



# Prince George's County Council

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

## Meeting Minutes - Draft County Council

*Calvin S. Hawkins, II, Chair, At-Large*  
*Edward P. Burroughs, III, District 8*  
*Thomas E. Dernoga, District 1*  
*Mel Franklin, At-Large*  
*Dannielle M. Glaros, District 3*  
*Sydney J. Harrison, Vice Chair, District 9*  
*Jolene Ivey, District 5*  
*Johnathan M. Medlock, District 6*  
*Rodney C. Streeter, District 7*  
*Deni L. Taveras, District 2*  
*Vacant - District 4 (effective: 10/22/2022)*

*Robert J. Williams, Jr., Council Administrator*

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**Monday, October 24, 2022**

**10:00 AM**

**Council Hearing Room**

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### **10:00 A.M. - CALL TO ORDER**

*The meeting was called to order 10:17 a.m. by Council Chair Calvin S. Hawkins, II, with 10 members present at roll call (District 4 Vacant as of 10/22/2022).*

**Present:** 10 - Council Member Johnathan Medlock  
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 Deni Taveras  
Council Member Edward Burroughs

*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, Office of the County Executive*

*Amanda Denison, Associate County Attorney*

*Howard Stone, GOFP Committee Director*

*Leroy Maddox, Jr., Legislative Officer*

*Jackie Brown, PHED Committee Director*

*Monica B. James, Legislative Officer*

*J. Kenneth Battle, TIEE Committee Director*

*Kathy Canning, Legislative Officer*

*Nathaniel Tutt, III, HHSPS Committee Director*

*Donna Whitman, Legislative Officer*

*Dinora Hernandez, Legislative Officer*

*Karen Zavakos, Legislative and Zoning Counsel*

*Josh Hamlin, Director of Budget and Policy Analysis*

*Lavinia A. Baxter, Senior Legislative and Budget Policy Analyst*

## **INVOCATION / MOMENT OF SILENCE**

*The Invocation was provided by Council Member Harrison. Council Member Glaros requested prayer for Julie Forker, Senior Manager, M-NCPPC in her passing after a battle with cancer. Council Member Medlock requested prayer for himself to use his gifts talents along with his colleagues, the County Executive, staff and all listening. Council Member Taveras requested prayer for Inez Claggett, Finance Director, and family in the passing of her nephew and also requested prayer for everyone dealing with general crime. Ms. Taveras also requested prayer in thankfulness and gratitude for a young man getting registered for a year to get help for drug addiction.*

**PLEDGE OF ALLEGIANCE**

*The Pledge of Allegiance was led by Council Member Medlock.*

**DESIGNATION OF OCTOBER 24, 2022 AS LEGISLATIVE DAY NO. 33**

**1. CONSENT AGENDA**

**(a) Approval of County Council Minutes**

**MIN 10172022** County Council Minutes dated October 17, 2022  
Draft 1

**Attachment(s):** [10172022](#)

**These Minutes were approved.**

**MIN 10182022** County Council Minutes dated October 18, 2022  
Draft 1

**Attachment(s):** [10182022](#)

**These Minutes were approved.**

**CONSENT AGENDA (Continued)****(b) Introduction of Resolutions****CR-123-2022**

Draft 1

**A RESOLUTION CONCERNING THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION** for the purpose of approving the Maryland-National Capital Park and Planning Commission plan to acquire land for development of a Largo Headquarters to house departments and administrative offices of the Commission; to express the intent of the County Council to approve the appropriation of additional funds for said land acquisition and development of the project; and to declare that a public hearing will be conducted on amendments to the Fiscal Year 2022-2023 approved Maryland-National Capital Park and Planning Commission budget.

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

**Attachment(s):** [R2022123](#)  
[CR-123-2022 Attachment A](#)  
[CR-123-2022 Attachment B](#)  
[CR-123-2022 Attachment C](#)

*On October 18, 2022, the Chairman of the Prince George's County Planning Board transmitted correspondence with proposed legislation to advance the Maryland-National Capital Park and Planning Commission ("Commission") project of establishing a consolidated home in the form of a headquarters for the Prince George's County Planning Board, Prince George's County Planning Department, and Prince George's County Department of Parks and Recreation administrative offices through the acquisition of several properties in close proximity to the other County government agency office locations within the Largo Government Complex. Accordingly, the Commission seeks to acquire the properties located at 1601 McCormick Drive, 1616 McCormick Drive, and 1440 McCormick Drive, respectively, for purposes of founding a new administrative headquarters building. Included with the letter, and attached and incorporated as part of this Resolution, are several documents that explain the details of the project and its proposed plan for funding.*

*As such, and pursuant to Section 17-401 of the Land Use Article, Annotated Code of Maryland, prior approval of the County governing body to proceed with the acquisition or construction of an administration building for Commission. As reflected herein, this Resolution will approve the project in accordance with State law.*

*In addition, the Commission requests a modification to the approved FY 2022-2023 Annual M-NCPPC Budget in order to provide funding for the acquisition of the site and other project costs. As set forth in Titles 17, 18, and 22 of the Land Use Article, and in order to supply ample time for public notice and comment, this Resolution also declares the need for a public hearing on the proposed Commission budget modification herein and directs that said hearing be conducted on December 6, 2022, at 12:30 p.m.*

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

**Consent45-22**

**MOTION TO ADOPT CONSENT AGENDA**

Draft 1

**A motion was made by Vice Chair Harrison, seconded by Council Member Medlock, that this Consent Agenda be adopted. The motion carried by the following vote (District 4 Vacant):**

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

**Absent**

## **2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**

*NO ITEMS CONSIDERED*

**REC55-22**

**RECESS**

Draft 1

*THE MEETING WAS RECESSED AT 10:32 AM.*

**A motion was made by Vice Chair Harrison, seconded by Council Member Franklin, that this meeting be recessed. The motion carried by an unanimous vote.**

## **RECONVENE**

## **3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**

**LTR 10112022**

Proposed letter to the Honorable Angela D. Alsobrooks, County Executive, transmitting the Prince George's County Council's appointments to the Police Accountability Board.

Draft 1

**Attachment(s):** [Letter - Police Accountability Board Appointments](#)

*Robert J. Williams, Jr., Council Administrator, provided an overview and status of the appointment.*

**A motion was made by Vice Chair Harrison, seconded by Council Member Streeter, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote (District 4 Vacant):**

<b>Aye</b>	8 - Medlock, Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey and Streeter
<b>Absent</b>	Taveras and Burroughs

### **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT (Continued)**

**LTR 10242022a**

Draft 1

Proposed letter to The Honorable Peter A. Shapiro, Chairman, Prince George's County Planning Board, approving the Board's request for an eight-week extension of the time-frame for preparing the Preliminary Countywide Master Plan of Transportation 2035 to align with the County Council's established schedule for its consideration of the annual budget cycle.

**Attachment(s):** [Letter - MPOT Extension](#)  
[MPOT 2035 Extension Request Transmittal Cover Sheet](#)  
[MPOT 2035 Extension Request Transmittal](#)  
[MPOT 2035 Extension Request](#)

*Karen Zavakos, Legislative & Zoning Counsel, provided an overview of the proposed letter on the MPOT extension request.*

**A motion was made by Council Member Medlock, seconded by Council Member Streeter, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote (District 4 Vacant):**

<b>Aye</b>	9 - Medlock, Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Taveras and Burroughs
<b>Absent</b>	Streeter

**LTR 10242022b**

Draft 1

Proposed letter to the Honorable Angela D. Alsobrooks, County Executive, acknowledging the receipt and expressing support of the 2022 TTFCC Master Plan and Annual Report.

**Attachment(s):** [2022 TTFCC Response Letter](#)

*Nathaniel K. Tutt, III, Director, Health, Human Services and Public Safety Committee (HHSPS), provided an overview of the TTFCC Master Plan and Annual Report.*

**A motion was made by Council Member Medlock, seconded by Council**

**Member Taveras, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote (District 4 Vacant):**

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

**Absent**

**PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT (Continued)**

**LTR 10242022c**

Draft 1

Proposed joint signature letter to Mr. James F. Ports, Jr., Secretary, Maryland Department of Transportation regarding 2022 Projects List for the Fiscal Years (FY) 2023-2028 State Consolidated Transportation Program (CTP).

**Attachment(s):** [FY23-28 CTP Letter](#)  
[FY23-28 CTP List](#)  
[FY23-28 CTP Attachment A](#)  
[FY23-28 CTP Attachment B](#)  
[FY23-28 CTP Attachment C](#)

**This Agenda Letter was referred to the Committee of the Whole.**

**LTR 10242022d**

Draft 1

Proposed letter to The Honorable Peter A. Shapiro, Chairman, Prince George's County Planning Board, providing additional direction from the County Council as to the appropriate use of \$35 million in funding, within the 2022-2023 Fiscal Year operating budget appropriated to the Non-Departmental portion of the Recreation Fund of the Commission, to support athletic facility partnerships between the Commission and the Prince George's County Public Schools, and/or various boys and girls clubs in Prince George's County.

