

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 18, 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. Council Member Davis arrived at 10:06 a.m.

Present: 11 - 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 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

Dinora Hernandez, Legislative Officer

Sandra Eubanks, EWD Committee Director

Leroy Maddox, Legislative Officer

Howard Stone, GOFP Committee Director

Jackie Brown, PHED Committee Director

Karen Zavakos, Legislative & Zoning Counsel

J. Kenneth Battle, TIEE Committee Director

Kathy Canning, Legislative Officer

Nathaniel Tutt, III, HHSPS Committee Director

Donna Whitman, Legislative Officer

James Walker-Bey, Zoning Reference Aide

INVOCATION:

Sister Charminique Bynum, The Gathering at Forestville Church, Forestville, Maryland

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Thomas E. Dernoga.

LEGISLATIVE DAY NO. 16

1. CONSENT AGENDA

(a) Approval of County Council Minutes

MIN 05112021

County Council Minutes dated May 11, 2021.

Draft 1

Attachment(s): 05112021

These minutes were approved.

CONSENT AGENDA - (CONTINUED)

(b) First Reading of Bills (Presentation)

CB-030-2021

Draft 1

AN ACT CONCERNING DISPLACED SERVICE WORKERS PROTECTION

for the purpose of protecting experienced service workers when a service contract changes hands; providing that a new contractor offer employment to incumbent employees for the first 90 days of the new contract.

Sponsor(s): Taveras

<u>Attachment(s)</u>: B2021030

CB-030-2021 AIS

This Council Bill was presented by Council Member Taveras and referred to the Sitting as the Committee of the Whole.

CB-031-2021

Draft 1

AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS IN THE

APPROVED FISCAL YEAR 2021 CAPITAL BUDGET for the purpose of providing supplementary appropriations to the Medical Unit Renovation and Expansion project (4.56.0005), Suitland Manor (8.90.0003) and Systemic Replacement 2 (4.77.0009); and amending the Approved Fiscal Year 2021-2026 Capital Improvement Program with regard to expenditures and financing beyond the budget year.

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

Attachment(s): B2021031

CB-031-2021 Schedule A
CB-031-2021 Schedule B
CB-031-2021 Schedule C

<u>CB-031-2021 AIS</u> <u>CB-031-2021 Report</u>

This Council Bill was presented by the Chair, by request of the County Executive and referred to the Sitting as the Committee of the Whole.

CB-032-2021

Draft 1

AN ORDINANCE CONCERNING CERTIFICATION OF

NON-CONFORMING USES for the purpose of amending the notice requirements for Certification of Non-Conforming uses.

Sponsor(s): Glaros

Attachment(s): B2021032

CB-032-2021 AIS

This Council Bill was presented by Council Member Glaros and referred to the Sitting as the Committee of the Whole.

CB-033-2021

AN ORDINANCE CONCERNING ZONING--DEFINITIONS--GROUP

Draft 1

RESIDENTIAL FACILITY for the purpose of amending the definition for the use "Group Residential Facility" in the Zoning Ordinance.

Sponsor(s): Ivey

<u>Attachment(s)</u>: <u>B2021033</u>

CB-033-2021 AIS

This Council Bill was presented by Council Member Ivey and referred to the Sitting as the Committee of the Whole.

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS WERE CONSIDERED

Consent19-21

Draft 1

MOTION TO ADOPT CONSENT AGENDA

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

LTR 05182021

Draft 1

Proposed Joint Letter to Secretary Gregory Slater, Maryland Department of Transportation and Mr. Amit Bose, Federal Railroad Administration, U.S.

Department of Transportation regarding the Recommendation for the NO BUILD Option for the Baltimore-Washington Superconductive Maglev Project.

Prince George's County Council

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<u>Attachment(s)</u>: <u>SCMAGLEV Letter</u>

Agenda Item Summary

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

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

Harrison, Ivey, Streeter, Taveras and Turner

Abstain 1 - Franklin

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

CB-014-2021

Draft 2

AN ORDINANCE CONCERNING C-S-C ZONES for the purpose of permitting by right, Townhouse in the C-S-C (Commercial Shopping Center) Zone of Prince George's County, under certain circumstances.

