



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, May 17, 2022

10:00 AM

Council Hearing Room

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

10:00 A.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS

Presentation of Proclamations commenced at 10:27 a.m.

PROCLAMATION presented to Jeremy Keivon Manzili Phillips, recognizing his “Heroic Service in the Community” in Prince George’s County. (Council Member Edward Burroughs III and Council Chair Calvin S. Hawkins, II)

PROCLAMATION presented to Jessica Keirsten Phillips, recognizing her “Heroic Service in the Community” in Prince George’s County. (Council Member Edward Burroughs III and Council Chair Calvin S. Hawkins, II)

PROCLAMATION presented to Frederick Douglass High School Football Team, recognizing them as winning the “Class 2A Championship Title” in Prince George’s County. (Council Vice Chair Sydney J. Harrison and Council Chair Calvin S. Hawkins, II)

PROCLAMATION presented to Monty Sutton, Frederick Douglass High School Head Football Coach, recognizing his “Outstanding Coaching Service” in Prince George’s County. (Council Vice Chair Sydney J. Harrison and Council Chair Calvin S. Hawkins, II)

PROCLAMATION presented to Frederick Douglass High School Basketball Team, recognizing them as winning the “State Finalist Runner-Up” in Prince George’s County. (Council Vice Chair Sydney J. Harrison and Council Chair Calvin S. Hawkins, II)

PROCLAMATION presented to Tyrone Massenburg, Frederick Douglass High School Basketball Head Coach, recognizing his “Outstanding Coaching Service” in Prince George’s County. (Council Vice Chair Sydney J. Harrison and Council Chair Calvin S. Hawkins, II)

PROCLAMATION presented to Past Athletic Director, JC Pinkney, at Frederick Douglass High School, recognizing his “Exceptional Achievements” in Prince George’s County. (Council Vice Chair Sydney J. Harrison and Council Chair Calvin S. Hawkins, II)

PROCLAMATION presented Bowie State University “Bulldogs” Football Team, recognizing them as capturing the “CIAA Championship” in Prince George’s County. (Council Member Todd M. Turner and Council Chair Calvin S. Hawkins, II)

Council Chair Hawkins commenced the Proclamation presentation. Council Vice Chair Harrison and Council Members Burroughs, Glaros, Medilock, Streeter and Turner also participated in the presentations along with States Attorney Braveboy.

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS (CONTINUED)

PROCLAMATION presented to Bowie State University Women's Bowling Team, recognizing them as capturing their sixth-consecutive "CIAA Championship" in Prince George's County. (Council Member Todd M. Turner and Council Chair Calvin S. Hawkins, II)

PROCLAMATION presented to Damon Wilson, Head Coach, Bowie State University Football Team, recognizing his "Exceptional Achievements and Coaching Service" in Prince George's County. (Council Member Todd M. Turner and Council Chair Calvin S. Hawkins, II)

PROCLAMATION presented to Warren Shadd, CEO of Shadd Pianos & Keyboard, USA, recognizing his "Exemplary Achievements as the First African American Piano Manufacturer in the World, and Professional Musician" in Prince George's County. (Council Chair Calvin S. Hawkins, II and Council Vice Chair Sydney J. Harrison)

Council Chair Hawkins commenced the Proclamation presentation. Council Vice Chair Harrison and Council Members Burroughs, Glaros, Medilock, Streeter and Turner also participated in the presentations along with States Attorney Braveboy.

[REC25-22](#)

Draft 1

RECESS

THE MEETING WAS RECESSED AT 11:29 AM.

1:30 PM - CALL TO ORDER

The meeting was called to order at 1:35 p.m. by Chair Calvin S. Hawkins, II, with ten members present at roll call. It was announced that Council Member Taveras was out due to illness.

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 Rodney Streeter
Council Member Todd Turner
Council Member Edward Burroughs
Council Member Johnathan Medlock

Absent: Council Member Deni Taveras

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, GOFP Committee Director

J. Kenneth Battle, TIEE Committee Director

Kathy Canning, Legislative Officer

INVOCATION:

The Invocation was provided by Reverend Raymond M. Raysor, County Employee. Council Member Turner requested continued prayer for U.S. Senator Chris Van Hollen for a full recovery along with prayers for the Legislative Branch members and family. Vice Chair Harrison requested prayer for people experiencing difficult times due to the increase in gun violence in the communities. Council Member Ivey requested prayer for Lt. Ivey and his family. Council Member Glaros requested prayer for 1st Lt. Richard W. Collins, III who was killed in a hate crime.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Streeter.

