



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

Tuesday, October 27, 2020

10:00 AM

(VIRTUAL MEETING)

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

10:00 A.M. - CALL TO ORDER - (VIRTUAL MEETING)

The meeting was called to order by Council Chair Turner at 10:00 a.m. with nine members present at roll call. Council Members Taveras and Ivey arrived at 10:02 a.m.

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
James Walker-Bey, Zoning Reference Aide
Terry L. Bell, Council Liaison
Sakinda Skinner, Associate County Attorney
Jackie Brown, PHED Committee Director
J. Kenneth Battle, TIEE Committee Director
Kathy Canning, Legislative Officer
Monica Best James, Legislative Officer
Colette Gresham, Legislative Officer
Howard Stone, GOFP Committee Director
Canjor Reed, Audits and Investigations*

INVOCATION / MOMENT OF SILENCE

The Invocation was provided by Howard W. Stone, County Employee.

DESIGNATION OF OCTOBER 27, 2020 AS LEGISLATIVE DAY NO. 29

1. CONSENT AGENDA

(a) Approval of County Council Minutes

[MIN 10202020](#)

County Council Minutes dated October 20, 2020.

Attachment(s): [10202020](#)

These minutes were approved.

(b) Introduction of Resolutions[CR-104-2020](#)

Draft 1

A RESOLUTION CONCERNING THE PRINCE GEORGE'S COUNTY

RE-ENTRY ADVISORY BOARD for the purpose of extending the reporting dates for the Prince George's County Re-Entry Advisory Board to make recommendations and submit preliminary and final reports.

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

Attachment(s): [R2020104](#)
[CR-104-2020 AIS](#)

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS WERE CONSIDERED

[Consent31-20](#)**MOTION TO ADOPT CONSENT AGENDA**

A motion was made by Council Member Davis, seconded by Council Member Harrison, to adopt the Consent Agenda. The motion carried by the following vote:

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

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT[LTR 10202020b](#)

Draft 1

Proposed joint signature letter to Mr. Gregory Slater, Secretary, Maryland Department of Transportation regarding 2021 Priority Projects List for the FY 2021-2026 State Consolidated Transportation Program (CTP).

Attachment(s): [Gregory Slater FY21-26 CTP Letter and Attachment](#)

J. Kenneth Battle, Director of the Transportation, Infrastructure, Energy and Environment Committee (TIEE) provided a verbal report of the actions and

recommendations of the Committee of the Whole. Floyd E. Holt, DCAO, Terry Bellamy, Director, DPWT, Martin Harris, Deputy Director, DPWT and Victor Weissberg, Major Projects Manager, DPWT were present and available for questions.

A motion was made by Vice Chair Hawkins, seconded by Council Member Harrison, that Draft 2 of 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

[LTR 10202020a](#)

Draft 1

Proposed joint letter Mr. Gregory I. Slater, Secretary, Maryland Department of Transportation, regarding 495/I-270 Managed Lanes Study Draft Environmental Impact Statement ("DEIS")

Attachment(s): [I-495 I-270 Managed Lanes Joint Letter Final docx](#)
[MDOT Managed Lanes P3 - WSSC Impact Letter \(5-7-20\).pdf](#)
[M-NCPPC Comments to DEIS and Joint Permit Application](#)

J. Kenneth Battle, Director of the Transportation, Infrastructure, Energy and Environment Committee (TIEE) provided a verbal report of the actions and recommendations of the Committee of the Whole. Floyd E. Holt, DCAO, Terry Bellamy, Director, DPWT, Martin Harris, Deputy Director, DPWT and Victor Weissberg, Major Projects Manager, DPWT were present and available for questions.

A motion was made by Council Member Davis, seconded by Vice Chair Hawkins, that Draft 2 of 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

4. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**[CB-057-2020](#)**

Draft 1

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, 2021.

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

Attachment(s): [B2020057](#)
[CB-057-2020 AIS](#)
[CB-057-2020 Report](#)

Pursuant to proper notice, the public hearing convened on CB-057-2020 at 10:39 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

Public Hearing held.

