



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

Tuesday, November 10, 2020

10:00 AM

(VIRTUAL MEETING)

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

10:00 A.M. - CALL TO ORDER - (VIRTUAL MEETING)

Council Chair Todd M. Turner called the meeting to order at 10:00 a.m. with nine members present. Council Member Taveras arrived at 10:02 a.m. and Council Member Harrison arrived at 10:22 a.m.

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
Theresa D. Myers, Legislative Assistant
Leonard D. Moses, Zoning Assistant
Terry L. Bell, Council Liaison
Sakinda Skinner, Associate County Attorney
Amanda Denison, Associate County Attorney
Miriam Brewer, CEX Appointments Liaison
Leroy Maddox, Legislative Officer
Monica B. James, Legislative Officer
J. Kenneth Battle, TIEE Committee Director
Kathy Canning, Legislative Officer
Howard Stone, GOFP Committee Director
Colette Gresham, Legislative Officer
Nathaniel Tutt, III, HHSPS Committee Director
Donna Whitman, Legislative Officer
Jacqueline Brown, PHED Committee Director
Karen Zavakos, Legislative & Zoning Counsel
Dinora Hernandez, Legislative Officer
James Walker-Bey, Zoning Reference Aide*

INVOCATION / MOMENT OF SILENCE

The Invocation was provided by Howard W. Stone, County Employee.

DESIGNATION OF NOVEMBER 10, 2020 AS LEGISLATIVE DAY NO. 31

1. CONSENT AGENDA

(a) Approval of County Council Minutes

[MIN 10272020](#)

County Council Minutes dated October 27, 2020.

Attachment(s): [10272020](#)

These Minutes were approved

(b) Introduction of Resolutions[CR-106-2020](#)

Draft 1

A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$6,105,099 to Non - Departmental.

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

Attachment(s): [R2020106](#)
[CR-106-2020 AIS](#)
[CR-106-2020 Report](#)

This Resolution will provide for Supplemental Appropriations for a grant program in Fiscal Year 2021. The adjustment to appropriations totals \$6,105,099 and will support the programmatic operations of (1) one agency.

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

[CR-107-2020](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, FRATERNAL ORDER OF POLICE 112, PRINCE GEORGE'S COUNTY SHERIFFS LODGE INC., SALARY SCHEDULE W for the purpose of amending the Salary Plan of the County to reflect the terms of recent agreements between Prince George's County, Maryland and the Fraternal Order of Police Lodge 112, Prince George's County Sheriffs Lodge Incorporated, to provide a hazard pay stipend for the period of August 1 through September 26, 2020, and to provide a modified benefit in the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021.

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

Attachment(s): [R2020107](#)
[CR-107-2020 AIS](#)
[CR-107-2020 Report](#)

This legislation will amend the Salary Plan to include a COVID-19 Hazard Pay stipend for the period of August 1, 2020 through September 26, 2020, for employees represented by the Fraternal Order of Police Lodge 112, Prince George's County Sheriffs Lodge Incorporated, and temporarily increase the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021 from 360 hours to 440 hours. A fiscal impact statement will be provided by the Office of Management and Budget.

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

[CR-108-2020](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC. (CORRECTIONAL OFFICERS) SALARY SCHEDULE D for the purpose of amending the Salary Plan of the County to reflect the terms of recent agreements between Prince George's County, Maryland and the Prince George's Correctional Officers' Association, Inc. (Correctional Officers), to provide a hazard pay stipend for the period of August 1 through September 26, 2020, and to provide a modified benefit in the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021.

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

Attachment(s): [R2020108](#)
[CR-108-2020 AIS](#)
[CR-108-2020 Report](#)

This legislation will amend the Salary Plan to include a COVID-19 Hazard Pay stipend for the period of August 1, 2020 through September 26, 2020, for employees represented by the Prince George's Correctional Officers' Association, Inc. (Correctional Officers), and temporarily increase the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021 from 360 hours to 440 hours. A fiscal impact statement will be provided by the Office of Management and Budget.

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

[CR-109-2020](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (FIRE FIGHTERS, PARAMEDICS, AND FIRE FIGHTER/MEDICS) SALARY SCHEDULE Y for the purpose of amending the Salary Plan of the County to reflect the terms of recent agreements between Prince George's County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics, and Fire Fighter/Medics), to provide a hazard pay stipend for the period of August 1 through September 26, 2020, and to provide a modified benefit in the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021.

