



# 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, 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, At-Large*  
*Jolene Ivey, District 5*  
*Rodney C. Streeter, Vice Chair, District 7*  
*Deni L. Taveras, District 2*

*Robert J. Williams, Jr., Council Administrator*

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**Tuesday, January 29, 2019**

**1:30 PM**

**Council Hearing Room**

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### **12:00 P.M. - AGENDA BRIEFING - (ROOM 2027)**

*The agenda briefing was held at 12:16 p.m.*

### **12:30 P.M. - GENERAL ASSEMBLY COMMITTEE (COUNCIL HEARING ROOM)**

*The General Assembly Committee meeting was held. See Separate Standing Committee Report for details.*

### **1:30 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)**

*The meeting was called to order by Chair Turner at 1:47 p.m. with ten members present at roll call. Council Member Franklin was absent due to the death of his mother.*

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

**Absent:** Council Member Mel Franklin

*Robert J. Williams, Jr. Council Administrator*  
*William M. Hunt, Deputy Council Administrator*  
*Redis C. Floyd, Clerk of the Council*  
*Donna J. Brown, Deputy Clerk of the Council*  
*Theresa D. Myers, Office of the Clerk of the Council*  
*Candice D. Austin, County Executive's Office*  
*Rosalee Dodson, Office of Law*  
*Kathleen Canning, Legislative Officer*  
*Jennifer Jenkins, Director, GA Committee*

### **INVOCATION:**

*The Invocation was provided by Rev. Ray Raysor, County Employee. Council Member Hawkins requested prayer for Council Member Franklin and family in the loss of his mother and for Major Riddick and Glenda Wilson who were present for the meeting. Council Member Glaros requested prayer for Roberta Glaros, mother-in-law, undergoing surgery. Council Member Taveras requested prayer for the family of Kitti Flora and Kevin Harrison in their passings. Council Member Turner requested prayer for civility in all levels of government.*

### **PLEDGE OF ALLEGIANCE**

*The Pledge of Allegiance was led by Council Member Glaros.*

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

*Theresa Mitchell Dudley, President of PGCEA, addressed the Council regarding growing class sizes and funding for Kirwan Commission*

*recommendations.*

## **BUSINESS MEETING**

### **RECESS**

*The meeting went into recess at 1:56 p.m.*

**A motion was made by Council Member Davis, seconded by Council Member Anderson-Walker, to RECESS the meeting. The motion carried by the following vote:**

<b>Aye</b>	10 -	Turner, Anderson-Walker, Davis, Dernoga, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras
<b>Absent</b>		Franklin

## **COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)**

*The Committee of the Whole meeting was held. See Separate Standing Committee Report for details.*

### **RECONVENE**

*The meeting was reconvened at 2:16 p.m.*

## **1. CONSENT AGENDA**

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

[MIN 01222019](#)

County Council Minutes dated January 22, 2019.

Draft 1

**These minutes were approved**

[Consent3-19](#)

**MOTION TO ADOPT CONSENT AGENDA**

Draft 1

**A motion was made by Council Member Davis, seconded by Council Member Anderson-Walker, that the Consent Agenda be adopted. The motion carried by the following vote:**

<b>Aye</b>	10 -	Turner, Anderson-Walker, Davis, Dernoga, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras
<b>Absent</b>		Franklin

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

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*There were no items considered.*

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

#### **LTR 01292019**

Draft 1

Proposed letter to the Honorable Joanne C. Benson, Chair, Prince George's County Senate Delegation and the Honorable Michael A. Jackson, Chair, Prince George's County House Delegation transmitting the position of the Prince George's County Council on proposed State legislation.

