



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, October 22, 2019

10:00 AM

Council Hearing Room

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

The Agenda Briefing commenced at 9:48 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. The following Members were present: Council Vice Chair Streeter and Council Members Anderson-Walker, Franklin, Ivey and Glaros.

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

Presentation of Proclamations/Commendations commenced at 10:14 a.m.

CERTIFICATE presented to Chief Benjamin Barksdale, Prince George's County Fire/EMS Department, recognizing his "Exemplary Public Service and #DrivingItHome Initiative Partnership" in Prince George's County. (Council Member Monique Anderson-Walker and Council Chair Todd M. Turner)

Council Member Monique Anderson-Walker and Council Chair Todd M. Turner presented a proclamation to Chief Benjamin Barksdale, Prince George's County Fire/EMS Department, recognizing his "Exemplary Public

Service and the #DrivingItHome Initiative Partnership. Chief Barksdale was present to accept. Vice Chair Streeter and Council Members Harrison, Glaros, Ivey, Davis and Franklin were also present.

PROCLAMATION presented to Mrs. Jacqueline B. Woody, recognizing the month of October 2019, as “Breast Cancer Awareness Month” in Prince George’s County. (Council Chair Todd M. Turner and Council Vice Chair Rodney C. Streeter)

Council Chair Todd Turner and Council Vice Chair Rodney Streeter presented a proclamation to Ms. Jacqueline B. Woddy, recognizing the month of October 2019 as "Breast Cancer Awareness Month". Ms. Woody was present to accept. Council Members Harrison, Glaros, Anderson-Walker, Davis, Franklin, Ivey and Taveras were also present.

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

The meeting was called to order by Chair Turner at 10:27 a.m. with 10 members present at roll call. Council Member Hawkins arrived at 10:39 a.m.

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
Donna J. Brown, Acting Clerk
Theresa D. Myers, Legislative Assistant
Monica Best James, Legislative Officer
Kathleen H. Canning, Legislative Officer
Leroy D. Maddox, Legislative Officer*

Howard W. Stone, Director, GOFP Committee
Jackie Brown, Director, PHED Committee
J. Kenneth Battle, Jr., Director, TIEE Committee
Nathaniel Tutt, III, HHSPS Committee
Candice Austin, Office of the County Executive
Amanda Dennison, Office of Law

INVOCATION:

The Invocation was provided by Reverend Dr. Joseph Spears, Ever Increasing Life Ministries, Upper Marlboro, Maryland. Council Member Harrison thanked Reverend Dr. Joseph Spears for providing today's Invocation and also asked for prayers for the Chase family in the loss of a loved one. Mr. Harrison also recognized Dorothy and Daryl Bush and congratulated them on their 76 years of marriage. Council Member Ivey requested prayers for the family of U.S. Rep. Elijah Cummings. Council Member Taveras asked for prayers for the gentleman that was injured in a traffic stop and ended up paralyzed. Council Chair Turner asked for prayers for civility.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Harrison.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Ms. Amy Pergosky, resident of Laurel, Maryland addressed the Council regarding volunteerism at animal shelters in the County.

DESIGNATION OF OCTOBER 22, 2019 AS LEGISLATIVE DAY NO. 27

1. CONSENT AGENDA**(a) Approval of County Council Minutes**[MIN 10152019](#)

County Council Minutes dated October 15, 2019.

Draft 1

These minutes were approved.[Consent32](#)**MOTION TO ADOPT CONSENT AGENDA**

Draft 1

A motion was made by Council Member Harrison, seconded by Vice Chair Streeter, that this 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*No items were considered.***3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT***No items were considered.***4. SECOND READING OF BILLS – (INTRODUCTION)**[CB-006-2019](#)

AN ACT CONCERNING CODE OF ETHICS for the purpose of amending the Code of Ethics in order to conform to State law, changing certain restrictions and requirements for County employees and officials.

Draft 1

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

Attachment(s): [B2019006](#)
[CR-006-2019 AIS](#)
[CB-006-2019 Report](#)

Council Member Davis as Chair of the Government Operations and Fiscal Policy Committee, provided a verbal report of the actions and recommendations of the Committee.

