



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, April 30, 2019

11:30 AM

Council Hearing Room

11:00 A.M. - GENERAL ASSEMBLY COMMITTEE (COUNCIL HEARING ROOM)

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

AGENDA BRIEFING - (ROOM 2027)

The agenda briefing was cancelled.

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

The meeting was called to order by Chair Turner at 12:13 p.m. with 11 members present at roll call.

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
Colette Gresham, Legislative Officer
J. Kenneth Battle, Director, TIEE Committee

INVOCATION:

The Invocation was provided by Edwin H. Brown, Jr., County Employee. Council Member Hawkins requested prayer for those affected by a fire in the Perrywood community. Council Member Harrison requested prayer for the family of Christopher Sleugin and all Fire Fighters. Council Member Ivey requested prayer for State Delegate Derrick Davis as he awaits the vote on Speaker of the House. Council Member Glaros requested prayer for the entire Maryland House of Delegates. Council Member Turner requested prayer for the family of John Singleton and the film community in his passing.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Harrison.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Karen Thompson, Executive Director of the Family Restoration and Healing

Center, Inc., addressed the Council regarding a non-departmental grant proposal. Theresa Dudley, President of the Prince George's County Educator's Association, addressed the Council regarding budget priorities.

DESIGNATION OF APRIL 30, 2019 AS LEGISLATIVE DAY NO. 11

Chair Turner designated Legislative Day number eleven.

1. CONSENT AGENDA

(a) Approval of County Council Minutes

[MIN 04232019](#)

Approval of County Council Minutes dated April 23, 2019.

Draft 1

These minutes were approved

(b) First Reading of Bills (Presentation)

[CB-017-2019](#)

Draft 1

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

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

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

[CB-018-2019](#)

Draft 1

AN ORDINANCE CONCERNING DEFINITIONS for the purpose of adding a definition of a Merchandise Logistics Center and amending the definition of Regional Urban Community in the County Zoning Ordinance.

Sponsor(s): Davis

Attachment(s): [B2019018](#)
[CB-018-2019 AIS](#)
[CB-018-2019 Report](#)

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

[CB-019-2019](#)

Draft 1

AN ORDINANCE CONCERNING M-X-T ZONE for the purpose of amending the regulations of the M-X-T (Mixed Use-Transportation Oriented) Zone.

Sponsor(s): Davis

Attachment(s): [B2019019](#)
[CB-019-2019 AIS](#)
[CB-019-2019 M-NCPPC Comments](#)
[CB-019-2019 Report](#)
[CB-019-2019 DR-2](#)

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

[Consent16-19](#)

Draft 1

MOTION TO ADOPT CONSENT AGENDA

A motion was made by Vice Chair Streeter, seconded by Council Member Davis, 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

There were no items considered.

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

[CB-002-2019](#)

Draft 2

AN ORDINANCE CONCERNING ZONING-ADMINISTRATION-PROCEDURES-NOTICE for the purpose of clarifying the time for reconsideration of final decisions of the District Council.

Sponsor(s): Glaros, Franklin, Harrison, Anderson-Walker, Davis, Turner, Stre

Attachment(s): [B2019002](#)
[CB-2-2019 AIS](#)
[CB-2-2019 Report](#)

Pursuant to proper notice the public hearing was convened at 12:28 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Council Bill

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

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

5. PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)

[CR-025-2019](#)

Draft 1

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving a multi-year contract for bus services for Prince George’s County, Maryland.

Sponsor(s): Turner, Streeter and Hawkins

Attachment(s): [R2019025](#)
[CR-25-2019 Attachment A](#)
[CR-025-2019 AIS](#)
[CR-025-2019 Report](#)

Pursuant to proper notice the public hearing was convened at 12:29 p.m. J. Kenneth Battle, Director of the Transportation, Infrastructure, Energy and Environment Committee provided a verbal report of the actions and recommendations of the committee. Mr. Russell Tieskoetter provided verbal testimony. All persons wishing to speak having done so, the public hearing was declared held. Chair Turner announced that no final action would be taken on the Resolution, at the request of the Office of the County Executive.

The public hearing was held for this Resolution

[REC32-19](#)

Draft 1

RECESS

The meeting went into recess at 12:36 p.m. and reconvened at 1:40 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

6. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)

[APPT-10-19](#)

Draft 1

Appointment of the following individuals to the Washington Suburban Transit Commission (WSTC) for Prince George's County:

Mr. Thomas H. Graham
Appointment
Replacing: Malcolm L. Augustine
Term Expiration: 6/30/2023

The Honorable Todd M. Turner
Reappointment
County Council Representative

Pursuant to proper notice the public hearing was convened at 1:40 p.m. Council Member Taveras, as Chair of the Transportation, Infrastructure, Energy and Environment Committee, provided a verbal report of the actions and recommendations of the committee. Floyd Holt, DCAO, introduced the nominees and spoke to their character and credentials. Mr. Graham was present and spoke on his own behalf. Senator Douglas J.J. Peters, and David Harrington, President of the Prince George's Chamber of Commerce, spoke in support. Chair Turner expressed his excitement about continuing his service on the board as the County Council representative. All persons wishing to speak having done so, the public hearing was declared held.

A motion was made by Council Member Taveras, seconded by Council Member Hawkins, that these Appointments be confirmed. The motion carried by the following vote:

Aye	10 - Turner, Anderson-Walker, Davis, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras
Abstain	1 - Dernoga

[REC26-19](#)

Draft 1

RECESS

The meeting went into recess at 2:05 p.m.

A motion was made by Council Member Anderson-Walker, seconded by Council Member Ivey, 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
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1:30 P.M. - COMMITTEE OF THE WHOLE - (ROOM 2027)

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

7:00 P.M. - JOINT PUBLIC HEARING - (COUNCIL HEARING ROOM)

The Joint Public Hearing was held. See separate meeting minutes for details.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council