

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

Thursday, July 1, 2021	10:00 AM	VIRTUAL MEETING

## CALL TO ORDER

The meeting convened at 10:02 a.m. with six members present. Council Member Harrison arrived at 10:06 a.m., Council Member Dernoga arrived at 10:08 a.m. and Council Member Davis arrived at 10:11 a.m.

Present	9 -	Calvin S. Hawkins
		Monique Anderson-Walker
		Derrick Davis
		Thomas Dernoga
		Dannielle Glaros
		Sydney Harrison
		Jolene Ivey
		Rodney Streeter
		Deni Taveras
Absent		Mel Franklin
		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 Miriam Brewer, Appointments Liaison Amanda Denison, Associate County Attorney Sakinda Skinner, Associate County Attorney J. Kenneth Battle, TIEE Committee Director Kathy Canning, Legislative Officer Dinora Hernandez, Legislative Officer Jackie Brown, PHED Committee Director Karen Zavakos, Legislative & Zoning Counsel Sandra Eubanks, EWD Committee Director Leroy Maddox, Jr., Legislative Officer Howard Stone, GOFP Committee Director Nathaniel Tutt, III, HHSPS Committee Director Donna Whitman, Legislative Officer Monica Best James, Legislative Officer Josh Hamlin, A&I James Walker-Bey, Zoning Reference Aide

# **APPOINTMENTS**

<u>APPT-9-21</u>	Appointment of the following individuals to the Solid Waste Advisory Commission for Prince George's County:
	Mr. David Brosch
	Appointment
	Replacing: Hari B. Bindal
	Term Expiration: 11/5/2024
	Ms. Barbara T, Sollner-Webb
	Appointment
	Replacing: Bruce A. Bates (vacant)
	Term Expiration: 11/5/2023
	Mr. Charles L. Renninger
	Reappointment Term Expiration: 11/5/2023
	Kenneth J. Battle, Director of the Transportation, Infrastructure, Environment and Enforcement Committee (TIEE), provided a brief overview. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointees and spoke to their credentials and qualifications. The appointees were present and spoke on their own behalf.
	A motion was made by Member Davis, seconded by Member Dernoga,
	that this Appointment be Favorably recommended to the County
	Council. The motion carried by the following vote:
	Aye: 9 - Hawkins, Anderson-Walker, Davis, Dernoga, Glaros,

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

<u>APPT-10-21</u>	Appointment of the following individuals to the Citizen Complaint Oversight Panel for Prince George's County:		
	Abraham I. Garcia		
	Appointment		
	Replacing: Florence Felix-Lawson		
	Term Expiration: 1/18/2025		
	Regina C. Gilmore		
	Appointment		
	Replacing: James T. Rice		
	Term Expiration: 1/8/2022 Natalie L. Stephenson		
	Appointment		
	Replacing: Dr. Kimberlei A. Richardson		
	Term Expiration: 1/8/2022		
	Nathaniel K. Tutt, Director of the Health, Human Services and Public Safety Committee (HHSPS), provided a brief overview. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointees and spoke to their credentials and qualifications. The appointees were present and spoke on their own behalf.		
	A motion was made by Vice Chair Taveras, seconded by Member Harrison, that this Appointment be Favorably recommended to the		
	County Council. The motion carried by the following vote:		
	Aye: 9 - Hawkins, Anderson-Walker, Davis, Dernoga, Glaros,		
	Harrison, Ivey, Streeter and Taveras		
	Absent: Franklin and Turner		
<u>APPT-12-21</u>	Appointment of the following individuals to the Commission for Individuals with Disabilities for Prince George's County:		
	<b>Ms. Katrina D. Patterson</b> Appointment Agency Member		

