

## **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

Monday, May 18, 2020

11:15 AM

**Virtual Meeting** 

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

#### 11:15 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order at 11:15 by Council Chair Turner with 9 members present at roll call. Council Member Hawkins arrived at 11:20 a.m. and Council Member Franklin arrived at 11:21 a.m.

**Present:** 

9 - Council Chair Todd Turner

Council Member Monique Anderson-Walker

Council Member Derrick Davis
Council Member Thomas Dernoga
Council Member Dannielle Glaros
Council Member Sydney Harrison

Council Member Jolene Ivey

Council Member Rodney Streeter Council Member Deni Taveras

**Absent:** Council Member Mel Franklin

Vice Chair Calvin S. Hawkins

Also present:

Robert J. Williams, Jr., Council Administrator

William M. Hunt, Deputy Council Administrator

Donna J. Brown, Clerk of the Council

Theresa Myers, Legislative Assistant (LM)

Leonard Moses, Zoning Assistant (MM-ALT)

Colette Gresham, Legislative Officer

Karen Zavakos, Legislative Officer

Donna Whitman, Legislative Officer

Kathleen Canning, Legislative Officer

Jacqueline Brown, PHED Committee Director

Howard Stone, GOFP Committee Director

J. Kenneth Battle, TIEE Committee Director

Nathaniel Tutt, III, HHSPS Committee Director

Terry L. Bell, Council Liaison

Amanda Dennison, Associate County Attorney

Sakinda Skinner, Associate County Attorney

#### **MOMENT OF SILENCE / INVOCATION**

A moment of silence was observed in respect of all those impacted by COVID-19.

#### **LEGISLATIVE DAY NO. 13**

#### 1. CONSENT AGENDA

#### (a) Approval of County Council Minutes

MIN 05112020 County Council Minutes dated May 11, 2020.

*Attachment(s)*: 05112020

05112020 5PM PH

These Minutes were approved.

#### (b) First Reading of Bills (Presentation)

CB-017-2020

AN ACT CONCERNING TELEVISION AND RADIO EQUIPMENT REPAIR

Draft 1

for the purpose of repealing provisions of the County Code pertaining to the Television and Radio Equipment repair license requirements.

Attachment(s): B2020017

CB-017-2020 AIS

This Council Bill was presented and referred to the Committee of the Whole

CB-018-2020

Draft 1

AN ACT CONCERNING "GOING OUT OF BUSINESS" SALES for the purpose of repealing Division 3 of Subtitle 14 of the Prince George's County Code.

Attachment(s):

B2020018

CB-018-2020 AIS

This Council Bill was presented and referred to the Committee of the Whole

CB-019-2020

Draft 1

<u>AN ACT CONCERNING WEAPONS</u> for the purpose of repealing and reenacting with amendments the requirement that a person obtain a written permit from the Department of Permitting, Inspections and Enforcement (DPIE).

Attachment(s): B2020019

CB-019-2020 AIS

This Council Bill was presented and referred to the Committee of the Whole

CB-020-2020

(SUBDIVISION BILL) AN ACT CONCERNING

Draft 1

SUBDIVISIONS-REQUIREMENTS-ADEQUATE PUBLIC SAFETY

<u>FACILITIES-WAIVERS</u> for the purpose of clarifying the authority in the County Subdivision Regulations for waivers of the Public Safety Facilities Surcharge by express approval of the governing body of Prince George's County.

**Sponsor(s)**: Turner

*Attachment(s)*: B2020020

CB-020-2020 AIS

This Council Bill was presented and referred to the Committee of the Whole

CB-021-2020

Draft 1

AN ACT CONCERNING COMMUNITY INCLUSIVENESS for the purpose of amending certain Sections in Subtitle 2, Division 46 of the Prince George's County Code to comply with federal law.

