

Prince George's County Council

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

Meeting Minutes - Final Sitting as the Committee of the Whole

Tuesday, July 16, 2019

Council Hearing Room

ORDER OF PROCEEDINGS:

CALL TO ORDER

The Meeting was Called to Order at 10:47 a.m. with 10 members present. Council Member Streeter was absent.

Present 10 - Todd Turner

Monique Anderson-Walker

Derrick Davis
Thomas Dernoga
Mel Franklin
Dannielle Glaros
Sydney Harrison
Calvin S. Hawkins

Jolene Ivey Deni Taveras

Absent Rodney Streeter

Also present:

William M. Hunt, Deputy Council Administrator

Donna J. Brown, Acting Clerk

Theresa D. Myers, Legislative Assistant

Colette R. Gresham, Legislative Officer

Candice Austin, Office of the County Executive

Dinora Hernandez, Office of Law

LEGISLATION

CR-061-2019

Draft 1

A RESOLUTION CONCERNING ACTING CHIEF ADMINISTRATIVE

OFFICER for the purpose of extending the appointment of Mr. Major Riddick, Jr. as Acting Chief Administrative Officer.

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

Attachment(s): R2019061

CR-61-2019 AIS

Miriam Brewer, Appointments Liaison introduced Mr. Riddick and spoke to his character and credentials. Mr. Riddick was present and spoke on his own behalf.

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

Aye: 10 - Turner, Anderson-Walker, Davis, Dernoga, Franklin,

Glaros, Harrison, Hawkins, Ivey and Taveras

Absent: Streeter

CR-062-2019

Draft 1

<u>A RESOLUTION CONCERNING ACTING HEALTH OFFICER</u> for the purpose of extending the appointment of Dr. Ernest Carter as Acting Health Officer

for Prince George's County.

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

Attachment(s): R2019062

CR-62-2019 AIS

Agenda Item Summary

Miriam Brewer, Appointments Liaison introduced Dr. Carter and spoke to his character and credentials. Dr. Carter was present and spoke on his own behalf. Chair Turner a noted that the County Executive has initiated the formal process required by State law to select the next Health Officer for Prince George's County.

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

Aye: 9 - Turner, Anderson-Walker, Davis, Franklin, Glaros,

Harrison, Hawkins, Ivey and Taveras

Absent: Dernoga and Streeter

CR-063-2019 Draft 1

A RESOLUTION CONCERNING ACTING DIRECTOR OF HOUSING AND

<u>COMMUNITY DEVELOPMENT</u> for the purpose of extending the appointment of Ms. Estella Alexander as Acting Director of Housing and Community Development.

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

Attachment(s): R2019063

CR-63-2019 AIS

Miriam Brewer, Appointments Liaison introduced Ms. Alexander and spoke to her character and credentials. Ms. Alexander was present and spoke on her own behalf.

A motion was made by Council Member Davis, seconded by Council Member Anderson-Walker, that this Resolution be Favorably recommended. The motion carried by the following vote:

Aye: 10 - Turner, Anderson-Walker, Davis, Dernoga, Franklin,

Glaros, Harrison, Hawkins, Ivey and Taveras

Absent: Streeter

POINT OF PERSONAL PRIVILEGE

Chair Turner announced that the Council was joined by several young individuals participating in the "She the People Politics Group" and "Black History Program Summer Visual Arts Intership Program". They were accompanied by Ms. Artura Jackson, Historian with the Black History Program for the Maryland-National Capital Park and Planning, who gave an overview of the programs. The following individuals were present for today's meeting: Jordan Partlow, Sanai Eaton-Martinez, Janihya Jones, Shakerra Abdullah, Reyna Moran, Hailey Boggs, Mahogony Brown, Tori Simons, Dejane Sorrell, Malina Mckenzie, Courtney Lipscomb, Santania Paige, Alexus Bule, Hailey Williams, Derrin Meikle, Leah Jackson Barreto, Taylor Roundtree, Jorum Nembhard, Cameren Sitney, Dennis Doster, Stuart Diekmeyer-Achd.