**Attachment(s):** [Letter - M-NCPPC FY 2022-2023 Parks & Rec. Fund](#)  
[Letter - M-NCPPC FY 2022-2023 Parks & Rec. Fund](#)  
[Attachment](#)

**This Agenda Letter was erroneously referred to COW, but later corrected in the meeting.**

*Karen Zavakos, Legislative & Zoning Counsel, provided an overview of the proposed letter on the appropriated \$35 million in funding and relayed that there was an error earlier in the meeting referring this letter to COW and that the error could be remedied by merely taking a vote to authorize the Chair's signature since it was still in the same meeting and agenda and it was actually in a posture for a vote rather than a referral.*

**A motion was made by Vice Chair Harrison, seconded by Council Member Franklin, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote (District 4 Vacant):**

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<b>Aye</b>	9 - Medlock, Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Taveras and Burroughs
<b>Absent</b>	Streeter

#### **4. PUBLIC HEARINGS:**

**APPT-40-22**  
Draft 1

**Appointment of the following individuals to the Prince George's County Administrative Charging Committee:**

Natalie L. Stephenson  
Appointment  
Term Expiration: 6/30/2025

William T. Scott  
Appointment  
Term Expiration: 6/30/2026

**Attachment(s):** [Administrative Charging Committee Appointment Transmittal](#)  
[Administrative Charging Committee Report](#)

*Pursuant to proper notice, the public hearing convened at 12:18 p.m. Nathaniel K. Tutt, III, Director, Health, Human Services and Public Safety Committee (HHSPS), provided a verbal report of the actions and recommendations of the Committee of the Whole for the appointments. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointees and spoke to their 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 Medlock, seconded by Chair Hawkins, that this Appointment be confirmed. The motion carried by the following vote (District 4 Vacant):**

<b>Aye</b>	10 - Medlock, Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Burroughs
<b>Absent</b>	



**PUBLIC HEARINGS: (Continued)**

APPT-37-22

Draft 4

**Appointment of the following individuals to the Prince George's County Police Accountability Board:**

Shelia F. Bryant  
Appointment  
Term Expiration: 6/30/2025

Kelvin D. Davall  
Appointment  
Term Expiration: 6/30/2026

Lafayette D. Melton  
Appointment  
Term Expiration: 6/30/2025

Marsha A. Ridley  
Appointment  
Term Expiration: 6/30/2026

Daniel C. Vergamini  
Appointment  
Term Expiration: 6/30/2024

**Attachment(s):** [Police Accountability Board Appointment Transmittal](#)  
[Police Accountability Board Report](#)

*Pursuant to proper notice, the public hearing convened at 12:23 p.m. Nathaniel K. Tutt, III, Director, Health, Human Services and Public Safety Committee (HHSPS), provided a verbal report of the actions and recommendations of the Committee of the Whole for the appointments. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointees and spoke to their 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 Ivey, seconded by Council Member Streeter, that this Appointment be confirmed. The motion carried by the following vote (District 4 Vacant):**

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

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Absent

**PUBLIC HEARINGS: (Continued)**

APPT-39-22

**Appointment of the following individuals to the Commission for Women:**

Draft 1

Ioana Stoica  
 Appointment  
 Replacing: Shantelle Coleman  
 Term Expiration: 5/1/2024

Jamie L. Wiesner  
 Appointment  
 Replacing: Robbie W. Terry  
 Term Expiration: 5/1/2023

**Attachment(s):** [Commission for Women Appointment Transmittal](#)  
[Commission for Women Report](#)

*Pursuant to proper notice, the public hearing convened at 12:31 p.m. Nathaniel K. Tutt, III, Director, Health, Human Services and Public Safety Committee (HHSPS), provided a verbal report of the actions and recommendations of the HHSPS Committee for the appointments. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointees and spoke to their 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 Dernoga, seconded by Chair Hawkins, that this Appointment be confirmed. The motion carried by the following vote (District 4 Vacant):**

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

**Absent**

APPT-43-22

**Appointment of the following individual to the Washington Suburban Sanitary Commission (WSSC) for Prince George's County:**

Draft 1

Mr. Mark J. Smith  
 Appointment  
 Replacing: Mr. Keith Bell  
 Term Expiration: 6/1/2023

**Attachment(s):** [Washington Suburban Sanitary Commission Appointment Letter Redacted](#)  
[Washington Suburban Sanitary Commission Report](#)

*Pursuant to proper notice, the public hearing convened at 12:38 p.m. J. Kenneth Battle, Jr., Director, Transportation, Infrastructure, Energy and Environment Committee (TIEE) provided a verbal report of the actions and recommendations of the TIEE Committee for the appointment. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointee and spoke to their 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 Medlock, seconded by Council Member Dernoga, that this Appointment be confirmed. The motion carried by the following vote (District 4 Vacant):**

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

**Absent**

**PUBLIC HEARINGS: (Continued)**

**APPT-41-22**

Draft 2

**Appointment of the following individuals as members of the Board of Ethics for Prince George's County:**

Ms. Turkessa L. Brown Appointment (withdrawn 10/21/2022)  
Replacing: Sharon I. Theodore-Lewis  
Term Expiration: 12/1/2023

Ms. Mieke M. Milton Appointment  
Replacing: Curtis Eugene  
Term Expiration: 12/1/2024

**Attachment(s):** [Board of Ethics Appointment Letter](#)  
[Board of Ethics Report](#)

*Pursuant to proper notice, the public hearing convened at 12:42 p.m. Council Member Burroughs, Chair, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of GOFP for the appointments. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the*

*appointee and spoke to her credentials and qualification. Ms. Brewer also announced that Ms. Turkessa L. Brown was withdrawn from the Board of Ethics appointment package in order to comply with the law regarding members of the same party. 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 Medlock, seconded by Chair Hawkins, that this Appointment be confirmed. The motion carried by the following vote (District 4 Vacant):**

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

**Absent**

**PUBLIC HEARINGS: (Continued)**

**APPT-38-22**

Draft 1

**Appointment of the following individual to the Office of Ethics and Accountability for Prince George's County:**

Todd M. Turner. Esq.  
Appointment  
Replacing: Robin Barnes Shell  
Term Expires: June 30, 2024

**Attachment(s):** [Office of Ethics and Accountability Exec Dir Transmittal.Corrected](#)  
[Office of Ethics and Accountability Report](#)

*Pursuant to proper notice, the public hearing convened at 10:34 a.m. Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of GOFP for the appointment. Miriam Brewer, Appointments Liaison, Office of the County Executive, spoke on the appointee's credentials and qualifications. Mr. Turner was present and spoke on his own behalf. Chair Hawkins announced that County Executive Alsobrooks was attending a function and unable to attend and Rushern Baker, former County Executive, spoke in support. Gloria Lawlah, Rev. Jonathan Weaver, Rabbi Steve Weissman, Jon Robinson, Barbara Sollner-Webb, Adam Levi, Jill Oliver, Jacques Chevalier, Milly Hall, Greg Smith, Kate Tsubata, Patrice Murray, Carol Hurwitch, Alexander Zajac, Robin Williams, Ta Adams, Janet Gingold, Michael Bridges, Januari Mckay, Rhonda Billingslea, Priscilla Verdun, Richard Elliott, Bill Orleans, Daniel*

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*Smith, and Terry Nuriddin signed up to speak. 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 Franklin, seconded by Council Member Taveras, that this Appointment be confirmed. The motion carried by the following vote (District 4 Vacant):**

**Aye**                    7 - Medlock, Hawkins, Franklin, Glaros, Harrison, Streeter and Taveras

**Nay**                    2 - Ivey and Burroughs

**Absent**

**Abstain**            1 - Dernoga

**PUBLIC HEARINGS: (Continued)**

**APPT-42-22**

Draft 2

**Appointment of the following individuals as members of the Human Rights Commission for Prince George's County:**

Dr. Traci M. Birckhead  
Appointment  
Replacing: Adonna Bannister Green  
Term Expiration: 6/30/2025

Ms. Roslyn Brown  
Appointment  
Replacing: Andrea Price-Carter  
Term Expiration: 6/30/2024

Mr. Daryl D. Jackson  
Appointment  
Replacing: Felicia Lasley Sadler  
Term Expiration: 6/30/2024

**Attachment(s):** [Human Rights Commission Appointment Letter](#)  
[Human Rights Commission Report](#)

*Pursuant to proper notice, the public hearing convened at 12:47 p.m. Council Member Burroughs, Chair, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of GOFP for the appointments. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointee and spoke to their 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 Medlock, seconded by Chair Hawkins, that this Appointment be confirmed. The motion carried by the following vote (District 4 Vacant):**

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

**Absent**

**PUBLIC HEARINGS: (Continued)**

**APPT-44-22**

Draft 1

**Appointment of the following individual as a member of the Human Rights Commission for Prince George's County:**

Mr. Keith B. Adams  
Appointment  
Replacing: Nathaniel Bryant  
Term Expiration: 6/30/2025

