

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
Edward P. Burroughs, III, District 8
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
Johnathan M. Medlock, District 6
Rodney C. Streeter, District 7
Deni L. Taveras, District 2
Vacant - District 4 (effective: 10/22/2022)

Robert J. Williams, Jr., Council Administrator

Monday, October 31, 2022

10:00 AM

Virtual Meeting

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

10:00 A.M. - CALL TO ORDER

The meeting was called to order at 10:07 a.m. by Council Chair Calvin S. Hawkins with 8 members present at roll call. Council Members Dernoga and Burroughs arrived at 10:09 a.m.

Present:

9 - Chair Calvin S. Hawkins

Council Member Thomas Dernoga

Council Member Dannielle Glaros

Vice Chair Sydney Harrison

Council Member Jolene Ivey

Council Member Rodney Streeter Council Member Edward Burroughs

Council Member Johnathan Medlock

Council Member Mel Franklin

Absent:

Council Member Deni Taveras

MOMENT OF SILENCE

The Council Chair called for a Moment of Silence.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Glaros.

DESIGNATION OF OCTOBER 31, 2022 AS LEGISLATIVE DAY NO. 35

1. CONSENT AGENDA

(a) Approval of County Council Minutes

MIN 10242022

County Council Minutes dated October 24, 2022

Draft 1

Attachment(s): 10242022

These minutes were approved.

MIN 10252022

County Council Minutes dated October 25, 2022

Draft 1

Attachment(s): 10252022

These minutes were approved.

Consent46-22

MOTION TO ADOPT CONSENT AGENDA

Draft 1

A motion was made by Vice Chair Harrison, seconded by Council Member Streeter, that this consent agenda be adopted. The motion

carried by the following vote:

Aye 9 - Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter,

Burroughs, Medlock and Franklin

Absent Taveras

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS CONSIDERED

3. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-123-2022

Draft 1

A RESOLUTION CONCERNING THE MARYLAND-NATIONAL CAPITAL

<u>PARK AND PLANNING COMMISSION</u> for the purpose of approving the Maryland-National Capital Park and Planning Commission plan to acquire land for development of a Largo Headquarters to house departments and administrative offices of the Commission; to express the intent of the County Council to approve the appropriation of additional funds for said land acquisition and development of the project; and to declare that a public hearing will be conducted on amendments to the Fiscal Year 2022-2023 approved Maryland-National Capital Park and Planning Commission budget.

Sponsor(s): Medlock, Glaros, Harrison, Franklin, Taveras and Hawkins

<u>Attachment(s)</u>: R2022123

CR-123-2022 Attachment A CR-123-2022 Attachment B CR-123-2022 Attachment C

CR-123-2022 AIS

Karen Zavakos, Legislative and Zoning Counsel, provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-123-2022.

A motion was made by Council Member Medlock, seconded by Council Member Glaros, that this resolution be adopted. The motion carried by the following vote:

Aye 8 - Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter,

Medlock and Franklin

Absent Taveras **Abstain** 1 - Burroughs

ADJ116-22

ADJOURN

Draft 1

THE MEETING WAS ADJOURNED AT 10:17 AM.

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

Member Streeter, that this meeting be adjourned. The motion carried by the following vote:

Aye 9 - Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter,

Burroughs, Medlock and Franklin

Absent Taveras

10:15 AM - DISTRICT COUNCIL

(SEE SEPARATE AGENDA)

EXECUTIVE SESSION SUMMARY (10/24/2022)

EX 10242022 Draft 1 Motion to convene in Executive Session pursuant to Section 3-305(b)(1) and (10) General Provisions Article, Annotated Code of Maryland, in order to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, or any other personnel matter that affects one or more specific individuals, specifically to advise of the status of personnel of the County Council, and in order to discuss public security for the County's Inauguration program planning finding that public discussion will constitute a risk to public safety and security.

On 10/24/2022, a motion was made by Council Member Dernoga, seconded by Council Member Taveras, to convene into Executive Session. The motion carried by the following vote: Aye: 8, Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter, Taveras and Burroughs; Absent: Medlock and Franklin

Date of Executive Session: October 24, 2022

Time of motion: 8:55 pm on 10/24 (Dernoga, second by Taveras – 8-0 Fav,

absent: Franklin and Medlock)

Start Time of Meeting: 8:59 pm on 10/24/2022

Recess: 9:05pm on 10/24/2022

Council Members Present: CM Hawkins, CM Burroughs, CM Dernoga, CM

Glaros, CM Harrison, CM Ivey, CM Streeter, CM Taveras

Meeting Reconvened: 6:17pm on 10/25/2022

Adjournment: 6:46pm on 10/25/2022

Council Members Present: CM Hawkins, CM Burroughs, CM Franklin, CM Harrison, CM Ivey, CM Medlock, CM Streeter

Staff in attendance: Bobby Williams, Bill Hunt, Colette Gresham, Donna Brown, Karen Campbell, Dinora Hernandez

Topics Discussed:

- -District 4 County Council Vacancy
- -Inauguration program planning

No actions taken.

This Executive Session was Summarized.

Prepared by:	
Edgar Reese, III, Legislative Reference Aid	e
Submitted by:	
Donna J. Brown, Clerk of the Council	