



# 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, 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, May 5, 2020

11:00 AM

Virtual Meeting

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### 11:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

*The meeting was called to order by Council Chair Todd M. Turner at 11:00 a.m. with ten members present at roll call. Council Member Franklin arrived at 11:05 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

*Also present:*

*Robert J. Williams, Jr., Council Administrator*

*William M. Hunt, Deputy Council Administrator*

*Donna J. Brown, Clerk of the Council*

*Theresa D. Myers, Legislative Assistant*

*Leonard D. Moses, Zoning Assistant*

*Karen T. Zavakos, Legislative and Zoning Counsel*

*Jackie Brown, PHED Committee Director*

*Howard W. Stone, GOFD Committee Director*

*J. Kenneth Battle, TIEE Committee Director*

*Nathaniel Tutt, HHSPS Committee Director*

*Terry L. Bell, Council Liaison*

*Sakinda L. Skinner, Associate County Attorney*

*Floyd Holt, Deputy Chief Administrative Officer*

*Mary C. Giles, Associate Director, DPIE*

#### **MOMENT OF SILENCE / INVOCATION:**

*A moment of silence was observed in respect of those impacted by COVID-19 here in Prince George's County, the State of Maryland, the United States and throughout the world. Howard W. Stone, County Employee, provided the Invocation. Council Member Glaros requested prayers for the family of Briah Jackson. Council Member Taveras asked for prayers for the Spencer and Harrison families in the passing of their loved ones. Council Member Turner requested prayer for the family Antoinette Meyer, first female deputy sheriff in Prince George's County, in her passing.*

#### **LEGISLATIVE DAY NO. 11**

##### **1. CONSENT AGENDA**

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

[MIN 04202020](#)

County Council Minutes dated April 20, 2020.

**Attachment(s):** [04202020](#)

[04202020 430 PM PHs](#)

**These minutes were approved.**

**(b) First Reading of Bills (Presentation)**[CB-015-2020](#)

Draft 1

**AN EMERGENCY ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS AND STORMWATER MANAGEMENT BONDS** for the purpose of amending and restating Section 5 of CB-48-2019 of the County Council of Prince George’s County, Maryland, adopted on November 5, 2019 (the “CB-48-2019”), and restating in its entirety CB-48-2019, as necessitated by the COVID-19 public health emergency, including modifying the manner in which the general obligation bonds authorized by CB-48-2019 may be sold to include the sale of bonds through a private (negotiated) sale.

**Attachment(s):** [B2020015](#)  
[CB-015-2020 AIS](#)  
[CB-015-2020 Transmittal](#)  
[CB-015-2020 Report](#)  
[Agenda Item Summary](#)

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

**(c) Introduction of Resolutions**[CR-013-2020](#)

Draft 1

**A RESOLUTION CONCERNING PRINCE GEORGE’S COUNTY AS A CHILD FRIENDLY COUNTY** for the purpose of declaring Prince George’s County’s commitment to being a child friendly county.

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

**Attachment(s):** [R2020013](#)  
[CR-013-2020 AIS](#)  
[CR-013-2020 Transmittal](#)  
[CR-013-2020 Report](#)

*This resolution declares Prince George’s County’s commitment to being a child friendly County. and establish an Executive Director for the Children’s Cabinet who will also manage and coordinate the activities of Child Friendly County Initiative (CFCI), within the County Department of Health. Developing systems infrastructure for child health and development with a consultant. This initiative is intentionally focused on increasing investments in children and youth and will utilize the most cost neutral approach to do so.*

**This Resolution was introduced by Council Members Turner,**

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**Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras and referred to the Committee of the Whole**

[CR-014-2020](#)

Draft 1

**A RESOLUTION CONCERNING ADEQUATE PUBLIC SAFETY**

**FACILITIES SURCHARGE** for the purpose of approving a partial waiver of the adequate public safety facilities surcharge for all residential units within Phase II of the mixed-use Amore Apollo Project.

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

**Attachment(s)**: [R2020014](#)  
[CR-014-2020 AIS](#)  
[CR-014-2020 Transmittal](#)

*This resolution seeks the approval of the County Council in order to partially waive the public safety facilities surcharge for all 379 residential units within Phase II of the mixed-use Amore Apollo Project.*

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

[CR-015-2020](#)

Draft 1

**A RESOLUTION CONCERNING COVID-19 HAZARD PAY AND COMPENSATORY TIME FOR EMPLOYEES COVERED BY SALARY SCHEDULE L**

for the purpose of amending the Salary Plan of the County to reflect the terms of a recent agreement between Prince George's County, Maryland and the Fraternal Order of Police, Prince George's County Lodge 89, Incorporated.

