



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

Tuesday, January 14, 2020

1:00 PM

Council Hearing Room

CALL TO ORDER

The meeting was called to order by Council Chair Todd M. Turner at 1:15 p.m. with eleven members present at roll call.

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

Monica Best James, Legislative Officer

J. Kenneth Battle, Jr., Director, TIEE & General Assembly Committees

Terry Bell, Office of the County Executive

Amanda Denison, Office of Law

PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 01072020](#)

Draft 2

Proposed joint letter to the Honorable Lawrence J. Hogan, Jr., Governor, the Honorable William C. "Bill" Ferguson, IV, Senate President and the Honorable Adrienne A. Jones, Speaker of the House transmitting the County's State Legislative Priorities for the 2020 General Assembly Session.

Attachment(s): [Final Legislative Priorities Letter](#)

Mr. J. Kenneth Battle, Director, General Assembly Committee provided the Committee of the Whole with an overview of the actions of the January 7, 2019 C.O.W. Terry Bell, Council Liaison, explained the changes made to the letter with particular attention to the attachment.

Motion was made by Council Member Glaros; seconded by Council Member Davis for a favorably recommendation. No vote was taken at this time.

A substitute motion was made by Member Franklin, seconded by Member Harrison, to amend the proposed attachment to the letter to include the Southern Maryland Rapid Transit Project. The motion carried by the following vote:

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

Abstain: 1 - Hawkins

Back to the main motion made by Member Glaros, seconded by Member Davis, that the Agenda Letter be favorably recommended with the amendments as proposed by Council Member Franklin. Ms. Ivey also noted technical corrections to be made. The motion carried by the following vote:

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

Abstain: 1 - Hawkins

GENERAL ASSEMBLY UPDATES

J. Kenneth Battle provided a brief overview of the General Assembly updates. Mr. Derrick Leon Davis, as Chair of the General Assembly Committee spoke to the schedule for the committee.

MACO UPDATES

Council Member Turner spoke to the MACO Legislative Committee noting the Council's representatives and schedule.

[REC5-20](#)

RECESS

The meeting went into recess at 1:56 p.m.

RECONVENE

(PLEASE SEE MINUTES FOR SITTING AS COMMITTEE OF THE WHOLE PART 2 DATED 1/14/2019)

3:30 P.M. - BRIEFING - (ROOM 2027)

[BR 01142020](#)

Prince George's Community College Presidential Search Process

Oretha Bridgwaters-Simms
Member, PGCC Board of Trustees and Chair, Search Committee

Attachment(s): [PGCC Presidential Search Handout](#)

This Briefing held. (See separate minutes for details)

[ADJ3-20](#)

ADJOURN