



# 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*

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**Tuesday, July 23, 2019**

**10:00 AM**

**Council Hearing Room**

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

*The Agenda Briefing commenced at 9:58 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. Council Members Turner, Glaros, Ivey, Anderson-Walker and Harrison were present.*

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

*The meeting was called to order by Chair Turner at 10:20 a.m. with 10 members present at roll call. Council Member Franklin arrived at 10:50 a.m.*

**Present:** 10 - Chair Todd Turner  
Council Member Monique Anderson-Walker  
Council Member Derrick Davis  
Council Member Thomas Dernoga  
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

**Absent:** Council Member Mel Franklin

*Robert J. Williams, Jr., Council Administrator*  
*William M. Hunt, Deputy Council Administrator*  
*Donna J. Brown, Acting Clerk*  
*Theresa D. Myers, Legislative Assistant*  
*Kathleen H. Canning, Legislative Officer*  
*Karen T. Zvakos, Legislative Officer*  
*Leroy Maddox, Legislative Officer*  
*Howard W. Stone, Director, GOFP Committee and Co-Director, HHSPS Committee*  
*Jackie Brown, Director, PHED Committee*  
*Sandra Eubanks, Director, EWD Committee and Co-Director, HHSPS Committee*  
*J. Kenneth Battle, Jr., Director, TIEE Committee*  
*Candice Austin, Office of the County Executive*  
*Dinora Hernandez, Office of Law*

**INVOCATION:**

*The Invocation was provided by Dr. Michael L. Miller, Pastor, New Jerusalem Baptist Church, Capitol Heights, Maryland. Council Member Taveras requested prayer for the family of Hector Figueroa, 32 BJ SEIU President in his passing. Council Member Hawkins requested prayers for himself as he is faced with making a very important decision. Council Member Anderson-Walker asked for prayers for all leaders as stewards of their community, county, state and country. Council Member Glaros asked for prayers for the Legislative Branch family who have lost loved ones and*

*also for continued prayer for the family of Manuel Luis in his passing. Council Member Turner requested prayer for the family of Stanley Rodenhauser in his passing.*

### **PLEDGE OF ALLEGIANCE**

*The Pledge of Allegiance was led by Council Vice Chair Streeter.*

### **POINT OF PERSONAL PRIVILEGE**

*Council Chair Turner welcomed the students participating in the Summer Youth Employment Program with the Office of Human Resources Management. The following participants were in attendance: Ahmanda O'Neal, Breanna Ricks, Jaylin Nelson, Kaitlyn Solomon, Kamryn Richardson, Kayla Moore, Kevin Jeffries, Khya Wimberly, Kimberly Williams, Kyra Polk, Mercedes Addison, Qaadi Wallace and Taylor Stewart.*

*The Chair also recognized municipal colleagues present in the audience; Mayor Craig Moe, City of Laurel, and newly appointed Mayor for the Town of Upper Marlboro, Wanda Leonard.*

### **REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**

*There were no requests.*

### **DESIGNATION OF JULY 23, 2019 AS LEGISLATIVE DAY NO. 20**

**1. CONSENT AGENDA****(a) Approval of County Council Minutes**

[MIN 07162019](#) County Council Minutes dated July 16, 2019.

**These Minutes were approved.**

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

[CB-037-2019](#)

Draft 1

**AN ACT CONCERNING FOOD TRUCK LICENSING FEES REDUCTION** for the purpose of reducing and eliminating certain food truck licensing fees.

**Sponsor(s):** Ivey and Glaros

**Attachment(s):** [B2019037](#)  
[CB-37-2019 AIS](#)

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

[CB-038-2019](#)

Draft 1

**AN ACT CONCERNING FAIR HOUSING** for the purpose of establishing Prince George's County's Policy of ensuring equal opportunity and eliminating discrimination in all housing accommodations.

**Sponsor(s):** Glaros and Taveras

**Attachment(s):** [B2019038](#)  
[CB-38-2019 AIS](#)

**This Council Bill was presented by Council Members Glaros and Taveras and referred to the Planning, Housing and Economic Development Committee.**

[CB-039-2019](#)

Draft 1

**AN ORDINANCE CONCERNING COMPREHENSIVE DESIGN ZONES-R-L ZONE-DEVELOPMENT REQUIREMENTS** for the purpose of amending the requirements of the Zoning Ordinance in order to permit, under certain specified circumstances, the development of land that is classified within the R-L (Residential Low) zones of Prince George's County with uses expressly permitted on land classified in the L-A-C (Local Activity Center) Zones.

