

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

Monday, May 24, 2021

11:15 AM

(VIRTUAL MEETING)

CALL TO ORDER

The meeting was called to order by Chair Calvin S. Hawkins, II at 12:25 p.m. with eight members present. Council Member Glaros was not present due to technical issues. Council Members Anderson-Walker and Franklin were absent.

Present 8 - Calvin S. Hawkins

Derrick Davis
Thomas Dernoga
Sydney Harrison
Jolene Ivey

Rodney Streeter Deni Taveras Todd Turner

Absent Monique Anderson-Walker

Mel Franklin Dannielle Glaros

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
Dinora Hernandez, Legislative Officer
Howard Stone, GOFP Committee Director
Jackie Brown, PHED Committee Director

Karen Zavakos, Legislative & Zoning Counsel

Howard Berger, Planning Supervisor, Historic Preservation Section, Countywide Planning Division Thomnas Gross, Planner Coordinator, Historic Preservation Section James Walker-Bey, Zoning Reference Aide

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

<u>CR-047-2021</u>

Draft 1

A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL

PARK AND PLANNING COMMISSION for the purpose of transferring certain

appropriations and expenditures between certain programs in the Fiscal Year 2020-21 Operating Budget for the Recreation Fund.

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

Attachment(s): R2021047

CR-047-2021 AIS CR-047-2021 Report

Jackie Brown Director of the Planning, Housing and Economic Development Committee (PHED) an overview of CR-047-2021.

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

Aye: 8 - Hawkins, Davis, Dernoga, Harrison, Ivey, Streeter,

Taveras and Turner

Absent: Anderson-Walker, Franklin and Glaros

ADJOURN

Whole

THE MEETING ADJOURNED AT 12:31 P.M.

A motion was made by Vice Chair Taveras, seconded by Member Turner, that the meeting be adjourned. The motion carried unanimously.