



Prince George's County Council

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

Meeting Minutes - Final County Council

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

Robert J. Williams, Jr., Council Administrator

Tuesday, April 27, 2021

10:00 AM

(VIRTUAL MEETING)

10:00 A.M. - CALL TO ORDER - (VIRTUAL MEETING)

The meeting was called to order by Chair Calvin S. Hawkins, II at 10:01 a.m. with seven members present at roll call. Council Member Franklin arrived at 10:05 a.m.; Council Member Harrison arrived at 10:07 a.m.; Vice Chair Taveras arrived at 10:27 a.m.

Present: 10 - Chair Calvin S. Hawkins
Council Member Monique Anderson-Walker
Council Member Derrick Davis
Council Member Thomas Dernoga
Council Member Mel Franklin
Council Member Dannielle Glaros
Council Member Sydney Harrison
Council Member Jolene Ivey
Council Member Deni Taveras
Council Member Todd Turner

Absent: Council Member Rodney Streeter

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

Amanda Denison, Associate County Attorney

Howard Stone, GOFP Committee Director

Monica B. James, Legislative Officer

Karen Zavakos, Legislative & Zoning Counsel

Jackie Brown, PHED Committee Director

Dinora Hernandez, Legislative Officer

Nathaniel Tutt, III, HHSPS Committee Director

Donna Whitman, Legislative Officer

J. Kenneth Battle, TIEE Committee Director

Kathy Canning, Legislative Officer

Leroy Maddox, Legislative Officer

James Walker-Bey, Zoning Reference Aide

INVOCATION:

The Invocation was provided by Amanda Saunders, Director of Campus Ministry, Bishop McNamara High School, District Heights, Maryland.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Todd M. Turner.

DESIGNATION OF APRIL 27, 2021 AS LEGISLATIVE DAY NO. 14

1. CONSENT AGENDA**(a) Approval of County Council Minutes**[MIN 04192021](#)

Approval of County Council Minutes dated April 19, 2021.

Attachment(s): [04192021 5PM PH](#)**These minutes were approved.**[MIN 04202021](#)

Approval of County Council Minutes dated April 20, 2021.

Attachment(s): [04202021](#)**These minutes were approved.****(b) Introduction of Resolutions**[CR-041-2021](#)

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2020 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2020 Annual Action Plan for Housing and Community Development in order to allow for a change in the use of Emergency Solutions Grants COVID-19 (ESG-CV) Program funds, in the amount of three million dollars (\$3,000,000), from one existing activity to other existing eligible activities in any category within the applicable Program from the FY 2020 Annual Action Plan.

Sponsor(s): Hawkins, Turner, Glaros, Franklin, Dernoga, Davis and Harrison**Attachment(s):** [R2021041](#)[CR-041-2021 Attachment A](#)[CR-041-2021 Attachment B](#)[CR-041-2021 AIS](#)[CR-041-2021 Transmittal](#)

This Resolution will amend the Prince George’s County Fiscal Year (“FY”) 2020 Annual Action Plan for Housing and Community Development in order to allow for a change in the use of Emergency Solutions Grants COVID-19 (ESG-CV) Program funds, in the amount of three million dollars (\$3,000,000), from one existing activity to other existing eligible activities in any category within the applicable Program from the FY 2020 Annual Action Plan. As part of the efforts to address a wide variety of needs

including providing shelter to homeless individuals, increasing affordable housing options, and maintaining crucial public services during the current public health outbreak (COVID-19), Congress designated funding to federal entitlement programs, allocated through the U.S. Department of Housing and Urban Development (“HUD”). This Resolution requires at least one (1) public hearing because the proposed amendment to the FY 2020 Annual Action Plan would constitute a “substantial change” under the FY 2021-2025 County Citizen Participation Plan, as described in the County’s FY 2021-2025 Consolidated Plan.

This Resolution was introduced by Council Members Hawkins, Turner, Glaros, Franklin, Dernoga, Davis and Harrison and referred to the Sitting as the Committee of the Whole.

[CR-042-2021](#)

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES (“PILOT”) AGREEMENT for the Urban Atlantic Development

Multifamily-Phase 2 for the purpose of approving the terms and conditions of a Payment in Lieu of Taxes (“PILOT”) Agreement between Prince George’s County, Maryland (the “County”) and New Carrollton Multi-Family II, LLC (the “Developer”).

