

Prince George's County Council

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, July 2, 2019	10:00 AM	Council Hearing Room

9:30 A.M. - AGENDA BRIEFING - (ROOM 2027)

The Agenda Briefing commenced at 9:46 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.

10:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Turner at 10:16 a.m. with 10 members present at roll call. Council Member Franklin arrived at 10:50 a.m.

Present:10 -Chair Todd Turner
Council Member Monique Anderson-Walker
Council Member Derrick Davis
Council Member Thomas Dernoga
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

County Administration Building 14741 Governor Oden Bowie Drive Upper Marlboro, Maryland 20772-3050 Absent:

Also present: Robert J. Williams, Jr., Council Administrator Donna J. Brown, Acting Clerk Theresa D. Myers, Legislative Assistant Monica Best James, Legislative Officer Karen T. Zavakos, Legislative Officer Leroy D. Maddox, Legislative Officer Howard W. Stone, Director, GOFP Committee and Co-Director, HHSPS Committee Jackie Brown, Director, PHED Committee Sandra Eubanks, Director, EWD Committee and Co-Director, HHSPS Committee J. Kenneth Battle, Jr., Director, TIEE Committee Candice Austin, Office of the County Executive Dinora Hernandez, Office of Law Chazi Diggs, Office of the Clerk of the Council

INVOCATION:

The Invocation was provided by Reverend Clarence Parker III, Associate Minister, The Sanctuary at Kingdom Square, Capital Heights, Maryland. Council Member Hawkins requested prayer for the LGBTQ Community, Council Member Taveras asked for prayers for the father and son who passed while crossing the Rio Grande migrating to the United States. Council Member Ivey requested prayer for the United States. Chair Turner asked that we keep Carla Ried and her family in our prayers in the passing of Ms. Reids's mother and also for the family of Richard Padgett in his passing.

PLEDGE OF ALLEGIANCE

POINT OF PERSONAL PRIVILEGE

Council Member Hawkins recognized the life and legacy of the late Wayne K. Curry, former Prince George's County Executive on the anniversary of his passing.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Briana Bostic signed up to address the Council regarding zoning matter. Ms. Bostic was advised that this would not be the appropriate time to comment on matters that would potentially be on an upcoming District Council Agenda.

POINT OF PERSONAL PRIVILEGE

Council Member Taveras spoke with regard to immigrant issues and the need for unity in the country.

LEGISLATIVE DAY NO. 17

1. CONSENT AGENDA

(a) Approval of County Council Minutes

MIN 06182019 Council Minutes dated June 18, 2019.

These Minutes were approved

MIN 06252019 Council Minutes dated June 25, 2019.

These Minutes were approved

(b) First Reading of Bills (Presentation)

<u>CB-034-2019</u> Draft 1	AN ORDINANCE CONCERNING INDUSTRIAL ZONES for the purpose of providing additional regulations for fences and walls in the Industrial Zones.	
	<u>Sponsor(s)</u> : Ivey	
	<u>Attachment(s)</u> : <u>B2019034</u>	
	<u>CB-034-2019 AIS</u>	
	This Council Bill was presented by Council Member Ivey and referred to the Planning, Housing and Economic Development Committee.	
CB-035-2019	AN ACT CONCERNING AN INTERPROJECT TRANSFER OF	
Draft 1	APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2019 CAPITAL	
	<u>BUDGET</u> for the purpose of transferring appropriations to the Forestville	

Road/Rena Road, Public Safety Pier and Asbestos Ceiling Tile Replacement projects; decreasing appropriations to the Contingency Appropriation Fund project and Aging Schools; and amending the Approved Fiscal Year 2019 - 2024 Capital Improvement Program with regard to expenditures and financing beyond the budget year.

<u>Attachment(s)</u>: <u>B2019035</u> <u>CB-035-2019 Attachments</u> <u>CB-035-2019 AIS</u>

This Council Bill was presented by the Chair, by request of the County Executive and referred to the Government Operations and Fiscal Policy Committee.

