

Prince George's County Council

Meeting Minutes - Draft County Council

Wayne K. Curry Administration Building 1301 McCormick Dr Largo, MD 20774

Calvin S. Hawkins, II, Chair, At-Large Edward P. Burroughs, III, District 8 Thomas E. Dernoga, District 1 Mel Franklin, At-Large Dannielle M. Glaros, District 3 Sydney J. Harrison, Vice Chair, District 9 Jolene Ivey, District 5 Johnathan M. Medlock, District 6 Rodney C. Streeter, District 7 Deni L. Taveras, District 2 Todd M. Turner, District 4

Robert J. Williams, Jr., Council Administrator

Tuesday, September 27, 2022	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 10:35 a.m. by Council Chair Calvin S. Hawkins, II, with 11 members present at roll call.

Present:11 -Council Member Jolene Ivey
Council Member Rodney Streeter
Council Member Deni Taveras
Council Member Todd Turner
Council Member Edward Burroughs
Council Member Johnathan Medlock
Chair Calvin S. Hawkins
Council Member Thomas Dernoga
Council Member Mel Franklin
Council Member Dannielle Glaros

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, Legislative/Zoning Assistant Terry L. Bell, Council Liaison Amanda Denison, Associate County Attorney J. Kenneth Battle, TIEE Committee Director Kathy Canning, Legislative Officer Jackie Brown, PHED Committee Director Karen Zavakos, Legislative & Zoning Counsel Dinora Hernandez, Legislative Officer Howard Stone, GOFP Committee Director Leroy Maddox, Jr., Legislative Officer Nathaniel Tutt, III, HHSPS Committee Director Monica Best-James, Legislative Officer Donna Whitman, Legislative Officer

INVOCATION:

The Invocation was provided by Robert J. Williams, Jr., Council Administrator. Council Member Harrison requested prayer for the loss of Arthur "Buddy" Harrison, Jr., of Old School Boxing who was killed. Council Member Turner requested prayer and announced the celebration of life for former Mayor, Council Member, State Senator, Minister, and former President of the Prince George's Chamber of Commerce, The Honorable David Harrington. Mr. Turner also requested prayer to acknowledge our brothers and sisters of the Jewish faith who had Rosh Hashanah and upcoming Yom Kippur. Council Member Taveras requested prayer for the acknowledgement of an excellent conference and for her aunt, Christina, who will be celebrating a birthday on the 29th. Council Member Glaros requested prayer for all of the Legislative Branch family who are juggling many family concerns as they serve.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Chair Harrison.

DESIGNATION OF SEPTEMBER 27 AS LEGISLATIVE DAY NO. 29

1. CONSENT AGENDA

(a) Approval of County Council Minutes

MIN 09202022County Council Minutes dated September 20, 2022Draft 1

Attachment(s): 09202022

This Minutes was approved

CONSENT AGENDA (Continued)

(b) Introduction of Resolutions

<u>CR-117-2022</u>	A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,		
Draft 1	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 terms of the labor agreement		
	by and between Prince George's County, Maryland and the Prince George's		
	Correctional Officers' Association (PGCOA) (Correctional Officers).		
	<u>Attachment(s)</u> : <u>R2022117</u>		
	CR-117-2022 Transmittal		
	CR-117-2022 OMB Comments		
	Council Members Hawkins, Streeter, Turner, Harrison, Medlock, Taveras, Glaros, and Franklin		
	This Resolution was introduced and referred		
Add23-22	ADDITION TO THE AGENDA		
Draft 1			
	A motion was made by Council Member Turner, seconded by Council		
	Member Franklin, that this Additions to the Agenda be accepted the		
	additions package. The motion carried by the following vote:		
	Aye 10 - Ivey, Streeter, Taveras, Turner, Burroughs, Medlock,		
	Hawkins, Franklin, Glaros and Harrison		
	Absent Dernoga		
ADDITIONS TO THE A	AGENDA		
CONSENT AGENDA (<u>Continued)</u>		
CR-119-2022	A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK		
Draft 1	AND PLANNING COMMISSION for the purpose of approving certain transfers		

of appropriations within the Approved FY 2022-2023 Operating Budget of the Maryland-National Capital Park and Planning Commission to the Approved Fiscal Year 2023-2028 Capital Improvement Program of the Maryland-National Capital Park and Planning Commission.

Sponsor(s): Hawkins

Council Members Hawkins, Streeter, Turner, Harrison, Medlock, Taveras, and Franklin

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

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

This Resolution was introduced

Consent41-22

MOTION TO ADOPT CONSENT AGENDA

Draft 1

A motion was made by Council Member Taveras, seconded by Council Member Franklin, that this Consent Agenda be adopted. The motion carried by the following vote:

Aye10 -Ivey, Streeter, Taveras, Turner, Medlock, Hawkins,
Dernoga, Franklin, Glaros and HarrisonAbsentBurroughs

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NOT ITEMS CONSIDERED

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

<u>LTR 09272022a</u> Draft 1	Proposed letter to the Honorable Angela D. Alsobrooks, County Executive, transmitting the County Council's appointment of Brad Frome to the County's Spending Affordability Committee.		
	<u>Attachment(s)</u> : Letter - Spending Affordability Cmte Appointment		
	 A motion was made by Council Member Turner, seconded by Council Member Franklin, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote: Aye 11 - Ivey, Streeter, Taveras, Turner, Burroughs, Medlock, Hawkins, Dernoga, Franklin, Glaros and Harrison 		
LTR 09272022b Draft 1	Proposed letter to the Honorable Angela D. Alsobrooks, County Executive, and Peter A. Shapiro, Chairman, Park and Planning Commission, transmitting the County Council's appointment of Russell J. Cash, Jr. to the Maryland-National Capital Park and Planning Spending Affordability Committee.		
	<u>Attachment(s)</u> : Letter - MNCPPC Spending Affordability Cmte <u>Appointment</u>		
	A motion was made by Council Member Medlock, seconded by Council		
	Member Turner, that this Agenda Letter be authorized for Chair's		
	signature. The motion carried by the following vote:		
	Aye11 - Ivey, Streeter, Taveras, Turner, Burroughs, Medlock, Hawkins, Dernoga, Franklin, Glaros and Harrison		
LTR 09272022c Draft 1	Proposed letter to the Honorable Angela D. Alsobrooks, County Executive, transmitting the County Council's appointment of Charles Montrie, Stephanie Neal, and Kevin Roth to the Recreation Blue Ribbon Workgroup.		
	Attachment(s): Letter - Recreation Blue Ribbon Workgroup Appointments		
	A motion was made by Council Member Turner, seconded by Vice Chair Harrison, that this Agenda Letter be authorized for Chair's signature.		
	The motion carried by the following vote:		
	Aye11 -Ivey, Streeter, Taveras, Turner, Burroughs, Medlock, Hawkins, Dernoga, Franklin, Glaros and Harrison		