**Attachment(s):** [Human Rights Commission Appointment Letter](#)  
[Human Rights Commission Report](#)

*Pursuant to proper notice, the public hearing convened at 12:54 p.m. Council Member Burroughs, Chair, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of GOFP for the appointments. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointees and spoke to their credentials and qualifications. Ms. Brewer also stated the Administration's sent a letter with the intention to seek to switch Turkessa Brown's appointment to the Human Rights Commission instead of the Bd. of Ethics; however, Colette Gresham, Associate Council Administrator, clarified that the Council is only voting on the Board of Ethics package that was previously advertised for the Human Rights Public Hearing and that there would need to be a separate package submitted and advertised at another time for Ms. Turkessa Brown to be appointed to the Human Rights Commission. 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 Medlock, seconded by Council Member Streeter, that this Appointment be confirmed. The motion carried by the following vote (District 4 Vacant):**

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

**Absent**

## **5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**

### **CB-011-2022**

Draft 2

**AN ACT CONCERNING OFF-ROAD VEHICLES** for the purpose of increasing the civil penalties for a violation regarding off-road vehicles; providing for impoundment as a civil violation as a certain offense, in addition to the existing police powers of impoundment set forth in the Prince George’s County Code; providing that the County Police Department may impound [any] certain off-road vehicles used in certain violations of Division 19, pursuant to the provisions of Division 18 of this Subtitle; and generally relating to off-road vehicles.

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

**Attachment(s)**: [B2022011](#)  
[CB-011-2022 AIS](#)  
[CB-011-2022 Report](#)  
[CB-011-2022 PAFI](#)

*Pursuant to proper notice, the public hearing convened at 5:27 p.m. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.*

**This Council Bill public hearing was held.**

**A motion was made by Chair Hawkins, seconded by Council Member Ivey, that this Council Bill be enacted. The motion carried by the following vote (District 4 Vacant):**

**Aye**                    9 - Medlock, Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Taveras and Burroughs

**Absent**                    Streeter

**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) (Continued)****CB-014-2022**

Draft 2

**AN ACT CONCERNING ACCESSORY DISPOSABLE FOOD SERVICE WARE** for the purpose of providing for certain definitions; providing for certain prohibited acts; providing for a certain temporary waiver; providing for education and outreach; providing for enforcement; and generally regarding accessory disposable food service ware.

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

**Attachment(s):** [B2022014](#)  
[CB-014-2022 AIS](#)  
[CB-014-2022 Report](#)  
[CB-014-2022 PAFI](#)

*Pursuant to proper notice, the public hearing convened at 1:01 p.m. Martha Ainsworth signed up to speak for this item. All persons wishing to speak having done so, the public hearing was declared held.*

**This Council Bill public hearing was held.**

**A motion was made by Council Member Ivey, seconded by Council Member Glaros, that this Council Bill be enacted. The motion carried by the following vote (District 4 Vacant):**

<b>Aye</b>	9 - Medlock, Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter, Taveras and Burroughs
<b>Absent</b>	Franklin



**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) (Continued)****CB-033-2022**

Draft 2

**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, Taveras, Harrison, Franklin, Streeter and Glaros

**Attachment(s):** [B2022033](#)  
[CB-033-2022 AIS](#)  
[CB-033-2022 PAFI](#)  
[CB-033-2022 \(DR-1\)](#)

*Pursuant to proper notice, the public hearing convened at 1:09 p.m. Tom Clark, Jason Williams, Thomas Bello, Christopher Madello, and Tee Smalls signed up to speak for this item. All persons wishing to speak having done so, the public hearing was declared held.*

**This Council Bill public hearing was held.**

**A motion was made by Council Member Taveras, seconded by Council Member Ivey, that this Council Bill be enacted. The motion carried by the following vote (District 4 Vacant):**

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

**Absent**

**CB-051-2022**

Draft 2

**AN ACT CONCERNING DIVERSITY AND EQUITY POLICY IN PUBLICLY SUBSIDIZED DEVELOPMENT PROJECTS** for the purpose of establishing a diversity and equity policy for publicly subsidized development projects under certain circumstances.

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

**Attachment(s):** [B2022051](#)  
[CB-051-2022 AIS](#)  
[CB-051-2022 Report](#)  
[CB-051-2022 PAFI](#)  
[CB-051-2022 OOL Comment](#)  
 CB-051-2022 Proposed Amendment #1

*Pursuant to proper notice, the public hearing convened at 5:29 p.m. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.*

**This Council Bill public hearing was held.**

**A motion was made by Council Member Franklin, seconded by Council Member Medlock, that this Council Bill be amended. The motion carried by the following vote (District 4 Vacant):**

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

**Absent**

**A motion was made by Council Member Franklin, seconded by Council Member Taveras, that this Council Bill be enacted. The motion carried by the following vote (District 4 Vacant):**

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

**Absent**

**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) (Continued)**

**CB-053-2022**

Draft 2

**AN ACT CONCERNING FOOD TRUCK LOCATIONS** for the purpose of eliminating Food Truck Hubs and authorizing Food Truck vending in certain locations in Prince George’s County.

**Sponsor(s):** Ivey, Streeter, Franklin, Medlock, Glaros, Harrison, Hawkins and Burroughs

**Attachment(s):** [B2022053](#)  
[CB-053-2022 AIS](#)  
[CB-053-2022 Report](#)  
[CB-053-2022 PAFI](#)

*Pursuant to proper notice, the public hearing convened at 5:41 p.m. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.*

**This Council Bill public hearing was held.**

**A motion was made by Chair Hawkins, seconded by Council Member Ivey, that this Council Bill be enacted. The motion carried by the following vote (District 4 Vacant):**

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

**Absent**

**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) (Continued)**

**CB-057-2022**

Draft 1

**AN ACT CONCERNING REVITALIZATION TAX CREDITS FOR MAJOR TRANSIT-ORIENTED DEVELOPMENT PROJECTS** for the purpose of establishing a revitalization tax credit and tax credit district for Major Transit-Oriented Development Projects.

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

**Attachment(s):** [B2022057](#)  
[CB-057-2022 AIS](#)  
[CB-057-2022 Report](#)  
[CB-057-2022 PAFI](#)  
[CB-057-2022 OOL Comment](#)

*Pursuant to proper notice, the public hearing convened at 5:48 p.m. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.*

**This Council Bill public hearing was held.**

**A motion was made by Council Member Taveras, seconded by Council Member Franklin, that this Council Bill be enacted. The motion carried by the following vote (District 4 Vacant):**

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

**Absent**

**CB-059-2022**

Draft 2

**AN ACT CONCERNING ELECTRIC CHARGING STATIONS** for the purpose of requiring the Department of Permitting, Inspections, and Enforcement (DPIE) to implement a review process for permits to install electric vehicle charging stations at single family and multi-family homes.

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

**Attachment(s):** [B2022059](#)  
[CB-059-2022 AIS](#)  
[CB-059-2022 Report](#)  
[CB-059-2022 PAFI](#)

*Pursuant to proper notice, the public hearing convened at 5:48 p.m. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.*

**This Council Bill public hearing was held.**

**A motion was made by Council Member Taveras, seconded by Council Member Ivey, that this Council Bill be enacted. The motion carried by the following vote (District 4 Vacant):**

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

**Absent**

**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) (Continued)**

**CB-062-2022**

Draft 2

**AN ACT CONCERNING THE PRINCE GEORGE’S COUNTY SMALL BUSINESS CAPITAL AND GROWTH STIMULUS PROGRAM** for the purpose of establishing a Prince George’s County Small Business Capital and Growth Stimulus Program to increase growth and access to capital for Prince George’s County’s small business community.

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

**Attachment(s):** [B2022062](#)  
[CB-062-2022 AIS](#)  
[CB-062-2022 Report](#)  
[CB-062-2022 PAFI](#)  
 CB-062-2022 Proposed Amendment #1

*Pursuant to proper notice, the public hearing convened at 5:51 p.m. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.*

**This Council Bill public hearing was held.**

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

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**Hawkins, that this Council Bill be amended. The motion carried by the following vote (District 4 Vacant):**

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

**Absent**

**A motion was made by Council Member Taveras, seconded by Council Member Franklin, that this Council Bill be enacted. The motion carried by the following vote (District 4 Vacant):**

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

**Absent**

**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) (Continued)**

**CB-063-2022**

Draft 2

**AN ACT CONCERNING THE PRINCE GEORGE’S COUNTY SURETY BONDING PROGRAM** for the purpose of establishing a Prince George’s County Surety Bonding Program to increase capacity and contracting opportunities for Prince George’s County’s small business community.

