



# 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*  
*Todd M. Turner, District 4*

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

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Tuesday, July 5, 2022

10:00 AM

Council Hearing Room

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### 9:30 AM - COMMITTEE OF THE WHOLE

*(SEE SEPARATE AGENDA)*

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

*The meeting was called to order by Chair Calvin S. Hawkins, II at 10:219 a.m. with ten members present at roll call. Council Member Harrison arrived at 11:07 a.m.*

**Present:** 11 - 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 Todd Turner  
Council Member Edward Burroughs  
Council Member Johnathan Medlock

*Also present:*

*Robert J. Williams, Jr., Council Administrator*  
*William M. Hunt, Deputy Council Administrator*  
*Colette Gresham, Associate Council Administrator*  
*Donna J. Brown, Clerk of the Council*  
*Leonard Moses, Legislative/Zoning Assistant*  
*James Walker-Bey, Zoning Assistant*  
*Terry L. Bell, Council Liaison*  
*Amanda Denison, Associate County Attorney*  
*Nancy Lineman, Associate County Attorney*  
*Nathaniel Tutt, III, HHSPS Committee Director*  
*Donna Whitman, Legislative Officer*  
*Monica B. James, Legislative Officer*  
*Jackie Brown, PHED Committee Director*  
*Karen Zvakos, Legislative & Zoning Counsel*  
*Sandra Eubanks, EWD Committee Director*  
*Leroy Maddox, Jr., Legislative Officer*  
*J. Kenneth Battle, TIEE Committee Director*  
*Kathy Canning, Legislative Officer*  
*Howard Stone, GOFP Committee Director*  
*Leroy Maddox, Jr., Legislative Officer*  
*Dinora Hernandez, Legislative Officer*

**INVOCATION:**

*The Invocation was provided by Reverend Emily Holladay, Village Baptist Church, Bowie, Maryland. Council Member Taveras requested prayer for the lives lost in the Highland Park shooting and also requested prayer for the Chair in the loss of of loved one. Ms. Taveras also requested prayer in light of an organization she's supporting preventing gun prevention that won an EMMY. Council Member Turner requested prayer for the family of Ms. Erica Gardner, the mother of Adrian Gardner, General Counsel of M-NCPPC. Council Member Medlock requested prayer for the County Council and County Executive's staff to continue to make the best decisions for the county.*

**PLEDGE OF ALLEGIANCE**

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

**LEGISLATIVE DAY NO. 22****1. CONSENT AGENDA****(a) Approval of County Council Minutes**

[MIN 06282022a](#)

County Council Minutes dated June 28, 2022

Draft 1

**Attachment(s):** [06282022](#)

**These Minutes were approved.**

**CONSENT AGENDA (Continued)****(b) First Reading of Bills (Presentation)****[CB-066-2022](#)**

Draft 1

**AN ACT CONCERNING PARKING** for the purpose of providing for the designation of parking permit areas; restricting eligibility for certain residential parking permits; providing for a certain pilot program; requiring a certain study; providing for the number of residential parking permits; providing for the number of residential guest parking permits; providing for a certain petition to change the standard number of residential parking permits; providing for residential parking permit fees for every two years in Residential County Parking Permit Areas and Residential Parking Permit Areas designated by petition; providing for certain exceptions; providing for the use of the parking permit fees; providing the definition and applicability of certain commercial vehicles; providing for the parking of certain commercial vehicles on properties owned by public and private entities to be utilized as potential parking vendors under certain conditions; providing for a certain appropriation; providing for a certain report; providing for certain parking of commercial vehicles and generally relating to residential and commercial parking.

