



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

Friday, May 29, 2020

11:00 AM

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

11:00 A.M. - CALL TO ORDER - (VIRTUAL MEETING)

The meeting was called to order by Council Chair Todd M. Turner at 11:01 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

Theresa D. Myers, Legislative Assistant

Leonard D. Moses, Zoning Assistant

David Van Dyke, County Auditor

Turkessa Green, Deputy County Auditor

Jacqueline Brown, PHED Committee Director

Terry L. Bell, Council Liaison

Sakinda Skinner, Associate County Attorney

MOMENT OF SILENCE / INVOCATION

The Invocation was provided by Council Administrator Robert J. Williams, Jr. Council Member Franklin requested prayer for the family of George Floyd as well as for the City of Minneapolis and the nation. Council Member Streeter asked for prayers for his staff member, Iretha Tate who is in the hospital. Council Chair Turner requested prayer for Dr. Ernest Carter, Health Officer, and family in the loss of his mother. Mr. Turner also asked for prayer for all those impacted by the COVID-19 pandemic and for peaceful demonstrations and civility.

DESIGNATION OF MAY 29, 2020 AS LEGISLATIVE DAY NO. 14

Council Chair Turner designated Legislative Day number fourteen.

1. ADOPTION OF WSSC, WSTC, REVENUE AUTHORITY AND REDEVELOPMENT AUTHORITY BUDGETS.

[CR-036-2020](#)

Draft 1

A RESOLUTION CONCERNING THE APPROVAL OF THE FISCAL YEAR 2021 OPERATING AND CAPITAL BUDGETS OF THE WASHINGTON SUBURBAN SANITARY COMMISSION AND THE RECOMMENDATION OF WATER AND SEWER RATES AND AD VALOREM TAX LEVIES FOR FISCAL YEAR 2021 for the purpose of adopting the Fiscal Year 2021 Operating and Capital Budgets of the Washington Suburban Sanitary Commission and the

recommended Water and Sewer Rates and Ad Valorem Tax Levies for Fiscal Year 2021.

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

Attachment(s): [R2020036](#)
[CR-036-2020 Appendix C](#)
[CR-036-2020 Appendix D](#)
[CR-036-2020 Appendix E](#)
[CR-036-2020 AIS](#)

This resolution recommends that WSSC adopt a 6.0% rate increase in water and sewer rates. The joint approval of both Councils is required to increase operating expenditures above the amount approved for Fiscal Year 2021. Any changes to the Operating or Capital Budget categories, which exceed the approved categories by 5% or greater, require prior Council approval. For changes below the 5% limit, the Commission may authorize the transfer of funds between categories.

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

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

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

[CR-037-2020](#)

Draft 1

A RESOLUTION CONCERNING THE WASHINGTON SUBURBAN SANITARY COMMISSION FISCAL YEARS 2021-2026 CAPITAL IMPROVEMENTS PROGRAM AND FISCAL YEAR 2021 CAPITAL BUDGET FOR PRINCE GEORGE'S COUNTY FOR WATER AND

SEWERAGE for the purpose of adopting with amendments the WSSC Fiscal Years 2021-2026 Capital Improvements Program and Fiscal Year 2021 Capital Budget for Water and Sewerage.

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

Attachment(s): [R2020037](#)
[CR-037-2020 Appendix A & B](#)
[CR-037-2020 AIS](#)

The WSSC Fiscal Years 2021-2026 Capital Improvements Program contains projects totaling \$3.7 billion. The Fiscal Year 2021 Capital Budget totals

\$606.7 million.

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

A motion was made by Council Member Davis, 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-038-2020](#)

Draft 1

A RESOLUTION CONCERNING THE APPROVAL OF THE FISCAL YEAR 2021 WASHINGTON SUBURBAN TRANSIT COMMISSION BUDGET AND TAX RATES for the purpose of approving the Washington Suburban Transit Commission's administration of the County's Fiscal Year 2021 Mass Transit Plan; approving the levy of property tax rates necessary to support the expenses and obligations of the Commission including County mass transit operations; and approving the Commission's administrative budget.

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

Attachment(s): [R2020038](#)
[CR-038-2020 AIS](#)

This resolution provides for certifying the dedicated property tax rates for transit activities by the Washington Suburban Transit Commission ("WSTC"), approving the levy of property tax rates necessary to support the expenses and obligations of the Commission, approving the budget for the County's Mass Transit Plan, and formally approving the WSTC's administrative budget, as approved in the Prince George's - Montgomery Bi-County Council meeting of May 7, 2020. The tax levy of two and six tenths cents (\$0.026) per \$100 of assessed valuation of real property and six and one-half cents (\$0.065) per \$100 of assessed valuation of personal property and operating real property is the County's share of the total WSTC budget of \$331,134,415. The County's share of the Approved FY 21 WSTC Administrative Budget is \$105,738.