Sponsor(s): Turner

*Attachment(s)*: B22020021

CB-021-2020 AIS

This Council Bill was presented and referred to the Committee of the Whole

CB-022-2020

Draft 1

<u>AN ORDINANCE CONCERNING R-S ZONE</u> for the purpose of permitting certain employment and institutional uses in the R-S (Residential Suburban) Zones of Prince George's County, under certain specified circumstances, and providing procedures for the amendment of approved Basic Plans to guide the development of such uses.

**Sponsor(s):** Turner and Davis

<u>Attachment(s)</u>: <u>B2020022</u>

CB-022-2020 AIS

This Council Bill was presented and referred to the Committee of the Whole

#### (c) Introduction of Resolutions

CR-033-2020

Draft 1

## A RESOLUTION CONCERNING 2026 FEDERATION INTERNATIONALE DE FOOTBALL ASSOCIATION WORLD CUP PROTECTION OF HUMAN

**RIGHTS** for the purpose of supporting the fundamental requirements for United 2026 as laid out in the Federation Internationale de Football Association's (FIFA) "Proposal for a United Human Rights Strategy"; and encouraging certain persons to provide certain atmospheres, experiences, and policies for certain individuals at the 2026 FIFA World Cup.

**Sponsor(s):** Dernoga, Franklin, Glaros, Harrison, Streeter and Taveras

*Attachment(s):* R2020033

CR-033-2020 AIS

This Resolution is necessary to establish support for the fundamental requirements for United 2026 as laid out in FIFA's "Proposal for a United Human Rights Strategy"; and to encourage certain persons to provide certain atmospheres, experiences, and policies for certain individuals at the 2026 FIFA World Cup

This Resolution was introduced by Council Members Dernoga, Taveras, Streeter, Glaros, Franklin and Harrison and referred to the Committee of the Whole

CR-034-2020

Draft 1

A RESOLUTION CONCERNING STATEWIDE SPECIAL TRANSPORTATION
ASSISTANCE PROGRAM AND METROPOLITAN WASHINGTON COUNCIL
OF GOVERNMENTS ENHANCED MOBILITY GRANT PROGRAMS for the

purpose of authorizing the Director of the Prince George's County Department of Public Works and Transportation to file an application for Fiscal Year 2021 with the following: (1) the Maryland Transit Administration of the Maryland Department of Transportation for certain grants under the Statewide Special Transportation Assistance Program ("SSTAP"); (2) the Federal Transit Act; and (3) the Metropolitan Washington Council of Governments ("MWCOG").

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

Attachment(s): R2020034

CR-034-2020 AIS

CR-034-2020 Transmittal

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

CR-035-2020

Draft 1

AN EMERGENCY RESOLUTION CONCERNING EMERGENCY
OPERATIONS - PUBLIC MEETINGS, SESSIONS AND HEARINGS for the

purpose of postponement of County Council actions, providing for alternative public participation for meetings that are required to be held, and operations necessitated by the Coronavirus ("COVID-19") public health emergency.

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

Attachment(s): CR-035-2020 AIS

CR-035-2020 Report

This Resolution was introduced and referred to the Sitting as the Committee of the Whole

#### 2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

No items were considered.

#### Consent15-20

#### MOTION TO ADOPT CONSENT AGENDA

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

#### 3. ITEMS FOR DISCUSSION

#### CB-002-2020

Draft 1

AN ACT CONCERNING LOCAL PURCHASING OPPORTUNITIES for the purpose of authorizing the Purchasing Agent to reserve procurement opportunities for prime bids or proposals from County-based small businesses, clarifying the eligibility of joint venture entities to be County-based businesses, County-based minority business enterprises, and County-based small businesses, and simplifying the applicability of bid or proposal preference points, and establishing a County resident-owned business bonus.

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

Attachment(s): B2020002

CB-002-2020 AIS

This Council Bill was referred to Committee of the Whole.

A motion was made by Council Member Davis, seconded by Council Member Franklin, that this Council Bill be discharged from GOFP Committee. The motion carried by the following vote:

Aye

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

#### CB-003-2020

Draft 1

## AN ACT CONCERNING HEALTHY FOOD PRIORITY AREA GROCERY

**STORE INCENTIVES** for the purpose of establishing a Healthy Food Priority Area Tax Credit Program and related requirements.

