



Prince George's County Council

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

Meeting Minutes - Final Sitting as the Committee of the Whole

Tuesday, May 11, 2021

10:30 AM

(VIRTUAL MEETING)

CALL TO ORDER

The meeting was called to order by Vice Chair Deni L. Taveras at 10:33 a.m.

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

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
Theresa D. Myers, Legislative Assistant
Leonard D. Moses, Zoning Assistant
Terry L. Bell, Council Liaison
Amanda Denison, Associate County Attorney
Howard Stone, GOFP Committee Director
J. Kenneth Battle, TIEE Committee Director
Kathy Canning, Legislative Officer
Monica B. James, Legislative Officer
Karen Zavakos, Legislative & Zoning Counsel
Jackie Brown, PHED Committee Director
Dinora Hernandez, Legislative Officer

Nathaniel Tutt, III, HHSPS Committee Director
Donna Whitman, Legislative Officer
Leroy Maddox, Legislative Officer
Rajesh Kumar, Principal Counsel
James Walker-Bey, Zoning Reference Aide

BRIEFING:

[BR 05112021](#)

**MNCPPC COMMENTS ON BALTIMORE-WASHINGTON
SUPERCONDUCTING MAGLEV PROJECT - DRAFT ENVIRONMENTAL
IMPACT STUDY (DEIS)**

Debra Borden, Deputy General Counsel, MNCPPC

Crystal Hancock, Planner Coordinator - Countywide Planning Division
Transportation Planning Section, MNCPPC

Attachment(s): [SC MagLev Power Point Presentation Final 5 6 2021](#)
[ScMagLev Technical Comments Final 5 6 2021](#)
[SCMagLev DEIS Draft Letter Final 5 6 2021](#)

Convened at 10:34 a.m. J. Kenneth Battle, Director of the Transportation, Infrastructure, Environment and Enforcement Committee (TIEE), provided a staff overview.

PANEL GUESTS:

Debra Borden, Deputy General Counsel, MNCPPC
*Crystal Hancock, Planner Coordinator – Countywide Planning Division,
Transportation Planning Section*
*Maria Martin, Master Planner Countywide Planning Division, Planning
Department*
*Laura Connelly, Acting Supervisor Park Planning Division, Department of
Parks and Recreation*

*Debra Borden facilitated a PowerPoint Presentation focusing on Staff
Comments on the DEIS; Differences between SCMaglev and High Speed
Rail; SCMaglev Route; What is SCMaglev; How it Works; Draft
Environmental Impact Statement (DEIS); Areas of Major Concern;
Community/Environmental Justice; Fresh Air/Emergency Egress Facilities;
FA/EE Veterans Highway and Riverdale Road; Environmental; Parkland;*

Facility Illustration; Electric Power Substation Layout; Transportation; Train Maintenance Facility Locations; Preferred DIES Alternatives; Summary of Prince George's County Impacts and Next Steps. The Panelists responded to questions posed by Council Members regarding above ground tracking; process; tracks running above Purple Line; possible supplement to the DEIS; disposal sites for soil; South Laurel Community and long term impact analysis. Concluded at 12:06 p.m.

A motion was made by Member Turner, seconded by Member Glaros, to refer this item staff for preparation of a joint letter. The motion carried by the following vote:

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

Abstain: 1 - Franklin

LEGISLATION

ORDER OF PROCEEDINGS:

[CR-042-2021](#)

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES

("PILOT") AGREEMENT for the Urban Atlantic Development Multifamily-Phase 2 for the purpose of approving the terms and conditions of a Payment in Lieu of Taxes ("PILOT") Agreement between Prince George's County, Maryland (the "County") and New Carrollton Multi-Family II, LLC (the "Developer").