**Sponsor(s):** Davis

**Attachment(s):** [B2019039](#)  
[CB-39-2019 AIS](#)

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

[CB-040-2019](#)

Draft 1

**AN ACT CONCERNING UTILITIES** for the purpose of setting the standard for the removal time for downed wires for emergency and non-emergency removals, the imposition of fines where applicable, and generally regarding utility wires.

**Sponsor(s):** Glaros

**Attachment(s):** [B2019040](#)  
[CB-40-2019 AIS](#)

**This Council Bill was presented by Council Member Glaros and referred to the Transportation, Infrastructure, Energy and Environment Committee.**

[CB-041-2019](#)

Draft 1

**AN ACT CONCERNING PROPERTY TAX CREDIT** for Elderly Individuals and Veterans for the purpose of establishing a property tax credit for certain elderly individuals and veterans.

**Sponsor(s):** Anderson-Walker

**Attachment(s):** [B2019041](#)  
[CB-41-2019 AIS](#)

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

### (c) Introduction of Resolutions

[CR-065-2019](#)

Draft 1

**A RESOLUTION CONCERNING FOOD TRUCK HUB OPERATIONS AT MARYLAND NATIONAL CAPITAL PARK AND PLANNING COMMISSION FACILITIES** for the purpose of allowing for the operation of food trucks throughout all Maryland National Capital Park and Planning Commission Facilities.

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

**Attachment(s):** [R2019065](#)  
[CR-65-2019 AIS](#)

*CR-65-2019 will allow for the operation of food trucks throughout all Maryland National Capital Park and Planning Commission Facilities.*

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

[CR-066-2019](#)

Draft 1

**A RESOLUTION CONCERNING REDUCTION OF THE FEE FOR THE MOBILE UNIT FOOD SERVICE FACILITY IN THE TABLE OF FEES** for the purpose of reducing the fee for the Mobile Unit Food Service Facility found in the Table of Fees.

**Sponsor(s):** Ivey, Glaros, Harrison, Turner, Streeter, Taveras, Dernoga and Hawkins

**Attachment(s):** [R2019066](#)  
[CR-66-2019 AIS](#)

*CR-66-2019 reduces the fee for the Mobile Unit Food Service Facility found in the Table of Fees. Per County Code Section 2-253.63, this amendment to the Table of Fees must be done by resolution along with informational sessions and public comment as part of this process.*

**This Resolution was introduced by Council Members Ivey, Glaros, Harrison, Turner, Streeter, Taveras, Dernoga and Hawkins and referred to the Health, Human Services and Public Safety Committee. Chair Turner announced that CR-66-2019 requires a public hearing.**

[CR-067-2019](#)

Draft 1

**A RESOLUTION CONCERNING FOOD TRUCK HEALTHY OPTIONS CERTIFICATION PROGRAM** for the purpose of encouraging the implementation of a Food Truck Healthy Options Certification Program.

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

**Attachment(s):** [R2019067](#)  
[CR-67-2019 AIS](#)

*CR-67-2019 encourages the implementation of a Food Truck Healthy Options Certification Program.*

**This Resolution was introduced Council Members Ivey, Glaros, Harrison, Anderson-Walker, Davis, Streeter, Glaros, Dernoga and Taveras and referred to the Health, Human Services and Public Safety Committee.**

[CR-068-2019](#)

Draft 1

**A RESOLUTION CONCERNING THE CREATION OF A FOOD TRUCK HUB IN DOWNTOWN UPPER MARLBORO** for the purpose of authorizing the creation of a Food Truck Hub in Downtown Upper Marlboro.

