



# 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, April 12, 2022

12:30 PM

Council Hearing Room

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

### **11:30 AM COMMITTEE OF THE WHOLE**

(SEE SEPARATE AGENDA)

### **1:00 P.M. - CALL TO ORDER**

*The meeting was called to order at 12:33 p.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*  
*Miriam Brewer, Appointments Liaison*  
*Sandra Eubanks, EWD Committee Director*  
*Leroy Maddox, Jr., Legislative Officer*  
*Jackie Brown, PHED Committee Director*  
*Karen Zvakos, Legislative & Zoning Counsel*  
*Howard Stone, GOFP Committee Director*  
*J. Kenneth Battle, TIEE Committee Director*  
*Kathy Canning, Legislative Officer*  
*Nathaniel Tutt, III, HHSPS Committee Director*  
*Donna Whitman, Legislative Officer*

**INVOCATION:**

*The Invocation was provided by Pastor Harold L. Dugger, Sr., First Baptist Church of Capitol Heights, Capitol Heights, MD. Council Member Taveras requested prayer in recognition of Council Member Davis in his service as Council Member and for the Council as a Whole in their continued service to continue to accomplish historical things in the County. Vice Chair Harrison requested prayer for the families and all involved in difficult*

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*tragedies in New York and prayer for the recognition of different seasons in life. Mr. Harrison also requested prayer for Council Member Davis in his next season. Council Member Streeter requested prayer for peace domestically and abroad and the appreciation of the value of life itself. Council Member Glaros requested prayer for the people in Ukraine in their struggle and conflict and for peace. Ms. Glaros also requested prayer for the Legislative Branch members and for the tremendous trauma and deep inequity revealed by the pandemic here and in the country. Council Member Ivey requested prayer to two recently named Committee Chairs in the General Assembly from Prince George's County, Delegate Ben Barnes and Delegate Joseline A. Pe&ntilde;a-Melnyk.*

### **PLEDGE OF ALLEGIANCE**

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

### **DESIGNATION OF APRIL 12, 2022 AS LEGISLATIVE DAY NO. 11**

#### **1. CONSENT AGENDA**

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

[MIN 04052022](#)

County Council Minutes dated April 5, 2022

Draft 1

**Attachment(s):** [04052022](#)

**These Minutes were approved.**

**CONSENT AGENDA (CONTINUED)****(b) First Reading of Bills (Presentation)**[CB-025-2022](#)

Draft 1

**AN ACT CONCERNING SOLID WASTE, RESOURCE MANAGEMENT AND RECYCLING ADVISORY COMMISSION** for the purpose of decreasing the number of members of the Solid Waste Advisory Commission.

**Attachment(s):** [B2022025](#)  
[CB-025-2022 AIS](#)  
[CB-025-2022 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-029-2022](#)

Draft 1

**A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION - LEASE AGREEMENTS** for the purpose of approving, by legislative action of the District Council in accordance with State law, a First Amendment Agreement between STC Three LLC and the Maryland-National Capital Park and Planning Commission.

**Sponsor(s):** Hawkins, Glaros, Davis, Taveras and Streeter

**Attachment(s):** [R2022029](#)  
[CR-029-2022 AIS](#)

*This Resolution will approve a proposed First Amendment to an Original Lease Agreement that previously approved by the Council and executive by and between the Maryland-National Capital Park and Planning Commission and ATP Realty and Equipment Company LLC, now operated by its successor in interest STC Three LLC, also known as Crown Castle USA Inc., as to certain property in the County for telecommunications utility services, consistent with park purposes. Approval by legislative action of the Council is required pursuant to Section 17-204, Land Use, Annotated Code of Maryland.*

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

[Consent23-22](#)

Draft 1

**MOTION TO ADOPT CONSENT AGENDA**

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

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

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

*NO ITEMS CONSIDERED*

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

*NO ITEMS CONSIDERED*

## **4. SECOND READING OF BILLS – (INTRODUCTION)**

[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.