**Attachment(s):** [1/29/2019 Position Letter](#)

*Jennifer Jenkins, Chair 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 this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:**

<b>Aye</b>	10 - Turner, Anderson-Walker, Davis, Dernoga, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras
<b>Absent</b>	Franklin

#### **Add2-19**

Draft 1

### **ADDITION TO THE AGENDA**

**A motion was made by Council Member Davis, seconded by Council Member Glaros, that the Additions to the Agenda be accepted. The motion carried by the following vote:**

<b>Aye</b>	10 - Turner, Anderson-Walker, Davis, Dernoga, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras
<b>Absent</b>	Franklin

#### **LTR 01292019b**

Draft 1

Proposed letter to the Honorable Joanne C. Benson, Chair, Prince George's County Senate Delegation and the Honorable Michael A. Jackson, Chair, Prince George's County House Delegation, regarding federal shutdown housing relief.

**Attachment(s):** [1/29/2019 Housing Relief Letter](#)

*Jennifer Jenkins, Chair 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 this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:**

<b>Aye</b>	10 - Turner, Anderson-Walker, Davis, Dernoga, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras
<b>Absent</b>	Franklin

**4. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)****[CR-001-2019](#)**

Draft 1

**A RESOLUTION CONCERNING ACTING DIRECTOR OF HOUSING AND COMMUNITY DEVELOPMENT** for the purpose of extending the appointment of Ms. Estella Alexander as Acting Director of Housing and Community Development.

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

**Attachment(s):** [R2019001](#)  
[CR-1-2019 AIS](#)

*Robert Williams, Jr., Council Administrator, provided an omnibus verbal report of the actions and recommendations of the Committee of the Whole on Council Bills 1- 10, 2019.*

**A motion was made by Council Member Davis, seconded by Council Member Harrison, that this Resolution be adopted. The motion carried by the following vote:**

<b>Aye</b>	10 -	Turner, Anderson-Walker, Davis, Dernoga, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras
<b>Absent</b>		Franklin

**[CR-002-2019](#)**

Draft 1

**A RESOLUTION CONCERNING ACTING DIRECTOR OF THE DEPARTMENT OF PERMITTING, INSPECTIONS, AND ENFORCEMENT** for the purpose of extending the appointment of Ms. Melinda Bolling as Acting Director of the Department of Permitting, Inspections and Enforcement.

**Sponsor(s):** Turner, Anderson-Walker, Hawkins, Franklin and Streeter

**Attachment(s):** [R2019002](#)  
[CR-2-2019 AIS](#)

**A motion was made by Council Member Davis, seconded by Council Member Anderson-Walker, that this Resolution be adopted. The motion carried by the following vote:**

<b>Aye</b>	10 -	Turner, Anderson-Walker, Davis, Dernoga, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras
<b>Absent</b>		Franklin

**[CR-003-2019](#)**

Draft 1

**A RESOLUTION CONCERNING ACTING DIRECTOR OF COMMUNITY RELATIONS** for the purpose of extending the appointment of Ms. Euniesha Davis as Acting Director of Community Relations.

**Sponsor(s):** Turner, Franklin, Ivey, Anderson-Walker, Streeter, Glaros, Taver

**Attachment(s):** [R2019003](#)  
[CR-3-2019 AIS](#)

**A motion was made by Council Member Davis, seconded by Council Member Anderson-Walker, that this Resolution 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

[CR-004-2019](#)

Draft 1

**A RESOLUTION CONCERNING ACTING DIRECTOR OF INFORMATION TECHNOLOGY** for the purpose of extending the appointment of Ms. Shelby A. Henderson as Acting Director of Information Technology.

**Sponsor(s):** Turner, Franklin, Ivey and Hawkins

**Attachment(s):** [R2019004](#)  
[CR-4-2019 AIS](#)

**A motion was made by Council Member Davis, seconded by Council Member Glaros, that this Resolution 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

[CR-005-2019](#)

Draft 1

**A RESOLUTION CONCERNING ACTING DIRECTOR OF THE OFFICE OF FINANCE** for the purpose of extending the appointment of Mr. Stephen McGibbon as Acting Director of the Office of Finance.

