

Prince George's County Council

County Administration Building 14741 Governor Oden Bowie Drive Upper Marlboro, Maryland 20772-3050

Meeting Minutes - Final Sitting as the Committee of the Whole

Monday, November 8, 2021

10:30 AM

VIRTUAL MEETING

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

PART 1

ORDER OF PROCEEDINGS:

CALL TO ORDER

The meeting was convened by Chair Hawkins at 10:42 a.m.

Present 9 - Calvin S. Hawkins

Derrick Davis
Thomas Dernoga
Mel Franklin
Dannielle Glaros
Sydney Harrison
Jolene Ivey
Deni Taveras

Todd Turner

Absent Monique Anderson-Walker

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 Howard Stone, GOFP Committee Director Jackie Brown, PHED Committee Director Dinora Hernandez, Legislative Officer Monica Best James, Legislative Officer J. Kenneth Battle, TIEE Committee Director Kathy Canning, Legislative Officer Sandra Eubanks, EWD Committee Director Leroy Maddox, Jr., Legislative Officer Josh Hamlin, A&I

TA-3-2021 Draft 1

TRANSCRIPT ANALYSIS

THE COUNTYWIDE SECTIONAL MAP AMENDMENT (CMA) FOR PRINCE GEORGE'S COUNTY (DIGEST OF TESTIMONY)

Kierre McCune Project Manager M-NCPPC

<u>Attachment(s)</u>: CMA - Planning Board Transmittal – Analysis of

Testimony

Convened at 10:42 a.m. Karen Zavakos, Legislative and Zoning Counsel, provided comments. Derick Berlage, Chief, Countywide Planning Division, M-NCPPC, provided comments and responded to questions along with Kierre McCune, Countywide Planning Specialist, M-NCPPC, and Chad Williams, Project Manager, Countywide Planning Division, M-NCPPC. Mr. McCune presented a Powerpoint titled, "Countywide Map Amendment District Council Worksession" which highlighted the following: Goals to Complete CMA Process; Planning Board Worksession; Agenda; 1. Purpose of the Countywide Map Amendment (CMA); 2. Overview of the Joint Public Hearings; 3. Staff's Analysis Approach; 4. Planning Board-Confirmed Errors in the Application of the Council's Approved Guide to New Zones (2019); Planning Board-Confirmed Errors; 5. Common Testimony Themes; 6. Mixed-Use Zone Decision Matrix; and 7. Municipal Testimony.

No action was taken on this Transcript Analysis.

REC35-21

Draft 1

RECESS

THE MEETING WAS RECESSED AT 11:57 AM.

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

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

Taveras and Turner

Absent: Anderson-Walker and Streeter

1:30 PM STATE HIGHWAY ADMINISTRATION'S CONSOLIDATED TRANSPORTATION PROGRAM (CTP) TOUR

(SEE SEPARATE AGENDA)

RECONVENE

PART 2 - (SEE SEPARATE AGENDA)