



Prince George's County Council

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

Meeting Minutes - Draft County Council

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
Rodney C. Streeter, District 7
Deni L. Taveras, District 2
Todd M. Turner, District 4
Vacant - District 6 (effective: 4/15/2022)

Robert J. Williams, Jr., Council Administrator

Tuesday, May 3, 2022

10:30 AM

Council Hearing Room

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

10:00 AM - COMMITTEE OF THE WHOLE

(SEE SEPARATE AGENDA)

10:30 A.M. - CALL TO ORDER

The meeting was convened at 10:35 a.m. by Chair Calvin S. Hawkins, II, with ten members present at roll call (District 6 Vacant as of April 15, 2022).

Present: 10 - Council Member Jolene Ivey
Council Member Rodney Streeter
Council Member Deni Taveras
Council Member Todd Turner
Council Member Edward Burroughs
Chair Calvin S. Hawkins
Council Member Thomas Dernoga
Council Member Mel Franklin
Council Member Dannielle Glaros
Vice Chair Sydney Harrison

Also present:

Robert J. Williams, Jr., Council Administrator
William M. Hunt, Deputy Council Administrator
Colette Gresham, Associate Council Administrator
Donna J. Brown, Clerk of the Council
Leonard Moses, Legislative/Zoning Assistant
James Walker-Bey, Zoning Assistant
Terry L. Bell, Council Liaison
Amanda Denison, Associate County Attorney
Nancy Lineman, Associate County Attorney
Jackie Brown, PHED Committee Director
Monica B. James, Legislative Officer
Karen Zavakos, Legislative & Zoning Counsel
Dinora Hernandez, Legislative Officer
Leroy Maddox, Jr., Legislative Officer
Howard Stone, GOFPP Committee Director
J. Kenneth Battle, TIEE Committee Director
Kathy Canning, Legislative Officer

INVOCATION:

The Invocation was provided by Imam Chaplin Ahmed Lamptey, Masjid Ibn Taymiyyah, Glenarden, Maryland. Council Member Ivey requested prayer for her son, Aaron, who graduates from Howard University this week. Council Chair Hawkins requested prayer for Calvin Charles, M-NCPPC, Parks Ranger, who lost his uncle.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Chair Sidney Harrison.

LEGISLATIVE DAY NO. 14**1. APPOINTMENT**

[APPT-19-22](#)

Draft 1

Appointment of Council Member to Represent Sixth Councilmanic District:

Attachment(s): District 6 Vacancy_Public Comments_emails

Robert J. Williams, Jr., Council Administrator, provided a verbal report of the actions and recommendations of the Committee of the Whole for the appointment. Council confirmed Johnathan M. Medlock as Council Member for District 6.

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

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

2. CONSENT AGENDA**(a) Approval of County Council Minutes**

[MIN 04192022b](#) County Council Minutes dated April 19, 2022 at 5PM
Draft 1

Attachment(s): [04192022b](#)

These Minutes were approved.

[MIN 04262022a](#) County Council Minutes dated April 26, 2022
Draft 1

Attachment(s): [04262022a](#)

These Minutes were approved.

[MIN 04262022b](#) County Council Minutes dated April 26, 2022 at 5PM
Draft 1

Attachment(s): [04262022b](#)

These Minutes were approved.

(b) First Reading of Bills (Presentation)

[CB-029-2022](#) **AN ACT CONCERNING A PROPERTY TAX CREDIT FOR ELDERLY INDIVIDUALS** for the purpose of establishing a property tax credit for certain elderly individuals.
Draft 1

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

Attachment(s): [B2022029](#)
[CB-029-2022 AIS](#)

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

[CB-030-2022](#) **AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS** for the purpose of declaring additional revenue and appropriating to the General Fund and Internal Service Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2022 Budget.
Draft 1

Attachment(s): [B2022030](#)
[CB-030-2022 AIS](#)
[CB-030-2022 Transmittal](#)

This Council Bill was presented by the Chair by request of the County Executive and referred to the Government Operations and Fiscal Policy Committee.

CONSENT AGENDA (CONTINUED)

[CB-031-2022](#)

Draft 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO, AND ITS AFFILIATED LOCALS 2462, 2735, 3389 AND 1170 for the purpose of approving the labor agreement by and between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, and its affiliated Locals 2462, 2735, 3389 and 1170 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): [B2022031](#)
[CB-031-2022 Attachment](#)
[CB-031-2022 AIS](#)
[CB-031-2022 Transmittal](#)

GOPF - Government Operations and Fiscal Policies

This Council Bill was presented by the Chair by request of the County Executive and referred to the Government Operations and Fiscal Policy Committee.

