



Prince George's County Council

County Administration Building
14741 Governor Oden Bowie
Drive
Upper Marlboro, Maryland
20772-3050

Meeting Minutes - Final Sitting as the Committee of the Whole

Tuesday, June 9, 2020

11:00 AM

VIRTUAL MEETING

VIEW USING THE LINK PROVIDED AT: <https://pgccouncil.us/LIVE>

ORDER OF PROCEEDINGS:

- a) *Presentation by Committee Staff
(Including comments received by the Committee)*
- b) *Comments from Sponsor*
- c) *Questions from Committee Members*
- d) *Comments from Agencies*
- e) *General Discussion*
- f) *Motion and Vote*

CALL TO ORDER

The meeting was called to order by Council Chair Turner at 1:05 p.m.

Present 11 - Todd Turner
 Monique Anderson-Walker
 Derrick Davis
 Thomas Dernoga
 Mel Franklin
 Dannielle Glaros
 Sydney Harrison
 Calvin S. Hawkins
 Jolene Ivey
 Rodney Streeter
 Deni Taveras

Also present:

*Robert J. Williams, Jr., Council Administrator
William M. Hunt, Deputy Council Administrator
Donna J. Brown, Clerk of the Council*

Theresa D. Myers, Legislative Assistant
Leonard D. Moses, Zoning Assistant
Colette Gresham, Legislative Officer
Donna Whitman, Legislative Officer
Karen Zvakos, Legislative Officer
Dinora Hernandez, Legislative Officer
Maurene McNeil, Chief Zoning Hearing Examiner
Joyce Nichols, Zoning Hearing Examiner
Rajesh Kumar, Principal Counsel
Howard Stone, GOFP Committee Director
Isabel Williams, Audits & Investigations
Inez Claggett, Audits & Investigations
Terry L. Bell, Council Liaison
Sakinda Skinner, Associate County Attorney

LEGISLATION

[CB-002-2020](#)

Draft 1

AN ACT CONCERNING LOCAL PURCHASING OPPORTUNITIES for the purpose of authorizing the Purchasing Agent to reserve procurement opportunities for prime bids or proposals from County-based small businesses, clarifying the eligibility of joint venture entities to be County-based businesses, County-based minority business enterprises, and County-based small businesses, and simplifying the applicability of bid or proposal preference points, and establishing a County resident-owned business bonus.

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

Attachment(s): [B2020002](#)
[CB-002-2020 AIS](#)
[CB-002-2020 Report](#)

Mr. Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee provided an overview of the legislation. Colette R. Gresham explained the proposed Draft 2 of CB-002-2020. Council Member Franklin spoke to the purpose of the legislation. Jonathan Butler, Director of Central Services was available for comments and questions posed by Council Members regarding additional staffing. The County Executive supports the legislation and the Office of Law indicates the legislation is in proper legislative form with no legal impediments to its adoption.

A motion was made by Council Member Franklin, seconded by Council Member Streeter, that this Council Bill be Favorably recommended with amendments to the County Council. The motion carried by the following

vote:

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

[CB-003-2020](#)

Draft 1

AN ACT CONCERNING HEALTHY FOOD PRIORITY AREA GROCERY STORE INCENTIVES for the purpose of establishing a Healthy Food Priority Area Tax Credit Program and related requirements.

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

Attachment(s): [B2020003](#)
[CB-003-2020 AIS](#)
[CB-003-2020 Report](#)

Mr. Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee provided an overview of the legislation. Council Member Franklin spoke to the purpose of the legislation and the proposed Draft 2. Mr. Franklin responded to questions regarding food deserts. The County Executive supports the legislation and the Office of Law indicates the legislation is in proper legislative form with no legal impediments to its adoption.

A motion was made by Council Member Franklin, seconded by Council Member Ivey, that this Council Bill be Favorably recommended with amendments to the County Council. The motion carried by the following vote:

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

[CB-004-2020](#)

Draft 1

AN ACT CONCERNING PRINCE GEORGE'S COUNTY

MENTOR-PROTEGE PROGRAM for the purpose of authorizing the Director of Central Services to establish a mentor-protege program for building the capacity of small and minority businesses based in Prince George's County and related requirements.

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

Attachment(s): [B2020004](#)
[CB-004-2020 AIS](#)
[CB-004-2020 Report](#)

Mr. Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee provided an overview of the legislation. Council Member Franklin spoke to the purpose of the legislation. Jonathan Butler, Director,

Office of Central Services was available for comments and questions. The County Executive supports the legislation and the Office of Law indicates the legislation is in proper legislative form with no legal impediments to its adoption.

A motion was made by Council Member Franklin, seconded by Council Member Streeter, that this Council Bill be Favorably recommended to the County Council. The motion carried by the following vote:

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

[CR-009-2020](#)

Draft 1

A RESOLUTION CONCERNING THE PRINCE GEORGE'S COUNTY

RESPONSIBLE LEGACY TASK FORCE for the purpose of revising the composition of the Prince George's County Responsible Legacy Task Force and extending the reporting date to make recommendations and submit a final report.

