



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, November 5, 2019

1:30 PM

Council Hearing Room

1:00 P.M. - AGENDA BRIEFING - (ROOM 2027)

The Agenda Briefing commenced at 1:10 p.m. with 6 Members present as follows: Council Chair Todd Turner, Council Vice Chair Rodney Streeter and Council Members Glaros, Harrison, Hawkins and Ivey.

1:30 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Turner at 1:37 p.m. with 10 members present at roll call. Council Member Franklin arrived at 1:56 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
Donna J. Brown, Acting Clerk
Theresa D. Myers, Legislative Assistant
Colette R. Gresham, Legislative Officer
Monica Best James, Legislative Officer
Howard W. Stone, Director, GOFP Committee
Candice Austin, Office of the County Executive
Amanda Dennison, Office of Law
Chazi Diggs, Office of the Clerk of the Council

INVOCATION:

The Invocation was provided by Pastor Gerald Folsom, Hemingway A.M.E. Church, District Heights, Maryland. Council Member Harrison asked for prayer for more love in our community in light of recent violence in the County. Council Member Ivey asked for prayers for those who are on today's ballot, those campaigning and those voting. Council Member Hawkins asked that all pastors be remembered in our prayers. Council Member Taveras asked that we keep the residents of Friendship Arms Senior Community in prayer as they mourn the loss of one of their residents. Council Member Glaros asked for prayer for the Council Member Taveras in the passing of her Aunt.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Hawkins.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

The following individuals addressed the Council:

- * Mr. Chuck Perry regarding Prince George's County Police Department. -
- (unable to attend)*
- * J. Laffeyette "Coach" Carter regarding Student Athletes for Educational Opportunities. -- handout provided*
- * Dr. Henry Cole, Board of Director, Patuxent Riverkeepers regarding Mattawoman Energy LLC. -- handout provided*
- * Ms. Joyce Dowling regarding Mattawoman Energy, LLC*

POINT OF PERSONAL PRIVILEGE

Council Chair Turner announced that today is election day in four municipalities in Prince George's County; Bowie, Greenbelt, College Park and Laurel and encouraged citizen participation in the election process. Chair Turner also announced that Candice Austin will be leaving her position as Council Liaison for the Office of the County Executive and moving on to another opportunity. The Chair thanked Ms. Austin for her work over the last year and expressed the Council's appreciation.

LEGISLATIVE DAY NO. 29

1. CONSENT AGENDA**(a) Approval of County Council Minutes**[MIN 10292019](#)

County Council Minutes dated October 29, 2019.

These minutes were approved.**(b) Introduction of Resolutions**[CR-095-2019](#)

Draft 1

A RESOLUTION CONCERNING NEIGHBORHOOD BUSINESS**DEVELOPMENT PROGRAM** for the purpose of expressing the support of financing for the Maryland Department of Housing and Community Development's Neighborhood Business Development Program known as the Neighborhood Business Works Program.**Sponsor(s)**: Davis, Turner, Streeter, Glaros, Franklin and Harrison**Attachment(s)**: [R2019095](#)[CR-095-2019 Attachment A](#)[CR-095-2019 AIS](#)[CR-095-2019 Report](#)[CR-95-2019 AIS](#)

This Resolution approves and endorses the financing for Choice Companies, Inc. for the project pursuant to the Neighborhood Business Development also known as the Neighborhood Business Works Program.

This Resolution was introduced by Council Members Davis, Turner, Streeter, Glaros, Franklin and Harrison and referred to the Committee of the Whole. The Chair announced that the Committee of the Whole is scheduled later this date.

[Consent34](#)**MOTION TO ADOPT CONSENT AGENDA**

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

No items were considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 11052019](#)

Draft 1

Proposed joint signature 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-2021-2026 capital budget request and to identify the projects considered most critical.

Attachment(s): [Joint IAC Letter](#)
[IAC Letter Report](#)

This Agenda Letter was referred to the Committee of the Whole. The Chair announced that the Committee of the Whole is scheduled later this date.

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

[CB-037-2019](#)

Draft 2

AN ACT CONCERNING FOOD TRUCK LICENSING FEES REDUCTION
for the purpose of reducing and eliminating certain food truck licensing fees.

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

Attachment(s): [B2019037](#)
[CB-037-2019 AIS](#)
[CB-037-2019 Report](#)

Pursuant to proper notice, the public hearing convened at 2:02 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held on this Council Bill.

A motion was made by Council Member Ivey, seconded by Council Member Glaros, 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

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) - (CONTINUED)[CB-043-2019](#)

Draft 2

AN ACT CONCERNING HOMESTEAD PROPERTY TAX CREDIT for the purpose of establishing the homestead property tax credit for the County property tax for the taxable year beginning July 1, 2020.

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

Attachment(s): [B2019043](#)
[CB-043-2019 AIS](#)
[CB-43-2019 Report](#)

Pursuant to proper notice, the public hearing convened at 2:04 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held on this Council Bill.

A motion was made by Vice Chair Streeter, seconded by Council Member Anderson-Walker, 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

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) - (CONTINUED)[CB-048-2019](#)

Draft 1

AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION AND STORMWATER MANAGEMENT BONDS for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed Four Hundred Fifty-Five Million, Five Hundred Twenty-Three Thousand (\$455,523,000) in aggregate principal amount of general obligation and stormwater management bonds for the purpose of providing funds for financing in whole or in part costs of the planning, acquisition, construction, reconstruction, establishment, extension, enlargement, demolition, or improvement of certain capital projects and capital projects constituting facilities (including without limitation any land, interest in land or equipment) for the control and disposition of storm and surface waters, including floodproofing, flood control or navigation programs and other stormwater programs and systems, environmental restoration and/or wetlands construction, and the protection, conservation, creation and acquisition of certain property described in the Maryland Annotated Code Environment Article . . .