**Sponsor(s):** Taveras

**Attachment(s):** [B2022066](#)  
[CB-066-2022 AIS](#)

**This Council Bill was presented by Council Member Taveras and referred to the Transportation, Infrastructure, Energy and Environment Committee.**

**[CB-067-2022](#)**

Draft 1

**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

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

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

**CONSENT AGENDA (Continued)**

**[CB-068-2022](#)**

Draft 1

**AN ORDINANCE CONCERNING THE ZONING ORDINANCE OF PRINCE GEORGE'S COUNTY-OMNIBUS CORRECTIVE BILL** for the purpose of reconciling certain terms, procedures, and other language of the new Zoning Ordinance, being Chapter 27, 2018 Laws of Prince George's County, and adopted as CB-13-2018 Attachment A on October 23, 2018; revising certain procedures and regulations; and adding clarification language to effectuate successful implementation and met the County's goals for a new, modern, streamlined Zoning Ordinance.

**Attachment(s):** [B2022068](#)  
[CB-068-2022 AIS](#)

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

**[CB-069-2022](#)**

Draft 1

**AN ORDINANCE CONCERNING M-X-T ZONE TRANSITION** for the purpose of enabling properties that were in the M-X-T Zone prior to the effective date of the new zoning ordinance to elect to conform to the requirement of the C-G-O Zone.

**Sponsor(s):** Franklin

**Attachment(s):** [B2022069](#)  
[CB-069-2022 AIS](#)

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

**[CB-070-2022](#)**

Draft 1

**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 and Taveras

**Attachment(s):** [B2022070](#)  
[CB-070-2022 AIS](#)

**This Council Bill was presented by Council Members Franklin, Hawkins, Harrison, Burroughs, Glaros, Ivey, Medlock, Streeter, and Taveras and referred to the Government Operations and Fiscal Policy Committee.**

[CB-071-2022](#)

Draft 1

**AN ORDINANCE CONCERNING APARTMENT HOUSING FOR ELDERLY OR PHYSICALLY DISABLED FAMILIES** for the purpose of permitting, by special exception, increased density in the Local Transit Oriented - Edge (LTO-E) Zone for multifamily senior citizen dwellings.

**Sponsor(s):** Streeter

**Attachment(s):** [B2022071](#)  
[CB-071-2022 AIS](#)

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

**CONSENT AGENDA (Continued)**

[CB-072-2022](#)

Draft 1

**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

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

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

[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

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

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

**(c) Introduction of Resolutions**

[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](#)  
[CR-084-2022 Transmittal](#)  
[CR-084-2022 AIS](#)

*This Resolution is approving the terms and conditions of a Payments in Lieu of Taxes (“PILOT”) Agreement between Prince George’s County, Maryland (the “County”) and LDP Acquisitions, LLC (the “Owner”) concerning the Bedford Station and Victoria Station project.*

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

[Consent35-22](#)

Draft 1

**MOTION TO ADOPT CONSENT AGENDA**

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

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

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

*NO ITEMS CONSIDERED*

**3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S REPORT**

*NO ITEMS CONSIDERED*[LTR 06282022a](#)

Draft 1

Proposed letter to the Honorable Angela D. Alsobrooks, County Executive, regarding the FY 2023-2025 Local Impact Grant (LIG) Multiyear Spending Plan.

**Attachment(s):** [Local Impact Grant Letter 2022](#)  
[Attachment B - FY 23 Local Impact Grant Spending Plan](#)  
[FY 23 Local Impact Grant Spending Plan Memo to Council](#)

*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 proposed letter for the FY 2023-2025 Local Impact Grant (LIG) Multiyear Spending Plan.*

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

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

[LTR 07052022a](#)

Draft 1

Proposed letter to the Honorable Dr. Juanita Miller, Ed.D., Chair, Prince George's County Board of Education, in support of their First FY 2022 Financial Review and Transfer Request.