LEGISLATIVE DAY NO. 16**POINT OF PERSONAL PRIVILEGE**

Council Member Turner took a Point of Personal Privilege to introduce former Ann Arundel County Council Member Gerald "Jerry" Walker.

1. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)**[APPT-21-22](#)**

Draft 1

Appointment of the following individual to the Personnel Board for Prince George's County:

Ms. Bridgette Ann Greer
 Appointment
 Replacing: Gwendolyn Townsend
 Term Expiration: 12/5/2022
 Full Term Expiration: 12/5/2025

Attachment(s): [Personnel Board Appointment Package](#)
[Personnel Board Appointment Transmittal](#)
[Personnel Board Appointment Report](#)

Pursuant to proper public notice, the public hearing convened at 1:48 p.m. Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFPC), provided a verbal report of the actions and recommendations of the Committee of the Whole for the appointment. 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 public hearing was held.

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

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

[APPT-20-22](#)

Draft 1

Appointment of the following individual as the District 6 Representative to the Board of Education for Prince George's County:

Mr. Branndon D. Jackson

Attachment(s): District 6 Bd of Ed_Appointment_Transmittal package
[District 6 Bd of Ed_Appointment_Transmittal](#)
[District 6 Bd of Ed_Appointment_Withdrawal](#)

No action was taken on this item as the appointment was previously withdrawn by the County Executive.

This Appointment was withdrawn and no action was taken.

2. PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)

[CR-031-2022](#)

Draft 1

A RESOLUTION CONCERNING CONTRACT APPROVALS FOR the purpose of approving certain multiyear contracts in accordance with the Prince George's County Charter and Subtitle 10 of the Prince George's County Code.

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

Attachment(s): [R2022031](#)
[CR-031-2022 Attachment A](#)
[CR-031-2022 AIS](#)
[CR-031-2022 Report](#)
[CR-031-2022 Transmittal](#)

CR-031-2022 Supplier Participation Explanations

CR-031-2022 Supplier Participation Explanations 2

CR-031-2022 Public Comments_eComments_export

Pursuant to proper public notice, the public hearing convened at 1:58 p.m. Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFPC), provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-031-2022. Mr. Stone also provided an overview of a technical amendment to correct a vendor name in Attachment A. Amity Pope signed up to speak on this item. Jonathan R. Butler, Director, Office of Central Services (OCS), responded to questions. All persons wishing to speak having done so, the public hearing was declared held.

This Resolution public hearing was held.

3. CONSENT AGENDA

(a) Approval of County Council Minutes

[MIN 05102022](#)

County Council Minutes dated May 10, 2022

Draft 1

Attachment(s): [05102022](#)

These Minutes were approved.

CONSENT AGENDA (CONTINUED)

(b) First Reading of Bills (Presentation)

[CB-032-2022](#)

Draft 1

AN ACT CONCERNING A PILOT PROJECT LABOR AGREEMENT for the purpose of establishing a pilot project labor agreement targeting Prince George's County Department of Public Works and Transportation CIP 4.66.0002 Curb and Road and Rehabilitation 2 construction projects that create entry-level positions for residents that are both necessary and desirable.

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

Attachment(s): [B2022032](#)
[CB-032-2022 AIS](#)

This Council Bill was presented by Council Members Burroughs, Hawkins, Dernoga, Ivey and Medlock and referred to the Transportation, Infrastructure, Energy and Environment Committee.

[CB-033-2022](#)

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

Attachment(s): [B2022033](#)
CB-033-2022 AIS
CB-033-2022 PAFI Prevailing Wage Rate Expansion - Final

This Council Bill was presented by Council Members Burroughs, Dernoga, Ivey, Medlock, Hawkins and Taveras and referred to the Transportation, Infrastructure, Energy and Environment Committee.

[CB-034-2022](#)

Draft 1

AN ACT CONCERNING DEPARTMENT OF PERMITTING, INSPECTIONS, AND ENFORCEMENT TABLE OF FEES for the purpose of amending provisions of the County Code to consolidate all Department of Permitting,

Inspections, and Enforcement fees into one comprehensive Table of Fees.