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

Attachment(s): [R2020109](#)
[CR-109-2020 AIS](#)
[CR-109-2020 Report](#)

This legislation will amend the Salary Plan to include a COVID-19 Hazard Pay stipend for the period of August 1, 2020 through September 26, 2020, for employees represented by the International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics and Fire Fighter/Medics), and temporarily increase the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021 from 360 hours to 440 hours. A fiscal impact statement will be provided by the Office of Management and Budget.

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

[CR-110-2020](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (“AFSCME”), AFL-CIO, AND ITS AFFILIATED LOCALS 2462, 2735, 3389 AND 1170 SALARY SCHEDULE A for the purpose of amending the Salary Plan of the County to reflect the terms of recent agreements between Prince George’s County, Maryland and Council 67, AFSCME Locals 2462, 2735, 3389 and 1170, to provide a hazard pay stipend for the period of August 1 through September 26, 2020, and to provide a modified benefit in the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021.

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

Attachment(s): [R2020110](#)
[CR-110-2020 AIS](#)
[CR-110-2020 Report](#)

This legislation will amend the Salary Plan to include a COVID-19 Hazard Pay stipend for the period of August 1, 2020 through September 26, 2020, for eligible employees represented by Council 67, American Federation of State, County and Municipal Employees (“AFSCME”) and its affiliated Locals 2462, 2735, 3389 and 1170, and temporarily increase the maximum accumulation of annual leave to be carried over from leave year 2020 into

leave year 2021 from 360 hours to 440 hours. A fiscal impact statement will be provided by the Office of Management and Budget.

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

[CR-111-2020](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (CIVILIANS) SALARY SCHEDULE “H” for the purpose of amending the Salary Plan of the County to reflect the terms of recent agreements between Prince George’s County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Civilians), to provide a hazard pay stipend for the period of August 1 through September 26, 2020, and to provide a modified benefit in the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021.

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

Attachment(s): [R2020111](#)
[CR-111-2020 AIS](#)
[CR-111-2020 Report](#)

This legislation will amend the Salary Plan to include a COVID-19 Hazard Pay stipend for the period of August 1, 2020 through September 26, 2020, for employees represented by the International Association of Fire Fighters, AFL-CIO, Local 1619 (Civilians), and temporarily increase the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021 from 360 hours to 440 hours. A fiscal impact statement will be provided by the Office of Management and Budget.

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

[CR-112-2020](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, DEPUTY SHERIFFS ASSOCIATION OF PRINCE GEORGE’S COUNTY, INC. (CIVILIAN UNITS) SALARY SCHEDULE Z for the purpose of amending the Salary Plan of the County to reflect the terms of recent agreements between Prince George’s County, Maryland and the Deputy Sheriffs Association of Prince George’s County, Inc. (Civilian Units) to provide a hazard pay stipend for the period of August 1 through September 26, 2020, and to provide a modified benefit in the maximum accumulation of annual leave to be carried over from leave year 2020

into leave year 2021.

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

Attachment(s): [R2020112](#)
[CR-112-2020 AIS](#)
[CR-112-2020 Report](#)

This legislation will amend the Salary Plan to include a COVID-19 Hazard Pay stipend for the period of August 1, 2020 through September 26, 2020, for employees represented by the Deputy Sheriffs Association of Prince George's County, Inc. (Civilian Units), and temporarily increase the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021 from 360 hours to 440 hours. A fiscal impact statement will be provided by the Office of Management and Budget.

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

[CR-113-2020](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, PRINCE GEORGE'S COUNTY POLICE CIVILIAN EMPLOYEES ASSOCIATION SALARY SCHEDULE P for the purpose of amending the Salary Plan of the County to reflect the terms of recent agreements between Prince George's County, Maryland and Prince George's County Police Civilian Employees Association, to provide a hazard pay stipend through September 26, 2020, and to provide a modified benefit in the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021.

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

Attachment(s): [R2020113](#)
[CR-113-2020 AIS](#)
[CR-113-2020 Report](#)

This legislation will amend the Salary Plan to include a COVID-19 Hazard Pay stipend for the period of August 1, 2020 through September 26, 2020, for employees represented by the Prince George's County Police Civilian Employees Association, and temporarily increase the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021 from 360 hours to 440 hours. A fiscal impact statement will be provided by the Office of Management and Budget.

This Resolution was introduced Council Members Turner,

Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras and referred to the Sitting as the Committee of the Whole.

