

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, September 10, 2024

12:00 PM

Council Hearing Room

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

ORDER OF PROCEEDINGS:

CALL TO ORDER

The meeting was convened by Chair Jolene Ivey at 1:00 p.m. with seven members present at roll call. Vice Chair Harrison arrived at 1:08 p.m. (Council Member Fisher had an excused absence) [Vacant - At-Large (effective: 06/15/2024)].

Present 8 - Jolene Ivey

Sydney Harrison Thomas Dernoga Wala Blegay

Edward Burroughs Calvin S. Hawkins

Eric Olson Ingrid Watson

Excused 1 - Wanika Fisher

Absent Krystal Oriadha

Also present:

Jennifer A. Jenkins, Council Administrator

Colette R. Gresham, Deputy Council Administrator

Karen T. Zavakos, Associate Council Administrator

Leonard Moses, Deputy Clerk of the Council

James Walker-Bey, Associate Clerk of the Council

Edgar Reese, III, Legislative Reference Aide

Sakinda Skinner, Council Liaison, Office of the County Executive

Terry Bell Associate County Attorney, Office of Law

Leroy Maddox, Legislative Attorney Sandra Eubanks, Director Health, Human Services, and Public Safety Rana Hightower, Director, Planning, Housing and Economic Development Committee

APPOINTMENTS

APPT-16-24

Draft 1

Appointment of the following individual to the Police Accountability Board:

Mr. Daniel Armando

Reappointment

Term Expiration 6/30/2027

Attachment(s): Police Accountability Bd Appt Transmittal

Police Accountability Bd_Appt_package <u>Police Accountability Bd Appt Report</u>

Sandra Eubanks, Director Health, Human Services, and Public Safety (HHSPS), provided an overview of the appointment. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointee and spoke to his credentials and qualifications. The appointee was also present and spoke on his own behalf.

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

Aye: 7 - Ivey, Dernoga, Blegay, Burroughs, Hawkins, Olson and

Watson

Absent: Harrison, Fisher and Oriadha

LEGISLATION

CR-066-2024

Draft 1

A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK

<u>AND PLANNING COMMISSION</u> for the purpose of transferring certain appropriations and expenditures between certain programs in the FY 2024-25 Operating Budget for the Recreation Fund.

Sponsor(s): Ivey, Watson, Hawkins, Oriadha and Fisher

Attachment(s): R2024066

<u>CR-066-2024 Attachment 1</u> <u>CR-066-2024 Attachment 2</u> <u>CR-066-2024 Summary</u>

CR-066-2024 (DR-2) COW Committe Report

Rana Hightower, Director, Planning, Housing and Economic Development Committee provided an overview of CR-066-2024.

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

Aye: 8 - Ivey, Harrison, Dernoga, Blegay, Burroughs, Hawkins,

Olson and Watson

Absent: Fisher and Oriadha

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

Aye: 8 - Ivey, Harrison, Dernoga, Blegay, Burroughs, Hawkins,

Olson and Watson

Absent: Fisher and Oriadha

ADJOURN

THIS MEETING ADJOURNED AT 1:16 P.M.

A motion was made by Council Member Watson, seconded by Council Member Olson, that this meeting be adjourned. The motion carried by unanimous vote

Aye: 7 - Ivey, Dernoga, Blegay, Burroughs, Hawkins, Olson and

Watson

Absent: Harrison, Fisher and Oriadha