



Prince George's County Council

Wayne K. Curry Administration
Building
1301 McCormick Dr
Largo, MD 20774

Meeting Minutes - Draft County Council

Calvin S. Hawkins, II, Chair, At-Large
Edward P. Burroughs, III, District 8
Thomas E. Dernoga, District 1
Mel Franklin, At-Large
Dannielle M. Glaros, District 3
Sydney J. Harrison, Vice Chair, District 9
Jolene Ivey, District 5
Johnathan M. Medlock, District 6
Rodney C. Streeter, District 7
Deni L. Taveras, District 2
Todd M. Turner, District 4

Robert J. Williams, Jr., Council Administrator

Wednesday, June 1, 2022

12:00 PM

Council Hearing Room

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

12:00 P.M. - CALL TO ORDER

The meeting was called to order by Chair Calvin S. Hawkins, II at 12:24 a.m. with eleven members present at roll call.

Present: 11 - Chair Calvin S. Hawkins
Council Member Thomas Dernoga
Council Member Mel Franklin
Council Member Dannielle Glaros
Vice Chair Sydney Harrison
Council Member Jolene Ivey
Council Member Rodney Streeter
Council Member Deni Taveras
Council Member Todd Turner
Council Member Edward Burroughs
Council Member Johnathan Medlock

Also present:

Robert J. Williams, Jr., Council Administrator

William M. Hunt, Deputy Council Administrator

Colette Gresham, Associate Council Administrator

Donna J. Brown, Clerk of the Council

Leonard Moses, Legislative/Zoning Assistant

James Walker-Bey, Zoning Assistant

Terry L. Bell, Council Liaison

Amanda Denison, Associate County Attorney

Nancy Lineman, Associate County Attorney

J. Kenneth Battle, TIEE Committee Director

Monica B. James, Legislative Officer

Howard Stone, GOFP Committee Director

Donna Whitman, Legislative Officer

Karen Zavakos, Legislative & Zoning Counsel

Jackie Brown, PHED Committee Director

Dinora Hernandez, Legislative Officer

INVOCATION:

The Invocation was provided by Rabbi Steve Weisman, Solel Temple, Bowie, Maryland. Council Member Burroughs requested prayer for Devon Wong, a senior graduating soon and attending Emory University. Council Member Turner requested prayer for all the graduates and wish them well in their future endeavors. Vice Chair Harrison requested prayer for the Savage family in the loss of Charlie and Kyle Savage in an accident. Ms. Harrison also requested prayer for keeping compassion and humanity for one another at the forefront. Council Member Medlock requested prayer for the Council to continue to do what's the best for the people and prayer for his adopted father Mr. Tossi in his loss and his wife, Mrs. Tossi. Council Member Franklin requested prayer for the victims of the tragic shootings.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Turner.

DESIGNATION OF JUNE 1, 2022 AS LEGISLATIVE DAY NO. 18**1. ADOPTION OF WSSC, WSTC, REVENUE AUTHORITY AND REDEVELOPMENT AUTHORITY BUDGETS**[CR-069-2022](#)

Draft 1

A RESOLUTION CONCERNING THE APPROVAL OF THE FISCAL YEAR 2023 OPERATING AND CAPITAL BUDGETS OF THE WASHINGTON SUBURBAN SANITARY COMMISSION AND THE RECOMMENDATION OF WATER AND SEWER RATES AND AD VALOREM TAX LEVIES FOR FISCAL YEAR 2023 for the purpose of adopting the Fiscal Year 2023 Operating and Capital Budgets of the Washington Suburban Sanitary Commission and the recommended Water and Sewer Rates and Ad Valorem Tax Levies for Fiscal Year 2023.

Sponsor(s): Hawkins

Attachment(s): [R2022069](#)
[CR-069-2022 Appendix C](#)
[CR-069-2022 Appendix D](#)
[CR-069-2022 Appendix E](#)
[CR-069-2022 Appendix F](#)
[CR-069-2022 AIS](#)

Section 17-202 of the Public Utilities Article, of the Annotated Code of Maryland, requires the joint approval of the Prince George's County and Montgomery County Councils for changes to the submitted WSSC operating and capital budgets. This resolution recommends that WSSC adopt a 6.5% rate increase in water and sewer rates. The joint approval of both Councils is required to increase operating expenditures above the amount approved for Fiscal Year 2023. Any changes to the Operating or Capital Budget categories, which exceed the approved categories by 5% or greater, require prior Council approval. For changes below the 5% limit, the Commission may authorize the transfer of funds between categories.

This Resolution was introduced by Council Members Hawkins, Turner, Harrison, Streeter, Medlock, Glaros, Taveras, Harrison, Dernoga, and Ivey.

A motion was made by Vice Chair Harrison, seconded by Council

Member Turner, that this Resolution be adopted. The motion carried by the following vote:

Aye 11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

ADOPTION OF WSSC, WSTC, REVENUE AUTHORITY AND REDEVELOPMENT, AUTHORITY BUDGETS - (CONTINUED)

[CR-070-2022](#)

Draft 1

A RESOLUTION CONCERNING THE WASHINGTON SUBURBAN SANITARY COMMISSION FISCAL YEARS 2023-2028 CAPITAL IMPROVEMENTS PROGRAM AND FISCAL YEAR 2023 CAPITAL BUDGET FOR PRINCE GEORGE'S COUNTY FOR WATER AND SEWERAGE for the purpose of adopting with amendments the WSSC Fiscal Years 2023-2028 Capital Improvements Program and Fiscal Year 2023 Capital Budget for Water and Sewerage.

Sponsor(s): Hawkins

Attachment(s): [R2022070](#)
[CR-070-2022 Appendix A & B](#)
[CR-070-2022 AIS](#)

The WSSC Fiscal Years 2023-2028 Capital Improvements Program contains projects totaling \$4.17 billion. The Fiscal Year 2023 Capital Budget totals \$606.2 million.

This Resolution was introduced by Council Members Hawkins, Ivey, Dernoga, Harrison, Streeter, Medlock, Glaros, Taveras, and Turner.

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

Aye 11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

[CR-071-2022](#)

Draft 1

A RESOLUTION CONCERNING THE APPROVAL OF THE FISCAL YEAR 2023 WASHINGTON SUBURBAN TRANSIT COMMISSION BUDGET AND TAX RATES for the purpose of approving the Washington Suburban Transit Commission's administration of the County's Fiscal Year 2023 Mass Transit Plan; approving the levy of property tax rates necessary to support the expenses and obligations of the Commission including County mass transit operations; and approving the Commission's administrative budget.

Sponsor(s): Hawkins

Attachment(s): [R2022071](#)
[CR-071-2022 AIS](#)

This resolution provides for certifying the dedicated property tax rates for transit activities by the Washington Suburban Transit Commission (“WSTC”), approving the levy of property tax rates necessary to support the expenses and obligations of the Commission, approving the budget for the County’s Mass Transit Plan, and formally approving the WSTC’s administrative budget, as approved in the Prince George’s - Montgomery Bi-County Council meeting of May 12, 2022.

The tax levy of two and six tenths cents (\$0.026) per \$100 of assessed valuation of real property and six- and one-half cents (\$0.065) per \$100 of assessed valuation of personal property and operating real property is the County’s share of the total WSTC budget of \$333,201,876. The County’s share of the Approved FY 23 WSTC Administrative Budget is \$123,065.

This Resolution was introduced by Council Members Hawkins, Dernoga, Ivey, Harrison, Streeter, Turner, Taveras, and Medlock.

