

GEORGE S COUNTY HARYLAND Wayne K. Curry Administration Building 1301 McCormick Dr Largo, MD 20774

Meeting Minutes - Final Sitting as the Committee of the Whole

Thursday, April	28, 2022
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9:30 AM

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 Calvin S. Hawkins, II, at 9:39 a.m.

Present	9 -	Calvin S. Hawkins
		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 Gresham, Associate Council Administrator Donna J. Brown, Clerk of the Council Leonard Moses, Legislative/Zoning Assistant James Walker-Bey, Zoning Assistant Terry L. Bell, Council Liaison Amanda Denison, Associate County Attorney Nancy Lineman, Associate County Attorney Dinora Hernandez, Legislative Officer Sandra Eubanks, EWD Committee Director Leroy Maddox, Jr., Legislative Officer Jackie Brown, PHED Committee Director Karen Zavakos, Legislative & Zoning Counsel Monica B. James, Legislative Officer Howard Stone, GOFP Committee Director J. Kenneth Battle, TIEE Committee Director Kathy Canning, Legislative Officer Nathaniel Tutt, III, HHSPS Committee Director Donna Whitman, Legislative Officer

LEGISLATION

<u>CR-031-2022</u>	A RESOLUTION	N CONCERNING CONTRACT APPROVALS FOR the purpose		
Draft 1	of approving certa	of approving certain multiyear contracts in accordance with the Prince George's		
	County Charter and Subtitle 10 of the Prince George's County Code.			
	Sponsor(s) : Hav	Sponsor(s): Hawkins, Taveras, Streeter, Harrison and Ivey		
	<u>Attachment(s)</u> :	<u>R2022031</u>		
		CR-031-2022 Attachment A		
		<u>CR-031-2022 AIS</u>		

CR-031-2022 Transmittal CR-031-2022 Supplier Participation Explanations CR-031-2022 Supplier Participation Explanations 2 CR-031-2022 Report

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided an overview of CR-031-2022. Terry Bell, Council Liaison to the County Executive, responded to questions along with Amber Hendricks, OMB.

A motion was made by Council Member Franklin, seconded by Council Member Ivey, that this Resolution be Reported out with no recommendation to the County Council. The motion carried by the following vote:

Aye:	9 -	Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey,
		Taveras, Turner and Burroughs
Absent:		Streeter

Sitting as the Commit Whole	ttee of the	I	Meeting Minutes - Final	April 28, 2022	
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Draft 1					
	THE MEETING WAS ADJOURNED AT 10:05 AM.				
	A motion was made by Council Member Turner, seconded by Council Member Taveras, that this meeting be adjourned. The motion carried by				
	the followir	ng vote:			
	Aye:	9 -	Hawkins, Dernoga, Franklin, Glaros,	Harrison, Ivey,	
			Taveras, Turner and Burroughs		
	Absent:		Streeter		