

Prince George's County Council

Report of the Standing Committee - Final Sitting as the Committee of the Whole

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

Tuesday, January 29, 2019

Council Hearing Room

CALL TO ORDER

The Committee of the Whole was convened by Chair Turner at 1:56 p.m. with ten members present. Council Member Franklin was absent due to a family matter.

Todd Turner Present 10 -

Monique Anderson-Walker

Derrick Davis

Thomas Dernoga

Dannielle Glaros

Sydney Harrison

Calvin S. Hawkins

Jolene Ivey

Rodney Streeter

Deni Taveras

Mel Franklin Absent 1 -

Also present:

Robert J. Williams, Jr. Council Administrator William M. Hunt, Deputy Council Administrator

Redis C. Floyd, Clerk of the Council

Donna J. Brown, Deputy Clerk of the Council

Candice D. Austin, County Executive's Office

Rosalee Dodson, Office of Law

Kathleen Canning, Legislative Officer

LEGISLATION

Robert Williams, Jr., Council Administrator, provided an overview of the several resolutions on the agenda pertaining to the extension of Executive appointments and spoke to the related processes and procedures. Major Riddick, Acting Chief Administrative Officer, provided remarks and

introduced staff that would assist in the Executive Appointment process.

CR-001-2019

A RESOLUTION CONCERNING ACTING DIRECTOR OF HOUSING AND

<u>COMMUNITY DEVELOPMENT</u> for the purpose of extending the appointment of Ms. Estella Alexander as Acting Director of Housing and Community Development.

Sponsor(s): Turner, Franklin, Streeter, Glaros, Taveras, Davis and

Anderson-Walker

Attachment(s): R2019001

CR-1-2019 AIS

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

Aye: 10 - Turner, Anderson-Walker, Davis, Dernoga, Glaros,

Harrison, Hawkins, Ivey, Streeter and Taveras

Absent: 1 - Franklin

CR-002-2019

A RESOLUTION CONCERNING ACTING DIRECTOR OF THE DEPARTMENT OF PERMITTING, INSPECTIONS, AND ENFORCEMENT

for the purpose of extending the appointment of Ms. Melinda Bolling as Acting Director of the Department of Permitting, Inspections and Enforcement.

Sponsor(s): Turner, Anderson-Walker, Hawkins, Franklin and Streeter

Attachment(s): R2019002

CR-2-2019 AIS

A motion was made by Vice Chair Streeter, seconded by Council Member Anderson-Walker, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:

Aye: 10 - Turner, Anderson-Walker, Davis, Dernoga, Glaros,

Harrison, Hawkins, Ivey, Streeter and Taveras

Absent: 1 - Franklin

CR-003-2019

A RESOLUTION CONCERNING ACTING DIRECTOR OF COMMUNITY

<u>RELATIONS</u> for the purpose of extending the appointment of Ms. Euniesha Davis as Acting Director of Community Relations.

Sponsor(s): Turner, Franklin, Ivey, Anderson-Walker, Streeter, Glaros,

Taveras and Hawkins

<u>Attachment(s)</u>: R2019003

CR-3-2019 AIS

A motion was made by Vice Chair Streeter, seconded by Council

Member Harrison, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:

Aye: 10 - Turner, Anderson-Walker, Davis, Dernoga, Glaros,

Harrison, Hawkins, Ivey, Streeter and Taveras

Absent: 1 - Franklin

<u>CR-004-2019</u> A RESOLUTION CONCERNING ACTING DIRECTOR OF INFORMATION

<u>TECHNOLOGY</u> for the purpose of extending the appointment of Ms. Shelby A. Henderson as Acting Director of Information Technology.

Sponsor(s): Turner, Franklin, Ivey and Hawkins

Attachment(s): R2019004

CR-4-2019 AIS

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

Aye: 10 - Turner, Anderson-Walker, Davis, Dernoga, Glaros,

Harrison, Hawkins, Ivey, Streeter and Taveras

Absent: 1 - Franklin

<u>CR-005-2019</u> A RESOLUTION CONCERNING ACTING DIRECTOR OF THE OFFICE

OF FINANCE for the purpose of extending the appointment of Mr. Stephen McGibbon as Acting Director of the Office of Finance.

