



# 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*

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**Tuesday, October 29, 2019**

**10:00 AM**

**Council Hearing Room**

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### **9:30 A.M. - AGENDA BRIEFING - (ROOM 2027)**

*The Agenda Briefing commenced at 9:48 a.m. Due to a lack of a quorum of members, a public statement was read and the Agenda Briefing was conducted as an informal discussion in lieu of a public meeting. The following Members were present: Council Chair Turner and Council Members Glaros and Hawkins.*

### **10:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)**

*The meeting was called to order at 10:14 a.m. by Council Chair Todd M. Turner with 8 members present at roll call. Council Member Dernoga arrived at 10:26 a.m. and Council Member Franklin arrived at 10:35 a.m. Council Member Anderson-Walker was absent due to illness.*

**Present:** 10 - Chair Todd Turner  
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

**Absent:** Council Member Monique Anderson-Walker

*Also present:*

*Robert J. Williams, Jr., Council Administrator*  
*William M. Hunt, Deputy Council Administrator*  
*Donna J. Brown, Acting Clerk*  
*Theresa D. Myers, Legislative Assistant*  
*Leroy D. Maddox, Legislative Officer*  
*Dinora Hernandez, Legislative Officer*  
*Jackie Brown, Director, PHED Committee*  
*J. Kenneth Battle, Jr., Director, TIEE Committee*  
*Nathaniel Tutt, III, HHSPS Committee*  
*Canjor Reed, Audits and Investigations*  
*Candice Austin, Office of the County Executive*  
*Joseph Ruddy, Office of Law*  
*Chazi Diggs, Office of the Clerk of the Council*

**INVOCATION:**

*The Invocation was provided by Reverend Robert E. Lee , Jr., Member, Mt. Enon Baptist Church, Clinton, Maryland. Council Member Harrison requested prayer for all elected officials for their health, wellness and mental wellness and also for the family of U.S. Rep. Elijah Cummings in his passing and the President of the Maryland Senate Thomas V. Mike Miller, Jr.. Council Member Hawkins asked for prayers for the leadership of the Prince George's County Police and Fire/EMS Departments. Council Chair Turner requested prayers for all those affected by the mass shootings at the Tree of Life Synagogue in Pittsburgh, Pennsylvania on this the one year anniversary of the tragedy.*

**PLEDGE OF ALLEGIANCE**

*The Pledge of Allegiance was led by Council Member Harrison.*

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

*Ms. Madeline Poole Long addressed the Council regarding "Supporting Our Sisters International, Inc." and provided Council Members with a handout. Reverend Dr. Anita Naves addressed the Council regarding the grant process. Mr. Mark Johnson and Claire Lindstran also addressed the Council regarding Oxford House, Inc.*

*Council Chair Turner took a moment to recognize State's Attorney Aisha Braveboy who was present in the audience.*

**DESIGNATION OF OCTOBER 29, 2019 AS LEGISLATIVE DAY NO. 28****1. CONSENT AGENDA****(a) Approval of County Council Minutes**

[MIN 10222019](#)

County Council Minutes dated October 22, 2019.

**These minutes were approved.**

CONSENT AGENDA - (CONTINUED)**(b) Introduction of Resolutions**[CR-092-2019](#)

Draft 1

**A RESOLUTION CONCERNING PILOT AGREEMENT FOR THE CARILLON PROJECT** for the purpose of approving the terms and conditions of a negotiated Payment in Lieu of Taxes (“PILOT”) Agreement between Prince George’s County, Maryland (“County”) and RPAI Capital Centre II, L.L.C., an affiliate of Retail Properties of America, Inc. (“Developer”) for the Carillon Project.

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

**Attachment(s)**: [R2019092](#)  
[CR-092-2019 Exhibit B](#)  
[CR-092-2019 Exhibit C](#)  
[CR-092-2019 MBE Plan](#)  
[CR-092-2019 MBE Approval Memo](#)  
[CR-92-2019 AIS](#)

*This Resolution is approvesg the terms and conditions of Payment in Lieu of Taxes (“PILOT”) Agreement etween Prince George’s County, Maryland (the “County”) and RPAI Capital Centre II, L.L.C. (the “Owner and Developer”) concerning The Carillon Project. The project includes 1,493 multi-family units, 183 condominium units, 248,460 square-feet of retail space, 719,000 square-feet of office space, 300 hotel rooms and 5,404 parking spaces.*

