

Prince George's County Council

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



Meeting Agenda - Final

****Revised - CR-056-2022 removed** Accessible in a Hybrid Manner --**

Both Virtually and In-Person

Tuesday, May 17, 2022

10:00 AM

Council Hearing Room

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

RULES OF COURTESY (Virtual)

You are now participating in the process of representative government. We welcome your interest and hope you will attend Prince George's County Council meetings often. Good government depends on the interest and involvement of you and your fellow citizens.

VIRTUAL COUNCIL MEETINGS

Given the current state of the novel coronavirus (COVID-19) pandemic, and under the Governor's "Proclamation and Declaration of State of Emergency and Existence of Catastrophic Health Emergency – COVID-19" and the Prince George's County State of Emergency Declaration, the County Council is operating under emergency procedures.

REGULAR COUNCIL MEETINGS

The Prince George's County Council meets at 10:00 a.m. each Tuesday in the Council Hearing Room in the County Administration Building, Upper Marlboro, Maryland. Legislative sessions are held on the first and third Tuesday of each month and business meetings are scheduled on the alternate weeks. All County Council Sessions are public meetings, however, a part of the meeting may be conducted in closed session.

In addition to its normal function as the County Council, the Council will frequently sit as the District Council for zoning matters or as the Board of Health. The capacity in which the Council acts on agenda items will be recorded in the minutes for each meeting.

PUBLIC PARTICIPATION IN COUNCIL MEETINGS

The Prince George's County Council will meet virtually until further notice. To encourage civic engagement, the Council has established an eComment portal to serve as an alternative method of public participation in the Council's virtual meetings. The portal allows citizens to register to speak on agenda items that are scheduled for public hearing and/or submit a comment or letter into the official public record, in lieu of verbal testimony.

Please note, that written testimony or comments will be accepted in electronic format, rather than by U.S. mail. 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. All testimony and comments received by the deadline will become part of the public record of the meeting and, when feasible, shared and noted at the meeting.

Registration and comment submissions should be received by 3:00 p.m. on the day BEFORE the meeting. Testimony and comments will not be accepted via social media or by telephone/voice mail message.

In accordance with ADA requirements, accommodations for hearing impaired, disabled persons, and visually impaired persons can be provided upon reasonable notice to the Clerk of the Council. Sign language and interpreters for non-english speakers are available with reasonable advance notice by emailing clerkofthecouncil@co.pg.md.us or calling 301-952-3600.

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

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)

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)

[REC25-22](#)

RECESS

Draft: 1

1:30 PM - CALL TO ORDER**INVOCATION:**

Reverend Raymond M. Raysor, County Employee

PLEDGE OF ALLEGIANCE**LEGISLATIVE DAY NO. 16**

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](#)[APPT-21-22 Report](#)**Legislative History:**5/9/22 Sitting as the Committee of Favorably recommended
the Whole[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](#)**Legislative History:**5/10/22 Sitting as the Committee of withdrawn
the Whole**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 Transmittal](#)
 CR-031-2022 Supplier Participation Explanations
 CR-031-2022 Supplier Participation Explanations 2
[CR-031-2022 Report](#)

Legislative History:

4/26/22	County Council	introduced and referred to the Sitting as the Committee of the Whole
4/26/22	Sitting as the Committee of the Whole	Held in Committee
4/28/22	Sitting as the Committee of the Whole	Reported out with no recommendation to the County Council

3. CONSENT AGENDA

All items listed under the consent agenda have been distributed to each member of the Council for review, are considered to be routine and will be acted upon by motion in the form listed. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.

(a) Approval of County Council Minutes

[MIN 05102022](#) County Council Minutes dated May 10, 2022

Draft: 1

(b) First Reading of Bills (Presentation)

[CB-032-2022](#) **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.

Draft: 1

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

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

To be presented by Council Members Burroughs, Hawkins, Dernoga, Ivey

and Medlock; referral to TIEE

CONSENT AGENDA (CONTINUED)

[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](#)

To be presented by Council Members Burroughs, Dernoga, Ivey, Medlock, Hawkins and Taveras; referral to TIEE

[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](#)

To be presented by the Chair (by request - County Executive); referral to PHED

[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](#)

To be presented by the Chair (by request - County Executive); referral to PHED

CONSENT AGENDA (CONTINUED)

[CB-036-2022](#) **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.

Draft: 1

Attachment(s): [B2022036](#)
[CB-036-2022 Attachment A](#)
[CB-036-2022 Attachment B](#)
[CB-036-2022 Transmittal](#)
[CB-036-2022 AIS](#)

To be presented by the Chair (by request - County Executive); referral to PHED

[CB-037-2022](#) **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.

Draft: 1

Sponsor(s): Hawkins

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

To be presented by Council Member Hawkins: referral to COW

[CB-038-2022](#) **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.

Draft: 1

Sponsor(s): Hawkins

Attachment(s): [CB-38-2022 Gender Neutral Language \(RJW Edit\)\(5-14-2022\)](#)

To be presented by Council Member Hawkins: referral to COW

CONSENT AGENDA (CONTINUED)

[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](#)

To be presented by Council Member Hawkins: referral to COW

[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](#)

To be presented by Council Member Hawkins: referral to COW

[CB-041-2022](#)

Draft: 1

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECT 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 Transmittal](#)

To be presented by the Chair (by request - County Executive); referral to COW

CONSENT AGENDA (CONTINUED)

[CB-042-2022](#)

Draft: 1

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECT 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 Transmittal](#)

To be presented by the Chair (by request - County Executive); referral to COW

[CB-043-2022](#)

Draft: 1

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECT 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): [2022043](#)
[CB-043-2022 Transmittal](#)
[CB-043-2022 AIS](#)

To be presented by the Chair (by request - County Executive); referral to COW

CONSENT AGENDA (CONTINUED)[CB-044-2022](#)

Draft: 1

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECT 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 Transmittal](#)

To be presented by the Chair (by request - County Executive); referral to COW

[CB-045-2022](#)

Draft: 1

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECT 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 Transmittal](#)

To be presented by the Chair (by request - County Executive); referral to COW

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.

