



Prince George's County Council

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

Meeting Minutes - Final 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
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 6, 2022

10:00 AM

Council Hearing Room

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

10:00 A.M. - CALL TO ORDER

The meeting was called to order at 11:42 a.m. by Vice Chair Sydney Harrison, with 10 members present at roll call. The Vice Chair announced that Council Member Streeter was out on an excused absence (initial roll call was suspended at 10:50 a.m. in order to address technical difficulties).

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

Absent: Council Member Rodney Streeter

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

Howard Stone, GOFPP Committee Director

Leroy Maddox, Jr., Legislative Officer

Jackie Brown, PHED Committee Director

Karen Zavakos, Legislative & Zoning Counsel

Dinora Hernandez, Legislative Officer

Monica B. James, Legislative Officer

Nathaniel Tutt, III, HHSPS Committee Director

J. Kenneth Battle, TIEE Committee Director

Kathy Canning, Legislative Officer

Donna Whitman, Legislative Officer

INVOCATION:

The Invocation was provided by Pastor Shemaiah Strickland, Nottingham Myers Christ UMC Cooperative Parish, Upper Marlboro, Maryland.

Council Member Medlock requested prayer for the community to heal and work together in a symbiotic nature to take care of the problems of violence that persist in the community and around the country. Mr. Medlock also requested prayer his colleagues and their family. Council Member Ivey requested prayer for the family of a young nineteen year old man who was killed and for the entire community to solve the problem of guns and violence. Council Member Turner requested prayer for Adrian Gardner, M-NCPPC, to thank him for his service as he moves on from his position and continued prayer for his family as they suffered a recent loss. Council Chair Hawkins requested prayer for the County Council, County Executive's Office and all who are working to address juvenile violence and crime in our community. Council Vice Chair Harrison requested prayer for the light of love and the light of peace along with all of public safety members who put

their life on the line to protect our community. Mr. Harrison also requested prayer that all stakeholders find humanity, compassion, and sense of care to find solutions to move our community forward.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Honorable Gloria Lawlah.

LEGISLATIVE DAY NO. 26

1. PUBLIC HEARINGS:

[PH 09062022](#)

Draft 1

CONSIDERATION OF REMOVAL OF THE FOLLOWING INDIVIDUAL FROM THE WASHINGTON SUBURBAN SANITARY COMMISSION (WSSC):

Mr. Keith Bell

Commissioner

Term Expiration: 2/28/2023

Attachment(s): [Hearing Request Letter - WSSC Commissioner](#)

Pursuant to proper public notice, the public hearing convened at 12:00 p.m. Chair Hawkins provided introductions and the hearing procedures and introduced Tara Jackson, Chief Administrative Officer, Jared McCarthy, Deputy Chief Administrative Officer, and Rhonda Weaver, County Attorney for their Statement for Consideration of Removal and rebuttal. Chair Hawkins introduced Keith Bell, WSSC Commissioner, for his Statement in Defense of Retaining Position and rebuttal. Stacey Chisholm, Damion Lampley, Joyce Starks, Michael McLaughlin, Hala Flores, and Carla A. Reid signed up to speak. All persons wishing to speak having done so, the public hearing was declared held.

Council moved to approve the County Executive's request for removal of Commissioner Keith Bell.

The Public Hearing was held. Subsequently, a motion was made by

Chair Hawkins, seconded by Vice Chair Harrison, that the County Executive's Request for Removal of Commissioner Bell be approved. The motion carried by the following vote:

Aye	9 -	Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Taveras, Turner and Medlock
Nay	1 -	Burroughs
Absent		Streeter

HEARING PROCEDURES:

Time limitation of three (3) minutes per public speaker has been imposed. There will be no relinquishing of time by one speaker to another. Written statements may be submitted for the record in addition to, or in lieu of, verbal testimony. Written testimony or comments will be accepted in electronic format, rather than by U.S. mail via the Council's eComment portal at: <https://pgccouncil.us/Speak>. For those unable to use the portal, comments/written correspondence may be emailed to: clerkofthecouncil@co.pg.md.us or faxed to (301) 952-5178. Written comments may be submitted until 3:00 p.m. on Monday, September 5, 2022.