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

**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 Report](#)  
[CB-006-2022 PAFI](#)  
[CB-006-2022 Transmittal](#)

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

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*recommendations of the Committee of the Whole for CB-006-2022.*

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

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

[CB-007-2022](#)

Draft 3

**AN ACT CONCERNING THE ADDITION OF ONE CAPITAL PROJECT AND SUPPLEMENTARY APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2022-2027 CAPITAL PROGRAM** for the purpose of adding one capital project, 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), 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.

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

**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 Report](#)  
[CB-007-2022 PAFI](#)  
[CB-007-2022 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-007-2022.*

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

## **5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

### **CR-019-2022**

Draft 1

**A RESOLUTION CONCERNING PRINCE GEORGE’S COUNTY INFRASTRUCTURE IMPLEMENTATION WORKING GROUP** for the purpose of supporting the final recommendations of the Sewer Extension Needs for Unserved and Underserved Neighborhoods Bi-County Infrastructure Working Group and establishing a Prince George’s County Infrastructure Implementation Working Group.

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

**Attachment(s):** [R2022019](#)  
[CR-019-2022 AIS](#)  
[CR-019-2022 Report](#)

*J. Kenneth Battle, Jr., Director, Transportation, Infrastructure, Energy and Environment Committee (TIEE) provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-019-2022.  
 (check new draft substitute vote)*

**A motion was made by Council Member Davis, seconded by Council Member Streeter, that a new draft be substituted for this Resolution. The motion carried by the following vote:**

<b>Aye</b>	8 -	Hawkins, Davis, Glaros, Harrison, Streeter, Taveras, Turner and Burroughs
<b>Absent</b>		Dernoga, Franklin and Ivey

**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:**

<b>Aye</b>	9 -	Hawkins, Davis, Franklin, Glaros, Harrison, Streeter, Taveras, Turner and Burroughs
<b>Absent</b>		Dernoga and Ivey

**RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (CONTINUED)****[CR-025-2022](#)**

Draft 1

**A RESOLUTION CONCERNING THE WESTPHALIA CENTRAL PARK IMPLEMENTATION COMMITTEE** for the purpose of re-naming and expanding the membership, mission and responsibilities of the multi-agency public/private work group to implement the vision for the Westphalia Central Park.

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

**Attachment(s)**: [R2022025](#)  
[CR-025-2022 AIS](#)  
[CR-025-2022 Report](#)  
[CR-025-2022 OOL Comments](#)

*Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED) provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-025-2022 and provided an overview of proposed amendments for a Draft 2.*

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

**Aye** 9 - Hawkins, Davis, Franklin, Glaros, Harrison, Streeter, Taveras, Turner and Burroughs

**Absent** Dernoga and Ivey

**A motion was made by Council Member Davis, seconded by Council Member Streeter, that a new draft be substituted for this Resolution. The motion carried by the following vote:**

**Aye** 9 - Hawkins, Davis, Franklin, Glaros, Harrison, Streeter, Taveras, Turner and Burroughs

**Absent** Dernoga and Ivey

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

**Aye** 9 - Hawkins, Davis, Franklin, Glaros, Harrison, Streeter, Taveras, Turner and Burroughs

**Absent** Dernoga and Ivey



**6. BRIEFINGS**[BR 04122022a](#)

Draft 1

**BRIDGING THE GAP BETWEEN CIVIC REHABILITATION, EDUCATION AND CAREER TECHNICAL TRAINING FOR AT RISK YOUTH****Star Team**

Dr. Wilbert Wilson, Counseling Director/Program Coordinator

Dr. Brandi Walker, Clinical Psychologists

Dr. Gigi Blakes, Mental Health Executive Director

Barry Powell, Program Director

Dr. Rogers Allen, DD, Medical Referral Team

John Clyburn, Program Specialist Advisor

Terry Speigner, Technology (NGEN)

