



# 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*

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Tuesday, June 16, 2020

11:00 AM

VIRTUAL MEETING

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

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

*The meeting was called to order by Council Chair Turner at 11:01 a.m. with ten members present at roll call. Council Member Franklin arrived at 11:10 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

**INVOCATION / MOMENT OF SILENCE**

*Howard W. Stone, County Employee, provided the Invocation. Council Chair Turner asked that we pray for civility, peace and respect for our First Amendment Rights. Ms. Taveras requested prayer for the Aisha Haines Smart family in the loss of their mother.*

*Point of Personal Privilege - Council Member Glaros offered congratulations to all the newly elected municipal leaders. In particular the new Mayor of the City of New Carrollton, Phelecia Nembhard, the first woman mayor and first African American Mayor for the City of New Carrollton.*

**LEGISLATIVE DAY NO. 17****BRIEFING**[BR 06162020](#)**COMMUNITY POLICING AND PUBLIC SAFETY UPDATE**

Angela D. Alsobrooks  
Prince George's County Executive

Henry P. Stawinski III  
Chief of Police

Mark A. Magaw  
Deputy Chief Administrative Officer for Public Safety and Homeland Security

Dr. Alvin Thornton  
Chair, Board of Education

Angelo Consoli  
President, Fraternal Order of Police, Lodge 89

**Attachment(s):** [Dr. Alvin Thornton Briefing Comments 6-16-20](#)

*The briefing convened at 11:10 a.m. Angela D. Alsobrooks, Prince George's County Executive; Henry P. Stawinski III, Chief of Police; Mark A. Magaw, Deputy Chief Administrative Officer for Public Safety and Homeland Security; Dr. Alvin Thornton, Chair, Board of Education and Angelo Consoli, President, Fraternal Order of Police, Lodge 89 briefed the Council on "Community Policing and Public Safety". The Panelists responded to questions posed by Council Members regarding hiring practices, Citizen Advisory Board, mandatory malpractice insurance, improvements still needed, body-worn cameras, trust, completion of police training, Implicit Bias Training, mental health facility, social spending, recruitment, incentives, tax credit reform, necessary force, mental illness cases, another look at the budget and budgetary focus. Each panelist provided wrap-up comments with closing remarks provided by County Executive Angela D. Alsobrooks. The briefing concluded at 1:16 p.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

## **1:00 P.M. - BRIEFING**

[BR 06162020b](#)

### **MARYLAND DEPARTMENT OF TRANSPORTATION (MDOT) - PROJECT UPDATE**

Gregory Slater, Secretary  
Maryland Department of Transportation

Tim Smith, SHA Administrator  
Maryland Department of Transportation

**Attachment(s):** [6-16-2020 MDOT Presentation](#)

*The briefing convened at 1:17 p.m. - Gregory Slater, Secretary of the Maryland Department of Transportation started the briefing with budgetary*

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*updates and Tim Smith, SHA Administrator, Maryland Department of Transportation provided on the US1 Corridor Project. The panelists responded to questions posed by Council Members regarding US 1 Corridor improvements north of 193, MAGLEV, Environmental Review, Beltway/MD 270 Project, current relationship with M-NCPPC, Purple Line construction status, communication with citizens, pedestrian fatalities on State highways, pedestrian safety and Division Zero. The briefing concluded at 2:15 p.m.*

## **RECESS**

*THE MEETING RECESSED AT 2:17 P.M.*

**A motion was made by Council Member Davis, seconded by Council Member Taveras, that the meeting be recessed. The motion carried unanimously.**

**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 3:33 P.M.*

### **1. CONSENT AGENDA**

#### **(a) Approval of County Council Minutes**

[MIN 06092020](#)

County Council Minutes dated June 9, 2020.