County Council	Meeting Minutes - Draft September 27, 2022
LTR 09272022d Draft 1	Proposed letter to the Honorable Angela D. Alsobrooks, County Executive, transmitting the County Council's appointment of Dr. Stephanie V. Stanard to the Revenue Authority of Prince George's County.
	<u>Attachment(s)</u> : Letter - Revenue Authority Appointment
	 A motion was made by Vice Chair Harrison, seconded by Council Member Turner, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote: Aye 11 - Ivey, Streeter, Taveras, Turner, Burroughs, Medlock, Hawkins, Dernoga, Franklin, Glaros and Harrison
PROPOSED CORR	ESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT (Continued)
LTR 09272022e Draft 1	Proposed letter to Robert J. Williams, Jr., Council Administrator, transmitting the County Council's appointments of William Carl Isler II, Isaac C. Trouth, and Rev. Dr. Renee L. Alston to the Board of Appeals.
	Attachment(s): Letter - Board of Appeals Appointments
	AMENDED - Removing one member, Dr. Isaac C. Trouth, who withdrew due to a previous appointment to another board.
	 A motion was made by Council Member Turner, seconded by Vice Chair Harrison, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote: Aye 11 - Ivey, Streeter, Taveras, Turner, Burroughs, Medlock, Hawkins, Dernoga, Franklin, Glaros and Harrison
<u>4. PUBLIC HEARIN</u>	NGS:
<u>APPT-36-22</u> Draft 1	Appointment of the following individuals as members of the Commission for Individuals with Disabilities for Prince George's County:
	Mr. Kafi B. Agboola, RPh Appointment Agency/Provider Member Replacing: Vacant (Donna Njoku) Term Expiration: 7/01/2025
	Mr. William R. Brownlee Appointment Agency/Provider Member

Agency/Provider Member Replacing: Andrea Thomas Term Expiration: 7/01/2023

Ms. Veronica L. Davila-Steele

Reappointment Consumer Member Term Expiration: 7/1/2025

Ms. Tiffany C. Harkless

Reappointment General Member Term Expiration: 7/1/2025

Ms. Phyllis A. Holton

Appointment Agency/Provider Member Replacing: Vacant (Oyetunde Oyegoke) Term Expiration: 7/01/2024

Ms. Doris L. Jones

Appointment Consumer Member Replacing: Lynda Taylor Term Expiration: 7/01/2023

Mr. Frederick J.M. Kamara

Appointment Consumer Member Replacing: Gloria Jones Swieringa Term Expiration: 7/01/2024

Mr. James E. McDowell

Appointment General Member Replacing: Vacant (Susan Stanley) Term Expiration: 7/1/2025

Ms. Natalie G. Mitchell

Appointment General Member Replacing: Vacant (Barbara Harris) Term Expiration: 7/1/2023

Mr. Raymond Raysor

Reappointment Consumer Member Term Expiration: 7/1/2023

Ms. Marja L. Reed Reappointment Agency/Provider Member Term Expiration: 7/1/2025

<u>Attachment(s)</u>: Comm. for Individuals with Disabilities Appt. <u>Transmittal</u> Comm. for Individuals with Disabilities Appt. Report

Pursuant to proper notice, the public hearing convened at 11:19 a.m. Nate Tutt, Director, HHSPS, provided a verbal report of the actions and recommendations of the HHSPS committee for the appointments. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointees and spoke to their credentials and qualifications. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.

This Appointment was public hearing held

A motion was made by Council Member Medlock, seconded by Council Member Burroughs, that this Appointment be confirmed. The motion carried by the following vote:

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

PUBLIC HEARINGS: (Continued)

APPT-34-22 Draft 1	Appointment of the following individual as Director of the Department of Public Works and Transportation (DPW&T) for Prince George's County:		
	Mr. Michael D. Johnson, P.E.		
	<u>Attachment(s)</u> : DPWT Director Appointment_Transmittal DPWT Director Appointment_Report		
	Pursuant to proper notice, the public hearing convened at 11:32 a.m. Council Member Streeter, Chair, TIEE, provided a verbal report of the actions and recommendations of the TIEE committee for the appointments. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced Angela Alsobrooks, County Executive, who spoke on the appointee's credentials and qualifications. Mr. Johnson also provided comments on his behalf.		
	This Appointment was public hearing held		
<u>APPT-33-22</u>	 A motion was made by Council Member Medlock, seconded by Council Member Taveras, that this Appointment be confirmed. The motion carried by the following vote: Aye 11 - Ivey, Streeter, Taveras, Turner, Burroughs, Medlock, Hawkins, Dernoga, Franklin, Glaros and Harrison Appointment of the following individual to the Redevelopment Authority 		
Draft 1	Board of Prince George's County: Ms. Madye G. Henson Appointment Replacing: David C. Harrington Term Expires: 7/28/2025		
	Attachment(s): Redevelopment Authority Appointment_Transmittal Redevelopment Authority Appointment Report		
	Pursuant to proper notice, the public hearing convened at 12:54 p.m. Council Member Franklin, Chair, Planning, Housing and Economic Development (PHED), provided a verbal report of the actions and recommendations of the PHED committee for the appointments. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointee and spoke to her credentials and qualifications. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.		

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	This Appointment was public hearing held
	A motion was made by Council Member Turner, seconded by Vice ChairHarrison, that this Appointment be confirmed. The motion carried bythe following vote:Aye11 -Ivey, Streeter, Taveras, Turner, Burroughs, Medlock, Hawkins, Dernoga, Franklin, Glaros and Harrison
<u>APPT-35-22</u>	Appointment of the following individual to the Taxicab Board for Prince
Draft 1	George's County:
	Ms. Sharon C. McInnis Appointment: Citizen Member Replacing: Vacant Full Term Expiration: 6/30/2024
	<u>Attachment(s)</u> : <u>Taxicab Board Appointment Transmittal</u> <u>Taxicab Board Appointment_Report</u>
	Pursuant to proper notice, the public hearing convened at 12:59 p.m. Council Member Streeter, Chair, TIEE, provided a verbal report of the actions and recommendations of the TIEE committee for the appointments. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointee and spoke to her credentials and qualifications. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.
	This Appointment was held
	A motion was made by Council Member Turner, seconded by Council Member Medlock, that this Appointment be confirmed. The motion carried by the following vote:Aye9 -Streeter, Taveras, Turner, Burroughs, Medlock, Hawkins, Dernoga, Franklin and GlarosAbsentIvey and Harrison

PUBLIC HEARINGS: (Continued)

<u>APPT-32-22</u>	Appointment of the following individual as Commissioner for the
Draft 1	Washington Suburban Sanitary Commission (WSSC) representing Prince
	George's County:

Ms. Lynnette D. Espy-Williams

Appointment Replacing: Mr. Christopher Lawson Term Expiration: 6/1/2024

<u>Attachment(s)</u>: <u>WSSC Commissioner Appointment Transmittal</u> WSSC Commissioner Appointment Report

Pursuant to proper notice, the public hearing convened at 1:03 p.m. Council Member Streeter, Chair, TIEE, provided a verbal report of the actions and recommendations of the TIEE committee for the appointments. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointee and spoke to her credentials and qualifications. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.

