



# 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 15, 2019**

**10:00 AM**

**Council Hearing Room**

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

*The Agenda Briefing commenced at 9:49 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 Members Turner, Streeter, Glaros and Anderson-Walker.*

### **10:00 A.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)**

*Proclamations commenced at 10:10 a.m.*

PROCLAMATION presented to the Honorable Lisa Hall Johnson, Prince George's County District Court Judge, recognizing the month of October 2019, as "Domestic Violence Month" in Prince George's County. (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 Honorable Lisa Hall Johnson, Prince*

*George's County District Court Judge, recognizing October 2019 as Domestic Violence Month. Judge Hall Johnson was present to accept. Council Members Harrison, Ivey, Glaros, Anderson-Walker and Taveras were also present.*

PROCLAMATION presented to Cecelia Jones-Bowlding, Principal, Glenarden Woods Elementary School, recognizing Glenarden Woods Elementary School for being named a "2019 National Blue-Ribbon School" in Prince George's County. (Council Member Jolene Ivey and Council Chair Todd M. Turner.

*Council Member Jolene Ivey and Council Chair Todd Turner presented a proclamation to Cecelia Jones-Bowlding, Principal of Glenarden Woods Elementary School in recognition of being named a "2019 National Blue Ribbon School". Ms. Jones-Bowlding was present to accept. Council Members Mel Franklin, Streeter, Harrison, Glaros, Anderson-Walker and Taveras were also present.*

PROCLAMATION presented to Ingrid Harrison, recognizing the first week in October 2019, as "Disabilities Employment Awareness Month" in Prince George's County. (Council Chair Todd M. Turner and Vice Chair Rodney C. Streeter)

*Council Chair Todd Turner and Council Vice Chair Rodney Streeter presented a proclamation to Ms. Ingrid Harrison recognizing the first week in October, 2019 as "Disabilities Employment Awareness Month" in Prince George's County. Ms. Harrison was present to accept and was accompanied by Mr. Walter Simmons, Beth Lash, Conrad Samuels, Kerry Watson and Michael Burke. Council Members Franklin, Streeter, Harrison, Glaros, Anderson-Walker and Taveras were also present.*

PROCLAMATION presented to the Southern Prince George's Business and Professional Women, recognizing the week of October 13-15, 2019, as "Business Women's Week" in Prince George's County. (Council Chair Todd M. Turner and Council Vice Chair Rodney C. Streeter)

*Council Member Anderson-Walker and Council Chair Todd Turner presented a proclamation recognizing the week of October 13-15, 2019 as "Business Women's Week" in Prince George's County. Ms. Linda Fihelly was present to accept. Council Vice Chair Rodney Streeter and Council Members Taveras, Glaros, Franklin, Harrison and Ivey were also present.*

PROCLAMATION presented to Denise C. McCain, Director, Prince George's County Family Justice Center, recognizing her as the "2019 SPG/BPW Woman of the Year" in Prince George's County. (Council Chair Todd M. Turner and Council Vice Chair Rodney C. Streeter)

*Council Member Anderson-Walker and Council Chair Todd Turner presented a proclamation to Denise C. McCain, Director of the Prince*

*George's County Family Justice Center recognizing her as the "2019 SPG/BPW Woman of the Year". Ms. McCain was present to accept. Council Vice Chair Rodney Streeter, Council Members Taveras, Glaros, Franklin, Harrison and Ivey were also present.*

PROCLAMATION presented to Mr. Howard Burnett, Board Director, Nonprofit Organization, recognizing the month of October 2019, as "Nonprofit Awareness Month" in Prince George's County. (Council Chair Todd M. Turner and Council Vice Chair Rodney C. Streeter)

*Council Vice Chair Rodney Streeter and Council Chair Todd Turner presented a proclamation to Ms. Chery Garnette, Vice President, Non-Profit Prince George's County, recognizing the Month of October 2019 as "Nonprofit Awareness Month" in Prince George's County. Ms. Garnette was present to accept. Council Members Taveras, Anderson-Walker, Ivey, Franklin, Glaros and Harrison were also present.*

CERTIFICATE presented to Chief Benjamin Barksdale, Prince George's County Fire/EMS Department, recognizing his "Exemplary Public Service and #DrivingItHome Initiative Partnership" in Prince George's County. (Council Member Monique Anderson-Walker and Council Chair Todd M. Turner)

