

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

Monday, February 28, 2022

10:30 AM

VIRTUAL MEETING

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

ORDER OF PROCEEDINGS:

CALL TO ORDER

The meeting was called to order by Vice Chair Sydney Harrison at 11:19 a.m.

Present 10 - Calvin S. Hawkins

Derrick Davis
Thomas Dernoga
Mel Franklin
Dannielle Glaros
Sydney Harrison
Jolene Ivey
Deni Taveras
Todd Turner

Edward Burroughs

Absent Rodney Streeter

Also present:

Robert J. Williams, Jr., Council Administrator
William M. Hunt, Deputy Council Administrator
Colette R. Gresham, Associate Council Administrator
Donna J. Brown, Clerk of the Council
Leonard Moses, Legislative/Zoning Assistant
James Walker-Bey, Zoning Assistant
Dinora Hernandez, Legislative Officer
J. Kenneth Battle, TIEE Committee Director
Kathy Canning, Legislative Officer

Miriam Brewer, Appointments Liaison

Terry L. Bell, Council Liaison

Amanda Denison, Associate County Attorney

Nancy Lineman, Associate County Attorney

Howard Stone, GOFP Committee Director

Stanley Earley, Director, OMB

David Sloan, Director, Division of Policy, Planning and Public Affairs

APPOINTMENTS

APPT-8-22

Draft 1

Appointment of the following individuals to the Prince George's County Commission for Animal Control:

Commission for Ammar Control.

Ms. Roxanne D. Anderson

Appointment

Replacing: Virginia May Term Expiration: 3/30/2024

Ms. Connie M. Carter

Reappointment

Term Expiration: 3/30/2024

Ms. Audrey S. Nwaze

Appointment

Replacing: Vacant

Term Expiration: 3/30/2024

Ms. Kathleen V. Pacanowski

Reappointment

Term Expiration: 3/30/2024

Ms. Mary P. Phillips

Appointment

Replacing: Vacant

Term Expiration: 3/30/2024

Attachment(s): Commission for Animal Control Appointment

Transmittal

Commission for Animal Control Report

Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointees and spoke to their credentials and qualifications. The appointees were present and spoke on their own behalf.

A motion was made by Member Franklin, seconded by Chair Hawkins, that these Appointments be Favorably recommended. The motion carried by the following vote:

Aye: 8 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey,

Taveras and Burroughs

Absent: Davis and Streeter

Abstain: 1 - Turner

APPOINTMENTS (CONTINUED)

APPT-9-22

Draft 1

Appointment of the following individuals to the Solid Waste Advisory Commission for Prince George's County:

Ms. Na'ilah Dawkins

Appointment

Replacing: Leonard Robinson (vacant)

Term Expiration: 11/5/2025

Mr. William L. Walmsley, Jr.

Reappointment

Term Expiration: 11/5/2025

Attachment(s): Solid Waste Advisory Commission Appointment

Transmittal

Solid Waste Advisory Commission Report

Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointees and spoke to their credentials and qualifications. The appointees who were present spoke on their own behalf.

A motion was made by Member Dernoga, seconded by Member Glaros, that these Appointments be Favorably recommended. The motion carried by the following vote:

Aye: 9 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey,

Taveras, Turner and Burroughs

Absent: Davis and Streeter

BRIEFING

BR 02282022

American Rescue Plan Act Funds (ARPA)

Draft 1

Stanley Earley, Director, Office of Management and Budget David Sloan, Director, Division of Policy, Planning and Public Affairs

Attachment(s): ARPA Update Highlights Presentation

ARPA Update Budget and Policy Team Comments
ARPA Update Budget and Policy Team Spreadsheet

The briefing convened at 12:03 p.m. Josh Hamlin, along with Arian Albear and Lavinia Baxter of the Budget and Policy Analysis Team provided comments. Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided comments. Stanley Earley, Director, OMB, and David Sloan, Director, Division of Policy, Planning and Public Affairs facilitated a PowerPoint presentation titled, "American Rescue Plan Act (ARPA) Concepts. The presentation highlighted the following: Background; Health; Environment; Economic Development; Economic Development Workforce Investments; Economic Development Intensive Technical Assistance for Local Business; Economic Development Bridging the Digital Divide; Economic Development Business Development Through Hospitality & Divide; Tourism; Social Services; and Government Operations.

This Briefing was held.

ADJ43-22

ADJOURN

Draft 1

THE MEETING WAS ADJOURNED AT 1:21 PM.

A motion was made by Member Turner, seconded by Vice Chair Harrison, that this meeting be adjourned. The motion carried by an unanimous voice vote.