This Appointment was public hearing held

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

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

5. BRIEFING

BR 09272022b YOUTH LEADERSHIP INSTITUTE Draft 1 Sonya Welbourne, Director of Stakeholder Engagement and Affairs Daphne Benbow, Community Outreach Liaison Attachment(s): Youth Leadership Institute_Presentation_County Council 09272022

The briefing convened at 1:11 p.m. Chair Hawkins introduced Sonya Welbourne, Director of Stakeholder Engagement, and Affairs, Office of the County Executive, and Daphne Benbow, Community Outreach Liaison, Office of the County Executive, who facilitated a PowerPoint presentation titled, "Alsobrooks Youth Leadership Institute Inaugural Class of 2023." The presentation highlighted the following: PROGRAM CALENDAR; LEADERSHIP INSTITUTE; SPECIAL EVENTS; and COUNTY COUNCIL ENGAGEMENT. The panel guests responded to questions. The briefing concluded at 1:55 p.m.

This Briefing was Briefing held

<u>CB-033-2022</u>

Draft 1

AN ACT CONCERNING PREVAILING WAGE EXPANSION for the purpose of expanding prevailing wage requirements to include rehabbing, resurfacing, pavement milling, routine operations and mechanical systems service contracts; adopting the State prevailing wage law regarding the contract threshold limit; amending the definition of a public works project to include projects that receive in whole or part a payment in lieu of taxes; and requiring best efforts to hire Prince George's County residents for at least 25% of the new jobs to complete the contract for construction that exceeds the prevailing wage threshold limit.

Sponsor(s): Burroughs, Dernoga, Ivey, Medlock, Hawkins and Taveras

<u>Attachment(s)</u>: <u>B2022033</u>

CB-033-2022 AIS CB-033-2022 PAFI Prevailing Wage Rate Expansion -Final <u>Amendment 1 to CB-33-2022</u>

A motion was made by Council Member Burroughs, seconded by Council Member Ivey, that this Council Bill be discharged from the TIEE Committee. The motion carried by the following vote:

Aye11 -Ivey, Streeter, Taveras, Turner, Burroughs, Medlock,
Hawkins, Dernoga, Franklin, Glaros and Harrison

A motion was made by Council Member Franklin, seconded by Chair Hawkins, that this Council Bill be amended. The motion carried by the following vote:

Aye11 -Ivey, Streeter, Taveras, Turner, Burroughs, Medlock,
Hawkins, Dernoga, Franklin, Glaros and Harrison

For the purpose of expanding prevailing wage requirements to include rehabbing, resurfacing, pavement milling, routine operations and mechanical systems service contracts; adopting the State prevailing wage law regarding the contract threshold limit; amending the definition of a public works project to include projects that receive in whole or part a payment in lieu of taxes; and requiring best efforts to hire Prince George's County residents for at least 25% of the new jobs to complete the contract for construction that exceeds the prevailing wage threshold limit. This Council Bill was introduced by Council Members Burroughs, Dernoga, Ivey, Medlock, Hawkins, Taveras, Harrison, Franklin, Streeter, and Glaros.

<u>CB-051-2022</u>

Draft 1

AN ACT CONCERNING DIVERSITY AND EQUITY POLICY IN PUBLICLY SUBSIDIZED DEVELOPMENT PROJECTS for the purpose of establishing a diversity and equity policy for publicly subsidized development projects under certain circumstances.

Sponsor(s): Franklin, Hawkins, Burroughs, Harrison, Glaros, Ivey, Medlock, Streeter and Taveras

<u>Attachment(s)</u>: <u>B2022051</u> <u>CB-051-2022 AIS</u> <u>CB-051-2022 Report</u> <u>CB-051-2022 PAF1</u> <u>CB-051-2022 OOL Comment</u>

For the purpose of establishing a diversity and equity policy for publicly subsidized development projects under certain circumstances.

This Council Bill was introduced by Council Members Franklin, Hawkins, Burroughs, Harrison, Glaros, Ivey, Medlock, Streeter and Taveras, and Dernoga.

SECOND READING OF BILLS - (INTRODUCTION) (Continued)

<u>CB-053-2022</u>

Draft 1

<u>AN ACT CONCERNING FOOD TRUCK LOCATIONS</u> for the purpose of eliminating Food Truck Hubs and authorizing Food Truck vending in certain locations in Prince George's County.

Sponsor(s): Ivey, Streeter, Franklin, Medlock, Glaros, Harrison, Hawkins and Burroughs

<u>Attachment(s)</u>: <u>B2022053</u> <u>CB-053-2022 AIS</u> <u>CB-053-2022 Report</u> <u>CB-053-2022 PAFI</u>

For the purpose of eliminating Food Truck Hubs and authorizing Food Truck vending in certain locations in Prince George's County.

This Council Bill was introduced by Council Members Ivey, Streeter, Franklin, Medlock, Glaros, Harrison, Hawkins and Burroughs.

County Council		Meeting Minutes - Draft	September 27, 2022
<u>CB-105-2022</u> Draft 1	<u>AN ORDINANCE CONCERNING LCD ZONE</u> for the purposes of authorizing development standards and uses for designated employment areas in LCD Zone under certain circumstances.		
	Sponsor(s): Turner, Franklin, Hawkins, Medlock and Harrison		
	<u>Attachme</u>	<u>nt(s)</u> : <u>B2022105</u>	
	Member	was made by Council Member Turner, second Medlock, that rules be suspended for this Courried by the following vote: 11 - Ivey, Streeter, Taveras, Turner, Bu Hawkins, Dernoga, Franklin, Glard	ouncil Bill. The urroughs, Medlock,
	This Cou	ncil Bill was introduced by Council Membe	rs Franklin,
	Hawkins, Turner, Medlock, and Harrison and referred to the Planning,		
	Housing a	and Economic Development Committee.	

<u>CB-057-2022</u> Draft 1 AN ACT CONCERNING REVITALIZATION TAX CREDITS FOR MAJOR TRANSIT-ORIENTED DEVELOPMENT PROJECTS for the purpose of establishing a revitalization tax credit and tax credit district for Major Transit-Oriented Development Projects.

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

Attachment(s):	<u>B2022057</u>
	<u>CB-057-2022 AIS</u>
	CB-057-2022 Report
	<u>CB-057-2022 PAFI</u>
	CB-057-2022 OOL Comment

Council Member Burroughs, Chair, GOFP, provided a verbal report of the actions and recommendations of the GOFP Committee for CB-057-2022. For the purpose of establishing a revitalization tax credit and tax credit district for Major Transit-Oriented Development Projects.

This Council Bill was introduced by Council Members Franklin, Hawkins, Glaros, Medlock, Streeter, Taveras, Turner, and Harrison.

CB-059-2022	AN ACT CONCERNING ELECTRIC CHARGING STATIONS for the purpose
Draft 1	of requiring the Department of Permitting, Inspections, and Enforcement (DPIE) to
	implement a review process for permits to install electric vehicle charging stations

at single family and multi-family homes.

Sponsor(s):TaverasAttachment(s):B2022059CB-059-2022 AISCB-059-2022 ReportCB-059-2022 PAFI

CB-059-2022 ZHE MEMO

Council Member Franklin, Chair, PHED provided a verbal report of the actions and recommendations of the PHED Committee for CB-059-2022. This Bill would allow the Department of Permitting, Inspections, and Enforcement (DPIE) to create a permitting process for electric charging stations at preexisting single and multi-family homes in the County.

