



Prince George's County Council

County Administration Building
14741 Governor Oden Bowie
Drive
Upper Marlboro, Maryland
20772-3050

Meeting Minutes - Final Sitting as the Committee of the Whole

Thursday, June 11, 2020

10:00 AM

VIRTUAL MEETING

ORDER OF PROCEEDINGS:

- a) *Presentation by Committee Staff
(Including comments received by the Committee)*
- b) *Comments from Sponsor*
- c) *Questions from Committee Members*
- d) *Comments from Agencies*
- e) *General Discussion*
- f) *Motion and Vote*

CALL TO ORDER

The meeting was called to order by Council Chair Turner at 10:00 a.m. with ten members present: Council Member Franklin was absent.

Present 10 - Todd Turner
 Monique Anderson-Walker
 Derrick Davis
 Thomas Dernoga
 Dannielle Glaros
 Sydney Harrison
 Calvin S. Hawkins
 Jolene Ivey
 Rodney Streeter
 Deni Taveras

Absent Mel Franklin

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

J. Kenneth Battle, TIEE Committee Director

Kathy Canning, Legislative Officer

Arian Albear, Policy Analyst (CB-27)

Alex Hirtle, Policy Analyst (CR-7)

Terry L. Bell, Council Liaison

Sakinda Skinner, Associate County Attorney

10:00 A.M. - LEGISLATION

[CB-026-2020](#)

Draft 1

AN ACT CONCERNING AN INTERPROJECT TRANSFER OF APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2020 CAPITAL

BUDGET for the purpose of transferring appropriations to the Secondary School Reform, Central Garage/Transp. Department, Asbestos Ceiling Tile, Buried Fuel Tank, Cherokee Lane ES, Code Corrections, Major Repairs Lifecycle Replacements, Playground Equipment, Stadium Upgrades, Tulip Grove ES Replacement and Driver Training Facility & Gun Range projects; decreasing appropriations to the Systemic Replacements 2, CFC Control and A/C Modernization, Healthy Schools, Kitchen and Food Services, Parking Lot Driveways, Planning and Design, Security Upgrades, Hyattsville Fire/EMS Station #801, Oxon Hill Fire/EMS Station and Shady Glen Fire/EMS projects; and amending the Approved Fiscal Year 2020 - 2025 Capital Improvement Program with regard to expenditures and financing beyond the budget year.

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

Attachment(s): [B2020026](#)
[CB-026-2020 Attachments](#)
[CB-026-2020 AIS](#)
[CB-026-2020 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided an overview of the legislation and introduced Stanley Earley, Director of the Office of Management and Budget who provided further comments. The Office of Law found CB-026-2020 to be in proper

legislative form with no legal impediments to its adoption. Stan Earley and Rushane Jones, Office of Management and Budget, responded to questions by Council Members regarding Cherokee Elementary School and completion dates of projects.

A motion was made that this Council Bill be Favorably recommended to the County Council. The motion carried by the following vote:

Aye: 10 - Turner, Anderson-Walker, Davis, Dernoga, Glaros,
Harrison, Hawkins, Ivey, Streeter and Taveras

Absent: Franklin

[CB-030-2020](#)

Draft 1

AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS, INTRADEPARTMENTAL TRANSFER OF APPROPRIATIONS AND INTERDEPARTMENTAL TRANSFER OF APPROPRIATIONS

for the purpose of declaring additional revenue and appropriating to the General Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2020 Budget and transferring surplus appropriation between various agencies and providing an appropriation adjustment to the Special Revenue Fund.

Attachment(s): [B2020030](#)
[CB-030-2020 AIS](#)
[CB-030-2020 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided an overview of the legislation and introduced Stanley Earley, Director of the Office of Management and Budget who provided further comments. The Office of Law found CB-030-2020 to be in proper legislative form with no legal impediments to its adoption. Stan Earley and Brett Johnson, from the Office of Management and Budget were available for comments and questions.

A motion was made by Vice Chair Hawkins, seconded by Council Member Streeter, that this Council Bill be Favorably recommended with amendments to the County Council. The motion carried by the following vote:

Aye: 10 - Turner, Anderson-Walker, Davis, Dernoga, Glaros,
Harrison, Hawkins, Ivey, Streeter and Taveras

Absent: Franklin

[CR-042-2020](#)

Draft 1

A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS

for the purpose of appropriating funding from grants in the amount of \$196,202,121 to the Circuit Court, Office of the State's Attorney, Fire/EMS Department, Department of Public Works and Transportation, Health Department, Department of Social Services, Department of

Family Services, Department of Housing and Community Development, Department of Homeland Security, Police Department, Office of the Sheriff and Department of Corrections.

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

Attachment(s): [CR-042-2020 AIS](#)
[CR-042-2020 Policy Analysis and Fiscal Impact](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided an overview of the legislation and introduced Stanley Earley, Director of the Office of Management and Budget who facilitated a PowerPoint Presentation outlining the Coronavirus Relief Fund Spending Plan. The Office of Law found CR-042-2020 to be in proper legislative form with no legal impediments to its adoption. Stan Earley and Terra Bynam, from the Office of Management and Budget responded were available for comments and questions posed by Council Members regarding funds allocated to municipalities and more funds for housing, rental and food assistance. Greg Morton signed up to speak to the legislation. Committee action on CR-042-2020 was deferred to June 16, 2020.

This Resolution was Held in Committee

[CR-043-2020](#)

Draft 1

A RESOLUTION CONCERNING PUBLIC SAFETY SURCHARGE for the purpose of adjusting the public safety surcharge for Fiscal Year 2021, beginning July 1, 2020, as required by State law.

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

Attachment(s): [R2020043](#)
[CR-043-2020 AIS](#)
[CR-043-2020 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided an overview of the legislation and introduced Stanley Earley, Director of the Office of Management and Budget who provided further comments. The Office of Law found CR-043-2020 to be in proper legislative form with no legal impediments to its adoption. Latasha Coates, Office of Management and Budget was available for comments and questions. Timothy Williams signed up to speak to the legislation.

A motion was made by Council Member Davis, seconded by Council Member Harrison, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:

Aye: 10 - Turner, Anderson-Walker, Davis, Dernoga, Glaros,
Harrison, Hawkins, Ivey, Streeter and Taveras
Absent: Franklin

[CR-044-2020](#)

Draft 1

A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE for the purpose of adjusting the school facilities surcharge for Fiscal Year 2021, beginning July 1, 2020, as required by State law.

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

Attachment(s): [R2020044](#)
[CR-044-2020 AIS](#)
[CR-044-2020 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided an overview of the legislation and introduced Stanley Earley, Director of the Office of Management and Budget who provided further comments. The Office of Law found CR-044-2020 to be in proper legislative form with no legal impediments to its adoption.

A motion was made by Council Member Harrison, seconded by Council Member Davis, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:

Aye: 10 - Turner, Anderson-Walker, Davis, Dernoga, Glaros,
Harrison, Hawkins, Ivey, Streeter and Taveras
Absent: Franklin

[CB-025-2020](#)

Draft 1

AN ACT CONCERNING PERSONNEL BOARD for the purpose of amending the compensation rates for the Prince George's County Personnel Board.

Attachment(s): [B2020025](#)
[CB-025-2020 AIS](#)
[CB-025-2020 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided an overview of the legislation and introduced Carol Rubino, Personnel Board Administrator, who provided further comments. The Office of Law found CB-025-2020 to be in proper legislative form with no legal impediments to its adoption. Delores Stuckey, Chair, Personnel Board, was available for comments and questions posed by Council Members.

A motion was made by Council Member Harrison, seconded by Council Member Ivey, that this Council Bill be Favorably recommended. The

motion carried by the following vote:

Aye: 10 - Turner, Anderson-Walker, Davis, Dernoga, Glaros,
Harrison, Hawkins, Ivey, Streeter and Taveras

Absent: Franklin

[CB-031-2020](#)

Draft 1

AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE

GEORGE'S COUNTY for the purpose of amending certain class titles and grades, restructuring certain class series, and adding classes of work.

Attachment(s): [B2020031](#)
[CB-031-2020 AIS](#)
[CB-031-2020 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided an overview of the legislation and introduced Valerie Farrar from the Office of Human Resources Management, who provided further comments. The Office of Law found CB-031-2020 to be in proper legislative form with no legal impediments to its adoption.

A motion was made by Vice Chair Hawkins, seconded by Council Member Streeter, that this Council Bill be Favorably recommended to the County Council. The motion carried by the following vote:

Aye: 10 - Turner, Anderson-Walker, Davis, Dernoga, Glaros,
Harrison, Hawkins, Ivey, Streeter and Taveras

Absent: Franklin

[CB-032-2020](#)

Draft 1

AN ACT CONCERNING PERSONNEL LAW for the purpose of amending provisions of the Personnel Law relating to the contents of promotional or recruitment announcements by providing the Office of Human Resources Management, in collaboration with the County departments and agencies the autonomy to determine the timeframe to post a position announcement, and relating to certain provisions for sick and safe leave.

Attachment(s): [B2020032](#)
[CB-032-2020 AIS](#)
[CB-032-2020 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided an overview of the legislation and introduced Valerie Farrar from the Office of Human Resources Management, who provided further comments. The Office of Law found CB-032-2020 to be in proper legislative form with no legal impediments to its adoption. Leonaye Oliver, Office of Human Resources Management, was also available for comments and questions.

