



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

Wednesday, May 29, 2019

1:00 PM

Council Hearing Room

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

The meeting was called to order by Chair Turner at 1:15 p.m. with six members present at roll call. Council Member Streeter arrived at 1:26 p.m. Council Member Anderson-Walker arrived at 1:31 p.m.

Present: 8 - Chair Todd Turner
Council Member Monique Anderson-Walker
Council Member Derrick Davis
Council Member Dannielle Glaros
Council Member Sydney Harrison
Council Member Calvin S. Hawkins
Vice Chair Rodney Streeter
Council Member Deni Taveras

Absent: Council Member Thomas Dernoga
Council Member Mel Franklin
Council Member Jolene Ivey

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
Karen Zavakos, Legislative and Zoning Counsel

INVOCATION:

The Invocation was provided by Howard Stone, County Employee. Council Member Glaros requested a prayer for all 2019 graduates and all those affected by severe weather in the midwest. Council Member Taveras requested prayer for the family of Dr. LaSalle Lefall, in his passing. Council Member Hawkins requested prayer for his colleagues. Council Member Harrison requested prayer for first responders and the Officer killed last evening.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Taveras.

DESIGNATION OF WEDNESDAY, MAY 29, 2019 AS LEGISLATIVE DAY NO. 14

Chair Turner designated Legislative Day number fourteen.

POINT OF PERSONAL PRIVILEGE

Chair Turner expressed the Council's condolences for the family and public safety community of Officer Davion McKenzie, in his passing.

1. ADOPTION OF WSSC, WSTC, REVENUE AUTHORITY AND REDEVELOPMENT AUTHORITY BUDGETS

[CR-038-2019](#)

Draft 1

A RESOLUTION CONCERNING THE APPROVAL OF THE FISCAL YEAR 2020 OPERATING AND CAPITAL BUDGETS OF THE WASHINGTON SUBURBAN SANITARY COMMISSION AND THE RECOMMENDATION OF WATER AND SEWER RATES AND AD VALOREM TAX LEVIES FOR FISCAL YEAR 2020 for the purpose of adopting the Fiscal Year 2020 Operating and Capital Budgets of the Washington Suburban Sanitary Commission and the recommended Water and Sewer Rates and Ad Valorem Tax Levies for Fiscal Year 2020.

Sponsor(s): Turner, Davis, Glaros, Harrison and Taveras

Attachment(s): [R2019038](#)
[CR-038-2019 Appendix C](#)
[CR-038-2019 Appendix D](#)
[CR-038-2019 Appendix E](#)
[CR-038-2019 AIS](#)

CR-38-2019 adopts the Fiscal Year 2020 Operating and Capital Budgets of the Washington Suburban Sanitary Commission, Ad Valorem Tax Levies for Fiscal Year 2019 and recommends that WSSC adopt a 4.50% rate increase in water and sewer rates.

This Resolution was introduced by Council Members Turner, Harrison, Davis, Glaros and Taveras.

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

Aye	6 -	Turner, Davis, Glaros, Harrison, Streeter and Taveras
Nay	1 -	Hawkins
Absent		Anderson-Walker, Dernoga, Franklin and Ivey

[CR-039-2019](#)

Draft 1

A RESOLUTION CONCERNING THE WASHINGTON SUBURBAN SANITARY COMMISSION FISCAL YEARS 2020-2025 CAPITAL IMPROVEMENTS PROGRAM AND FISCAL YEAR 2020 CAPITAL BUDGET FOR PRINCE GEORGE'S COUNTY FOR WATER AND SEWERAGE for the purpose of adopting with amendments the WSSC Fiscal Years 2020-2025 Capital Improvements Program and Fiscal Year 2020 Capital Budget for Water and Sewerage.

Sponsor(s): Turner, Davis, Glaros and Taveras

Attachment(s): [R2019039](#)
[CR-039-2019 Appendix A & B](#)
[CR-39-2019 AIS](#)

CR-39-2019 adopts and amends the WSSC Fiscal Years 2020-2025 Capital Improvements Program containing projects totaling \$1,872,520,000 and the Fiscal Year 2020 Capital Budget totaling \$383,320,000.

