



Prince George's County Council

County Administration Building
14741 Governor Oden Bowie
Drive
Upper Marlboro, Maryland
20772-3050

Meeting Minutes - Draft County Council

Todd M. Turner, Council 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, Vice Chair, At-Large
Jolene Ivey, District 5
Rodney C. Streeter, District 7
Deni L. Taveras, District 2

Robert J. Williams, Jr., Council Administrator

Monday, May 11, 2020

11:00 AM

Virtual Meeting

VIEW USING THE LINK PROVIDED AT: <https://pgccouncil.us/LIVE>

11:00 P.M. - CALL TO ORDER

The meeting was called to order by Council Chair Todd Turner at 11:03 a.m. with eleven members present at roll call.

Present: 11 - Council 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
Vice Chair Calvin S. Hawkins
Council Member Jolene Ivey
Council Member Rodney Streeter
Council Member Deni Taveras

Also present:

Robert J. Williams, Jr., Council Administrator

William M. Hunt, Deputy Council Administrator

Donna J. Brown, Clerk of the Council

Terry L. Bell, Council Liaison

Amanda Dennison, Associate County Attorney

Monica Best-James, Legislative Officer

Theresa D. Myers, Legislative Assistant

Leonard D. Moses, Zoning Assistant

MOMENT OF SILENCE / INVOCATION:

Following a moment of silence, Invocation was provided by Howard W. Stone, County Employee. Council Member Davis requested prayer for the family of Leonard Boyd, father of Lennne' White, in his passing. Council Chair Turner requested blessings for all mothers in recognition of Mother's Day. Prayer was also requested for all Prince George's County staff, residents and students during these trying times.

DESIGNATION OF MAY 11, 2020 AS LEGISLATIVE DAY NO. 12

1. CONSENT AGENDA

(a) Approval of County Council Minutes

[MIN 05042020](#)

County Council Minutes dated May 4, 2020.

Attachment(s): [05042020 5PM PH](#)

These Minutes were approved.

[MIN 05052020](#)

County Council Minutes dated May 5, 2020.

Attachment(s): [05052020](#)

These Minutes were approved.

(b) First Reading of Bills (Presentation)[CB-016-2020](#)

Draft 1

AN EMERGENCY ACT CONCERNING LANDLORD-TENANT CODE - PROHIBITION OF RENT INCREASES, RENTAL TERMINATIONS AND LATE FEES DURING THE COVID-19 PUBLIC HEALTH CRISIS for the purpose of amending the Landlord-Tenant Code to prohibit rent increases, rental terminations, or lockouts; and prohibit late fees or penalties from being charged during the COVID-19 state-wide emergency.

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

Attachment(s): [B2020016](#)
[CB-016-2020 AIS](#)

This Council Bill was presented by Council Members Ivey, Turner, Hawkins, Dernoga, Streeter, Harrison, Franklin, Taveras, Glaros, and Anderson-Walker and referred to the Sitting as the Committee of the Whole.

(c) Introduction of Resolutions[CR-029-2020](#)

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2020 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2020 Annual Action Plan for Housing and Community Development by adding eligible Community Development Block Grant (“CDBG”) and Emergency Solutions Grants (ESG) Program activities not originally funded or described in the FY 2020 Annual Action Plan.

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

Attachment(s): [R2020029](#)
[CR-029-2020 Attachment A](#)
[CR-029-2020 Attachment B](#)
[CR-029-2020 AIS](#)

This Resolution will amend the Prince George’s County Fiscal Year (“FY”) 2020 Annual Action Plan for Housing and Community Development by adding new Community Development Block Grant (“CDBG”) and Emergency Solutions Grants (“ESG”) Program activities, eligible activities not originally funded or described in the FY 2020 Annual Action Plan. As part of the efforts to address a wide variety of needs including providing shelter to homeless individuals, increasing affordable housing options, and

maintaining crucial public services during the current public health outbreak (COVID-19), Congress designated funding to federal entitlement programs, allocated through the U.S. Department of Housing and Urban Development (“HUD”). Specifically, Prince George’s County is designated to receive funding totaling approximately \$4,560,861, including \$3,036,958 in the Community Development Block Grant (CDBG) Program and \$1,523,903 for the Emergency Solutions Grants (ESG) program. This Resolution requires at least one (1) public hearing because the proposed amendment to the FY 2020 Annual Action Plan would constitute a “substantial change” under the FY 2016-2020 County Citizen Participation Plan, as described in the County’s FY 2016-2020 Consolidated Plan.