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

[Consent33](#)**MOTION TO ADOPT CONSENT AGENDA**

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

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



**4. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)****[APPT-36-19](#)****Appointment of the following individuals to the Board of Social Services for Prince George's County:**

Ms. Audrey B. Chase

Appointment

Replacing: Ms. Kimberly E. Cole

Term Expiration: 6/30/2022

Ms. Dorothy E. Duppins

Appointment

Replacing: Vacant

Term Expiration: 6/30/2022

Dr. Remilekun A. Duyile (withdrawn)

Appointment

Replacing: Ms. Valerie A. Farrar

Term Expiration: 6/30/2022

Ms. Delores A. Furman

Appointment

Replacing: Ms. Theresa A. Green

Term Expiration: 6/30/2021

Dr. Shirley R. Newton-Guest

Appointment

Replacing: Vacant

Term Expiration: 6/30/2021

Ms. Wanda D. Smith

Appointment

Replacing: Mr. Keith N. Singletary

Term Expiration: 6/30/2021

Mr. Kenneth L. White

Appointment

Replacing: Vacant

Term Expiration: 6/30/2022

Mr. Samuel L. Williams

Reappointment

Term Expiration: 6/30/2021

**Attachment(s):** [Appt-36-19 Report](#)**This Public Hearing was held.**

*Pursuant to proper notice the public hearing was convened at 10:36 a.m. Council Member Hawkins as Chair of the Health, Human Services and Public Safety Committee provided a verbal report of the actions and recommendations of the Committee. Ms. Brewer announced that the nomination of Dr. Remilekun A. Duyile has been withdrawn. Miriam Brewer, County Executive's Liaison to the Council introduced the nominees to the Council on behalf of the County Executive and spoke to their character and credentials. Each nominee was present but declined to speak. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**A motion was made by Council Member Dernoga, seconded by Council Member Glaros, that these Appointments be confirmed. The motion carried by the following vote:**

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

[APPT-38-19](#)**Appointment of the following individuals to the Citizen Complaint Oversight Panel for Prince George's County:**

Kelvin D. Davall  
Appointment  
Replacing: Mary Godfrey  
Term Expiration: 1/8/2022

Llamilet Gutierrez, Esq. (withdrawn)  
Appointment  
Replacing: Cardell Montague  
Term Expiration: 1/8/2023

James T. Rice (unable to attend)  
Appointment  
Replacing: Michael Doaks  
Term Expiration: 1/8/2022

Marsha A. Ridley  
Appointment

Replacing: Blanco "Skip" High  
Term Expiration: 1/8/2023

Daniel C. Vergamini  
Appointment  
Replacing: Dale Crowell  
Term Expiration: 1/2/2023

**Attachment(s):** [Appt-38-19 Report](#)

**This Public Hearing was public hearing held.**

*Pursuant to proper notice the public hearing was convened at 10:45 a.m. Council Member Hawkins as Chair of the Health, Human Services and Public Safety Committee provided a verbal report of the actions and recommendations of the Committee. Miriam Brewer, County Executive's Liaison to the Council introduced the nominees to the Council on behalf of the County Executive and spoke to their character and credentials. Ms. Brewer announced that Llamilet Gutierrez, Esquire withdrew herself from nomination and Mr. James T. Rice was unable to attend. Mr. Daniel C. Vergamini was also unable to attend due to assignment in Afghanistan. Each of the other nominees were present but declined to speak. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**A motion was made by Vice Chair Streeter, seconded by Council Member Ivey, that these Appointments be confirmed. The motion carried by the following vote:**

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

[APPT-39-19](#)**Appointment of the following individuals to the Commission on Fathers,  
Men and Boys for Prince George's County:**