(c) Introduction of Resolutions

CR-054-2019A RESOLUTION CONCERNING PUBLIC SAFETY SURCHARGE for the
purpose of adjusting the public safety surcharge for Fiscal Year 2020, beginning
July 1, 2019, as required by State Law.

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

<u>Attachment(s)</u>: <u>R2019054</u> CR-54-2019 AIS

The public safety surcharge is required to be adjusted each fiscal year for inflation pursuant to the Consumer Price Index for All Urban Consumers (CPI-U). The CPI-U for April 2019 increased 2.0% and results in a surcharge increase of \$52 above the Fiscal Year 2019 public safety surcharge of \$2,578 for permits issued inside the Developed Tier and inside an area included in a certain basic plan or conceptual site plan. The projected increase in the CPI-U results in a surcharge increase of \$155 above the Fiscal Year 2019 public safety surcharge of \$7,730 for permits issued for all other buildings. For Fiscal Year 2020, the public safety surcharge shall be \$2,630 for permits issued for construction located inside the Transportation Service Area 1, as defined by the Maryland - National *Capital Park and Planning Commission in the Prince George's County* Approved General Plan, and for construction in an area included in a basic plan or conceptual site plan that abuts an existing or planned mass transit rail station site operated by the Washington Metropolitan Area Transit Authority and Maryland Transit Administration complies with the requirements of any sector plan, master plan or overlay zone approved by the Prince George's County District Council. The public safety surcharge for Fiscal Year 2020 shall be \$7,885 for all other buildings.

This Resolution was introduced by Council Members Turner, Davis, Harrison, Streeter, Glaros, Taveras and Hawkins and referred to the Government Operations and Fiscal Policy Committee.

<u>CR-055-2019</u>

Draft 1

A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE for

the purpose of adjusting the school facilities surcharge for Fiscal Year 2020, beginning July 1, 2019, as required by State law.

Sponsor(s): Turner, Harrison, Anderson-Walker, Davis, Streeter, Glaros, Dern

<u>Attachment(s)</u>: <u>R2019055</u> <u>CR-55-2019 AIS</u>

Each fiscal year the school facilities surcharge shall be adjusted for inflation in accordance with the Consumer Price Index for All Urban Consumers (CPI-U) for the preceding fiscal year for which the amount is being calculated. The school facilities surcharge applies to all buildings unless it is exempted from this requirement under Section 10-192.01 or qualifies for a reduction in the school facilities surcharge. The Consumer Price Index for All Urban Consumers (CPI-U) for April 2019, compared to April 2018, shows an increase of 2.0%. The increase results in a surcharge of \$191 above the Fiscal Year 2019 school facilities surcharge of \$9,550 for permits issued for buildings between Interstate Highway 495 and the District of Columbia and for permits issued for buildings included within a basic plan or conceptual site plan that abuts an existing or planned mass transit rail station site operated by the Washington Metropolitan Area Transit Authority. For permits for all other buildings, the increase in the CPI-U results in a surcharge increase of \$327 above the Fiscal Year 2019 school facilities surcharge of \$16,371. For Fiscal Year 2020 the school facilities surcharge shall be \$9,741 for permits issued for buildings located between Interstate Highway 495 and the District of Columbia; or included within a basic plan or conceptual site plan that abuts an existing or planned mass transit rail station site operated by the Washington Metropolitan Area Transit Authority. For all other buildings, the surcharge for permits issued shall be \$16,698.

This Resolution was introduced by Council Members Turner, Harrison, Anderson-Walker, Davis, Streeter, Glaros, Dernoga and Hawkins and referred to the Government Operations and Fiscal Policy Committee.

CR-056-2019 Draft 1 A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES

("PILOT") AGREEMENT for Suitland Senior Residences at Town Square for the purpose of approving the terms and conditions of a Payments in Lieu of Taxes ("PILOT") Agreement between Prince George's County, Maryland (the "County") and Suitland Senior, LLC (the "Owner").

