



# 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*

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**Tuesday, January 15, 2019**

**11:30 AM**

**Council Hearing Room**

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### **9:30 A.M. - AGENDA BRIEFING - (ROOM 2027)**

*The Agenda Briefing began at 9:40 a.m.*

### **10:00 A.M. - GENERAL ASSEMBLY COMMITTEE - (COUNCIL HEARING ROOM)**

*The General Assembly Committee meeting was held. See Separate Standing Committee Report for details.*

### **11:30 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)**

*The meeting was called to order by Chair Turner at 11:37 a.m. with ten members present at roll call. He indicated that Council Member Glaros would be late due to a family emergency. Council Member Glaros arrived at 12:25 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 II  
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*  
*Redis C. Floyd, Clerk of the Council*  
*Donna J. Brown, Deputy Clerk of the Council*  
*Candice Austin, County Executive's Office*  
*Dinora Hernandez, Office of Law*  
*Leroy Maddox, Legislative Officer*  
*Jennifer Jenkins, Director, GA Committee*  
*Howard Stone, Director, GOFP Committee*  
*Nathaniel Tutt, III, Committee Assistant*

**INVOCATION:**

*The Invocation was provided by Reverend Raymond M. Raysor, County Employee. Council Member Davis requested prayer for the family of Diane Savoy, in her passing. Council Member Franklin requested prayer for Senate President Mike Miller and family as he battles cancer. Council Member Dernoga requested prayer for the families of Wayne Becraft and Richard Kreuger, in their passings. Council Members Anderson Walker and Harrison requested prayer for federal workers who are now furloughed. Council Member Harrison requested prayer for the Ivey family. Council Member Hawkins requested prayer for national and federal leaders as they vote on the government shutdown and for the Council.*

**PLEDGE OF ALLEGIANCE**

*The Pledge of Allegiance was led by Council Member Davis.*

**REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**

*Reverend Dr. Anita Naves addressed the Council regarding employees who have faced retribution for requesting workplace accommodations for their disabilities. Florence Champagne, Founder of Open My Heart Foundation, addressed the Council regarding heart disease and disparities in treatment opportunities.*

**LEGISLATIVE DAY NO. 2****1. CONSENT AGENDA****(a) Approval of County Council Minutes**[MIN 10232018](#)

Draft 1

County Council Minutes dated October 23, 2018.

**Attachment(s):** [10232018](#)**These minutes were approved**[MIN 12042018](#)

Draft 1

County Council Minutes dated December 4, 2018.

**Attachment(s):** [12042018](#)**These minutes were approved**[MIN 01012019](#)

Draft 1

County Council Minutes dated January 1, 2019.

**Attachment(s):** [01012019](#)**These minutes were approved**[Consent1-19](#)

Draft 1

**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**                    10 - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Harrison, Hawkins II, Ivey, Streeter and Taveras

**Absent**                Glaros

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

*There were no items considered.*

**3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**

[LTR 01152019](#)

Draft 1

Proposed joint letter to the Honorable Lawrence J. Hogan, Jr., Governor, the Honorable Thomas V. Mike Miller, Jr., Senate President and the Honorable Michael E. Busch, Speaker of the House transmitting the County's State Legislative Priorities for the 2019 General Assembly Session.

**Attachment(s):** [2019 Joint Legislative Priorities Letter](#)

*Jennifer Jenkins, Director of the General Assembly, 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 Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:**

<b>Aye</b>	10 -	Turner, Anderson-Walker, Davis, Dernoga, Franklin, Harrison, Hawkins II, Ivey, Streeter and Taveras
<b>Absent</b>		Glaros

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

[BR 01152019](#)

Draft 1

**PRINCE GEORGE'S COUNTY'S 2018-2019 TELECOMMUNICATIONS TRANSMISSION FACILITIES COORDINATING COMMITTEE (TTFCC) MASTER PLAN AND FISCAL YEAR 2018 ANNUAL REPORT**

Howard W. Stone, Director  
Government Operations and Fiscal Policy

Nathaniel K. Tutt  
Committee Assistant

Michelle D. Lyons, Chair TTFCC  
Department of Permitting, Inspections and Enforcement

James Crane, Facility Coordinator  
Columbia Telecommunications Corporation (CTC)

**Attachment(s):** [Transmittal Letter & 2018 Annual Report](#)

*Howard Stone, Director of the Government Operation and Fiscal Policy Committee (GOFP) provided an overview, noting that Nathaniel Tutt, III,*

*will now serve as the Council's representative on the Telecommunications Transmission Facilities Coordination Committee (TTFCC). Michelle Lyons, Chair of the TTFCC, facilitated a presentation on the Fiscal Year 2018 Annual Report and associated maps, and responded to questions posed by the Council regarding: small cells, school sites, municipal involvement, potential health impacts, zoning, criteria for denial of an application, locational limits, FCC considerations and aesthetics. Mr. Stone indicated that the Council must respond to the report by February 23, 2019. There was a consensus to review this further in the GOFP Committee.*

**This Briefing was held**

[Add1-19](#)

Draft 1

**ADDITIONS TO THE AGENDA**

*DISTRICT COUNCIL ITEMS - (SEE SEPARATE AGENDA)*

*Due to inclement weather conditions and pursuant to Sec. 27-291 of the Zoning Ordinance, this District Council Session was postponed from Monday, January 14, 2019 and rescheduled to Tuesday, January 15, 2019 immediately following the County Council Session.*

*District Council items were considered. See separate meeting minutes for details.*

**A motion was made by Council Member Davis, seconded by Council Member Harrison, that the District Council Additions to the Agenda be accepted. The motion carried by the following vote:**

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

[ADJ1-19](#)

Draft 1

**ADJOURN**

*The meeting was adjourned at 12:35 p.m.*

**A motion was made by Council Member Davis, seconded by Council Member Glaros, that the meeting be adjourned. The motion carried by the following vote:**

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

Prepared by:

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Donna J. Brown, Deputy Clerk of the Council

Submitted by:

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Redis C. Floyd, Clerk of the Council