(a) Introductory remarks by County Council Chair Calvin S. Hawkins, II

(b) Statement for Consideration of Removal (10 minutes)

Tara Jackson, Chief Administrative Officer

Jared McCarthy, Deputy Chief Administrative Officer

(c) Statement in Defense of Retaining Position (10 minutes)

Keith Bell, WSSC Commissioner

(d) Rebuttals (5 minutes each)

(e) Public Speakers (3 minutes each)

(f) Questions from County Council Members

(g) Council Action

[REC41-22](#)

Draft 1

RECESS

THE MEETING WAS RECESSED AT 2:10 PM.

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

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

RECONVENE*THE MEETING WAS RECONVENED AT 2:56 PM.***2. CONSENT AGENDA****(a) Approval of County Council Minutes**

[MIN 08292022](#) County Council Minutes dated August 29, 2022
Draft 1

Attachment(s): [08292022](#)**These Minutes were approved.****(b) First Reading of Bills (Presentation)**

[CB-081-2022](#) **AN ACT CONCERNING THE BUILDING CODE OF PRINCE GEORGE'S COUNTY** for the purpose of amending the International Building Code and International Residential Code to enhance notification and awareness of violations for prospective property transferees.
Draft 1

Attachment(s): [B2022081](#)
[CB-081-2022 AIS](#)
[CB-081-2022 Report](#)
[CB-081-2022 PAFI](#)
[CB-081-2022 Transmittal](#)

This Council Bill was presented by the Chair by request of the County Executive and referred to the Planning, Housing and Economic Development Committee.

[CB-082-2022](#) **AN ACT CONCERNING PERSONNEL LAW** for the purpose of amending certain provisions of the Personnel Law relating to personnel records to reflect the current and future state of personnel record management within the County.
Draft 1

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

Attachment(s): [B2022082](#)
[CB-082-2022 AIS](#)
[CB-082-2022 Transmittal](#)
[CB-082-2022 PAFI](#)
[CB-082-2022 Report](#)

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-083-2022](#)

Draft 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - 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.

Attachment(s): [B2022083](#)
[CB-083-2022 Attachment](#)
[CB-083-2022 AIS](#)
[CB-083-2022 Report](#)
[CB-083-2022 Transmittal](#)
[CB-083-2022 OMB Comments](#)
[CB-083-2022 PAFI](#)

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

[CB-084-2022](#)

Draft 1

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

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](#)

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-085-2022](#)

Draft 1

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

CREDIT 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).

Attachment(s): [B2022085](#)
[CB-085-2022 AIS](#)
[CB-085-2022 Report](#)
[CB-085-2022 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.

[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.

Attachment(s): [B2022086](#)
[CB-086-2022 AIS](#)
[CB-086-2022 Report](#)
[CB-086-2022 Transmittal](#)
[CB-086-2022 PAFI](#)

This Council Bill was presented by the Chair by request of the County Executive and referred to the Planning, Housing and Economic Development Committee.

CONSENT AGENDA (Continued)**[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.

Attachment(s): [B2022087](#)
[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](#)

This Council Bill was presented by the Chair by request of the County Executive and referred to the Planning, Housing and Economic Development Committee.

[CB-088-2022](#)

Draft 1

AN ACT CONCERNING LANDLORD-TENANT CODE COMMON AREA

SECURITY EQUIPMENT for the purpose of providing that the Landlord-Tenant Code require that any portion (of the premises in multi-family communities) retained under the control of the landlord shall be kept reasonably safe consistent with Maryland State law and providing that certain safety features provided by the landlord shall be properly installed, maintained and fully functional; providing for enforcement; and generally relating to safety defects in the common areas provided by the landlord.

Sponsor(s): Medlock

Attachment(s): [B2022088](#)
[CB-088-2022 AIS](#)
[CB-088-2022 Report](#)
[CB-088-2022 PAFI](#)
[CB-088-2022 ZHE Memo](#)

This Council Bill was presented by Council Member Medlock and referred to the Planning, Housing and Economic Development

Committee.[CB-089-2022](#)

Draft 1

AN ACT CONCERNING AMENDING THE ADMINISTRATIVE LEAVE HOURS 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

Attachment(s): [B2022089](#)
[CB-089-2022 AIS](#)
[CB-089-2022 Report](#)
[CB-089-2022 PAFI](#)
[CB-089-2022 OOL Comment](#)

This Council Bill was presented by Council Member Medlock and referred to the Government Operations and Fiscal Policy Committee.

CONSENT AGENDA (Continued)[CB-090-2022](#)

Draft 1

AN ACT CONCERNING GREEN BUILDING PERMIT INCENTIVES for the purpose of providing permit fee reductions for LEED-Platinum and Zero Energy certified building construction and renovations and the installation of solar panels under certain circumstances.

