



Prince George's County Council

County Administration Building
14741 Governor Oden Bowie
Drive
Upper Marlboro, Maryland
20772-3050

Meeting Minutes - Draft County Council

Calvin S. Hawkins, II, Chair, At-Large
Monique Anderson-Walker, District 8
Derrick Leon Davis, District 6
Thomas E. Dernoga, District 1
Mel Franklin, At-Large
Dannielle M. Glaros, District 3
Sydney J. Harrison, District 9
Jolene Ivey, District 5
Rodney C. Streeter, District 7
Deni L. Taveras, Vice Chair, District 2
Todd M. Turner, District 4

Robert J. Williams, Jr., Council Administrator

Tuesday, December 15, 2020

10:00 AM

VIRTUAL MEETING

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

10:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Calvin S. Hawkins, II at 10:01 with nine members present at roll call. Council Member Franklin arrived at 10:04 a.m. and Council Member Anderson-Walker arrived at 10:15 a.m.

Present: 11 - Chair Calvin S. Hawkins
Member Monique Anderson-Walker
Member Derrick Davis
Member Thomas Dernoga
Member Mel Franklin
Member Dannielle Glaros
Member Sydney Harrison
Member Jolene Ivey
Member Rodney Streeter
Vice Chair Deni Taveras
Member Todd Turner

Robert J. Williams, Jr., Council Administrator
William M. Hunt, Deputy Council Administrator
Donna J. Brown, Clerk of the Council
Theresa D. Myers, Legislative Assistant
Leonard D. Moses, Zoning Assistant
Terry L. Bell, Council Liaison
Kathleen H. Canning, Legislative Officer
Sakinda Skinner, Associate County Attorney
Amanda Denison, Associate County Attorney
Dinora Hernandez, Legislative Officer
James Walker Bey, Zoning Reference Aide

INVOCATION / MOMENT OF SILENCE

The Invocation was provided by Robert J. Williams, Jr., Council Administrator.

BUSINESS MEETING

1. CONSENT AGENDA

(a) Approval of County Council Minutes

[MIN 11172020](#) County Council Minutes dated November 17, 2020.

Attachment(s): [11172020](#)

These Minutes were approved.

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS WERE CONSIDERED

Consent1-21**MOTION TO ADOPT CONSENT AGENDA**

Draft 1

A motion was made by Member Ivey, seconded by Member Streeter, that this None be adopted. The motion carried by the following vote:

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

Absent Hawkins, Anderson-Walker and Harrison

3. BRIEFINGS:BR 12152020a**UPDATE ON COVID-19 AND THE COUNTY HEALTH STATUS
(SURGE - VACCINE - STATE OF EMERGENCY IN GENERAL)**

Ernest Carter, MD, Ph.D Health Officer

George L. Askew, MD, FAAP, DCAO-Health & Human Services

Ronald E. Gill, Deputy Director, Homeland Security, Office of Emergency Management

Attachment(s): [COVID-19 Vaccination Planning PPT](#)

PANEL GUESTS:

Ernest Carter, MD, Ph.D Health Officer

George L. Askew, MD, FAAP, DCAO-Health & Human Services

Ronnie Gill, Director, Emergency Management

Donna Perkins, Manager, Office of Assessment & Planning

Diane Young, Associate Director, Family Health Services

STAFF:

Leroy Maddox, Legislative Officer

Sandra Eubanks, EWD Committee Director

Nathaniel Tutt, III, HHSPS Committee Director

Donna Whitman, Legislative Officer

The briefing convened at 10:14 a.m. Dr. Carter and Mr. Gill facilitated a PowerPoing Presentation titled "Prince George's County COVID-19 Vaccination Planning" focusing on the COVID-19 Vaccine Status; Vaccination Objectives and Team; Vaccination Roll-out; Vaccination Providers; Vaccination and Resource Management; Vaccine Registry;

Vaccination Communication Campaign and COVID-19 Update. The Panelists responded to questions posed by Council Members regarding the reasons for lower fatality rates, messaging, dosing, diversity in the vaccine studies, development of vaccine for children, the need for continued use of masks and social distancing, additional pop-up testing sites; inclusion of home health aides as essential workers, who will be vaccinated in the first round; long term care facilities; available resources, Maryland COVID Alert System and vaccine sites. The briefing concluded at 12:05 p.m.

