

Prince George's County Council

County Administration Building 14741 Governor Oden Bowie Drive Upper Marlboro, Maryland 20772-3050

Meeting Minutes - Draft County Council

Todd M. Turner, Council Chair, District 4
Monique Anderson-Walker, District 8
Derrick Leon Davis, District 6
Thomas E. Dernoga, District 1
Mel Franklin, At-Large
Dannielle M. Glaros, District 3
Sydney J. Harrison, District 9
Calvin S. Hawkins, II, Vice Chair, At-Large
Jolene Ivey, District 5
Rodney C. Streeter, District 7
Deni L. Taveras, District 2

Robert J. Williams, Jr., Council Administrator

Tuesday, July 14, 2020

11:00 AM

(VIRTUAL MEETING)

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

11:00 A.M. - CALL TO ORDER - (VIRTUAL MEETING)

The meeting was called to order at 11:06 a.m. with eleven members present at roll call.

Present: 11 - Council Chair Todd Turner

Council Member Monique Anderson-Walker

Council Member Derrick Davis
Council Member Thomas Dernoga
Council Member Mel Franklin
Council Member Dannielle Glaros
Council Member Sydney Harrison
Vice Chair Calvin S. Hawkins
Council Member Jolene Ivey
Council Member Rodney Streeter

Council Member Deni Taveras

Also present:

Robert J. Williams, Jr., Council Administrator William M. Hunt, Deputy Council Administrator Donna J. Brown, Clerk of the Council Theresa D. Myers, Legislative Assistant Leonard D. Moses, Zoning Assistant Terry L. Bell, Council Liaison Sakinda Skinner, Associate County Attorney Karen Zavakos, Legislative & Zoning Counsel Inez Claggett, Audits & Investigations Sandra Eubanks, EWD Committee Director Howard Stone. GOFP Committee Director Colette Gresham, Legislative Officer Jacqueline Brown, PHED Committee Director Nathaniel Tutt, III, HHSPS Committee Director Donna Whitman, Legislative Officer Shirley Anglin, TIEE Administrative Aide Charlotte Aheart, PHED Administrative Aide Lochelle Ferguson, GOFP & HHSPS Administrative Aide

INVOCATION / MOMENT OF SILENCE

The invocation was provided by Howard W. Stone, County Employee. Council Vice Chair Calvin Hawkins requested prayers for Thurman Jones and family for the lost of his sister and nephew in an automobile accident. Council Chair Turner requested prayer for Patrick Ellis, WHUR, hospitalized with COVID-19. Council Member Harrison asked for prayers for his colleagues and their families. Council Member Glaros announced her father's (Jim Lucas) 80th birthday and asked for prayer for her mother's upcoming surgery.

DESIGNATION OF JULY 14, 2020 AS LEGISLATIVE DAY NO. 20

11:00 A.M. - 1. JOINT PUBLIC HEARING:

JT 07142020

THE PRINCE GEORGE'S COUNTY COUNCIL, SITTING AS THE DISTRICT COUNCIL, THE PRINCE GEORGE'S COUNTY PLANNING BOARD OF THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION JOINT PUBLIC HEARING ON THE PROPOSED HISTORIC SITE DESIGNATION AS TO CERTAIN PROPERTY IN PRINCE GEORGE'S COUNTY

Pursuant to provisions of the Land Use Article of the Maryland Annotated Code, as well as Subtitle 29 of the Prince George's County Code, the County Council of Prince George's County, Maryland, sitting as the District Council, and the Prince George's County Planning Board of The Maryland-National Capital Park and Planning Commission joint public hearing in order to receive public testimony concerning the proposed designation of one (1) property in Prince George's County as a Historic Site; specifically, the Teed House (66-037-50), College Park, with the street address information as follows: (66-037-50) Teed House, 4505 Beechwood Road, College Park, MD 20740

The joint public hearing convened at 11:13 a.m. with eleven Council Members present and Elizabeth M. Hewlett, Chair; Dorothy F. Bailey, Vice Chair and Manuel Geraldo, Member, Prince George's County Planning Board, Maryland-National Capital Park and Planning Commission.

Also present: Howard Berger, Planning Supervisor, Historic Preservation Section, Countywide Planning Division and Thomas Gross, Planner Coordinator, Historic Preservation Section

Howard Berger provided a brief overview of the proposed historic site designation and introduced Thomas Gross who facilitated a PowerPoint presentation titled "Evaluation for Historic Site Designation - Teed House (Documented Property 66-037-50). Historic Site Commission recommends that property be designated a Prince George's County Historic Site as meeting the following criteria in Subtitle 29-104(a): (1)(A)(iv); (2)(a)(1) and (2)(A)(v).

