



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
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
Vacant - District 8 (effective: 11/8/2021)

Robert J. Williams, Jr., Council Administrator

Tuesday, February 1, 2022

12:00 PM

VIRTUAL MEETING

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

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

(SEE SEPARATE AGENDA)

12:00 P.M. - CALL TO ORDER - (VIRTUAL MEETING)

The meeting was called to order by Chair Calvin S. Hawkins, II, at 12:36 p.m. with 9 members present at roll call. (Council District 8 vacant).

Present: 9 - Chair Calvin S. Hawkins
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

Absent: Council Member Derrick Davis

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
Dinora Hernandez, Legislative Officer
J. Kenneth Battle, TIEE Committee Director
Monica B. James, Legislative Officer
Howard Stone, GOFP Committee Director

INVOCATION:

The Invocation was provided by Reverend Raymond M. Raysor, County Employee. Council Member Harrison requested prayer for those suffering in silence, those who recently committed suicide, for guidance through the world's storms, and to be used as a light of love for others. Council Member Streeter requested prayer for the family of his staff member, Kendal Gray, in the loss of family members. Council Member Taveras recognized the upcoming memorial service for former Hyattsville Mayor Kevin Ward.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Ivey.

POINT OF PERSONAL PRIVILEGE

Council Member Turner took a point of personal privilege to provide an update on Bowie State University and the bomb threat to many HBCU's around the country.

LEGISLATIVE DAY NO. 3

1. CONSENT AGENDA

(a) Approval of County Council Minutes

[MIN 01252022](#)

Draft 1

County Council Minutes dated January 25, 2022

Attachment(s): [01252022](#)

These Minutes were approved.

[MIN 01272022](#)

Draft 1

County Council Minutes dated January 27, 2022

Attachment(s): [01272022](#)

These Minutes were approved.

CONSENT AGENDA (CONTINUED)**(b) First Reading of Bills (Presentation)**[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 OMB Comments](#)
[CB-001-2022 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-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 Transmittal](#)
[CB-002-2022 OMB Comments](#)

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

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.

CONSENT AGENDA (CONTINUED)

[CB-004-2022](#)

Draft 1

AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of declaring additional revenue and appropriating to the General Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2022 Budget.

Attachment(s): [B2022004](#)
[CB-004-2022 AIS](#)
[CB-004-2022 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.

(c) Introduction of Resolutions

[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 Transmittal Letter](#)

This is companion legislation to the Bill to approve the Collective Bargaining Agreement between Prince George's County, Maryland and the Prince George's Correctional Officers' Association (PGCOA) (Civilian Unit) for Fiscal Years 2021 and 2022.

This Salary Schedule reflects the modifications contained in the Agreement between the County and PGCOA (Civilian Unit) and provides for retroactive COVID-19 Hazard Pay for the period of September 27, 2020 through April 24, 2021.

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

[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 Transmittal Letter](#)

This is companion legislation to the Bill to approve the Collective Bargaining Agreement between Prince George's County, Maryland and the Fraternal Order of Police 112 Prince George's County Sheriffs Lodge Inc., (FOP 112) for Fiscal Years 2021 and 2022.

This Salary Schedule reflects the modifications contained in the Agreement between the County and FOP 112 and provides for retroactive COVID-19 Hazard Pay for the period of September 27, 2020 through April 24, 2021.

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

CONSENT AGENDA (CONTINUED)

[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 Transmittal](#)

This is companion legislation to the Bill to approve the Collective Bargaining Agreement between Prince George's County, Maryland and the Fraternal Order of Police Prince George's County Lodge 89, Inc., (FOP 89) for Fiscal Years 2021 and 2022.

This Salary Schedule reflects the modifications contained in the Agreement between the County and FOP 89 and provides for retroactive COVID-19 Hazard Pay for the period of September 27, 2020 through April 24, 2021.

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

[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 Transmittal](#)
[CR-007-2022 AIS](#)

This Resolution will approve a \$4,142,381.85 contract with Stryker Medical for the purchase of Advanced Life Support and Basic Life Support equipment for the Fire/EMS Department. Pursuant to Section 819 of the Prince George's County Charter, multiyear contracts exceeding an aggregate of Five Hundred Thousand Dollars (\$500,000.00) must be approved by resolution of the County Council.

This Resolution was introduced by Council Members Hawkins, Dernoga,

Harrison, Turner, Streeter, Taveras, Ivey, and Glaros and referred to the Sitting as the Committee of the Whole.

[Consent4-22](#)

Draft 1

MOTION TO ADOPT CONSENT AGENDA

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

Aye	9 -	Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner
Absent		Davis

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS WERE CONSIDERED

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 02012022a](#)

Draft 1

Proposed joint letter to Ms. Shalanda D. Young, Acting Director, United States Office of Management & Budget, regarding Public Building Reform Board "First Round Recommendations" USDA ARS Glenn Dale & Goddard Space Flight Center/NASA Area 400.

