



Prince George's County Council

Wayne K. Curry Administration
Building
1301 McCormick Dr
Largo, MD 20774

Meeting Minutes - Draft County Council

Calvin S. Hawkins, II, Chair, At-Large
Edward P. Burroughs, III, District 8
Thomas E. Dernoga, District 1
Mel Franklin, At-Large
Dannielle M. Glaros, District 3
Sydney J. Harrison, Vice Chair, District 9
Jolene Ivey, District 5
Johnathan M. Medlock, District 6
Rodney C. Streeter, District 7
Deni L. Taveras, District 2
Todd M. Turner, District 4

Robert J. Williams, Jr., Council Administrator

Tuesday, October 18, 2022

10:00 AM

Virtual Meeting

VIEW USING THE LINK PROVIDED AT: <https://pgccouncil.us/LIVE>

10:00 A.M. - CALL TO ORDER

The meeting was called to order 10:30 a.m. by Council Chair Calvin S. Hawkins, II, with 8 members present at roll call. Council Members Ivey, Medlock and Hawkins arrived at 10:31 a.m.

Present: 11 - Council Member Thomas Dernoga
Council Member Mel Franklin
Council Member Dannielle Glaros
Vice Chair Sydney Harrison
Council Member Jolene Ivey
Council Member Rodney Streeter
Council Member Deni Taveras
Council Member Todd Turner
Council Member Edward Burroughs
Council Member Johnathan Medlock
Chair Calvin S. Hawkins

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

Howard Stone, GOFP Committee Director

Leroy Maddox, Jr., Legislative Officer

Jackie Brown, PHED Committee Director

Monica B. James, Legislative Officer

J. Kenneth Battle, TIEE Committee Director

Kathy Canning, Legislative Officer

Nathaniel Tutt, III, HHSPS Committee Director

Donna Whitman, Legislative Officer

Dinora Hernandez, Legislative Officer

Malcolm Moody, Policy Analyst (CR-93)

Arian Albear, Policy Analyst (CR-94)

Alex Hirtle, Policy Analyst (CR-120)

Josh Hamlin, Policy Analyst (CR-121)

INVOCATION:

The Invocation was provided by Dr. Adeyinka Laiyemo, Imam, Avondale Islamic Center, Mt. Rainier, Maryland. Council Member Turner requested prayer for Jeff Flaig a long-time coach and active in the Liberty Parks Sports Park in Upper Marlboro, MD who passed this weekend at the age of 58 years old. Vice Chair Harrison requested prayer and compassion for himself as he had to wear Dallas attire due to a loss. Council Member Franklin requested prayer for Chair Hawkins in his recent birthday along with Vice Chair Harrison.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Taveras.

LEGISLATIVE DAY NO. 32**1. CONSENT AGENDA****(a) Approval of County Council Minutes**

[MIN 10112022a](#) County Council Minutes dated October 11, 2022
Draft 1

Attachment(s): [10112022](#)

These Minutes were approved.

[MIN 10112022b](#) Board of Health Minutes dated October 11, 2022
Draft 1

Attachment(s): [10112022 BOH](#)

These Minutes were approved.

[MIN 10112022c](#) County Council Minutes dated October 11, 2022 5PM JPH
Draft 1

Attachment(s): [10112022 5PM](#)

These Minutes were approved.

[Add24-22](#) ADDITION TO THE AGENDA
Draft 1

A motion was made by Council Member Streeter, seconded by Council Member Taveras, that the Additions package be accepted. The motion carried by the following vote:

Aye 11 - Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter,
Taveras, Turner, Burroughs, Medlock and Hawkins

CONSENT AGENDA (Continued)[CR-122-2022](#)

Draft 1

A RESOLUTION CONCERNING CONFIRMATION OF SUPPORT FOR THE PRINCE GEORGE'S COUNTY PUBLIC SCHOOL SYSTEM BLUEPRINT SCHOOLS PHASE II TASKFORCE RECOMMENDATION for the purpose of confirming the County Council's support for the Prince George's County Public Schools Blueprint Schools Phase II Taskforce recommendation for 1) the six selected schools; 2) the affordability threshold; and 3) the general anticipated terms of the Project Agreement.

