



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, September 10, 2019

10:00 AM

Council Hearing Room

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

The Agenda Briefing commenced at 9:51 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. Chair Turner and Council Members Glaros, Ivey and Anderson-Walker were present.

10:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Turner at 10:24 a.m. with 10 members present at roll call. Council Member Hawkins was absent due to the passing of his mother.

Present: 10 - Chair Todd Turner
Council Member Monique Anderson-Walker
Council Member Derrick Davis
Council Member Thomas Dernoga
Council Member Mel Franklin
Council Member Dannielle Glaros
Council Member Sydney Harrison
Council Member Jolene Ivey
Vice Chair Rodney Streeter
Council Member Deni Taveras

Absent: Council Member Calvin S. Hawkins

Also present:

Robert J. Williams, Jr., Council Administrator

William M. Hunt, Deputy Council Administrator

Donna J. Brown, Acting Clerk

Theresa D. Myers, Legislative Assistant

Chazi Diggs, Office of the Clerk of the Council

Kathleen H. Canning, Legislative Officer

Leroy D. Maddox, Legislative Officer

Howard W. Stone, Director, GOFP Committee and Co-Director, HHSPS Committee

Jackie Brown, Director, PHED Committee

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

Candice Austin, Office of the County Executive

Bridgette Greer, Office of Law

INVOCATION:

The Invocation was provided by Reverend John Richardson, Member, Christ Kingdom Church, District Heights, Maryland. Council Member Anderson-Walker requested prayer for her mother, Dr. Beverly Anderson on her birthday. Council Member Glaros asked for prayers for her cousin who was recently diagnosed with stage 4 lung cancer. Council Member Harrison asked for prayers for the family of Lamar Bryant who lost his life to gun violence and also for all elected officials to come together to be more involved in their communities.

PLEDGE OF ALLEGIANCE**POINT OF PERSONAL PRIVILEGE**

Chair Turner took a point of personal privilege to remember September 11, 2001 as a day forever marked in history as a time of heartfelt pain and tragedy for the United States. He noted that nearly 3000 Americans lost their lives in World Trade Center in New York City, the Pentagon in Washington D.C. and outside Shanksville, Pennsylvania, including 24 Prince Georgians who lived in the communities of Forestville, Temple Hills, Springdale, Camp Springs, Upper Marlboro, University Park, Clinton, Fort Washington, Lanham, Capitol Heights, Landover, Oxon Hill, Forest Heights and New Carrollton. The Chair asked for a moment of silence in remembrance of the lives lost and the lives changed 18 years ago, September 11, 2001. We will never forget.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

- 1. Christina Davis, addressed the Council regarding HB185/SB032, stormwater management and environmental issues in Council District 8*
- 2. Chuck Perry addressed the Council regarding opportunities for black-owned businesses*
- 3. Elliott Reed, regarding fraud, waste, abuse and corruption in government - (unable to attend)*
- 4. Valerie Lou, regarding policing policies - (unable to attend)*
- 5. Lucy Duff, Prince George's Peace and Justice Coalition, addressed the Council regarding federal policies related to nuclear weapons*

DESIGNATION OF SEPTEMBER 10, 2019 AS LEGISLATIVE DAY NO. 22**1. CONSENT AGENDA****(a) Approval of County Council Minutes**

[MIN 07232019](#) County Council Minutes dated July 23, 2019.

These Minutes were approved.

[MIN 07302019](#) County Council Minutes dated July 30, 2019.

These Minutes were approved.

[MIN 09032019](#) County Council Minutes dated September 3, 2019.

These Minutes were approved.

(b) First Reading of Bills (Presentation)

[CB-036-2019](#)

Draft 1

AN ACT CONCERNING THE PRINCE GEORGE'S ARTS AND HUMANITIES FUND for the purpose of establishing the Prince George's Arts and Humanities Fund.

Sponsor(s): Taveras

Attachment(s): [B2019036](#)
[CB-036-2019 AIS](#)

This Council Bill was presented by Council Member Taveras and referred to the Government Operations and Fiscal Policy Committee.

[CB-042-2019](#)

Draft 1

AN ORDINANCE CONCERNING RESIDENTIAL ZONES-ADDITIONAL REQUIREMENTS FOR SPECIFIC USES-DAYCARE CENTERS FOR

CHILDREN for the purpose of amending the requirements of the Zoning Ordinance applicable to Daycare Centers for Children uses in Prince George's County that meet certain acreage requirements and that are subject to the control of

the Prince George's County Board of Education.