Sponsor(s): Ivey, Streeter, Hawkins, Harrison and Franklin

Attachment(s): B2021014

<u>CB-014-2021 AIS</u> <u>CB-014-2021 Report</u>

Pursuant to proper notice the public hearing convened on CB-14-2021 Draft 2 at 10:24 a.m. Edward Gibbs, Esquire signed up to speak. All persons wishing to speak having done so, this public hearing was declared held.

This public hearing was held.

A motion was made by Council Member Ivey, seconded by Council Member Streeter, that the County Council Rules of Procedure be suspended to allow for an effective date on the date of adoption. The motion carried by the following vote:

Aye 10 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey,

Streeter, Taveras and Turner

Absent Anderson-Walker

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

Aye 9 - Hawkins, Davis, Franklin, Glaros, Harrison, Ivey, Streeter,

Taveras and Turner

Absent Anderson-Walker

Abstain

1 - Dernoga

CB-019-2021

Draft 2

AN ACT CONCERNING PRINCE GEORGE'S COUNTY RE-ENTRY

<u>EMPLOYMENT INCENTIVE PROGRAM</u> 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, Taveras and Streeter

Attachment(s): B2021019

CB-019-2021 AIS CB-019-2021 Report

Pursuant to proper notice the public hearing convened on CB-019-2021 Draft 2 at 10:29 a.m. Mr. Gary Lampkins signed up to speak. All persons wishing to speak having done so, this public hearing was declared held.

This public hearing was held.

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

Aye 10 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey,

Streeter, Taveras and Turner

Absent Anderson-Walker

5. PUBLIC HEARINGS - (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, Harrison and Taveras

Attachment(s): R2021041

CR-041-2021 Attachment A CR-041-2021 Attachment B

<u>CR-041-2021 AIS</u> <u>CR-041-2021 Report</u>

Pursuant to proper notice, the public hearing convened on CR-041-2021 at 10:40 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held. Chair Hawkins announced that the Committee of the Whole Worksession is scheduled Thursday, June 3, 2021 at 10:00 a.m.

This public hearing was held.

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, Harrison and Taveras

Attachment(s): R2021043

CR-043-2021 Attachment A CR-043-2021 Attachment B

<u>CR-043-2021 AIS</u> <u>CR-043-2021 Report</u>

Pursuant to proper notice, the public hearing convened on CR-043-2021 at 10:42 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held. Chair Hawkins announced that the Committee of the Whole Worksession is scheduled Thursday, June 3, 2021 at 10:00 a.m.

This public hearing was held.

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

<u>CR-045-2021 AIS</u> <u>CR-045-2021 Report</u>

Pursuant to proper notice, the public hearing convened on CR-045-2021 at 10:44 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held. Chair Hawkins announced that the Committee of the Whole Worksession is scheduled Thursday, June 3, 2021 at 10:00 a.m.

This public hearing was held.

CR-047-2021

Draft 1

A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL

<u>PARK AND PLANNING COMMISSION</u> 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, Turner and Taveras

<u>Attachment(s)</u>: R2021047

<u>CR-047-2021 AIS</u> CR-047-2021 Report

Pursuant to proper notice, the public hearing convened on CR-047-2021 at 10:45 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held. Chair Hawkins announced that the Committee of the Whole Worksession is scheduled Monday, May 24, 2021 at 11:15 a.m.

This public hearing was held.

6. PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)

CR-025-2021

Draft 1

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving certain multiyear contracts in accordance with the Prince George's County Charter section 819 and Subtitle 10 of the Prince George's County Code.