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

Attachment(s): [B2022090](#)
[CB-090-2022 AIS](#)
[CB-090-2022 ZHE Memo](#)
[CB-090-2022 PAFI Green Building Permit Incentives - Final](#)

This Council Bill was presented by Council Members Franklin, Hawkins, Medlock, Streeter and Taveras and referred to the Planning, Housing and Economic Development Committee.

[CB-091-2022](#)

Draft 1

AN ORDINANCE CONCERNING ZONING-ADMINISTRATION-APPLICATION-SPECIFIC REVIEW PROCEDURES AND STANDARDS for the purpose of amending the voting requirements for adoption of legislative amendments to the local zoning laws of Prince George's County.

Sponsor(s): Hawkins and Franklin

Attachment(s): [B2022091](#)
[CB-091-2022 AIS](#)
[CB-091-2022 M-NCPPC Staff Report signed](#)
[CB-091-2022 OOL Comment](#)
[CB-091-2022 Planning Board Votes Letter](#)
[CB-091-2022 Planning Board Analysis](#)

This Council Bill was presented by Council Members Hawkins and Franklin and referred to the Planning, Housing and Economic Development Committee.

CONSENT AGENDA (Continued)

[CB-092-2022](#)

Draft 1

AN ORDINANCE CONCERNING ZONING-ADMINISTRATION-DECISION-MAKING BODIES-DISTRICT COUNCIL-APPLICATION-SPECIFIC REVIEW PROCEDURES AND STANDARDS for the purpose of revising the application review procedures for zoning applications decided by the District Council in Prince George's County.

Sponsor(s): Hawkins and Franklin

Attachment(s): [B2022092](#)
[CB-092-2022 AIS](#)
[CB-092-2022 Report](#)

This Council Bill was presented by Council Members Hawkins and Franklin and referred to the Planning, Housing and Economic Development Committee.

[Add16-22](#)

Draft 1

ADDITION TO THE AGENDA

CM Franklin asked to be a co-proposer of CB-091-2022 an CB-092-2022 during additions packet vote

A motion was made by Vice Chair Harrison, seconded by Chair Hawkins, that this additions package be accepted. The motion carried by the following vote:

Aye	7 -	Hawkins, Dernoga, Franklin, Harrison, Ivey, Turner and Medlock
Absent		Glaros, Streeter, Taveras and Burroughs

[CB-093-2022](#)

Draft 1

AN ORDINANCE CONCERNING**ZONING-ADMINISTRATION-LEGISLATIVE**

AMENDMENTS-PROCEDURES for the purpose of amending the County Zoning Ordinance to include an additional preliminary hearing process for all proposed zoning legislation within a certain time after presentation, and providing a minimum time period after conclusion of the preliminary legislative hearing for review by a County standing committee.

Sponsor(s): Glaros

Attachment(s): [B0932022](#)
[CB-093-2022 AIS](#)

This Council Bill was presented by Council Member Glaros and referred to the Planning, Housing and Economic Development Committee.

CONSENT AGENDA (Continued)**(c) Introduction of Resolutions**[CR-091-2022](#)

Draft 1

A RESOLUTION CONCERNING THE 911 CHARGE FOR THE PURPOSE OF APPROVING AN INCREASE IN THE ADDITIONAL CHARGE

for switched local exchange access service, commercial mobile radio service, and other 911 accessible service within the County.

Sponsor(s): Hawkins, Harrison and Medlock

Attachment(s): [R2022091](#)
[CR-091-2022 AIS](#)
[CR-091-2022 Tranmittal](#)
[Committee Report CR-091-2022](#)

Public Safety Article Section 1-311 of the Annotated Code of Maryland was amended by Chapters 301 and 302 of the 2019 legislative session to permit a County to increase its 911 fee from the current level of \$0.75 cents per line to recover the actual County cost of providing that service; provided however, that the fee increase may not exceed \$1.50 per line. The County completed the FY 2020 audit of 911 fee revenue and the cost of providing service, and found that County expenses exceeded 911 fee revenue by \$8.4 million. To recover the cost of service would require that the fee be raised by \$0.65 cents per line, to a revised total of \$1.40 per line. To do so, State law requires the County to hold a public hearing on the proposed fee increase, and upon adoption of a Resolution to notify the Public Service Commission. The Public Service Commission requires 60 days to notify telephone service

providers before the fee goes into effect. Chapter 349 of the 2022 legislative session removes the \$1.50 cap on the 911 fee level, effective October 1, 2022. This law change will allow the County to recover future 911 costs if they exceed the rate equivalent of \$1.50 per line.