[CR-114-2020](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, PRINCE GEORGE’S CORRECTIONAL OFFICERS’ ASSOCIATION, INC. (CIVILIAN UNIT) SALARY SCHEDULE Q for the purpose of amending the Salary Plan of the County to reflect the terms of recent agreements between Prince George’s County, Maryland and the Prince George’s Correctional Officers’ Association, Inc. (Civilian Unit), to provide a hazard pay stipend for the period of August 1 through September 26, 2020, and to provide a modified benefit in the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021.

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

Attachment(s): [R2020114](#)
[CR-114-2020 AIS](#)
[CR-114-2020 Report](#)

This legislation will amend the Salary Plan to include a COVID-19 Hazard Pay stipend for the period of August 1, 2020 through September 26, 2020, for employees represented by the Prince George’s Correctional Officers’ Association, Inc. (Civilian Unit), and temporarily increase the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021 from 360 hours to 440 hours. A fiscal impact statement will be provided by the Office of Management and Budget.

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

[CR-115-2020](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (“AFSCME”), AFL-CIO, AND ITS AFFILIATED LOCAL 241 (SCHOOL CROSSING GUARDS) SALARY SCHEDULE X for the purpose of amending the Salary Plan of the County to reflect the terms of recent agreements between Prince George’s County, Maryland and Council 67, AFSCME Local 241, to reflect the current year, to provide a hazard pay stipend for the period of September 8 through September 26, 2020, and to provide a modified benefit in the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021.

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

Attachment(s): [CR-115-2020 AIS](#)
[CR-115-2020 Report](#)

This legislation will amend the Salary Plan to update the effective dates, to include a COVID-19 Hazard Pay stipend for the period of September 8, 2020 through September 26, 2020, for eligible employees represented by Council 67, American Federation of State, County and Municipal Employees (“AFSCME”) and its affiliated Local 241 and to temporarily increase the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021 from 360 hours to 440 hours. A fiscal impact statement will be provided by the Office of Management and Budget.

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

[CR-116-2020](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, GENERAL SCHEDULE EMPLOYEES - SALARY SCHEDULE G

for the purpose of amending the Salary Plan of the County to reflect hazard pay for the period August 1, 2020 through September 26, 2020, and to provide a modified benefit in the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021.

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

Attachment(s): [R2020116](#)
[CR-116-2020 AIS](#)
[CR-116-2020 Report](#)

This legislation will amend the Salary Plan to include a COVID-19 Hazard Pay stipend for the period of August 1, 2020 through September 26, 2020, for eligible General Schedule employees, and temporarily increase the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021 from 360 hours to 440 hours. A fiscal impact statement will be provided by the Office of Management and Budget.

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

[CR-117-2020](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, FIRE OFFICIALS - SALARY SCHEDULE “F-O” SCHEDULE OF PAY GRADES

for the purpose of amending the Salary Plan of the County to reflect hazard pay for the period of August 1, 2020 through September 26, 2020, and to provide a modified benefit in the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021.

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

Attachment(s): [R2020117](#)
[CR-117-2020 AIS](#)
[CR-117-2020 Report](#)

This legislation will amend the Salary Plan to include a COVID-19 Hazard Pay stipend for the period of August 1, 2020 through September 26, 2020, for eligible Fire Officials, and to temporarily increase the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021 from 360 hours to 440 hours. A fiscal impact statement will be provided by the Office of Management and Budget.

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

[CR-118-2020](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, POLICE OFFICIALS - SALARY SCHEDULE P-O SCHEDULE OF PAY GRADES

for the purpose of amending the Salary Plan of the County to reflect hazard pay for the period of August 1, 2020 through September 26, 2020, and to provide a modified benefit in the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021.

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

Attachment(s): [R2020118](#)
[CR-118-2020 AIS](#)
[CR-118-2020 Report](#)

This legislation will amend the Salary Plan to include a COVID-19 Hazard Pay stipend for the period of August 1, 2020 through September 26, 2020, for eligible Police Officials, and to temporarily increase the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021 from 360 hours to 440 hours. A fiscal impact statement will be provided by the Office of Management and Budget.

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

[CR-119-2020](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, CORRECTIONS OFFICIALS - SALARY SCHEDULE “C-O” SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect hazard pay for the period of August 1, 2020 through September 26, 2020, and to provide a modified benefit in the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021.

