

# **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, November 16, 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 at 10:11 a.m. by Council Chair Calvin S. Hawkins, II with 9 members present at roll call.

**Present:** 9 - C

9 - Chair Calvin S. Hawkins

Council Member Derrick Davis Council Member Thomas Dernoga Council Member Mel Franklin Council Member Dannielle Glaros Council Member Sydney Harrison

Council Member Jolene Ivey Vice Chair Deni Taveras

Council Member Todd Turner

**Absent:** Council Member Rodney Streeter

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 Leonard Moses, Office of the Clerk of the Council James Walker-Bey, Office of the Clerk of the Council Terry L. Bell, Council Liaison Amanda Denison, Associate County Attorney Nancy Lineman, 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

#### **INVOCATION:**

The Invocation was provided by Imam Chaplain Ahmed Lamptey, Masjid Ibn Taymiyyah, Glenarden, Maryland. Council Member Glaros requested prayer for Council Member Streeter, his wife, Lisa, and family in his recovery and she also requested prayer for Emily Hickey, a District 3 community member, who passed. Council Member Davis requested prayer for Quincy Barnes, a 16-year-old who was killed as a result of gun violence and also requested prayer for Ms. Irene Ammons on her 100th birthday. Council Member Harrison requested prayer for the Holy Spirit to feed souls of everyone in the Legislative Branch and keep a hedge of protection over all in the Legislative body. Council Vice Chair Taveras requested prayer for Ms. Watts of Colmar Manor and her family along with prayer for Omar Santiago, a veteran who passed from suicide. Council Member Turner requested prayer to care for one another, especially during the holiday season. Council Chair Hawkins requested prayer for Barbara Stone, Board of Appeals Administrator, as she recovers and also requested prayer for the Muslim and Christian brothers who are working together to try to end

violence in the neighborhood.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by former Council Member Samuel H. Dean.

#### **LEGISLATIVE DAY NO. 34**

#### 1. CONSENT AGENDA

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

MIN 11092021

County Council Minutes dated November 9, 2021

Draft 1

*Attachment(s)*: 11092021

These Minutes were approved.

Consent56-21

MOTION TO ADOPT CONSENT AGENDA

Draft 1

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

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

Taveras and Turner

**Absent** Anderson-Walker and Streeter

#### 2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS WERE CONSIDERED

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

LTR 11022021b
Draft 1

Proposed joint signature letter to Mr.Gregory Slater, Secretary, Maryland Department of Transportation regarding 2021 Projects List for the Fiscal Years (FY) 2022-2027 State Consolidated Transportation Program (CTP)

Attachment(s): FY22-27 CTP Letter

J. Kenneth Battle, Jr., Director, Transportation, Infrastructure, Energy and Environment Committee (TIEE), provided a verbal report of the actions and recommendations of the Committee of the Whole for the Proposed Joint Signature Letter to Mr. Gregory Slater, Secretary, Maryland Department of Transportation.

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

**Aye** 9 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey,

Taveras and Turner

**Absent** Anderson-Walker and Streeter

LTR 11022021a Draft 1 Proposed joint letter to Mr. Robert Gorrell, Executive Director, The Maryland Interagency Commission (IAC) on School Construction, endorsing the Prince George's County Board of Education's Proposed FY 2023 Capital Budget request and to identify the projects considered most critical.

Attachment(s): IAC Joint Letter

IAC Joint Letter Report

Leroy Maddox, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole for the Proposed Joint Signature Letter to Mr. Robert Gorrell, Executive Director, The Maryland Interagency Commission (IAC) on School Construction.

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

**Aye** 9 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey,

Taveras and Turner

**Absent** Anderson-Walker and Streeter

LTR 11162021a
Draft 1

Proposed letter to Michelle D. Lyons, Chair, Telecommunications Transmission Facilities Coordinating Committee (TTFCC) acknowledging the receipt and expressing support of the 2021 TTFCC Master Plan and Annual Report.

#### <u>Attachment(s)</u>: 2021 TTFCC Response Letter

Nathaniel K. Tutt, III, Health, Human Services and Public Safety Committee (HHSPS), provided a verbal report of the actions and recommendations of the Committee of the Whole for Proposed letter to Michelle D. Lyons, Chair, Telecommunications Transmission Facilities Coordinating Committee (TTFCC).

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

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

Taveras and Turner

**Absent** Anderson-Walker and Streeter

#### PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT (CONTINUED)

LTR 11162021b Draft 1 Proposed correspondence to Mr. Thomas Brandt, Chair, Maryland Sports Wagering Application Review Commission (SWARC) regarding MGM National Harbor Sports Wagering Application Approval and Minority Inclusion.

### Attachment(s): SWARC Letter

J. Kenneth Battle, Jr., Director, Transportation, Infrastructure, Energy and Environment Committee (TIEE), provided a verbal report for the proposed correspondence to Mr. Thomas Brandt, Chair, Maryland Sports Wagering Application Review Commission (SWARC).

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

**Aye** 9 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey,

Taveras and Turner

#### 4. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-097-2021

Draft 1

A RESOLUTION CONCERNING HOUSING AND COMMUNITY
DEVELOPMENT CONSOLIDATED PLAN: FISCAL YEAR ("FY")

**2021-2025 AND ANNUAL ACTION PLAN: FY 2022** for the purpose of amending the Prince George's County Fiscal Year ("FY") 2021-2025 Consolidated Plan for Housing and Community Development and the Prince George's County FY 2022 Annual Action Plan for Housing and Community Development by including the FY 2021-2025 Section 3 Action Plan.

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

<u>Attachment(s)</u>: R2021097

CR-97-2021 Attachment A CR-97-2021 Attachment B

CR-097-2021 AIS

CR-097-2021 Transmittal Letter

CR-097-2021 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 for CR-097-2021.

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

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

Taveras and Turner

**Absent** Anderson-Walker and Streeter

CR-101-2021 Draft 1 A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL

<u>1619 (CIVILIANS) SALARY SCHEDULE H</u> for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Civilians).

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

R2021101 Attachment(s):

CR-101-2021 AIS

CR-101-2021 Transmittal Letter

CR-101-2021 Report

Howard W. Stone, 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 for CR-101-2021.

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

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

Taveras and Turner

Anderson-Walker and Streeter Absent

#### RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)(CONTINUED)

CR-102-2021

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (FIRE FIGHTERS, PARAMEDICS, AND FIRE FIGHTER/MEDICS)

**SALARY SCHEDULE Y** for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics, and Fire Fighter/Medics).

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

Attachment(s): R2021102

CR-102-2021 AIS

CR-102-2021 Transmittal Letter

CR-102-2021 Report

Howard W. Stone, 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 for CR-102-2021.

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

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

Taveras and Turner

Anderson-Walker and Streeter **Absent** 

#### RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)(CONTINUED)

<u>CR-103-2021</u>

Draft 1

# A RESOLUTION CONCERNING FISCAL YEAR ("FY") 2022 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for

the purpose of amending the Prince George's County Fiscal Year ("FY") 2022 Annual Action Plan for Housing and Community Development in order to allow for change in the use of Community Development Block Grant ("CDBG") Program funds, in the amount of Two hundred fifty thousand, Two hundred eighty-eight dollars (\$250,288) from existing activities to other existing eligible activities; by adding eligible CDBG Program activities not originally funded or described in the FY 2022 Annual Action Plan; and by changing the description of a CDBG Program activity originally described in the FY 2022 Annual Action Plan.

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

*Attachment(s)*: R2021103

CR-103-2021 Attachment A CR-103-2021 Attachment B CR-103-2021 Attachment C

CR-103-2021 AIS

CR-103-2021 Transmittal Letter

<u>CR-103-2021 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 for CR-103-2021.