Chike U. Aguh  
Appointment  
Term Expiration: 10/31/2020

James M. Alsobrooks  
Appointment  
Term Expiration: 10/31/2021

James C. Ballentine  
Appointment  
Term Expiration: 10/31/2022

Arthur L. Cutler, II  
Appointment  
Term Expiration: 10/31/2020

Bruce D. Edwards  
Appointment  
Term Expiration: 10/31/2021

Allan G. Herring  
Appointment  
Term Expiration: 10/31/2022

Robert L. Johnson  
Appointment  
Term Expiration: 10/31/2020

Jospeh E. Jones, Sr.  
Appointment/Chair  
Term Expiration: 10/31/2021

Christopher A. Kelly  
Appointment  
Term Expiration: 10/31/2022

Anthony J. McAllister  
Appointment  
Term Expiration: 10/31/2020

David B. Owens  
Appointment  
Term Expiration: 10/31/2021

Michael O. Williams  
Appointment  
Term Expiration: 10/31/2022

**Attachment(s):** [APPT-39-19 Report](#)

**This Public Hearing was public hearing held.**

*Pursuant to proper notice the public hearing was convened at 10:51 a.m. Council Member Hawkins as Chair of the Health, Human Services and Public Safety Committee provided a verbal report of the actions and recommendations of the Committee. Miriam Brewer, County Executive's Liaison to the Council introduced the nominees to the Council on behalf of the County Executive and spoke to their character and credentials. Ms. Brewer indicated that Mr. James M. Alsobrooks is unable to attend due to a death in his family. All other nominees were present but declined to speak. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**A motion was made by Council Member Franklin, seconded by Council Member Taveras, that these Appointments be confirmed. The motion carried by the following vote:**

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

[APPT-47-19](#)

**Appointment of the following individuals to the Housing Authority Board of Commissioners for Prince George's County:**

Yolanda L. Hawkins-Bautista  
Appointment: Chair  
Replacing: Paul E. Rowe  
Term Expiration: 10/24/2024

Deborah K. Patrick  
Appointment  
Replacing: Olufowora Sotumi-Kuti  
Term Expiration: 10/24/2022

Cherice M. Shannon  
Reappointment: Tenant Member  
Term Expiration: 10/24/2022

Layton F. Wilson  
Appointment  
Replacing: Linda Green  
Term Expiration: 10/24/2021

**This Public Hearing was public hearing held.**

*Pursuant to proper notice the public hearing was convened at 11:01 a.m. 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. Mirian Brewer, County Executive's Liaison to the Council introduced the nominees to the Council on behalf of the County Executive and spoke to their character and credentials. Each nominee was present but declined to speak. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**A motion was made by Vice Chair Streeter, seconded by Council Member Davis, that these Appointments be confirmed. The motion carried by the following vote:**

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

[APPT-48-19](#)

**Appointment of the following individuals to the Board of Master Electricians and Electrical Contractors for Prince George's County:**

Ms. Lisa A. Dixon  
Appointment/Public Member  
Replacing: Vacant  
Term Expiration: 1/1/2021

Mr. Steven W. Johnson  
Appointment/Master Electrician  
Replacing: Timothy Barr  
Term Expiration: 1/1/2021

Mr. James A. Reid  
Appointment/Public Member  
Replacing: Theresa Saunders

Term Expiration: 1/1/2021

**This Public Hearing was public hearing held.**

*Pursuant to proper notice the public hearing was convened at 11:07 a.m. 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. Mirian Brewer, County Executive's Liaison to the Council introduced the nominees to the Council on behalf of the County Executive and spoke to their character and credentials. Each nominee was present but declined to speak. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**A motion was made by Council Member Glaros, seconded by Council Member Harrison, that these Appointments be confirmed. The motion carried by the following vote:**

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

**5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**

[CB-034-2019](#)

Draft 3

**AN ORDINANCE CONCERNING INDUSTRIAL ZONES** for the purpose of providing additional regulations for fences and walls in the Industrial Zones.

**Sponsor(s):** Ivey, Hawkins, Anderson-Walker, Franklin and Glaros

**Attachment(s):** [B2019034](#)  
[CB-034-2019 AIS](#)  
[CB-034-2019 Report](#)

*Pursuant to proper notice, the public hearing convened at 11:14 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.*

**The Public Hearing was held on this Council Bill.**

**A motion was made by Council Member Ivey, seconded by Vice Chair Streeter, that this Council Bill be enacted. The motion carried by the following vote:**

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

**6. PUBLIC HEARING – RESOLUTIONS****[CR-075-2019](#)**

Draft 1

**A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (AUGUST 2019 CYCLE OF AMENDMENTS)** for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

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

**Attachment(s):** [R2019075](#)  
[CR-075-2019 Attachments A & B](#)  
[CR-075-2019 AIS](#)

*Pursuant to proper notice, the public hearing convened at 11:15 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held. Chair Turner announced that the Transportation, Infrastructure, Energy and Environment Committee meeting is scheduled Thursday, November 14, 2019 at 10:00 a.m.*

**The Public Hearing was held on this Resolution.**

**[CR-082-2019](#)**

Draft 1

**A RESOLUTION CONCERNING FISCAL YEAR 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 approving the restructuring of Community Development Block Grant (“CDBG”) Program activities as a result of a change in the location and description of activities originally described in the FY 2018 and FY 2019 Annual Action Plans.