Attachment(s): [B2022034](#)
[CB-034-2022 Attachment A](#)
[CB-034-2022 Attachment B](#)
[CB-034-2022 AIS](#)
[CB-034-2022 Transmittal](#)
[CB-034-2022 PAFI DPIE Table of Fees - Final](#)
[OOL Comments CB-34-2022](#)

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-035-2022

Draft 1

AN ACT CONCERNING SHORT-TERM RENTAL, SINGLE-FAMILY RENTAL AND MULTI-FAMILY RENTAL LICENSE FEES for the purpose of enacting new fees for second reviews and re-inspections of Short-Term Rental Licenses, Single-Family and Multi-family Rental Licenses, and expired Multi-family Rental Licenses. Specifically, this Bill creates new fees for the following licensing activity: (1) \$100.00 fee for reinspection of Short-Term and Single-Family Rental License applications; (2) \$100.00 fee for the second review of the Short-Term Rental License, Single-Family, and Multi-family Rental License application; and (3) \$500.00 fee for the renewal of expired Multi-family Rental Licenses.

Attachment(s): [B2022035](#)
[CB-035-2022 Attachment](#)
[CB-035-2022 AIS](#)
[CB-035-2022 Transmittal](#)
[OOL Comments CB-35-2022](#)
[CB-035-2022_CR-061-2022 PAFI Short Term Others Rental Fee Increase - Final](#)

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-036-2022

Draft 1

AN ACT CONCERNING BUSINESS LICENSE RENEWAL LATE FEE for the purpose of adopting a new late fee of \$100 to renew an expired business license.

Attachment(s): [B2022036](#)
[CB-036-2022 Attachment A](#)
[CB-036-2022 Attachment B](#)
[CB-036-2022 Transmittal](#)
[CB-036-2022 AIS](#)
[CB-036-2022_CR-062-2022 PAFI Renewal Late Fee - Final](#)
[OOL Comments CB-36-2022](#)

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-037-2022](#)

Draft 1

AN ACT CONCERNING AMENDMENT OF SECTIONS 308 AND 406, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Sections 308 and 406 of the Charter of Prince George's County to have the compensation of the County Council members and the County Executive comply with State law.

Sponsor(s): Hawkins

Attachment(s): [B2022037](#)
[CB-037-2022 AIS](#)
[CB-37-2022 Report](#)

This Council Bill was presented by Council Member Hawkins and referred to the Committee of the Whole.

[CB-038-2022](#)

Draft 1

AN ACT CONCERNING AMENDMENT OF SECTIONS 201, 202, 305, 306, 307, 307B, 310, 311, 313, 316, 319, 401, 402, 404, 405, 407, 408, 409, 411, 412, 603, 817, 819, 906, 907, 1001, 1002, 1003, 1004, 1005, 1017, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Sections 201, 202, 305, 306, 307, 307B, 310, 311, 313, 316, 319, 401, 402, 404, 405, 407, 408, 409, 411, 412, 603, 817, 819, 906, 907, 1001, 1002, 1003, 1004, 1005, 1017, Charter of Prince George's County to provide for gender neutral language in several sections throughout the Charter.

Sponsor(s): Hawkins

Attachment(s): [B2022038](#)
[CB-038-2022 AIS](#)
[CB-38-2022 Report](#)

This Council Bill was presented by Council Member Hawkins and referred to the Committee of the Whole.

[CB-039-2022](#)

Draft 1

AN ACT CONCERNING AMENDMENT OF SECTION 607, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 607 of the Charter of Prince George's County to include County law for the encouragement and support of local and minority businesses consistent with requirements of Federal, State, and County law; and generally regarding local and minority businesses.

Sponsor(s): Hawkins

Attachment(s): [B2022039](#)
[CB-039-2022 AIS](#)
[CB-39-2022 Report](#)

This Council Bill was presented by Council Member Hawkins and referred to the Committee of the Whole.

CONSENT AGENDA (CONTINUED)

[CB-040-2022](#)

Draft 1

AN ACT CONCERNING AMENDMENT OF SECTION 603, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 603, of the Charter of Prince George's County to provide that certain single purchases or contracts shall be made from or let by sealed bids with certain exceptions; to provide that purchases and contracts shall be advertised in the County's newspapers of record; to provide for replacing cost with best value with competitive bidding; and generally regarding competitive bidding.

