



# 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

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Thursday, September 24, 2020

10:00 AM

(VIRTUAL MEETING)

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### ORDER OF PROCEEDINGS:

- a) *Presentation by Committee Staff  
(Including comments received by the Committee)*
- b) *Comments from Sponsor*
- c) *Questions from Committee Members*
- d) *Comments from Agencies*
- e) *General Discussion*
- f) *Motion and Vote*

### CALL TO ORDER

*The meeting was called to order by Council Chair Turner at 10:02 a.m. with eleven members present.*

**Present**      11 - Todd Turner  
                         Monique Anderson-Walker  
                         Derrick Davis  
                         Thomas Dernoga  
                         Mel Franklin  
                         Dannielle Glaros  
                         Sydney Harrison  
                         Calvin S. Hawkins  
                         Jolene Ivey  
                         Rodney Streeter  
                         Deni Taveras

*Also present:*

*Robert J. Williams, Jr., Council Administrator*  
*William M. Hunt, Deputy 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*  
*Miriam Brewer, Appointments Liaison*  
*J. Kenneth Battle, TIEE Committee Director*  
*Kathy Canning, Legislative Officer*  
*Howard Stone, GOFP Committee Director*  
*Colette Gresham, Legislative Officer*  
*Jacqueline Brown, PHED Committee Director*  
*Karen Zavakos, Legislative & Zoning Counsel*  
*Dinora Hernandez, Legislative Officer*  
*Monica Best-James, Legislative Officer*

## **APPOINTMENTS**

[APPT-7-20](#)

Draft 1

### **Appointment of the following individuals to the Prince George's County Solid Waste Advisory Committee:**

Mr. Hari B. Bindal  
Reappointment  
Term Expiration: 11/5/2021

Ms. Alexandra D. Kirk  
Appointment  
Replacing: Kawana Cohen-Hopkins (vacant)  
Term Expiration: 11/5/2023

Mr. Mouhaman S. Kola  
Reappointment  
Term Expiration: 11/5/2022

Mr. Jonathan P. Madagu  
Appointment  
Replacing: Victoria L. Greenfield (vacant)  
Term Expiration: 11/5/2023

Mr. Tommi O. Makila (**withdrawn**)  
Appointment  
Replacing: Bruce A. Bates (vacant)  
Term Expiration: 11/5/2023

Ms. Nancy J. Meyer  
Reappointment  
Term Expiration: 11/5/2021

**Attachment(s):** [Committee Report 9 24 SWAC Appointments](#)

*Miriam Brewer, Appointments Liaison introduced the nominees to the Council and spoke to their character and credentials. The nominees then introduced themselves, provided introductory remarks and answered questions from the committee members. Mr. Tommie O. Makila's name was withdrawn due to his moving out of the County.*

**A motion was made by Council Member Ivey, seconded by Council Member Dernoga, that this Appointment be Favorably recommended to the County Council. The motion carried by the following vote:**

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

[APPT-8-20](#)

Draft 1

**Appointment of the following individuals to the Wage Determination Board for Prince George's County:**

Ms. Joy R. Anderson  
Appointment: Management Representative  
Replacing: Katherine Teitel  
Term Expiration: 2/22/2023

Ms. Tisa J.D. Clark  
Appointment: Management Representative  
Replacing: Brian Mattingly  
Term Expiration: 2/22/2023

**Attachment(s):** [Appt-8-20 Report](#)

*Miriam Brewer, Appointments Liaison introduced the nominees to the Council and spoke to their character and credentials. The nominees then introduced themselves, provided introductory remarks and answered questions from the committee members.*

**A motion was made by Council Member Franklin, seconded by Council**

**Member Taveras, that this Appointment be Favorably recommended to the County Council. The motion carried by the following vote:**

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

[APPT-9-20](#)