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

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

Taveras and Turner

**Absent** Anderson-Walker and Streeter

CR-105-2021

Draft 1

A RESOLUTION CONCERNING THE 2018 WATER AND SEWER PLAN (SEPTEMBER 2021 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2018 Water and Sewer Plan.

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

<u>Attachment(s)</u>: R2021105

CR-105-2021 Attachments A and B

CR-105-2021 AIS

CR-105-2021 Transmittal Letter

CR-105-2021 Report

CR-105-2021 Staff Report

J. Kenneth Battle, Jr., Director, Transportation, Infrastructure, Energy and Environment Committee (TIEE), provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-105-2021.

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 7 - Hawkins, Davis, Franklin, Glaros, Harrison, Taveras and

Turner

**Absent** Anderson-Walker, Dernoga, Ivey and Streeter

#### RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)(CONTINUED)

CR-106-2021

#### A RESOLUTION CONCERNING LOCAL IMPACT GRANT FUNDS

Draft 1

MULTIYEAR PLAN for the purpose of transmitting the Local Impact Grant Funds Multiyear Plan to the County Council for review and approval.

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

*Attachment(s)*: R2021106

CR-106-2021 Attachment A

CR-106-2021 AIS

CR-106-2021 Transmittal Letter

CR-106-2021 Report

Nathaniel K. Tutt, III, Health, Human Services and Public Safety Committee (HHSPS), provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-106-2021.

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

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

Taveras and Turner

#### RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)(CONTINUED)

CR-108-2021 Draft 1 A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,
PRINCE GEORGE'S COUNTY POLICE CIVILIAN EMPLOYEES
ASSOCIATION SALARY SCHEDULE P, SCHEDULE OF PAY GRADES for

the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and the Prince George's County Police Civilian Employees Association (PCEA).

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

<u>Attachment(s)</u>: R2021108

CR-108-2021 AIS

CR-108-2021 Transmittal Letter

CR-108-2021 Report

Howard W. Stone, 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 for CR-108-2021.

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

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

Taveras and Turner

#### RESOLUTIONS ELIGIBLE FOR FINAL READING - (ADOPTION)(CONTINUED)

CR-111-2021

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS
COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND
MUNICIPAL EMPLOYEES ("AFSCME"), AFL-CIO, AND ITS AFFILIATED
LOCALS 2462, 2735, 3389 AND 1170 SALARY SCHEDULE A for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and Council 67, AFSCME Locals 2462, 2735, 3389 and 1170.

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

Attachment(s): R2021111

CR-111-2021 AIS

CR-111-2021 Transmittal Letter

CR-111-2021 Report

Howard W. Stone, 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 for CR-111-2021.

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

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

Taveras and Turner

**Absent** Anderson-Walker and Streeter

CR-113-2021

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC. (CORRECTIONAL OFFICERS) SALARY SCHEDULE D for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and the Prince George's Correctional Officers' Association (PGCOA) (Correctional Officers).

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

*Attachment(s):* R2021113

CR-113-2021 AIS

CR-113-2021 Transmittal Letter

CR-113-2021 Report

Howard W. Stone, 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 for CR-113-2021.

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

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

Taveras and Turner

**Absent** Anderson-Walker and Streeter

#### RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)(CONTINUED)

CR-115-2021

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,
COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND
MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO, AND ITS AFFILIATED
LOCAL 241 (SCHOOL CROSSING GUARDS) SALARY SCHEDULE X for
the purpose of amending the Salary Plan of the County to reflect the terms of the

labor agreement by and between Prince George's County, Maryland and Council 67, AFSCME Local 241 (School Crossing Guards).

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

Attachment(s): R2021115

CR-115-2021 AIS

CR-115-2021 Transmittal Letter

CR-115-2021 Report

Howard W. Stone, 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 for CR-115-2021.

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

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

Taveras and Turner

**Absent** Anderson-Walker and Streeter

CR-120-2021

Draft 1

A RESOLUTION CONCERNING MODIFICATION OF BENEFITS, DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY, INC. (CIVILIAN EMPLOYEES), SALARY SCHEDULE Z for the purpose of amending the Salary Plan of the County to reflect the terms of an agreement between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc. (Civilian Employees).

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

<u>Attachment(s)</u>: R2021120

CR-120-2021 AIS

CR-120-2021 Transmittal Letter

CR-120-2021 Report

Howard W. Stone, 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 for CR-120-2021.

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

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

Taveras and Turner

**Absent** Anderson-Walker and Streeter

#### RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)(CONTINUED)

#### CR-121-2021

# Draft 1

#### A RESOLUTION CONCERNING EXEMPT EMPLOYEES - SALARY PLAN

for the purpose of providing for certain leave and benefits for exempt service employees.

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

*Attachment(s):* R2021121

CR-121-2021 AIS

CR-121-2021 Transmittal Letter

CR-121-2021 Report

Howard W. Stone, 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 for CR-121-2021.

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

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

Taveras and Turner

#### RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)(CONTINUED)

<u>CR-124-2021</u>

Draft 1

A RESOLUTION CONCERNING PREVENTING RENT INCREASES, LATE FEES OR PENALTIES AND LIMITING RENT INCREASES ABOVE A CERTAIN AMOUNT FOR TWELVE (12) MONTHS AFTER THE COVID-19

<u>PANDEMIC ENDS</u> for the purpose of encouraging landlords to forgo rent increases and to maintain current rent levels for tenants with a substantial loss of income for twelve (12) months because of the COVID-19 pandemic; and to encourage landlords to limit rent increases to 2.6% for tenants not economically impacted with a substantial loss of income due to the catastrophic pandemic; providing that existing obligations or contract rights may not be impaired by this Resolution; and generally relating to rent increases.

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

<u>Attachment(s)</u>: R2021124

Supplement).

<u>CR-124-2021 AIS</u> <u>CR-124-2021 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 for CR-124-2021.

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

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

Taveras and Turner

**Absent** Anderson-Walker and Streeter

<u>CR-128-2021</u>

Draft 1

purpose of reapproving, as an Act of the County Council of Prince George's County, Maryland, sitting as the District Council for the part of the Maryland-Washington Regional District in Prince George's County, the Planning Area Boundaries originally codified as Sections 27-649 through 27-685 of Subtitle 27, The Zoning Ordnance of Prince George's County, Maryland, being also Subtitle 27, Zoning, of the Prince George's County Code (2015 Edition, 2016

A RESOLUTION CONCERNING PLANNING AREA BOUNDARIES for the

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

*Attachment(s)*: R2021128

CR-128-2021 Attachment A

<u>CR-128-2021 AIS</u> <u>CR-128-2021 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 for CR-128-2021.

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

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

Taveras and Turner

**Absent** Anderson-Walker and Streeter

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

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

Taveras and Turner

**Absent** Anderson-Walker and Streeter

#### RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)(CONTINUED)

CR-131-2021

Draft 1

A RESOLUTION CONCERNING THE PHASE II P3 ALTERNATIVE
FINANCING SCHOOL INFRASTRUCTURE WORK GROUP AND TASK

<u>FORCE</u> for the purpose of supporting, encouraging and establishing a collaborative work group that will explore a second Public Private Partnership Alternative Financing School Infrastructure Program (hereinafter called "Phase II P3 Alternative Financing School Infrastructure Work Group") for public school construction and replacement projects in Prince Georges County.

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

<u>Attachment(s)</u>: R2021131

CR-131-2021 AIS CR-131-2021 Report

CR-131-2021 Amendment 1 for DR-2

Leroy Maddox, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-131-2021.

