



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, May 10, 2022

12:00 PM

Council Hearing Room

Accessible in a Hybrid Manner -- Both Virtually and In-Person

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

11:00 AM - COUNTY COUNCIL

(SEE SEPARATE AGENDA)

ORDER OF PROCEEDINGS:

12:00 PM - C.O.W. CALL TO ORDER

The meeting was called to order by Chair Calvin S. Hawkins, II, at 12:47 p.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, Zoning/Legislative Assistant
James Walker-Bey, Zoning Assistant
Terry L. Bell, Council Liaison
Amanda Denison, Associate County Attorney
Nancy Lineman, Associate County Attorney
Jackie Brown, PHED Committee Director
Monica B. James, Legislative Officer
Karen Zavakos, Legislative & Zoning Counsel
Dinora Hernandez, Legislative Officer
Leroy Maddox, Jr., Legislative Officer
Howard Stone, GOFP Committee Director
J. Kenneth Battle, TIEE Committee Director
Kathy Canning, Legislative Officer
Sandra Eubanks, EWD Committee Director
Miriam Brewer, Appointments Liaison

APPOINTMENTS

[APPT-20-22](#)

Draft 1

Appointment of the following individual as the District 6 Representative to the Board of Education for Prince George's County:

Mr. Branndon D. Jackson

Attachment(s): District 6 Bd of Ed_Appointment_Transmittal package
[District 6 Bd of Ed_Appointment_Transmittal](#)
[District 6 Bd of Ed_Appointment_Withdrawal](#)

Miriam Brewer, Appointments Liaison, Office of the County Executive, stated that the appointment has been withdrawn by the County Executive.

There was no action on this Appointment because it was withdrawn by the County Executive.

LEGISLATION

[CB-028-2022](#)

Draft 1

AN ACT CONCERNING AMENDMENT OF THE COLLECTIVE BARGAINING AGREEMENT PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC. (PGCOA) (CORRECTIONAL OFFICERS)

for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the Prince George's Correctional Officers' Association, Inc. (PGCOA) (Correctional Officers) to provide for a certain retirement provision that was omitted from the Collective Bargaining Agreement enacted by CB-113-2021.

Attachment(s): [B2022028](#)
[CB-028-2022 AIS](#)
[CB-028-2022 Report](#)
[CB-028-2022 Transmittal](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided an overview of CB-028-2022. Terry Bell, Council Liaison, Office of the County Executive, introduced Shawn Stokes, Director, OHRM, who provided comments.

A motion was made by Council Member Turner, seconded by Vice Chair Harrison, that this Council Bill be Favorably recommended. The motion carried by the following vote:

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

[CR-035-2022](#)

Draft 1

A RESOLUTION CONCERNING AMENDMENT OF BENEFITS, PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC. (CORRECTIONAL OFFICERS) SALARY SCHEDULE D

for the purpose of amending the Salary Plan of the County to provide for a certain retirement provision that was omitted from Salary Schedule D, adopted by CR-113-2021.

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

Attachment(s): [R2022035](#)
[CR-035-2022 AIS](#)
[CR-035-2022 Transmittal](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided an overview of CR-035-2022. Terry Bell, Council Liaison, Office of the County Executive, introduced Shawn Stokes, Director, OHRM, who provided comments.

A motion was made by Council Member Turner, seconded by Council Member Streeter, that this Resolution be Favorably recommended. The motion carried by the following vote:

Aye: 10 - Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter,
Taveras, Turner, Burroughs and Medlock

Absent: Franklin

[CR-026-2022](#)

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2022 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2022 Annual Action Plan for Housing and Community Development by adding eligible Community Development Block Grant (“CDBG”) Program activities not originally funded or described in the FY 2022 Annual Action Plan, and the reprogramming and reallocating of three hundred sixty nine thousand, eight hundred and eighty six dollars (\$369,886) in Community Development Block Grant (“CDBG”) funds from the County FY 2015, FY 2016, FY 2017 and FY 2018 Annual Action Plans funds to support the activities.

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

Attachment(s): [R2022026](#)
[CR-026-2022 Attachment A](#)
[CR-026-2022 Attachment B](#)
[CR-026-2022 Attachment C](#)
[CR-026-2022 AIS](#)
[CR-026-2022 Report](#)
[CR-026-2022 Transmittal](#)

Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED) provided an overview of CR-026-2022. Terry Bell, Council Liaison, Office of the County Executive, introduced Aspasia Xypolia, Director, DHCD, who provided comments.