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

Attachment(s): [R2021042](#)
[CR-042-2021 Attachment B](#)
[CR-042-2021 Attachment C](#)
[CR-042-2021 MBE Plan](#)
[CR-042-2021 AIS](#)
[CR-042-2021 Transmittal](#)
[Compliance Manager Memo](#)

This Resolution seeks the County Council’s approval for a Payment in Lieu of Taxes (“PILOT”) agreement between Prince George’s County, Maryland and New Carrollton Multi-Family II, LLC (the “Developer”) for the Urban Atlantic Development Multifamily-Phase 2. The project will result approximately 282,000 square feet multi-family residential building containing approximately 286 dwelling units and approximately 3,900 square feet of work/live units, commercial office space, retail space, or a combination thereof, located near New Carrollton Metro Station.

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

[CR-043-2021](#)

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2020 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2020 Annual Action Plan for Housing and Community Development by approving the restructuring of a Community Development Block Grant (“CDBG”) Program activity as a result of a change in the location and description of an activity originally described in the FY 2020 Annual Action Plan.

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

Attachment(s): [R2021043](#)
[CR-043-2021 Attachment A](#)
[CR-043-2021 Attachment B](#)
[CR-043-2021 AIS](#)
[CR-043-2021 Transmittal](#)

This Resolution will amend the Prince George’s County Fiscal Year (“FY”) 2020 Annual Action Plan for Housing and Community Development by approving the restructuring of a Community Development Block Grant (“CDBG”) Program activity as a result of a change in the location and description of an activity originally described in the FY 2020 Annual Action Plan. This Resolution requires at least one (1) public hearing because the proposed amendment to the FY 2020 Annual Action Plan would constitute a “substantial change” under the FY 2021-2025 County Citizen Participation Plan, as described in the County’s FY 2021-2025 Consolidated Plan.

This Resolution was introduced by Council Member Hawkins, Davis, Turner, Glaros, Dernoga, Franklin and Harrison and referred to the Sitting as the Committee of the Whole.

[CR-044-2021](#)

Draft 1

A RESOLUTION CONCERNING PUBLIC SAFETY FACILITIES SURCHARGE for the purpose of approving a partial waiver of the public safety facilities surcharge for all residential units of the mixed-use Urban Atlantic Development Multifamily-Phase 2 (“Urban Atlantic”).

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

Attachment(s): [R2021044](#)
[CR-044-2021 AIS](#)

This Resolution fulfills a commitment by Prince George’s County to support the Urban Atlantic Development Multifamily-Phase 2 mixed-use project with a 50% public safety surcharge waiver. This project will result in a \$68 million, 28,693-unit multi-family complex with approximately 3,667 sq. ft of retail.

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

[CR-045-2021](#)

Draft 1

A RESOLUTION CONCERNING WATERSHED PROTECTION AND RESTORATION for the purpose of Prince George's County's Watershed Protection and Restoration Financial Assurance Plan (FAP) for approving the Prince George's County Financial Assurance as required by State law.

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

Attachment(s): [R2021045](#)
[CR-045-2021 Exhibit A](#)
[CR-045-2021 Exhibit A-1](#)
[CR-045-2021 Exhibit A-2](#)
[CR-045-2021 Exhibit B](#)
[CR-045-2021 AIS](#)
[CR-045-2021 Transmittal](#)

The Environment Article of Annotated Code of Maryland, Section 4-202.1, mandates that jurisdictions that are subject to a National Pollutant Discharge Elimination System (NPDES) Phase I MS4 permit must submit a Financial Assurance Plan to the Maryland Department of the Environment (MDE) every two years on the anniversary of the date of permit issuance. The purpose of the plan is to demonstrate that the jurisdiction has the funding capacity necessary to fulfill the watershed protection and restoration requirements in accordance with the NPDES permit. State law requires that the financial assurance plan be approved by the local governing body after public hearing.

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

[CR-046-2021](#)

Draft 1

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving certain multiyear contracts in accordance with the Prince George's County Charter and Subtitle 10 of the Prince George's County Code.

Sponsor(s): Hawkins

Attachment(s): [R2021046](#)
[CR-046-2021 Attachment A](#)
[CR-046-2021 AIS](#)
[CR-046-2021 Transmittal](#)
[CR-046-2021 Fiscal and Policy Note](#)
[CR-046-2021 OOI Comments](#)

Section 819 of the County Charter, as well as Subtitle 10 of the County Code, set forth certain procedural requirements for the submission of certain FY 2022 County multiyear contracts with an amount of consideration exceeding a specified amount. This Resolution will approve certain multiyear contracts requiring action by the Council to take effect.