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

Member Turner, that this Resolution be new draft substituted. The motion carried by the following vote:

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

Taveras and Turner

**Absent** Anderson-Walker and Streeter

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

Aye 7 - Hawkins, Davis, Franklin, Glaros, Harrison, Taveras and

Turner

**Absent** Anderson-Walker and Streeter

**Abstain** 2 - Dernoga and Ivey

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 7 - Hawkins, Davis, Franklin, Glaros, Harrison, Taveras and

Turner

**Absent** Anderson-Walker and Streeter

**Abstain** 2 - Dernoga and Ivey

#### RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)(CONTINUED)

CR-132-2021

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 \$23,180,241 for the Circuit Court, Department of Corrections, Fire Department, Police Department, Department of Housing and Community Development, Department of Family Services, Health Department, Department of Social Services and Non-Departmental.

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

*Attachment(s)*: R2021132

CR-132-2021 AIS

CR-132-2021 Transmittal Letter

CR-132-2021 Report

Howard W. Stone, 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 for CR-132-2021. Terry Bell, Council Liaison to the County Executive, provided comments and responded to questions along with Stanley Earley, Director, Office of

Management and Budget OMB).

Aye

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

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

Taveras and Turner

**Absent** Anderson-Walker and Streeter

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:

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

Taveras and Turner

#### 11:00 AM - 5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING - (ENACTMENT)

CB-050-2021

Draft 2

<u>AN ORDINANCE CONCERNING R-E ZONE</u> for the purpose of amending the residential table of uses to permit development of a mix of residential and commercial/retail uses in the R-E (Residential Estate) Zone of Prince George's County, under certain circumstances.

**Sponsor(s)**: Davis

<u>Attachment(s)</u>: B2021050

CB-050-2021 AIS

CB-50-2021 DR-2AmendmentNo.1

CB-050-2021 Report

Convened at 12:30 p.m. Pursuant to proper notice, the public hearing convened on CB-050-2021. Linda Thomas, Greg Smith, Sandra Hall, Matthew Tedesco, Kelly Canavan, and Michael Bridges signed up to speak. All persons wishing to speak having done so, the public hearing was declared held. Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED) provided an overview of the proposed amendment to CB-050-2021 DR-2.

This Council Bill public hearing was held.

A motion was made by Council Member Davis, seconded by Council Member Franklin, that this Council Bill be amended. The motion carried by the following vote:

**Aye** 7 - Hawkins, Davis, Franklin, Harrison, Ivey, Taveras and

Turner

**Absent** Anderson-Walker, Glaros and Streeter

**Abstain** 1 - Dernoga

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

Aye 6 - Hawkins, Davis, Franklin, Harrison, Taveras and Turner

Nay 1 - Dernoga

**Absent** Anderson-Walker, Glaros and Streeter

**Abstain** 1 - Ivey

CB-051-2021

Draft 2

<u>AN ORDINANCE CONCERNING M-X-T AND R-55 ZONES</u> for the purpose of permitting certain Warehouse and Distribution uses in the M-X-T (Mixed Use -Transportation-Oriented) Zone of Prince George's County, and permitting Townhouse uses in the R-55 (One-Family Detached Residential) Zone, under

certain circumstances.

**Sponsor(s)**: Davis

<u>Attachment(s)</u>: B2021051

<u>CB-051-2021 AIS</u> <u>CB-051-2021 Report</u>

Convened at 12:46 p.m. Pursuant to proper notice, the public hearing convened on CB-051-2021. Bianca Bullock, Andre Gingles, Samuel Dean, Mark Falzone, Kelly Canavan, and Greg Smith signed up to speak. All persons wishing to speak having done so, the public hearing was declared held.

#### This Council Bill public hearing was held.

Motion to suspend the rules to allow the effective date on the date of adoption failed to receive the necessary 8 votes.

A motion was made by Council Member Davis, seconded by Council Member Franklin, that this Council Bill be rules suspended. The motion failed by the following vote:

Aye 7 - Hawkins, Davis, Franklin, Glaros, Harrison, Taveras and

Turner

**Absent** Anderson-Walker, Ivey and Streeter

Abstain 1 - Dernoga

The bill was amended to change the effective date to 45 days after adoption.

A motion was made by Council Member Davis, seconded by Council Member Franklin, that this Council Bill be amended. The motion carried by the following vote:

Aye 7 - Hawkins, Davis, Franklin, Glaros, Harrison, Taveras and

Turner

**Absent** Anderson-Walker, Ivey and Streeter

**Abstain** 1 - Dernoga

(DR-4)

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

Aye 7 - Hawkins, Davis, Franklin, Glaros, Harrison, Taveras and

Turner

**Absent** Anderson-Walker, Ivey and Streeter

**Abstain** 1 - Dernoga

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

CB-055-2021

Draft 2

<u>AN ORDINANCE CONCERNING R-55 ZONE - REGULATIONS</u> for the purpose of modifying certain regulations related to single family development in the R-55 zone on transit-oriented properties.

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

**Attachment(s):** B2021055

<u>CB-055-2021 AIS</u> <u>CB-055-2021 Report</u>

Convened at 1:08 p.m. Pursuant to proper notice, the public hearing convened on CB-055-2021. William Shipp and Greg Smith signed up to speak. All persons wishing to speak having done so, the public hearing was declared held.

This Council Bill public hearing was held.

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

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

Taveras and Turner

**Absent** Anderson-Walker and Streeter

CB-065-2021

Draft 2

#### AN ORDINANCE CONCERNING I-3 ZONE-DEVELOPMENT

**REGULATIONS** for the purpose of amending the development regulations in the I-3 (Planned Industrial/Employment Park) Zone for Warehousing uses on properties with certain minimum acreage and location requirements.

**Sponsor(s):** Hawkins

<u>Attachment(s)</u>: <u>B2021065</u>

<u>CB-065-2021 AIS</u> <u>CB-065-2021 Report</u>

Convened at 1:15 p.m. Pursuant to proper notice, the public hearing convened on CB-065-2021. Greg Smith and Kelly Canavan spoke. All persons wishing to speak having done so, the public hearing was declared held.

This Council Bill public hearing was held.

A motion was made by Council Member Harrison, seconded by Chair

Hawkins, that this Council Bill be enacted. The motion carried by the following vote:

Aye 8 - Hawkins, Davis, Franklin, Glaros, Harrison, Ivey, Taveras

and Turner

**Absent** Anderson-Walker and Streeter

**Abstain** 1 - Dernoga

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

#### CB-067-2021

#### AN ORDINANCE CONCERNING APPEALS AND

Draft 2

<u>VARIANCES-AUTHORITY OF BOARD OF APPEALS</u> for the purpose of amending the powers and duties of the County Board of Zoning Appeals to authorize the consideration and disposition of applications for variances from the strict application of the prohibition of front yard driveways for property in the R-55 (One Family Detached Residential) and T-D-O (Transit District Overlay) Zones, and the R-55 (One Family Detached Residential) and D-D-O (Development District Overlay) Zones of Prince George's County.

**Sponsor(s)**: Glaros

*Attachment(s)*: B2021067

<u>CB-067-2021 AIS</u> CB-067-2021 Report

Convened at 1:24 p.m. Pursuant to proper notice, the public hearing convened on CB-065-2021. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

This Council Bill public hearing was held.

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

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

Taveras and Turner

**Absent** Anderson-Walker and Streeter

CB-069-2021

#### AN ORDINANCE CONCERNING HOME OCCUPATIONS-PET

Draft 1

**GROOMING** for the purpose of amending the definition of the use Home Occupation in the Zoning Ordinance to include Pet Grooming Service businesses as a Home Occupation in the Residential Zones of Prince George's County, Maryland, under certain circumstances.

**Sponsor(s)**: Davis, Ivey, Glaros, Turner, Anderson-Walker, Taveras,

Hawkins and Harrison

<u>Attachment(s)</u>: <u>B2021069</u>

Agenda Item Summary
CB-069-2021 Report

Convened at 1:28 p.m. Pursuant to proper notice, the public hearing convened on CB-065-2021. Ethel Taylor and Kelly Canavan signed up to speak. All persons wishing to speak having done so, the public hearing was declared held.