Sponsor(s): Turner, Harrison, Anderson-Walker, Davis, Streeter, Glaros, Dern

<u>Attachment(s)</u>: R2019056 <u>CR-056-2019 Attachment B</u> CR-56-2019 AIS

This Resolution is approving the terms and conditions of a Payments in Lieu of Taxes ("PILOT") Agreement between Prince George's County, Maryland (the "County") and Suitland Senior, LLC (the "Owner") concerning the Suitland Senior Residences at Town Square project.

This Resolution was introduced by Council Members Turner, Harrison, Anderson-Walker, Davis, Streeter, Glaros, Dernoga, Taveras, Hawkins and Franklin and referred to the Government Operations and Fiscal Policy Committee.

<u>CR-057-2019</u> Draft 1 **RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES ("PILOT") AGREEMENT FOR GLENARDEN PHASE 2A** for the purpose of approving the terms and conditions of a Payments in Lieu of Taxes ("PILOT") Agreement between Prince George's County, Maryland (the "County") and Residences at Glenarden Hills 2, LLC (the "Owner").

Sponsor(s): Turner, Harrison, Anderson-Walker, Davis, Streeter, Glaros, Dern

<u>Attachment(s)</u>: <u>R2019057</u> <u>CR-057-2019 Attachment B</u> CR-57-2019 AIS

This Resolution is approving the terms and conditions of a Payments in Lieu of Taxes ("PILOT") Agreement between Prince George's County, Maryland (the "County") and Residences at Glenarden Hills 2, LLC (the "Owner") concerning the Glenarden Phase 2A project.

This Resolution was introduced by Council Members Turner, Harrison, Anderson-Walker, Davis, Streeter, Glaros, Dernoga, Taveras, Hawkins and Franklin and referred to the Government Operations and Fiscal Policy Committee.

<u>CR-058-2019</u> Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES

("PILOT") AGREEMENT for The Woodlands at Reid Temple for the purpose of approving the terms and conditions of a Payments in Lieu of Taxes ("PILOT") Agreement between Prince George's County, Maryland (the "County") and Woodlands at Reid Temple, LP (the "Owner").

Sponsor(s): Turner, Harrison, Anderson-Walker, Davis, Streeter, Glaros, Dern

<u>Attachment(s)</u>: R2019058 <u>CR-058-2019 Attachment B</u> <u>CR-58-2019 AIS</u>

This Resolution is approving the terms and conditions of Payments in Lieu of Taxes ("PILOT") Agreement between Prince George's County, Maryland (the "County") and Woodlands at Reid Temple, LP (the "Owner") concerning The Woodlands at Reid Temple project.

This Resolution was introduced by Council Members Turner, Harrison, Anderson-Walker, Davis, Streeter, Glaros, Dernoga, Taveras, Hawkins and Franklin and referred to the Government Operations and Fiscal Policy Committee.

<u>CR-059-2019</u> Draft 1 <u>A RESOLUTION CONCERNING VISION ZERO PROGRAM</u> for the purpose of establishing a Vision Zero Program for Prince George's County to achieve zero traffic deaths on the County's roadways by 2040.

Sponsor(s): Turner, Harrison, Anderson-Walker, Davis, Streeter, Glaros, Dern

<u>Attachment(s)</u>: <u>R2019059</u> CR-59-2019 AIS

This Resolution establishes a Vision Zero Program for Prince George's County which seeks to achieve a reduction in the number of fatal and serious injury crashes to zero by 2040. Vision Zero is an international movement to put an end to fatal traffic accidents that relies on data-driven approaches to improve the engineering of the road, to conduct targeted education and enforcement, and to change laws to improve driver behavior and increase penalties for dangerous conduct on the roads. Vision Zero utilizes a comprehensive, multidisciplinary, collaborative and data driven approach to end pedestrian and bicyclists' fatalities and serious injuries and significantly decrease motorist fatalities and serious injuries.