This Resolution was introduced by Council Members Hawkins, Harrison, and Medlock and referred to the Government Operations and Fiscal Policy Committee.

CONSENT AGENDA (Continued)[CR-092-2022](#)

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2022 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2022 Annual Action Plan for Housing and Community Development by adding eligible Community Development Block Grant (“CDBG”) Program activities not originally funded or described in the FY 2022 Annual Action Plan, and the reprogramming and reallocating of six hundred fifteen thousand, six hundred dollars (\$615,600) in Community Development Block Grant (“CDBG”) funds from the County FY 2019, FY 2020, and FY 2021 Annual Action Plans funds to support the activities.

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

Attachment(s): [R2022092](#)
[CR-092-2022 Attachment A](#)
[CR-092-2022 Attachment B](#)
[CR-092-2022 Attachment C](#)
[CR-092-2022 AIS](#)
[CR-092-2022 Transmittal](#)

This Resolution will amend the Prince George’s County Fiscal Year (“FY”) 2022 Annual Action Plan for Housing and Community Development by adding new CDBG activities, eligible activities not originally funded or described in the FY 2022 Annual Action Plan. Additionally, this Resolution will amend the FY 2022 Annual Action Plan by reprogramming and reallocating six hundred fifteen thousand, six hundred dollars (\$615,600) in Community Development Block Grant (“CDBG”) Program funds from the County FY 2019, FY 2020, and FY 2021 Annual Action Plans to support the new activities. This Resolution requires at least one (1) public hearing because the proposed amendment to the FY 2022 Annual Action Plan would constitute a “substantial change” under the FY 2021-2025 County Citizen Participation Plan, as described in the County’s FY 2021-2025 Consolidated Plan.

This Resolution was introduced by Council Members Hawkins, Harrison, Turner and Glaros and referred to the Planning, Housing and Economic Development Committee.

CONSENT AGENDA (Continued)**[CR-093-2022](#)**

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES (“PILOT”) AGREEMENT FOR VILLAS AT LANGLEY APARTMENTS 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 the 8100 15th Ave Owner, LLC (the “Owner”).

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

Attachment(s): [R2022093](#)
[CR-093-2022 Attachment B](#)
[CR-093-2022 AIS](#)
[CR-093-2022 Fiscal Impact Statement](#)
[CR-093-2022 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 8100 15th Ave Owner, LLC (the “Owner”) concerning the Villas at Langley project. This Resolution, along with the terms and conditions of the PILOT Agreement, will supersede and replace Council Resolution CR-098-2021, approved and adopted by the Prince George’s County Council on November 9, 2021.

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

[CR-094-2022](#)

Draft 1

A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND (“HITF”) FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of committing and allocating the Villas at Langley project, an eligible activity, the amount of two million dollars (\$2,000,000) in Housing Investment Trust Fund (“HITF”) Program funds for gap financing of preservation of affordable housing.

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

Attachment(s): [R2022094](#)
[CR-094-2022 Attachment B](#)
[CR-094-2022 Transmittal](#)
[CR-094-2022 AIS](#)

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

CONSENT AGENDA (Continued)[CR-095-2022](#)

Draft 1

A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND FOR HOUSING AND COMMUNITY DEVELOPMENT

for the purpose of committing and allocating to the Addison Park project, an eligible activity not originally funded, the amount of two million, two hundred fifty thousand dollars (\$2,250,000) in Housing Investment Trust Fund (“HITF”) Program funds for gap financing of new housing construction.

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

Attachment(s): [R2022095](#)
[CR-095-2022 Attachment B](#)
[CR-095-2022 AIS](#)
[CR-095-2022 Transmittal](#)
[CR-095-2022 Withdrawal](#)

This legislation will approve and adopt the commitment and allocation of gap financing from the Prince George’s County Housing Investment Trust Fund (“HITF”) for Housing and Community Development to the Addison Park project, an eligible activity, in the amount of two million, two hundred fifty thousand dollars (\$2,250,000). This Council enacted CB-21-2012, as amended in CB-57-2017, to establish the Housing Investment Trust Fund in Prince George’s County, which services as a vehicle to address foreclosures and allows Prince George’s County to provide financing for projects, including but not limited to housing counseling, rental, down payment and closing cost assistance for eligible persons to retain or purchase vacant, abandoned and foreclosed properties first time home buyers, as well as Workforce Housing Gap Financing with an emphasis on supporting the development of new construction, rehabilitation and preservation of workforce and affordable housing while targeting households earning up to 120% of the area median income (AMI).