This legislation will amend the County's Code of Ethics as follows: 1. Reflect changes recently made by the Maryland General Assembly to the State Ethics Laws. During the 2017 legislative session, the General Assembly, enacted legislation requiring prohibiting the disclosure of certain personal information (home address of filer) contained in a financial disclosure statement from being subject to public disclosure. The changes also modify the disclosure of indebtedness to entities doing business with the County, to restrict the reporting to only those entities which are doing business with the filer's agency, department, board or commission; 2. Requires designated filers of financial disclosure statements to disclose those entities for which their spouse has engaged in lobbying activity; 3. Requires elected officials who leave to refrain from lobbying on a matters that is the subject of legislative action for a period of one year after leaving office; 4. Requires former registered lobbyists who become County employees or officials to refrain from participating in matters in which they previously assisted or represented another party for compensation in the matter prior to employment with the County for a period of one year from the date of their termination as a registered lobbyist. The proposed amendments to the Code of Ethics embodied in this legislation have been approved by the State Ethics Commission.

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

[CB-050-2019](#)

Draft 1

AN ACT CONCERNING PARKING PERMIT AREAS for the purpose of amending the Code to allow for residential parking permit areas to be designated by the County Executive or County Council.

Sponsor(s): Glaros, Taveras, Dernoga, Ivey, Franklin, Harrison, Anderson-Walker, Davis and Streeter

Attachment(s): [B2019050](#)
[CB-050-2019 AIS](#)
[CB-050-2019 Report](#)

Council Member Davis as Chair of the Government Operations and Fiscal Policy Committee, provided a verbal report of the actions and recommendations of the Committee.

The proposed legislation will authorize both the County Executive and the County Council, by resolution, to designate residential Parking Permit Areas.

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

[CB-051-2019](#)

Draft 1

AN ACT CONCERNING MUNICIPALITIES for the purpose of requiring the County to notify municipalities when the County receives notification from a governmental body that it is disposing of property located within a municipality and when the County collects money on behalf of a municipality.

Sponsor(s): Glaros, Turner, Franklin, Ivey, Harrison, Anderson-Walker, Davis, Streeter, Dernoga, Taveras and Hawkins

Attachment(s): [CB-051-2019](#)
[CB-051-2019 AIS](#)
[CB-051-2019 Report](#)

Council Member Davis as Chair of the Government Operations and Fiscal Policy Committee, provided a verbal report of the actions and recommendations of the Committee.

The proposed legislation requires the County to notify municipalities when the County receives notification from a governmental body that it is disposing of property located within a municipality and when the County collects money on behalf of a municipality.

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

[CB-040-2019](#)

Draft 2

AN ACT CONCERNING UTILITIES for the purpose of setting the standard for the removal time for downed wires for emergency and non-emergency removals, the imposition of fines where applicable, and generally regarding utility wires.

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

Attachment(s): [B2019040](#)
[CB-040-2019 AIS](#)
[CB-040-2019 Report](#)

J. Kenneth Battle, Jr., Director of the Transportation, Infrastructure, Energy and Environment Committee, provided a verbal report of the actions and recommendations of the Committee.

This bill sets the standard for the removal time for downed electrical wires on both an emergency and non emergency basis. It authorizes the imposition of fines where applicable.

This Council Bill was introduced by Council Members Glaros, Streeter, Taveras, Hawkins, Franklin and Dernoga.

[CB-046-2019](#)

Draft 2

AN ACT CONCERNING PRINCE GEORGE'S COUNTY ANIMAL CONTROL ORDINANCE for the purpose of amending provisions of the County Code regulating animal care and control, amending certain definitions, providing for the repeal of a certain breed specific prohibition and related provisions, and generally relating to the requirements for comprehensive animal management.

Attachment(s): [B2019046](#)
[CCB-046-2019 AIS](#)
[CB-046-2019 Report](#)

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

A motion was made by Council Member Franklin; seconded by Council Member Taveras to approve Amendment (1). (no vote taken at this time)

A substitute motion was made by Council Member Ivey, seconded by Council Member Anderson-Walker, that this Council Bill be recommitted. The motion failed by the following vote:

Aye	4 - Anderson-Walker, Franklin, Hawkins and Ivey
Nay	7 - Turner, Davis, Dernoga, Glaros, Harrison, Streeter and Taveras

A motion was made by Council Member Glaros; seconded by Council

Member Taveras to approve Amendment (3). (no vote taken)

Amendment (2) was prepared for Council Member Ivey, however, it was not proffered.