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

Attachment(s): [R2020119](#)
[CR-119-2020 AIS](#)
[CR-119-2020 Report](#)

This legislation will amend the Salary Plan to include a COVID-19 Hazard Pay stipend for the period of August 1, 2020 through September 26, 2020, for eligible Police Officials, and to temporarily increase the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021 from 360 hours to 440 hours. A fiscal impact statement will be provided by the Office of Management and Budget.

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

[CR-120-2020](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, SHERIFF OFFICIALS - SALARY SCHEDULE “S-O” SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect hazard pay for the period of August 1, 2020 through September 26, 2020, and to provide a modified benefit in the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021.

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

Attachment(s): [R2020120](#)
[CR-120-2020 AIS](#)
[CR-120-2020 Report](#)

This legislation will amend the Salary Plan to include a COVID-19 Hazard

Pay stipend for the period of August 1, 2020 through September 26, 2020, for eligible Sheriff Officials, and to temporarily increase the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021 from 360 hours to 440 hours. A fiscal impact statement will be provided by the Office of Management and Budget.

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

[CR-124-2020](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, FRATERNAL ORDER OF POLICE, PRINCE GEORGE'S COUNTY LODGE 89, INC. SALARY SCHEDULE L for the purpose of amending the Salary Plan of the County to reflect the terms of recent agreements between Prince George's County, Maryland and the Fraternal Order of Police, Prince George's County Lodge 89, Incorporated, to provide a hazard pay stipend for the period of August 1 through September 26, 2020, and to provide a modified benefit in the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021.

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

Attachment(s): [R2020124](#)
[CR-124-2020 AIS](#)
[CR-124-2020 Report](#)

This legislation will amend the Salary Plan to include a COVID-19 Hazard Pay stipend for the period of August 1, 2020 through September 26, 2020, for employees represented by the Fraternal Order of Police, Prince George's County Lodge 89, Incorporated, and temporarily increase the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021 from 360 hours to 440 hours. A fiscal impact statement will be provided by the Office of Management and Budget.

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

[CR-121-2020](#)

Draft 1

A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY, MARYLAND'S SIXTH CONTINUED DECLARATION OF EMERGENCY-CORONAVIRUS ("COVID-19") for the purpose of continuing the emergency declarations most recently adopted by the governing body on October 13, 2020, CR-101-2020, and as may be further amended.

Attachment(s): [R2020021](#)
[CR-121-2020 Attachment A](#)
[CR-121-2020 AIS](#)
[CR-121-2020 Report](#)

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS WERE CONSIDERED

[Consent32-20](#)

MOTION TO ADOPT CONSENT AGENDA

A motion was made by Council Member Streeter, seconded by Council Member Anderson-Walker, 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 11102020](#)

Draft 1

Proposed joint letter to Mr. Robert Gorrell, Executive Director, The Interagency Committee on School Construction, endorsing the Prince George's County Board of Education's Proposed FY-2022-2027 Capital Budget request and to identify the projects considered most critical.

Attachment(s): [DRAFT IAC Joint Letter - Revised](#)
[IAC Transmittal Letter](#)

This Agenda Letter was referred to the Sitting as the Committee of the Whole

4. PUBLIC HEARINGS: - (VIRTUAL MEETING)**[APPT-10-20](#)**

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

Mr. William F. Broadus
Appointment: Volunteer
Replacing: Julian (Jay) Tucker
Term Expiration: July 1, 2022

Mr. William O. Cunningham
Appointment: Volunteer
Replacing: Piero Mellits
Term Expiration: July 1, 2022

Mr. Antwan D. Holbert
Appointment: Sworn Member
Replacing: Kenneth McSwain
Term Expiration: July 1, 2022

Attachment(s): [APPT-10-20 Report](#)
[11-10-2020 Fire Commission Withdrawal Letter](#)

These Appointments were withdrawn by the County Executive.

[APPT-12-20](#)

Appointment of the following individual to the Washington Suburban Sanitary Commission for Prince George's County:

Mr. Christopher Lawson
Reappointment
Expiration: 6/1/2024

Attachment(s): [APPT-12-20 Report](#)

J. Kenneth Battle, Director of the Transportation, Infrastructure, Energy and Environment Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole. Pursuant to proper notice, the public hearing was convened at 10:33 a.m. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the nominee to the Council on behalf of the County Executive and spoke to his character and credentials. The nominee was present and spoke on his own

behalf. All persons wishing to speak having done so, the public hearing was declared held.

This public hearing was held.

