

Meeting Minutes - Final Sitting as the Committee of the Whole County Administration Building 14741 Governor Oden Bowie Drive Upper Marlboro, Maryland 20772-3050

Tuesday, April 20, 2021	11:00 AM	(VIRTUAL MEETING)

## CALL TO ORDER

The meeting was called to order by Chair Calvin S. Hawkins, II at 11:23		
a.m. with ele	even members present.	
Present	11 - Calvin S. Hawkins	

Monique Anderson-Walker Derrick Davis Thomas Dernoga Mel Franklin Dannielle Glaros Sydney Harrison Jolene Ivey Rodney Streeter Deni Taveras 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 Theresa D. Myers, Legislative Assistant Leonard D. Moses, Zoning Assistant Terry L. Bell, Council Liaison Amanda Denison, Associate County Attorney J. Kenneth Battle, TIEE Committee Director Kathy Canning, Legislative Officer Howard Stone, GOFP Committee Director Monica B. James, Legislative Officer Karen Zavakos, Legislative & Zoning Counsel Jackie Brown, PHED Committee Director Dinora Hernandez, Legislative Officer Nathaniel Tutt, III, HHSPS Committee Director Donna Whitman, Legislative Officer Joseph Hamlin, Policy Analyst, Audits & Investigations Leroy Maddox, Legislative Officer James Walker-Bey, Zoning Reference Aide

## **GENERAL ASSEMBLY WRAP UP:**

PANEL GUESTS: EVANS & ASSOCIATES: Gerard Evans Hayley Evans

LA PEREZ CONSULTING: Tony Perez Leigh Williams Therese McGucken Hessler

CARRINGTON & ASSOCIATES: Darrell Carrington

*OFFICE OF THE COUNTY EXECUTIVE: Rhea Harris* 

## **OPERATING & CAPITAL BUDGET SUMMARY:**

Summary by the Consultant, with discussion/remarks from County Executive Staff

### **JOINT PRIORITIES SUMMARY:**

Consultants and County Executive Staff

### STATEWIDE BILL SUMMARY

Highlights from Consultants

### LOCAL BILL SUMMARY

Summaries from Consultants

#### **LEGISLATION**

CR-024-2021 Draft 1

# <u>A RESOLUTION CONCERNING FISCAL YEAR ("FY") 2020 ANNUAL</u> <u>ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT</u> for

the purpose of amending the Prince George's County Fiscal Year ("FY") 2020 Annual Action Plan for Housing and Community Development by adding eligible Community Development Block Grant ("CDBG") activities not originally funded or described in the FY 2020 Annual Action Plan.

**Sponsor(s)**: Hawkins, Turner, Anderson-Walker, Harrison, Davis, Franklin and Streeter

<u>Attachment(s)</u>: R2021024 CR-024-2021 AIS CR-024-2021 Report

Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED), provided an overview of CR-024-2021.

PANEL GUESTS: Director Aspasia Xypolia Patricia Isaac, DHCD Darryl H. Sims, Office of the County Executive Warren Burris, Policy Analyst

A motion was made by Vice Chair Taveras, seconded by Member Glaros, that this Resolution be Favorably recommended with amendments. The motion carried by the following vote:

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

<u>CR-025-2021</u>

Draft 1

<u>A RESOLUTION CONCERNING CONTRACT APPROVALS</u> for the purpose of approving certain multiyear contracts in accordance with the Prince George's County Charter section 819 and Subtitle 10 of the Prince George's County Code.

**Sponsor(s)**: Hawkins

<u>Attachment(s)</u>: <u>R2021025</u> <u>CR-025-2021 Attachment A</u> <u>CR-025-2021 AIS</u>

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP) provided an overview of CR-025-2021. Carol Nezzo signed up to speak but was unable to attend.