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

**Attachment(s)**: [R2020015](#)  
[CR-015-2020 AIS](#)  
[CR-015-2020 Report](#)

*This legislation will authorize stipends and compensatory time to employees covered by Salary Schedule L. The compensatory time is for the period March 20, 2020 through April 4, 2020. The stipends will cover the period from April 5, 2020 through termination of the emergency declaration, or June 28, 2020, whichever is earlier. The fiscal impact for compensatory time is estimated at \$4,564,394. The fiscal impact for the stipends will be provided by the Office of Management and Budget.*

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

[CR-016-2020](#)

Draft 1

**A RESOLUTION CONCERNING COVID-19 HAZARD PAY AND COMPENSATORY TIME FOR EMPLOYEES COVERED BY SALARY SCHEDULE W** for the purpose of amending the Salary Plan of the County to reflect the terms of a recent agreement between Prince George's County, Maryland and the Fraternal Order of Police Lodge 112, Prince George's County Sheriffs Lodge Incorporated.

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

**Attachment(s):** [R2020016](#)  
[CR-016-2020 AIS](#)  
[CR-016-2020 Report](#)

*This legislation will authorize stipends and compensatory time to employees covered by Salary Schedule W. The compensatory time is for the period March 20, 2020 through April 4, 2020. The stipends will cover the period from April 5, 2020 through termination of the emergency declaration, or June 28, 2020, whichever is earlier. The fiscal impact for compensatory time is estimated at \$614,915. The fiscal impact for the stipend amount will be provided by the Office of Management and Budget.*

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

[CR-017-2020](#)

Draft 1

**A RESOLUTION CONCERNING COVID-19 HAZARD PAY AND COMPENSATORY TIME FOR EMPLOYEES COVERED BY SALARY SCHEDULE D** for the purpose of amending the Salary Plan of the County to reflect the terms of a recent agreement between Prince George's County, Maryland and the Prince George's Correctional Officers' Association, Inc. (Correctional Officers)

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

**Attachment(s):** [R2020017](#)  
[CR-017-2020 AIS](#)  
[CR-017-2020 Report](#)

*This legislation will authorize stipends and compensatory time to employees covered by Salary Schedule L. The compensatory time is for the period March 20, 2020 through April 4, 2020. The stipends will cover the period from April 5, 2020 through termination of the emergency declaration, or June 28, 2020, whichever is earlier. The fiscal impact for compensatory*

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*time is estimated at \$4,564,394. The fiscal impact for the stipends will be provided by the Office of Management and Budget.*

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

[CR-018-2020](#)

Draft 1

**A RESOLUTION CONCERNING COVID-19 HAZARD PAY FOR EMPLOYEES COVERED BY SALARY SCHEDULE Y** for the purpose of amending the Salary Plan of the County to reflect the terms of a recent agreement between Prince George's County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics, and Fire Fighter/Medics).

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

**Attachment(s)**: [R2020018](#)  
[CR-018-2020 AIS](#)  
[CR-018-2020 Report](#)

*This legislation will authorize a stipend to employees covered by Salary Schedule Y from April 5, 2020 through termination of emergency declaration, or June 28, 2020, whichever is earlier. The fiscal impact for the stipend amount will be provided by the Office of Management and Budget.*

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

[CR-019-2020](#)

Draft 1

**A RESOLUTION CONCERNING COVID-19 HAZARD PAY AND COMPENSATORY TIME FOR EMPLOYEES COVERED BY SALARY SCHEDULE A** for the purpose of amending the Salary Plan of the County to reflect the terms of a recent agreement between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees ("AFSCME") and its affiliated Locals 2462, 2735, 3389 and 1170.

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

**Attachment(s)**: [R2020019](#)  
[CR-019-2020 AIS](#)  
[CR-019-2020 Report](#)

*This legislation will authorize a stipend and compensatory time to employees covered by Salary Schedule A. The compensatory time is for the period*

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*March 20, 2020 through April 4, 2020. The stipend amount will cover the period from April 5, 2020 through termination of the emergency declaration, or June 28, 2020, whichever is earlier. The fiscal impact for compensatory time is estimated at \$1,396,083.69. The fiscal impact for the stipend amount will be provided by the Office of Management and Budget.*

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

[CR-020-2020](#)

Draft 1

**A RESOLUTION CONCERNING COVID-19 HAZARD PAY FOR EMPLOYEES COVERED BY SALARY SCHEDULE H** for the purpose of amending the Salary Plan of the County to reflect the terms of a recent agreement between Prince George's County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Civilians).

