

Meeting Minutes - Final Sitting as the Committee of the Whole

Thursday, October 15, 2020

10:00 AM

# (VIRTUAL MEETING)

## \*CB-8-2020, CB-77-2020 & CR-100-2020 added

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

#### **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 10:03 a.m. with eleven members present.

Present11 -Todd Turner<br/>Monique Anderson-Walker<br/>Derrick Davis<br/>Thomas Dernoga<br/>Mel Franklin<br/>Dannielle Glaros<br/>Sydney Harrison<br/>Calvin S. Hawkins<br/>Jolene Ivey<br/>Rodney Streeter<br/>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 Amanda Denison, Associate County Attorney J. Kenneth Battle, TIEE Committee Director Kathy Canning, Legislative Officer Colette Gresham, Legislative Officer Howard Stone, GOFP Committee Director Nathaniel Tutt, III, HHSPS Committee Director Donna Whitman, Legislative Officer Leroy Maddox, Legislative Officer Jacqueline Brown, PHED Committee Director Karen Zavakos, Legislative & Zoning Counsel Dinora Hernandez, Legislative Officer Joseph Hamlin, Audits and Investigations Alex Hirtle, Audits and Investigations Inez Claggett, Audits and Investigations Warren Burris, Audits and Investigations Kassandra Fields, Audits and Investigations James Walker-Bey, Zoning Reference Aide

#### **LEGISLATION**

<u>CR-100-2020</u>	A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose
Draft 1	of approving a multi-year Memorandum of Understanding (MOU) to clearly
	allocate the County's and Prince George's County Public Schools' (PGCPS) roles,
	rights and responsibilities with respect to funding and oversight for the PGCPS
	Public-Private Partnership for the design, construction, financing and maintenance
	of County Public Schools (Project).
	Sponsor(s): Turner, Streeter, Franklin, Hawkins, Harrison, Glaros, Davis and
	Taveras

Attachment(s)	: <u>R2020100</u>
2 Iuucumeni(S)	<u>CR-100-2020 Attachment A</u>
	CR-100-2020 AIS
	<u>CR-100-2020 Report</u>
	s made by Council Member Glaros, seconded by Council is, that this Resolution be amended (1). The motion carried ing vote:
Aye:	<ul><li>10 - Turner, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras</li></ul>
Abstain:	1 - Anderson-Walker
	<ul> <li>a made by Council Member Glaros, seconded by Council</li> <li>is, that previous question be called. The motion carried by</li> <li>vote:</li> <li>10 - Turner, Davis, Dernoga, Franklin, Glaros, Harrison,</li> <li>Hawkins, Ivey, Streeter and Taveras</li> </ul>
Abstain:	1 - Anderson-Walker
<ol> <li>Jason Wash</li> <li>Shawn Math</li> <li>Bob Hunt, J</li> <li>Lindsay Sto</li> <li>Erica Berry</li> </ol>	
Hawkins, tha	s made by Council Member Davis, seconded by Vice Chair t this Resolution be Favorably recommended with The motion carried by the following vote:
Aye:	<ul> <li>8 - Turner, Davis, Franklin, Glaros, Harrison, Hawkins,</li> <li>Streeter and Taveras</li> </ul>
Nay:	3 - Anderson-Walker, Dernoga and Ivey
YEAR SOLID Prince George <sup>2</sup>	ION CONCERNING FY 2020-2029 COMPREHENSIVE TEN D WASTE MANAGEMENT PLAN for the purpose of adopting the C's County FY 2020-2029 Ten Year Solid Waste Management Plan as by the County Executive.
<u>Sponsor(s)</u> : Taveras	Furner, Davis, Dernoga, Harrison, Hawkins, Ivey, Streeter and

whole				
	<u>Attachment(s)</u> :	<u>R2020050</u>		
		Ten Year Solid Waste Plan 2020-2029 (FINAL)		
		CR-050-2020 No Comments Letter		
		<u>CR-050-2020 AIS</u>		
		<u>CR-050-2020 Report</u>		
	PANEL GUESTS	·		
	1. Joe Gill, Director, Department of the Environment (DOE)			
	2. Tim Richards, Deputy Associate Director, DOE Resource Recovery			
	Division (RRD)			
	3. Kevin Serrona, Senior Planner, DOE Resource Recovery Division (RRD)			
	2	Associate Director, Health Department Division of		
		ealth/Disease Control		
	5. Darryl Lee Flick, DOE - Special Assistant to the Associate Director 6. Maria Martin, MNCPPC			
	6. Maria Marin, MNCFFC 7. Joel Caudill, WSSC			
	8. Marilyn Naumann, DOE			
	amendments. Th	<ul> <li>on, that this Resolution be Favorably recommended with the motion carried by the following vote:</li> <li>I - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras</li> </ul>		
<u>CB-082-2020</u> Draft 1	<u>AN ACT CONCERNING PROPERTY TAX CREDIT</u> for the purpose of authorizing the partial property tax credit for residential real property located in an area adversely impacted by the Brown Station Road Sanitary Landfill.			
	<u>Sponsor(s)</u> : Dav	ris		
	<u>Attachment(s)</u> :	B2020082 CB-082-2020 AIS CB-082-2020 Report		
	PANEL GUEST:	-		
	<i>I. Joe Gill, Direc</i>	tor, DOE		
	A motion was ma	ade by Council Member Davis, seconded by Council		
		on, that this Council Bill be Favorably recommended		
		ts. The motion carried by the following vote:		
	<b>Aye:</b> 11	- Turner, Anderson-Walker, Davis, Dernoga, Franklin,		

Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

Sitting as the Com Whole	mittee of the	<b>Meeting Minutes - Final</b>	October 15, 2020		
CR-087-2020	A RESOLUTIO	N CONCERNING THE 2018 WATER A	AND SEWER PLAN		
Draft 1	(JUNE 2020 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2018 Water and Sewer Plan.				
	<u>Sponsor(s)</u> : Tu	rner, Taveras, Davis, Hawkins and Harris	son		
	<u>Attachment(s)</u> :	<u>R2020087</u> <u>CR-087-2020 Attachments A &amp; B</u> <u>CR-087-2020 Letter - No Comments</u> <u>CR-087-2020 AIS</u>			
		<u>CR-087-2020 Report</u>			
	PANEL GUESTS: 1. Shirley Branch, DPIE 2. Ivy Thompson, MNCPPC 3. Evelyn Hoban, Health Department				
	Edward Gibbs, I	Esquire, Gibbs and Haller signed up to s	peak.		
	Member Street motion carried	<ul> <li>nade by Council Member Harrison, sec er, that this Resolution be Favorably re by the following vote:</li> <li>1 - Turner, Anderson-Walker, Davis, D Glaros, Harrison, Hawkins, Ivey, St</li> </ul>	ecommended. The Dernoga, Franklin,		
<u>CR-088-2020</u> Draft 1	<u>A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATION</u> <u>OF FEDERAL, STATE AND OTHER FUNDS</u> for the purpose of appropriating funding from grants in the amount of \$553,372.64 to the Department of Social Services, Department of Family Services, Department of Public Works and Transportation and Health Department.				
	<i>Sponsor(s)</i> : Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras				
	<u>Attachment(s)</u> :	<u>R2020088</u> <u>CR-088-2020 AIS</u> <u>CR-088-2020 Report</u>			
	PANEL GUEST 1. Stanley Earle 2. Terra Bynum,	y, Director, OMB			
	Member Street	nade by Council Member Davis, second er, that this Resolution be Favorably re by the following vote:	•		

Sitting as the Committee of the Whole		<b>Meeting Minutes - Final</b>	October 15, 2020		
	Aye:	11 - Turner, Anderson-Walker, Davis, D Glaros, Harrison, Hawkins, Ivey, St			
<u>CR-089-2020</u>	<u>A RESOLU'</u>	<b>FION CONCERNING SUPPLEMENTARY</b>	APPROPRIATION		
Draft 1	funding from Attorney, De	AL, STATE AND OTHER FUNDS for the pugrants in the amount of \$410,254.55 to the Of partment of Family Services, Department of He and Health Department.	fice of the State's		
		<b>Sponsor(s):</b> Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras			
	<u>Attachment(</u>	<u>(s)</u> : <u>R2020089</u> <u>CR-089-2020 AIS</u> <u>CR-089-2020 Report</u>			
	Member Ha	as made by Council Member Davis, second rrison, that this Resolution be Favorably r ied by the following vote: 11 - Turner, Anderson-Walker, Davis, D Glaros, Harrison, Hawkins, Ivey, St	ecommended. The		
<u>CB-056-2020</u> Draft 1	COUNTY fo Prince Georg International	<b>DNCERNING THE BUILDING CODE OF E</b> or the purpose of updating the provisions of the e's County (the "County") to conform to the 20 Building Code, the International Mechanical C ervation Code and the International Residential Dwellings.	Building Code of 018 editions of the Code, the International		
	<u>Attachment(</u>	<u>(s)</u> : <u>B2020056</u> <u>CB-056-2020 AIS</u> <u>CB-056-2020 Report</u>			
	2. Lori Parr 3. Mike Metz 4. Behdad K 5. Bellur Ra Licensing/Bu 6. Warren B	ESTS: Bolling – Director of DPIE is - Senior Advisor to the Director of DPIE c, Code Enforcement Officer, DPIE ashanian, Associate Director, Inspections Da vishankar, Associate Director, Permitting an uilding Plan Review Divisions urris, Audits & Investigations WSSC, signed up to speak.			
	A motion was made by Council Member Davis, seconded by Vice Chair				