*Chief Benjamin Barksdale, Prince George's County Fire/EMS Department was unable to attend. This presentation will be rescheduled.*

*Proclamations concluded at 10:45 a.m.*

### **10:30 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)**

*The meeting was called to order by Chair Turner at 10:51 a.m. with 11 Members present at roll call.*

**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*

*Theresa D. Myers, Legislative Assistant*

*Kathleen H. Canning, Legislative Officer*

*Leroy D. Maddox, Legislative Officer*

*Jackie Brown, Director, PHED Committee*

*Nathaniel Tutt, HHSPS Committee*

*Candice Austin, Office of the County Executive*

*Amanda Dennison, Office of Law*

*Joseph Ruddy, Office of Law*

#### **INVOCATION:**

*The Invocation was provided by Rabbi Stephen Weisman, Solel Temple, Bowie, Maryland . Council Member Taveras offered best wished to Council Member Hawkins on his birthday and also requested prayer for the family and colleagues of Officer Thomas J. Bomba who lost his life to a shooting. Council Member Anderson offered prayer for safety on our roadways and also for all those in leadership. Council Member Harrison asked for prayers for those families affected by the lives lost in the recent traffic accidents in his district. Council Member Glaros asked for prayers for the Redd family during their time of grief.*

#### **PLEDGE OF ALLEGIANCE**

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

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

*There were not requests.*

**LEGISLATIVE DAY NO. 26**

**1. CONSENT AGENDA**

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

[MIN 10082019](#) County Council Minutes dated October 8, 2019.

**These Minutes were approved.**

[Consent31](#)

**MOTION TO ADOPT CONSENT AGENDA**

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

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

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

*No items were considered.*

**3. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)**

[APPT-34-19](#)            **Appointment of the following individual as Director to the Office of Information Technology for Prince George's County:**

**Ms. Wanda M. Gibson**

*Pursuant to proper notice the public hearing was convened at 10:59 a.m. Council Member Davis as Chair of the Government Operations and Fiscal Policy Committee provided a verbal report of the actions and recommendations of the Committee. Mr. Floyd Holt, Deputy Chief Administrative Officer introduced the nominee to the Council on behalf of the County Executive and spoke to her character and credentials. Ms. Gibson was present and spoke on her on behalf. Mr. Michael T. Dent provided verbal testimony supporting Ms. Gibson's appointment. All persons wishing to speak having done so, the public hearing was declared held.*

**A motion was made by Council Member Anderson-Walker, seconded by Council Member Davis, that this Appointment be confirmed. The motion carried by the following vote:**

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

**PUBLIC HEARINGS: - (COUNCIL HEARING ROOM) - (CONTINUED)**

[APPT-35-19](#)

**Appointment of the following individuals to the Commission for Veterans for Prince George's County:**

**Ms. Lisa L. Alston**

Appointment/Public

Replacing: Ms. Yolanda Hendricks Roach

Term Expiration: 10/28/2022

**Ms. Kimberly V. Lewis, Esq.**

Appointment/Public

Replacing: Mr. Eric Watson

Term Expiration: 10/28/2022

**Ms. Ethel L. Sligh**

Appointment/Public

Replacing: Ms. Trulesta Pauling

Term Expiration: 10/28/2022

*Pursuant to proper notice the public hearing was convened at 11:14 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. Miriam Brewer, Appointments Liasion, introduced the nominees to the Council on behalf of the County*

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*Executive and spoke to their character and credentials. Ms. Lisa Alston, Ms. Kimberly Lewis, Esquire and Ms. Ethel Sligh were present. 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 Glaros, that these Appointments be confirmed. The motion carried by the following vote:**

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

#### **4. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**

##### [LTR 10152019](#)

Draft 1

Proposed correspondence to Dr. Monica E. Goldson, CEO, Prince George's County Public Schools, in support of their Alternative Construction Financing Package 1 under a Public-Private Partnership Model.

