



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, January 22, 2019

2:30 PM

Council Hearing Room

11:30 A.M. - MEET AND GREET - (ROOM 2027)

The meet and greet convened at 11:54 a.m. Chair Turner welcomed United States Senator Chris VanHollen for an informal dialogue on federal 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 1:05 p.m.

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

The agenda briefing convened at 1:21 p.m.

1:30 P.M. - GENERAL ASSEMBLY COMMITTEE MEETING - (COUNCIL HEARING ROOM)

The General Assembly Committee meeting was held. See Separate Standing Committee Report for details.

2:30 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Turner at 2:55 p.m. with eleven 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
Redis C. Floyd, Clerk of the Council
Donna J. Brown, Deputy Clerk of the Council
Candice D. Austin County Executive's Office
Rosalee Dodson, Office of Law
Dinora Hernandez, Office of Law
Colette Gresham, Legislative Officer
Jennifer Jenkins, Director, GA Committee*

INVOCATION:

The Invocation was provided by Reverend Charles McNeill, Jr., Senior Pastor, Unity Baptist Church, Washington, D.C. Council Member Glaros requested prayer for the families of Richard Bechtold, Rob Soley, and Debbie Gallagher, in their passings. Council Member Taveras requested prayer for the family of Ms. Flores, community activist, in her passing. Council Member Harrison requested prayer for all families affected by the federal government shutdown. Council Member Ivey requested prayer for Walter James and family in the passing of his mother.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Dernoga.

POINT OF PERSONAL PRIVLEDGE

Council Chair Turner introduced Nicholas Devates who was present as an

extern from Lafayette College.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Pete Mellits, Prince George's County Volunteer Fire Rescue Association, addressed the Council regarding funding and budgetary issues. Theresa Dudley, Prince George's County Educators Association (PGCEA) addressed the Council regarding certain State legislation regarding education, school construction/overcrowding and Kirwan Commission funding.

BUSINESS MEETING

1. CONSENT AGENDA

(a) Approval of County Council Minutes

[MIN 01152019](#)

Approval of County Council Minutes dated January 15, 2019.

Draft 1

These minutes were approved

(b) First Reading of Bills (Presentation)

[CB-001-2019](#)

Draft 1

AN ORDINANCE CONCERNING MUNICIPAL CORPORATIONS-

-MUNICIPAL LEGISLATIVE AUTHORITY--ZONING--FENCES for the

purpose of amending the Zoning Ordinance, in accordance with current provisions of the Land Use Article applicable to Prince George's County, allowing a municipal legislative body to enact local ordinances authorizing the erection of fences that exceed height limitations otherwise prescribed by law, provided that such municipal ordinances are approved by the District Council in accordance with State and County law.

Sponsor(s): Turner

Attachment(s): [B2019001](#)

[CB-1-2019 AIS](#)

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

(c) Introduction of Resolutions

[CR-001-2019](#)

Draft 1

A RESOLUTION CONCERNING ACTING DIRECTOR OF HOUSING AND COMMUNITY DEVELOPMENT for the purpose of extending the appointment

of Ms. Estella Alexander as Acting Director of Housing and Community Development.

Sponsor(s): Turner, Franklin, Streeter, Glaros, Taveras, Davis and Anderson-

Attachment(s): [R2019001](#)
[CR-1-2019 AIS](#)

This Resolution was introduced by Council Members Turner, Franklin, Streeter, Glaros, Taveras, Davis and Anderson-Walker and referred to the Committee of the Whole

[CR-002-2019](#)

Draft 1

A RESOLUTION CONCERNING ACTING DIRECTOR OF THE DEPARTMENT OF PERMITTING, INSPECTIONS, AND ENFORCEMENT

for the purpose of extending the appointment of Ms. Melinda Bolling as Acting Director of the Department of Permitting, Inspections and Enforcement.

Sponsor(s): Turner, Anderson-Walker, Hawkins, Franklin and Streeter

Attachment(s): [R2019002](#)
[CR-2-2019 AIS](#)

This Resolution was introduced by Council Members Turner, Anderson-Walker, Hawkins, Franklin and Streeter and referred to the Committee of the Whole

[CR-003-2019](#)

Draft 1

A RESOLUTION CONCERNING ACTING DIRECTOR OF COMMUNITY RELATIONS for the purpose of extending the appointment of Ms. Euniesha Davis as Acting Director of Community Relations.

Sponsor(s): Turner, Franklin, Ivey, Anderson-Walker, Streeter, Glaros, Taver

Attachment(s): [R2019003](#)
[CR-3-2019 AIS](#)

This Resolution was introduced by Council Members Turner, Franklin, Ivey, Anderson-Walker, Streeter, Glaros, Taveras and Hawkins and referred to the Committee of the Whole

[CR-004-2019](#)

Draft 1

A RESOLUTION CONCERNING ACTING DIRECTOR OF INFORMATION TECHNOLOGY for the purpose of extending the appointment of Ms. Shelby A. Henderson as Acting Director of Information Technology.