vv note	Harding that this Council Bill he Foundably measure and ad with			
	Hawkins, that this Council Bill be Favorably recommended with			
	amendments. The motion carried by the following vote:Aye:11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin,			
	Aye: 11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras			
	Glaros, Harrison, Hawkins, Ivey, Succeer and Taveras			
<u>CB-086-2020</u>	AN ACT CONCERNING SPECIAL FOOD SERVICE FACILITIES - FOOD			
Draft 1	HALLS for the purpose of establishing a business license for Special Food Service			
	Facilities - Food Halls.			
	Sponsor(s): Ivey, Glaros, Streeter and Taveras			
	Attachment(s): B2020086			
	<u>CB-086-2020 AIS</u>			
	<u>CB-086-2020 Report</u>			
	PANEL GUESTS:			
	1. Melinda Bolling, Director, DPIE			
	2. Heidi Stearlings, DPIE			
	3. Evelyn Hoban, Health Department			
	A motion was made by Council Member Ivey, seconded by Council			
	Member Taveras, that this Council Bill be Favorably recommended. The			
	motion carried by the following vote:			
	Aye: 11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin,			
	Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras			
	RECESS			
	THE MEETING RECESSED AT 12:18 P.M.			
	A motion was made by Council Member Davis, seconded by Council			
	Member Dernoga, that the meeting be recessed. The motion carried by			
	the following vote:			
	Aye: 10 - Turner, Davis, Dernoga, Franklin, Glaros, Harrison,			
	Hawkins, Ivey, Streeter and Taveras			
	Absent: Anderson-Walker			
<b>RECONVENE</b>				
	THE MEETING RECONVENED AT 12:28 P.M.			
CB-077-2020	AN ACT CONCERNING PROMPT PAYMENT PROCUREMENT			
Draft 1	<b>STANDARD</b> for the purpose of strengthening the prompt payment standards for the			
	delivery of goods or services in public procurement with Prince George's County.			

**Sponsor(s)**: Franklin

<u>Attachment(s)</u>: <u>B2020077</u> <u>CB-077-2020 AIS</u> <u>CB-077-2020 Report</u>

A motion was made by Council Member Franklin, seconded by Vice Chair Hawkins, that this Council Bill be Favorably recommended with amendments. The motion carried by the following vote:

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

<u>REC3-20</u>

THE MEETING WAS RECESSED AT 12:42 P.M.

A motion was made by Council Member Davis, seconded by Vice Chair Hawkins, that meeting be recessed. The motion carried by the following vote:

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

RECONVENE

RECESS

THE MEETING RECONVENED AT 1:33 P.M.

#### **LEGISLATION**

CB-008-2020 Draft 1 <u>AN ACT CONCERNING PESTICIDES</u> for the purpose of providing legislative intent and findings; providing definitions; providing for a certain posting and placement of signs; providing for certain signs by vendors; providing requirements for the notice and retail purchase of pesticides; providing for a certain posting of signs after the application of pesticides by a custom applicator; providing for a certain notice about pesticides to a certain written statement; providing for a certain notice about pesticides to a customer; providing for storage and handling of pesticides; providing for certain prohibited applications; providing for a certain prohibition on County-owned property; providing for integrated pest management on County property; providing for an outreach and education campaign; providing for regulations; providing for certain penalties; and generally relating to pesticides.

**Sponsor(s)**: Dernoga and Ivey

<u>Attachment(s)</u>: <u>B2020008</u> CB-008-2020 AIS

PANEL GUESTS: 1. Joe Gill, Director, DOE 2. Evelyn Hoban, Health Department

J. Kenneth Battle, Director of the Transportation, Infrastructure, Energy and Environment provided opening remarks. Alex Hirtle, Office of Audits and Investigations and Kathleen H. Canning, Legislative Officer provided an overview of the legislation. The following individuals signed up to speak: Mayor Colin Byrd, City of Greenbelt, Janet Gingold, Brandon Sheppard, Maureen Fine, Jon Gaeta, Sydney Jacobs (unable to attend/submitted comments), Bob Mann, Jonathan Lucci, Taylor Breckon, Mark Scholssberg, Layne Shepard, Zac Hultz, Adam Colgan, Josh Denison, Jay Feldman, Ling Tan, Kevin Dell'Oro, Brian Coyle (unable to attend), and Richard LaNore.