Sponsor(s): Hawkins, Davis, Glaros, Franklin, Harrison and Turner

Attachment(s): [R2021042](#)
[CR-042-2021 Attachment B](#)
[CR-042-2021 Attachment C](#)
[CR-042-2021 MBE Plan](#)
[CR-042-2021 AIS](#)
[CR-042-2021 Report](#)

Convened at 12:07 p.m. Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFPC) provided a staff overview and a summary of the Proposed Draft 2 of CR-042-2021. Amanda Dennison, Office of Law provided further details of the changes as outlined in the Proposed Draft 2.

PANEL GUESTS:

Denise Robinson, Assistant DCAO for Economic Development

Jose Sousa - Assistant DCAO for Economic Development

Alan Lederman, Developer

Joseph Hamlin, Policy Analyst

Isabel Williams, Policy Analyst

Denise Robinson facilitated a PowerPoint Presentation focusing on Site Background and Overview; Project History; Current Phase; Incentive Package; County-Based and Minority Business Enterprise Plan and Future Phases. The Panelists responded to questions posed by Council Members regarding gambling and Compliance Manager. Concluded at 12:25

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

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

Absent: Hawkins

[CR-044-2021](#)

Draft 1

A RESOLUTION CONCERNING PUBLIC SAFETY FACILITIES

SURCHARGE for the purpose of approving a partial waiver of the public safety facilities surcharge for all residential units of the mixed-use Urban Atlantic Development Multifamily-Phase 2 (“Urban Atlantic”).

Sponsor(s): Hawkins, Davis, Turner, Glaros, Harrison and Franklin

Attachment(s): [R2021044](#)
[CR-044-2021 AIS](#)
[CR-044-2021 Report](#)

Convened at 12:26 p.m. Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFPC) provided a staff overview and a summary of the Proposed Draft 2 of CR-044-2021. Amanda Dennison, Office of Law provided further details of the changes as outlined in the Proposed Draft 2.

PANEL GUESTS:

Denise Robinson, Assistant DCAO for Economic Development

Jose Sousa - Assistant DCAO for Economic Development

Alan Lederman, Developer

*Joseph Hamlin, Policy Analyst
Isabel Williams, Policy Analyst*

Concluded at 12:31 p.m.

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

Aye: 11 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner

[CR-048-2021](#)

Draft 1

A RESOLUTION CONCERNING PRINCE GEORGE’S COUNTY, MARYLAND’S ELEVENTH CONTINUED DECLARATION OF EMERGENCY-CORONAVIRUS (“COVID-19”) for the purpose of continuing the emergency declarations most recently adopted by the governing body on March 30, 2021, CR-33-2021, and as may be further amended.

Attachment(s): [R2021048](#)
[CR-048-2021 Attachment A](#)
[CR-048-2021 Report](#)
[CR-048-20201 AIS](#)
[CR-048-2021 Summary Chart](#)

Convened at 12:32 p.m. Rhonda Weaver, County Attorney provided summary of CR-048-2021 Eleventh Continued Declaration of Emergency - Coronavirus (COVID-19).

PANEL GUESTS:

*Rhonda Weaver, County Attorney
Ernest Carter, MD, Ph.D Health Officer
George L. Askew, MD, FAAP, DCAO for Health and Human Services
Ronald Gill, Director, Emergency Management
Joseph Ruddy, Deputy County Attorney*

The Panelists responded to questions posed by Council Members regarding amusement parks; dancing establishments; proof of full vaccination; enforcement; senior citizen activity centers and capacity issues.

Concluded at 1:06

A motion was made by Member Turner, seconded by Member Davis, that this Resolution be Favorably recommended. No vote was taken on

this motion.

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

Aye: 11 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner

REC14-21

RECESS

THE MEETING RECESSED AT 1:08 P.M.

A motion was made by Member Turner, seconded by Chair Hawkins, to recess the meeting. The motion carried by an unanimous vote.

RECONVENE

THE MEETING RECONVENED AT 1:42 P.M.

