

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
Edward P. Burroughs, III, District 8
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

Robert J. Williams, Jr., Council Administrator

Tuesday, March 29, 2022

11:30 AM

Council Hearing Room

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

10:00 AM COMMITTEE OF THE WHOLE

(SEE SEPARATE AGENDA)

11:30 A.M. - CALL TO ORDER

The meeting was called order at 11:43 a.m. by Council Chair Calvin S. Hawkins, II, with 10 members present at roll call.

Present:

10 - Chair Calvin S. Hawkins
Council Member Thomas Dernoga
Council Member Mel Franklin
Council Member Dannielle Glaros
Vice Chair Sydney Harrison
Council Member Jolene Ivey
Council Member Padrox Streeter

Council Member Rodney Streeter Council Member Deni Taveras Council Member Todd Turner

Council Member Edward Burroughs

Absent: Council Member Derrick Davis

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 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 Monica B. James, Legislative Officer Jackie Brown, PHED Committee Director Karen Zavakos, Legislative & Zoning Counsel Nathaniel Tutt, III, HHSPS Committee Director Donna Whitman, Legislative Officer Dinora Hernandez, Legislative Officer Howard Stone, GOFP Committee Director Miriam Brewer, Appointments Liaison

INVOCATION:

The Invocation was provided by Vice Chair Sydney Harrison.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Taveras.

DESIGNATION OF MARCH 29, 2022 AS LEGISLATIVE DAY NO. 9

1. CONSENT AGENDA

(a) Approval of County Council Minutes

MIN 03082022b

Board of Health Minutes dated March 8, 2022

Draft 1

Attachment(s): 03082022b

These Minutes were approved.

MIN 03222022

County Council Minutes dated March 22, 2022

Draft 1

Attachment(s): 03222022

These Minutes were approved.

Consent17-22

CONSENT AGENDA

Draft 1

A motion was made by Council Member Dernoga, seconded by Vice Chair Harrison, that this Consent Agenda be adopted. The motion carried by the following vote:

Aye 10 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey,

Streeter, Taveras, Turner and Burroughs

Absent Davis

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS WERE CONSIDERED

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 03292022a

Draft 1

Proposed letter to Elizabeth M. Hewlett, Chairman, Prince George's County Planning Board, regarding continuation of Reservation Plats for Rights of Way, which are due to expire on June 30, 2022

Attachment(s): Reservation Plats Letter 2022

Reservation Plats M-NCPPC Transmittal

J. Kenneth Battle, Jr., Director, Transportation, Infrastructure, Energy and Environment Committee (TIEE) provided an overview of the Plats of Rights of Way.

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

Aye 10 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey,

Streeter, Taveras, Turner and Burroughs

Absent Davis

LTR 03292022b 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 03/29/2022 COW meeting).

<u>Attachment(s)</u>: Delegation Position Letter -3-29-22 Revised

J. Kenneth Battle, Jr., Director, General Assembly Committee (GA) provided a verbal report of the actions and recommendations of the Committee of the Whole. Mr. Battle along with Darrell Carrington, Carrington & Associates provided a clarification on SB 297/HB 339; subsequently, the Council authorized to sign the letter, removing the bill.

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

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

Streeter, Taveras and Turner

Absent Davis and Burroughs

4. SECOND READING OF BILLS – (INTRODUCTION)

CB-009-2022

Draft 1

<u>AN ACT CONCERNING NUISANCE ABATEMENT BOARD</u> for the purpose of increasing the fine amounts for nuisance violations.

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

Attachment(s): B2022009

<u>CB-009-2022 AIS</u> <u>CB-009-2022 Report</u> <u>CB-009-2022 Transmittal</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 on CB-009-2022.

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

CB-010-2022

Draft 1

AN ACT CONCERNING SCHOOL BUS CAMERA MONITORING for the purpose of changing the amount which may be paid by any person choosing to prepay the civil penalty without appearing in the District Court of Maryland; shall be 250.00, which includes costs.

Attachment(s): B2022010

CB-010-2022 Report CB-010-2022 Transmittal

J. Kenneth Battle, Jr., Director, General Assembly Committee (GA) provided a verbal report of the actions and recommendations of the Committee of the Whole on CB-010-2022.