Term Expiration: 7/01/2024

# Ms. Mary Melissa Hamilton Scales

Appointment	
Public Memb	
Term Expirat	ion: 7/01/2024
Ms. Dahlia N	<b>1.</b> Shaewitz
Appointment	
Agency Mem	ber
Term Expirat	ion: 7/01/2024
introduced th	ver, Appointments Liaison, Office of the County Executive, he appointees and spoke to their credentials and qualifications. ees were present and spoke on their own behalf.
A motion wa	as made by Member Davis, seconded by Member
	alker, that this Appointment be Favorably recommended to
the County (	Council. The motion carried by the following vote:
Aye:	9 - Hawkins, Anderson-Walker, Davis, Dernoga, Glaros,
	Harrison, Ivey, Streeter and Taveras
Absent:	Franklin and Turner
COMMISSION	on Common Ownership Communities:
	-
Ms. Patricia	J. Fletcher
<b>Ms. Patricia</b> Appointment	J. Fletcher
<b>Ms. Patricia</b> Appointment Replacing: A	J. Fletcher aron Marcavitch
<b>Ms. Patricia</b> Appointment Replacing: A	J. Fletcher
<b>Ms. Patricia</b> Appointment Replacing: A	J. Fletcher aron Marcavitch ion: 3/31/2024
Ms. Patricia Appointment Replacing: As Term Expirat Ms. Danielle Appointment	J. Fletcher aron Marcavitch ion: 3/31/2024 L. Grey
Ms. Patricia Appointment Replacing: As Term Expirat Ms. Danielle Appointment	J. Fletcher aron Marcavitch ion: 3/31/2024 L. Grey
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Ms. Patricia Appointment Replacing: Aa Term Expirat Ms. Danielle Appointment Replacing: Ra Term Expirat Mr. Daniel H	J. Fletcher aron Marcavitch ion: 3/31/2024 L. Grey afe "Reggie" Ellison ion: 3/31/2024
Ms. Patricia Appointment Replacing: Aa Term Expirat Ms. Danielle Appointment Replacing: Ra Term Expirat Mr. Daniel H Reappointmer	J. Fletcher aron Marcavitch ion: 3/31/2024 L. Grey afe "Reggie" Ellison ion: 3/31/2024 Hall
Ms. Patricia Appointment Replacing: Aa Term Expirat Ms. Danielle Appointment Replacing: Ra Term Expirat Mr. Daniel H Reappointmer	J. Fletcher aron Marcavitch ion: 3/31/2024 L. Grey afe "Reggie" Ellison ion: 3/31/2024 Hall nt / Term Expiration: 3/31/2024 E. Holmes, Jr.
Ms. Patricia Appointment Replacing: Aa Term Expirat Ms. Danielle Appointment Replacing: Ra Term Expirat Mr. Daniel H Reappointment Mr. Marvin Appointment	J. Fletcher aron Marcavitch ion: 3/31/2024 L. Grey afe "Reggie" Ellison ion: 3/31/2024 Hall nt / Term Expiration: 3/31/2024 E. Holmes, Jr.
Ms. Patricia Appointment Replacing: Aa Term Expirat Ms. Danielle Appointment Replacing: Ra Term Expirat Mr. Daniel H Reappointment Mr. Marvin Appointment Replacing: Ca	J. Fletcher aron Marcavitch ion: 3/31/2024 L. Grey afe "Reggie" Ellison ion: 3/31/2024 Hall nt / Term Expiration: 3/31/2024 E. Holmes, Jr.
Ms. Patricia Appointment Replacing: Aa Term Expirat Ms. Danielle Appointment Replacing: Ra Term Expirat Mr. Daniel H Reappointment Mr. Marvin Appointment Replacing: Ca	J. Fletcher aron Marcavitch ion: 3/31/2024 L. Grey afe "Reggie" Ellison ion: 3/31/2024 Hall nt / Term Expiration: 3/31/2024 E. Holmes, Jr. assandra Lewis ion: 3/31/2024

Reappointment / Term Expiration: 3/31/2024

<u>APPT-11-21</u>

#### Mr. John Henry King (withdrawn)

Reappointment / Term Expiration: 3/31/2023

#### Mr. Robert E. Nicholson

Appointment Replacing: Joanne Jackson Term Expiration: 3/31/2024

#### Mr. Timothy L. Smith

Reappointment / Term Expiration: 3/31/2023

#### Ms. Nicole A. Williams

Reappointment / Term Expiration: 3/31/2023

Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED), provided a brief overview. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointees and spoke to their credentials and qualifications. Seven appointees were present and spoke on their own behalf. Dr. Linda Hunt was unable to attend.