Sponsor(s): Streeter

Attachment(s): [B2019042](#)
[CB-042-2019 AIS](#)

This Council Bill was presented by Council Member Streeter and referred to the Planning, Housing and Economic Development Committee.

[CB-043-2019](#)

Draft 1

AN ACT CONCERNING HOMESTEAD PROPERTY TAX CREDIT for the purpose of establishing the homestead property tax credit for the County property tax for the taxable year beginning July 1, 2020.

Attachment(s): [B2019043](#)
[CB-043-2019 AIS](#)

This Council Bill was presented by the Chair (by request of the County Executive) and referred to the Government Operations and Fiscal Policy Committee.

[CB-044-2019](#)

Draft 1

AN ACT CONCERNING SWIMMING POOLS for the purpose of amending the County Code to have safety standards for pools under 2,500 square feet of water within Prince George's County apply to health club services pools; and generally relating to the regulation of swimming pools.

Sponsor(s): Turner, Ivey and Glaros

Attachment(s): [B2019044](#)
[CB-044-2019 AIS](#)

This Council Bill was presented by Council Members Turner, Ivey and Glaros and referred to the Health, Human Services and Public Safety Committee.

(c) Introduction of Resolutions

[CR-073-2019](#)

Draft 1

A RESOLUTION CONCERNING FOOD TRUCK OPERATIONS IN INCORPORATED MUNICIPALITIES for the purpose of delegating authority to incorporated municipalities to regulate food trucks within their jurisdiction.

Sponsor(s): Ivey, Glaros, Turner, Streeter, Anderson-Walker, Dernoga and Franklin

Attachment(s): [R2019073](#)
[CR-073-2019 AIS](#)

This legislation proposes to delegate authority to incorporated

municipalities to regulate food trucks within their jurisdiction.

This Resolution was introduced by Council Members Ivey, Glaros, Turner, Streeter, Anderson-Walker, Dernoga and Franklin and referred to the Health, Human Services and Public Safety Committee.

[Consent26](#)

Draft 1

MOTION TO ADOPT CONSENT AGENDA

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

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

No items were considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 09102019a](#)

Draft 1

Joint Signature Letter to The Honorable Chris Van Hollen and The Honorable Benjamin L. Cardin, United States Senate and The Honorable Anthony G. Brown and The Honorable Steny H. Hoyer, United States House of Representatives, in support of Congressional reauthorization of Passenger Rail Investment and Improvement Act (PRIIA) of 2008, which is set to expire on September 30th this year, provides \$150 million annually to WMATA for capital programs.

Sponsor(s): Turner

Attachment(s): [PRIIA Letter to Senators Van Hollen & Cardin](#)
[PRIIA Letter to Representatives Brown & Hoyer](#)

J. Kenneth Battle, Jr. as Director of the Transportation, Infrastructure, Energy and Environment Committee, provided an overview of the proposed joint signature letters. The federal Passenger Rail Investment and Improvement Act of 2008 (PRIIA), providing \$1.5 billion over a ten-year period with equal contributions from the Maryland, District of Columbia,

and Virginia governments, is set to expire in September of 2019. Senator Mark Warner (D-VA) and Representative Gerald Connolly (D-VA) have sponsored legislation (S.1663 and H.R.2520, respectively) to extend the existing funding commitment (\$150 million per year) for an additional 10 years (fiscal years 2020 through 2029) as well as an additional \$50 million per year for the same 10-year period (\$500 million total) for capital and preventive maintenance projects approved by the WMATA Board of Directors. The following members of the Metropolitan Congressional delegation have joined as co-sponsors: Maryland Senators Ben Cardin and Chris Van Hollen; Virginia Senator Tim Kaine; Maryland Representatives Steny Hoyer, Paul Sarbanes, Anthony Brown, Jamie Raskin and David Trone; Virginia Representatives Don Beyer and Jennifer Wexton; and District of Columbia Representative Eleanor Holmes Norton. The legislation has been referred to the Senate Banking, Housing & Urban Affairs Committee and the House Transportation & Infrastructure Committee. Mr. Battle noted a technical amendment to the title of one of the bills referenced in the letter.

