

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, Vice Chair, District 9
Jolene Ivey, District 5
Rodney C. Streeter, District 7
Deni L. Taveras, District 2
Todd M. Turner, District 4
Vacant - District 8 (effective: 11/8/2021)

Robert J. Williams, Jr., Council Administrator

Tuesday, February 8, 2022

11:30 AM

VIRTUAL MEETING

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

10:00 AM COMMITTEE OF THE WHOLE - (VIRTUAL MEETING)

(SEE SEPARATE AGENDA)

11:45 A.M. - CALL TO ORDER - (VIRTUAL MEETING)

The meeting was called to order by Chair Calvin S. Hawkins, II at 12:05 p.m. with 10 members present at roll call.

Present:

10 - Council Member Jolene Ivey
Council Member Rodney Streeter
Council Member Deni Taveras
Council Member Todd Turner
Chair Calvin S. Hawkins
Council Member Derrick Davis
Council Member Thomas Dernoga
Council Member Mel Franklin
Council Member Dannielle Glaros
Vice Chair Sydney Harrison

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, Legislative/Zoning Assistant James Walker-Bey, Zoning Assistant Terry L. Bell, Council Liaison Amanda Denison, Associate County Attorney Nancy Lineman, Associate County Attorney J. Kenneth Battle, TIEE Committee Director Monica B. James, Legislative Officer Howard Stone, GOFP Committee Director Donna Whitman, Legislative Officer Karen Zavakos, Legislative & Zoning Counsel Jackie Brown, PHED Committee Director Dinora Hernandez, Legislative Officer

INVOCATION:

Council Vice Chair Harrison introduced Minister Ruth Jackson, Member, Union Bethel AME Church, Brandywine, Maryland who provided the Invocation. Council Member Taveras requested prayer for the Chapman family in the passing of their matriarch, Ms. Chapman, especially for the three children who've lost their mother. Ms. Taveras also requested prayer for all of the people that are victims of crime, including the shooting of a thirteen-year-old last week. Council Member Turner requested prayer for the family of Kareem Wilson, Jr., a fifteen-year-old student at Roosevelt High School, who was shot and killed in the City of Greenbelt along with his

nineteen-year-old brother who was wounded in a shooting. Mr. Turner also requested prayer for all families impacted by violence of this nature, particularly students. Council Member Glaros requested prayer for victims of violence in the community including a security guard in her community who barely escaped with his life after an armed robbery, along with prayer for more solution seeking, lifting up of communities, and love instead of anger. Vice Chair Harrison requested prayer for focus and purpose of the assignment before us and to find compassion and humanity while really focusing on utilizing our God-given talent in love.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Streeter.

DESIGNATION OF FEBRUARY 8, 2022 AS LEGISLATIVE DAY NO. 4

1. CONSENT AGENDA

(a) Approval of County Council Minutes

MIN 01312022

County Council Minutes dated January 31, 2022

Draft 1

Attachment(s): 01312022

These Minutes were approved.

MIN 02012022

County Council Minutes dated February 1, 2022

Draft 1

Attachment(s): 02012022

This item was removed from the agenda to be placed on the 2/15/2022

County Council Agenda.

This Minutes was removed from agenda and deferred.

Consent6-22

MOTION TO ADOPT CONSENT AGENDA

Draft 1

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

Aye 9 - Ivey, Streeter, Turner, Hawkins, Davis, Dernoga, Franklin,

Glaros and Harrison

Absent Taveras

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS WERE CONSIDERED

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 02082022

Draft 1

Proposed letter to the Honorable Joanne C. Benson, Chair, Prince George's County Senate Delegation and the Honorable Nick Charles, Chair, Prince George's County House Delegation transmitting the position of the Prince George's County Council on proposed State legislation (recommended at the 02/08/2022 COW meeting).

Attachment(s): Delegation Position Letter - 2-8-22

J. Kenneth Battle, Jr., Director, General Assembly Committee, provided an overview of the proposed position letter.

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

4. SECOND READING OF BILLS – (INTRODUCTION)

CB-004-2022

Draft 1

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

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

Attachment(s): B2022004

CB-004-2022 AIS

CB-004-2022 Transmittal

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

5. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-009-2022

Draft 1

A RESOLUTION CONCERNING NATIONAL SLAVERY AND HUMAN

TRAFFICKING AND PREVENTION MONTH for the purpose of observing National Slavery and Human Trafficking and Prevention Month during the period beginning on January 1, 2022, and ending on February 1, 2022, to raise awareness of, and opposition to, human trafficking and modern-day slavery.

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

Attachment(s): R2022009

CR-009-2022 AIS

For the purpose of observing National Slavery and Human Trafficking and Prevention Month during the period beginning on January 1, 2022 and ending on February 1, 2022, to raise awareness of, and opposition to, human trafficking and modern slavery.

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

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

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

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

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

CR-010-2022

Draft 1

A RESOLUTION CONCERNING NATIONAL MENTORING MONTH for the

purpose of recognizing January 2022 as National Mentoring Month and acknowledging that mentors and quality mentoring programs provide beneficial tools to help young people lead healthy and productive lives.