**Attachment(s):**    [06092020](#)

**These minutes were approved.**

**(b) First Reading of Bills (Presentation)**[CB-038-2020](#)

Draft 1

**AN ORDINANCE CONCERNING R-T ZONE** for the purpose of permitting athletic fields in the R-T (Townhouse) Zone of Prince George's County, subject to certain circumstances.

**Sponsor(s):** Davis

**Attachment(s):** [B2020038](#)  
[CB-038-2020 AIS](#)

**This Council Bill was presented and referred to the Sitting as the Committee of the Whole**

[Consent18-20](#)**MOTION TO ADOPT CONSENT AGENDA**

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

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

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

*There were no items considered.*

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

*There were no items considered.*

**4. SECOND READING OF BILLS – (INTRODUCTION)****[CB-002-2020](#)**

Draft 2

**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, Taveras, Turner, Glaros, Davis and Harrison

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

*Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee provided a verbal report of the actions and recommendations of the Committee of the Whole. The proposed legislation amends the County Code to authorize the Purchasing Agent to reserve procurement opportunities for prime bids or proposals from County-based businesses and County-based small businesses, to clarify the eligibility of joint venture entities to be County-based businesses and County-based small businesses, and to simplify the applicability of bid or proposal preference points.*

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

**[CB-003-2020](#)**

Draft 2

**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](#)

*Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee provided a verbal report of the actions and recommendations of the Committee of the Whole. Chapter 158 of the Laws of Maryland (2019) authorized the governing body of Prince George's County to grant, by law, a*

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*property tax credit against the County property tax imposed on personal property of a grocery store that completes certain construction and is located in a certain healthy food priority area. Pursuant to Section 9-318 of the Tax-Property Article of the Annotated Code of Maryland, the proposed legislation establishes a Healthy Food Priority Area Tax Credit Program.*

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

[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](#)

*Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee provided a verbal report of the actions and recommendations of the Committee of the Whole. The proposed legislation authorizes the Director of Central Services to establish a mentor-protege program for building the capacity of small and minority businesses based in the County.*

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

[CB-013-2020](#)

Draft 2

**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.

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

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

*Howard W. Stone, Director of the Government Operations and Fiscal Policy*

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*Committee provided a verbal report of the actions and recommendations of the Committee of the Whole. The proposes to amend Subtitle 10A of the Prince George's County Code. The amendments would clarify sections regarding administrative procedures, award of contract, bid and contract security, sales transactions, special provisions and economic development.*

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

[CB-026-2020](#)

Draft 1

**AN ACT CONCERNING AN INTERPROJECT TRANSFER OF APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2020 CAPITAL BUDGET** for the purpose of transferring appropriations to the Secondary School Reform, Central Garage/Transp. Department, Asbestos Ceiling Tile, Buried Fuel Tank, Cherokee Lane ES, Code Corrections, Major Repairs Lifecycle Replacements, Playground Equipment, Stadium Upgrades, Tulip Grove ES Replacement and Driver Training Facility & Gun Range projects; decreasing appropriations to the Systemic Replacements 2, CFC Control and A/C Modernization, Healthy Schools, Kitchen and Food Services, Parking Lot Driveways, Planning and Design, Security Upgrades, Hyattsville Fire/EMS Station #801, Oxon Hill Fire/EMS Station and Shady Glen Fire/EMS projects; and amending the Approved Fiscal Year 2020 - 2025 Capital Improvement Program with regard to expenditures and financing beyond the budget year.

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

**Attachment(s)**: [B2020026](#)  
[CB-026-2020 Attachments](#)  
[CB-026-2020 AIS](#)  
[CB-026-2020 Report](#)

*Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee provided a verbal report of the actions and recommendations of the Committee of the Whole. This legislation transfers appropriations from various CIP projects for the Board of Education (\$35,915,000) and Fire/EMS Department (\$3,000,000) for a total amount of (\$38,915,000) to various other projects within the Board of Education \$35,915,000 and the Office of Central Service for the Driver Training Facility & Gun Range \$3,000,000 for a total amount of \$38,915,000. These appropriation realignments are needed to cover budget shortfalls in the projects receiving the transferred appropriations.*

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



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**Anderson-Walker**[CB-030-2020](#)

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 costs that were not anticipated and included in the Approved Fiscal Year 2020 Budget and transferring surplus appropriation between various agencies and providing an appropriation adjustment to the Special Revenue Fund.