A motion was made by Council Member Turner, seconded by Council Member Taveras, that this Resolution be Favorably recommended. The motion carried by the following vote:

Aye: 10 - Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter,
Taveras, Turner, Burroughs and Medlock

Absent: Franklin

[CR-027-2022](#)

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2022 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2022

Annual Action Plan for Housing and Community Development by approving the restructuring of a Community Development Block Grant (“CDBG”) Program activity as a result of a change in the location and description of an activity originally described in the FY 2022 Annual Action Plan.

Sponsor(s): Taveras, Turner, Streeter, Dernoga, Glaros, Harrison, Ivey, Davis and Franklin

Attachment(s): [R2022027](#)
[CR-027-2022 Attachment A](#)
[CR-027-2022 Attachment B](#)
[CR-027-2022 AIS](#)
[CR-027-2022 Report](#)
[CR-027-2022 Transmittal](#)

Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED) provided an overview of CR-027-2022. Aspasia Xypolia, Director, DHCD, provided comments along with Ebony Stocks, Vice President, EDC.

A motion was made by Council Member Turner, seconded by Council Member Glaros, that this Resolution be Favorably recommended. The motion carried by the following vote:

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

[REC28-22](#)

Draft 1

RECESS

THE MEETING WAS RECESSED AT 1:11 PM.

A motion was made by Council Member Dernoga, seconded by Council Member Turner, that this meeting be recessed. The motion carried by the following vote:

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

RECONVENE

THE MEETING WAS RECONVENED AT 1:58 PM.

1:30 PM - BUDGET WORKSESSION

[BU 2022-51](#)

Draft 1

BOARD OF EDUCATION - FY 2023 OPERATING BUDGET AND CIP

Attachment(s): [FY 2023 Board of Education CIP Report_Final](#)

Sandra Eubanks, Director, Education and Workforce Development Committee (EWD), provided an overview and introduced Arian Albear, Budget and Policy Analyst, A&I, who provided a budget summary. Dr. Monica Goldson, CEO, Prince George's County Public Schools, (PGCPS), provided comments and responded to questions along with Shawn Matlock, Director, Department of Capital Programs, (PGCPS), and Mark Fossett, Chief Operating Officer, (PGCPS). Stanley Earley, Director, Office of Management Budget (OMB) also responded to questions.

This item discussion was held and no votes were taken.

CIP - ALL AGENCIES

[BU 2022-48](#)

Draft 1

REDEVELOPMENT AUTHORITY

Attachment(s): [Redevelopment Authority FY 2023 Budget Report Final](#)

Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED) provided comments and introduced Warren Burris, Senior Budget Analyst, A&I, who provided a budget overview. Stephen Paul, Executive Director, Redevelopment Authority, provided comments and responded to questions.

This item discussion was held and no votes were taken.

[BU 2022-43](#)

Draft 1

REVENUE AUTHORITY

Attachment(s): [Revenue Authority FY 2023 Budget and Summary Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided an overview and introduced Lavinia Baxter, Senior Budget and Policy Analyst, A&I, who provided a budget overview. Mark Graves, CEO, Revenue Authority, provided comments.

This item discussion was held and no votes were taken.

[BU 2022-15](#)

Draft 1

DEPARTMENT OF CORRECTIONS

Attachment(s): [Dept. of Corrections FY 23 Budget & Summary Report](#)

Nathaniel K. Tutt, III, Director, Health, Human Services and Public Safety Committee (HHSPS), provided an overview and introduced Cassandra Fields, Budget and Policy Analyst, A&I, who provided a budget overview. Corenne Labbe, Director, Department of Corrections, provided comments and responded to questions along with Stanley Earley, Director, OMB, and Jonathan Butler, Director, Office of Central Services (OCS).

This item discussion was held and no votes were taken.

[BU 2022-64](#)

Draft 1

FIRE / FIRE COMMISSION

Attachment(s): [Fire EMS and Vol. Fire FY 2023 Budget and Summary Report](#)

Nathaniel K. Tutt, III, Director, Health, Human Services and Public Safety Committee (HHSPS), provided comments and introduced Cassandra Fields, Budget and Policy Analyst, A&I, who provided a budget overview. Tiffany Green, Fire Chief, provided comments and responded to questions along with Johnathan Bolden.