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

**Attachment(s):** [B2022063](#)  
[CB-063-2022 AIS](#)  
[CB-063-2022 Report](#)  
[CB-063-2022 PAFI](#)

*Pursuant to proper notice, the public hearing convened at 5:58 p.m. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.*

**This Council Bill public hearing was held.**

**A motion was made by Council Member Taveras, seconded by Council Member Franklin, that this Council Bill be enacted. The motion carried by the following vote (District 4 Vacant):**

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

**Absent**

**CB-067-2022**

Draft 3

**AN ACT CONCERNING ELECTRIC VEHICLE CHARGING STATIONS** for the purpose of providing the intent for regulating the safety and security of persons using electric vehicle charging stations; providing for definitions; providing for

lighting; providing for solar panels; providing for security by an emergency callbox; providing for security through security cameras; providing for additional types of safety and security; providing for posting and signage; providing for shelter; providing for aesthetics; providing for vandalism; providing for a lock box; providing for the enforcement of this Act; providing for a severability clause; and generally regarding electric vehicles charging station safety and security.

**Sponsor(s):** Taveras, Ivey and Glaros

**Attachment(s):** [B2022067](#)  
[CB-067-2022 AIS](#)  
[CB-067-2022 Report](#)  
[CB-067-2022 PAFI](#)

*Pursuant to proper notice, the public hearing convened at 1:27 p.m. Ryan Washington signed up to speak for this item. All persons wishing to speak having done so, the public hearing was declared held.*

**This Council Bill public hearing was held.**

**A motion was made by Council Member Taveras, seconded by Council Member Medlock, that this Council Bill be enacted. The motion carried by the following vote (District 4 Vacant):**

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

**Absent**

**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) (Continued)**

**CB-070-2022**

Draft 2

**AN ACT CONCERNING PRINCE GEORGE’S COUNTY BUSINESS START-UP PERSONAL PROPERTY TAX CREDIT** for the purpose of establishing a Prince George’s County Business Start-up Personal Property Tax Credit to stimulate growth of county-based start-up companies owned by county residents.

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

**Attachment(s):** [B2022070](#)  
[CB-070-2022 AIS](#)  
[CB-070-2022 Report](#)  
[CB-070-2022 PAFI](#)  
 CB-070-2022 Proposed Amendment #1

*Pursuant to proper notice, the public hearing convened at 6:00 p.m. There*

*were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.*

**This Council Bill public hearing was held.**

**A motion was made by Council Member Franklin, seconded by Council Member Dernoga, that this Council Bill be amended. The motion carried by the following vote (District 4 Vacant):**

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

**Absent**

**A motion was made by Council Member Taveras, seconded by Council Member Medlock, that this Council Bill be enacted. The motion carried by the following vote (District 4 Vacant):**

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

**Absent**

**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) (Continued)**

**CB-072-2022**

Draft 2

**AN ACT CONCERNING CODE ENFORCEMENT AND PENALTIES** for the purpose of making amendments to certain code enforcement provisions related to violations and increasing fines in the County.

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

**Attachment(s):** [B2022072](#)  
[CB-072-2022 AIS](#)  
[CB-072-2022 Report](#)  
[CB-072-2022 PAFI](#)

*Pursuant to proper notice, the public hearing convened at 5:55 p.m. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.*

**This Council Bill public hearing was held.**

**A motion was made by Council Member Medlock, seconded by Council Member Glaros, that this Council Bill be enacted. The motion carried by the following vote (District 4 Vacant):**

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

**Absent**

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**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) (Continued)****CB-073-2022**

Draft 1

**AN ACT CONCERNING AMENDING THE CRITERIA FOR THE ESTABLISHMENT OF A REVITALIZATION TAX CREDIT DISTRICT** For the purpose of expanding the criteria for the establishment of a revitalization tax credit district to include those areas that are not included in the enumerated census tracts and satisfies the requirements of an economic development project as defined by Section 7-516(a)(3) of the Tax-Property Article of the Annotated Code of Maryland.

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

**Attachment(s):** [B2022073](#)  
[CB-073-2022 AIS](#)  
[CB-073-2022 Report](#)  
[CB-073-2022 PAFI](#)

*Pursuant to proper notice, the public hearing convened at 6:01 p.m. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.*

**This Council Bill public hearing was held.**

**A motion was made by Council Member Dernoga, seconded by Council Member Glaros, that this Council Bill be postponed indefinitely. The motion carried by the following vote (District 4 Vacant):**

**Aye**                    7 - Dernoga, Glaros, Harrison, Ivey, Streeter, Taveras and Burroughs

**Absent**

**Abstain**            3 - Medlock, Hawkins and Franklin

**CB-074-2022**

Draft 2

**AN ACT CONCERNING NORTHERN GATEWAY BUSINESS IMPROVEMENT DISTRICT** for the purpose of establishing a business improvement district in the Northern Gateway; establishing guidelines for the District and authorize a district corporation to manage the district; authorizing a tax on nonexempt property located in the District to finance the operations of the district corporation.

**Sponsor(s):** Taveras, Dernoga, Franklin, Hawkins and Turner



**Attachment(s):** [B2022074](#)  
[CB-074-2022 AIS](#)  
[CB-074-2022 Report](#)  
[CB-074-2022 PAFI](#)

*Pursuant to proper notice, the public hearing convened at 6:13 p.m. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.*

**This Council Bill public hearing was held.**

**A motion was made by Council Member Dernoga, seconded by Council Member Medlock, that this Council Bill be enacted. The motion carried by the following vote (District 4 Vacant):**

**Aye**                    9 - Medlock, Hawkins, Dernoga, Franklin, Glaros, Ivey, Streeter, Taveras and Burroughs

**Absent**

**Abstain**            1 - Harrison

**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) (Continued)**

**CB-075-2022**

Draft 2

**AN ACT CONCERNING CLEAN ENERGY LOAN PROGRAM LOCAL BUSINESS OPPORTUNITIES** for the purpose of increasing local business economic opportunities in the Clean Energy Loan Program.

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

**Attachment(s):** [B2022075](#)  
[CB-075-2022 AIS](#)  
[CB-075-2022 Report](#)  
[CB-075-2022 PAFI](#)

*Pursuant to proper notice, the public hearing convened at 6:15 p.m. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.*

**This Council Bill public hearing was held.**

**A motion was made by Vice Chair Harrison, seconded by Council Member Streeter, that this Council Bill be enacted. The motion carried by the following vote (District 4 Vacant):**

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

**Absent**

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**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) (Continued)****CB-081-2022**

Draft 1

**AN ACT CONCERNING THE BUILDING CODE OF PRINCE GEORGE’S COUNTY** for the purpose of amending the International Building Code and International Residential Code to enhance notification and awareness of violations for prospective property transferees.

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

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

*Pursuant to proper notice, the public hearing convened at 6:17 p.m. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.*

**This Council Bill public hearing was held.**

**A motion was made by Chair Hawkins, seconded by Council Member Medlock, that this Council Bill be enacted. The motion carried by the following vote (District 4 Vacant):**

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

**Absent**

**CB-082-2022**

Draft 1

**AN ACT CONCERNING PERSONNEL LAW** for the purpose of amending certain provisions of the Personnel Law relating to personnel records to reflect the current and future state of personnel record management within the County.

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

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

*Pursuant to proper notice, the public hearing convened at 6:19 p.m. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.*

**This Council Bill public hearing was held.**

**A motion was made by Chair Hawkins, seconded by Council Member Medlock, that this Council Bill be enacted. The motion carried by the following vote (District 4 Vacant):**

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

**Absent**

**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) (Continued)**

**CB-083-2022**

Draft 1

**AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (FIRE FIGHTERS, PARAMEDICS AND FIRE FIGHTER/MEDICS)** for the purpose of amending the labor agreement by and between Prince George’s County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics and Fire Fighter/Medics), to provide for wages and certain other terms and conditions of employment for personnel classifications initially certified by the Prince George’s County Public Employee Relations Board or as amended by the Office of Human

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

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

*Pursuant to proper notice, the public hearing convened at 6:21 p.m. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.*

**This Council Bill was public hearing was held.**

**A motion was made by Council Member Streeter, seconded by Council Member Taveras, that this Council Bill be enacted. The motion carried by the following vote (District 4 Vacant):**

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

**Absent**

**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) (Continued)****CB-084-2022**

Draft 1

**AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - PRINCE GEORGE'S COUNTY POLICE CIVILIAN EMPLOYEES ASSOCIATION** for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the Prince George's County Police Civilian Employees Association to provide for wages and certain other terms and conditions of employment for personnel classifications initially certified by the Prince George's County Public Employee Relations Board and amended by the Office of Human Resources Management from time to time.

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

**Attachment(s):** [B2022084](#)  
[CB-084-2022 Attachment](#)  
[CB-084-2022 AIS](#)  
[CB-084-2022 Report](#)  
[CB-084-2022 - PAFI](#)  
[CB-084-2022 Transmittal](#)

*Pursuant to proper notice, the public hearing convened at 6:23 p.m. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.*

**This Council Bill public hearing was held.**

**A motion was made by Council Member Streeter, seconded by Council Member Taveras, that this Council Bill be enacted. The motion carried by the following vote (District 4 Vacant):**

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

**Absent**

**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) (Continued)****CB-085-2022**

Draft 1

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

**CREDIT** for the County property tax for the taxable year beginning July 1, 2023. BY adding/repealing/repealing and reenacting with amendments: SUBTITLE 10. FINANCE AND TAXATION. Section 10-241.02 The Prince George's County Code (2019 Edition; 2021 Supplement).

