

# **Prince George's County Council**

Meeting Minutes - Final County Council

Calvin S. Hawkins, II, Chair, At-Large Monique Anderson-Walker, District 8 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

Robert J. Williams, Jr., Council Administrator

Wednesday, June 2, 2021	10:00 AM	(VIRTUAL MEETING)

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

#### 10:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Calvin S. Hawkins, II at 10:01a.m. with ten members present.Council Member Harrison was absent.**Present:**10 - Chair Calvin S. HawkinsCouncil Member Monique Anderson-WalkerCouncil Member Derrick DavisCouncil Member Thomas DernogaCouncil Member Mel FranklinCouncil Member Dannielle GlarosCouncil Member Rodney StreeterCouncil Member Todd TurnerAbsent:Council Member Sydney Harrison

County Administration Building 14741 Governor Oden Bowie Drive Upper Marlboro, Maryland 20772-3050 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 Karen Zavakos, Legislative & Zoning Counsel Howard Stone, GOFP Committee Director J. Kenneth Battle, TIEE Committee Director Kathy Canning, Legislative Officer Nathaniel Tutt, III, HHSPS Committee Director Donna Whitman, Legislative Officer Leroy Maddox, Legislative Officer Monica Best-James, Legislative Officer James Walker-Bey, Zoning Reference Aide

#### **INVOCATION:**

The Invocation was provided by Pastor Sifa Potauaine, Campus/Executive Director BACC, Beltsville Seventh-Day Adventist Church, Beltsville, Maryland

#### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Todd M. Turner.

# **DESIGNATION OF JUNE 2, 2021 AS LEGISLATIVE DAY NO. 19**

#### **<u>1. CONSENT AGENDA</u>**

#### (a) Approval of County Council Minutes

MIN 05242021 County Council Minutes dated May 24, 2021.

<u>Attachment(s)</u>: 05242021

#### These Minutes were approved.

MIN 05272021 Council Minutes dated May 27, 2021.

<u>Attachment(s): 05272021</u>

#### These Minutes were approved.

## (b) First Reading of Bills (Presentation)

<u>CB-036-2021</u>	AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE		
Draft 1	<b><u>GEORGE'S COUNTY</u></b> for the purpose of amending a certain class of work to correct the grade and to add classes of work to certain salary schedules.		
	<u>Attachment(s)</u> : <u>B2021036</u>		
	<u>CB-036-2021 AIS</u> <u>CR-036-2021 Transmittal</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.		
<u>CB-037-2021</u> Draft 1	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.		
	<u>Attachment(s)</u> : <u>B2021037</u> <u>CB-037-2021 AIS</u> CB-037-2021 Transmittal		

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.

<b>County Council</b>		<b>Meeting Minutes - Final</b>	June 2, 2021	
CB-038-2021 Draft 1	AN ACT CONCERNING WATER RESOURCES PROTECTION AND GRADING CODE OF PRINCE GEORGE'S COUNTY for the purpose of adopting additional permit fees for Site Road permit applications; specifically, two new fees: (1) fees for multiple plan reviews and (2) fees for multiple plan reviews for failure to include public roads and clarifies extension fees for grading, storm drain, and stormwater management outside the public right of way.			
	<u>Attachment(s)</u> :	<u>B2021038</u> <u>CB-038-2021 AIS</u> <u>CB-038-2021 Transmittal</u>		
		ll was presented by the Chair by request eferred to the Sitting as the Committee o	•	
<u>CB-039-2021</u> Draft 1	purpose of clarify	<u>CE CONCERNING BEDROOM PERCEN</u> ring the legislative intent of the Council to rep Zoning Ordinance related to bedroom percen	peal the development	
	<u>Sponsor(s)</u> : Da	vis		
	<u>Attachment(s)</u> :	<u>B2021039</u> <u>CB-039-2021 AIS</u>		
	This Council Bill was presented by Council Member Davis and referred to the Sitting as the Committee of the Whole.			
<u>CB-040-2021</u> Draft 1	<u>AN ORDINANCE CONCERNING R-80 ZONE</u> for the purpose of amending the local land use and development requirements for Health Campus uses in the R-80 (One-Family Detached Residential) Zone of Prince George's County, subject to certain specified requirements.			
	<u>Sponsor(s)</u> : Gla	iros		
	<u>Attachment(s)</u> :	<u>B2021040</u> <u>CB-040-2021 AIS</u>		
		ll was presented by Council Member Gla the Committee of the Whole	ros and referred	

# 2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS WERE CONSIDERED

Consent21-21 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:

Aye10 -Hawkins, Anderson-Walker, Davis, Dernoga, Franklin,<br/>Glaros, Ivey, Streeter, Taveras and TurnerAbsentHarrison

#### 3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

NO ITEMS WERE CONSIDERED

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

CB-023-2021AN ORDINANCE CONCERNING I-3 ZONE for the purpose of amending the<br/>Industrial Table of Uses in the Zoning Ordinance to permit Moving and Storage,<br/>Motor Freight Shipping and Receiving Facilities, and Warehousing uses in the I-3<br/>(Planned Industrial/Employment Park) Zone of Prince George's County, under<br/>certain specified circumstances.

