

# **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, September 8, 2021

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 at 10:03 a.m. by Council Chair Hawkins with 10 members present at roll call.

**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 Sydney Harrison
Council Member Jolene Ivey
Council Member Deni Taveras

Council Member Todd Turner

**Absent:** Council Member Rodney Streeter

#### **INVOCATION:**

The Invocation was provided by Pastor Aaron Tinch, Rivers of Life AME, Greenbelt, Maryland. Council Member Taveras requested prayer for her father and Don Lennon who passed on the same day. She also requested prayers for Rodney Harold in the loss of his father along with prayers for all of the children who have passed away and for lower crime rates. Council Member Ivey requested prayer for Rev. Jamilla Woods in the loss of her son, Gabriel, who passed away along with payers for safe and productive school year on the first day of school. Council Member Turner also requested prayer for the professionals in schools and the students and parents along with thoughts and prayers for those impacted on the 20th anniversary of the events of 9/11. Council Member Dernoga requested prayer for the family of former Administrator of the City of Laurel, Bill Goddard, who passed away after a long bout with cancer. Council Member Harrison requested prayer for the Gary family who lost their father in the last couple of weeks and for all colleagues, Prince George's County Government, administrative staff and all those who work in county government to continue to serve with love and put people first. Council Member Hawkins requested prayer for PJ, an innocent child who was killed by an assassin's bullet while eating and playing video games.

#### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council Member Anderson-Walker.

#### DESIGNATION OF SEPTEMBER 8, 2021 AS LEGISLATIVE DAY NO. 25

#### 1. CONSENT AGENDA

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

MIN 07132021

Approval of County Council Minutes dated July 13, 2021.

Draft 1

<u>Attachment(s)</u>: <u>07132021</u>

These Minutes was approved.

MIN 07222021

Draft 1

Approval of County Council Minutes dated July 22, 2021.

*Attachment(s)*: 07222021

These Minutes were approved.

#### **CONSENT AGENDA (CONTINUED)**

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

#### CB-056-2021

Draft 1

# AN ACT CONCERNING PRINCE GEORGE'S COUNTY DEPARTMENT OF PERMITTING, INSPECTIONS AND ENFORCEMENT SUBPOENA POWER

for the purpose of establishing additional enforcement methods to effectuate service of subpoenas by the Prince George's County Department of Permitting, Inspections and Enforcement.

<u>Attachment(s)</u>: <u>B2021056</u>

CB-056-2021 AIS

CB-056-2021 Transmittal

This Council Bill was presented by the Chair by request of the County Executive and referred to the Committee of the Whole.

#### CB-057-2021

Draft 1

AN ACT CONCERNING PERSONNEL LAW for the purpose of amending certain provisions of the Personnel Law to align with new administrative procedures relating to performance management.

*Attachment(s)*: B2021057

CB-057-2021 AIS

CB-057-2021 Transmittal

This Council Bill was presented by the Chair by request of the County Executive and referred to the Committee of the Whole.

#### CB-058-2021

Draft 1

AN ACT CONCERNING HOMESTEAD PROPERTY TAX CREDIT for the purpose of establishing the homestead property tax credit for the County property tax for the taxable year beginning July 1, 2022.

*Attachment(s)*: B2021058

CB-058-2021 AIS

CB-058-2021 Transmittal

This Council Bill was presented by the Chair by request of the County Executive and referred to the Committee of the Whole.

CB-059-2021

Draft 1

AN ORDINANCE CONCERNING R-S ZONE-COMMERCIAL

**RECREATIONAL ATTRACTION MIXED USE CENTER** for the purpose of permitting Commercial Recreational Attraction Mixed Use Center uses in the R-S (Residential Suburban) Zone of Prince George's County, subject to Special Exception approval; and providing procedures for the amendment of a Special Exception approved for said use.

<u>Attachment(s)</u>: <u>B2021059</u>

CB-059-2021 AIS

This Council Bill was presented by the Chair by request of the County Executive and referred to the Committee of the Whole.

# **CONSENT AGENDA (CONTINUED)**

CB-060-2021

Draft 1

(SUBDIVISION BILL) - AN ACT CONCERNING TRANSPORTATION AND

<u>CIRCULATION-PRIVATE ROADS AND EASEMENTS</u> for the purpose of amending the County Subdivision Regulations to authorize the Planning Board to approve the use of private roads, under certain circumstances, for Commercial Attraction Recreation Mixed Use Center uses in the R-S (Residential-Suburban) Zone of Prince George's County.

Attachment(s): B2021060

CB-060-2021 AIS

This Council Bill was presented by the Chair by request of the County Executive and Council Member Taveras and referred to the Committee of the Whole.