CB-011-2019 Draft 1

AN ORDINANCE CONCERNING THE COUNTYWIDE SECTIONAL MAP

AMENDMENT 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>: <u>B2019011</u>

<u>CB-011-2019 AIS</u> <u>CB-011-2019 Report</u>

Karen Zavakos provided an overview of actions on this legislation to date and spoke to the provisions of Amendment #1. A motion was made by Council Member Glaros; seconded by Council Member Davis to Amend CB-11-2019. The motion carried 10-0 (Absent: Council Member Streeter). Council Member made a motin for a favorable recommendation with amendments; seconded by Council Member Harrison. Under discussion on the motion, Council Member Dernoga spoke to an amendment that he is considering. A discussion ensued on the language of Mr. Dernoga's amendment starting with Dereck Berlage from the Maryland-National Capital Park and Planning Commission and questions from Council Members Dernoga, Glaros, Anderson-Walker, Ivey, Franklin and Davis. Council Member Tavis motioned to end the debate; seconded by Council Member Taveras. The motion carried 10-0 (Absent: Council Member Streeter). The main motion then carried 8-0-2. (Absent: Council Member Streeter; Abstained: Council Members Anderson-Walker and Dernoga)

A motion was made by Council Member Glaros, seconded by Council Member Davis, that this Council Bill be amended (1). The motion carried by the following vote:

Aye: 10 - Turner, Anderson-Walker, Davis, Dernoga, Franklin,

Glaros, Harrison, Hawkins, Ivey and Taveras

Absent: Streeter

A motion was made by Council Member Davis, seconded by Council Member Taveras, called for the previous question to end discussion. The motion carried by the following vote:

Aye: 10 - Turner, Anderson-Walker, Davis, Dernoga, Franklin,

Glaros, Harrison, Hawkins, Ivey and Taveras

Absent: Streeter

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

Member Harrison, that this Council Bill be Favorably recommended with amendments. The motion carried by the following vote:

Aye: 8 - Turner, Davis, Franklin, Glaros, Harrison, Hawkins, Ivey

and Taveras

Absent: Streeter

Abstain: 2 - Anderson-Walker and Dernoga

CR-026-2019

Draft 1

A RESOLUTION CONCERNING THE COUNTYWIDE SECTIONAL MAP

<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

<u>CR-026-2019 AIS</u> <u>CR-026-2019 Report</u>

Karen Zavakos, Legislative Officer, Karen Zavakos provided an overview of actions on this legislation to date and overview of the legislation. This Resolution will approve, 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 as a temporary measure until the companion CB-11-2019 (DR-2) is effective. Council Member Glaros moved a favorable recommendation. The motion carried 10-0. (Absent: Council Member Streeter)

A motion was made by Council Member Glaros, seconded by Council Member Davis, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:

Aye: 10 - Turner, Anderson-Walker, Davis, Dernoga, Franklin,

Glaros, Harrison, Hawkins, Ivey and Taveras

Absent: Streeter

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 (DR-2) Attachments A & B

Subregion Map - Color

CR-027-2019 (DR-2) Attachment C

<u>CR-027-2019 AIS</u> <u>CR-027-2019 Report</u>

Karen Zavakos, Legislative Officer provided an overview of actions on this legislation to date and an outline of the Resolution. Council Member Turner proposed Amendment #1 which proposes amendments to Attachment A (Draft Goals, Concepts, Guidelines and Public Participation Program); Attachment B (Countywide Sectional Map Amendments (CMA) Major Milestones); and Attachment C (Proposed Guide to New Zones). This Amendment #1 encompasses changes requested by the Planning Department Staff as well as those of Council staff. Chad Williams outlined the Planning Department portion of Amendment #1, including the need to strike the language on page 2, lines 12-13 that was added by Council staff. Karen Zavakos continued the discussion on Amendment #1 by explaing the Council staff proposals. After questions by Council Member Dernoga and discussion, a motion was made by Council Member Glaros; seconded by Council Member Taveras to Amendment #1 as amended by striking Lines 12-13 on page 2. The motion carried 10-0 (Absent: Council Member Streeter). A motion was made by Council Member Glaros; seconded by Council Member Davis for a favorable recommendation with amendments. The motion carried 10-0. (Absent: Council Member Streeter)

A motion was made by Council Member Glaros, seconded by Council Member Taveras, that this Resolution be amended (1). The motion carried by the following vote:

Sitting a	as the	Committee	of the
Whole			

Meeting Minutes - Final

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Aye: 10 - Turner, Anderson-Walker, Davis, Dernoga, Franklin,

Glaros, Harrison, Hawkins, Ivey and Taveras

Absent: Streeter

A motion was made by Chair Turner that this Resolution be Favorably recommended with amendments. The motion carried by the following vote:

Aye: 10 - Turner, Anderson-Walker, Davis, Dernoga, Franklin,

Glaros, Harrison, Hawkins, Ivey and Taveras

Absent: Streeter

ADJ90-19 Draft 1

ADJOURN

The meeting adjourned at 12:14 p.m.

A motion was made by Council Member Anderson-Walker, seconded by Council Member Glaros, that the meeting be adjourned. The motion carried by voice vote.