

# **Prince George's County Council**

Wayne K. Curry Administration Building 1301 McCormick Dr Largo, MD 20774

# **Meeting Minutes - Final County Council**

Calvin S. Hawkins, II, Chair, At-Large
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
Vacant - District 8 (effective: 11/8/2021)

Robert J. Williams, Jr., Council Administrator

**Tuesday, May 4, 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 10:02 a.m. with ten members present. Vice Chair Taveras arrived at 10:04 a.m. and Council Member Ivey arrived at 10:07 a.m.

**Present:** 

11 - Chair Calvin S. Hawkins

Council Member Monique Anderson-Walker

Council Member Derrick Davis Council Member Thomas Dernoga

Council Member Mel Frenklin

Council Member Mel Franklin
Council Member Dannielle Glaros

Council Member Sydney Harrison

Council Member Jolene Ivey

Council Member Rodney Streeter

Vice Chair Deni Taveras

Council Member 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

Amanda Denison, Associate County Attorney

Joe Ruddy, Office of Law

Monica B. James, Legislative Officer

J. Kenneth Battle, TIEE Committee Director

Karen Zavakos, Legislative & Zoning Counsel

Jackie Brown, PHED Committee Director

Dinora Hernandez, Legislative Officer

Howard Stone, GOFP Committee Director

Karen Zavakos, Legislative & Zoning Counsel

Jackie Brown, PHED Committee Director

Kathy Canning, Legislative Officer

Sandra Eubanks, EWD Committee Director

Leroy Maddox, Jr., Legislative Officer

Nathaniel Tutt, III, HHSPS Committee Director

Donna Whitman, Legislative Officer

James Walker Bey, Zoning Reference Aide

#### **INVOCATION:**

The Invocation was provided by Dr. Adeyinka Laiyemo, Imam, Avondale Islamic Center, Mt. Rainier, Maryland.

#### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Monique Anderson-Walker.

# **LEGISLATIVE DAY NO. 15**

# 1. CONSENT AGENDA

# (a) Approval of County Council Minutes

MIN 04262021

County Council Minutes dated April 26, 2021.

Draft 1

*Attachment(s)*: 04262021 5PM PH

These Minutes were approved.

MIN 04272021

County Council Minutes dated April 27, 2021.

Draft 1

<u>Attachment(s)</u>: <u>04272021</u>

These Minutes were approved.

# 2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS WERE CONSIDERED

Consent17-21

MOTION TO ADOPT CONSENT AGENDA

Draft 1

A motion was made by Council Member Streeter, seconded by Council Member Turner, that this Consent Agenda be adopted. The motion

carried by the following vote:

Aye 11 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin,

Glaros, Harrison, Ivey, Streeter, Taveras and Turner

# 3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

NO ITEMS WERE CONSIDERED

# 4. SECOND READING OF BILLS – (INTRODUCTION)

CB-028-2021

Draft 2

<u>AN ACT CONCERNING MOBILE GROCERY TRUCKS</u> for the purpose of amending the definition of Mobile Vendors to include a Mobile Grocery Truck that provides\_food options in targeted areas in Prince George's County and the license application requirements.

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

<u>Attachment(s)</u>: <u>B2021028</u>

CB-028-2021 Report CB-028-2021 AIS

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 amends the definition of Mobile Vendors to include a not-for-profit organization providing mobile food options in targeted areas in Prince George's County and the license application requirements.

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

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

CB-007-2021

Draft 2

# AN ACT CONCERNING BUILDING CODE OF PRINCE GEORGE'S

<u>COUNTY</u> for the purpose of updating the provisions of the Housing Code of Prince George's County (the "County") to conform to the 2018 edition of the International Property Maintenance Code.

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

*Attachment(s)*: B2021007

<u>CB-007-2021 AIS</u> <u>CB-007-2021 Report</u>

Property Maintenance Code On Line

Pursuant to proper notice, the public hearing convened on this at 10:11 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 Turner, seconded by Council Member Streeter, that this Council Bill be enacted. The motion carried by the following vote:

Ave

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

#### CB-008-2021

Draft 2

AN ORDINANCE CONCERNING C-O ZONE for the purpose of amending the Commercial Table of Uses Permitted to permit Townhouse uses in the C-O (Commercial Office) Zone, under certain circumstances.