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

Consent22-19 MOTION TO ADOPT CONSENT AGENDA

A motion was made by Council Member Taveras, seconded by Council Member Glaros, that the Consent Agenda be adopted. The motion

carried by the following vote:		
Aye	10 -	Turner, Anderson-Walker, Davis, Dernoga, Glaros,
		Harrison, Hawkins, Ivey, Streeter and Taveras
Absent		Franklin

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 07022019 Draft 1

Proposed joint signature letter to Robert S. McCord, Esquire, Secretary, Maryland Department of Planning concerning Priority Funding Area Designation Amendments for 4505 Crain Highway, Upper Marlboro, Maryland.

<u>Attachment(s)</u>: <u>Priority Funding Area Designation Letter</u> <u>PFA Transmittal</u>

State law requires that amendments to Priority Funding Area ("PFA") designations be preliminarily approved by the County governing body. This proposed correspondence, as unanimously endorsed by the Prince George's Planning Board of the Maryland-National Capital Park and Planning Commission, will ratify the County Council's approval as to the property located at 4505 Crain Highway, Upper Marlboro, Maryland, as an amendment for inclusion within the current, previously approved PFA for Prince George's County.

A motion was made by Council Member Davis; seconded by Council Member Harrison to authorize the Chair's signature; motion was withdrawn.

Council Member Glaros requested that a color version of the map be provided to help clarify that the property is adjacent to the existing PFA. It was decided that this item would be addressed later on the agenda. (see page 16)

4. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)

<u>APPT-25-19</u>	Appointment of the following individuals to the Personnel Board for Prince George's County:		
	Delores M. Stuckey		
	Reappointment		
	Term Expires: 12/5/2022		
	Yvonne V. Hefley (unable to attend)		
	Appointment		
	Replacing: Carolyn Scriber		
	Term Expires: 12/5/2022		
	Darlene M. Neal		
	Appointment		
	Replacing John Hardwick		
	Term Expiration: 12/5/2022		
	Gwendolyn M. Townsend		
	Appontment		
	Replacing: Toby Burt		
	Term Expires:12/5/2022		
	Ike B. Udejiofor, Ph.D		
	Appointment		
	Replacing: Francisco Gomez		
	Term Expires:12/5/2022		
	<u>Attachment(s)</u> : <u>APPT-25-19 Report</u>		
	Council Member Davis, as Chair of the Government Operations and Fiscal Policy Committee, provided a verbal report of the committee actions and recommendations. Pursuant to proper notice, the public hearing was convened at 10:43 a.m. Miriam Brewer, Appointments Liasion, introduced the nominees to the Council on behalf of the County Executive and spoke to their character and credentials. Pam Ashby spoke in support of Delores Stuckey who was in attendance, Michael Douglas and Valerie Lodson spoke in support of Yvonne Hefley who was unable to attend. Darlene Neal was in attendance. Wildina Conde spoke in support of Gwendolyn Townsend who was also in attendance. Chief Charles Agaruwa spoke in support of Ike Udejiofor who was present. All persons wishing to speak, having done so, the public hearing was declared held.		

A motion was made by Council Member Hawkins, seconded by Vice Chair Streeter, confirm the appointment of the 5 nominees to the Personnel Board for Prince George's County. The motion carried by the following vote:

Aye11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin,
Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

5. SECOND READING OF BILLS – (INTRODUCTION)

CB-017-2019AN ORDINANCE CONCERNING R-A ZONE for the purpose of permittingDraft 2Townhouse and One-family detached dwelling uses in the R-A (Residential
Agricultural) Zones of Prince George's County, under certain circumstances.

