



# Prince George's County Council

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

## Meeting Minutes - Final County Council

*Calvin S. Hawkins, II, Chair, At-Large*  
*Derrick Leon Davis, District 6*  
*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*  
*Rodney C. Streeter, District 7*  
*Deni L. Taveras, District 2*  
*Todd M. Turner, District 4*  
*Vacant - District 8 (effective: 11/8/2021)*

*Robert J. Williams, Jr., Council Administrator*

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Tuesday, January 11, 2022

10:00 AM

VIRTUAL MEETING

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### **10:00 A.M. - CALL TO ORDER - (VIRTUAL MEETING)**

*The meeting was called to order by Chair Calvin S. Hawkins, II at 10:03 a.m. with 9 members present at roll call. Council Member Franklin arrived at 10:10 a.m. (Council District 8 vacant).*

**Present:** 10 - Chair Calvin S. Hawkins  
Council Member Derrick Davis  
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

*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*

*James Walker-Bey, Office of the Clerk of the Council*

*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*

*Lavinia Baxter Policy Analyst, Audits & Investigations*

#### **INVOCATION / MOMENT OF SILENCE**

*The Invocation was provided by The Honorable Joanne C. Benson, Chair, Prince George's County Senate Delegation. Council Member Turner requested prayer for the families impacted by two fire related deaths in Philadelphia and New York City and encouraging safety when using space heaters. He also requested prayer for the players and coaches John Madden, Dan Reeves, and Don Maynard in their passing. Additionally, Mr. Turner recognized Georgia beating Alabama and recognized the 30th year of service of Senator Benson in Annapolis. Council Member Glaros requested prayer for residents and staff in light of all of the losses sustained during the pandemic. Council Vice Chair Harrison requested prayer for Senators and Delegates this Legislative Session as they deal with education, health, mental wellness, housing, pandemic response, and food equity. He also requested prayer for humanity through compassion, love and light as we continue to serve on another in 2022. Council Member Taveras requested prayer for households that were displaced from Flower Avenue across the boarder in Montgomery County due to a fire caused by a space heater. Council Chair Hawkins requested another prayer for Henry 'Hank' Arrington, former Mayor of Seat Pleasant.*

**PLEDGE OF ALLEGIANCE**

*The Pledge of Allegiance was led by Council Member Franklin.*

**BUSINESS MEETING****1. CONSENT AGENDA****(a) Approval of County Council Minutes**

[MIN 11292021a](#) County Council Minutes dated November 29, 2021 (Part 1)  
Draft 1

**Attachment(s):** [11292021 Part 1](#)

**These Minutes were approved.**

[MIN 11292021b](#) County Council Minutes dated November 29, 2021 (Part 2)  
Draft 1

**Attachment(s):** [11292021 Part 2](#)

**These Minutes were approved.**

[MIN 12072021](#) County Council Minutes dated December 7, 2021  
Draft 1

**Attachment(s):** [12072021](#)

**These Minutes were approved.**

[MIN 01042022](#) County Council Minutes dated January 4, 2022  
Draft 1

**Attachment(s):** [01042022](#)

**These Minutes were approved.**

[Consent1-22](#) MOTION TO ADOPT CONSENT AGENDA  
Draft 1

**A motion was made by Vice Chair Harrison, seconded by Council Member Streeter, that this Consent Agenda be adopted. The motion carried by the following vote:**

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

## **2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**

*NO ITEMS WERE CONSIDERED*

## **3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**

### [LTR 01112022a](#)

Draft 1

Proposed letter to Carla Reid, CEO/General Manager, Washington Suburban Sanitary Commission (WSSC), transmitting the Prince George's County Council's appointment of a Public Member to the WSSC Water Inspector General Appointment Committee.

**Attachment(s):** [WSSC Water Inspector General Appointment Cmte appt letter.Trouth.11022](#)

**A motion was made by Council Member Turner, seconded by Council Member Davis, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:**

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

### [LTR 01112022b](#)

Draft 1

Proposed joint letter to the Honorable Joanne C. Benson, Chair, Prince George's County Senate Delegation and the Honorable Nick Charles, Chair, Prince George's County House Delegation, transmitting the County's State Legislative Priorities for the 2022 General Assembly Session.

John Erzen, Deputy Chief of Staff, Office of the County Executive

**Attachment(s):** [2022 Joint Legislative Priorities Letter](#)

*Kenneth J. Battle, Director, General Assembly Committee, provided a brief overview of Proposed joint letter to the Honorable Joanne C. Benson, Chair, Prince George's County Senate Delegation and the Honorable Nick Charles, Chair, Prince George's County House Delegation, transmitting the County's State Legislative Priorities for the 2022 General Assembly Session. John Erzen, Deputy Chief of Staff, Office of the County Executive, responded to questions. Council Member Taveras offered a friendly amendment to the letter which was accepted.*

**A motion was made by Council Member Glaros, seconded by Council Member Davis, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:**

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

#### **4. BRIEFINGS – (VIRTUAL MEETING)**

[BR 01112022a](#)

Draft 1

#### **Washington Suburban Sanitary Commission (WSSC) - Sewer Extension Needs for Unserved & Underserved Neighborhoods (Final Recommendations of Bi-County Infrastructure Working Group)**

