

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

Tuesday, February 19, 2019

2:30 PM

Council Hearing Room

1:00 P.M. - GENERAL ASSEMBLY COMMITTEE - (COUNCIL HEARING ROOM)

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

2:00 P.M. - AGENDA BRIEFING - (ROOM 2027)

The Agenda Briefing was cancelled.

2:30 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Turner at 2:26 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:

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

Colette Gresham, Legislative Officer

Jacqueline Brown, Director, PHED Committee

Jennifer Jenkins, Director, GA Committee

Howard Stone, Director, GOFP Committee

Nathaniel Tutt, III, Committee Assistant, GOFP Committee

Kenneth Battle, Director, TIEE Committee

INVOCATION:

The Invocation was provided by Edwin H. Brown, Jr., County Employee. Council Member Hawkins requested prayer for the family of the late Pastor, Rev. Cherry, in his passing. Council Member Turner requested prayer The Honorable Ingrid Turner, who was involved in a traffic accident and for all those impacted by recent traffic accidents in the County, for victims of gun violence in this Country, the family of Sgt. Ramasan killed in the line of duty last year and for David Van Dyke and his family in the passing of his father. Council Member Streeter requested prayer for the family of Ray Smith, in his passing.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Taveras.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Marva Jo Camp, Chairperson of S.P.I.C.E., addressed the Council regarding Smart Cities in the County. Jeramie Jordan, PGCVFRA, addressed the Council regarding funding of the "Station Management Agreement" for volunteer fire stations and the Memorandum of Understanding with volunteers. Theresa Dudley, President of the PGCEA, addressed the Council regarding "wrap-around" services for students and the March for Schools. Laura Scheidt, PGCEA Building Representative, addressed the Council regarding funding for teachers.

LEGISLATIVE DAY NO. 4

1. CONSENT AGENDA

(a) Approval of County Council Minutes

MIN 02122019

County Council Minutes dated February 12, 2019.

Draft 1

These minutes were approved

(b) First Reading of Bills (Presentation)

CB-002-2019

AN ORDINANCE CONCERNING

Draft 1

ZONING-ADMINISTRATION-PROCEDURES-NOTICE for the purpose of clarifying the time for appeal of final decisions of the District Council for the purpose of clarifying the time for appeal of final decisions of the District Council.

Sponsor(s): Glaros, Franklin, Harrison, Anderson-Walker, Davis, Turner, Stre

Attachment(s): B2019002

CB-2-2019 AIS

This Council Bill was presented by Council Members Glaros, Franklin, Harrison, Anderson-Walker, Davis, Turner, Streeter and Hawkins and referred to the Planning, Housing and Economic Development Committee

(c) Introduction of Resolutions

CR-013-2019

Draft 1

A RESOLUTION CONCERNING CLEAN WATER ACT PROPOSED ROLL BACK OF FEDERAL PROTECTIONS UNDER THE "WATERS OF THE

UNITED STATES" RULE for the purpose of expressing strong opposition to the federally proposed roll back of federal protections under the Clean Water Act and to forward this Resolution to Federal, State and local leaders for consideration in their deliberations regarding this important issue.

Sponsor(s): Glaros, Anderson-Walker, Davis, Franklin, Harrison, Hawkins, Iv

Attachment(s): R2019013

CR-13-2019 AIS

CR-13-2019 expresses the County Council's strong opposition to the federally proposed roll back of these federal protections under the Clean Water Act.

This Resolution was introduced by Council Members Glaros, Turner, Anderson-Walker, Davis, Franklin, Harrison, Hawkins, Ivey, Streeter and Taveras and referred to the Transportation, Infrastructure, Energy and Environment Committee

CR-014-2019

Draft 1

A RESOLUTION CONCERNING ACTING DIRECTOR OF THE

DEPARTMENT OF THE ENVIRONMENT for the purpose of extending the appointment of Mr. Joseph P. Gill as Acting Director of the Department of the Environment.

Sponsor(s): Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Ha

Attachment(s): R2019014

CR-14-2019 AIS

CR-14-2019 extends the appointment of Mr. Joseph P. Gill as Acting Director of the Department of the Environment for an additional four months as alllowed by Section 505 of the County Charter.

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

CR-015-2019

Draft 1

A RESOLUTION CONCERNING ACTING COUNTY ATTORNEY for the purpose of extending the appointment of Ms. Rhonda L. Weaver as Acting County Attorney.

Sponsor(s): Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Ha

Attachment(s): R2019015

CR-15-2019 AIS

CR-15-2019 extenda the appointment of Ms. Rhonda L. Weaver as Acting County Attorney for an additional four months as alllowed by Section 505 of the County Charter.

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

Consent6-19
Draft 1

MOTION TO ADOPT CONSENT AGENDA

A motion was made by Council Member Davis, seconded by Vice Chair Streeter, 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 02192019a

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.

Jennifer Jenkins, Director of the General Assembly Committee, provided a verbal report of the actions and recommendations of the committee.

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

LTR 02192019b Draft 1 Proposed letter to the Honorable Angela D. Alsobrooks, County Executive, transmitting the County Council's Legislative Calendar and Appointments Schedule for 2019.