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

**Attachment(s):** [R2019068](#)  
[CR-068-2019 Location Map](#)  
[CR-068-2019 Site Plan](#)  
[CR-68-2019 Town of UM Resolution 19-1](#)  
[CR-68-2019 AIS](#)

*CR-68-2019 authorizes the creation of a Food Truck Hub in Downtown Upper Marlboro due to the overall lack of food options that exist and desire to offer more innovative food options in Upper Marlboro.*

**This Resolution was introduced by Council Members Harrison, Ivey, Turner, Streeter, Glaros, Taveras, Hawkins, Anderson-Walker and Dernoga and referred to the Health, Human Services and Public Safety Committee. Chair Turner announced that CR-68-2019 requires a public hearing.**

[CR-069-2019](#)

Draft 1

**A RESOLUTION CONCERNING BOARDS AND COMMISSIONS** for the purpose of establishing the County's policy and procedures for advertising and soliciting vacancies on boards and commissions, requiring a listing and description of all boards and commissions being posted online, and establishing criteria for appointments on boards and commissions.

**Sponsor(s):** Glaros, Ivey, Taveras, Harrison, Dernoga and Hawkins

**Attachment(s):** [R2019069](#)  
[CR-69-2019 AIS](#)

*CR-69-2019 establishes the County's policy and procedures as it relates to boards and commissions in order to encourage active citizen participation, provide a centralized source of information on all opportunities to serve and enhance government transparency.*

**This Resolution was introduced by Council Members Glaros, Ivey, Taveras, Harrison, Dernoga and Hawkins and referred to the Government Operations and Fiscal Policy Committee.**

[CR-070-2019](#)

Draft 1

**A RESOLUTION CONCERNING THE APPROVAL OF AN APPLICATION TO PRESERVE PROPERTY PURSUANT TO THE MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION PROGRAM** for

the purpose of recommending that the Maryland Agricultural Land Preservation Foundation approve the application of the Bonnie Breeze Farm Inc. Dwayne Catterton to permanently preserve the property.

**Sponsor(s)**: Turner, Ivey, Harrison, Davis, Glaros, Hawkins, Taveras and Dernoga

**Attachment(s)**: [R2019070](#)  
[CR-070-2019 Attachments](#)  
[CR-070-2019 AIS](#)

*CR-70-2019 provides for the approval of the Maryland Agricultural Land Preservation Foundation Application for the Creation of One Agricultural Preservation Parcel (Bonnie Breeze Farm, Inc./Dwayne Catterton).*

**This Resolution was introduced by Council Members Ivey, Harrison, Davis, Turner, Glaros, Dernoga, Taveras and Hawkins and referred to the Transportation, Infrastructure, Energy and Environment Committee. Chair Turner announced that CR-70-2019 requires a public hearing.**

[CR-071-2019](#)

Draft 1

**A RESOLUTION CONCERNING COUNTY REAL PROPERTY** for declaring certain parcels of County-owned real property as surplus and approving the County Executive's plan for disposal of such parcels.

**Sponsor(s)**: Turner, Glaros, Taveras and Hawkins

**Attachment(s)**: [R2019071](#)  
[CR-071-2019 Attachments](#)  
[CR-71-2019 AIS](#)



*CR-71-2019 declares certain parcels of property contained in the County's Inventory of Real Property and Improvements as surplus, and approve the County Executive's plan for Disposition of such parcels. The legislation provides for disposition of sixty-seven (67) parcels to be offered for fair market value to the public and at no consideration to various identified governmental bodies.*

**This Resolution was introduced by Council Members Turner, Glaros, Taveras and Hawkins and referred to the Government Operations and Fiscal Policy Committee. Chair Turner announced that CR-71-2019 requires a public hearing.**

[Consent25-19](#)

**MOTION TO ADOPT CONSENT AGENDA**

**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:**

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

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

*No items were considered.*

**3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**

[LTR 07232019a](#)

Draft 1

Proposed correspondence to Alvin Thornton, Ph.D., Chair, Board of Education, regarding their FY 2019 Financial Review and Transfer Request.

**Attachment(s):** [FY19 BOE Transfer Request Approval Letter](#)

*The Transfer Request authorizes reassignment of appropriations between major budget expenditure categories in the amount of \$42,919,868 or 2.10% of the FY 2019 County Council Approved Board of Education Budget. The Transfer Request does not alter the Fiscal Year 2019 Operating Budget of \$2,047,732,000. The Transfer request maintains a balanced budget as*





*zoning classification proposed for their property. The substantive criteria regarding such requests are unaffected by this legislation.*

**This Council Bill was introduced by Council Members Turner, Glaros, Davis, Taveras and Harrison.**

[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](#)