A motion was made by Council Member Dernoga, seconded by Council Member Anderson-Walker, that this Council Bill be enacted. The motion carried by the following vote:

Aye	6 - Anderson-Walker, Dernoga, Harrison, Hawkins, Ivey and Streeter
Nay	2 - Davis and Franklin
Abstain	3 - Turner, Glaros and Taveras

[CB-058-2020](#)

Draft 1

AN ACT CONCERNING REGULAR COUNTY HOLIDAYS - JUNETEENTH DAY for the purpose of recognizing the end of slavery and to celebrate the history, culture and accomplishments of African Americans in Prince George's County, Maryland, and across the nation by establishing June 19th as Juneteenth Day to be observed as a regular County holiday in Prince George's County, Maryland.

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

Attachment(s): [B2020058](#)
[CB-058-2020 AIS](#)
[CB-058-2020 Report](#)

Pursuant to proper notice, the public hearing convened on CB-058-2020 at 10:45 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

This public hearing was held.

A motion was made by Council Member Harrison, seconded by Council Member Streeter, 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 – RESOLUTIONS - (VIRTUAL HEARINGS)

[CR-092-2020](#)

Draft 1

A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE for the purpose of approving and adopting the Analysis of Impediments to Fair Housing Choice for Prince George’s County.

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

Attachment(s): [R2020092](#)
[CR-092-2020 AIS](#)
[CR-092-2020 Attachment A](#)

Pursuant to proper notice, the public hearing convened on CR-092-2020 at 10:50 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

This public hearing was held.

[CR-093-2020](#)

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2021 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2021 Annual Action Plan for Housing and Community Development by adding the United Communities Against Poverty, Inc.’s (“UCAP”) Neighborhood Development Program project, an eligible activity not originally funded or described in the FY 2021 Annual Action Plan, and the reallocation and commitment of one hundred and twenty five thousand dollars (\$125,000) in HOME Investment Partnerships (“HOME”) Program funds from the FY 2019 Annual Action Plan to support the Neighborhood Development Program project.

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

Attachment(s): [R2020093](#)
[CR-093-2020 Attachment B](#)
[CR-093-2020 Attachment C](#)
[CR-093-2020 AIS](#)

Pursuant to proper notice, the public hearing convened on CR-093-2020 at 10:51 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

This Resolution was public hearing held

[CR-094-2020](#)

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2021 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2021 Annual Action Plan for Housing and Community Development by adding the Woodyard Station Senior Apartments project, an eligible activity not originally funded or described in the FY 2021 Annual Action Plan, and the reprogramming and reallocating of three million dollars (\$3,000,000) in HOME Investment Partnerships (“HOME”) Program funds from the FY 2019 Annual Action Plan to support the Woodyard Station Senior Apartments project.

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

Attachment(s): [R2020094](#)
[CR-094-2020 Attachment B](#)
[CR-094-2020 Attachment C](#)
[CR-094-2020 AIS](#)

Pursuant to proper notice, the public hearing convened on CR-094-2020 at 10:52 a.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

This Resolution was public hearing held

[CR-098-2020](#)

Draft 1

A RESOLUTION CONCERNING THE 2018 WATER AND SEWER PLAN (SEPTEMBER 2020 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2018 Water and Sewer Plan.

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

Attachment(s): [R2020098](#)
[CR-098-2020 Attachments A and B](#)
[CR-098-2020 AIS](#)

Pursuant to proper notice, the public hearing convened on CR-098-2020 at 10:55 a.m. Andre Gingles, Esquire; Thomas Haller, Esquire and Edward

Gibbs, Esquire were present and signed up to speak. All persons wishing to speak having done so, the public hearing was declared held.

This public hearing was held

6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-050-2020

Draft 2

A RESOLUTION CONCERNING FY 2020-2029 COMPREHENSIVE TEN YEAR SOLID WASTE MANAGEMENT PLAN for the purpose of adopting the Prince George's County FY 2020-2029 Ten Year Solid Waste Management Plan as recommended by the County Executive.

