



# 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, February 12, 2019**

**1:00 PM**

**Council Hearing Room**

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### **11:00 A.M. - AGENDA BRIEFING - (ROOM 2027)**

*At 11:21 a.m., due to a lack of a quorum of members, a public statement was read and the Agenda Briefing was conducted as an informal discussion in lieu of a public meeting.*

### **11:30 A.M. - GENERAL ASSEMBLY COMMITTEE MEETING - (COUNCIL HEARING ROOM)**

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

### **PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)**

*Presentation of Proclamations commenced at 1:34 p.m.*

PROCLAMATION presented to Ms. Barbara Givens recognizing her "Exemplary Contributions" in Prince George's County. (Council Member Jolene Ivey and Council Chair Todd M. Turner)

*Council Member Jolene Ivey and Council Chair Todd M. Turner presented a proclamation to Ms. Barbara Givens recognizing her "Exemplary Contributions" in Prince George's County. Ms. Givens was present to accept. All members of the Council were present for the presentation.*

**1:00 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)**

*The meeting was called to order by Chair Turner at 1:41 p.m. with eleven members present at roll call.*

**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:*

*Redis C. Floyd, Clerk of the Council  
Donna J. Brown, Deputy Clerk of the Council  
Candice Austin, County Executive's Office  
Rosalee Dodson, Office of Law  
Leroy Maddox, Legislative Officer  
Karen Zavakos, Legislative and Zoning Counsel  
Jennifer Jenkins, Director, GA Committee*

**INVOCATION:**

*The Invocation was provided by Apostle John Wiggins, New St. Matthews Non-Denominational Church, Capitol Heights, Maryland. Council Member Ivey requested prayer for the family of Patricia Sanders, County Employee, in her passing. Council Member Turner requested a prayer of celebration for Council Member Dernoga as he celebrates his birthday.*

**PLEDGE OF ALLEGIANCE**

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

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

*Mr. Mark Johnson, Jr., Founder/CEO, MOA Enterprises, Inc. addressed the Council regarding psychological and chronic disease. Rayol J. Augustus,*

*Ph.D and Meena Augustus, Ph.D addressed the Council regarding chronic disease. Theresa Dudley, Executive Director of the Prince George's County Educator's Association (PGCEA), addressed the Council regarding the "March for Our Schools" which will be held on March 6, 2019 at 6:00 p.m. in Annapolis, Maryland.*

## **BUSINESS MEETING**

### **1. CONSENT AGENDA**

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

[MIN 02052019](#)

Draft 1

County Council Minutes dated February 5, 2019.

**These minutes were approved**

[Consent5-19](#)

Draft 1

**MOTION TO ADOPT CONSENT AGENDA**

**A motion was made by Council Member Davis, seconded by Council Member Dernoga, that the 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**

*There were no items considered.*

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

[LTR 02122019](#)

Draft 1

Proposed letter to the Honorable Joanne C. Benson, Chair, Prince George's County Senate Delegation and the Honorable Michael A. Jackson, Chair, Prince George's County House Delegation transmitting the position of the Prince George's County Council on proposed State legislation.

**Attachment(s):**    [2/12/2019 GA Position Letter](#)

**A motion was made by Vice Chair Streeter, seconded by Council Member Glaros, that 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. INTRODUCTION OF RESOLUTIONS**[CR-011-2019](#)

Draft 1

**A RESOLUTION CONCERNING SUBREGION 5 SECTIONAL MAP**

**AMENDMENT** for the purpose of approving, in accordance with such orders issued by courts of competent jurisdiction within this State which are binding, as a matter of law, upon this legislative body, the *Subregion 5 Master Plan and Sectional Map Amendment*, based on the 2009 record of joint public hearing testimony compiled as to said sectional map amendment endorsed by the Prince George's County Planning Board of the Maryland-National Capital Park and Planning Commission and approved by the County Council of Prince George's County, Maryland, sitting as the District Council, as to certain specified properties that are located within the Subregion 5 plan area boundaries.