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

Aye:	7 -	Turner, Davis, Franklin, Glaros, Harrison, Hawkins and
		Taveras
Nay:	3 -	Dernoga, Ivey and Streeter
Abstain:	1 -	Anderson-Walker

Whole			
<u>CB-071-2020</u> Draft 1	AN ACT CONCERNING HEALTHY CHILDREN'S MEALS AND BEVERAGES for the purpose of providing legislative intent and findings; defining children's meal at a food service facility; defining a food service facility; defining covered establishments; defining default beverages; defining independent food service facilities; establishing nutrition requirements for children's meals; establishing default beverages for children's meals; providing for certain qualifications, enforcement and penalties as it generally relates to healthy children's meals and beverages.		
	<i>Sponsor(s):</i> Harrison, Glaros, Streeter, Taveras, Davis, Dernoga, Hawkins, Franklin and Anderson-Walker		
	<u>Attachment(s)</u> : B2020071 <u>CB-071-2020 AIS</u> <u>CB-071-2020 Report</u>		
	PANEL GUESTS: 1. Melinda Bolling, Director, DPIE 2. Heidi Stearlings, DPIE 3. Evelyn Hoban, Health Department		
	Mr. Nathaniel Tutt, Director of the Health, Human Services and Public Safety Committee provided an overview of the legislation. The following individuals signed up to speak: Sydney Daigle, Shawn McIntosh, Stuart Berlow, Philip Cronin, Melvin Thompson, Sara Ribakove and Ellen Valentino.		
	<ul> <li>A motion was made by Council Member Harrison, seconded by Council Member Taveras, that this Council Bill be Favorably recommended with amendments. The motion carried by the following vote:</li> <li>Aye: 11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras</li> </ul>		
<u>CB-079-2020</u> Draft 1	AN ACT CONCERNING LANDLORD-TENANT CODE EVICTION NOTICE AND PROHIBITED ACTS for the purpose of providing that the Landlord-Tenant Code require that landlords give certain notice of pending dispossession to tenants; and providing the details required in the notice to tenants and the procedural requirements for such notice; providing for postponement of eviction under certain circumstances; providing penalties for making false representations about tenant's rights; prohibiting landlords from unlawfully preventing tenant from entering or leaving their dwelling units; prohibiting landlords from terminating or diminishing essential services to the tenant without the consent of the tenant; and generally relating to landlords providing notice of dispossession to tenants.		

**Sponsor(s)**: Taveras

··· noic	144			
	<u>Attachment(s)</u> : <u>B2020079</u>			
	<u>CB-079-2020 AIS</u> CD 70 2020 COL C (1)			
	<u>CB-79-2020 OOL Comment (1)</u>			
	CB-079-2020 Fiscal and Policy Note			
	Jackie Brown, Director of the Planning, Housing and Economic Development Committee provided an overview of the legislation. The following individuals signed up to speak: Ashanti Martinez, Council Member Celina Benitez, City of Mount Rainier, Rosemary Pezzuto, Erin Bradley, Todd Kelting, Kayla Williams, Sabrina Wear, Ruby Morales (unable to attend), Ziola Zeron, Karla Rodriguez.			
	A motion was made by Council Member Davis, seconded by Council			
	Member Harrison, that this Council Bill be postponed indefinitely. The			
	motion carried by the following vote:			
	Aye:9 -Turner, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey and Streeter			
	Nay: 1 - Taveras			
	Absent: Anderson-Walker			
<u>CB-034-2020</u> Draft 1	<u>AN ACT CONCERNING LANGUAGE ACCESS FOR PUBLIC SERVICES</u> for the purpose of amending Language Access division of the County Code to define the Language Access Contact, adjust the language threshold, define enforcement and penalties, and expanding the agencies affected.			
	<u>Sponsor(s)</u> : Taveras			
	Attachment(s): B2020034			
	CB-034-2020 AIS			
	<u>CB-034-2020 Report</u>			
	Panel Guests:			
	1. Renee Battle-Brooks, Director, HRC			
	2. Henry Jimenez, Administrative Assistant, HRC			
	3. V'Hesppa Glenn, Investigator, HRC			
	4. Jose Villegas, Investigator – HRC			
	5. Stanley Earley, Director, OMB			
	6. Maria Calloway, OMB			
	Council Member Taveras provided an overview of the proposed Draft 2B.			

Council Member Taveras provided an overview of the proposed Draft 2B. The following individuals signed up to speak: George Escobar, Daisy Salmeron and Jackeline Chavez. Language interpreters provided as needed.

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

Member Davis, that this Council Bill be Favorably recommended with		
amendments. The motion carried by the following vote:		
Aye:	10 -	Turner, Davis, Dernoga, Franklin, Glaros, Harrison,
		Hawkins, Ivey, Streeter and Taveras
Absent:		Anderson-Walker

## **ADJOURN**

## THE MEETING ADJOURNED AT 5:55 P.M.

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