	PANEL GUESTS: Director Jonathan Butler, OCS Director Wanda Gibson, OIT Amber Hendricks, OMB Sean Dixon, Deputy County Attorney, Office of Law
	<ul> <li>A motion was made by Member Franklin, seconded by Member Streeter, that this Resolution be Favorably recommended. The motion carried by the following vote:</li> <li>Aye: 11 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner</li> </ul>
<u>CR-027-2021</u> Draft 1	<u>A RESOLUTION CONCERNING MEDICARE FOR ALL</u> for the purpose of supporting federal legislation that expands healthcare for all Americans.
	<b>Sponsor(s)</b> : Taveras, Dernoga, Ivey, Hawkins, Anderson-Walker, Harrison and Streeter
	<u>Attachment(s)</u> : R2021027 CR-027-2021 AIS
	Nathaniel K. Tutt, Director of the Health, Human Services and Public Safety Committee (HHSPS) provided an overview of CR-027-2021. The Honorable Colin Byrd, Mayor City of Greenbelt and The Honorable Celina R. Benitez, Council Member, City of Mount Rainier signed up to speak. Nabulungi Akinshegunand and Carol Nezzo also signed up to speak but were unable to attend.
	<ul> <li>A motion was made by Vice Chair Taveras, seconded by Member Turner, that this Resolution be Favorably recommended with amendments. The motion carried by the following vote:</li> <li>Aye: 10 - Hawkins, Anderson-Walker, Davis, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner</li> <li>Abstain: 1 - Dernoga</li> </ul>
<u>CB-028-2021</u> Draft 1	<u>AN ACT CONCERNING CURBSIDE GROCERY TRUCKS</u> for the purpose of amending the definition of Mobile Vendors to include a not-for-profit organization providing mobile food options in targeted areas in Prince George's County and the license application requirements.
	Sponsor(s): Turner, Streeter, Glaros and Hawkins
	<u>Attachment(s)</u> : <u>B2021028</u> <u>CB-028-2021 AIS</u>

Whole		
	Nathaniel K. Tutt, Director of the Health, Human Services and Public Safety Committee (HHSPS) provided an overview of CB-028-2021.	
	PANEL GUESTS: Bill Edelen, DPIE Debra Freeman, Health Department Evelyn Hoban, Health Department Kassandra Fields, Policy Analyst	
	<ul> <li>A motion was made by Member Turner, seconded by Member Davis, that this Council Bill be Favorably recommended with amendments. The motion carried by the following vote:</li> <li>Aye: 11 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner</li> </ul>	
<u>RECESS</u>		
	THE MEETING RECESSED AT 1:06 P.M.	
	<ul> <li>A motion was made by Member Streeter, seconded by Member Davis, to recess the meeting. The motion carried by the following vote:</li> <li>Aye: 11 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner</li> </ul>	
<u>RECONVENE</u>		
	THE MEETING RECONVENED AT 1:36 P.M.	
<u>1:30 P.M BUDGE</u>	T WORKSESSION - ORDER OF PROCEEDINGS:	

BU 2021-22MARYLAND NATIONAL CAPITAL PARK & PLANNING COMMISSIONDraft 1(M-NCPPC) - DEPARTMENT OF PARKS & RECREATION

<u>Attachment(s)</u>: <u>MNCPPC FY22 DPR Executive Summary and Budget</u> <u>Review Final</u> Presentation FY22 Parks and Recreation

Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED) provided introductory remarks and staff overview.

AUDITS AND INVESTIGATIONS: Turkessa Green, Deputy County Auditor PANEL GUESTS: OFFICE OF MANAGEMENT AND BUDGET: Stanley Early, Director, OMB Wadson Pericles. OMB

MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION: Elizabeth M. Hewlett, Chairman, Bill Tyler, Director of Parks and Recreation, Wanda Ramos, Deputy Director, Area Operations, Steve Carter, Deputy Director for Facility Operations, Alvin McNeal, Acting Deputy Director, Administration & amp; Development Melissa Ford, Budget Manager, Aaron Waller, CIP Budget Manager, Kira Lewis, Parks and Recreation

The Panelists facilitated a PowerPoint Presentation Highlighting Major Accomplishments; Summarizing the FY 2022 Budget Proposal and Reviewing the Multi-Year Capital Fiscal Plan. The panelists responded to questions posed by Council Members regarding competitive level soccer fields; alignment with the Memorial Library and School Systems; bike trails; Captain Cove Playground; combined fund balance/debt service/structural deficit; Westphalia Central Park; Federal/State COVID-19 Assistance; website navigation; a plan for facilities locations and the basketball program; Youth Sports Division and the scheduling of court reservations. Concluded at 3:11.

## **NO ACTION TAKEN**

#### **ADJOURN**

### THE MEETING ADJOURNED AT 3:12 P.M.

A motion was made by Member Streeter, seconded by Member Ivey, that the meeting be adjourned. The motion carried unanimously.