



# 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

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Thursday, June 3, 2021

10:00 AM

VIRTUAL MEETING

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VIEW USING THE LINK PROVIDED AT: <https://pgccouncil.us/LIVE>

### CALL TO ORDER

*The meeting was called to order by Chair Calvin S. Hawkins, II at 10:04 a.m. with eight members present. Council Member Streeter arrived at 11:58 a.m.*

**Present**            9 - Calvin S. Hawkins  
                              Monique Anderson-Walker  
                              Derrick Davis  
                              Thomas Dernoga  
                              Dannielle Glaros  
                              Jolene Ivey  
                              Rodney Streeter  
                              Deni Taveras  
                              Todd Turner

**Absent**                Mel Franklin  
                              Sydney Harrison

*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  
Sakinda Skinner, Associate County Attorney  
Dinora Hernandez, Legislative Officer  
Jackie Brown, PHED Committee Director  
Monica Best James, Legislative Officer*

*J. Kenneth Battle, TIEE Committee Director*  
*Donna Whitman, Legislative Officer*  
*Howard Stone, GOFP Committee Director*  
*Karen Zavakos, Legislative & Zoning Counsel*  
*Kathy Canning, Legislative Officer*  
*Nathaniel Tutt, III, HHSPS Committee Director*

**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**

[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](#)  
[CR-041-2021 AIS](#)  
[CR-041-2021 Report](#)  
[CR-041-2021 DR-2](#)

*Convened at 10:05 a.m. Jackie Brown, Director of the Planning, Housing*

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*and Economic Development Committee (PHED) provided an overview of CR-041-2021. The Office of Law finds this Resolution to be in proper legislative form with no legal impediments to its adoption with proposed technical amendments.*

*PANEL GUESTS:*

- 1. Aspasia Xypolia, Director, DHCD*
- 2. Nathan Simms, DHCD*
- 3. Renee Pope, DHCD*
- 4. Shirley Grant, DHCD*
- 5. Warren Burris, Policy Analyst, A&I*

*The Panelists responded to questions posed by Council Members regarding the average emergency shelter stay and the Ten Year Shelter Plan.*

**A motion was made by Member Dernoga, seconded by Vice Chair Taveras, that this Resolution be Favorably recommended with amendments to the County Council. The motion carried by the following vote:**

**Aye:** 8 - Hawkins, Anderson-Walker, Davis, Dernoga, Glaros, Ivey, Taveras and Turner

**Absent:** Franklin, Harrison and Streeter

[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](#)  
[CR-043-2021 AIS](#)  
[CR-043-2021 Report](#)  
[CR-43-2021 DR-2](#)

*Convened at 10:21 a.m. Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED) provided an overview of CR-043-2021. The Office of Law finds this Resolution to be in proper*

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*legislative form with no legal impediments to its adoption with proposed technical amendments.*

*PANEL GUESTS:*

- 1. Aspasia Xypolia, Director, DHCD*
- 2. Nathan Simms, Executive Director, Housing Authority*
- 3. Renee Pope, DHCD*
- 4. Shirley Grant, DHCD*
- 5. Warren Burris, Policy Analyst, A& I*

**A motion was made by Vice Chair Taveras, seconded by Member Turner, that this Resolution be Favorably recommended with amendments to the County Council. The motion carried by the following vote:**

**Aye:** 8 - Hawkins, Anderson-Walker, Davis, Dernoga, Glaros, Ivey, Taveras and Turner

**Absent:** Franklin, Harrison and Streeter

[CB-029-2021](#)

Draft 1

**AN ACT CONCERNING MOBILE UNITS AND FOOD SAFETY** for the purpose of amending the definition of depots to include registration, annual inspections and annual reporting and the vehicle identification requirements.

**Sponsor(s):** Glaros

**Attachment(s):** [B2021029](#)  
[CB-029-2021 AIS](#)

*Convened at 10:29 a.m. Nathaniel K. Tutt, Director of the Health, Human Services and Public Safety Committee (HHSPS) provided an overview of CB-029-2021. The Office of Law finds this Bill to be in proper legislative form with no legal impediments to its enactment. Terry Bell, Council Liaison, indicated that the County Executive is in support of the legislation with the proposed amendments. Council Member Glaros, as sponsor of the legislation provided background information. Cassandra Fields, Policy Analyst, Audits and Investigations was present for questions.*

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

**Aye:** 8 - Hawkins, Anderson-Walker, Davis, Dernoga, Glaros, Ivey, Taveras and Turner

**Absent:** Franklin, Harrison and Streeter

[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 Report](#)

*Convened at 10:40 a.m. J. Kenneth Battle, Director of the Transportation, Infrastructure, Environment and Enforcement Committee (TIEE) provided an overview of CR-045-2021. The Office of Law finds this Resolution to be in proper legislative form with no legal impediments to its adoption.*

