

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, February 9, 2021

10:00 AM

VIRTUAL MEETING

CALL TO ORDER

The County Administration Building experienced a power-outage which affected the meeting servers for television production and live-streaming. All meetings were temporarily postponed to allow for restoration. The meeting was called to order by Chair Calvin S. Hawkins at 11:31 a.m. with eleven members present.

Present

11 - Calvin S. Hawkins

Monique Anderson-Walker

Derrick Davis

Thomas Dernoga

Mel Franklin

Dannielle Glaros

Sydney Harrison

Jolene Ivey

Rodney Streeter

Deni Taveras

Todd Turner

Also present:

Robert J. Williams, Jr., Council Administrator

William M. Hunt, Deputy Council Administrator

Colette Gresham, Associate Council Administrator

Donna J. Brown, Clerk of the Council

Theresa D. Myers, Legislative Assistant

Leonard D. Moses, Zoning Assistant

Terry L. Bell, Council Liaison

Miriam Brewer, Appointments Liaison

Amanda Denison, Associate County Attorney

Monica B. James, Legislative Officer

J. Kenneth Battle, TIEE Committee Director

Dinora Hernandez, Legislative Officer Karen Zavakos, Legislative & Zoning Counsel Jackie Brown, PHED Committee Director Howard Stone, GOFP Committee Director Nathaniel Tutt, III, HHSPS Committee Director Donna Whitman, Legislative Officer James Walker-Bey, Zoning Reference Aide

GENERAL ASSEMBLY ITEMS

FISCAL YEAR 2022 STATE BUDGET OVERVIEW

David Juppe, Legislative Analyst Office of Management & Budget

The briefing convened at 11:32 a.m. David Juppe facilitated a PowerPoint Presentation titled "FY 2022 State Budget Overview" focusing on State Aid, Budget Reconciliation and Financing Act, RELIEF Act Impact and Issues Affecting County Funding. Mr. Juppe responded to questions posed by Council Members regarding Kirwan, \$22 million State settlements, RELIEF Act and wealth ranking. The briefing concluded at 11:53 a.m.

STATEWIDE BILLS

SB 131 / HB 726 - Labor and Employment - Apprenticeship and Training Council – Representation (ECM - 2/9)

A motion was made by Council Member Ivey; seconded by Council Member Taveras to SUPPORT WITH AMENDMENT. The motion carried 11-0. The County Executive takes No Position.

SB 414 / HB 583 - Climate Solutions Now Act of 2021 (ET -2/11)

A motion was made by Council Member Dernoga; seconded by Council

Member Hawkins to SUPPORT this bill. The motion carried 11-0. The County Executive takes No Position.

SB 577 / HB 443 - Economic Development - Makerspace Initiative Pilot Program (FIN – 2/23)

A motion was made by Council Member Turner; seconded by Council Member Davis to SUPPORT WITH AMENDMENT. The motion carried 11-0. The County Executive takes No Position.

SB 119 / HB 507 - Clean Water Commerce Act of 2021 (ET – 2/10)

THIS BILL WAS HELD IN COMMITTEE

SB 319 / HB 517 - Clean Energy Loan Program - Remediation and Resiliency (EHE – 1/28, ET – 2/2)

A motion was made by Council Member Dernoga; seconded by Council Member Streeter to SUPPORT AS AMENDED. The motion carried 11-0. The County Executive takes No Position.

SB 154/HB 18- Eviction Action - Right to Counsel (JUD – 2/17)

A motion was made by Council Member Ivey; seconded by Council Member Hawkins to SUPPORT this bill. The motion carried 11-0. The County Executive supports this bill.

SB 527HB 354 - Probation Before Judgement - Facts Justifying a Finding of Guilt and Suspension of Sentence (JPR - 2/16, JUD - 2/23)

A motion was made by Council Member Hawkins; seconded by Council Member Streeter to SUPPORT this bill. The motion carried 11-0. The County Executive supports this bill.

SB 361/HB 485 – Public Private Partnerships – Process and Oversight (EHE – 2/17)

A motion was made by Council Member Dernoga; seconded by Council Member Turner to SUPPORT this bill. The motion carried 11-0. The County Executive takes No Position.

MACo UPDATES

Council Member Todd M. Turner provided updates.

GENERAL ASSEMBLY UPDATES

Staff/Consultants

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

LEGISLATION

CB-001-2021

Draft 1

AN ORDINANCE CONCERNING QUALIFIED DATA CENTERS for the

purpose of defining a new use, Qualified Data Centers, in the Zoning Ordinance and permitting the use in the R-R (Rural Residential), C-O (Commercial Office), C-S-C (Commercial Shopping Center), M-A-C (Major Activity Center), E-I-A (Employment and Industrial Area), M-X-T (Mixed Use -Transportation-Oriented), and Industrial Zones of Prince George's County, under certain circumstances.

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

Attachment(s): B2021001

<u>CB-001-2021 AIS</u> <u>CB-001-2021 Report</u> <u>CB-001-2021 (DR-2) Map</u>

PANELISTS:

- 1. Angie Rodgers DCAO for Economic Development EDC
- 2. David Iannucci Pres & CEO. EDC
- 3. Melinda Bolling, Director, DPIE
- 4. Maurene McNeil, Chief Zoning Hearing Examiner
- 5. Rana Hightower, Intergovernmental Affairs Coordinator, M-NCPPC
- 6. Derick Berlage, Acting Deputy Planning Director, M-NCPPC

7. Chad Williams, Project Manager, M-NCPPC

Council Member Davis as sponsor of the bill, provided background information and an overview of the Proposed Draft 2A of CB-001-2021. Ms. Angie Rodgers, Deputy Chief Administrative Officer for Economic Development, was present and spoke on behalf of the County Executive; David Iannucci, President and CEO of the Prince George's Economic Development Corporation and Melinda Bolling, Director of the Department of Permitting, Inspections and Enforcement (DPIE) were also present and spoke in support of the legislation. An initial motion for favorable on the Proposed Draft 2A was proferred by Council Member Davis and Seconded by Council Member Franklin. That motion was withdrawn. The Panelists responded to questions posed by Council Members. The following individuals signed up to speak: Milly Hall, Beverly Simmons, Michael Bridges, Carol Boyer, Tamara Davis Brown, and Andre Gingles, Esquire.

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

Aye:

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

ADJOURN

THE MEETING ADJOURNED AT 1:43 P.M.

A motion was made by Member Turner, seconded by Member Anderson-Walker, to adjourn the meeting. The motion carried unanimously.

PANEL GUESTS: General Assembly Items

David Juppe, CEX Office

Evans & Associates Gerard Evans Hayley Evans Vidal Hines LA Perez Consulting
Tony Perez
David Jacobs
Leigh Williams
Therese McGucken Hessler

Carrington & Associates
Darrell Carrington