Sponsor(s): Hawkins

Attachment(s): R2021025

CR-025-2021 Attachment A

CR-025-2021 AIS

CR-025-2021 Report

Howard W. Stone, as 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-025-2021 at 10:46 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 Davis, that this Resolution be adopted. The motion carried by the following vote:

Aye 10 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey,

Streeter, Taveras and Turner

Absent Anderson-Walker

<u>CR-042-2021</u>

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

<u>CR-042-2021 MBE Plan</u>

CR-042-2021 AIS

CR-042-2021 Report

Howard W. Stone, as 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-042-2021 Draft 2 at 10:48 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 Draft 2 of this Resolution be substituted in lieu of Draft 1. The motion carried by the following vote:

Aye 10 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey,

Streeter, Taveras and Turner

Absent Anderson-Walker

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

Aye 10 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey,

Streeter, Taveras and Turner

Absent Anderson-Walker

7. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

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

<u>Attachment(s)</u>: R2021036

CR-036-2021 Attachment B

CR-036-2021 Attachment C

CR-036-2021 AIS

CR-036-2021 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, that Draft 2 of this Resolution be substituted in lieu of Draft 1. The motion carried by the following vote:

Aye 10 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey,

Streeter, Taveras and Turner

Absent

Anderson-Walker

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 10 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey,

Streeter, Taveras and Turner

Absent Anderson-Walker

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 Attachment C

<u>CR-037-2021 AIS</u> <u>CR-037-2021 Report</u>

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 Taveras, that Draft 2 of this Resolution be substituted in lieu of Draft 1. The motion carried by the following vote:

Aye 10 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey,

Streeter, Taveras and Turner

Absent Anderson-Walker

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

Aye 10 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey,

Streeter, Taveras and Turner

Absent

Anderson-Walker

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 Attachment C

<u>CR-038-2021 AIS</u> <u>CR-038-2021 Report</u>

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

Aye 10 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey,

Streeter, Taveras and Turner

Absent Anderson-Walker

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, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey,

Streeter, Taveras and Turner

Absent Anderson-Walker

CR-039-2021

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES

("PILOT") AGREEMENT for Homes at Oxon Hill for the purpose of approving the terms and conditions of a Payments in Lieu of Taxes ("PILOT") Agreement between Prince George's County, Maryland (the "County") and Homes at Oxon Hill, Limited Partnership (the "Owner").

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

Attachment(s): R2021039

CR-039-2021 Attachment B

<u>CR-039-2021 AIS</u> <u>CR-039-2021 Report</u>

Howard W. Stone, as 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.

A motion was made by Council Member Streeter, seconded by Chair Hawkins, 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

<u>CR-040-2021</u>

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES

("PILOT") AGREEMENT FOR 8230 SCHULTZ ROAD for the purpose of approving the terms and conditions of a Payments in Lieu of Taxes ("PILOT") Agreement between Prince George's County, Maryland (the "County") and 8230 Schultz Road, LLC (the "Owner").

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

<u>Attachment(s)</u>: R2021040

CR-040-2021 Attachment B

<u>CR-040-2021 AIS</u> CR-040-2021 Report

Howard W. Stone, as 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.

A motion was made by Council Member Turner, seconded by Council Member Harrison, 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-044-2021

Draft 1

A RESOLUTION CONCERNING PUBLIC SAFETY FACILITIES

<u>SURCHARGE</u> 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

<u>CR-044-2021 AIS</u> <u>CR-044-2021 Report</u>

Howard W. Stone, as 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.

A motion was made by Council Member Turner, 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 Turner, seconded by Council Member Davis, 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

8. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-050-2021

Draft 1

A RESOLUTION CONCERNING NATIONAL PUBLIC WORKS WEEK

2021 for the purpose of expressing Prince George's support for declaring the week of May 16 - 22, 2021 as National Public Works Week in Prince George's County.

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

Attachment(s): R2021050

CR-050-2021 AIS

CR-050-2021 Transmittal

This Resolution supports the designation of May 16-22, 2021 as National Public Works Week in Prince George's County as part of the American Public Works Association / Canadian Public Works Association's 61st Annual National Public Works Week with a theme of "Stronger Together."

PANEL GUESTS:

Martin Harris, DPW&T, Deputy Director Tiffany Jennings, Bicycle and Pedestrian Program Manager This Resolution was introduced by Council Members Hawkins, Ivey, Streeter, Turner, Harrison, Glaros, Anderson-Walker, Davis, Dernoga and Franklin.

