



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

Monday, April 20, 2020

2:00 PM

Virtual Meeting

1:30 P.M. - COMMITTEE OF THE WHOLE - (VIRTUAL MEETING)

(SEE SEPARATE MINUTES)

2:00 P.M. - CALL TO ORDER - (VIRTUAL MEETING)

The meeting was called to order by Chair Turner at 2:14 p.m. with eleven 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

Leonard D. Moses, Zoning Assistant

Colette R. Gresham, Legislative Officer

Terry L. Bell, Council Liaison

Sakinda L. Skinner, Associate County Attorney

Floyd Holt, Deputy Chief Administrative Officer

Mary C. Giles, Associate Director, DPIE

INVOCATION / MOMENT OF SILENCE

A moment of silence was observed in respect of those impacted by COVID-19 here in Prince George's County, the State of Maryland, the United States and throughout the world.

LEGISLATIVE DAY NO. 10

1. CONSENT AGENDA

(a) Approval of County Council Minutes

[MIN 03312020](#) County Council and Board of Health Minutes dated March 31, 2020.

These minutes were approved.

[MIN 04072020](#) County Council Minutes dated April 7, 2020.

These minutes were approved.

[MIN 04142020](#) Board of Health Minutes dated April 14, 2020.

These minutes were approved.

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

No items were considered.

[Consent12-20](#)

MOTION TO ADOPT CONSENT AGENDA

A motion was made by Council Chair Turner 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 04202020](#)

Draft 1

Proposed joint signature letter to Paul Wiedefeld, General Manager, Washington Metropolitan Area Transit Authority (WMATA), expressing the position of Prince George's County on proposed modifications to the New Carrollton Metrorail Station Eastside Joint Development Agreement (Docket No. R20-02).

Attachment(s): [4-20-2020 WMATA Letter \(Docket No. R20-02\) - signed](#)

Metro announced alternate plans to allow testimony during two upcoming public hearings in order to comply with stay-at-home orders that prohibit public gatherings in Maryland, Virginia and the District and to protect employees and the public during the COVID-19 health emergency. In lieu of in-person testimony, speakers may provide their input by phone regarding the proposed changes to the Grosvenor-Strathmore garage expansion and New Carrollton Development projects.

Presentations will be made available prior to the public hearings at wmata.com/plansandprojects approximately one week before the schedule hearing date. During the specified time for each hearing, speakers will be allowed up to five minutes to provide recorded testimony by voicemail. All testimony will be transcribed verbatim and included in the hearing record.

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

4. SECOND READING OF BILLS – (INTRODUCTION)[CB-014-2020](#)

Draft 1

AN ACT CONCERNING THE ISSUANCE OF SPECIAL OBLIGATION BONDS FOR THE LARGO TOWN CENTER METRO DEVELOPMENT DISTRICT for the purpose of amending and ratifying CR-92-2014, adopted by the County Council of Prince George’s County, Maryland (the “County Council”) on November 12, 2014; providing that special obligation tax increment financing bonds may be issued from time to time under the provisions of this Act and Sections 12-201 through 12-213, inclusive, of the Economic Development Article of the Annotated Code of Maryland, as amended (the “Tax Increment Financing Act”), and consistent with the provisions of CR-92-2014, as the same is being amended by the terms hereof (the “Formation Resolution”), in an amount not to exceed the aggregate principal amount of Five Million Seven Hundred Fifty Thousand Dollars (\$5,750,000), in order for Prince George’s County, Maryland (the “County”) . . .

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

Attachment(s): [B2020014](#)
[CB-014-2020 AIS](#)
[CB-014-2019 Report](#)

The project will include 379 multi-family units, 4,500 sq. ft. of retail and 419 structured parking spaces at an estimated cost of \$107 million. Will include a 5% rate reduction on market-rate rent for police officers, fire fighters/EMS, nurses, teachers and military personnel. Fiscal impact is neutral. Special obligation bonds to be paid from tax increment revenues which would not be realized without the Project.

Howard Stone, Director, Government Operations and Fiscal Policy Committee provided a verbal report of the actions and recommendations of the Committee of the Whole held earlier this date.

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

5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)[CB-001-2020](#)

Draft 1

AN ACT CONCERNING PERSONNEL for the purpose of expanding the amount of parental leave to county employees eligible for family and medical leave.

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

Attachment(s): [B2020001](#)
[CB-001-2020 AIS](#)
[CB-1-2020 Report](#)

Pursuant to proper notice, the public hearing was convened at 2:31 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

This public hearing was held.

