



# Prince George's County Council

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

## Meeting Minutes - Final Sitting as the Committee of the Whole

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Tuesday, November 9, 2021

11:30 AM

VIRTUAL MEETING

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

### ORDER OF PROCEEDINGS:

#### CALL TO ORDER

*The meeting was called to order by Chair Calvin S. Hawkins, II at 11:59 a.m. with nine members present at roll call. (District 8 Vacant)*

**Present**        9 - Calvin S. Hawkins  
                         Derrick Davis  
                         Thomas Dernoga  
                         Mel Franklin  
                         Dannielle Glaros  
                         Sydney Harrison  
                         Jolene Ivey  
                         Deni Taveras  
                         Todd Turner

**Absent**            Rodney Streeter

### LEGISLATION

[CR-105-2021](#)

Draft 1

**A RESOLUTION CONCERNING THE 2018 WATER AND SEWER PLAN (SEPTEMBER 2021 CYCLE OF AMENDMENTS)** for the purpose of changing the water and sewer category designations of properties within the 2018 Water and Sewer Plan.

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

**Attachment(s):** [R2021105](#)  
[CR-105-2021 Attachments A and B](#)  
[CR-105-2021 AIS](#)  
[CR-105-2021 Transmittal Letter](#)  
[CR-105-2021 Report](#)  
[CR-105-2021 Staff Report](#)

*J. Kenneth Battle, Jr., Director, Transportation, Infrastructure, Energy and Environment Committee (TIEE) provided an overview of CR-105-2021. Shirley A. Branch, Water & Sewer Plan Coordinator, DPIE, responded to questions.*

*Panel Guests:  
Shirley A. Branch  
Ivy Thompson  
Susan W. Thweatt  
Evelyn H. Hoban  
Ray Chicca  
Fred Mejias*

**A motion was made by Member Harrison, seconded by Member Glaros, that this Resolution be Favorably recommended to the County Council.**

**The motion carried by the following vote:**

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

**Absent:** Anderson-Walker and Streeter

[CR-128-2021](#)

Draft 1

**A RESOLUTION CONCERNING PLANNING AREA BOUNDARIES** for the purpose of reapproving, as an Act of the County Council of Prince George's County, Maryland, sitting as the District Council for the part of the Maryland-Washington Regional District in Prince George's County, the Planning Area Boundaries originally codified as Sections 27-649 through 27-685 of Subtitle 27, The Zoning Ordinance of Prince George's County, Maryland, being also Subtitle 27, Zoning, of the Prince George's County Code (2015 Edition, 2016 Supplement).

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

**Attachment(s):** [R2021128](#)  
[CR-128-2021 Attachment A](#)  
[CR-128-2021 AIS](#)  
[CR-128-2021 AIS](#)  
[CR-128-2021 Report](#)

*Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED) provided an overview of CR-128-2021. Rana Hightower, Intergovernmental Affairs Coordinator, M-NCPPC provided comments. Terry Bell, Council Liaison, to the County Executive, noted that the County Executive supports the legislation.*

**A motion was made by Member Glaros, seconded by Member Davis, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:**

**Aye:** 9 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Taveras and Turner  
**Absent:** Anderson-Walker and Streeter

[CR-131-2021](#)

Draft 1

**A RESOLUTION CONCERNING THE PHASE II P3 ALTERNATIVE FINANCING SCHOOL INFRASTRUCTURE WORK GROUP AND TASK FORCE** for the purpose of supporting, encouraging and establishing a collaborative work group that will explore a second Public Private Partnership Alternative Financing School Infrastructure Program (hereinafter called “Phase II P3 Alternative Financing School Infrastructure Work Group”) for public school construction and replacement projects in Prince Georges County.

**Sponsor(s):** Hawkins, Davis, Turner, Glaros, Harrison, Franklin and Taveras

**Attachment(s):** [R2021131](#)  
[CR-131-2021 AIS](#)  
[CR-131-2021 Report](#)  
CR-131-2021 Amendment 1 for DR-2

*Leroy Maddox, Legislative Officer, provided an overview on CR-131-2021 along with Robert Williams, Jr., Council Administrator, and responded to questions.*

**A motion was made by Member Turner, seconded by Member Davis, that this Resolution be Favorably recommended with amendments to the County Council. The motion carried by the following vote:**

**Aye:** 7 - Hawkins, Davis, Franklin, Glaros, Harrison, Taveras and Turner

**Absent:** Anderson-Walker and Streeter  
**Abstain:** 2 - Dernoga and Ivey

[CR-132-2021](#)

Draft 1

**A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS** for the purpose of appropriating funding from grants in the amount of \$23,180,241 for the Circuit Court, Department of Corrections, Fire Department, Police Department, Department of Housing and Community Development, Department of Family Services, Health Department, Department of Social Services and Non-Departmental.

**Sponsor(s):** Hawkins, Davis, Turner, Harrison, Glaros, Franklin, Dernoga, Taveras and Ivey

**Attachment(s):** [R2021132](#)  
[CR-132-2021 AIS](#)  
[CR-132-2021 AIS](#)  
[CR-132-2021 Transmittal Letter](#)  
[CR-132-2021 Report](#)

*Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided an overview of CR-132-2021. Terry Bell, Council Liaison, to the County Executive, introduced Terra Bynum, Budget Management Analyst, OMB, to respond to any questions.*

**A motion was made by Member Harrison, seconded by Member Turner, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:**

**Aye:** 9 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Taveras and Turner  
**Absent:** Anderson-Walker and Streeter

**ADJOURN**

*THE MEETING WAS ADJOURNED AT 12:52 PM.*

**A motion was made by Member Davis, seconded by Member Turner, that this meeting be adjourned. The motion carried by unanimous vote.**

**Aye:** 9 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Taveras and Turner  
**Absent:** Anderson-Walker and Streeter