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

Attachment(s): [R2020009](#)
[CR-009-2020 AIS](#)
[CR-009-2020 Report](#)

Mr. Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee provided an overview of the legislation. Council Member Taveras spoke to the details of CR-009-2020. After discussion, Ms. Taveras offered an amendment to extend the timeframe to submit the interim and final reports. The County Executive supports the legislation and the Office of Law indicates the legislation is in proper legislative form with no legal impediments to its adoption. Miriam Brewer, Appointments Liaison was available for comments.

A motion was made by Council Member Taveras, seconded by Council Member Davis, that this Resolution be Favorably recommended with amendments to the County Council. The motion carried by the following vote:

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

[CB-013-2020](#)

Draft 1

AN ACT CONCERNING PROCUREMENT MODERNIZATION for the purpose of amending provision of Subtitle 10A regarding administrative procedures, award of contracts, bid and contract security, sales transactions, special provisions and economic development; generally relating to procurements subject to Subtitle 10A.

Attachment(s): [B2020013](#)
[CB-013-2020 AIS](#)
[CB-013-2020 Report](#)

Mr. Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee provided an overview of the legislation. Jonathan Butler, Director of the Office of Central Services spoke to the purpose of the legislation and the proposed amendments. Mr. Butler responded to questions regarding stakeholders and workgroup and notice provisions. The Office of Law indicates the legislation is in proper legislative form with no legal impediments to its adoption.

A motion was made by Council Member Franklin, seconded by Council Member Streeter, that this Council Bill be Favorably recommended with amendments to the County Council. The motion carried by the following vote:

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

[CB-029-2020](#)

Draft 1

AN ORDINANCE CONCERNING BEDROOM PERCENTAGES for the purpose of clarifying the Council's intention to repeal the development regulations in the Zoning Ordinance related to bedroom percentages.

Sponsor(s): Glaros

Attachment(s): [B2020029](#)
[CB-029-2020 AIS](#)
[CB-029-2020 Report](#)

Karen T. Zavakos, Legislative Officer provided an overview of the legislation. Council Member Glaros provided additional comments on the purpose of CB-029-2020. The Maryland-National Capital Park and Planning Commission stated that there was a clerical correction needed on the use table. The Office of Law indicates the legislation is in proper legislative form with no legal impediments to its adoption.

A motion was made by Council Member Glaros, seconded by Vice Chair Hawkins, that this Council Bill be Favorably recommended to the County Council. The motion carried by the following vote:

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

[CB-033-2020](#)

Draft 1

AN ORDINANCE CONCERNING VIRTUAL HEARINGS for the purpose of establishing authority for the District Council and the Board of Appeals to hold virtual hearings, including virtual participation, in accordance with their Rules of Procedure.

Sponsor(s): Turner

Attachment(s): [B2020033](#)
[CB-033-2020 AIS](#)
[CB-033-2020 Report](#)

Robert J. Williams, Jr., Council Administrator, provided an overview of the legislation. Raj Kumar, Principal Counsel and Maurene McNeill, Chief Zoning Hearing Examiner were available for additional comments and responded to questions posed by Council Members. Norman Rivera, Esquire, Marva Jo Camp, Esquire and Margaret Boles signed up to speak.

A motion was made by Vice Chair Hawkins, seconded by Council Member Davis, that this Council Bill be Favorably recommended to the County Council. The motion carried by the following vote:

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

[CR-051-2020](#)

Draft 1

A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY, MARYLAND'S SECOND CONTINUED DECLARATION OF EMERGENCY-CORONAVIRUS ("COVID-19") for the purpose of continuing the emergency declarations adopted by the governing body on May 11, 2020, CR-31-2020, and continued by the County Executive as set forth in Executive Orders 8-2020 and 10-2020, and as may be further amended.

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

Attachment(s): [R2020051](#)
[CR-051-2020 AIS](#)

Robert J. Williams, Jr., Council Administrator introduced County Attorney Rhonda Weaver who provided an overview of CR-051-2020 which would continue the emergency declarations adopted by the governing body on May 11, 2020, CR-31-2020, and continued by Executive Orders 8-2020 and 10-2020. Ronald E. Gill, Deputy Director, Homeland Security and Dr. Ernest Carter, Health Officer were available for comments and responded to questions posed by Council Members.

A motion was made by Vice Chair Hawkins, seconded by Council

Member Davis, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:

Aye: 9 - Turner, Anderson-Walker, Davis, Dernoga, Glaros,
Harrison, Hawkins, Ivey and Streeter

Nay: 1 - Taveras

Absent: Franklin

ADJOURN

THE MEETING ADJOURNED AT 4:01 P.M.

A motion was made by Council Member Davis, seconded by Council Member Anderson-Walker 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