#### (c) Introduction of Resolutions

CR-079-2021

Draft 1

A RESOLUTION CONCERNING COUNTYWIDE FUNCTIONAL MASTER PLAN OF TRANSPORTATION - PLAN 2035 IMPLEMENTATION for the

purpose of initiating a Countywide Master Plan of Transportation, a functional master plan, for the that portion of the Maryland-Washington Regional District in Prince George's County, Maryland, in order to support the development pattern approved via the 2014 County General Plan, *Plan Prince George's 2035*, to update

to 2009 *Countywide Master Plan of Transportation*, and to reflect more recent Federal, State, and local transportation policy initiatives; and to approve Goals, Concepts, Guidelines, and a Public Participation Program for the project pursuant to Part 13 of the Zoning Ordinance.

<u>Attachment(s)</u>: R2021079

CR-079-2021 Attachment A

CR-079-2021 AIS

CR-079-2021 Transmittal

PPT Master Plan Of Transportation 2035

Council Resolution 79 directs the Planning Board to initiate a countywide functional master plan, The Countywide Master Plan of Transportation, in order to implement the approved development policies in the current General Plan for the County, Plan Prince George's 2035. The Resolution also approves, in accordance with the provisions of Part 13 of the County Zoning Ordinance, Goals Concepts Guidelines and and Public Participation Plan to guide the project.

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

## CR-080-2021

Draft 1

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

**EMERGENCY-CORONAVIRUS ("COVID-19")** for the purpose of continuing the emergency declarations most recently adopted by the governing body on July 6, 2021, CR-77-2021, and as may be further amended.

*Attachment(s):* R2021080

CR-080-2021 AIS

CR-080-2021 Transmittal

Council Resolution 80 authorizes 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 Member Hawkins, Ivey, Turner, Davis, Harrison, Dernoga, Taveras, Anderson-Walker, Glaros, Franklin and referred to the Sitting as the Committee of the Whole.

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

No items were considered

# Consent27-21

#### MOTION TO ADOPT CONSENT AGENDA

Draft 1

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

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

Glaros, Harrison, Ivey, Taveras and Turner

**Absent** Streeter

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

There were no items considered.

#### 4. SECOND READING OF BILLS – (INTRODUCTION)

CB-049-2021

Draft 2

AN ORDINANCE CONCERNING C-O ZONE for the purpose of permitting development of multifamily residential uses by right in the C-O (Commercial-Office) Zone of Prince George's County, under certain circumstances.

*Attachment(s)*: B2021049

<u>CB-049-2021 AIS</u> <u>CB-049-2021 Report</u>

Bill-AmendmentNo.1.CB-49-2021.DMG.ktz.08092021

A motion was made by Council Member Glaros, seconded by Council Member Turner, that this CB-049-2021 (DR-2) be amended (1). The motion carried by the following vote:

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

Glaros, Harrison, Ivey, Taveras and Turner

**Absent** Streeter

Council Bill 49 permits the development of multifamily dwelling uses by right in the C-O Zone of the County, subject to certain location and development regulations. The legislation is consistent with development regulations set forth in the new County Zoning Ordinance approved by the Council via enactment of CB-13-2018 (Ch. 37, 2018 Laws of Prince George's County, Maryland).

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

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

#### CB-036-2021

Draft 1

## AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE

<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.

<u>Attachment(s)</u>: <u>B2021036</u>

<u>CB-036-2021 AIS</u> <u>CB-036-2021 Report</u>

Pursuant to proper notice, the public hearing convened on CB-036-2021 at 10:29 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held on this Council Bill.

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

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

Glaros, Harrison, Ivey, Taveras and Turner

**Absent** Streeter

#### CB-039-2021

Draft 2

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 in the R-18 and R-30 Zones of Prince George's County.

*Attachment(s):* B2021039

<u>CB-039-2021 Report</u> <u>CB-039-2021 AIS</u>

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

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

Glaros, Harrison, Ivey, Taveras and Turner

**Absent** Streeter

Pursuant to proper notice, the public hearing convened on CB-039-2021 (Draft 2) at 10:32 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held on this Council Bill.

CB-040-2021

Draft 2

<u>AN ORDINANCE CONCERNING R-80 ZONE</u> 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.

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

<u>CB-040-2021 AIS</u> CB-040-2021 Report

A motion was made by Council Member Glaros, seconded by Council Member Dernoga, that the Council Rules of Procedures be suspended to allow for the effective date on the date of adoption. The motion carried by the following vote:

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

Glaros, Harrison, Ivey, Taveras and Turner

**Absent** Streeter

CB-041-2021

Draft 2

AN ORDINANCE CONCERNING MEDICAL CANNABIS DISPENSARIES for

the purpose of altering the additional requirements related to Medical Cannabis uses in the M-U-I, M-X-T, C-O and C-S-C Zones.

