



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

Wednesday, July 15, 2020

10:00 AM

(VIRTUAL MEETING)

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

10:00 A.M. - CALL TO ORDER

The meeting was called to order by Council Chair Turner at 10:01 a.m. with 9 members present at roll call. Council Members Hawkins and Franklin arrived at 10:20 a.m.

Present 11 - Todd Turner
Monique Anderson-Walker
Derrick Davis
Thomas Dernoga
Mel Franklin
Dannielle Glaros
Sydney Harrison
Calvin S. Hawkins
Jolene Ivey
Rodney Streeter
Deni Taveras

DISCUSSION - BOARD OF EDUCATION RECONCILIATION

[LTR 07152020](#)

Draft 1

Proposed correspondence to Alvin Thornton, Ph.D., Chair, Board of Education, regarding their FY 2021 Operating Budget Reconciliation Request.

Attachment(s): [BOE FY21 Reconciliation Letter](#)
[BOE FY21 Reconciliation Attachment1](#)

Inez Clagett, Senior Legislative Budget and Policy Analyst, provided an overview of the proposed letter. Michael Herbstman, PGCPs, Chief

Financial Officer and Christian Rhodes, PGCPSS, Chief of Staff were available for comments and to respond to questions posed by Council Members regarding remaining fund balance, Department of Public Works Reduction, Elementary/Secondary Emergency Relief Funds from Maryland State Department of Education and Amazon grant funds. Concluded at 10:35 a.m.

A motion was made by Council Member Davis, seconded by Council Member Harrison, that this Agenda Letter be Favorably recommended to the County Council. The motion carried by the following vote:

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

LEGISLATION

CR-054-2020

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES

(“PILOT”) AGREEMENT FOR THE TOWNES AT PEERLESS for the purpose of approving the terms and conditions of a Payments in Lieu of Taxes (“PILOT”) Agreement between Prince George’s County, Maryland (the “County”) and Peerless Avenue Associates LLC (the “Owner”).

Sponsor(s): Turner, Davis, Hawkins, Taveras, Franklin and Glaros

Attachment(s): [R2020054](#)
[CR-054-2020 Attachment B](#)
[CR-054-2020 AIS](#)
[CR-054-2020 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided an overview of the legislation. The Office of Law indicated this legislation was in proper legislative form with no legal impediments to its adoption. Terry Bell, Council Liaison, Office of the County Executive, introduced Estella Alexander, Director, Office of Housing and Community Development who provided additional comments. Ms. Alexander introduced Ray Gilley, Deputy Director and Pam Wilson, Senior Manager, HOME Program and Kyle Speece, Conifer LLC (Townes of Peerless Developer). Mr. Speece facilitated a PowerPoint presentation outlining the Development Team and Schedule, Sources and Uses, Unit Mix, Regional Map, Site Plans and Elevations. The Panelists responded to Council Members questions regarding the development site and stormwater management. Concluded at 11:27 a.m.

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

Aye: 9 - Turner, Hawkins, Anderson-Walker, Davis, Franklin,
Glaros, Harrison, Streeter and Taveras
Nay: 2 - Dernoga and Ivey

[CR-055-2020](#)

Draft 1

A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of committing and allocating to the Townes at Peerless project, an eligible activity not originally funded, the amount of one million, five hundred thousand dollars (\$1,500,000) in Housing Investment Trust Fund (“HITF”) Program funds for gap financing of new housing construction.

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

Attachment(s): [R2020055](#)
[CR-055-2020 Report](#)
[CR-055-2020 AIS](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided an overview of the legislation. The Office of Law indicated this legislation was in proper legislative form with no legal impediments to its adoption. Terry Bell, Council Liaison, Office of the County Executive, introduced Estella Alexander, Director, Office of Housing and Community Development who provided additional comments and responded to questions posed by Council Members regarding the Housing Initiative Trust Fund and existing residents. Concluded at 11:38 a.m.

