



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, May 7, 2019

1:30 PM

Council Hearing Room

11:00 A.M. - MEET AND GREET - (ROOM 2027)

The Meet and Greet was convened at 11:20 a.m. Chair Turner welcomed Mark Trader, President, and members of the Volunteer Fire and Rescue Association for an informal dialogue on fire department funding issues. (See Administrative Day File, within the Office of the Clerk of the Council, for detailed Clerk's notes). The meet and greet concluded at 11:57 a.m.

12:00 P.M. - PLANNING, HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE - (ROOM 2027)

The Planning, Housing and Economic Development 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 1:48 p.m.

1:30 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Turner at 2:19 p.m. with ten members present at roll call. Council Member Franklin arrived at 2:39 p.m.

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
Redis C. Floyd, Clerk of the Council
Donna J. Brown, Deputy Clerk of the Council
Theresa Myers, Legislative Assistant, Office of the Clerk
Candice Austin, County Executive's Office
Rosalee Dodson, Office of Law
Leroy Maddox, Legislative Officer
Jacqueline Brown, Director, PHED Committee
Sandra Eubanks, Director, EWD Committee and Co-Director, HHSPS Committee
J. Kenneth Battle, Director, TIEE Committee*

INVOCATION:

Council Member Glaros requested prayer for all teachers today on "National Teacher's Day. Council Member Ivey requested prayer for the family of Cleo Bailey, in her passing. Council Member Harrison requested prayer for all students and for Ms. Brooks from Bowie High School who was named teacher of the year. Council Member Hawkins requested prayer for all of the nominees to the Women's Commission. Council Member Anderson-Walker requested prayer for the family of Hope Penson Lee, in her passing. Chair Turner requested a prayer of civility and for officers killed in the line of

duty.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Council Member Ivey.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Ron Wineholt, AOBA, addressed the Council to announce his retirement. The following representatives of Prince George's County Educator' Association addressed the Council regarding the need for additional school funding: Kristi Maslak, Kimberly Glass, Theresa Mitchell Dudley, Angelica Brooks, Albert Barnes. Jnatel Sims and Kevin Doby addressed the Council regarding CB-18-2019.

LEGISLATIVE DAY NO. 12

1. CONSENT AGENDA

(a) Approval of County Council Minutes

[MIN 04292019](#) County Council Minutes dated April 29, 2019.
Draft 1

These minutes were approved

[MIN 04302019](#) County Council Minutes dated April 30, 2019.
Draft 1

These minutes were approved

(b) First Reading of Bills (Presentation)

[CB-020-2019](#) **AN ORDINANCE CONCERNING C-O ZONE** for the purpose of permitting laboratories in the C-O (Commercial Office) Zone without the requirement for a special exception.
Draft 1

Sponsor(s): Taveras

Attachment(s): [B2019020](#)
[CB-020-2019 AIS](#)

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

(c) Introduction of Resolutions[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 will approve a multi-year Financing Agreement to fund the County's 2019 capital equipment requirements of Sixteen Million Five Hundred Thousand Dollars (\$16,500,000).

This Resolution was introduced by Council Members Turner, Davis and Hawkins and referred to the Government Operations and Fiscal Policy Committee

[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](#)

CR-29-2019 approves the Prince George's County Watershed Protection and Restoration Financial Assurance Plan, which demonstrates the funding capacity necessary to fulfill the watershed protection and restoration requirements in accordance with the National Pollutant Discharge Elimination System Municipal Stormwater Permit.

This Resolution was introduced by Council Members Harrison, Anderson-Walker, Davis, Turner, Streeter, Glaros and Taveras and referred to the Transportation, Infrastructure, Energy and Environment Committee

[Consent17-19](#)**MOTION TO ADOPT CONSENT AGENDA**

Draft 1

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

There were no items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT[LTR 05072019](#)

Draft 1

Proposed Letter to The Honorable Nancy Navarro, President, Montgomery County Council, transmitting the Prince Georges County Council's proposed recommendations on the Fiscal Year 2020 Operating and Capital Budgets of the Washington Suburban Sanitary Commission, the Maryland-National Capital Park and Planning Commission and the Washington Suburban Transit Commission.

Attachment(s): [5/7/2019 Letter to Montgomery County Council](#)

Robert J. Williams, Jr., Council Administrator, provided an overview of the proposed letter and the actions and recommendations of the Transportation, Housing and the Environment (TIEE) Committee and the Committee of the Whole. Joe Beech, WSSC representative, and J. Kenneth Battle, Director of the TIEE Committee, responded to questions posed by the Council.

