

Prince George's County Council

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

Meeting Minutes - Final County Council

Todd M. Turner, Chair, District 4
Monique Anderson-Walker, District 8
Derrick Leon Davis, District 6
Thomas E. Dernoga, District 1
Mel Franklin, At-Large
Dannielle M. Glaros, District 3
Sydney J. Harrison, District 9
Calvin S. Hawkins, II, At-Large
Jolene Ivey, District 5
Rodney C. Streeter, Vice Chair, District 7
Deni L. Taveras, District 2

Robert J. Williams, Jr., Council Administrator

Tuesday, April 2, 2019

2:00 PM

Council Hearing Room

12:00 P.M. - MEET AND GREET - (ROOM 2027)

The meet and greet convened at 12:25 p.m. Chair Turner welcomed State's Attorney Aisha N. Braveboy for an informal dialogue on juvenile justice issues. (See Administrative Day File, within the Office of the Clerk of the Council, for detailed Clerk's notes). The meet and greet concluded at 1:06 p.m.

1:00 P.M. - GENERAL ASSEMBLY COMMITTEE - (COUNCIL HEARING ROOM)

The General Assembly Committee meeting was held. See Separate Standing Committee Report for details.

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

The Agenda Briefing was cancelled.

2:00 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Turner at 2:07 p.m. with eleven members present at roll call.

Present:

11 - Chair Todd Turner

Council Member Monique Anderson-Walker

Council Member Derrick Davis Council Member Thomas Dernoga Council Member Mel Franklin Council Member Dannielle Glaros

Council Member Sydney Harrison

Council Member Calvin S. Hawkins Council Member Jolene Ivey

Vice Chair Rodney Streeter
Council Member Deni Taveras

Also present:

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
Leroy Maddox, Legislative Officer
Karen Zavakos, Legislative and Zoning Counsel
Jacqueline Brown, Director, PHED Committee
J. Kenneth Battle, Director, TIEE Committee
Maurice Simpson, Committee Assistant, GA Committee

INVOCATION:

The Invocation was provided by Reverend Charles McNeill, Jr., Senior Pastor, Unity Baptist Church, Washington, D.C. Council Member Harrison requested prayer for humanity in light of recent gun violence. Council Member Ivey requested prayer for Miget Parker who is having surgery today. Council Member Anderson-Walker requested prayer for State government leadership. Council Member Franklin requested prayer for Fred Harley, District nine employee, in the passing of his aunt. Council Member Taveras requested prayer for the family of Jayce Harris, in her passing. Council Member Hawkins requested prayer for Janice Williams and family in the passing of her husband. Council Member Glaros requested prayer for Alvina Kelly, District three employee, who is recovering from surgery. Chair Turner requested prayer for Legislative Branch staff, as many have experienced loss this year.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Ivey.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Theresa Dudley, President of the Prince George's County Educator's Association, addressed the Council about community schools.

LEGISLATIVE DAY NO. 8

1. CONSENT AGENDA

(a) Approval of County Council Minutes

MIN 03262019

County Council Minutes dated March 26, 2019.

Draft 1

These minutes were approved

(b) First Reading of Bills (Presentation)

CB-007-2019

Draft 1

<u>AN ORDINANCE CONCERNING C-G ZONE</u> for the purpose of permitting townhouses in the C-G (General Commercial) Zone under certain circumstances.

Sponsor(s): Ivey

Attachment(s): B2019007

CB-7-2019 AIS

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

CB-008-2019

AN ACT CONCERNING REGULAR COUNTY HOLIDAYS - NATIVE

Draft 1 <u>AMERICAN DAY</u> for the purpose of recognizing the history, culture, and accomplishments of Native Americans in Prince George's County and across the nation by renaming Columbus Day to Native American Day in Prince George's

County.

Sponsor(s): Franklin, Anderson-Walker, Dernoga, Hawkins, Streeter and Tav

Attachment(s): B2019008

CB-8-2019 AIS

This Council Bill was presented by Council Members Franklin,

Anderson-Walker, Dernoga, Hawkins, Streeter and Taveras and referred to the Government Operations and Fiscal Policy Committee

Consent12-19
Draft 1

MOTION TO ADOPT CONSENT AGENDA

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

Aye 11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin,

Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 04022019a

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): 4/2/2019 GA Position Letter

Maurice Simpson, Committee Assistant, provided a verbal report of the actions and recommendations of the General Assembly Committee.