Angela Porter, Owner of the property signed up to speak. All persons wishing to speak having done so this public hearing was declared held. Council Chair Turner announced the close of the record as close of business on Tuesday, July 21, 2020. Concluded at 11:35 a.m.

This Joint Public Hearing was held

2. CONSENT AGENDA

(a) Approval of County Council Minutes

MIN 07072020

County Council and Board of Health Minutes dated July 7, 2020.

Attachment(s): 07072020

07072020 BOH

These minutes were approved.

(b) First Reading of Bills (Presentation)

CB-053-2020

Draft 1

AN ACT CONCERNING LANDLORD-TENANT CODE AIR CONDITIONING

for the purpose of providing that the Landlord-Tenant Code require that any equipment provided by a landlord shall be properly installed, connected and maintained; providing that air conditioning equipment shall be able to generate temperatures at a certain level; exempting certain properties from the requirement; providing that a tenant may opt out of the requirement to receive air conditioning; providing for temporary exemption from the requirement under certain circumstances and generally relating to air conditioning equipment provided by the landlord.

Sponsor(s): Taveras and Glaros

Attachment(s): B2020053

CB-053-2020 AIS

This Council Bill was presented by Council Members Taveras and Glaros and referred to the Sitting as the Committee of the Whole

(c) Introduction of Resolutions

CR-066-2020

Draft 1

<u>A RESOLUTION CONCERNING THE DECLARATION OF RACISM AS A</u> CRISIS AND DISEASE OF PUBLIC HEALTH, PUBLIC SAFETY AND

ECONOMIC WELFARE for the purpose of asserting that Racism is a Crisis and Disease of Public Health and Public Safety and Economic Welfare because of its effect on the entire Prince George's County community.

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

Attachment(s): R2020066

<u>CR-066-2020 AIS</u> CR-066-2020 PAFI

The proposed resolution declares that Racism is a Crisis and Disease to the Public Health, Public Safety and Economic Welfare of Prince George's County because of the consequence to the entire Prince George's County community.

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

CR-067-2020

Draft 1

A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE for

the purpose of approving a full exemption of the school facilities surcharge for all residential units used for undergraduate student housing within the Northgate Project.

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

Attachment(s): CR-067-2020 Attachment A

CR-067-2020 Attachment B

CR-067-2020 AIS

CR-067-2020 PAFI

CR-067-2020 Report

CR-067-2020 OOL Comment

This resolution seeks the approval of the County Council in order to fully exempt the Northgate Project from the school facilities surcharge, in accordance with Section 10-192.01 of the Prince George's County Code that enables the County Council to exempt some or all of the school facilities surcharge for undergraduate student housing within a designated geographical area located in the City of College Park. The project includes 296 units of student housing, 1,084 square feet of commercial retail space and structured parking with 300 spaces.

This Resolution was introduced by Council Members Turner, Harrison, Streeter, Glaros, Davis and Franklin by request of the County Executive and referred to the Sitting as the Committee of the Whole.

CR-068-2020

Draft 1

<u>A RESOLUTION CONCERNING ACTING CHIEF OF POLICE</u> for the purpose of extending the appointment of Mr. Hector Velez as Acting Chief of Police.

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

Attachment(s): R2020068

CR-068-2020 AIS

This legislation will extend the appointment of Mr. Hector Velez as Acting Chief of Police.

This Resolution was introduced by Council Members Turner, Ivey, Harrison, Taveras, Davis, Franklin, Hawkins and Glaros by request of the County Executive and referred to the Sitting as the Committee of the Whole

CR-069-2020 Draft 1 A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, FRATERNAL ORDER OF POLICE, PRINCE GEORGE'S COUNTY LODGE

89, INC. SALARY SCHEDULE L for the purpose of amending the Salary Plan of the County to reflect the current fiscal year and to reflect the terms of a recent agreement between Prince George's County, Maryland and the Fraternal Order of Police, Prince George's County Lodge 89, Incorporated.

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

Attachment(s): R2020069

<u>CR-069-2020 AIS</u>

CR-069-2020 Report

This legislation is necessary to implement certain provisions to the Salary Plan to include a COVID-19 Hazard Pay stipend through July 31, 2020, and to update the effective dates, for employees represented by the Fraternal Order of Police, Prince George's County Lodge 89, Incorporated. A fiscal impact statement will be provided by the Office of Management and Budget.

This Resolution was introduced by Council Members Turner, Streeter, Davis, Harrison, Franklin, Hawkins, Taveras and Glaros by request of the County Executive and referred to the Sitting as the Committee of the Whole

CR-070-2020 Draft 1 A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, FRATERNAL ORDER OF POLICE 112, PRINCE GEORGE'S COUNTY SHERIFFS LODGE INC., SALARY SCHEDULE W for the purpose of amending the Salary Plan of the County to reflect the terms of the recent agreement between Prince George's County, Maryland and the Fraternal Order of Police Lodge 112, Prince George's County Sheriffs Lodge Incorporated.

