



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, March 11, 2021

10:30 AM

VIRTUAL MEETING

CALL TO ORDER

The meeting was called to order by Chair Calvin S. Hawkins at 10:38 a.m. with ten members present.

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

Absent Mel Franklin

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
Theresa D. Myers, Legislative Assistant
Leonard D. Moses, Zoning Assistant
Terry L. Bell, Council Liaison
Amanda Denison, Associate County Attorney
Jackie Brown, PHED Committee Director
Monica B. James, Legislative Officer
Howard Stone, GOFP Committee Director
Nathaniel Tutt, HHSPS Committee Director
J. Kenneth Battle, TIEE Committee Director*

Kathleen Canning, Legislative Officer
Joseph Hamlin, Policy Analyst, Audits & Investigations
Arian Albear, Policy Analyst, Audits & Investigations
Dinora Hernandez, Legislative Officer
Karen T. Zavakos, Legislative Officer
Donna Whitman, Legislative Officer
Nicole Rios, Research Fellow
James Walker-Bey, Zoning Reference Aide

APPOINTMENTS

[APPT-5-21](#)

Appointment of the following individual as Director of the Department of Housing and Community Development for Prince George's County:

Ms. Aspasia Xypolia

Attachment(s): [Appointment Director DHCD Report](#)

Miriam Brewer, Appointments Liaison, Office of the County Executive introduced the appointee and spoke to her credentials and qualifications. Ms. Aspasia Xypolia, Acting Director, Department of Housing and Community Development was present and spoke on her on behalf.

A motion was made by Member Davis, seconded by Vice Chair Taveras, that this Appointment be Favorably recommended. The motion carried by the following vote:

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

ORDER OF PROCEEDINGS:

- a) Presentation by Committee Staff
(Including comments received by the Committee)*
- b) Comments from Sponsor*
- c) Questions from Committee Members*
- d) Comments from Agencies*
- e) General Discussion*
- f) Motion and Vote*

LEGISLATION

[CR-014-2021](#)

Draft 1

A RESOLUTION CONCERNING ADEQUATE PUBLIC SAFETY

FACILITIES SURCHARGE for the purpose of approving a partial waiver of the adequate public safety facilities surcharge for all residential units of the mixed-use College Park Southern Gateway Project (“Southern Gateway”).

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

Attachment(s): [R2021014](#)
[CR-014-2021 AIS](#)
[CR-014-2021 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee provided an overview of CR-014-2021. David Iannucci, President and CEO, Economic Development Corporation facilitated a PowerPoint Presentation titled "Southern Gateway - CR-14-2021 - Public Safety Surcharge (50%)" focusing on Project Overview; Proposed Legislation; Financial Information; General Fund Property Tax Revenue Projection; Fiscal Impact; Proposed Incentives and Summary. Andre Gingles, Esquire, Nick Umosella from Buzzuto and Patrick Wojahn, Mayor, City of College Park were present and spoke on this legislation.

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

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

Nay: 2 - Dernoga and Ivey

Absent: Anderson-Walker and Franklin

[CR-015-2021](#)

Draft 1

A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE for the purpose of approving a full exemption of the school facilities surcharge for all residential units within the Union on Knox project.

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

Attachment(s): [R2021015](#)
[CR-015-2021 AIS](#)
[CR-015-2021 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee provided an overview of CR-015-2021. David Iannucci,

President and CEO, Economic Development Corporation facilitated a PowerPoint Presentation titled "Knox Road - CR-15-2021 - School Facilities Surcharge (100%)" focusing on Project Summary; Proposed Legislation; Financial Information; General Fund Real Property Tax Revenue; Fiscal Impact; Proposed Incentive; and Summary. Joe Demshar, Greystar; Thomas Haller, Esquire, Patrick Wojahan, Mayor, City of College Park and Ken Luman, Terrapin Development signed up to speak.

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

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

Absent: Franklin

[CR-016-2021](#)

Draft 1

A RESOLUTION CONCERNING LOCAL IMPACT GRANT FUNDS

MULTIYEAR PLAN for the purpose of transmitting the Local Impact Grant Funds Multiyear Plan to the County Council for review and approval.

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

Attachment(s): [R2021016](#)
[CR-016-2021 Attachment A](#)
[CR-016-2021 AIS](#)

Nathaniel K. Tutt, Director of the Health, Human Services and Public Safety Committee provided an overview of CR-016-2021. Amber Hendricks, Office of Management and Budget was also present and available for questions.

A motion was made by Member Harrison, seconded by Member Streeter, that this Resolution be Favorably recommended. The motion carried by the following vote:

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

Absent: Franklin

[CR-017-2021](#)

Draft 1

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving a multi-year Master Lease Agreement to fund essential Prince George's County ("County") technology equipment that is the industry standard for network-attached high-volume storage.

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

Attachment(s): [R2021017](#)
[CR-017-2021 Attachment A](#)
[CR-017-2021 AIS](#)
[CR-017-2021 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee provided an overview of CR-017-2021. Wanda Gibson, Director of the Office of Information Technology, Kim Knight, Financial and Administrative Chief and Glenn Mains, Director for Enterprise Architecture were present for comments and questions.

A motion was made by Member Turner, seconded by Vice Chair Taveras, that this Resolution be Favorably recommended. The motion carried by the following vote:

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

Absent: Franklin

1:30 P.M. - BRIEFING

[BR 03112021](#)

IMPACT OF THE BALTIMORE-WASHINGTON SCMAGLEV PROJECT ON PRINCE GEORGE'S COUNTY

Wayne Rogers, Chairman & CEO, Northeast Maglev - (unable to attend)

Debra Borden, Deputy General Counsel, Maryland-National Capital Park & Planning Commission

Citizen Panel:

The Honorable Colin A. Byrd, Mayor, Town of Greenbelt

The Honorable Takisha James, Mayor, Town of Bladensburg

Sam Droege

Marcia Watson

Suzzie Schuyler

Dan Woomer

The briefing convened at 1:33 p.m. Wayne Rogers, Chairman & CEO, Northeast Maglev was unable to attend. Debra Borden, Deputy General Counsel, Maryland-National Capital Park & Planning Commission provided comments on behalf of the Commission and responded to questions posed by

Council Members regarding Mr. Rogers cancellation; final approval; M-NCPPC timeline; request for extension of the timeframe to comment. Terry Bell, Council Liaison, Office of the County Executive noted that the County Executive opposes this project. The briefing concluded at 2:41 p.m.

ADJOURN

THE MEETING ADJOURNED AT 2:42 P.M.

A motion was made by Member Turner, seconded by Member Davis, to adjourn the meeting. The motion carried unanimously.