This Resolution was introduced by Council Member Hawkins and referred to the Sitting as the Committee of the Whole.

[CR-047-2021](#)

Draft 1

A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION for the purpose of transferring certain appropriations and expenditures between certain programs in the Fiscal Year 2020-21 Operating Budget for the Recreation Fund.

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

Attachment(s): [R2021047](#)
[CR-047-2021 AIS](#)

This Resolution provides for the transfer of \$25,000 from the Prince George's Youth Lacrosse program to the Kettering-Largo-Mitchellville Boys and Girls Club (\$10,000), Forestville Boys and Girls Club of Prince George's County, Inc. (\$10,000), and the Student Athletes for Educational Opportunities (SAFE), Inc. (\$5,000), respectively. In addition, the Resolution provides for the transfer of \$7,500 from the College Park Boys and Girls Club to the Laurel Boys and Girls Club (\$5,000) and Laurel Historical Society (\$2,500), respectively. Finally, this Resolution will authorize the transfer of program funds in the amount of \$10,000 from the Maryland Cheer Chargers to Student Athletes for Educational Opportunities (SAFE), Inc. This results in no change to the total expenditures approved within the Recreation Fund of the Fiscal Year 2020-21 budget.

This Resolution was introduced by Council Members Hawkins, Davis, Dernoga, Ivey, Glaros, Franklin, Harrison and Turner and referred to the Sitting as the Committee of the Whole.

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS WERE CONSIDERED

[Consent16-21](#)

MOTION TO ADOPT CONSENT AGENDA

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

Aye	9 -	Hawkins, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey and Turner
Absent		Streeter and Taveras

POINT OF PERSONAL PRIVILEGE

Council Member Sydney J. Harrison took a Point of Personal Privilege to offer prayer for the family of Corporal Ahmed Lopez who passed away last Tuesday evening during a medical emergency. Corporal Lopez was a 15-year veteran of the department. The well-liked, dedicated officer spent the majority of his career assigned to the Bureau of Patrol – at the District IV station in Oxon Hill.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 04272021](#)

Draft 1

Proposed letter to The Honorable Elizabeth M. Hewlett, Chairman, Prince George's County Planning Board, approving the Board's request for a six-week extension of the time-frame for preparing the Bowie-Mitchellville and Vicinity Master Plan to complete additional analyses.

Attachment(s): [Extension Bowie-Mitchellville & Vicinity MP Letter Transmittal Letter](#)
[PB Memo dated 4/8/2021](#)

A motion was made by Council Member Turner, seconded by Council Member Davis, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:

Aye	9 -	Hawkins, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey and Turner
Absent		Streeter and Taveras

4. PUBLIC HEARINGS:

[APPT-7-21](#)

Appointment of the following individuals to the Fire Commission for Prince George's County:

Mr. Johnathan L. Bolden
 Appointment: Volunteer
 Replacing: Julian (Jay) Tucker
 Term Expiration: July 1, 2022

Mr. Antwan D. Holbert
 Appointment: Sworn Member
 Replacing: Kenneth McSwain
 Term Expiration: July 1, 2022

Mr. Frederick Smalls
 Appointment: Resident
 Replacing: William Taylor
 Term Expiration: July 1, 2022

Ms. Vanessa E. Surles
 Appointment: Volunteer
 Replacing: Piero Mellits
 Term Expiration: July 1, 2022

Mr. Glenn R. Wilson
 Reappointment: Resident
 Term Expiration: July 1, 2023
 This will be the 4th and final consecutive term

Attachment(s): Fire Commission Appointment Information
[APPT-7-21 Report](#)

Nathaniel K. Tutt, Director of the Health, Human Services and Public Safety Committee (HHSPS) gave a verbal report of the actions and recommendations of the Committee of the Whole. Pursuant to proper notice, the public hearing convened on the Appointment of five individuals to the Fire Commission for Prince George's County. Miriam Brewer,

Appointments Liaison, Office of the County Executive, introduced the nominees and spoke to their credentials and qualifications. 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 Anderson-Walker, that these Appointments be confirmed. The motion carried by the following vote:

Aye	9 -	Hawkins, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey and Taveras
Absent		Streeter and Turner

5. SECOND READING OF BILLS – (INTRODUCTION)

[CB-019-2021](#)

Draft 2

AN ACT CONCERNING PRINCE GEORGE’S COUNTY RE-ENTRY

EMPLOYMENT INCENTIVE PROGRAM for the purpose of establishing an incentive program to encourage employers to hire Prince George’s County residents who are returning from incarceration and related requirements.