A motion was made by Council Member Davis, seconded by Council Member Glaros, that these Agenda Letters be authorized for Chair's signature. The motion carried by the following vote:

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

[LTR 09102019b](#)

Draft 1

Proposed Joint Signature Letter to Robert S. McCord, Esquire, Secretary, Maryland Department of Planning concerning Priority Funding Area (PFA) Designation Amendments to add 7.3 acres at Part of 15406, 15408 and 15412 Marlboro Pike, 4661 SW Robert Crain Highway, 4671 Robert Crain Highway, and Lot 17 SE Robert Crain Highway in Upper Marlboro to the Prince George's County's PFA.

Attachment(s): [PFA Letter to State](#)
[PFA Map - Attachment 1](#)

Jackie Brown, as Director of the Planning, Housing and Economic Development Committee, provided a brief overview of the proposed letter. On Thursday, July 18, 2019, the Prince George's County Planning Board voted unanimously to request that the Prince George's County Council transmit the proposed correspondence to the Maryland Department of Planning to amend the County's designated Priority Funding Areas (PFA) boundaries. This change will bring the 7.3 acre property into the PFA. The Maryland Department of Housing and Community Development is reviewing Low-Income Housing Tax Credits (LIHTC) for this proposed development.

Properties must be within the PFA for LIHTC to be awarded.

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

Aye	9 - Turner, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter and Taveras
Absent	Hawkins
Abstain	1 - Anderson-Walker

4. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)

CB-008-2019

Draft 2

AN ACT CONCERNING REGULAR COUNTY HOLIDAYS - NATIVE AMERICAN DAY for the purpose of recognizing the history, culture, and accomplishments of Native Americans in Prince George's County and across the nation by renaming Columbus Day to Native American Day in Prince George's County.

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

Attachment(s): [B2019008](#)
[CB-008-2019 AIS](#)
[CB-008-2019 Report](#)

Pursuant to proper notice, the public hearing was convened at 11:03 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

This public hearing was held.

A motion was made by Council Member Anderson-Walker, seconded by Council Member Franklin, that this Council Bill be enacted. The motion carried by the following vote:

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

[CB-028-2019](#)

Draft 1

AN ACT CONCERNING ENERGY CONSERVATION REAL PROPERTY

TAX CREDIT for the purpose of increasing the amount of the tax credit cap for real property for residential homeowners who utilize solar or geothermal energy conservation devices.

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

Attachment(s): [B2019028](#)
[CB-028-2019 AIS](#)
[CB-028-2019 Report](#)

Pursuant to proper notice, the public hearing was convened at 11:04 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

This public hearing was held.

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

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

[CB-035-2019](#)

Draft 1

AN ACT CONCERNING AN INTERPROJECT TRANSFER OF APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2019 CAPITAL

BUDGET for the purpose of transferring appropriations to the Forestville Road/Rena Road, Public Safety Pier and Asbestos Ceiling Tile Replacement projects; decreasing appropriations to the Contingency Appropriation Fund project and Aging Schools; and amending the Approved Fiscal Year 2019 - 2024 Capital Improvement Program with regard to expenditures and financing beyond the budget year.

Sponsor(s): Turner, Harrison, Hawkins, Glaros, Franklin, Taveras, Streeter, Anderson-Walker and Davis

Attachment(s): [B2019035](#)
[CB-035-2019 Attachments](#)
[CB-035-2019 AIS](#)
[CB-035-2019 Report](#)

Pursuant to proper notice, the public hearing was convened at 11:06 a.m. There were no speakers. All persons wishing to speak having done so, the

Attachment(s): [B2019014](#)
[CB-014-2019 AIS](#)
[CB-014-2019 Report](#)

Pursuant to proper notice, the public hearing was convened at 11:08 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

This public hearing was held.

Following a discussion on proposed amendments by Council Member Taveras, final action was deferred to a later date.

No action was taken on CB-014-2019 Draft 2.

[CB-017-2019](#)
Draft 2

AN ORDINANCE CONCERNING R-A ZONE for the purpose of permitting Townhouse and One-family detached dwelling uses in the R-A (Residential Agricultural) Zones of Prince George's County, under certain circumstances.