This Resolution was introduced by Council Members Turner, Harrison, Ivey, Streeter, Hakwkins, Glaros, Dernoga, Taveras, Davis and Franklin and referred to the Committee of the Whole

[CR-030-2020](#)

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2016-2020 CONSOLIDATED PLAN FOR HOUSING AND COMMUNITY

DEVELOPMENT for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2016-2020 Consolidated Plan for Housing and Community Development to modify its Citizen Participation Plan to include an expedited process for notice and reasonable opportunity to comment.

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

Attachment(s): [R2020030](#)
[CR-030-2020 Attachment A](#)
[CR-030-2020 AIS](#)

This Resolution will amend the Prince George’s County Fiscal Year (“FY”) 2016-2020 Consolidated Plan for Housing and Community Development to modify the Citizen Participation Plan for inclusion of an expedited process for notice and reasonable opportunity to comment. On March 31, 2020, the U.S. Department of Housing and Urban Development (“HUD”) issued a notice indicating that given the need to expedite actions to respond to COVID-19, the statutory requirement to provide reasonable notice and opportunity for citizens to comment on substantial amendments concerning the proposed uses of CDBG, HOME, or ESG funds is waived. Specifically, HUD provides that grantees may reduce its comment period to no less than 5 days on each substantial amendment, pursuant to 24 CFR 91.105(c)(2) and (k), 91.115(c)(2) and (i). Additionally, the requirement for in-person public hearings was also waived. This Resolution requires at least one (1) public hearing because the proposed amendment to the FY 2020 Annual Action

Plan would constitute a “substantial change” under the FY 2016-2020 County Citizen Participation Plan, as described in the County’s FY 2016-2020 Consolidated Plan.

This Resolution was introduced by Council Members Turner, Harrison, Dernoga, Ivey, Streeter, Hawkins, Glaros, Taveras, Davis, Franklin and Anderson-Walker and referred to the Committee of the Whole.

[CR-031-2020](#)

Draft 1

A RESOLUTION CONCERNING PRINCE GEORGE’S COUNTY, MARYLAND’S CONTINUED DECLARATION OF

EMERGENCY-CORONAVIRUS (“COVID-19”) for the purpose of continuing the emergency declarations of the County Executive set forth in Executive Orders 6-2020 and 7-2020, and as may be further amended.

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

Attachment(s): [R2020031](#)
[CR-031-2020 AIS](#)
[CR-031-2020 Report](#)
[CR-031-2020 Transmittal](#)

This legislation will authorize the continuation of the County’s emergency declaration caused by COVID-19. State law requires consent of the County Council to continue the declaration.

This Resolution was introduced by Council Members Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins Ivey, Streeter and Taveras and referred to the Committee of the Whole

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

[Consent14-20](#)

MOTION TO ADOPT CONSENT AGENDA

A motion was made by Council Member Davis, seconded by Vice Chair Hawkins, that this 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

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT[LTR 05112020](#)

Draft 1

Proposed letter to the Honorable Elaine Chao, Secretary, U.S. Department of Transportation expressing support for the Better Utilizing Investments to Leverage Development (BUILD) transportation planning grant application being submitted by Prince George's County, Charles County and the Maryland Department of Transportation.

Attachment(s): [US Dept of Transportation Letter - BUILD Grant Application](#)

J. Kenneth Battle, Director of the TIEE Committee provided an overview of the proposed letter. Mr. Martin Harris, Department of Public Works and Transportation, provided additional comments and responded to questions posed by Council Members.

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

RECESS

The meeting was recessed at 11:24 p.m,

A motion was made by Vice Chair Hawkins, seconded by Council Member Streeter to recess the meeting. The motion carried unanimously.

11:15 P.M. - COMMITTEE OF THE WHOLE - (VIRTUAL MEETING)

(SEE SEPARATE MINUTES)

RECONVENE

The meeting reconvened at 11:58 a.m.

4. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-015-2020](#)

Draft 1

A RESOLUTION CONCERNING COVID-19 HAZARD PAY AND COMPENSATORY TIME FOR EMPLOYEES COVERED BY SALARY SCHEDULE L for the purpose of amending the Salary Plan of the County to reflect the terms of a recent agreement between Prince George’s County, Maryland and the Fraternal Order of Police, Prince George’s County Lodge 89, Incorporated.

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

Attachment(s): [R2020015](#)
[CR-015-2020 AIS](#)
[CR-015-2020 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

[CR-016-2020](#)

Draft 1

A RESOLUTION CONCERNING COVID-19 HAZARD PAY AND COMPENSATORY TIME FOR EMPLOYEES COVERED BY SALARY SCHEDULE W for the purpose of amending the Salary Plan of the County to reflect the terms of a recent agreement between Prince George’s County, Maryland and the Fraternal Order of Police Lodge 112, Prince George’s County Sheriffs Lodge Incorporated.

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

Attachment(s): [R2020016](#)
[CR-016-2020 AIS](#)
[CR-016-2020 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole.

A motion was made by Council Member Streeter, seconded by Council

Member Davis, 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

[CR-017-2020](#)

Draft 1

A RESOLUTION CONCERNING COVID-19 HAZARD PAY AND COMPENSATORY TIME FOR EMPLOYEES COVERED BY SALARY SCHEDULE D for the purpose of amending the Salary Plan of the County to reflect the terms of a recent agreement between Prince George's County, Maryland and the Prince George's Correctional Officers' Association, Inc. (Correctional Officers)

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

Attachment(s): [R2020017](#)
[CR-017-2020 AIS](#)
[CR-017-2020 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

[CR-018-2020](#)

Draft 1

A RESOLUTION CONCERNING COVID-19 HAZARD PAY FOR EMPLOYEES COVERED BY SALARY SCHEDULE Y for the purpose of amending the Salary Plan of the County to reflect the terms of a recent agreement between Prince George's County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics, and Fire Fighter/Medics).

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

Attachment(s): [R2020018](#)
[CR-018-2020 AIS](#)
[CR-018-2020 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

[CR-019-2020](#)

Draft 1

A RESOLUTION CONCERNING COVID-19 HAZARD PAY AND COMPENSATORY TIME FOR EMPLOYEES COVERED BY SALARY SCHEDULE A for the purpose of amending the Salary Plan of the County to reflect the terms of a recent agreement between Prince George’s County, Maryland and Council 67, American Federation of State, County and Municipal Employees (“AFSCME”) and its affiliated Locals 2462, 2735, 3389 and 1170.

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

Attachment(s): [R2020019](#)
[CR-019-2020 AIS](#)
[CR-019-2020 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole.

A motion was made by Council Member Streeter, seconded by Council Member Taveras, 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

[CR-020-2020](#)

Draft 1

A RESOLUTION CONCERNING COVID-19 HAZARD PAY FOR EMPLOYEES COVERED BY SALARY SCHEDULE H for the purpose of amending the Salary Plan of the County to reflect the terms of a recent agreement between Prince George’s County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Civilians).

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

Attachment(s): [R2020020](#)
[CR-020-2020 AIS](#)
[CR-020-2020 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole.

A motion was made by Council Member Streeter, seconded by Council Member Taveras, 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

[CR-021-2020](#)

Draft 1

A RESOLUTION CONCERNING COVID-19 HAZARD PAY AND COMPENSATORY TIME FOR EMPLOYEES COVERED BY SALARY SCHEDULE Z for the purpose of amending the Salary Plan of the County to reflect the terms of a recent agreement between Prince George's County, Maryland and the Deputy Sheriffs Association of Prince George's County, Inc. (Civilian).

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

Attachment(s): [R2020021](#)
[CR-021-2020 AIS](#)
[CR-021-2020 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

[CR-022-2020](#)

Draft 1

A RESOLUTION CONCERNING COVID-19 HAZARD PAY AND COMPENSATORY LEAVE FOR EMPLOYEES COVERED BY SALARY SCHEDULE P for the purpose of amending the Salary Plan of the County to reflect the terms of a recent agreement between Prince George's County, Maryland and Prince George's County Police Civilian Employees Association.