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

Attachment(s): [B2021019](#)
[CB-019-2021 AIS](#)
[CB-019-2021 Report](#)

Nathaniel K. Tutt, Director of the Health, Human Services and Public Safety Committee (HHSPS), provided a verbal report of the actions and recommendations of the Committee of the Whole. This Bill establishes an incentive program to encourage employers to hire Prince George’s County residents who are returning from incarceration and related requirements.

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

[CB-023-2021](#)

Draft 2

AN ORDINANCE CONCERNING I-3 ZONE for the purpose of amending the Industrial Table of Uses in the Zoning Ordinance to permit Moving and Storage, Motor Freight Shipping and Receiving Facilities, and Warehousing uses in the I-3 (Planned Industrial/Employment Park) Zone of Prince George’s County, under certain specified circumstances.

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

Attachment(s): [B2020023](#)
[CB-023-2021 AIS](#)
[CB-023-2021 Report](#)

Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED), provided a verbal report of the actions and recommendations of the Committee of the Whole. This bill will permit warehouse and/or moving and storage uses in the I-3 Zone without a conceptual or detailed site plan approval process, provided that the property meets certain minimum acreage and location requirements, and conforms with certain development regulations of the I-2 and I-3 Zones.

This Council Bill was introduced by Council Member Harrison, Turner, Hawkins, Davis, Glaros and Franklin.

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

[CB-017-2021](#)

Draft 2

AN ACT CONCERNING FOOD HALLS OCCUPANCY AND OPERATIONS

for the purpose of establishing a business license for Special Food Service Facilities - Food Halls.

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

Attachment(s): [B2021017](#)
[CB-017-2021 AIS](#)
[CB-017-2021 Report](#)

Pursuant to proper notice, the public hearing convened on CB-017-2021 Draft 2 at 10:36 a.m. 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 Taveras, that this Council Bill be enacted. The motion carried by the following vote:

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

7. PUBLIC HEARINGS:[CR-036-2021](#)

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2021 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2021 Annual Action Plan for Housing and Community Development by adding the Homes at Oxon Hill project, an eligible activity not originally funded or described in the FY 2021 Annual Action Plan, and the reprogramming and reallocating of one million, five hundred thousand dollars (\$1,500,000) in HOME Investment Partnerships (“HOME”) Program funds from the FY 2019 Annual Action Plan to support the Homes at Oxon Hill project.

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

Attachment(s): [R2021036](#)
[CR-036-2021 Attachment B](#)
[CR-036-2021 AIS](#)
[CR-036-2021 Transmittal](#)
[CR-036-2021 Fiscal and Policy Note](#)
CR-036-2021 OOL Comments
CR-036-2021 OOL Amendment Sheet

Pursuant to proper notice, the public hearing convened on CR-36-2021 at 10:38 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held. Council Member Taveras requested that she be added as a Co-Sponsor of this Resolution.

This Public Hearing was held.

[CR-037-2021](#)

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2021 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2021 Annual Action Plan for Housing and Community Development by adding the Pathway to Purchase Program (formerly known as *My HOME* Program), an eligible activity not originally funded or described in the FY 2021 Annual Action Plan, and the reprogramming and reallocating of seven hundred sixty-one thousand, five hundred fifty-three dollars (\$761,553) in HOME Investment Partnerships (“HOME”) Program funds from the FY 2019 Annual Action Plan to support this project.

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

Attachment(s): [R2021037](#)
[CR-037-2021 Attachment B](#)
[CR-037-2021 AIS](#)
[CR-037-2021 Transmittal](#)
[CR-037-2021 Fiscal and Policy Note](#)
CR-037-2021 OOL Comments

Pursuant to proper notice, the public hearing convened on CR-37-2021 at 10:40 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

This Public Hearing was held.