A motion was made by Vice Chair Hawkins, 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-13-20](#)

Appointment of the following individual to the Human Relations Commission for Prince George's County:

Llamilet Gutierrez
Term Expiring: 6/30/2023

Attachment(s): [APPT-13-20 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. Pursuant to proper notice, the public hearing was convened at 10:39 a.m. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the nominee to the Council on behalf of the County Executive and spoke to her character and credentials. The nominee was present and spoke on her own behalf. 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 Ivey, seconded by Council Member Taveras, 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-14-20](#)

Appointment of the following individuals to the Art in Public Places Panel for Prince George's County:

Carol Rhodes Dyson
Appointment: Program Expert
Replacing: Tewodross Melchishua
Term Expiration: 12/1/2023

Eric Key
Appointment: Citizen

Replacing: Heekyu Hong
Term Expiration: 12/1/2023

Attachment(s): [APPT-14-20 Report](#)

Nathaniel Tutt, Director of the Health, Human Services and Public Safety Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole. Pursuant to proper notice, the public hearing was convened at 10:46 a.m. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the nominees to the Council on behalf of the County Executive and spoke to their character and credentials. Each nominee was present and spoke on their own behalf. 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 Streeter, seconded by Council Member Taveras, 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

[APPT-15-20](#)

Appointment of the following individuals to the Commission for Individuals with Disabilities for Prince George's County:

Ms. Veronica Davila-Steele
Reappointment - Consumer Member
Term Expiration: 7/01/2022

Mr. Eugene Langbehn
Reappointment - Consumer Member
Term Expiration: 7/01/2022

Ms. Amber L. Woods
Appointment - Consumer Member
Term Expiration: 7/01/2023

Attachment(s): [APPT-15-20 Report](#)

Nathaniel Tutt, Director of the Health, Human Services and Public Safety Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole. Pursuant to proper notice, the public hearing was convened at 10:55 a.m. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the nominees to the Council on behalf of the County Executive and spoke to their character and credentials. Each nominee was present and spoke on their own behalf. All persons wishing to

speaking 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 Streeter, 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

[APPT-16-20](#)

Appointment of the following individuals to the Housing Authority Board of Commissioners for Prince George's County:

Euron R. Blackwell
Appointment
Replacing: Ndy Otis
Term Expiration: 10/24/2023

W. Marshall Knight, II
Appointment
Replacing: (Vacant) Joseph Hamlin
Term Expiration: 10/24/2022

Regina Miller Nadir
Appointment
Replacing: Deborah K. Patrick
Term Expiration: 10/24/2022

Brett A. Theodos
Appointment
Replacing: Leonard Hamlin, PhD
Term Expiration: 10/24/2024

Attachment(s): [APPT-16-20 Report](#)

Jackie Brown, Director of the Planning, Housing and Economic Development Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole. Pursuant to proper notice, the public hearing was convened at 11:04 a.m. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the nominees to the Council on behalf of the County Executive and spoke to their character and credentials. Each nominee was present and spoke on their own behalf. 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 Dernoga, seconded by Council Member Davis, 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

5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)

[CB-038-2020](#)

Draft 2

AN ORDINANCE CONCERNING R-R AND R-T ZONES for the purpose of permitting athletic fields in the R-R (Rural Residential) and R-T (Townhouse) Zones of Prince George's County, subject to certain circumstances.

Sponsor(s): Davis, Streeter, Harrison, Anderson-Walker and Franklin

Attachment(s): [B2020038](#)
[CB-038-2020 AIS](#)
[CB-038-2020 Report](#)

Pursuant to proper notice the public hearing convened at 11:13 a.m. on CB-38-2020 (Draft 2). Arthur Horne, Esquire signed up to speak. All persons wishing to speak having done so, this public hearing was declared held.

This public hearing was held.

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

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

Abstain 1 - Dernoga

[CB-059-2020](#)

Draft 1

AN ACT CONCERNING SHORT-TERM RENTALS for the purpose of modifying the provisions for platform short-term rental licensing in the County and clarifying the adjudication process for violations of those regulations.

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

Attachment(s): [B2020059](#)
[CB-059-2020 AIS](#)
[CB-059-2020 Report](#)

Pursuant to proper notice, the public hearing convened at 11:16 a.m. on this

CB-059-2020. 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 Taveras, seconded by Council Member Davis, 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

[CB-060-2020](#)

Draft 1

AN ACT CONCERNING IMPOUNDMENT for the purpose of modifying the notice requirements and reclaiming and redemption process for impounded vehicles.

