

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 18, 2020

1:00 PM

Council Hearing Room

11:00 A.M. - GENERAL ASSEMBLY COMMITTEE - (COUNCIL HEARING ROOM)

(SEE SEPARATE MINUTES)

1:00 P.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

Presentation of Proclamations/Commendations commenced at 1:19 p.m.

PROCLAMATION presented to The Honorable Eugene W. Grant, Mayor, City of Seat Pleasant, recognizing their "The City of Seat Pleasant as a Smart City of Excellence" in Prince George's County. (Council Vice Chair Calvin S. Hawkins, II and Council Chair Todd M. Turner)

Council Member Rodney Streeter, Council Vice Chair Calvin Hawkins and Council Chair Todd Turner presented a proclamation to the Honorable Eugene W. Grant, Mayor, City of Seat Pleasant, recognizing Seat Pleasant as a "Smart City of Excellence" in Prince George's County. Mayor Grant was present to accept. Council Members Jolene Ivey, Derrick Leon Davis, Dannielle Glaros, Deni Taveras, Monique Anderson-Walker, Sydney

Harrison and Mel Franklin were also present

PROCLAMATION presented to Mildred Muhammad, recognizing her "Exemplary Role in the Fight Against Domestic Abuse" in Prince George's County. (Council Member Jolene Ivey and Council Chair Todd M. Turner)

Council Member Jolene Ivey and Council Chair Todd Turner presented a proclamation to Mildred Muhammad recognizing her "Exemplary Role in the Fight Against Domestic Abuse". Ms. Muhammad was present to accept and was accompanied by her 2 children. Council Members Monique Anderson-Walker- Derrick Leon Davis, Mel Franklin, Dannielle Glaros, Sydney Harrison, Calvin Hawkins, Rodney Streeter and Deni Taveras.

Proclamations/Commendations concluded at 1:40 p.m.

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

The meeting was called to order by Council Chair Turner at 1:49 p.m. with 11 members present at roll call.

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

William M. Hunt, Deputy Council Administrator

Donna J. Brown, Clerk of the Council

Theresa D. Myers, Legislative Assistant

Karen T. Zavakos, Legislative Officer

J. Kenneth Battle, Jr., Director, TIEE & General Assembly Committees

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

Amanda S. Denison, Office of Law

INVOCATION:

The Invocation was proviced by retired Pastor Maxwell Washington, St. Mathews Baptist Church, Washington, D.C. Council Member Ivey requested prayer for the family of former Mayor John Anderson of Glenarden. Ms. Ivey asked for prayer for the entire Glenarden Community. Council Member Anderson-Walker wished Council Member Thomas Dernoga a happy birthday which was on Sunday, February 16, 2020.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Glaros.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Ms. Judith Rasayon, Executive Director, The Tekau's Heart Memorial Foundation, Inc. addressed the Council.

LEGISLATIVE DAY NO. 4

1. CONSENT AGENDA

(a) Approval of County Council Minutes

MIN 02112020

County Council Minutes dated February 11, 2020.

Draft 1

These Minutes were approved.

(b) First Reading of Bills (Presentation)

CB-006-2020

Draft 1

AN ORDINANCE CONCERNING EXPEDITED TRANSIT-ORIENTED

DEVELOPMENT for the purpose of providing a requirement for multistory development for approval of Expedited Transit-Oriented Development projects in Prince George's County.

Sponsor(s): Glaros

Attachment(s): B2020006

CB-006-2020 AIS

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

CB-007-2020

Draft 1

AN ORDINANCE CONCERNING MARKET HALLS for the purpose of defining Market Halls in the Zoning Ordinance and permitting the use in the I-1 (Light Industrial) Zones of Prince George's County, under certain circumstances.

Sponsor(s): Ivey and Glaros

Attachment(s): B2020007

CB-007-2020 AIS

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

(c) Introduction of Resolutions

CR-005-2020

Draft 1

A RESOLUTION CONCERNING THE BOWIE AND VICINITY MASTER

<u>PLAN</u> for the purpose of initiating a new Area Master Plan for Planning Areas 71A, 71B, 74A, and 74B of the Maryland-Washington Regional District in Prince George's County, Maryland and approving Goals, Concepts, Guidelines, and a Public Participation Program for the project pursuant to Part 13 of the Zoning Ordinance.

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

Attachment(s): R2020005

CR-005-2020 AIS

CR-005-2020 Attachment A

This Resolution directs the Prince George's County Planning Department of The Maryland-National Capital Park and Planning Commission to prepare an area master plan for Planning Areas 71A, 71B, 74A, and 74B in accordance with Part 13 of the Zoning Ordinance of Prince George's County, Maryland and approves the Goals, Concepts, Guidelines, and Public Participation Program and Project Schedule, including the Planning Board's request for an eight-month extension to the period for preparation of an area master plan required by Section 27-644(a)(2) of the Zoning Ordinance, as set forth in Attachment A to this Resolution.

This Resolution was introduced by Council Members Turner, Franklin, Davis, Harrison, Taveras, Glaros and Ivey and referred to the Committee of the Whole

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

No items were considered.