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

Attachment(s): R2020070

<u>CR-070-2020 AIS</u> <u>CR-070-2020 Report</u>

This legislation is necessary to implement certain provisions to the Salary Plan to include a COVID-19 Hazard Pay stipend through July 31, 2020, and to update the effective dates, for employees represented by the Fraternal Order of Police Lodge 112, Prince George's County Sheriffs Lodge Incorporated. A fiscal impact statement will be provided by the Office of Management and Budget.

This Resolution was introduced by Council Members Turner, Taveras, Streeter, Franklin, Davis, Harrison and Glaros by request of the County Executive and referred to the Sitting as the Committee of the Whole

CR-071-2020 Draft 1 A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,
PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC.
(CORRECTIONAL OFFICERS) SALARY SCHEDULE D for the purpose of amending the Salary Plan of the County to reflect the current fiscal year and to reflect the terms of a recent agreement between Prince George's County, Maryland and the Prince George's Correctional Officers' Association, Inc. (Correctional Officers).

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

<u>Attachment(s)</u>: <u>R2020071</u>

<u>CR-071-2020 AIS</u> <u>CR-071-2020 Report</u>

This legislation is necessary to implement certain provisions to the Salary Plan to include a COVID-19 Hazard Pay stipend through July 31, 2020, and to update the effective dates, for employees represented by the Prince George's Correctional Officers' Association, Inc. (Correctional Officers). A fiscal impact statement will be provided by the Office of Management and Budget.

This Resolution was introduced by Council Members Turner, Harrison, Streeter, Taveras, Franklin, Davis and Glaros by request of the County Executive and referred to the Sitting as the Committee of the Whole

CR-072-2020 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, SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect to reflect the terms of a recent agreement 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): Turner, Ivey, Harrison, Taveras, Hawkins, Anderson-Walker, Streeter, Franklin, Davis, Dernoga and Glaros

Attachment(s): R2020072

CR-072-2020 AIS CR-072-2020 Report

This legislation is necessary to implement certain provisions to the Salary Plan to include a COVID-19 Hazard Pay stipend through July 31, 2020, and to update the effective dates, for employees represented by the International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics, and Fire Fighter/Medics). A fiscal impact statement will be provided by the Office of Management and Budget.

This Resolution was introduced by Council Members Turner, Ivey, Harrison, Taveras, Hawkins, Anderson-Walker, Streeter, Franklin, Davis, Dernoga and Glaros by request of the County Executive and referred to the Sitting as the Committee of the Whole

CR-073-2020 Draft 1 A RESOLUTION CONCERNING COMPENSATION AND BENEFITS
COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND
MUNICIPAL EMPLOYEES ("AFSCME"), AFL-CIO, AND ITS AFFILIATED
LOCALS 1170, 2462, 2735, AND 3389 - SALARY SCHEDULE A for the
purpose of approving the Salary Plan of Prince George's County, Maryland to
reflect the terms of a recent agreement between Prince George's County, Maryland
and Council 67, AFSCME Locals 2462, 2735, 3389 and 1170.

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

Attachment(s): R2020073

<u>CR-073-2020 AIS</u> <u>CR-073-2020 Report</u> CR-073-2020 Transmittal

This legislation is necessary to implement certain provisions to the Salary Plan to include a COVID-19 Hazard Pay stipend through July 31, 2020, and to update the effective dates, for employees represented by Council 67, American Federation of State, County and Municipal Employees ("AFSCME") and its affiliated Locals 2462, 2735, 3389 and 1170. A fiscal impact statement will be provided by the Office of Management and Budget.

This Resolution was introduced by Council Members Turner, Ivey, Streeter, Harrison, Taveras, Dernoga, Franklin, Davis, Hawkins and Glaros by request of the County Executive and referred to the County Council

<u>CR-074-2020</u>

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL

<u>1619 (CIVILIANS) SALARY SCHEDULE "H"</u> for the purpose of amending the Salary Plan of the County to reflect the current fiscal year and to reflect the terms of a recent agreement between Prince George's County and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Civilians).

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

<u>Attachment(s)</u>: R2020074

<u>CR-074-2020 AIS</u> <u>CR-074-2020 Report</u> <u>CR-074-2020 Transmittal</u>

This legislation is necessary to implement certain provisions to the Salary Plan to include a COVID-19 Hazard Pay stipend through July 31, 2020, and to update the effective dates, for employees represented by the International Association of Fire Fighters, AFL-CIO, Local 1619 (Civilians). A fiscal impact statement will be provided by the Office of Management and Budget.

