

### **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, April 23, 2019

1:15 PM

**Council Hearing Room** 

## 12:00 P.M. - TRANSPORTATION, INFRASTRUCTURE, ENERGY AND ENVIRONMENT COMMITTEE - (ROOM 2027)

The Transportation, Infrastructure, Energy and Environment Committee meeting was held. See Separate Standing Committee Report for details.

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

The agenda briefing was held at 1:19 p.m.

#### 1:15 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Turner at 1:50 p.m. with ten members present at roll call.

Present: 10 -

10 - 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 Calvin S. Hawkins

Council Member Jolene Ivey Vice Chair Rodney Streeter Council Member Deni Taveras

**Absent:** Council Member Sydney Harrison

Also present:

Robert J. Williams, Jr. Council Administrator William M. Hunt, Deputy Council Administrator Redis C. Floyd, Clerk of the Council Donna J. Brown, Deputy Clerk of the Council Candice Austin, County Executive's Office Rosalee Dodson, Office of Law Kathleen Canning, Legislative Officer

#### **INVOCATION:**

The Invocation was provided by Howard Stone, County Employee. Council Member Davis requested prayer for the family of Ms. Montegue, in her passing. Council Member Hawkins requested prayer for the elementary school child who was killed in Shri Lanka and for former State Senator Gloria Lawlah as she continues to work for the community. Council Member Glaros requested prayer for the family of Thomas Mayah on the anniversary of his passing. Council Member Anderson-Walker requested prayer for the leadership as budgetary decisions are made. Council Member Taveras requested prayer for Ms. Usedia, Langely Park community activist, in her passing. Council Member Streeter requested prayer for the family of Aubrey Thagard, in his passing. Council Member Turner requested prayer for Norman Rivera and the family of Nelly Rivera, in her passing and a prayer of congratulations for Council Member Franklin. Council Member Franklin announced that his daughter would be baptized this evening.

#### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was lead by Council Member Dernoga.

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

Jeanne McCarty addressed the Council regarding support for OutTeach. John Paukstis addressed the Council regarding Habitat for Humanity for Metro Maryland. Andrette Duncan addressed the Council regarding teacher pay raises and other public school issues. Kristi Maslak addressed the Council regarding additional school psychologists within Prince George's County Public Schools.

#### **BUSINESS MEETING**

#### 1. CONSENT AGENDA

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

MIN 04162019

Approval of County Council Minutes dated April 16, 2019.

Draft 1

#### These minutes were approved

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

CB-012-2019

Draft 1

AN ACT CONCERNING FIRE SAFETY CODE for the purpose of amending the Prince George's County Fire Safety Code to increase emergency transportation fees to coincide with Ambulance Inflation Factor set by the Centers for Medicare and Medicaid Services.

Attachment(s): B2019012

CB-012-2019 AIS

This Council Bill was presented by the Chairman, by request of the County Executive, and referred to the Health, Human Services and **Public Safety Committee** 

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

Attachment(s): B2019013

CB-013-2019 AIS

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

CB-014-2019

AN ORDINANCE CONCERNING ZONING - DEFINITIONS - URBAN

Draft 1

**FARM** for the purpose of amending the definition of "Urban farm" uses in the Zoning Ordinance to 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.

**Sponsor(s)**: Taveras

**Attachment(s):** B2019014

CB-014-2019 AIS

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

Consent15-19

MOTION TO ADOPT CONSENT AGENDA

Draft 1

A motion was made by Council Member Taveras, seconded by Vice Chair Streeter, that the Consent Agenda be adopted. The motion carried by the following vote:

Aye 10 - Turner, Anderson-Walker, Davis, Dernoga, Franklin,

Glaros, Hawkins, Ivey, Streeter and Taveras

**Absent** Harrison

#### 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.

**REC27-19** 

RECESS

Draft 1

The meeting went into recess at 2:21 p.m.

A motion was made by Council Member Davis, seconded by Council Member Anderson-Walker, to RECESS the meeting. The motion carried by the following vote:

Aye 10 - Turner, Anderson-Walker, Davis, Dernoga, Franklin,

Glaros, Hawkins, Ivey, Streeter and Taveras

**Absent** Harrison

#### **DISTRICT COUNCIL ITEMS - (COUNCIL HEARING ROOM)**

District Council items were considered. See separate meeting minutes for details.

#### 1:30 P.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

The Committee of the Whole meeting was held. See Separate Standing Committee Report for details.

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

EX 04232019

Draft 1

Motion to convene in executive session in accordance with Section 3-305(b) (1), (7) and (8), General Provisions Article, Annotated Code of Maryland, as follows: 1. to discuss personnel issues, 2. to consult with legal counsel to seek legal advice; and 3. to discuss pending or potential litigation.

The Chairman read the following closing statement/motion to convene in executive session: "Motion to convene in Executive Session pursuant to Section 3-305(b)(1),(7) and (8) General Provisions Article, Annotated Code of Maryland, to discuss and consider potential appointment for the Supervisor of Assessments for Prince George's County and to discuss 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 court rulings involving the Prince George's County Council recently issued by the Court of Special Appeals of Maryland and the Circuit Court for Prince George's County, Maryland." The Executive Session was held (See County Council Minutes dated April 30, 2019 for details).

A motion was made by Vice Chair Streeter, seconded by Council Member Davis, that this Executive Session be convened into Executive Session. The motion carried by the following vote:

Aye 10 - Turner, Anderson-Walker, Davis, Dernoga, Franklin,

Glaros, Hawkins, Ivey, Streeter and Taveras

**Absent** Harrison

#### 7:00 P.M. - PUBLIC HEARING - (COUNCIL HEARING ROOM)

The public hearing was held. See separate meeting minutes for details.

Prepared by:
Donna J. Brown, Deputy Clerk of the Council
Submitted by:
Redis C. Floyd, Clerk of the Council