Sponsor(s): Davis and Hawkins

<u>Attachment(s)</u>: <u>B2019017</u> <u>CB-17-2019 AIS</u> <u>CB-017-2019 Report</u>

This bill will provide a limited provision for Townhouse and One-Family Detached residential dwelling uses in the R-A (Residential Agricultural) Zones of Prince George's County, where the property proposed for the development meets appropriate criteria and has certain residential development regulations imposed on the development of said uses pursuant to a Detailed Site Plan approval process.

Council Member Glaros, as Chair of the Planning, Housing and Economic Development Committee, provided a verbal report of the actions and recommendations of the committee.

This Council Bill was introduced by Council Members Davis and Hawkins

CB-021-2019 Draft 2 AN ACT CONCERNING FOOD SERVICE MANAGER CERTIFICATION ISSUANCE TIME PERIOD for the purpose of revising the food service manager certification time period. Sponsor(s): Glaros, Franklin, Ivey, Taveras, Streeter, Dernoga, Hawkins, Tur

<u>Attachment(s)</u>: <u>B2019021</u> <u>CB-21-2019 AIS</u> <u>CB-021-2019 Report</u>

The Conference for Food Protection, the accreditation body for the County's

Food Service Manager Certification, provides certification for 5 years. However, Prince George's County requires certification every 3 years. The County Code with this legislation can match the length of time the certification is valid.

Council Member Ivey, as Vice Chair of the Health, Human Services and Public Safety Committee, provided a verbal report of the actions and recommendations of the committee.

This Council Bill was introduced by Council Members Glaros, Franklin, Ivey, Taveras, Streeter, Dernoga, Hawkins, Turner, Davis, Anderson-Walker and Harrison.

6. PUBLIC HEARING – RESOLUTIONS

<u>CR-045-2019</u> Draft 1 A RESOLUTION CONCERNING FISCAL YEAR 2019 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of amending the Prince George's County Fiscal Year ("FY") 2019 Annual Action Plan for Housing and Community Development by adding the Palmer Park Meadows project, an eligible activity not originally funded or described in the FY 2019 Annual Action Plan, and the reprogramming and reallocating of eight hundred thousand dollars (\$800,000) in HOME Investment Partnerships ("HOME") Program funds from the FY 2017, FY 2018, and FY 2019 Annual Action Plans to support the Palmer Park Meadows project.

Sponsor(s): Turner, Ivey, Harrison, Streeter, Glaros, Davis, Dernoga and Tav

<u>Attachment(s)</u>: R2019045 <u>CR-045-2019 Attachment B</u> <u>CR-045-2019 Attachment C</u> <u>CR-45-2019 AIS</u>

Pursuant to proper notice, the public hearing convened at 11:07 a.m. There were no speakers. Chair Turner announced that the Planning, Housing and Economic Development Committee is scheduled to occur on Thursday, July 18, 2019 at 10:00 a.m.

The public hearing was held on this Resolution

<u>CR-046-2019</u>	A RESOLUTION CONCERNING HOUSING AND COMMUNITY	
Draft 1	DEVELOPMENT ANALYSIS OF IMPEDIMENTS TO FAIR HOUSI	NG
	<u>CHOICE</u> for the purpose of approving and adopting the Analysis of Imped to Fair Housing Choice for Prince George's County - 2019 Update.	iments
	Sponsor(s): Turner, Ivey, Harrison, Anderson-Walker, Davis, Taveras,	Street
	<u>Attachment(s): R2019046</u>	
	CR-046-2019 Attachment A	
	<u>CR-46-2019 AIS</u>	
	Pursuant to proper notice, the public hearing convened at $11:08$ a m. T.	here

Pursuant to proper notice, the public hearing convened at 11:08 a.m. There were no speakers. Chair Turner announced that the Planning, Housing and Economic Development Committee is scheduled to occur on Thursday, July 18, 2019 at 10:00 a.m.