Sponsor(s): Davis and Hawkins

Attachment(s): [B2019017](#)
[CB-017-2019 AIS](#)
[CB-017-2019 Report](#)

Pursuant to proper notice, the public hearing was convened at 11:33 a.m. The following individuals signed up to speak: Colin Byrd, Joseph Meinert, Kathleen Beres, Miller Einsel, Millicent Carrol, Cheryl Landis, Johnnie Walton, Dr. Christopher Bishop, Beverly Simmons, Milly Hall, Carol Boyer, Darryl Brown, Tom Farasy, Daniel Donohue, Ronald Monroe, Valerie Cromartie, David Oni, Terry Vanderhorst, Cristi Ford, Denise Tyler, Kim Rodenhauser, Thomas Williams, Dr. Charla Bishop, Sylvia Bass, Eric Afoaawah, Robert Antoinetti, Andrew Roud, Monique Hillard, Andrea Ring, Nick Orrick, Darius Stanton, Kevin Doby, Michael Bridges, David Harrington, Timothy Adams, Thomas Graham, Michael Brown and Lynda Griffin. All persons wishing to speak having done so, the public hearing was declared held.

This public hearing was held.

Following discussion on this Council Bill, final action was deferred to a later date.

No action was taken on CB-017-2019 Draft 2.

[CB-029-2019](#)

Draft 2

AN ORDINANCE CONCERNING R-T ZONE for the purpose of permitting townhouses in the R-T (Townhouse) Zone.

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

Attachment(s): [B2019029](#)
[CB-029-2019 AIS](#)
[CB-029-2019 Report](#)

Pursuant to proper notice, the public hearing was convened at 1:52 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

This public hearing was held.

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

Aye	7 -	Turner, Davis, Franklin, Glaros, Harrison, Streeter and Taveras
Absent		Anderson-Walker, Hawkins and Ivey
Abstain	1 -	Dernoga

[CB-034-2019](#)

Draft 2

AN ORDINANCE CONCERNING INDUSTRIAL ZONES for the purpose of providing additional regulations for fences and walls in the Industrial Zones.

Sponsor(s): Ivey, Hawkins, Anderson-Walker, Franklin and Glaros

Attachment(s): [B2019034](#)
[CB-034-2019 AIS](#)
[CB-034-2019 Report](#)

Pursuant to proper notice, the public hearing was convened at 1:54 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

This public hearing was held.

A motion was made by Council Member Glaros, seconded by Vice Chair Streeter, that this Council Bill be enacted. The motion carried by the following vote:

Aye	8 -	Turner, Davis, Dernoga, Franklin, Glaros, Harrison, Streeter and Taveras
Absent		Anderson-Walker, Hawkins and Ivey

[CB-015-2019](#)

Draft 2

AN ACT CONCERNING LABOR AND SEX TRAFFICKING AND VICTIM

PROTECTION for the purpose of including labor and sex trafficking references to accompany human trafficking references throughout various provisions in the County Code.

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

Attachment(s): [B2019015](#)
[CB-015-2019 AIS](#)
[CB-015-2019 Report](#)

Pursuant to proper notice, the public hearing was convened at 1:56 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

This public hearing was held.

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

Aye	8 -	Turner, Davis, Dernoga, Franklin, Glaros, Harrison, Streeter and Taveras
Absent		Anderson-Walker, Hawkins and Ivey

[CB-016-2019](#)

Draft 3

AN ACT CONCERNING LOCAL PROHIBITION OF HUMAN SEX AND

HUMAN LABOR TRAFFICKING for the purpose of prohibiting human sex and labor trafficking in Prince George's County.

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

Attachment(s): [B2019016](#)
[CB-016-2019 AIS](#)
[CB-016-2019 Report](#)

Pursuant to proper notice, the public hearing was convened at 1:57 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

This Council Bill was public hearing held

A motion was made by Council Member Glaros, seconded by Vice Chair Streeter, that this Council Bill be enacted. The motion carried by the following vote:

Aye	8 -	Turner, Davis, Dernoga, Franklin, Glaros, Harrison, Streeter and Taveras
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Absent Anderson-Walker, Hawkins and Ivey

[CB-021-2019](#)

Draft 2

AN ACT CONCERNING FOOD SERVICE MANAGER CERTIFICATION ISSUANCE TIME PERIOD for the purpose of revising the food service manager certification time period.

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

Attachment(s): [B2019021](#)
[CB-021-2019 AIS](#)
[CB-021-2019 Report](#)

Pursuant to proper notice, the public hearing was convened at 1:58 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

This public hearing was held.

