



# 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*  
*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*

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

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Tuesday, February 22, 2022

11:30 AM

VIRTUAL MEETING

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

**10:00 AM COMMITTEE OF THE WHOLE - (VIRTUAL MEETING)**

*(SEE SEPARATE AGENDA)*

**11:30 A.M. - CALL TO ORDER - (VIRTUAL MEETING)**

*The meeting was called to order at 11:37 a.m. by Council Chair Calvin S. Hawkins, II, with 11 members present at roll call.*

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**Present:** 11 - 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  
Council Member Edward Burroughs

*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*  
*Nancy Lineman, Associate County Attorney*  
*J. Kenneth Battle, TIEE Committee Director*  
*Monica B. James, Legislative Officer*  
*Howard Stone, GOFP Committee Director*  
*Dinora Hernandez, Legislative Officer*

**INVOCATION:**

*The Invocation was provided by Deacon Darryl A. Kelley, St. Phillips Apostle Church, Camp Springs, Maryland. Council Member Taveras requested prayer for her family in the loss of her uncle, Mundo Garcia, and also the the loss of Betsaida Alcantara to cancer along with prayer for herself in dealing with 21 deaths. Council Member Franklin requested prayer due to the passing of Ray Lacey, a longtime activist in Accokeek who helped to start Accokeek Academy. Council Member Streeter requested prayer for Charlie Taylor, former Washington Football team player who past away. Vice Chair Harrison requested prayer for all colleagues, their families, especially for Council Member Taveras in her special calling and special gifts being utilized to serve others. Council Chair Hawkins*

*requested prayer for the family of Askia Muhammad, a renowned black journalist who past away. Mr. Hawkins also requested prayer for Ward Blake and all of our public safety officials, their families, and the families of crime victims.*

## **PLEDGE OF ALLEGIANCE**

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

## **DESIGNATION OF FEBRUARY 22, 2022 AS LEGISLATIVE DAY NO. 6**

### **1. CONSENT AGENDA**

#### **(a) Approval of County Council Minutes**

[MIN 02152022](#)

County Council Minutes dated February 15, 2022

Draft 1

**Attachment(s):** [02152022](#)

**These Minutes was approved.**

**CONSENT AGENDA (CONTINUED)****(b) First Reading of Bills (Presentation)****[CB-006-2022](#)**

Draft 1

**AN ACT CONCERNING AN INTERPROJECT TRANSFER OF APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2022 CAPITAL BUDGET** for the purpose transferring appropriations to the Playground Equipment (4.77.0006) project and the Bear Branch Sub-Watershed (5.54.0016) project; decreasing appropriations from the Lead Remediation (4.77.0050) project and the MS4/NPDES Compliance & Restoration (5.54.0019) project; and amending the Approved Fiscal Year 2022 - 2027 Capital Improvement Program with regard to expenditures and financing beyond the budget year.

**Attachment(s):** [B2022006](#)  
[CB-006-2022 Attachment A](#)  
[CB-006-2022 Attachment B](#)  
[CB-006-2022 Attachment C](#)  
[CB-006-2022 Attachment D](#)  
[CB-006-2022 AIS](#)  
[CB-006-2022 Transmittal](#)

**This Council Bill was presented by the Chair by request of the County Executive and referred to the Sitting as the Committee of the Whole.**

**[CB-007-2022](#)**

Draft 1

**AN ACT CONCERNING THE ADDITION OF TWO CAPITAL PROJECTS AND SUPPLEMENTARY APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2022-2027 CAPITAL PROGRAM** for the purpose of adding two capital projects, Cheverly Building Replacement (3.70.0004) and Warm Nights Homeless Shelter (8.31.0005) in the Approved Fiscal Year 2022 - 2027 Capital Program; providing supplementary appropriations to the Medical Unit Renovation and Expansion project (4.56.0005), Suitland Manor (8.90.0003), Addison Road/Capitol Heights Metro Corridor (8.90.0002), Stadium Upgrades (4.77.0082), Brandywine Road Club Priority Projects (4.66.0053), MS4/NPDES Compliance & Restoration (5.54.0019), Flood Protection and Drainage Improvement (5.54.0005), Major Reconstruction Program (DPW&T) (5.66.0003), Clean Water Partnership NPDES/MS4 (5.54.0018), Cheverly Building Replacement (3.70.0004) and Warm Nights Homeless Shelter (8.31.0005); and amending the Approved Fiscal Year 2022 - 2027 Capital Improvement Program with regard to expenditures and financing beyond the budget year.

