

# **Prince George's County Council**

Wayne K. Curry Administration Building 1301 McCormick Dr Largo, MD 20774

# **Meeting Minutes - Draft County Council**

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, Vice Chair, District 9
Jolene Ivey, District 5
Rodney C. Streeter, District 7
Deni L. Taveras, District 2
Todd M. Turner, District 4
Vacant - District 8 (effective: 11/8/2021)

Robert J. Williams, Jr., Council Administrator

Tuesday, January 25, 2022

11:30 AM

**Virtual Meeting** 

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

### 11:30 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Calvin S. Hawkins, II, at 11:46 a.m. with ten members present at roll call.

**Present:** 

10 - Chair Calvin S. Hawkins

Council Member Derrick Davis Council Member Thomas Dernoga Council Member Mel Franklin

Council Member Dannielle Glaros

Vice Chair Sydney Harrison Council Member Jolene Ivey Council Member Rodney Streeter

Council Member Deni Taveras Council Member 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
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
Dinora Hernandez, Legislative Officer
J. Kenneth Battle, TIEE Committee Director
Monica B. James, Legislative Officer
Nathaniel Tutt, III, HHSPS Committee Director
Donna Whitman, Legislative Officer

# POINT OF PERSONAL PRIVILEGE - Council Member Turner

Council Member Turner took a Point of Personal Privilege to welcome Dylan Gooding in his externship. Mr. Gooding later introduced himself and provided brief comments.

### **INVOCATION:**

Council Chair Hawkins introduced Miriam Brewer, Appointments Liaison, Office of the County Executive, who introduced Chaplin Colette Rice, Delta Sigma Theta Sorority, Inc., PGCAC Alumni Chapter who provided the Invocation. Council Member Glaros requested prayer for the deceased fire fighters and all Public Safety members along with Public Health members, particularly the Luminus Health community. Council Member Ivey concurred with prayer request by Council Member Glaros. Council Member Taveras also requested prayer for the firefighters and police along with prayers for her family, particularly her Aunt Germinia Jerez who passed away from alzheimer's disease. Additionally, Ms. Taveras requested prayer for social justice advocate, Dr. Edgar Cohn, University of the District of Columbia. Council Member Turner concurred with his colleagues prayer requests. Council Member Franklin requested continued prayer for Henry 'Hank' Arrington and family in his passing. Council Member Davis requested prayer for former Council Member Floyd Wilson and family in the loss of his sister. Mr. Davis also requested prayer for Board of Appeals

Member, Bobbie Mack, and family in the loss of her husband. Chair Hawkins requested prayer for Cheryl A. Hickmon, Delta Sigma Theta Sorority Inc. National President and Chair of its National Board of Directors. Mr. Hawkins also requested prayer for Karen Campbell, Director of Communications, and the WHUR family in the loss of WHUR Radio Pioneer Joseph "Joe" Gorham.

### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Chair Harrison.

### **BUSINESS MEETING**

# 1. CONSENT AGENDA

### (a) Approval of County Council Minutes

MIN 01182022a

Draft 1

County Council Minutes dated January 18, 2022

*Attachment(s)*: 01182022a

These Minutes were approved.

MIN 01182022b

Draft 1

County Council Minutes dated January 18, 2022 5PM

<u>Attachment(s)</u>: <u>01182022b</u>

These Minutes were approved.

Consent5-22

Draft 1

CONSENT AGENDA

A motion was made by Council Member Turner, seconded by Council Member Streeter, that this None be adopted. The motion carried by the

following vote:

Aye

10 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner

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

NO ITEMS WERE CONSIDERED

### 3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 01252022

Draft 1

Proposed letter to the Honorable Angela D. Alsobrooks, County Executive, transmitting the County Council's Legislative Calendar and Appointments Schedule for 2022.

