



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, March 26, 2019

11:30 AM

Council Hearing Room

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 11:54 a.m. with eleven 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:

William M. Hunt, Deputy Council Administrator
Redis C. Floyd, Clerk of the Council
Donna J. Brown, Deputy Clerk of the Council
Theresa D. Myers, Legislative Assistant, Office of the Clerk
Candice Austin, County Executive's Office
Rosalee Dodson, Office of Law
Kathleen Canning, Legislative Officer
Karen Zavakos, Legislative and Zoning Counsel
Howard Stone, Director, GOFP Committee

INVOCATION:

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Council Member Hawkins.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Sydney A. Dunning, Esquire, Project Manager, Consumer Protection Program addressed the Council regarding the Pro Bono Resource Center of Maryland. Kamita Gray, addressed the Council regarding the Title VI Civil Rights Act.

DESIGNATION OF MARCH 26, 2019 AS LEGISLATIVE DAY NO. 7

Chair Turner designated Legislative Day number seven.

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

[MIN 03192019](#) County Council Minutes dated March 19, 2019.
Draft 1

This Minutes were approved

(b) First Reading of Bills (Presentation)

[CB-006-2019](#) **AN ACT CONCERNING CODE OF ETHICS** for the purpose of amending the Code of Ethics in order to conform to State law, changing certain restrictions and requirements for County employees and officials.
Draft 1

Attachment(s): [B2019006](#)
[CB-6-2019 AIS](#)

This Council Bill was presented by the Chairman, by request of the County Executive, and referred to the Committee of the Whole

(c) Introduction of Resolutions

[CR-023-2019](#) **A RESOLUTION CONCERNING STATEWIDE SPECIAL TRANSPORTATION ASSISTANCE PROGRAM** for the purpose of authorizing the Director of the Prince George's County Department of Public Works and Transportation to file an application for Fiscal Year 2020 with the Maryland Transit Administration of the Maryland Department of Transportation for certain grants under the Statewide Special Transportation Assistance Program ("SSTAP") and the Federal Transit Act.
Draft 1

Sponsor(s): Harrison, Anderson-Walker, Davis, Turner, Streeter, Hawkins, D

Attachment(s): [R2019023](#)
[CR-23-2019 AIS](#)
[CR-023-2019 Report](#)

CR-23-2019 authorizes and endorses the Fiscal Year 2020 application to the Maryland Transit Administration of the Maryland Department of Transportation for certain grants under the Statewide Special Transportation Assistance Program ("SSTAP") and the Federal Transit Act.

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

Environment Committee[CR-024-2019](#)

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2020 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of approving and adopting the Prince George’s County Fiscal Year (“FY”) 2020 Annual Action Plan for Housing and Community Development (“FY 2020 Annual Action Plan”)

Sponsor(s): Harrison, Anderson-Walker, Davis, Turner, Streeter, Hawkins, G

Attachment(s): [R2019024](#)

[CR-24-2019 Attachment A](#)

[CR-24-2019 Attachment B \(Plan\)](#)

[CR-24-2019 Appendix C to Attachment B \(Plan\)](#)

[CR-24-2019 AIS](#)

CR-24-2019 will approve and adopt the Prince George’s County Fiscal Year (“FY”) 2020 Annual Action Plan for Housing and Community Development. Chair Turner announced that the Public Hearing for this resolution is scheduled to occur on Tuesday, April 16, 2019 at 7:00 p.m.

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

[CR-025-2019](#)

Draft 1

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving a multi-year contract for bus services for Prince George’s County, Maryland.

Sponsor(s): Streeter, Turner and Hawkins

Attachment(s): [R2019025](#)

[CR-25-2019 Attachment A](#)

[CR-25-2019 AIS](#)

CR-25-2019 approves a multi-year contract award to RATP Dev PGC, LLC, effective July 1, 2019, for bus services for Prince George’s County, Maryland.

This Resolution was introduced by Council Members Streeter, Turner and Hawkins and referred to the Transportation, Infrastructure, Energy and Environment Committee

[Consent11-19](#)

Draft 1

MOTION TO ADOPT CONSENT AGENDA

A motion was made by Council Member Ivey, seconded by Vice Chair Streeter, that the 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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 03262019](#)

Draft 1

Proposed letter to Elizabeth M. Hewlett, Chairman Prince George's County Planning Board, regarding continuation of Reservation Plats for Rights of Way, which are due to expire on June 30, 2019.

Attachment(s): [3/26/2019 M-NCPPC Letter](#)

A motion was made by Council Member Davis, seconded by Council Member Harrison, 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. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)

[CB-001-2019](#)

Draft 2

AN ORDINANCE CONCERNING MUNICIPAL CORPORATIONS--MUNICIPAL LEGISLATIVE AUTHORITY--ZONING--FENCES for the purpose of amending the Zoning Ordinance, in accordance with current provisions of the Land Use Article applicable to Prince George's County, allowing a municipal legislative body to enact local ordinances authorizing the erection of fences that exceed height limitations otherwise prescribed by law, provided that such municipal ordinances are approved by the District Council in accordance with State and County law.

Sponsor(s): Turner, Davis and Glaros

Attachment(s): [B2019001](#)
 [CB-001-2019 AIS](#)
 [CB-001-2019 Report](#)

Pursuant to proper notice, the public hearing was convened. Mr. Frank Stevens spoke in support, on behalf of the City of Bowie. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Council Bill

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

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

5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

[CR-013-2019](#)

Draft 2

A RESOLUTION CONCERNING CLEAN WATER ACT PROPOSED ROLL BACK OF FEDERAL PROTECTIONS UNDER THE “WATERS OF THE UNITED STATES” RULE for the purpose of expressing strong opposition to the federally proposed roll back of federal protections under the Clean Water Act and to forward this Resolution to Federal, State and local leaders for consideration in their deliberations regarding this important issue.

