



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, April 9, 2019

1:30 PM

Council Hearing Room

11:00 A.M. - MEET AND GREET - (ROOM 2027)

The meet and greet was convened by Chair Turner at 11:26 a.m. He welcomed directors and students of the University of Maryland Incentive Awards Program for an informal dialogue on the program (See Administrative Day file within the Office of the Clerk of the Council, for detailed Clerk's notes). The meet and greet concluded at 12:04 p.m.

12:00 P.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

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

1:00 P.M. - AGENDA BRIEFING - (COUNCIL HEARING ROOM)

The agenda briefing was cancelled.

1:30 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

Chair Turner called the meeting to order 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
Donna J. Brown, Deputy Clerk of the Council
Theresa D. Myers, LZIS Coordinator
Candice Austin, County Executive's Office
Rosalee Dodson, Office of Law
Colette Gresham, Legislative Officer
J. Kenneth Battle, Director, TIEE Committee
Howard Stone, Co-Director, HHSPS Committee*

INVOCATION:

The Invocation was provided by Pastor Charles T. Riley, First Mt. Zion Baptist Church, Ft. Washington, Maryland. Council Member Taveras requested prayer for the family of Speaker Busch and the future of the State of Maryland and for a victim of homicide in District two. Council Member Glaros requested prayer for the public safety community. Council Member Anderson-Walker requested prayer for all drivers and first responders to accident scenes. Pastor Riley requested prayer for Pastor Aubrey Winbush in the passing of his son.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Streeter.

POINT OF PERSONAL PRIVILEGE

Chair Turner offered condolences to the family of the late Speaker of the House, Michael Busch, in his passing and for all State elected officials as they undergo a change in leadership. He also congratulated the University of Virginia on winning the NCAA men's basketball championship.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Amy Dunham, PGCEA and Theresa Mitchell Dudley, PGCEA addressed the Council on school issues.

DESIGNATION OF APRIL 9, 2019 AS LEGISLATIVE DAY NO. 9

Chair Turner designated Legislative Day number nine.

1. CONSENT AGENDA**(a) Approval of County Council Minutes**

[MIN 04022019](#)

County Council Minutes dated April 2, 2019.

Draft 1

This Minutes were approved

(b) First Reading of Bills (Presentation)

[CB-009-2019](#)

Draft 1

AN ORDINANCE CONCERNING R-80 ZONE for the purpose of amending the Zoning Ordinance to permit 'Apartment housing for elderly and handicapped families uses' within the R-80 (One-Family Detached Residential) Zones of Prince George's County, under certain specified circumstances.

Sponsor(s): Ivey

Attachment(s): [B2019009](#)

[CB-9-2019 AIS](#)

[CB-009-2019 Report](#)

This Council Bill was presented by Council Member Ivey and referred to the Planning, Housing and Economic Development Committee

[Consent13-19](#)**MOTION TO ADOPT CONSENT AGENDA**

Draft 1

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

There were no items considered.

4. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)[CB-003-2019](#)

Draft 1

AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE'S COUNTY for the purpose of amending class titles and grades, restructuring two class series, adding classes of work and abolishing certain classes of work.

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

Attachment(s): [B2019003](#)
[CB-3-2019 AIS](#)
[CB-3-2019 Report](#)
[Agenda Item Summary](#)

Pursuant to proper notice the public hearing was convened. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

This Council Bill was public hearing held

A motion was made by Council Member Davis, seconded by Council Member Harrison, 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. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-023-2019](#)

Draft 1

A RESOLUTION CONCERNING STATEWIDE SPECIAL TRANSPORTATION ASSISTANCE PROGRAM

for the purpose of authorizing the Director of the Prince George’s County Department of Public Works and Transportation to file an application for Fiscal Year 2020 with the Maryland Transit Administration of the Maryland Department of Transportation for certain grants under the Statewide Special Transportation Assistance Program (“SSTAP”) and the Federal Transit Act.