*Council Member Davis, as Chair of the Government Operations and Fiscal Policy Committee provided a verbal report of the actions and recommendations of the committee. The County Council enacted CB-11-2008 on July 23, 2008, to create a tax credit for real property for residential homeowners who utilize solar or geothermal energy conservation devices as a means of providing energy efficient use in private dwellings in the County. The bill allowed for a tax credit for solar or geothermal system purchases which is the lesser of 50% of eligible costs or \$5,000 for a heating system or \$1,500 for a hot water supply system. During the fiscal year, tax credits granted could not exceed \$250,000. Since 2010, the second year of implementation of the tax credit, the maximum annual credits allowed have been provided and a waiting list has developed. The current waiting list extends to FY 2029. Due to the high demand, various surrounding counties have suspended their alternative energy tax credit programs, including Montgomery County and Howard County. Baltimore County has a waiting list until 2024. The proposed legislation will increase the tax credit funding cap to \$500,000 which will decrease the wait time to receive the tax credit.*

**This Council Bill was introduced by Council Members Glaros, Anderson-Walker, Davis, Dernoga, Franklin, Harrison, Ivey, Streeter, Taveras, Turner and 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](#)

*Council Member Davis, as Chair of the Government Operations and Fiscal Policy Committee provided a verbal report of the actions and recommendations of the committee. This bill proposes to transfer appropriations from the Contingency Appropriation Fund in the amount of \$1,740,000 to Forestville Road/Rena Road Intersection (\$1,490,000), and the Public Safety Pier (\$250,000) projects. Lastly, this legislation further includes the realignment of appropriations for various Board of Education projects in the amount of \$569,000. These appropriation realignments are needed to cover budget shortfalls in the projects receiving the transferred appropriations.*

**This Council Bill was introduced by Council Members Harrison, Turner, Hawkins, Glaros, Franklin, Taveras, Streeter, Anderson-Walker and Davis.**

[CB-014-2019](#)

Draft 2

**AN ORDINANCE CONCERNING ZONING - DEFINITIONS - URBAN FARM** for the purpose of amending the definition of “Urban farm” uses in the Zoning Ordinance to generally align with the corresponding definition of “Urban farm” within the proposed new zoning laws approved via CB-013-2018, being also Chapter No. 37, Laws of Prince George’s County, Maryland, and to permit the use in certain residential, commercial, and industrial zones in Prince George's County.

**Sponsor(s)**: Taveras, Franklin, Ivey, Harrison, Davis, Glaros, Dernoga and Hawkins

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

*Council Member Glaros, as Chair of the Planning, Housing and Economic Development Committee provided a verbal report of the actions and recommendations of the committee. This bill will align the definition of 'Urban farm' uses in the current Zoning Ordinance with that approved within the proposed new zoning laws via CB-013-2018.*

**This Council Bill was introduced by Council Members Taveras, Franklin, Ivey, Harrison, Davis, Glaros, Dernoga and Hawkins.**

[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](#)  
[CR-029-2019 AIS](#)  
[CB-029-2019 Report](#)

*Council Member Glaros, as Chair of the Planning, Housing and Economic Development Committee provided a verbal report of the actions and recommendations of the committee. This legislation amends the Table of Uses to clarify that townhouses are permitted in the R-T Zone since this zone exists for townhouse development.*

**This Council Bill was introduced by Council Members Davis, Turner, Harrison, Streeter, Glaros and Hawkins.**

[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](#)

*Council Member Glaros, as Chair of the Planning, Housing and Economic Development Committee provided a verbal report of the actions and*

*recommendations of the committee. This bill will allow electric fences that are more than 6 feet in height to be placed in the required yard, such that the fence does not have to meet the setback requirements.*

**This Council Bill was introduced**

[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](#)

*Council Member Hawkins, as Chair of the Health, Human Services and Public Safety Committee provided a verbal report of the actions and recommendations of the committee. This bill will include labor and sex trafficking references to accompany human trafficking references throughout various provisions in the County Code.*

**This Council Bill was introduced by Council Members Taveras, Glaros, Franklin, Ivey, Anderson-Walker, Davis, Turner, Streeter, Dernoga, Harrison and Hawkins.**

[CB-016-2019](#)