**Sponsor(s)**: Hawkins, Streeter, Harrison, Ivey and Medlock

**Attachment(s)**: [B2022085](#)

[CB-085-2022 AIS](#)

[CB-085-2022 Report](#)

[CB-085-2022 PAFI](#)

[CB-085-2022 Transmittal](#)

*Pursuant to proper notice, the public hearing convened at 6:24 p.m. There were no speakers signed up for this item. All persons wishing to speak having ne so, the public hearing was declared held.*

**This Council Bill public hearing was held.**

**A motion was made by Council Member Streeter, seconded by Vice Chair Harrison, that this Council Bill be enacted. The motion carried by the following vote (District 4 Vacant):**

**Aye**                    8 - Medlock, Hawkins, Dernoga, Franklin, Harrison, Ivey, Streeter and Burroughs

**Absent**

**Abstain**            2 - Glaros and Taveras

**CB-086-2022**

Draft 1

**AN ACT CONCERNING HOUSING POLICY AND IMPLEMENTATION ADVISORY BOARD**

for the purpose of establishing a Housing Policy and Implementation Advisory Board as recommended by the Housing Opportunities For All Workgroup; setting forth the qualifications for members and composition of the Housing Policy and Implementation Advisory Board; setting forth the method of appointments; defining the length of term of the appointments and the method of filling vacancies; establishing the responsibilities of the Housing Policy and Implementation Advisory Board; providing for certain meeting requirements; providing for certain reporting requirements; and generally relating to housing policy, housing advice and implementation of housing development in Prince George's County.

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

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

*Pursuant to proper notice, the public hearing convened at 6:27 p.m. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.*

**This Council Bill public hearing was held.**

**A motion was made by Council Member Medlock, seconded by Council Member Glaros, that this Council Bill be enacted. The motion carried by the following vote (District 4 Vacant):**

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

**Absent**

**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) (Continued)**

**CB-087-2022**

Draft 3

**AN ACT CONCERNING RIGHT OF FIRST REFUSAL PILOT**

**PRE-AUTHORIZATION** for the purpose of creating a Payment In Lieu of Taxes (“PILOT”) pre-authorization process for properties purchased under the Right of First Refusal (“ROFR”) program. The County enacted the ROFR program in 2013 to further the County’s goal of preserving affordable rental housing for low and moderate-income households in targeted area of the County. PILOT assistance that reduces real estate tax obligations will enhance the ability of the County to support the preservation of affordable rental housing through the ROFR program by enabling property owners to commit to long-term rent and income restrictions.

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

**Attachment(s):** [B2022087](#)  
[CB-087-2022 AIS](#)  
[CB-087-2022 Report](#)  
[CB-087-2022 PAFI](#)  
[CB-087-2022 Transmittal](#)

*Pursuant to proper notice, the public hearing convened at 6:30 p.m. There were no speakers signed up for this item. All persons wishing to speak having ne so, the public hearing was declared held. Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED)*

*responded to questions along with Amanda Denison, Associate County Attorney, Office of Law.*

**This Council Bill public hearing was held.**

**A motion was made by Council Member Medlock, seconded by Council Member Glaros, that this Council Bill be enacted. The motion carried by the following vote (District 4 Vacant):**

**Aye** 6 - Medlock, Franklin, Glaros, Harrison, Streeter and Taveras

**Absent**

**Abstain** 4 - Hawkins, Dernoga, Ivey and Burroughs

**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) (Continued)**

**CB-088-2022**

Draft 2

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

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

**Attachment(s):** [B2022088](#)  
[CB-088-2022 AIS](#)  
[CB-088-2022 Report](#)  
[CB-088-2022 PAFI](#)  
 CB-88-2022 Amendment #1

*Pursuant to proper notice, the public hearing convened at 1:36 p.m. Ryan Washington signed up to speak for this item. All persons wishing to speak having done so, the public hearing was declared held.*

**This Council Bill public hearing was held.**

**A motion was made by Council Member Medlock, seconded by Vice Chair Harrison, that this Council Bill be amended. The motion carried by the following vote (District 4 Vacant):**

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

**Absent**



A motion was made by Council Member Medlock, seconded by Council Member Taveras, that this Council Bill be enacted. The motion carried by the following vote (District 4 Vacant):

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

**Absent**

**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) (Continued)**

**CB-089-2022**

Draft 1

**AN ACT CONCERNING AMENDING THE ADMINISTRATIVE LEAVE HOURS ALLOWED** for County Employees who Volunteer in Schools for the purpose of increasing the administrative leave hours allowed for County employees who volunteer in schools from twenty (20) to thirty (30) hours to support the schools in the areas of remediation and recovery activities particularly in reading and mathematics.

**Sponsor(s):** Medlock, Turner, Streeter, Ivey, Glaros, Burroughs, Franklin and Hawkins

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

*Pursuant to proper notice, the public hearing convened at 6:50 p.m. There were no speakers signed up for this item. All persons wishing to speak having ne so, the public hearing was declared held.*

**This Council Bill public hearing was held.**

A motion was made by Council Member Glaros, seconded by Council Member Medlock, that this Council Bill be enacted. The motion carried by the following vote (District 4 Vacant):

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

**Absent**

**CB-094-2022**

Draft 3

**AN ACT CONCERNING PARKING FINES AND PENALTIES** for the purpose prohibiting habitation in vehicles parked in public right-of-way, restricting eligibility for certain residential parking permits and generally relating to residential parking and commercial trucks.

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





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

**Attachment(s):** [B2022095](#)  
[CB-095-2022 AIS](#)  
[CB-095-2022 Attachment](#)  
[CB-095-2022 Report](#)  
[CB-095-2022 PAFI](#)  
[CB-095-2022 Transmittal](#)

*Pursuant to proper notice, the public hearing convened at 6:55 p.m. There were no speakers signed up for this item. All persons wishing to speak having ne so, the public hearing was declared held.*

**This Council Bill public hearing was held.**

**A motion was made by Vice Chair Harrison, seconded by Council Member Streeter, that this Council Bill be enacted. The motion carried by the following vote (District 4 Vacant):**

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

**Absent**

**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) (Continued)**

**CB-096-2022**

Draft 1

**AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT PRINCE GEORGE’S CORRECTIONAL OFFICERS’ ASSOCIATION, INC. (CIVILIAN UNIT)** for the purpose of approving the labor agreement by and between Prince George’s County, Maryland and the Prince George’s Correctional Officers’ Association, Inc. (PGCOA) (Civilian Unit) 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, Taveras, Turner, Streeter, Burroughs, Dernoga, Harrison, Glaros, Medlock and Ivey

**Attachment(s):** [B2022096](#)  
[CB-096-2022 Attachment](#)  
[CB-096-2022 AIS](#)  
[CB-096-2022 Report](#)  
[CB-096-2022 Transmittal](#)

*Pursuant to proper notice, the public hearing convened at 6:57 p.m. There were no speakers signed up for this item. All persons wishing to speak*

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*having ne so, the public hearing was declared held.*

**This Council Bill public hearing was held.**

**A motion was made by Council Member Taveras, seconded by Vice Chair Harrison, that this Council Bill be enacted. The motion carried by the following vote (District 4 Vacant):**

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

**Absent**

**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) (Continued)**

**CB-098-2022**

Draft 1

**AN ACT CONCERNING COUNTY WORKFORCE - DATA COLLECTION AND REPORTING** for the purpose of requiring the County Executive to provide mandatory biennial data collection and reporting of the County workforce to the Equal Employment Opportunities Commission; providing for the collection and reporting of County workforce data by race, ethnicity, sex, job category, and salary band; requiring the County Executive to submit, to the extent permitted under Federal law, the County workforce data report to the County Council, the State Legislative Delegations and the public; and generally regarding County workforce data collection and reporting.

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

**Attachment(s):** [B2022098](#)  
[CB-098-2022 AIS](#)  
[CB-098-2022 Report](#)  
[CB-098-2022 PAFI](#)

*Pursuant to proper notice, the public hearing convened at 1:45 p.m. Elliott Reed signed up to speak for this item. All persons wishing to speak having done so, the public hearing was declared held.*

**This Council Bill public hearing was held.**

**A motion was made by Council Member Taveras, seconded by Vice Chair Harrison, that this Council Bill be enacted. The motion carried by the following vote (District 4 Vacant):**

**Aye**                    9 - Medlock, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter,  
Taveras and Burroughs

**Absent**                    Hawkins

**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) (Continued)****CB-099-2022**

Draft 1

**AN ACT CONCERNING VIDEO LOTTERY FACILITY FUNDING** for the purpose of amending the definition of “public education purposes” to include grants to non-profits that provide education services.