Sponsor(s): Harrison, Anderson-Walker, Davis, Turner, Streeter, Hawkins, D

Attachment(s): [R2019023](#)

[CR-23-2019 AIS](#)

[CR-023-2019 Report](#)

Council Member Taveras, as Chair of the Transportation, Infrastructure, Energy and the Environment Committee, provided a verbal report of the actions and recommendations of the committee.

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

2:00 P.M. - 6. PUBLIC HEARING: - (COUNCIL HEARING ROOM)[PH 04092019](#)

Draft 1

WASHINGTON SUBURBAN SANITARY COMMISSION PROPOSED FISCAL YEAR 2019-2020 OPERATING & CAPITAL BUDGETS AND THE WASHINGTON SUBURBAN SANITARY COMMISSION CAPITAL IMPROVEMENT PROGRAM FOR WATER AND SEWERAGE, FOR FISCAL YEARS 2020-2025

Pursuant to proper notice the public hearing was convened. Susan LaCourse provided verbal testimony. All persons wishing to speak having done so, the public hearing was declared held.

This Public Hearing was held

[ADJ32-19](#)

Draft 1

ADJOURN

The meeting was adjourned at 2:13 p.m.

A motion was made by Council Member Glaros, seconded by Vice Chair

Streeter, to ADJOURN the meeting. The motion carried by the following vote:

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

2:30 P.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

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

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

[EX 04092019](#)

Draft 1

Motion to convene in executive session to consult with counsel to seek legal advice and to discuss pending or potential litigation in accordance with section 3-305(b)(7, 8), General Provisions Article, Annotated Code of Maryland.

On 4/9/2019 a motion was made by Council Member Franklin, seconded by Council Member Turner, that this Executive Session be convened. The motion carried by the following vote: Aye: 11, Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

The Executive Session convened at 2:23 p.m. and adjourned at 3:06 p.m.

The attendees were as follows: Council Members Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter, Taveras, Bobby Williams, Bill Hunt, Kenneth Battle, Donna Brown, Karen Campbell, Sean Dixon, Tracy Benjamin, Candice Austin, Raj Kumar, and Colette Gresham

Topics discussed:

- Update on the following litigation cases: 1) Subregion 5 and 6 Sectional Map Amendment Cases on remand from Court of Special Appeals and Circuit Court for Prince George's County, MD
- 2) Barnabas Road Associates, LLC v. County Council - Appeal No. 107, Term 2015, Court of Special Appeals of Maryland
- 3) Transdev Services, Inc. v. Prince George's County Office of Central Services Case No. CAL19-02754 and CAL18-24227.
- County's bus service bids.

No actions were taken

The Chairman read the following closing statement/motion to convene in

executive session: Motion to convene in Executive Session pursuant to section 3-305(b)(7),(8), and (14) General Provisions Article, Annotated Code of Maryland, to discuss pending or potential litigation and to consult with counsel to seek legal advice, specifically, to be briefed by counsel as to and to discuss status of court rulings involving the Prince George's County Council recently issued by the Court of Special Appeals of Maryland and the Circuit Court for Prince George's County, Maryland; and before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process. The Executive Session was held (See County Council Minutes dated April 16, 2019 for details).

A motion was made by Council Member Davis, seconded by Council Member Harrison, to convene into Executive Session. The motion carried by the following vote:

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

6:30 P.M. - ZONING ORDINANCE REWRITE INFORMATIONAL FORUM - (ROOM 2027)

An information meeting, for the public to confer with County Council and M-NCPPC staff, was convened at 6:31 p.m. Maurene McNeil, Chief Zoning Hearing Examiner, provided welcoming remarks. Many attendees asked questions with regard to the zoning ordinance, perused the printed and electronic copies of the ordinance and reviewed maps of potential zoning and regulation changes. The meeting concluded at 7:42 p.m.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council