Draft 2

**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](#)  
[CR-016-2019 AIS](#)  
[CB-016-2019 Report](#)

*Council Member Hawkins, as Chair of the Health, Human Services and Public Safety Committee provided a verbal report of the actions and*

*recommendations of the committee. This bill prohibits human and labor trafficking in Prince George's County. Council Member Taveras proffered and spoke to Amendment #1.*

**A motion was made by Council Member Taveras, seconded by Council Member Glaros, that this Council Bill be amended (1). The motion carried by the following vote:**

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

**CB-16-2019 Draft 3 was introduced by Council Members Taveras, Glaros, Franklin, Ivey, Harrison, Anderson-Walker, Davis, Turner, Streeter, Dernoga and Hawkins.**

## **5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**

### **[CB-013-2019](#)**

Draft 1

**AN ORDINANCE CONCERNING C-O ZONE** for the purpose of permitting Eating or Drinking Establishments, with drive-through service, in the C-O (Commercial Office) Zone, under certain circumstances.

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

**Attachment(s):** [B2019013](#)  
[CB-13-2019 AIS](#)  
[CB-013-2019 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 held 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**            10 - Turner, Anderson-Walker, Davis, Dernoga, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

**Abstain**      1 - Franklin

### **[CB-022-2019](#)**

Draft 2

**AN ORDINANCE CONCERNING RESIDENTIAL ZONES -- DEVELOPMENT REGULATIONS -- BEDROOM PERCENTAGES** for the purpose of repealing the limitations on bedroom percentages for multifamily



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residential development set for in the Zoning Ordinance of Prince George's County, Maryland.

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

**Attachment(s)**: [B2019022](#)  
[CB-022-2019 AIS](#)  
[CB-022-2019 Report](#)

*Pursuant to proper notice, the public hearing was convened at 11:10 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 Glaros, 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

[CB-030-2019](#)

Draft 1

**AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (CIVILIANS)** for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Civilians) to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

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

**Attachment(s)**: [B2019030](#)  
[CB-30-2019 AIS](#)  
[CB-30-2019 Report](#)

*Pursuant to proper notice, the public hearing was convened at 11:11 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 Vice Chair Streeter, seconded by Council Member Davis, that this Council Bill be enacted. The motion carried by the following vote:**

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

[CB-033-2019](#)

Draft 1

**AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS, INTRADEPARTMENTAL TRANSFER OF APPROPRIATIONS AND INTERDEPARTMENTAL TRANSFER OF APPROPRIATIONS** for the purpose of declaring additional revenue and appropriating to the General Fund to provide for cost that were not anticipated and included in the Approved Fiscal Year 2019 Budget and transferring surplus appropriations between various agencies.

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

**Attachment(s)**: [B2019033](#)  
[CB-33-2019 AIS](#)  
[CB-33-2019 Report](#)

*Pursuant to proper notice, the public hearing was convened at 11:13 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 Vice Chair Streeter, seconded by Council Member Davis, 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

## **6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

[CR-026-2019](#)

Draft 1

**A RESOLUTION CONCERNING THE COUNTYWIDE SECTIONAL MAP AMENDMENT** for the purpose of approving, as a legislative enactment of the District Council having the force and effect of law, an amendment to clarify and extend the time for public comment and other record testimony for consideration within the Countywide Sectional Map Amendment procedures.

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

**Attachment(s)**: [R2019026](#)  
[CR-26-2019 AIS](#)  
[CR-026-2019 Report](#)

*Karen Zavakos, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole.*

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

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

[CR-027-2019](#)

Draft 2

**A RESOLUTION CONCERNING PREPARATION OF A COUNTYWIDE SECTIONAL MAP AMENDMENT AND APPROVAL OF GOALS, CONCEPTS, AND GUIDELINES; AND PUBLIC PARTICIPATION PROGRAM**

for the purpose of initiating an amendment to the Zoning Map for that portion of the Maryland-Washington Regional District in Prince George's County, Maryland; and approving Goals, Concepts, and Guidelines; and a Public Participation Program in order to apply the zoning classifications set forth in the approved replacement Zoning Ordinance, CB-013-2018, enacted by the Council on October 23, 2018; and to further develop a comprehensive approach for notification and information for all County property owners concerning the proposed zoning classification changes.