**Sponsor(s):** Harrison, Davis, Turner, Taveras and Anderson-Walker

**Attachment(s):** [R2019011](#)  
[CR-11-2019 Attachment A](#)  
[CR-11-2019 AIS](#)

**This Resolution was introduced by Council Members Harrison, Davis, Turner, Tavers and Anderson-Walker and referred to the Committee of the Whole**

[CR-012-2019](#)

Draft 1

**A RESOLUTION CONCERNING SUBREGION 6 SECTIONAL MAP**

**AMENDMENT** for the purpose of approving, in accordance with such orders issued by courts of competent jurisdiction within this State which are binding, as a matter of law, upon this legislative body, the *Subregion 6 Master Plan and Sectional Map Amendment*, based on the 2009 record of joint public hearing testimony compiled as to said sectional map amendment endorsed by the Prince George's County Planning Board of the Maryland-National Capital Park and Planning Commission and approved by the County Council of Prince George's County, Maryland, sitting as the District Council, as to certain property located within the Subregion 6 plan area boundaries.

**Sponsor(s):** Harrison, Davis, Turner, Taveras and Anderson-Walker

**Attachment(s):** [R2019012](#)  
[CR-12-2019 Attachment A](#)  
[CR-12-2019 AIS](#)

**This Resolution was introduced by Council Members Harrison, Davis, Turner, Tavers and Anderson-Walker and referred to the Committee of the Whole**

*Council Member Streeter moved to recess the County Council Session; seconded by Council Member Davis. The motion carried 7-0 (Absent: Council Members Dernoga, Franklin, Glaros and Hawkins). The meeting went into recess at 2:05 p.m.*

## **COMMITTEE OF THE WHOLE**

*The Committee of the Whole commenced at 2:06 p.m.*

### **CR-011-2019**

Draft 1

#### **A RESOLUTION CONCERNING SUBREGION 5 SECTIONAL MAP**

**AMENDMENT** for the purpose of approving, in accordance with such orders issued by courts of competent jurisdiction within this State which are binding, as a matter of law, upon this legislative body, the *Subregion 5 Master Plan and Sectional Map Amendment*, based on the 2009 record of joint public hearing testimony compiled as to said sectional map amendment endorsed by the Prince George's County Planning Board of the Maryland-National Capital Park and Planning Commission and approved by the County Council of Prince George's County, Maryland, sitting as the District Council, as to certain specified properties that are located within the Subregion 5 plan area boundaries.

**Sponsor(s):** Harrison, Davis, Turner, Taveras and Anderson-Walker

**Attachment(s):** [R2019011](#)  
[CR-11-2019 Attachment A](#)  
[CR-11-2019 AIS](#)

**A motion was made by Council Member Harrison, seconded by Council Member Davis, that this Resolution be amended (1). The motion carried by the following vote:**

<b>Aye</b>	7 - Turner, Anderson-Walker, Davis, Harrison, Ivey, Streeter and Taveras
<b>Absent</b>	Dernoga, Franklin, Glaros and Hawkins

**A motion was made by Council Member Harrison, seconded by Council Member Taveras, that this Resolution be Favorably recommended with amendments to the County Council. The motion carried by the following vote:**

<b>Aye</b>	7 - Turner, Anderson-Walker, Davis, Harrison, Ivey, Streeter and Taveras
<b>Absent</b>	Dernoga, Franklin, Glaros and Hawkins

[CR-012-2019](#)

Draft 1

**A RESOLUTION CONCERNING SUBREGION 6 SECTIONAL MAP**

**AMENDMENT** for the purpose of approving, in accordance with such orders issued by courts of competent jurisdiction within this State which are binding, as a matter of law, upon this legislative body, the *Subregion 6 Master Plan and Sectional Map Amendment*, based on the 2009 record of joint public hearing testimony compiled as to said sectional map amendment endorsed by the Prince George's County Planning Board of the Maryland-National Capital Park and Planning Commission and approved by the County Council of Prince George's County, Maryland, sitting as the District Council, as to certain property located within the Subregion 6 plan area boundaries.