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

**Attachment(s):** [B2022099](#)  
[CB-099-2022 AIS](#)  
[CB-099-2022 Report](#)

*Pursuant to proper notice, the public hearing convened at 1:58 p.m. Council Member Burroughs, Chair, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of GOFP for the appointments. Rev. James Robinson signed up to speak for this item. All persons wishing to speak having done so, the public hearing was declared held.*

**This Council Bill public hearing was held.**

**A motion was made by Council Member Burroughs, seconded by Council Member Ivey, that this Council Bill be enacted. The motion carried by the following vote (District 4 Vacant):**

<b>Aye</b>	9 - Medlock, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Burroughs
<b>Absent</b>	Hawkins

**POINT OF PERSONAL PRIVILEGE**

*Vice Chair Harrison extended a Point of Personal Privilege to Rev. James Robinson due to confusion on which item he was signed up to address and Rev. Robinson stated that his remarks were intended for CR-115-2022 which the Council had voted to adopt.*

**CB-100-2022**

Draft 1

**AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE’S COUNTY** for the purpose of adding and amending classes of work to the Classification Plan of the County.

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

**Attachment(s):** [B2022100](#)  
[CB-100-2022 AIS](#)  
[CB-100-2022 Report](#)  
[CB-100-2022 PAFI](#)  
[CB-100-2022 Transmittal](#)

*Pursuant to proper notice, the public hearing convened at 6:58 p.m. There were no speakers signed up for this item. All persons wishing to speak having ne so, the public hearing was declared held.*

**This Council Bill public hearing was held.**

**A motion was made by Vice Chair Harrison, seconded by Council Member Medlock, that this Council Bill be enacted. The motion carried by the following vote (District 4 Vacant):**

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

**Absent**

**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) (Continued)**

**CB-101-2022**

Draft 2

**AN ACT CONCERNING EXPANDING EQUITY IN LOCAL PROCUREMENT OPPORTUNITIES** for the purpose of implementing recommendations of the 2019 Prince George’s County Utilization and Availability Study, known as a Disparity Study, implementing policies to expand opportunities in county government contracting for local, small, and minority-owned businesses, and generally relating to procurement.

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

**Attachment(s):** [B2022101](#)  
[CB-101-2022 Attachment A](#)  
[CB-101-2022 AIS](#)  
[CB-101-2022 Report](#)  
[CB-101-2022 PAFI](#)  
 CB-101-2022 Proposed Amendment #1  
 CB-101-2022 (Proposed DR-3)

*Pursuant to proper notice, the public hearing convened at 7:00 p.m. There were no speakers signed up for this item. All persons wishing to speak having ne so, the public hearing was declared held.*

**This Council Bill public hearing was held.**

**A motion was made by Council Member Franklin, seconded by Council Member Glaros, that this Council Bill be amended. The motion carried by the following vote (District 4 Vacant):**

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

**Absent**

**A motion was made by Council Member Medlock, seconded by Vice Chair Harrison, that this Council Bill be enacted. The motion carried by the following vote (District 4 Vacant):**

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

**Absent**

**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) (Continued)**

**CB-102-2022**

Draft 2

**AN ACT CONCERNING LOCAL EMPLOYMENT OPPORTUNITIES IN COUNTY PROCUREMENT** For the purpose of re-establishing and updating the first source registry and local hiring policy for Prince George’s County public contracting to increase career opportunities for county residents.

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

**Attachment(s):** [B2022102](#)  
[CB-102-2022 Attachment A](#)  
[CB-102-2022 AIS](#)  
[CB-102-2022 Report](#)

*Pursuant to proper notice, the public hearing convened at 7:06 p.m. There were no speakers signed up for this item. All persons wishing to speak having ne so, the public hearing was declared held.*

**This Council Bill public hearing was held.**

**A motion was made by Vice Chair Harrison, seconded by Council Member Franklin, that this Council Bill be enacted. The motion carried by the following vote (District 4 Vacant):**

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

**Absent**

**CB-104-2022**

Draft 1

**AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT PRINCE GEORGE’S CORRECTIONAL OFFICERS’ ASSOCIATION, INC. (PGCOA) (CORRECTIONAL OFFICERS)** for the purpose of approving 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 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, Taveras, Turner, Streeter, Dernoga, Medlock, Harrison, Glaros, Franklin, Ivey and Burroughs

**Attachment(s):** [B2022104](#)  
[CB-104-2022 Attachment](#)  
[CB-104-2022 AIS](#)  
[CB-104-2022 Report](#)  
[CB-104-2022 PAFI](#)  
[CB-104-2022 Transmittal](#)

*Pursuant to proper notice, the public hearing convened at 7:09 p.m. Council Member Burroughs, Chair, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for CB-104-2022. There were no speakers signed up for this item. All persons wishing to speak having none so, the public hearing was declared held.*

**This Council Bill public hearing was held.**

**A motion was made by Council Member Taveras, seconded by Council Member Medlock, that this Council Bill be enacted. The motion carried by the following vote (District 4 Vacant):**

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

**Absent**

## **6. PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)**

**CR-091-2022**

Draft 1

**A RESOLUTION CONCERNING THE 911 CHARGE FOR THE PURPOSE OF APPROVING AN INCREASE IN THE ADDITIONAL CHARGE** for switched local exchange access service, commercial mobile radio service, and other 911 accessible service within the County.

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

**Attachment(s):** [R2022091](#)  
[CR-091-2022 AIS](#)  
[CR-091-2022 Report](#)  
[CR-091-2022 PAFI](#)  
[CR-091-2022 Transmittal](#)

*Pursuant to proper notice, the public hearing convened at 7:13 p.m. Council Member Burroughs, Chair, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for CR-091-2022. There were no speakers signed up for this item. All persons wishing to speak having none so, the public hearing was declared held.*



**This Resolution public hearing was held.**

**A motion was made by Vice Chair Harrison, seconded by Council Member Ivey, that this Resolution be adopted. The motion carried by the following vote (District 4 Vacant):**

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

**Absent**

**PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION) (Continued)**

**CR-115-2022**

Draft 1

**A RESOLUTION CONCERNING LOCAL IMPACT GRANT FUNDS MULTIYEAR PLAN** for the purpose of transmitting the Local Impact Grant Funds Multiyear Plan to the County Council for review and approval.

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

**Attachment(s):** [R2022115](#)  
[CR-115-2022 Attachment A \(DR-2\)](#)  
[CR-115-2022 AIS](#)  
[CR-115-2022 Report](#)  
[CR-115-2022 PAFI](#)  
[CR-115-2022 Transmittal](#)

*Pursuant to proper notice, the public hearing convened at 1:49 p.m. Council Member Burroughs, Chair; Government Operations and Fiscal Policy Committee (GOFPP), provided a verbal report of the actions and recommendations of GOFPP for the appointments. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.*

**This Resolution public hearing was held.**

**A motion was made by Council Member Burroughs, seconded by Council Member Dernoga, that this Resolution be new draft substituted. The motion carried by the following vote (District 4 Vacant):**

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

**Absent**

**A motion was made by Council Member Burroughs, seconded by Council Member Ivey, that this Resolution be adopted. The motion carried by the following vote (District 4 Vacant):**

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



**Absent**

**REC51-22**

**RECESS**

Draft 1

*THE MEETING WAS RECESSED AT 3:15 PM.*

**A motion was made by Council Member Medlock, seconded by Council Member Taveras, that this meeting be motion to recessed. The motion carried by an unanimous vote.**

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

**Absent**

**TMP-903-22**

RECONVENE

Draft 1

*THE MEETING WAS RECONVENED AT 5:05 PM.*

**PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION) (Continued)**

**CR-119-2022**

**A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION** for the purpose of approving certain transfers of appropriations within the Approved FY 2022-2023 Operating Budget of the Maryland-National Capital Park and Planning Commission to the Approved Fiscal Year 2023-2028 Capital Improvement Program of the Maryland-National Capital Park and Planning Commission.

Draft 1

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

**Attachment(s):** [R2022119](#)  
[CR-119-2022 AIS](#)  
[CR-119-2022 Report](#)  
[CR-119-2022 OOL Comments](#)

*Pursuant to proper notice, the public hearing convened at 7:16 p.m. Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED), provided a verbal report of the actions and recommendations of the PHED Committee for CR-119-2022. There were no speakers signed up for this item. All persons wishing to speak having ne so, the public hearing was declared held.*

**This Resolution public hearing was held.**

A motion was made by Council Member Medlock, seconded by Council Member Glaros, that this Resolution be adopted. The motion carried by the following vote (District 4 Vacant):

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

**Absent**

### 1:30 PM - COMMITTEE OF THE WHOLE

(SEE SEPARATE AGENDA)

### 7. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

**CR-084-2022**

Draft 1

**A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES**

**(“PILOT”) AGREEMENT** for the Bedford Station and Victoria Station 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 LDP Acquisitions, LLC (the “Owner”).

