

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 26, 2019

2:00 PM

Council Hearing Room

12:30 P.M. - GENERAL ASSEMBLY COMMITTEE - (COUNCIL HEARING ROOM)

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

1:30 P.M. - AGENDA BRIEFING - (ROOM 2027)

The Agenda Briefing was cancelled.

2:00 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order Chair Turner at 2:11 p.m. with ten members present at roll call.

Present: 10 - 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 Jolene Ivey Vice Chair Rodney Streeter

Council Member Deni Taveras

Absent: Council Member Calvin S. Hawkins

Also present:

Robert J. Williams, Jr. Council Administrator
William M. Hunt, Deputy Council Administrator
Donna J. Brown, Deputy Clerk of the Council
Theresa Myers, LZIS Coordinator
Candice Austin, County Executive's Office
Rosalee Dodson, Office of Law
Kathleen Canning, Legislative Officer

Tia Holmes, Committee Assistant, GA Committee J. Kenneth Battle, Director, TIEE Committee

INVOCATION:

Dr. David Billings, County Employee provided the Invocation. Prayers were requested by Council Member Harrison for the family of Mr. Walter Ridley. Council Member Anderson-Walker requested prayer for the family and congregation of Rev. Dr. John Cherry, in his passing.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Davis.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Ms. Theresa Dudley, Prince George's County Educators' Association addressed the Council and read a list of educators who either renewed their National Board Certifications or achieved their National Board Certification Status all of whom will receive their certification pins. Ms. Dudley also spoke to the overcrowding in County schools and asked that the

Council take this matter under advisement.

BUSINESS MEETING

1. CONSENT AGENDA

(a) Approval of County Council Minutes

MIN 02192019a

Approval of County Council Minutes dated February 19, 2019.

Draft 1

These minutes were approved

MIN 02192019b

Approval of Board of Health Minutes dated February 19, 2019.

Draft 1

These minutes were approved

Consent7-19

MOTION TO ADOPT CONSENT AGENDA

Draft 1

A motion was made by Council Member Dernoga, seconded by Council Member Davis, that the Consent Agenda be adopted. The motion carried by the following vote:

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

Glaros, Harrison, Ivey, Streeter and Taveras

Absent Hawkins

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 02262019a

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.

Ms. Tia Holmes provided report and overview of the actions of the General Assembly Committee dated February 19, 2019.

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

Absent Hawkins

LTR 02262019b

Draft 1

Proposed joint signature letter to Paul Wiedefeld, General Manager, Washington Metropolitan Area Transit Authority (WMATA) expressing the position of Prince George's County on proposed Metrorail Service Hours and the Preventative Maintenance Program.

Attachment(s): 2/26/2019 WMATA Letter

Mr. Kenneth Battle provided an overview and report of the TIEE Committee regarding the proposed letter to Paul Wiedefeld, General Manager, WMATA expressing the County's position on the proposed Metrorail Service hours and the Preventative Maintenance Program.

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

Absent Hawkins

ADJ21-19

Draft 1

<u>ADJOURN</u>

A motion was made by Vice Chair Streeter, seconded by Council Member Davis, to ADJOURN the meeting. The motion carried by an unanimous vote.

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

Glaros, Harrison, Ivey, Streeter and Taveras

Absent Hawkins

BRIEFING - (ROOM 2027)

BR 02262019

Draft 1

FY 2020 LEGISLATIVE BRANCH BUDGET

The briefing was convened by Chair Turner at 2:55 p.m. Robert J. Williams, Jr., Council Administrator, provided an overview of the proposed Legislative Branch Budget and responded to questions posed by the Council. Council Member Davis moved to submit the budget to the County Executive as amended; seconded by Council Member Hawkins. The motion carried 9-2 (Opposed: Council Member Glaros and Taveras). The briefing concluded at

4:14 p.m.

7:00 P.M. - TOWN HALL MEETING - BUDGET PROCESS OVERVIEW

The Town Hall Meeting was held.

Prepared and Submitted by:
Donna J. Brown, Deputy Clerk of the Council