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

*Attachment(s)*: B2020003

CB-003-2020 AIS

This Council Bill was referred to Committee of the Whole.

A motion was made by Council Member Franklin, seconded by Council Member Davis, that this Council Bill be discharged from GOFP Committee. The motion carried by the following vote:

Aye

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

#### CB-004-2020

Draft 1

#### AN ACT CONCERNING PRINCE GEORGE'S COUNTY

<u>MENTOR-PROTEGE PROGRAM</u> for the purpose of authorizing the Director of Central Services to establish a mentor-protege program for building the capacity of small and minority businesses based in Prince George's County and related requirements.

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

Attachment(s): B2020004

CB-004-2020 AIS

This Council Bill was referred to Committee of the Whole.

A motion was made by Council Member Franklin, seconded by Council Member Taveras, that this Council Bill be discharged from GOFP Committee. The motion carried by the following vote:

Aye

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

CB-008-2020 Draft 1 AN ACT CONCERNING PESTICIDES for the purpose of providing legislative intent and findings; providing definitions; providing for a certain posting and placement of signs; providing for certain signs by vendors; providing requirements for the notice and retail purchase of pesticides; providing for a certain posting of signs after the application of pesticides by a custom applicator; providing for a certain posting of signs after the application of pesticides by a property owner or tenant; providing for a certain written statement; providing for a certain notice about pesticides to a customer; providing for storage and handling of pesticides; providing for certain prohibited applications; providing for a certain prohibition on County-owned property; providing for integrated pest management on County property; providing for application in the County parks; providing for certain exceptions; providing for an outreach and education campaign; providing for regulations; providing for certain penalties; and generally relating to pesticides.

**Sponsor(s):** Dernoga and Ivey

*Attachment(s)*: B2020008

CB-008-2020 AIS

This Council Bill was referred to Committee of the Whole.

A motion was made by Council Member Taveras, seconded by Council Member Dernoga, that this Council Bill be discharged from TIEE Committee. The motion carried by the following vote:

Aye

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

#### CB-009-2020

Draft 1

AN ORDINANCE CONCERNING R-10 AND R-55 ZONES for the purpose of permitting certain mixed-use development in the R-10 (Multifamily High Density Residential) and R-55 (One-Family Detached Residential) Zones within local centers with a Purple Line Station in Prince George's County, under certain specified circumstances.

**Sponsor(s):** Glaros

Attachment(s): B2020009

CB-009-2020 AIS

This Council Bill was referred to Committee of the Whole.

A motion was made by Council Member Streeter, seconded by Council Member Ivey, that this Council Bill be discharged from PHED Committee. The motion carried by the following vote:

Aye

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

#### CB-010-2020

Draft 1

## AN ORDINANCE CONCERNING ZONES AND ZONING MAPS CONVEYANCES OF PROPERTY BY THE STATE OF MARYLAND FOR

<u>THE UNIVERSITY OF MARYLAND</u> for the purpose of amending the Zoning Ordinance provision limiting the zoning classification applicable to conveyances of land by the University of Maryland or the State of Maryland.

**Sponsor(s)**: Glaros

*Attachment(s)*: B2020010

CB-010-2020 AIS

This Council Bill was referred to Committee of the Whole.

A motion was made by Vice Chair Hawkins, seconded by Council Member Streeter, that this Council Bill be discharged from PHED Committee. The motion carried by the following vote: Aye

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

#### <u>CB-011-2020</u>

Draft 1

<u>AN ACT CONCERNING FIRE SAFETY CODE</u> for the purpose of amending the Prince George's County Fire Safety Code to increase emergency transportation mileage fee to coincide with the current inflation rate based on the Ambulance Inflation Factor set by Centers for Medicare and Medicaid Services.

Attachment(s): B2020011

CB-011-2020 AIS

This Council Bill was referred to Committee of the Whole.