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

[CR-096-2022](#)

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES (“PILOT”) AGREEMENT FOR THE ADDISON PARK 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 Addison Park, L.P. (the “Owner”).

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

Attachment(s): [R2022096](#)
[CR-096-2022 Attachment B](#)
[CR-096-2022 AIS](#)
[CR-096-2022 Fiscal Impact Statement](#)
[CR-096-2022 Transmittal](#)
[CR-096-2022 Withdrawal](#)

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 Addison Park, L.P. (the “Owner”) concerning the Addison Park project.

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

CONSENT AGENDA (Continued)

[CR-097-2022](#)

Draft 1

A RESOLUTION CONCERNING THE 2018 WATER AND SEWER PLAN (JUNE 2022 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2018 Water and Sewer Plan.

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

Attachment(s): [R2022097](#)
[CR-097-2022 Attachments A & B](#)
[CR-097-2022 Attachment C](#)
[CR-097-2022 AIS](#)
[CR-097-2022 Transmittal](#)

The 2018 Water and Sewer Plan provides for four cycles of category change requests annually to amend the Plan. This Resolution represents the June 2022 Cycle of Amendments.

The 2018 Water and Sewer Plan was adopted by CR-64-2019, and amended by CR-75-2019, CR-11-2020, CR-45-2020, CR-87-2020, CR-98-2020, CR-22-2021, CR-49-2021, CR-87-2021, CR-105-2021, CR-017-2022 and CR-063-2022. There is one (1) category change request located in the Blue Plains sewer basin, three (3) in the Western Branch sewer basin, two (2) in the Piscataway sewer basin, and one (1) in the Mattawoman sewer basin. There is also one (1) waiver request for the use of an interim septic system located in the Mattawoman sewer basin. Environment Article, Title 9,

Subtitle 5, of the Maryland Annotated Code, sets procedures for amendments and revisions to the Plan. At least 30 days prior to the public hearing on the amendments, the County Council must submit to the Washington Suburban Sanitary Commission and The Maryland-National Capital Park and Planning Commission a copy of the resolution for their recommendations.

This Resolution was introduced by Council Members Hawkins, Harrison, Franklin, Turner, Taveras, and Medlock and referred to the Transportation, Infrastructure, Energy and Environment Committee.

CONSENT AGENDA (Continued)

[CR-098-2022](#)

Draft 1

A RESOLUTION CONCERNING SECTION 108 LOAN POOL APPLICATION TO ESTABLISH A LOAN POOL FOR HOUSING REHABILITATION, ACQUISITION OF REAL PROPERTY, ECONOMIC DEVELOPMENT AND PUBLIC FACILITIES ACTIVITIES for the purpose of approving an application to the United States Department of Housing and Urban Development (“HUD”) for an up to twenty five million dollars (\$25,000,000) loan pool pursuant to Section 108 of the Housing and Community Development Act of 1974, as amended, to help bridge financing gaps and enable borrowers to proceed with their respective transactions; create and retain jobs and expand the existing tax base. In addition, the Section 108 Loan Pool provides a valuable source of financing to support larger scale acquisition, economic and mixed-use development, infrastructure and public facilities and preservation of quality affordable housing.

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

Attachment(s): [R2022098](#)
[CR-098-2022 Attachment A](#)
[CR-098-2022 AIS](#)
[CR-098-2022 Transmittal](#)

This Resolution will approve an application from Prince George’s County to the United States Department of Housing and Urban Development (“HUD”) pursuant to Section 108 of the Housing and Community Development Act of 1974, as amended. The Section 108 Loan Pool will be available to prospective borrowers county-wide and provides a ready source of long-term, fixed rate and reasonable priced financing that is not available conventionally. Additionally, the Section 108 Loan Pool will provide a valuable source of financing to support larger scale acquisition, economic and mixed-use development, infrastructure and public facilities and preservation of quality affordable housing. This Resolution requires at least one (1) public hearing on the proposed Section 108 Loan Pool Application.