The public hearing was held on this Resolution

7. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

<u>CR-034-2019</u> Draft 1

A RESOLUTION CONCERNING FISCAL YEAR 2019 ANNUAL ACTION

PLAN for Housing and Community Development for the purpose of amending the Prince George's County Fiscal Year ("FY") 2019 Annual Action Plan for Housing and Community Development by adding the Glenarden Phase 2A project, an eligible activity not originally funded or described in the FY 2019 Annual Action Plan, and the reprogramming and reallocating of seven hundred and fifty thousand dollars (\$750,000) in HOME Investment Partnerships ("HOME") Program funds from the FY 2017 Annual Action Plan to support the Glenarden Phase 2A project.

Sponsor(s): Turner, Davis, Ivey, Harrison, Franklin, Streeter, Glaros, Dernoga

<u>Attachment(s)</u>: R2019034 CR-034-2019 Attachment B CR-034-2019 Attachment C CR-34-2019 AIS CR-034-2019 Report

Council Member Glaros, as Chair of the Planning, Housing and Economic Development Committee, provided a verbal report of the actions and recommendations of the committee.

A motion was made by Council Member Ivey, seconded by Council Member Glaros, that this Resolution be adopted. The motion carried by

the following vote:

Aye11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin,
Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

<u>CR-035-2019</u> Draft 1

<u>A RESOLUTION CONCERNING FISCAL YEAR 2019 ANNUAL ACTION</u> PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose

of amending the Prince George's County Fiscal Year ("FY") 2019 Annual Action Plan for Housing and Community Development by adding the Suitland Senior Residences at Town Square project, an eligible activity not originally funded or described in the FY 2019 Annual Action Plan, and the reprogramming and reallocating of one million, five hundred thousand dollars (\$1,500,000) in HOME Investment Partnerships ("HOME") Program funds from the FY 2017, FY 2018 and FY 2019 Annual Action Plans to support the Suitland Senior Residences at Town Square project.

Sponsor(s): Turner, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ive

<u>Attachment(s)</u>: R2019035 <u>CR-35-2019 Attachment B</u> <u>CR-035-2019 Attachment C</u> <u>CR-35-2019 AIS</u> <u>CR-035-2019 Report</u>

Council Member Glaros, as Chair of the Planning, Housing and Economic Development Committee, provided a verbal report of the actions and recommendations of the committee.

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

Aye11 -Turner, Anderson-Walker, Davis, Dernoga, Franklin,
Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

CR-036-2019 Draft 1 A RESOLUTION CONCERNING FISCAL YEAR 2019 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of amending the Prince George's County Fiscal Year ("FY") 2019 Annual Action Plan for Housing and Community Development by adding The Woodlands at Reid Temple project, an eligible activity not originally funded or described in the FY 2019 Annual Action Plan, and the reprogramming and reallocating of six hundred eighteen thousand, four hundred and ninety dollars (\$618,490) in HOME Investment Partnerships ("HOME") Program funds from the FY 2017 Annual Action Plan to support The Woodlands at Reid Temple project.

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

County Countri		Meeting Minutes That	oury 2, 20
	<u>Attachment(s)</u> :	<u>R2019036</u>	
		CR-036-2019 Attachment B	
		CR-036-2019 Attachment C	
		<u>CR-36-2019 AIS</u>	
		<u>CR-036-2019 Report</u>	
	Development Co	Glaros, as Chair of the Planning, Housing and mmitttee, provided a verbal report of the action s of the committee.	
		ade by Council Member Harrison, seconded that this Resolution be adopted. The motion o te:	•
	Aye 1	 Turner, Anderson-Walker, Davis, Dernoga Glaros, Harrison, Hawkins, Ivey, Streeter a 	
<u>CR-047-2019</u> Draft 2	FEDERAL, STA funding from gran Services, Circuit Fire/EMS Depart Homeland Securi Services, Health I Works and the De	N CONCERNING SUPPLEMENTARY APPR ATE AND OTHER FUNDS for the purpose of ap ints in the amount of \$22,271,604 to the Office of the Court, Office of the State's Attorney, Police Depa ment, Office of the Sheriff, Department of Correc ty, Department of the Environment, Department of Department, Department of Social Services, Depa epartment of Housing and Community Development mer, Ivey, Davis, Streeter and Glaros <u>R2019047</u> <u>CR-47-2019 AIS</u> <u>CR-47-2019 Report</u> <u>CR-47-2019 Fiscal Impact</u>	propriating Central rtment, tions, Office of f Family rtment of Public
	Operations Com	Davis, as Chair of the Government Operations mitttee, provided a verbal report of the actions s of the committee.	
		ade by Council Member Davis, seconded by , to substitute DR-2 in lieu of DR-1. The moti ; vote:	
	Aye 1	 Turner, Anderson-Walker, Davis, Dernoga Glaros, Harrison, Hawkins, Ivey, Streeter a 	
		ade by Vice Chair Streeter, seconded by Cou is, that this Resolution be adopted. The motio te:	