A motion was made by Council Member Franklin, seconded by Council Member Ivey, that the motion for Amendment (3) be tabled. The motion carried by the following vote:

Aye 6 - Dernoga, Franklin, Hawkins, Ivey, Streeter and Taveras

Nay 5 - Turner, Anderson-Walker, Davis, Glaros and Harrison

Back to the main motion by Council Member Franklin, seconded by Council Member Taveras, to approve Amendment (1). The motion carried by the following vote:

Aye 7 - Anderson-Walker, Dernoga, Franklin, Hawkins, Ivey, Streeter and Taveras

Nay 4 - Turner, Davis, Glaros and Harrison

Council Bill 46, Draft 3 was introduced by Council Members Turner, Franklin, Ivey, Harrison, Anderson-Walker, Davis, Streeter, Glaros, Taveras and Hawkins.

[CB-052-2019](#)

Draft 2

AN ACT CONCERNING NON-COMPOSTABLE STRAWS AND STIRRERS

BAN for the purpose of providing for legislative intent; providing for certain definitions; prohibiting Food Service businesses or Retail businesses in Prince George's County from selling, distributing, or otherwise providing certain straws and stirrers with certain food or beverage under certain circumstances; providing for certain exemptions; providing for education and outreach; providing for enforcement; providing for certain civil fines and civil penalties; providing for the appropriation of certain funds; and generally relating to non-compostable straws and stirrers.

Sponsor(s): Dernoga, Glaros, Ivey, Taveras, Streeter, Hawkins, Turner, Anderson-Walker, Davis and Harrison

Attachment(s): [B2019052](#)
[CB-052-2019 AIS](#)
[CB-052-2019 Report](#)

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

This bill prohibits the sale, distribution or provision of non-compostable straws or stirrers by eating or drinking establishments in the County by July 1, 2020.

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

[CB-062-2019](#)

Draft 2

AN ACT CONCERNING COMMUNITY INCLUSIVENESS for the purpose of codifying the County's administrative policy that County law enforcement agencies shall not honor Immigration and Customs Enforcement (ICE) detainers in non-criminal interactions and mandate that all County agencies shall not engage in immigration enforcement.

Sponsor(s): Taveras, Hawkins, Ivey, Dernoga, Glaros, Davis, Streeter, Turner, Anderson-Walker, Harrison and Franklin

Attachment(s): [B2019062](#)
[CB-062-2019 AIS](#)
[CB-062-2019 Report](#)

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

The proposed bill will improve community security in the County by ensuring that immigrant and otherwise vulnerable communities can engage with County agencies with assurance that such engagement will not be used to assist in civil immigration enforcement or a federal discriminatory practice. The bill also ensures that the constitutional rights of immigrant County residents are not violated and that County benefits and services are provided to residents regardless of country birth or immigration status.

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

[CB-058-2019](#)

Draft 2

AN ACT CONCERNING SMALL WIRELESS FACILITIES for the purpose of authorizing and regulating the installation and implementation of certain small wireless telecommunications facilities in the County.

about their immigration and/or their citizenship status. The new Prince George's County law provides protections against additional types of illegal discrimination in housing: 1) asking for citizenship status; 2) requiring proof of immigration or citizenship status; and 3) requiring a screening process that forces the buyer to reveal citizenship status without providing a reasonable alternative option.

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

[CB-047-2019](#)

Draft 2

AN ACT CONCERNING BUILDING CODE - UNPERMITTED

CONSTRUCTION for the purpose of amending and adopting certain provisions of the International Building Code related to unpermitted construction and establishing a penalty in the form of a fee and an additional permit for owners cited for unpermitted construction.

Sponsor(s): Turner, Franklin, Ivey, Harrison, Davis, Streeter, Glaros, Dernoga, Taveras, Hawkins and Anderson-Walker

Attachment(s): [B2019047](#)
[CB-047-2019 Report](#)
[CB-047-2019 AIS](#)

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.

The purpose of this legislation is to amend and adopt certain provisions of the International Building Code related to unpermitted construction and to add certain provisions to the Civil Monetary Fines and Penalties Code related to the same.

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

5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-079-2019](#)

Draft 1

A RESOLUTION CONCERNING REVITALIZATION TAX CREDIT - COLLEGE PARK METRO APARTMENTS for the purpose of approving College Park Metro Apartments multifamily and commercial development proposed by GD CP Metro, LLC as a revitalization project qualifying for a revitalization or redevelopment tax credit, as provided in Section 10-235.02 of the Prince George's County Code.