Sponsor(s): Hawkins

Attachment(s): [B2022040](#)
[CB-040-2022 AIS](#)
[CB-040-2022 OOL Comments](#)

This Council Bill was presented by Council Member Hawkins and referred to the Committee of the Whole.

[CB-041-2022](#)

Draft 1

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PRINCE GEORGE'S COMMUNITY COLLEGE for the purpose of

authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$64,611,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Community College Facilities, including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

Attachment(s): [B2022041](#)
[CB-041-2022 AIS](#)
[CB-041-2022 Report](#)
[CB-041-2022 Transmittal](#)

This Council Bill was presented by Council Member Hawkins and referred to the Committee of the Whole.

CONSENT AGENDA (CONTINUED)

[CB-042-2022](#)

Draft 1

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR COUNTY BUILDINGS for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$51,939,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of County Buildings including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

Attachment(s): [B2022042](#)
[CB-042-2022 AiS](#)
[CB-042-2022 Report](#)
[CB-042-2022 Transmittal](#)

This Council Bill was presented by Council Member Hawkins and referred to the Committee of the Whole.

[CB-043-2022](#)

Draft 1

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR LIBRARY FACILITIES for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$9,258,000 to

finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Library Facilities including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

Attachment(s): [B2022043](#)
[CB-043-2022 AIS](#)
[CB-403-2022 Report](#)
[CB-043-2022 Transmittal](#)

This Council Bill was presented by Council Member Hawkins and referred to the Committee of the Whole.

CONSENT AGENDA (CONTINUED)

[CB-044-2022](#)

Draft 1

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PUBLIC WORKS AND TRANSPORTATION FACILITIES for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$208,686,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Public Works and Transportation Facilities, including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

Attachment(s): [B2022044](#)
[CB-044-2022 AIS](#)
[CB-044-2022 Report](#)
[CB-044-2022 Transmittal](#)

This Council Bill was presented by Council Member Hawkins and referred to the Committee of the Whole.

[CB-045-2022](#)

Draft 1

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PUBLIC SAFETY FACILITIES for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$45,925,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation,

rehabilitation, or repair of Public Safety Facilities (including Fire Department Facilities), including the acquisition of sites therefor; prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

Attachment(s): [B2022045](#)
[CB-045-2022 AIS](#)
[CB-045-2022 Report](#)
[CB-045-2022 Transmittal](#)

This Council Bill was presented by Council Member Hawkins and referred to the Committee of the Whole.

CONSENT AGENDA (CONTINUED)

(c) Introduction of Resolutions

[CR-043-2022](#)

Draft 1

A RESOLUTION CONCERNING PILOT AGREEMENT FOR THE CARILLON PROJECT for the purpose of rescinding the prior Council Resolution CR-092-2019 and for the purpose of approving the terms and conditions of a negotiated Payment in Lieu of Taxes (PILOT) Agreement between Prince George's County, Maryland (County) and RPAI Capital Centre II, L.L.C., an affiliate of Kite Realty Group Trust, successor to Retail Properties of America, Inc. (Developer) for the different phases of the Carillon Project.

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

Attachment(s): [R2022043](#)
[CR-043-2022 Attachment A](#)
[CR-043-2022 Attachment B](#)
[CR-043-2022 AIS](#)
[CR-043-2022 Report](#)
[CR-043-2022 PAFI](#)
[CR-043-2022 Transmittal](#)
[CR-043-2022 OOL Comments](#)
[CR-043-2022 MBE Approval Memo \(Revised\)](#)
[CR-043-2022 Attachment A Revised \(MBE Agreement\)](#)
[CR-043-2022 Fiscal Impact](#)
[CR-043-2022 The Carillon _Presentation Council](#)

This project fulfills commitment by Prince George's County to this key

economic development project in Downtown Largo.

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

CONSENT AGENDA (CONTINUED)

[CR-057-2022](#)

Draft 1

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving a multi-year contract to procure copiers, printers, multi-function devices with related supplies, accessories and services.