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

<u>Attachment(s)</u>: <u>B2020023</u> <u>CB-023-2021 AIS</u> <u>CB-023-2021 Report</u> CB-023-2021 (DR-2) Amendment #1

Pursuant to proper notice the public hearing convened on CB-023-2021 Draft 2 at 10:14 a.m. There were not speakers. All persons wishing to speak having done so, this public hearing was declared held.

This public hearing was held.

Final action on CB-023-2021 Draft 2 was deferred to a later date.

<u>CB-028-2021</u>

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> <u>CB-028-2021 Report</u> <u>CB-028-2021 AIS</u>

Pursuant to proper notice the public hearing convened on CB-028-2021 Draft 2 at 10:15 a.m. Roberto Melara signed up to speak. All persons wishing to speak having done so, this public hearing was declared held.

This Council Bill was public hearing 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:

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

#### **POINT OF PERSONAL PRIVILEGE**

Chair Calvin S. Hawkins, II took a Point of Personal Privilege to welcome back Sakinda Skinner, Associate County Attorney.

#### **BRIEFING:**

#### BR 06022021a BRIEFING ON ECONOMIC DEVELOPMENT STRATEGIC PLAN UPDATE

Mr. David S. Iannucci, President & CEO Prince George's County Economic Development Corporation

Ms. Jacqueline Philson, Master Planner, Countywide Planning Division MNCPPC, Prince George's County Planning Department

Mr. Mitch Horowitz, MPP Principal and Co-Founder of TEConomy Partners

Mr. Jonathan Dworin, MPP, Project Manager TEConomy Partners

Dr. Richard Clinch, PhD Director of the Jacob France Institute, University of Baltimore Dr. Seema Iyer, PhD

Associate Director of the Jacob France Institute, University of Baltimore

# <u>Attachment(s)</u>: <u>Presentation - Economic Development Strategic Action</u> Plan Update

The Briefing convened at 10:23 a.m. Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED) provided a brief overview of the Economic Development Strategic Action Plan. Mr. David Iannucci offered opening and introductory remarks. The Panelists facilitated a PowerPoint Presentation providing background information and focusing on the "Four Principles that Help Guide and Advance the Strategic Action Plan:" (1) Continuing a Strategic Focus on Evolving Economic Drivers; (2) Addressing Emerging Issues Related to Development Catalysts; (3) Prioritized Broad-Based Inclusive Economic Growth; (4) Place a renewed emphasis on Partnership-Building. Also outlined were the Recommended Strategic Approach; Proposed Actions including Growth Opportunities; Human Capital and Strong Places. The Panelists responded to questions posed by Council Members regarding teleworking; Impacts of COVID-19; Start-up and Small Business Growth; Procurement; tax climate; filing of patents; ways to propel and innovation and entrepreneurship; non-profits; anchor institutions; business incubators; the accelerator program; place-making and next steps. The briefing concluded at 12:15 *p.m*.

This Briefing was held.

# **BRIEFING:**

#### BR 06022021 BRIEFING ON REDEVELOPMENT AUTHORITY PROJECTS

Stephen Paul, Executive Director Ernest Williams, Senior Project Manager Jerry Konohia, Senior Project Manager

#### Attachment(s): Presentation - RDA Projects and Programs

The Briefing convened at 12:16 p.m. Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED) provided introductory remarks and welcomed the Panelists. Stephen Paul, Executive Director, facilitated a PowerPoint Presentation focusing on Countywide Redevelopment: Portfolio and Pipeline of Major Projects (11 Projects); Impact - Increasing the Tax Base and Property Values; Core Services and 2020 Achievements RAD Program Statistics. The Panelists responded to questions by Council Members regarding Residential Facade Program; level of standard commitment; economic fiscal impact; procurement; Pathways to Purchase Program and renovations of shopping centers. The briefing concluded at 1:06 p.m.

This Briefing was held.

#### **ADJOURN**

## THE MEETING ADJOURNED AT 1:08 P.M.

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

# **DISTRICT COUNCIL ITEMS:**

(SEE SEPARATE MINUTES)

# <u>4:00 PM COMPENSATION REVIEW BOARD & CHARTER REVIEW COMMISSION - (VIRTUAL MEETING)</u>

Prepared by:

Theresa D. Myers, Legislative Assistant

Submitted by:

Donna J. Brown, Clerk of the Council