



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, February 5, 2019

11:30 AM

Council Hearing Room

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

At 9:45 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.

10:00 A.M. - GENERAL ASSEMBLY COMMITTEE (COUNCIL HEARING ROOM)

The General Assembly Committee meeting was held. See Separate Standing Committee Report for details.

11:30 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Turner at 11:38 a.m. with ten members present at roll call. Council Member Taveras arrived at

Present: 11 - 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 Calvin S. Hawkins
Council Member Jolene Ivey
Vice Chair Rodney Streeter
Council Member Deni Taveras

Also present:

Robert J. Williams, Jr. Council Administrator
William M. Hunt, Deputy Council Administrator
Redis C. Floyd, Clerk of the Council
Donna J. Brown, Deputy Clerk of the Council
Candice Austin, County Executive's Office
Dinora Hernandez, Office of Law
Kathleen Canning, Legislative Officer
Jennifer Jenkins, Director, GA Committee

INVOCATION:

The Invocation was provided by Pastor Aaron Tinch, Rivers of Life A.M.E. Church, Greenbelt, Maryland. Council Member Davis requested prayer for the family of Thelma Taylor, in her passing. Council Member Harrison requested a prayer of celebration of Council Member Anderson-Walker as she celebrates her birthday. Council Member Franklin thanked everyone for their condolences during the passing of his mother. Council Member Glaros requested prayer for the family of Debbie Gallagher, M-NCPPC employee, in her passing. Council Member Hawkins requested prayer in recognition of Black History Month. Council Member Ivey requested prayer for the family of Veronica Eldridge, in her passing. Council Member Taveras requested prayer for the family of Kevin Harrison, in his passing and a prayer of celebration for Dominican-American Month. Council Member Anderson-Walker requested prayer for all decision-makers.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Harrison.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Theresa Dudley, President of the Prince George's County Educator's Association, addressed the Council regarding "Black Lives Matter Week", ethnic studies, tax cuts for teachers, school over-crowding and funding for the restorative justice initiative.

LEGISLATIVE DAY NO. 3**1. CONSENT AGENDA****(a) Approval of County Council Minutes**[MIN 01292019](#)

Approval of County Council Minutes dated January 29, 2019.

Draft 1

These minutes were approved[Consent4-19](#)**MOTION TO ADOPT CONSENT AGENDA**

Draft 1

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

Aye 11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT[LTR 02052019a](#)

Proposed letter to the Honorable Joanne C. Benson, Chair, Prince George's County Senate Delegation and the Honorable Michael A. Jackson, Chair, Prince George's County House Delegation transmitting the position of the Prince George's County Council on proposed State legislation.

Draft 1

Attachment(s): [2/5/2019 Position Letter](#)

Jennifer Jenkins, Director of the General Assembly Committee, provided a verbal report of the actions and recommendation of the Committee.

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

PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT - (continued)

[LTR 02052019b](#)

Draft 1

Proposed joint signature letter to Mr. Pete K. Rahn, Secretary, Maryland Department of Transportation regarding 2018 Priority Projects List for the FY 2019-2024 State Consolidated Transportation Program (CTP).

Attachment(s): [Transmittal Letter](#)
[2/5/2019 FY 2019-2024 CTP Letter](#)

This Agenda Letter was referred to the Committee of the Whole

12:00 P.M. - BRIEFING – (COUNCIL HEARING ROOM)

[BR 02052019](#)

Draft 1

PRINCE GEORGE'S RISING: STRATEGIES FOR EQUITABLE DEVELOPMENT AND PROSPERITY

Steven Brigham, Principal
Public Engagement Associates

Tonia Wellons, Founder and Board Member
Social Innovation Fund

Mark A. Lawrence, Chair
Board of Directors, Prince George's County Social Innovation Fund &
CEO, Inncuvate Consulting, Inc.

Attachment(s): [PGCSIF Prince George's Rising PPT](#)

The briefing convened at 12:01 p.m. Tonia Wellons, Steve Brigham and Mark Lawrence facilitated a PowerPoint presentation, which focused on the Prince George's County Social Innovation Fund, Forty Under 40 Initiative, Prince George's Rising Strategies for Equitable Development and Prosperity, SPARCC, Racial Equity, economic growth, equitable prosperity, equitable development, housing facts, strategic plan, Anchor Institution Strategy, entrepreneurship and common wealth building. The panelist responded to questions posed by the Council regarding: inclusion of Latina leadership, funding, addition of pre-kindergarten in educational equity study, wealth creation, areas without institutional anchors, utilization of place-based organizations, purple-line corridor, University of Maryland policy think-tank. The briefing concluded at 1:26 p.m.

This Briefing was held

[REC9-19](#)

Draft 1

RECESS

The meeting went into recess at 1:27 p.m.

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

Aye 11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

1:00 P.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

The Committee of the Whole meeting was held. See Separate Standing Committee Report for details.

RECONVENE

The meeting reconvened at 2:35 p.m.

PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT - (continued)

[LTR 02052019b](#)

Draft 1

Proposed joint signature letter to Mr. Pete K. Rahn, Secretary, Maryland Department of Transportation regarding 2018 Priority Projects List for the FY 2019-2024 State Consolidated Transportation Program (CTP).

Attachment(s): [Transmittal Letter](#)
[2/5/2019 FY 2019-2024 CTP Letter](#)

Kathy Canning, 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 Vice Chair Streeter, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:

Aye 11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

[ADJ10-19](#)

Draft 1

ADJOURN

The meeting was adjourned at 2:41 p.m.

A motion was made by Council Member Davis, seconded by Council Member Glaros, to ADJOURN the meeting. The motion carried by the

following vote:

Aye 11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin,
 Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council