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

Attachment(s): [B2020060](#)
[CB-060-2020 AIS](#)
[CB-060-2020 Report](#)

Pursuant to proper notice, the public hearing convened at 11:19 a.m. on this CB-060-2020. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

This Council Bill was public hearing held

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

6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

[CR-092-2020](#)

Draft 1

A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE for the purpose of approving and adopting the Analysis of Impediments to Fair Housing Choice for Prince George's County.

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

Attachment(s): [R2020092](#)
[CR-092-2020 Attachment A](#)
[CR-092-2020 AIS](#)
[CR-092-2020 Report](#)

Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED) provided a verbal report of the actions and recommendations of the Committee of the Whole.

A motion was made by Council Member Dernoga, seconded by Council Member Streeter, 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-093-2020](#)

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2021 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2021 Annual Action Plan for Housing and Community Development by adding the United Communities Against Poverty, Inc.’s (“UCAP”) Neighborhood Development Program project, an eligible activity not originally funded or described in the FY 2021 Annual Action Plan, and the reallocation and commitment of one hundred and twenty five thousand dollars (\$125,000) in HOME Investment Partnerships (“HOME”) Program funds from the FY 2019 Annual Action Plan to support the Neighborhood Development Program project.

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

Attachment(s): [R2020093](#)
[CR-093-2020 Attachment B](#)
[CR-093-2020 Attachment C](#)
[CR-093-2020 AIS](#)
[CR-093-2020 Report](#)

Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED) provided a verbal report of the actions and recommendations of the Committee of the Whole. Council Member Davis noted, that if he were present for the vote on this Resolution, he would have voted in the affirmative.

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

Absent Davis

[CR-094-2020](#)

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2021 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2021 Annual Action Plan for Housing and Community Development by adding the Woodyard Station Senior Apartments project, an eligible activity not originally funded or described in the FY 2021 Annual Action Plan, and the reprogramming and reallocating of three million dollars (\$3,000,000) in HOME Investment Partnerships (“HOME”) Program funds from the FY 2019 Annual Action Plan to support the Woodyard Station Senior Apartments project.

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

Attachment(s): [R2020094](#)
[CR-094-2020 Attachment B](#)
[CR-094-2020 Attachment C](#)
[CR-093-2020 AIS](#)
[CR-094-2020 Report](#)

Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED) provided a verbal report of the actions and recommendations of the Committee of the Whole. Council Member Davis noted, that if he were present for the vote on this Resolution, he would have voted in the affirmative. Likewise, Council Member Anderson-Walker indicated, that if she were present when the vote was taken, she would have voted nay.

A motion was made by Council Member Harrison, seconded by Council Member Streeter, that this Resolution be adopted. The motion carried by the following vote:

Aye 7 - Turner, Franklin, Glaros, Harrison, Hawkins, Streeter and Taveras

Nay 1 - Ivey

Absent Anderson-Walker, Davis and Dernoga

[CR-095-2020](#)

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES (“PILOT”) AGREEMENT for Woodyard Station Apartments for the purpose of approving the terms and conditions of a Payments in Lieu of Taxes (“PILOT”) Agreement between Prince George’s County, Maryland (the “County”) and Woodyard Station 9, LLC (the “Owner”).

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

Attachment(s): [R2020095](#)
[CR-095-2020 Attachment B](#)
[CR-095-2020 AIS](#)
[CR-095-2020 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP) provided a verbal report of the actions and recommendations of the Committee of the Whole. Council Member Davis noted, that if he were present for the vote on this Resolution, he would have voted in the affirmative. Likewise, Council Member Anderson-Walker indicated, that if she were present when the vote was taken, she would have voted nay.

A motion was made by Council Member Harrison, seconded by Council Member Streeter, that this Resolution be adopted. The motion carried by the following vote:

Aye 7 - Turner, Franklin, Glaros, Harrison, Hawkins, Streeter and Taveras
Nay 1 - Ivey
Absent Anderson-Walker, Davis and Dernoga

[CR-096-2020](#)

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES (“PILOT”) AGREEMENT FOR WOODYARD STATION SENIOR APARTMENTS for the purpose of approving the terms and conditions of a Payments in Lieu of Taxes (“PILOT”) Agreement between Prince George’s County, Maryland (the “County”) and Woodyard Station 4, LLC (the “Owner”).