This Council Bill public hearing was held.

A motion was made by Council Member Davis, seconded by Council Member Taveras, that the rules be suspended for this Council Bill. The motion carried by the following vote:

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

Taveras and Turner

**Absent** Anderson-Walker and Streeter

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

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

Taveras and Turner

**Absent** Anderson-Walker and Streeter

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

CB-071-2021

AN ACT CONCERNING TRANSPORTATION AND

Draft 1

<u>CIRCULATION-PRIVATE ROADS AND EASEMENTS</u> for the purpose of permitting to authorize the Prince George's Planning Board to approve preliminary plans of subdivision for development containing certain easements to serve a private school as a permitted use, subject to specified circumstances.

**Sponsor(s)**: Davis, Turner and Franklin

<u>Attachment(s)</u>: <u>B2021071</u>

CB-071-2021 AIS CB-071-2021 Report

Convened at 1:38 p.m. Pursuant to proper notice, the public hearing convened on CB-071-2021. Lawrence Taub and Kelly Canavan signed up to speak. All persons wishing to speak having done so, the public hearing was

declared held.

This Council Bill public hearing was held.

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

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

Taveras and Turner

**Absent** Anderson-Walker and Streeter

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

CB-077-2021

Draft 1

AN ORDINANCE CONCERNING THE URBAN CENTERS AND CORRIDOR NODES DEVELOPMENT AND ZONING CODE OF PRINCE GEORGE'S

**COUNTY** for the purpose of removing an obsolete Subtitle of the County Code.

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

Davis

Attachment(s): B2021077

<u>CB-077-2021 AIS</u> CB-077-2021 Report

Convened at 2:07 p.m. Pursuant to proper notice, the public hearing convened on CB-077-2021. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

This Council Bill public hearing was held.

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

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

Taveras and Turner

**Absent** Anderson-Walker and Streeter

CB-080-2021

Draft 2

**AN ORDINANCE CONCERNING R-80 ZONE** for the purpose of permitting nursing or care homes in the R-80 Zone under certain circumstances.

**Sponsor(s):** Harrison, Hawkins and Davis

*Attachment(s)*: B2021080

<u>CB-080-2021 AIS</u> CB-80-2021 Report Convened at 2:09 p.m. Pursuant to proper notice, the public hearing convened on CB-080-2021. Robert Antonetti, Kelly Canavan, and Greg Smith signed up to speak. All persons wishing to speak having done so, the public hearing was declared held.

This Council Bill public hearing was held.

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

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

Taveras and Turner

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

CB-081-2021

Draft 2

<u>AN ORDINANCE CONCERNING R-A ZONE</u> for the purpose of allowing varied residential density and lot size on R-A Zone land currently used for equestrian recreational activity.

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

*Attachment(s)*: B2021081

<u>CB-081-2021 AIS</u> <u>CB-081-2021 Report</u>

Convened at 2:18 p.m. Pursuant to proper notice, the public hearing convened on CB-081-2021. Arthur Horne and Kelly Canavan signed up to speak. All persons wishing to speak having done so, the public hearing was declared held.

This Council Bill public hearing was held.

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

**Aye** 8 - Hawkins, Davis, Franklin, Glaros, Harrison, Ivey, Taveras

and Turner

Nay 1 - Dernoga

**Absent** Anderson-Walker and Streeter

CB-083-2021

Draft 2

#### AN ORDINANCE CONCERNING APARTMENT HOUSING FOR THE

**ELDERLY** for the purpose of permitting Apartment Housing for the Elderly in the R-18 Zone, subject to Detailed Site Plan but not Special Exception review under certain circumstances.

**Sponsor(s):** Turner, Davis and Hawkins

*Attachment(s)*: B2021083

<u>CB-083-2021 AIS</u> <u>CB-083-2021 Report</u>

CB-083-2021 Public Comments for 11-16-2021 City of

Greenbelt Letter

Convened at 2:25 p.m. Pursuant to proper notice, the public hearing convened on CB-083-2021. Kelly Canavan and Greg Smith signed up to speak. All persons wishing to speak having done so, the public hearing was declared held.

This Council Bill public hearing was held.

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

Aye 8 - Hawkins, Davis, Franklin, Glaros, Harrison, Ivey, Taveras

and Turner

Nay 1 - Dernoga

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

CB-084-2021

Draft 2

#### AN ORDINANCE CONCERNING THE ZONING ORDINANCE OF PRINCE

GEORGE'S COUNTY for the purpose of revising the Landscape Manual of Prince George's County, being also and the same Subtitle 27 of the County Code, adopted by the County Council of Prince George's County, Maryland, sitting as the District Council for that part of the Maryland-Washington Regional District in Prince George's County, Maryland, as CB-65-2018 on October 23, 2018.

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

<u>Attachment(s)</u>: <u>B2021084</u>

CB-084-2021 AIS CB-084-2021 Report CB-084-2021 (DR-1)

Convened at 2:32 p.m. Pursuant to proper notice, the public hearing convened on CB-084-2021. Kelly Canavan and Greg Smith signed up to speak. All persons wishing to speak having done so, the public hearing was declared held.

This Council Bill public hearing was held.

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

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

Taveras and Turner

**Absent** Anderson-Walker and Streeter

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

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

Taveras and Turner

**Absent** Anderson-Walker and Streeter

CB-085-2021

Draft 2

<u>AN ORDINANCE CONCERNING M-X-T ZONE</u> for the purpose of permitting the use of flex space in the M-X-T (Mixed Use - Transportation Oriented) Zone under certain circumstances.

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

*Attachment(s)*: B2021085

CB-085-2021 AIS CB-085-2021 Report

Convened at 2:38 p.m. Pursuant to proper notice, the public hearing convened on CB-085-2021. Robert Antonetti, Kelly Canavan, and Greg Smith signed up to speak. All persons wishing to speak having done so, the public hearing was declared held.

This Council Bill public hearing was held.

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

Aye 8 - Hawkins, Davis, Franklin, Glaros, Harrison, Ivey, Taveras

and Turner

**Absent** Anderson-Walker and Streeter

**Abstain** 1 - Dernoga

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

Aye 8 - Hawkins, Davis, Franklin, Glaros, Harrison, Ivey, Taveras

and Turner

**Absent** Anderson-Walker and Streeter

**Abstain** 1 - Dernoga

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

CB-087-2021

Draft 1

<u>AN ORDINANCE CONCERNING C-O ZONES</u> for the purpose of permitting by right, a carpet or floor covering store and a paint or wall covering store in the C-O (Commercial Office) Zone of Prince George's County, under certain circumstances.

**Sponsor(s):** Taveras and Ivey

<u>Attachment(s)</u>: <u>B2021087</u>

<u>CB-087-2021 AIS</u> CB-087-2021 Report

Convened at 2:50 p.m. Pursuant to proper notice, the public hearing convened on CB-087-2021. Kelly Canavan and Greg Smith signed up to speak. All persons wishing to speak having done so, the public hearing was declared held.

This Council Bill public hearing was held.

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

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

Taveras and Turner

**Absent** Anderson-Walker and Streeter

CB-088-2021

Draft 2

AN ACT CONCERNING SUBDIVISION REGULATIONS for the purpose of reconciling certain terms, procedures, and other language of the new Subdivision Regulations adopted as CB-15-2018 Attachment A on October 23, 2018, revising certain procedures and regulations, incorporating technical and administrative revisions, and adding clarification language to effectuate successful implementation and met the County's goals for new, modern, streamlined Subdivision Regulations.

