

Meeting Minutes - Final Sitting as the Committee of the Whole County Administration Building 14741 Governor Oden Bowie Drive Upper Marlboro, Maryland 20772-3050

Thursday, April 1, 2021 10:00 AM VIRTUAL MEETIN	Thursday, April 1, 2021	10:00 AM	VIRTUAL MEETING
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CALL TO ORDER

The meeting was called to order by Chair Calvin S. Hawkins, II at 10:02 a.m. with nine members present. Council Members Anderson-Walker and Harrison arrived at 10:04 a.m. and Council Member Franklin arrived at 10:21 a.m.

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 Amanda Denison, Associate County Attorney Nathaniel Tutt, III, HHSPS Committee Director Donna Whitman, Legislative Officer Jackie Brown, PHED Committee Director Dinora Hernandez, Legislative Officer Karen Zavakos, Legislative & Zoning Counsel Kathleen Canning, Legislative Officer Monica B. James, Legislative Officer Howard Stone, GOFP Committee Director Joseph Hamlin, Policy Analyst, Audits & Investigations Leroy Maddox, Legislative Officer James Walker-Bey, Zoning Reference Aide

APPOINTMENT

APPT-6-21 Draft 1

Appointment of the following individual as Director, Homeland Security for Prince George's County:

Mr. Ronald E. Gill, Jr.

Miriam Brewer, Appointments Liaison, Appointments Liaison, Office of the County Executive introduced the appointee and spoke to his credentials and qualifications. Mr. Gill was present and spoke on his own behalf.

A motion was made by Member Turner, seconded by Member Davis, that this Appointment be Favorably recommended. The motion carried by the following vote:

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

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-014-2021AN ORDINANCE CONCERNING C-S-C ZONES for the purpose of permittingDraft 1by right, Townhouse in the C-S-C (Commercial Shopping Center) Zone of Prince
George's County, under certain circumstances.

<u>Sponsor(s)</u>: Ivey

<u>Attachment(s)</u> :	<u>B2021014</u>
	<u>CB-014-2021 AIS</u>
	CB-014-2021 Planning Board Votes Letter and
	Analyses CB-14-2021 and CB-16-2021
	<u>CB-014-2021 map</u>
	CB-014-2021 DPIE Comments
	CB-014-2021 OOL Comments
	CB-014-2021 Development Standards chart new

PANEL GUESTS: Maurene McNeil, ZHE Rana Hightower, Intergovernmental Affairs, Coordinator, M-NCPPC Chad Williams, Project Manager, M-NCPPC

Edward Gibbs, Esquire signed up to speak on CB-014-2021.

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

Aye:	10 -	Hawkins, Anderson-Walker, Davis, Franklin, Glaros,	
		Harrison, Ivey, Streeter, Taveras and Turner	
Abstain:	1 -	Dernoga	

<u>CB-018-2021</u>

Draft 1

AN ORDINANCE CONCERNING SPECIAL EXCEPTIONS-ADDITIONAL REQUIREMENTS FOR SPECIFIC SPECIAL

EXCEPTIONS-ENVIRONMENTAL JUSTICE ANALYSIS for the purpose of requiring an Environmental Justice Analysis for approval of Special Exceptions for Class 3 fill and Sanitary landfill/rubble fill uses in Prince George's County.

Sponsor(s): Glaros, Ivey, Turner, Dernoga, Streeter and Taveras

Whole		
	<u>Attachment(s)</u> :	<u>B2021018</u>
		<u>CB-018-2021 AIS</u>
		CB-18-2021 OOL Comments
		CB-018-2021 ZHE Comment
		CB-018-2021 Planning Board Votes Letter and Analysis
		CB-018-2021 Class 3 Fill and Sanitary Landfill Map
		CB-018-2021 SCD Comment
	PANEL GUESTS	S:
	Maurene McNeil	, ZHE
	0	Intergovernmental Affairs, Coordinator, M-NCPPC Project Manager, M-NCPPC
		Acting Director (DOE)
		ociate Director (DPIE)
	Kevin Serrona, P	Planner (DOE)
	Daryl Flick, Eng	ineer (DOE)
	following vote:	 1 Bill be Held in Committee. The motion carried by the 1 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner
CB-019-2021 Draft 1	EMPLOYMENT incentive program	ERNING PRINCE GEORGE'S COUNTY RE-ENTRY <u>INCENTIVE PROGRAM</u> for the purpose of establishing an to encourage employers to hire Prince George's County returning from incarceration and related requirements.
	<u>Sponsor(s)</u> : Fra	nklin and Hawkins
	<u>Attachment(s)</u> :	<u>B2021019</u>
		<u>CB-019-2021 AIS</u>
		CB-19-2021 OOL Comments
		CB-019-2021 Fiscal and Policy Note
	PANEL GUEST:	
		s, Policy Analyst, A&I
	•	cil Liaison, Office of the County Executive, noted that the e supports the concept of CB-019-2021, however, it is not

A motion was made by Member Franklin, seconded by Member Davis, that this Council Bill be Held in Committee. The motion carried by the

Sitting as the Comm Whole	nittee of the	Meeting Minutes - Final	April 1, 202	
whole	following vote:			
	0	 Hawkins, Anderson-Walker, Davis, Derr Harrison, Ivey, Streeter, Taveras and Tur 	•	
	Absent:	Glaros		
<u>CB-020-2021</u>	AN ACT CONC	CERNING BUILDING CODE OF PRINCE G	EORGE'S	
Draft 1	<u>COUNTY</u> for th	e purpose of updating the provisions of the Build	ding Code of	
	Prince George's County (the "County") to conform to the 2017 editions of the			
	National Electrical Code.			
	<u>Attachment(s)</u> :	<u>B2021020</u>		
		<u>CB-020-2021 AIS</u>		
		CB-020-2021 Report		
		International Building Code On Line		
		CB-20-2021 OOL Comments		
		CB-020-2021 DPIE Comment		
		CB-020-2021 Fiscal and Policy Note		
		<u>CB-020-2021 SCD Comment</u>		
		<u>CB-020-2021 Transmittal</u>		
		<u>B2021020 (DR-1)</u>		
	PANEL GUEST	S:		
	Melinda Bolling	r, Director, DPIE		
	Lori Parris, DP	IE		
	Bellur Ravinshh			
	Behdad Kashan	ian, DPIE		
	Warren Burris,	Policy Analyst, A&I		
	that this Counc motion carried	nade by Member Turner, seconded by Mem il Bill be Favorably recommended with ame by the following vote: 10 - Hawkins, Anderson-Walker, Davis, Derr Harrison, Ivey, Streeter, Taveras and Tur	endments. The noga, Franklin,	
	Absent:	Glaros		
<u>CB-021-2021</u> Draft 1	<u>AN ORDINAN</u> Zoning Ordinanc	<u>CE CONCERNING R-A ZONE</u> for the purpose te to permit Food and Beverage Stores in combir A Zone under certain circumstances.	-	

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	<u>Attachment(s)</u> :	<u>B2021021</u>
		<u>CB-021-2021 AIS</u>
		CB-21-2021 OOL Comments
		CB-021-2021 DPIE Agency Comment Form
		CB-021-2021 Planning Board Votes Letter and
		Analyses
		<u>CB-021-2021 Map</u>
	PANEL GUEST	S:
	Maurene McNei	l, ZHE
	_	r, Intergovernmental Affairs Coordinator, M-NCPPC Project Manager, M-NCPPC
		ncil Liaison, Office of the County Executive, noted that the e opposes CB-021-2021. Matthew Tedesco, Esquire signed his legislation.
	that this Counci following vote:	 ade by Member Turner, seconded by Member Davis, il Bill be Held in Committee. The motion carried by the 1 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin,
		Glaros, Harrison, Ivey, Streeter, Taveras and Turner
<u>CB-023-2021</u> Draft 1	Industrial Table of basis, Moving and Vehicles to an Al	CE CONCERNING I-3 ZONE for the purpose of amending the of Uses in the Zoning Ordinance to permit, on a limited legislative d Storage, Parking Lot or Garage or Loading Area, Parking of lowed Use, and Warehousing uses in the I-3 (Planned yment Park) Zone of Prince George's County, under certain stances.
	<u>Sponsor(s)</u> : Ha	rrison
	<u>Attachment(s)</u> :	B2021023
	<u></u>	CB-023-2021 AIS
		CB-23-2021 OOL Comments
		CB-023-2021 DPIE Agency Comment Form
		CB-023-2021 Planning Board Votes Letter and
		Analyses
		<u>CB-023-2021 map</u>
		CB-023-2021 ZHE Comment
		CB-023-2021 Copy of List of Properties
		<u> </u>

PANEL GUESTS: Maurene McNeil, ZHE

whole			
	Rana Hightower, Intergovernmental Affairs Coordinator, M-NCPPC Chad Williams, Project Manager, M-NCPPC Terry Bell, Council Liaison, Office of the County Executive, noted that the County Executive opposes CB-023-2021. Daniel Lynch, Esquire signed up to speak on this legislation.		
	A motion was made by Member Harrison, seconded by Member Davis, that this Council Bill be Held in Committee. The motion carried by the following vote: Aye: 11 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin,		
	Glaros, Harrison, Ivey, Streeter, Taveras and Turner		
<u>CR-025-2021</u> Draft 1	<u>A RESOLUTION CONCERNING CONTRACT APPROVALS</u> 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-25-2021 OOL Comments CR-025-2021 Transmittal CR-025-2021 Fiscal and Policy Note		
	PANEL GUESTS: Amber Hendricks, (OMB) Sean Dixon, (Office of Law)		
	Agency representatives: Homeland Security: Ronnie Gill, Acting Director Charlynn Flaherty – Deputy Director, Public Safety Communication Wayne McBride - Communications Division Stephanie Robinson – Fiscal Coordinator/Budget Manager,		
	DPW&T: Terry Bellamy, Director Gwen Clerkley Semia Hackett Efon Epanty Ms. Canjor Reed		

OHRM Shawn Stokes, Director Jen Black - Fiscal Officer

OIT

Wanda Gibson, Director Lorenzo Hylton – Fiscal Manager Frederina Tidwell-Simms, Contract Coordinator

OCS Jonathon Butler, Director Glenn Moorehead, Deputy Director

Finance Stephen McGibbon, Director Ronald Harper, Debt Manager

Corrections Corenne Labbe, Director Lakisha Giles, Division Chief

Fire Tiffany Green, Fire Chief

Police Hector Velez, Acting Chief Lakina Webster, Major Robert Harvin, Commander Kimberly Wiseman, Budget Analyst

A motion was made by Chair Hawkins, seconded by Member Davis, that this Resolution be Held in Committee. 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 12:15 P.M.

A motion was made by Member Streeter, seconded by Vice Chair Taveras, that the meeting be adjourend. The motion carried by the following vote:

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