This Resolution was introduced by Council Members Turner, Davis, Glaros and Taveras.

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

Aye 7 - Turner, Davis, Glaros, Harrison, Hawkins, Streeter and Taveras

Absent Anderson-Walker, Dernoga, Franklin and Ivey

[CR-040-2019](#)

Draft 1

A RESOLUTION CONCERNING THE APPROVAL OF THE FISCAL YEAR 2020 WASHINGTON SUBURBAN TRANSIT COMMISSION BUDGET AND TAX RATES

for the purpose of approving the Washington Suburban Transit Commission's administration of the County's Fiscal Year 2020 Mass Transit Plan; approving the levy of property tax rates necessary to support the expenses and obligations of the Commission including County mass transit operations; and approving the Commission's administrative budget.

Sponsor(s): Turner, Davis, Glaros and Taveras

Attachment(s): [R2019040](#)
[CR-40-2019 AIS](#)

CR-40-2019 provides for certifying the dedicated property tax rates for transit activities by the Washington Suburban Transit Commission ("WSTC"), approving the levy of property tax rates necessary to support the expenses and obligations of the Commission, approving the budget for the County's Mass Transit Plan, and formally approving the WSTC's administrative budget, as approved in the Prince George's - Montgomery Bi-County Council meeting of May 9, 2019 and approves the tax levy of two and six tenths cents (\$0.026) per \$100 of assessed valuation of real property and six- and one-half cents (\$0.065) per \$100 of assessed valuation of personal property and operating real property is the County's share of the total WSTC budget of \$303,297,402.

This Resolution was introduced was introduced by Council Members Turner, Davis, Glaros and Taveras.

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

Aye 7 - Turner, Davis, Glaros, Harrison, Hawkins, Streeter and Taveras

Absent Anderson-Walker, Dernoga, Franklin and Ivey

[CR-041-2019](#)

Draft 1

A RESOLUTION CONCERNING THE REVENUE AUTHORITY OF PRINCE GEORGE'S COUNTY FISCAL YEAR 2020 OPERATING BUDGET AND CAPITAL IMPROVEMENT PROGRAM

for the purpose of approving the Capital Improvement Program of the Revenue Authority of Prince George's County for Fiscal Years 2020-2025, prepared pursuant to the authority contained in Subtitle 21A of the Prince George's County Code and providing comments on the

proposed Operating Budget of the Authority for Fiscal Year 2020.

Sponsor(s): Turner, Harrison, Davis, Glaros and Taveras

Attachment(s): [R2019041](#)
[CR-041-2019 Attachment 1](#)
[CR-041-2019 Attachment 2](#)
[CR-41-2019 AIS](#)

CR-41-2019 approves the proposed Operating and Capital Improvement Program Budget for the Revenue Authority and states the Council's concurrence with the FY 2020 Operating Budget of \$46,882,200 and the Capital Improvement Program Budget for FY 2020-2025.

This Resolution was introduced was introduced by Council Members Turner, Harrison, Davis, Glaros and Taveras.

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

Aye	8 - Turner, Anderson-Walker, Davis, Glaros, Harrison, Hawkins, Streeter and Taveras
Absent	Dernoga, Franklin and Ivey

[CR-042-2019](#)

Draft 1

A RESOLUTION CONCERNING THE REDEVELOPMENT AUTHORITY OF PRINCE GEORGE'S COUNTY FISCAL YEAR 2020 OPERATING BUDGET AND CAPITAL IMPROVEMENT PROGRAM for the purpose of approving the Capital Improvement Program of the Redevelopment Authority of Prince George's County for Fiscal Years 2020-2025; prepared pursuant to the authority contained in Subtitle 15B of the Prince George's County Code; and providing comments on the proposed Operating Budget of the Redevelopment Authority for Fiscal Year 2020.