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

Attachment(s): [R2020096](#)
[CR-096-2020 Attachment B](#)
[CR-096-2020 AIS](#)
[CR-096-2020 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP) provided a verbal report of the actions and recommendations of the Committee of the Whole. Council Member Davis noted, that if he were present for the vote on this Resolution, he would have voted in the affirmative. Likewise, Council Member Anderson-Walker indicated, that if she were present when the vote was taken, she would have voted nay.

A motion was made by Council Member Harrison, seconded by Council Member Streeter, that this Resolution be adopted. The motion carried by

the following vote:

Aye 7 - Turner, Franklin, Glaros, Harrison, Hawkins, Streeter and Taveras

Nay 1 - Ivey

Absent Anderson-Walker, Davis and Dernoga

7. INTRODUCTION AND ADOPTION OF RESOLUTIONS[CR-122-2020](#)

Draft 1

A RESOLUTION CONCERNING THE TEED HOUSE for the purpose of designating Teed House (Documented Property 60-037-50) as a Prince George's County historic site.

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

Attachment(s): [R2020122](#)
[CR-122-2020 AIS](#)
[CR-122-2020 M-NCPPC Recommendation](#)

Section 29-120.01 of the Prince George's County Code provides a process for the owner(s) of an historic property to petition for designation as an historic site with the Prince George's County Historic Preservation Commission. This Resolution will approve the Teed House as a Prince George's County historic site.

This Resolution was introduced by Council Council Members Turner, Hawkins, Harrison, Glaros and Franklin.

A motion was made by Council Member Glaros, seconded by Council Member Franklin, 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 8 - Turner, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

Absent Anderson-Walker, Davis and Dernoga

A motion was made by Vice Chair Hawkins, seconded by Council Member Franklin, that this Resolution be adopted. The motion carried by the following vote:

Aye 8 - Turner, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

Absent Anderson-Walker, Davis and Dernoga

[CR-123-2020](#)

Draft 1

A RESOLUTION CONCERNING THE ADELPHI RD-UMGC/UMD PURPLE LINE STATION AREA SECTOR PLAN AND SECTIONAL MAP

AMENDMENT for the purpose of initiating a new Sector Plan and concurrent Sectional Map Amendment for portions of Planning Areas 65 and 66 of the Maryland-Washington Regional District in Prince George's County, Maryland and approving Goals, Concepts, Guidelines, and a Public Participation Program for the project pursuant to Part 13 of the Zoning Ordinance.

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

Attachment(s): [R20201213](#)
[CR-123-2020 Attachment A](#)
[CR-123-2020 AIS](#)

This Resolution will initiate a new sector plan and sectional map amendment for the Adelphi Rd-UMGC/UMD Purple Line Station Area, in accordance with the prescriptions of the Zoning Ordinance and the Regional District Act.

This Resolution was introduced by Council Members Turner, Hawkins, Davis, Taveras, Franklin, Glaros, Harrison and Ivey.

A motion was made by Council Member Glaros, seconded by Council Member Streeter, that the County Council Rules of Procedure be suspended to allow for the immediate adoption of this Resolution. The motion carried by the following vote:

Aye 9 - Turner, Davis, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras
Absent Anderson-Walker and Dernoga

A motion was made by Council Member Taveras, seconded by Vice Chair Hawkins, that this Resolution be adopted. The motion carried by the following vote:

Aye 9 - Turner, Davis, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras
Absent Anderson-Walker and Dernoga

RECESS

THE MEETING WAS RECESSED AT 11:54 P.M.

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

1:30 P.M. - COMMITTEE OF THE WHOLE - (VIRTUAL MEETING)

(SEE SEPARATE MINUTES)

DISTRICT COUNCIL ITEM - (VIRTUAL MEETING)

(SEE SEPARATE MINUTES)

RECONVENE

THE MEETING RECONVENED AT 3:00 P.M.

6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**[CR-121-2020](#)**

Draft 1

A RESOLUTION CONCERNING PRINCE GEORGE’S COUNTY, MARYLAND’S SIXTH CONTINUED DECLARATION OF EMERGENCY-CORONAVIRUS (“COVID-19”) for the purpose of continuing the emergency declarations most recently adopted by the governing body on October 13, 2020, CR-101-2020, and as may be further amended.