[BR 12152020b](#)

BODY-WORN CAMERAS - STATUS/UPDATE

Mark Magaw, Deputy Chief Administrative Officer for Public Safety

Hector Velez, Interim Chief of Police

PANEL GUESTS:

Mark Magaw, Deputy Chief Administrative Officer for Public Safety

Hector Velez, Interim Chief of Police

Wayne McBride, Administrative Specialist to DCAO Magaw

STAFF:

Nathaniel Tutt, III, HHSPS Committee Director

Donna Whitman, Legislative Officer

The briefing convened at 12:06 p.m. Deputy Chief Administrative Officer Mark Magaw provided opening remarks on the Body-Worn Camera Program. Interim Chief Hector Velez provided an overview of the number of body-worn cameras already in use and additional cameras to be issued. The Panelists responded to questions posed by Council Members regarding data storage, monitoring and maintenance, replacement cameras, access to Public Defenders, camera operations, training and inspections, disciplinary process, public access, Police Reform Task Force Recommendations and role of the Office of Information Technology. The briefing concluded at 12:37 p.m.

[BR 12152020c](#)**CARES ACT FUNDING - STATUS/UPDATE**

Stanley A. Earley, Director, Office of Management and Budget

Attachment(s): [Cares Act Funding Update PPT](#)

PANEL GUEST:

Stanley A. Earley, Director, Office of Management and Budget

STAFF:

Howard Stone, GOFP Committee Director

Colette Gresham, Associate Council Administrator

The briefing convened at 12:38 p.m. Stanely A. Earley, Director of OMB facilitated a PowerPoint Presentation titled "CRI Spending Update as of 12/13/2020" focusing on CRF Spending by Program as of 12/13/2020; CRF Spending by Agency as of 12/13/2020 and Municipality Spending Update. Mr. Earley responded to questions posed by Council Members regarding the unachievable deadline of 12/31/2020, request for an extension of time, prospect for additional funding; rental assistance funds, funds allocated to municipalities, slow distribution of funds and prospect of losing the funds. The briefing concluded at 1:17 p.m.

4. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT[LTR 12152020](#)

Proposed joint letter to the Honorable Joanne C. Benson, Chair, Prince George's County Senate Delegation and the Honorable Erik Barron, Chair, Prince George's County House Delegation, transmitting the County's State Legislative Priorities for the 2021 General Assembly Session.

John Erzen, Deputy Chief of Staff, Office of the County Executive

Rhea Harris, Director of Intergovernmental Affairs, Office of the County Executive

Attachment(s): [Proposed Joint Legislative Priorities Letter](#)

PANEL GUESTS:

John Erzen, Deputy Chief of Staff, Office of the County Executive

Rhea Harris, Director of Intergovernmental Affairs, Office of the County Executive

STAFF:

J. Kenneth Battle, TIEE Committee Director

Monica B. James, Legislative Officer

J. Kenneth Battle, Director of the Transportation, Infrastructure, Energy and Environment Committee, provided an overview of the proposed joint letter.

A motion was made by Member Turner, seconded by Member Davis, that this Agenda Letter be authorized for Chair's signature. No vote was taken. Council Member Ivey offered a friendly amendment for the inclusion of language regarding the eviction process and the County's authority. A robust discussion ensued.

