



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, June 4, 2019

10:00 AM

Council Hearing Room

9:30 A.M. - AGENDA BRIEFING - (COUNCIL HEARING ROOM)

The Agenda Briefing was cancelled

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

The meeting was called to order by Chair Turner at 10:02 a.m. with 7 members present at roll call. Council Members Dernoga and Taveras arrived at 10:16 a.m. and Council Member Franklin arrived at 10:21 a.m. Council Member Hawkins was out due to a family emergency.

Present: 7 - Chair Todd Turner
Council Member Monique Anderson-Walker
Council Member Derrick Davis
Council Member Dannielle Glaros
Council Member Sydney Harrison
Council Member Jolene Ivey
Vice Chair Rodney Streeter

Absent: Council Member Thomas Dernoga
Council Member Mel Franklin
Council Member Calvin S. Hawkins
Council Member Deni Taveras

INVOCATION:

The Invocation was provided by Howard W. Stone, County Employee. Council Member Ivey requested prayer for the victims of the Virginia Beach shootings. Council Member Glaros requested prayer for Officer Davon McKenzie in his passing last week. Chair Turner requested prayer for civility.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Anderson-Walker.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

LEGISLATIVE DAY NO. 15

1. CONSENT AGENDA**(a) Approval of County Council Minutes**

[MIN 05142019](#) County Council Minutes dated May 14, 2019.

These minutes were approved

[MIN 05212019](#) County Council Minutes dated May 21, 2019.

These Minutes was approved

[MIN 05282019](#) County Council Minutes dated May 28, 2019.

These Minutes was approved

[MIN 05292019](#) County Council Minutes dated May 29, 2019.

These Minutes was approved

(b) First Reading of Bills (Presentation)

[CB-028-2019](#)

Draft 1

AN ACT CONCERNING ENERGY CONSERVATION REAL PROPERTY TAX CREDIT for the purpose of increasing the amount of the tax credit cap for real property for residential homeowners who utilize solar or geothermal energy conservation devices.

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

Attachment(s): [B2019028](#)
[CB-28-2019 AIS](#)

This Council Bill was presented by Council Members Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter and Taveras and referred to the Government Operations and Fiscal Policy Committee

[CB-029-2019](#)

Draft 1

AN ORDINANCE CONCERNING R-T ZONE for the purpose of permitting townhouses in the R-T (Townhouse) Zone.

Sponsor(s): Davis

Attachment(s): [B2019029](#)
[CB-29-2019 AIS](#)

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

[CB-030-2019](#)

Draft 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO,

LOCAL 1619 (CIVILIANS) for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Civilians) to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

Attachment(s): [B2019030](#)
[CB-30-2019 AIS](#)

This Council Bill was presented by the Chair, by request of the County Executive, and referred to the Government Operations and Fiscal Policy Committee.

(c) Introduction of Resolutions[CR-044-2019](#)

Draft 1

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

Sponsor(s): Davis

Attachment(s): [R2019044](#)
[CR-044-2019 Attachments](#)
[CR-44-2019 AIS](#)

The 2008 Water and Sewer Plan provides for three cycles of category change requests annually to amend the Plan. This Resolution represents the April 2019 Cycle of Amendments. One (1) category change request is in the Parkway sewer basin, two (2) are in the Western Branch sewer basin, and

one (1) in the Mattawoman sewer basin. Public hearing on CR-44-2019 is scheduled Tuesday, July 9, 2019 at 10:00 a.m.

This Resolution was introduced by Council Member Davis and referred to the Transportation, Infrastructure, Energy and Environment Committee

[CR-045-2019](#)

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR 2019 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of amending the Prince George's County Fiscal Year ("FY") 2019 Annual Action Plan for Housing and Community Development by adding the Palmer Park Meadows project, an eligible activity not originally funded or described in the FY 2019 Annual Action Plan, and the reprogramming and reallocating of eight hundred thousand dollars (\$800,000) in HOME Investment Partnerships ("HOME") Program funds from the FY 2017, FY 2018, and FY 2019 Annual Action Plans to support the Palmer Park Meadows project.

Sponsor(s): Turner, Ivey, Harrison, Streeter, Glaros, Davis, Dernoga and Tav

Attachment(s): [R2019045](#)
[CR-045-2019 Attachment B](#)
[CR-045-2019 Attachment C](#)
[CR-45-2019 AIS](#)

This Resolution will amend the Prince George's County Fiscal Year ("FY") 2019 Annual Action Plan for Housing and Community Development by adding the Palmer Park Meadows project, an eligible activity not originally funded or described in the FY 2019 Annual Action Plan. Additionally, this Resolution will amend the FY 2019 Annual Action Plan by reprogramming and reallocating eight hundred thousand dollars (\$800,000) in HOME Investment Partnerships ("HOME") Program funds from the FY 2017, FY 2018, and FY 2019 Annual Action Plans to support the project. Public hearing on CR-45-2019 is scheduled Tuesday, July 2, 2019 at 10:00 a.m.