Attachment(s): [R2020021](#)
[CR-121-2020 Attachment A](#)
[CR-121-2020 AIS](#)
[CR-121-2020 Report](#)

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

A motion was made by Council Member Davis, seconded by Council Member Anderson-Walker, to substitute Draft 2 in lieu of Draft 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 Davis, seconded by Vice Chair Hawkins, that Draft 2 of 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

8. BRIEFING

[BR 11102020](#)

RISK MANAGEMENT SELF-INSURANCE FUND

Rhonda L. Weaver, County Attorney
Andrew J. Murray, Deputy County Attorney for Major Litigation
Stephen J. McGibbon, Director, Office of Finance
Linda V. Allen, Deputy Director, Office of Finance
Steven B. Middleton, Risk Manager, Office of Finance
Stanley A. Earley, Director, Office of Management and Budget

The Briefing convened at 3:07 p.m. Rhonda Weaver, County Attorney, provided opening remarks and introduced Andrew Murray Deputy County Attorney. Stephen McGibbon, Director, Office of Finance introduced his team. The Office of Finance team facilitated a PowerPoint Presentation titled "Risk Management Program Overview" focusing on the History of the Program, Risk Pool Members, Risk Management Program Responsibilities, Claims Management, Fund Deficit, Challenges and Recommendations. Stanley A. Earley, Director, Office of Management and Budget was available for comments. The Panelists responded to questions posed by Council Members regarding primary or secondary insurance market, mental health program, advantage/disadvantage of being part of a Risk Pool.

This Briefing was held.

ADJOURN

THE MEETING ADJOURNED AT 3:59 P.M.

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

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

EXECUTIVE SESSION – (VIRTUAL MEETING)[EX 11102020](#)

Motion to convene in executive session pursuant to Section 3-305(b)(7) and (8), General Provisions Article, Annotated Code of Maryland, to discuss and consider pending or potential litigation and to consult with counsel to seek legal advice, regarding the Risk Management Fund.

This Executive Session was not needed. No motion was taken.

EXECUTIVE SESSION – (VIRTUAL MEETING) - (THIS EXECUTIVE SESSION WAS HELD THURSDAY, NOVEMBER 5, 2020)[EX 10272020](#)

Motion to convene in executive session pursuant to Section 3-305(b)(7), General Provisions Article, Annotated Code of Maryland, to consult with council to obtain legal advice.

EXECUTIVE SESSION NOVEMBER 5, 2020

The County Council convened in Executive Session on November 5, 2020, at 3:32 p.m. in accordance with Section 3-305(b)(7) of the General Provisions Article to consult with counsel to seek legal advice. Members present were Council Chair Todd M. Turner, Vice Chair Calvin S. Hawkins, Council Member Monique Anderson-Walker, Council Member Derrick Leon Davis, Council Member Thomas E. Dernoga, Council Member At-Large Mel Franklin, Council Member Dannielle M. Glaros, Council Member Sydney J. Harrison, Council Member Jolene Ivey, Council Member Rodney C. Streeter, and Council Member Deni L. Taveras. Staff members present were Council Administrator Robert J. Williams, Jr., Deputy Council Administrator William M. Hunt, Clerk of the Council Donna J. Brown, Communications Director Karen D. Campbell, Chief Zoning Hearing Examiner Maurene Epps McNeil, Principal Counsel Rajesh Kumar, and Staff Attorney Karen Zavakos.

Members were advised by counsel present that statutorily required public ethics affidavits were collected in the manner prescribed by law. Based on the information contained therein, State law would prohibit a majority if not all of the Council Members from participating in the consideration of any part of the Countywide Map Amendment hearing and approval process that is currently underway. Counsel advised of various options to move forward, including a statement to postpone the scheduled joint public hearing until

further clarification from State entities can be sought and received. After discussion amongst Members and questions and answers provided with staff, the Council voted as follows: Motion to direct staff and leadership to expeditiously explore the following options (Motion by DLD, seconded by DLT)

- 1. Notify our partners involved in the Countywide Map Amendment process that there is a need to postpone the joint public hearing scheduled for November 19, 2020, and prepare a public statement of same with explanation;*
- 2. Direct legal staff to seek input and advice from the State Ethics Commission concerning the current posture of the process; and*
- 3. To begin discussions needed to pursue a legislative dispensation from the Maryland General Assembly*

The Motion carried 11-0.

Upon motion, the Council unanimously voted to adjourn and the closed session concluded at 4:36 p.m.

Minutes taken by Karen Zavakos

Prepared by:

Theresa D. Myers, Legislative Assistant

Submitted by:

Donna J. Brown, Clerk of the Council