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

Attachment(s): [R2022057](#)
[CR-057-2022 Attachment A](#)
[CR-057-2022 AIS](#)
[CR-057-2022 PAFI](#)
[CR-057-2022 Transmittal](#)
[CR-057-2022 OOL Comments](#)

This legislation is required pursuant to Section 819 of the Prince George's County Charter. Section 819 requires multi-year contracts exceeding an aggregate of Five Hundred Thousand Dollars (\$500,000) must be approved by resolution of the County Council. The Resolution will approve the County's contract with Xerox Corporation.

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

[CR-058-2022](#)

Draft 1

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving a multi-year contract to procure copier equipment, products, and associated services.

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

Attachment(s): [R2022058](#)
[CR-058-2022 Attachment A](#)
[CR-058-2022 AIS](#)
[CR-058-2022 Transmittal](#)
[CR-058-2022 PAFI](#)
[CR-058-2022 OOL Comment](#)

This legislation is required pursuant to Section 819 of the Prince George's County Charter. Section 819 requires multi-year contracts exceeding an

aggregate of Five Hundred Thousand Dollars (\$500,000) must be approved by resolution of the County Council. The Resolution will approve the County's contract with Digital Copier Associates, Inc. doing business as DCA Imaging Systems.

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

CONSENT AGENDA (CONTINUED)

[CR-059-2022](#)

Draft 1

A RESOLUTION CONCERNING 2022 PRINCE GEORGE'S COUNTY COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY ACTION PLAN for the purpose of endorsing the 2022 Prince George's County Comprehensive Economic Development Strategy Action Plan and adopting the economic actions and strategies set forth therein.

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

Attachment(s): [R2022059](#)
[CR-059-2022 Attachment](#)
[CR-059-2022 AIS](#)
[CR-059-2022 Transmittal](#)

Prince George's County Executive has committed to economic development as a priority for Prince George's County focused on diversification and expanding the County's commercial tax base, retaining jobs, and increasing employment in the County, while addressing placemaking and broader access to quality retail.

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

[CR-060-2022](#)

Draft 1

A RESOLUTION CONCERNING COTTAGE CITY TOWERS BOND INDUCEMENT for the purpose of approving the issuance and sale of revenue bonds by the Housing Authority of Prince George's County (the "Housing Authority"), the awarding of Low-Income Housing Tax Credits by the Community Development Administration ("CDA") of the State of Maryland to Cottage City Towers Limited Partnership (the "Owner"), for the acquisition and rehabilitation of the Cottage City Towers Apartments and pay certain other costs associated therewith (collectively, the "Project").

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

Attachment(s): [R2022060](#)
[CR-060-2022 Attachment](#)
[CR-060-2022 AIS](#)
[CR-060-2022 Transmittal](#)
[CR-060-2022 PAFI](#)
[CR-060-2022 OOL Comment](#)
[Cottage City Bond Presentation](#)

Housing Authority of Prince George's County seeks Council approval of the issuance and sale of revenue bonds by the Housing Authority of Prince George's County (the "Housing Authority"), the awarding of Low-Income Housing Tax Credits by the Community Development Administration ("CDA") of the State of Maryland to Cottage City Towers Limited Partnership (the "Owner"), for the acquisition and rehabilitation of the Cottage City Towers Apartments and pay certain other costs associated therewith (collectively, the "Project").

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

CONSENT AGENDA (CONTINUED)

[CR-061-2022](#)

Draft 1

A RESOLUTION CONCERNING DEPARTMENT OF PERMITTING, INSPECTIONS AND ENFORCEMENT for the purpose of adopting new fees for second reviews and re-inspections of Short-Term Rental Licenses, Single-Family and Multifamily Rental Licenses, and expired Multifamily Rental Licenses. Specifically, this Resolution creates new fees for the following licensing activity: (1) \$100.00 fee for re-inspection of Short-Term and Single-Family Rental License applications; (2) \$100.00 fee for the second review of the Short-Term Rental License, Single-Family, and Multifamily Rental License applications; and (3) \$500.00 fee for the renewal of expired Multifamily Rental Licenses, with such increase to be approved by the County Council after notice and public hearing.

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

Attachment(s): [R2022061](#)
[CR-061-2022 Attachment A](#)
[CR-061-2022 Attachment B](#)
[CR-061-2022 AIS](#)
[CR-061-2022 Transmittal](#)
[OOL Comments CR-61-2022](#)

The new fees will cover the administrative costs for the issuance of the

licenses.