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

SECOND READING OF BILLS – (INTRODUCTION) (CONTINUED)

CB-013-2022

AN ACT CONCERNING CODE ADAM - ALERTS IN COUNTY BUILDINGS

Draft 1

for the purpose of establishing County agency requirements and procedures for responding to missing, abducted and /or exploited children in County Buildings.

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

Attachment(s): B2022013

CB-013-2022 AIS CB-013-2022 Report

Nathaniel K. Tutt, III, Director, Health, Human Services and Public Safety Committee (HHSPS), provided a verbal report of the actions and recommendations of the Committee of the Whole on CB-013-2022.

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

CB-016-2022 Draft 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY,

<u>INC. (CIVILIAN UNITS)</u> for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc. (Civilian Units), 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.

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

Attachment(s): B2022016

<u>CB-016-2022 AIS</u> <u>CB-016-2022 Report</u> <u>CB-016-2022 Transmittal</u>

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 on CB-013-2022.

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

5. ELIGIBLE FOR FINAL ACTION

APPT-11-22

Draft 1

Appointment of the following individual to the Maryland-National Capital Park and Planning Commission (M-NCPPC) for Prince George's County:

Mr. Peter A. Shapiro

Appointment

Replacing: Elizabeth Hewlett Term Expiration: 6/14/2025

Attachment(s): M-NCCPC Chair Appointment Package

M-NCCPC Chair Appointment Transmittal

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

Aye 9 - Hawkins, Dernoga, Franklin, Glaros, Ivey, Streeter,

Taveras, Turner and Burroughs

Nay 1 - Harrison
Absent Davis

REC12-22

Draft 1

RECESS

THE MEETING WAS RECESSED AT 12:14 PM.

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

Aye 10 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey,

Streeter, Taveras, Turner and Burroughs

Absent Davis

RECONVENE

THE MEETING WAS RECONVENED AT 12:25 PM.

6. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-023-2022

Draft 1

A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK
AND PLANNING COMMISSION - PRINCE GEORGE'S COUNTY
MEMBERS - APPOINTMENT AND GEOGRAPHIC BALANCE for the
purpose of addressing the geographic distribution and balance of the membership
of the Maryland-National Capital Park and Planning Commission and confirming
Peter A. Shapiro to serve as a member of the Maryland-National Capital Park and
Planning Commission and as Chairperson of the Prince George's County Planning

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

<u>Attachment(s)</u>: R2022023

Board to serve on a full-time basis.

CR-023-2022 AIS

Karen Zavakos, Legislative and Zoning Counsel, provided an overview of CR-023-2022 and noted a technical revision.

The Annotated Code of Maryland, Land Use Article, Section 15-203(b)(4)

requires the County to provide for reasonable geographic balance with respect to all Maryland-National Capital Park and Planning Commission appointments. This Resolution addresses the geographic distribution and balance of the membership of the Maryland-National Capital Park and Planning Commission, confirms Peter A. Shapiro to serve as a member of the Maryland-National Capital Park and Planning Commission and as Chairperson of the Prince George's County Planning Board to serve on a full-time basis. With the appointment of Peter A. Shapiro, the geographic distribution of the five members of the Maryland-National Capital Park and Planning commission from Prince George's County is reasonable.

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

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

Aye 9 - Hawkins, Dernoga, Franklin, Glaros, Ivey, Streeter,

Taveras, Turner and Burroughs

Absent Davis and Harrison

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

Aye 9 - Hawkins, Dernoga, Franklin, Glaros, Ivey, Streeter,

Taveras, Turner and Burroughs

Absent Davis and Harrison

CR-024-2022

Draft 1

A RESOLUTION CONCERNING THE PUBLIC FACILITIES AND TRANSPORTATION AND MOBILITY ELEMENTS OF THE PRELIMINARY ADELPHI ROAD-UMGC-UMD PURPLE LINE STATION AREA SECTOR

<u>PLAN</u> for the purpose of identifying inconsistencies between the Preliminary Adelphi Road-UMGC-UMD Purple Line Station Area Sector 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 sector plan by the Prince George's County Planning Board of the Maryland-National Capital Park and Planning Commission.