A motion was made by Member Davis, seconded by Member Ivey, to call the previous question. The motion carried by the following vote:

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

Absent Glaros

Back to the original motion; a motion was made by Member Turner, seconded by Member Davis, that this Agenda Letter be authorized for Chair's signature with the inclusion of Ms. Ivey's friendly amendment. The motion carried by the following vote:

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

Absent Glaros

5. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-001-2021](#)

Draft 1

A RESOLUTION CONCERNING 2021-2022 CHARTER REVIEW

COMMISSION AND COMPENSATION REVIEW BOARD for the purpose of establishing a Charter Review Commission to undertake a comprehensive study of the Charter and recommending appropriate changes to the County Charter, and generally relating to the Charter Review Commission; and for the purpose of establishing a Compensation Review Board to undertake a comprehensive study and make recommendations regarding the compensation of the County Council Members and County Executive, and generally relating to the Compensation Review Board.

Sponsor(s): Hawkins, Anderson-Walker, Davis, Dernoga, Franklin, Harrison, Ivey, Streeter, Taveras and Turner

Attachment(s): [R2021001](#)
[CR-001-2021 AIS](#)

This resolution establishes the Charter Review Commission and the Compensation Review Board. Section 1106 of the Charter of Prince George's County, Maryland provides that the County Council and the County Executive shall appoint, by resolution, a Charter Review Commission; and Section 308 and Section 406 of the Charter of Prince George's County, Maryland provide for the appointment of a Compensation Review Board by the Council and County Executive.

This Resolution was introduced by Council Members Hawkins, Anderson-Walker Davis, Dernoga, Franklin, Harrison, Ivey, Streeter, Taveras, and Turner.

A motion was made by Member Dernoga, seconded by Member Streeter, that the County Council Rules of Procedure be suspended to allow for the immediate adoption of this Resolution. The motion carried by the following vote:

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

A motion was made by Member Dernoga that this Resolution be adopted. The motion carried by the following vote:

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

ADJOURN

THE MEETING ADJOURNED AT 2:03 P.M.

This was motion to adjourn passed

EXECUTIVE SESSION – (THIS VIRTUAL EXECUTIVE SESSION WAS HELD ON 12/1/2020)

[EX 12012020](#)

Motion to convene in Executive Session pursuant to Section 3-305(b)(1), (7), (8), and (10), General Provisions Article, Annotated Code of Maryland, in order to discuss appointment issues, to consult with counsel to seek legal advice, to discuss pending or potential litigation, and to discuss emergency operations and recovery plans for Prince George's County in response to Coronavirus pandemic.

Date of Executive Session: December 1, 2020

Time of Vote to Close Session: 12:02 p.m.

Beginning Time: 1:31 p.m.

Ending Time: 2:39 p.m.

Members Present:

CM Hawkins, Chairman

CM Taveras, Vice-Chairman

CM Davis

CM Dernoga

CM Franklin

CM Glaros

CM Harrison

CM Streeter

CM Turner

Members Absent:

CM Anderson-Walker

CM Ivey

Others Present:

Robert Williams, Jr.

William Hunt

Donna Brown

Rajesh Kumar

Karen Campbell

Colette Gresham

Kathy Canning

Karen Zvakos

Dinora Hernandez

Topics Discussed:

1. Amazon SDP-0007-03

2. City of Hyattsville v. Prince George's District Council (DSP-18005 Magruder Pointe)

3. Petition of L. Benton in the case of DSP-18024 Woodmore Overlook Commercial, LLC.

4. Next legal Steps for the Countywide Map Amendment

5. Public security, public health, and the development and implementation of emergency operations and recovery plans for Prince George's County in response to Coronavirus pandemic.

6. Appointments to the Charter Review Commission

Action Taken:

Motion to Authorize Principle Counsel to the District Council to act on behalf of Council during recess. Vote: 9-0 FAV, Anderson-Walker, Ivey Absent.

*Vote Closing the Meeting pursuant to Section 3-305(b) (1), (7), (8) and (10):
11 – 0*

Prepared by:

Theresa D. Myers, Legislative Assistant

Submitted by:

Donna J. Brown, Clerk of the Council

draft