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

Aye: 9 - Turner, Hawkins, Anderson-Walker, Davis, Franklin,
Glaros, Harrison, Streeter and Taveras
Nay: 1 - Dernoga
Absent: Ivey

[CR-057-2020](#)

Draft 1

A RESOLUTION CONCERNING THE DISTRICT COUNCIL RULES OF PROCEDURE for the purpose of amending the Rules of Procedure for the District Council.

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

Attachment(s): [R2020057](#)
[CR-057-2020 AIS](#)
[CR-057-2020 Report](#)

Dinora Hernandez, Legislative Officer, provided an overview of the legislation and the proposed amendment. Rajesh Kumar, Principal Counsel and Maurene McNeil, Chief Zoning Hearing Examiner were available for comments and responded to questions posed by Council Members regarding "relevant documents", Zoning Hearing Examiner hearings and Board of Appeals hearings . Concluded at 11:52 a.m.

A motion was made by Council Member Glaros, seconded by Council Member Dernoga, that this Resolution be amended (1). The motion carried by the following vote:

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

A motion was made by Council Member Dernoga, seconded by Vice Chair Hawkins, that this Resolution be Favorably recommended with amendments to the County Council. The motion carried by the following vote:

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

[CR-058-2020](#)

Draft 1

A RESOLUTION CONCERNING COUNTY COUNCIL RULES OF PROCEDURE for the purpose of amending Rules of Procedure for the County Council.

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

Attachment(s): [R2020058](#)
[CR-058-2020 AIS](#)
[CB-058-2020 Report](#)

Colette Gresham, Legislative Officer, provided an overview of the legislation Donna Brown, Clerk of the Council was available for comments and responded to questions posed by Council Members regarding e-comments and online sign up to speak . Concluded at 12:14 p.m.

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

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

[CR-061-2020](#)

Draft 1

**A RESOLUTION CONCERNING TAX INCREMENT FINANCING (TIF)
RELATED TO LARGO TOWN CENTER METRO DEVELOPMENT**

DISTRICT for the purpose of approving a TIF proposal and certifications pursuant to CR-21-2019 (applicable pursuant to CB-14-2020, as described below).

Sponsor(s): Turner, Davis, Harrison, Taveras, Hawkins and Franklin

Attachment(s): [R2020061](#)
[CR-061-2020 Proposal & Developers Certificate](#)
[CR-061-2020 County Executive Certification](#)
[CR-061-2020 MBE Plan](#)
[CR-061-2020 Bond Counsel Certification](#)
[CR-061-2020 DSP Resolution](#)
[CR-061-2020 Opinion Land Use Attorney](#)
[CR-061-2020 Opinion Zoning Verification](#)
[CR-061-2020 Pending RTO-H Zoning Description](#)
[CR-061-2020 AIS](#)
[CR-061-2020 Report](#)

Howard W. Stone, Director, Government Operations and Fiscal Policy Committee, provided an overview of the legislation. The Office of Law indicated this legislation was in proper legislative form with no legal impediments to its adoption. Terry Bell, Council Liaison, Office of the County Executive introduced Angie Rogers, Deputy Chief Administrative Officer, who provided details of the project and responded to questions posed by Council Members. Concluded at 12:24 p.m.

A motion was made by Council Member Davis, seconded by Council Member Anderson-Walker, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:

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

[CR-067-2020](#)

Draft 1

A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE for the purpose of approving a full exemption of the school facilities surcharge for all residential units used for undergraduate student housing within the Northgate Project.