**Sponsor(s):** Hawkins

**Attachment(s):** [FY 2022 BOE Financial Review #1 Letter and chart](#)  
[FY 2022 BOE Financial Review #1 Attachment](#)  
[FY 2022 BOE Financial Review #1 AIS](#)  
[FY 2022 BOE Financial Review #1 Report](#)  
[FY 2022 BOE Financial Review #1 PAFI](#)

*Council Member Ivey provided a verbal report of the actions and recommendations of the Education and Workforce Development Committee (EWD) for the First FY 2022 Financial Review and Transfer Request.*

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

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



**Absent** Franklin and Harrison

[LTR 07052022b](#)

Draft 1

Proposed letter to the Honorable Dr. Juanita Miller, Ed. D, Chair, Prince George's County Board of Education, in support of their Second FY 2022 Financial Review and Transfer Request.

**Sponsor(s):** Hawkins

**Attachment(s):** [FY 2022 BOE Financial Review #2 Letter and Chart](#)  
[FY 2022 BOE Financial Review #2 Attachment](#)  
[FY 2022 BOE Financial Review #2 AIS](#)  
[FY 2022 BOE Financial Review #2 Report](#)  
[FY 2022 BOE Financial Review #2 PAFI](#)

*Council Member Ivey provided a verbal report of the actions and recommendations of the Education and Workforce Development Committee (EWD) for the Second FY 2022 Financial Review and Transfer Request.*

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

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

**Absent** Franklin and Harrison

**4. PUBLIC HEARINGS:**

[APPT-24-22](#)

Draft 1

Appointment of the following individuals to the Prince George's County Commission for Animal Control:

**Bonaventure Akinlosotu**

Appointment  
 Replacing: Connie Carter  
 Term Expiration: 3/30/2024

**Caitrin E. Conroy**

Appointment  
 Replacing: Mary Prettyman  
 Term Expiration: 3/30/2024

**Kathleen DeNobile**

Appointment  
 Replacing: Virginia May  
 Term Expiration: 3/30/2024

**Attachment(s):** Commission for Animal Control\_Appointment\_package  
[Commission for Animal Control\\_Appointment Transmittal](#)  
 Appointment Receipt Letter  
[APPT-24-22 Report](#)

*Pursuant to proper public notice, the public hearing convened at 10:51 a.m. Council Member Streeter provided a verbal report of the actions and recommendations of the Transportation, Infrastructure, Energy and Environment Committee (TIEE) 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 Council Member Turner, that this Appointment be confirmed. The motion carried by the following vote:**

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

**Absent**                Franklin and Harrison

[APPT-27-22](#)

Draft 1

**Appointment of the following individuals to the Board of Library Trustees for Prince George's County:**

**Ms. Sylvia Bolivar**  
 Reappointment  
 Term Expiration: 12/31/2026

**Mr. Robert Fernandez**  
 Appointment  
 Replacing: Samuel Epps IV  
 Partial Term Expiration: 12/31/2024  
 Full Term Expiration: 12/31/ 2026

**Ms. Patrice Garnette**  
 Reappointment  
 Replacing: Dr. Hiram Larew  
 Partial Term Expiration: 12/31/2023  
 Full Term Expiration: 12/31/2026

**Attachment(s):** Bd of Library Trustees\_ Appointment\_package  
[Bd of Library Trustees](#)  
[Appointment Transmittal amended](#)  
 Bd of Library Trustees\_ Appointment\_Transmittal

*Pursuant to proper public notice, the public hearing convened at 10:58 a.m. Colette Gresham, Associated Council Administrator, provided comments on the current status of 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 Chair Hawkins, that this Appointment be confirmed. The motion carried by the following vote:**

<b>Aye</b>	9 -	Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter, Turner, Burroughs and Medlock
<b>Absent</b>		Franklin
<b>Abstain</b>	1 -	Taveras

**PUBLIC HEARINGS: (Continued)**

[APPT-26-22](#)

