



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, November 5, 2020

1:00 PM

(VIRTUAL MEETING)

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

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*

CALL TO ORDER

The meeting was called to order by Council Chair Turner at 1:01 p.m. with eleven members present.

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

Also present:

Robert J. Williams, Jr., Council Administrator

William M. Hunt, Deputy Council Administrator

Donna J. Brown, Clerk of the Council
Theresa D. Myers, Legislative Assistant
Leonard D. Moses, Zoning Assistant
Terry L. Bell, Council Liaison
Sakinda Skinner, Associate County Attorney
Amanda Denison, Associate County Attorney
Sandra Eubanks, EWD Committee Director
Leroy D. Maddox, Jr., 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
James Walker-Bey, Zoning Reference Aide

BRIEFING

[BR 10272020](#)

Draft 1

INTRODUCTION OF THE UNIVERSITY OF MARYLAND PRESIDENT

Darryll J. Pines
President, University of Maryland

Attachment(s): [President Darryll Pines, President UM](#)

Council Chair Todd M. Turner introduced Dr. Darryll J. Pine, the new President of the University of Maryland. Dr. Pines provided comments regarding his background and credentials and responded to questions posed by Council Members regarding diversity, deficit as a result of COVID-19 and ways of attracting more County residents. The briefing concluded at 1:39 p.m.

LEGISLATION

[CR-098-2020](#)

Draft 1

A RESOLUTION CONCERNING THE 2018 WATER AND SEWER PLAN (SEPTEMBER 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): Turner, Taveras, Streeter, Davis and Harrison

Attachment(s): [R2020098](#)
[CR-098-2020 \(DR-2\) Attachments A and B](#)
[CR-098-2020 AIS](#)
[CR-098-2020 Report](#)

Panel Guests:

Melinda M. Bolling, Director, DPIE

Mary C. Giles, P.E., Associate Director, DPIE

Shirley A. Branch, W&S Plan Coordinator, DPIE

WSSC – Ray Chicca, P.E., Division Manager, DSD

Fred Mejias, Supervisor, Project Management, DSD

Tom Gingrich, Section Manager, Development Section, DSD, WSSC,

J. Kenneth Battle, Director of the Transportation, Infrastructure, Energy and Environment Committee, provided an overview of CR-098-2020. Terry Bell, Council Liaison, Office of the County Executive deferred to DPIE staff for comments on behalf of the Administration. The Office of Law found this item to be in proper legislative form with no legal impediments to its adoption. Staff from M-NCPPC and WSSC had no additional comments. The following individuals signed up to speak: Edward Gibbs, Esquire; Thomas Haller, Esquire; Andre Gingles, Esquire.

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

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

[CR-104-2020](#)

Draft 1

A RESOLUTION CONCERNING THE PRINCE GEORGE’S COUNTY RE-ENTRY ADVISORY BOARD

for the purpose of extending the reporting dates for the Prince George’s County Re-Entry Advisory Board to make recommendations and submit preliminary and final reports.

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

Attachment(s): [R2020104](#)
[CR-104-2020 AIS](#)
[CR-104-2020 Report](#)

Nathaniel Tutt, Director of the Health, Human Services and Public Safety Committee, provided an overview of CR-104-2020. Terry Bell, Council Liaison, Office of the County Executive noted that the Administration is in support of this legislation. The Office of Law found this item to be in proper

legislative form with no legal impediments to its adoption. Walter Simmons, Re-entry Advisory Board was available for comment and questions.

A motion was made by Vice Chair Hawkins, seconded by Council Member Taveras, that this Resolution be Favorably recommended. The motion carried by the following vote:

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

Absent: Glaros

[CR-099-2020](#)

Draft 1

A RESOLUTION CONCERNING HEALTHY FOOD PRIORITY AREAS - DESIGNATION for the purpose of designating areas in Prince George's County as Healthy Food Priority Areas.

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

Attachment(s): [R2020099](#)
[CR-099-2020 AIS](#)
[CR-099-2020 Report](#)

Panel guests:

Donna Perkins, Health Department

Alison Mendoza-Walters, Health Department

Sydney Daigle - Program Manager, Institute for Public Health Innovation

Nathaniel Tutt, Director of the Health, Human Services and Public Safety Committee, provided an overview of CR-099-2020. Terry Bell, Council Liaison, Office of the County Executive noted that the Administration is in support of this legislation. The Office of Law found this item to be in proper legislative form with no legal impediments to its adoption. The panelists were available for comments and questions.

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

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

ADJOURN

THE MEETING ADJOURNED AT 3:15 P.M.

A motion was made by Council Member Davis, seconded by Council Member Anderson-Walker, to adjourn the meeting. The motion carried

unanimously.

EXECUTIVE SESSION - (VIRTUAL MEETING)

[EX 10272020](#)

Draft 1

Motion to convene in executive session pursuant to Section 3-305(b)(7), General Provisions Article, Annotated Code of Maryland, to consult with council to obtain legal advice.

This Executive Session was held. (See Minutes dated October 27, 2020 and November 10, 2020)