

# **Prince George's County Council**

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

# Meeting Minutes - Final County Council

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

Robert J. Williams, Jr., Council Administrator

**Tuesday, June 18, 2019** 

10:00 AM

**Council Hearing Room** 

#### 9:30 A.M. - AGENDA BRIEFING - (ROOM 2027)

The agenda briefing was held at 9:44 a.m.

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

The meeting was called to order by Chair Turner at 10:09 a.m. with 10 members present at roll call. Council Member Franklin arrived at 10:22 a.m.

Also present:

Robert J. Williams, Jr., Council Administrator
Donna J. Brown, Acting Clerk of the Council
Theresa Myers, Legislative Assistant, Office of the Clerk
Karen T. Zavakos, Zoning and Legislative Counsel
Howard W. Stone, GOFP Committee Director and HHSPS Co-Director
Jackie Brown. PHED Committee Director

Candice Austin, County Executive's Office Miriam Brewer, County Executive's Office Dinora Hernandez, Office of Law Chazi Diggs, Office of the Clerk

#### **INVOCATION:**

Council Member Harrison requested prayer for the leadership to lead with a heart full of love and grace and also asked that special prayers be offered for the children who don't have a father figure in their lives. Council Member Turner asked for prayers for the family of Ms. Margaret Herman, 87 years old, in her passing. The Invocation was provided by Sister Charminique Bynum, The Gathering at Forestville Church, Forestville, Maryland.

#### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Dernoga.

#### REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests

#### LEGISLATIVE DAY NO. 16

#### POINT OF PERSONAL PRIVILEGE

Council Member Davis introduced his 83 year old Mother, Ms. Clementine Davis and Reverend Davis, First Baptist Church of Highland Park. Council Member Glaros recognized the Mayor of Landover Hills, Lee Walker and his wife. Chair Turner acknowledged former Council Member and now State Delegate Andrea C. Harrison.

#### 1. CONSENT AGENDA

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

MIN 06102019 County Council Minutes dated June 10, 2019.

This Minutes were approved

MIN 06112019a County Council Minutes dated June 11, 2019.

This Minutes were approved

MIN 06112019b Board of Health Minutes dated June 11, 2019.

This Minutes were approved

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

#### CB-011-2019

Draft 1

### AN ORDINANCE CONCERNING THE COUNTYWIDE SECTIONAL MAP

<u>AMENDMENT</u> for the purpose of amending Section 27-1902 of the local zoning laws to clarify the intent of the District Council, via its enactment of Chapter No. 38, 2018 Laws of Prince George's County, Maryland, in order to maximize opportunities for the public to comment and otherwise submit testimony within a record of public hearing testimony, as specified by law.

**Sponsor(s):** Turner, Glaros and Davis

<u>Attachment(s)</u>: B2019011

CB-011-2019 AIS

This Council Bill was presented by Council Members Turner, Glaros and Davis and referred to Committee of the Whole

#### (c) Introduction of Resolutions

CR-026-2019

A RESOLUTION CONCERNING THE COUNTYWIDE SECTIONAL MAP

Draft 1

<u>AMENDMENT</u> for the purpose of approving, as a legislative enactment of the District Council having the force and effect of law, an amendment to clarify and extend the time for public comment and other record testimony for consideration

within the Countywide Sectional Map Amendment procedures.

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

<u>Attachment(s)</u>: R2019026

CR-27-2019 AIS

Section 1017 of the County Charter provides that the Council may adopt legislative provisions with the force and effect of law, but of a temporary or administrative character. The Council seeks to clarify its intent to seek robust public comment and other testimony in consideration of a Countywide Sectional Map Amendment process. Accordingly, this Resolution shall serve as a temporary reprieve from the 60-day public request period during the CMA process. This temporary measure is a companion legislative enactment to a correspondent, codified Council Bill for this purpose. (See CB-11-2019)

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

CR-027-2019 Draft 1

# A RESOLUTION CONCERNING PREPARATION OF A COUNTYWIDE SECTIONAL MAP AMENDMENT AND APPROVAL OF GOALS, CONCEPTS, AND GUIDELINES; AND PUBLIC PARTICIPATION

**PROGRAM** for the purpose of initiating an amendment to the Zoning Map for that portion of the Maryland-Washington Regional District in Prince George's County, Maryland; and approving Goals, Concepts, and Guidelines; and a Public Participation Program in order to apply the zoning classifications set forth in the approved replacement Zoning Ordinance, CB-013-2018, enacted by the Council on October 23, 2018; and to further develop a comprehensive approach for notification and information for all County property owners concerning the proposed zoning classification changes.