Draft 1

**Appointment of the following individuals to the Prince George's County Commission for Animal Control:**

Ms. Connie M. Carter

Appointment

Replacing: Mary Prettyman

Term Expiration: 3/30/2022

Ms. Kathleen V. Pacanowski

Appointment

Replacing: Howard Goldfarb

Term Expiration: 3/30/2022

**Attachment(s):** [Committee Report 9 24 ACC Appointments](#)

*Miriam Brewer, Appointments Liaison introduced the nominees to the Council and spoke to their character and credentials. The nominees then introduced themselves, provided introductory remarks and answered questions from the committee members.*

**A motion was made by Council Member Taveras, seconded by Vice Chair Hawkins, that this Appointment be Favorably recommended to the County Council. The motion carried by the following vote:**

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

[TA-1-20](#)

Draft 1

**PROPOSED HISTORIC SITE DESIGNATION - (TRANSCRIPT ANALYSIS)**

**The Teed House (66-037-50), College Park, with the street address information as follows: 4505 Beechwood Road, College Park, MD 20740**

Howard Berger, Planning Supervisor

Historic Preservation Section, Countywide Planning Division

Thomas Gross, Planner Coordinator, Historic Preservation Section

**Attachment(s):** [Planning Board Recommendation Teed House](#)

*Howard Berger, Planning Supervisor, provided an overview of the history of the site and outlined the criteria cited in the 2010 Historic Sites and Districts Plan and reviewed the Staff Analysis and Historic Preservation Commission Hearing. An Analysis of the Joint Public Hearing Testimony and summary of the Planning Board Resolution was also provided.*

**A motion was made by Council Member Glaros, seconded by Council Member Dernoga, that this items be referred to staff for an approving document. The motion carried by the following vote:**

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

**LEGISLATION**

[CR-050-2020](#)

Draft 1

**A RESOLUTION CONCERNING FY 2020-2029 COMPREHENSIVE TEN YEAR SOLID WASTE MANAGEMENT PLAN** for the purpose of adopting the Prince George's County FY 2020-2029 Ten Year Solid Waste Management Plan as recommended by the County Executive.

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

**Attachment(s):** [R2020050](#)  
[CR-050-2020 Solid Waste Plan](#)  
[CR-050-2020 AIS](#)

*J. Kenneth Battle, Director of the Transportation, Infrastructure, Energy and Environment Committee provided a brief overview of CR-50-2020 and introduced Joseph Gill, Director of the Department of Environment. Mr. Gills spoke to the response to information requested by Council Members in a previous worksession on the Solid Waste Plan. The Office of Law finds CR-50-2020 to be in proper legislative form. The Council Chair suggested that CR-50-2020 be held in committee to allow staff time to draft and agency review of the proposed amendments to the plan.*

**This Resolution was Held in Committee**

[CR-086-2020](#)

Draft 1

**A RESOLUTION CONCERNING FISCAL YEAR 2021 ANNUAL TRANSPORTATION PLAN FOR MARYLAND PUBLIC TRANSPORTATION PROGRAMS AND AMERICANS WITH DISABILITIES ACT PROGRAM**

for the purpose of authorizing the Director of the Prince George's County Department of Public Works and Transportation to file grant funding applications for Fiscal Year 2021 with the Maryland Transit Administration of the Maryland Department of Transportation under the Annual Transportation Plan (ATP), Maryland's Public Transportation Programs (PTP), the American with Disabilities Act (ADA) Program and the Federal Transit Administration (FTA) under the Low or No Emission Vehicle Program (Low-No);

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

**Attachment(s)**: [R2020086](#)  
[CR-086-2020 AIS](#)  
[CR-086-2020 Report](#)

*J. Kenneth Battle, Director of the Transportation, Infrastructure, Energy and Environment Committee provided an overview of CR-86-2020. Martin Harris, Deputy Director and Marisol Peralta from the Department of Public Works and Transportation to review the process and use of the grant funds. The panelists responded to comments posed by Council Members.*

**A motion was made by Vice Chair Hawkins, seconded by Council Member Taveras, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:**

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

[CB-056-2020](#)

Draft 1

**AN ACT CONCERNING THE BUILDING CODE OF PRINCE GEORGE'S COUNTY** for the purpose of updating the provisions of the Building Code of Prince George's County (the "County") to conform to the 2018 editions of the International Building Code, the International Mechanical Code, the International Energy Conservation Code and the International Residential Code for One- and Two-Family Dwellings.