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

<u>Attachment(s)</u>: <u>B20210008</u>

<u>CB-008-2021 AIS</u> <u>CB-008-2021 Report</u>

Pursuant to proper notice, the public hearing convened on this at 10:13 a.m. Matthew Tedesco, Esquire signed up to speak. All persons wishing to speak having done so, the public hearing was declared held.

# This Public Hearing was held.

(Please also see page 10)

A motion was made by Council Member Turner, seconded by Council Member Harrison, that this Council Bill be enacted. The motion carried by the following vote:

Aye 8 - Hawkins, Davis, Franklin, Glaros, Harrison, Streeter,

Taveras and Turner

Nay 2 - Anderson-Walker and Ivey

**Absent** Dernoga

#### CB-013-2021

Draft 3

AN ORDINANCE CONCERNING FARM BREWERIES for the purpose of providing a definition for Farm brewery, amending the Residential Table of Uses in the Zoning Ordinance to permit Farm Brewery uses in the O-S (Open Space) Zone of Prince George's County, subject to certain specified requirements.

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

*Attachment(s)*: B2021013

<u>CB-013-2021 AIS</u> <u>CB-013-2021 Report</u>

Pursuant to proper notice, the public hearing convened on this at 10:18 a.m. Jana Howley, brewers Association of Maryland and Matthew Tedesco, Esquire signed up to speak. 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 Turner, seconded by Council Member Ivey, that this Council Bill be enacted. The motion carried by the following vote:

Aye

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

#### CB-020-2021

Draft 2

# AN ACT CONCERNING 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 2017 editions of the National Electrical Code.

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

*Attachment(s)*: B2021020

CB-020-2021 AIS CB-020-2021 Report

International Building Code On Line

Pursuant to proper notice, the public hearing convened on this at 10:25 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 Streeter, seconded by Council Member Davis, that this Council Bill be enacted. The motion carried by the following vote:

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

CB-027-2021

Draft 1

AN ACT CONCERNING 2021-2022 COMPENSATION REVIEW BOARD -

**REVISED APPOINTMENTS** for the purpose of revising certain appointments to the Compensation Review Board; and generally regarding the Compensation Review Board.

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

Attachment(s): B2021027

<u>CB-027-2021 AIS</u> <u>CB-027-2021 Report</u>

Pursuant to proper notice, the public hearing convened on this at 10:28 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 Taveras, seconded by Council Member Turner, that this Council Bill be enacted. The motion carried by the following vote:

Aye

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

<u>CB-024-2021</u>

Draft 2

AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS,
INTRADEPARTMENTAL TRANSFER OF APPROPRIATIONS AND
INTERDEPARTMENTAL TRANSFER OF APPROPRIATIONS for the

purpose of declaring additional revenue and appropriating to the General Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2021 Budget and transferring surplus appropriation between various agencies and providing an appropriation adjustment to the Special Revenue Fund.

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

<u>Attachment(s)</u>: <u>B2021024</u>

<u>CB-024-2021 AIS</u> <u>CB-024-2021 Report</u>

Pursuant to proper notice, the public hearing convened on this at 10:31 a.m. Merritt Groeschel, Solutions and Hometown Connections, signed up to speak. 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 Turner, seconded by Council Member Ivey, that this Council Bill be enacted. The motion carried by the following vote:

Aye

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

#### 6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-024-2021

Draft 2

# 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 adding eligible Community Development Block Grant ("CDBG") activities not originally funded or described in the FY 2020 Annual Action Plan.

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

Attachment(s): R2021024

CR-24-2021 (DR-2) Attachment A CR-24-2021 (DR-2) Attachment B

<u>CR-024-2021 AIS</u> CR-024-2021 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.

A motion was made by Council Member Streeter, seconded by Council Member Turner, Draft 2 of this Resolution be substituted in lieu of Draft 1. The motion carried by the following vote:

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

A motion was made by Council Member Streeter, seconded by Council Member Turner, that this Resolution be adopted. The motion carried by the following vote:

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

CR-027-2021

Draft 2

<u>A RESOLUTION CONCERNING MEDICARE FOR ALL</u> for the purpose of supporting federal legislation that expands healthcare for all Americans.