This Council Bill was introduced by Council Members Taveras, Glaros, Franklin, Ivey, Medlock, Harrison, Turner and Streeter.

SECOND READING OF BILLS - (INTRODUCTION) (Continued)

CB-062-2022 Draft 1

AN ACT CONCERNING THE PRINCE GEORGE'S COUNTY SMALL BUSINESS CAPITAL AND GROWTH STIMULUS PROGRAM for the purpose of establishing a Prince George's County Small Business Capital and Growth Stimulus Program to increase growth and access to capital for Prince George's County's small business community.

Sponsor(s): Franklin, Hawkins, Harrison, Burroughs, Glaros, Ivey, Medlock, Streeter and Taveras

<u>Attachment(s)</u>: <u>B2022062</u>

<u>CB-062-2022 AIS</u> <u>CB-062-2022 Report</u> <u>CB-062-2022 PAFI</u> <u>CB-062-2022 OOL Comment</u>

Council Member Burroughs, Chair, GOFP, provided a verbal report of the actions and recommendations of the GOFP Committee for CB-062-2022. For the purpose of establishing a Prince George's County Small Business Capital and Growth Stimulus Program to increase growth and access to capital for Prince George's County's small business community.

This Council Bill was introduced by Council Members Franklin, Hawkins, Harrison, Burroughs, Glaros, Ivey, Medlock, Streeter, Taveras

and Dernoga.

SECOND READING OF BILLS – (INTRODUCTION) (Continued)

<u>CB-063-2022</u> Draft 1

AN ACT CONCERNING THE PRINCE GEORGE'S COUNTY SURETY BONDING PROGRAM for the purpose of establishing a Prince George's County Surety Bonding Program to increase capacity and contracting opportunities for Prince George's County's small business community.

Sponsor(s): Franklin, Hawkins, Harrison, Burroughs, Ivey, Medlock, Streeter and Taveras

<u>Attachment(s)</u>: <u>B2022063</u> <u>CB-063-2022 AIS</u> <u>CB-063-2022 Report</u> <u>CB-063-2022 PAFI</u>

Council Member Burroughs, Chair, GOFP, provided a verbal report of the actions and recommendations of the GOFP Committee for CB-063-2022. For the purpose of establishing a Prince George's County Surety Bonding Program to increase capacity and contracting opportunities for Prince George's County's small business community.

This Council Bill was introduced by Council Members Franklin, Hawkins, Harrison, Burroughs, Ivey, Medlock, Streeter, Taveras, Dernoga, and Glaros.

CB-067-2022 Draft 1

AN ACT CONCERNING ELECTRIC VEHICLE CHARGING STATIONS for

the purpose of providing the intent for regulating the safety and security of persons using electric vehicle charging stations; providing for definitions; providing for lighting; providing for solar panels; providing for security by an emergency callbox; providing for security through security cameras; providing for additional types of safety and security; providing for posting and signage; providing for shelter; providing for aesthetics; providing for vandalism; providing for a lock box; providing for the enforcement of this Act; providing for a severability clause; and generally regarding electric vehicles charging station safety and security.

Sponsor(s): Taveras

<u>Attachment(s)</u>: <u>B2022067</u> <u>CB-067-2022 AIS</u> <u>CB-067-2022 Report</u> <u>CB-067-2022 PAFI</u> Council Member Franklin, Chair, PHED provided a verbal report of the actions and recommendations of the PHED Committee for CB-067-2022. This bill provides for the safety and security of persons using electric vehicle charging stations. It utilizes lighting, solar panels, emergency call boxes, security cameras, and additional types of safety and security measures. Additionally, it provides for posting and signage, shelter, aesthetics, protects against vandalism, provides a lock box for dedicated funding and provides for the enforcement of this Act.

A motion was made by Council Member Taveras, seconded by Council Member Ivey, that this Council Bill be amended. The motion carried by the following vote:

Aye	8 -	Ivey, Streeter, Taveras, Turner, Burroughs, Franklin,
		Glaros and Harrison
Absent		Medlock, Hawkins and Dernoga

This Council Bill was introduced by Council Members Taveras, Ivey and Glaros.

SECOND READING OF BILLS - (INTRODUCTION) (Continued)

<u>CB-070-2022</u> Draft 1

AN ACT CONCERNING PRINCE GEORGE'S COUNTY BUSINESS START-UP PERSONAL PROPERTY TAX CREDIT for the purpose of establishing a Prince George's County Business Start-up Personal Property Tax Credit to stimulate growth of county-based start-up companies owned by county residents.

Sponsor(s): Franklin, Hawkins, Harrison, Burroughs, Glaros, Ivey, Medlock, Streeter and Taveras

<u>Attachment(s)</u>: B2022070 <u>CB-070-2022 AIS</u> <u>CB-070-2022 Report</u> <u>CB-070-2022 PAFI</u> <u>CB-070-2022 OOL Comment</u>

Council Member Burroughs, Chair, GOFP, provided a verbal report of the actions and recommendations of the GOFP Committee for CB-070-2022. This bill will establish a Prince George's County Business Start-up Personal Property Tax Credit to stimulate growth of county-based start-up companies owned by county residents.

This Council Bill was introduced by Council Members Franklin, Hawkins, Harrison, Burroughs, Glaros, Ivey, Medlock, Streeter, Taveras, Dernoga and Turner.

CB-072-2022 Draft 1 <u>AN ACT CONCERNING CODE ENFORCEMENT AND PENALTIES</u> for the purpose of making amendments to certain code enforcement provisions related to violations and increasing fines in the County.

Sponsor(s): Glaros

<u>Attachment(s)</u>: <u>B2022072</u> <u>CB-072-2022 AIS</u> <u>CB-072-2022 Report</u> <u>CB-072-2022 PAFI</u> <u>CB-072-2022 ZHE Memo</u>

Council Member Franklin, Chair, PHED provided a verbal report of the actions and recommendations of the PHED Committee for CB-072-2022. The proposed Bill under Sec. 28-261. Grading, pollution, drainage, floodplain, and erosion control violation would increase the initial fine for a violation from Two and fifty dollars (\$250) to One thousand dollars (\$1000.00). Additionally, the 2nd violation of Five hundred dollars (\$500.00) is removed and each subsequent fine is One thousand dollars (\$1000.00) accruing daily while the site is under violation.

This Council Bill was introduced by Council Members Glaros, Hawkins, Medlock, Dernoga, Ivey, Streeter, Burroughs, Harrison, Taveras and Turner.

SECOND READING OF BILLS – (INTRODUCTION) (Continued)

<u>CB-073-2022</u>

Draft 1

AN ACT CONCERNING AMENDING THE CRITERIA FOR THE ESTABLISHMENT OF A REVITALIZATION TAX CREDIT DISTRICT For the

purpose of expanding the criteria for the establishment of a revitalization tax credit district to include those areas that are not included in the enumerated census tracts and satisfies the requirements of an economic development project as defined by Section 7-516(a)(3) of the Tax-Property Article of the Annotated Code of Maryland.