A motion was made by Council Member Turner, seconded by Council Member Streeter, that the County Council Rules of Procedure be suspended to allow for the immediate adoption of this Resolution. 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-051-2021 Draft 1 A RESOLUTION CONCERNING BIKE TO WORK DAY 2021 for the purpose of expressing the County Council's support for declaring May 21, 2021 as Bike to Work Day in Prince George's County as part of National Bike to Work Week, May 21-27, 2021 in the Washington, D.C. Metropolitan Region.

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

Attachment(s): R2021051

CR-051-2021 AIS

CR-051-2021 Transmittal

This Resolution supports the designation of May 21, 2021 as Bike to Work Day in Prince George's County as part of National Bike to Work Week in the Washington, DC Metropolitan Region - May 17 - 23, 2021. Bike to Work Day encourages area residents to use bicycling as form of transportation to and from work.

PANEL GUESTS:

Martin Harris, DPW&T, Deputy Director Tiffany Jennings, Bicycle and Pedestrian Program Manager

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

A motion was made by Council Member Turner, seconded by Council Member Harrison, that the County Council Rules of Procedure be suspended to allow for the immediate adoption of this Resolution. 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 Taveras, seconded by Council Member Streeter, 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-026-2021 Draft 1

<u>A RESOLUTION CONCERNING BALTIMORE-WASHINGTON</u> SUPERCONDUCTIVE MAGLEV PROJECT - OPPOSITION for the purpose

of opposing the Baltimore-Washington Superconductive Maglev Project (SC Maglev Project) given the significant negative impact that it would have on the health, safety and welfare of County residents and on persons that operate businesses in the County.

Sponsor(s): Hawkins

<u>Attachment(s)</u>: R2021026

CR-026-2021 AIS

This Resolution opposes the Baltimore-Washington Superconding Maglev Project (SC Maglev Project) given the significant negative impact that it would have on the health, safety and welfare of County residents and on persons that operate businesses in the County.

This Resolution was introduced by Council Members Hawkins, Ivey, Streeter, Turner, Glaros, Dernoga, Harrison and Anderson-Walker.

A motion was made by Council Member Dernoga, seconded by Council Member Turner, that the County Council Rules of Procedure be suspended to allow for the immediate adoption of this Resolution. The motion carried by the following vote:

Aye 10 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey,

Streeter, Taveras and Turner

Absent Anderson-Walker

A motion was made by Council Member Glaros, seconded by Council Member Ivey, that this Resolution be amended (1). The motion carried by the following vote:

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

Harrison, Ivey, Streeter, Taveras and Turner

Absent Davis

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

Member Anderson-Walker, that Draft 2 of this Resolution be adopted.

The motion carried by the following vote:

Aye 9 - Hawkins, Anderson-Walker, Dernoga, Glaros, Harrison,

Ivey, Streeter, Taveras and Turner

Absent Davis **Abstain** 1 - Franklin

ADJOURN

THE MEETING ADJOURNED AT 11:49 A.M.

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

EXECUTIVE SESSION – (THIS EXECUTIVE SESSION WAS HELD ON MAY 17, 2021)

EX 05172021

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: Monday, May 17th Time of Vote to Close Session: 11:29 a.m.

Beginning Time: 11:51 a.m. Ending Time: 12:52 p.m.

Members Present:

CM Hawkins, Chair

CM Taveras, Vice-Chair

CM Anderson-Walker

CM Dernoga

CM Franklin

CM Glaros

CM Harrison

CM Ivey

CM Streeter

CM Turner

Members Absent: CM Davis

Others Present:

Tara Jackson, Rhonda Weaver, Barry Stanton, Malik Aziz, Donnell Turner, Robert Williams, Jr., William Hunt, Colette Gresham, Donna Brown, Karen Campbell, Dinora Hernandez,

Topics Discussed:

- 1. United States v. Finn, GLS-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), (7) and (8): 10 – 0 (Members absent: CM Hawkins and Davis)

This Executive Session was Summarized.

Prepared by:
Theresa D. Myers, Legislative Assistant
Submitted by:
Donna J. Brown, Clerk of the Council