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

[CR-062-2022](#)

Draft 1

A RESOLUTION CONCERNING BUSINESS LICENSE RENEWAL LATE FEE for the purpose of adopting a new late fee of \$100 to renew each expired business license.

Sponsor(s): Hawkins, Harrison and Medlock

Attachment(s): [R2022062](#)
[CR-062-2022 Attachment A](#)
[CR-062-2022 Attachment B](#)
[CR-062-2022 AIS](#)
[CR-062-2022 Transmittal](#)
[OOL Comments CR-62-2022](#)

The purpose of this Resolution is to adopt a new late fee of \$100 to renew an expired business license.

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

CONSENT AGENDA (CONTINUED)

[CR-063-2022](#)

Draft 1

A RESOLUTION CONCERNING THE 2018 WATER AND SEWER PLAN (MARCH 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): Turner, Hawkins, Streeter, Harrison and Franklin

Attachment(s): [R2022063](#)
[CR-063-2022 Attachments A & B](#)
[CR-063-2022 AIS](#)
[CR-063-2022 Staff Report](#)
[CR-063-2022 Transmittal](#)

The 2018 Water and Sewer Plan provides for four cycles of category change requests annually to amend the Plan. This Resolution represents the March 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 and CR-017-2022.

There is one (1) waiver request for well usage located in the Blue Plains sewer basin, and the Patuxent Aquifer. Additionally, the Department of Permitting, Inspections and Enforcement is requesting to amend categories for residential homes confirmed to have connected to the public water and sewer in Council District 6.

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 Turner, Hawkins, Streeter, Harrison, Franklin and referred to the Transportation, Infrastructure, Energy and Environment Committee.

CONSENT AGENDA (CONTINUED)

[CR-064-2022](#)

Draft 1

A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of committing and allocating to the Glenarden Hills Phase 3, 4% project, an eligible activity not originally funded, the amount of three million dollars (\$3,000,000) in Housing Investment Trust Fund (“HITF”) Program funds for gap financing of new housing construction.

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

Attachment(s): [R2022064](#)
[CR-064-2022 AIS](#)
[CR-064-2022 Transmittal](#)

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 Glenarden Hills Phase 3, 4% Project, an eligible activity, in the amount of three million dollars (\$3,000,000).

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 homebuyers, 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 requires at least one (1) public hearing consistent with the County's 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 Streeter, Turner, Harrison, Glaros, Dernoga, Franklin, Medlock, and Hawkins and referred to the Sitting as the Committee of the Whole.

CONSENT AGENDA (CONTINUED)

[CR-065-2022](#)

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES ("PILOT") AGREEMENT FOR GLENARDEN HILLS PHASE 3, 9% 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, Nine, LLC (the "Owner").

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

Attachment(s): [R2022065](#)
[CR-065-2022 Attachment B](#)
[CR-065-2022 AIS](#)
[CR-065-2022 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, Nine, LLC (the "Owner") concerning the Glenarden Hills Phase 3, 9% project.

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

[Consent29-22](#)

Draft 1

MOTION TO ADOPT CONSENT AGENDA

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

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

4. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS CONSIDERED

5. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

NO ITEMS CONSIDERED

6. SECOND READING OF BILLS – (INTRODUCTION)

[CB-028-2022](#)

Draft 1

AN ACT CONCERNING AMENDMENT OF THE COLLECTIVE BARGAINING AGREEMENT PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC. (PGCOA) (CORRECTIONAL OFFICERS)

for the purpose of amending 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 a certain retirement provision that was omitted from the Collective Bargaining Agreement enacted by CB-113-2021.

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

Attachment(s): [B2022028](#)
[CB-028-2022 AIS](#)
[CB-028-2022 Report](#)
[CB-028-2022 Transmittal](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFPP), provided a verbal report of the actions and recommendations of the Committee of the Whole for CB-028-2022. This bill will amend a certain provision of the two-year labor agreement between Prince George's County, Maryland (the County) and the Prince George's Correctional Officers' Association (PGCOA) (Correctional Officers) covering Fiscal Years 2021 and 2022. The amendment will provide language in Article 43 of the Collective Bargaining Agreement that was inadvertently omitted when it was enacted previously by CB-113-2021.