Draft 1

**Appointment of the following individual to the Human Rights Commission:**

**Mr. Nathaniel Bryant** (Withdrawn)  
 Reappointment  
 Term Expiration: 6/30/2025

**Ms. Brindisi Chan**  
 Appointment  
 Replacing: Nora Eidelman Term Expiration: 6/30/2024

**Ms. Adonna Bannister Green** (Withdrawn)  
 Reappointment  
 Term Expiration: 6/30/2025

**Ms. Wendi J. Howard**  
 Reappointment  
 Term Expiration: 6/30/2024

**Ms. Sylvia L. Johnson**

Reappointment

Term Expiration: 6/30/2023

**Mr. Ademola Oduyebo**

Reappointment

Term Expiration: 6/30/2025

**Ms. Andrea R. Price-Carter (Withdrawn)**

Reappointment

Term Expiration: 6/30/2024

**Ms. Charlene D. Proctor**

Reappointment

Term Expiration: 6/30/2025

**Mr. Joseph S. Reed**

Reappointment

Term Expiration: 6/30/2023

**Ms. Felicia Lasley Sadler (Withdrawn)**

Reappointment

Term Expiration: 6/30/2024

**Mr. Wade A. Woolfolk (Withdrawn)**

Reappointment

Term Expiration: 6/30/2025

**Attachment(s):** [HRC\\_Appointment\\_package](#)  
[APPT-26-22 Report](#)  
[HRC\\_Appointment\\_Transmittal](#)  
[HRC\\_Appointment\\_Withdrawal](#)  
[HRC\\_Appointment\\_Withdrawal 2](#)

*Pursuant to proper public notice, the public hearing convened at 11:16 a.m. Council Member Burroughs provided a verbal report of the actions and recommendations of the Government Operations and Fiscal Policy Committee (GOFP) 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 Council Member Glaros, that this Appointment be confirmed. The motion carried by the following vote:**

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

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

### **[CB-021-2022](#)**

Draft 2

**AN ACT CONCERNING LAW ENFORCEMENT ACCOUNTABILITY** for the purpose of implementing the Maryland Police Accountability Act of 2021 passed by the General Assembly; establishing a Police Accountability Board, an Administrative Charging Committee and Trial Boards for Prince George’s County and municipalities within the jurisdiction of Prince George’s County; setting forth the qualifications for members of these boards and committee and method of appointment; setting forth the process for selection of the Police Accountability Board chairperson; providing for a process to receive certain complaints alleging police misconduct; setting forth the duties of each board and committee; defining certain terms; providing for the staggering of initial appointments to the Police Accountability Board; providing for the application of this Act; and generally relating to police accountability in Prince George’s County.

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

**Attachment(s):** [B2022021](#)  
[CB-021-2022 AIS](#)  
[CB-021-2022 Report](#)  
[CB-021-2022 Transmittal](#)  
[CB-021-2022 PAFI Revised](#)  
[CB-021-2022 PAFI](#)  
 CB-021-2022 Public Comments\_07052022  
 CC\_eComment export

*Pursuant to proper public notice, the public hearing convened at 11:24 a.m. Beverly John, John Spillane, Amity Pope, Sarah Harper, Yanet Amanuel, Angelo Consoli, and Dorothy Copp Elliot 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 Turner, seconded by Council Member Glaros, that this Council Bill be enacted. The motion carried by**

**the following vote:**

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

**Nay** 1 - Burroughs

**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) (Continued)****CB-022-2022**

Draft 1

**AN ACT REPEALING THE CITIZEN COMPLAINT OVERSIGHT PANEL AS PART OF THE NEW PRINCE GEORGE’S COUNTY LAWS BEING ENACTED IN ACCORDANCE WITH THE STATE OF MARYLAND POLICE ACCOUNTABILITY ACT OF 2021** for the purpose of repealing, in its entirety Subtitle 18, Subdivision 3-Citizen Complaint Oversight Panel.

