

Prince George's County Council

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

12:00 PM

Council Hearing Room

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

The meeting was called to order by Council Chair Turner at 12:16 p.m. with11 members present at roll call. Council Members Dernoga, Ivey, Streeterand Taveras were present via Skype or call.**Present:**11 -Council Chair Todd TurnerCouncil Member Monique Anderson-WalkerCouncil Member Derrick DavisCouncil Member Thomas DernogaCouncil Member Mel FranklinCouncil Member Mel FranklinCouncil Member Sydney HarrisonVice Chair Calvin S. HawkinsCouncil Member Jolene IveyCouncil Member Rodney StreeterCouncil Member Deni Taveras

Also present: Robert J. Williams, Jr., Council Administrator William M. Hunt, Deputy Council Administrator Donna J. Brown, Clerk of the Council Karen T. Zavakos, Legislative and Zoning Counsel Colette R. Gresham, Legislative Officer Maurene E. McNeil, Zoning Hearing Examiner

Council Chair Turner announded that pursuant to the States of Emergency at the Federal, State and County levels, all public facilities in the County are closed to the public, however, this meeting is proceeding in an Emergency Session.

INVOCATION / MOMENT OF SILENCE

The Invocation was provided by Robert J. Williams, Jr., Council Administrator. Council Member Davis requested prayer for his Chief of Staff Nell Johnson and family in the passing of her mother Viola White. Council Member Glaros asked for prayers for Senator Paul Pinsky and family in the passing of his wife Joan Rothgeb. Council Member Taveras offered prayer for the Mount Rainier Community in the passing of Pauline Edwards. Council Member Ivey asked that we pray for all communities in these difficult times. Council Member Anderson-Walker asked that we find blessing in this adversity. Council Chair Turner asked that we keep Joy Russell, Chief of Staff to the County Executive, in our prayers in the loss of her father.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Anderson-Walker.

LEGISLATIVE DAY NO. 8

<u>1. CONSENT AGENDA</u>

(a) Approval of County Council Minutes

MIN 03102020 Approval of County Council Minutes dated March 10, 2020.

These Council Minutes were approved.

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

No items were considered.

Consent10-20 MOTION TO ADOPT CONSENT AGENDA

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

Aye11 -Turner, Anderson-Walker, Davis, Dernoga, Franklin,
Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

Council Chair Turner announced that the items previously listed on the posted agenda have been removed and will be placed on a future published agenda and/or advertised to include:

SECOND READING OF BILLS (INTRODUCTION) CB-006-2020 (DR-2) - AN ORDINANCE CONCERNING EXPEDITED TRANSIT-ORIENTED DEVELOPMENT for the purpose of providing a requirement for multistory development for approval of Expedited Transit-Oriented Development projects in Prince George's County.

CB-007-2020 (DR-2) - AN ORDINANCE CONCERNING MARKET HALLS for the purpose of defining Market Halls in the Zoning Ordinance, permitting the use in the I-1 (Light Industrial) and C-S-C (Commercial Shopping Center) Zones of Prince George's County under certain circumstances, and providing certain parking, loading, and regulatory requirements for the use.

PUBLIC HEARING/BILL ELIGIBLE FOR THIRD READING (ENACTMENT) CB-001-2020 - AN ACT CONCERNING PERSONNEL for the purpose of expanding the amount of parental leave to county employees eligible for family and medical leave.

PUBLIC HEARING/RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION) CR-006-2020 - A RESOLUTION CONCERNING IMPLEMENTATION OF SMALL WIRELESS FACILITY PERMIT FEES for the purpose of approving a fee table established by the Director of the Department of Permitting, Inspections and Enforcement to implement certain permit fees for small wireless facilities in the public right of way.

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

EX 03172020

Motion to convene in executive session pursuant to Section 3-305(b)(7) and (10), General Provisions Article, Annotated Code of Maryland, to consult with counsel to seek legal advice and to discuss public security and the development/implementation of emergency plans for the legislative branch.

Council Chair Turner read the following closing statement: "Motion to convene in executive session pursuant to Section 3-305(b)(7) and (10), General Provisions Article, Annotated Code of Maryland, to consult with counsel to seek legal advice and to discuss public security and the development/implementation of emergency plans for the legislative branch."

A motion was made by Council Member Harrison, seconded by Council Member Anderson-Walker, to convene into Executive Session. Convened in Executive Session at 12:45 p.m. The motion carried by the following vote:

Aye11 -Turner, Anderson-Walker, Davis, Dernoga, Franklin,
Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

REC6-20 RECESS

A motion was made by Council Member Davis, seconded by Vice Chair Hawkins, that meeting be recessed. The meeting recessed at 12:33 p.m. The motion carried by an unanimous vote.

DUE TO TECHNICAL DIFFICULTIES, THE REMAINING ITEMS APPEAR ON PART 2 OF THIS MEETING - (SEE SEPARATE AGENDA)

Prepared by:

Theresa D. Myers, Legislative Assistant

Submitted by:

Donna J. Brown, Clerk of the Council