



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, October 22, 2020

10:00 AM

(VIRTUAL MEETING)

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

***CR-103-2020 Added**

CALL TO ORDER

The meeting was called to order by Council Chair Todd M. Turner with 10 Members present.

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

[BR 10222020](#)

Draft 1

INTRODUCTION OF THE NINTH PRESIDENT OF THE PRINCE GEORGE'S COMMUNITY COLLEGE

Falecia D. Williams, Ed.D

Attachment(s): [Bio for Dr. Falecia D. Williams](#)

The briefing convened at 10:02 a.m. Council Chair Todd M. Turner welcomed and introduced Dr. Falecia D. Williams. Dr. Williams spoke to her background, goals and observations. Dr. Williams responded to questions posed by Council Members regarding Diversity, South County

satellite campus, minority business involvement, Promise Scholarship, workforce development, expansion, bilingual training, Hispanic/DACA population, Laurel Center, regionalism and tuition. Concluded at 11:10 a.m.

This briefing was held.

[BR 10222020b](#)

Draft 1

**PRINCE GEORGE'S PARKS AND RECREATION YOUTH SPORTS
UPDATE**

Steve Carter
Deputy Director, Facility Operations,
M-NCPPC, Department of Parks and Recreation, Prince Georges County

Tommy Paolucci
Division Chief, Youth and Countywide Sports Division
M-NCPPC, Department of Parks and Recreation, Prince Georges County

Lisa Paradis
Manager, BerryDunn

Attachment(s): [Youth and Countywide Sports Division Strategic Plan PPT](#)

The briefing convened at 11:11 a.m. Mr. Steve Carter provided introductory remarks and introduced his team. Mr. Carter, Mr. Paolucci and Ms. Paradis facilitated a PowerPoint Presentation titled "Youth and Countywide Sports Division Strategic Plan" focusing on an Update on Youth Sports Division, Project Team, Expected Outcomes, Approach, Facilities Assessment, Program Assessment, Branding and Marketing, Community Engagement and Next Steps. The panelists responded to questions posed by Council Members regarding gym space for basketball programs, Main Youth Sports Office, synergy between multiple programs, Equity and Fairness in Sports, Website Navigation, outreach, under-served communities, gender equality and school access. Concluded at 2:32 p.m.

This briefing was held.

[BR 10222020a](#)

Draft 1

WSSC SPENDING AFFORDABILITY LIMITS

Carla L. Reid, General Manager
Washington Suburban Sanitary Commission

Patti Colihan, Chief Financial Officer
Washington Suburban Sanitary Commission

J. Kenneth Battle, Director
Transportation, Infrastructure, Energy and Environment Committee

Attachment(s): [WSSC SAG Recommendation FY 2022](#)

A motion was made by Council Member Davis, seconded by Council Member Dernoga, to refer to staff for preparation of a Council Resolution to include 5.9%. The motion carried by the following vote:

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

This briefing was held.

RECESS

THE MEETING RECESSED AT 12:52 P.M. (TO RETURN AT 1:30 P.M.)

A motion was made by Council Member Harrison, seconded by Council Member Ivey, to recess the meeting. The motion carried unanimously.

RECONVENE

THE MEETING RECONVENED AT 1:30 P.M.

[CR-103-2020](#)

Draft 1

A RESOLUTION CONCERNING LOANS TO CYBRARY, INC. (CYBRARY) FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND (MEDAF) AND PRINCE GEORGE'S COUNTY (THE COUNTY) for the purpose of endorsing a loan not to exceed seven hundred and fifty thousand dollars (\$750,000) to Cybrary from the Maryland Department of Commerce MEDAF program, which, in conjunction with the conditional loan from the

County's Economic Development Incentive Fund (EDI Fund) not to exceed two hundred and fifty thousand dollars (\$250,000), will be used for eligible project costs associated with supporting the retention and relocation of Cybrary to Riverdale, MD and capital expenditures.

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

Attachment(s): [R2020103](#)
[CR-103-2020 Exhibit A](#)
[CR-103-2020 Exhibit B](#)
[CR-103-2020 AIS](#)
[CR-103-2020 Report](#)

Howard W. Stone, Director of the the Government Operations and Fiscal Policy Committee, provided an overview of CR-103-2020. David Iannucci, President, Prince George's County Economic Development Corporation provided additional comments. The Office of Law found this item to be in proper legislative form.

A motion was made by Council Member Glaros, seconded by Council Member Taveras, 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

[LTR 10202020b](#)

Draft 1

Proposed joint signature letter to Mr.Gregory Slater, Secretary, Maryland Department of Transportation regarding 2021 Priority Projects List for the FY 2021-2026 State Consolidated Transportation Program (CTP).

Attachment(s): [Gregory Slater FY21-26 CTP Letter and Attachment](#)

A motion was made by Council Member Davis, seconded by Vice Chair Hawkins, that this Agenda Letter 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

[LTR 10202020a](#)

Draft 1

Proposed joint letter Mr. Gregory I. Slater, Secretary, Maryland Department of Transportation, regarding 495/I-270 Managed Lanes Study Draft Environmental Impact Statement (“DEIS”)

Attachment(s): [I-495 I-270 Managed Lanes Joint Letter](#)

A motion was made by Council Member Dernoga, seconded by Council Member Glaros, to report this joint letter out with no recommendation.

The motion carried by the following vote:

Aye: 9 - Turner, Davis, Dernoga, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

Absent: Anderson-Walker and Franklin

ADJOURN

THE MEETING ADJOURNED AT 2:41 P.M.

A motion was made by Council Member Davis, seconded by Council Member Taveras, that the be motion to adjourn passed. The motion carried unanimously.