**Sponsor(s):** Harrison, Davis, Turner, Taveras and Anderson-Walker

**Attachment(s):** [R2019012](#)  
[CR-12-2019 Attachment A](#)  
[CR-12-2019 AIS](#)

**A motion was made by Council Member Harrison, seconded by Council Member Davis, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:**

**Aye** 7 - Turner, Anderson-Walker, Davis, Harrison, Ivey, Streeter and Taveras

**Absent** Dernoga, Franklin, Glaros and Hawkins

*Council Member Davis moved to adjourn the Committee of the Whole; seconded by Council Member Taveras. The motion carried 7-0 (Absent: Council Members Dernoga, Franklin, Glaros and Hawkins).*

*The County Council Session reconved at 2:24 p.m.*

**ADOPTION OF RESOLUTIONS**[CR-011-2019](#)

Draft 1

**A RESOLUTION CONCERNING SUBREGION 5 SECTIONAL MAP**

**AMENDMENT** for the purpose of approving, in accordance with such orders issued by courts of competent jurisdiction within this State which are binding, as a matter of law, upon this legislative body, the *Subregion 5 Master Plan and Sectional Map Amendment*, based on the 2009 record of joint public hearing testimony compiled as to said sectional map amendment endorsed by the Prince George's County Planning Board of the Maryland-National Capital Park and Planning Commission and approved by the County Council of Prince George's County, Maryland, sitting as the District Council, as to certain specified properties that are located within the Subregion 5 plan area boundaries.

**Sponsor(s):** Harrison, Davis, Turner, Taveras and Anderson-Walker

**Attachment(s):** [R2019011](#)  
[CR-11-2019 Attachment A](#)  
[CR-11-2019 AIS](#)

*Karen Zavakos, Legislative and Zoning Counsel, provided a verbal report of the actions and recommendations of the Committee of the Whole.*

**A motion was made by Chair Turner to substitute Draft 2 in lieu of Draft 1 of this Resolution. The motion carried by the following vote:**

**Aye**                    7 - Turner, Anderson-Walker, Davis, Harrison, Ivey, Streeter and Taveras

**Absent**                    Dernoga, Franklin, Glaros and Hawkins

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

**Aye**                    7 - Turner, Anderson-Walker, Davis, Harrison, Ivey, Streeter and Taveras

**Absent**                    Dernoga, Franklin, Glaros and Hawkins

#### [CR-012-2019](#)

Draft 1

#### **A RESOLUTION CONCERNING SUBREGION 6 SECTIONAL MAP**

**AMENDMENT** for the purpose of approving, in accordance with such orders issued by courts of competent jurisdiction within this State which are binding, as a matter of law, upon this legislative body, the *Subregion 6 Master Plan and Sectional Map Amendment*, based on the 2009 record of joint public hearing testimony compiled as to said sectional map amendment endorsed by the Prince George's County Planning Board of the Maryland-National Capital Park and Planning Commission and approved by the County Council of Prince George's County, Maryland, sitting as the District Council, as to certain property located within the Subregion 6 plan area boundaries.

**Sponsor(s):** Harrison, Davis, Turner, Taveras and Anderson-Walker

**Attachment(s):** [R2019012](#)  
[CR-12-2019 Attachment A](#)  
[CR-12-2019 AIS](#)

*Karen Zavakos, Legislative and Zoning Counsel, 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 Davis, that this Resolution be adopted. The motion carried by the following vote:**

**Aye** 7 - Turner, Anderson-Walker, Davis, Harrison, Ivey, Streeter and Taveras

**Absent** Dernoga, Franklin, Glaros and Hawkins

[ADJ13-19](#)

Draft 1

**ADJOURN**

*The meeting was adjourned at 2:31 p.m.*

**A motion was made by Council Member Dernoga, seconded by Council Member Davis, that this ADJOURN be motion to adjourn passed. The motion carried by an unanimous vote.**

**Aye** 11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, 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