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

*Attachment(s)*: B2021088

<u>CB-088-2021 AIS</u> <u>CB-088-2021 Report</u>

Convened at 2:56 p.m. Pursuant to proper notice, the public hearing convened on CB-088-2021. Kelly Canavan and Greg Smith signed up to

speak. All persons wishing to speak having done so, the public hearing was declared held.

This Council Bill public hearing was held.

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

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

Taveras and Turner

**Absent** Anderson-Walker and Streeter

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

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

Taveras and Turner

**Absent** Anderson-Walker and Streeter

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

CB-089-2021

Draft 2

<u>AN ORDINANCE CONCERNING C-O AND I-1 ZONES</u> for the purpose of permitting certain residential development in the C-O (Commercial Office) Zone, and I-1 (Light Industrial) Zone under certain circumstances.

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

*Attachment(s)*: B2021089

<u>CB-089-2021 AIS</u> CB-089-2021 Report

Convened at 3:04 p.m. Pursuant to proper notice, the public hearing convened on CB-089-2021. Kelly Canavan and Greg Smith signed up to speak. All persons wishing to speak having done so, the public hearing was declared held.

This Council Bill public hearing was held.

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

Aye 8 - Hawkins, Davis, Franklin, Glaros, Harrison, Ivey, Taveras

and Turner

**Absent** Anderson-Walker and Streeter

**Abstain** 1 - Dernoga

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

<u>CB-092-2021</u>

Draft 1

# AN ACT CONCERNING PRE-SETTLEMENT AND POST-SETTLEMENT OCCUPANCY AGREEMENTS IN RENTAL HOUSING TRANSACTIONS for

the purpose of establishing exemptions from rental licensing requirements for buyers and sellers of real property that enter into Pre-Settlement Occupancy Agreements and Post-Settlement Occupancy Agreements, for a term of 90 days or less, in Prince George's County, Maryland.

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

<u>Attachment(s)</u>: <u>B2021092</u>

<u>CB-092-2021 AIS</u> CB-092-2021 Report

Convened at 3:12 p.m. Pursuant to proper notice, the public hearing convened on CB-092-2021. Dwayne Mingo and Kelly Canavan signed up to speak. All persons wishing to speak having done so, the public hearing was declared held.

This Council Bill public hearing was held.

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

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

Taveras and Turner

**Absent** Anderson-Walker and Streeter

<u>CB-093-2021</u>

Draft 1

#### AN ACT CONCERNING VALIDITY PERIOD AND EXTENSIONS for the

purpose of permitting the Prince George's Planning Board of the Maryland-National Capital Park and Planning Commission to approve certain extensions to validity period of subdivisions, subject to specified circumstances.

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

<u>Attachment(s)</u>: <u>B2021093</u>

<u>CB-093-2021 AIS</u> <u>CB-093-2021 Report</u>

Convened at 3:17 p.m. Pursuant to proper notice, the public hearing convened on CB-093-2021. Robert Antonetti, Edward Gibbs, and Greg Smith signed up to speak. All persons wishing to speak having done so, the

public hearing was declared held. Dinora Hernandez, Legislative Officer, provided an overview of the proposed amendment.

This Council Bill public hearing was held.

A motion was made by Chair Hawkins, seconded by Council Member Davis, that this Council Bill be amended. The motion carried by the following vote:

Aye 8 - Hawkins, Davis, Franklin, Glaros, Harrison, Ivey, Taveras

and Turner

Nay 1 - Dernoga

**Absent** Anderson-Walker and Streeter

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

**Aye** 8 - Hawkins, Davis, Franklin, Glaros, Harrison, Ivey, Taveras

and Turner

Nay 1 - Dernoga

**Absent** Anderson-Walker and Streeter

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

CB-094-2021 Draft 1 AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL
OBLIGATION AND STORMWATER MANAGEMENT BONDS FOR THE
PURPOSE OF AUTHORIZING AND EMPOWERING PRINCE GEORGE'S
COUNTY, MARYLAND TO ISSUE AND SELL AN AMOUNT NOT TO
EXCEED FIVE HUNDRED FORTY-EIGHT MILLION ONE HUNDRED
EIGHTEEN THOUSAND DOLLARS (\$548,118,000) IN AGGREGATE
PRINCIPAL AMOUNT OF GENERAL OBLIGATION AND STORMWATER

MANAGEMENT BONDS for the purpose of providing funds for financing in whole or in part costs of the planning, acquisition, construction, reconstruction, establishment, extension, enlargement, demolition, or improvement of certain capital projects and capital projects constituting facilities (including without limitation any land, interest in land or equipment) for the control and disposition of storm and surface waters, including floodproofing, flood control or navigation programs and other stormwater programs and systems, environmental restoration and/or wetlands construction, and the protection, conservation, creation and acquisition of certain property described in the Maryland Annotated Code Environment Article consistent with federal and Maryland laws and regulations on the subject of nontidal and private wetlands, as applicable, including describing the capital projects to be financed in whole or in part from the proceeds of the bonds hereby authorized and the estimated costs thereof; or purchase of certain capital projects set forth in the capital budget of the County for the fiscal year ending June

30, 2022, or usable portions thereof, including describing the capital projects to be financed in whole or in part from the proceeds of the bonds hereby authorized and the estimated costs and the probable useful lives thereof; prescribing or providing for the procedures for the issuance and sale of such bonds at private (negotiated) sale or public sale; declaring the County's official intent to reimburse itself for certain expenditures paid before the issuance of the bonds authorized hereby in accordance with applicable Income Tax Regulations; authorizing the consolidation of such bonds with other bonds for purposes of such sale; showing compliance with the power of the County to incur indebtedness; directing the application of the proceeds of such bonds and the proceeds of bonds previously issued by an act of the County; pledging the full faith and credit and taxing power of the County to the payment of such bonds and providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such bonds when due; authorizing the pledge of Clean Water Act Fees to the payment of the principal of and interest on such bonds when due; authorizing and empowering the County to issue and sell an amount not to exceed Five hundred forty-eight million one hundred eighteen thousand dollars (\$548,118,000) in aggregate principal amount of bond anticipation notes and covenanting to issue bonds in anticipation of which such notes are issued; pledging the full faith and credit and taxing power of the County to the payment of such bond anticipation notes and providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such bond anticipation notes when due and authorizing the pledge of Clean Water Act Fees to the payment of the principal of and interest on such bond anticipation notes related to clean water projects when due; directing the application of the proceeds of such bond anticipation notes; directing the application of the proceeds of such bonds; providing for the issuance of such bond anticipation notes in the form of commercial paper or revolving loan notes; providing for the issuance of such bond anticipation notes and the bonds authorized hereby in the form of variable rate demand obligations; authorizing certain determinations to be made in connection with the sale of any such bond anticipation notes; authorizing the consolidation of such bond anticipation notes with other notes for purposes of such sale; authorizing and empowering the County to issue, sell and deliver general obligation and stormwater management refunding bonds for the purpose of refunding all or a part of the bonds authorized hereby or in prior Acts of the County in an aggregate principal amount not to exceed 150% of the outstanding principal amount of the bonds to be refunded thereby, the proceeds of such refunding bonds to be used for the public purpose of providing funds sufficient to pay principal of, redemption premium, if any, and interest on such refunded bonds at the respective maturity, redemption, and interest payment dates of such refunded bonds; prescribing or providing for the procedure for the issuance and sale of such refunding bonds; empowering the County Executive to determine the time and method for the sale of such refunding bonds and other details with respect to the sale of such refunding bonds; pledging the full faith and credit of the County to the

payment of such refunding bonds and the interest on such refunding bonds, when due; and providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such refunding bonds when due, showing compliance with the limitations on the power of the County to incur indebtedness; authorizing the pledge of Clean Water Act Fees to the payment of the principal of and interest on such refunding bonds related to clean water projects when due; covenanting or providing for the making of certain covenants on matters relating to the tax-exempt status of interest on such bonds, bond anticipation notes and refunding bonds, as applicable; providing for compliance with Securities and Exchange Commission Rule 15c2-12; providing for the authorization of and entry into interest rate exchange agreements or contracts in connection with or incidental to any of the obligations authorized by this Act; authorizing the County Executive to delegate to appropriate officials the power to make certain determinations and sign certain documents, certificates or agreements authorized to be made or signed by the County Executive herein; and otherwise generally determining or providing for the determination of certain matters in connection with the issuance, sale and delivery of the general obligation and stormwater management bonds, bond anticipation notes and refunding bonds authorized by this Act.

