



Prince George's County Council

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

Meeting Minutes - Draft 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

Tuesday, July 7, 2020

11:00 AM

(VIRTUAL MEETING)

11:00 A.M. - CALL TO ORDER - (VIRTUAL MEETING)

The meeting was called to order by Council Chair Turner with nine members present. Council Member Glaros arrived at 11:05 a.m. and Council Member Franklin arrived at 11:11 a.m.

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

William M. Hunt, Deputy Council Administrator

Donna J. Brown, Clerk of the Council

Theresa D. Myers, Legislative Assistant

Leonard D. Moses, Zoning Assistant

Leroy Maddox, Legislative Officer

Howard Stone, GOFP Committee Director

Colette Gresham, Legislative Officer

J. Kenneth Battle, TIEE Committee Director

Kathy Canning, Legislative Officer

Terry L. Bell, Council Liaison

Sakinda Skinner, Associate County Attorney

INVOCATION / MOMENT OF SILENCE

Vice Chair Hawkins requested prayer for the family of Wanda Leonard, former Mayor for the Town of Upper Marlboro in her passing. Council Member Ivey requested prayer for Cheverly resident Lloyd Hey in his passing from COVID-19 virus. Council Chair Turner asked for prayer for Janice Hall, Legislative Branch employee in the recent loss of her father. Council Member Taveras asked for prayer for the Lewisdale family whose many members are recovering from Coronavirus. The Council Chair also requested prayer for civility.

LEGISLATIVE DAY NO. 19

1. CONSENT AGENDA

(a) Approval of County Council Minutes

[MIN 06232020](#)

County Council Minutes dated June 23, 2020 and June 30, 2020.

Attachment(s): [06232020](#)
[06302020](#)

These minutes were approved.

(b) First Reading of Bills (Presentation)[CB-052-2020](#)

Draft 1

AN EMERGENCY ACT CONCERNING TO REINSTATE THE DEFINITION OF TENANT PRIOR TO THE ADOPTION OF CB-16-2020, WHICH PROHIBITED CERTAIN ACTS DURING THE COVID-19 PUBLIC HEALTH CRISIS for the purpose of amending the Landlord-Tenant Code to reinstate the definition of tenant in effect prior to the adoption of CB-16-2020.

Attachment(s): [B2020052](#)
[CB-052-2020 AIS](#)

This Council Bill was presented by the Council Chair by request of the County Executive and referred to the Committee of the Whole.

(c) Introduction of Resolutions[CR-060-2020](#)

Draft 1

A RESOLUTION CONCERNING LANDLORD-TENANT CODE - PROHIBITION OF RENT INCREASES, RENTAL TERMINATIONS AND LATE FEES DURING THE COVID-19 PUBLIC HEALTH CRISIS for the purpose of clarifying, as a temporary measure with the force and effect of law, that the new definition of tenant in CB-16-2020 was never meant to completely replace the prior and broader definition of tenant and its applicability to Division 3 and Division 4 of Subtitle 13 of the County Code.

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

Attachment(s): [R2020060](#)
[CR-060-2020 AIS](#)

This legislation will clarify Council intent in passing CB-16-2020 and address issues raised in letter from the County Executive dated June 22, 2020. The June 22, 2020 letter is attached to the transmittal letter.

This Resolution was introduced by Council Members Turner, Anderson-Walker, Harrison, Ivey, Davis, Taveras, Dernoga, Glaros, Harrison and Streeter by request of the County Executive and referred to the Sitting as the Committee of the Whole

[CR-061-2020](#)

Draft 1

A RESOLUTION CONCERNING TAX INCREMENT FINANCING (TIF) RELATED TO LARGO TOWN CENTER METRO DEVELOPMENT DISTRICT for the purpose of approving a TIF proposal and certifications pursuant to CR-21-2019 (applicable pursuant to CB-14-2020, as described below).