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

Aye

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

#### CB-012-2020

Draft 1

#### (SUBDIVISION BILL) AN ACT CONCERNING TRANSPORTATION AND

<u>CIRCULATION</u> for the purpose of amending the County Subdivision Regulations for Transportation and Circulation to permit the Prince George's Planning Board to approve certain private roads and alleys in the R-10 (Multifamily High Density Residential) and R-18 (Multifamily Medium Density Residential) Zones of Prince George's County, subject to specified circumstances.

**Sponsor(s)**: Glaros

*Attachment(s)*: B2020012

CB-012-2020 AIS

This Council Bill was referred to Committee of the Whole.

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

Aye 10 - Turner, Davis, Dernoga, Franklin, Glaros, Harrison,

Hawkins, Ivey, Streeter and Taveras

**Abstain** 1 - Anderson-Walker

#### CB-013-2020

Draft 1

## AN ACT CONCERNING PROCUREMENT MODERNIZATION for the

purpose of amending provision of Subtitle 10A regarding administrative procedures, award of contracts, bid and contract security, sales transactions, special provisions and economic development; generally relating to procurements subject to Subtitle 10A.

<u>Attachment(s)</u>: <u>B2020013</u>

CB-013-2020 AIS

This Council Bill was referred to Committee of the Whole.

A motion was made by Council Member Harrison, seconded by Council Member Davis, that this Council Bill be discharged from GOFP Committee. The motion carried by the following vote:

Aye

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

## <u>CR-007-2020</u>

Draft 1

#### A RESOLUTION CONCERNING THE CLIMATE ACTION PLAN for the

purpose of declaring the intent of the Prince George's County Council (the "County Council") to establish a Climate Action Commission (the "Commission") to develop a Climate Action Plan for Prince George's County.

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

<u>Attachment(s)</u>: <u>R2020007</u>

CR-007-2020 AIS

This Council Bill was referred to Committee of the Whole.

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

Aye

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

#### CR-009-2020

Draft 1

#### A RESOLUTION CONCERNING THE PRINCE GEORGE'S COUNTY

<u>RESPONSIBLE LEGACY TASK FORCE</u> for the purpose of revising the composition of the Prince George's County Responsible Legacy Task Force and extending the reporting date to make recommendations and submit a final report.

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

*Attachment(s)*: R2020009

CR-009-2020 AIS

This Council Bill was referred to Committee of the Whole.

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

Aye

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

#### **RECESS REC9-20**

The meeting recessed at 11:47 a.m.

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

#### **RECONVENE**

The meeting reconvened at 12:00 p.m.

#### 4. BRIEFING – (COUNCIL HEARING ROOM)

#### BR 05182020

### **COUNTY COUNCIL BRIEFING/UPDATE:** PRINCE GEORGE'S COUNTY COVID-19 RESPONSE AND RECOVERY

Angela D. Alsobrooks, Prince George's County Executive

#### **Executive Staff Panelist Guest(s):**

Major Riddick, Chief Administrative Officer Joy Arnold-Russell, Chief of Staff Dr. George Askew, DCAO for Health and Human Services Angie Rodgers, DCAO for Economic Development Tara Jackson, DCAO for Government Operations Tom Himler DCAO for Budget and Finance John Erzen, Deputy Chief of Staff Dr Ernest Carter, Health Officer David Iannucci, President & CEO, EDC

Stanley Earley, Director, OMB

David Juppe, OMB

County Executive Alsobrooks introduced the members of her team and facilitated the briefing regarding the Prince George's County Coronavirus Relief Fund Spending Plan which focused on Agency Spending (Hazard Pay/Fringes, Deep Cleaning, PPEs, Information Technology, Office Configuration), Municipality Grants, Business Assistance, Housing Assistance, Quarantine Housing, Contract Tracing and Testing and other Operating Highlights (Meal delivery to seniors and disabled, Emergency

financial assistance, M-NCPPC, Ambulance transport, Catholic Charities Food Distribution, ipads for telehealth access for the homeless).