Sponsor(s): Turner, Glaros, Davis, Harrison, Taveras, Streeter and Hawkins

*Attachment(s)*: R2019027

CR-027-2019 Attachments A & B

CR-027-2019 Attachment C

CR-027-2019 AIS

This Resolution will authorize the Prince George's County Planning Board of the Maryland-National Capital Park and Planning Commission to initiate a Countywide Sectional Map Amendment, in furtherance of its prior action to enact a new, replacement Zoning Ordinance and County Subdivision

Regulations for that portion of the Maryland-Washington Regional District in Prince George's County, Maryland.

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

<u>CR-052-2019</u>

Draft 1

<u>A RESOLUTION CONCERNING COMPENSATION AND BENEFITS</u>
<u>GENERAL SCHEDULE EMPLOYEES - SALARY SCHEDULE G</u> for the purpose of amending the Salary Plan of the County to reflect pay rates and other

modified benefits for General Schedule Employees.

**Sponsor(s):** Turner, Harrison, Davis, Streeter, Glaros, Dernoga, Taveras, Haw

<u>Attachment(s)</u>: R2019052

**CR-52-2019 AIS** 

This Resolution amends the Salary Plan for General Schedule employees, Salary Schedule G, with the following modifications: scheduled pay rates, cost of living adjustment for employees (with the exception of certain exempt employees), merit increases for eligible employees, and modifications to FLSA language to reflect current practices. This legislation is needed to implement the modifications to the wages and other benefits for General Schedule employees.

This Resolution was introduced by Council Members Turner, Harrison, Davis, Streeter, Glaros, Dernoga, Taveras, Hawkins and Franklin and referred to the Government Operations and Fiscal Policy Committee

#### Consent21-19

#### MOTION TO ADOPT CONSENT AGENDA

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

Aye

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

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

There were not items considered.

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

There were not items considered.

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

CB-013-2019

Draft 1

<u>AN ORDINANCE CONCERNING C-O ZONE</u> for the purpose of permitting Eating or Drinking Establishments, with drive-through service, in the C-O (Commercial Office) Zone, under certain circumstances.

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

**Attachment(s):** B2019013

<u>CB-13-2019 AIS</u> <u>CB-013-2019 Report</u>

Council Member Glaros, as Chair of the Planning, Housing and Economic Development Committee (PHED), provided a verbal report of the actions and recommendations of the committee. This bill amends the Commercial Zone Table of Uses to permit this use in the C-O (Commercial Office) Zone, subject to the criteria set forth in a proposed new footnote to the table.

This Council Bill was introduced by Council Members Turner, Harrison, Davis and Hawkins

CB-022-2019

Draft 1

AN ORDINANCE CONCERNING RESIDENTIAL ZONES --

**DEVELOPMENT REGULATIONS -- BEDROOM PERCENTAGES** for the

purpose of repealing the limitations on bedroom percentages for multifamily residential development set for in the Zoning Ordinance of Prince George's County, Maryland.

**Sponsor(s)**: Glaros

*Attachment(s)*: B2019022

<u>CB-22-2019 AIS</u> CB-022-2019 Report

Council Member Glaros, as Chair of the Planning, Housing and Economic

Development Committee (PHED), provided a verbal report of the actions and recommendations of the committee. This bill will repeal the restrictions set forth in the current Zoning Ordinance as to bedroom percentages applicable to development of multifamily residential dwellings in Prince George's County, in order to align with policy as to same set forth in the new text of the County Zoning Ordinance that was approved by the Council on October 23, 2018. Karen Zavakos, Zoning and Legislative Counsel spoke to the remaining references to bedroon percentages in the Zoning Ordinance.

This Council Bill was introduced by Council Members Glaros, Ivey, Anderson-Walker and Hawkins.

CB-030-2019 Draft 1

# AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO,

<u>LOCAL 1619 (CIVILIANS)</u> for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Civilians) to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

**Sponsor(s):** Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Har

<u>Attachment(s)</u>: <u>B2019030</u>

CB-030-2019 AIS
CB-30-2019 Report
Agenda Item Summary

CB-30-2019 and CR-48-2019 Fiscal Impact

Council Member Davis as Chair of the Government Operations and Fiscal Policy Committe (GOFP), provided a verbal report of the actions and recommendations of the committee. Prince George's County, Maryland (the County) and the International Association of Fire Fighters, Local 1619, AFL-CIO (Civilians) have completed labor negotiations on a two-year labor agreement covering Fiscal Years 2019 and 2020. This Bill is to adopt and approve the referenced Collective Bargaining Agreement in accordance with Section 16-233(f) of the Personnel Law.