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

<u>Attachment(s)</u>: <u>B2022073</u> <u>CB-073-2022 AIS</u> <u>CB-073-2022 Report</u> <u>CB-073-2022 PAFI</u>

Council Member Burroughs, Chair, GOFP, provided a verbal report of the actions and recommendations of the GOFP Committee for CB-073-2022. For the purpose of expanding the criteria for the establishment of a revitalization tax credit district to include those areas that are not included in the enumerated census tracts and satisfies the requirements of an economic development project as defined by Section 7-516(a)(3) of the Tax-Property Article of the Annotated Code of Maryland.

This Council Bill was introduced by Council Members Turner, Streeter, Franklin, Harrison, Hawkins, Medlock, and Taveras.

CB-074-2022 Draft 1

AN ACT CONCERNING NORTHERN GATEWAY BUSINESS

IMPROVEMENT DISTRICT for the purpose of establishing a business improvement district in the Northern Gateway; establishing guidelines for the District and authorize a district corporation to manage the district; authorizing a tax on nonexempt property located in the District to finance the operations of the district corporation.

Sponsor(s): Taveras, Dernoga, Franklin and Hawkins

<u>Attachment(s)</u>: <u>B2022074</u> <u>CB-074-2022 AIS</u> <u>CB-074-2022 Report</u> <u>CB-074-2022 PAFI</u>

Council Member Burroughs, Chair, GOFP, provided a verbal report of the actions and recommendations of the GOFP Committee for CB-074-2022. This bill establishes a business improvement district in the Northern Gateway; establishes guidelines for the District and authorizes a district corporation to manage the district; authorizes a tax on nonexempt property located in the District to finance the operations of the district corporation.

RECESS

A motion was made by Council Member Turner, seconded by Council Member Taveras, that this be motion to recess passed. The motion carried by the following vote:

Aye11 - Ivey, Streeter, Taveras, Turner, Burroughs, Medlock,
Hawkins, Dernoga, Franklin, Glaros and Harrison

CB-074-2022
Draft 1AN ACT CONCERNING NORTHERN GATEWAY BUSINESS
IMPROVEMENT DISTRICT for the purpose of establishing a business
improvement district in the Northern Gateway; establishing guidelines for the
District and authorize a district corporation to manage the district; authorizing a tax
on nonexempt property located in the District to finance the operations of the
district corporation.Sponsor(s):Taveras, Dernoga, Franklin and Hawkins
Attachment(s):B2022074

<u>CB-074-2022 AIS</u> <u>CB-074-2022 Report</u> CB-074-2022 PAFI

Council Member Taveras made a motion to amend this bill which failed due to lack of a second.

A motion to amend this Council Bill failed for lack of a second.

This Council Bill was introduced by Council Members Taveras, Franklin, Hawkins, and Turner.

SECOND READING OF BILLS – (INTRODUCTION) (Continued)

CB-075-2022 Draft 1

AN ACT CONCERNING CLEAN ENERGY LOAN PROGRAM LOCAL BUSINESS OPPORTUNITIES for the purpose of increasing local business economic opportunities in the Clean Energy Loan Program.

Sponsor(s): Franklin, Hawkins, Medlock, Streeter and Taveras

 Attachment(s):
 B2022075

 CB-075-2022 AIS
 CB-075-2022 Report

 CB-075-2022 PAFI
 CB-075-2022 PAFI

Council Member Burroughs, Chair, GOFP, provided a verbal report of the actions and recommendations of the GOFP Committee for CB-075-2022. This bill will increase local business economic opportunities in the Clean Energy Loan Program by amending the eligibility requirements.

This Council Bill was introduced by Council Members Franklin, Hawkins, Medlock, Streeter, Taveras, Harrison, Dernoga, Ivey and Glaros.

CB-076-2022AN ORDINANCE CONCERNING GAS STATIONSfor the purpose of requiringDraft 2special exception approval for Gas Stations in certain zones, and revising the
requirements for approval of a special exception for Gas Stations.

Sponsor(s): Dernoga, Burroughs, Ivey, Hawkins, Harrison, Glaros, Streeter, Taveras and Medlock

<u>Attachment(s)</u>: <u>B2022076</u> <u>CB-076-2022 AIS</u> <u>CB-076-2022 Report</u>

A motion was made by Chair Hawkins, seconded by Vice Chair Harrison, that rules be suspended for this Council Bill. The motion carried by the following vote:

Aye11 -Ivey, Streeter, Taveras, Turner, Burroughs, Medlock,
Hawkins, Dernoga, Franklin, Glaros and Harrison

This bill will require special exception approval, and revising certain site design criteria in certain commercial, industrial, comprehensive design, and mixed use zones of the Zoning Ordinance for Prince George's County.

This Council Bill was introduced by Council Members Dernoga, Burroughs, Ivey, Hawkins, Harrison, Glaros, Streeter, Taveras and Medlock..

CB-081-2022 Draft 1

AN ACT CONCERNING THE BUILDING CODE OF PRINCE GEORGE'S

<u>COUNTY</u> for the purpose of amending the International Building Code and International Residential Code to enhance notification and awareness of violations for prospective property transferees.

<u>Attachment(s)</u>: <u>B2022081</u> <u>CB-081-2022 AIS</u> <u>CB-081-2022 Report</u> <u>CB-081-2022 PAFI</u> <u>CB-081-2022 Transmittal</u>

Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED), provided a verbal report of the actions and recommendations of the PHED Committee for CB-081-2022. The Bill amends the International Building Code and International Residential Code to enhance notification and awareness of violations for prospective property transferees.

This Council Bill was introduced by Council Members Hawkins, Dernoga, Franklin, Harrison, Glaros, Turner, Medlock, and Streeter.

SECOND READING OF BILLS – (INTRODUCTION) (Continued)

CB-083-2022 Draft 1

<u>AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT -</u> INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (FIRE FIGHTERS, PARAMEDICS AND FIRE FIGHTER/MEDICS)

for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics and Fire Fighter/Medics), to provide for wages and certain other terms and conditions of employment for personnel classifications initially certified by the Prince George's County Public Employee Relations Board or as amended by the Office of Human Resources Management.

<u>Attachment(s)</u>: <u>B2022083</u>

<u>CB-083-2022 Attachment</u> <u>CB-083-2022 AIS</u> <u>CB-083-2022 Report</u> <u>CB-083-2022 Transmittal</u> <u>CB-083-2022 OMB Comments</u> <u>CB-083-2022 PAFI</u>

Council Member Burroughs, Chair, GOFP, provided a verbal report of the actions and recommendations of the GOFP Committee for CB-083-2022. Prince George's County, Maryland (the County) and the International Association of Fire Fighters, Local 1619, AFL-CIO (Fire Fighters, Paramedics and Fire Fighter/Medics) have completed labor negotiations on a two-year labor agreement covering Fiscal Years 2023 and 2024. This Bill is to adopt and approve the referenced collective bargaining agreement in accordance with Section 16-233(f) of the Personnel Law.

This Council Bill was introduced by Council Members Hawkins, Franklin, Harrison, Glaros, Turner, Medlock, Streeter, Burroughs, Ivey and Taveras.