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

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

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

[CR-039-2020](#)

Draft 1

A RESOLUTION CONCERNING THE REVENUE AUTHORITY OF PRINCE GEORGE'S COUNTY FISCAL YEAR 2021 OPERATING BUDGET AND CAPITAL IMPROVEMENT PROGRAM

for the purpose of approving the Capital Improvement Program of the Revenue Authority of Prince George's County for Fiscal Years 2021-2026, prepared pursuant to the authority contained in Subtitle 21A of the Prince George's County Code and providing comments on the proposed Operating Budget of the Authority for Fiscal Year 2021.

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

Attachment(s): [R2020039](#)
[CR-039-2020 Attachment 1](#)
[CR-039-2020 Attachment 2](#)
[CR-039-2020 AIS](#)

In Fiscal Year 2021, the Revenue Authority's capital expenditures authorized is \$184,800,000. This resolution approves the proposed Operating and Capital Improvement Program Budget for the Revenue Authority. The Revenue Authority is required to submit its proposed Operating Budget to the Council for comments. This resolution states the Council's concurrence with the FY 2021 Operating Budget of \$42,814,900 and the Capital Improvement Program Budget for FY 2021-2026.

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

A motion was made by Vice Chair Hawkins, 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-040-2020](#)

Draft 1

A RESOLUTION CONCERNING THE REDEVELOPMENT AUTHORITY OF PRINCE GEORGE'S COUNTY FISCAL YEAR 2021 OPERATING BUDGET AND CAPITAL IMPROVEMENT PROGRAM

for the purpose of approving the Capital Improvement Program of the Redevelopment Authority of Prince George's County for Fiscal Years 2021-2026; prepared pursuant to the authority contained in Subtitle 15B of the Prince George's County Code; and providing comments on the proposed Operating Budget of the Redevelopment Authority for Fiscal Year 2021.

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

Attachment(s): [R2020040](#)
[CR-040-2020 Attachment 1](#)
[CR-040-2020 Attachment 2](#)
[CR-040-2020 AIS](#)

The Redevelopment Authority is proposing a six-year Capital Improvement Program. This Resolution approves the proposed Fiscal Year 2021 Capital Budget in the amount of \$12,073,000 for five projects, as follows: Addison Rd/Capitol Hts. Metro Corridor \$1,000,000, County Revitalization - \$1,025,000, Glenarden Apartments Redevelopment - \$9,140,000, Suitland Manor - \$500,000, Cheverly Development - \$408,000.

The Redevelopment Authority is required to submit its proposed Operating Budget to the County Council for comments. This resolution states the Council's concurrence on the Authority's proposed FY 2021 Capital Budget of \$12,411,000, and an Operating Budget of approximately \$694,800.

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

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

2. ADOPTION OF THE PRINCE GEORGE'S COUNTY PORTION OF THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION BUDGET AND MAKING APPROPRIATIONS AND LEVYING TAXES FOR FISCAL YEAR 2021 FOR THE M-NCPPC

[CB-023-2020](#)

Draft 1

AN ACT CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION for the purpose of approving the Prince George's County portion of the Maryland-National Capital Park and Planning Commission budget and making appropriations and levying certain taxes for Fiscal Year 2021 for the Maryland-National Capital Park and Planning Commission, pursuant to the provisions of the Land Use Article of the Annotated Code of Maryland, as amended ("Land Use Article").

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

Attachment(s): [B2020023](#)
[CB-023-2020 Appendix A](#)
[CB-023-2020 Appendix B](#)
[CB-023-2020 AIS](#)
[CB-023-2020 Background Information](#)

This bill adopts the M-NCPPC's operating and capital budgets for Prince George's County for Fiscal Year 2021, and establishes the tax rates as shown below. The total tax rate is proposed at 29.40 cents per \$100 of assessed value of real property and 73.50 cents per \$100 of assessed value of personal property.

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

A motion was made by Vice Chair Hawkins, seconded by Council Member Taveras, that the County Council Rules of Procedure be suspended. The motion carried by the following vote:

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

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

3. ADOPTION OF THE COUNTY CURRENT EXPENSE BUDGET AND CAPITAL IMPROVEMENT PROGRAM, CAPITAL BUDGET AND APPROPRIATION ORDINANCE FOR FISCAL YEAR 2021

[CB-024-2020](#)

Draft 1

AN ACT CONCERNING FISCAL YEAR 2021 APPROPRIATIONS for the purpose of making appropriations for the support of the County government and for the Prince George's Community College and for the schools, institutions, departments, offices, boards, commissions, and agencies of Prince George's County, and for other purposes, for the fiscal year beginning July 1, 2020, and ending June 30, 2021; adopting the current expense budget, the capital improvement program, and the capital budget prepared according to the Charter of Prince George's County and submitted by the County Executive to the County Council; appropriating the items of expense in said current expense budget; establishing rates of reimbursement for subsistence expenses for employees of the County; providing for the inclusion of all State, Federal and private grants received

subsequent to adoption of the current expense budget; imposing the applicable income and special area tax rates under the public general laws and public local laws of Maryland; all to be known as the Annual Budget and Appropriation Ordinance of Prince George's County for Fiscal Year 2021.