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

**Attachment(s):** [R2022084](#)  
[CR-084-2022 Attachment B \(Draft 2\)](#)  
[CR-084-2022 AIS](#)  
[CR-084-2022 Report](#)  
[CR-084-2022 PAFI](#)  
[CR-084-2022 Transmittal](#)

*Council Member Burroughs, Chair, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for CR-084-2022.*

A motion was made by Vice Chair Harrison, seconded by Council Member Medlock, that a new draft be substituted for this Resolution. The motion carried by the following vote (District 4 Vacant):

**Aye** 9 - Medlock, Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter and Taveras

**Absent**

**Abstain** 1 - Burroughs

A motion was made by Vice Chair Harrison, seconded by Council

**Member Glaros, that this Resolution be adopted. The motion carried by the following vote (District 4 Vacant):**

**Aye** 9 - Medlock, Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter and Taveras

**Absent**

**Abstain** 1 - Burroughs

**RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (Continued)**

**CR-086-2022**

Draft 1

**A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES (“PILOT”) AGREEMENT FOR THE VERONA AT LANDOVER HILLS 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 NORE Fund - Landover Owner, LLC (the

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

**Attachment(s):** [R2022086](#)

[CR-086-2022 Attachment B](#)

[CR-086-2022 AIS](#)

[CR-086-2022 Report](#)

[CR-086-2022 Transmittal](#)

[CR-086-2022 PAFI](#)

*Council Member Burroughs, Chair, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for CR-086-2022.*

**A motion was made by Council Member Ivey, seconded by Chair Hawkins, that a new draft be substituted for this Resolution. The motion carried by the following vote (District 4 Vacant):**

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

**Absent**

**A motion was made by Vice Chair Harrison, seconded by Council Member Ivey, that this Resolution be adopted. The motion carried by the following vote (District 4 Vacant):**

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

**Absent**

**CR-092-2022**

Draft 1

**A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2022 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT** for

the purpose of amending the Prince George's County Fiscal Year ("FY") 2022 Annual Action Plan for Housing and Community Development by adding eligible Community Development Block Grant ("CDBG") Program activities not originally funded or described in the FY 2022 Annual Action Plan, and the reprogramming and reallocating of six hundred fifteen thousand, six hundred dollars (\$615,600) in Community Development Block Grant ("CDBG") funds from the County FY 2019, FY 2020, and FY 2021 Annual Action Plans funds to support the activities.

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

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

*Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED), provided a verbal report of the actions and recommendations of the PHED Committee for CR-092-2022.*

**A motion was made by Council Member Taveras, seconded by Council Member Streeter, that this Resolution be adopted. The motion carried by the following vote (District 4 Vacant):**

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

**Absent**

### **RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (Continued)**

**CR-093-2022**

Draft 1

**A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES ("PILOT") AGREEMENT FOR VILLAS AT LANGLEY APARTMENTS** for the purpose of approving the terms and conditions of a Payments in Lieu of Taxes ("PILOT") Agreement between Prince George's County, Maryland (the "County") and the 8100 15th Ave Owner, LLC (the "Owner").

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

**Attachment(s):** [R2022093](#)  
[CR-093-2022 Attachment B](#)  
[CR-093-2022 AIS](#)  
[CR-093-2022 Report](#)  
[CR-093-2022 PAFI](#)  
[CR-093-2022 Fiscal Impact Statement](#)  
[CR-093-2022 Transmittal](#)

*Council Member Burroughs, Chair, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-093-2022.*

**A motion was made by Council Member Taveras, seconded by Vice Chair Harrison, that this Resolution be adopted. The motion carried by the following vote (District 4 Vacant):**

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

**Absent**

#### **RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (Continued)**

**CR-094-2022**

Draft 1

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

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

**Attachment(s):** [R2022094](#)  
[CR-094-2022 Attachment B](#)  
[CR-094-2022 AIS](#)  
[CR-094-2022 Report](#)  
[CR-094-2022 PAFI](#)  
[CR-094-2022 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-094-2022.*

**A motion was made by Council Member Glaros, seconded by Council Member Taveras, that this Resolution be adopted. The motion carried by the following vote (District 4 Vacant):**

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

**Absent**

**RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (Continued)**

**CR-097-2022**

Draft 1

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

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

**Attachment(s):** [R2022097](#)  
[CR-097-2022 Attachments A & B](#)  
[CR-097-2022 Attachment C](#)  
[CR-097-2022 AIS](#)  
[CR-097-2022 Report](#)  
[CR-097-2022 Transmittal](#)  
[CR-097-2022 Planning Staff Comments](#)  
[CR-97-2022 Attachment A and B with TIEE Recommendations](#)

*J. Kenneth Battle, Jr.; Director, Transportation, Infrastructure, Energy and Environment Committee (TIEE), provided a verbal report of the actions and recommendations of the TIEE Committee for CR-097-2022.*

**A motion was made by Chair Hawkins, seconded by Council Member Streeter, that this Resolution be adopted. The motion carried by the following vote (District 4 Vacant):**

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

**Absent**

**CR-098-2022**

Draft 1

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

financing to support larger scale acquisition, economic and mixed-use development, infrastructure and public facilities and preservation of quality affordable housing.

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

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

*Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED), provided a verbal report of the actions and recommendations of the PHED Committee for CR-098-2022.*

**A motion was made by Council Member Medlock, seconded by Chair Hawkins, that this Resolution be adopted. The motion carried by the following vote (District 4 Vacant):**

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

**Absent**

### **RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (Continued)**

**CR-099-2022**

Draft 1

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

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

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

*Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED), provided a verbal report of the actions*



*and recommendations of the PHED Committee for CR-099-2022.*

**A motion was made by Council Member Taveras, seconded by Council Member Glaros, that this Resolution be adopted. The motion carried by the following vote (District 4 Vacant):**

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

**Absent**

**RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (Continued)**

**CR-100-2022**

Draft 1

**A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2023 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT** for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2023 Annual Action Plan for Housing and Community Development by adding the Housing Initiative Partnership, Inc. (“HIP”)’s Fairmount Heights Net Zero Homes and Microgrid project, an eligible activity not originally funded or described in the FY 2023 Annual Action Plan, the reprogramming of eight hundred ninety one thousand, nine hundred fifty nine dollars and thirty-five cents (\$891,959.35) in HOME Investment Partnerships (“HOME”) Program, Community Housing Development Organization (“CHDO”) Set-Aside funds from the FY 2019, FY 2020, FY 2021 and FY 2022 Annual Action Plans, and the reallocation and commitment of four hundred fifty eight thousand, forty dollars, and sixty-five cents (\$458,040.65) in HOME Investment Partnerships (“HOME”) Program funds from the FY 2023 Annual Action Plan to support the Fairmount Heights Net Zero Homes and Microgrid project.

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

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

*Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED), provided a verbal report of the actions and recommendations of the PHED Committee for CR-100-2022.*

**A motion was made by Council Member Medlock, seconded by Chair Hawkins, that this Resolution be adopted. The motion carried by the following vote (District 4 Vacant):**



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

**Absent**

**RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (Continued)**

**CR-101-2022**

Draft 1

**A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (FIRE FIGHTERS, PARAMEDICS, AND FIRE FIGHTER/MEDICS) SALARY SCHEDULE Y** for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George’s County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics, and Fire Fighter/Medics).

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

**Attachment(s):** [R2022101](#)  
[CR-101-2022 Attachment](#)  
[CR-101-2022 AIS](#)  
[CR-101-2022 Report](#)  
[CR-101-2022 PAFI](#)  
[CR-101-2022 Transmittal](#)

*Council Member Burroughs, Chair, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for CR-101-2022.*

**A motion was made by Council Member Medlock, seconded by Vice Chair Harrison, that this Resolution be adopted. The motion carried by the following vote (District 4 Vacant):**

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

**Absent**

**CR-103-2022**

Draft 1

**A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, PRINCE GEORGE’S COUNTY POLICE CIVILIAN EMPLOYEES ASSOCIATION SALARY SCHEDULE P, SCHEDULE OF PAY GRADES** for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George’s County, Maryland and the Prince George’s County Police Civilian Employees Association (PCEA).

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

**Attachment(s):** [R2022103](#)  
[CR-103-2022 Attachment](#)  
[CR-103-2022 AIS](#)  
[CR-103-2022 Report](#)  
[CR-103-2022 PAFI](#)  
[CR-103-2022 Transmittal](#)

*Council Member Burroughs, Chair, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for CR-103-2022.*

**A motion was made by Council Member Taveras, seconded by Chair Hawkins, that this Resolution be adopted. The motion carried by the following vote (District 4 Vacant):**

<b>Aye</b>	9 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Burroughs
<b>Absent</b>	Medlock

#### **RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (Continued)**

**CR-104-2022**

Draft 1

**A RESOLUTION CONCERNING PUBLIC SAFETY FACILITIES**

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

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

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

*Council Member Burroughs, Chair, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for CR-104-2022.*

**A motion was made by Council Member Streeter, seconded by Chair Hawkins, that a new draft be substituted for this Resolution. The motion carried by the following vote (District 4 Vacant):**

<b>Aye</b>	9 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Burroughs
<b>Absent</b>	Medlock

A motion was made by Council Member Streeter, seconded by Chair Hawkins, that this Resolution be adopted. The motion carried by the following vote (District 4 Vacant):

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

**RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (Continued)**

**CR-109-2022**

Draft 1

**A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, PRINCE GEORGE’S CORRECTIONAL OFFICERS’ ASSOCIATION (CIVILIAN UNIT), SALARY SCHEDULE Q** for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George’s County, Maryland and the Prince George’s Correctional Officers’ Association, Inc., (PGCOA) (Civilian Unit).