**Attachment(s):** [B2020030](#)  
[CB-030-2020 AIS](#)  
[CB-030-2020 Report](#)

*Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee provided a verbal report of the actions and recommendations of the Committee of the Whole. This legislation provides supplementary appropriations and transfers surplus appropriations between various agencies and within various agencies in the General Fund to cover unanticipated and vital costs needed to meet year end operational requirements and an additional appropriation in the Special Revenues Fund. The additional resources will support the following: (1) Office of the County Executive operating expenses; (2) additional legal support for the Personnel Board; (3) additional operating expenses for the Office of Central Services; (3) Fire/EMS Department overtime, fringe costs and additional operating needs as a result of a scabies outbreak along with medical supplies and fire apparatus parts; Office of Homeland Security operating expenses; (4) additional appropriation and reallocation of appropriation within the Department of Permits, Inspection and Enforcement to support clean lot services and online records management system; (5) reallocation of appropriation within the Department of Health to provide temporary staffing support services for residents; and (6) other non-departmental expenses to support an additional Other post-employment benefits (OPEB) contribution. The additional resources are supported by sworn attrition savings in the Police Department and savings in Debt Service in Non-Departmental. The additional OPEB contribution is supported by additional use of fund balance. The legislation also reduces the approved County revenue appropriation by a net decrease of \$42.4 million to align with revised revenue projections for FY 2020 as a result of the COVID-19 pandemic impact on the economy. The largest components of this decrease include Income Tax Receipts (\$11.1M), Admissions and Amusement (\$7.4M), Table Games (\$6.4M), Local Health Grant (\$4.6M) and Fines and Forfeitures - ASE (\$3.3M). The decrease in revenues are 100% offset by an increase in*

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*the Use of Fund Balance. The Fiscal Year 2020 General Fund budget as expressed by CB-27-2019 increases the budget from \$3,631,989,800 to \$3,641,989,800. The increase in revenue totals \$10,000,000. The increase in revenue totals \$5,000,000 for the Special Revenues Fund. The Fiscal Year 2020 Special Revenue Funds Budget also increases from \$215,146,800 to \$220,146,800.*

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

[CB-017-2020](#)

Draft 1

**AN ACT CONCERNING TELEVISION AND RADIO EQUIPMENT REPAIR**

for the purpose of repealing provisions of the County Code pertaining to the Television and Radio Equipment repair license requirements.

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

**Attachment(s):** [B2020017](#)  
[CB-017-2020 AIS](#)  
[CB-017-2020 Report](#)

*Karen T. Zavakos, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. This legislation proposes to repeal the license requirement for Television and Equipment Repair license.*

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

[CB-018-2020](#)

Draft 1

**AN ACT CONCERNING “GOING OUT OF BUSINESS” SALES** for the purpose of repealing Division 3 of Subtitle 14 of the Prince George’s County Code.

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

**Attachment(s):** [B2020018](#)  
[CB-018-2020 AIS](#)  
[CB-018-2020 Report](#)

*Karen T. Zavakos, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. This legislation proposes to repeal the Going Out of Business Sales Permit.*

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

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

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

**This Council Bill was introduced**

[CB-033-2020](#)

Draft 1

**AN ORDINANCE CONCERNING VIRTUAL HEARINGS** for the purpose of establishing authority for hearings held pursuant to Subtitle 27 to be held virtually, including public participation and providing alternative filing requirements.