**Sponsor(s)**: Hawkins

Attachment(s): 2022 Long Range Calendar Letter

A motion was made by Vice Chair Harrison, seconded by Council Member Streeter, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:

Aye 10 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey,

Streeter, Taveras and Turner

### 4. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-003-2022

Draft 1

A RESOLUTION CONCERNING ACTING DIRECTOR OF DEPARTMENT PUBLIC WORKS AND TRANSPORTATION for the purpose of extending the appointment of Mr. Martin L. Harris as Acting Director of Department of Public Works and Transportation.

**Sponsor(s):** Franklin, Davis, Streeter, Dernoga, Turner, Ivey, Glaros and

**Taveras** 

*Attachment(s)*: R2022003

CR-003-2022 AIS

CR-000-2022 Transmittal

This legislation will extend the appointment of Mr. Martin L. Harris as Acting Director of Department of Public Works and Transportation for an additional four months.

This Resolution was introduced by Council Members Franklin, Davis, Streeter, Dernoga, Turner, Ivey, Glaros, and Taveras.

A motion was made by Council Member Davis, seconded by Council Member Dernoga, that rules be suspended for this Resolution. The motion carried by the following vote:

Aye

10 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner

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

Aye

10 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey,
 Streeter, Taveras and Turner

### 5. BRIEFINGS – (VIRTUAL MEETING)

### BR 01252022a

#### 11:45 AM - POLICE

Draft 1

#### UPDATE OF MENTAL HEALTH FACILITY

O'Tilia V. Hunter, PhD, Manager, Health Department, Local Behavioral Health Authority

# STATUS OF IMPLEMENTATION OF POLICE TASK FORCE

RECOMMENDATIONS

Mr. Barry Stanton, Deputy Chief Administrative Officer (DCAO) for Public Safety

Malik Aziz, Chief of Police

Vernon Hale, III, Assistant Chief

Lakina Webster, Deputy Chief

Felipe Ordono, Deputy Chief

Christian Price, Deputy Chief

James McCreary, Deputy Chief

### **PGPD STAFFING UPDATE**

Mr. Barry Stanton, Deputy Chief Administrative Officer (DCAO) for Public Safety

Malik Aziz, Chief of Police

Vernon Hale, III, Assistant Chief

Lakina Webster, Deputy Chief

Felipe Ordono, Deputy Chief

Christian Price, Deputy Chief

James McCreary, Deputy Chief

**Attachment(s):** Mental Health Facility Presentation 01-25-2022 Briefing

Police Reform Recommendations Legislation Presentation County Council Brief 1-18-22

The briefing convened at 12:23 p.m. Council Chair Calvin S. Hawkins, II, introduced O'Tilia V. Hunter, PhD, Manager, Health Department, Local Behavioral Health Authority for the update of Mental Health Facility briefing. Dr. Hunter responded to questions and facilitated a PowerPoint presentation titled, "Doctors Luminis Behavioral Health Pavilion". The

presentation highlighted the following: What Services Are Being Offered; and Timeline. The briefing was recessed at 12:50 p.m.

# **REC4-22**

Draft 1

### **RECESS**

THE MEETING WAS RECESSED AT 12:50 PM.

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

Aye

10 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey,
 Streeter, Taveras and Turner

# **RECONVENE**

THE MEETING WAS RECONVENED AT 1:07 PM.

### BR 01252022a

Draft 1

### **11:45 AM - POLICE**

UPDATE OF MENTAL HEALTH FACILITY

O'Tilia V. Hunter, PhD, Manager, Health Department, Local Behavioral Health Authority

### STATUS OF IMPLEMENTATION OF POLICE TASK FORCE

RECOMMENDATIONS

Mr. Barry Stanton, Deputy Chief Administrative Officer (DCAO) for Public Safety

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### **PGPD STAFFING UPDATE**

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Malik Aziz, Chief of Police

Vernon Hale, III, Assistant Chief

Lakina Webster, Deputy Chief

Felipe Ordono, Deputy Chief

Christian Price, Deputy Chief

James McCreary, Deputy Chief

Attachment(s):