SECOND READING OF BILLS – (INTRODUCTION) (Continued)

CB-084-2022 Draft 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT -PRINCE GEORGE'S COUNTY POLICE CIVILIAN EMPLOYEES

<u>ASSOCIATION</u> for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the Prince George's County Police Civilian Employees Association to provide for wages and certain other terms and conditions of employment for personnel classifications initially certified by the Prince George's County Public Employee Relations Board and amended by the Office of Human Resources Management from time to time.

 Attachment(s):
 B2022084

 CB-084-2022 Attachment

 CB-084-2022 AIS

 CB-084-2022 Report

 CB-084-2022 Transmittal

 CB-084-2022 OMB Comments

 CB-084-2022 - PAFI

Council Member Burroughs, Chair, GOFP, provided a verbal report of the actions and recommendations of the GOFP Committee for CB-084-2022. Prince George's County, Maryland (the County) and the Police Civilian Employees Association (PCEA) have completed labor negotiations on a two-year labor agreement covering Fiscal Years 2023 and 2024. This Bill is to adopt and approve the referenced collective bargaining agreement in accordance with Section 16-233(f) of the Personnel Law.

This Council Bill was introduced by Council Members Hawkins, Taveras, Turner, Streeter, Dernoga, Burroughs, Ivey, Franklin, and Harrison.

CB-085-2022 Draft 1

AN ACT CONCERNING HOMESTEAD PROPERTY TAX CREDIT OR THE PURPOSE OF ESTABLISHING THE HOMESTEAD PROPERTY TAX

<u>**CREDIT</u>** for the County property tax for the taxable year beginning July 1, 2023. BY adding/repealing/repealing and reenacting with amendments: SUBTITLE 10. FINANCE AND TAXATION. Section 10-241.02 The Prince George's County Code (2019 Edition; 2021 Supplement).</u>

<u>Attachment(s)</u>: <u>B2022085</u> <u>CB-085-2022 AIS</u> <u>CB-085-2022 Report</u> CB-085-2022 Transmittal

Council Member Burroughs, Chair, GOFP, provided a verbal report of the actions and recommendations of the GOFP Committee for CB-085-2022. This legislation will establish the homestead property tax credit for the County property tax for the taxable year beginning July 1, 2023, as required by State law. Based on the official Consumer Price Index (CPI) for June 2022, the Homestead Property Tax Credit needs to be set at 105% for the taxable year beginning July 1, 2023, based on the limit in Section 812(d) of the County Charter which caps growth at 105%. The Homestead Property Tax Credit was created to limit taxable assessment increases on a property owner's principal residence.

This Council Bill was introduced by Council Members Hawkins, Streeter, Harrison, Ivey, and Medlock.

SECOND READING OF BILLS - (INTRODUCTION) (Continued)

CB-086-2022 Draft 1

AN ACT CONCERNING HOUSING POLICY AND IMPLEMENTATION

ADVISORY BOARD for the purpose of establishing a Housing Policy and Implementation Advisory Board as recommended by the Housing Opportunities For All Workgroup; setting forth the qualifications for members and composition of the Housing Policy and Implementation Advisory Board; setting forth the method of appointments; defining the length of term of the appointments and the method of filling vacancies; establishing the responsibilities of the Housing Policy and Implementation Advisory Board; providing for certain meeting requirements; providing for certain reporting requirements; and generally relating to housing policy, housing advice and implementation of housing development in Prince George's County.

<u>Attachment(s)</u>: <u>B2022086</u> <u>CB-086-2022 AIS</u> <u>CB-086-2022 Report</u> <u>CB-086-2022 Transmittal</u> <u>CB-086-2022 PAFI</u>

Council Member Franklin, Chair, PHED provided a verbal report of the actions and recommendations of the PHED Committee for CB-086-2022. For the purpose of establishing a Housing Policy and Implementation Advisory Board as recommended by the Housing Opportunities For All Workgroup; setting forth the qualifications for members and composition of the Housing Policy and Implementation Advisory Board; setting forth the method of appointments; defining the length of term of the appointments and the method of filling vacancies; establishing the responsibilities of the Housing Policy and Implementation Advisory Board; providing for certain meeting requirements; providing for certain reporting requirements; and generally relating to housing policy, housing advice and implementation of housing development in Prince George's County.

This Council Bill was introduced by Council Members Hawkins, Turner, Streeter, Glaros, Harrison, Ivey, Medlock and Franklin.

CB-087-2022 Draft 1

AN ACT CONCERNING RIGHT OF FIRST REFUSAL PILOT

PRE-AUTHORIZATION for the purpose of creating a Payment In Lieu of Taxes ("PILOT") pre-authorization process for properties purchased under the Right of First Refusal ("ROFR") program. The County enacted the ROFR program in 2013 to further the County's goal of preserving affordable rental housing for low and moderate-income households in targeted area of the County. PILOT assistance that reduces real estate tax obligations will enhance the ability of the County to support the preservation of affordable rental housing through the ROFR program by enabling property owners to commit to long-term rent and income restrictions.

<u>Attachment(s)</u>: <u>B2022087</u>

CB-087-2022 AIS CB-087-2022 Report CB-087-2022 PAFI CB-087-2022 Transmittal CB-087-2022 Proposed Amendment #1 CB-087-2022 Presentation

Council Member Franklin, Chair, PHED provided a verbal report of the actions and recommendations of the PHED Committee for CB-087-2022. For the purpose of creating a Payment In Lieu of Taxes ("PILOT") pre-authorization process for properties purchased under the Right of First Refusal ("ROFR") program. The County enacted the ROFR program in 2013 to further the County's goal of preserving affordable rental housing for low and moderate-income households in targeted area of the County. PILOT assistance that reduces real estate tax obligations will enhance the ability of the County to support the preservation of affordable rental housing through the ROFR program by enabling property owners to commit to long-term rent and income restrictions.

A motion was made by Council Member Franklin, seconded by Vice Chair Harrison, that this Council Bill be amended (1). The motion carried by the following vote:

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

This Council Bill was introduced by Council Members Hawkins, Harrison, Turner, Streeter, Glaros, Medlock and Franklin.

County Council	Meeting Minutes - Draft	September 27, 2022
CB-088-2022	AN ACT CONCERNING LANDLORD-TENANT COD	E COMMON AREA
Draft 1	SECURITY EQUIPMENT for the purpose of providing the Code require that any portion (of the premises in multi-fame retained under the control of the landlord shall be kept reason with Maryland State law and providing that certain safety for landlord shall be properly installed, maintained and fully fur enforcement; and generally relating to safety defects in the by the landlord.	ily communities) onably safe consistent eatures provided by the inctional; providing for
	<u>Sponsor(s)</u> : Medlock	

<u>Attachment(s)</u>: <u>B2022088</u> <u>CB-088-2022 AIS</u> <u>CB-088-2022 Report</u> <u>CB-088-2022 PAFI</u> <u>CB-088-2022 ZHE Memo</u>

Council Member Franklin, Chair, PHED provided a verbal report of the actions and recommendations of the PHED Committee for CB-088-2022. Constituents residing in multi-family rental facilities have expressed concerns for their safety as a result of unsafe conditions created when landlords fail to secure certain common areas controlled by the landlords. For example, unsecured garage entryways and parking lots, broken security gates, broken lighting, malfunctioning security cameras and broken locks on entry ways are among the primary complaints and concerns reported by tenants. This bill will require landlords to keep common areas "in reasonably safe condition" to discourage criminal activity by residents and third parties. An enforcement element is also included to encourage compliance with this law and to promote the health, safety and welfare of County residents. This regulation is not intended to serve as a substitute for any other penalty authorized under federal law, state law, municipal law or civil action.