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

**Attachment(s):** [B2022022](#)  
[CB-022-2022 AIS](#)  
[CB-022-2022 Report](#)  
[CB-022-2022 PAFI](#)  
[CB-022-2022 Transmittal](#)  
 CB-022-2022 Public Comments\_07052022  
 CC\_eComment export

*Pursuant to proper public notice, the public hearing convened at 11:56 a.m. Beverly John, Sarah Harper, and Amity Pope 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 Turner, seconded by Chair Hawkins, that this Council Bill be enacted. The motion carried by the following vote:**

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

**Absent** Franklin

**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) (Continued)****CB-023-2022**

Draft 1

**AN ACT REPEALING THE PRINCE GEORGE’S COUNTY POLICE DEPARTMENT USE OF FORCE STATUTORY PROVISION AS PART OF THE NEW COUNTY LAWS BEING ENACTED IN ACCORDANCE WITH THE STATE OF MARYLAND POLICE ACCOUNTABILITY ACT OF 2021** for the purpose of repealing Section 18-156 - Use of Force.

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

**Attachment(s):** [B2022023](#)  
[CB-023-2022 AIS](#)  
[CB-023-2022 Report](#)  
[CB-023-2022 PAFI](#)  
[CB-023-2022 Transmittal](#)  
CB-023-2022 Public Comments\_07052022  
CC\_eComment export

*Pursuant to proper public notice, the public hearing convened at 12:07 p.m. Beverly John, Sarah Harper, and Amity Pope 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 Turner, seconded by Vice Chair Harrison, that this Council Bill be enacted. The motion carried by the following vote:**

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

**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) (Continued)**[CB-024-2022](#)

Draft 1

**AN ACT CONCERNING PARTICIPATION BY PUBLIC SAFETY EMPLOYEES IN CERTAIN MATTERS AND USE OF COUNTY RESOURCES BY POLICE OFFICERS DURING PARTICIPATION IN THOSE MATTERS** for the purpose of amending and clarifying certain prohibited conduct for employees of Prince George’s County, Maryland.

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

**Attachment(s)**: [B2022024](#)  
[CB-024-2022 AIS](#)  
[CB-024-2022 Report](#)  
[CB-024-2022 PAFI](#)  
[CB-024-2022 Transmittal](#)  
 CB-024-2022 Public Comments\_07052022  
 CC\_eComment export

*Pursuant to proper public notice, the public hearing convened at 12:12 p.m. Amity Pope 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 Chair Hawkins, seconded by Vice Chair Harrison, that this Council Bill be enacted. The motion carried by the following vote:**

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

[CB-037-2022](#)

Draft 1

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

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



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

*Pursuant to proper public notice, the public hearing convened at 12:14 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 Turner, seconded by Council Member Medlock, that this Council Bill be enacted. The motion carried by the following vote:**

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

[REC36-22](#)

Draft 1

**RECESS**

*THE MEETING WAS RECESSED AT 12:16 PM.*

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

<b>Aye</b>	11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock
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**RECONVENE**

*THE COUNTY COUNCIL MEETING WAS RECONVENED AT 1:11 PM.*

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

[CB-038-2022](#)

Draft 2

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

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

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

*Pursuant to proper public notice, the public hearing convened at 1:11 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 Glaros, seconded by Council Member Turner, that this Council Bill be enacted. The motion carried by the following vote:**

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

**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) (Continued)****[CB-039-2022](#)**

Draft 1

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

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

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

*Pursuant to proper public notice, the public hearing convened at 1:14 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 Turner, seconded by Vice Chair Harrison, that this Council Bill be enacted. The motion carried by the following vote:**

**Aye**            11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

**[CB-041-2022](#)**

Draft 2

**AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PRINCE GEORGE'S COMMUNITY COLLEGE** for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$64,611,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Community College Facilities, including the acquisition and development of sites therefor, the architectural and engineering services incident thereto, and the acquisition and installation of necessary fixed permanent equipment therefor, prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

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

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

*Pursuant to proper public notice, the public hearing convened at 1:16 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 Turner, seconded by Council Member Franklin, that this Council Bill be enacted. The motion carried by the following vote:**

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

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

[CB-042-2022](#)