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

Attachment(s): [R2019013](#)
[CR-13-2019 AIS](#)
[CR-13-2019 Report](#)

A motion was made by Council Member Anderson-Walker, seconded by Council Member Glaros, to substitute Draft 2 in lieu of Draft 1 of this Resolution. The motion carried by the following vote:

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

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

6. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-022-2019](#)

Draft 1

A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION - LEASE AGREEMENTS for the purpose of approving, by legislative action of the District Council in accordance with State law, an addendum to extend the term and to update certain provisions of the approved lease agreement, for park purposes, by and between the Crescent Cities Jaycees Foundation, Incorporated, and the Maryland-National Capital Park and Planning Commission.

Sponsor(s): Turner

Attachment(s): [R2019022](#)
[CR-22-2019 Attachment A](#)
[CR-22-2019 AIS](#)

CR-22-2019 approves a proposed Third Addendum to an Original Lease agreement that was previously approved by the Council and executed by and between the Maryland-National Capital Park and Planning Commission and the Crescent Cities Jaycees Foundation, Inc., as to certain property in the County for specific park purposes.

This Resolution was introduced by Council Member Turner

A motion was made by Council Member Davis, 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 by the following vote:

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

A motion was made by Council Member Davis, seconded by Council Member Harrison, 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

12:30 P.M. - PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)

[APPT-2-19](#)

Draft 1

Appointment of the following individual as Director of the Office of Community Relations for Prince George's County:

Ms. Eunisha Davis

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. Pursuant to proper notice, the public hearing was convened. The Honorable Angela Alsobrooks, County Executive, introduced the nominee to the Council and spoke to her character and credentials. Joyce Turnipseed, Former Director National Programs, Links Inc. and Kelli Moragne spoke in support. Ms. Davis was present and spoke on her own behalf. 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 Vice Chair Streeter, 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

[APPT-3-19](#)

Draft 1

Appointment of the following individual as Director of the Office of Finance for Prince George's County:

Mr. Stephen J. McGibbon

Attachment(s): [FIN Appointment - Stephen McGibbon - Report](#)

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. Pursuant to proper notice, the public hearing was convened. The Honorable Angela Alsobrooks, County Executive, introduced the nominee to the Council and spoke to his character and credentials. Gail Francis, Former Director of the Office of Finance and Calvin Brown, Chair of the Board of the Revenue Authority spoke in support. Mr. McGibbon was present and spoke on his own behalf. All persons wishing to speak having done so, the public hearing was declared held.

A motion was made by Council Member Dernoga, 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

[APPT-4-19](#)

Draft 1

Appointment of the following individual as Director of the Office of Central Services for Prince George's County:

Mr. Jonathan R. Butler

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. Pursuant to proper notice, the public hearing was convened. The Honorable Angela Alsobrooks, County Executive, introduced the nominee to the Council and spoke to his character and credentials. Neil Albert, President and Executive Director of the Downtown District of Columbia Business Improvement District, Former District of Columbia City Manager and Deputy Mayor spoke in support. Mr. Butler was present and spoke on his own behalf. All persons wishing to speak having done so, the public hearing was declared held.

A motion was made by Council Member Davis, seconded by Council Member Franklin, 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

[APPT-5-19](#)

Draft 1

Appointment of the following individual as Director of the Office of Human Resources Management for Prince George's County:

Ms. Shawn Y. Stokes

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. Pursuant to proper notice, the public hearing was convened. The Honorable Angela Alsobrooks, County Executive, introduced the nominee to the Council and spoke to her character and credentials. Timothy Firestine, Chief Administrative Officer for Montgomery County and Robin Guyton spoke in support. Ms. Stokes was present and spoke on her own behalf. All persons wishing to speak having done so, the public hearing was declared held.

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

1:30 P.M. - BRIEFING – (COUNCIL HEARING ROOM)

[BR 03262019](#)

Draft 1

VENTURE PHILANTHROPY PARTNERS

Carol Thompson Cole, President & CEO

Telaekah Brooks, Partner

The briefing was convened at 2:23 p.m. Howard Stone, Director of the Government Operations and Fiscal Policy Committee, provided a history of the program. Ms. Thompson Cole and Ms. Brooks provided a presentation on the Ready for Work Initiative and Capacity Building Program and responded to questions posed by the Council regarding: workforce development, college for technical education (CTE) programs, healthy behaviors curriculum, criteria for "at-risk" designation, process for inclusion in cohort three, funding sources, early childhood investment, accountability, potential for investment in zero to three care, philanthropy, metrics and reporting.

This Briefing was held

[Add4-19](#)

ADDITIONS TO THE AGENDA

Draft 1

A motion was made by Council Member Davis, seconded by Council Member Glaros, that the Additions to the Agenda be accepted. The motion carried by the following vote:

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

DISTRICT COUNCIL ITEMS - (COUNCIL HEARING ROOM)

District Council items were considered. See separate meeting minutes for details.

[ADJ28-19](#)

ADJOURN

Draft 1

A motion was made by Vice Chair Streeter, seconded by Council Member Taveras, to ADJOURN the meeting. The motion carried by an unanimous vote.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council