



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, June 11, 2019

1:30 PM

Council Hearing Room

11:30 A.M. - GOVERNMENT OPERATIONS AND FISCAL POLICY COMMITTEE MEETING - (ROOM 2027)

*The Government Operations and Fiscal Policy Committee meeting was held.
See separate Standing Committee Report for details.*

1:00 P.M. - AGENDA BRIEFING - (ROOM 2027)

The Agenda Briefing convened at 1:30 p.m.

1:30 P.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

PROCLAMATION presented to Darien Haliburton, Andre Kelly, Javier Burnell, Luyvon Manor, Kevin Jackson, Solace Smith, Jean-Carlos Henriquez, and Darrick Squire recognizing their 2019 "Crossland High School Masonry Accomplishments" in Prince George's County. (Council Member Calvin S. Hawkins, II and Council Chair Todd M. Turner)

This Proclamation was cancelled.

PROCLAMATION presented to the Stephen Decatur Middle School Girls' Soccer Team as the winners of the 2019 "Prince George's County Middle School Soccer Championship." (Council Member Sydney J. Harrison and Council Chair Todd M. Turner)

This Proclamation was cancelled.

2:00 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Turner at 2:10 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
Donna J. Brown, Acting Clerk of the Council
Theresa Myers, Legislative Assistant, Office of the Clerk
Monica Best-James, Legislative Officer
Leroy Maddox, Legislative Officer
Howard W. Stone, GOFP Committee Director and HHSPS Co-Director
Jackie Brown, PHED Committee Director
J. Kenneth Battle, Jr., TIEE Committee Director
Candice Austin, County Executive's Office
Miriam Brewer, County Executive's Office
Dinora Hernandez, Office of Law
Chazi Diggs, Office of the Clerk

INVOCATION:

Invocation was provided by Reverend Charles McNeill, Jr., Senior Pastor, Unity Baptist Church, Washington, D.C. Council Member Taveras requested prayer for the loss of 4 children by suicide in recent months and asked that those with mental health issues seek the care that is needed and also for the families of those left behind. Council Member Franklin requested prayer for the families of Cynthia Day and Edward Holmes who passed by mysterious circumstances while vacationing in the Dominican Republic. Ms. Glaros asked that we keep the families and employees of the Capital Gazette Newspaper shooting victims in our prayers as we approach the one year anniversary. Council Member Ivey requested prayer for the LGBTQ community and their families and friends in recognition of Gay Pride Month. Chair Turner asked that we keep the family of Michael Nagy, longtime practitioner before the County Council and attorney who lost his battle with cancer, in our prayers.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Council Member Davis.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Mr. Jeffrey Harrison of Greenbelt People Power, addressed the Council regarding potential racial equity and policing legislation.

BUSINESS MEETING

1. CONSENT AGENDA**(a) Approval of County Council Minutes**[MIN 06042019](#)

County Council Minutes dated June 4, 2019.

These Minutes were approved**(b) First Reading of Bills (Presentation)**[CB-015-2019](#)

Draft 1

AN ACT CONCERNING LABOR TRAFFICKING AND VICTIM**PROTECTION** for the purpose of including labor trafficking references to accompany human trafficking references throughout various provisions in the County Code.**Sponsor(s)**: Taveras and Glaros**Attachment(s)**: [B2019015](#)
[CB-015-2019 AIS](#)**This Council Bill was presented by Council Members Taveras and Glaros and referred to the Health, Human Services and Public Safety Committee.**[CB-016-2019](#)

Draft 1

AN ACT CONCERNING LOCAL PROHIBITION OF HUMAN AND LABOR**TRAFFICKING** for the purpose of prohibiting human and labor trafficking in Prince George's County.**Sponsor(s)**: Taveras and Glaros**Attachment(s)**: [B2019016](#)
[CB-016-2019 AIS](#)**This Council Bill was presented by Council Members Taveras and Glaros and referred to the Health, Human Services and Public Safety Committee.**

[CB-031-2019](#)

Draft 1

AN ORDINANCE CONCERNING SPECIAL EXCEPTIONS-ADDITIONAL REQUIREMENTS FOR SPECIFIC SPECIAL EXCEPTIONS-APARTMENT HOUSING FOR ELDERLY OR PHYSICALLY HANDICAPPED FAMILIES

for the purpose of providing additional criteria for approval of Special Exceptions for the 'Apartment housing for elderly or physically handicapped families' uses in the R-E (Residential -Estate) Zones of Prince George's County, under certain specified circumstances.

Sponsor(s): Davis

Attachment(s): [B2019031](#)
[CB-031-2019 AIS](#)

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

[CB-032-2019](#)

Draft 1

AN ORDINANCE CONCERNING R-E ZONE for the purpose of permitting Apartment housing for elderly or physically handicapped families uses by Special Exception in the R-E (Residential-Estate) Zones of Prince George's County, subject to certain circumstances.

