

# **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

Tuesday, September 27, 2022

9:00 AM

**Virtual Meeting** 

#### 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 Chair Hawkins at 9:26 a.m. (Council Member Harrison arrived at 9:45 a.m. and Council Member Streeter arrived 10:00 a.m.)

**Present** 

11 - Calvin S. Hawkins

Thomas Dernoga Mel Franklin

Dannielle Glaros

Sydney Harrison

Jolene Ivey

Rodney Streeter

Deni Taveras

**Todd Turner** 

**Edward Burroughs** 

Johnathan Medlock

# 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, Legislative/Zoning Assistant

Terry L. Bell, Council Liaison

Amanda Denison, Associate County Attorney

J. Kenneth Battle, TIEE Committee Director

Kathy Canning, Legislative Officer

Jackie Brown, PHED Committee Director

Karen Zavakos, Legislative & Zoning Counsel

Dinora Hernandez, Legislative Officer

Howard Stone, GOFP Committee Director

Leroy Maddox, Jr., Legislative Officer

Nathaniel Tutt, III, HHSPS Committee Director

Monica Best-James, Legislative Officer

Donna Whitman, Legislative Officer

# **LEGISLATION**

CB-101-2022

Draft 1

### AN ACT CONCERNING EXPANDING EQUITY IN LOCAL

**PROCUREMENT OPPORTUNITIES** for the purpose of implementing recommendations of the 2019 Prince George's County Utilization and Availability Study, known as a Disparity Study, implementing policies to expand opportunities in county government contracting for local, small, and minority-owned businesses, and generally relating to procurement.

**Sponsor(s):** Franklin, Hawkins, Dernoga, Taveras, Turner, Streeter, Ivey, Glaros, Harrison and Medlock

*Attachment(s)*: B2022101

CB-101-2022 AIS

CB-101-2022 COW Info

A motion was made by Chair Hawkins, seconded by Council Member Medlock, that this Council Bill be Favorably recommended with amendments. The motion carried by the following vote:

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

Taveras, Turner, Burroughs and Medlock

**Absent:** Streeter

CB-102-2022

Draft 1

# AN ACT CONCERNING LOCAL EMPLOYMENT OPPORTUNITIES IN

<u>COUNTY PROCUREMENT</u> For the purpose of re-establishing and updating the first source registry and local hiring policy for Prince George's County public contracting to increase career opportunities for county residents.

**Sponsor(s):** Franklin, Hawkins, Taveras, Turner, Streeter, Ivey, Glaros, Harrison, Dernoga and Medlock

Attachment(s): B2022102

CB-102-2022 AIS

CB-102-2022 COW Info

A motion was made by Council Member Medlock, seconded by Council Member Glaros, that this Council Bill be Favorably recommended with amendments. The motion carried by the following vote:

Aye: 11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey,

Streeter, Taveras, Turner, Burroughs and Medlock

Add22-22

ADDITION TO THE AGENDA

Draft 1

A motion was made by Council Member Turner, seconded by Council Member Medlock, that this Additions to the Agenda be accepted the additions package. The motion carried by the following vote:

Aye: 11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey,

Streeter, Taveras, Turner, Burroughs and Medlock

# **BRIEFING**

#### BR 09272022c

#### PARKS AND RECREATION CAPITAL PROJECTS

Draft 1

Council directed staff to prepare correspondence to M-MCPPC to review requests.

A motion was made by Council Member Turner, seconded by Council Member Medlock, that this Briefing be referred for document. The motion carried by the following vote:

Aye:

11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

Council directed staff to prepare a resolution for supplemental budget.

A motion was made by Council Member Turner, seconded by Council Member Taveras, that this Briefing be referred for document. The motion carried by the following vote:

Ave:

11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

#### ADJ101-22

#### **ADJOURN**

Draft 1

THE MEETING WAS ADJOURNED AT 10:30 AM.

A motion was made by Council Member Turner, seconded by Vice Chair Harrison, that this meeting be motion to adjourn passed. The motion carried by the following vote:

Ave:

11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock