



# 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 19, 2019

11:30 AM

Council Hearing Room

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### **10:30 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. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)**

*Presentation of Proclamations commenced at 11:45 a.m.*

PROCLAMATION presented to Mary Lou McDonough, Director, Department of Corrections, and all the Public Safety Department Heads recognizing the "2019 Valor Awards Luncheon" in Prince George's County. (Council Chair Todd M. Turner and Council Vice Chair Rodney C. Streeter)

*Council Chair Todd M. Turner and Council Vice Chair Rodney C. Streeter presented a proclamation to Mary Lou McDonough, Director, Department of Corrections, and all the Public Safety Department Heads recognizing the "2019 Valor Awards Luncheon" in Prince George's County. She was present*

*to accept, accompanied by Chief of Police Hank Stawinski, Sherriff High, Mark Magaw, DCAO for Public Safety and Homeland Security, Tiffany Green representing the Office of Fire and EMS Services, GiGi Whittington, Director of Homeland Security and Bill Milligan, Director of the public safety assistance program. Council Members Anderson-Walker, Franklin, Glaros, Hawkins, Ivey and Taveras were also present for the presentation.*

PROCLAMATION presented to Pastor Ben Slye, Christian of Life Center, recognizing his “Exceptional Community Service” in Prince George’s County. (Council Member Dannielle M. Glaros and Council Chair Todd M. Turner)

*Council Member Dannielle M. Glaros and Council Chair Todd M. Turner presented a proclamation to Pastor Ben Slye, Christian of Life Center, recognizing his "Exceptional Community Service" in Prince George's County. Pastor Slye and other members of the food distribution team were present to accept. Council Members Anderson-Walker, Davis, Franklin, Hawkins, Ivey, Streeter and Taveras were also present for the presentation.*

PROCLAMATION presented to Jamileh Mogin, President, -AAEA; Member of the National Advisory Committee, recognizing the month of April 2019, as “Arab American Heritage Month” in Prince George’s County. (Council Member Calvin S. Hawkins, II and Council Chair Todd M. Turner)

*Council Members Calvin S. Hawkins, II, Mel Franklin and Anderson-Walker, presented a proclamation to Jamileh Mogin, President, -AAEA; Member of the National Advisory Committee, recognizing the month of April 2019, as "Arab American Heritage Month" in Prince George's County. Ms. Mogin was present to accept accompanied by other prominent members of the Arab-American community. Council Chair Todd M. Turner and Council Members Davis, Hawkins, Ivey, Streeter and Taveras were also present for the presentation.*

**12:00 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)**

*The meeting was called to order by Chair Turner at 12:21 p.m. with ten members present at roll call. Council Member Harrison arrived at 12:31 p.m.*

**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  
Redis C. Floyd, Clerk of the Council  
Donna J. Brown, Deputy Clerk of the Council  
Candice Austin, County Executive's Office  
Dinora Hernandez, Office of Law  
Colette Gresham, Legislative Officer  
Maurice Simpson, Committee Assistant, GA Committee  
Howard Stone, Director, GOFP Committee  
J. Kenneth Battle, Director, TIEE Committee  
Warren Burris, Committee Assistant, TIEE Committee*

**INVOCATION:**

*The Invocation was provided by Reverend Vernon Miller. Council Member Taveras requested prayer for the family Jacai Colson who passed away one year ago, for Solidad Obrien in the passing of her mother, for Professor Allen Princeton in his passing, and for other victims of violence in District two. Council Member Franklin requested prayer for the victims of the terrorist attack in New Zealand. Council Chair Turner requested prayer for the family of the late Vernon Hughes, former Governor of the State of Maryland.*

**PLEDGE OF ALLEGIANCE**

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

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

*Ms. Pat Groves, addressed the Council regarding the Alternative Energy Tax credit. Mr. Jerry J. Mathis addressed the Council regarding a Maryland State Delegate who used a derogatory explanative to describe Prince George's County. Theresa Mitchell Dudley, President of the Prince George's County Educator's Association, addressed the Council regarding school funding. Elizabeth Lazaro, Prince George's County School Teacher, addressed the Council regarding class sizes and teacher salaries.*

**LEGISLATIVE DAY NO. 6****1. CONSENT AGENDA****(a) Approval of County Council Minutes**

[MIN 03122019](#)

County Council Minutes dated March 12, 2019.

Draft 1

**These minutes were approved**

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

[CB-005-2019](#)

Draft 1

**(SUBDIVISION BILL) - AN ACT CONCERNING PRIVATE ROADS AND EASEMENTS** for the purpose of permitting the Prince George's Planning Board of the Maryland-National Capital Park and Planning Commission to approve certain private roads and alleys in the R-10 (Multifamily High Density Residential) Zones of Prince George's County, subject to specified circumstances.

**Sponsor(s):** Glaros

**Attachment(s):** [B2019005](#)  
[CB-5-2019 AIS](#)

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

[Consent10-19](#)

Draft 1

**MOTION TO ADOPT CONSENT AGENDA**

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

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

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

*There were no items considered.*

**3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**[LTR 03192019](#)

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):**    [3/19/2019 GA Position Letter](#)

*Maurice Simpson, Committee Assistant, provided a verbal report of the actions and recommendations of the General Assembly Committee. Under discussion on the motion, Chair Turner proffered a friendly amendment to remove HB 963 from the letter.*

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

**4. SECOND READING OF BILLS – (INTRODUCTION)**[CB-002-2019](#)

Draft 2

**AN ORDINANCE CONCERNING**

**ZONING-ADMINISTRATION-PROCEDURES-NOTICE** for the purpose of clarifying the time for reconsideration of final decisions of the District Council.

**Sponsor(s):** Glaros, Franklin, Harrison, Anderson-Walker, Davis, Turner, Stre

**Attachment(s):** [B2019002](#)  
[CB-2-2019 AIS](#)  
[CB-2-2019 Report](#)

*Council Member Glaros, as Chair of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendations of the committee. CB-2-2019 clarifies, pursuant to State and County zoning laws, that the time for reconsideration of final decisions of the District Council commences from the date such final decision is mailed.*

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

[CB-003-2019](#)

Draft 1

**AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE'S COUNTY** for the purpose of amending class titles and grades, restructuring two class series, adding classes of work and abolishing certain classes of work.

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

**Attachment(s):** [B2019003](#)  
[CB-3-2019 AIS](#)  
[CB-3-2019 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. CB-3-2019 amends the Classification Plan for Prince George's County to more accurately reflect the duties and responsibilities of certain classes of work as well as align positions in their proper collective bargaining unit.*

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

## **5. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)**

[APPT-1-19](#)

Draft 1

**Appointment of the following individual as Director of the Department of Public Works and Transportation for Prince George's County:**

**Mr. Terry L. Bellamy**

*Council Member Taveras, as Chair of the Transportation, Infrastructure, Energy and the Environment Committee, provided a verbal report of the actions and recommendations of the committee. Pursuant to proper notice, the public hearing was convened at 1:04 p.m. Floyd E. Holt, Deputy Chief*

*Administrative Officer, introduced the nominee to the Council on behalf of the County Executive, and spoke to his character and credentials. Mr. Bellamy was present and spoke on his own behalf. Lasharn Hamilton and Felicia Banks, National Labor Relations Board, spoke in support of the nomination. All persons wishing to speak having done so, the public hearing was declared held.*

**A motion was made by Council Member Taveras, seconded by Council Member Glaros, 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

## **6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

### **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](#)

*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. Under discussion on the motion, Council Member Anderson-Walker requested to be removed as a bill sponsor, although there is no mechanism to do so. Council Members Franklin, Dernoga, and Glaros and spoke to the proposed amendment language.*

**A motion was made by Chair Turner, seconded by Council Member Ivey, that this Resolution be amended (1). The motion carried by the following vote:**

**Aye**                    10 - Turner, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras  
**Abstain**            1 - Anderson-Walker