Attachment(s): 2019 Long Range Calendar Letter

2019 Long Range Calendar - Approved

Redis C. Floyd, Clerk of the Council, provided a brief explanation of the long range calendar. Council Member Glaros noted an additional meeting of the PHED Committee on May 16, 2019.

A motion was made by Vice Chair Streeter, seconded by Council

Member Davis, 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

LTR 02192019c

Draft 1

Proposed letter to Michelle D. Lyons, Chair, Telecommunications Transmission Facilities Coordinating Committee (TTFCC) expressing the Council's support with comments for the 2018 TTFCC Report

Attachment(s): TTFCC Approved Letter

Nathaniel Tutt, III, Committee Assistant for the Government Operations and Fiscal Policy Committee, provided an overview of the actions and recommendations of the Committee.

A motion was made by Council Member Davis, seconded by Council Member Glaros, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:

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

Glaros, Harrison, Ivey, Streeter and Taveras

Abstain 1 - Hawkins

4. SECOND READING OF BILLS – (INTRODUCTION)

CB-001-2019

Draft 2

AN ORDINANCE CONCERNING MUNICIPAL CORPORATIONS-MUNICIPAL LEGISLATIVE AUTHORITY--ZONING--FENCES for the purpose of amending the Zoning Ordinance, in accordance with current provisions of the Land Use Article applicable to Prince George's County, allowing a municipal control of the Land Use Article applicable to Prince George's County, allowing a municipal control of the Land Use Article applicable to Prince George's County, allowing a municipal control of the Land Use Article applicable to Prince George's County, allowing a municipal control of the Land Use Article applicable to Prince George's County, allowing a municipal control of the Land Use Article applicable to Prince George's County, allowing a municipal control of the Land Use Article applicable to Prince George's County, allowing a municipal control of the Land Use Article applicable to Prince George's County, allowing a municipal control of the Land Use Article applicable to Prince George's County, allowing a municipal control of the Land Use Article applicable to Prince George's County, allowing a municipal control of the Land Use Article applicable to Prince George's County, allowing a municipal control of the Land Use Article applicable to Prince George's County, allowing a municipal control of the Land Use Article applicable to Prince George's County, allowing a municipal control of the Land Use Article applicable to Prince George's County, allowing a municipal control of the Land Use Article applicable to Prince George's County, allowing a municipal control of the Land Use Article applicable applicable to Prince George's County, allowing a municipal control of the Land Use Article applicable applica

of the Land Use Article applicable to Prince George's County, allowing a municipal legislative body to enact local ordinances authorizing the erection of fences that exceed height limitations otherwise prescribed by law, provided that such municipal ordinances are approved by the District Council in accordance with State and County law.

Sponsor(s): Turner, Davis and Glaros

<u>Attachment(s)</u>: <u>B2019001</u>

<u>CB-001-2019 AIS</u> <u>CB-001-2019 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. CB-1-2019 implements the provisions of Chapter 129, 2018 Laws of Maryland, which authorizes a municipal legislative body in Prince George's County to enact certain local ordinances regulating fence heights in the municipality that are less strict

than otherwise prescribed by State, Regional, or County law, subject to approval by the District Council.

This Council Bill was introduced by Council Members Turner, Davis and Glaros

REC12-19

Draft 1

RECESS

The meeting went into recess at 3:23 p.m.

A motion was made by Council Member Davis, seconded by Council Member Dernoga, that this RECESS be motion to recess passed. The motion carried by the following vote:

Aye

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

<u>COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)</u>

The Committee of the Whole meeting was held. See Separate Standing Committee Report for details.

RECONVENE

The meeting reconvened at 3:35 p.m.

5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-014-2019

Draft 1

A RESOLUTION CONCERNING ACTING DIRECTOR OF THE

<u>DEPARTMENT OF THE ENVIRONMENT</u> for the purpose of extending the appointment of Mr. Joseph P. Gill as Acting Director of the Department of the Environment.

Sponsor(s): Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Ha

Attachment(s): R2019014

CR-14-2019 AIS

Kenneth Battle, Director of the Transportation, Infrastructure, Energy and the Environment Committee, 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 Vice Chair 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

CR-015-2019

Draft 1

<u>A RESOLUTION CONCERNING ACTING COUNTY ATTORNEY</u> for the purpose of extending the appointment of Ms. Rhonda L. Weaver as Acting County Attorney.

Sponsor(s): Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Ha

Attachment(s): R2019015

CR-15-2019 AIS

Howard Stone, Director of the Government Operations and Fiscal Policy Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole.

A motion was made by Council Member Anderson-Walker, seconded by Council Member Hawkins, that this Resolution be adopted. The motion carried by the following vote:

Ave

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

ADJ14-19

Draft 1

ADJOURN

The meeting was adjourned at 3:41 p.m.

A motion was made by Council Member Davis, seconded by Council Member Dernoga, that this ADJOURN be adjourned. The motion carried by the following vote:

Aye

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

3:00 P.M. - COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH

The Board of Health meeting was held. See Separate Meeting Minutes for details.

| Prepared by: |
|---|
| Donna J. Brown, Deputy Clerk of the Council |
| Submitted by: |
| Redis C. Floyd, Clerk of the Council |