



Prince George's County Council

County Administration Building
14741 Governor Oden Bowie
Drive
Upper Marlboro, Maryland
20772-3050

Meeting Minutes - Draft County Council

Calvin S. Hawkins, II, Chair, At-Large
Monique Anderson-Walker, District 8
Derrick Leon Davis, District 6
Thomas E. Dernoga, District 1
Mel Franklin, At-Large
Dannielle M. Glaros, District 3
Sydney J. Harrison, District 9
Jolene Ivey, District 5
Rodney C. Streeter, District 7
Deni L. Taveras, Vice Chair, District 2
Todd M. Turner, District 4

Robert J. Williams, Jr., Council Administrator

Tuesday, April 20, 2021

10:00 AM

(VIRTUAL MEETING)

10:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Calvin S. Hawkins, II at 10:01 a.m. with nine members present. Council Member Harrison arrived at 10:04 a.m. and Council Member Ivey arrived at 10:36 a.m.

Present: 11 - Chair Calvin S. Hawkins
Council Member Monique Anderson-Walker
Council Member Derrick Davis
Council Member Thomas Dernoga
Council Member Mel Franklin
Council Member Dannielle Glaros
Council Member 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

Theresa D. Myers, Legislative Assistant

Leonard D. Moses, Zoning Assistant

Terry L. Bell, Council Liaison

Amanda Denison, Associate County Attorney

J. Kenneth Battle, TIEE Committee Director

Kathy Canning, Legislative Officer

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

Joseph Hamlin, Policy Analyst, Audits & Investigations

Leroy Maddox, Legislative Officer

James Walker-Bey, Zoning Reference Aide

INVOCATION / MOMENT OF SILENCE

The Invocation was provided by Deacon Darryl A. Kelley, St. Phillips The Apostle Church, Camp Springs, Maryland.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Rodney C. Streeter.

LEGISLATIVE DAY NO. 13

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

[MIN 04122021](#) County Council Minutes dated April 12, 2021.

Attachment(s): [04122021 5PM PH](#)

These Minutes were approved.

[MIN 04132021](#) County Council Minutes dated April 13, 2021.

Attachment(s): [04132021](#)

These Minutes were approved.

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS WERE CONSIDERED

[Consent15-21](#)

MOTION TO ADOPT CONSENT AGENDA

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

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

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

NO ITEMS WERE CONSIDERED

4. PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)**[APPT-6-21](#)**

Appointment of the following individual as Director, Homeland Security for Prince George’s County:

Mr. Ronald E. Gill, Jr.

Pursuant to proper notice the Public Hearing convened at 10:25 a.m. Mr. Nathaniel K. Tutt, Director of the Health, Human Services and Public Safety Committee (HHSPS) provided a verbal report of the actions and recommendations of the Committee of the Whole. Miriam Brewer, Appointments Liaison, Office of the County Executive introduced Joy Russell, Chief of Staff introduced Mr. Gill and spoke to his credentials and qualifications. Mr. Lawrence Schultz, Assistant Fire Chief, Anne Arundel County and The Honorable Robin D. Gill Bright, Judge, Prince George's County Circuit Court, 7th Judicial Circuit signed up to speak and spoke to Mr. Gill's appointment. Muriel Weatherly Battle also signed up to speak. Mr. Ronald E. Gill, Jr. spoke on his on behalf. All persons wishing to speak having done so, this public hearing was declared held.

This Public Hearing was held.

A motion was made by Council Member Anderson-Walker, seconded by Council Member Streeter, that these Appointments be confirmed. The motion carried by the following vote:

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

5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**[CR-022-2021](#)**

Draft 2

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](#)
[CR-022-2021 Report](#)

J. Kenneth Battle, Director of the Transportation, Infrastructure, Energy and Environment Committee (TIEE) provided a verbal report of the actions and recommendations of the Committee of the Whole.

A motion was made by Council Member Turner, seconded by Council Member Davis, Draft 2 be substituted in lieu of Draft 1. 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 Council Member Turner, seconded by Council Member Streeter, that Draft 2 of this Resolution be adopted. The motion carried by the following vote:

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

Absent Dernoga

[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 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFPP) provided a verbal report of the actions and recommendations of the Committee.

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

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

[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 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP) provided a verbal report of the actions and recommendations of the Committee.

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

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

ADJOURN

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

DISTRICT COUNCIL ITEMS - (VIRTUAL MEETING)

(SEE SEPARATE MINUTES)

11:00 A.M. - COMMITTEE OF THE WHOLE - (VIRTUAL MEETING)

(SEE SEPARATE MINUTES)

5:00 P.M. - BUDGET PUBLIC HEARING - (VIRTUAL MEETING)

*MARYLAND NATIONAL CAPITAL PARK AND PLANNING COMMISSION
(M-NCPPC) PROPOSED FISCAL YEAR 2021-2022 OPERATING AND
CAPITAL BUDGETS AND THE M-NCPPC CAPITAL IMPROVEMENT
PROGRAM FOR FISCAL YEARS 2022-2027 - (SEE SEPARATE MINUTES)*

Prepared by:

Theresa D. Myers, Legislative Assistant

Submitted by:

Donna J. Brown, Clerk of the Council