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

Attachment(s): [R2020050](#)
[Ten Year Solid Waste Plan 2020-2029 \(FINAL\)](#)
[CR-050-2020 AIS](#)
[CR-050-2020 Report](#)

A motion was made by Council Member Davis, seconded by Council Member Dernoga, Draft 2 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

J. Kenneth Battle, Director of the Transportation, Infrastructure, Energy and Environment Committee (TIEE) provided a verbal report of the actions and recommendations of the Committee of the Whole.

A motion was made by Council Member Dernoga, seconded by Council Member Davis, that Draft 2 of 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-088-2020

Draft 1

A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$553,372.64 to the Department of Social Services, Department of Family Services, Department of Public Works and Transportation and Health Department.

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

Attachment(s): [R2020088](#)
[CR-088-2020 AIS](#)
[CR-088-2020 Report](#)

Howard W. 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 Dernoga, 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-089-2020](#)

Draft 1

A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$410,254.55 to the Office of the State's Attorney, Department of Family Services, Department of Housing and Community Development and Health Department.

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

Attachment(s): [R2020089](#)
[CR-089-2020 AIS](#)
[CR-089-2020 Report](#)

Howard W. 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 Taveras, 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-103-2020](#)

Draft 1

A RESOLUTION CONCERNING LOANS TO CYBRARY, INC. (CYBRARY) FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND (MEDAF) AND PRINCE GEORGE'S COUNTY (THE COUNTY) for the purpose of endorsing a loan not to exceed seven hundred and fifty thousand dollars (\$750,000) to Cybrary from the Maryland Department of Commerce MEDAF program, which, in conjunction with the conditional loan from the County's Economic Development Incentive Fund (EDI Fund) not to exceed two hundred and fifty thousand dollars (\$250,000), will be used for eligible project costs associated with supporting the retention and relocation of Cybrary to

Riverdale, MD and capital expenditures.

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

Attachment(s): [R2020103](#)
[CR-103-2020 Exhibit A](#)
[CR-103-2020 Exhibit B](#)
[CR-103-2020 AIS](#)

Howard W. 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 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

7. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-105-2020

Draft 1

A RESOLUTION CONCERNING SPENDING AFFORDABILITY LIMITS for the Washington Suburban Sanitary Commission for the purpose of establishing spending control limits on the Fiscal Year 2022 Water and Sewer Operating and Capital Budgets of the Washington Suburban Sanitary Commission (WSSC).

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

Attachment(s): [R2020105](#)
[CR-105-2020 Attachment](#)
[CR-105-2020 AIS](#)
[CR-105-2020 Report](#)

J. Kenneth Battle, Director of the Transportation, Infrastructure, Energy and Environment Committee (TIEE) provided a verbal report of the actions and recommendations of the Committee of the Whole. Canjor Reed, Senior Auditor, Audits and Investigations was also present and provided comments.

A motion was made by Council Member Harrison, seconded by Council Member Glaros, that the County Council Rules of Procedure be suspended to allow for the immediate adoption of CR-105-2020. 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 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

[Add59-20](#)

ADDITION TO THE AGENDA

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

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

EXECUTIVE SESSION – (VIRTUAL MEETING)

A motion was made by Council Member Davis, seconded by Council Member Dernoga, that this be convened into Executive Session. The motion carried by the following vote:

[EX 10272020](#)

Motion to convene in executive session pursuant to Section 3-305(b)(7), General Provisions Article, Annotated Code of Maryland, to consult with council to obtain legal advice.

The Council Chair read the following closing statement: "Motion to convene in executive session pursuant to Section 3-305(b)(7), General Provisions Article, Annotated Code of Maryland, to consult with council to obtain legal advice, specifically, to consult with counsel regarding public ethics requirements related to the Countywide Map Amendment (CMA)."

A motion was made by Council Member Davis, seconded by Council Member Dernoga, to convene into Executive Session to be held at a later date. 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 11:36 A.M.

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

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

Prepared by:

Theresa D. Myers, Legislative Assistant

Submitted by:

Donna J. Brown, Clerk of the Council

draft