[TA 1-2021](#)

PROPOSED HISTORIC SITE DESIGNATION - (TRANSCRIPT ANALYSIS)

Designation of two (2) properties in Prince George's County as Historic Sites; specifically, the Jones-Sheridan House (68-010-79), Hyattsville, and the Hierling House (68-010-93), Hyattsville.

Howard Berger, Planning Supervisor
Historic Preservation Section, Countywide Planning Division

Thomas Gross, Planner Coordinator, Historic Preservation Section

Attachment(s): [Jones-Sheridan & Hierling Designation PB Letter](#)

Howard Berger, Planning Supervisor, M-NCPPC provided a brief overview of the proposed historic site designations and introduced Thomas Gross, Planner Coordinator, Historic Preservation Section. Thomas Gross provided a summary to the process to date.

A motion was made by Member Turner, seconded by Member Davis, to

refer to staff for preparation of Council Resolution. The motion carried by the following vote:

Aye: 7 - Hawkins, Anderson-Walker, Davis, Dernoga, Streeter, Taveras and Turner

Absent: Franklin, Glaros, Harrison and Ivey

[Add56-21](#)

ADDITION TO THE AGENDA

[LTR 05112021a](#)
Draft 1

Proposed Letter to The Honorable Tom Hucker, President, Montgomery County Council, transmitting the Prince Georges County Council's proposed recommendations on the Fiscal Year 2022 Operating and Capital Budgets of the Washington Suburban Sanitary Commission, the Maryland-National Capital Park and Planning Commission and the Washington Suburban Transit Commission.

Attachment(s): [FY 2022 Draft Bi County letter](#)

Robert J. Williams, Jr., Council Administrator, provided an overview of the letter outlining Prince Georges County Council's proposed recommendations on the Fiscal Year 2022 Operating and Capital Budgets of the Washington Suburban Sanitary Commission, the Maryland-National Capital Park and Planning Commission and the Washington Suburban Transit Commission.

A motion was made by Chair Hawkins, seconded by Member Davis, that this Agenda Letter be Favorably recommended to the County Council. The motion carried by the following vote:

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

Absent: Franklin

RECESS

THE MEETING RECESSED AT 1:59 P.M.

A motion was made by Member Streeter, seconded by Member Turner, to recess the meeting. The motion carried unanimously.

RECONVENE

THE MEETING RECONVENED AT 2:14 P.M.

BUDGET WORKSESSION

ORDER OF PROCEEDINGS:

- a) Presentation by Committee Staff
(Including comments received by the Committee)*
- b) Audits & Investigations Budget Report*
- c) Comments from Agencies*
- d) Questions from Committee Members*
- e) Motion and Vote*

**PRINCE GEORGE'S COUNTY PROPOSED FY 2022-2027 CAPITAL IMPROVEMENT PROGRAM
(CIP)**

[BU 2021-11](#)

REDEVELOPMENT AUTHORITY

Attachment(s): [FY 2022 Budget & Summary Report - Redevelopment Authority](#)
[FY 2022 Capital Improvement Projects Combined Report](#)

Convened at 2:15 p.m.

PANEL GUESTS:

Stephen J. Paul, Executive Director
Sheila Roberts, DHCD
Edren N, Lewis, DHCD
Josh Hamlin, Audits and Investigations
Warren Burris, Audits and Investigations
Stanley Earley, Director OMB
Kanika Peterson, OMB

Concluded at 2:17 p.m.

NO ACTION TAKEN

[BU 2021-39](#)

REVENUE AUTHORITY

Attachment(s): [FY 2022 Budget and Summary Report - Revenue Authority](#)
[FY 2022 Capital Improvement Projects Combined Report](#)

Convened at 2:18 p.m.

PANEL GUESTS:

Peter Shapiro, Executive Director

Mark Graves, CFO

Donny James, Chief Real Estate

Dave Van Dyke, County Auditor

Sylvia Singleton, Audits and Investigations

Stanley Earley, Director OMB

Wadson Pericles, OMB

Concluded at 2:20 p.m.