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

**Attachment(s):** [R2019027](#)  
[CR-027-2019 \(DR-2\) Attachments A & B](#)  
[Subregion Map - Color](#)  
[CR-027-2019 \(DR-2\) Attachment C](#)  
[CR-27-2019 AIS](#)  
[CR-027-2019 Report](#)

*Karen Zavakos, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole.*

**A motion was made by Council Member Taveras, seconded by Council Member Glaros, to substitute Draft 2 in lieu of Draft 1 of this Resolution. The motion carried by the following vote:**

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

**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:**

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

[CR-045-2019](#)

Draft 2

**A RESOLUTION CONCERNING FISCAL YEAR 2019 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT** for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2019 Annual Action Plan for Housing and Community Development by adding the Palmer Park Meadows project, an eligible activity not originally funded or described in the FY 2019 Annual Action Plan, and the reprogramming and reallocating of eight hundred thousand dollars (\$800,000) in HOME Investment Partnerships (“HOME”) Program funds from the FY 2017, FY 2018, and FY 2019 Annual Action Plans to support the Palmer Park Meadows project.

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

**Attachment(s)**: [R2019045](#)  
[CR-045-2019 Attachment B](#)  
[CR-045-2019 Attachment C](#)  
[CR-45-2019 AIS](#)  
[CR-45-2019 Report](#)

*Council Member Glaros, as Chair of the Planning, Housing and Economic Development Committee, provided a verbal report of the actions and recommendations of the committee.*

**A motion was made by Council Member Taveras, seconded by Council Member Glaros, to substitute Draft 2 in lieu of Draft 1 of this Resolution. The motion carried by the following vote:**

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

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

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

[CR-046-2019](#)

Draft 1

**A RESOLUTION CONCERNING HOUSING AND COMMUNITY****DEVELOPMENT ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING**

**CHOICE** for the purpose of approving and adopting the Analysis of Impediments to Fair Housing Choice for Prince George's County - 2019 Update.

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

**Attachment(s)**: [R2019046](#)  
[CR-046-2019 Attachment A](#)  
[CR-46-2019 AIS](#)  
[CR-46-2019 Report](#)

*Council Member Glaros, as Chair of the Planning, Housing and Economic Development Committee, provided a verbal report of the actions and recommendations of the committee.*

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

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

[CR-048-2019](#)

Draft 1

**A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,****INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO,****LOCAL 1619 (CIVILIANS) SALARY SCHEDULE "H"** for the purpose of

amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Civilians).

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

**Attachment(s)**: [R2019048](#)  
[CR-48-2019 AIS](#)  
[CR-48-2019 Report](#)

*Council Member Davis as Chair of the Government Operations and Fiscal Policy Committee, provided a verbal report of the actions and recommendations of the committee.*

**A motion was made by Council Member Davis, seconded by Council Member Ivey, that this Resolution be adopted. The motion carried by**



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**Council Member Davis, that this Resolution be adopted. The motion carried by the following vote:**

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

[CR-055-2019](#)

Draft 1

**A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE** for the purpose of adjusting the school facilities surcharge for Fiscal Year 2020, beginning July 1, 2019, as required by State law.

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

**Attachment(s):**    [R2019055](#)  
                              [CR-55-2019 AIS](#)  
                              [CR-055-2019 Report](#)

*Council Member Davis as Chair of the Government Operations and Fiscal Policy Committee, provided a verbal report of the actions and recommendations of the committee.*

**A motion was made by Council Member Davis, seconded by Council Member Hawkins, 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 Streeter

**Absent**                    Taveras

[CR-056-2019](#)

Draft 1

**A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES (“PILOT”) AGREEMENT** for Suitland Senior Residences at Town Square for the purpose of approving the terms and conditions of a Payments in Lieu of Taxes (“PILOT”) Agreement between Prince George’s County, Maryland (the “County”) and Suitland Senior, LLC (the “Owner”).

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

**Attachment(s):**    [R2019056](#)  
                              [CR-056-2019 Attachment B](#)  
                              [CR-056-2019 AIS](#)  
                              [CR-056-2019 Report](#)

*Council Member Davis as Chair of the Government Operations and Fiscal*

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*Policy Committee, provided a verbal report of the actions and recommendations of the committee.*

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

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

[CR-057-2019](#)

Draft 1

**RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES (“PILOT”)**

**AGREEMENT FOR GLENARDEN PHASE 2A** for the purpose of approving the terms and conditions of a Payments in Lieu of Taxes (“PILOT”) Agreement between Prince George’s County, Maryland (the “County”) and Residences at Glenarden Hills 2, LLC (the “Owner”).