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

CB-033-2019 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 cost that were not anticipated and included in the Approved Fiscal Year 2019 Budget and transferring surplus appropriations between various agencies.

**Sponsor(s):** Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Har

Attachment(s): B2019033

CB-33-2019 AIS

**CB-33-2019 Report** 

CB-33-2019 Fiscal Impact

Council Member Davis as Chair of the Government Operations and Fiscal Policy Committe (GOFP) provided a verbal report of the actions and recommendations of the committee. This legislation provides supplementary appropriations and transfers surplus appropriations between various agencies and within various agencies in the General Fund to cover unanticipated and vital costs needed to meet year end operational requirements. The additional resources will support the following: (1) Fire/EMS Department overtime and fringe costs; (2) Office of the County Executive staffing changes and leave payouts associated with the start of the new administration; (3) funding to support a previously grant funded position in the Orphan's Court; (4) reallocation of appropriation within the Department of Public Works and Transportation and Health Department to support operational requirements related to snow removal and temp services; (5) funding for the Department of Social Services for emergency support services for residents; and (6) other non-departmental expenses including an additional Other post-employment benefits (OPEB) contribution, additional funding for Employ Prince George's to support summer youth employment programs and a workforce development program designated by the Local Development Council and designation of prior year Summer Youth Enrichment Program funds to support Summer 2019 expenses.

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

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

CB-009-2019

Draft 2

<u>AN ORDINANCE CONCERNING R-80 ZONE</u> for the purpose of amending the Zoning Ordinance to permit 'Apartment housing for elderly and handicapped families uses' within the R-80 (One-Family Detached Residential) Zones of Prince George's County, under certain specified circumstances.

**Sponsor(s)**: Ivey, Harrison, Davis, Streeter and Hawkins

<u>Attachment(s)</u>: B2019009

<u>CB-009-2019 AIS</u> CB-009-2019 Report

Pursuant to proper notice, the public hearing was convened. Delegate Andrea C. Harrison, Midgett Parker, Attorney and Reverend Henry Davis, First Baptist Church of Highland Park spoke in support. 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 Davis, seconded by Council Member Taveras, that this Council Bill be enacted. The motion carried by the following vote:

**Aye** 10 - Turner, Anderson-Walker, Davis, Franklin, Glaros,

Harrison, Hawkins, Ivey, Streeter and Taveras

**Abstain** 1 - Dernoga

CB-007-2019

Draft 2

<u>AN ORDINANCE CONCERNING C-G ZONE</u> for the purpose of permitting townhouses in the C-G (General Commercial) Zone under certain circumstances.

**Sponsor(s):** Ivey, Harrison, Davis and Streeter

<u>Attachment(s)</u>: B2019007

<u>CB-007-2019 AIS</u> <u>CB-007-2019 Report</u>

Pursuant to proper notice the public hearing was convened. There were no speakers. 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 Ivey, seconded by Council Member Franklin, that this Council Bill be enacted. The motion carried by the following vote:

Aye 10 - Turner, Anderson-Walker, Davis, Franklin, Glaros,

Harrison, Hawkins, Ivey, Streeter and Taveras

**Abstain** 1 - Dernoga

CB-010-2019

Draft 2

<u>AN ORDINANCE CONCERNING M-X-T ZONE</u> for the purpose of permitting limited industrial uses in the M-X-T Zones of Prince George's County, under certain specified circumstances.

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

**<u>Attachment(s)</u>**: B2019010

<u>CB-10-2019 AIS</u> <u>CB-010-2019 Report</u>

Pursuant to proper notice the public hearing was convened. There were no speakers. 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 Ivey, seconded by Vice Chair Streeter, that this Council Bill be enacted. The motion carried by the following vote:

Aye 10 - Turner, Anderson-Walker, Davis, Franklin, Glaros,

Harrison, Hawkins, Ivey, Streeter and Taveras

Abstain 1 - Dernoga

CB-018-2019

Draft 1

<u>AN ORDINANCE CONCERNING DEFINITIONS</u> for the purpose of adding a definition of a Merchandise Logistics Center and amending the definition of Regional Urban Community in the County Zoning Ordinance.