Consent6-20

Draft 1

MOTION TO ADOPT CONSENT AGENDA

A motion was made by Council Member Harrison, seconded by Vice Chair Hawkins, 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 02182020

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.

A motion was made by Council Member Davis, seconded by Council Member Streeter, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:

Aye

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

RECESS

The meeting recessed at 2:05 p.m.

A motion was made by Council Member Davis, seconded by Council Member Streeter, that the meeting be recessed. The motion carried by the following vote:

Aye

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

1:45 P.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

The Committee of the Whole convened at 2:06 p.m.

(SEE SEPARATE MINUTES)

RECONVENE

The meeting reconvened at 2:21 p.m.

5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

<u>CR-001-2020</u>

Draft 1

A RESOLUTION CONCERNING PROTECTION OF LOCAL

GOVERNMENT - LET OUR COMMUNITIES ACT LOCALLY for the purpose of expressing the County Council's support for the goals of LOCAL Maryland to prevent state preemption laws which serve as a tool to weaken local democracies and protect the rights of local governments to pass laws that support healthy families, a clean environment, good jobs and promote equity and inclusion in our municipalities and throughout the State of Maryland.

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

<u>Attachment(s)</u>: R2020001

<u>CR-001-2020 AIS</u> <u>CR-001-2020 Report</u>

J. Kenneth Battle as Director of the General Assembly 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, that Draft 2 of CR-1-2020 be substituted in lieu of Draft 1. 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 Ivey, 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

CR-002-2020 Draft 1

A RESOLUTION CONCERNING MARYLAND'S HISTORICALLY BLACK

<u>COLLEGES AND UNIVERSITIES SETTLEMENT</u> for the purpose of supporting the settlement offer made by the Historically Black Colleges and Universities Coalition ("HBCU Coalition") to resolve the lawsuit against the State of Maryland; and urging Governor Hogan and the members of the Maryland General Assembly to settle the HBCU Coalition lawsuit in accordance with the Court ruling and the offer made by the HBCU Coalition.

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

<u>Attachment(s)</u>: R2020002

<u>CR-002-2020 AIS</u> <u>CR-002-2020 Report</u>

J. Kenneth Battle as Director of the General Assembly Committee, provided a verbal report of the actions and recommendations of the Committee.

A motion was made by Council Chair Turner, 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-005-2020

Draft 1

A RESOLUTION CONCERNING THE BOWIE AND VICINITY MASTER

<u>PLAN</u> for the purpose of initiating a new Area Master Plan for Planning Areas 71A, 71B, 74A, and 74B of the Maryland-Washington Regional District in Prince George's County, Maryland and approving Goals, Concepts, Guidelines, and a Public Participation Program for the project pursuant to Part 13 of the Zoning Ordinance.

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

<u>Attachment(s)</u>: R2020005

CR-005-2020 AIS

CR-005-2020 Attachment A

Karen T. Zavakos, Zoning and Legislative Counsel, provided a verbal report of the actions and recommendations of the Committee of the Whole held earlier today.

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

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

ADJ14-20

Draft 1

ADJOURN

A motion was made by Council Member Davis, seconded by Council Member Streeter, to adjourn the meeting. The motion carried by an unanimous vote. The meeting adjourned at 2:33 p.m.

BRIEFING – (ROOM 2027)

BR 02182020

Draft 1

FY 2021 LEGISLATIVE BRANCH BUDGET

The briefing was convened by Chair Turner at 2:43 p.m. Robert J. Williams, Jr., Council Administrator, provided an overview of the proposed Legislative Branch Budget and responded to questions posed by the Council. Council Chair Turner announced that the discussion would be continued at a later date. The briefing concluded at 3:34 p.m.

This Briefing was held.

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.

On February 11, 2020 a motion was made by Council Member Davis, seconded by Council Member Taveras, to convene into Executive Session; the motion carried 11-0. 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.

The Executive Session convened at 12:15 p.m. and adjourned at 1:05 p.m.

Discussion:

Duncan v. Prince George's County, Robinson v. Prince George's County et al, Shields v. County et al, Pope v. County, Manley v. Bell et al, Brentwood VFD, v. County, Prince George's County Fire & Rescue Assoc. v. County, Sean Miller v. County, Brooks-Watson/Pulliam v. County, et al, HNLEA et al. v. County et al, Colson v. Krauss, Claim of Damonte Ward-Blake, Claim of Estate of William Green, Redeemed Christian Church of God (Victory Temple) v. County, NAACO & County v. Bureau of Census), Prince George's and Montgomery County v. Bank of America, et al., Prince George's County v. Purdue Pharma et al

The attendees were as follows:

CMs Turner, Anderson-Walker, Davis, Dernoga, Franklin, Harrison, Hawkins, Ivey, Streeter, Taveras, Robert J. Williams, Jr., Rhonda Weaver, Andrew Murray, Raj Kumar, Kathy Canning, Karen Campbell, Donna Brown

No actions were taken

Prepared by:
Theresa D. Myers, Legislative Assistant
Submitted by:
Donna J. Brown, Clerk of the Council