**Attachment(s):**    [Letter to Dr. Monica E. Goldson](#)

*A briefing was held on October 2, 2019 in the Education and Workforce Development Committee regarding P3 Committee Update and FY21 Capital Improvement Program (CIP) by Prince George's County School System (PGCPS). Council Staff was instructed to draft response to Dr. Monica E. Goldson, CEO, PGCPS, in support of their Alternative Construction Financing/P3 Program.*

*Council Member Harrison as Chair of the Education and Workforce Development Committee provided a verbal report of the Committee's actions and recommendations. Council Member Franklin spoke to including consideration of a minimum twenty percent (20%) participation level for county-based minority business enterprises and Council Member Dernoga requested language regarding Prevailing Wage requirements. After discussion, the Council was prepared to vote on the proposed letter as amended.*

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

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

**5. SECOND READING OF BILLS – (INTRODUCTION)**[CB-044-2019](#)

Draft 2

**AN ACT CONCERNING SWIMMING POOLS** for the purpose of amending the County Code to have safety standards for pools under 2,500 square feet of water within Prince George's County apply to health club services pools; and generally relating to the regulation of swimming pools.

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

**Attachment(s)**: [B2019044](#)  
[CB-044-2019 AIS](#)  
[CB-044-2019 Report](#)

*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.*

*The Council enacted CB-6-2016 on April 5, 2016, which amended swimming pool supervision requirements for hotels and motels in the County to coincide with State safety regulations. The proposed legislation will allow the safety standards for pools under 2,500 square feet of water in the County to apply to health club services pools.*

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

[CB-045-2019](#)

Draft 2

**AN ORDINANCE CONCERNING C-S-C ZONE - TABLE OF USES** for the purpose of permitting by right 'Gas Station', 'Food or beverage store' in combination with a gas station, 'Apartment housing for the elderly or physically handicapped', 'Dwelling, multifamily', and 'Townhouse' uses in the C-S-C (Commercial Shopping Center) Zone of Prince George's County, under certain circumstances.

**Sponsor(s)**: Turner

**Attachment(s)**: [B2019045](#)  
[CB-045-2019 AIS](#)  
[CB-045-2019 Report](#)

*Council Member Glaros, as Chair of the Planning, Housing and Economic Development Committee, provided a verbal report of the actions and*



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*recommendations of the Committee.*

*Gas stations, food or beverage stores in combination with a gas station, and apartment housing for the elderly or physically handicapped are uses permitted by special exception in the C-S-C Zone. This bill amends the Zoning Ordinance to allow these uses without the requirement for special exception approval under certain specified circumstances. Certain residential uses, multifamily dwelling and townhouse, are permitted in the C-S-C Zone provided certain criteria are met. This bill provides additional criteria allowing these uses in the C-S-C Zone.*

**This Council Bill was introduced by Council Member Turner.**

## **SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)**

[CB-055-2019](#)

Draft 2

**AN ORDINANCE CONCERNING APPEALS AND VARIANCES** for the purpose of amending the criteria for granting appeals involving variances.

**Sponsor(s)**: Glaros, Streeter, Dernoga and Hawkins

**Attachment(s)**: [B219055](#)  
[CB-055-2019 AIS](#)  
[CB-055-2019 Report](#)

*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.*

*This legislation amends the Zoning Ordinance concerning appeals and variances to provide that a variance is not required for certain reductions in setback requirements for a property located within an Historic District within Prince George's County.*

**This Council Bill was introduced by Council Members Glaros, Streeter, Dernoga and Hawkins.**

[CB-057-2019](#)

Draft 1

**AN ORDINANCE CONCERNING R-E ZONE-TABLE OF USES-APARTMENT HOUSING FOR ELDERLY OR PHYSICALLY HANDICAPPED FAMILIES AND SPECIAL EXCEPTIONS-ADDITIONAL REQUIREMENTS FOR SPECIFIC SPECIAL EXCEPTIONS** for the purpose

of providing additional criteria for approval of Special Exceptions for ‘Apartment housing for elderly or physically handicapped families’ uses in the R-E (Residential -Estate) Zone of Prince George’s County, under certain specified circumstances.

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

**Attachment(s)**: [B2019057](#)  
[CB-057-2019 AIS](#)  
[CB-057-2019 Report](#)

*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.*

*This bill provides additional requirements for approval of a special exception for apartment housing for elderly or physically handicapped families uses in the R-E Zone.*

**This Council Bill was introduced by Council Members Davi, Turner, Glaros, Streeter, Hawkins, Taveras, Franklin and Harrison.**

## **SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)**

### **CB-060-2019**

Draft 2

**AN ORDINANCE CONCERNING O-S ZONE** for the purpose of amending the criteria for development of single-family detached, single-family attached, and townhouse residential uses within the O-S (Open Space) Zone of Prince George's County to allow rough grading of land under certain circumstances.