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

**Attachment(s):** [R2022109](#)  
[CR-109-2022 Attachment](#)  
[CR-109-2022 AIS](#)  
[CR-109-2022 Report](#)  
[CR-109-2022 Transmittal](#)

*Council Member Burroughs, Chair, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for CR-109-2022.*

A motion was made by Vice Chair Harrison, seconded by Council Member Taveras, that this Resolution be adopted. The motion carried by the following vote (District 4 Vacant):

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

**CR-111-2022**

Draft 1

**A RESOLUTION CONCERNING THE WAIVER OF ADEQUATE PUBLIC SAFETY POLICE RESPONSE TIME MITIGATION FEE** for the purpose of approving a waiver of the police response time mitigation fee for all residential units of the Dobson Ridge Project.

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

**Attachment(s):** [R2022111](#)  
[CR-111-2022 AIS](#)  
[CR-111-2022 Report](#)  
[CR-111-2022 PAFI](#)

*Council Member Burroughs, Chair, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for CR-111-2022.*

**A motion was made by Vice Chair Harrison, seconded by Chair Hawkins, that this Resolution be adopted. The motion carried by the following vote (District 4 Vacant):**

<b>Aye</b>	6 - Hawkins, Franklin, Glaros, Harrison, Streeter and Taveras
<b>Nay</b>	3 - Dernoga, Ivey and Burroughs
<b>Absent</b>	Medlock

#### **RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (Continued)**

**CR-112-2022**

Draft 1

**A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2023-2028 CAPITAL PROGRAM** for the purpose of providing supplementary appropriations and amending the Capital Improvement Program of the Redevelopment Authority of Prince George's County for Fiscal Years 2023-2028.

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

**Attachment(s):** [R2022112](#)  
[CR-112-2022 Attachment](#)  
[CR-112-2022 AIS](#)  
[CR-112-2022 Report](#)  
[CR-112-2022 PAFI](#)  
[CR-112-2022 Transmittal](#)

*Council Member Burroughs, Chair, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for CR-112-2022.*

**A motion was made by Council Member Streeter, seconded by Vice Chair Harrison, that this Resolution be adopted. The motion carried by the following vote (District 4 Vacant):**

<b>Aye</b>	9 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Burroughs
<b>Absent</b>	Medlock

**RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (Continued)****CR-113-2022**

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 \$7,538,525 for the Circuit Court, Office of the State’s Attorney, Fire/EMS Department, Police Department, Office of Homeland Security, Department of Housing and Community Development, Department of Family Services, Department of Public Works and Transportation, Health Department and Department of Social Services.

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

**Attachment(s):** [R2022113](#)  
[CR-113-2022 AIS](#)  
[CR-113-2022 Report](#)  
[CR-113-2022 PAFI](#)  
[CR-113-2022 Transmittal](#)

*Council Member Burroughs, Chair, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for CR-113-2022.*

**A motion was made by Council Member Streeter, seconded by Chair Hawkins, that this Resolution be adopted. The motion carried by the following vote (District 4 Vacant):**

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

**CR-114-2022**

Draft 1

**A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS** for the purpose of appropriating funding from grants in the amount \$33,173,967 for the Circuit Court, Department of the Environment, Department of Housing and Community Development, Department of Family Services, Health Department and Department of Social Services.

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

**Attachment(s):** [R2022114](#)  
[CR-114-2022 AIS](#)  
[CR-114-2022 Report](#)  
[CR-114-2022 PAFI](#)  
[CR-114-2022 Transmittal](#)

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*Council Member Burroughs, Chair, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for CR-114-2022.*

**A motion was made by Council Member Burroughs, seconded by Council Member Streeter, that a new draft be substituted for this Resolution. The motion carried by the following vote (District 4 Vacant):**

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

**Absent**

**A motion was made by Vice Chair Harrison, seconded by Council Member Taveras, that this Resolution be adopted. The motion carried by the following vote (District 4 Vacant):**

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

**Absent**

### **RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (Continued)**

**CR-117-2022**

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 terms of the labor agreement by and between Prince George’s County, Maryland and the Prince George’s Correctional Officers’ Association (PGCOA) (Correctional Officers).

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

**Attachment(s):** [R2022117](#)  
[CR-117-2022 AIS](#)  
[CR-117-2022 Report](#)  
[CR-117-2022 PAFI](#)  
[CR-117-2022 Transmittal](#)

*Council Member Burroughs, Chair, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for CR-117-2022.*

**A motion was made by Council Member Burroughs, seconded by Council Member Medlock, that this Resolution be adopted. The motion carried by the following vote (District 4 Vacant):**

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

Absent

Medlock

**RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (Continued)****CR-120-2022**

Draft 1

**A RESOLUTION CONCERNING ELECTRIC VEHICLE INFRASTRUCTURE AND DEPLOYMENT ADVISORY GROUP** for the purpose of establishing an Electric Vehicle Infrastructure and Deployment Advisory Group to study the feasibility of establishing an Electric Vehicle Purchasing Cooperative in the County to assist the private sector in meeting the County’s emission reduction goal of 50% emissions reduction by 2030; if deemed to be feasible, establishing an Electric Vehicle Purchasing Cooperative in the County; and regarding promoting and facilitating the use of Electric Vehicles (EVs) in the County.

**Sponsor(s):** Taveras, Hawkins, Turner and Franklin

**Attachment(s):** [R2022120](#)  
[CR-120-2022 AIS](#)  
[CR-120-2022 Report](#)  
[CR-120-2022 PAFI](#)

*Kathy Canning, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-120-2022.*

**A motion was made by Council Member Taveras, seconded by Council Member Glaros, that a new draft be substituted for this Resolution. The motion carried by the following vote (District 4 Vacant):**

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

**Absent** Medlock

**A motion was made by Council Member Taveras, seconded by Vice Chair Harrison, that this Resolution be adopted. The motion carried by the following vote (District 4 Vacant):**

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

**Absent** Medlock

**CR-121-2022**

Draft 1

**A RESOLUTION CONCERNING THE CREATION OF THE MILL BRANCH REVITALIZATION TAX CREDIT DISTRICT** for the purpose of designating an area within Prince George’s County, Maryland (the “County”) as a revitalization tax credit district established pursuant to Section 10-235.03(c) of the Prince George’s County Code, as amended (the “Code”), to be known as the “Mill Branch Revitalization Tax Credit District”; providing for and determining various



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in connection with the establishment of the Mill Branch Revitalization Tax Credit District; and generally relating to the Mill Branch Revitalization Tax Credit District.

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

**Attachment(s):** [R2022121](#)

[CR-121-2022 AIS](#)

[CR-121-2022 Report](#)

[CR-121-2022 PAFI](#)

CR-121-2022 Proposed Draft 2

CR-121-2022 Proposed Draft 2 Attachment A

CR-121-2022 Proposed Draft 2 Attachment B

*CR-121-2022 was held in COW thus removed from the Council agenda.*

**This Resolution was removed from agenda**

#### Add29-22

ADDITION TO THE AGENDA

Draft 1

**A motion was made by Council Member Dernoga, seconded by Council Member Taveras, that this Additions to the Agenda be accepted. The motion carried by the following vote (District 4 Vacant):**

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

**Absent**                Medlock

#### EX 10242022

Motion to convene in Executive Session pursuant to Section 3-305(b)(1) and (10) General Provisions Article, Annotated Code of Maryland, in order to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, or any other personnel matter that affects one or more specific individuals, specifically to advise of the status of personnel of the County Council, and in order to discuss public security for the County's Inauguration program planning finding that public discussion will constitute a risk to public safety and security.

Draft 1

*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)(1) and (10) General Provisions Article, Annotated Code of Maryland, in order to discuss the appointment, employment, assignment,*



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*promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, or any other personnel matter that affects one or more specific individuals, specifically to advise of the status of personnel of the County Council, and in order to discuss public security for the County's Inauguration program planning finding that public discussion will constitute a risk to public safety and security." The Executive Session was held (See County Council Minutes dated December 6, 2022 for details).*

**A motion was made by Council Member Dernoga, seconded by Council Member Taveras, that this Executive Session be convened into Executive Session. The motion carried by the following vote (District 4 Vacant):**

**Aye**                    8 - Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter, Taveras and Burroughs

**Absent**                Medlock and Franklin

**ADJ112-22**

**ADJOURN**

Draft 1

*THE MEETING WAS ADJOURNED AT 8:56 PM.*

**A motion was made by Council Member Dernoga, seconded by Council Member Ivey, that this meeting be adjourned. The motion carried by an unanimous vote.**

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

**Absent**

Prepared by:

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Leonard Moses, Legislative/Zoning Assistant

Submitted by:

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Donna J. Brown, Clerk of the Council