Attachment(s): [Public Building Reform Board Federal Joint Letter Final](#)

Council Member Turner provided an overview of Proposed joint letter to Ms. Shalanda D. Young, Acting Director, United States Office of Management & Budget. Terry Bell, Council Liaison to the County Executive, provided comments. The makers of the motion authorize the Chair's signature accepted friendly amendment language from Council Member Dernoga.

A motion was made by Council Member Turner, seconded by Council Member Glaros, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:

Aye	8 -	Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter, Taveras and Turner
Absent		Davis and Franklin

[LTR 02012022b](#)

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 01/25/2022 COW meeting).

Attachment(s): [Delegation Position Letter 1-25-22](#)

Monica Best James, Legislative Officer, 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 Vice Chair Harrison, seconded by Council Member Streeter, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:

Aye 9 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner
Absent Davis

[LTR 02012022c](#)

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 02/01/2022 COW meeting).

Attachment(s): [Delegation Position Letter 2-1-22](#)

Monica Best James, Legislative Officer, 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 Vice Chair Harrison, seconded by Council Member Turner, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:

Aye 9 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner
Absent Davis

4. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-008-2022](#)

Draft 1

A RESOLUTION CONCERNING TRANSIT EQUITY DAY for the purpose of proclaiming February 4, 2022 as Transit Equity Day in Prince George's County, Maryland.

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

EXECUTIVE SESSION SUMMARY[EX 01272022](#)

Draft 1

Motion to convene in Executive Session pursuant to Section 3-305(b)(7), and (8) , General Provisions Article, Annotated Code of Maryland, in order to discuss and consider pending or potential litigation and to consult with counsel to seek legal advice, specifically to be briefed by counsel as to and to discuss status of cases in the Circuit Court for Prince George’s County, Maryland, and the Court of Special Appeals, to maintain confidentiality regarding the current status of ongoing litigation and as to the Council’s position on pending litigation.

On 1/27/2022, A motion was made by Council Member Taveras, seconded by Council Member Turner, that this Executive Session be convened. The motion carried by the following vote: Aye 6 - Dernoga, Glaros, Harrison, Streeter, Taveras and Turner; Absent: Hawkins, Davis, Franklin, and Ivey.

Date of Executive Session: January 27, 2022

Time of Vote to Close Session: 9:32 a.m.

Beginning Time: 9:39 a.m.

Ending Time: 9:55 a.m.

Members Present: CM Hawkins, Chairman, CM Harrison, Vice-Chairman, CM Davis, CM Dernoga, CM Franklin, CM Glaros, CM Taveras, CM Turner, CM Streeter

*Members Absent: CM Ivey
(District 8 - Vacant)*

Others Present: Robert Williams, Jr., Colette Gresham, Donna Brown, Karen Campbell, Karen Zvakos, Dinora Hernandez, Raj Kumar

Topics Discussed:

1. Thurston vs Prince Georges County – CAL22-01728

Actions Taken:

- Motion to Authorize Principal Counsel to act on behalf of the Counsel in regards to pending litigation – 8-0-1 (Abstain: Derrnoga)

Vote Closing the Meeting pursuant to Section 3-305(b) (7), and (8): 10 – 0

This Executive Session was Summarized.**EXECUTIVE SESSION SUMMARY**[EX 01312022](#)

Draft 1

Motion to convene in Executive Session pursuant to Section 3-305(b)(7), and (8) , General Provisions Article, Annotated Code of Maryland, in order to discuss and consider pending or potential litigation and to consult with counsel to seek legal advice, specifically to be briefed by counsel as to and to discuss status of cases in the Circuit Court for Prince George’s County, Maryland, the appellate Courts, to maintain confidentiality regarding the current status of ongoing litigation and as to the Council’s position on pending litigation.

On 1/31/2022, A motion was made by Council Member Davis, seconded by Council Member Taveras, that this Executive Session be convened. The motion carried by the following vote: Aye 10: Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner.

Date of Executive Session: January 31, 2022

Beginning Time: 10:15 a.m.

Ending Time: 10:43 a.m.

Members Present:

*Council Members Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, and Turner
(District 8 - Vacant)*

Others Present:

Robert Williams, Jr., William Hunt, Raj Kumar, Karen Campbell, Donna Brown, Karen Zvakos, and Colette Gresham

Briefing by counsel as to and to discuss status of cases in the Circuit Court for Prince George’s County, Maryland (Thurston, et al. v. Prince George’s County, CAL22-01728), and the appellate Courts, to maintain confidentiality regarding the current status of ongoing litigation and as to the Council’s position on pending litigation.

Motion to authorize appealing the case by Chair Hawkins, 2nd by CM Harrison passed 7-3 (Opposed: Dernoga, Glaros and Ivey).

This Executive Session was Summarized.

Prepared by:

Leonard Moses, Legislative/Zoning Assistant

Submitted by:

Donna J. Brown, Clerk of the Council

DRAFT