



# 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, March 12, 2019

11:30 AM

Council Hearing Room

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### **10:00 A.M. - GENERAL ASSEMBLY COMMITTEE MEETING - COUNCIL HEARING ROOM**

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

### **11:00 A.M. - AGENDA BRIEFING - (COUNCIL HEARING ROOM)**

*The Agenda Briefing was cancelled.*

### **11:30 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)**

*The meeting was called to order by Chair Turner at 11:33 a.m. with ten members present at roll call.*

**Present:** 10 - Chair Todd Turner  
Council Member Monique Anderson-Walker  
Council Member Derrick Davis  
Council Member Thomas Dernoga  
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 Mel Franklin

*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 Austin, County Executive's Office*

*Rosalee Dodson, Office of Law*

*Leroy Maddox, Legislative Officer*

*Maurice Simpson, Committee Assistant, GA Committee*

*Howard Stone, Director, GOFP Committee*

**INVOCATION:**

*The Invocation was provided by Sydney Davis, County Employee. Council Member Taveras requested prayer for those who perished in the recent plane crash in Ethiopia and for the Accokeek Academy community in the passing of a student last week.*

**PLEDGE OF ALLEGIANCE**

*The Pledge of Allegiance was led by Vice-Chair Streeter.*

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

*Dasia Newell, Riverdale Baptist School student, addressed the Council regarding the engagement of youth in politics and government. Michael Bell, eight year old student, and his mother Jasmia Smith, addressed the Council regarding the "Dare to Dream" program. Theresa Mitchell Dudley, President of PGCEA, addressed the Council regarding school funding,*

*overcrowding, teacher retention and workload, and the "blueprint for maryland" bill. Jacqueline Gaskins, Teacher at Charles H. Flowers High School, addressed the Council regarding teacher pay and support for teachers who may be in adverse situations.*

## **BUSINESS MEETING**

### **1. CONSENT AGENDA**

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

[MIN 03052019](#)

County Council Minutes dated March 5, 2019.

Draft 1

**Attachment(s):** [03052019](#)

**These minutes were approved**

#### **(b) First Reading of Bills (Presentation)**

[CB-003-2019](#)

**AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE'S COUNTY** for the purpose of amending class titles and grades,

Draft 1

restructuring two class series, adding classes of work and abolishing certain classes of work.

**Attachment(s):** [B2019003](#)

[CB-3-2019 AIS](#)

[CB-3-2019 Report](#)

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

[CB-004-2019](#)

**AN ORDINANCE CONCERNING FARMER'S MARKETS OPERATIONS** for the purpose of clarifying the method of operations at Farmer's Markets.

Draft 1

**Sponsor(s):** Glaros

**Attachment(s):** [B2019004](#)

[CB-4-2019 AIS](#)

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

**(c) Introduction of Resolutions**[CR-018-2019](#)

Draft 1

**A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (DECEMBER 2018 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)**: Davis, Turner, Taveras, Harrison, Hawkins, Streeter, Dernoga, A

**Attachment(s)**: [R2019018](#)  
[CR-18-2019 Attachments](#)  
[CR-18-2019 AIS](#)

*CR-18-2019 proposes changes to the water and sewer category designations for eight (8) properties in the Parkway, Western Branch, Piscataway and Mattawoman sewer basins.*

**This Resolution was introduced by Council Members Davis, Turner, Taveras, Harrison, Hawkins, Streeter, Dernoga, Anderson-Walker, Ivey and referred to the Transportation, Infrastructure, Energy and Environment Committee**

[CR-020-2019](#)

Draft 1

**A RESOLUTION CONCERNING THE CREATION OF A FOOD TRUCK HUB AT STREETCAR 82 BREWING COMPANY IN THE CITY OF HYATTSVILLE** for the purpose of authorizing the creation of a Food Truck Hub at Streetcar 82 Brewing Company in the City of Hyattsville.

**Sponsor(s)**: Taveras, Anderson-Walker, Davis, Dernoga, Glaros, Harrison, Ha

**Attachment(s)**: [R2019020](#)  
[CR-20-2019 Site Plan .pdf](#)  
[CR-20-2019 AIS](#)

*CR-20-2019 authorizes the creation of a Food Truck Hub at Streetcar 82 Brewing Company in the City of Hyattsville.*

**This Resolution was introduced by Council Members Taveras, Ivey, Harrison, Anderson-Walker, Davis, Turner, Streeter, Glaros, Dernoga, Hawkins and referred to the Health, Human Services and Public Safety Committee**

[CR-021-2019](#)

Draft 1

**A RESOLUTION CONCERNING ECONOMIC DEVELOPMENT** for the purpose of revising the County's policy for the use of Tax Increment Financing and other financial tools and incentives to fund economic and community development projects and initiatives in Prince George's County.

**Sponsor(s):** Turner, Davis, Ivey, Harrison, Anderson-Walker, Streeter, Taver

**Attachment(s):** [R2019021](#)  
[CR-21-2019 AIS](#)  
[CR-21-2019 Report](#)

*CR-21-2019 revises the County's policy for the use of Tax Increment Financing and other financial tools and incentives to fund economic and community development projects to allow for more flexibility on equity ownership to meet criteria for local and minority business enterprise requirements as well as requiring an MBE Plan that includes specific goals for County-based Businesses, County-based Minority Businesses, County-based Small Businesses, and Minority Business Enterprises.*

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

[Consent9-19](#)

Draft 1

**MOTION TO ADOPT CONSENT AGENDA**

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

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

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

*There were no items considered.*

**3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**

[LTR 03122019](#)

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):** [3/12/2019 GA Position Letter](#)

*Maurice Simpson, Committee Assistant, provided a verbal report of the actions and recommendations of the general Assembly Committee.*

**A motion was made by Council Member Anderson-Walker, seconded by Vice Chair Streeter, that this Agenda Letter be authorized for Chair's**

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**signature. The motion carried by the following vote:**

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

[LTR 03122019b](#)

Draft 1

Proposed letter to Ms. Holly Sullivan, Director, Worldwide Economic Development, Amazon.com, expressing the County Council's welcome of HQ2 to the metropolitan region and support of opportunities in Prince George's County.

**Attachment(s):** [3/12/2019 Amazon.com Letter](#)

*Chair Turner provided a brief statement as to the impetus for the letter. He was assisted by Council Member Davis.*

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

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

#### **4. INTRODUCTION AND ADOPTION OF RESOLUTIONS**

[CR-019-2019](#)

Draft 1

**A RESOLUTION CONCERNING MILITARY LEAVE** for the purpose of amending the Salary Plan of the County to reflect the continuation of certain military leave benefits and the eligibility requirements for certain military leave benefits.

**Sponsor(s):** Ivey, Harrison, Anderson-Walker, Turner, Streeter, Glaros, Derno

**Attachment(s):** [R2019019](#)  
[CR-19-2019 AIS](#)

*CR-19-2019 provides for the continuation of certain military leave benefits and the eligibility requirements for certain military leave benefits for County employees in the National Guard of the United States or the Reserves who were called to active duty as a result of the September 11, 2001 terrorist attacks, the war on terrorism and/or military action in Afghanistan and Iraq.*

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

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