A motion was made by Council Member Hawkins, seconded by Council Member Davis, 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. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)[CB-004-2019](#)

Draft 3

AN ORDINANCE CONCERNING FARMER'S MARKETS OPERATIONS for the purpose of clarifying the method of operations at Farmer's Markets.

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

Attachment(s): [B2019004](#)
[CB-4-2019 AIS](#)
[CB-004-2019 Report](#)

Pursuant to proper notice, the public hearing was convened by Chair Turner at 3:03 p.m. The following individuals provided verbal testimony: Kim Rush and Catherine Meetre. All person wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Council Bill

A motion was made by Council Member Glaros, seconded by Council Member Dernoga, that this Council Bill be amended (1). 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 Glaros, seconded by Council Member Dernoga, that this Council Bill be amended (2). 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 Harrison, that the Council Rules of Procedure be suspended to allow for an effective date on the date of enactment of this Bill. 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 Ivey, seconded by Council Member Glaros, that this Council Bill be enacted. The motion carried by the following vote:

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

5. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)

[APPT-12-19](#)

Draft 1

Appointment of the following individuals to the Commission for Women for Prince George's County:

Shantelle Elise Coleman
Appointment
Replacing: M. Gasby Brown
Term Expiration: May 1, 2021

Judith F. Davis
Appointment
Replacing: Linda Johnson Thomas

Term Expiration: May 1, 2019
Full Term Expiration: May 1, 2022

Lanta Evans-Motte
Appointment
Replacing: Amber I. Dieso
Term Expiration: May 1, 2021

Cassandra R. Freeman
Appointment
Replacing: Sonya I. Lyatsky
Term Expiration: May 1, 2020

Denise C. McCain
Appointment
Replacing: Ladel Lewis
Term Expiration: May 1, 2019
Full Term Expiration: May 1, 2022

Judith Mickens-Murray
Appointment
Replacing: Jennifer Jones-Peoples
Term Expiration: May 1, 2020

Beatrice M. Rodgers
Appointment
Replacing: Crystal L. Pater
Term Expiration: May 1, 2019
Full Term Expiration: May 1, 2022

Sharon J. Smith
Appointment
Replacing: Victoria Hamilton
Term Expiration: May 1, 2019
Full Term Expiration: May 1, 2020

Robbie W. Terry
Appointment
Replacing: Peggy D. Maclin
Term Expiration: May 1, 2020

Carolyn M. Washington
Appointment

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 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

[CR-024-2019](#)

Draft 2

A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2020 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of approving and adopting the Prince George’s County Fiscal Year (“FY”) 2020 Annual Action Plan for Housing and Community Development (“FY 2020 Annual Action Plan”)

Sponsor(s): Harrison, Anderson-Walker, Davis, Turner, Streeter, Hawkins, G

Attachment(s): [R2019024](#)

[CR-024-2019 Attachment A](#)

[CR-024-2019 \(DR-2\) Attachment B](#)

[CR-24-2019 \(DR-2\) Appendix C to Attachment B \(Plan\)](#)

[CR-24-2019 AIS](#)

[CR-024-2019 Report](#)

Council Member Glaros, as Chair of the Planning, Housing and Economic Development Committee, provided a verbal report of the actions and recommendations of the committee.

A motion was made by Council Member Taveras, seconded by Council Member Dernoga, to substitute Draft 2 in lieu of Draft 1 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 Dernoga, 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

7. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-030-2019](#)

Draft 1

A RESOLUTION CONCERNING PUBLIC WORKS WEEK 2019 for the purpose of expressing Prince George's County's support for declaring the week of May 19 - May 25, 2019 as Public Works Week in Prince George's County.

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

Attachment(s): [R2019030](#)
[CR-30-2019 AIS](#)

CR-30-2019 supports the designation of May 19-25, 2019 as Public Works Week in Prince George's County as part of the American Public Works Association 59th Annual National Public Works Week.

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

A motion was made by Council Member Davis, seconded by Vice Chair Streeter, that the Council Rules of Procedure 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 Harrison, seconded by Council Member Davis, 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

[CR-031-2019](#)

Draft 1

A RESOLUTION CONCERNING BIKE TO WORK DAY 2019 for the purpose of expressing the County Council's support for declaring May 17, 2019 as Bike to Work Day in Prince George's County as part of National Bike to Work Week in the Washington, D.C. metropolitan region.