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

Attachment(s): [B2019048](#)
[CB-048-2019 Attachment 1](#)
[CB-048-2019 AIS](#)
[CB-48-2019 Report](#)

Pursuant to proper notice, the public hearing convened at 2:05 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held on this Council Bill.

A motion was made by Vice Chair Streeter, 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

5. PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)[CR-077-2019](#)

Draft 1

A RESOLUTION CONCERNING LOCAL IMPACT GRANT FUNDS MULTIYEAR PLAN for the purpose of transmitting the Local Impact Grant Funds Multiyear Plan to the County Council for review and approval.

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

Attachment(s): [R2019077](#)
[CR-077-2019 Attachment A](#)
[CR-077-2019 AIS](#)
[CR-077-2019 Report](#)

Pursuant to proper notice, the public hearing convened at 2:07 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held on this Council Resolution.

A motion was made by Vice Chair Streeter, 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

6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-086-2019](#)

Draft 2

A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATIONS OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$5,513,041 to the Department of Corrections, Department of Social Services and Department of Family Services.

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

Attachment(s): [R2019086](#)
[CR-086-2019 AIS](#)
[CR-086-2019 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.

A motion was made by Council Member Davis, seconded by Vice Chair Streeter, that Draft 2 of this Resolution be substituted 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 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

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)

[CR-087-2019](#)

Draft 1

A RESOLUTION CONCERNING REVITALIZATION TAX CREDIT - STUDIO 3807 AND ARTISAN 4100 for the purpose of approving Studio 3807 and Artisan 4100 multifamily and commercial developments proposed by Landex Development, LLC as a revitalization project qualifying for a revitalization or redevelopment tax credit, as provided in Section 10-235.02 of the Prince George's County Code.

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

Attachment(s): [R2019087](#)
[CR-087-2019 AIS](#)
[CR-087-2019 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.

A motion was made by Council Member Harrison, 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

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) - (CONTINUED)[CR-088-2019](#)

Draft 1

A RESOLUTION CONCERNING REVITALIZATION TAX CREDIT - ARMORY APARTMENTS for the purpose of approving the Armory Apartments' multifamily and commercial development proposed by Urban Investment Partners (The UIP Companies, Inc.), as a revitalization project qualifying for a revitalization or redevelopment tax credit, as provided in Section 10-235.02 of the Prince George's County Code.

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

Attachment(s): [CR-088-2019 AIS](#)
[CR-088-2019 Report](#)
[CR-088-2019 Armory Apartments Presentation](#)

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.

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

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

[ADJ120-19](#)**ADJOURN**

The meeting adjourned at 2:21 p.m.

A motion was made by Vice Chair Streeter, seconded by Council Member Davis, that the meeting be adjourned. The motion carried by an unanimous vote.

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

DISTRICT COUNCIL ITEMS - (COUNCIL HEARING ROOM)

(SEE SEPARATE MINUTES)

2:00 P.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

(SEE SEPARATE MINUTES)

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

THIS EXECUTIVE SESSION WAS HELD TUESDAY, OCTOBER 29, 2019.

[EX 10292019](#)

Motion to convene into executive session in accordance with Sections 3-305(b), (1) (i) (ii), (4) and (5), General Provisions Article, Annotated Code of Maryland to discuss personnel issues and to consider a matter that concerns the proposal for a business or industrial organization to locate, expand or remain in the State and consider the investment of public funds.

The Chair read the following closing statement: Motion to convene in Executive Session Pursuant to Section 3-305(b)(1), (4), and (5) of the General Provisions Article, Annotated Code of Maryland, to 1. discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, specifically, the proposed appointments to the Spending Affordability Committee for the Prince George's County portion of the Maryland-National Capital Park and Planning Commission; 2. to consider a matter related to a proposal for a business to locate, expand, or remain in the State, specifically, to discuss the status of the Wayne K. Curry Administration Building; and 3. to consider the investment of public funds, specifically, to discuss the process and potential recipients for the Prince George's County Domestic Violence Grant Award Program."

Date of Executive Session: October 29, 2019

Vote Closing the Meeting pursuant to Section 3-305(b) (1)(4)(5): 10 - 0

Beginning Time: 12:03 p.m.

Ending Time: 1:42 p.m.

Members Present:

Council Member Turner, Chair

Council Member Streeter, Vice-Chair

Council Member Franklin

Council Member Davis

Council Member Hawkins

Council Member Ivey

Council Member Taveras

Council Member Harrison
Council Member Glaros
Council Member Dernoga

Others Present:

Robert Williams, Jr.
William Hunt
Karen Campbell
Donna Brown
Dinora Hernandez
Leroy D. Maddox, Jr.
Howard Stone

Topics Discussed:

1. MNCPPC Affordability Committee Appointments.
2. Domestic Violence Grant Awards.
3. Wayne K. Curry Building Space Issues.

Prepared by:

Theresa D. Myers, Legislative Assistant

Submitted by:

Donna J. Brown, Acting Clerk of the Council