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

Attachment(s): [R2020061](#)
[CR-061-2020 Proposal & Developers Certificate](#)
[CR-061-2020 County Executive Certification](#)
[CR-061-2020 MBE Plan](#)
[CR-061-2020 Bond Counsel Certification](#)
[CR-061-2020 DSP Resolution](#)
[CR-061-2020 Opinion Land Use Attorney](#)
[CR-061-2020 Opinion Zoning Verification](#)
[CR-061-2020 Pending RTO-H Zoning Description](#)
[CR-061-2020 AIS](#)

This resolution will approve the certifications of the developer, County Executive and bond counsel for the Amore Apollo Phase II Project. The \$107.3 million mixed-use project located at the Largo Metro Station consists of 379 multi-family dwelling units, 419 parking spaces and 4,489 square feet of retail space. Prior to the issuance of the bonds for the Largo Town Center Metro Development District, the County Executive and bond counsel must certify that the provisions of CR-21-2019, have been complied with and that the Minority Business Enterprise (MBE) Plan has been approved by the County's compliance manager in conformance with the MBE Plan Guidelines as promulgated by the compliance manager.

This Resolution was introduced by Members Turner, Davis, Harrison, Taveras, Hawkins and Franklin by request of the County Executive and referred to the Sitting as the Committee of the Whole

[CR-062-2020](#)

Draft 1

A RESOLUTION CONCERNING THE PRINCE GEORGE'S COUNTY FOOD SECURITY TASK FORCE

for the purpose of establishing the Prince George's County Food Security Task Force to address issues related to the demand and supply of healthy food and areas with limited access to healthy food, food-health connections, school meals, and food security in Prince Georges County.

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

Attachment(s): [R2020062](#)
[CR-062-2020 AIS](#)

This Resolution proposes to establish the Prince George's County Food Security Task Force to address issues related to the demand and supply of healthy food and areas with limited access to healthy food, food-health connections, school meals, and food insecurity in Prince George's County.

This Resolution was introduced by Council Members Glaros, Turner,

Anderson-Walker, Hawkins, Ivey, Harrison, Davis, Taveras, Streeter, Dernoga and Franklin and referred to the Sitting as the Committee of the Whole.

[CR-063-2020](#)

Draft 1

A RESOLUTION CONCERNING THE APPROVAL OF A CERTAIN REFUNDING PLAN OF THE WASHINGTON SUBURBAN SANITARY COMMISSION for the Issuance of Refunding Bonds for the purpose of approving the Refunding Plan of the Washington Suburban Sanitary Commission for the refunding of certain bonds of Washington Suburban Sanitary District through the issuance of General Construction Refunding Bonds, Water Supply Refunding Bonds, and Sewage Disposal Refunding Bonds of Washington Suburban Sanitary District.

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

Attachment(s): [R2020063](#)
[CR-063-2020 Exhibit A](#)
[CR-063-2020 Executive's Certificate of Approval](#)
[CR-063-2020 AIS](#)

This resolution provides for the sale of Washington Suburban Sanitary Commission (WSSC) Refunding Bonds, as authorized pursuant to Section 22-114 of the Public Utilities Article of the Annotated Code of Maryland, requiring approval of the Refunding Plan by the County Executives and the County Councils of Prince George's County and Montgomery County. The Commission is authorized to issue the Refunding Bonds to refund the Refunded Bonds to effect savings in debt service costs, directly or through any debt restructuring and only upon a finding by the Commission that such refunding will result in total savings in debt service costs. WSSC proposes to issue General Construction Refunding Bonds, Water Supply Refunding Bonds and Sewage Disposal Refunding Bonds (the "Refunding Bonds"), at one time or from time to time, for the purpose of refunding the callable maturities and outstanding maturities of some or all of the bonds identified in EXHIBIT "A", attached to this resolution and made a part thereof, (such callable maturities collectively, the "Refunding Bonds"), as market conditions may permit.

This Resolution was introduced by Council Members Turner, Harrison, Hawkins, Davis, Taveras, Streeter, Glaros and Franklin, by request of the Washington Suburban Sanitary Commission and referred to the Sitting as the Committee of the Whole

[CR-064-2020](#)

Draft 1

A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY, MARYLAND'S THIRD CONTINUED DECLARATION OF

EMERGENCY-CORONAVIRUS ("COVID-19") for the purpose of continuing the emergency declarations most recently adopted by the governing body on June 9, 2020, CR-51-2020, and continued by the County Executive as set forth in Executive Order 13-2020 dated June 12, 2020 and Executive Order 15-2020 dated June 25, 2020, and as may be further amended.

