



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

Tuesday, April 27, 2021

11:30 AM

(VIRTUAL MEETING)

CALL TO ORDER

The meeting was called to order by Chair Calvin S. Hawkins, II at 11:32 a.m. with ten members present.

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

Absent Rodney Streeter

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
Howard Stone, GOFP Committee Director
Monica B. James, Legislative Officer
Karen Zavakos, Legislative & Zoning Counsel
Jackie Brown, PHED Committee Director
Dinora Hernandez, Legislative Officer*

Nathaniel Tutt, III, HHSPS Committee Director
Donna Whitman, Legislative Officer
J. Kenneth Battle, TIEE Committee Director
Kathy Canning, Legislative Officer
Leroy Maddox, Legislative Officer
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

[CR-028-2021](#)

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2022 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of approving and adopting the Prince George’s County Fiscal Year (“FY”) 2022 Annual Action Plan for Housing and Community Development (“FY 2022 Annual Action Plan”).

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

Attachment(s): [R2021028](#)
[CR-028-2021 Attachment A](#)
[CR-028-2021 Attachment B](#)
[CR-028-2021 AIS](#)
[CR-028-2021 Report](#)

Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED) provided an overview of CR-028-2021. Terry Bell, Council Liaison, Office of the County Executive introduced the panel guests.

PANEL GUESTS:
Aspasia Xypolia: Director, DHCD

*Patricia Isaac, CDBG Program Manager, DHCD
Pamela A. Wilson, Housing Development Program Manager, DHCD
Renee Ensor-Pope, Assistant Director of Community Services, DSS &
Management
and Oversight of the ESG Program on behalf of DHCD
Shirley E. Grant, CPD Administrator, DHCD*

The Director facilitated a PowerPoint Presentation focusing on Lead Agency and Responsibilities; The Annual Action Plan; FY 2022 Anticipated Federal Funding; CDBG Funding Recommendations - PY 47; Home Funding Recommendations - PY 30; ESG Funding Recommendations - PY 34; Other Programs and the CARES Act. The Panelists responded to questions posed by Council Members regarding the Emergency Shelter Funding, increased need for shelter beds and homeless vaccination plan.

A motion was made by Member Glaros, 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, Harrison, Ivey, Taveras and Turner

Absent: Streeter

[CR-046-2021](#)

Draft 1

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving certain multiyear contracts in accordance with the Prince George's County Charter and Subtitle 10 of the Prince George's County Code.

Attachment(s): [R2021046](#)
[CR-046-2021 Attachment A](#)
[CR-046-2021 AIS](#)
[CR-046-2021 Transmittal](#)
[CR-046-2021 Fiscal and Policy Note](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP) provided an overview of CR-046-2021. Terry Bell, Council Liaison, Office of the County Executive, introduced the Panel Guests.

PANEL GUESTS:

*Director Jonathan Butler
Glenn Moorehead, Deputy Director, OCS
Sean Dixon, Office of Law*

Amber Hendricks, OMB
Director Wanda Gibson, Director OIT
Michelle Russel, Director DOE
Dr. Ernest Carter
Ololade Olakanmi, Deputy Health Officer
Shawn Stokes, Director OHRM
Corenne Labbe, Director
Lakisha Giles, Division Chief, DOC
Melinda Bolling, Director DPIE
Yvette Gayles, Associate Director
Ebony Cabbagestalk, Accountant
Lori Parris
Josh Hamlin, A&I

The Panelists responded to questions posed by Council Members regarding scheduling.

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

ADJOURN

THE MEETING ADJOURNED AT 12:14 P.M.

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