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

**Attachment(s)**: [R2020020](#)  
[CR-020-2020 AIS](#)  
[CR-020-2020 Report](#)

*This legislation will authorize a stipend to employees covered by Salary Schedule H from April 5, 2020 through termination of emergency declaration, or June 28, 2020, whichever is earlier. The fiscal impact for the stipend amount will be provided by the Office of Management and Budget.*

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

[CR-021-2020](#)

Draft 1

**A RESOLUTION CONCERNING COVID-19 HAZARD PAY AND COMPENSATORY TIME FOR EMPLOYEES COVERED BY SALARY SCHEDULE Z** for the purpose of amending the Salary Plan of the County to reflect the terms of a recent agreement between Prince George's County, Maryland and the Deputy Sheriffs Association of Prince George's County, Inc. (Civilian).

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

**Attachment(s)**: [R2020021](#)  
[CR-021-2020 AIS](#)  
[CR-021-2020 Report](#)

*This legislation will authorize a stipend and compensatory time to employees*

*covered by Salary Schedule Z. The compensatory time is for the period March 20, 2020 through April 4, 2020. The stipend amount will cover the period from April 5, 2020 through termination of the emergency declaration, or June 28, 2020, whichever is earlier. The fiscal impact for compensatory time is estimated at \$125,730.74. The fiscal impact for the stipend amount will be provided by the Office of Management and Budget.*

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

[CR-022-2020](#)

Draft 1

**A RESOLUTION CONCERNING COVID-19 HAZARD PAY AND COMPENSATORY LEAVE FOR EMPLOYEES COVERED BY SALARY SCHEDULE P** for the purpose of amending the Salary Plan of the County to reflect the terms of a recent agreement between Prince George's County, Maryland and Prince George's County Police Civilian Employees Association.

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

**Attachment(s)**: [R2020022](#)  
[CR-022-2020 AIS](#)  
[CR-022-2020 Report](#)

*This legislation will authorize stipends and compensatory time to employees covered by Salary Schedule P. The compensatory time is for the period March 20, 2020 through April 4, 2020. The stipends will cover the period from April 5, 2020 through termination of the emergency declaration, or June 28, 2020, whichever is earlier. The fiscal impact for compensatory time is estimated at \$ 778,870. The fiscal impact for the stipend amount will be provided by the Office of Management and Budget.*

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

[CR-023-2020](#)

Draft 1

**A RESOLUTION CONCERNING COVID-19 HAZARD PAY AND COMPENSATORY TIME FOR EMPLOYEES COVERED BY SALARY SCHEDULE Q** for the purpose of amending the Salary Plan of the County to reflect the terms of a recent agreement between Prince George's County, Maryland and the Prince George's Correctional Officers' Association, Inc. (PGCOA Civilian Unit).

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



**Attachment(s):** [R2020023](#)  
[CR-023-2020 AIS](#)  
[CR-023-2020 Report](#)

*This legislation will authorize stipends and compensatory time to employees covered by Salary Schedule Q. The compensatory time is for the period March 20, 2020 through April 4, 2020. The stipends will cover the period from April 5, 2020 through termination of the emergency declaration, or June 28, 2020, whichever is earlier. The fiscal impact for compensatory time is estimated at \$109,841. The fiscal impact for the stipend amount will be provided by the Office of Management and Budget.*

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

[CR-024-2020](#)

Draft 1

**A RESOLUTION CONCERNING COVID-19 HAZARD PAY FOR EMPLOYEES COVERED BY SALARY SCHEDULE G - GENERAL SCHEDULE** for the purpose of amending the Salary Plan for General Schedule Employees.

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

**Attachment(s):** [R2020024](#)  
[CR-024-2020 AIS](#)  
[CR-024-2020 Report](#)

*This legislation will authorize stipends to employees covered by Salary Schedule G from April 5, 2020 through termination of emergency declaration, or June 28, 2020, whichever is earlier. The fiscal impact for the stipend amount will be provided by the Office of Management and Budget.*

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

[CR-025-2020](#)

Draft 1

**A RESOLUTION CONCERNING COVID-19 HAZARD PAY FOR EMPLOYEES COVERED BY SALARY SCHEDULE F-O - FIRE OFFICIALS** for the purpose of amending the Salary Plan for Fire Officials.