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

<u>Attachment(s)</u>: <u>B2021094</u>

CB-094-2021 Attachment 1

CB-094-2021 AIS

CB-094-2021 Transmittal Letter

CB-094-2021 Report

Convened at 3:34 p.m. Pursuant to proper notice, the public hearing convened on CB-093-2021. Kelly Canavan signed up to speak. All persons wishing to speak having done so, the public hearing was declared held.

This Council Bill public hearing was held.

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

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

Taveras and Turner

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

CB-095-2021

#### AN ACT CONCERNING THE BUILDING CODE OF PRINCE GEORGE'S

Draft 1

**<u>COUNTY</u>** for the purpose of amending the International Building and Residential Codes regarding the placement and construction of guard rails.

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

*Attachment(s)*: B2021095

CB-095-2021 Transmittal Letter

CB-095-2021 Report CB-095-2021 AIS

Convened at 3:36 p.m. Pursuant to proper notice, the public hearing convened on CB-095-2021. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

This Council Bill public hearing was held.

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

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

Taveras and Turner

**Absent** Anderson-Walker and Streeter

CB-096-2021

Draft 2

#### AN ACT CONCERNING BURGLAR AND HOLDUP ALARM PERMIT FEES

<u>AND FALSE ALARM RESPONSE FEES</u> for the purpose of creating parity between fees for commercial and residential burglar and holdup alarm users and for addressing resources required to respond to false alarm.

**Sponsor(s):** Hawkins, Turner, Davis, Taveras, Franklin and Dernoga

*Attachment(s):* B2021096

CB-096-2021 AIS

CB-096-2021 Transmittal Letter

CB-096-2021 Report

Convened at 3:37 p.m. Pursuant to proper notice, the public hearing convened on CB-096-2021. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

This Council Bill public hearing was held.

A motion was made by Council Member Turner, seconded by Council Member Davis, that this Council Bill be enacted. The motion carried by

the following vote:

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

Taveras and Turner

**Absent** Anderson-Walker and Streeter

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

CB-097-2021

Draft 1

AN ACT CONCERNING THE OFFICE OF HUMAN RIGHTS for the purpose of amending certain definitions, clarifying investigative and conciliation procedures, creating the judicial election process, and updating general language to conform with the Federal Fair Housing Act.

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

*Attachment(s)*: B2021097

CB-097-2021 AIS

CB-097-2021 Transmittal Letter

CB-097-2021 Report

Convened at 3:39 p.m. Pursuant to proper notice, the public hearing convened on CB-097-2021. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

This Council Bill public hearing was held.

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

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

Taveras and Turner

**Absent** Anderson-Walker and Streeter

REC38-21

Draft 1

RECESS

THE MEETING WAS RECESSED AT 1:44 PM.

A motion was made by Council Member Turner, seconded by Council Member Davis, that this meeting be recessed passed. The motion carried by the following vote:

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

Taveras and Turner

# **RECONVENE**

THE MEETING WAS RECONVENED AT 2:07 PM.

# 1:30 PM - PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING - (ENACTMENT)

CB-098-2021

Draft 2

# AN ORDINANCE CONCERNING THE ZONING ORDINANCE OF PRINCE

GEORGE'S COUNTY for the purpose of reconciling certain terms, procedures, and other language of the new Zoning Ordinance, being Chapter 27, 2018 Laws of Prince George's County, and adopted as CB-13-2018 Attachment A on October 23, 2018; revising certain procedures and regulations; and adding clarification language to effectuate successful implementation and met the County's goals for a new, modern, streamlined Zoning Ordinance.

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

Attachment(s): B2021098

CB-098-2021 Attachment A CB-098-2021 Attachment B CB-098-2021 Attachment C

<u>CB-098-2021 AIS</u> <u>CB-098-2021 Report</u>

Convened at 3:43 p.m. Pursuant to proper notice, the public hearing convened on CB-098-2021. Kelly Canavan and Greg Smith signed up to speak. All persons wishing to speak having done so, the public hearing was declared held.

This Council Bill public hearing was held.

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

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

Taveras and Turner

**Absent** Anderson-Walker and Streeter

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

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

Taveras and Turner

CB-099-2021

Draft 2

AN ORDINANCE CONCERNING ZONING ORDINANCE, SUBDIVISION REGULATIONS, AND POLICY AREA DESIGNATIONS for the purpose of amending several provisions of the County Code to modernize and reconcile references to the Zoning Ordinance and Subdivision Regulations, and update references to County policy areas revised and established by the current general plan, Plan Prince George's 2035.

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

<u>Attachment(s)</u>: <u>B2021099</u>

CB-099-2021 AIS CB-99-2021 Report

Convened at 3:51 p.m. Pursuant to proper notice, the public hearing convened on CB-099-2021. Kelly Canavan and Greg Smith signed up to speak. All persons wishing to speak having done so, the public hearing was declared held.

This Council Bill public hearing was held.

A motion was made by Council Member Glaros, seconded by Council Member Davis, that this Council Bill be amended. The motion carried by the following vote:

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

Taveras and Turner

**Absent** Anderson-Walker and Streeter

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

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

Taveras and Turner

**Absent** Anderson-Walker and Streeter

CB-101-2021

Draft 2

AN ORDINANCE CONCERNING FUNERAL PARLOR, UNDERTAKING

**ESTABLISHMENT** for the purpose of permitting Funeral Parlor, Undertaking Establishment in the I-1 (Light Industrial) Zone, under certain specified circumstances.

**Sponsor(s)**: Ivey and Hawkins

Attachment(s): B2021101

CB-101-2021 AIS CB-101-2021 Report

Convened at 3:56 p.m. Pursuant to proper notice, the public hearing convened on CB-101-2021. Kelly Canavan signed up to speak. All persons wishing to speak having done so, the public hearing was declared held. Dinora Hernandez, Legislative Officer, provided an overview of the amendment.

This Council Bill public hearing was held.

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

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

Taveras and Turner

**Absent** Anderson-Walker and Streeter

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

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

Taveras and Turner

**Absent** Anderson-Walker and Streeter

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

CB-102-2021

Draft 1

AN ACT CONCERNING COVID-19 VACCINATION REQUIREMENTS FOR CHILD CARE FACILITY AND DAY CARE CENTER STAFF for the purpose of requiring COVID-19 vaccinations of all child care facility and day care center staff.

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

*Attachment(s)*: B2021102

<u>CB-102-2021 AIS</u> <u>CB-102-2021 Report</u>

Convened at 4:01 p.m. Pursuant to proper notice, the public hearing convened on CB-102-2021. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

This Council Bill public hearing was held.

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

Aye 8 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey

and Taveras

**Absent** Anderson-Walker and Streeter

**Abstain** 1 - Turner

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

CB-103-2021

AN ORDINANCE CONCERNING THE ZONING ORDINANCE OF PRINCE

Draft 2

<u>GEORGE'S COUNTY</u> for the purpose of establishing regulations for a Neighborhood Conservation Overlay (NCO) Zone applicable to designated portions of the City of Mount Rainier.