Aye

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

10:45 A.M. - BRIEFING - (COUNCIL HEARING ROOM)

BR 07022019 CENSUS 2020 COMPLETE COUNT COMMITTEE - (continued from 6/18/2019)

* Elizabeth M. Hewlett, Chair, Census 2020 Complete Count Committee

* James Canistra, Chief, Information Management Division

* Jacqueline Woody, County Executive's Liaison to the Census 2020 Complete Count Committee

* Kipling Reynolds, Chief, Community Planning Division

* Jordan Baucum Colbert, Census 2020 Outreach Coordinator for Prince George's Complete Count Committee

<u>Attachment(s)</u>: <u>2020_Census_Council 7.2.2019</u> 2020_Census_Council español

Elizabeth Hewlett provided an overview of the scope of the presentation and introduced the members of the panel. Jim Canistra provided a brief over of the technology involved. Jordan Colbert spoke to her efforts as the outreach coordinator and facilitated a PowerPoint Presentation which focused on Developing Partnerships, Recent Outreach Updates, Resources, County Government and Executive Branch Updates, Ways to Respond, When to Respond, and Bilingual Mailings. The panelists responded to questions posed by the Council regarding refugees, impact of legal implications of a delay by the President of the United States, ways to receive responses from those who fear deportation, privacy of information, how long data is kept, citizenship, ex-offenders and mentally ill, outreach at schools and churches, hard-to-county areas, spanish radio and television and mass messaging through alerts or text message. The briefing concluded at 12:26 p.m.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT - (continued from page 8)

<u>LTR 07022019</u>	Proposed joint signature letter to Robert S. McCord, Esquire, Secretary, Maryland
Draft 1	Department of Planning concerning Priority Funding Area Designation
	Amendments for 4505 Crain Highway, Upper Marlboro, Maryland.

<u>Attachment(s)</u>: <u>Priority Funding Area Designation Letter</u> PFA Transmittal

A motion was made by Council Member Davis, seconded by Council Member Harrison, that this Agenda Letter be deferred. The motion carried by the following vote:

Aye	10 -	Turner, Anderson-Walker, Davis, Dernoga, Franklin,
		Glaros, Harrison, Ivey, Streeter and Taveras
Abstain	1 -	Hawkins

ADJ80-19 ADJOURN

A motion was made by Council Member Davis, seconded by Council Member Ivey, that the motionto Adjourn be approved. The motion carried by the following vote:

Aye11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin,
Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

EX 07022019

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.

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) and (8) General Provisions Article, Annotated Code of Maryland, to discuss and consider 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." (See County Council Minutes dated July 9, 2019)

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

Aye10 -Turner, Anderson-Walker, Davis, Dernoga, Franklin,
Harrison, Hawkins, Ivey, Streeter and TaverasAbsentGlaros

This Executive Session was held

1:00 P.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

(See Separate Minutes)

Prepared by:

Theresa D. Myers, Legislative Assistant

Submitted by:

Donna J. Brown, Acting Clerk of the Council