



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

Tuesday, March 12, 2019

11:30 AM

Council Hearing Room

10:00 A.M. - GENERAL ASSEMBLY COMMITTEE MEETING - COUNCIL HEARING ROOM)

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

11:00 A.M. - AGENDA BRIEFING - (COUNCIL HEARING ROOM)

The Agenda Briefing was cancelled.

11:30 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Turner at 11:33 a.m. with ten members present at roll call.

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

Also present:

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

Candice Austin, County Executive's Office

Rosalee Dodson, Office of Law

Leroy Maddox, Legislative Officer

Maurice Simpson, Committee Assistant, GA Committee

Howard Stone, Director, GOFP Committee

INVOCATION:

The Invocation was provided by Sydney Davis, County Employee. Council Member Taveras requested prayer for those who perished in the recent plane crash in Ethiopia and for the Accokeek Academy community in the passing of a student last week.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice-Chair Streeter.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Dasia Newell, Riverdale Baptist School student, addressed the Council regarding the engagement of youth in politics and government. Michael Bell, eight year old student, and his mother Jasmia Smith, addressed the Council regarding the "Dare to Dream" program. Theresa Mitchell Dudley, President of PGCEA, addressed the Council regarding school funding,

overcrowding, teacher retention and workload, and the "blueprint for maryland" bill. Jacqueline Gaskins, Teacher at Charles H. Flowers High School, addressed the Council regarding teacher pay and support for teachers who may be in adverse situations.

BUSINESS MEETING

1. CONSENT AGENDA

(a) Approval of County Council Minutes

[MIN 03052019](#)

County Council Minutes dated March 5, 2019.

Draft 1

Attachment(s): [03052019](#)

These minutes were approved

(b) First Reading of Bills (Presentation)

[CB-003-2019](#)

Draft 1

AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE'S COUNTY

for the purpose of amending class titles and grades, restructuring two class series, adding classes of work and abolishing certain classes of work.

Attachment(s): [B2019003](#)
[CB-3-2019 AIS](#)
[CB-3-2019 Report](#)

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

[CB-004-2019](#)

Draft 1

AN ORDINANCE CONCERNING FARMER'S MARKETS OPERATIONS for the purpose of clarifying the method of operations at Farmer's Markets.

Sponsor(s): Glaros

Attachment(s): [B2019004](#)
[CB-4-2019 AIS](#)

This Council Bill was presented by Council Member Glaros and referred to the Planning, Housing and Economic Development Committee

(c) Introduction of Resolutions**[CR-018-2019](#)**

Draft 1

A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (DECEMBER 2018 CYCLE OF AMENDMENTS)

for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan.

Sponsor(s): Davis, Turner, Taveras, Harrison, Hawkins, Streeter, Dernoga, A

Attachment(s): [R2019018](#)
[CR-18-2019 Attachments](#)
[CR-18-2019 AIS](#)

CR-18-2019 proposes changes to the water and sewer category designations for eight (8) properties in the Parkway, Western Branch, Piscataway and Mattawoman sewer basins.

This Resolution was introduced by Council Members Davis, Turner, Taveras, Harrison, Hawkins, Streeter, Dernoga, Anderson-Walker, Ivey and referred to the Transportation, Infrastructure, Energy and Environment Committee

[CR-020-2019](#)

Draft 1

A RESOLUTION CONCERNING THE CREATION OF A FOOD TRUCK HUB AT STREETCAR 82 BREWING COMPANY IN THE CITY OF

HYATTSVILLE for the purpose of authorizing the creation of a Food Truck Hub at Streetcar 82 Brewing Company in the City of Hyattsville.

Sponsor(s): Taveras, Anderson-Walker, Davis, Dernoga, Glaros, Harrison, Ha

Attachment(s): [R2019020](#)
[CR-20-2019 Site Plan .pdf](#)
[CR-20-2019 AIS](#)

CR-20-2019 authorizes the creation of a Food Truck Hub at Streetcar 82 Brewing Company in the City of Hyattsville.

This Resolution was introduced by Council Members Taveras, Ivey, Harrison, Anderson-Walker, Davis, Turner, Streeter, Glaros, Dernoga, Hawkins and referred to the Health, Human Services and Public Safety Committee

[CR-021-2019](#)

Draft 1

A RESOLUTION CONCERNING ECONOMIC DEVELOPMENT for the purpose of revising the County's policy for the use of Tax Increment Financing and other financial tools and incentives to fund economic and community development projects and initiatives in Prince George's County.

Sponsor(s): Turner, Davis, Ivey, Harrison, Anderson-Walker, Streeter, Taver

Attachment(s): [R2019021](#)
[CR-21-2019 AIS](#)
[CR-21-2019 Report](#)

CR-21-2019 revises the County's policy for the use of Tax Increment Financing and other financial tools and incentives to fund economic and community development projects to allow for more flexibility on equity ownership to meet criteria for local and minority business enterprise requirements as well as requiring an MBE Plan that includes specific goals for County-based Businesses, County-based Minority Businesses, County-based Small Businesses, and Minority Business Enterprises.

This Council Bill was introduced by Council Members Turner, Davis, Ivey, Harrison, Anderson-Walker, Streeter, Taveras, Glaros and Hawkins and referred to the Government Operations and Fiscal Policy Committee

[Consent9-19](#)

Draft 1

MOTION TO ADOPT CONSENT AGENDA

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:

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 03122019](#)

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): [3/12/2019 GA Position Letter](#)

Maurice Simpson, Committee Assistant, provided a verbal report of the actions and recommendations of the general Assembly Committee.

A motion was made by Council Member Anderson-Walker, seconded by Vice Chair Streeter, 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 03122019b](#)

Draft 1

Proposed letter to Ms. Holly Sullivan, Director, Worldwide Economic Development, Amazon.com, expressing the County Council's welcome of HQ2 to the metropolitan region and support of opportunities in Prince George's County.

Attachment(s): [3/12/2019 Amazon.com Letter](#)

Chair Turner provided a brief statement as to the impetus for the letter. He was assisted by Council Member Davis.

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

4. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-019-2019](#)

Draft 1

A RESOLUTION CONCERNING MILITARY LEAVE for the purpose of amending the Salary Plan of the County to reflect the continuation of certain military leave benefits and the eligibility requirements for certain military leave benefits.

Sponsor(s): Ivey, Harrison, Anderson-Walker, Turner, Streeter, Glaros, Derno

Attachment(s): [R2019019](#)
[CR-19-2019 AIS](#)

CR-19-2019 provides for the continuation of certain military leave benefits and the eligibility requirements for certain military leave benefits for County employees in the National Guard of the United States or the Reserves who were called to active duty as a result of the September 11, 2001 terrorist attacks, the war on terrorism and/or military action in Afghanistan and Iraq.

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

A motion was made by Council Member Dernoga, seconded by Vice Chair Streeter, 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 10 - Turner, Anderson-Walker, Davis, Dernoga, Glaros,
Harrison, Hawkins, Ivey, Streeter and Taveras

Absent Franklin

Chair Turner explained the impetus for this legislation, noting that the bill had limited fiscal impact and would be in effect until March 1, 2021.

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

[ADJ24-19](#)

Draft 1

ADJOURN

The meeting was adjourned at 12:05 p.m.

A motion was made by Vice Chair Streeter, seconded by Council Member Davis, that this ADJOURN be motion to adjourn passed. The motion carried by an unanimous vote.

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

Absent Franklin

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council