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

**Attachment(s):**    [R2019057](#)  
                                   [CR-057-2019 Attachment B](#)  
                                   [CR-057-2019 AIS](#)  
                                   [CR-057-2019 Report](#)

*Council Member Davis as Chair of the Government Operations and Fiscal Policy Committee, provided a verbal report of the actions and recommendations of the committee.*

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

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

[CR-058-2019](#)

Draft 1

**A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES**

**(“PILOT”) AGREEMENT** for The Woodlands at Reid Temple for the purpose of approving the terms and conditions of a Payments in Lieu of Taxes (“PILOT”) Agreement between Prince George’s County, Maryland (the “County”) and Woodlands at Reid Temple, LP (the “Owner”).

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



**Attachment(s):** [R2019058](#)  
[CR-058-2019 Attachment B](#)  
[CR-058-2019 Report](#)  
[CR-058-2019 AIS](#)

*Council Member Davis as Chair of the Government Operations and Fiscal Policy Committee, provided a verbal report of the actions and recommendations of the committee.*

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

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

[CR-044-2019](#)

Draft 2

**A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (APRIL 2019 CYCLE OF AMENDMENTS)** for the purpose of changing the water and sewer category designation of properties within the 2008 Water and Sewer Plan.

**Sponsor(s):** Davis

**Attachment(s):** [R2019044](#)  
[CR-044-2019 Attachments](#)  
[CR-44-2019 AIS](#)  
[CR-044-2019 Report](#)

*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.*

**A motion was made by Council Member Davis, seconded by Council Member Taveras, to substitute Draft 2 in lieu of Draft 1 of this Resolution. The motion carried by the following vote:**

**Aye**            10 - Turner, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

**Abstain**      1 - Anderson-Walker

**Motion was made by Council Member Glaros; seconded by Council Member Davis to adopt CR-44-2019 (DR-2). No vote was taken.**

**A substitute motion was made by Council Member Dernoga, seconded by Council Member Anderson-Walker, to divide the question. The motion carried by the following vote:**

**Aye**            6 - Turner, Anderson-Walker, Dernoga, Franklin, Ivey and Streeter  
**Nay**            5 - Davis, Glaros, Harrison, Hawkins and Taveras

**A motion was made by Council Member Davis, seconded by Council Member Dernoga, to approve the applications of 19/W-01 Hawkins Property; 19W/-02 Freeway Airport and 19/M-01 Signature Club Outparcel B. The motion carried by the following vote:**

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

**A motion was made by Council Member Glaros, seconded by Council Member Davis to approve P19/PW-01 Patuxent Greens Golf Course; no vote was taken.**

**A motion was made by Council Member Davis, seconded by Council Member Glaros, to close the debate. The motion carried by the following vote:**

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

**A motion was made by Council Member Glaros, seconded by Council Member Davis, to approve P19/PW-01 Patuxent Greens Golf Course. The motion carried by the following vote:**

**Aye**            7 - Turner, Davis, Glaros, Harrison, Hawkins, Streeter and Taveras  
**Nay**            4 - Anderson-Walker, Dernoga, Franklin and Ivey

**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**            8 - Turner, Davis, Franklin, Glaros, Harrison, Hawkins, Streeter and Taveras  
**Abstain**       3 - Anderson-Walker, Dernoga and Ivey

[CR-059-2019](#)

Draft 1

**A RESOLUTION CONCERNING VISION ZERO PROGRAM** for the purpose of establishing a Vision Zero Program for Prince George's County to achieve zero traffic deaths on the County's roadways by 2040.

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

**Attachment(s)**: [R2019059](#)  
[CR-59-2019 AIS](#)  
[CR-059-2019 Report](#)

*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. The Chair acknowledged Mr. Terry Bellamy, Director of Department of Public Works and Transportation for Prince George's County. As requested by Mr. Bellamy, the Chair made an exception to allow Mr. Roy Ferguson of Upper Marlboro to speak in support of the measure.*

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

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

[CR-049-2019](#)

Draft 2

**A RESOLUTION CONCERNING THE PRINCE GEORGE'S COUNTY RE-ENTRY ADVISORY BOARD** for the purpose of the establishing the Prince George's County Re-Entry Advisory Board to determine, evaluate, and implementing a comprehensive Re-Entry Program and re-entry services in the County to service formerly incarcerated persons attempting to acclimate back into society.

