



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

Thursday, February 17, 2022

10:00 AM

VIRTUAL MEETING

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

ORDER OF PROCEEDINGS:

CALL TO ORDER

The meeting was called to order by Vice Chair Sydney Harrison at 10:11 a.m.

Present 11 - Calvin S. Hawkins
Derrick Davis
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
J. Kenneth Battle, TIEE Committee Director*

Kathy Canning, Legislative Officer
Karen Zavakos, Legislative & Zoning Counsel
Jackie Brown, PHED Committee Director
Dinora Hernandez, Legislative Officer

APPOINTMENTS

[APPT-2-22](#)

Draft 1

Appointment of the following individual to the Washington Suburban Sanitary Commission (WSSC):

Ms. Regina Y. Speed-Bost
Appointment
Replacing: Ms. Sandra Thompson
Term Expiration: 6/1/2023

J. Kenneth Battle, Jr., Director, Transportation, Infrastructure, Energy and Environment Committee (TIEE) provided an overview of the current appointment. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointee and spoke to her credentials and qualifications. The appointee was present and spoke on her own behalf.

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

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

[APPT-3-22](#)

Draft 1

Appointment of the following individuals to the Agricultural Resources Advisory Committee:

William "Bill" O. Ritchie, Jr.
Appointment
Citizen member
Replacing: Margaret Morgan-Hubbard
Term Expiration: 6/30/2024

Mr. Steven E. Darcey
Reappointment
Soil Conservation District member
Term Expiration: 6/30/2023

Mr. Daniel A. Donohue

Reappointment
Forestry member
Term Expiration: 6/30/2024

Ms. Essita R. Duncan
Appointment
Non-Farming Interest member
Term Expiration: 6/30/2024

Mr. Darren T. Gibson, Ed.D.
Appointment
Citizen member
Replacing: Bradley P. Miller
Term Expiration: 6/30/2023

Ms. Jo-Ann Romano
Re-appointment
Farm Bureau Representative
Replacing: Robert Yates Clagett
Term Expiration: 6/30/2024

Ms. Pharyn E. Smith
Appointment
Citizen member
Replacing: Jo-Ann L. Romano
Term Expiration: 6/30/2024

J. Kenneth Battle, Jr., Director, Transportation, Infrastructure, Energy and Environment Committee (TIEE) provided an overview of the current appointments. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointees and spoke to their credentials and qualifications. The appointees were present and spoke on their own behalf.

A motion was made by Member Glaros, seconded by Member Ivey, that this Appointment be Favorably recommended to the County Council.

The motion carried by the following vote:

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

Abstain: 1 - Taveras

BRIEFING

[TA-1-2022](#)

Draft 1

TRANSCRIPT ANALYSIS

**PRELIMINARY BOWIE-MITCHELLVILLE AND VICINITY MASTER PLAN
(DIGEST OF TESTIMONY)**

Thomas Lester
Project Manager
Community Planning Division, Long-Range Planning Section
M-NCPPC

Attachment(s): [BMVMP - Analysis of Testimony Package](#)
[BMVMP - Analysis of Testimony](#)
[Package Presentation](#)

Convened at 11:24 a.m. Karen Zavakos, Zoning and Legislative Counsel, provided an overview. Brandon (Scott) Rowe, Supervisor, Long-Range Planning Section, Community Planning Division, M-NCPPC, provided comments on the staff report and transcript analysis and reviewed the PowerPoint presentation titled, "BOWIE-MITCHELLVILLE AND VICINITY MASTER PLAN Adopted Master Plan District Council Worksession January 25, 2021". The presentation highlighted the following: MASTER PLAN AREA; TESTIMONY RECEIVED; MAJOR PLAN RECOMMENDATIONS; MAJOR ISSUES; COMMERCIAL DEVELOPMENT AT SIX FLAGS AMERICA; MASTER PLAN RECOMMENDATIONS; RESIDENTIAL DEVELOPMENT AT RETAIL SHOPPING CENTERS; EXPAND BLTC BOUNDARIES, PLANNING BOARD AMENDMENT; FREEWAY AIRPORT RESIDENTIAL REDEVELOPMENT; TRANSPORTATION DIFFERENCES; PLANNING BOARD FUTURE LAND USE AMENDMENTS; PLANNING BOARD R&A AMENDMENTS; PLANNING BOARD ZONING RECOMMENDATION AMENDMENTS, ELEMENT ISSUES; and PROJECT SCHEDULE & NEXT STEPS. Mr. Rowe and Thomas Lester, Project Manager, Community Planning Division, Long-Range Planning Section, M-NCPPC, responded to questions. The briefing concluded at 12:15 p.m.

A motion was made by Member Turner, seconded by Member Davis, that this Transcript Analysis be referred for document. The motion carried by the following vote:

Aye: 8 - Hawkins, Davis, Franklin, Glaros, Harrison, Streeter, Taveras and Turner
Absent: Dernoga and Ivey
Abstain: 1 - Burroughs

[BR 02172022](#)

LEGISLATIVE BRANCH CONSTITUENT SERVICES SYSTEM

Draft 1

Shelby McRae, Technology and Communications Manager

Attachment(s): [CSA Presentation](#)

Convened at 12:18 p.m. Vice Chair Harrison introduced Shelby McRae, Technology and Communications Manager, who provided an overview of the Legislative Branch Constituent Services System and, along with Robert J. Williams, Jr., Council Administrator, responded to questions. The briefing concluded at 1:20 p.m.

This Briefing was held.

[BR 02142022](#)

FY 2023 LEGISLATIVE BRANCH BUDGET

Draft 1

Convened at 1:20 p.m. Vice Chair Harrison introduced Robert J. Williams, Jr., Council Administrator, who introduced William M. Hunt, Deputy Council Administrator, and Colette R. Gresham, Associate Council Administrator. Mr. Williams provided an overview of the FY 2023 Legislative Branch Budget and responded to questions.

This Briefing was held.

There was an amendment to increase Council Office budgets by 4% in effort to be more in line with other employees.

A motion was made by Member Dernoga, seconded by Member Ivey, that this item be amended. The motion carried by the following vote:

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

Absent: Franklin

A motion was made by Vice Chair Harrison, seconded by Member Davis, that this budget be transmitted. The motion carried by the following vote:

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

Absent: Franklin

[ADJ22-22](#)

ADJOURN

Draft 1

THE MEETING WAS ADJOURNED AT 1:26 p.m.

A motion was made by Member Streeter, seconded by Member Turner, that this meeting be adjourned. The motion carried by the following

vote:

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

Absent: Franklin