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

Attachment(s): R2022010

CR-010-2022 AIS

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

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

Aye

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

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

Aye

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

6. BRIEFINGS – (COUNCIL HEARING ROOM)

BR 02082022b

Draft 1

NATIONAL ASSOCIATION OF COUNTIES (NACo) BRIEFING

- Matthew Chase, CEO/Executive Director
- Larry Johnson, President

The briefing convened at 12:16 p.m. Chair Calvin S. Hawkins, II, introduced Matthew Chase, CEO/Executive Director, National Association of Counties (NACo) who provided comments and also presented a special token of appreciation to the Council for its leadership in previously answering the call by successfully and safely hosting a NACo conference at National Harbor during the pandemic, even without the normal notice and preparation time.

This Briefing was held.

BR 02082022a

Draft 1

NEW ZONING ORDINANCE BRIEFING

- James Hunt, Chief of the Development Review Division, Prince George's County Planning
- Chad Williams, Master Planner, Prince George's County Planning

- Brittney Drakeford, Special Assistant to the Director, Prince George's County Planning
- Alexander Howle, Planner III, Prince George's County Planning
- Derick Berlage, Deputy Director, Prince George's County Planning

Attachment(s): New ZOSR County Council Briefing FINAL- 2.8.2022

The briefing convened at 12:30 p.m. Council Chair Calvin S. Hawkins, II, and Council Member Todd Turner introduced the panel guests. James Hunt, Chief of the Development Review Division, Prince George's County Planning and Brittney Drakeford, Special Assistant to the Director, Prince George's County Planning, facilitated a PowerPoint presentation titled, "Prince George's County Zoning Ordinance and Subdivision Regulations *Update*". The presentation highlighted the following: ZOSR Project Team; New ZOSR Training Program; Community Education & Agency Training Goals; Community Education Activities; Agency Training Activities; Agency Checklist; Online Training Course; Resources Book & Workbook; Navigating the New Zoning Ordinance & Benefits to Community; Old Zoning Ordinance Layout; Improved visual layout makes the code easier-to-read and encourages participation and investment; The Structure of the New Code; Subtitle 27: Zoning Ordinance - Table of Contents; Part 27-1: General Provisions - Table of Contents; Part 27-2: Interpretations and Definitions - Table of Contents; Part 27-3: Administration - Table of Contents; Table Sec. 27-3200: Summary of Development Review Responsibilities; Section 27-3402 -Pre-Application Neighborhood Meetings; Part 27-4: Zones and Zone Regulations - Table of Contents; Section 27-4204: Transit-Oriented/Activity Center Base Zones; Part 27-5: Uses and Use Regulations - Table of Contents: Part 27-6: Development Standards -Table of Contents; Section 27-6200: Roadway Access, Mobility, and Circulation; Section 27-61200: Neighborhood Compatibility Standards; Section 27-61600: Green Building Standards; Part 27-7: Nonconforming Buildings, Structures, Uses, Lots, and Signs; Part 27-8: Enforcement - Table of Contents; and Summary. The participants responded to questions. The briefing concluded at 1:21 p.m.

This Briefing was held.

<u>ADJ17-22</u>

ADJOURN

Draft 1

THE MEETING WAS ADJOURNED AT 1:25 PM.

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

Aye

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

1:00 PM DISTRICT COUNCIL ITEMS - (VIRTUAL MEETING)

(SEE SEPARATE AGENDA)

EXECUTIVE SESSION – (VIRTUAL MEETING)

EX 02082022a

Draft 1

Motion to convene in Executive Session pursuant to Section 3-305(b)(7) and (8), General Provisions Article, Annotated Code of Maryland, in order to discuss and consider pending or potential litigation and to consult with counsel to seek legal advice to consult with counsel to seek legal advice, to discuss and consider pending or potential litigation and to consult with counsel to seek legal advice, specifically, to address as to legal issues regarding Countywide Map Amendment (to be held on February 8, 2022).

This item was removed from the agenda to be scheduled at a later date.

This Executive Session was removed from agenda.

EX 02082022b

Draft 1

Motion to convene in Executive Session pursuant to Section 3-305(b)(1) 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 the Office of the County Auditor and appointments to the Property Tax Assessment Appeals Board, and Board of Appeals (to be held on February 10, 2022).

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) 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 the Office of the County Auditor and appointments to the Property Tax Assessment Appeals Board, and Board of Appeals." The Executive Session was held.

On 2/8/2022, a motion was made by Council Member Davis, seconded by Council Member Streeter, that this Executive Session be convened into Executive Session. The motion carried by the following vote: Aye 10 - Ivey, Streeter, Taveras, Turner, Hawkins, Davis, Dernoga, Franklin, Glaros and Harrison

Date of Executive Session: February 10, 2022

Time of Vote to Close Session: 1:22 p.m.on Tuesday, February 8, 2022

Beginning Time: 11:21 a.m. Ending Time: 11:46 a.m.

Members Present: CM Hawkins, Chairman, CM Harrison, Vice-Chairman, CM Davis, CM Dernoga, CM Franklin, CM Glaros, CM Ivey, CM Taveras, CM Turner, CM Streeter (District 8 - Vacant)

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

Topics Discussed:

- 1. Appointments to the Board of Appeals.
- 2. Appointments to the Property Tax Assessment Board.
- 3. Appointment to the Office of the County Auditor

Actions Taken:

- Motion by CM Davis, Second by CM Ivey to appoint T. Green as County Auditor – 10-0 (Favorable).

Vote Closing the Meeting pursuant to Section 3-305(b) (1): 10-0

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

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

Prepared by:
Leonard Moses, Legislative/Zoning Assistant
Submitted by:
Donna J. Brown, Clerk of the Council