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

**Attachment(s):** [R2020025](#)  
[CR-025-2020 AIS](#)  
[CR-025-2020 Report](#)

*This legislation will authorize stipends to employees covered by Salary Schedule F-O from April 5, 2020 through termination of emergency declaration, or June 28, 2020, whichever is earlier. The fiscal impact for the stipend amount will be provided by the Office of Management and Budget.*

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

[CR-026-2020](#)

Draft 1

**A RESOLUTION CONCERNING COVID-19 HAZARD PAY FOR EMPLOYEES COVERED BY SALARY SCHEDULE P-O - POLICE OFFICIALS** for the purpose of amending the Salary Plan for Police Officials.

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

**Attachment(s):** [R2020026](#)  
[CR-026-2020 AIS](#)  
[CR-026-2020 Report](#)

*This legislation will authorize stipends to employees covered by Salary Schedule P-O from April 5, 2020 through termination of emergency declaration, or June 28, 2020, whichever is earlier. The fiscal impact for the stipend amount will be provided by the Office of Management and Budget.*

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

[CR-027-2020](#)

Draft 1

**A RESOLUTION CONCERNING COVID-19 HAZARD PAY FOR EMPLOYEES COVERED BY SALARY SCHEDULE C-O - CORRECTIONS OFFICIALS** for the purpose of amending the Salary Plan for Corrections Officials.

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

**Attachment(s):** [R2020027](#)  
[CR-027-2020 AIS](#)  
[CR-027-2020 Report](#)

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*This legislation will authorize stipends to employees covered by Salary Schedule C-O from April 5, 2020 through termination of emergency declaration, or June 28, 2020, whichever is earlier. The fiscal impact for the stipend amount will be provided by the Office of Management and Budget.*

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

[CR-028-2020](#)

Draft 1

**A RESOLUTION CONCERNING COVID-19 HAZARD PAY FOR EMPLOYEES COVERED BY SALARY SCHEDULE S-O - SHERIFF OFFICIALS** for the purpose of amending the Salary Plan for Sheriff Officials.

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

**Attachment(s)**: [R2020028](#)  
[CR-028-2020 AIS](#)  
[CR-028-2020 Report](#)

*This legislation will authorize stipends to employees covered by Salary Schedule S-O from April 5, 2020 through termination of emergency declaration, or June 28, 2020, whichever is The fiscal impact for the stipend amount will be provided by the Office of Management and Budget.*

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

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

*No items were considered.*

[Consent13-20](#)

**MOTION TO ADOPT CONSENT AGENDA**

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

**RECESS**

*The meeting recessed at 11:20 a.m.*

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

**COMMITTEE OF THE WHOLE - (VIRTUAL MEETING)**

*(SEE SEPARATE MINUTES)*

**RECONVENE**

*The meeting reconvened at 1:18 a.m.*

**3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT****[LTR 05052020a](#)**

Draft 1

Proposed Letter to The Honorable Sidney Katz, President, Montgomery County Council, transmitting the Prince Georges County Council's proposed recommendations on the Fiscal Year 2021 Operating and Capital Budgets of the Washington Suburban Sanitary Commission, the Maryland-National Capital Park and Planning Commission and the Washington Suburban Transit Commission.

**A motion was made by Council Member Dernoga, 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

**[LTR 05052020b](#)**

Draft 1

Proposed letter to Mr. Gregory Slater, Secretary, Maryland Department of Transportation, regarding Potential Impact of P3 Managed Lanes Project on Washington Suburban Sanitary Commission (WSSC) Infrastructure and Ratepayers.

**Attachment(s):**    **[MDOT Managed Lanes P3 - WSSC Impact Letter](#)**

**A motion was made by Council Member Davis, seconded by Council Member Streeter, 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. SECOND READING OF BILLS – (INTRODUCTION)**

[CB-015-2020](#)

Draft 1

**AN EMERGENCY ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS AND STORMWATER MANAGEMENT BONDS** for the purpose of amending and restating Section 5 of CB-48-2019 of the County Council of Prince George’s County, Maryland, adopted on November 5, 2019 (the “CB-48-2019”), and restating in its entirety CB-48-2019, as necessitated by the COVID-19 public health emergency, including modifying the manner in which the general obligation bonds authorized by CB-48-2019 may be sold to include the sale of bonds through a private (negotiated) sale.