This Resolution was introduced by Council Members Hawkins, Harrison, Glaros, Medlock and Franklin and referred to the Planning, Housing and Economic Development Committee.

CONSENT AGENDA (Continued)[CR-099-2022](#)

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2022 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2022 Annual Action Plan for Housing and Community Development by adding the HOME Investment Partnerships (“HOME”) Program American Rescue Plan (“ARP”), Allocation Plan, an eligible activity not originally funded or described in the FY 2022 Annual Action Plan.

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

Attachment(s): [R2022099](#)
[CR-099-2022 Attachment A](#)
[CR-099-2022 AIS](#)
[CR-099-2022 Transmittal](#)

This Resolution will amend the Prince George’s County Fiscal Year (“FY”) 2022 Annual Action Plan for Housing and Community Development by approving the addition of the HOME Investment Partnerships (“HOME”) Program American Rescue Plan (“ARP”), Allocation Plan, an eligible activity not originally funded or described in the FY 2022 Annual Action Plan. As part of the efforts to address the need for homelessness assistance and supportive services, Congress designated funding to federal entitlement programs, allocated through the U.S. Department of Housing and Urban Development (“HUD”). Specifically, Prince George’s County is designated to receive funding totaling seven million, five hundred ninety-two thousand, eighty-five dollars (\$7,592,085) in HOME Investment Partnerships (“HOME”) Program American Rescue Plan (“HOME-ARP”) Program funds.

This Resolution requires at least one (1) public hearing because the proposed amendment to the FY 2022 Annual Action Plan would constitute a “substantial change” under the FY 2021-2025 County Citizen Participation Plan, as described in the County’s FY 2021-2025 Consolidated Plan.

This Resolution was introduced by Council Members Hawkins, Harrison, Turner and Glaros and referred to the Planning, Housing and Economic Development Committee.

[CR-100-2022](#)

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2023 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2023 Annual Action Plan for Housing and Community Development by adding the Housing Initiative Partnership, Inc. (“HIP”)’s Fairmount Heights Net Zero Homes

and Microgrid project, an eligible activity not originally funded or described in the FY 2023 Annual Action Plan, the reprogramming of eight hundred ninety one thousand, nine hundred fifty nine dollars and thirty-five cents (\$891,959.35) in HOME Investment Partnerships (“HOME”) Program, Community Housing Development Organization (“CHDO”) Set-Aside funds from the FY 2019, FY 2020, FY 2021 and FY 2022 Annual Action Plans, and the reallocation and commitment of four hundred fifty eight thousand, forty dollars, and sixty-five cents (\$458,040.65) in HOME Investment Partnerships (“HOME”) Program funds from the FY 2023 Annual Action Plan to support the Fairmount Heights Net Zero Homes and Microgrid project.

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

Attachment(s): [R2022100](#)
[CR-100-2022 Attachment B](#)
[CR-100-2022 Attachment C](#)
[CR-100-2022 AIS](#)
[CR-100-2022 Transmittal](#)

This Resolution will amend the Prince George’s County Fiscal Year (“FY”) 2023 Annual Action Plan for Housing and Community Development by approving the addition of the Housing Initiative Partnership, Inc. (“HIP”)’s Fairmount Heights Net Zero Homes and Microgrid project, an eligible activity not originally funded or described in the FY 2023 Annual Action Plan. Additionally, this Resolution will amend the FY 2023 Annual Action Plan by reprogramming eight hundred ninety one thousand, nine hundred fifty nine dollars and thirty-five cents (\$891,959.35) in HOME Investment Partnerships (“HOME”) Program, Community Housing Development Organization (“CHDO”) Set-Aside funds from the FY 2019, FY 2020, FY 2021 and FY 2022 Annual Action Plans, and by reallocating and committing four hundred fifty eight thousand, forty dollars, and sixty-five cents (\$458,040.65) in HOME Investment Partnerships (“HOME”) Program funds from the FY 2023 Annual Action Plan to support the project. This Resolution requires at least one (1) public hearing because the proposed amendment to the FY 2023 Annual Action Plan would constitute a “substantial change” under the FY 2021-2025 County Citizen Participation Plan, as described in the County’s FY 2021-2025 Consolidated Plan.

This Resolution was introduced by Council Members Hawkins, Harrison, Dernoga, Ivey, Franklin, Turner, Glaros, Taveras and Medlock and referred to the Planning, Housing and Economic Development Committee.