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

Aye 11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

[CR-072-2022](#)

Draft 1

A RESOLUTION CONCERNING THE REVENUE AUTHORITY OF PRINCE GEORGE’S COUNTY FISCAL YEAR 2023 OPERATING BUDGET AND CAPITAL IMPROVEMENT PROGRAM for the purpose of approving the Capital Improvement Program of the Revenue Authority of Prince George’s County for Fiscal Years 2023-2028, prepared pursuant to the authority contained in Subtitle 21A of the Prince George’s County Code and providing comments on the proposed Operating Budget of the Authority for Fiscal Year 2023.

Sponsor(s): Hawkins

Attachment(s): [R2022072](#)
[CR-072-2022 Attachment 1](#)
[CR-072-2022 Attachment 2](#)
[CR-072-2022 AIS](#)

In Fiscal Year 2023, the Revenue Authority’s capital expenditures authorized is \$162,800,000. This resolution approves the proposed Operating and

Capital Improvement Program Budget for the Revenue Authority.

The Revenue Authority is required to submit its proposed Operating Budget to the Council for comments. This resolution states the Council's concurrence with the FY 2023 Operating Budget of \$41,393,800 and the Capital Improvement Program Budget for FY 2023-2028.

This Resolution was introduced by Council Members Hawkins, Dernoga, Ivey, Harrison, Streeter, Turner, Taveras, Glaros, Medlock, and Franklin.

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

Aye 11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

ADOPTION OF WSSC, WSTC, REVENUE AUTHORITY AND REDEVELOPMENT, AUTHORITY BUDGETS - (CONTINUED)

[CR-073-2022](#)

Draft 1

A RESOLUTION CONCERNING THE REDEVELOPMENT AUTHORITY OF PRINCE GEORGE'S COUNTY FISCAL YEAR 2023 OPERATING BUDGET AND CAPITAL IMPROVEMENT PROGRAM for the purpose of approving the Capital Improvement Program of the Redevelopment Authority of Prince George's County for Fiscal Years 2023-2028; prepared pursuant to the authority contained in Subtitle 15B of the Prince George's County Code; and providing comments on the proposed Operating Budget of the Redevelopment Authority for Fiscal Year 2023.

Sponsor(s): Hawkins

Attachment(s): [R2022073](#)
[CR-073-2022 Attachment 1](#)
[CR-073-2022 Attachment 2](#)

The Redevelopment Authority is proposing a six-year Capital Improvement Program. This Resolution approves the proposed Fiscal Year 2023 Capital Budget in the amount of \$26,944,000 for five projects, as follows:

*Addison Rd/Capitol Hts. Metro Corridor - 3,913,000 County Revitalization - \$5,100,000
 Glenarden Apartments Redevelopment - \$6,634,000 Suitland Manor - \$8,600,000*

Cheverly Development - \$2,697,000

The Redevelopment Authority is required to submit its proposed Operating Budget to the County Council for comments. This resolution states the Council's concurrence on the Authority's proposed FY 2023 Capital Budget of \$26,944,000, and an Operating Budget of approximately \$661,300.

This Resolution was introduced by Council Members Hawkins, Dernoga, Ivey, Turner, Taveras, Glaros, Medlock, Streeter, Franklin, and Harrison.

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

Aye 11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

2. ADOPTION OF THE PRINCE GEORGE'S COUNTY PORTION OF THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION BUDGET AND MAKING APPROPRIATIONS AND LEVYING TAXES FOR FISCAL YEAR 2022 FOR THE M-NCPPC

[CB-055-2022](#)

Draft 1

AN ACT CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION for the purpose of approving the Prince George's County portion of the Maryland-National Capital Park and Planning Commission budget and making appropriations and levying certain taxes for Fiscal Year 2023 for the Maryland-National Capital Park and Planning Commission, pursuant to the provisions of the Land Use Article of the Annotated Code of Maryland, as amended ("Land Use Article").

Sponsor(s): Hawkins

Attachment(s): [B2022055](#)
[CB-055-2022 Appendix A](#)
[CB-055-2022 Appendix B](#)
[CB-055-2022 AIS](#)
[CB 55 2022 Background Information](#)

This bill adopts the M-NCPPC's operating and capital budgets for Prince George's County for Fiscal Year 2023, and establishes the tax rates as shown below. The total tax rate is proposed at 29.40 cents per \$100 of

assessed value of real property and 73.50 cents per \$100 of assessed value of personal property.

This Council Bill was introduced by Council Members Hawkins, Dernoga, Ivey, Harrison, turner, Taveras, Glaros, Medlock, and Burroughs.

A motion was made by Council Member Turner, seconded by Chair Hawkins, that rules be suspended for this Council Bill. The motion carried by the following vote:

Aye 11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

A motion was made by Council Member Turner, seconded by Council Member Ivey, that this Council Bill be enacted. The motion carried by the following vote:

Aye 11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

3. ADOPTION OF THE COUNTY CURRENT EXPENSE BUDGET, CAPITAL IMPROVEMENT PROGRAM, CAPITAL BUDGET AND APPROPRIATION ORDINANCE FOR FISCAL YEAR 2022

[CB-056-2022](#)

Draft 1

AN ACT CONCERNING FISCAL YEAR 2023 APPROPRIATIONS for the purpose of making appropriations for the support of the County government and for the Prince George's Community College and for the schools, institutions, departments, offices, boards, commissions, and agencies of Prince George's County, and for other purposes, for the fiscal year beginning July 1, 2022, and ending June 30, 2023; adopting the current expense budget, the capital improvement program, and the capital budget prepared according to the Charter of Prince George's County and submitted by the County Executive to the County Council; appropriating the items of expense in said current expense budget; establishing rates of reimbursement for subsistence expenses for employees of the County; providing for the inclusion of all State, Federal and private grants received subsequent to adoption of the current expense budget; imposing the applicable income and special area tax rates under the public general laws and public local laws of Maryland; all to be known as the Annual Budget and Appropriation Ordinance of Prince George's County for Fiscal Year 2023.

Sponsor(s): Hawkins

Attachment(s): [B2022056](#)
[CB-056-2022 Exhibit 1](#)
[CB-056-2022 Exhibit 2](#)
[CB-056-2022 Exhibit 3](#)
[CB-056-2022 Exhibit 4](#)
[CB-056-2022 Exhibit 4A](#)
[CB-056-2022 Exhibit 4B](#)
[CB-056-2022 Exhibit 5](#)
[CB-056-2022 Exhibit 6](#)
[CB-056-2022 Exhibit 7](#)
[CB-056-2022 AIS](#)

This bill adopts the County's current expense budget and capital budget for the fiscal year 2023.

It adopts an appropriation amount for the County's General Fund portion of the budget of \$4.226 billion, which is \$432 million, or 11.4% over the approved FY 2022 budget of \$3.795 billion. Overall, 66.1% of all General Funds are appropriated for Education (Board of Education, Community College and Memorial Library), while Public Safety receives 19.6% of available funds. Of the remaining 14.3% of County General Funds, 8.6% goes to pay for fixed charges and debt service, leaving 5.7% for Human Services, Public Works, Environment and General Government. The budget also establishes appropriation authority for all operating funds, including grants, Internal Service funds, Enterprise funds and Special Revenue funds that, when combined with the General Fund, totals \$5.08 billion.

This Council Bill was introduced by Council Members Hawkins, Dernoga, Ivey, Harrison, Streeter, Medlock, Glaros, Turner, Franklin, and Taveras.

A motion was made by Council Member Turner, seconded by Council Member Glaros, that rules be suspended for this Council Bill. The motion carried by the following vote:

Aye 11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

A motion was made by Council Member Medlock, seconded by Council Member Streeter, that this Council Bill be enacted. The motion carried by the following vote:

Aye 11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

4. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 06012022](#)

Draft 1

Proposed letter to the Honorable Dr. Juanita Miller, Chair, Prince George's County Board of Education, transmitting the Fiscal Year 2023 Operating Budget.

