



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, November 12, 2019

12:30 PM

Council Hearing Room

11:30 A.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

The Committee of the Whole Meeting was held.

12:00 P.M. - AGENDA BRIEFING - (ROOM 2027)

The Agenda Briefing commenced at 12:18 p.m. and adjourned at 12:24 p.m.

12:30 P.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

Proclamations commenced at 12:32 p.m.

PROCLAMATION presented to Redell Duke, Chair, Westphalia Sector Development Review Advisory Council and Members, recognizing their "Exemplary Public Service" in Prince George's County. (Council Member Derrick Leon Davis and Council Chair Todd M. Turner)

Council Member Derrick Leon Davis and Council Chair Todd M. Turner presented a proclamation to the Westphalia Sector Development Review Advisory Council and Members, recognizing their "Exemplary Public Service" in Prince George's County. Council Members Glaros, Taveras, Anderson-Walker, Streeter & Hawkins were also present.

PROCLAMATION presented to Jeffrey Swilley, Executive Vice President, Employ Prince George's, recognizing November 11-15, 2019 as "Apprenticeship Week" in Prince George's County. (Council Chair Todd M. Turner and Council Vice Chair Rodney Streeter)

Council Chair Todd Turner and Council Vice Chair Rodney Streeter presented a proclamation to Jeffrey Swilley, Executive Vice President of Employ Prince George's, recognizing November 11-15, 2019 as "Apprenticeship Week" in Prince George's County. Jeffrey Swilley was present to accept. Council Members Glaros, Taveras, Anderson-Walker, Davis & Hawkins were also present.

PROCLAMATION presented to Coach Neal Henderson, the Fort Dupont Ice Hockey Club, recognizing his Induction into the "Class of 2019 United States Hockey Hall of Fame". (Council Chair Todd M. Turner and Council Vice Chair Rodney C. Streeter)

Council Chair Todd Turner and Council Vice Chair Rodney Streeter presented a proclamation to the Coach Neal Henderson of the Fort Dupont Ice Hockey Club, recognizing his Induction into the "Class of 2019 United States Hockey Hall of Fame". Coach Neal Henderson was present to accept. Council Members Glaros, Taveras, Anderson-Walker, Davis and Hawkins were also present.

PROCLAMATION presented to The Honorable Eugene W. Grant, Mayor, City of Seat Pleasant, recognizing his "Outstanding Work with Smart Cities" in Prince George's County. (Council Member Calvin S. Hawkins, II and Council Chair Todd M. Turner)

This presentation was rescheduled.

PROCLAMATION presented to William "Billy" McNeill, recognizing his "Outstanding Volunteerism with Emergency Preparedness" in Prince George's County. (Council Member Calvin S. Hawkins, II and Council Chair Todd M. Turner)

Council Members Calvin S. Hawkins, II and Council Chair Todd M. Turner presented a proclamation to William "Billy" McNeill, recognizing his "Outstanding Volunteerism with Emergency Preparedness" in Prince George's County. William "Billy" McNeil was present to accept accompanied by Ronald Gill Jr, Director of Emergency Management and Muriel Weatherly. Councilmembers Glaros, Taveras, Anderson-Walker,

Davis and Streeter were also present.

PROCLAMATION presented to Dorce Watts, III, recognizing his “Outstanding Community Service” in Prince George’s County. (Council Member Calvin S. Hawkins, II and Council Chair Todd M. Turner)

Council Members Calvin S. Hawkins, II and Council Chair Todd M. Turner presented a proclamation to Dorce Watts, III, recognizing his “Outstanding Community Service” in Prince George’s County. Councilmembers Glaros, Taveras, Anderson-Walker, Davis and Streeter were also present.

1:00 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Turner at 1:18 p.m. with eight members present at roll call. Council Member Ivey arrived at 1:29 p.m. Council Member Franklin arrived at 1:40 p.m. Council Member Harrison arrived at 2:08 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
Donna J. Brown, Acting Clerk of the Council
Theresa Myers, Legislative Assistant, Office of the Clerk
Dinora Hernandez, Legislative Officer
Leroy Maddox, Legislative Officer
Amanda Denison, Office of Law
Jacqueline Brown, Director, PHED Committee
Howard Stone, Director, GOFP Committee
Nathaniel Tutt, III, Acting Director, GOFP Committee
Tia Holmes, County Executive's Office
Carol D. Johnson, Special Events Coordinator*

Chazi Diggs, Office of the Clerk

INVOCATION:

The Invocation was provided by Reverend Charles McNeill, Jr., Senior Pastor, Unity Baptist Church, Washington, D.C. Council Member Taveras asked for prayers to individuals affected by the Deferred Action for Childhood Arrivals (DACA) immigration policy, as the Supreme Court deliberates on a ruling. Council Member Turner asked for prayers for Veterans.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Vice Chair Streeter.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Mr. Reginald Evans, addressed the Council regarding the broadcast of religious programs on public television stations.