Sponsor(s): Turner, Franklin, Ivey and Hawkins

Attachment(s): [R2019004](#)
[CR-4-2019 AIS](#)

This Resolution was introduced by Council Members Turner, Franklin,

Ivey and Hawkins and referred to the Committee of the Whole[CR-005-2019](#)

Draft 1

A RESOLUTION CONCERNING ACTING DIRECTOR OF THE OFFICE OF FINANCE for the purpose of extending the appointment of Mr. Stephen McGibbon as Acting Director of the Office of Finance.

Sponsor(s): Franklin, Ivey, Davis, Turner, Streeter, Taveras, Hawkins and Gl

Attachment(s): [R2019005](#)
[CR-5-2019 AIS](#)

This Resolution was introduced by Council Members Turner, Franklin, Ivey, Davis, Streeter, Taveras, Hawkins and Glaros and referred to the Committee of the Whole

[CR-006-2019](#)

Draft 1

A RESOLUTION CONCERNING ACTING CHIEF ADMINISTRATIVE OFFICER for the purpose of extending the appointment of Mr. Major Riddick, Jr. as Acting Chief Administrative Officer.

Sponsor(s): Turner, Franklin, Ivey, Anderson-Walker, Davis, Streeter, Glaros

Attachment(s): [R2019006](#)
[CR-6-2019 AIS](#)

This Resolution was introduced by Council Members Turner, Franklin, Ivey, Anderson-Walker, Davis, Streeter, Glaros, Taveras, Hawkins and Harrison and referred to the Committee of the Whole

[CR-007-2019](#)

Draft 1

A RESOLUTION CONCERNING ACTING DIRECTOR OF HUMAN RESOURCES MANAGEMENT for the purpose of extending the appointment of Ms. Shawn Stokes as Acting Director of Human Resources Management.

Sponsor(s): Turner, Franklin, Anderson-Walker, Ivey, Harrison and Hawkins

Attachment(s): [R2019007](#)
[CR-7-2019 AIS](#)

This Resolution was introduced by Council Members Turner, Franklin, Anderson-Walker, Ivey, Harrison and Hawkins and referred to the Committee of the Whole

[CR-008-2019](#)

Draft 1

A RESOLUTION CONCERNING ACTING HEALTH OFFICER for the purpose of extending the appointment of Dr. Ernest Carter as Acting Health Officer for Prince George's County.

Sponsor(s): Turner, Franklin, Ivey, Harrison, Streeter, Glaros, Anderson-Walk

Attachment(s): [R2019008](#)
[CR-8-2019 AIS](#)

This Resolution was introduced by Council Members Turner, Franklin, Ivey, Harrison, Streeter, Glaros, Anderson-Walker, Hawkins and Davis and referred to the Committee of the Whole

[CR-009-2019](#)

Draft 1

A RESOLUTION CONCERNING ACTING DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION for the purpose of extending the appointment of Mr. Terry Bellamy as Acting Director of the Department of Public Works and Transportation.

Sponsor(s): Turner, Franklin, Ivey, Harrison, Anderson-Walker, Streeter, Gla

Attachment(s): [R2019009](#)
[CR-9-2019 AIS](#)

This Resolution was introduced by Council Members Turner, Franklin, Ivey, Harrison, Anderson-Walker, Streeter, Glaros, Taveras, Hawkins and Dernoga and referred to the Committee of the Whole

[CR-10-2019](#)

Draft 1

A RESOLUTION CONCERNING ACTING DIRECTOR OF THE OFFICE OF CENTRAL SERVICES for the purpose of extending the appointment of Mr. Jonathan Butler as Acting Director of the Office of Central Services.

Sponsor(s): Turner, Franklin, Ivey, Harrison, Streeter and Hawkins

Attachment(s): [R2019010](#)
[CR-10-2019 AIS](#)

This Resolution was introduced by Council Members Turner, Franklin, Ivey, Harrison, Streeter and Hawkins and referred to the Committee of the Whole

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

[Consent2-19](#)

Draft 1

MOTION TO ADOPT CONSENT AGENDA

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

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 01222019](#)

Draft 1

Proposed letter to the Honorable Joanne C. Benson, Chair, Prince George's County Senate Delegation and the Honorable Michael A. Jackson, Chair, Prince George's County House Delegation transmitting the position of the Prince George's County Council on proposed State legislation.

Attachment(s): [1/22/2019 Position Letter](#)

Jennifer Jenkins, Committee Director, General Assembly Committee provided a verbal report of the actions and recommendations of the committee. The letter was amended on the floor to remove a recommendation on MC/PG 110-19.

A motion was made by Council Member Glaros, seconded by Council Member Davis, that this Agenda Letter be authorized for Chair's signature as amended. The motion carried by the following vote:

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

[ADJ2-19](#)

Draft 1

ADJOURN

The meeting was adjourned at 3:32 p.m.

A motion was made by Council Member Davis, seconded by Council Member Taveras, that this ADJOURN be motion to adjourn passed. The motion carried by the following vote:

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

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council