**Sponsor(s):** Franklin, Ivey, Davis, Turner, Streeter, Taveras, Hawkins and Gl

**Attachment(s):** [R2019005](#)  
[CR-5-2019 AIS](#)

**A motion was made by Council Member Davis, seconded by Council Member Anderson-Walker, that this Resolution 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

[CR-006-2019](#)

Draft 1

**A RESOLUTION CONCERNING ACTING CHIEF ADMINISTRATIVE OFFICER** for the purpose of extending the appointment of Mr. Major Riddick, Jr. as Acting Chief Administrative Officer.

**Sponsor(s):** Turner, Franklin, Ivey, Anderson-Walker, Davis, Streeter, Glaros

**Attachment(s):** [R2019006](#)  
[CR-6-2019 AIS](#)

**A motion was made by Council Member Harrison, seconded by Vice Chair Streeter, that this Resolution 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

[CR-007-2019](#)

Draft 1

**A RESOLUTION CONCERNING ACTING DIRECTOR OF HUMAN RESOURCES MANAGEMENT** for the purpose of extending the appointment of Ms. Shawn Stokes as Acting Director of Human Resources Management.

**Sponsor(s):** Turner, Franklin, Anderson-Walker, Ivey, Harrison and Hawkins

**Attachment(s):** [R2019007](#)  
[CR-7-2019 AIS](#)

**A motion was made by Council Member Davis, seconded by Council Member Glaros, that this Resolution 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

[CR-008-2019](#)

Draft 1

**A RESOLUTION CONCERNING ACTING HEALTH OFFICER** for the purpose of extending the appointment of Dr. Ernest Carter as Acting Health Officer for Prince George's County.

**Sponsor(s):** Turner, Franklin, Ivey, Harrison, Streeter, Glaros, Anderson-Walk

**Attachment(s):** [R2019008](#)  
[CR-8-2019 AIS](#)

**A motion was made by Council Member Davis, seconded by Vice Chair Streeter, that this Resolution 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

[CR-009-2019](#)

Draft 1

**A RESOLUTION CONCERNING ACTING DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION** for the

purpose of extending the appointment of Mr. Terry Bellamy as Acting Director of the Department of Public Works and Transportation.

**Sponsor(s):** Turner, Franklin, Ivey, Harrison, Anderson-Walker, Streeter, Gla

**Attachment(s):** [R2019009](#)  
[CR-9-2019 AIS](#)

**A motion was made by Council Member Anderson-Walker, seconded by Council Member Davis, that this Resolution be adopted. The motion carried by the following vote:**

<b>Aye</b>	10 - Turner, Anderson-Walker, Davis, Dernoga, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras
<b>Absent</b>	Franklin

[CR-10-2019](#)

Draft 1

**A RESOLUTION CONCERNING ACTING DIRECTOR OF THE OFFICE OF CENTRAL SERVICES** for the purpose of extending the appointment of Mr. Jonathan Butler as Acting Director of the Office of Central Services.

**Sponsor(s):** Turner, Franklin, Ivey, Harrison, Streeter and Hawkins

**Attachment(s):** [R2019010](#)  
[CR-10-2019 AIS](#)

**A motion was made by Council Member Davis, seconded by Council Member Anderson-Walker, that this Resolution be adopted. The motion carried by the following vote:**

<b>Aye</b>	10 - Turner, Anderson-Walker, Davis, Dernoga, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras
<b>Absent</b>	Franklin

[ADJ4-19](#)

Draft 1

**ADJOURN**

*The meeting was adjourned at 2:33 p.m.*

**A motion was made by Council Member Davis, seconded by Council Member Ivey, to ADJOURN the meeting. The motion carried by the following vote:**

<b>Aye</b>	10 - Turner, Anderson-Walker, Davis, Dernoga, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras
<b>Absent</b>	Franklin



Prepared by:

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Donna J. Brown, Deputy Clerk of the Council

Submitted by:

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Redis C. Floyd, Clerk of the Council