Draft 2

**AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR COUNTY BUILDINGS**

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

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

**Attachment(s):** [B2022042](#)  
[CB-042-2022 AIS](#)  
[CB-042-2022 Report](#)  
[CB-042-2022 PAFI](#)  
[CB-042-2022 Transmittal](#)

*Pursuant to proper public notice, the public hearing convened at 1:19 p.m.*

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*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 Turner, seconded by Vice Chair Harrison, that this Council Bill be enacted. The motion carried by the following vote:**

**Aye**                    11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

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

[CB-043-2022](#)

Draft 2

**AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS**

**FOR LIBRARY FACILITIES**

for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$9,258,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Library Facilities, including the acquisition and development of sites therefor, the architectural and engineering services incident thereto, and the acquisition and installation of necessary fixed permanent equipment therefor, prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

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

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

*Pursuant to proper public notice, the public hearing convened at 1:21 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 public hearing was held.**

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

**Aye** 11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

[CB-044-2022](#)

Draft 2

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

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

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

*Pursuant to proper public notice, the public hearing convened at 1:23 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 Turner, seconded by Vice Chair Harrison, that this Council Bill be enacted. The motion carried by the following vote:**

**Aye** 11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

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

[CB-045-2022](#)

Draft 2

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

\$45,925,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Public Safety Facilities (including Fire Department Facilities), including the acquisition and development of sites therefor, the architectural and engineering services incident thereto, and the acquisition and installation of necessary fixed permanent equipment therefor, prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

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

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

*Pursuant to proper public notice, the public hearing convened at 1:26 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 Turner, that this Council Bill be enacted. The motion carried by the following vote:**

**Aye**                    11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

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

[CB-046-2022](#)

Draft 2

**AN ACT CONCERNING AMENDMENT OF SECTION 603, CHARTER OF PRINCE GEORGE'S COUNTY** for the purpose of proposing an amendment to Section 603 of the Charter of Prince George's County to amend the requirements regarding public notice for bids or proposals that shall be advertised on a publicly available website designated by the County Purchasing Agent, and in any other manner determined by the County Code; to provide that such purchases and contracts shall be made from or awarded to the responsive and responsible bid that is most favorable to the County with respect to "best value", including technical requirements, diversity of suppliers, and costs, as defined in the Code; to provide for bonding and generally regarding competitive bidding.

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

**Attachment(s):** [B2022046](#)  
[CB-046-2022 AIS](#)  
[CB-046-2022 Report](#)  
[CB-046-2022 PAFI](#)

*Pursuant to proper public notice, the public hearing convened at 1:28 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 Turner, seconded by Council Member Franklin, that this Council Bill be enacted. The motion carried by the following vote:**

**Aye**            11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

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

[CB-048-2022](#)

Draft 2

**AN ACT CONCERNING AMENDMENT OF SECTION 307, CHARTER OF PRINCE GEORGE’S COUNTY** for the purpose of proposing an amendment to Section 307 of the Charter of Prince George’s County to provide that an at-large Council member shall have been a qualified voter of Prince George’s County for at least one year immediately preceding their general election; to provide that Council members representing one of the nine Council districts shall have been a qualified voter of their respective Council district for at least one year immediately preceding their general election; and to provide that in an election year immediately following an approved decennial redistricting plan changing the boundaries of any Council district, the one year residency requirement immediately preceding the general election shall not apply if a person is deemed a qualified voter but no longer resides in their former Council district because of a boundary change in the approved decennial redistricting plan. Such person shall have resided in their former Council district for at least one year immediately preceding their general election and shall reside in the same Council district as changed in the approved decennial redistricting plan by the deadline for filing a certificate of candidacy; and generally regarding Council member election and residency requirements.