**Attachment(s)**: [B2020056](#)  
[CB-056-2020 AIS](#)

*Panelists:*

*Melinda Bolling – Director of DPIE*

*Lori Parris - Senior Advisor to the Director of DPIE*

*Mike Metz, Code Enforcement Officer, DPIE*

*Behdad Kashanian, Associate Director, Inspections Division*

*Bellur Ravishankar, Associate Director, Permitting and Licensing/Building Plan Review Divisions*

*Jackie, Director of the Planning, Housing and Economic Development Committee provided an overview of CB-56-2020. The Office of Law found CB-56-2020 to be in proper legislative form with no legal impediments to its enactment. The panelists responded to comments posed by Council Members. The Council Chair suggested that CB-56-2020 be held in committee for additional followup.*

**This Council Bill was Held in Committee**

**RECESS**

*THE MEETING RECESSED AT 12:52 P.M. THE COUNCIL CHAIR ANNOUNCED THAT THE MEETING WILL RECONVENE AT 1:30 P.M.*

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

**1:00 P.M. - RECONVENE**

*THE MEETING RECONVENED AT 1:31 P.M.*

**LEGISLATION - (CONTINUED)**

**[CB-055-2020](#)**

Draft 1

**AN ACT CONCERNING QUALIFIED DATA CENTERS - PERSONAL PROPERTY TAX EXEMPTION** for the purpose of establishing a personal property tax exemption on the personal property of a Qualified Data Center; defining certain terms; providing for certain amounts of personal property tax exemptions under certain conditions; requiring a certain notice; and generally relating to personal property tax exemptions on qualified data centers.

**Attachment(s):** [B2020055](#)  
[CB-055-2020 Attachment 1](#)  
[CB-055-2020 Attachment 2](#)  
[CB-055-2020 AIS](#)  
[09242020 COW Presentation](#)

*Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee provided an overview of CB-55-2020. Sakinda Skinner, Associate County Attorney noted the Office Law is working on a proposed Draft 2 of this legislation to address clarification of responsibilities. Mr.*

*David Iannucci, President of the Economic Development Corporation facilitated a PowerPoint Presentation titled "Data Center Legislation" focusing on Analysis of Data Centers in Virginia; Maryland Data Centers Incentive/Impact; Data Center Legislation/Case Study and Recommendations. Mr. Iannucci responded to questions posed by Council Members. The Council Chair suggested that item be held in Committee.*

**This Council Bill was Held in Committee**

[CB-058-2020](#)

Draft 1

**AN ACT CONCERNING REGULAR COUNTY HOLIDAYS - JUNETEENTH**

**DAY** for the purpose of recognizing the end of slavery and to celebrate the history, culture and accomplishments of African Americans in Prince George's County, Maryland, and across the nation by establishing June 19th as Juneteenth Day to be observed as a regular County holiday in Prince George's County, Maryland.

**Attachment(s):** [B2020058](#)  
[CB-058-2020 AIS](#)  
[CB-058-2020 Report](#)

*Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee provided an overview of CB-58-2020. The Office of Law found the legislation to be in proper legislative form with no legal impediments to its enactment. Angela Beasley, Deputy Director, Office of Human Resources Management was present and available for questions.*

**A motion was made by Vice Chair Hawkins, seconded by Council Member Davis, that this Council Bill be Favorably recommended to the County Council. The motion carried by the following vote:**

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

[CB-057-2020](#)

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, 2021.

**Attachment(s):** [B2020057](#)  
[CB-057-2020 AIS](#)  
[CB-057-2020 Report](#)

*Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee provided an overview of CB-57-2020. The Office of Law found the legislation to be in proper legislative form with no legal impediments to its enactment. Stanley Earley, Director of the Office of Management and Budget was provided additional comments and responded to questions posed by Council Members.*



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

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

**ADJOURN**

*THE MEETING ADJOURNED AT 2:35 P.M.*

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

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