CONSENT AGENDA (Continued)[CR-101-2022](#)

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 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 International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics, and Fire Fighter/Medics).

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

Attachment(s): [R2022101](#)
[CR-101-2022 Attachment](#)
[CR-101-2022 AIS](#)
[CR-101-2022 Transmittal](#)
[CR-101-2022 OMB Comments](#)
[CR-101-2022 OOL Comment](#)
[CR-101-2022 Report](#)

This is companion legislation to the Bill to approve the Collective Bargaining Agreement between Prince George's County, Maryland and the International Association of Fire Fighters, Local 1619, AFL-CIO (Fire Fighters, Paramedics and Fire Fighter/Medics) for Fiscal Years 2023 and 2024. This Salary Schedule reflects the modifications contained in the Agreement between the County and the International Association of Fire Fighters, Local 1619, AFL-CIO (Fire Fighters, Paramedics and Fire Fighter/Medics) and provides for COLAs, merits, maximum wage scale adjustments, premium certification and special duty pay, additional leave provisions, wellness and fitness, work schedules and a hold harmless benefit. A fiscal impact statement will be provided by the Office of Management and Budget.

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

[CR-102-2022](#)

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 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](#)

This legislation amends the Salary Plan for General Schedule employees, Salary Schedule G, and reflects the State minimum wage rate of \$12.50, the scheduled minimum wage rate for January 1, 2023 of \$13.25 and the scheduled minimum wage rate for January 1, 2024 of \$14.00. It also provides a three percent (3%) Cost of Living Adjustment (COLA) in each fiscal year effective in January 2023 and January 2024 respectively, merit increases to eligible employees for both fiscal years, or a bonus payment may be made in lieu of a merit increase, and a 3.5% increase to the maximum wage scale in July of each fiscal year.

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

CONSENT AGENDA (Continued)[CR-103-2022](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, PRINCE GEORGE’S COUNTY POLICE CIVILIAN EMPLOYEES ASSOCIATION SALARY SCHEDULE P, SCHEDULE OF PAY GRADES 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 County Police Civilian Employees Association (PCEA).

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

Attachment(s): [R2022103](#)
[CR-103-2022 Attachment](#)
[CR-103-2022 AIS](#)
[CR-103-2022 Transmittal](#)
[CR-103-2022 OMB Comments](#)
[CR-103-2022 OOL Comment](#)
[CR-103-2022 Report](#)

This is companion legislation to the Bill to approve the Collective Bargaining Agreement between Prince George's County, Maryland and the Police Civilian Employees Association (PCEA) for Fiscal Years 2023 and 2024. This Salary Schedule reflects the modifications contained in the Agreement between the County and PCEA and provides for cost of living adjustments, merit increases, wage scale adjustments; standby compensation; TEC pay; hazardous materials pay; certification pay; civilian helicopter pilot pay; hold harmless provision; annual leave, and clothing and maintenance allowance increases.

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

[CR-104-2022](#)

Draft 1

A RESOLUTION CONCERNING PUBLIC SAFETY FACILITIES SURCHARGE for the purpose of approving a partial waiver of the public safety facilities surcharge for all residential units of the mixed-use Homes at Oxon, a project of the Homes at Oxon Hill Limited Partnership (“Homes at Oxon Hill”).

Sponsor(s): Hawkins, Harrison and Medlock

Attachment(s): [R2022104](#)
[CR-104-2022 AIS](#)
[CR-104-2022 Transmittal](#)

This project is located within several priority areas, as designated by the County and the State, and its proximity to the Southern Avenue Green Line Metro and Bus Station demonstrates its potential for fulfilling County transit-oriented development goals. Lastly, the Project will provide 163 senior households, including at least 147 senior households earning 60% of AMI or less, access to well-connected and amenity-rich housing options in Oxon Hill. This resolution seeks the approval of the County Council to authorize a 60% waiver of public safety surcharge for the Homes at Oxon Hill Project

This Resolution was introduced by Council Members Hawkins, Harrison and Medlock and referred to the Government Operations and Fiscal Policy Committee.

[Consent38-22](#)

Draft 1

MOTION TO ADOPT CONSENT AGENDA

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

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

3. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS CONSIDERED

4. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

NO ITEMS CONSIDERED

5. BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)

[CB-030-2022](#)

Draft 2

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.