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

Attachment(s): [R2020064](#)
[Executive Order 15-2020](#)
[CR-064-2020 AIS](#)
[CR-064-2020 Report](#)

This legislation will authorize the continuation of the County's emergency declaration caused by COVID-19. State law requires consent of the County Council to continue the declaration. Considering the legislative calendar, the proposed expiration date is September 16, 2020.

This Resolution was introduced by Council Members Turner, Davis, Hawkins, Harrison, Franklin, Glaros, Dernoga and Taveras, by request of the County Executive and referred to the Sitting as the Committee of the Whole

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA[Consent20-20](#)**MOTION TO ADOPT CONSENT AGENDA**

A motion was made by Council Member Davis, seconded by Council Member Taveras, 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

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT[LTR 07072020](#)

Draft 1

A Proposed Joint Letter to the Honorable Governor Larry Hogan, regarding the County's position on the conduct of the 2020 Presidential General Election to be held on November 3, 2020.

Attachment(s): [7-7-2020 Letter to Governor Hogan](#)

This letter urges Governor Hogan continued support for a Vote by Mail election with increased in-person voting to ensure that every eligible voter in Maryland can exercise his/her right fairly and ethically in the 2020 Presidential General Election. The Council Chair provided an overview of the proposed joint letter with additional comments provided by Terry Bell, Council Liaison.

A motion was made by Council Member Taveras, seconded by Vice Chair Hawkins, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:

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

4. SECOND READING OF BILLS – (INTRODUCTION)

[CB-025-2020](#)

Draft 1

AN ACT CONCERNING PERSONNEL BOARD for the purpose of amending the compensation rates for the Prince George's County Personnel Board.

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

Attachment(s): [B2020025](#)
[CB-025-2020 AIS](#)
[CB-025-2020 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP) provided a verbal report of the actions and recommendations of the Committee of the Whole. This bill increases the compensation amount for the Chair from \$500.00 per month to \$700.00 per month and \$400.00 per month to \$500.00 for Board members.

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

RECESS

THE MEETING RECESSED AT 11:29 P.M.

A motion was made by Council Member Dernoga, seconded by Council Member Anderson-Walker, to recess the meeting. The motion carried unanimously.

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

EXECUTIVE SESSION – (VIRTUAL MEETING)**EX 07072020**

Motion to convene in executive session in accordance with section 3-305(b)(1), (7), (8), General Provisions Article, Annotated Code of Maryland, to discuss personnel issues, to consult with counsel to seek legal advice and to discuss pending or potential litigation.

Council Chair Turner read the following closing statement: "Motion to convene in Executive Session pursuant to Section 3-305(b)(1), (7)-(8), General Provisions Article, Annotated Code of Maryland, in order to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, specifically, the proposed appointments to the EDIF Financial Advisory Committee; and to discuss and consider pending or potential litigation and to consult with counsel to seek legal advice, specifically, to be briefed by counsel as to and to discuss status of cases in the Circuit Court for Prince George's County, Maryland, the Court of Special Appeals, and the US District Court of Maryland, to maintain confidentiality regarding the current status of ongoing litigation and as to the Council's position on pending litigation."

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

12:30 P.M. - COMMITTEE OF THE WHOLE - (VIRTUAL MEETING)

(SEE SEPARATE MINUTES)

RECONVENE

THE MEETING RECONVENED AT 1:43 P.M.

1:30 P.M. - 5. PUBLIC HEARING:**CR-045-2020**

Draft 1

A RESOLUTION CONCERNING THE 2018 WATER AND SEWER PLAN (MARCH 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, Harrison, Hawkins and Streeter

Attachment(s): [R2020045](#)
[CR-045-2020 Attachments A & B](#)
[CR-045-2020 AIS](#)

The public hearing was convened at 1:44 p.m. The following individuals signed up to speak: Robin Waller, David Owens, Traci Scudder, Esquire, Tolores Holmes, Charles E. Day, Mark S. Stiers, Sandra J. Bouchelion. Written comments were submitted by: Elizabeth Whitney, Sarah Cavitt, Donna Warren. All persons wishing to speak having done so the public hearing concluded at 1:49 p.m. Council Chair Turner announced that the Committee of the Whole worksession is scheduled Tuesday, July 14, 2020.