A motion was made by Council Member Davis, seconded by Council Member Franklin, that this Council Bill be enacted. The motion carried by the following vote:

Aye 8 - Turner, Davis, Dernoga, Franklin, Glaros, Harrison, Streeter and Taveras

Absent Anderson-Walker, Hawkins and Ivey

5. PUBLIC HEARING – RESOLUTION - (COUNCIL HEARING ROOM)

[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](#)

Pursuant to proper notice, the public hearing was convened at 1:59 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

TRANSPORTATION, INFRASTRUCTURE, ENERGY AND ENVIRONMENT COMMITTEE SCHEDULED THURSDAY, SEPTEMBER 12, 2019 AT 10:00 A.M.

This public hearing was held.

6. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-074-2019](#)

Draft 1

A RESOLUTION CONCERNING CAR FREE DAYS for the purpose of expressing the County Council's support for declaring Saturday, September 21, 2019, Sunday, September 22, 2019 and Monday, September 23, 2019 as Car Free Days in Prince George's County.

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

Attachment(s): [R2019074](#)
[CR-074-2019 AIS](#)

The purpose of this Resolution is to express support of the County Council for declaring Saturday, September 21, 2019, Sunday, September 22, 2019 and Monday, September 23, 2019 as Car Free Days in Prince George's County. Council Member Glaros thanked her colleagues for their support of this Resolution and also noted that the car free days have typically been 2 days, but has been expanded to be Saturday, Sunday and Monday. Council Member Glaros also noted that the Transportation Planning Board with the Council of Governments in collaboration with the University of Maryland has developed a new app encouraging the use of public transportation, car pooling, biking, etc. The name of the app is "incentrip app".

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

A motion was made by Council Member Davis, seconded by Vice Chair Streeter, that County Council Rules of Procedure be suspended to allow the immediate adoption of CR-074-2019. The motion carried by the following vote:

Aye 8 - Turner, Davis, Dernoga, Franklin, Glaros, Harrison, Streeter and Taveras

Absent Anderson-Walker, Hawkins and Ivey

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

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

Absent Hawkins

7. ITEM FOR DISCUSSION[CB-006-2019](#)

Draft 1

AN ACT CONCERNING CODE OF ETHICS for the purpose of amending the Code of Ethics in order to conform to State law, changing certain restrictions and requirements for County employees and officials.

Attachment(s): [B2019006](#)
[CB-006-2019 AIS](#)

A motion was made by Vice Chair Streeter, seconded by Council Member Glaros, that this Council Bill be discharged from Committee of the Whole and referred to the Government Operations and Fiscal Policy Committee. The motion carried by the following vote:

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

[ADJ93-19](#)**ADJOURN**

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

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

DISTRICT COUNCIL ITEMS - (COUNCIL HEARING ROOM)

(SEE SEPARATE DISTRICT COUNCIL MINUTES)

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

Date of Executive Session: July 23, 2019

[EX 07232019](#)

Motion to convene in executive session to consult with staff and counsel to seek legal advice in accordance with section 3-305(b)(7), General Provisions Article, Annotated Code of Maryland.

7/23/2019: The Chair read the following Closing Statement into the record:
"Motion to convene in executive session pursuant to Section 3-305(b)(4), (7), and (8), General Provisions Article, Annotated Code of Maryland, to consider a matter that concerns the proposal for a business to locate, expand, or remain in the State, specifically, involving County audits; to consult with counsel to obtain legal advice and to consult with staff about pending or potential litigation, specifically, to be briefed by the Principal Counsel to the District Counsel on litigation cases involving the Council, potential litigation on the 2008 Water and Sewer Plan, and matters involving open meetings."

The Executive Session convened at 1:19 p.m. and adjourned at 2:35 p.m.

TOPICS DISCUSSED:

* Update by the County Auditor on audits involving the following non-profits: 1) Prince George's Education Coalition, 2) Majority Minority Coalition, and 3) NAACP ACT-SO

* Update on the following litigation cases by the Principal Counsel to the District Council:

1. Varsity Investment Group, LLC, et al. v. Prince George's County, Maryland
2. City of Hyattsville v. County Council
3. Redeemed Christian Church of God (Victory Temple)
4. Petition of Corryne Carter, et al. v. County Council

* Update on open meetings law and policy.

The attendees were as follows: Council Members Turner, Anderson-Walker, Davis, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter, Taveras, Bobby Williams, Bill Hunt, Raj Kumar, Kathy Canning, Karen Campbell, Donna Brown, Dave Van Dyke, Turkessa Green, Larry Whitehurst and Colette Gresham

No actions were taken

Prepared by:

Theresa D. Myers, Legislative Assistant

Submitted by:

Donna J. Brown, Acting Clerk of the Council