A motion was made by Council Member Turner, seconded by Council Member Medlock, that this Council Bill be amended. The motion carried by the following vote:

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

This Council Bill was introduced by Council Members Medlock, Turner, Streeter, Harrison, Glaros, Hawkins, Ivey, Franklin and Taveras.

CB-089-2022AN ACT CONCERNING AMENDING THE ADMINISTRATIVE LEAVEDraft 1HOURS ALLOWED for County Employees who Volunteer in Schools for the
purpose of increasing the administrative leave hours allowed for County employees
who volunteer in schools from twenty (20) to thirty (30) hours to support the
schools in the areas of remediation and recovery activities particularly in reading
and mathematics.

Sponsor(s): Medlock

<u>Attachment(s)</u>: <u>B2022089</u> <u>CB-089-2022 AIS</u> <u>CB-089-2022 Report</u> <u>CB-089-2022 PAFI</u> <u>CB-089-2022 OOL Comment</u>

Council Member Burroughs, Chair, GOFP, provided a verbal report of the actions and recommendations of the GOFP Committee for CB-089-2022. For the purpose of increasing the administrative leave hours allowed for County employees who volunteer in schools from twenty (20) to thirty (30) hours to support the schools in the areas of remediation and recovery activities particularly in reading and mathematics.

This Council Bill was introduced by Council Members Medlock, Turner, Streeter, Ivey, Glaros, Burroughs, Franklin and Hawkins.

SECOND READING OF BILLS - (INTRODUCTION) (Continued)

CB-094-2022 Draft 1 AN ACT CONCERNING PARKING FINES AND PENALTIES for the purpose prohibiting habitation in vehicles parked in public right-of-way, restricting eligibility for certain residential parking permits and generally relating to residential parking and commercial trucks.

<u>Attachment(s)</u>: B2022094 <u>CB-094-2022 AIS</u> <u>CB-094-2022 Report</u> <u>CB-094-2022 PAFI</u> <u>CB-094-2022 Transmittal</u> <u>CB-094-2022 Proposed Amendment #1</u>

Council Member Streeter, Chair, TIEE, provided a verbal report of the actions and recommendations of the TIEE Committee for CB-094-2022. This bill is regarding the increase of civil penalties for parking violations of the

County Council	Meeting Minutes - Draft September 27, 202
	Prince George's County Code to include Housing and Zoning. Monetizing parking permits generates revenue for operations.
	 A motion was made by Council Member Turner, seconded by Council Member Dernoga, that this Council Bill be amended (1). The motion carried by the following vote: Aye 11 - Ivey, Streeter, Taveras, Turner, Burroughs, Medlock, Hawkins, Dernoga, Franklin, Glaros and Harrison
	This Council Bill was introduced by Council Members are Hawkins, Dernoga, Ivey, Glaros, Medlock, Harrision, Turner, and Streeter.
<u>CB-095-2022</u> Draft 1	<u>AN ACT CONCERNING CODE OF ETHICS</u> for the purpose of complying with newly adopted changes to the State Ethics Law that include new definitions, prohibited gifts, certain disclosures, prohibiting retaliation and generally conforming with state requirements pass by the Maryland General Assembly.
	Attachment(s): B2022095 CB-095-2022 Attachment CB-095-2022 AIS CB-095-2022 Report CB-095-2022 Transmittal
	Council Member Burroughs, Chair, GOFP, provided a verbal report of the actions and recommendations of the GOFP Committee for CB-095-2022. For the purpose of amending the County Code of Ethics to include changes made by the General Assembly in 2021. The County is legally required to adopt these changes. In addition, members of the newly created Police Accountability Board and Administrative Charging Committee are being added to the list of persons required to file Financial Disclosure Statements.
	This Council Bill was introduced by Council Members Hawkins, Turner Streeter, Ivey, Dernoga, Burroughs, Medlock, Glaros, Harrison and Taveras.

CB-096-2022 Draft 1

<u>AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT</u> <u>PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC.</u>

(CIVILIAN UNIT) for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the Prince George's Correctional Officers' Association, Inc. (PGCOA) (Civilian Unit) to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board and as amended by the Office of Human Resources Management from time to time.
 Attachment(s):
 B2022096

 CB-096-2022 Attachment
 CB-096-2022 AIS

 CB-096-2022 Report
 CB-096-2022 Transmittal

 CB-096-2022 OMB Comments
 CB-096-2022 OOL Comment

Council Member Burroughs, Chair, GOFP, provided a verbal report of the actions and recommendations of the GOFP Committee for CB-096-2022. Prince George's County, Maryland and the Prince George's Correctional Officers' Association (Civilian Unit) have completed labor negotiations on a two-year labor agreement covering Fiscal Year 2023 and Fiscal Year 2024. This Bill is to adopt and approve the referenced collective bargaining agreement in accordance with Section 16-233(f) of the Personnel Law.

This Council Bill was introduced by Council Members Hawkins, Taveras, Turner, Streeter, Burroughs, Dernoga, Harrison, Glaros, Medlock, and Ivey.

SECOND READING OF BILLS - (INTRODUCTION) (Continued)

CB-098-2022 Draft 1 AN ACT CONCERNING COUNTY WORKFORCE - DATA COLLECTION AND REPORTING for the purpose of requiring the County Executive to provide mandatory biennial data collection and reporting of the County workforce to the Equal Employment Opportunities Commission; providing for the collection and reporting of County workforce data by race, ethnicity, sex, job category, and salary band; requiring the County Executive to submit, to the extent permitted under Federal law, the County workforce data report to the County Council, the State Legislative Delegations and the public; and generally regarding County workforce data collection and reporting.

Sponsor(s): Taveras

<u>Attachment(s)</u>: <u>B2022098</u> <u>CB-098-2022 AIS</u> <u>CB-098-2022 Report</u>

Council Member Burroughs, Chair, GOFP, provided a verbal report of the actions and recommendations of the GOFP Committee for CB-098-2022. This bill requires the County Executive to provide mandatory biennial data collection and reporting of the County workforce to the Equal Employment Opportunities Commission. It requires the collection and reporting of

County workforce data by race, ethnicity, sex, job category, and salary band. Further, it requires the County Executive to submit, to the extent permitted under Federal law, the County workforce data report to the County Council, the State Legislative Delegations and the public.

This Council Bill was introduced by Council Members Taveras, Turner, Ivey, Harrison, Medlock, Hawkins, Glaros and Franklin.

CB-099-2022AN ACT CONCERNING VIDEO LOTTERY FACILITY FUNDING for the
purpose of amending the definition of "public education purposes" to include grants
to non-profits that provide education services.