**Sponsor(s)**: Turner, Glaros, Davis and Franklin

**Attachment(s)**: [B2019060](#)  
[CB-060-2019 AIS](#)  
[CB-060-2019 Report](#)

*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.*

*The County Council enacted CB-97-2018 to allow single-family detached, single-family attached, and townhouse residential uses within the O-S Zone under certain circumstances provided in a footnote to the Residential Zone Table of Uses. This legislation amends the footnote to provide for rough*

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*grading of certain property that meets the criteria for development of these residential uses in the O-S Zone after approval of a Preliminary Plan of Subdivision.*

**This Council Bill was introduced by Council Members Turner, Glaros, Davis and Franklin.**

## **SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)**

### **[CB-061-2019](#)**

Draft 2

**AN ORDINANCE CONCERNING AQUAPONICS** for the purpose of defining a new use, "Aquaponics" and amending the regulations for changes to golf course special exception site plans to include this use.

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

**Attachment(s):** [B2019061](#)  
[CB-061-2019 AIS](#)  
[CB-061-2019 Report](#)

*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.*

*CB-14-2019 amended the definition of Urban Farm in the Zoning Ordinance in accordance with the Zoning Rewrite legislation (CB-13-2018). The definition includes aquaponics. This legislation defines "Aquaponics" in the Zoning Ordinance to provide clarification of this use and also amends the regulations for changes to golf course special exception site plans to include aquaponics.*

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

### **[CB-063-2019](#)**

Draft 2

**AN ORDINANCE CONCERNING R-T AND R-18C ZONE** for the purpose of amending the Zoning Ordinance to permit Food or Beverage stores in combination with a Gas Station in the R-T and R-18C Zones of Prince George's County, under certain specified circumstances.

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

**Attachment(s):** [B2019063](#)  
[CB-063-2019 AIS](#)  
[CB-063-2019 Report](#)

*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.*

*This bill amends the Zoning Ordinance to permit general commercial uses in the R-T and R-18C provided certain criteria are met. This bill provides additional criteria allowing these uses in the R-T and R-18C zones.*

**This Council Bill was introduced by Council Members Streeter, Harrison, Davis, Glaros, Hawkins and Franklin.**

#### **SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)**

[CB-059-2019](#)

Draft 1

**AN ORDINANCE CONCERNING SMALL WIRELESS FACILITIES** for the purpose of defining a Small Wireless Facility and modifying the definition of a Public Utility to include a Small Wireless Facility within the Zoning Ordinance.

**Attachment(s):** [B2019059](#)  
[CB-059-2019 AIS](#)  
[CB-059-2019 Report](#)

*Mr. Nathaniel Tutt, Health, Human Services and Public Safety Committee, provided a verbal report of the actions and recommendations of the Committee.*

*The proposed legislation amends the zoning ordinance to include small wireless facilities as a public utility use.*

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

[REC52-19](#)

**RECESS**

*The meeting was recessed at 11:53 a.m.*

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

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

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

*(See Separate Minutes)*

**RECONVENE**

*The meeting reconvened at 1:51 p.m. with 9 Members present. Council Member Hawkins arrived at 1:54 p.m. Council Member Franklin was absent.*

**1:30 P.M. - PUBLIC HEARINGS: - (COUNCIL HEARING ROOM) - (CONTINUED)**

**[APPT-42-19](#)**

**Appointment of the following individuals to the Maryland-National Capital Park and Planning Commission for Prince George's County:**

**Ms. Dorothy F. Bailey**

Reappointment

Term Expiration: 6/15/2023

**William M. Doerner, Ph.D**

Reappointment

Term Expiration: 6/15/2022

**Attachment(s):**    **[M-NCPPC Appointments - Report](#)**

*Pursuant to proper notice the public hearing was convened at 1:52 p.m. Jackie Brown, Director, Planning, Housing and Economic Development Committee provided a verbal report of the actions and recommendations of the Committee of the Whole. Ms. Miriam Brewer, Appointments Liaison, introduced the nominees to the Council on behalf of the County Executive*

*and spoke to their character and credentials. Ms. Dorothy Bailey and Mr. William Doerner were present. 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 Glaros, that these Appointments be confirmed. 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

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

### **[CR-089-2019](#)**

Draft 1

#### **A RESOLUTION CONCERNING NATIONAL DISABILITY**

**EMPLOYMENT AWARENESS MONTH** for the purpose of recognizing, supporting, and celebrating National Disability Employment Awareness Month.