Mental Health Facility Presentation 01-25-2022 Briefing

Police Reform Recommendations Legislation

Presentation County Council Brief 1-18-22

The briefing reconvened at 1:07 p.m. Chair Hawkins introduced Mr. Barry Stanton, Deputy Chief Administrative Officer (DCAO) for Public Safety, who introduced Chief of Police Malik Aziz and the panel guests for the PGPD update. Chief Aziz facilitated a PowerPoint titled, "PRINCE GEORGE'S COUNTY POLICE DEPARTMENT Count Council Briefing Chief Malik Aziz." The presentation highlighted the following: Staffing & Attrition Rates; Recruiting; Police Reform Workgroup Recommendations; Comprehensive Police Reform Legislation Maryland Police Accountability Act of 2021; I. Police Reform-Community Engagement; II. Police Reform-Employee Recruitment & Retention; II. Police Reform-Employee Recruitment & Retention; HB670 Law Enforcement Programs; HB670 Prior Marijuana Use as a Disqualifier for Police Service; HB670 Revoking Police Officer Certification Under Certain Circumstances; HB670 Altering Certification Requirements; SB71 Employee Programs (Early Warning System; Employee Assistance); III. Police Reform-Financial Management; SB600 Surplus Military Equipment; HB1248 Report on Monetary Payouts; IV. Police Reform-Independent Oversight, Compliance, and Integrity; SB600 Investigation of Deaths Caused by Police Officers; HB670 Establishment of a Police Accountability Board; HB670 Establishment of one Administrative Charging Committee; HB670 Administrative Hearing Boards; HB670 MPCTC to Establish a Uniform Disciplinary Matrix; HB670 Victims' Rights Advocate; V. Police Reform-Internal Policies & Regulations; SB178 Search Warrants (No-knock Warrants); SB178 Inspection of Records Related to Police Misconduct (Anton's Law); SB71 Use of Force (Duty to Intervene; Documentation of UOF Incidents); SB71 Use of Force (Supervisor Presence & Review of UOF Incidents); and SB71 Use of Force (UOF Standard Modified; Sanctity of Life Pledge). DCAO Stanton and Chief Aziz responded to questions. The briefing concluded at 2:28 p.m.

This Briefing was held.

# BR 01252022b

### 1:30 PM - VISION ZERO UPDATE

Martin Harris, Acting Director, DPW&T

Draft 1

Andrea Lasker, Vision Zero Coordinator, DPW&T
Major Sheniqua P. Smith, PGPD
Tim Kerns, Director, MDOT MVA Maryland Highway Safety Office

Tim Kerns, Director, MDOT MVA Maryland Highway Safety Office

# Attachment(s): Vision Zero Presentation County Council 01.25.2022

The briefing convened at 2:32 p.m. Council Chair Calvin S. Hawkins, II, introduced Martin Harris, Acting Director, DPW&T who introduced the participants. Mr. Harris, Tim Kerns, Director, MDOT MVA Maryland Highway Safety Office, and Andrea Lasker, Vision Zero Coordinator, DPW&T, facilitated a PowerPoint titled, "PRINCE GEORGE'S COUNTY COUNCIL VISION ZERO UPDATE". The presentation highlighted the following: LEGISLATION Speed Monitoring Systems in Residential Districts; Vision Zero HUB; Redesigned Website; Culture of Safety Recent Initiatives; Updates; Grants - Funding; MARYLAND HIGHWAY SAFETY OFFICE Data and Support; and Pedestrian Safety is more than a catchphrase. It's essential. The participants responded to questions. The briefing concluded at 3:23 p.m.

This Briefing was held.

# <u>ADJ7-22</u>

Draft 1

# <u>ADJOURN</u>

THE MEETING WAS ADJOURNED AT 3:24 PM.

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

**Aye** 10 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner

Prepared by:	
Leonard Moses, Legislative/Zoning Assista	- ınt
Submitted by:	
Donna J. Brown, Clerk of the Council	