



Prince George's County Council

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

Meeting Minutes - Final County Council

Todd M. Turner, Chair, District 4

Monique Anderson-Walker, District 8

Derrick Leon Davis, District 6

Thomas E. Dernoga, District 1

Mel Franklin, At-Large

Dannielle M. Glaros, District 3

Sydney J. Harrison, District 9

Calvin S. Hawkins, II, At-Large

Jolene Ivey, District 5

Rodney C. Streeter, Vice Chair, District 7

Deni L. Taveras, District 2

Robert J. Williams, Jr., Council Administrator

Tuesday, July 16, 2019

10:00 AM

Council Hearing Room

9:30 A.M. - AGENDA BRIEFING - (ROOM 2027)

The Agenda Briefing commenced at 9:47 a.m. Due to a lack of a quorum of members, a public statement was read and the Agenda Briefing was conducted as an informal discussion in lieu of a public meeting. Members present: Council Members Turner, Glaros, Ivey and Hawkins.

10:00 A.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

PROCLAMATION presented to Darin Atwater recognizing his "Exemplary Accomplishments" in Prince George's County. (Council Member Calvin S. Hawkins, II and Council Chair Todd M. Turner)

Council Member Calvin S. Hawkins, II and Council Chair Todd M. Turner presented a proclamation to Darin Atwater recognizing his "Exemplary Accomplishments" in Prince George's County. The proclamation was accepted by Mr. Atwater's sister, Ms. Stacy Atwater Jones, as he was regrettably unable to attend. Council Members Harrison, Ivey, Anderson-Walker and Glaros were also present for the presentation. Former

Council Member Camille Exum was also in attendance and spoke briefly to the accomplishments of Mr. Atwater.

PROCLAMATION presented to Reverend Ray Raysor in recognition of the “American Disabilities Act Awareness Month” in Prince George’s County. (Council Member Calvin S. Hawkins, II and Council Chair Todd M. Turner)

Council Member Calvin S. Hawkins, II and Council Chair Todd M. Turner presented a proclamation to Reverend Ray Raysor in recognition of "American Disabilities Act Awareness Month" in Prince George's County. Reverend Raysor was present to accept the Proclamation. Council Members Harrison, Ivey, Anderson-Walker, Glaros and Dernoga were also present for the presentation.

PROCLAMATION presented to Stephanie Fleming, Behnke Nursery, in recognition of their “Exemplary Public Service” in Prince George’s County. (Council Member Thomas E. Dernoga and Council Chair Todd M. Turner)

This Proclamation was postponed to a later date.

10:30 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Turner at 10:32 a.m. with 8 members present at roll call. Council Members Dernoga and Ivey arrived at 10:33 a.m.; Council Vice Chair Streeter was absent.

Present: 8 - Chair Todd Turner
 Council Member Monique Anderson-Walker
 Council Member Derrick Davis
 Council Member Mel Franklin
 Council Member Dannielle Glaros
 Council Member Sydney Harrison
 Council Member Calvin S. Hawkins
 Council Member Deni Taveras

Absent: Council Member Thomas Dernoga
 Council Member Jolene Ivey
 Vice Chair Rodney Streeter

Also present:

William M. Hunt, Deputy Council Administrator

Colette R. Gresham, Legislative Officer

Donna J. Brown, Acting Clerk

Theresa D. Myers, Legislative Assistant

J. Kenneth Battle, Jr., Director, TIEE Committee

Candice Austin, Office of the County Executive

Dinora Hernandez, Office of Law

Miriam Brewer, Appointments Liaison

Chazi Diggs, Office of the Clerk of the Council

INVOCATION:

The Invocation was provided by Pastor Aaron Tinch, Rivers of Life AME Church, Greenbelt, Maryland. Council Member Glaros requested prayer for 19 year old Manuel Luis, Morgan State University student in his passing. Council Member Hawkins thanked the families of all eleven Council Members for their positive influence. Council Member Taveras asked for prayers for the immigrant families who are living in fear due to the recent raids. Council Chair Turner requested prayer civility.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Ivey.

POINT OF PERSONAL PRIVILEGE

Council Chair Turner recognized the members of the Summer Youth Enrichment Program working with the Office of the County Executive and Zora Shakur who is participating in a summer internship program to experience County government processes.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests

LEGISLATIVE DAY NO. 19

1. CONSENT AGENDA**(a) Approval of County Council Minutes**[MIN 07092019](#)

County Council Minutes dated July 9, 2019.

Draft 1

These County Council Minutes were approved**(b) Introduction of Resolutions**[CR-061-2019](#)

Draft 1

A RESOLUTION CONCERNING ACTING CHIEF ADMINISTRATIVE OFFICER for the purpose of extending the appointment of Mr. Major Riddick, Jr. as Acting Chief Administrative Officer.

Sponsor(s): Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Har

Attachment(s): [R2019061](#)
[CR-61-2019 AIS](#)

CR-61-2019 extends the temporary appointment of Mr. Major Riddick, Jr. as Acting Chief Administrative Officer pursuant to Section 505 of the Prince George's County Charter for an additional four months effective July 30, 2019. Chair Turner announced that the Committee of the Whole would take place after the Consent Agenda.