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

Attachment(s): [R2020067](#)
[CR-067-2020 Attachment A](#)
[CR-067-2020 Attachment B](#)
[CR-067-2020 AIS](#)
[CR-067-2020 Report](#)

Howard W. Stone, Director, Government Operations and Fiscal Policy Committee, provided an overview of the legislation. The Office of Law indicated this legislation was in proper legislative form with no legal impediments to its adoption. Terry Bell, Council Liaison, Office of the County Executive introduced Angie Rogers, Deputy Chief Administrative Officer, facilitated a PowerPoint presentation titled "Northgate Project" focusing on the Project Summary, Financial Information, Legislative Proposal and Fiscal Impact. Ms. Rogers responded to questions posed by Council Members regarding cost of the land and value of the surcharge waiver. Thomas Haller, Esquire and Christian Cerria signed up to speak. Concluded at 12:24 p.m.

A motion was made by Council Member Glaros, seconded by Vice Chair Hawkins, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:

Aye: 8 - Turner, Hawkins, Davis, Dernoga, Franklin, Glaros,
Streeter and Taveras
Absent: Harrison and Ivey
Abstain: 1 - Anderson-Walker

RECESS

THE MEETING WAS RECESSED AT 12:49 P.M.

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

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

1:30 P.M. - RECONVENE

THE MEETING RECONVENED AT 1:32 P.M.

LEGISLATION - (CONTINUED)

[CR-069-2020](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, FRATERNAL ORDER OF POLICE, PRINCE GEORGE'S COUNTY LODGE 89, INC. SALARY SCHEDULE L for the purpose of amending the Salary Plan of the County to reflect the current fiscal year and to reflect the terms of a recent agreement between Prince George's County, Maryland and the Fraternal Order of Police, Prince George's County Lodge 89, Incorporated.

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

Attachment(s): [R2020069](#)
[CR-069-2020 AIS](#)
[CR-069-2020 Report](#)

Howard W. Stone, Director, Government Operations and Fiscal Policy Committee, provided an overview of the legislation and stated a fiscal impact of \$1,312,125. The Office of Law indicated this legislation was in proper legislative form with no legal impediments to its adoption. Tamara Davis Brown signed up to speak. Concluded at 2:00 p.m.

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

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

[CR-070-2020](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, FRATERNAL ORDER OF POLICE 112, PRINCE GEORGE'S COUNTY SHERIFFS LODGE INC., SALARY SCHEDULE W for the purpose of amending the Salary Plan of the County to reflect the terms of the recent agreement between Prince George's County, Maryland and the Fraternal Order of Police Lodge 112, Prince George's County Sheriffs Lodge Incorporated.

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

Attachment(s): [R2020070](#)
[CR-070-2020 AIS](#)
[CR-070-2020 Report](#)

Howard W. Stone, Director, Government Operations and Fiscal Policy Committee, provided an overview of the legislation and stated a fiscal impact of \$200,375. The Office of Law indicated this legislation was in proper legislative form with no legal impediments to its adoption. Tamara Davis Brown signed up to speak. Concluded at 2:03 p.m.

A motion was made by Council Member Streeter, seconded by Vice Chair Hawkins, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:

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

[CR-068-2020](#)

Draft 1

A RESOLUTION CONCERNING ACTING CHIEF OF POLICE for the purpose of extending the appointment of Mr. Hector Velez as Acting Chief of Police.

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

Attachment(s): [R2020068](#)
[CR-068-2020 AIS](#)
[CR-068-2020 Report](#)

Howard W. Stone, Director, Government Operations and Fiscal Policy Committee, provided an overview of the legislation. The Office of Law indicated this legislation was in proper legislative form with no legal impediments to its adoption. Terry Bell, Council Liaison, Office of the County Executive introduced Miriam Brewer, Appointments Liaison, Office of the County Executive who spoke to the details of the Executive Order and proposed extension by Council Resolution. Acting Chief Velez was available for comments and responded to questions posed by Council Members regarding the timeline for selection of a permanent Chief of Police, recruitment, culturally confident policing, all terrain vehicles, fair and equitable process for hiring and promotions, ability to reapply and selection process. Concluded at 2:51 p.m.