The County Executive and members of her team responded to questions posed by Council Members regarding Anti-body testing, contact tracing services, Municipal grants, guidelines for reopening of businesses, quarantine space, rental assistance, landlord assistance, deferment of mortgage payments, homeless encampments, the relationship between State, County and Municipalities.

### **RECESS**

The meeting was recessed at 1:20 p.m.

A motion was made by Council Member Davis, seconded by Council Member Streeter, that the be motion to recess passed. The motion carried unanimously.

Aye

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

#### 1:00 P.M - COMMITTEE OF THE WHOLE - (VIRTUAL MEETING)

(SEE SEPARATE MINUTES)

#### **RECONVENE**

The meeting reconvened at 5:09 p.m.

#### 5. SECOND READING OF BILLS – (INTRODUCTION)

#### CB-006-2020

## AN ORDINANCE CONCERNING EXPEDITED TRANSIT-ORIENTED

Draft 2

<u>**DEVELOPMENT**</u> for the purpose of providing a requirement for multistory development for approval of Expedited Transit-Oriented Development projects in Prince George's County.

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

*Attachment(s)*: B2020006

CB-006-2020 AIS CB-006-2020 Report

Council Member Glaros, as Chair of the Planning, Housing and Economic Development Committee (PHED), provided a verbal report of the actions and recommendations of the committee. This bill adds multistory development as a design requirement in the Zoning Ordinance for approval

of site plans for Expedited Transit-Oriented Development Projects in the County, in furtherance of realizing best Urban Design practices.

This Council Bill was introduced by Council Members Glaros, Turner, Harrison, Franklin, Davis, Streeter and Hawkins

CB-007-2020 Draft 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.

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

Attachment(s): B2020007

<u>CB-007-2020 AIS</u> <u>CB-007-2020 Report</u>

Council Member Glaros, as Chair of the Planning, Housing and Economic Development Committee (PHED), provided a verbal report of the actions and recommendations of the committee. This bill will add a definition for 'Market Hall' uses in the County Zoning Ordinance, and permit the use in the I-1 (Light Industrial) Zones, provided the use meets certain criteria.

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

## Add3-20 ADDITION TO THE AGENDA

A motion was made by Council Member Franklin, seconded by Council Member Davis, to accept the additions to the agenda. The motion carried by the following vote:

Aye 9 - Turner, Anderson-Walker, Davis, Franklin, Glaros,

Harrison, Hawkins, Ivey and Streeter

**Absent** Dernoga and Taveras

### **SECOND READING OF BILLS – (INTRODUCTION) - (continued)**

CB-016-2020 Draft 2 AN EMERGENCY ACT CONCERNING LANDLORD-TENANT CODE - PROHIBITION OF RENT INCREASES, RENTAL TERMINATIONS AND LATE FEES DURING THE COVID-19 PUBLIC HEALTH CRISIS for the purpose of amending the Landlord-Tenant Code to prohibit rent increases, rental terminations, or lockouts; and prohibit late fees or penalties from being charged during the COVID-19 state-wide emergency.

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

Attachment(s): CB-016-2020 AIS

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. The financial crisis caused by the COVID-19 pandemic has created a state-wide emergency. It has led to the mandated statewide closing of businesses and has resulted in record-setting unemployment and loss of income for record numbers of county residents. This bill will protect County residents by prohibiting the increase of residential rents and consolidated storage rents during the state of emergency declared by Governor Hogan on March 5, 2020. The bill will also prohibit foreclosures, evictions, lock-outs, the threat of evictions, and the imposition of penalties and late fees for overdue rents that result from the emergency. It also requires landlords to permit tenants to enter into payment plans if they are unable to pay rent due to the emergency. These protections are extended to tenants that rent consolidated storage buildings. The bill requires landlords to notify tenants, in writing, that rent increases will not become effective during the pandemic. The referenced protections will expire 90 days after the Governor lifts the COVID19 state of emergency.

