

Prince George's County Council

Meeting Minutes - Final County Council Wayne K. Curry Administration Building 1301 McCormick Dr Largo, MD 20774

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

Monday, November 29, 2021

10:00 AM

VIRTUAL MEETING

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

COUNTY COUNCIL - PART 1

10:00 A.M. - CALL TO ORDER - (VIRTUAL MEETING)

The meeting was called to order by Chair Calvin S. Hawkins, II at 10:22 a.m. with 10 member present at roll call (Council District 8 vacant).

Present:10 -Council Member Todd Turner
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
Council Member Rodney Streeter
Vice Chair Deni Taveras

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 / MOMENT OF SILENCE

The Invocation was provided by Robert J. Williams, Jr., Council Administrator. Council Vice Chair Taveras requested prayer for Gena Morlin whose son is currently in ICU and for Avondale Community leader Rachell Durant's family in the loss of her husband and Mr. Amrick who is back home recuperating. She also requested prayer in recognition of the young men who won state championships including Northwestern Soccer Team, Henry Wise Football Team, and Flowers Football Team. Additionally, Vice Chair Taveras requested prayer for the family who experienced a fire on the 2200 Block of University Boulevard. Council Member Harrison requested prayer for all who have lost loved ones in the past year along with recognition of the 46th Year Marriage Anniversary of Pastor Robinson and First Lady Marsha Robinson. He also requested prayer for Frederick Douglas High School who made it to the state championship. Additionally, Council Member Harrison requested prayer for former Montgomery County Police Chief Charles Moose, who was nationally recognized for his leadership during the D.C. Sniper attacks. Council Member Davis requested prayer for keeping a colleague whole and bringing him back to the Council along with prayer for the Bailey family and Rob Bailey whose mom, a Matriarch of the Wilburn Community in Capitol Heights, recently passed, and whose father, Rob Bailey, passed several years ago. Council Member Ivey requested prayer for Trevon Monroe, a member of Cheverly Public Works Department, who lost his life in a car accident. Council Member Turner requested prayer for Jewish community in the start of Hanukkah along with prayers for the Bowie State Bulldogs Football team who one the CIAA Championship this year and won their first two division playoff games and are moving on to the quarterfinals. Chair Hawkins requested prayer for all high school and boys and girls club kids participating in athletics, with especially Hose Guzman and the Northwestern High School Soccer team for winning the championship.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Harrison.

BUSINESS MEETING

<u>1. CONSENT AGENDA</u>

(a) Approval of County Council Minutes

<u>MIN 11152021</u> Draft 1	County Council Minutes dated November 15, 2021
	<u>Attachment(s)</u> : <u>11152021</u>
	These Minutes were approved.
<u>MIN 11162021</u> Draft 1	County Council Minutes dated November 16, 2021
	<u>Attachment(s)</u> : <u>11162021</u>

These Minutes were approved.

(b) Introduction of Resolutions

<u>CR-136-2021</u>

Draft 1

<u>A RESOLUTION CONCERNING THE COUNTYWIDE SECTIONAL MAP</u> AMENDMENT for the purpose of approving, as an Act of the County Council of

AMENDIMENT for the purpose of approving, as an Act of the County Council of Prince George's County, Maryland, sitting as the District Council, the Countywide Sectional Map Amendment ("CMA").

Attachment(s): R2021136

CR-136-2021 Attachment A CR-136-2021 Attachment B CR-136-2021 Attachment C CR-136-2021 Attachment D CR-136-2021 Attachment E CR-136-2021 Attachment F CR-136-2021 Attachment G CR-136-2021 Attachment H CR-136-2021 Attachment I CR-136-2021 Attachment J CR-136-2021 Attachment J CR-136-2021 Attachment J CR-136-2021 Attachment J

This Resolution will approve the Countywide Sectional Map Amendment, in accordance with the recommendations of the Planning Board in the Endorsed Countywide Sectional Map Amendment transmitted to the Council on October 28, 2021.

This Resolution was introduced by Council Members Hawkins, Turner, Glaros, Harrison, Davis, Taveras, Franklin and Streeter and referred to the Sitting as the Committee of the Whole.

<u>CR-137-2021</u>

Draft 1

RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY, MARYLAND'S FIFTEENTH CONTINUED DECLARATION OF EMERGENCY-CORONAVIRUS ("COVID-19") for the purpose of continuing the emergency declarations most recently adopted by the governing body on October 19, 2021, CR-122-2021, and as may be further amended.

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

Attachment(s): R2021137 <u>CR-137-2021 AIS</u> <u>CR-137-2021 Transmittal Letter</u> <u>CR-137-2021 Report</u>

This legislation will authorize the continuation of the County's emergency

declaration caused by COVID-19. State law requires consent of the County Council to continue the declaration.

This Resolution was introduced by Council Members Hawkins, Ivey, Turner, Glaros, Harrison, Dernoga, Taveras, Davis and Streeter and referred to the Sitting as the Committee of the Whole.

Consent60-21 MOTION TO ADOPT CONSENT AGENDA Draft 1

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS WERE CONSIDERED

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

EX 11292021

Draft 1

Motion to convene in Executive Session pursuant to Section 3-305(b)(1), (4) and (10), 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 and discuss appointments to the WSSC OIG Appointment Committee, M-NCPPC Spending Affordability Committee, Property Tax Assessment Appeals Board, and Revenue Authority; to consider a matter related to a proposal for a business to locate, expand, or remain in the State, specifically, to discuss the status of the Wayne K. Curry Administration Building; and to discuss the implementation of emergency operations and recovery plans for Prince George's County in response to local emergencies, finding that public discussion will constitute a risk to public safety and security.

The Chair read the following closing statement/motion to convene in executive session: "Motion to convene in Executive Session pursuant to Section 3-305(b)(1), (4), (5) and (10), 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 and discuss appointments to the WSSC OIG Appointment Committee, M-NCPPC Spending Affordability Committee, Property Tax Assessment Appeals Board,

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

and Revenue Authority; to consider a matter related to a proposal for a business to locate, expand, or remain in the State, specifically, to discuss the status of the Wayne K. Curry Administration Building; to consider the investment of public funds, specifically, to discuss the process and potential recipients for the Prince George's County Domestic Violence Grant Award Program; and to discuss the implementation of emergency operations and recovery plans for Prince George's County in response to local emergencies, finding that public discussion will constitute a risk to public safety and security." The Executive Session was held (See County Council Minutes dated January 11, 2022 for details).

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

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

REC40-21 RECESS

Draft 1

THE MEETING WAS RECESSED AT 10:44 AM. (SEE PART 2).

This meeting was recessed.

10:45 AM COMMITTEE OF THE WHOLE - (VIRTUAL MEETING)

(SEE SEPARATE AGENDA)