Mr. Raymond C. Smith, Jr., Upper Marlboro, Maryland, addressed the Council regarding a need for schools and services for the blind in Prince George's County and surrounding areas.

Dr. Abila Tzanu, Executive Director and Dr. Yulanda Swindell, Pediatrician, addressed the Council regarding One World Center for Autism, Inc.

BUSINESS MEETING

1. CONSENT AGENDA

(a) Approval of County Council Minutes

[MIN 11052019](#)

County Council Minutes dated November 5, 2019.

Draft 1

The Minutes were approved

[Consent35](#)

MOTION TO ADOPT CONSENT AGENDA

Draft 1

A motion was made by Vice Chair Streeter, seconded by Council Member Davis, to adopt the Consent Agenda. The motion carried by the following vote:

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

No items were considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT[LTR 11052019](#)

Draft 1

Proposed joint signature letter to Mr. Robert Gorrell, Executive Director, The Interagency Committee on School Construction, endorsing the Prince George's County Board of Education's proposed FY-2021-2026 capital budget request and to identify the projects considered most critical.

Attachment(s): [IAC Letter](#)
[IAC Letter Report](#)

Leroy Maddox, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. The purpose of the joint signature letter between the County Executive and County Council is to endorse the Prince George's County Board of Education proposed FY 2021 capital budget.

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

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

4. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)[APPT-51-19](#)

Draft 1

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

J. Robert Breen
 Reappointment: Volunteer Member
 Term Expiration: 7/1/2021

Michelle A. Chandler
 Appointment: Sworn Member
 Replacing: Brian Dougherty
 Term Expiration: 7/1/2021

William H. King
 Reappointment: Volunteer Member
 Term Expiration: 7/1/2021

Randy S. Kuenzli
 Reappointment: Volunteer Member

Executive and spoke to their character and credentials. The nominees were present but declined to speak. 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 this Appointment be confirmed. The motion carried by the following vote:

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

5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

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 92-2019 - Exhibit C](#)
[CR-092-2019 MBE Plan](#)
[CR-092-2019 MBE Approval Memo](#)
[CR-092-2019 AIS](#)
[CR-092-2019 Report](#)

Howard Stone, GOFP Committee Director, provided a verbal report of the actions and recommendations of the Committee of the Whole and explained the provisions of amendment number one.

A motion was made by Council Member Davis, seconded by Council Member Glaros, that this Resolution be amended (1). The motion carried by the following vote:

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

A motion was made by Vice Chair Streeter, seconded by Council

Member Davis, that this Resolution 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

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)

[CR-095-2019](#)

Draft 1

A RESOLUTION CONCERNING NEIGHBORHOOD BUSINESS

DEVELOPMENT PROGRAM for the purpose of expressing the support of financing for the Maryland Department of Housing and Community Development's Neighborhood Business Development Program known as the Neighborhood Business Works Program.

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

Attachment(s): [R2019095](#)
[CR-095-2019 Attachment A](#)
[CR-095-2019 AIS](#)
[CR-095-2019 Report](#)

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

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

Absent Davis and Harrison

6. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-096-2019](#)

Draft 1

A RESOLUTION CONCERNING NATIONAL APPRENTICESHIP WEEK

for the purpose of recognizing, supporting, and celebrating National Apprenticeship Week.

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

Attachment(s): [R2019096](#)
[CR-096-2019 AIS](#)
[Agenda Item Summary](#)
[Agenda Item Summary](#)

CR-096-2019 expresses the Council's support for and recognition of

National Apprenticeship week.

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

A motion was made by Council Member Glaros, seconded by Vice Chair Streeter, seconded by, 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, Anderson-Walker, Dernoga, Franklin, Glaros, Hawkins, Ivey, Streeter and Taveras

Absent Davis and Harrison

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, Anderson-Walker, Dernoga, Franklin, Glaros, Hawkins, Ivey, Streeter and Taveras

Absent Davis and Harrison

INTRODUCTION AND ADOPTION OF RESOLUTIONS - (CONTINUED)

[CR-097-2019](#)

Draft 1

A RESOLUTION CONCERNING THE COMMUNITY REINVESTMENT

ACT for the purpose of expressing the County Council's support for the Community Reinvestment Act, which encourages lending and investment in low-and moderate-income communities.

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

Attachment(s): [R2019097](#)
[CR-097-2019 AIS](#)

CR-097-2019 expresses the Council's support for certain methods to strengthen The Community Reinvestment Act and encourages that practices be retained.

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

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

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

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

ADJOURN

The meeting was adjourned at 2:09 p.m.

A motion was made by Vice Chair Streeter, seconded by Council Member Anderson-Walker, that the meeting be adjourned. The motion carried by voice vote.

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

2:00 P.M. - COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH - (COUNCIL HEARING ROOM)

The Board of Health Meeting was held.

Prepared by:

Chazi K. Diggs, Legislative Reference Aide

Submitted by:

Donna J. Brown, Acting Clerk of the Council