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

CR-075-2020

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,

DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY,

INC. (CIVILIAN UNITS) SALARY SCHEDULE Z for the purpose of amending the Salary Plan of the County to reflect the current fiscal year and to reflect the terms of a recent agreement between Prince George's County, Maryland and the

Deputy Sheriff's Association of Prince George's County, Inc. (Civilian Units). **Sponsor(s):** Turner, Harrison, Streeter, Taveras, Hawkins, Dernoga,

Attachment(s): R2020075

Franklin, Davis and Glaros

CR-075-2020 AIS CR-075-2020 Report

This legislation is necessary to implement certain provisions to the Salary Plan to include a COVID-19 Hazard Pay stipend through July 31, 2020, and to update the effective dates, for employees represented by the Deputy

Sheriffs Association of Prince George's County, Inc. (Civilian Units). A fiscal impact statement will be provided by the Office of Management and Budget.

This Resolution was introduced by Council Members Turner, Harrison, Streeter, Taveras, Hawkins, Dernoga, Franklin, Davis and Glaros by request of the County Executive and referred to the Sitting as the Committee of the Whole

CR-076-2020

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, PRINCE GEORGE'S COUNTY POLICE CIVILIAN EMPLOYEES

ASSOCIATION (PCEA) SALARY SCHEDULE P for the purpose of amending the Salary Plan of the County to reflect the current fiscal year and to reflect the terms of a recent agreement between Prince George's County, Maryland and the Prince George's County Police Civilian Employees Association (PCEA).

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

<u>Attachment(s)</u>: <u>R2020076</u>

CR-076-2020 AIS CR-076-2020 Report

This legislation is necessary to implement certain provisions to the Salary Plan to include a COVID-19 Hazard Pay stipend through July 31, 2020, and to update the effective dates, for employees represented by the Prince George's County Police Civilian Employees Association. A fiscal impact statement will be provided by the Office of Management and Budget.

This Resolution was introduced by Council Members Turner, Taveras, Harrison, Streeter, Davis, Franklin and Glaros by request of the County Executive and referred to the Sitting as the Committee of the Whole

CR-077-2020

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS - PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC. (PGCOA) (CIVILIAN UNIT) SALARY SCHEDULE Q for the purpose of amending the Salary Plan of the County to reflect the current fiscal year and to reflect the terms of a recent agreement between Prince George's County, Maryland and the Prince George's Correctional Officers' Association, Inc. (PGCOA) (Civilian Unit).

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

Attachment(s): R2020077

<u>CR-077-2020 AIS</u> <u>CR-077-2020 Report</u> This legislation is necessary to implement certain provisions to the Salary Plan to include a COVID-19 Hazard Pay stipend from June 29, 2020 through July 31, 2020, and to update the effective dates, for employees represented by the Prince George's Correctional Officers' Association, Inc. (PGCOA Civilian Unit). A fiscal impact statement will be provided by the Office of Management and Budget.

This Resolution was introduced by Council Members Turner, Taveras, Harrison, Streeter, Franklin, Hawkins, Davis and Glaros by request of the County Executive and referred to the Sitting as the Committee of the Whole

CR-078-2020 Draft 1 <u>A RESOLUTION CONCERNING COMPENSATION AND BENEFITS</u>
<u>GENERAL SCHEDULE EMPLOYEES - SALARY SCHEDULE G</u> for the purpose of amending the Salary Plan of the County to reflect date changes that coincide with current fiscal year and hazard pay that terminates July 31, 2020.

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

Attachment(s): R2020078

<u>CR-078-2020 AIS</u> CR-078-2020 Report

This legislation is necessary to implement certain provisions to the Salary Plan to include a COVID-19 Hazard Pay stipend through July 31, 2020 for some employees, and to update the effective dates, for General Schedule Employees. A fiscal impact statement will be provided by the Office of Management and Budget.

This Resolution was introduced by Council Members Turner, Ivey, Davis, Hawkins, Anderson-Walker, Dernoga, Streeter, Harrison, Taveras, Franklin and Glaros by request of the County Executive and referred to the Sitting as the Committee of the Whole

CR-079-2020 Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, FIRE OFFICIALS - SALARY SCHEDULE "F-O" SCHEDULE OF PAY GRADES

for the purpose of amending the Salary Plan of the County to reflect the current fiscal year and hazard pay that terminates July 31, 2020.

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

<u>Attachment(s)</u>: R2020079

<u>CR-079-2020 AIS</u> <u>CR-079-2020 Report</u> This legislation is necessary to implement certain provisions to the Salary Plan to include a COVID-19 Hazard Pay stipend through July 31, 2020, and to update the effective dates, for Fire Officials. A fiscal impact statement will be provided by the Office of Management and Budget.