A motion was made by Council Member Glaros, seconded by Council Member Ivey, that this Council Bill be Favorably recommended to the County Council. The motion carried by the following vote:

Aye: 10 - Turner, Anderson-Walker, Davis, Dernoga, Glaros,
Harrison, Hawkins, Ivey, Streeter and Taveras
Absent: Franklin

REC13-20

RECESS

Draft 1

THE MEETING RECESSED AT 11:51 A.M.

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

1:30 P.M. - LEGISLATION - (CONTINUED)

THE MEETING RECONVENED AT 1:30 P.M.

[CR-034-2020](#)

Draft 1

A RESOLUTION CONCERNING STATEWIDE SPECIAL

TRANSPORTATION ASSISTANCE PROGRAM AND METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS ENHANCED MOBILITY

GRANT PROGRAMS for the purpose of authorizing the Director of the Prince George's County Department of Public Works and Transportation to file an application for Fiscal Year 2021 with the following: (1) the Maryland Transit Administration of the Maryland Department of Transportation for certain grants under the Statewide Special Transportation Assistance Program ("SSTAP"); (2) the Federal Transit Act; and (3) the Metropolitan Washington Council of Governments ("MWCOC").

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

Attachment(s): [R2020034](#)
[CR-034-2020 AIS](#)
[CR-034-2020 Report](#)

J. Kenneth Battle, Director of the Transportation, Infrastructure, Energy and Environment Committee, provided an overview of the legislation and introduced Martin Harris, Department of Public Works and Transportation, who provided further comments. The Office of Law found CR-034-2020 to be in proper legislative form with no legal impediments to its adoption. Marisol Peralta, Department of Public Works and Transportation, were available for comments and Martin Harris responded to questions posed by Council Members regarding amount of funds expected as a result of this

application and advanced assistance for those individuals with disabilities.

A motion was made by Vice Chair Hawkins, seconded by Council Member Ivey, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:

Aye: 10 - Turner, Anderson-Walker, Davis, Dernoga, Glaros,
Harrison, Hawkins, Ivey, Streeter and Taveras

Absent: Franklin

[CB-027-2020](#)

Draft 1

AN ACT CONCERNING ILLEGAL DUMPING OF BULKY ITEMS FOR the purpose of amending provisions of the County Code regarding illegal dumping on private and public property.

Attachment(s): [B2020027](#)
[CB-027-2020 AIS](#)
[CB-027-2020 Report](#)

J. Kenneth Battle, Director of the Transportation, Infrastructure, Energy and Environment Committee, provided an overview of the legislation and introduced Joseph Gill, Director of the Department of the Environment, who provided further comments. The Office of Law found CB-027-2020 to be in proper legislative form with no legal impediments to its adoption. Mr. Gill responded to questions posed by Council Members regarding clean-up in lieu of fines for violators

A motion was made by Vice Chair Hawkins, seconded by Council Member Ivey, that this Council Bill be Favorably recommended to the County Council. The motion carried by the following vote:

Aye: 10 - Turner, Anderson-Walker, Davis, Dernoga, Glaros,
Harrison, Hawkins, Ivey, Streeter and Taveras

Absent: Franklin

[CR-007-2020](#)

Draft 1

A RESOLUTION CONCERNING THE CLIMATE ACTION PLAN for the purpose of declaring the intent of the Prince George's County Council (the "County Council") to establish a Climate Action Commission (the "Commission") to develop a Climate Action Plan for Prince George's County.

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

Attachment(s): [R2020007](#)
[CR-007-2020 AIS](#)
[CR-007-2020 Report](#)

J. Kenneth Battle, Director of the Transportation, Infrastructure, Energy and

Environment Committee, provided an overview of the legislation and introduced Joseph Gill, Director of the Department of the Environment, who provided further comments. The Office of Law found CR-007-2020 to be in proper legislative form with no legal impediments to its adoption. There were three speakers as follows: Lore Rosenthal, Joseph Jakuta and Janet Gingold. Council Member Dernoga suggested an amendment to change the reporting dates of the interim and final reports.

A motion was made by Council Member Dernoga, seconded by Council Member Taveras, that this Resolution be Favorably recommended with amendments to the County Council. The motion carried by the following vote:

Aye: 10 - Turner, Anderson-Walker, Davis, Dernoga, Glaros,
Harrison, Hawkins, Ivey, Streeter and Taveras

Absent: Franklin

ADJOURN

THE MEETING ADJOURNED AT 2:34 P.M.

A motion was made by Council Member Streeter, seconded by Council Member Ivey, that the meeting be adjourned. The motion carried unanimously.