NO ACTION TAKEN

[BU 2021-18](#)

DEPARTMENT OF CORRECTIONS

Attachment(s): [FY 2022 Budget and Summary Report - Corrections](#)
[FY 2022 Capital Improvement Projects Combined Report](#)

Convened at 2:21 p.m.

PANEL GUESTS:

Corenne D. Labbé, Director

Gregory Smith, A/Deputy Director, Bureau of Operations

Guy Merritt, A/Deputy Director, Bureau of Administration

Lakisha Giles, Chief, Support Services Division

Jonathan Okorokwo, Section Chief, Fiscal Services

Melvona Walker, Budget Analyst

Josh Hamlin, Audits and Investigations

Kassandra Fields, Audits and Investigations

Stanley Earley, Director OMB
Rushane Jones, OMB

Concluded at 2:25 p.m.

NO ACTION TAKEN

[BU 2021-21](#)

FIRE/EMS DEPARTMENT AND VOLUNTEER FIRE COMMISSION

Attachment(s): [FY 2022 Budget and Summary Report - Fire/EMS - Volunteer Fire Commission Presentation Fire EMS](#)
[FY 2022 Capital Improvement Projects Combined Report](#)

Convened at 2:26 p.m.

PANEL GUESTS:

Tiffany Green, Fire Chief
Angela Fair, Budget Manager
Darron McClain, Facilities Manager
Dwayne Bonnette, Deputy Chief
Dave Van Dyke, County Auditor
Kassandra Fields, Audits and Investigations
Stanley Earley, Director OMB
Kaaryn Stanford, OMB

The Panelists responded to questions posed by Council Members regarding tanker trucks. Concluded at 2:32 p.m.

NO ACTION TAKEN

[BU 2021-32](#)

POLICE DEPARTMENT

Attachment(s): [FY 2022 Budget and Summary Report - Police](#)
[FY 2022 Capital Improvement Projects Combined](#)
[Report](#)

Convened at 2:33 p.m.

PANEL GUESTS:

Dave Van Dyke, County Auditor

Kassandra Fields, Audits & Investigations

Larry Matthews, OMB

Stanley Earley, Director, OMB

Rushane Jones, OMB

Barry Stanton, Interim DCAO

Delicia D. Wells

Mr. Malik Aziz, Police Chief

Mrs. Mayuri Middough, Administrative Specialist III,

Major Anthony Cline, Chief of Staff

George Nichols, Deputy Chief, Bureau of Patrol

Kevin Hughes, Deputy Chief, Bureau of Forensic Science and Intelligence

Mrs. Angela Fair, Comptroller

Deputy Chief George Nichols

Deputy Chief Anthony Schartner

Acting Deputy Chief Kevin Hughes

Acting Deputy Chief Lakina Webster

Major Anthony Cline. Chief of Staff

Major James McCreary

Donnell Turner

The Panelists responded to questions posed by Council Members regarding a new station in Glendale area. Concluded at 2:38 p.m.

NO ACTION TAKEN

[BU 2021-6](#)

PRINCE GEORGE'S COMMUNITY COLLEGE

Attachment(s): [FY 2022 Budget Report - Prince George's Community College](#)
[FY 2022 PGCC Summary](#)
[FY 2022 Capital Improvement Projects Combined Report](#)

Convened at 2:39 p.m.

PANEL GUESTS:

Falecia D. Williams, President

Terry Bacote-Charles, Vice President for Administrative Services

Don Pruett, Architect & Facility Planner

Dave Van Dyke, County Auditor

Arian Albear, Audits and Investigations

Stanley Earley, Director OMB

Rebecca Rubick, OMB

The Panelists responded to questions posed by Council Members regarding General Assembly capital funding. Concluded at 2:42 p.m.