**Attachment(s):** [STAR Program Presentation](#)

*The briefing convened at 1:17 p.m. Council Chair Hawkins introduced STAR TEAM and Sandra Eubanks, Director, Education and Workforce Development Committee (EWD). STAR TEAM facilitated a Powerpoint presentation titled, "The Star Team Agenda". The presentation highlighted the following: The Second Time Around Reformation \*STAR\* Program; Mission statement; STAR Team Prototype Conceptual Model (PCM); STAR Team Holistic Approach; STAR Team Recommendations for Prince George's County Mental Health challenges; Prototype Conceptual Model (PCM) Virtual Platform; and Key Statistics. The participants responded to questions and this briefing concluded at 2:04 p.m.*

**This Briefing was held.**[BR 04122022b](#)

Draft 1

**ECONOMIC EQUITY CENTER**

Chris Harrington, Managing Partner and Chief Executive Officer, Community Redevelopment Partners

Andy LeCointe, Managing Partner and Chief Financial Officer, Community Redevelopment Partners

**Attachment(s):** [Economic Equity Center Presentation 04122022](#)

*The briefing convened at 2:04 p.m. Council Chair Hawkins introduced Economic Equity Center participants and Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOF). Chris Harrington, Managing Partner and Chief Executive Officer, and Andy*

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*LeCointe, Managing Partner and Chief Financial Officer, facilitated a Powerpoint presentation titled, "Community Redevelopment Partners". The presentation highlighted the following: Opportunity; Economic Equity Center; Business Expansion; Identified Community Partner; Career Pathways for Formerly Incarcerated Persons; Training for Formerly Incarcerated Persons; Identified Community Partner; Hi-Tech & Exponential Equity; Identified Community Partner; Warehouse Services; ECONOMIC IMPACTS; Increases in Procurement Opportunities; Increases in Income Tax Receipts; Request; FINANCING SCENARIOS; Potential Site #1 6413 St Barnabas Rd; Potential Site #1 Estimated Financials; Potential Site #2 9600 Lottsford Rd; Potential Site #2 Estimated Financials; Potential Site #3 5941 Central Ave; Potential Site #3 Estimated Financials; and Outcomes. The participants responded to questions and this briefing concluded at 3:12 p.m.*

**This Briefing was held.**

## **BRIEFINGS (CONTINUED)**

[BR 04122022c](#)

Draft 1

### **PRINCE GEORGE'S PROVIDER COUNSEL**

Rob Baynard, Chair, Prince George's Provider Council  
Lori Sedlezky, Vice Chair, Prince George's Provider Council  
Omar Nicholson, Provider Council's Advocacy and Membership Coordinator  
James Stockton, Parent

**Attachment(s):** [PGPC Presentation 04122022](#)

*The briefing convened at 3:13 p.m. Council Chair Hawkins introduced Provider Council participants and Nathaniel K. Tutt, III, Director of the Health, Human Services and Public Safety Committee (HHSPS). Rob Baynard, Chair, Prince George's Provider Council, Lori Sedlezsky, Vice Chair, Prince George's Provider Council, and Omar Nicholson, Provider Council's Advocacy and Membership Coordinator, facilitated a Powerpoint presentation titled, "Community Redevelopment Partners". The presentation highlighted the following: The Key to Our Continued Human Services Challenge: Stabilizing the Workforce; What We Are Reviewing Today; The Current Challenges Faced by the Provider Community; The Current Challenges Faced by The Provider Community; The Cost of Maintaining Business Without Adequate Staff; Hearing their Stories; The Ripple Effect; and The Request. The participants responded to questions and this briefing concluded at 4:03 p.m.*

**This Briefing was held.**

[REC16-22](#)

Draft 1

**RECESS**

*THE MEETING WAS RECESSED AT 4:05 PM.*

**A motion was made by Council Member Taveras, seconded by Council Member Dernoga, that this meeting recessed. The motion carried by the following vote:**

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

**4:00 PM PUBLIC HEARING (SPEED CAMERAS)**

(SEE SEPARATE AGENDA)

Prepared by:

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

Submitted by:

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