This Resolution was introduced by Council Members Turner, Ivey, Taveras, Franklin, Anderson-Walker, Dernoga, Harrison, Streeter, Hawkins, Davis and Glaros by request of the County Executive and referred to the Sitting as the Committee of the Whole

CR-080-2020 Draft 1

<u>A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,</u> POLICE OFFICIALS - SALARY SCHEDULE P-O SCHEDULE OF PAY

GRADES for the purpose of amending the Salary Plan of the County to reflect the current fiscal year and hazard pay that terminates July 31, 2020.

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

Attachment(s): R2020080

<u>CR-080-2020 AIS</u> <u>CR-080-2020 Report</u>

This legislation is necessary to implement certain provisions to the Salary Plan to include a COVID-19 Hazard Pay stipend through July 31, 2020, and to update the effective dates, for Police Officials. A fiscal impact statement will be provided by the Office of Management and Budget.

This Resolution was introduced by Council Members Turner, Streeter, Hawkins, Davis, Franklin, Harrison, Taveras and Glaros by request of the County Executive and referred to the Sitting as the Committee of the Whole

CR-081-2020 Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, CORRECTIONS OFFICIALS - SALARY SCHEDULE "C-O" SCHEDULE OF

PAY GRADES for the purpose of amending the Salary Plan of the County to reflect the current fiscal year and hazard pay that terminates July 31, 2020.

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

Attachment(s): R2020081

<u>CR-081-2020 AIS</u> <u>CR-081-2020 Report</u>

This legislation is necessary to implement certain provisions to the Salary Plan to include a COVID-19 Hazard Pay stipend through July 31, 2020, and to update the effective dates, for Corrections Officials. A fiscal impact statement will be provided by the Office of Management and Budget.

This Resolution was introduced by Council Members Turner, Taveras, Hawkins, Davis, Franklin, Harrison and Glaros by request of the County Executive and referred to the Sitting as the Committee of the Whole

<u>CR-082-2020</u>

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,
SHERIFF OFFICIALS - SALARY SCHEDULE "S-O" SCHEDULE OF PAY

GRADES for the purpose of amending the Salary Plan of the County to reflect the current fiscal year and hazard pay that terminates July 31, 2020.

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

<u>Attachment(s)</u>: R2020082

<u>CR-082-2020 AIS</u> <u>CR-082-2020 Report</u>

This legislation is necessary to implement certain provisions to the Salary Plan to include a COVID-19 Hazard Pay stipend through July 31, 2020, and to update the effective dates for Sheriff Officials. A fiscal impact statement will be provided by the Office of Management and Budget.

This Resolution was introduced by Council Members Turner, Streeter, Hawkins, Franklin, Davis, Harrison and Glaros by request of the County Executive and referred to the Sitting as the Committee of the Whole

3. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS WERE CONSIDERED

Consent21-20 MOTION TO ADOPT CONSENT AGENDA

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

Aye 11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

4. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 07072020a Draft 1 Proposed correspondence to Alvin Thornton, Ph.D., Chair, Board of Education, regarding their Operating Budget Final FY 2019 Transfer Request.

Attachment(s): BOE FY2019 Final Transfer Request Letter

Attachment 1

Agenda Item Summary

Inez Clagett, Audits and Investigations, provided a verbal report of the actions and recommendations of the Committee of the Whole.

A motion was made by Council Member Davis, seconded by Vice Chair Hawkins, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:

Aye

11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

LTR 07072020b Draft 1 Proposed correspondence to Alvin Thornton, Ph.D., Chair, Board of Education, regarding their Operating Budget FY 2020 First Financial Review.

Attachment(s): BOE FY2020 First Financial Review Letter

Attachment 1

Agenda Item Summary

Inez Clagett, Audits and Investigations, provided a verbal report of the actions and recommendations of the Committee of the Whole.

A motion was made by Council Member Harrison, seconded by Vice Chair Hawkins, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:

Aye

11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

LTR 07072020c Draft 1 Proposed correspondence to Alvin Thornton, Ph.D., Chair, Board of Education, regarding their Operating Budget FY 2020 Second Financial Review.

Attachment(s): BOE FY2020 Second Financial Review Letter

Attachment 1

Agenda Item Summary

Inez Clagett, Audits and Investigations, provided a verbal report of the actions and recommendations of the Committee of the Whole.

