



Prince George's County Council

County Administration Building
14741 Governor Oden Bowie
Drive
Upper Marlboro, Maryland
20772-3050

Meeting Minutes - Final Sitting as the Committee of the Whole

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 eleven 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

A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2020 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT 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

Attachment(s): [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

[CR-025-2021](#)

Draft 1

A RESOLUTION CONCERNING CONTRACT APPROVALS 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

Attachment(s): [R2021025](#)
[CR-025-2021 Attachment A](#)
[CR-025-2021 AIS](#)

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

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

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

[CR-027-2021](#)

Draft 1

A RESOLUTION CONCERNING MEDICARE FOR ALL for the purpose of supporting federal legislation that expands healthcare for all Americans.

Sponsor(s): Taveras, Dernoga, Ivey, Hawkins, Anderson-Walker, Harrison and Streeter

Attachment(s): [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.

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:

Aye: 10 - Hawkins, Anderson-Walker, Davis, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner

Abstain: 1 - Dernoga

[CB-028-2021](#)

Draft 1

AN ACT CONCERNING CURBSIDE GROCERY TRUCKS 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

Attachment(s): [B2021028](#)
[CB-028-2021 AIS](#)

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

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:

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

RECESS

THE MEETING RECESSED AT 1:06 P.M.

A motion was made by Member Streeter, seconded by Member Davis, to recess the meeting. The motion carried by the following vote:

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

RECONVENE

THE MEETING RECONVENED AT 1:36 P.M.

1:30 P.M. - BUDGET WORKSESSION - ORDER OF PROCEEDINGS:

[BU 2021-22](#)

Draft 1

**MARYLAND NATIONAL CAPITAL PARK & PLANNING COMMISSION
(M-NCPPC) - DEPARTMENT OF PARKS & RECREATION**

Attachment(s): [MNCPPC FY22 DPR Executive Summary and Budget Review Final](#)
[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 & 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.