A motion was made by Council Member Dernoga, seconded by Council Member Davis, that this Council Bill be enacted. The motion carried by the following vote:

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

[CB-005-2020](#)
Draft 2

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, Glaros and Davis

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

Pursuant to proper notice, the public hearing was convened at 2:33 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

This public hearing was held.

A motion was made by Council Member Davis, seconded by Council Member Harrison, That the Council Rules of Procedure be suspended to allow for the an effective date on date of 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 Davis, seconded by Council Member Harrison, that this Council Bill be enacted. The motion carried by the following vote:

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

6. PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)[CR-006-2020](#)

Draft 1

A RESOLUTION CONCERNING IMPLEMENTATION OF SMALL WIRELESS FACILITY PERMIT FEES for the purpose of approving a fee table established by the Director of the Department of Permitting, Inspections and Enforcement to implement certain permit fees for small wireless facilities in the public right of way.

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

Attachment(s): [R2020006](#)
[CR-006-2020 AIS](#)
[CR-006-2020 Report](#)

Pursuant to proper notice, the public hearing was convened at 2:38 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

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 public hearing was held.

A motion was made by Council Chair Turner 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

7. PUBLIC HEARING RESOLUTION:[CR-011-2020](#)

Draft 1

A RESOLUTION CONCERNING THE 2018 WATER AND SEWER PLAN (JANUARY 2020 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2018 Water and Sewer Plan.

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

Attachment(s): [R2020011](#)
[CR-011-2020 Attachments A & B](#)
[CR-011-2020 AIS](#)
[CR-011-2020 Staff Report](#)

Pursuant to proper notice, the public hearing was convened at 2:42 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held. Council Chair Turner announced that the Committee of the Whole worksession will be held on Tuesday, April 28, 2020 at 10:00 a.m.

This public hearing held.

8. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-012-2020](#)

Draft 1

A RESOLUTION CONCERNING PUBLIC HEALTH AND IMMIGRATION DETENTION DURING THE CORONAVIRUS (COVID-19) PANDEMIC for the purpose of recognizing the public health threat to all Prince George's County of holding County residents in immigration detention during the COVID-19 pandemic.

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

Attachment(s): [R2020012](#)
[CR-012-2020 AIS](#)

This Resolution recognizes the public health threat to all Prince George's County of holding County residents in immigration detention during the COVID-19 pandemic.

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

A motion was made by Council Member Taveras, seconded by Council Member Franklin, that the 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 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

[REC7-20](#)**RECESS**

The meeting recessed at 2:56 p.m.

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

2:45 P.M. - GENERAL ASSEMBLY COMMITTEE - (VIRTUAL MEETING)

(SEE SEPARATE MINUTES)

3:30 P.M. - EXECUTIVE SESSION[EX 04202020](#)

Motion to convene in executive session pursuant to Section 3-305(b)(4), (7), (8) and (10), General Provisions Article, Annotated Code of Maryland, to consider a matter related to a proposal for a business to locate, expand, or remain in the State; 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 in the US District Court Maryland, Circuit Court for Prince George's County, Maryland and the Court of Special Appeals to maintain confidentiality regarding the current status of ongoing litigation and as to the Council's position on pending litigation; and to discuss public security and the development/implementation of emergency plans for the legislative branch.

Council Chair Turner read the following closing statement: Motion to convene in executive session pursuant to Section 3-305(b)(4), (7), (8) and (10), General Provisions Article, Annotated Code of Maryland, to consider a matter related to a proposal for a business to locate, expand, or remain in the State; 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 in the US District Court Maryland, Circuit Court for Prince George's County, Maryland and the Court of Special Appeals to maintain confidentiality regarding the current status of ongoing litigation and as to the Council's position on pending litigation; and to discuss public security and the development/implementation of emergency plans for the legislative branch.

A motion was made by Council Member Dernoga, seconded by Council

Member Franklin, that the Council 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

BUDGET PUBLIC HEARINGS: (VIRTUAL MEETING)

4:30 P.M. - WASHINGTON SUBURBAN SANITARY COMMISSION PROPOSED FISCAL YEAR 2020-2021 OPERATING & CAPITAL BUDGETS AND THE WASHINGTON SUBURBAN SANITARY COMMISSION CAPITAL IMPROVEMENT PROGRAM FOR WATER AND SEWERAGE, FOR FISCAL YEARS 2021-2026

5:00 P.M. - MARYLAND NATIONAL CAPITAL PARK AND PLANNING COMMISSION (M-NCPPC) PROPOSED FISCAL YEAR 2020-2021 OPERATING AND CAPITAL BUDGETS AND THE M-NCPPC CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 2021-2026

(SEE SEPARATE MINUTES)

Prepared by:

Theresa D. Myers, Legislative Assistant

Submitted by:

Donna J. Brown, Clerk of the Council