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**Attachment(s):** [B2022007](#)  
[CB-007-2022 \(Attachment - Schedule A\)](#)  
[CB-007-2022 \(Attachment - Schedule B\)](#)  
[CB-007-2022 \(Attachment - Schedule C\)](#)  
[CB-007-2022 \(Attachment - Schedule D\)](#)  
[CB-007-2022 \(Attachment - Schedule E\)](#)  
[CB-007-2022 \(Attachment - Schedule F\)](#)  
[CB-007-2022 \(Attachment - Schedule G\)](#)  
[CB-007-2022 \(Attachment - Schedule H\)](#)  
[CB-007-2022 \(Attachment - Schedule I\)](#)  
[CB-007-2022 \(Attachment - Schedule J\)](#)  
[CB-007-2022 \(Attachment - Schedule K\)](#)  
[CB-007-2022 AIS](#)  
[CB-007-2022 Transmittal](#)

**This Council Bill was presented by the Chair by request of the County Executive and referred to the Sitting as the Committee of the Whole.**

[CB-008-2022](#)

Draft 1

**AN ACT CONCERNING COMPENSATION OF ELECTED OFFICIALS** for the purpose of administratively codifying determinations of the 2021-2022 Compensation Review Board, in accordance with procedures set forth in the Charter and in compliance with State law, including the 2021-2022 Compensation Review Board's recommendations to amend the compensation of the County Council Members and the County Executive and, including the Chair and Vice Chair of the County Council; making certain references to State law; and general relating to the compensation of elected officials.

**Sponsor(s):** Hawkins

**Attachment(s):** [B2022008](#)  
[CB-008-2022 AIS](#)

**This Council Bill was presented by Council Member Hawkins and referred to the Sitting as the Committee of the Whole.**

**CONSENT AGENDA (CONTINUED)**

**(c) Introduction of Resolutions**

[CR-011-2022](#)

Draft 1

**A RESOLUTION CONCERNING REGIONAL INSTITUTION STRATEGIC ENTERPRISE ("RISE") ZONE PROGRAM** for the purpose of approving the redesignation of the Greater College Park Regional Institution Strategic Enterprise ("RISE") Zone.

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

**Attachment(s):** [R2022011](#)  
[CR-011-2022 Attachment A](#)  
[CR-011-2022 AIS](#)  
[CR-011-2022 Transmittal](#)

*This Resolution redesignates the Greater College Park Regional Institution Strategic Enterprise Zone, which expired in December 2021 after 5 years.*

**This Resolution was introduced by Council Members Hawkins, Davis, Streeter, Dernoga, Ivey, Glaros, Franklin, Turner, Harrison, and Taveras and referred to the Sitting as the Committee of the Whole.**

[CR-012-2022](#)

Draft 1

**A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION** for the purpose of approving certain appropriation transfers between certain projects in the Fiscal Year 2022-2027 Capital Improvement Program.

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

**Attachment(s):** [R2022012](#)  
[CR-012-2022 AIS](#)

*The Maryland-National Capital Park and Planning Commission (M-NCPPC) Capital Improvement Program includes a Fund for Capital Project Contingencies (FCPC) Project #4.99.0269. This project authorizes the M-NCPPC to approve appropriation transfers up to \$250,000 for unanticipated costs and expenses related to closing out ongoing Commission construction projects. Pursuant to Section 18-109 of the Land Use Article, the Commission may not make or authorize an expenditure of funds exceeding 110% of the available approved budget without County Council approval. M-NCPPC is requesting the County Council's approval of a transfer in the amount of \$1,714,671.50 from the Fund for Capital Project Contingencies Project #4.99.0269 to the Southern Area Aquatic and Recreation Complex (SAARC), Project # 4.99.0157. The Commission's transfer request is for the purpose of providing costs to close out the SAARC Project which involved the resolution of outstanding/unresolved change order requests for the project. This resolution approves the Commission's transfer request in the Capital Improvement Program.*

**This Resolution was introduced by Council Members Hawkins, Davis, Glaros, Streeter, Ivey, Dernoga, Harrison, Franklin, Turner, and Taveras**

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and referred to the Sitting as the Committee of the Whole.

[Consent8-22](#)

Draft 1

**MOTION TO ADOPT CONSENT AGENDA**

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

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

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

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

[LTR 02222022](#)

Draft 1

Proposed 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 position of the Prince George's County Council on proposed State legislation (recommended at the 02/22/2022 COW meeting).