A motion was made by Vice Chair Hawkins, seconded by Council Member Harrison, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:

Aye

11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

11:30 A.M. - 5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)

<u>CB-002-2020</u>

Draft 2

AN ACT CONCERNING LOCAL PURCHASING OPPORTUNITIES for the purpose of authorizing the Purchasing Agent to reserve procurement opportunities for prime bids or proposals from County-based small businesses, clarifying the eligibility of joint venture entities to be County-based businesses, County-based minority business enterprises, and County-based small businesses, and simplifying the applicability of bid or proposal preference points, and establishing a County resident-owned business bonus.

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

Attachment(s): B2020002

<u>CB-002-2020 AIS</u> <u>CB-002-2020 Report</u> <u>B2020002 (DR-2)</u>

The public hearing convened at 12:05 p.m. There were no speakers. All persons wishing to speak having done so this public hearing was declared held.

This public hearing was held.

The Office of Law found the amendment to be in proper legislative form with no legal impediments to its enactment. The Office of the County Executive supported Amendment #1.

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

Aye 11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

A motion was made by Council Member Franklin, seconded by Council

Member Ivey, that Draft 3 of this Council Bill be enacted. The motion carried by the following vote:

Aye

11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

CB-003-2020

Draft 2

AN ACT CONCERNING HEALTHY FOOD PRIORITY AREA GROCERY

STORE INCENTIVES for the purpose of establishing a Healthy Food Priority Area Tax Credit Program and related requirements.

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

<u>Attachment(s)</u>: B2020003

<u>CB-003-2020 AIS</u> <u>CB-003-2020 Report</u>

The public hearing convened at 12:12 p.m. Lily Fountain, Prince George's Sierra Club signed up to speak. All persons wishing to speak having done so, this public hearing was declared held.

This public hearing was held.

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

Aye

11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

CB-004-2020

Draft 1

AN ACT CONCERNING PRINCE GEORGE'S COUNTY

<u>MENTOR-PROTEGE PROGRAM</u> for the purpose of authorizing the Director of Central Services to establish a mentor-protege program for building the capacity of small and minority businesses based in Prince George's County and related requirements.

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

Attachment(s): B2020004

<u>CB-004-2020 AIS</u> <u>CB-004-2020 Report</u>

The public hearing convened at 12:17 p.m. There were no speakers. All persons wishing to speak having done so this public hearing was declared held.

This public hearing was held.

A motion was made by Council Member Franklin, seconded by Council

Member Streeter, that this Council Bill be enacted. The motion carried by the following vote:

Aye

11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

CB-009-2020 Draft 2 AN ORDINANCE CONCERNING R-10 AND R-55 ZONES for the purpose of permitting certain mixed-use development in the R-10 (Multifamily High Density Residential) and R-55 (One-Family Detached Residential) Zones within local centers with a Purple Line Station in Prince George's County, under certain specified circumstances.

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

Attachment(s): B2020009

<u>CB-009-2020 AIS</u> <u>CB-009-2020 Report</u>

The public hearing on CB-9-2020 convened at 12:19 p.m. The Honorable Robert W. Day, Council Member City of College Park; The Honorable John Rigg, Council Member, City of College Park; Ed Maginnis; Thomas Haller, Esquire; The Honorable Patrick Wojahn, Mayor, City of College Park and Marc Simon signed up to speak. All speakers wishing to speak having done so, this public hearing was declared held.

This public hearing was held.

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

Aye

9 - Turner, Davis, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

Abstain

2 - Anderson-Walker and Dernoga

A motion was made by Council Member Glaros, seconded by Council Member Davis, that Draft 3 of this Council Bill be enacted. The motion carried by the following vote:

Aye

9 - Turner, Davis, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

Abstain

2 - Anderson-Walker and Dernoga

CB-010-2020 Draft 1 AN ORDINANCE CONCERNING ZONES AND ZONING MAPS CONVEYANCES OF PROPERTY BY THE STATE OF MARYLAND FOR
THE UNIVERSITY OF MARYLAND for the purpose of amending the Zoning
Ordinance provision limiting the zoning classification applicable to conveyances of land by the University of Maryland or the State of Maryland.

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

Attachment(s): B2020010

<u>CB-010-2020 AIS</u> <u>CB-010-2020 Report</u>

The public hearing on CB-10-2020 convened at 12:41 p.m. The Honorable Robert W. Day, Council Member City of College Park; The Honorable John Rigg, Council Member, City of College Park; Ed Maginnis; Thomas Haller, Esquire; Stuart Adams; The Honorable Patrick Wojahn, Mayor, City of College Park and Marc Simon signed up to speak. All speakers wishing to speak having done so, this public hearing was declared held.

This public hearing was held.

