



# 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, Council 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, Vice Chair, At-Large*  
*Jolene Ivey, District 5*  
*Rodney C. Streeter, District 7*  
*Deni L. Taveras, District 2*

*Robert J. Williams, Jr., Council Administrator*

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Tuesday, March 31, 2020

1:00 PM

Council Hearing Room

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### 1:00 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

*This virtual meeting was called to order by Council Chair Turner at 1:04 p.m. with 11 members present at roll call. Council Vice Chair Calvin Hawkins was present in person.*

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

*Also present:*

*Robert J. Williams, Jr., Council Administrator (in person)*

*William M. Hunt, Deputy Council Administrator*

*Donna J. Brown, Clerk of the Council (in person)*

*Monica Best-James, Legislative Officer*

*Colette R. Gresham, Legislative Officer*

*Terry L. Bell, Council Liaison, Office of the County Executive*

*Sakinda L. Skinner, Office of Law*

*Council Chair Turner read a statement concerning emergency operations regarding upcoming Council functions which became effective Tuesday, March 17, 2020 and pursuant to CR-10-2020.*

### **INVOCATION / MOMENT OF SILENCE - (COUNCIL HEARING ROOM)**

*The Chair asked for a moment of silence in reflection of those directly impacted by the Covid-19 crisis and for the losses we have had since our last meeting on March 17, including those members of the Prince George's County Community, family members of the Legislative Branch and all those dealing with this pandemic crisis.*

### **PLEDGE OF ALLEGIANCE**

*The Pledge of Allegiance was led by Council Member Davis.*

### **BUSINESS MEETING**

#### **1. CONSENT AGENDA**

##### **(a) Approval of County Council Minutes**

[MIN 03172020](#)

County Council Minutes dated March 17, 2020.

**Attachment(s):** [03172020 Part 1](#)  
[03172020 Part 2](#)

**These County Council Minutes were approved.**

[MIN 03242020](#)

County Council Minutes dated March 24, 2020.

**Attachment(s):** [03242020](#)

**These County Council Minutes were approved.**

**(b) First Reading of Bills (Presentation)**

[CB-014-2020](#)

Draft 1

**AN ACT CONCERNING THE ISSUANCE OF SPECIAL OBLIGATION BONDS FOR THE LARGO TOWN CENTER METRO DEVELOPMENT DISTRICT** for the purpose of amending and ratifying CR-92-2014, adopted by the County Council of Prince George’s County, Maryland (the “County Council”) on November 12, 2014; providing that special obligation tax increment financing bonds may be issued from time to time under the provisions of this Act and Sections 12-201 through 12-213, inclusive, of the Economic Development Article of the Annotated Code of Maryland, as amended (the “Tax Increment Financing Act”), and consistent with the provisions of CR-92-2014, as the same is being amended by the terms hereof (the “Formation Resolution”), in an amount not to exceed the aggregate principal amount of Five Million Seven Hundred Fifty Thousand Dollars (\$5,750,000), in order for Prince George’s County, Maryland (the “County”) . . .

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

**Attachment(s):** [B2020014](#)  
[CB-014-2020 AIS](#)  
[CB-014-2019 Report](#)

**This Council Bill was presented and referred to the Committee of the Whole**

**(c) Introduction of Resolutions**

[CR-011-2020](#)

Draft 1

**A RESOLUTION CONCERNING THE 2018 WATER AND SEWER PLAN (JANUARY 2020 CYCLE OF AMENDMENTS)** for the purpose of changing the water and sewer category designations of properties within the 2018 Water and Sewer Plan.

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

**Attachment(s):** [R2020011](#)  
[CR-011-2020 Attachments A & B](#)  
[CR-011-2020 AIS](#)  
[CR-011-2020 Staff Report](#)

*The 2018 Water and Sewer Plan provides for four cycles of category change requests annually to amend the Plan. This Resolution represents the January*

*2020 Cycle of Amendments. The 2018 Water and Sewer Plan was adopted by CR-64-2019, and amended by CR-75-2019. There is one (1) category change requested in the Piscataway sewer basin; the Department of Permitting, Inspections and Enforcement has modified maps of residential properties to reflect the existing sewer service category; and, there are text revisions to Chapter 6, Appendix 6-1, and Appendix 6-2. The Council Chair announced that this Resolution requires a public hearing.*

**This Resolution was introduced by Council Members Turner, Davis, Franklin, Glaros, Harrison, Hawkins, Streeter and Taveras and referred to the Committee of the Whole.**