Sponsor(s): Turner, Davis, Glaros, Harrison and Taveras

Attachment(s): [R2019042](#)
[CR-042-2019 Attachment 1](#)
[CR-042-2019 Attachment 2](#)
[CR-42-2019 AIS](#)

CR-42-2019 approves the proposed Fiscal Year 2020 Capital Budget in the amount of \$27,286,000 for four projects, as follows: Addison Rd/Capitol Hts. Metro Corridor - \$746,000, County Revitalization - \$1,250,000, Glenarden Apartments Redevelopment - \$8,520,000, Suitland Manor - \$16,770,000 and states the Council's concurrence on the Authority's proposed FY 2020 Capital Budget of \$27,286,000, and an Operating Budget of approximately

\$706,100.

This Resolution was introduced was introduced by Council Members Turner, Davis, Glaros and Taveras.

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

Aye	8 -	Turner, Anderson-Walker, Davis, Glaros, Harrison, Hawkins, Streeter and Taveras
Absent		Dernoga, Franklin and Ivey

2. ADOPTION OF THE PRINCE GEORGE'S COUNTY PORTION OF THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION BUDGET AND MAKING APPROPRIATIONS AND LEVYING TAXES FOR FISCAL YEAR 2020 FOR THE M-NCPPC

[CB-026-2019](#)

Draft 1

AN ACT CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION for the purpose of approving the Prince George's County portion of the Maryland-National Capital Park and Planning Commission budget and making appropriations and levying certain taxes for Fiscal Year 2020 for the Maryland-National Capital Park and Planning Commission, pursuant to the provisions of the Land Use Article of the Annotated Code of Maryland, as amended ("Land Use Article").

Sponsor(s): Turner, Davis, Glaros, Harrison and Taveras

Attachment(s): [B2019026](#)
[CB-026-2019 Appendix A](#)
[CB-026-2019 Appendix B](#)
[CB-26-2019 AIS](#)

CB-26-2019 adopts the M-NCPPC's operating and capital budgets for Prince George's County and establishes the tax rate for Fiscal Year 2020.

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

A motion was made by Council Member Davis, seconded by Council Member Glaros, that this Council Bill be enacted. The motion carried by the following vote:

Aye	8 -	Turner, Anderson-Walker, Davis, Glaros, Harrison, Hawkins, Streeter and Taveras
Absent		Dernoga, Franklin and Ivey

3. ADOPTION OF THE COUNTY CURRENT EXPENSE BUDGET, CAPITAL IMPROVEMENT PROGRAM, CAPITAL BUDGET AND APPROPRIATION ORDINANCE FOR FISCAL YEAR 2020

[CB-027-2019](#)

Draft 1

AN ACT CONCERNING FISCAL YEAR 2020 APPROPRIATIONS for the purpose of making appropriations for the support of the County government and for the Prince George's Community College and for the schools, institutions, departments, offices, boards, commissions, and agencies of Prince George's County, and for other purposes, for the fiscal year beginning July 1, 2019, and ending June 30, 2020; adopting the current expense budget, the capital improvement program, and the capital budget prepared according to the Charter of Prince George's County and submitted by the County Executive to the County Council; appropriating the items of expense in said current expense budget; establishing rates of reimbursement for subsistence expenses for employees of the County; providing for the inclusion of all State, Federal and private grants received subsequent to adoption of the current expense budget; imposing the applicable income and special area tax rates under the public general laws and public local laws of Maryland; all to be known as the Annual Budget and Appropriation Ordinance of Prince George's County for Fiscal Year 2020.

Sponsor(s): Turner, Davis, Glaros, Harrison and Taveras

Attachment(s): [CB-027-2019 AIS](#)

CB-27-2019 adopts the County's current expense budget and capital budget for the fiscal year 2020, with an appropriations amount for the County's General Fund portion of the budget of \$3.63 billion, which is \$200.0 million and establishes appropriation authority for all operating funds, including grants, Internal Service funds, Enterprise funds and Special Revenue funds that, when combined with the General Fund, totals \$4.34 billion.