*Under discussion on the motion, Council Members Glaros and Davis spoke to the lengthy review process undertaken by the Council on this issue.*

**A motion was made by Council Member Glaros, 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

**12:30 P.M. - BRIEFING – (COUNCIL HEARING ROOM)**[BR 03192019a](#)

Draft 1

**ENVIRONMENTAL JUSTICE COMMISSION REPORT**

Gary E. Cunningham, Deputy Director  
Department of Permitting, Inspections and Enforcement

Joseph P. Gill, Acting Director  
Department of the Environment

Dawn Hawkins-Nixon, Associate Director  
Sustainability Division  
Department of the Environment

**Attachment(s):** [Environmental Justice Commission Report Draft](#)  
[Cover Letter Gary Cunningham](#)

*The briefing was convened by Chair Turner at 1:44 p.m. Gary E. Cunningham, Deputy Director, Department of Permitting, Inspections and Enforcement, provided a summary of the Environmental Justice Commissions report. He and Dawn Hawkins-Nixon, Associate Director, Sustainability Division of the Department of the Environment, responded to questions posed by the Council regarding: cumulative impacts, potential extension of the commission, screen tools, partnerships with the State, local authority, Newark, NJ legislation, soil leaching and storm-water management, small cell towers, noise, poor air quality and related cases of asthma. The briefing concluded at 2:27 p.m.*

**This Briefing was held**

**2:00 P.M. - BRIEFING – (COUNCIL HEARING ROOM)**[BR 03192019b](#)

Draft 1

**COMPREHENSIVE HOUSING STRATEGY AD HOC SUBCOMMITTEE REPORT**

Estella Alexander, Interim Director  
Department of Community Housing Development

Chris Kizzie, Senior Director  
Enterprise Community Partners, Inc.



Anne Jordan, Program Officer  
Enterprise Community Partners, Inc.

Laura Searfoss, Program Director  
Enterprise Community Partners, Inc.

Melissa Bondi  
Mid-Atlantic State & Local Policy Director  
Enterprise Community Partners, Inc.

**Attachment(s):** [Housing Opportunities for All PPT](#)  
[Comprehensive Housing Strategy Report](#)

*The briefing was convened at 2:31 p.m. Estella Alexander, Interim Director, Department of Community Housing Development and Chris Kizzie, Senior Director, Enterprise Community Partners, Inc., Laura Searfoss, Program Director, Enterprise Community Partners, Inc., and Melissa Bondi, Mid-Atlantic State & Local Policy Director, Enterprise Community Partners, Inc. facilitated a PowerPoint presentation on the County's Comprehensive Housing Strategy. The panelists responded to questions posed by the Council regarding: senior housing, inclusionary housing, budgetary implications, State low-income tax credits, use of incentives to achieve inclusionary zoning, variety of housing stock in the County, demographic trends, potential recession and next steps. The briefing concluded at 3:40 p.m.*

**This Briefing was held**

### **ADDITIONS TO THE AGENDA**

[Add3-19](#)

Draft 1

### **ADDITIONS TO THE AGENDA**

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

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

[ADJ26-19](#)

Draft 1

### **ADJOURN**

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

**EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)**

[EX 03192019](#)

Draft 1

Motion to convene in executive session to consult with counsel to seek legal advice and to discuss pending or potential litigation in accordance with section 3-305(b)(7, 8), General Provisions Article, Annotated Code of Maryland.

*The Chairman read the following closing statement/motion to convene in executive session: "Motion to convene in executive session pursuant to Section 3-305(b)(7, 8), General Provisions Article, Annotated Code of Maryland only to disucess pending or potential litigation and to consult with counsel as to and to discuss status of court rulings involving the Prince George's County Council recently issued by the Court of Special Appeals of Maryland and the Circuit Court for Prince George's County, Maryland." The Executive Session was held (See County Council Minutes dated Mqrch 26, 2019 for details).*

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

Prepared by:

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

Submitted by:

\_\_\_\_\_  
Redis C. Floyd, Clerk of the Council