[CR-071-2020](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND 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 reflect the current fiscal year and to reflect the terms of a recent agreement between Prince George's County, Maryland

and the Prince George's Correctional Officers' Association, Inc. (Correctional Officers).

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

Attachment(s): [R2020071](#)
[CR-071-2020 AIS](#)
[CR-071-2020 Report](#)

Howard W. Stone, Director, Government Operations and Fiscal Policy Committee, provided an overview of the legislation and stated a fiscal impact of \$373,625. The Office of Law indicated this legislation was in proper legislative form with no legal impediments to its adoption. Tamara Davis Brown signed up to speak. Concluded at 2:55 p.m.

A motion was made by Council Member Harrison, seconded by Council Member Davis, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:

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

[CR-072-2020](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (FIRE FIGHTERS, PARAMEDICS, AND FIRE FIGHTER/MEDICS) SALARY SCHEDULE Y, SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect to reflect the terms of a recent agreement between Prince George's County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics, and Fire Fighter/Medics).

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

Attachment(s): [R2020072](#)
[CR-072-2020 AIS](#)
[CR-072-2020 Report](#)

Howard W. Stone, Director, Government Operations and Fiscal Policy Committee, provided an overview of the legislation and stated a fiscal impact of \$798,875. The Office of Law indicated this legislation was in proper legislative form with no legal impediments to its adoption. Concluded at 2:58 p.m.

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

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

[CR-073-2020](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (“AFSCME”), AFL-CIO, AND ITS AFFILIATED LOCALS 1170, 2462, 2735, AND 3389 - SALARY SCHEDULE A for the purpose of approving the Salary Plan of Prince George’s County, Maryland to reflect the terms of a recent agreement between Prince George’s County, Maryland and Council 67, AFSCME Locals 2462, 2735, 3389 and 1170.

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

Attachment(s): [R2020073](#)
[CR-073-2020 AIS](#)
[CR-073-2020 Report](#)

Howard W. Stone, Director, Government Operations and Fiscal Policy Committee, provided an overview of the legislation and stated a fiscal impact of \$405,875. The Office of Law indicated this legislation was in proper legislative form with no legal impediments to its adoption. Concluded at 3:00 p.m.

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

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

[CR-074-2020](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (CIVILIANS) SALARY SCHEDULE “H” for the purpose of amending the Salary Plan of the County to reflect the current fiscal year and to reflect the terms of a recent agreement between Prince George’s County and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Civilians).

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

Attachment(s): [R2020074](#)
[CR-074-2020 AIS](#)
[CR-074-2020 Report](#)

Howard W. Stone, Director, Government Operations and Fiscal Policy Committee, provided an overview of the legislation and stated a fiscal

impact of \$1,000. The Office of Law indicated this legislation was in proper legislative form with no legal impediments to its adoption. Concluded at 3:02 p.m.

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

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

[CR-075-2020](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY, INC. (CIVILIAN UNITS) SALARY SCHEDULE Z for the purpose of amending the Salary Plan of the County to reflect the current fiscal year and to reflect the terms of a recent agreement between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc. (Civilian Units).

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

Attachment(s): [R2020075](#)
[CR-075-2020 AIS](#)
[CR-075-2020 Report](#)

Howard W. Stone, Director, Government Operations and Fiscal Policy Committee, provided an overview of the legislation and stated a fiscal impact of \$46,750. The Office of Law indicated this legislation was in proper legislative form with no legal impediments to its adoption. Concluded at 3:05 p.m.

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

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

[CR-076-2020](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, PRINCE GEORGE'S COUNTY POLICE CIVILIAN EMPLOYEES ASSOCIATION (PCEA) SALARY SCHEDULE P for the purpose of amending the Salary Plan of the County to reflect the current fiscal year and to reflect the terms of a recent agreement between Prince George's County, Maryland and the Prince George's County Police Civilian Employees Association (PCEA).