This Resolution was public hearing held

6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

[CR-064-2020](#)

Draft 1

A RESOLUTION CONCERNING PRINCE GEORGE’S COUNTY, MARYLAND’S THIRD CONTINUED DECLARATION OF

EMERGENCY-CORONAVIRUS (“COVID-19”) for the purpose of continuing the emergency declarations most recently adopted by the governing body on June 9, 2020, CR-51-2020, and continued by the County Executive as set forth in Executive Order 13-2020 dated June 12, 2020 and Executive Order 15-2020 dated June 25, 2020, and as may be further amended.

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

Attachment(s): [R2020064](#)
[Executive Order 15-2020](#)
[CR-064-2020 AIS](#)
[CR-064-2020 Report](#)

Colette R. Gresham, Legislative Officer provided a verbal report of the actions and recommendations of the Committee of the Whole. The Council Chair thanked the County Executive and the entire Executive Branch for their during cooperative relationship during the Coronavirus crisis.

A motion was made by Vice Chair Hawkins, 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

7. INTRODUCTION AND ADOPTION OF RESOLUTIONS**[CR-065-2020](#)**

Draft 1

A RESOLUTION CONCERNING PROTECTION OF MINIMUM WAGE INCREASES - REJECT THE OFF-RAMP for the purpose of expressing a policy regarding the Prince George's County Council's goals of supporting the principles of the "Fight For \$15 Coalition"; and generally relating to protection of minimum wage increases.

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

Attachment(s): [R2020065](#)
[CR-065-2020 Attachment A](#)
[CR-065-2020 Attachment B](#)
[CR-065-2020 AIS](#)

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

A motion was made by Vice Chair Hawkins, seconded by Council Member Streeter, to suspend the County Council Rules of Procedure to allow for the immediate adoption of CR-065-2020. 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 Hawkins, seconded by Council Member Ivey, 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

2:00 P.M. - COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH - (VIRTUAL MEETING)

(SEE SEPARATE MINUTES)

RECESS

THE MEETING RECESSED AT 2:13 P.M.

A motion was made by Vice Chair Hawkins, seconded by Council Member Harrison, to recess the meeting. The motion carried unanimously.

RECONVENE

THE MEETING RECONVENED AT 5:02 P.M.

5:00 P.M. - 7. PUBLIC HEARINGS:**[CR-046-2020](#)**

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2021 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of approving and adopting the Prince George’s County Fiscal Year (“FY”) 2021 Annual Action Plan for Housing and Community Development (“FY 2021 Annual Action Plan”).

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

Attachment(s): [R2020046](#)
[CR-046-2020 Attachment A](#)
[CR-046-2020 Attachment B](#)
[CR-046-2020 AIS](#)

The public hearing on CR-046-2020 convened at 5:03 p.m. The following individuals signed up to speak: Leah Paley, Executive Director, Laurel Advocacy and Referral Services (LARS); Deja Cobbs, College Success Coordinator, First Generation College Bound; Gavin Brown, Chair, Board of Directors, First Generation College Bound; Dana Barnett, First Generation College Bound Member; Amani Johnson, First Generation College Bound Member. All persons wishing to speak having done so, the public hearing concluded at 5:17 p.m. The Council Chair announced that the Committee of the Whole for this item is scheduled July 14, 2020.

This public hearing was held.

[CR-047-2020](#)

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2021 - 2025

CONSOLIDATED PLAN for Housing and Community Development for the purpose of approving and adopting the Prince George’s County Fiscal Year (“FY”) 2021 - 2025 Consolidated Plan for Housing and Community Development (the “Consolidated Plan”).

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

Attachment(s): [R2020047](#)
[CR-047-2020 Attachment A](#)
[CR-047-2020 AIS](#)

The public hearing on CR-047-2020 convened at 5:18 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing concluded at 5:19 p.m. The Council Chair announced that the Committee of the Whole for this item is scheduled July 14, 2020.

This public hearing was held.

ADJOURN

THE MEETING ADJOURNED AT 5:20 P.M.

A motion was made by Council Member Davis, seconded by Council Member Harrison, that the meeting be adjourned. The motion carried unanimously.

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, Clerk of the Council