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

**Attachment(s)**: [R2019089](#)  
[CR-089-2019 AIS](#)

*This Resolution recognizes the month of October of 2019 and every year henceforth, as National Disability Employment Awareness Month. Prince George's County will be the first county in Maryland to recognize National Disability Employment Awareness Month on a local level.*

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

**A motion was made by Council Member Davis, seconded by Vice Chair Streeter, that the County Council Rules of Procedure be suspended to allow for the immediate adoption of CR-89-2019. 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

**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:**

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

**Absent** Franklin

[CR-090-2019](#)

Draft 1

**A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION - PRINCE GEORGE'S COUNTY MEMBERS - APPOINTMENT AND GEOGRAPHIC BALANCE** for the purpose of addressing the geographic distribution and balance of the membership of the Maryland-National Capital Park and Planning Commission and confirming the reappointment of Dorothy F. Bailey as a member.

**Attachment(s):** [R2019090](#)  
[CR-090-2019 AIS](#)

*Section 15-503 of the Land Use Article of the Annotated Code of Maryland requires that Prince George's County provide a reasonable geographic balance with respect to all Maryland-National Capital Park and Planning Commission appointments. This Resolution addresses the geographic distribution and balance of the membership of the Maryland-National Park and Planning Commission and confirms Dorothy F. Bailey to serve as a member of the Maryland-National Capital Park and Planning Commission of the Prince George's County Planning Board. The reappointment of Dorothy F. Bailey maintains the geographic distribution of the five (5) members of the Maryland-National Capital Park and Planning Commission from Prince George's County as reasonable as required by the law.*

*Kathleen Canning, Legislative Officer spoke to the need for a technical revision to the citation of State Law on page 1, lines 7 and 11; change "Article 28" to "Land Use Article".*

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

**A motion was made by Council Member Davis, seconded by Vice Chair Streeter, that the County Council Rules of Procedure be suspended to allow for the immediate adoption of CR-90-2019. The motion carried by the following vote:**

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

**Absent** Franklin

**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:**

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

## **INTRODUCTION AND ADOPTION OF RESOLUTIONS (CONTINUED)**

### **[CR-091-2019](#)**

Draft 1

#### **A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION - PRINCE GEORGE'S COUNTY MEMBERS - APPOINTMENT AND GEOGRAPHIC BALANCE** for the

purpose of addressing the geographic distribution and balance of the membership of the Maryland-National Capital Park and Planning Commission and confirming the reappointment of William M. Doerner as a member

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

**Attachment(s)**: [R2019091](#)  
[CR-091-2019 AIS](#)

*Section 15-503 of the Land Use Article of the Annotated Code of Maryland requires that Prince George's County provide a reasonable geographic balance with respect to all Maryland-National Capital Park and Planning Commission appointments. This Resolution addresses the geographic distribution and balance of the membership of the Maryland-National Park and Planning Commission, and confirms William M. Doerner to serve as a member of the Maryland-National Capital Park and Planning Commission of the Prince George's County Planning Board. The appointment of William M. Doerner maintains the geographic distribution of the five (5) members of the Maryland-National Capital Park and Planning Commission from Prince George's County as reasonable as required by the law.*

*Kathleen Canning, Legislative Officer spoke to the need for a technical revision to the citation of State Law on page 1, lines 7 and 11; change "Article 28" to "Land Use Article". Additionally, the term expiration for Mr. Doerner should be reflected as 6/15/2022.*

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

**A motion was made by Council Member Davis, seconded by Vice Chair Streeter, that the County Council Rules of Procedure be suspended to**



**allow for the immediate adoption of CR-91-2019. The motion carried by the following vote:**

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

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

[ADJ106-19](#)

**ADJOURN**

*The meeting adjourned at 2:06 p.m.*

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

**2:00 P.M. - DISTRICT COUNCIL ITEMS**

*(See Separate Minutes)*

Prepared by:

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

Submitted by:

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