This Resolution was introduced by Council Members Turner, Glaros, Streeter, Ivey, Harrison, Davis, Dernoga and Taveras and referred to the Planning, Housing and Economic Development Committee

[CR-046-2019](#)

Draft 1

A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE for the purpose of approving and adopting the Analysis of Impediments

to Fair Housing Choice for Prince George's County - 2019 Update.

Sponsor(s): Turner, Ivey, Harrison, Anderson-Walker, Davis, Taveras, Street

Attachment(s): [R2019046](#)
[CR-046-2019 Attachment A](#)
[CR-46-2019 AIS](#)

This resolution will approve and adopt the Analysis of Impediments to Fair Housing Choice for Prince George's County - 2019 Update as required by the Fair Housing Act and further defined in the Housing and Community Development Act of 1974, as amended. Public hearing on CR-46-2019 is scheduled Tuesday, July 2, 2019 at 10:00 a.m.

This Resolution was introduced by Council Members Turner, Ivey, Harrison, Anderson-Walker, Davis, Streeter, Glaros, Dernoga and Taveras and referred to the Planning, Housing and Economic Development Committee

[CR-047-2019](#)

Draft 1

A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$21,697,580 to the Office of Central Services, Circuit Court, Office of the State's Attorney, Police Department, Fire/EMS Department, Office of the Sheriff, Department of Corrections, Office of Homeland Security, Department of the Environment, Department of Family Services, Health Department, Department of Social Services, Department of Public Works and the Department of Housing and Community Development.

Attachment(s): [R2019047](#)
[CR-047-2019 AIS](#)
[CR-047-2019 Transmittal](#)

This Resolution will provide for Supplemental Appropriations for grant programs in Fiscal Year 2019. The adjustment to appropriations totals \$21,464,838 and will support the programmatic operations of fifteen (15) agencies.

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

[CR-048-2019](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (CIVILIANS) SALARY SCHEDULE "H"

for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Civilians).

Attachment(s): [R2019048](#)
[CR-048-2019 AIS](#)
[CR-048-2019 AIS](#)

This is companion legislation to CB-30-2019 to approve the Collective Bargaining Agreement between Prince George's County, Maryland (the County) and the International Association of Fire Fighters, Local 1619, AFL-CIO (Civilians), Salary Schedule H for Fiscal Years 2019 and 2020. This resolution reflects modifications of the Agreement.

This Resolution was introduced by Council Members Turner, Ivey, Harrison, Davis, Glaros, Anderson-Walker, Dernoga and Taveras and referred to the Government Operations and Fiscal Policy Committee

[Consent19-19](#)**MOTION TO ADOPT CONSENT AGENDA**

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

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

There were no items considered

[REC35-19](#)**RECESS**

The meeting recessed at 10:22 a.m.

A motion was made by Vice Chair Streeter, seconded by Council Member Davis, that the meeting be recessed. The motion carried by voice vote.

RECONVENE

The meeting reconvened at 11:05 a.m.

11:00 A.M. - BRIEFING – (COUNCIL HEARING ROOM)[BR 06042019](#)**SMALL CELL TOWERS**

Tara H. Jackson
Deputy Chief Administrative Officer for Government Operations

Brad Frome
Manager of Strategic Operations

Attachment(s): [Small Cell Towers PPT](#)

Tara Jackson, Deputy Chief Administrative Officer for Government Operations, Office of the County Executive provided an overview of the briefing on Small Cell Towers. Ms. Jackson explained where small cells can be installed and their uses and also provided a comparison between traditional cell and small cell. Possible locations include public rights-of-way, government property and private property. Brad Frome, Manager of Strategic Operations, Office of the County Executive and Tara Jackson summarized the Federal, State and Local regulations regarding small cell, including the recommendations of the Telecommunications Transmission Facility Coordinating Committee (TTFCC). Next steps include, public input, development of design standards, determination of fee amounts, establish processes to review applications, determine conditions to govern access and coordination with public utilities. Additionally, the use of small cells on private property would require a text amendment to the

Zoning Ordinance creating a "small cell" use category. The panel responded to questions posed by Council Members. Also present were Rhonda Weaver, County Attorney and Michelle Lyons, TTFCC.

This Briefing was held

[ADJ66-19](#)

ADJOURN

The meeting was adjourned at 12:13 p.m.

A motion was made by Council Member Davis, seconded by Council Member Glaros, that the meeting be adjourned. The motion carried by the following vote:

Aye	8 -	Turner, Davis, Dernoga, Franklin, Glaros, Hawkins, Ivey and Streeter
Absent		Anderson-Walker, Harrison and Taveras

Prepared by:

Theresa D. Myers, Legislative Assistant

Submitted by:

Donna J. Brown, Acting Clerk of the Council