Sponsor(s): Burroughs

<u>Attachment(s)</u>: <u>B2022099</u> <u>CB-099-2022 AIS</u> <u>CB-099-2022 Report</u> <u>CB-099-2022 OOL Comment</u>

Council Member Burroughs, Chair, GOFP, provided a verbal report of the actions and recommendations of the GOFP Committee for CB-099-2022. This bill amends the definition of "public education services" to include grants to non-profits that provide education services. The current definition limits the spending off these funds to only Prince Georges' County Public Schools, Prince Georges County Memorial Library System, and Prince George's Community College.

This Council Bill was introduced by Council Members Burroughs, Hawkins, Taveras, Streeter, Ivey, Dernoga, Harrison, Franklin, Glaros and Medlock.

<u>CB-100-2022</u> Draft 1 AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE'S COUNTY for the purpose of adding and amending classes of work to the Classification Plan of the County.

 Attachment(s):
 B2022100

 CB-100-2022 AIS
 CB-100-2022 Report

 CB-100-2022 Transmittal
 CB-100-2022 OMB Comments

Council Member Burroughs, Chair, GOFP, provided a verbal report of the actions and recommendations of the GOFP Committee for CB-100-2022. This Bill is being submitted pursuant to Section 903 of Article IX of the Charter and Section 16-125 (a) of Subtitle 16 of the County Code. This legislation will add/amend the Prince George's County Classification Plan for four (4) single position classes of work: Police Chief, Assistant Chief of Police, Fire Chief, and Deputy Chief, Fire/EMS Department. The Office of Human Resources Management (OHRM) conducted an analysis of pay, job duties, and responsibilities of the Chief of the Police and Fire/EMS Departments as well as the second in command positions within the Police and Fire/EMS Departments. The review assessed and evaluated the duties, tasks, and responsibilities of the classes of work, as well as determine if the rates of pay for the positions were competitive and supported the County's ability to attract and retain qualified individuals. The Director of OHRM recommends proposed changes to the Classification Plan for Prince George's County as a result of the requested classification review.

This Council Bill was introduced by Council Members Hawkins, Dernoga, Harrison, Franklin, Streeter, Turner, Ivey, Medlock, Taveras and Glaros.

SECOND READING OF BILLS - (INTRODUCTION) (Continued)

CB-101-2022AN ACT CONCERNING EXPANDING EQUITY IN LOCALDraft 1PROCUREMENT OPPORTUNITIESfor the purpose of implementing
recommendations of the 2019 Prince George's County Utilization and Availability
Study, known as a Disparity Study, implementing policies to expand opportunities
in county government contracting for local, small, and minority-owned businesses,
and generally relating to procurement.

Sponsor(s): Franklin and Hawkins

<u>Attachment(s)</u>: <u>B2022101</u>

CB-101-2022 AIS CB-101-2022 Proposed Draft 2 CB-101-2022 COW Info

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for CB-101-2022. For the purpose of implementing recommendations of the 2019 Prince George's County Utilization and Availability Study, known as a Disparity Study, implementing policies to expand opportunities in county government contracting for local, small, and minority-owned businesses, and generally relating to procurement.

This Council Bill was introduced by Council Member Franklin, Hawkins, Dernoga, Taveras, Turner, Streeter, Ivey, Glaros, Harrison and Medlock.

CB-102-2022 Draft 1 AN ACT CONCERNING LOCAL EMPLOYMENT OPPORTUNITIES IN COUNTY PROCUREMENT For the purpose of re-establishing and updating the first source registry and local hiring policy for Prince George's County public

contracting to increase career opportunities for county residents. **Sponsor(s):** Franklin and Hawkins

<u>Attachment(s)</u>: <u>B2022102</u> <u>CB-102-2022 AIS</u> CB-102-2022 Proposed DR-2 CB-102-2022 COW Info

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for CB-102-2022. This bill will re-establish and update the first source registry and local hiring policy for Prince George's County public contracting to increase career opportunities for county residents.

This Council Bill was introduced by Council Members Franklin, Hawkins, Taveras, Turner, Streeter, Ivey, Glaros, Harrison, Dernoga and Medlock.

CB-104-2022 Draft 1 AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC. (PGCOA) (CORRECTIONAL OFFICERS) for the purpose of approving 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 wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board and as amended by the Office of Human Resources Management from time to time.

Prince George's County, Maryland (the County) and the Prince George's Correctional Officers' Association (PGCOA) (Correctional Officers) have

completed labor negotiations on a two-year labor agreement covering Fiscal Years 2023 and 2024. This Bill is to adopt and approve the referenced collective bargaining agreement in accordance with Section 16-233(f) of the Personnel Law.

This Council Bill was introduced by Council Members Hawkins, Taveras, Turner, Streeter, Dernoga, Medlock, Harrison, Glaros, Franklin, Ivey and Burroughs. and referred to the Government Operations and Fiscal Policy Committee.

7. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

<u>CR-102-2022</u> Draft 1

<u>A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,</u> <u>GENERAL SCHEDULE EMPLOYEES - SALARY SCHEDULE G</u> for the purpose of amending the Salary Plan of the County to reflect pay rates and other modified benefits for General Schedule Employees.

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

 Attachment(s):
 R2022102

 CR-102-2022 AIS
 CR-102-2022 Report

 CR-102-2022 PAFI
 CR-102-2022 Transmittal

 CR-102-2022 OMB Comments
 CR-102-2022 OOL Comment

Council Member Burroughs, Chair, GOFP, provided a verbal report of the actions and recommendations of the GOFP Committee for CR-102-2022.

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

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

8. INTRODUCTION AND ADOPTION OF RESOLUTIONS

Aye

CR-118-2022A RESOLUTION CONCERNING THE JOHN AND MARY WHITE HOUSEDraft 1for the purpose of designating the John and Mary White House (68-103-01) as a
Prince George's County historic site.

<u>Attachment(s)</u>: <u>R2022118</u>

<u>CR-118-2022 AIS</u>

Subtitle 29 of the Prince George's County Code sets forth the procedures for

the designation of property in Prince George's County as an Historic Site. Accordingly, this Resolution will approve the proposed designation of the John and Mary White House (No. 68-103-01) in Colmar Manor as an Historic Site in Prince George's County.

This Resolution was introduced by Council Members Hawkins, Medlock, Dernoga, Glaros, Ivey, Taveras and Harrison.

A motion was made by Council Member Ivey, seconded by Council Member Medlock, that rules suspended for this Resolution. The motion carried by the following vote:

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

A motion was made by Vice Chair Harrison, seconded by Council Member Medlock, that this Resolution be adopted. The motion carried by the following vote:

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

Ajourn

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

Aye11 - Ivey, Streeter, Taveras, Turner, Burroughs, Medlock,
Hawkins, Dernoga, Franklin, Glaros and Harrison

ADJOURN

ADJ100-22 Draft 1

2:00 PM - POLICE ACCOUNTABILITY BOARD - INFORMATIONAL MEETING/PUBLIC LISTENING SESSION

(SEE SEPARATE AGENDA)

5:00 PM - COUNTY COUNCIL - JOINT PUBLIC HEARING - RESCHEDULED

Prepared by:

Leonard Moses, Legislative/Zoning Assistant

Submitted by:

Donna J. Brown, Clerk of the Council