



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

Tuesday, May 3, 2022

10:00 AM

Council Hearing Room

Accessible in a Hybrid Manner -- Both Virtually and In-Person

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

ORDER OF PROCEEDINGS:

10:00 AM - COW CALL TO ORDER

The meeting was called to order by Chair Calvin S. Hawkins, II, at 10:17 a.m.

Present 10 - Calvin S. Hawkins
Thomas Dernoga
Mel Franklin
Dannielle Glaros
Sydney Harrison
Jolene Ivey
Rodney Streeter
Deni Taveras
Todd Turner
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
Jackie Brown, PHED Committee Director
Monica B. James, Legislative Officer
Karen Zavakos, Legislative & Zoning Counsel
Dinora Hernandez, Legislative Officer
Leroy Maddox, Jr., Legislative Officer
Howard Stone, GOFP Committee Director
J. Kenneth Battle, TIEE Committee Director
Kathy Canning, Legislative Officer*

[APPT-19-22](#)

Draft 1

Appointment of Council Member to Represent Sixth Councilmanic District:

Robert J. Williams, Jr., Council Administrator, provided an overview. The Committee recommended Johnathan Medlock favorably for appointment to the fill the vacant Council District 6 seat.

A motion was made by Chair Hawkins, seconded by Council Member Dernoga, that this Appointment be Favorably recommended. The motion carried by the following vote:

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

[REC21-22](#)

Draft 1

RECESS

THE MEETING WAS RECESSED AT 10:25 AM.

A motion was made by Council Member Glaros, seconded by Council Member Turner, that this meeting be recessed. The motion carried by the following vote:

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

10:30 AM - COUNTY COUNCIL

(SEE SEPARATE AGENDA)

1:30 PM - COW RECONVENE

THE C.O.W. MEETING WAS RECONVENED AT 1:44 PM.

LEGISLATION

[CR-020-2022](#)

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2023 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of approving and adopting the Prince George’s County Fiscal Year (“FY”) 2023 Annual Action Plan for Housing and Community Development (“FY 2023 Annual Action Plan”).

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

Attachment(s): [R2022020](#)
[CR-020-2022 Attachment A](#)
[CR-020-2022 Attachment B](#)
[CR-020-2022 AIS](#)
[CR-020-2022 Report](#)
[CR-020-2022 Transmittal](#)
[CR-20-2022 OOL Comments](#)
[CR-020-2022 DHCD FY 2023 Annual Action Plan Presentation](#)
[CR-020-2022 \(DR-1\)](#)

Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED) provided an overview of CR-020-2022 and a proposed amendment.

A motion was made by Council Member Franklin, seconded by Vice Chair Harrison, that this Resolution be amended. The motion carried by the following vote:

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

Absent: Burroughs

A motion was made by Council Member Franklin, seconded by Council Member Ivey, that this Resolution be Favorably recommended with amendments. The motion carried by the following vote:

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

Absent: Burroughs

BUDGET WORKSESSION

[BU 2022-50](#)

Draft 1

**MARYLAND NATIONAL CAPITAL PARK & PLANNING COMMISSION
(M-NCPPC) - OPERATING AND CIP**

Attachment(s): [M-NCPPC Proposed FY23 - FY28 CIP Budget Presentation](#)
[M-NCPPC Proposed FY2023 - FY2028 CIP Binder](#)
M-NCPPC_MC Reductions to CAS Memo
[M-NCPPC, Department of Parks and Recreation Video](#)

The briefing convened at 1:55p.m. Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED), provided an overview of the budget item and introduced Peter Shapiro, Planning Board Chair. Mr. Shapiro introduced Bill Tyler, Director of Parks and Recreation, and Aaron Waller, CIP Budget Manager, M-NCPPC, who facilitated a Powerpoint presentation titled, "THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION DEPARTMENT OF PARKS AND RECREATION; PROPOSED FY23–28 CIP BY FUNDING SOURCE; FY23 State Bond Bills and Grants; and AMENDED PROPOSED FY23-28 CIP BY FUNDING SOURCE. Andree Green Checkley, Esq., Planning Director, provided comments regarding the proposed new building. The participants responded to questions and the briefing concluded at 2:54 p.m.

This Budget Item Briefing was held.

[ADJ61-22](#)

Draft 1

ADJOURNED

THE MEETING WAS ADJOURNED AT 2:55 PM.

A motion was made by Council Member Ivey, seconded by Council Member Glaros, that this meeting be adjourned. The motion carried by the following vote:

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

COUNTY COUNCIL

(SEE SEPARATE AGENDA)