Carla Reid, CEO/General Manager  
Keith Bell, Commission Chair  
Chris Lawson, Commissioner  
Joe Beach, Deputy General Manager  
Ray Chicca, Development Services Division Manager  
Patti Colihan, CFO  
Amanda Conn, General Counsel  
Jay Sakai, Consultant

**Attachment(s):** [WSSC Water Unserved and Underserved Report Prince Georges County Council Briefing 1-11-22 Final](#)

*Kenneth J. Battle, Director of the Transportation, Infrastructure, Environment and Enforcement Committee (TIEE), introduced the briefing participants from the WSSC, DPIE, and the Health Department who responded to questions. Carla Reid, CEO/General Manager introduced Joe Beach, Deputy General Manager, who facilitated a PowerPoint presentation titled, "WSSC Water Delivering the Essential Sewer Extension Needs for Unserved & Underserved Neighborhoods Final Recommendations of Bi-County Infrastructure Working Group." The presentation highlighted the following: Working Group Membership; Problem Statement; Current Approach to Financing; WSSC Water Health Hazard Subsidy; Defining Affordability; Example of Unserved Community; Example of Underserved Community; Affordability Challenge; Homeowner Cost Under Current Financing; Affordability Challenge; Policy Objectives; Recommendations; Potential Funding Sources; Roadmap to Improved System of Financing; Conclusions; and Questions.*

**This Briefing was held.**

[BR 01112022b](#)

Draft 1

#### **Re-entry Advisory Board Report/Recommendations**

Judge Alexander Williams, Ret.  
Walter L. Simmons, President, Employ Prince George's  
Ashley N. Sharp, Chief of Staff, Office of Calvin S. Hawkins, II, Chair of the Prince George's County Council

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Nathaniel K. Tutt, III, Director, Health, Human Services and Public Safety  
Committee (HHSPS)

**Attachment(s):** [RAB Final Report 2021](#)

*Nathaniel K. Tutt, III, Director, Health, Human Services and Public Safety Committee (HHSPS), provided brief comments and acknowledged the briefing participants then introduced Re-entry Advisory Board (RAB) Chair, Judge Alexander Williams, Ret. Judge Williams provided an executive summary of the RAB final report then Ashely Sharp, Chief of Staff, Office of Calvin S. Hawkins, II, Council Chair, along with Walter Simmons, President, Employ Prince George's, presented the RAB recommendations and the panelist responded to questions.*

**This Briefing was held.**

[ADJ2-22](#)

Draft 1

**ADJOURN**

*THE MEETING WAS ADJOURNED AT 12:57 PM.*

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

<b>Aye</b>	9 -	Hawkins, Davis, Dernoga, Glaros, Harrison, Ivey, Streeter, Taveras and Turner
<b>Absent</b>		Franklin

**EXECUTIVE SESSION SUMMARY**

[EX 11292021](#)

Draft 1

Motion to convene in Executive Session pursuant to Section 3-305(b)(1), (4) and (10), 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 WSSC OIG Appointment Committee, M-NCPPC Spending Affordability Committee, Property Tax Assessment Appeals Board, and Revenue Authority; to consider a matter related to a proposal for a business to locate, expand, or remain in the State, specifically, to discuss the status of the Wayne K. Curry Administration Building; and to discuss the implementation of emergency operations and recovery plans for Prince George's County in response

to local emergencies, finding that public discussion will constitute a risk to public safety and security.

*On 11/29/2021, a motion was made by Council Member Taveras, seconded by Council Member Davis, that this Executive Session be convened. The motion carried by the following vote: Aye 9: Turner, Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter and Taveras; Absent: Streeter*

*Date of Executive Session: November 29, 2021*

*Time of Vote to Close Session: 10:47 a.m.*

*Beginning Time: 10:55 p.m.*

*Ending Time: 12:05 p.m.*

*Members Present: CM Hawkins, Chairman, CM Taveras, Vice-Chairman, CM Davis, CM Dernoga, CM Franklin, CM Glaros, CM Harrison, CM Ivey, CM Turner, CM Streeter*

*Members Absent: None  
(District 8 - Vacant)*

*Others Present: Robert Williams, Jr., William Hunt, Colette Gresham, Donna Brown, Karen Campbell, Dinora Hernandez, Rhonda Weaver, Ernest Carter, Janice Hall, Howard Stone, Donna Crocker-Mason*

*Topics Discussed:*

- 1. Appointments to the Property Tax Assessment Appeals Board.*
- 2. Appointments to the WSSC OIG Appointment Committee.*
- 3. Appointments to the M-NCCPC Spending Affordability Committee.*
- 4. Discussion on Prince George's County Domestic Violence Grants Awards Program.*
- 5. Discussion on status of Wayne K. Curry Administration Building.*
- 6. Discussion on implementation of county emergency operations and recovery plans.*

*No Actions Taken*

*Vote Closing the Meeting pursuant to Section 3-305(b) (1), (4), (5) and (10)  
: 9 – 0*

**This Executive Session was Summarized.**

Prepared by:

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Leonard Moses, Office of the Clerk of the Council

Submitted by:

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Donna J. Brown, Clerk of the Council