



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, April 8, 2021

10:00 AM

(VIRTUAL MEETING)

CALL TO ORDER

The meeting was called to order by Chair Calvin S. Hawkins at 10:02 a.m. with nine members present. Council Member Franklin arrived at 10:06 a.m. and Council Member Harrison arrived at 11:33 a.m.

Present 11 - Calvin S. Hawkins
 Monique Anderson-Walker
 Derrick Davis
 Thomas Dernoga
 Mel Franklin
 Dannielle Glaros
 Sydney Harrison
 Jolene Ivey
 Rodney Streeter
 Deni Taveras
 Todd Turner

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
Nathaniel Tutt, III, HHSPS Committee Director
Donna Whitman, Legislative Officer
Jackie Brown, PHED Committee Director
Dinora Hernandez, Legislative Officer
Karen Zavakos, Legislative & Zoning Counsel*

Kathleen Canning, Legislative Officer
Monica B. James, Legislative Officer
Howard Stone, GOFP Committee Director
Joseph Hamlin, Policy Analyst, Audits & Investigations
J. Kenneth Battle, TIEE Committee Director
Leroy Maddox, Legislative Officer
James Walker-Bey, Zoning Reference Aide

APPOINTMENTS

[APPT-7-21](#)

Draft 1

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

Mr. Johnathan L. Bolden
Appointment: Volunteer
Replacing: Julian (Jay) Tucker
Term Expiration: July 1, 2022

Mr. Antwan D. Holbert
Appointment: Sworn Member
Replacing: Kenneth McSwain
Term Expiration: July 1, 2022

Mr. Frederick Smalls
Appointment: Resident
Replacing: William Taylor
Term Expiration: July 1, 2022

Ms. Vanessa E. Surles
Appointment: Volunteer
Replacing: Piero Mellits
Term Expiration: July 1, 2022

Mr. Glenn R. Wilson
Reappointment: Resident
Term Expiration: July 1, 2023
This will be the 4th and final consecutive term

PANEL GUESTS:

Miriam Brewer, Appointments Liaison
Mr. Johnathan L. Bolden

Mr. Antwan D. Holbert
Mr. Frederick Smalls
Ms. Vanessa E. Surlles
Mr. Glenn R. Wilson

A motion was made by Member Anderson-Walker, seconded by Vice Chair Taveras, that this Appointment be Favorably recommended to the County Council. The motion carried by the following vote:

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

Absent: Harrison

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-030-2021](#)

Draft 1

A RESOLUTION CONCERNING LOANS TO GIANT FOOD LLC (“GIANT FOODS”) FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND (“MEDAF”) AND PRINCE GEORGE’S COUNTY (THE “COUNTY”) for the purpose of endorsing a loan not to exceed two hundred and fifty thousand dollars (\$250,000) to Giant Foods from the Maryland Department of Commerce MEDAF program, which, in conjunction with the conditional loan from the County’s Economic Development Incentive Fund (“EDI Fund”) not to exceed two hundred and fifty thousand dollars (\$250,000), will be used for eligible project costs associated with supporting the expansion of headquarters for Giant Foods to Landover, MD and eligible associated costs at the project site.

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

Attachment(s): [R2021030](#)
[CR-030-2021 Exhibit A](#)
[CR-030-2021 Exhibit B](#)
[CR-030-2021 AIS](#)
[CR-030 -2021 Transmittal](#)
[CR-30-2021 OOL Comments](#)
[CR-030-2021 Fiscal & Policy Note](#)

PANEL GUESTS:

David Iannucci, EDC

Joseph Hamlin, Policy Analyst, Audits & Investigations

Council Members Ivey and Taveras were added as Co-Sponsors to CR-030-2021.

A motion was made by Member Davis, seconded by Member Turner, that this Resolution be Favorably recommended to the County Council.

The motion carried by the following vote:

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

Absent: Harrison

[CR-031-2021](#)

Draft 1

A RESOLUTION CONCERNING LOANS TO CAPITAL LIGHTING & SUPPLY, LLC (“CAPITAL LIGHTING”) FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND (“MEDAF”) AND PRINCE GEORGE’S COUNTY (THE “COUNTY”) for the purpose of

endorsing a loan not to exceed two hundred and fifty thousand dollars (\$250,000) to Capital Lighting from the Maryland Department of Commerce MEDAF program, which, in conjunction with the conditional loan from the County’s Economic Development Incentive Fund (“EDI Fund”) not to exceed two hundred and fifty thousand dollars (\$250,000), will be used for eligible project costs associated with supporting the expansion of headquarters for Capital Lighting to Upper Marlboro, MD and eligible associated costs at the project site.