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

Attachment(s): [R2022122](#)
[CR-122-2022 Attachment 1](#)
[CR-122-2022 AIS](#)
[CR-122-2022 Report](#)

For the purpose of confirming the County Council's support for the Prince George's County Public Schools Blueprint Schools Phase II Taskforce recommendation for 1) the six selected schools; 2) the affordability threshold; and 3) the general anticipated terms of the Project Agreement.

This Resolution was introduced by Council Members Hawkins, Turner, Streeter, Franklin, Harrison, Taveras, Medlock, Glaros and referred to the Committee of the Whole.

[Consent44-22](#)

Draft 1

MOTION TO ADOPT CONSENT AGENDA

A motion was made by Council Member Turner, seconded by Council Member Taveras, that this Consent Agenda be adopted. The motion carried by the following vote:

Aye	10 - Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Medlock and Hawkins
Nay	1 - Burroughs

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS CONSIDERED

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

NO ITEMS CONSIDERED

[REC44-22](#)

Draft 1

RECESS

THE MEETING WAS RECESSED AT 10:53 AM.

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

Aye 11 - Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs, Medlock and Hawkins

RECONVENE

THE MEETING WAS RECONVENED AT 12:57 PM.

4. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-081-2022](#)

Draft 1

A RESOLUTION CONCERNING CONTRACT APPROVAL for the purpose of approving a multi-year contract to procure Claims Administration Services for Prince George’s County, Maryland on behalf of the Prince George’s County Office of Finance/Risk Management Unit.

Sponsor(s): Hawkins, Taveras and Medlock

Attachment(s): [R2022081](#)
[CR-081-2022 Attachment A](#)
[CR-081-2022 Attachment B](#)
[CR-081-2022 AIS](#)
[CR-081-2022 Report](#)
[CR-081-2022 PAFI](#)
[CR-081-2022 Transmittal](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFPC), provided an overview and status of CR-081-2022.

A motion was made by Council Member Turner, seconded by Council Member Taveras, that this Resolution be adopted. The motion carried by the following vote:

Aye 11 - Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs, Medlock and Hawkins

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (Continued)[CR-122-2022](#)

Draft 1

A RESOLUTION CONCERNING CONFIRMATION OF SUPPORT FOR THE PRINCE GEORGE’S COUNTY PUBLIC SCHOOL SYSTEM BLUEPRINT SCHOOLS PHASE II TASKFORCE RECOMMENDATION for the purpose of confirming the County Council’s support for the Prince George’s County Public Schools Blueprint Schools Phase II Taskforce recommendation for 1) the six selected schools; 2) the affordability threshold; and 3) the general anticipated terms of the Project Agreement.

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

Attachment(s): [R2022122](#)
[CR-122-2022 Attachment 1](#)
[CR-122-2022 AIS](#)
[CR-122-2022 Report](#)

Leroy Maddox, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-122-2022.

A motion was made by Council Member Turner, seconded by Council Member Medlock, that this Resolution be adopted. The motion carried by the following vote:

Aye	8 -	Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Medlock and Hawkins
Nay	1 -	Burroughs
Absent		Franklin
Abstain	1 -	Dernoga

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)[EX 10182022](#)

Draft 1

Motion to convene in Executive Session pursuant to Section 3-305(b)(1), General Provisions Article, Annotated Code of Maryland, in order to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, specifically to consider and discuss appointments to the Prince George’s County Board of Appeals.

The Chair read the following closing statement/motion to convene in executive session: “Motion to convene in Executive Session pursuant to Section 3-305(b)(1), General Provisions Article, Annotated Code of Maryland, in order to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or

performance evaluation of an appointee, employee, or official over whom it has jurisdiction, specifically to consider and discuss appointments to the Prince George’s County Board of Appeals..” The Executive Session was held (See County Council Minutes dated October 24, 2022 for details).

A motion was made by Council Member Turner, seconded by Council Member Medlock, that this Executive Session be convened. The motion carried by the following vote:

Aye	9 - Dernoga, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock
Absent	Franklin and Hawkins

ADJOURN

[ADJ110-22](#)

Draft 1

ADJOURN

THE MEETING WAS ADJOURNED AT 1:06 PM.

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

Aye	11 - Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs, Medlock and Hawkins
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Prepared by:

Leonard Moses, Legislative/Zoning Assistant

Submitted by:

Donna J. Brown, Clerk of the Council