The County Executive has announced the availability of some rental assistance funding through a local program. The County Council applauds the continuous efforts of the County Executive's Administration as it anticipates and serves the needs of the residents of Prince George's County. The Council also encourages the Administration to direct more COVID-19 relief funding to rental assistance and utility assistance for County residents that need the assistance.

CB-16-2020 (DR-2) was introduced by Council Members Ivey, Turner, Hawkins, Dernoga, Streeter, Harrison, Franklin, Glaros, Anderson-Walker and Davis

#### 6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

#### CR-014-2020

Draft 1

#### A RESOLUTION CONCERNING ADEQUATE PUBLIC SAFETY

<u>FACILITIES SURCHARGE</u> for the purpose of approving a partial waiver of the adequate public safety facilities surcharge for all residential units within Phase II of the mixed-use Amore Apollo Project.

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

<u>Attachment(s)</u>: R2020014

CR-014-2020 AIS

CR-014-2020 Transmittal

Howard 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.

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

Glaros, Harrison, Hawkins, Ivey and Streeter

**Absent** Taveras

<u>CR-035-2020</u>

Draft 1

## AN EMERGENCY RESOLUTION CONCERNING EMERGENCY OPERATIONS - PUBLIC MEETINGS, SESSIONS AND HEARINGS for the

purpose of postponement of County Council actions, providing for alternative public participation for meetings that are required to be held, and operations necessitated by the Coronavirus ("COVID-19") public health emergency.

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

Attachment(s): CR-035-2020 AIS

CR-035-2020 Report

Robert J. Williams, Jr., Council Administrator, provided a verbal report of the actions and recommendations of the Committee of the Whole.

A motion was made by Council Member Harrison, seconded by Council Member Anderson-Walker, that this Resolution be new draft substituted. 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 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

#### 7. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 05182020

Draft 1

Proposed correspondence to Elizabeth M. Hewlett, Chair of the Planning Board confirming the posture of District Council operations during the State of Emergency.

Attachment(s): Letter to Elizabeth M. Hewlett 5-18-2020

A motion was made by Council Member Harrison, 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, Glaros,

Harrison, Hawkins, Ivey, Streeter and Taveras

**Absent** Franklin

#### **ADJOURN**

The meeting adjourned at 5:35 p.m.

A motion was made by Council Member Davis, seconded by Council Member Streeter, that the meeting be adjourned. The motion carried unanimously.

#### **EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)**

#### EX 05112020

Motion to convene in executive session pursuant to Section 3-305(b)(7), (8) and (10), General Provisions Article, Annotated Code of Maryland, to discuss and consider pending or potential litigation and to consult with counsel to seek legal advice, specifically, to be briefed by counsel as to and to discuss status of cases in the US District Court Maryland, Circuit Court for Prince George's County, Maryland and the Court of Special Appeals to maintain confidentiality regarding the current status of ongoing litigation and as to the Council's position on pending litigation; and to discuss public security and the development/implementation of emergency plans for the legislative branch.

## THIS EXECUTIVE SESSION WAS HELD ON MAY 11, 2020

Topics Discussed:

- •Update on the following litigation cases by the Principal Counsel to the District Council:
- •Federal Action: THE REDEEMED CHRISTIAN CHURCH OF GOD (VICTORY TEMPLE) BOWIE, MARYLAND vs. Prince George's County – Civil Action No. DKC 19-3367
- •Circuit Court Action: PETITION OF REDEEMED CHRISTIAN CHURCH OF GOD vs. County Council – CAE19-18641
- •Discussion on public security and the development/implementation of emergency plans for the Legislative Branch

The Executive Session convened at 1:10 p.m. and adjourned at 2:16 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, Maurene McNeil, Joyce Nichols, Karen Zavakos and Colette Gresham

No actions were taken

| Prepared by:                            |
|---|
| Theresa D. Myers, Legislative Assistant |
| Submitted by:                           |
| Donna J. Brown, Clerk of the Council    |