Attachment(s): B2020041

CB-041-2021 AIS CB-041-2021 Report

Pursuant to proper notice, the public hearing convened on CB-041-2021 (DR-2) at 10:42 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held on this Council Bill.

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

CB-040-2021

Draft 2

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.

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

<u>CB-040-2021 AIS</u> <u>CB-040-2021 Report</u>

Pursuant to proper notice, the public hearing convened on CB-040-2021 (DR-2) at 10:35 a.m. Matthew Tedesco, Esquire and Davion Percy provided verbal testimony. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held on this Council Bill.

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

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

Glaros, Harrison, Ivey, Taveras and Turner

**Absent** Streeter

CB-041-2021

Draft 2

# **AN ORDINANCE CONCERNING MEDICAL CANNABIS DISPENSARIES** for

the purpose of altering the additional requirements related to Medical Cannabis uses in the M-U-I, M-X-T, C-O and C-S-C Zones.

Attachment(s): B2020041

<u>CB-041-2021 AIS</u> <u>CB-041-2021 Report</u>

A motion was made by Council Member Davis, seconded by Council Member Taveras, that the Council Rules of Procedures be suspended to allow for the effective date on the date of adoption. The motion carried by the following vote:

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

Taveras and Turner

**Absent** Anderson-Walker and Streeter

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

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

Glaros, Harrison, Ivey, Taveras and Turner

**Absent** Streeter

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

CB-044-2021

Draft 2

#### AN ORDINANCE CONCERNING INDUSTRIAL ZONES-PERMITTED

<u>USES-DEPARTMENT OR VARIETY STORES</u> for the purpose of defining Thrift Store uses in the Zoning Ordinance; and amending the Industrial Table of Uses in the Zoning Ordinance to clarify that Department or Variety Store Uses Not exceeding 13,000 square feet used as Thrift stores are permitted uses in the Planned Industrial/Employment Park (I-3) Zone of Prince George's County.

<u>Attachment(s)</u>: B2021044

<u>CB-044-2021 AIS</u> CB-044-2021 Report

A motion was made by Council Member Ivey, seconded by Council Member Anderson-Walker, that this Council Bill be enacted. The motion carried by the following vote:

Aye 8 - Hawkins, Anderson-Walker, Davis, Franklin, Glaros,

Harrison, Ivey and Taveras

**Absent** Streeter and Turner

Abstain 1 - Dernoga

Pursuant to proper notice, the public hearing convened on CB-044-2021 (DR-2) at 10:46 a.m. Arthur Horne, Esquire provided verbal testimony. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held on this Council Bill.

CB-045-2021

Draft 2

AN ACT CONCERNING PROPERTY TAX CREDIT for the purpose of defining the Brown Station Road Sanitary Landfill Impact Zone and authorizing the partial property tax credit for residential real property located in an area adversely impacted by the Brown Station Road Sanitary Landfill.

<u>Attachment(s)</u>: <u>B2021045</u>

CB-045-2021 AIS CB-045-2021 Report

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

The public hearing was held on this Council Bill.

Public Hearing Held; enact 10-0 (streeter) Pursuant to proper notice, the public hearing convened on CB-045-2021 (DR-2) at 10:50 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared 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 10 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin,

Glaros, Harrison, Ivey, Taveras and Turner

**Absent** Streeter

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

<u>CB-052-2021</u>

Draft 1

# AN ACT CONCERNING AN INTERPROJECT TRANSFER OF APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2020 CAPITAL

<u>BUDGET</u> for the purpose of transferring appropriations to the C. Elizabeth Rieg, Stephen Decatur MS, Fairmont Heights HS, Major Repairs projects; decreasing appropriations to the Kitchen and Food Service and Planning & Design projects; and amending the Approved Fiscal Year 2021 - 2026 Capital Improvement Program with regard to expenditures and financing beyond the budget year.

*Attachment(s)*: B2021052

Attachment A - Kitchen And Food Services

Attachment B - Planning and Design

Attachment C - C. Elizabeth Rieg ES Replacement

Attachment D - Stephen Decatur MS

Attachment E - Fairmont Heights High School

Attachment F - Major Repairs Lifecycle Replacements

CB-052-2021 AIS

CB-052-2021 Report

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

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

Glaros, Harrison, Ivey, Taveras and Turner

**Absent** Streeter

Pursuant to proper notice, the public hearing convened on CB-052-2021 at 10:52 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held on this Council Bill.

REC16-21

# **RECESS**

Draft 1

THE MEETING WENT INTO RECESS AT 10:55 A.M.