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

<u>Attachment(s)</u>: R2021027

<u>CR-027-2021 AIS</u> <u>CR-027-2021 Report</u>

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.

A motion was made by Council Member Taveras, seconded by Council Member Dernoga, that Draft 2 of this Resolution be substituted in lieu of Draft 1. The motion carried by the following vote:

Aye

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

A motion was made by Council Member Streeter, seconded by Council Member Dernoga, that this Resolution be adopted. The motion carried by the following vote:

Aye

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

CR-028-2021

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR ("FY") 2022 ANNUAL ACTION
PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of approving and adopting the Prince George's County Fiscal Year ("FY") 2022 Annual Action Plan for Housing and Community Development ("FY 2022 Annual Action Plan").

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

*Attachment(s)*: R2021028

CR-028-2021 Attachment A CR-028-2021 Attachment B

CR-028-2021 AIS CR-028-2021 Report

Presentation DHCD - CR-028-2021

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.

A motion was made by Council Member Turner, seconded by Council Member Streeter, that this Resolution be adopted. The motion carried by the following vote:

Aye 10 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin,

Harrison, Ivey, Streeter, Taveras and Turner

**Absent** Glaros

# 7. RECONSIDERATION OF BILLS:

CB-008-2021

Draft 2

<u>AN ORDINANCE CONCERNING C-O ZONE</u> for the purpose of amending the Commercial Table of Uses Permitted to permit Townhouse uses in the C-O (Commercial Office) Zone, under certain circumstances.

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

*Attachment(s)*: B20210008

<u>CB-008-2021 AIS</u> <u>CB-008-2021 Report</u>

The Chair requested that CB-8-2021 (Draft 2) be revisited for reconsideration of the vote.

A motion was made by Council Member Ivey, seconded by Council Member Anderson-Walker, that this Council Bill be reconsidered. The motion carried by the following vote:

Aye 10 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin,

Harrison, Ivey, Streeter, Taveras and Turner

**Absent** Glaros

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

Aye 8 - Hawkins, Davis, Franklin, Harrison, Ivey, Streeter,

Taveras and Turner

Nay 1 - Anderson-Walker

**Absent** Glaros **Abstain** 1 - Dernoga

# **RECESS**

A motion was made by Council Member Turner, seconded by Council Member Taveras, to recess the meeting. The motion carried unanimously.

# 11:00 A.M. - COMMITTEE OF THE WHOLE - (VIRTUAL MEETING)

(SEE SEPARATE MINUTES)

#### 5:00 P.M. - BUDGET PUBLIC HEARING - (VIRTUAL MEETING)

(SEE SEPARATE MINUTES)

# EXECUTIVE SESSION SUMMARY – (THIS EXECUTIVE SESSION WAS HELD ON APRIL 27, 2021)

EX 04272021

Draft 1

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.

Date of Executive Session: Tuesday, April 27, 2021

Time of Vote to Close Session: 11:15 a.m.

Beginning Time: 1:06 p.m. Ending Time: 2:15 p.m.

Members Present:

CM Hawkins, Chair

CM Taveras, Vice-Chair

CM Anderson-Walker

CM Davis

CM Dernoga

CM Franklin

<b>County Council</b>	Meeting Minutes - Final May
	CM Glaros (arrived at 1:28pm)
	CM Harrison
	CM Ivey
	CM Streeter
	CM Turner
	Members Absent: None
	Others Present:
	Tara Jackson
	Rhonda Weaver
	Andy Murray
	Robert Williams, Jr.
	William Hunt
	Colette Gresham
	Donna Brown
	Karen Campbell
	Dinora Hernandez
	Topics Discussed:
	1. United States v. Finn, GALS-21-1156
	2. HNLEA v. Prince George's County, TDC-18-3821
	No Action Taken
	Vote Closing the Meeting pursuant to Section 3-305(b) (1): $10-0$ (Members absent: CM Streeter)
	This Executive Session was Summarized.
Prepared by:	

Donna J. Brown, Clerk of the Council

Theresa D. Myers, Legislative Assistant

Submitted by: