



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

Thursday, March 24, 2022

10:00 AM

Council Hearing Room

(Accessible in a Hybrid Manner -- Both Virtually and In-Person)

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 10:02 a.m.

Present	10 - Calvin S. Hawkins Thomas Dernoga Mel Franklin Dannielle Glaros Sydney Harrison Jolene Ivey Rodney Streeter Deni Taveras Todd Turner Edward Burroughs
Absent	Derrick Davis

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
Kathy Canning, Legislative Officer
Nathaniel Tutt, III, HHSPS Committee Director
Donna Whitman, Legislative Officer
Dinora Hernandez, Legislative Officer
Sandra Eubanks, EWD Committee Director
Leroy Maddox, Jr., Legislative Officer

BUDGET WORKSESSION(S) - TIEE

[BU 2022-1](#)

Draft 1

WASHINGTON SUBURBAN SANITARY COMMISSION (WSSC) - BUDGET OVERVIEW

Carla Reid, General Manager/CEO
Patti Colihan, Chief Financial Officer
Joe Beach, Deputy General Manager

Attachment(s): [WSSC FY 2023 Budget Overview_COW Presentation 03242022](#)

The briefing convened at 10:04 a.m. Chair Calvin S. Hawkins, II, introduced Carla Reid, General Manager/CEO. Ms. Reid provided remarks and introduced newest Commissioner, Regina Speed-Bost, who provided introductory remarks as well. General Manager Carla Reid, Monica Johnson (title?), Patti Colihan, Chief Financial Officer, Letitia Carolina-Powell (title?), Brian Halloran (title?); and _facilitated a Powerpoint presentation titled, "WSSC WATER DELIVERING THE ESSENTIAL." The presentation highlighted the following: FY 2023 Proposed Budget & FYs 2023 – 2028 Capital Improvements Program; WSSC WATER STRATEGIC PLAN Journey to World Class; WSSC Water at a Glance; WSSC Water Innovation Update; Calendar Year 2021 Accomplishments; Fiscal Challenges; Changing Business Environment; Past Due Accounts/Amounts; Inflationary Rates of Various Sectors; Rates & Upcoming Major Capital Projects; Long Range Financial Plan; FY 2023 Proposed Budget; FY 2023 Budget Highlights; FY 2023 Proposed Budget Operating Reductions; HOW EACH OPERATING DOLLAR IS SPENT; FY 2023 Proposed Budget Overview Operating Budget Funding Uses = \$873,528 (\$ in thousands); FY 2023 Proposed Budget Overview Operating Budget Funding Sources = \$890,140 (\$ in thousands); FY 2023 Proposed Operating Budget by Major Expense Category; Proposed FY 2023 Rate Increase Drivers; Additional Operating Reductions to Achieve 6.5% Rate

Increase; Quarterly Customer Bills at Various; Residential Quarterly Bill Comparison; Residential Bill Share of Median Income; Share of Residential Bill from Fixed Charges; FY 2022 Regional Quarterly Bill Comparison; Rate Increase Comparison; FYs 2000-2022 Bill Increase Comparison; Sector Bill Comparison; System Age Comparison; Capital Budget Affordability; FY 2023 CIP Overview and Highlights; FY 2023 CIP Overview and Highlights; and FY 2023 Budget Summary Highlights. The presenters along with James Price (title?) responded to questions and the briefing concluded at 11:11 a.m.

This Budget Item Briefing was held.

APPOINTMENTS

[APPT-12-22](#)

Draft 1

Appointment of the following individuals to the Fire Commission for Prince George's County:

Ms. Michelle A. Chandler
Reappointment: Volunteer Member
Term Expiration: July 1, 2023

Ms. Gloria J. Bell
Appointment: Volunteer Member
Replacing: J. Robert Breen
Term Expiration: July 1, 2023

Ms. Lisa MC Hegwood
Appointment: Volunteer Member
Replacing: William H. King
Term Expiration: July 1, 2023

Mr. Kyle J. Snyder
Appointment: Volunteer Member
Replacing: Randy Kuenzli
Term Expiration: July 1, 2023

Attachment(s): [Fire Commission Appointment package](#)
[Fire Commission Appointment Transmittal](#)
[Fire Commission Appointment Report](#)
[APPT-12-22 Report](#)

Nathaniel K. Tutt, III, HHSPS Committee Director, provided an overview of the current appointments. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointees and spoke to their

credentials and qualifications. The appointees were present and spoke on their own behalf.

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

Aye: 10 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner and Burroughs

Absent: Davis

[APPT-13-22](#)

Draft 1

Appointment of the following individual as the District 8 Representative to the Board of Education for Prince George's County:

Ms. Madeline LaSalle

Attachment(s): District 8 Bd of Ed Appointment Package
[District 8 Bd of Ed Appointment Transmittal](#)
[District 8 Bd of Ed Appointment Report](#)

Sandra Eubanks, EWD Committee Director provided an overview of the current appointment. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointee and spoke to her credentials and qualifications. The appointee was present and spoke on her own behalf.

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

Aye: 10 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner and Burroughs

Absent: Davis

[REC14-22](#)

Draft 1

RECESS

THE MEETING WAS RECESSED AT 12:04 PM.

A motion was made by Member Streeter, seconded by Member Turner, that this meeting be recessed. The motion carried by the following vote:

Aye: 10 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner and Burroughs

Absent: Davis

RECONVENE

THE MEETING WAS RECONVENED AT 1:34 PM.

[BR 03242022](#)

Draft 1

1:30 PM - CIP UPDATE

Stanley Earley, Director, Office of Management and Budget

Attachment(s): [CIP Update 2023 Council Presentation](#)

The briefing convened at 1:34 p.m. Chair Calvin S. Hawkins, II, introduced Stanley Earley, Director, Office of Management and Budget, who provided comments and facilitated a Powerpoint presentation titled, "FY 2023 Capital Budget And Program" which highlighted the following: CB-007-2022 Projects; Current CIP Project Status; General Fund Debt Service Projections; SUMMARY OF 2023 - 2028 PROPOSED CAPITAL IMPROVEMENT PROGRAM EXPENDITURES; Board of Education; Library; Community College; Transportation and Economic Development; Transportation and Economic Development (Continued); Environment; Police; Fire/EMS; Corrections; Health; Courts; and Central Services. Mr. Earley responded to questions and the briefing concluded at 2:10 p.m.

This Briefing was held.

LEGISLATION

[CB-006-2022](#)

Draft 1

AN ACT CONCERNING AN INTERPROJECT TRANSFER OF APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2022 CAPITAL BUDGET

for the purpose transferring appropriations to the Playground Equipment (4.77.0006) project and the Bear Branch Sub-Watershed (5.54.0016) project; decreasing appropriations from the Lead Remediation (4.77.0050) project and the MS4/NPDES Compliance & Restoration (5.54.0019) project; and amending the Approved Fiscal Year 2022 - 2027 Capital Improvement Program with regard to expenditures and financing beyond the budget year.

Attachment(s): [B2022006](#)
[CB-006-2022 Attachment A](#)
[CB-006-2022 Attachment B](#)
[CB-006-2022 Attachment C](#)
[CB-006-2022 Attachment D](#)
[CB-006-2022 AIS](#)
[CB-006-2022 Report](#)
[CB-006-2022 PAFI](#)
[CB-006-2022 Transmittal](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided an overview of CB-006-2022 then introduced Stanley Earley, Director, Office of Management and Budget, who provided comments.

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

Aye: 9 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Streeter, Taveras, Turner and Burroughs

Absent: Davis and Ivey

[CB-007-2022](#)

Draft 1

AN ACT CONCERNING THE ADDITION OF TWO CAPITAL PROJECTS AND SUPPLEMENTARY APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2022-2027 CAPITAL PROGRAM for the purpose of adding two capital projects, Cheverly Building Replacement (3.70.0004) and Warm Nights Homeless Shelter (8.31.0005) in the Approved Fiscal Year 2022 - 2027 Capital Program; providing supplementary appropriations to the Medical Unit Renovation and Expansion project (4.56.0005), Suitland Manor (8.90.0003), Addison Road/Capitol Heights Metro Corridor (8.90.0002), Stadium Upgrades (4.77.0082), Brandywine Road Club Priority Projects (4.66.0053), MS4/NPDES Compliance & Restoration (5.54.0019), Flood Protection and Drainage Improvement (5.54.0005), Major Reconstruction Program (DPW&T) (5.66.0003), Clean Water Partnership NPDES/MS4 (5.54.0018), Cheverly Building Replacement (3.70.0004) and Warm Nights Homeless Shelter (8.31.0005); and amending the Approved Fiscal Year 2022 - 2027 Capital Improvement Program with regard to expenditures and financing beyond the budget year.

Attachment(s): [B2022007](#)
[CB-007-2022 \(Attachment - Schedule A\)](#)
[CB-007-2022 \(Attachment - Schedule B\)](#)
[CB-007-2022 \(Attachment - Schedule C\)](#)
[CB-007-2022 \(Attachment - Schedule D\)](#)
[CB-007-2022 \(Attachment - Schedule E\)](#)
[CB-007-2022 \(Attachment - Schedule F\)](#)
[CB-007-2022 \(Attachment - Schedule G\)](#)
[CB-007-2022 \(Attachment - Schedule H\)](#)
[CB-007-2022 \(Attachment - Schedule I\)](#)
[CB-007-2022 \(Attachment - Schedule J\)](#)
[CB-007-2022 \(Attachment - Schedule K\)](#)
[CB-007-2022 AIS](#)
[CB-007-2022 Report](#)
[CB-007-2022 PAFI](#)
[CB-007-2022 Transmittal](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided an overview of CB-007-2022 then introduced Stanley Earley, Director, Office of Management and Budget, who provided comments and responded to questions. Council moved to hold bill for a date certain.

A motion was made by Member Turner, seconded by Vice Chair Harrison, that this Council Bill be Held in Committee. The motion carried by the following vote:

Aye: 7 - Hawkins, Dernoga, Franklin, Harrison, Streeter, Turner and Burroughs

Absent: Davis, Glaros, Ivey and Taveras

[ADJ45-22](#)

Draft 1

ADJOURNED

THE MEETING WAS ADJOURNED AT 2:49 PM.

A motion was made by Member Streeter, seconded by Member Turner, that this meeting be motion to adjourn passed. The motion carried by the following vote:

Aye: 7 - Hawkins, Dernoga, Franklin, Harrison, Streeter, Turner and Burroughs

Absent: Davis, Glaros, Ivey and Taveras