[CR-038-2021](#)

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2021 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2021 Annual Action Plan for Housing and Community Development by adding the 8230 Schultz Road project, an eligible activity not originally funded or described in the FY 2021 Annual Action Plan, and the reprogramming and reallocating of three million dollars (\$3,000,000) in HOME Investment Partnerships (“HOME”) Program funds from the FY 2019 and FY 2020 Annual Action Plans to support the 8230 Schultz Road project.

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

Attachment(s): [R2021038](#)
[CR-038-2021 Attachment B](#)
[CR-038-2021 AIS](#)
[CR-038-2021 Transmittal](#)
[CR-038-2021 Fiscal and Policy Note](#)
CR-038-2021 OOL Comments

Pursuant to proper notice, the public hearing convened on CR-38-2021 at 10:42 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

This Public Hearing was held.

8. PUBLIC HEARINGS - RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION)

[CR-034-2021](#)

Draft 1

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving a contract for the Health Department.

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

Attachment(s): [R2021034](#)
[CR-034-2021 Attachment A](#)
[CR-034-2021 AIS](#)
[CR-034-2021 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP) provided a verbal report of the actions and recommendations of the Committee of the Whole. Pursuant to proper notice, the public hearing convened on CR-34-2021 at 10:43 a.m. 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 Turner, that this Resolution be adopted. The motion carried by the following vote:

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

Absent Streeter

[CR-035-2021](#)

Draft 1

A RESOLUTION CONCERNING RELEASE OF COUNTY REVERSIONARY INTEREST IN REAL PROPERTY for the purpose of authorizing the County Executive to release reversionary interest to previously County-owned property, hereby referred to as Ardmore Enterprises Property.

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

Attachment(s): [R2021035](#)
[CR-035-2021 Attachment A](#)
[CR-035-2021 Attachment B](#)
[CR-037-2021 AIS](#)
[CR-35-2021 Report](#)

Leroy Maddox, Legislative Officer provided a verbal report of the actions and recommendations of the Committee of the Whole. Pursuant to proper notice, the public hearing convened on CR-35-2021 at 10:49 a.m. Midgett Parker, Esquire signed up to speak on behalf of the Ardmore Development Center. 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 Davis, that this Resolution be adopted. The motion carried by the following vote:

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

9. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-029-2021

Draft 2

A RESOLUTION CONCERNING AN ARMY CORPS OF ENGINEERS FLOOD ASSESSMENT AND MAPPING STUDY for the purpose of declaring the intent of the Prince George’s County Council (the “County Council”) to request the County to commence a County-wide flooding assessment and mapping study, performed by the United States Army Corps of Engineers, subject to appropriation, in order to assist the County in updating existing flooding and mapping studies as well as to inform and guide future community planning with updated data and flood-risk metrics that provide a comprehensive assessment on the impact of bioretention, sprawl and new development.

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

Attachment(s): [R2021029](#)
[CR-029-2021 AIS](#)
[CR-029-2021 Report](#)

Motion was made by Council Member Davis; seconded by Council Member Turner to substitute Draft 2 in lieu of Draft 1. This motion was withdrawn by the maker and seconder.

No action was taken on CR-029-2021 Draft 2.

Add51-21

ADDITION TO THE AGENDA

A motion was made by Council Member Dernoga, seconded by Council Member Davis, that this Additions Package be accepted. The motion carried by the following vote:

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

EXECUTIVE SESSION – (VIRTUAL MEETING)[EX 04272021](#)

Motion to convene in Executive Session pursuant to Section 3-305(b)(1), (7) and (8) General Provisions Article, Annotated Code of Maryland, in order to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, and to discuss and consider pending or potential litigation, and to consult with counsel to seek legal advice.

Donna J. Brown, Clerk of the Council read the following statement into the record. "Motion to convene in Executive Session pursuant to Section 3-305(b)(1), (7) and (8) General Provisions Article, Annotated Code of Maryland, in order to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, and to discuss and consider pending or potential litigation, and to consult with counsel to seek legal advice regarding the Prince George's County Police Department."

A motion was made by Council Member Dernoga, seconded by Council Member Davis, to convene into Executive Session. The motion carried by the following vote:

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

ADJOURN

THE MEETING ADJOURNED AT 11:19 A.M.

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

11:30 A.M. - COMMITTEE OF THE WHOLE - (VIRTUAL MEETING)

(SEE SEPARATE MINUTES)

Prepared by:

Theresa D. Myers, Legislative Assistant

Submitted by:

Donna J. Brown, Clerk of the Council