



# Prince George's County Council

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

## Meeting Minutes - Final Sitting as the Committee of the Whole

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Thursday, February 10, 2022

10:00 AM

VIRTUAL MEETING

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### ORDER OF PROCEEDINGS:

#### CALL TO ORDER

*The meeting was called to order by Chair Calvin S. Hawkins, II, at 10:09 a.m.*

**Present**      10 - Calvin S. Hawkins  
Derrick Davis  
Thomas Dernoga  
Mel Franklin  
Dannielle Glaros  
Sydney Harrison  
Jolene Ivey  
Rodney Streeter  
Deni Taveras  
Todd Turner

**(Council District 8 Vacant)**

*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*

*Kathy Canning, Legislative Officer*

*Howard Stone, GOFP Committee Director*

*Dinora Hernandez, Legislative Officer*

**BRIEFING**

[BR 02102022](#)

Draft 1

**UPDATE: RECENT CHANGES TO BULK TRASH AND COMPOSTING PROGRAMS**

Andrea Crooms - Director DOE  
Michelle Russell - Deputy Director DOE  
Marilyn Naumann - DOE, Recovery Resource Division, Director  
Tim Richards- DOE, Recovery Resource Division, Deputy Director

*Chair Hawkins announced that the briefing participants were unable to appear for the briefing and thus the briefing will be rescheduled.*

**This Briefing was rescheduled to a later date.**

**LEGISLATION**

[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.

**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 (GOFPC), provided an overview of CB-001-2022 then introduced Shawn Stokes, Director, Office of Human Resources Management (OHRM) who provided comments and responded to questions.*

**A motion was made by Member Davis, seconded by Vice Chair Harrison, that this Council Bill be Favorably recommended to the County Council.**

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

**Aye:** 9 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter and Turner

**Absent:** Taveras

[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.

**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 an overview of CB-002-2022 then introduced Shawn Stokes, Director, Office of Human Resources Management (OHRM) who provided comments and responded to questions.*

**A motion was made by Member Davis, seconded by Member Turner, that this Council Bill be Favorably recommended to the County Council.**

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

**Aye:** 9 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter and Turner

**Absent:** Taveras

[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.

**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 an overview of CB-003-2022 then introduced Shawn Stokes, Director, Office of Human Resources Management (OHRM)*

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*who provided comments and responded to questions.*

**A motion was made by Member Davis, seconded by Member Streeter, that this Council Bill be Favorably recommended to the County Council.**

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

**Aye:** 9 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter and Turner

**Absent:** Taveras

[CR-004-2022](#)

Draft 1

**A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION (CIVILIAN UNIT), SALARY SCHEDULE Q** for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and the Prince George's Correctional Officers' Association, Inc., (PGCOA) (Civilian Unit).

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

**Attachment(s):** [R2022004](#)  
[CR-004-2022 Attachment](#)  
[CR-004-2022 AIS](#)  
[CR-004-2022 OMB Comments](#)  
[CR-004-2022 PAFI](#)  
[CR-004-2022 OOL Comments](#)  
[CR-004-2022 Transmittal Letter](#)

*Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided an overview of CR-004-2022.*

**A motion was made by Vice Chair Harrison, seconded by Member Turner, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:**

**Aye:** 9 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter and Turner

**Absent:** Taveras

[CR-005-2022](#)

Draft 1

**A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, FRATERNAL ORDER OF POLICE 112 PRINCE GEORGE'S COUNTY SHERIFFS LODGE INC., SALARY SCHEDULE W** for the purpose of amending the Salary Plan of the County to reflect the terms of the recent labor agreement between Prince George's County, Maryland and the Fraternal Order of Police Lodge 112, Prince George's County Sheriffs Lodge Incorporated (FOP 112).

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

**Attachment(s):** [R2022005](#)  
CR-005-2022 Attachment  
[CR-005-2022 AIS](#)  
[CR-005-2022 OMB Comments](#)  
[CR-005-2022 OOL Comments](#)  
[CR-005-2022 PAFI](#)  
[CR-005-2022 Transmittal Letter](#)

*Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided an overview of CR-004-2022.*

**A motion was made by Member Streeter, seconded by Member Ivey, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:**

**Aye:** 9 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter and Turner

**Absent:** Taveras

[CR-006-2022](#)

Draft 1

**A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, FRATERNAL ORDER OF POLICE, PRINCE GEORGE'S COUNTY LODGE 89, INC. SALARY SCHEDULE L** for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and the Fraternal Order of Police, Prince George's County Lodge 89, Inc.

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

**Attachment(s):** [R2022006](#)  
CR-006-2022 Attachment  
[CR-006-2022 AIS](#)  
[CR-006-2022 OOL Comments](#)  
[CR-006-2022 OMB Comments](#)  
[CR-006-2022 PAFI](#)  
[CR-006-2022 Transmittal](#)

*Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided an overview of CR-006-2022. Shawn Stokes, Director, Office of Human Resources Management (OHRM) responded to questions.*

**A motion was made by Member Davis, seconded by Member Ivey, that**

**this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:**

**Aye:** 9 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter and Turner

**Absent:** Taveras

[CR-007-2022](#)

Draft 1

**A RESOLUTION CONCERNING CONTRACT APPROVALS** for approving a multi-year contract to procure Advance Life Support (ALS) Equipment, Basic Life Support (BLS) Equipment, and maintenance for Prince George's County, Maryland, on behalf of the Prince George's County Fire/Emergency Medical Services Department.

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

**Attachment(s):** [R2022007](#)  
CR-007-2022 Attachment  
[CR-007-2022 AIS](#)  
[CR-007-2022 OOL Comments](#)  
[CR-007-2022 PAFI](#)  
[CR-007-2022 Transmittal](#)

*Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided an overview of CR-007-2022.*

**A motion was made by Vice Chair Harrison, seconded by Member Davis, that this Resolution be Favorably recommended to the County Council.**

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

**Aye:** 9 - Hawkins, Davis, Dernoga, Glaros, Harrison, Ivey, Streeter, Taveras and Turner

**Absent:** Franklin

[ADJ23-22](#)

Draft 1

ADJOURN

*THE MEETING WAS ADJOURNED AT 11:13 AM.*

**A motion was made by Vice Chair Harrison, seconded by Member Taveras, that this meeting be adjourned. The motion carried by the following vote:**

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

**EXECUTIVE SESSION**

*(See County Council Minutes dated February 8, 2022 for Executive Session details).*