This item discussion was held and no votes were taken.

[BU 2022-67](#)

Draft 1

POLICE:

CCOP
Police Accountability
Admin.& Charging Comm.

Attachment(s): [CCOP FY 2023 Budget Report Final](#)
[Police Accountability Board FY 2023 Budget Report Final](#)
[Administrative Charging Committee FY 2023 Budget Report Final](#)
[Police Department FY 2023 Budget and Summary Report](#)

Nathaniel K. Tutt, III, Director, Health, Human Services and Public Safety Committee (HHSPS), provided comments and introduced Cassandra Fields, Budget and Policy Analyst, A&I, who provided a budget overview. Lakisha Giles, Budget Management Manager, Police Department, provided comments and responded to questions.

This item discussion was held and no votes were taken.

[BU 2022-7](#)

Draft 1

PRINCE GEORGE'S COMMUNITY COLLEGE

Attachment(s): [PGCC FY 2023 Budget Report Final](#)

Sandra Eubanks, Director, Education and Workforce Development Committee (EWD), provided an overview and introduced Arian Albear, Budget and Policy Analyst, A&I, who provided a budget overview. Dr. Falecia D. Williams, President, Prince George's Community College (PGCC), provided comments and responded to questions along with Don Pruett, Project Manager and Architect, PGCC.

This item discussion was held and no votes were taken.

[BU 2022-6](#)

Draft 1

PRINCE GEORGE'S MEMORIAL LIBRARY

Attachment(s): [Library FY 2023 Budget Report Final](#)

Sandra Eubanks, Director, Education and Workforce Development Committee (EWD), provided an overview and introduced Arian Albear, Budget and Policy Analyst, A&I, who provided a budget overview. Roberta Phillips, CEO, Memorial Library System (MLS), provided comments and responded to questions along with Michael Gannon, COO for Support Services, MLS, and Stanley Earley, Director OMB.

This item discussion was held and no votes were taken.

[BU 2022-57](#)

Draft 1

OFFICE OF CENTRAL SERVICES

Attachment(s): [Office of Central Services FY 2023 Budget and Summary Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided an overview and introduced Larry Whitehurst, Audit Manager, A&I, who provided a budget overview. Jonathan Butler, Director, OCS, provided comments and responded to questions along with Stanley Earley, Director, OMB.

This item discussion was held and no votes were taken.

[BU 2022-45](#)

Draft 1

DEPARTMENT OF ENVIRONMENT

Attachment(s): [Dept of Environment FY 2023 Budget Report Final](#)

J. Kenneth Battle, Jr., Director, Transportation, Infrastructure, Energy and Environment Committee (TIEE), provided an overview and introduced Sylvia Singleton, Audit Manager, A&I, who provided a budget overview. Andrea L. Crooms, Director, Department of Environment (DoE), provided comments and responded to questions along with Marilyn E. Naumann, Associate Director, Resource Recovery Division, DoE.

This item discussion was held and no votes were taken.

[BU 2022-68](#)

Draft 1

STORMWATER MANAGEMENT

J. Kenneth Battle, Jr., Director, Transportation, Infrastructure, Energy and Environment Committee (TIEE), provided an overview and introduced Sylvia Singleton, Audit Manager, A&I, who provided a budget overview. Andrea L. Crooms, Director, Department of Environment (DoE), provided comments and responded to questions along with Jeffrey M. DeHan, Associate Director, Stormwater Management Division, DoE.

This item discussion was held and no votes were taken.

[BU 2022-46](#)

Draft 1

DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION

Attachment(s): [DPWT FY 2023 Budget Report Final](#)

J. Kenneth Battle, Jr., Director, Transportation, Infrastructure, Energy and Environment Committee (TIEE), provided an overview and introduced Lavinia A. Baxter, Senior Budget and Policy Analyst, A&I, who provided a budget overview. Floyd Holt, Deputy Chief Administrative Officer & Acting

Director DPWT, provided comments and responded to questions along with Oluseyi A. Olugbenie, Deputy Director, DPWT, and Erv Beckett, Chief, Office of Engineering and Project Management.

This item discussion was held and no votes were taken.

ADJ65-22

ADJOURN

Draft 1

THE MEETING WAS ADJOURNED AT 5:37 PM.

A motion was made by Council Member Dernoga, seconded by Council Member Turner, that this meeting be adjourned. The motion carried by the following vote:

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