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



**Attachment(s):** [B2022048](#)  
[CB-048-2022 AIS](#)  
[CB-048-2022 Report](#)  
[CB-048-2022 PAFI](#)

*Pursuant to proper public notice, the public hearing convened at 1:30 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 Glaros, seconded by Council Member Turner, that this Council Bill be enacted. The motion carried by the following vote:**

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

[CB-050-2022](#)

Draft 2

**AN ACT CONCERNING AMENDMENT OF SECTION 305, CHARTER OF PRINCE GEORGE'S COUNTY** for the purpose of proposing an amendment to Section 305 of the Charter of Prince George's County to amend the legislative process for the decennial County Council redistricting plan changing the Commission's plan, specifying that it shall be done by law, shall become effective upon enactment or adoption, shall not be subject to executive veto or emergency legislation under the Charter, and generally regarding redistricting requirements.

**Sponsor(s):** Turner

**Attachment(s):** [B2022050](#)  
[CB-050-2022 AIS](#)  
[CB-050-2022 Report](#)  
[CB-050-2022 PAFI](#)

*Pursuant to proper public notice, the public hearing convened at 1:34 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 Turner, seconded by Council Member Glaros, that this Council Bill be held indefinitely. The motion carried by the following vote:**

<b>Aye</b>	11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock
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**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) (Continued)**[CB-054-2022](#)

Draft 1

**AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO, AND ITS AFFILIATED LOCAL 241 (SCHOOL CROSSING GUARDS)** for the purpose of amending the labor agreement by and between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, and its affiliated Local 241 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 or as amended by the Office of Human Resources Management from time to time.

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

**Attachment(s):** [B2022054](#)  
[CB-054-2022 AIS](#)  
[CB-054-2022 Report](#)  
[CB-054-2022 PAFI](#)  
[CB-054-2022 Transmittal](#)

*Pursuant to proper public notice, the public hearing convened at 1:37 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 enacted. The motion carried by the following vote:**

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

**6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**[CR-038-2022](#)

Draft 1

**A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND FOR HOUSING AND COMMUNITY DEVELOPMENT** for the purpose of committing and allocating to the Atworth College Park Metro Apartments project, an eligible activity not originally funded, the amount of two hundred thousand dollars (\$200,000) in Housing Investment Trust Fund (“HITF”) Program funds for gap financing of new housing construction.

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

**Attachment(s):** [R2022038](#)  
[CR-038-2022 AIS](#)  
[CR-038-2022 Report](#)  
[CR-038-2022 PAFI](#)  
[CR-038-2022 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-038-2022.

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

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

[CR-039-2022](#)  
Draft 1

**A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES (“PILOT”) AGREEMENT FOR THE ATWORTH COLLEGE PARK METRO APARTMENTS 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 GD CP Metro, LLC (the “Owner”).

**Attachment(s):** [R2022039](#)  
[CR-039-2022 Attachment B](#)  
[CR-039-2022 AIS](#)  
[CR-039-2022 Report](#)  
[CR-039-2022 PAFI](#)  
[CR-039-2022 Fiscal Impact Statement](#)  
[CR-039-2022 Transmittal](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-039-2022.

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

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

**RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (Continued)**[CR-040-2022](#)

Draft 1

**A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND FOR HOUSING AND COMMUNITY DEVELOPMENT** for the purpose of committing and allocating to the Willows at Upper Marlboro project, an eligible activity not originally funded, the amount of two million, five hundred thousand dollars (\$2,500,000) in Housing Investment Trust Fund (“HITF”) Program funds for gap financing of new housing construction.

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

**Attachment(s)**: [R2022040](#)  
[CR-040-2022 AIS](#)  
[CR-040-2022 Report](#)  
[CR-040-2022 PAFI](#)  
[CR-040-2022 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-040-2022.*

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

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

**RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (Continued)**[CR-042-2022](#)

Draft 1

**A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND FOR HOUSING AND COMMUNITY DEVELOPMENT** for the purpose of committing and allocating to the Sovren West Hyattsville Metro Apartments project, an eligible activity not originally funded, the amount of two hundred thousand dollars (\$200,000) in Housing Investment Trust Fund (“HITF”) Program funds for gap financing of new housing construction.