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

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

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

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

6. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-105-2022](#)

Draft 1

A RESOLUTION CONCERNING STATE OF MARYLAND SUSTAINABLE COMMUNITY DESIGNATION for the purpose of approving the designation of a portion of Prince George's County as a Sustainable Community by the Maryland Department of Housing and Community Development ("DHCD").

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

Attachment(s): [R2022105](#)
[CR-105-2022 Attachment A](#)
[CR-105-2022 Attachment B](#)
[CR-105-2022 Attachment C](#)
[CR-105-2022 AIS](#)
[CR-105-2022 Transmittal](#)

This change is necessary so that the Redevelopment Authority of Prince George's County can submit an application to the Maryland DHCD to expand the boundaries. RDA is applying for NED funds in this current round and the area needs to be in the sustainable community to qualify.

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

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

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

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

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

Absent Streeter

INTRODUCTION AND ADOPTION OF RESOLUTIONS (Continued)

[CR-106-2022](#)

Draft 1

A RESOLUTION CONCERNING WORLD CAR FREE DAY 2022 for the purpose of expressing Prince George's County's support for declaring September 22, 2022, as World Car Free Day in Prince George's County.

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

Attachment(s): [R2022106](#)
[CR-106-2022 AIS](#)
[CR-106-2022 Transmittal](#)

This Resolution supports the designation of September 22, 2022, as World Car Free Day in Prince George's County as part of the 22nd International Day of Observance to encourage individuals to use forms of sustainable transportation rather than drive an automobile.

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

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

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

Absent Streeter

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

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

Absent Streeter

[CR-107-2022](#)

Draft 1

A RESOLUTION CONCERNING NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH IN PRINCE GEORGE'S COUNTY for the purpose of observing and recognizing the month of October 2022 as Disability Employment

Month in Prince George's County and to encourage year-round activities that highlight the importance including disability in diversity endeavors.

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

Attachment(s): [R2022107](#)
[CR-107-2022 AIS](#)

For the purpose of observing and recognizing the month of October 2022 as Disability Employment Month in Prince George's County and to encourage year-round activities that highlight the importance including disability in diversity endeavors.

This Resolution was introduced by Council Member Medlock, Harrison, Dernoga, Ivey, Franklin and Turner.

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

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

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

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

INTRODUCTION AND ADOPTION OF RESOLUTIONS (Continued)

[CR-108-2022](#)

Draft 1

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

Sponsor(s): Hawkins, Dernoga, Turner, Medlock and Franklin

Attachment(s): [R2022108](#)
[CR-108-2022 AIS](#)
[CR-108-2022 Transmittal](#)

This legislation will extend the appointment of Mr. Michael D. Johnson as Acting Director of Department of Public Works and Transportation for an additional four months from the date the resolution is adopted.

This Resolution was introduced by Council Members Hawkins, Dernoga, Turner, Medlock and Franklin.

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

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

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

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

6. BRIEFING

[BR 09062022](#)

Draft 1

RESPONSIBLE LEGACY TASK FORCE REPORT AND RECOMMENDATIONS

Hon. Joseph A. Solomon, Chair

Hon. Gloria G. Lawlah, Vice Chair

Attachment(s): [RLTF Final Report](#)
 [RLTF Presentation 09062022](#)

The briefing convened at 1:24 p.m. Council Member Todd Turner, Taskforce Liaison, provided introductory comments and introduced panel guests Hon. Joseph A. Solomon, Chair, Hon. Gloria G. Lawlah, Vice Chair, and Isabel C. Williams, Staff, who facilitated a PowerPoint presentation titled, "Prince George's County Responsible Legacy Task Force." The presentation highlighted the following: Purpose/Context; RLTF Members; RLTF Council Staff/Acknowledgements; RLTF Process; Recent County Example; Policy Considerations; Rubric/Criteria; Case Studies; Michelle Obama, Former First Lady; MD 210 – Indian head Highway; Governor Oden Bowie; Recommendations; and Conclusion. The panel guests responded to questions along with Howard Stone, Director, Government Operations and Fiscal Policy Committee. The briefing concluded at 2:10 p.m.

This Briefing was held.

[ADJ93-22](#)

ADJOURN

Draft 1

THE MEETING WAS ADJOURNED AT 3:35 PM.

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

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

1:30 PM COMMITTEE OF THE WHOLE

(SEE SEPARATE AGENDA)

Prepared by:

Leonard Moses, Legislative/Zoning Assistant

Submitted by:

Donna J. Brown, Clerk of the Council