(c) Introduction of Resolutions

[CR-049-2022](#)

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 wage and benefit modifications of Police Officials.

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

Attachment(s): [R2022049](#)
[CR-049-2022 Attachment B](#)
[CR-049-2022 AIS](#)
[CR-049-2022 OMB Comments](#)
[CR-049-2022 Transmittal](#)

This Resolution amends the Salary Plan of the County for Captains and Majors in the Police Department, Salary Schedule "P-O", to reflect the following modifications: wage scale adjustment, retroactive COVID-19 Hazard Pay for the period of September 27, 2020 through April 24, 2021 and notification of transfer provisions.

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

[CR-050-2022](#)

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES ("PILOT") AGREEMENT FOR GLENARDEN HILLS PHASE 3, 4% PROJECT

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 Glenarden Hills Phase 3, Four, LLC (the "Owner").

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

Attachment(s): [R2022050](#)
[CR-050-2022 Attachment B](#)
[CR-050-2022 AIS](#)
[CR-050-2022 Transmittal](#)

This Resolution is approving the terms and conditions of a Payments in Lieu of Taxes ("PILOT") Agreement between Prince George's County, Maryland (the "County") and Glenarden Hills Phase 3, Four, LLC (the "Owner") concerning the Glenarden Hills Phase 3, 4% project.

This Resolution was introduced by Council Members Hawkins, Streeter, Turner, Taveras, Glaros, Dernoga, Harrison, and Ivey and referred to the Sitting as the Committee of the Whole.

CONSENT AGENDA (CONTINUED)

[CR-051-2022](#)

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES ("PILOT") AGREEMENT FOR WILLOWS AT UPPER MARLBORO

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 Willows at Upper Marlboro, LLC (the “Owner”).

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

Attachment(s): [R2022051](#)
[CR-051-2022 Attachment B](#)
[CR-051-2022 AIS](#)
[CR-051-2022 Transmittal](#)

This Resolution is approving the terms and conditions of a Payments in Lieu of Taxes (“PILOT”) Agreement between Prince George’s County, Maryland (the “County”) and Willows at Upper Marlboro, LLC (the “Owner”) concerning the Willows at Upper Marlboro project.

This Resolution was introduced by Council Members Hawkins, Streeter, Taveras, Turner, Glaros, and Harrison and referred to the Sitting as the Committee of the Whole.

[CR-052-2022](#)

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 2462, 2735, 3389 AND 1170 SALARY SCHEDULE A 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 Council 67, AFSCME Locals 2462, 2735, 3389 and 1170.

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

Attachment(s): [R2022052](#)
[CR-052-2022 Transmittal](#)
[CR-052-2022 AIS](#)

This is companion legislation to the Bill to approve the collective bargaining agreement between Prince George’s County, Maryland (the County) and Council 67, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, and its affiliated Locals 2462, 2735, 3389 and 1170, Salary Schedule A, for Fiscal Years 2023 and 2024. This resolution reflects modifications of the agreement.

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

[Consent27-22](#)

Draft 1

MOTION TO ADOPT CONSENT AGENDA

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

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

3. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS CONSIDERED

4. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-053-2022](#)

Draft 1

A RESOLUTION CONCERNING PRIDE MONTH IN PRINCE GEORGE'S COUNTY for the purpose of observing and recognizing June 2022 as Pride Month in Prince George's County.

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

Attachment(s): [R2022053](#)
[CR-053-2022 AIS](#)

For the purpose of observing and recognizing June 2022 as Pride Month in Prince George's County.

This Resolution was introduced by Council Members Glaros, Ivey, Taveras, Turner, Streeter, Hawkins and Dernoga.

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

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

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

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

[CR-054-2022](#)

Draft 1

A RESOLUTION CONCERNING ACTING DIRECTOR OF DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION for the purpose of extending the appointment of Mr. Floyd Holt as Acting Director of Department of Public Works and Transportation.

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

Attachment(s): [R2022054](#)
[CR-054-2022 AIS](#)
[CR-054-2022 Transmittal](#)

This legislation will extend the appointment of Mr. Floyd Holt as Acting Director of Department of Public Works and Transportation for an additional four months, effective May 6, 2022.

This Resolution was introduced by Council Members Hawkins, Turner, Streeter, Ivey, Dernoga, Glaros, and Taveras.