*PANEL GUESTS*

- 1. Jerry Maldonado, Environmental Programs Supervisor*
- 2. Jeff DeHan, Associate Director, Stormwater Management Division*
- 3. Jim Lyons, Program Administrator*
- 4. Alex Hirtle, Policy Analyst, A&I*

*Jerry Maldonado facilitated a PowerPoint Presentation focusing on a Summary of the Two-Year Commitment; Financial Assurance Planning; Capital Projects Implementation Program Requirements; Projected Cost; Revenues; Fund Sources and Completed Capital Improvement Projects. The Panelists responded to questions posed by Council Members regarding the cost per acre for restoration; private partnerships and Clean Water Partnership Program.*

**A motion was made by Member Turner, seconded by Vice Chair Taveras, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:**

**Aye:** 8 - Hawkins, Anderson-Walker, Davis, Dernoga, Glaros, Ivey, Taveras and Turner  
**Absent:** Franklin, Harrison and Streeter

[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.

**Attachment(s):** [B2021031](#)  
[CB-031-2021 Schedule A](#)  
[CB-031-2021 Schedule B](#)  
[CB-031-2021 Schedule C](#)  
[CB-031-2021 AIS](#)  
[CB-031-2021 Report](#)

*Convened at 11:09 a.m. Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFPC) provided an overview of CB-031-2021. The Office of Law finds this Bill to be in proper legislative form with no legal impediments to its enactment.*

*PANEL GUESTS:*

- 1. Stanley Early, Director, OMB*
- 2. Rushane Jones, OMB*
- 3. Corenne Labbe, Director, DOC*
- 4. Melvona Walker, Program Services, DOC*
- 5. Wayne McBride*
- 6. Rebecca Rubick, OMB*
- 7. Stephen Paul, Executive Director, Redevelopment Authority*
- 8. Lakisha Giles - Division Chief, Support Services*
- 9. Isabel Williams, Policy Analyst, A&I*

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

**Aye:** 8 - Hawkins, Anderson-Walker, Davis, Dernoga, Glaros, Ivey, Taveras and Turner

**Absent:** Franklin, Harrison and Streeter

[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](#)

*Convened at 11:14 a.m. Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED) provided an overview of CB-032-2021. The Office of Law finds this Bill to be in proper legislative form with no legal impediments to its enactment. Council Member Glaros, as proposer of the bill, provided background information. The Zoning Hearing Examiner and Maryland-National Capital Park and Planning staff provided comments.*

**PANEL GUESTS:**

- 1. Maurene McNeil, Zoning Hearing Examiner,*
- 2. Rana Hightower, Intergovernmental Affairs Coordinator*
- 3. Chad Williams, Project Manager*

*The Panelists responded by questions posed by Council Members regarding the need for this legislation; billboard law clarification; Administrative Review of Non-Conforming Uses and digital billboards.*

**A motion was made by Member Glaros, seconded by Member Turner, that this Council Bill be postponed indefinitely. The motion carried by the following vote:**

**Aye:** 6 - Hawkins, Davis, Dernoga, Glaros, Ivey and Turner

**Absent:** Anderson-Walker, Franklin, Harrison, Streeter and Taveras

[CB-033-2021](#)

Draft 1

**AN ORDINANCE CONCERNING ZONING--DEFINITIONS--GROUP RESIDENTIAL FACILITY** for the purpose of amending the definition for the use "Group Residential Facility" in the Zoning Ordinance.

**Sponsor(s):** Ivey

**Attachment(s):** [B2021033](#)  
[CB-033-2021 AIS](#)

*Convened at 11:34 a.m. Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED) provided an overview of CB-033-2021. The Office of Law finds this Bill to be in proper legislative form with no legal impediments to its enactment. Council Member Ivey, as proposer of the bill, provided background information. The Zoning Hearing Examiner provided comments to amend the definition and Maryland-National Capital Park and Planning supports the legislation. Arthur Horne, Esquire, Shipley and Horne, signed up to speak.*

*PANEL GUESTS:*

- 1. Maurene McNeil, Zoning Hearing Examiner,*
- 2. Rana Hightower, Intergovernmental Affairs Coordinator*
- 3. Chad Williams, Project Manager*

*The Panelists responded to questions posed by Council Members regarding the reasons why the building is currently unable to acquire a use and occupancy permit, concerns regarding group homes in general, number of individuals that can reside in a group home and distance between facilities.*

**A motion was made by Member Ivey, seconded by Member Turner, that this Council Bill be Held in Committee. The motion carried by the following vote:**

**Aye:** 9 - Hawkins, Anderson-Walker, Davis, Dernoga, Glaros, Ivey, Streeter, Taveras and Turner

**Absent:** Franklin and Harrison

**ADJOURN**

*THE MEETING ADJOURNED AT 12:06 P.M.*

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