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

A motion was made by Council Member Davis, seconded by Council Member Glaros, that this Council Bill be enacted. The motion carried by the following vote:

Aye	8 -	Turner, Anderson-Walker, Davis, Glaros, Harrison, Hawkins, Streeter and Taveras
Absent		Dernoga, Franklin and Ivey

4. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 05292019](#)

Draft 1

Proposed letter to Dr. Alvin D. Thornton, Chair, Board of Education, transmitting the Fiscal Year 2020 Operating Budget.

Sponsor(s): Turner

Attachment(s): [5/29/2019 BOE Budget Letter](#)

This letter advises the Board of Education that a \$2,183,122,900 appropriation level is approved for the Prince George's County School System Operating Budget for Fiscal Year (FY) 2020, which is an increase of \$135,390,900 or 6.6% over the current year's approved budget amount and exceeds the County's minimum contribution funding level required under the State's maintenance-of-effort formula by \$18.8 million.

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:

Aye	8 - Turner, Anderson-Walker, Davis, Glaros, Harrison, Hawkins, Streeter and Taveras
Absent	Dernoga, Franklin and Ivey

POINT OF PERSONAL PRIVILEGE

Chair Turner acknowledged the presence of the Dr. Alvin Thornton, Chair of the Board of Education, Dr. Charlene Dukes, President of Prince George's Community College and Elizabeth Hewlett, Chair of the Planning Board.

5. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-043-2019

Draft 1

A RESOLUTION CONCERNING THE WASHINGTON SUBURBAN SANITARY COMMISSION

for the purpose of modifying the System Development Charge (SDC) to help finance the capital costs of expanding and augmenting water and sewage systems to accommodate service to subscribers in the Washington Suburban Sanitary District (WSSD) and to provide a financing mechanism to aid the Washington Suburban Sanitary Commission (Commission) in paying for the capital projects thereof by providing methods and procedures by which the SDC is to be implemented and/or collected.

Sponsor(s): Turner, Davis, Glaros and Taveras

Attachment(s): [R2019043](#)
[CR-043-2019 Appendix F](#)
[CR-43-2019 AIS](#)

CR-43-2019 approves the base System Development Charge for water supply fixtures with an assigned fixture value of 1 from \$88.00 to a maximum of \$132.00, and the base System Development Charge for a sewage drainage fixture with an assigned drainage fixture unit value of 1 from \$115.00 to a

maximum of \$173.00, which represents no change in the SDC fee, and increases the SDC maximum allowable ceiling by 1.5% percent, which is equal to the Consumer Price Index (CPI) for the prior calendar year.

This Resolution was introduced was introduced by Council Members Turner, Davis, Glaros and Taveras.

A motion was made by Council Member Glaros, seconded by Council Member Davis, that the Council Rules of Procedure be suspended to allow for the immediate adoption of this Resolution. The motion carried by the following vote:

Aye	8 -	Turner, Anderson-Walker, Davis, Glaros, Harrison, Hawkins, Streeter and Taveras
Absent		Dernoga, Franklin and Ivey

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

Aye	8 -	Turner, Anderson-Walker, Davis, Glaros, Harrison, Hawkins, Streeter and Taveras
Absent		Dernoga, Franklin and Ivey

POINT OF PERSONAL PRIVILEGE

Chair Turner presented a proclamation to Redis C. Floyd, Clerk of the Council, acknowledging her retirement from County government after 36 years of service, 17 of which as Clerk of the Council. Each Council Member offered their personal congratulations.

[ADJ65-19](#)

Draft 1

ADJOURN

The meeting adjourned at 2:09 p.m.

A motion was made by Council Member Davis, seconded by Council Member Anderson-Walker, to ADJOURN the meeting. The motion carried by the following vote:

Aye	8 -	Turner, Anderson-Walker, Davis, Glaros, Harrison, Hawkins, Streeter and Taveras
Absent		Dernoga, Franklin and Ivey

Prepared and Submitted by:

Donna J. Brown, Acting Clerk of the Council