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

Attachment(s): [R2020022](#)
[CR-022-2020 AIS](#)
[CR-022-2020 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole.

A motion was made by Council Member Streeter, seconded by Council

Member Davis, 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

[CR-023-2020](#)

Draft 1

A RESOLUTION CONCERNING COVID-19 HAZARD PAY AND COMPENSATORY TIME FOR EMPLOYEES COVERED BY SALARY SCHEDULE Q for the purpose of amending the Salary Plan of the County to reflect the terms of a recent agreement between Prince George's County, Maryland and the Prince George's Correctional Officers' Association, Inc. (PGCOA Civilian Unit).

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

Attachment(s): [R2020023](#)
[CR-023-2020 AIS](#)
[CR-023-2020 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

[CR-024-2020](#)

Draft 1

A RESOLUTION CONCERNING COVID-19 HAZARD PAY FOR EMPLOYEES COVERED BY SALARY SCHEDULE G - GENERAL SCHEDULE for the purpose of amending the Salary Plan for General Schedule Employees.

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

Attachment(s): [R2020024](#)
[CR-024-2020 AIS](#)
[CR-024-2020 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

[CR-025-2020](#)

Draft 1

A RESOLUTION CONCERNING COVID-19 HAZARD PAY FOR EMPLOYEES COVERED BY SALARY SCHEDULE F-O - FIRE OFFICIALS

for the purpose of amending the Salary Plan for Fire Officials.

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

Attachment(s): [R2020025](#)
[CR-025-2020 AIS](#)
[CR-025-2020 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole.

A motion was made by Council Member Streeter, seconded by Council Member Taveras, 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

[CR-026-2020](#)

Draft 1

A RESOLUTION CONCERNING COVID-19 HAZARD PAY FOR EMPLOYEES COVERED BY SALARY SCHEDULE P-O - POLICE OFFICIALS for the purpose of amending the Salary Plan for Police Officials.

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

Attachment(s): [R2020026](#)
[CR-026-2020 AIS](#)
[CR-026-2020 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

[CR-027-2020](#)

Draft 1

A RESOLUTION CONCERNING COVID-19 HAZARD PAY FOR EMPLOYEES COVERED BY SALARY SCHEDULE C-O - CORRECTIONS OFFICIALS for the purpose of amending the Salary Plan for Corrections Officials.

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

Attachment(s): [R2020027](#)
[CR-027-2020 AIS](#)
[CR-027-2020 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

[CR-028-2020](#)

Draft 1

A RESOLUTION CONCERNING COVID-19 HAZARD PAY FOR EMPLOYEES COVERED BY SALARY SCHEDULE S-O - SHERIFF OFFICIALS for the purpose of amending the Salary Plan for Sheriff Officials.

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

Attachment(s): [R2020028](#)
[CR-028-2020 AIS](#)
[CR-028-2020 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

[CR-031-2020](#)

Draft 1

A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY, MARYLAND'S CONTINUED DECLARATION OF EMERGENCY-CORONAVIRUS ("COVID-19") for the purpose of continuing the emergency declarations of the County Executive set forth in Executive Orders

6-2020 and 7-2020, and as may be further amended.

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

Attachment(s): [R2020031](#)
[CR-031-2020 AIS](#)
[CR-031-2020 Report](#)
[CR-031-2020 Transmittal](#)

Colette R. Gresham, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole held earlier this date.

A motion was made by Council Member Davis, seconded by Council Member Dernoga, Draft 2 be substituted in lieu of DR-1. 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 Dernoga, seconded by Council Member Franklin, 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

12:00 P.M. - 4. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)

[CB-014-2020](#)

Draft 1

AN ACT CONCERNING THE ISSUANCE OF SPECIAL OBLIGATION BONDS FOR THE LARGO TOWN CENTER METRO DEVELOPMENT DISTRICT for the purpose of amending and ratifying CR-92-2014, adopted by the County Council of Prince George’s County, Maryland (the “County Council”) on November 12, 2014; providing that special obligation tax increment financing bonds may be issued from time to time under the provisions of this Act and Sections 12-201 through 12-213, inclusive, of the Economic Development Article of the Annotated Code of Maryland, as amended (the “Tax Increment Financing Act”), and consistent with the provisions of CR-92-2014, as the same is being amended by the terms hereof (the “Formation Resolution”), in an amount not to exceed the aggregate principal amount of Five Million Seven Hundred Fifty Thousand Dollars (\$5,750,000), in order for Prince George’s County, Maryland (the “County”) . . .