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

Attachment(s): [R2021031](#)
[CR-031-2021 Exhibit A](#)
[CR-031-2021 Exhibit B](#)
[CR-031-2021 AIS](#)
[CR-031-2021 Transmittal](#)
CR-031-2021 Priority Funding Map
[CR-031-2021 Fiscal & Policy Note](#)
[CR-31-2021 OOL Comments](#)

PANEL GUESTS:

David Iannucci, EDC

Joseph Hamlin, Policy Analyst, Audits & Investigations

A motion was made by Member Davis, seconded by Member Turner, that this Resolution be Favorably recommended to the County Council.

The motion carried by the following vote:

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

Absent: Harrison

[CR-022-2021](#)

Draft 1

A RESOLUTION CONCERNING THE 2018 WATER AND SEWER PLAN (DECEMBER 2020 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, Taveras, Davis, Harrison, Franklin and Glaros

Attachment(s): [R2021022](#)
[CR-022-2021 Attachments A & B](#)
[CR-022-2021 AIS](#)

PANEL GUEST:

Shirley Branch, Water & Sewer Plan Coordinator, DPIE

A motion was made by Member Turner, seconded by Member Davis, that this Resolution be Favorably recommended to the Clerk of the Council. No vote was taken.

A substitute motion was made by Member Anderson-Walker, seconded by Member Ivey, that this Resolution be amended (1). No vote was taken.

An additional substitute motion was made by Member Davis, seconded by Member Glaros, that this Resolution be amended (2). The motion carried by the following vote:

Aye: 11 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner

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

[CR-024-2021](#)

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2020 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2020 Annual Action Plan for Housing and Community Development by adding eligible Community Development Block Grant (“CDBG”) activities not originally funded or described in the FY 2020 Annual Action Plan.

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

Attachment(s): [R2021024](#)
[CR-024-2021 Attachment A](#)
[CR-024-2021 Attachment B](#)
[CR-024-2021 AIS](#)

PANEL GUESTS:

Aspasia Xypolia, Director, DHCD

Patricia Isaac, CDBG Program Manager

Darryl Sims (food distribution)

Warren Burris, Policy Analyst, Audits & Investigations

A motion was made by Chair Hawkins, seconded by Member Davis, that this Resolution be Held in Committee. The motion carried by the following vote:

Aye: 11 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner

[CR-034-2021](#)

Draft 1

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving a contract for the Health Department.

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

Attachment(s): [R2021034](#)
[CR-034-2021 Attachment A](#)
[CR-034-2021 AIS](#)
[CR-034-2021 Report](#)

PANEL GUESTS:

Ernest Carter, MD, Ph.D Health Officer

Deborah McGrudder, Health Dept., Associate Director of Health & Wellness

Joseph Hamlin, Policy Analyst, Audits & Investigations

A motion was made by Chair Hawkins, seconded by Member Dernoga, that this Resolution be Favorably recommended to the County Council.

The motion carried by the following vote:

Aye: 11 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner

[CR-035-2021](#)

Draft 1

A RESOLUTION CONCERNING RELEASE OF COUNTY REVERSIONARY INTEREST IN REAL PROPERTY for the purpose of authorizing the County Executive to release reversionary interest to previously County-owned property, hereby referred to as Ardmore Enterprises Property.

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

Attachment(s): [R2021035](#)
[CR-035-2021 Attachment A](#)
[CR-035-2021 Attachment B](#)
[CR-035-2021 AIS](#)
[CR-35-2021 Report](#)
[CR-035-2021 Transmittal](#)
[CR-035-2021 Fiscal & Policy Note](#)
[CR-35-2021 OOL Comments](#)

PANEL GUESTS:

Jonathon Butler, Director, Office of Central Services

Sean Dixon, OOL, Deputy County Attorney

Isabel Williams, Policy Analyst, Audits & Investigations

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

Aye: 11 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner

[CB-024-2021](#)

Draft 1

AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS, INTRADEPARTMENTAL TRANSFER OF APPROPRIATIONS AND INTERDEPARTMENTAL TRANSFER OF APPROPRIATIONS for the purpose of declaring additional revenue and appropriating to the General Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2021 Budget and transferring surplus appropriation between various agencies and providing an appropriation adjustment to the Special Revenue Fund.