Sponsor(s): Turner, Glaros, Taveras, Anderson-Walker, Franklin, Ivey, Street

Attachment(s): [R2019031](#)
[CR-31-2019 AIS](#)

CR-31-2019 expresses the County Council and County Executive's support for declaring May 17, 2019 as Bike to Work Day in Prince George's County as part of National Bike to Work Week in the Washington, D.C. metropolitan region.

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

A motion was made by Council Member Davis, seconded by Council Member Glaros, that the Council Rules of Procedure 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 Vice Chair Streeter, that this Resolution be adopted. The motion carried by the following vote:

Aye 10 - Turner, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

Absent Anderson-Walker

[CR-032-2019](#)

Draft 1

A RESOLUTION CONCERNING THE BALTIMORE-WASHINGTON PARKWAY for the purpose of declaring the Prince George's County Council's opposition to any expansion of the Baltimore-Washington Parkway and any proposal to transfer the Baltimore-Washington Parkway from the National Park Service.

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

Attachment(s): [R2019032](#)
[CR-32-2019 AIS](#)

CR-32-2019 declares the Prince George's County Council's opposition to any expansion of the Baltimore-Washington Parkway and any proposal to transfer the Baltimore-Washington Parkway from the National Park Service.

This Resolution was introduced by Council Members Glaros, Turner, Ivey, Dernoga, Harrison, Streeter, Franklin, Taveras and Hawkins

A motion was made by Council Member Harrison, seconded by Vice Chair Streeter, that the Council Rules of Procedure be suspended to allow for the immediate adoption of this Resolution. The motion carried by the following vote:

Aye 9 - Turner, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

Absent Anderson-Walker and Davis

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

Aye 9 - Turner, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

Absent Anderson-Walker and Davis

[CR-033-2019](#)

Draft 1

A RESOLUTION CONCERNING MAJOR PUBLIC PRIVATE PARTNERSHIP AGREEMENTS - URGING ADDITIONAL OVERSIGHT for the purpose of urging the Board of Public Works to ensure that contracts with a total value that exceeds \$500 million, meet certain standards and benchmarks.

Sponsor(s): Glaros, Turner, Streeter, Franklin, Taveras, Hawkins, Ivey, Harri

Attachment(s): [R2019033](#)
[CR-33-2019 AIS](#)

CR-33-2019 encourages the Board of Public Works to carefully review public-private partnerships (P3) agreements to ensure that any P3 project to build toll lanes on I-495 is thoroughly researched and properly executed before it is approved.

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

A motion was made by Vice Chair Streeter, seconded by Council Member Glaros, that the Council Rules of Procedure be suspended to allow for the immediate adoption of this Resolution. The motion carried by the following vote:

Aye 9 - Turner, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

Absent Anderson-Walker and Davis

A motion was made by Council Member Glaros, seconded by Council Member Dernoga, that this Resolution be adopted. The motion carried by the following vote:

Aye 9 - Turner, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

Absent Anderson-Walker and Davis

[REC31-19](#)

Draft 1

RECESS

The meeting went into recess at 3:50 p.m.

A motion was made by Council Member Glaros, seconded by Vice Chair Streeter, to RECESS the meeting. The motion carried by the following vote:

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

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)**EX 05072019**

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),(4),(7)–(8)and (13), General Provisions Article, Annotated Code of Maryland, only to discuss: (1) 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 appointment of a member of the local assessment board of the state department of assessments and taxation; (2) a proposal for a business to locate, expand, or remain in the state, specifically, to negotiate proposed rates of service for the Washington Suburban Sanitary Commission and the Maryland-National Capital Park and Planning Commission; and (3) to discuss pending or potential litigation and to consult with counsel to seek legal advice, specifically, to be briefed by counsel as to requirements of state and local ethics laws regarding ex parte communications." The Executive Session was held (See County Council Minutes dated May 14, 2019 for details).

A motion was made by Council Member Glaros, seconded by Council Member Franklin, to convene into Executive Session. The motion carried by the following vote:

Aye	9 -	Turner, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras
Absent		Anderson-Walker and Davis

3:00 P.M. - GOVERNMENT OPERATIONS AND FISCAL POLICY COMMITTEE MEETING - (ROOM 2027)

The Government Operations and Fiscal Polisy Committee meeting was held. See Separate Standing Committee Report for details.

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