Attachment(s): [R2022043](#)

[CR-043-2022 Attachment A](#)

[CR-043-2022 Attachment B](#)

[CR-043-2022 AIS](#)

[CR-043-2022 Transmittal](#)

CR-043-2022 MBE Agreement - Carillon FINAL

Proposed by the Chair (by request - County Executive); referral to COW

To be introduced by:

Legislative History:

4/26/22 County Council

removed from Consent Agenda

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.

Attachment(s): [R2022057](#)

[CR-057-2022 Attachment A](#)

[CR-057-2022 AIS](#)

[CR-057-2022 Transmittal](#)

Proposed by the Chair (by request - County Executive); referral to GOFP

To be introduced by:

[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.

Attachment(s): [R2022058](#)

[CR-058-2022 Attachment A](#)

[CR-058-2022 AIS](#)

[CR-058-2022 Transmittal](#)

Proposed by the Chair (by request - County Executive); referral to GOFP

To be introduced by:

[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.

Attachment(s): [R2022059](#)

[CR-059-2022 Attachment](#)

[CR-059-2022 Transmittal](#)

[CR-059-2022 AIS](#)

Proposed by the Chair (by request - County Executive); referral to PHED

To be introduced by:

[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”).

Attachment(s): [R2022060](#)
[CR-060-2022 Attachment](#)
[CR-060-2022 AIS](#)
[CR-060-2022 Transmittal](#)

Proposed by the Chair (by request - County Executive); referral to GOFP

To be introduced by:

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.

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

Proposed by the Chair (by request - County Executive); referral to PHED

To be introduced by:

[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.

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

Proposed by the Chair (by request - County Executive); referral to PHED

To be introduced by:

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.

Attachment(s): [R2022063](#)

[CR-063-2022 Attachments A & B](#)

[CR-063-2022 AIS](#)

[CR-063-2022 Staff Report](#)

[CR-063-2022 Transmittal](#)

Proposed by the Chair (by request - County Executive); referral to TIEE

To be introduced by:

[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.

Attachment(s): [R2022064](#)

[CR-064-2022 AIS](#)

[CR-064-2022 Transmittal](#)

Proposed by the Chair (by request - County Executive); referral to COW

To be introduced by:

[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”).

Attachment(s): [R2022065](#)

[CR-065-2022 Attachment B](#)

[CR-065-2022 AIS](#)

[CR-065-2022 Transmittal](#)

Proposed by the Chair (by request - County Executive); referral to COW

To be introduced by:

[Consent29-22](#) MOTION TO ADOPT CONSENT AGENDA

Draft: 1

4. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

5. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

6. SECOND READING OF BILLS – (INTRODUCTION)

[CB-028-2022](#) **AN ACT CONCERNING AMENDMENT OF THE COLLECTIVE BARGAINING AGREEMENT PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC. (PGCOA) (CORRECTIONAL OFFICERS**

Draft: 1

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.

Attachment(s): [B2022028](#)

[CB-028-2022 AIS](#)

[CB-028-2022 Transmittal](#)

To be introduced by:

Legislative History:

4/26/22 County Council presented and referred to the Sitting as the Committee of the Whole

5/10/22 Sitting as the Committee of the Whole Favorably recommended

[CB-031-2022](#) **AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO, AND ITS AFFILIATED**

Draft: 1

LOCALS 2462, 2735, 3389 AND 1170 for the purpose of approving the labor agreement by and between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, and its affiliated Locals 2462, 2735, 3389 and 1170 to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board and as amended by the Office of Human Resources Management from time to time.

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

To be introduced by:

Legislative History:

5/3/22	County Council	presented and referred to the Government Operations and Fiscal Policy Committee
5/12/22	Government Operations and Fiscal Policy Committee	Favorably recommended to the County Council

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 and Davis

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 Transmittal](#)
[CR-026-2022 Report](#)

Legislative History:

4/5/22	County Council	introduced and referred to the Sitting as the Committee of the Whole
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5/10/22	County Council	public hearing held
5/10/22	Sitting as the Committee of the Whole	Favorably recommended

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 and Franklin

Attachment(s): [R2022027](#)

[CR-027-2022 Attachment A](#)

[CR-027-2022 Attachment B](#)

[CR-027-2022 AIS](#)

[CR-027-2022 Transmittal](#)

[CR-027-2022 Report](#)

Legislative History:

4/5/22	County Council	introduced and referred to the Sitting as the Committee of the Whole
5/10/22	County Council	public hearing held
5/10/22	Sitting as the Committee of the Whole	Favorably recommended

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 and Dernoga

Attachment(s): [R2022037](#)

[CR-037-2022 AIS](#)

[CR-037-2022 Transmittal](#)

[CR-037-2022 Report](#)

Legislative History:

4/26/22	County Council	introduced and referred to the Sitting as the Committee of the Whole
5/9/22	Sitting as the Committee of the Whole	Favorably recommended

[ADJ71-22](#)

Draft: 1

ADJOURN

REMINDERS

Thurs., May 19, 2022

10:00 a.m. - PHED Committee - CANCELED

1:30 p.m. - HHSPS Committee - CANCELED

Tues., May 24, 2022

10:00 a.m. - County Council -NO COUNCIL MEETING