Attachment(s): [B2021024](#)
[CB-024-2021 AIS](#)
[CB-024-2021 Report](#)

PANEL GUESTS:

Brent Johnson, OMB, Operating Budget Officer

Isabel Williams, Policy Analyst, Audits & Investigations

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

Aye: 11 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner

[CB-028-2021](#)

Draft 1

AN ACT CONCERNING CURBSIDE GROCERY TRUCKS for the purpose of amending the definition of Mobile Vendors to include a not-for-profit organization providing mobile food options in targeted areas in Prince George's County and the license application requirements.

Sponsor(s): Turner, Streeter, Glaros and Hawkins

Attachment(s): [B2021028](#)
[CB-028-2021 AIS](#)
[CB-028-2021 Fiscal & Policy Note](#)
[CB-28-2021 OOL Comments](#)
[CB-028-2021 CAFB Presentation](#)

PANEL GUESTS:

Gary Cunningham, DPIE

Heidi Stearlings, DPE

Bill Edelen, DPIE

Evelyn Hoban, Health Dept.

Kassandra Fields, Policy Analyst, Audits & Investigations

Radha Mutchiah, Capital Area Food Bank and Sydney Daigle, Food Equity Council signed up to speak.

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

Aye: 11 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner

[CB-027-2021](#)

Draft 1

AN ACT CONCERNING 2021-2022 COMPENSATION REVIEW BOARD - REVISED APPOINTMENTS for the purpose of revising certain appointments to the Compensation Review Board; and generally regarding the Compensation Review Board.

Sponsor(s): Hawkins

Attachment(s): [B2021027](#)
[CB-027-2021 AIS](#)
[CB-027-2021 Report](#)

Miriam Brewer, Appointments Liaison

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

Aye: 11 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner

RECESS

THE MEETING RECESSED AT 1:45 P.M.

A motion was made by Member Dernoga, seconded by Member Turner, that the meeting be recessed. The motion carried unanimously.

RECONVENE

THE MEETING WAS RECONVENED BY VICE CHAIR TAVERAS AT 1:48 P.M.

1:30 P.M. - BUDGET WORKSESSION

- a) Presentation by Committee Staff
(Including comments received by the Committee)*
- b) Audits & Investigations Budget Report*
- c) Comments from Agencies*
- d) Questions from Committee Members*
- e) Motion and Vote*

[BU 2021-8](#)

Draft 1

**1:30 P.M. - WASHINGTON SUBURBAN SANITARY COMMISSION (WSSC)
- FY 2022 OPERATING BUDGET & CIP**

Attachment(s): <https://www.wsscwater.com/budget>
[WSSC Water FY 22 Budget Report](#)
[Attachment 1 County Briefing - FY 22 Preliminary
Proposed Budget](#)
[Attachment 2 FY 2022 WSSC Water Proposed Capital
and Operating Budget Presentation](#)
[Attachment 3 WSSC Water Chair's Letter FY 2022
Proposed Budget](#)
[WSSC Combined Report](#)

PANEL GUESTS:

*Alex Hirtle, Policy Analyst, Audits & Investigations
Commissioner Chris Lawson,
General Manager Carla Reid,
Patti Colihan, CFO, WSSC
Budget Division Manager Letitia Carolina Powell,
Strategic Financial Advisor Mark Brackett,
Customer Service Department Director Crystal Knight-Lee*

*The Panelists responded to questions by Council Members regarding
Beltway widening project, MAGLEV, Impact of the pandemic, County
Executive's Recommendation letter, timing of Montgomery County briefing,
Financial Assistance Outreach and shut-off moratorium. The worksession
concluded at 2:28 p.m.*

NO ACTION TAKEN

ADJOURN

THE MEETING ADJOURNED AT 2:29 P.M.

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