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

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

#### **BRIEFING**

#### BR 07012021 EMERGENCY RENTAL ASSISTANCE PROGRAM (ERAP)

Aspasia Xypolia, DHCD Director Tamika Gauvin, DHCD Deputy Director Kayla M. Williams, Esq., Staff Attorney at Community Legal Service for Prince George's County

Attachment(s): DHCD Council Update - ERAP

Convened at 11:35 a.m. Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED) provided a staff overview. A PowerPoint Presentation was provided, titled "Emergency Rental Assistance (ERAP) Update" focusing on Funding Per District; Households Assisted Per District; Landlord Applications; Tenant Applications; What is Working?; Ongoing Outreach Efforts; Regular Recalibration - Ongoing Efforts and Protections - Legal Framework. The Panelists responded to questions posed by Council Members regarding Supreme Court Decision on evictions. Concluded at 11:54 a.m.

# THIS BRIEFING WAS HELD

## **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**

<u>CR-067-2021</u> Draft 1

## A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$176,626,110 for Non-Departmental.

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

<u>Attachment(s)</u>: R2021067 <u>CR-067-2021 Attachment A</u> <u>CR-067-2021 AIS</u> <u>CR-067-2021 Report</u>

PANEL GUESTS: Stanley Earley, Director OMB Amber Hendricks, OMB Isabel Williams, Audits and Investigations

Council Member Glaros provided an overview of the Proposed Draft 2 of CR-067-2021. The Office of Law finds this legislation to be in proper legislative form with no legal impediments to its adoption. The Panel Guests responded to questions regarding American Rescue Plan funding and Attachment A.

Whole	
	A motion was made by Member Glaros, seconded by Member Dernoga,
	that this Resolution be Favorably recommended with amendments. The
	motion carried by the following vote:
	Aye:9 -Hawkins, Anderson-Walker, Davis, Dernoga, Glaros, Harrison, Ivey, Streeter and Taveras
	Absent: Franklin and Turner
<u>CR-074-2021</u>	A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE
Draft 1	<b>WAIVER</b> for the purpose of approving a full waiver of the school facilities
	surcharge for the CORE mixed-use student housing development.
	Sponsor(s): Hawkins, Glaros, Turner and Davis
	<u>Attachment(s)</u> : <u>R2021074</u>
	Presentation CR-074-2021
	<u>CR-074-2021 AIS</u>
	CR-074-2021 Transmittal
	CR-74-2021 OOL Comments
	CR-074-2021 Fiscal and Policy Note
	Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided an overview of CR-074-2021. The Office of Law has reviewed the above referenced resolution as it was introduced on June 22, 2021 and finds it to be in proper legislative form.
	PANEL GUESTS:
	Jose Sousa, Assistant DCAO for Economic Development
	Matthew Tedesco, Esquire
	Arian Albear, Audits and Investigations
	Mr. Sousa facilitated a PowerPoint Presentation focusing on Project Overview; Proposed Legislation; Financial Information; Fiscal Impact; Proposed Incentive and a Summary. Matthew Tedesco, Esquire signed up to speak. Council Member Glaros spoke to the Proposed Draft 2 of CR-074-2021.
	A motion was made by Member Glaros, seconded by Member Dernoga,
	that this Resolution be Favorably recommended with amendments to the
	<b>County Council. The motion carried by the following vote:</b>
	Aye:8 -Hawkins, Davis, Dernoga, Glaros, Harrison, Ivey, Streete and Taveras
	Absent: Anderson-Walker, Franklin and Turner

Sitting as the Com Whole	mittee of the	<b>Meeting Minutes - Final</b>	July 1, 2021
CB-042-2021 Draft 1		ANCE CONCERNING ELEEMOSYNARY OR P ONS for the purpose of amending the R-55 zone to in	
		mer public school building used by an eleemosynary	_
		Streeter, Davis, Ivey, Franklin, Taveras, Glaros, H ison and Anderson-Walker	ławkins,
	<u>Attachment(</u>	S):         B2021042           CB-042-2021 AIS           CB-42-2021 OOL Comments           CB-042-2021 M-NCPPC Comments           CB-042-2021 ZHE Comments           CB-42-2021 Map	
	overview of t	vakos, Legislative and Zoning Counsel, provided a the legislation. Council Member Streeter, as spon at he would like to report the bill out with no recom	sor of the bill,
	_		ICPPC
	that this Co	as made by Member Streeter, seconded by Mem uncil Bill be Reported out with no recommendat ncil. The motion carried by the following vote: 8 - Hawkins, Davis, Dernoga, Glaros, Harriso and Taveras Anderson-Walker, Franklin and Turner	tion to the
<u>CB-043-2021</u> Draft 1	<b>RETENTIO</b> certain emplo state of emerg reinstatement to enforce his proceedings r for otherwise	<b>NCERNING WORKERS' RIGHT TO REINST</b> <b>N</b> for the purpose of requiring certain employers to revees who have been laid off after the imposition of transformer specifying the procedures by which the recall would operate; prohibiting retaliation against emplore or her rights under this Act by any lawful means, for elated to this Act, for opposing any practice proscrib asserting rights under this Act; requiring certain representation and establishing certain penalties.	ecall and reinstate he COVID-19 and oyees for seeking or participating in bed by this Act, or
	<u>Sponsor(s)</u> :	Ivey and Dernoga	
	<u>Attachment(</u>	<u>(s)</u> : <u>B2021043</u> <u>CB-043-2021 AIS</u>	

