



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

Tuesday, June 23, 2020

10:30 AM

(VIRTUAL MEETING)

VIEW USING THE LINK PROVIDED AT: <https://pgccouncil.us/LIVE>

ORDER OF PROCEEDINGS:

CALL TO ORDER

The meeting was called to order by Council Chair Todd M. Turner at 10:33 a.m. with eleven members present.

Present 11 - Todd Turner
 Monique Anderson-Walker
 Derrick Davis
 Thomas Dernoga
 Mel Franklin
 Dannielle Glaros
 Sydney Harrison
 Calvin S. Hawkins
 Jolene Ivey
 Rodney Streeter
 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
Terry L. Bell, Council Liaison
Sakinda Skinner, Associate County Attorney

Monica B. James, Legislative Officer
Karen Zavakos, Legislative Officer
Howard Stone, GOFP Committee Director
J. Kenneth Battle, TIEE Committee Director
Kathy Canning, Legislative Officer
Colette Gresham, Legislative Officer

LEGISLATION

[CB-042-2020](#)

Draft 1

AN ACT CONCERNING THE ADDITION OF ONE CAPITAL PROJECT AND INTERPROJECT TRANSFER OF APPROPRIATIONS IN THE

APPROVED FISCAL YEAR 2021-2026 CAPITAL PROGRAM for the purpose of adding one capital project, Clinical Health Facility (3.70.0003), in the Approved Fiscal Year 2021 - 2026 Capital Program; transferring appropriations to the Clinical Health Facility; decreasing appropriations from the Driver Training Facility & Gun Range (3.31.0009) project; and amending the Approved Fiscal Year 2021 - 2026 Capital Improvement Program with regard to expenditures and financing beyond the budget year.

Attachment(s): [B2020042](#)
[CB-042-2020 Schedule A](#)
[CB-042-2020 Schedule B](#)
[CB-042-2020 AIS](#)
[CB-042-2020 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided an overview of the legislation. Stanley Earley, Director, Office of Management and Budget spoke to the details of CB-42-2020 and responded to questions posed by Council Members the purpose of the facility, healthcare, uses by the Health Department, location of the new training facility, staffing, stand-alone or with other facilities and \$20 Million estimate. The Office of Audits and Investigations reported that CB-42-2020 should not have an adverse fiscal impact on the County as the Bill proposes a reallocation of appropriated funding. The Office of Law indicated the legislation was in proper legislative form with no legal impediments to its enactment. Chantel Fuqua signed up to speak but was unable to attend.

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

[CB-043-2020](#)

Draft 1

**AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS
FOR PUBLIC WORKS AND TRANSPORTATION FACILITIES**

for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$178,150,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Public Works and Transportation Facilities, including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

Attachment(s): [B2020043](#)
[CB-043-2020 AIS](#)
[CB-043-2020 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided an overview of the legislation and outlined the technical amendments included in the proposed draft 2. The Office of Audits and Investigations reports that enactment of CB-43-2020 may have a positive impact on the County. Leveraging improvements allows the County to potentially increase the return of the investment and allows for greater use of revenue for immediate resource needs. The Office of Law indicated the draft 2 of this legislation was in proper legislative form with no legal impediments to its enactment.

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

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

[CB-044-2020](#)

Draft 1

**AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS
FOR LIBRARY FACILITIES**

for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$28,829,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Library Facilities including the acquisition and development of sites

therefor, the architectural and engineering services incident thereto, and the acquisition and installation of necessary fixed permanent equipment therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

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

Attachment(s): [B2020044](#)
[CB-044-2020 AIS](#)
[CB-044-2020 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided an overview of the legislation and outlined the technical amendments included in the proposed draft 2. The Office of Audits and Investigations reports that enactment of CB-044-2020 may have a positive impact on the County. Leveraging improvements allows the County to potentially increase the return of the investment and allows for greater use of revenue for immediate resource needs. The Office of Law indicated the draft 2 of this legislation was in proper legislative form with no legal impediments to its enactment.

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

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

[CB-045-2020](#)

Draft 1

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PUBLIC SAFETY FACILITIES for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$44,477,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Public Safety Facilities (including Fire Department Facilities), including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

Attachment(s): [B2020045](#)
[CB-045-2020 AIS](#)
[CB-045-2020 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided an overview of the legislation and outlined the technical amendments included in the proposed draft 2. The Office of Audits and Investigations reports that enactment of CB-45-2020 may have a positive impact on the County. Leveraging improvements allows the County to potentially increase the return of the investment and allows for greater use of revenue for immediate resource needs. The Office of Law indicated the draft 2 of this legislation was in proper legislative form with no legal impediments to its enactment.