A motion was made by Council Member Glaros, seconded by Council Member Davis, that the County Council Rules of Procedure be suspended to allow for an effective date on the day of adoption. The motion carried by the following vote:

Aye 9 - Turner, Davis, Franklin, Glaros, Harrison, Hawkins, Ivey,

Streeter and Taveras

Nay 1 - Anderson-Walker

Abstain 1 - Dernoga

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

Aye 9 - Turner, Davis, Franklin, Glaros, Harrison, Hawkins, Ivey,

Streeter and Taveras

Abstain 2 - Anderson-Walker and Dernoga

CB-013-2020

Draft 2

AN ACT CONCERNING PROCUREMENT MODERNIZATION for the

purpose of amending provision of Subtitle 10A regarding administrative procedures, award of contracts, bid and contract security, sales transactions, special provisions and economic development; generally relating to procurements subject to Subtitle 10A.

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

Attachment(s): B2020013

<u>CB-013-2020 AIS</u> <u>CB-013-2020 Report</u>

The public hearing convened at 1:04 p.m. There were no speakers. All persons wishing to speak having done so this public hearing was declared

held.

This public hearing was held.

A motion was made by Council Member Streeter, seconded by Council Member Anderson-Walker, that this Council Bill be enacted. The motion carried by the following vote:

Aye

11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

CB-017-2020

Draft 1

AN ACT CONCERNING TELEVISION AND RADIO EQUIPMENT REPAIR

for the purpose of repealing provisions of the County Code pertaining to the Television and Radio Equipment repair license requirements.

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

<u>Attachment(s)</u>: B2020017

<u>CB-017-2020 AIS</u> <u>CB-017-2020 Report</u>

The public hearing convened at 1:06 p.m. There were no speakers. All persons wishing to speak having done so this public hearing was declared held.

This public hearing was held.

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

Aye

11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

<u>CB-018-2020</u>

Draft 1

AN ACT CONCERNING "GOING OUT OF BUSINESS" SALES for the purpose of repealing Division 3 of Subtitle 14 of the Prince George's County Code.

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

Attachment(s): B2020018

<u>CB-018-2020 AIS</u> <u>CB-018-2020 Report</u>

The public hearing convened at 1:07 p.m. There were no speakers. All persons wishing to speak having done so this public hearing was declared held.

This public hearing was held.

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

Aye

11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

<u>CB-019-2020</u>

Draft 1

<u>AN ACT CONCERNING WEAPONS</u> for the purpose of repealing and reenacting with amendments the requirement that a person obtain a written permit from the Department of Permitting, Inspections and Enforcement (DPIE).

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

Attachment(s): B2020019

<u>CB-019-2020 AIS</u> <u>CB-019-2020 Report</u>

The public hearing convened at 1:09 p.m. There were no speakers. All persons wishing to speak having done so this public hearing was declared held.

This public hearing was held.

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

Aye

11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

CB-021-2020 Draft 2 AN ACT CONCERNING COMMUNITY INCLUSIVENESS for the purpose of amending certain Sections in Subtitle 2, Division 46 of the Prince George's County Code to expand the prohibition on notifying immigration officials prior to a person's release from custody, adding a provision that requires County agencies to report violations of this Division, requiring referral of any violation of this Division to their appointing authority for discipline, and comply with federal law.

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

Attachment(s): B2020021

<u>CB-021-2020 AIS</u> <u>CB-021-2020 Report</u>

The public hearing convened at 1:10 p.m. There were no speakers. All persons wishing to speak having done so this public hearing was declared held.

This public hearing was held.

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

Aye

11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

<u>CB-022-2020</u>

Draft 2

AN ORDINANCE CONCERNING R-S ZONE for the purpose of permitting certain employment and institutional uses permitted by right in the E-I-A (Employment and Institutional Area) Zone to be permitted in the R-S (Residential Suburban) Zone of Prince George's County, under certain specified circumstances, and providing procedures for the amendment of approved Basic Plans to guide the development of such uses.

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

Attachment(s): B2020022

<u>CB-022-2020 AIS</u> <u>CB-022-2020 Report</u>

The public hearing convened at 1:12 p.m. Thomas Graham, Cheryl Landis and Arthur Horne, Esquire signed up to speak. Ms. Landis was unable to attend, however, written testimony was provided. All speakers wishing to speak having done so, the public hearing was declared held.

This public hearing was held.