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

Attachment(s): [R2020076](#)
[CR-076-2020 AIS](#)
[CR-076-2020 Report](#)

Howard W. Stone, Director, Government Operations and Fiscal Policy Committee, provided an overview of the legislation and stated a fiscal impact of \$263,500. The Office of Law indicated this legislation was in proper legislative form with no legal impediments to its adoption. Concluded at 3:07 p.m.

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

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

[CR-077-2020](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS - PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC. (PGCOA) (CIVILIAN UNIT) SALARY SCHEDULE Q for the purpose of amending the Salary Plan of the County to reflect the current fiscal year and to reflect the terms of a recent agreement between Prince George's County, Maryland and the Prince George's Correctional Officers' Association, Inc. (PGCOA) (Civilian Unit).

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

Attachment(s): [R2020077](#)
[CR-077-2020 Report](#)
[CR-077-2020 AIS](#)

Howard W. Stone, Director, Government Operations and Fiscal Policy Committee, provided an overview of the legislation and stated a fiscal impact of \$30,375. The Office of Law indicated this legislation was in proper legislative form with no legal impediments to its adoption. Concluded at 3:09 p.m.

A motion was made by Council Member Streeter, seconded by Vice Chair Hawkins, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:

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

[CR-078-2020](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS GENERAL SCHEDULE EMPLOYEES - SALARY SCHEDULE G for the purpose of amending the Salary Plan of the County to reflect date changes that coincide with current fiscal year and hazard pay that terminates July 31, 2020.

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

Attachment(s): [R2020078](#)
[CR-078-2020 AIS](#)
[CR-078-2020 Report](#)

Howard W. Stone, Director, Government Operations and Fiscal Policy Committee, provided an overview of the legislation and stated a fiscal impact of \$196,000. The Office of Law indicated this legislation was in proper legislative form with no legal impediments to its adoption. Concluded at 3:11 p.m.

A motion was made by Council Member Davis, seconded by Council Member Harrison, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:

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

[CR-079-2020](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, FIRE OFFICIALS - SALARY SCHEDULE "F-O" SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect the current fiscal year and hazard pay that terminates July 31, 2020.

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

Attachment(s): [R2020079](#)
[CR-079-2020 AIS](#)
[CR-079-2020 Report](#)

Howard W. Stone, Director, Government Operations and Fiscal Policy Committee, provided an overview of the legislation and stated a fiscal impact of \$9,625. The Office of Law indicated this legislation was in proper legislative form with no legal impediments to its adoption. Concluded at 3:13 p.m.

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

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

[CR-080-2020](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, POLICE OFFICIALS - SALARY SCHEDULE P-O SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect the current fiscal year and hazard pay that terminates July 31, 2020.

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

Attachment(s): [R2020080](#)
[CR-080-2020 AIS](#)
[CR-080-2020 Report](#)

Howard W. Stone, Director, Government Operations and Fiscal Policy Committee, provided an overview of the legislation and stated a fiscal impact of \$50,750. The Office of Law indicated this legislation was in proper legislative form with no legal impediments to its adoption. Concluded at 3:15 p.m.

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

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

[CR-081-2020](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, CORRECTIONS OFFICIALS - SALARY SCHEDULE "C-O" SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect the current fiscal year and hazard pay that terminates July 31, 2020.

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

Attachment(s): [R2020081](#)
[CR-081-2020 AIS](#)
[CR-081-2020 Report](#)

Howard W. Stone, Director, Government Operations and Fiscal Policy Committee, provided an overview of the legislation and stated a fiscal impact of \$7,000. The Office of Law indicated this legislation was in proper legislative form with no legal impediments to its adoption. Concluded at 3:17 p.m.

A motion was made by Council Member Streeter, seconded by Vice Chair Hawkins, that this Resolution be Favorably recommended to the

County Council. The motion carried by the following vote:

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

[CR-082-2020](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, SHERIFF OFFICIALS - SALARY SCHEDULE “S-O” SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect the current fiscal year and hazard pay that terminates July 31, 2020.

