

Mr. Mitch Horowitz, MPP

Principal and Co-Founder of TEConomy Partners

Mr. Jonathan Dworin, MPP, Project Manager

**TEConomy Partners** 

Dr. Richard Clinch, PhD

Director of the Jacob France Institute, University of Baltimore

Dr. Seema Iyer, PhD

Associate Director of the Jacob France Institute, University of Baltimore

<u>Attachment(s)</u>: Presentation - Economic Development Strategic Action

Plan Update

The Briefing convened at 10:23 a.m. Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED) provided a brief overview of the Economic Development Strategic Action Plan. Mr. David Iannucci offered opening and introductory remarks. The Panelists facilitated a PowerPoint Presentation providing background information and focusing on the "Four Principles that Help Guide and Advance the Strategic Action Plan:" (1) Continuing a Strategic Focus on Evolving Economic Drivers; (2) Addressing Emerging Issues Related to Development Catalysts; (3) Prioritized Broad-Based Inclusive Economic Growth; (4) Place a renewed emphasis on Partnership-Building. Also outlined were the Recommended Strategic Approach; Proposed Actions including Growth Opportunities; Human Capital and Strong Places. The Panelists responded to questions posed by Council Members regarding teleworking; Impacts of *COVID-19*; *Start-up and Small Business Growth*; *Procurement*; *tax climate*; filing of patents; ways to propel and innovation and entrepreneurship; non-profits; anchor institutions; business incubators; the accelerator program; place-making and next steps. The briefing concluded at 12:15 p.m.

This Briefing was held.

#### **BRIEFING:**

BR 06022021

#### BRIEFING ON REDEVELOPMENT AUTHORITY PROJECTS

Stephen Paul, Executive Director Ernest Williams, Senior Project Manager Jerry Konohia, Senior Project Manager

<u>Attachment(s)</u>: Presentation - RDA Projects and Programs

The Briefing convened at 12:16 p.m. Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED) provided introductory remarks and welcomed the Panelists. Stephen Paul, Executive Director, facilitated a PowerPoint Presentation focusing on Countywide Redevelopment: Portfolio and Pipeline of Major Projects (11 Projects);

Impact - Increasing the Tax Base and Property Values; Core Services and 2020 Achievements RAD Program Statistics. The Panelists responded to questions by Council Members regarding Residential Facade Program; level of standard commitment; economic fiscal impact; procurement; Pathways to Purchase Program and renovations of shopping centers. The briefing concluded at 1:06 p.m.

This Briefing was held.

#### **ADJOURN**

THE MEETING ADJOURNED AT 1:08 P.M.

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

#### **DISTRICT COUNCIL ITEMS:**

(SEE SEPARATE MINUTES)

# 4:00 PM COMPENSATION REVIEW BOARD & CHARTER REVIEW COMMISSION - (VIRTUAL MEETING)

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