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

Glaros

Attachment(s): R2019005

CR-5-2019 AIS

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

Aye: 10 - Turner, Anderson-Walker, Davis, Dernoga, Glaros,

Harrison, Hawkins, Ivey, Streeter and Taveras

Absent: 1 - Franklin

<u>CR-006-2019</u> A RESOLUTION CONCERNING ACTING CHIEF ADMINISTRATIVE

OFFICER for the purpose of extending the appointment of Mr. Major Riddick, Jr. as Acting Chief Administrative Officer.

Sponsor(s): Turner, Franklin, Ivey, Anderson-Walker, Davis, Streeter,

Glaros, Taveras, Hawkins and Harrison

<u>Attachment(s)</u>: R2019006

CR-6-2019 AIS

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

Aye: 10 - Turner, Anderson-Walker, Davis, Dernoga, Glaros,

Harrison, Hawkins, Ivey, Streeter and Taveras

Absent: 1 - Franklin

CR-007-2019 A RESOLUTION CONCERNING ACTING DIRECTOR OF HUMAN

RESOURCES MANAGEMENT for the purpose of extending the appointment of Ms. Shawn Stokes as Acting Director of Human Resources Management.

Sponsor(s): Turner, Franklin, Anderson-Walker, Ivey, Harrison and

Hawkins

<u>Attachment(s)</u>: R2019007

CR-7-2019 AIS

A motion was made by Vice Chair Streeter, seconded by Council Member Harrison, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:

Aye: 10 - Turner, Anderson-Walker, Davis, Dernoga, Glaros,

Harrison, Hawkins, Ivey, Streeter and Taveras

Absent: 1 - Franklin

<u>CR-008-2019</u> <u>A RESOLUTION CONCERNING ACTING HEALTH OFFICER</u> for the

purpose of extending the appointment of Dr. Ernest Carter as Acting Health Officer for Prince George's County.

Sponsor(s): Turner, Franklin, Ivey, Harrison, Streeter, Glaros,

Anderson-Walker, Hawkins and Davis

Attachment(s): R2019008

CR-8-2019 AIS

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

Aye: 10 - Turner, Anderson-Walker, Davis, Dernoga, Glaros,

Harrison, Hawkins, Ivey, Streeter and Taveras

Absent: 1 - Franklin

CR-009-2019 A RESOLUTION CONCERNING ACTING DIRECTOR OF THE

DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION for the

purpose of extending the appointment of Mr. Terry Bellamy as Acting Director of the Department of Public Works and Transportation.

Sponsor(s): Turner, Franklin, Ivey, Harrison, Anderson-Walker, Streeter,

Glaros, Taveras, Hawkins and Dernoga

Attachment(s): R2019009

CR-9-2019 AIS

A motion was made by Vice Chair Streeter, seconded by Council Member Anderson-Walker, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:

Aye: 10 - Turner, Anderson-Walker, Davis, Dernoga, Glaros,

Harrison, Hawkins, Ivey, Streeter and Taveras

Absent: 1 - Franklin

<u>CR-10-2019</u> A RESOLUTION CONCERNING ACTING DIRECTOR OF THE OFFICE

<u>OF CENTRAL SERVICES</u> for the purpose of extending the appointment of Mr. Jonathan Butler as Acting Director of the Office of Central Services.

Sponsor(s): Turner, Franklin, Ivey, Harrison, Streeter and Hawkins

<u>Attachment(s)</u>: R2019010

CR-10-2019 AIS

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

Aye: 10 - Turner, Anderson-Walker, Davis, Dernoga, Glaros,

Harrison, Hawkins, Ivey, Streeter and Taveras

Absent: 1 - Franklin

ADJ3-19 ADJOURN

The Committee of the Whole concluded at 2:15 p.m.

A motion was made by Council Member Ivey, seconded by Council Member Davis, to ADJOURN the committee meeting. The motion carried by an unanimous vote.

Aye: 10 - Turner, Anderson-Walker, Davis, Dernoga, Glaros,

Harrison, Hawkins, Ivey, Streeter and Taveras

Absent: 1 - Franklin