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

Attachment(s): [R2019079](#)
[CR-079-2019 AIS](#)
[CR-79-2019 Report](#)

Council Member Davis as Chair of the Government Operations and Fiscal Policy 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 Glaros, 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-080-2019](#)

Draft 1

A RESOLUTION CONCERNING ADEQUATE PUBLIC SAFETY FACILITIES SURCHARGE for the purpose of approving a partial waiver of the adequate public safety facilities surcharge for all residential units within Phase 1 of the mixed-use Addison Row Project.

Sponsor(s): Turner, Harrison, Franklin, Streeter, Ivey, Taveras, Davis and Anderson-Walker

Attachment(s): [R2019080](#)
[CR-080-2019 AIS](#)
[CR-80-2019 Report](#)

Council Member Davis as Chair of the Government Operations and Fiscal Policy 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 10 - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Harrison, Hawkins, Ivey, Streeter and Taveras

Absent Glaros

[CR-081-2019](#)

Draft 2

A RESOLUTION CONCERNING THE PRINCE GEORGE'S COUNTY**RESPONSIBLE LEGACY TASK FORCE**

for the purpose of establishing the Prince George's County Responsible Legacy Task Force in order to review all County monuments, schools, parks, street names, county buildings and other places of honor, and create a process to determine the future of names linked to a prejudiced past.

Sponsor(s): Taveras, Franklin, Glaros, Ivey, Harrison, Anderson-Walker, Davis, Turner, Streeter and Hawkins

Attachment(s): [R2019081](#)
[CR-081-2019 AIS](#)
[CR-81-2019 Report](#)

Council Member Davis as Chair of the Government Operations and Fiscal Policy 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 Taveras, to substitute Draft 2 in lieu of Draft 1 prior to adoption. The motion carried by the following vote:

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

A motion was made by Council Member Harrison, 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

[ADJ115-19](#)

Draft 1

ADJOURN

Meeting adjourned at 12:30 p.m.

A motion was made by Council Member Davis, seconded by Council Member Anderson-Walker, that the meeting be adjourned . The motion carried by an unanimous vote.

11:30 A.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

(See Separate Minutes)

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)**[EX 10292019](#)**

Draft 1

Motion to convene into executive session in accordance with Sections 3-305(b), (1) (i) (ii), (4) and (5), General Provisions Article, Annotated Code of Maryland to discuss personnel issues and to consider a matter that concerns the proposal for a business or industrial organization to locate, expand or remain in the State and consider the investment of public funds.

The Chair read the following closing statement: Motion to convene in Executive Session Pursuant to Section 3-305(b)(1), (4), and (5) of the General Provisions Article, Annotated Code of Maryland, to 1. discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, specifically, the proposed appointments to the Spending Affordability Committee for the Prince George's County portion of the Maryland-National Capital Park and Planning Commission; 2. to consider a matter related to a proposal for a business to locate, expand, or remain in the State, specifically, to discuss the status of the Wayne K. Curry Administration Building; and 3. to consider the investment of public funds, specifically, to discuss the process and potential recipients for the Prince George's County Domestic Violence Grant Award Program."

Date of Executive Session: October 29, 2019

Vote Closing the Meeting pursuant to Section 3-305(b) (1)(4)(5): 10 - 0

Beginning Time: 12:03 p.m.

Ending Time: 1:42 p.m.

Members Present:

Council Member Turner, Chair

Council Member Streeter, Vice-Chair

Council Member Franklin

Council Member Davis

Council Member Hawkins

Council Member Ivey

Council Member Taveras
Council Member Harrison
Council Member Glaros
Council Member Dernoga

Others Present:

Robert Williams, Jr.
William Hunt
Karen Campbell
Donna Brown
Dinora Hernandez
Leroy D. Maddox, Jr.
Howard Stone

Topics Discussed:

1. MNCPPC Affordability Committee Appointments.
2. Domestic Violence Grant Awards.
3. Wayne K. Curry Building Space Issues.

This Executive Session was deferred

Prepared by:

Theresa D. Myers, Legislative Assistant

Submitted by:

Donna J. Brown, Acting Clerk of the Council