Sponsor(s): Davis, Taveras, Franklin, Harrison, Turner, Anderson-Walker, Gl

*Attachment(s)*: B2019018

CB-018-2019 AIS
CB-018-2019 Report
Agenda Item Summary

Pursuant to proper notice the public hearing was convened. There were no speakers. 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 Davis, seconded by Council Member Glaros, that the County Council Rules of Procedure be suspended to allow for an effective date on the date of adoption. The motion carried by the following vote:

**Aye** 10 - Turner, Anderson-Walker, Davis, Franklin, Glaros,

Harrison, Hawkins, Ivey, Streeter and Taveras

**Abstain** 1 - Dernoga

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

Aye 10 - Turner, Anderson-Walker, Davis, Franklin, Glaros,

Harrison, Hawkins, Ivey, Streeter and Taveras

Abstain 1 - Dernoga

CB-019-2019 Draft 2 <u>AN ORDINANCE CONCERNING M-X-T ZONE</u> for the purpose of amending the regulations of the M-X-T (Mixed Use-Transportation Oriented) Zone through site plan development review processes.

**Sponsor(s):** Davis, Harrison, Turner, Streeter, Glaros, Franklin, Taveras, And

<u>Attachment(s)</u>: B2019019

<u>CB-018-2019 AIS</u> CB-019-2019 Report

Pursuant to proper notice the public hearing was convened. There were no speakers. 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 Davis, seconded by Council Member Taveras, that the County Council Rules of Procedure be suspended to allow for an effective date on the date of adoption. The motion carried by the following vote:

**Aye** 10 - Turner, Anderson-Walker, Davis, Franklin, Glaros,

Harrison, Hawkins, Ivey, Streeter and Taveras

Abstain 1 - Dernoga

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

Aye	10 -	Turner, Anderson-Walker, Davis, Franklin, Glaros	
		Harrison, Hawkins, Ivey, Streeter and Taveras	
Abstain	1 -	Dernoga	

#### 6. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)

#### APPT-24-19

Appointment of the following individual to the Redevelopment Authority of Prince George's County

Mr. Leon Bailey, Jr.

<u>Attachment(s)</u>: Redevelopment Authority Appointment Report

Council Member Glaros, as Chair of the Planning, Housing and Economic Development Committee (PHED), provided a verbal report of the actions and recommendations of the Committee. Pursuant to proper notice, the public hearing was convened. Ms. Miriam Brewer, introduced the nominee to the Council. Mr. Thomas Graham spoke in support of Mr. Bailey's nomination. All persons wishing to speak having done so, the public hearing was declared held.

#### This Appointment was public hearing held

A motion was made by Vice Chair Streeter, seconded by Council Member Davis, that this Appointment be confirmed. The motion carried by the following vote:

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

#### 7. INTRODUCTION AND ADOPTION OF RESOLUTIONS

#### CR-053-2019

Draft 1

#### A RESOLUTION CONCERNING THE TAX RATES FOR FISCAL YEAR

**2020** for the purpose of imposing and levying the tax rates and causing to be raised the amount of taxes required by the adopted budget so as to balance the budget as to proposed income and expenditures for the fiscal year beginning July 1, 2019; and to set forth the State tax levy and the Stormwater Management District tax levy.

**Sponsor(s):** Turner, Streeter, Hawkins, Franklin, Davis, Anderson-Walker, Gl

<u>Attachment(s)</u>: <u>R2019053</u>

FY 2020 Property Tax Rates Memo

CR-053-2019 AIS

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

A motion was made by Council Member Davis, seconded by Vice Chair Streeter, that the County Council Rules of Procedure be suspended to allow for the immediate adoption of CR-53-2019. The motion carried by the following vote:

Aye

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

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

Aye

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

#### Add6-19

#### ADDITIONS TO THE AGENDA

A motion was made by Council Member Davis, seconded by Council Member Harrison, the Additions package be accepted. The motion carried by the following vote:

Aye

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

#### **RECESS**

A motion was made by Council Member Davis; seconded by Council Member Streeter to recess the meeting. The motion carried by voice vote. The meeting was recessed at 11:04 a.m.

#### **RECONVENED**

The meeting reconvened at 11:15 a.m. to conduct the briefing on "Census 2020 Complete Count Committee" (SEE PART 2)

## 12:30 P.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

RESCHEDULED TO TUESDAY, JULY 2, 2019

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