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

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

[CB-046-2020](#)

Draft 1

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR COUNTY BUILDINGS

for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$133,000,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of County Buildings including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

Attachment(s): [B2020046](#)
[CB-046-2020 AIS](#)
[CB-046-2020 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided an overview of the legislation and outlined the technical amendments included in the proposed draft 2. The Office of Audits and Investigations reports that enactment of CB-46-2020 may have a positive impact on the County. Leveraging improvements allows the County to potentially increase the return of the investment and allows for greater use of

revenue for immediate resource needs. The Office of Law indicated the draft 2 of this legislation was in proper legislative form with no legal impediments to its enactment.

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

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

[CB-047-2020](#)

Draft 1

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PRINCE GEORGE'S COMMUNITY COLLEGE for the purpose of

authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$121,714,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Community College Facilities, including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

Attachment(s): [B2020047](#)
[CB-047-2020 AIS](#)
[CB-047-2020 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided an overview of the legislation and outlined the technical amendments included in the proposed draft 2. The Office of Audits and Investigations reports that enactment of CB-47-2020 may have a positive impact on the County. Leveraging improvements allows the County to potentially increase the return of the investment and allows for greater use of revenue for immediate resource needs. The Office of Law indicated the draft 2 of this legislation was in proper legislative form with no legal impediments to its enactment.

A motion was made by Council Member Davis, 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: 11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

[CB-048-2020](#)

Draft 1

AN ACT CONCERNING AMENDMENT OF SECTION 812, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 812 of the Charter of Prince George's County to alter the deadline to set the homestead property tax credit percentage consistent with State law and to provide that the homestead property tax credit percentage shall be no less than 100% or exceed 110%.

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

Attachment(s): [B2020048](#)
[CB-048-2020 AIS](#)
[CB-048-2020 Report](#)

Colette R. Gresham, Legislative Officer, provided an overview of the legislation. Council Member Derrick Leon Davis spoke to the details of the proposed Charter Amendment. The Office of Law found CB-48-2020 to be in proper legislative form with no legal impediments to its enactment. The County Executive has taken no position on CB-48-2020 at this time. The Committee received written comments on the bill and the following individuals signed up to speak. Mariama Jalloh (unable to attend); Corryne Carter; Delvin Champagne; Melissa Daston; Richard Elliott; John Richardson; Dee Newman (unable to attend); Belinda Queen and Chantel Fuqua.

A motion was made by Council Member Davis; seconded by Council Member Glaros for a favorable recommendation. (Go to substitute motion)

A substitute motion was made by Council Member Dernoga, seconded by Council Member Ivey, that this Council Bill be amended (1). The motion failed by the following vote:

Aye: 4 - Anderson-Walker, Dernoga, Ivey and Streeter
Nay: 7 - Turner, Davis, Franklin, Glaros, Harrison, Hawkins and Taveras

Back to the main motion made by Council Member Davis, seconded by Council Member Glaros, that this Council Bill be Favorably recommended to the County Council. The motion carried by the following vote:

Aye: 8 - Turner, Davis, Franklin, Glaros, Harrison, Hawkins, Streeter and Taveras
Nay: 3 - Anderson-Walker, Dernoga and Ivey

[CB-037-2020](#)

Draft 1

AN ACT CONCERNING SHORT-TERM RENTALS for the purpose of modifying the provisions for licensing short-term rentals in the County and modifying the adjudication process for violations of those regulations.

Attachment(s): [B2020037](#)
[CB-037-2020 AIS](#)
[CB-037-2020 Report #2](#)

Panelists from the Department of Permitting, Inspections and Enforcement

- 1. Melinda Bolling, Director*
- 2. Gary Cunningham, Deputy Director*
- 3. Dawit Abraham, Deputy Director*
- 4. Yvette Gayles, Associate Director*
- 5. Lori Parris, Special Advisor*

Kathleen H. Canning provided an overview of the legislation and outlined the amendments included in the proposed draft 2. The Office of Audits and Investigations reported the enactment of CB-37-2020 would likely result in the need for additional upfront expenditures to hire additional staff to handle enforcement and the new administrative hearing processes. In addition, there potentially could be a significant positive fiscal impact through the collection of additional civil fines for each violation of the law. There would likely be a positive indirect impact to the community as short-term rentals would be properly licensed, insured and enforce of the properties would could be quickly addressed. In addition, enactment of this legislation could reduce the caseload in the judicial branch as this legislation provides the opportunity to abatement of the violations without the necessity of a judicial process. The Office of Law indicated the draft 2 of this legislation was in proper legislative form with no legal impediments to its enactment. Alex Dagg, Air BNB signed up to speak.

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

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

ADJOURN

THE MEETING ADJOURNED AT 1:21 P.M.

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

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