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

Attachment(s): [B2020024](#)
[CB-024-2020 Exhibit 1](#)
[CB-024-2020 Exhibit 2](#)
[CB-024-2020 Exhibit 3](#)
[CB-024-2020 Exhibit 4](#)
[CB-024-2020 Exhibit 4A](#)
[CB-024-2020 Exhibit 4B](#)
[CB-024-2020 Exhibit 5](#)
[CB-024-2020 Exhibit 6](#)
[CB-024-2020 Exhibit 7](#)
[CB-024-2020 AIS](#)

This bill adopts the County's current expense budget and capital budget for the fiscal year 2021. It adopts an appropriation amount for the County's General Fund portion of the budget of \$3.71 billion, which is \$82.4 million, or 2.3% over the approved FY 2020 budget of \$3.63 billion. Overall, 65.8% of all General Funds are appropriated for Education (Board of Education, Community College and Memorial Library), while Public Safety receives 20.7% of available funds. Of the remaining 13.5% of County General Funds, 8.4% goes to pay for fixed charges and debt service, leaving 5.1% for Human Services, Public Works, Environment and General Government. The budget also establishes appropriation authority for all operating funds, including grants, Internal Service funds, Enterprise funds and Special Revenue funds that, when combined with the General Fund, totals \$4.48 billion.

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

A motion was made by Vice Chair Hawkins, seconded by Council Member Harrison, that the County Council Rules of Procedure be suspended. The motion carried by the following vote:

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

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

4. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 05292020](#)

Draft 1

Proposed letter to Dr. Alvin D. Thornton, Chair, Board of Education, transmitting the Fiscal Year 2021 Operating Budget.

Sponsor(s): Turner

Attachment(s): [FY21 BOE Budget Letter](#)
[FY21 BOE Budget Letter Attachment 1](#)

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

5. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-041-2020](#)

Draft 1

A RESOLUTION CONCERNING THE WASHINGTON SUBURBAN SANITARY COMMISSION for the purpose of modifying the System Development Charge (SDC) to help finance the capital costs of expanding and augmenting water and sewage systems to accommodate service to subscribers in the Washington Suburban Sanitary District (WSSD) and to provide a financing mechanism to aid the Washington Suburban Sanitary Commission (Commission) in paying for the capital projects thereof by providing methods and procedures by which the SDC is to be implemented and/or collected.

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

Attachment(s): [R2020041](#)
[CR-041-2020 Appendix F](#)
[CR-041-2020 AIS](#)

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

A motion was made by Vice Chair Hawkins, seconded by Council Member Streeter, that the County Council Rules of Procedure be suspended to allow for the immediate adoption of CR-41-2020. 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 Vice Chair Hawkins, 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

ADJOURN

The meeting adjourned at 11:52 2.m.

A motion was made by Vice Chair Hawkins, seconded by Council Member Harrison, that the meeting be adjourned. The motion carried unanimously.

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

EXECUTIVE SESSION – (VIRTUAL MEETING)

[EX 05272020](#)

Draft 1

Motion to convene in executive session pursuant to Section 3-305(b)(10), General Provisions Article, Annotated Code of Maryland, to discuss public security, public health, and the development and implementation of emergency operations and recovery plans for Prince George's County in response to Coronavirus pandemic, finding that public discussion will constitute a risk to public safety and security.

THIS EXECUTIVE SESSION WAS HELD ON MAY 27, 2020.

A motion was made by Council Member Davis, seconded by Council Member Franklin, to convene into Executive Session. The motion carried 10-0. Absent: Council Member Streeter

TOPICS DISCUSSED:

- *Discussion on public security, public health, and the development/implementation of emergency operations and recovery plans for the County in response to the Coronavirus pandemic*

The Executive Session convened at 9:38 a.m., recessed at 12:03 p.m., reconvened at 1:05 p.m. and adjourned at 3:03 p.m.

The attendees were as follows:

- *CMs Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter, Taveras, Bobby Williams, Bill Hunt, Raj Kumar, Karen Campbell, Donna Brown, Dinora Hernandez, Colette Gresham, Dr. Yolandra Hancock, County Executive Angela Alsobrooks, Major Riddick, Tara Jackson, Dr. George Askew, Dr. Ernest Carter, Ronald Gill, John Erzen, Joy Russell, and Gina Ford*

No actions were taken

Prepared by:

Theresa D. Myers, Legislative Assistant

Submitted by:

Donna J. Brown, Clerk of the Council