**Sponsor(s)**: Turner

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

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

<b>Aye</b>	8 -	Turner, Davis, Franklin, Glaros, Harrison, Hawkins, Streeter and Taveras
<b>Abstain</b>	3 -	Anderson-Walker, Dernoga and Ivey

*Dinora Hernandez, Legislative Officer, provided a verbal report of the actions and recommendations of the of the Committee of the Whole. This Ordinance proposes to establish authority for hearings held pursuant to Subtitle 27 to be held virtually, including public participation and providing alternative filing requirements.*

**Draft 2 of this Council Bill was introduced by Council Members Turner, Davis, Hawkins, Harrison, Franklin and Glaros.**

[CB-019-2020](#)

Draft 1

**AN ACT CONCERNING WEAPONS** for the purpose of repealing and reenacting with amendments the requirement that a person obtain a written permit from the Department of Permitting, Inspections and Enforcement (DPIE).

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

**Attachment(s):** [B2020019](#)  
[CB-019-2020 AIS](#)  
[CB-019-2020 Report](#)

*Nathaniel K. Tutt, Acting Director, Health, Human Services and Public Safety Committee provided a verbal report of the actions and recommendations of the Committee of the Whole. The purpose of this legislation is for non-profits conducting an event, such as a turkey shoot. There have been no applications submitted or licenses issued since the inception of the Department of Permitting, Inspections and Enforcement, therefore no fees have been collected.*

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

[CB-021-2020](#)

Draft 1

**AN ACT CONCERNING COMMUNITY INCLUSIVENESS** for the purpose of amending certain Sections in Subtitle 2, Division 46 of the Prince George's County Code to expand the prohibition on notifying immigration officials prior to a person's release from custody, adding a provision that requires County agencies to report violations of this Division, requiring referral of any violation of this Division to their appointing authority for discipline, and comply with federal law.

**Sponsor(s):** Turner

**Attachment(s):** [B2020021](#)  
[CB-021-2020 AIS](#)  
[CB-021-2020 Report](#)

*Colette R. Gresham, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. The County Council enacted CB-62-2019 on November 19, 2019, a bill that codified the County's administrative policy that County law enforcement agencies shall not honor Immigration and Customs Enforcement (ICE) detainees in non-criminal interactions and mandated that all County agencies shall not engage in immigration enforcement. The proposed legislation will make amendments to certain County Code Sections in Subtitle 2, Division 46 to comply with federal law.*

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

**5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)****CR-009-2020**

Draft 2

**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](#)

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

**Aye** 9 - Turner, Anderson-Walker, Davis, Dernoga, Glaros, Hawkins, Ivey, Streeter and Taveras

**Absent** Franklin and Harrison

*Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, 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 Davis, that this Resolution be adopted. The motion carried by the following vote:**

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

**Absent** Franklin

**CR-029-2020**

Draft 1

**A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2020 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT**

for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2020 Annual Action Plan for Housing and Community Development by adding eligible Community Development Block Grant (“CDBG”) and Emergency Solutions Grants (ESG) Program activities not originally funded or described in the FY 2020 Annual Action Plan.

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

**Attachment(s):** [R2020029](#)  
[CR-029-2020 Attachment A](#)  
[CR-029-2020 Attachment B](#)  
[CR-029-2020 AIS](#)  
[CR-029-2020 Report](#)

*Kathleen H. Canning, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole.*

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

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

**Absent**                    Franklin

[CR-030-2020](#)

Draft 1

**A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2016-2020 CONSOLIDATED PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT**

for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2016-2020 Consolidated Plan for Housing and Community Development to modify its Citizen Participation Plan to include an expedited process for notice and reasonable opportunity to comment.