## **2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**

*No items were considered.*

### [Consent11-20](#)

#### **MOTION TO ADOPT CONSENT AGENDA**

**A motion was made by Council Member Davis, seconded by Council Member Harrison, that this 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

## **RECESS**

*The meeting was recessed at 1:15 p.m.*

**A motion was made by Council Member Davis, seconded by Council Member Taveras, that the be motion to recess passed. The motion carried by the following vote:**

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

**1:15 P.M. - COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH - (COUNCIL HEARING ROOM)**

*(SEE SEPARATE MINUTES)*

**RECONVENE**

*The meeting reconvened at 2:59 p.m.*

**3. BRIEFING – (COUNCIL HEARING ROOM)****[BR 03312020a](#)****PRINCE GEORGE'S COUNTY COVID-19 BUSINESS RELIEF FUND**

Major Riddick, Chief Administrative Officer  
David Iannucci, President and CEO, Economic Development Corporation  
Shelly Gross Wade, President and CEO, FSC First

*The briefing commenced at 3:01 p.m. Major Riddick provided introductory remarks and an overview of the briefing on the COVID-19 Business Relief Fund and introduced the panelists. Mr. Iannucci spoke to the allocation of \$10,000,000 of the County's Economic Development Incentive Fund (EDIF) to support small, local, and minority businesses in the County affected by the Covid-19 crisis. Ms. Gross-Wade outlined the implementation plan developed for the fund. Deputy Chief Administrative Officer Angie Rodgers was also present. The panelists responded to questions posed by Council Members regarding the need for additional language regarding those individuals who will not be able to repay the loans being offered; language to include grants in the amount of \$5,000 for those businesses with 10 or less employees and \$10,000 with more than 10 employees; independent contractors; specified uses of the funds; fee structure; the need for translated materials for non-english speaking business; regular Council updates. The following web addresses were provided:  
[covid19@FSCFirst.com](mailto:covid19@FSCFirst.com) -- [fscfirst.com](http://fscfirst.com) -- [pgcedc.com](http://pgcedc.com)*

*Announcement was made that there will be a "COVID-19 Business Resource Webinar" on Thursday, April 2, 2020 at 9:00 a.m.; visit the EDC website for more information. The briefing concluded at 4:10 p.m.*

**This Briefing was held**

**4. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**[LTR 03312020](#)

Draft 1

Proposed letter to Chief Administrative Officer Major Riddick, in support of allocating \$10,000,000 of the County's Economic Development Incentive Fund (EDIF) to support small, local, and minority businesses in Prince George's County affected by the Covid-19 crisis.

**Attachment(s):** [Covid 19 Business Relief Fund Letter 3-31-2020](#)  
[EDI Fund Letter - Covid 19 Crisis Transmittal](#)

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

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

[ADJ29-20](#)**ADJOURN**

*The meeting adjourned at 4:18 p.m.*

**A motion was made by Council Member Dernoga, seconded by Council Member Davis, that meeting be adjourned. The motion carried by an unanimous vote.**

**EXECUTIVE SESSION**[EX 03172020](#)

Motion to convene in executive session pursuant to Section 3-305(b)(7) and (10), General Provisions Article, Annotated Code of Maryland, to consult with counsel to seek legal advice and to discuss public security and the development/implementation of emergency plans for the legislative branch.

THIS EXECUTIVE SESSION WAS HELD ON MARCH 17, 2020

On 3/17/2020 the Council Chair Turner read the following closing statement:  
"Motion to convene in executive session pursuant to Section 3-305(b)(7) and (10), General Provisions Article, Annotated Code of Maryland, to consult with counsel to seek legal advice and to discuss public security and the development/implementation of emergency plans for the legislative branch."

Motion was made by Council Member Harrison; seconded by Council Member Anderson-Walker to convene into Executive Session; the motion carried 11-0.

Topics discussed:

- \* Discussion of public safety and health implications of current COVID-19 health crisis in light of the Governor's Executive Orders closing all non-essential businesses and limiting essential business and social distancing contact

- \* Discussion of County Council implementing State and local executive orders declaring local state of emergency

Members present: All

Others present: Robert J. Williams, Jr., William M. Hunt, Donna J. Brown, Raj Kumar, Karen T. Zavakos, Collete R. Gresham, Maurene Epps-McNeil,

No action was taken

Prepared by:

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Theresa D. Myers, Legislative Assistant

Submitted by:

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Donna J. Brown, Clerk of the Council