This Council Bill was introduced by Council Members Hawkins,

Harrison, Turner, Streeter, Ivey, Franklin, Glaros, Dernoga, and Medlock.

[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.

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

Attachment(s): [B2022031](#)
[CB-031-2022 Attachment](#)
[CB-031-2022 AIS](#)
[CB-031-2022 Report](#)
[CB-031-2022 Transmittal](#)
[CB-031-2022 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFPC), provided a verbal report of the actions and recommendations of the Committee of the Whole for CB-031-2022. Prince George's County, Maryland (the County) and Council 67, American Federation of State, County and Municipal Employees, AFL-CIO, and its affiliated Locals 2462, 2735, 3389 and 1170 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, Turner, Streeter, Ivey, Harrison, Franklin, Glaros, Medlock, and Dernoga.

7. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

[CR-026-2022](#)

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 three hundred sixty nine thousand, eight hundred and eighty six dollars (\$369,886) in Community Development Block Grant (“CDBG”) funds from the County FY 2015, FY 2016, FY 2017 and FY 2018 Annual Action Plans funds to support the activities.

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

Attachment(s): [R2022026](#)
[CR-026-2022 Attachment A](#)
[CR-026-2022 Attachment B](#)
[CR-026-2022 Attachment C](#)
[CR-026-2022 AIS](#)
[CR-026-2022 Report](#)
[CR-026-2022 Transmittal](#)

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-026-2022. (Council Member Medlock requested to be added as a sponsor.)

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, Streeter, Turner, Burroughs and Medlock
Absent		Taveras

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (CONTINUED)

CR-027-2022

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 approving the restructuring of a Community Development Block Grant (“CDBG”) Program activity as a result of a change in the location and description of an activity originally described in the FY 2022 Annual Action Plan.

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

Attachment(s): [R2022027](#)
[CR-027-2022 Attachment A](#)
[CR-027-2022 Attachment B](#)
[CR-027-2022 AIS](#)
[CR-027-2022 Report](#)
[CR-027-2022 Transmittal](#)

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-027-2022. (Council Member Medlock requested to be added as a sponsor.)

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

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

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (CONTINUED)

[CR-037-2022](#)

Draft 1

A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$73,079,902 for the Circuit Court, Office of the State’s Attorney, Police Department, Department of Corrections, Fire/EMS Department, Department of Family Services, Department of Public Works and Transportation, Health Department, Social Services and Department of Housing and Community Development.

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

Attachment(s): [R2022037](#)
[CR-037-2022 AIS](#)
[CR-037-2022 Report](#)
[CR-037-2022 Transmittal](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the Committee of the Whole for CB-037-2022. (Council Member Medlock requested to be added as a sponsor.)

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

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

[Add13-22](#)

Draft 1

ADDITION TO THE AGENDA

A motion was made by Council Member Dernoga, seconded by Council Member Turner, that this Additions to the Agenda be accepted. The motion carried by the following vote:

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

EXECUTIVE SESSION[EX 05172022](#)

Draft 1

Motion to convene in Executive Session pursuant to Section 3-305(b)(3) General Provisions Article, Annotated Code of Maryland, in order to consider the acquisition of real property for a public purpose and matters directly related to the acquisition, specifically to consider the proposal and negotiations on a land purchase for the M-NCPPC headquarters.

On Tuesday, May 17, 2022 the Chair read the following closing statement/motion to convene in executive session: "Motion to convene in Executive Session pursuant to Section 3-305(b)(3) General Provisions Article, Annotated Code of Maryland, in order to consider the acquisition of real property for a public purpose and matters directly related to the acquisition, specifically to consider the proposal and negotiations on a land purchase for the M-NCPPC headquarters." The Executive Session was held on Thursday, May 19, 2022 (See County Council Minutes dated May 31, 2022 for details).

A motion was made by Council Member Dernoga, seconded by Council Member Turner, that this Executive Session be convened. The motion carried by the following vote:

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

[ADJ71-22](#)

ADJOURN

Draft 1

THE MEETING WAS ADJOURNED AT 3:12 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, Streeter, Turner, Burroughs and Medlock

Absent Taveras

Prepared by:

Leonard Moses, Legislative/Zoning Assistant

Submitted by:

Donna J. Brown, Clerk of the Council

DRAFT