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

**Attachment(s)**: [R2019049](#)  
[CR-49-2019 AIS](#)  
[CR-049-2019 Report](#)

*Council Member Hawkins, as Chair of the Health, Human Services and Public Safety Committee, provided a verbal report of the actions and*

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*recommendations of the committee.*

**A motion was made by Council Member Davis, seconded by Council Member Glaros, to substitute Draft 2 in lieu of Draft 1 of this Resolution. The motion carried by the following vote:**

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

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

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

[CR-050-2019](#)

Draft 2

**A RESOLUTION CONCERNING SUPPORTING A CULTURAL ARTS STUDY FOR PRINCE GEORGE'S COUNTY, MARYLAND** for the purpose of supporting the collaboration between the Prince George's Arts and Humanities Council, the Maryland National Capital Park & Planning Commission's Prince George's County Planning Department, and the Prince George's County Department of Parks and Recreation in the development of a Cultural Arts Study that will highlight and increase the arts and culture and to promote the appreciation for the County's culture and inspire deeper engagement in the arts in Prince George's County.

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

**Attachment(s):** [R2019050](#)  
[CR-50-2019 AIS](#)  
[CR-50-2019 Report](#)  
[CR-50-2019\(DR-2\) Amendment 1](#)

*Council Member Hawkins, as Chair of the Health, Human Services and Public Safety Committee, provided a verbal report of the actions and recommendations of the committee.*

**A motion was made by Council Member Davis, seconded by Council Member Taveras, to substitute Draft 2 in lieu of Draft 1 of this Resolution. The motion carried by the following vote:**

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

**A motion was made by Council Member Hawkins, seconded by Council Member Davis, that this Resolution be amended (1). The motion carried**

by the following vote:

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

**A motion was made by Council Member Glaros, seconded by Council Member Taveras, that Draft 3 of this Resolution be adopted. The motion carried by the following vote:**

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

## **7. INTRODUCTION AND ADOPTION OF RESOLUTIONS**

### **[CR-072-2019](#)**

Draft 1

**A RESOLUTION CONCERNING THE 2010 HISTORIC SITES AND DISTRICTS PLAN** for Prince George's County - Minor Amendment for the purpose of directing the Prince George's County Planning Board of the Maryland-National Capital Park and Planning Commission to initiate a minor amendment to the 2010 *Historic Sites and Districts Plan*.

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

**Attachment(s)**: [R2019072](#)  
[CR-072-2019 Attachment 1](#)  
[CR-72-2019 AIS](#)

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

*This Resolution initiates a minor amendment to the 2010 Historic Sites and Districts Plan for Prince George's County to remove certain Historic Sites from the Historic Preservation Site Registry. Karen Zavakos, Legislative Officer provided an overview of the proposed Resolution as well as the Proposed Amendment Number 1 to add clarifying text as follows: "Notwithstanding any approval of this proposed Minor Amendment, the architectural plan shall be adjusted to incorporate the Historic character of the Town of Upper Marlboro. In addition, the existing Historical Cemetery on the site shall be preserved."*

**A motion was made by Council Member Davis, seconded by Council Member Franklin, that this Resolution be amended (1). The motion carried by the following vote:**

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

**A motion was made by Council Member Davis, seconded by Council Member Taveras, that the Council Rules of Procedure be suspended to allow for the immediate adoption of this Resolution. The motion carried by the following vote:**

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

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

[ADJ92-19](#)

**ADJOURN**

*The meeting adjourned at 1:01 p.m.*

**A motion was made by Council Member Ivey, seconded by Council Member Taveras, that the meeting be adjourned. The motion carried by the following vote:**

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

**EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)**

[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."

**A motion was made by Council Member Anderson-Walker, seconded by Council Member Davis, to convene into Executive Session. The motion carried by the following vote:**

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

Prepared by:

\_\_\_\_\_  
Theresa D. Myers, Legislative Assistant

Submitted by:

\_\_\_\_\_  
Donna J. Brown, Acting Clerk of the Council