

# **Prince George's County Council**

Meeting Minutes - Draft County Council County Administration Building 14741 Governor Oden Bowie Drive Upper Marlboro, Maryland 20772-3050

Calvin S. Hawkins, II, Chair, At-Large Derrick Leon Davis, District 6 Thomas E. Dernoga, District 1 Mel Franklin, At-Large Dannielle M. Glaros, District 3 Sydney J. Harrison, District 9 Jolene Ivey, District 5 Rodney C. Streeter, District 7 Deni L. Taveras, Vice Chair, District 2 Todd M. Turner, District 4 Vacant - District 8 (effective: 11/8/2021)

Robert J. Williams, Jr., Council Administrator

Monday, November 15, 2021	10:30 AM	VIRTUAL MEETING

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

#### **ADDITIONS TO THE AGENDA**

### 11:00 A.M. - CALL TO ORDER - (VIRTUAL MEETING)

The meeting was called to order by Council Chair Calvin S. Hawkins, II at 12:42 p.m.

Present:	9 -	Chair Calvin S. Hawkins
		Council Member Derrick Davis
		Council Member Thomas Dernoga
		Council Member Mel Franklin
		Council Member Dannielle Glaros
		Council Member Sydney Harrison
		Council Member Jolene Ivey
		Council Member Deni Taveras
		Council Member Todd Turner
Absent:		Council Member Rodney Streeter

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, Office of the Clerk of the Council James Walker-Bey, Office of the Clerk of the Council Terry L. Bell, Council Liaison Amanda Denison, Associate County Attorney Nancy Lineman, Associate County Attorney Alisha Alexander, Elections Administrator, Board of Elections

#### **<u>1. CONSENT AGENDA</u>**

CR-135-2021

Draft 1

#### (a) Introduction of Resolutions

<u>A RESOLUTION CONCERNING SPECIAL ELECTION TO FILL A</u> <u>COUNCIL VACANCY</u> for the purpose of directing that a special election be held to fill a vacancy on the County Council and to establish the dates for conducting the special primary election, the special election, and the deadline for the certification of candidacy.

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

<u>Attachment(s)</u>: <u>R2021135</u>

The proposed resolution is required to be adopted within 7 days of the vacancy in office created by the resignation of Council Member Monique Anderson-Walker effective November 8, 2021. The resolution establishes dates for conducting the required special primary election, the special election, and for the certification of candidates.

This Resolution was introduced by Council Members Hawkins, Davis, Turner, Ivey, Glaros, Harrison, Franklin, and Taveras and referred to the Sitting as the Committee of the Whole.

Consent59-21

MOTION TO ADOPT CONSENT AGENDA

Draft 1

A motion was made by Council Member Harrison, seconded by Council Member Davis, that this Consent Agenda be adopted. The motion carried by the following vote:Aye9 -Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey,<br/>Taveras and TurnerAbsentStreeter

#### 2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

#### REC37-21 RECESS

Draft 1

#### THE MEETING WAS RECESSED at 12:46 PM.

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

Aye9 -Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey,<br/>Taveras and TurnerAbsentStreeter

#### **COMMITTEE OF THE WHOLE - (VIRTUAL MEETING)**

(SEE SEPARATE AGENDA)

#### **1:30 PM RECONVENE**

THE MEETING WAS RECONVENED AT 3:11 PM.

#### **3. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

# CR-135-2021A RESOLUTION CONCERNING SPECIAL ELECTION TO FILL ADraft 1COUNCIL VACANCY for the purpose of directing that a special election

<u>COUNCIL VACANCY</u> for the purpose of directing that a special election be held to fill a vacancy on the County Council and to establish the dates for conducting the special primary election, the special election, and the deadline for the certification of candidacy.

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

<u>Attachment(s)</u>: <u>R2021135</u>

Colette Gresham, Associate Council Administrator, provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-135-2021.

A motion was made by Council Member Turner, seconded by Council

Member Davis, that a new draft be substituted. The motion carried by the following vote: Hawkins, Davis, Dernoga, Franklin, Harrison, Ivey and Aye 7 -Turner Absent Glaros, Streeter and Taveras A motion was made by Council Member Franklin, seconded by Council Member Davis, that this Resolution be adopted. The motion carried by

the following vote:

Aye	7 -	Hawkins, Davis, Dernoga, Franklin, Harrison, Ivey and
		Turner
Absent		Glaros, Streeter and Taveras

ADJ77-21

Draft 1

## <u>ADJOURN</u>

#### THE MEETING WAS ADJOURNED AT 3:17 PM.

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

Hawkins, Davis, Dernoga, Franklin, Harrison, Ivey and Aye 7 -Turner Glaros, Streeter and Taveras Absent

Prepared by:

Leonard Moses, Office of the Clerk of the Council

Submitted by:

Donna J. Brown, Clerk of the Council