



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, Council 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, Vice Chair, At-Large
Jolene Ivey, District 5
Rodney C. Streeter, District 7
Deni L. Taveras, District 2

Robert J. Williams, Jr., Council Administrator

Tuesday, February 11, 2020

11:30 AM

Council Hearing Room

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

The Agenda Briefing commenced at 9:45 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. Council Chair Turner and Council Vice Chair Hawkins were present.

10:00 A.M. - GENERAL ASSEMBLY COMMITTEE – (COUNCIL HEARING ROOM)

(SEE SEPARATE MINUTES)

11:30 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Council Chair Turner at 11:39 a.m. with 10 members present at roll call. Council Member Anderson-Walker arrived at 11:40 a.m.

Present: 11 - Council 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
Vice Chair Calvin S. Hawkins
Council Member Jolene Ivey
Council Member Rodney Streeter
Council Member Deni Taveras

Also present:

Robert J. Williams, Jr., Council Administrator

Donna J. Brown, Clerk of the Council

Theresa D. Myers, Legislative Assistant

Kathleen H. Canning, Legislative Officer

Terry L. Bell, Council Liaison, Office of the County Executive

Amanda S. Denison, Office of Law

Sakinda L. Skinner, Office of Law

INVOCATION:

The Invocation was provided by Reverend Charles McNeill, Jr., Pastor, Unity Baptist Church, Washington, D.C. Council Vice Chair Hawkins asked for prayer for Council Member Rodney Streeter and family in the passing of his sister in law.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Franklin.

POINT OF PERSONAL PRIVILEGE

Council Chair Turner congratulated Pastor McNeill, Jr. as being the 54th President of the Ministers' Conference.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

- * Valerie Boykin addressed the Council regarding crime in her community.
- * Theresa Dudley-Mitchell, President PGCEA addressed the Council regarding State funding for education.
- * Arnetta L. West, PGCEA Member, Kindergarten teacher at Bradbury Heights Elementary School, regarding funding for community schools.

BUSINESS MEETING**1. CONSENT AGENDA****(a) Approval of County Council Minutes**[MIN 02042020](#)

Approval of County Council Minutes dated February 4, 2020.

Draft 1

These Minutes were approved.**(b) First Reading of Bills (Presentation)**[CB-002-2020](#)

Draft 1

AN ACT CONCERNING LOCAL PURCHASING OPPORTUNITIES for the purpose of authorizing the Purchasing Agent to reserve procurement opportunities for prime bids or proposals from County-based small businesses, clarifying the eligibility of joint venture entities to be County-based businesses, County-based minority business enterprises, and County-based small businesses, and simplifying the applicability of bid or proposal preference points, and establishing a County resident-owned business bonus.

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

Attachment(s): [B2020002](#)
[CB-002-2020 AIS](#)

This Council Bill was presented and referred to the Government Operations and Fiscal Policy Committee.

[CB-003-2020](#)

Draft 1

AN ACT CONCERNING HEALTHY FOOD PRIORITY AREA GROCERY STORE INCENTIVES for the purpose of establishing a Healthy Food Priority Area Tax Credit Program and related requirements.

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

Attachment(s): [B2020003](#)
[CB-003-2020 AIS](#)

This Council Bill was presented and referred to the Government Operations and Fiscal Policy Committee.

[CB-004-2020](#)

Draft 1

AN ACT CONCERNING PRINCE GEORGE'S COUNTY MENTOR-PROTEGE PROGRAM for the purpose of authorizing the Director of Central Services to establish a mentor-protege program for building the capacity of small and minority businesses based in Prince George's County and related requirements.

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

Attachment(s): [B2020004](#)
[CB-004-2020 AIS](#)

This Council Bill was presented and referred to the Government Operations and Fiscal Policy Committee.

[CB-005-2020](#)

Draft 1

AN ORDINANCE CONCERNING MEDICAL CANNABIS USES-DISPENSARY for the purpose of amending the minimum distance from certain areas which the boundary of property used as a Medical Cannabis Dispensary may be located, and amending the minimum distance requirement for property owned by the Maryland-National Capital Park and Planning Commission.

Sponsor(s): Taveras

Attachment(s): [B2020005](#)
[CB-005-2020 AIS](#)

This Council Bill was presented and referred to the Planning, Housing and Economic Development Committee.

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

No items were considered.

[Consent5-20](#)

Draft 1

MOTION TO ADOPT CONSENT AGENDA

A motion was made by Council Member Davis, seconded by Council Member Taveras, that this 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

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 02112020

Draft 1

Proposed letter to the Honorable Joanne C. Benson, Chair, Prince George's County Senate Delegation and the Honorable Erek L. Barron, Chair, Prince George's County House Delegation transmitting the position of the Prince George's County Council on proposed State legislation.

This Agenda Letter was deferred.

4. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-003-2020](#)

Draft 1

A RESOLUTION CONCERNING BUILDING A THRIVING COMMUNITY AND THE EXPANDED PUBLIC CHARGE RULE

for the purpose of recognizing the threat to the Prince George's County community by the Supreme Court ruling that allows the expanded public charge rule to be enforced and declaring the value and contributions of immigrants and immigrant families to Prince George's County.

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

Attachment(s): [R2020003](#)
[CR-003-2020 AIS](#)

Recognizes the threat to the Prince George's County community by the Supreme Court ruling that allows the expanded public charge rule to be enforced and declaring the value and contributions of immigrants and immigrant families to Prince George's County.

This Resolution was introduced by Council Members Taveras, Glaros, Ivey, Dernoga, Hawkins, Turner, Harrison, Davis and Franklin.

A motion was made by Council Member Davis, seconded by Council Member Taveras, that the County Council Rules of Procedure be suspended to allow for the immediate adoption of this Resolution. 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 Taveras, seconded by Vice Chair Hawkins, 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-004-2020](#)

Draft 1

A RESOLUTION CONCERNING DISTRICT OF COLUMBIA STATEHOOD

for the purpose of declaring support for admitting the District of Columbia as the fifty-first State of the United States of America.

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

Attachment(s): [R2020004](#)
[CR-004-2020 AIS](#)

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

A motion was made by Council Member Streeter, seconded by Council Member Davis, that the County Council Rules of Procedure be suspended to allow for the immediate adoption of this Resolution. 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 Davis, seconded by Council Member 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

[ADJ12-20](#)

Draft 1

ADJOURN

The meeting adjourned at 12:05 p.m.

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

12:00 P.M. - DISTRICT COUNCIL ITEMS - (COUNCIL HEARING ROOM)

(SEE SEPARATE MINUTES)

12:15 P.M. - EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

[EX 02112020](#)

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.

Council Chair Turner read the following closing statement into the record: 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 cases for the purpose of maintaining confidentiality regarding the current status of ongoing litigation and as to the Council's position on pending litigation.

A motion was made by Council Member Davis, seconded by Council Member Taveras, 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

Prepared by:

Theresa D. Myers, Legislative Assistant

Submitted by:

Donna J. Brown, Clerk of the Council