Sponsor(s): Davis

Attachment(s): [B2019032](#)
[CB-032-2019 AIS](#)

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

[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.

Attachment(s): [B2019033](#)
[CB-033-2019 AIS](#)
[CB-33-2019 Report](#)

This Council Bill was presented by the Chair, by request of the County Executive, and referred to the Government Operations and Fiscal Policy Committee. Chair Turner announced that the GOFP Committee

worksession is scheduled to occur Thursday, June 13, 2019 at 1:30 p.m.

(c) Introduction of Resolutions

[CR-049-2019](#)

Draft 1

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, G

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

This Resolution establishes the Prince George's County Re-Entry Advisory Board to determine, evaluate, access and assist County agencies in implementing a comprehensive Re-Entry Program and re-entry services in the County. The Board would be comprised of 19 members.

This Council Bill was introduced by Council Members Hawkins, Dernoga, Turner, Anderson-Walker, Davis, Franklin, Glaros, Harrison, Ivey, Streeter and Taveras and referred to the Health, Human Services and Public Safety Committee

[CR-050-2019](#)

Draft 1

A RESOLUTION CONCERNING THE ESTABLISHMENT OF A CULTURAL PLAN FOR PRINCE GEORGE'S COUNTY, MARYLAND for the purpose of supporting the establishment of a County Cultural Plan ("Plan") and Cultural Plan Steering Committee ("Committee") under the auspices of the Prince George's Arts and Humanities Council and the Maryland National Capital Park & Planning Commission's Planning Department to 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, G

Attachment(s): [R2019050](#)
[CR-50-2019 AIS](#)

This Resolution expresses support of the establishment of a County Cultural Plan and Cultural Plan Steering Committee under the auspices of the Prince George's Arts and Humanities Council and the Maryland National Capital Park & Planning Commission's Planning Department to 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.

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

[Consent20-19](#)

MOTION TO ADOPT CONSENT AGENDA

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

No items were considered

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

No items were considered

4. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)

[APPT-22-19](#)

Appointment of the following individual to the Revenue Authority for Prince George's County:

Ms. Necole Parker Green
Replacing: Michael Franklin
Term Expires: 7/28/2021

Attachment(s): [Revenue Authority Report](#)

This public hearing was held

Pursuant to proper notice the public hearing was convened. 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. Miriam Brewer from the Office of the County Executive introduced the nominee and spoke to her character and credentials. Mr. David Harrington, President of the Prince George's Chamber of Commerce and Ms. Sonya Williams, Prince George's County Board of Education, District 9 spoke in support. Ms. Parker-Green was present and spoke on her own behalf. All persons wishing to speak having done so, the public hearing was declared held.

A motion was made by Council Member Davis, seconded by Council Member Taveras, that this Appointment be confirmed. The motion carried by the following vote:

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

[APPT-27-19](#)

Appointment of the following individual to the Maryland-National Capital Park and Planning Commission (M-NCPPC) for Prince George's County:

Kenneth S. Brown
(Consideration Withdrawn)

Pursuant to proper notice, the public hearing was convened. Miriam Brewer, Office of the County Executive announced that after personal reflection, Mr. Kenneth S. Brown asked that his name be withdrawn from appointment consideration. This public hearing was declared held.

This appointment consideration was withdrawn.

5. PUBLIC HEARING – RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION)[CR-028-2019](#)

Draft 1

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving a multi-year Financing Agreement to fund essential Prince George's County (County) equipment and vehicles.

Sponsor(s): Turner, Davis and Hawkins

Attachment(s): [R2019028](#)
[CR-028-2019 Attachments A & B](#)
[CR-28-2019 AIS](#)
[CR-28-2019 Report](#)

Pursuant to proper notice the public hearing was convened for this resolution. Howard Stone as Director of the Government Operations and Fiscal Policy Committee provided a verbal report of the actions and recommendations of the committee that was held earlier this date. There were no speakers.

The public hearing was held for this Resolution

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

6. PUBLIC HEARING – RESOLUTIONS

[CR-029-2019](#)

Draft 1

A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY'S WATERSHED PROTECTION AND RESTORATION FINANCIAL ASSURANCE PLAN (FAP) for the purpose of approving the Prince George's County Financial Assurance Plan as required by State law.