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

**Attachment(s):** [R2019082](#)  
[CR-82-2019 Attachment A](#)  
[CR-82-2019 Attachment B](#)  
[CR-082-2019 AIS](#)

*Pursuant to proper notice, the public hearing convened at 11:16 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held. Chair Turner announced that the Planning, Housing and Economic Development Committee meeting is scheduled Thursday, November 7, 2019 at 10:00 a.m.*

**The Public Hearing was held on this Resolution.**

**PUBLIC HEARING – RESOLUTIONS - (CONTINUED)**[CR-083-2019](#)

Draft 1

**A RESOLUTION CONCERNING FISCAL YEAR 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”) Program activities not originally funded or described in the FY 2020 Annual Action Plan, and the reprogramming and reallocating of two million, eighty seven thousand, eight hundred seventy eight dollars and sixty-six cents (\$2,087,878.66) in Community Development Block Grant (“CDBG”) funds from the County FY 2014, FY 2015, FY 2016, FY 2017, FY 2018 and FY 2019 Annual Action Plans funds to support the activities.

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

**Attachment(s):** [R2019083](#)  
[CR-83-2019 Attachment A](#)  
[CR-83-2019 Attachment B](#)  
[CR-83-2019 Attachment C](#)  
[CR-083-2019 AIS](#)

*Pursuant to proper notice, the public hearing convened at 11:17 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held. Chair Turner announced that the Planning, Housing and Economic Development Committee meeting is scheduled Thursday, November 7, 2019 at 10:00 a.m.*

**This Resolution was public hearing held**

**8. INTRODUCTION AND ADOPTION OF RESOLUTIONS**[CR-093-2019](#)

Draft 1

**A RESOLUTION CONCERNING SPENDING AFFORDABILITY LIMITS FOR THE WASHINGTON SUBURBAN SANITARY COMMISSION** for the purpose of establishing spending control limits on the Fiscal Year 2021 Water and Sewer Operating and Capital Budgets of the Washington Suburban Sanitary Commission (WSSC).

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

**Attachment(s):** [R2019093](#)  
[CR-093-2019 Attachment](#)  
[CR-093-2019 AIS](#)  
[CR-093-2019 Report](#)

**This Resolution was introduced by Council Members Turner, Harrison, Davis, Streeter, Franklin, Ivey and Taveras.**

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

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

**Absent**            Anderson-Walker

**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**            9 - Turner, Davis, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

**Nay**            1 - Dernoga

**Absent**            Anderson-Walker

[Add33-19](#)

**ADDITIONS TO THE AGENDA**

**A motion was made by Council Member Davis, seconded by Council Member Harrison, to accept the Additions to the agenda. The motion carried by the following vote:**

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

**Absent**            Anderson-Walker



**EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)****[EX 10292019](#)**

Motion to convene into executive session in accordance with Sections 3-305(b), (1) (i) (ii), (4) and (5), General Provisions Article, Annotated Code of Maryland to discuss personnel issues and to consider a matter that concerns the proposal for a business or industrial organization to locate, expand or remain in the State and consider the investment of public funds.

*Council Chair Turner read the following Closing Statement into the record: "Motion to convene in Executive Session Pursuant to Section 3-305(b)(1), (4), and (5) of the General Provisions Article, Annotated Code of Maryland, to 1. 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 Spending Affordability Committee for the Prince George's County portion of the Maryland-National Capital Park and Planning Commission; 2. to consider a matter related to a proposal for a business to locate, expand, or remain in the State, specifically, to discuss the status of the Wayne K. Curry Administration Building; and 3. to consider the investment of public funds, specifically, to discuss the process and potential recipients for the Prince George's County Domestic Violence Grant Award Program."*

**A motion was made by Council Member Davis; seconded by Council Member Streeter to convene into Executive Session. The motion carried by the following vote:**

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

Prepared by:

\_\_\_\_\_  
Theresa D. Myers, Legislative Assistant

Submitted by:

\_\_\_\_\_  
Donna J. Brown, Acting Clerk of the Council