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

Aye 10 - Turner, Anderson-Walker, Davis, Dernoga, Franklin,

Glaros, Harrison, Ivey, Streeter and Taveras

Absent Hawkins

LTR 04022019b

Draft 1

Proposed letter to The Honorable Nancy J. King, Chair, Budget and Taxation Committee, regarding House Bill 1091, Public-Private Partnerships - Reforms.

<u>Attachment(s)</u>: 4/2/2019 HB 1091 Letter

Maurice Simpson, Committee Assistant, provided a verbal report of the actions and recommendations of the General Assembly Committee.

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 10 - Turner, Anderson-Walker, Davis, Dernoga, Franklin,

Glaros, Harrison, Ivey, Streeter and Taveras

Absent Hawkins

4. SECOND READING OF BILLS – (INTRODUCTION)

CB-004-2019

Draft 2

 $\underline{\mbox{AN ORDINANCE CONCERNING FARMER'S MARKETS OPERATIONS}}$ for the

purpose of clarifying the method of operations at Farmer's Markets.

Sponsor(s): Glaros

<u>Attachment(s)</u>: <u>B2019004</u>

<u>CB-004-2019 AIS</u> <u>CB-004-2019 Report</u>

Council Member Glaros, as Chair of the Planning, Housing and Economic Development Committee, provided a verbal report of the actions and recommendation of the Committee and spoke to the impetus for the proposed amendment. Leroy Maddox, Legislative Officer, further clarified its provisions.

A motion was made by Council Member Glaros, seconded by Council Member Hawkins, that Draft 2 of this Council Bill be amended. The motion carried by the following vote:

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

CR-4-2019, Draft 3, amends the Zoning Ordinance concerning temporary permits for specific temporary uses to provide and clarify requirements for farmer's markets.

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

5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-016-2019

Draft 2

A RESOLUTION CONCERNING HOUSING OPPORTUNITIES FOR ALL

WORKGROUP for the purpose of establishing a Housing Opportunities for All Workgroup to assist the County in setting priorities and implementing the Comprehensive Housing Strategy report for Prince George's County; to provide advice on any proposed legislation and/or changes being considered by the County to existing policies and legislation and to recommend possible changes for consideration by the County to the County's policies, regulations, procedures, and distribution of County resources; and generally relating to housing in the County.

Sponsor(s): Glaros, Turner, Davis, Hawkins, Dernoga, Ivey, Taveras, Harriso

Attachment(s): R2019016

CR-16-2019 AIS CR-016-2019 Report

Council Member Glaros, as Chair of the Planning, Housing and Economic Development Committee, provided a verbal report of the actions and recommendation of the Committee and thanked her colleagues, the Office of the County Executive and the Department of Housing and Community Development for their collaboration on this issue.

A motion was made by Council Member Davis, seconded by Vice Chair Streeter, to substitute Draft 2 in lieu of Draft 1 of this Resolution. The motion carried by the following vote:

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

Under discussion on the motion, Council Member Davis reflected on the work done during the Comprehensive Housing Strategy deliberations, which resulted in this legislation. Council Member Taveras expressed excitement about working on this group.

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

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

6. ITEM FOR DISCUSSION

A motion was made by Council Member Anderson-Walker, seconded by Council Member Davis, that this be discharged from Committee. The motion carried by the following vote:

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

Absent Franklin

CR-025-2019

Draft 1

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

Sponsor(s): Streeter, Turner and Hawkins

Attachment(s): R2019025

CR-25-2019 Attachment A

CR-25-2019 AIS

Chair Turner indicated that due to time constraints, this item would need to be discharged from the Transportaion, Infrastructue, Energy and the Environment committee and referred to the Committee of the Whole.

A motion was made by Council Member Anderson-Walker, seconded by Council Member Davis, that this Resolution be discharged from the TIEE Committee. The motion carried by the following vote:

Aye 10 - Turner, Anderson-Walker, Davis, Dernoga, Glaros,

Harrison, Hawkins, Ivey, Streeter and Taveras

Absent Franklin

ADJ30-19

ADJOURN

Draft 1

The meeting was adjourned at 2:50 p.m.

A motion was made by Council Member Davis, seconded by Vice Chair Streeter, to ADJOURN the meeting. The motion carried by the following vote:

Aye

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

COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

The Committee of the Whole meeting was held. See Separate Standing Committee Report for details.

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

EX 04092019

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.

This Executive Session was Cancelled

Prepared by:
Donna J. Brown, Deputy Clerk of the Council
Submitted by:
Redis C. Floyd, Clerk of the Council