Sponsor(s): Harrison, Anderson-Walker, Davis, Turner, Streeter, Glaros and T

Attachment(s): [R2019029](#)
[CR-029-2019 Exhibit A](#)
[CR-029-2019 Exhibit A1](#)
[CR-029-2019 Exhibit A2](#)
[CR-029-2019 Exhibit B](#)
[CR-29-2019 AIS](#)

Pursuant to proper notice, the public hearing was convened for this resolution. Mr. Jerry Maldonado from the Prince George's County Department of the Environment spoke in support of the Financial Assurance Plan. Chair Turner announced that the Transportation, Infrastructure, Energy and Environment Committee is scheduled to occur on Thursday, June 27, 2019 at 10:00 a.m.

The public hearing was held for this Resolution

[CR-034-2019](#)

Draft 1

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 Glenarden Phase 2A project, an eligible activity not originally funded or described in the FY 2019 Annual Action Plan, and the reprogramming and reallocating of seven hundred and fifty thousand dollars (\$750,000) in HOME Investment Partnerships ("HOME") Program funds from the FY 2017 Annual Action Plan to support the Glenarden Phase 2A project.

Sponsor(s): Turner, Davis, Ivey, Harrison, Franklin, Streeter, Glaros, Dernoga

Attachment(s): [R2019034](#)

[CR-034-2019 Attachment B](#)

[CR-034-2019 Attachment C](#)

[CR-34-2019 AIS](#)

Pursuant to proper notice the public hearing was convened for this resolution. There were no speakers. Chair Turner announced that the Planning, Housing and Economic Development Committee is scheduled to occur on Thursday, June 20, 2019 at 10:00 a.m.

The public hearing was held for this Resolution

[CR-035-2019](#)

Draft 1

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 Suitland Senior Residences at Town Square project, an eligible activity not originally funded or described in the FY 2019 Annual Action Plan, and the reprogramming and reallocating of one million, five hundred thousand dollars (\$1,500,000) in HOME Investment Partnerships ("HOME") Program funds from the FY 2017, FY 2018 and FY 2019 Annual Action Plans to support the Suitland Senior Residences at Town Square project.

Sponsor(s): Turner, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey

Attachment(s): [R2019035](#)

[CR-35-2019 Attachment B](#)

[CR-035-2019 Attachment C](#)

[CR-35-2019 AIS](#)

[Agenda Item Summary](#)

Pursuant to proper notice the public hearing was convened for this

resolution. There were no speakers. Chair Turner announced that the Planning, Housing and Economic Development Committee is scheduled to occur on Thursday, June 20, 2019 at 10:00 a.m.

The public hearing was held for this Resolution

[CR-036-2019](#)

Draft 1

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 Woodlands at Reid Temple project, an eligible activity not originally funded or described in the FY 2019 Annual Action Plan, and the reprogramming and reallocating of six hundred eighteen thousand, four hundred and ninety dollars (\$618,490) in HOME Investment Partnerships ("HOME") Program funds from the FY 2017 Annual Action Plan to support The Woodlands at Reid Temple project.

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

Attachment(s): [R2019036](#)
[CR-036-2019 Attachment B](#)
[CR-036-2019 Attachment C](#)
[CR-36-2019 AIS](#)

Pursuant to proper notice the public hearing was convened for this resolution. There were no speakers. Chair Turner announced that the Planning, Housing and Economic Development Committee is scheduled to occur on Thursday, June 20, 2019 at 10:00 a.m.

The public hearing was held for this Resolution

7. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-051-2019](#)

Draft 1

A RESOLUTION CONCERNING THE JUNETEENTH NATIONAL FREEDOM DAY OBSERVANCE for the purpose of expressing support for the celebration of Juneteenth National Freedom Day.

Sponsor(s): Davis, Anderson-Walker, Dernoga, Franklin, Glaros, Harrison, Ha

Attachment(s): [R2019051](#)
[CR-51-2019 AIS](#)

This Resolution expresses support for the celebration of Juneteenth National

Freedom Day. Council Member Davis spoke to the history of the Juneteenth celebration and acknowledged former Council Member Samuel H. Dean and his wife Donna Dean, Dr. Dennis Dodster of the Black History Program for M-NCPPC and Carolyn Rowe, present for Ms. June Taylor-Thomas who was unable to attend. All spoke expressing support for the Juneteenth observance.

This Resolution was introduced

A motion was made by Council Member Davis; seconded by Council Member Streeter that the County Council Rules of Procedures 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

[ADJ68-19](#)

ADJOURN

The meeting adjourned at 3:10 p.m.

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

3:00 P.M. - COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH - (COUNCIL HEARING ROOM)

The Board of Health Meeting was held. See separate minutes for details.

7:00 P.M. - TOWN HALL MEETING - COUNCIL HEARING ROOM

The Town Hall Meeting was held. See separate minutes for details.

Prepared by:

Theresa D. Myers, Legislative Assistant

Submitted by:

Donna J. Brown, Acting Clerk of the Council