**Attachment(s):** [Delegation Position Letter FINAL - 2-22-22](#)

*J. Kenneth Battle, Jr., Director, General Assembly Committee (GA) provided an overview provided an overview of the Proposed 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.*

**A motion was made by Council Member Turner, seconded by Vice Chair Harrison, that this Agenda Letter be authorized for Chair's signature.**

**The motion carried by the following vote:**

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

**4. SECOND READING OF BILLS – (INTRODUCTION)**[CB-001-2022](#)

Draft 1

**AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT  
PRINCE GEORGE’S CORRECTIONAL OFFICERS’ ASSOCIATION, INC.**

**(CIVILIAN UNIT)** for the purpose of approving the labor agreement by and between Prince George’s County, Maryland and the Prince George’s Correctional Officers’ Association, Inc. (PGCOA) (Civilian Unit) to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George’s County Public Employee Relations Board and as amended by the Office of Human Resources Management from time to time.

**Sponsor(s):** Hawkins, Streeter, Turner, Dernoga, Davis, Ivey, Franklin and Harrison

**Attachment(s):** [B2022001](#)  
[CB-001-2022 AIS](#)  
[CB-001-2022 Report](#)  
[CB-001-2022 Transmittal](#)

*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 of the Whole for CB-001-2022.*

*Prince George’s County, Maryland and the Prince George’s Correctional Officers’ Association (Civilian Unit) have completed labor negotiations on a two-year labor agreement covering Fiscal Years 2021 and 2022. This Bill is to adopt and approve the referenced collective bargaining agreement in accordance with Section 16-233(f) of the Personnel Law.*

**This Council Bill was introduced by Council Members Hawkins, Streeter, Turner, Dernoga, Davis, Ivey, Franklin, and Harrison.**

[CB-002-2022](#)

Draft 1

**AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT  
FRATERNAL ORDER OF POLICE 112, PRINCE GEORGE’S COUNTY**

**SHERIFFS LODGE INC.** for the purpose of amending the labor agreement by and between Prince George’s County, Maryland and the Fraternal Order of Police 112, Prince George’s County Sheriffs Lodge Inc., to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George’s County Public Employee Relations Board and as amended by the Office of Human Resources Management from time to time.

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



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**Attachment(s):** [B2022002](#)  
[CB-002-2022 AIS](#)  
[CB-002-2022 Report](#)  
[CB-002-2022 Transmittal](#)

*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 of the Whole for CB-002-2022.*

*Prince George's County, Maryland (the County) and the Fraternal Order of Police 112 Prince George's County Sheriffs Lodge Inc., have completed labor negotiations on a two-year labor agreement covering Fiscal Years 2021 and 2022. This Bill is to adopt and approve the referenced collective bargaining agreement in accordance with Section 16-233(f) of the Personnel Law.*

**This Council Bill was introduced by Council Members Hawkins, Streeter, Dernoga, Ivey, Davis, Harrison, Franklin, Glaros, Turner, and Taveras.**

## **SECOND READING OF BILLS – (INTRODUCTION) (CONTINUED)**

### [CB-003-2022](#)

Draft 1

**AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - FRATERNAL ORDER OF POLICE PRINCE GEORGE'S COUNTY LODGE 89, INC.** for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the Fraternal Order of Police, Prince George's County Lodge 89, Inc., to provide for wages and certain other terms and conditions of employment for personnel classifications initially certified by the Prince George's County Public Employee Relations Board.

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

**Attachment(s):** [B2022003](#)  
[CB-003-2022 AIS](#)  
[CB-003-2022 Report](#)  
[CB-003-2022 Transmittal](#)

*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 of the Whole for CB-003-2022.*

*Prince George's County, Maryland (the County) and the Fraternal Order of Police Prince George's County Lodge 89, Inc., have completed labor negotiations on a two-year labor agreement covering Fiscal Years 2021 and*

*2022. This Bill is to adopt and approve the referenced collective bargaining agreement in accordance with Section 16-233(f) of the Personnel Law.*

**This Council Bill was introduced by Council Members Hawkins, Streeter, Taveras, Dernoga, Glaros, Harrison, Davis, Turner, Ivey, and Franklin.**

[ADJ24-22](#)

Draft 1

**ADJOURN**

*THE MEETING WAS ADJOURNED AT 12:18 PM.*

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

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

Prepared by:

\_\_\_\_\_  
Leonard Moses, Legislative/Zoning Assistant

Submitted by:

\_\_\_\_\_  
Donna J. Brown, Clerk of the Council