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

<u>Attachment(s)</u>: <u>B2021103</u>

CB-103-2021 AIS CB-103-2021 Report

Convened at 4:05 p.m. Pursuant to proper notice, the public hearing convened on CB-103-2021. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

This Council Bill public hearing was held.

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

Ave 9 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey,

Taveras and Turner

**Absent** Anderson-Walker and Streeter

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

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

Taveras and Turner

**Absent** Anderson-Walker and Streeter

CB-104-2021

Draft 2

AN ORDINANCE CONCERNING THE ZONING ORDINANCE OF PRINCE

<u>GEORGE'S COUNTY</u> for the purpose of establishing regulations for a Neighborhood Conservation Overlay (NCO) Zone applicable to designated portions of the City of Greenbelt.

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

Attachment(s): B2021104

<u>CB-104-2021 AIS</u> CB-104-2021 Report

Convened at 4:08 p.m. Pursuant to proper notice, the public hearing convened on CB-104-2021. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

This Council Bill public hearing was held.

A motion was made by Council Member Glaros, seconded by Council Member Davis, that this Council Bill be amended. The motion carried by the following vote:

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

Taveras and Turner

**Absent** Anderson-Walker and Streeter

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

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

Taveras and Turner

CB-106-2021

# AN ORDINANCE CONCERNING ONE-FAMILY ATTACHED DWELLINGS

Draft 2

**FOR THE ELDERLY** for the purpose of permitting one-family attached dwellings for the elderly in the R-R Zone, under certain circumstances.

**Sponsor(s):** Davis and Turner

*<u>Attachment(s)</u>*: <u>B2021106</u>

<u>CB-106-2021 AIS</u> <u>CB-106-2021 Report</u>

Convened at 4:12 p.m. Pursuant to proper notice, the public hearing convened on CB-106-2021. Kelly Canavan and Greg Smith signed up to speak. All persons wishing to speak having done so, the public hearing was declared held.

This Council Bill public hearing was held.

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

Aye 8 - Hawkins, Davis, Franklin, Glaros, Harrison, Ivey, Taveras

and Turner

**Absent** Anderson-Walker and Streeter

Abstain 1 - Dernoga

CB-108-2021

Draft 1

# AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT -INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL

<u>1619 (CIVILIANS)</u> for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Civilians) to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board or as amended by the Office of Human Resources Management.

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

<u>Attachment(s)</u>: <u>B2021108</u>

CB-108-2021 (Settlement Summary)

CB-108-2021 AIS

CB-108-2021 Attachment

CB-108-2021 Transmittal Letter

CB-108-2021 Report

Convened at 4:21 p.m. Pursuant to proper notice, the public hearing convened on CB-108-2021. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

This Council Bill public hearing was held.

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

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

Taveras and Turner

**Absent** Anderson-Walker and Streeter

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

CB-109-2021 Draft 1

# AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (FIRE FIGHTERS, PARAMEDICS AND FIRE FIGHTER/MEDICS) for

the purpose of amending the labor agreement by and between Prince George's County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics and Fire Fighter/Medics), to provide for wages and certain other terms and conditions of employment for personnel classifications initially certified by the Prince George's County Public Employee Relations Board or as amended by the Office of Human Resources Management.

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

Attachment(s): B2021109

CB-109-2021 (Settlement Summary)

CB-109-2021 Attachment

CB-109-2021 AIS

CB-109-2021 Transmittal Letter

CB-109-2021 Report

Convened at 4:23 p.m. Pursuant to proper notice, the public hearing convened on CB-109-2021. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

This Council Bill public hearing was held.

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

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

Taveras and Turner

**Absent** Anderson-Walker and Streeter

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

CB-110-2021

Draft 1

AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of declaring additional revenue and appropriating to the General Fund and Internal Service Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2022 Budget.

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

<u>Attachment(s)</u>: <u>B2021110</u>

CB-110-2021 AIS

CB-110-2021 Transmittal Letter

<u>CB-110-2021 Report</u>

Convened at 4:26 p.m. Pursuant to proper notice, the public hearing convened on CB-110-2021. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

This Council Bill public hearing was held.

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

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

Taveras and Turner

**Absent** Anderson-Walker and Streeter

CB-111-2021

Draft 1

# AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - PRINCE GEORGE'S COUNTY POLICE CIVILIAN EMPLOYEES

ASSOCIATION for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the Prince George's County Police Civilian Employees Association to provide for wages and certain other terms and conditions of employment for personnel classifications initially certified by the Prince George's County Public Employee Relations Board and amended by the Office of Human Resources Management from time to time.

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

*Attachment(s)*: B2021111

CB-111-2021 Attachment

CB-111-2021 AIS

CB-111-2021 Transmittal Letter

CB-111-2021 Report

Convened at 4:28 p.m. Pursuant to proper notice, the public hearing convened on CB-111-2021. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

This Council Bill public hearing was held.

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

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

Taveras and Turner

CB-112-2021 Draft 1 AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND
MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO, AND ITS AFFILIATED

LOCALS 2462, 2735, 3389 AND 1170 for the purpose of approving the labor agreement by and between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, and its affiliated Locals 2462, 2735, 3389 and 1170 to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board and as amended by the Office of Human Resources Management from time to time.

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

<u>Attachment(s)</u>: <u>B2021112</u>

CB-112-2021 Attachment

CB-112-2021 AIS

CB-112-2021 Transmittal Letter

CB-112-2021 Report

Convened at 4:30 p.m. Pursuant to proper notice, the public hearing convened on CB-112-2021. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

This Council Bill public hearing was held.

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

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

Taveras and Turner

CB-113-2021

Draft 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT
PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC.

(PGCOA) (CORRECTIONAL OFFICERS) for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the Prince George's Correctional Officers' Association, Inc. (PGCOA) (Correctional Officers) to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board and as amended by the Office of Human Resources Management from time to time.

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

Attachment(s): B2021113

CB-113-2021 Attachment

CB-113-2021 AIS

CB-113-2021 Transmittal Letter

CB-113-2021 Report

Convened at 4:32 p.m. Pursuant to proper notice, the public hearing convened on CB-113-2021. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

This Council Bill public hearing was held.

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

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

Taveras and Turner

**Absent** Anderson-Walker and Streeter

CB-114-2021

Draft 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO, AND ITS AFFILIATED LOCAL 241 (SCHOOL CROSSING GUARDS) for the purpose of amending the labor agreement by and between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, and its affiliated Local 241 to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board or as amended by the Office of Human Resources Management from time to time.

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

<u>Attachment(s)</u>: <u>B2021114</u>

CB-114-2021 Attachment

CB-114-2021 AIS

CB-114-2021 Transmittal Letter

CB-114-2021 Report

Convened at 4:34 p.m. Pursuant to proper notice, the public hearing convened on CB-114-2021. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

This Council Bill public hearing was held.

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

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

Taveras and Turner

# **6. INTRODUCTION AND ADOPTION OF RESOLUTIONS**

CR-133-2021 Draft 1

# A RESOLUTION CONCERNING ZONING-MUNICIPAL

CORPORATIONS-DELEGATION OF POWERS for the purpose of reapproving the delegation of certain zoning and land use powers to Municipal Corporations, said authority originally codified as Sections 27-924 and 27-925 of Subtitle 27, The Zoning Ordinance of Prince George's County, being also Subtitle 27 of the Prince George's County Code (2019 Edition, 2020 Supplement), and enacted without substantive change as Section 27-3308(b) of the replacement Zoning Ordinance, as an Act of the County Council of Prince George's County, Maryland, sitting as the District Council for that part of the Maryland-Washington Regional District in Prince George's County; and declaring that all current land use and zoning authority conferred upon certain Municipal Corporations by previous action of the Council shall continue without interruption from the effective date of the replacement Zoning Ordinance.