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

Aye 10 - Turner, Anderson-Walker, Davis, Franklin, Glaros,

Harrison, Hawkins, Ivey, Streeter and Taveras

Absent Dernoga

<u>CB-026-2020</u>

Draft 1

AN ACT CONCERNING AN INTERPROJECT TRANSFER OF APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2020 CAPITAL

BUDGET for the purpose of transferring appropriations to the Secondary School Reform, Central Garage/Transp. Department, Asbestos Ceiling Tile, Buried Fuel Tank, Cherokee Lane ES, Code Corrections, Major Repairs Lifecycle Replacements, Playground Equipment, Stadium Upgrades, Tulip Grove ES Replacement and Driver Training Facility & Gun Range projects; decreasing appropriations to the Systemic Replacements 2, CFC Control and A/C Modernization, Healthy Schools, Kitchen and Food Services, Parking Lot Driveways, Planning and Design, Security Upgrades, Hyattsville Fire/EMS Station #801, Oxon Hill Fire/EMS Station and Shady Glen Fire/EMS projects; and amending the Approved Fiscal Year 2020 - 2025 Capital Improvement Program

with regard to expenditures and financing beyond the budget year.

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

<u>Attachment(s)</u>: <u>B2020026</u>

CB-026-2020 Attachments

<u>CB-026-2020 AIS</u> <u>CB-026-2020 Report</u>

The public hearing convened at 1:21 p.m. There were no speakers. All persons wishing to speak having done so this public hearing was declared held.

This public hearing was held.

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

Ave

11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

CB-030-2020 Draft 2

AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS, INTRADEPARTMENTAL TRANSFER OF APPROPRIATIONS AND INTERDEPARTMENTAL TRANSFER OF APPROPRIATIONS for the

purpose of declaring additional revenue and appropriating to the General Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2020 Budget and transferring surplus appropriation between various agencies and providing an appropriation adjustment to the Special Revenue Fund.

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

 $\underline{Attachment(s)}$: $\underline{B2020030}$

<u>CB-030-2020 AIS</u> <u>CB-030-2020 Report</u>

The public hearing convened at 1:24 p.m. There were no speakers. All persons wishing to speak having done so this public hearing was declared held.

This public hearing was held.

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

Aye

11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin,Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

6. PUBLIC HEARING – RESOLUTION

CR-055-2020

Draft 1

A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND

FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of committing and allocating to the Townes at Peerless project, an eligible activity not originally funded, the amount of one million, five hundred thousand dollars (\$1,500,000) in Housing Investment Trust Fund ("HITF") Program funds for gap financing of new housing construction.

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

Attachment(s): R2020055

CR-055-2020 Report CR-055-2020 AIS

The public hearing convened at 1:26 p.m. There were no speakers. All persons wishing to speak having done so this public hearing was declared held. The Council Chair announced that the Committee of the Whole worksession on this item will be held later this date.

This public hearing was held.

ADJOURN

THE MEETING ADJOURNED AT 1:28 P.M.

A motion was made by Council Member Dernoga, seconded by Council Member Franklin, that the meeting be adjourned. The motion carried unanimously.

Aye 11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

12:00 P.M. - COMMITTEE OF THE WHOLE - (VIRTUAL MEETING)

(SEE SEPARATE MINUTES)

EXECUTIVE SESSION – (THIS EXECUTIVE SESSION WAS HELD JULY 7, 2020)

EX 07072020

Motion to convene in executive session in accordance with section 3-305(b)(1), (7), (8), General Provisions Article, Annotated Code of Maryland, to discuss personnel issues, to consult with counsel to seek legal advice and to discuss pending or potential litigation.

Date of Executive Session: July 7, 2020

Beginning Time: 11:36 a.m. Ending Time: 12:45 p.m.

Members Present:

CM Turner, Chairman

CM Hawkins, Vice-Chairman

CM Franklin

CM Davis

CM Streeter

CM Ivey

CM Taveras

CM Harrison

CM Glaros

CM Anderson-Walker

CM Dernoga

Others Present:

Robert Williams, Jr.

William Hunt

Karen Campbell

Donna Brown

Dinora Hernandez

Leroy D. Maddox, Jr.

Raj Kumar

Rhonda Weaver

Andy Murray

Topics Discussed:

- 1. EDIF Appointments.
- 2. Board of Appeals Appointments.
- 3. Federal Action: THE REDEEMED CHRISTIAN CHURCH OF GOD (VICTORY TEMPLE) BOWIE, MARYLAND vs. Prince George's County Civil Action No. DKC 19-3367.

- 4. Circuit Court Action: PETITION OF REDEEMED CHRISTIAN CHURCH OF GOD vs. County Council CAE19-18641
- 5. Court of Appeals: Prince George's County Council, et al. v. Genon Ash Management LLC, Petition No. 60, September Term, 2020
- 6. Circuit Court: Petition of Ernest Maier, Inc. CAL19-11847

Vote Closing the Meeting pursuant to Section 3-305(b) (1)(7)(8): CM Davis (mot), CM Hawkins(2nd), 11 - 0

Prepared by:	
Theresa D. Myers, Legislative Assistant	
Submitted by:	
Donna J. Brown, Clerk of the Council	1.0,