

# **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, March 10, 2020

12:30 PM

**Council Hearing Room** 

#### 10:00 A.M. - MEET AND GREET - (ROOM 2027)

This meet and greet was canceled due to scheduling conflicts.

#### 11:00 A.M. - AGENDA BRIEFING - (ROOM 2027)

This meeting was canceled due to scheduling conflicts.

#### 11:30 A.M. - GENERAL ASSEMBLY COMMITTEE - (COUNCIL HEARING ROOM)

This meeting was canceled due to scheduling conflicts.

#### 12:30 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Council Chair Turner at 1:14 p.m. with

8 members present at roll call. Council Member Ivey arrived at 1:19 p.m. and Council Member Dernoga arrived at 1:22 p.m.

**Present:** 10 - Council Chair Todd Turner

Council Member Monique Anderson-Walker

Council Member Derrick Davis Council Member Thomas Dernoga 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

**Absent:** Council Member Mel Franklin

Also present:

Robert J. Williams, Jr. Council Administrator

Donna J. Brown, Clerk of the Council

Leonard Moses, Zoning Assistant, Office of the Clerk

Dinora Hernandez, Legislative Officer

Jacqueline Brown, Director, PHED Committee

J. Kenneth Battle, Director, TIEE Committee

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

Sakinda L. Skinner, Office of Law

#### **INVOCATION:**

Invocation was provided by Reverend John Johnson, Senior Pastor 23rd Psalms Baptist Church, Silver Spring, Maryland. Council Member Taveras requested prayer for a friend who passed away, Ms. Lois Reddick and family. She also requested prayer for victims of the novel coronavirus, people in the County, and staff during the corona virus ordeal. Council Chair Turner echoed the comments of Council Member Taveras and requested prayer to give comfort for what's occurring here in the United States and around the world related to health concerns.

#### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Ivey.

#### REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Ms. Theresa Dudley, PGCEA, addressed the Council concerning routine meeting times, support for the Blueprint for Excellence, and HB-1.

#### **DESIGNATION OF MARCH 10, 2020 AS LEGISLATIVE DAY NO. 7**

#### 1. CONSENT AGENDA

#### (a) Approval of County Council Minutes

MIN 03032020

County Council Minutes dated March 3, 2020.

Draft 1

These Council Minutes were approved.

#### (b) First Reading of Bills (Presentation)

CB-013-2020

Draft 1

# AN ACT CONCERNING PROCUREMENT MODERNIZATION for the purpose of amending provision of Subtitle 10A regarding administrative

purpose of amending provision of Subtile 10A regarding administrative procedures, award of contracts, bid and contract security, sales transactions, special provisions and economic development; generally relating to procurements subject to Subtitle 10A.

<u>Attachment(s)</u>: <u>B2020013</u>

CB-013-2020 AIS

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

#### (c) Introduction of Resolutions

#### CR-009-2020

Draft 1

#### A RESOLUTION CONCERNING THE PRINCE GEORGE'S COUNTY

**RESPONSIBLE LEGACY TASK FORCE** for the purpose of revising the composition of the Prince George's County Responsible Legacy Task Force and extending the reporting date to make recommendations and submit a final report.

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

Attachment(s): R2020009

CR-009-2020 AIS

Council Resolution 9 will revise the composition of the Prince George's County Responsible Legacy Task Force from eight members to nine members and extends the final report deadline to December 01, 2020.

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

#### 2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

# Consent9-20

Draft 1

#### MOTION TO ADOPT CONSENT AGENDA

A motion was made by Council Member Davis, seconded by Vice Chair Hawkins, that this 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

#### 3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 03102020

Draft 1

Proposed letter to Elizabeth M. Hewlett, Chairman Prince George's County Planning Board, regarding continuation of Reservation Plats for Rights of Way, which are due to expire on June 30, 2020.

Attachment(s): Reservation Plats Letter 2020

Reservation Plats Report
Agenda Item Summary

Jacqueline Brown, Director, PHED Committee, provided a verbal report of the actions and recommendations of the Planning, Housing, and Economic Development Committee.

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

Aye 10 - Turner, Anderson-Walker, Davis, Dernoga, Glaros,

Harrison, Hawkins, Ivey, Streeter and Taveras

**Absent** Franklin

## LTR 03102020b

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 removed from agenda

#### 4. SECOND READING OF BILLS – (INTRODUCTION)

CB-005-2020

#### AN ORDINANCE CONCERNING MEDICAL CANNABIS

Draft 1

<u>USES-DISPENSARY</u> 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): CB-005-2020 AIS

B2020005

CB-005-2020 Report

J. Kenneth Battle, Director, TIEE Committee, provided a verbal report of the actions and recommendations of the Transportation, Infrastructure, Energy and Environment Committee. Council Bill 5 provides an exception to the regulations applicable to Medical Cannabis Dispensary uses in the County, more specifically, the minimum setback requirement from land owned by the

Park and Planning Commission for location of Medical Cannabis Dispensary uses.

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

#### **POINT OF PERSONAL PRIVILEGE**

Monique Anderson-Walker took a Point of Personal Privilege to indicate necessity and value of a correct census count as it relates to coronavirus and adequate vaccination.

### ADJ17-20 Draft 1

#### **ADJOURN**

This meeting adjourned at 1:37 p.m.

A motion was made by Council Member Taveras, seconded by Council Member Glaros, that this meeting be adjourned. The motion carried by the following vote:

Aye 10 - Turner, Anderson-Walker, Davis, Dernoga, Glaros,

Harrison, Hawkins, Ivey, Streeter and Taveras

**Absent** Franklin

Prepared by:
Leonard Moses, Zoning Assistant
Submitted by:
Donna I Brown Clerk of the Council