Council Member Ivey as one of the Sponsors of the bill requested that this item be held in Committee.

PANEL GUESTS: Leslie Graves President & CEO, Experience Prince George's Walter Simmons President & CEO, Employ Prince George's, Inc.

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

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

CB-044-2021 Draft 1 AN ORDINANCE CONCERNING INDUSTRIAL ZONES-PERMITTED USES-DEPARTMENT OR VARIETY STORES for the purpose of amending the Industrial Table of Uses in the Zoning Ordinance to clarify that Department or Variety Store Uses under 13,000 square feet are permitted uses in the Planned Industrial/Employment Park (I-3) Zone of Prince George's County.

**Sponsor(s)**: Ivey

Attachment(s): B2021044 CB-044-2021 AIS CB-044-2021 OOL Comments CB-044-2021 M-NCPPC Comments CB-044-2021 ZHE Comments

Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED) provided an overview of CB-044-2021. The Planning Board and Zoning Hearing Examiner provided comments and support the legislation with amendments. The Office of Law sees no legal impediments to its enactment, however, noted there is a lack of clarity between the purpose paragraph and Footnote 77. Council Member Ivey as sponsor of the legislation spoke to the need for the legislation. Terry Bell, Council Liaison noted the County Executive is in support of the legislation. Karen T. Zavakos, Legislative and Zoning Counsel, provided an overview of the Proposed Draft 2. Arthur Horne, Esquire signed up to speak.

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

Whole	
	A motion was made by Member Ivey, seconded by Member Davis, that
	this Council Bill be Favorably recommended with amendments to the
	<b>County Council. The motion carried by the following vote:</b>
	Aye:8 -Hawkins, Anderson-Walker, Davis, Glaros, Harrison, Ivey,
	Streeter and Taveras
	Absent: Dernoga, Franklin and Turner
<u>CB-045-2021</u> Draft 1	<u>AN ACT CONCERNING PROPERTY TAX CREDIT</u> for the purpose of defining the Brown Station Road Sanitary Landfill Impact Zone and authorizing the partial property tax credit for residential real property located in an area adversely impacted by the Brown Station Road Sanitary Landfill.
	<u>Sponsor(s)</u> : Davis
	<u>Attachment(s)</u> : <u>B2021045</u>
	LIZ April 2021 2080 units Landfill Impact Zone
	<u>CB-045-2021 AIS</u>
	CB-45-2021 OOL Comments
	CB-045-2021 Fiscal and Policy Note
	2021 and finds it to be in proper legislative form with no legal impediments to its enactment. Terry Bell, Council Liaison, Office of the County Executive noted the County Executive is in support of the legislation. Leroy Maddox, Legislative Officer provided an overview of Amendment #1. Council Member Davis as sponsor of CB-045-2021 spoke legislation. PANEL GUEST:
	Alex Hirtle, Audits and Investigations
	<ul> <li>A motion was made by Member Davis, seconded by Member Dernoga, that this Council Bill be amended (1). The motion carried by the following vote:</li> <li>Aye: 9 - Hawkins, Anderson-Walker, Davis, Dernoga, Glaros, Harrison, Ivey, Streeter and Taveras</li> </ul>
	Absent: Franklin and Turner
	<ul> <li>A motion was made by Member Davis, seconded by Vice Chair Taveras, that this Council Bill be Favorably recommended with amendments. The motion carried by the following vote:</li> <li>Aye: 9 - Hawkins, Anderson-Walker, Davis, Dernoga, Glaros, Harrison, Ivey, Streeter and Taveras</li> </ul>

Absent:

Franklin and Turner

## **ADJOURN**

THE MEETING ADJOURNED AT 12:52 P.M.

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