Sponsor(s): Turner, Streeter, Hawkins, Franklin, Davis and Glaros

Attachment(s): [R2020082](#)
[CR-082-2020 AIS](#)
[CR-082-2020 Report](#)

Howard W. Stone, Director, Government Operations and Fiscal Policy Committee, provided an overview of the legislation and stated a fiscal impact of \$7,875. The Office of Law indicated this legislation was in proper legislative form with no legal impediments to its adoption. Concluded at 3:20 p.m.

The total fiscal impact of the 14 Hazard Pay Resolutions is \$3,703,250.

A motion was made by Vice Chair Hawkins, seconded by Council Member Davis, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:

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

[CR-066-2020](#)

Draft 1

A RESOLUTION CONCERNING THE DECLARATION OF RACISM AS A CRISIS AND DISEASE OF PUBLIC HEALTH, PUBLIC SAFETY AND ECONOMIC WELFARE for the purpose of asserting that Racism is a Crisis and Disease of Public Health and Public Safety and Economic Welfare because of its effect on the entire Prince George’s County community.

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

Attachment(s): [R2020066](#)
[CR-066-2020 AIS](#)
[CR-066-2020 Report](#)

Nathaniel Tutt, Director of the Health, Human Services and Public Safety Committee provided an overview of CR-066-2020. The Office of Law indicated this legislation was in proper legislative form with no legal impediments to its adoption. Terry Bell, Council Liaison, Office of the

County Executive indicated the County Executive's support of the legislation. Amity Pope signed up to speak. A minor technical amendment was offered by Council Member Harrison with agreement from Council Members. Concluded at 3:43 p.m.

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

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

[CR-060-2020](#)

Draft 1

A RESOLUTION CONCERNING LANDLORD-TENANT CODE - PROHIBITION OF RENT INCREASES, RENTAL TERMINATIONS AND LATE FEES DURING THE COVID-19 PUBLIC HEALTH CRISIS for the purpose of clarifying, as a temporary measure with the force and effect of law, that the new definition of tenant in CB-16-2020 was never meant to completely replace the prior and broader definition of tenant and its applicability to Division 3 and Division 4 of Subtitle 13 of the County Code.

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

Attachment(s): [CR-060-2020](#)
[CR-060-2020 AIS](#)
[CR-060-2020 Report](#)

Jackie Brown, Director of the Planning, Housing and Economic Development Committee provided an overview of CR-060-2020. The Office of Law indicated this legislation was in proper legislative form with no legal impediments to its adoption. Ms. Brown indicated that on page 2 lines 15 and 17, CB-"52"-2020 be inserted. Concluded at 4:00 p.m.

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

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

Absent: Davis

[CB-052-2020](#)

Draft 1

AN EMERGENCY ACT CONCERNING TO REINSTATE THE DEFINITION OF TENANT PRIOR TO THE ADOPTION OF CB-16-2020, WHICH PROHIBITED CERTAIN ACTS DURING THE COVID-19 PUBLIC HEALTH CRISIS for the purpose of amending the Landlord-Tenant Code to reinstate the definition of tenant in effect prior to the adoption of CB-16-2020.

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

Attachment(s): [B2020052](#)
[CB-052-2020 AIS](#)
[CB-052-2020 Report](#)

Jackie Brown, Director of the Planning, Housing and Economic Development Committee provided an overview of CR-060-2020. The Office of Law indicated this legislation was in proper legislative form with no legal impediments to its adoption. Concluded at 4:02 p.m.

A motion was made by Council Member Ivey, seconded by Council Member Harrison, that this Council Bill be Favorably recommended to the County Council. The motion carried by the following vote:

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

Absent: Davis

ADJOURN

THE MEETING ADJOURNED AT 4:03 P.M.

A motion was made by Council Member Dernoga, seconded by Council Member Harrison, meeting be adjourned The motion carried unanimously.