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

**Attachment(s):** [R2020030](#)  
[CR-030-2020 Attachment A](#)  
[CR-030-2020 AIS](#)  
[CR-030-2020 Report](#)

*Kathleen H. Canning, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole.*

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

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

**Absent**                    Franklin

[CR-033-2020](#)

Draft 1

**A RESOLUTION CONCERNING 2026 FEDERATION INTERNATIONALE DE FOOTBALL ASSOCIATION WORLD CUP PROTECTION OF HUMAN RIGHTS** for the purpose of supporting the fundamental requirements for United 2026 as laid out in the Federation Internationale de Football Association's (FIFA) "Proposal for a United Human Rights Strategy"; and encouraging certain persons to provide certain atmospheres, experiences, and policies for certain individuals at the 2026 FIFA World Cup.

**Sponsor(s):** Dernoga, Franklin, Glaros, Harrison, Streeter and Taveras

**Attachment(s):** [R2020033](#)  
[CR-033-2020 AIS](#)  
[CR-033-2020 Report](#)

*Nathaniel K. Tutt, Director of the Health, Human Services and Public Safety Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole.*

**A motion was made by Council Member Dernoga, seconded by Vice Chair Hawkins, that this Resolution 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

[CR-042-2020](#)

Draft 1

**A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS** for the purpose of appropriating funding from grants in the amount of \$196,202,121 to the Circuit Court, Office of the State's Attorney, Fire/EMS Department, Department of Public Works and Transportation, Health Department, Department of Social Services, Department of Family Services, Department of Housing and Community Development, Department of Homeland Security, Police Department, Office of the Sheriff and Department of Corrections.

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

**Attachment(s):** [CR-042-2020 AIS](#)  
[CR-042-2020 Policy Analysis and Fiscal Impact](#)

**A motion was made by Vice Chair Hawkins, seconded by Council Member Harrison, that Draft 2 of this Resolution be substituted in lieu of Draft 1. The motion carried by the following vote:**

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

*Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole.*

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

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

**Absent** Franklin

[CR-043-2020](#)

Draft 1

**A RESOLUTION CONCERNING PUBLIC SAFETY SURCHARGE** for the purpose of adjusting the public safety surcharge for Fiscal Year 2021, beginning July 1, 2020, as required by State law.

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

**Attachment(s):** [R2020043](#)  
[CR-043-2020 AIS](#)  
[CR-043-2020 Report](#)

*Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole.*

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

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

**Absent** Franklin

[CR-044-2020](#)

Draft 1

**A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE** for the purpose of adjusting the school facilities surcharge for Fiscal Year 2021, beginning July 1, 2020, as required by State law.

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

**Attachment(s):** [R2020044](#)  
[CR-044-2020 AIS](#)  
[CR-044-2020 Report](#)

*Howard W. Stone, Director of the Government Operations and Fiscal Policy*



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

**A motion was made by Council Member Davis, seconded by Vice Chair Hawkins, that this Resolution 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

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

### **CR-052-2020**

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, Turner, Hawkins, Harrison, Taveras, Glaros, Dernoga, Ivey and Anderson-Walker

**Attachment(s)**: [R2020052](#)  
[CR-052-2020 AIS](#)

*This Resolution expresses support for the celebration of Juneteenth National Freedom Day.*

**This Resolution was introduced by Council Members Davis, Turner, Hawkins, Harrison, Taveras, Glaros, Dernoga, Ivey, Anderson-Walker**

**A motion was made by Council Member Davis, seconded by Council Member Glaros, that the County Council Rules of Procedure be suspended to allow for the immediate adopt of this Resolution. 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

**A motion was made by Council Member Davis, seconded by Vice Chair Hawkins, that this Resolution 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

*Point of Personal Privilege - Council Member Taveras announced that her office has a limited supply of free face masks available for use in serving the citizens of Prince George's County.*

*In closing, Council Chair Turner reflected on the day's conversation and how to find ways to move forward together.*

**ADJOURN**

*THE MEETING ADJOURNED AT 5:08 P.M.*

**A motion was made by Council Member Davis, 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

Prepared by:

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Theresa D. Myers, Legislative Assistant

Submitted by:

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Donna J. Brown, Clerk of the Council