A motion was made by Council Member Turner, seconded by Council Member Harrison, that this RECESS be motion to recess passed. The motion carried by the following vote:

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

Glaros, Harrison, Ivey, Taveras and Turner

**Absent** Streeter

#### **COMMITTEE OF THE WHOLE - (VIRTUAL MEETING)**

The Committee of the Whole meeting was held. See separate meeting minutes for details.

#### BR 09082021

#### Draft 1

# EMERGENCY RENTAL ASSISTANCE PROGRAM (ERAP)

Aspasia Xypolia, DHCD Director Tamika Gauvin, DHCD Deputy Director

Aspasia Xypolia, Director the Department of Housing and Community Development, facilitated a PowerPoint presentation that outlined the status of the Emergency Rental Assistance Program and responded to questions posed by the Council regarding: timing of funding, total funding, impact on evictions, tenant applications, landlord applications, staffing concerns, application processing timelines and community outreach efforts.

This Briefing was Briefing held

#### **RECONVENE**

THE MEETING WAS RECONVENED AT 12:21 P.M.

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

CR-079-2021

Draft 1

A RESOLUTION CONCERNING COUNTYWIDE FUNCTIONAL MASTER PLAN OF TRANSPORTATION - PLAN 2035 IMPLEMENTATION for the

purpose of initiating a Countywide Master Plan of Transportation, a functional master plan, for the that portion of the Maryland-Washington Regional District in Prince George's County, Maryland, in order to support the development pattern approved via the 2014 County General Plan, *Plan Prince George's 2035*, to update to 2009 *Countywide Master Plan of Transportation*, and to reflect more recent Federal, State, and local transportation policy initiatives; and to approve Goals, Concepts, Guidelines, and a Public Participation Program for the project pursuant to Part 13 of the Zoning Ordinance.

Attachment(s): R2021079

CR-079-2021 Attachment A

CR-079-2021 AIS

CR-079-2021 Transmittal

PPT Master Plan Of Transportation 2035

Council Resolution 79 was held in committee and was therefore ineligible for final action.

No action was taken on this Resolution

CR-080-2021

Draft 1

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

EMERGENCY-CORONAVIRUS ("COVID-19") for the purpose of continuing the emergency declarations most recently adopted by the governing body on July 6, 2021, CR-77-2021, and as may be further amended.

<u>Attachment(s)</u>: R2021080

CR-080-2021 AIS

CR-080-2021 Transmittal

Colette 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 Anderson-Walker, seconded by Council Member Turner, that this Resolution be adopted. The motion carried by the following vote:

**Aye** 9 - Hawkins, Anderson-Walker, Dernoga, Franklin, Glaros,

Harrison, Ivey, Taveras and Turner

**Absent** Davis and Streeter

#### ADJ34-21

#### **ADJOURN**

Draft 1

THE MEETING WAS ADJOURNED AT 1:02 P.M.

A motion was made by Council Member Turner, seconded by Council Member Taveras, that this ADJOURN be adjourned. The motion carried by the following vote:

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

Harrison, Ivey, Taveras and Turner

**Absent** Davis and Streeter

## 7. BRIEFING – (VIRTUAL MEETING)

#### EXECUTIVE SESSION – (VIRTUAL MEETING)

#### EX 09082021

Draft 1

Motion to convene in Executive Session pursuant to Section 3-305(b)(1), (4), (7), and (8), General Provisions Article, Annotated Code of Maryland, in order to discuss personnel matters; to discuss the status of the Wayne K. Curry Administration Building; to discuss and consider pending or potential litigation and to consult with counsel to seek legal advice, specifically to be briefed by counsel as to and to discuss status of cases, and to address as to legal issues regarding Countywide Map Amendment.

The following statement was read on the record: "Motion to convene in Executive Session pursuant to Section 3-305(b)(1), (4), (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; to consider a matter related to a proposal for a business to locate, expand, or remain in the State, specifically, to discuss the status of the Wayne K. Curry Administration Building; and in order to discuss and consider pending or potential litigation and to consult with counsel to seek legal advice, specifically to be briefed by counsel as to and to discuss status of cases in the Circuit Court for Prince George's County, Maryland, and the Court of Special Appeals, to maintain confidentiality regarding the current status of ongoing litigation and as to the Council's position on pending litigation and

to address as to legal issues regarding Countywide Map Amendment."

A motion was made by Council Member Turner, seconded by Council Member Anderson-Walker, to convene into Executive Session. The motion carried by the following vote:

**Aye** 9 - Hawkins, Anderson-Walker, Dernoga, Franklin, Glaros, Harrison, Ivey, Taveras and Turner

**Absent** Davis and Streeter

Prepared by:	
Leonard Moses, Office of the Clerk of the Council	
Submitted by:	
Donna J. Brown, Clerk of the Council	