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

<u>Attachment(s)</u>: R2021133

CR-133-2021 AIS

This Resolution reapproves, without substantive change, the delegation of certain zoning and land use powers of the District Council to municipal corporations in the Regional District in Prince George's County, as originally codified at Sections 27-924 and 27-925 of the old Zoning Ordinance (2019 Edition, 2020 Supplement), and recodified within the new replacement Zoning Ordinance as Section 27-3308(b), as set forth in CB-13-2018.

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

A motion was made by Council Member Davis, seconded by Council Member Turner, that the rules be suspended for this Resolution. The motion carried by the following vote:

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

Taveras and Turner

**Absent** Anderson-Walker and Streeter

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** 9 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Taveras and Turner

**Absent** 

Anderson-Walker and Streeter

# **INTRODUCTION AND ADOPTION OF RESOLUTIONS (CONTINUED)**

CR-134-2021 Draft 1 A RESOLUTION CONCERNING THE PUBLIC FACILITIES AND
TRANSPORTATION AND MOBILITY ELEMENTS OF THE PRELIMINARY
BOWIE-MITCHELLVILLE AND VICINITY MASTER PLAN for the purpose

of identifying inconsistencies between the Preliminary Bowie-Mitchellville and Vicinity Master Plan and existing or proposed State or County facilities; and approving the inclusion of any new public facility proposals prior to the adoption of the master plan by the Prince George's County Planning Board of the Maryland-National Capital Park and Planning Commission.

<u>Attachment(s)</u>: R2021134

CR-134-2021 AIS

BMVMP Public Facilities Report

BMVMP Correction Letter to CC Chair - signed

Karen Zavakos, Zoning and Legislative Counsel, provided an overview of CR-134-2021.

In accordance with the provisions of Part 13, Prince George's County Zoning Ordinance, the Planning Board transmitted the Public Facilities Element of the preliminary Bowie-Mitchellville and Vicinity Master Plan for the purposes of identifying potential conflicts with proposed facilities with existing County lines of transportation. On August 24, 2021, the Planning Board referred the proposed Public Facilities Element to the County Executive and County Council for this purpose. If conflicts were identified, County law requires that the District Council direct the Planning Board how to resolve any conflicts in the Public Facilities Element. This Resolution will serve to reflect that no conflicts were identified and to approve the Public Facilities element of the preliminary master plan for further action by the Planning Board.

This Resolution was introduced by Council Members Turner, Glaros, Davis, Franklin, Taveras, and Hawkins.

A motion was made by Council Member Taveras, seconded by Council Member Turner, that the rules be suspended for this Resolution. The motion carried by the following vote:

**Aye** 8 - Hawkins, Davis, Franklin, Glaros, Harrison, Ivey, Taveras

and Turner

**Absent** Anderson-Walker, Dernoga and Streeter

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

Taveras and Turner

**Absent** Anderson-Walker and Streeter

# 3:00 PM PUBLIC HEARING – RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION)

CR-106-2021

A RESOLUTION CONCERNING LOCAL IMPACT GRANT FUNDS

Draft 1

<u>MULTIYEAR PLAN</u> for the purpose of transmitting the Local Impact Grant Funds Multiyear Plan to the County Council for review and approval.

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

<u>Attachment(s)</u>: R2021106

CR-106-2021 Attachment A

CR-106-2021 AIS

CR-106-2021 Transmittal Letter

CR-106-2021 Report

It was announced that this Resolution was duplicated on the agenda, the public hearing held and enacted earlier, and there were no speakers who signed up to speak.

REC39-21

**RECESS** 

Draft 1

THE MEETING WAS RECESSED AT 4:51 PM.

A motion was made by Chair Hawkins that this meeting be recessed. The motion carried by the following vote:

Ave 9 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey,

Taveras and Turner

# **RECONVENE**

#### THE MEETING WAS RECONVENED AT 5:28 PM

# <u>PUBLIC HEARING – RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION)</u> (CONTINUED)

CR-123-2021

Draft 2

# A RESOLUTION CONCERNING 2021 PRINCE GEORGE'S COUNTY

<u>COUNCIL REDISTRICTING PLAN</u> for the purpose of enacting a plan of County Council district boundaries, as a Resolution with the force and effect of law upon notice and public hearing, in accordance with Section 305 of the County Charter.

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

*Attachment(s)*: R2021123

Attachment A

Attachment B

Attachment C

Attachment D

Attachment E

Attachment F

Attachment G

Attachment H

Attachment I

Attachment J

Attachment K

Attachment L

Attachment M

Attachment N

Attachment O

Attachment P

Attachment Q

CR-123-2021 AIS

Convened at 5:28 p.m. Pursuant to proper notice, the public hearing convened on CR-123-2021. Vice Chair Taveras invited the Redistricting Commission Chair, Pastor James Robinson, and other elected officials to speak first. All persons wishing to speak having done so, the public hearing was declared held.

This Resolution public hearing was held.

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

Member Harrison, that this Resolution be adopted. The motion carried by the following vote:

Aye 6 - Hawkins, Davis, Franklin, Harrison, Taveras and Turner

Nay 3 - Dernoga, Glaros and Ivey

**Absent** Anderson-Walker and Streeter

# ADJ78-21

Draft 1

# **ADJOURN**

THE MEETING WAS ADJOURNED AT 11:09 PM.

A motion was made by Council Member Davis, seconded by Council Member Taveras, that this meeting be adjourned. The motion carried by the following vote:

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

Taveras and Turner

**Absent** Anderson-Walker and Streeter

# **EXECUTIVE SESSION SUMMARY**

#### EX 11092021

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, specifically to consider appointments to the Property Tax Assessment Appeals Board; and in order to discuss and consider pending or potential litigation and to consult with counsel to seek legal advice, specifically to be briefed by counsel as to and to discuss status of cases in the Circuit Court for Prince George's County, Maryland, and the Court of Special Appeals, to maintain confidentiality regarding the current status of ongoing litigation and as to the Council's position on pending litigation, and to seek legal advice on the Special Election process and on an Open Meetings Act complaint.

On 11/09/2021, A motion was made by Council Member Davis, seconded by Council Member Taveras, that this Executive Session be convened into Executive Session. The motion carried by the following vote: Aye 9: Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Taveras and Turner; Absent: Streeter

Date of Executive Session: November 9, 2021 Time of Vote to Close Session: 11:55 a.m. Beginning Time: 1:00 p.m. Ending Time: 2:21 p.m.

Members Present: CM Hawkins, Chairman, CM Taveras, Vice-Chairman, CM Davis, CM Dernoga, CM Franklin, CM Glaros, CM Harrison, CM Ivey, CM Turner

Members Absent: CM Streeter District 8 - Vacant

Others Present: Robert Williams, Jr., William Hunt, Colette Gresham, Donna Brown, Raj Kumar, Karen Campbell, Karen Zavakos, Dinora Hernandez

# Topics Discussed:

- 1. The Redeemed Christian Church of God (Victory Temple), Bowie, Maryland v. Prince George's County, Maryland, Civil Action No. 8:19-cv-03367-DKC (U.S. Dist. Ct. MD).
- 2. Legal advice on Open Meetings Act issues.
- 3. Legal advice on Special Election.
- 4. Appointments to the Revenue Authority
- 5. Appointments to the Property Tax Assessments Appeal Board

# Actions Taken:

- Motion to Authorize Principal Counsel to act on behalf of the Counsel in regards to pending litigation -10-0.

Vote Closing the Meeting pursuant to Section 3-305(b) (1), (7), and (8) : 9 - 0.

This Executive Session was Summarized.

Prepared by:
Leonard Moses, Office of the Clerk of the Council
Submitted by:
Donna J. Brown, Clerk of the Council