This Resolution was introduced by Council Members Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey and Taveras and referred to the Committee of the Whole.

[CR-062-2019](#)

Draft 1

A RESOLUTION CONCERNING ACTING HEALTH OFFICER for the purpose of extending the appointment of Dr. Ernest Carter as Acting Health Officer for Prince George's County.

Sponsor(s): Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Har

Attachment(s): [R2019062](#)
[CR-62-2019 AIS](#)
[Agenda Item Summary](#)

CR-63-2019 extends the appointment of Dr. Ernest Carter as Acting Health

Officer for Prince George's County pursuant to Section 505 of the Prince George's County Charter for an additional four months effective July 30, 2019. Chair Turner announced that the Committee of the Whole would take place after the Consent Agenda.

This Resolution was introduced by Council Members Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey and Taveras and referred to the Committee of the Whole.

CONSENT AGENDA - (CONTINUED)

[CR-063-2019](#)

Draft 1

A RESOLUTION CONCERNING ACTING DIRECTOR OF HOUSING AND COMMUNITY DEVELOPMENT for the purpose of extending the appointment of Ms. Estella Alexander as Acting Director of Housing and Community Development.

Sponsor(s): Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Har

Attachment(s): [R2019063](#)
[CR-63-2019 AIS](#)

CR-63-2019 extends the temporary appointment of Ms. Estella Alexander as Acting Director of Housing and Community Development pursuant to Section 505 of the Prince George's County Charter for an additional four months effective July 30, 2019. Chair Turner announced that the Committee of the Whole would take place after the Consent Agenda.

This Resolution was introduced by Council Members Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey and Taveras and referred to the Committee of the Whole.

[CR-064-2019](#)

Draft 1

A RESOLUTION CONCERNING THE 2018 WATER AND SEWER PLAN for the purpose of adopting the 2018 Water and Sewer Plan and the 2018 Water and Sewer Category Maps, revising the fee schedule for administering Water and Sewer Plan amendments, and the purchase of maps and related materials.

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

Attachment(s): [R2019064](#)
[CR-064-2019 AIS](#)
[Draft 2018 Water and Sewer Plan](#)

CR-64-2019 will adopt the 2018 Water and Sewer Plan and the 2018 Water and Sewer Category Maps and revise a fee schedule for administering Water

and Sewer Plan Amendments and related development review processes associated with the Water and Sewer Plan. The Chair announced that CR-64-2019 requires a public hearing and that it is tentatively scheduled for September 10, 2019 at 10:00 a.m.

This Resolution was introduced by Council Members Turner, Davis, Glaros, Harrison and Taveras and referred the Transportation, Infrastructure, Energy and Environment Committee.

[Consent24-19](#)

Draft 1

MOTION TO ADOPT CONSENT AGENDA

A motion was made by Council Member Davis, seconded by Council Member Glaros, to adopt the Consent Agenda. The motion carried by the following vote:

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

No items were considered

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

No items were considered

[REC41-19](#)

Draft 1

RECESS

A motion was made by Council Member Davis, seconded by Council Member Anderson-Walker, that the meeting be recessed. The motion carried by the following vote:

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

COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

(SEE SEPARATE COMMITTEE OF THE WHOLE MINUTES)

RECONVENE

The meeting reconvened at 12:16 p.m. with 10 members present. Council Vice Chair Streeter was absent.

4. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**[CR-061-2019](#)**

Draft 1

A RESOLUTION CONCERNING ACTING CHIEF ADMINISTRATIVE OFFICER for the purpose of extending the appointment of Mr. Major Riddick, Jr. as Acting Chief Administrative Officer.

Sponsor(s): Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Har

Attachment(s): [R2019061](#)
[CR-61-2019 AIS](#)

Colette R. Gresham, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

[CR-062-2019](#)

Draft 1

A RESOLUTION CONCERNING ACTING HEALTH OFFICER for the purpose of extending the appointment of Dr. Ernest Carter as Acting Health Officer for Prince George's County.

Sponsor(s): Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Har

Attachment(s): [R2019062](#)
[CR-62-2019 AIS](#)
[Agenda Item Summary](#)

Colette R. Gresham, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

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

[CR-063-2019](#)

Draft 1

A RESOLUTION CONCERNING ACTING DIRECTOR OF HOUSING AND COMMUNITY DEVELOPMENT for the purpose of extending the appointment of Ms. Estella Alexander as Acting Director of Housing and Community Development.

Sponsor(s): Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Har

Attachment(s): [R2019063](#)
[CR-63-2019 AIS](#)

Colette R. Gresham, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

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

[ADJ87-19](#)

Draft 1

ADJOURN

The meeting was adjourned 12:23 p.m.

A motion was made by Council Member Davis, seconded by Council Member Glaros, that the meeting be adjourned. The motion carried by

the following vote:

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

Absent Streeter

Prepared by:

Theresa D. Myers, Legislative Assistant

Submitted by:

Donna J. Brown, Acting Clerk of the Council