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

Attachment(s): [B2020014](#)
[CB-014-2020 AIS](#)
[CB-014-2019 Report](#)

Pursuant to proper notice, the public hearing was convened at 12:37 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

This public hearing was held.

A motion was made by Council Member Davis, seconded by Council Member Taveras, 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. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-032-2020](#)

Draft 1

A RESOLUTION CONCERNING NATIONAL PUBLIC WORKS WEEK 2020 for the purpose of expressing Prince George's County's support for declaring the week of May 17 - May 23, 2020 as National Public Works Week in Prince George's County.

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

Attachment(s): [R2020032](#)
[CR-032-2020 AIS](#)

This resolution supports the designation of May 17-23, 2020 as National Public Works Week in Prince George's County as part of the American Public Works Association / Canadian Public Works Association's 60th Annual National Public Works Week with a theme of "The Rhythm of Public Works."

This Resolution was introduced by Council Members 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 Streeter, that the County Council Rules of Procedure be suspended to allow for the immediate adoption of CR-32-2020. 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 Dernoga, 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

RECESS

The meeting recessed at 12:45 p.m.; to reconvene at approximately 5:00 p.m. for the second public hearing on the County budget.

A motion was made by Council Member Davis, seconded by Council Member Franklin, to recess the meeting. The motion carried by the following vote:

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

12:15 P.M. - EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

[EX 05112020](#)

Motion to convene in executive session pursuant to Section 3-305(b)(7), (8) and (10), General Provisions Article, Annotated Code of Maryland, to discuss and consider pending or potential litigation and to consult with counsel to seek legal advice, specifically, to be briefed by counsel as to and to discuss status of cases in the US District Court Maryland, Circuit Court for Prince George's County, Maryland and the Court of Special Appeals to maintain confidentiality regarding the current status of ongoing litigation and as to the Council's position on pending litigation; and to discuss public security and the development/implementation of emergency plans for the legislative branch.

Council Chair Turner read the following statement for Executive Session: "Motion to convene in executive session pursuant to Section 3-305(b)(7), (8) and (10), General Provisions Article, Annotated Code of Maryland, to discuss and consider pending or potential litigation and to consult with counsel to seek legal advice, specifically, to be briefed by counsel as to and to discuss status of cases in the US District Court Maryland, Circuit Court for Prince George's County, Maryland and the Court of Special Appeals to maintain confidentiality regarding the current status of ongoing litigation

and as to the Council's position on pending litigation; and to discuss public security and the development/implementation of emergency plans for the legislative branch."

A motion was made by Council Member Taveras, seconded by Council Member Harrison, to convene into Executive Session. 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. - COMMITTEE OF THE WHOLE (CONTINUED) - (VIRTUAL MEETING)

(SEE SEPARATE MINUTES)

5:00 P.M. - BUDGET PUBLIC HEARING - (VIRTUAL MEETING)

PRINCE GEORGE'S COUNTY PROPOSED FY 2021 OPERATING BUDGET, SIX-YEAR CAPITAL PROGRAM (INCLUDING THE CAPITAL IMPROVEMENT BUDGET) AND THE PRINCE GEORGE'S COUNTY BOARD OF EDUCATION PORTION OF THE COUNTY FY 2021 OPERATING BUDGET, PROPOSED BUDGET OF THE REDEVELOPMENT AUTHORITY AND REVENUE AUTHORITY OF PRINCE GEORGE'S COUNTY, AND THE CONSTANT YIELD TAX RATE

(SEE SEPARATE MINUTES)

Prepared by:

Theresa D. Myers, Legislative Assistant

Submitted by:

Donna J. Brown, Clerk of the Council