NO ACTION TAKEN

[BU 2021-5](#)

PRINCE GEORGE'S MEMORIAL LIBRARY

Attachment(s): [FY 2022 Budget Report - Library](#)
[FY 2022 Library Report Summary](#)
[PGCMLS.Budget Presentation](#)
[FY 2022 Capital Improvement Projects Combined Report](#)

Convened at 2:43 p.m.

PANEL GUESTS:

Roberta Phillips, CEO

Michael Gannon, COO for Support Services

Dereje Salehudres, Director of Finance

Dave Van Dyke, County Auditor

Arian Albear, Audits and Investigations
Stanley Earley, Director OMB
Rebecca Rubick, OMB

The Panelists responded to questions posed by Council Members regarding the minor renovations at the Greenbelt Library and Hyattsville Library. Concluded at 2:54 p.m.

NO ACTION TAKEN

[BU 2021-34](#)

OFFICE OF CENTRAL SERVICES

Attachment(s): [FY 2022 Budget and Summary Report - Central Services](#)
[FY 2022 Capital Improvement Projects Combined Report](#)

Convened at 2:55 p.m.

PANEL GUESTS:

Clarissa Sales, Budget Manager
Michael W. Brown, Deputy Director
Glenn Moorehead, Deputy Director
Bharath Kortagere, Associate Director
Turkessa Green, Deputy County Auditor
Larry Whitehurst, Audits and Investigations
Stanley Earley, Director OMB
Mary Proctor-Swann, OMB

Panelists responded to questions posed by Council Members regarding the 44% from other sources and private funding. Concluded at 3:02 p.m.

NO ACTION TAKEN

[BU 2021-24](#)

DEPARTMENT OF ENVIRONMENT / STORMWATER MANAGEMENT

Attachment(s): [FY 2022 Budget and Summary Report - Dept of Environment](#)
[FY 2022 Capital Improvement Projects Combined Report](#)

Convened at 3:03 p.m.

PANEL GUESTS

Michelle Russell, Acting Director,

Jeff DeHan, Associate Director, Stormwater Management Division

Frank Galosi, Section Manager, Stormwater Management Division

Marilyn Naumann, Associate Director, Resource Recovery Division

Darryl Flick, Special Assistant to the Associate Director, Resource Recovery Division

Dawn Hawkins-Nixon, Associate Director, Sustainability Division

Dave Van Dyke, County Auditor

Sylvia Singleton, Audits and Investigations

Stanley Earley, Director OMB

Rushane Jones, OMB

The Panelists responded to questions posed by Council Members regarding budget overages; other funding sources; flood protection/drainage improvement; Stormwater Retrofit Fund; Raincheck Rebate Program; composting.

Concluded at 3:28 p.m.

NO ACTION TAKEN

[BU 2021-25](#)

DEPARTMENT OF PUBLIC WORKS & TRANSPORTATION

Attachment(s): [FY 2022 Budget and Summary Report - DPW&T](#)
[FY 2022 Capital Improvement Projects Combined Report](#)

Convened at 3:29 p.m.

PANEL GUESTS:

Terry L. Bellamy, Director

Martin L. Harris, Deputy Director, DPW&T

Canjor Reed, Director of Finance

Kate Mazzara, Associate Director, Office of Engineering and Project Management

Vernon Stinnett, Associate Director, Office of Highway Maintenance

Charlie Griffith, Associate Director, Office of Storm Drain Maintenance

Dave Van Dyke, County Auditor

Larry Whitehurst, Audits and Investigations

Stanley Earley, Director OMB

Neeton Nichols, OMB

The Panelists responded to questions posed by Council Members regarding the Purple Line; Riverdale Park Station and infrastructure put into place regarding construction of new elementary school on Fort Washington Road. Concluded at 3:39 p.m.

NO ACTION TAKEN

ADJOURN

THE MEETING ADJOURNED AT 3:41 P.M.

A motion was made by Member Dernoga, seconded by Member Ivey, that the meeting be adjourned. The motion carried unanimously.