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

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

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

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

BRIEFING

[BR 05032022](#)

Draft 1

2021-2022 CHARTER REVIEW COMMISSION REPORT AND RECOMMENDATIONS

Attachment(s): [2021-2022 CHARTER REVIEW COMM Presentation](#)
[2021-2022 CHARTER REVIEW COMM FINAL REPORT](#)

The briefing convened at 11:10 a.m. Colette Gresham, Associate Council Administrator, provided an overview and introduced Lupi Q. Grady, Chair, Charter Review Commission who facilitated a PowerPoint presentation titled, "REPORT AND RECOMMENDATIONS OF THE PRINCE GEORGE'S COUNTY 2021-2022 CHARTER REVIEW COMMISSION". The presentation highlighted the following: Commission Members; Acknowledgements; Charter Review Commission Established; Charter Review Commission Administration; Commission Focus; 2021-2022 CHARTER REVIEW COMMISSION RECOMMENDATIONS: CHARTER AMENDMENTS;

Recommendation #1 Charter Section 308. Compensation. and Charter Section 406. Compensation; Recommendation #2 Charter Section 402. Executive Power and Duties; Recommendation #3 Charter Section 603. Competitive Bidding; Recommendation #4 Charter Section 604. Nondiscrimination in Employment; Recommendation #5 Charter Section 607. Local and Minority Business; Recommendation #6 Charter Section 815. Supplementary Appropriations; Staffing Level Increases; Recommendation #7 Charter Section 816. Emergency Appropriations; Recommendation #8 Charter Section 907. Powers and Duties of the Personnel Board; Recommendation #9 Charter Section 908. Right to Organize and Bargain Collectively; Recommendation #10 Charter-wide Gender Neutral Language; Further Study Charter Section 305. Redistricting Procedure; and Further Study Charter Section 309. Vacancies. The participants responded to questions and the briefing concluded at 12:03 p.m.

This Briefing was held.

[REC22-22](#)

Draft 1

RECESS

THE MEETING WAS RECESSED AT 12:04 PM.

Meeting went into Recess

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

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

1:30 PM - COMMITTEE OF THE WHOLE*(SEE SEPARATE AGENDA)***RECONVENE***THE COUNTY COUNCIL MEETING WAS RECONVENED AT 2:58 PM.***5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)****[CR-020-2022](#)**

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2023 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of approving and adopting the Prince George’s County Fiscal Year (“FY”) 2023 Annual Action Plan for Housing and Community Development (“FY 2023 Annual Action Plan”).

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

Attachment(s): [R2022020](#)
[CR-020-2022 Attachment A](#)
[CR-020-2022 Attachment B](#)
[CR-020-2022 AIS](#)
[CR-020-2022 Transmittal](#)
[CR-20-2022 OOL Comments](#)
[CR-020-2022 DHCD FY 2023 Annual Action Plan Presentation](#)

Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED) provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-020-2022.

A motion was made by Vice Chair Harrison, seconded by Council Member Franklin, that this Resolution be new draft substituted. The motion carried by the following vote:

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

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

Aye 8 - Ivey, Taveras, Turner, Hawkins, Dernoga, Franklin, Glaros and Harrison

Absent Streeter and Burroughs

[CR-029-2022](#)

Draft 1

A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION - LEASE AGREEMENTS for the purpose of approving, by legislative action of the District Council in accordance with State law, a First Amendment Agreement between STC Three LLC and the Maryland-National Capital Park and Planning Commission.

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

Attachment(s): [R2022029](#)
[CR-029-2022 AIS](#)
[CR-029-2022 Attachment A](#)
[CR-029-2022 Attachment B](#)
[CR-029-2022 Transmittal](#)
[CR-029-2022 Report](#)
[CR-029-2022 OOL Comments](#)

Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED) provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-029-2022.

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

Aye 8 - Ivey, Taveras, Turner, Hawkins, Dernoga, Franklin, Glaros and Harrison

Absent Streeter and Burroughs

[ADJ62-22](#)

Draft 1

ADJOURNED

THE MEETING WAS ADJOURNED AT 3:07 PM.

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

Aye 8 - Ivey, Taveras, Turner, Hawkins, Dernoga, Franklin, Glaros and Harrison

Absent Streeter and Burroughs

Prepared by:

Leonard Moses, Legislative/Zoning Assistant

Submitted by:

Donna J. Brown, Clerk of the Council

DRAFT