Sponsor(s): Glaros and Franklin

R2022024 Attachment(s):

ARSP Transmittal Letter from PB to CC Chair - Public

Facilities

ARSP Preliminary Plan Final For Print reduced

ARSP Public Facilities Report 11.16.2021

ARSP County Executive Comments

CR-024-2022 AIS

Karen Zavakos, Legislative and Zoning Counsel, provided an overview of CR-024-2022.

As required by Title 21, Land Use Article, Annotated Code of Maryland, Section 27-645(b)(1) of the County Code requires the Prince George's County Planning Board to submit its proposals for public facilities in the sector plan to the County Executive and the County Council for identifying any inconsistencies between the preliminary sector plan and existing or proposed State or County public facilities, including transportation improvements, and in the event of any inconsistences the District Council shall direct the Planning Board on how the inconsistencies shall be eliminated or accommodated within the sector plan. Here, recommendations of the Public Facilities and Transportation and Mobility Elements within the preliminary sector plan were transmitted for comments by the Executive Branch of County Government on October 29, 2021. Upon review of the respective proposals, and by letter in response dated January 14, 2022, the Executive Branch submitted their comments as to the proposed public facilities and transportation elements on the plan, and identified no inconsistencies between existing and proposed facilities. Accordingly, this Resolution reflects the Council's acknowledgement of that determination by the Executive Branch, and approves the inclusion of same for consideration and action by the Planning Board in April 2022.

This Resolution was introduced by Council Members Glaros and Franklin.

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

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

Streeter, Turner and Burroughs

Davis and Taveras Absent

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

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

Streeter, Turner and Burroughs

Absent Davis and Taveras

EXECUTIVE SESSION

EX 03292022 Draft 1

County Council

Motion to convene in Executive Session pursuant to Section 3-305(b)(4), (5), and (7), General Provisions Article, Annotated Code of Maryland, in order to consider a matter related to a proposal for a business to locate, expand, or remain in the State, to consider the investment of public funds, specifically, to discuss the Blue Line Corridor and negotiations with the Washington Commanders; and to consult with counsel to seek legal advice, specifically to seek legal advice on upcoming legal deadlines and responsibilities of the County Council.

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)(4), (5), and (7), General Provisions Article, Annotated Code of Maryland, in order to consider a matter related to a proposal for a business to locate, expand, or remain in the State, to consider the investment of public funds, specifically, to discuss the Blue Line Corridor and negotiations with the Washington Commanders; and to consult with counsel to seek legal advice, specifically to seek legal advice on upcoming legal deadlines and responsibilities of the County Council." The Executive Session was held

On March 29, 2022, a motion was made by Council Member Dernoga, seconded by Council Member Turner, that this Executive Session be convened. The motion carried by the following vote: Aye: 9, Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Turner, and Burroghs

Date of Executive Session: March 29, 2022 Time of Vote to Close Session: 12:57 p.m.

Beginning Time: 1:24 p.m. Ending Time: 2:54 p.m.

Members Present:

CM Hawkins, Chairman, CM Harrison, Vice-Chairman, CM Burroughs, CM

Dernoga, CM Franklin, CM Glaros, CM Ivey, CM Taveras, CM Turner, CM Streeter

Members Absent:

CM Davis

Others Present: Robert Williams, Jr., William Hunt, Colette Gresham, Donna Brown, Karen Campbell, Maurene McNeil, Raj Kumar, Karen Zavakos, Dinora Hernandez, John Erzen, Angie Rodgers

Topics Discussed:

- 1. Blue Line Corridor
- 2. Negotiations with the Washington Commanders
- 3. Legal Deadlines

Actions Taken:

- None.

Vote Closing the Meeting pursuant to Section 3-305(b) (4), (5) and (7): 9 – 0

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

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

Streeter, Turner and Burroughs

Absent Davis and Taveras

ADJ46-22

ADJOURN

Draft 1

THE MEETING WAS ADJOURNED AT 12:59 PM.

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

Aye 10 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey,

Streeter, Taveras, Turner and Burroughs

Absent Davis

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