Sponsor(s): Hawkins

Attachment(s): [BOE FY 2023 Budget Letter](#)
[BOE FY 2023 Budget Letter Attachment 1](#)
[Agenda Item Summary](#)

A motion was made by Council Member Streeter, seconded by Council Member Turner, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:

Aye 11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

5. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-074-2022](#)

Draft 1

A RESOLUTION CONCERNING THE WASHINGTON SUBURBAN SANITARY COMMISSION for the purpose of modifying the System Development Charge (SDC) to help finance the capital costs of expanding and augmenting water and sewage systems to accommodate service to subscribers in the Washington Suburban Sanitary District (WSSD) and to provide a financing mechanism to aid the Washington Suburban Sanitary Commission (Commission) in paying for the capital projects thereof by providing methods and procedures by which the SDC is to be implemented and/or collected.

Sponsor(s): Hawkins

Attachment(s): [R2022074](#)
[CR-074-2022 AIS](#)

Section 25-402 of the Public Utilities Article of the Maryland Annotated Code authorizes the imposition of a System Development Charge (SDC) fee, and Section 25-403 provides that Montgomery and Prince George's County Councils shall meet annually to discuss and approve the SDC fee. The Councils met on May 12, 2022 and agreed to increase the SDC maximum allowable ceiling by a percentage equal to the Consumer Price Index (CPI) for the prior calendar year. The CPI for November 2020 to November 2021 increased by 6.4%. The Commission is not increasing the SDC fee. The fee has not changed since FY 2000 (July 1999). This action provides the

Commission with the flexibility in future fiscal years to increase the base System Development Charge for water supply fixtures with an assigned fixture value of 1 from \$88.00 to a maximum of \$145.00, and the base System Development Charge for a sewage drainage fixture with an assigned drainage fixture unit value of 1 from \$115.00 to a maximum of \$189.00.

This Resolution was introduced by Council Members Hawkins, Dernoga, Ivey, Harrison, Streeter, Turner, Taveras, Glaros, and Medlock.

A motion was made by Council Member Turner, seconded by Council Member Streeter, that rules be suspended for this Resolution. The motion carried by the following vote:

Aye 11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

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

Aye 11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

[CR-031-2022](#)

Draft 1

A RESOLUTION CONCERNING CONTRACT APPROVALS FOR the purpose of approving certain multiyear contracts in accordance with the Prince George's County Charter and Subtitle 10 of the Prince George's County Code.

Sponsor(s): Hawkins, Taveras, Streeter, Harrison and Ivey

Attachment(s): [R2022031](#)

[CR-031-2022 Attachment A](#)

[CR-031-2022 AIS](#)

[CR-031-2022 Report](#)

[CR-031-2022 Transmittal](#)

CR-031-2022 Supplier Participation Explanations

CR-031-2022 Supplier Participation Explanations 2

CR-031-2022 Public Comments_eComments_export

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

Aye 11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

POINT OF PERSONAL PRIVILEGE

Chair Hawkins spoke to the budget as adopted by the Council. He expressed a gratitude to each of his colleagues on the Council. He thanked the County Executive and applauded the Council's Administrative staff and various staff from the Office of the County Executive, Office of Management and Budget and the Maryland-National Capital Park and Planning Commission. Vice Chair Harrison also expressed his appreciation for all the hard work by staff through the entire budget process.

[ADJ75-22](#)

Draft 1

ADJOURN

THE MEETING WAS ADJOURNED AT 1:36 PM.

A motion was made by Council Member Medlock, seconded by Council Member Ivey, that this meeting be adjourned. The motion carried by voice vote:

Aye 11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

Prepared by:

Leonard Moses, Legislative/Zoning Assistant

Submitted by:

Donna J. Brown, Clerk of the Council