**Attachment(s):**    [B2020015](#)  
[CB-015-2020 AIS](#)  
[CB-015-2020 Transmittal](#)  
[CB-015-2020 Report](#)  
[Agenda Item Summary](#)

*This legislation needs to be approved as an emergency law and therefore not subject to the 45-day effective date requirement established by the same Charter provision. This amendment is needed in order to establish the ability to facilitate a negotiated bond sale. This legislation amendment should be enacted because it serves as documentation of the County’s intent to sell the bonds.*

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

**5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)****[CR-011-2020](#)**

Draft 1

**A RESOLUTION CONCERNING THE 2018 WATER AND SEWER PLAN (JANUARY 2020 CYCLE OF AMENDMENTS)** for the purpose of changing the water and sewer category designations of properties within the 2018 Water and Sewer Plan.

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

**Attachment(s)**: [R2020011](#)  
[CR-011-2020 Attachments A & B](#)  
[CR-011-2020 AIS](#)  
[CR-011-2020 Staff Report](#)

*Mr. J. Kenneth Battle, Director of the Transportation, Infrastructure, Energy and Environment Committee provided a verbal report of the actions and recommendations of the Committee of the Whole.*

**A motion was made by Council Member Anderson-Walker, seconded by Council Member 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-013-2020](#)**

Draft 1

**A RESOLUTION CONCERNING PRINCE GEORGE’S COUNTY AS A CHILD FRIENDLY COUNTY** for the purpose of declaring Prince George’s County’s commitment to being a child friendly county.

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

**Attachment(s)**: [R2020013](#)  
[CR-013-2020 AIS](#)  
[CR-013-2020 Transmittal](#)  
[CR-013-2020 Report](#)

*Mr. Nathaniel Tutt, Acting 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 Vice Chair Hawkins, seconded by Council Member Ivey, 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

[ADJ43-20](#)

**ADJOURN**

*The meeting adjourned at 1:37 a.m.*

**A motion was made by Council Member Dernoga, seconded by Council Member Davis, that this meeting be adjourned. The motion carried by an unanimous vote.**

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

**COMMITTEE OF THE WHOLE - (VIRTUAL MEETING) - CONTINUED**

*(SEE SEPARATE MINUTES)*

**EXECUTIVE SESSION MINUTES**

[EX 04202020](#)

Motion to convene in executive session pursuant to Section 3-305(b)(4), (7), (8) and (10), General Provisions Article, Annotated Code of Maryland, to consider a matter related to a proposal for a business to locate, expand, or remain in the State; to discuss and consider 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 cases in the US District Court Maryland, Circuit Court for Prince George's County, Maryland and the Court of Special Appeals to maintain confidentiality regarding the current status of ongoing litigation and as to the Council's position on pending litigation; and to discuss public security and the development/implementation of emergency plans for the legislative branch.

*THIS EXECUTIVE SESSION WAS HELD ON 4/20/2020*

• *Update on the following litigation cases by the Principal Counsel to the District Council:*

*Brandywine Fly Ash Landfill Case:*

• *NRG MD Ash Management, LLC v. County Council, Court of Special*

*Appeals, Appeal No. 2960, September Term 2018*

*• Prince George’s County Council, et al. v Genon Ash Management LLC, Court of Appeals, Petition Docket No. 60, September Term 2020.*

*Redeemed Church Water & Sewer Case:*

*• Federal Action: THE REDEEMED CHRISTIAN CHURCH OF GOD (VICTORY TEMPLE) BOWIE, MARYLAND vs. Prince George’s County – Civil Action No. DKC 19-3367*

*• Circuit Court Action: PETITION OF REDEEMED CHRISTIAN CHURCH OF GOD vs. County Council – CAE19-18641*

*• Discussion on public security and the development/implementation of emergency plans for the Legislative Branch*

*The Executive Session convened at 3:46 p.m. and adjourned at 4:23 p.m.*

*The attendees were as follows:*

*CMs Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter, Taveras, Bobby Williams, Bill Hunt, Raj Kumar, Karen Campbell, Donna Brown, Dinora Hernandez and Colette Gresham*

*No actions were taken*

Prepared by:

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Theresa D. Myers, Legislative Assistant

Submitted by:

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