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

**Attachment(s):** [R2022042](#)  
[CR-042-2022 AIS](#)  
[CR-042-2022 Report](#)  
[CR-042-2022 PAFI](#)  
[CR-042-2022 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-042-2022.*

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

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

[CR-047-2022](#)

Draft 1

**A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES (“PILOT”) AGREEMENT FOR THE SOVREN WEST HYATTSVILLE METRO APARTMENTS 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 WHPC Block 3, LLC (the “Owner”).

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

**Attachment(s):** [R2022047](#)  
[CR-047-2022 Attachment B](#)  
[CR-047-2022 AIS](#)  
[CR-047-2022 Report](#)  
[CR-047-2022 PAFI](#)  
[CR-047-2022 Transmittal](#)  
[CR-047-2022 Fiscal Impact Statement](#)

*Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-047-2022.*

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

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

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

[CR-050-2022](#)

Draft 1

**A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES (“PILOT”) AGREEMENT FOR GLENARDEN HILLS PHASE 3, 4% PROJECT** for the purpose of approving the terms and conditions of a Payments in Lieu of Taxes (“PILOT”) Agreement between Prince George’s County, Maryland (the “County”) and Glenarden Hills Phase 3, Four, LLC (the “Owner”).

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

**Attachment(s):** [R2022050](#)  
[CR-050-2022 Attachment B](#)  
[CR-050-2022 AIS](#)  
[CR-050-2022 Report](#)  
[CR-050-2022 PAFI](#)  
[CR-050-2022 Fiscal Impact Statement](#)  
[CR-050-2022 Transmittal](#)

*Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-050-2022.*

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

**the following vote:**

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

**Absent** Franklin

[CR-051-2022](#)

Draft 1

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

**(“PILOT”) AGREEMENT FOR WILLOWS AT UPPER MARLBORO** 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 Willows at Upper Marlboro, LLC (the “Owner”).

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

**Attachment(s):** [R2022051](#)  
[CR-051-2022 Attachment B](#)  
[CR-051-2022 AIS](#)  
[CR-051-2022 Report](#)  
[CR-051-2022 PAFI](#)  
[CR-051-2022 Fiscal Analysis](#)  
[CR-051-2022 Transmittal](#)

*Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-051-2022.*

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

**Aye** 11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

**RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (Continued)**[CR-064-2022](#)

Draft 1

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

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

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

**Attachment(s):** [R2022064](#)  
[CR-064-2022 AIS](#)  
[CR-064-2022 PAFI](#)  
[CR-064-2022 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-064-2022.*

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

**Aye**            11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

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**RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (Continued)**[CR-065-2022](#)

Draft 1

**A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES (“PILOT”) AGREEMENT FOR GLENARDEN HILLS PHASE 3, 9% PROJECT**

for the purpose of approving the terms and conditions of a Payments in Lieu of Taxes (“PILOT”) Agreement between Prince George’s County, Maryland (the “County”) and Glenarden Hills Phase 3, Nine, LLC (the “Owner”).

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

**Attachment(s):** [R2022065](#)  
[CR-065-2022 Attachment B](#)  
[CR-065-2022 AIS](#)  
[CR-065-2022 Report](#)  
[CR-065-2022 PAFI](#)  
[CR-065-2022 Fiscal Analysis](#)  
[CR-065-2022 Transmittal](#)

*Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-065-2022.*

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

**Aye** 11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

[CR-067-2022](#)

Draft 1

**A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO, AND ITS AFFILIATED LOCAL 241 (SCHOOL CROSSING GUARDS) SALARY SCHEDULE X**

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 Council 67, AFSCME Local 241 (School Crossing Guards).

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

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**Attachment(s):** [R2022067](#)  
[CR-067-2022 AIS](#)  
[CR-067-2022 Report](#)  
[CR-067-2022 PAFI](#)  
[CR-067-2022 OMB Comments](#)  
[CR-067-2022 Transmittal](#)

*Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-067-2022.*

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

**Aye**            11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

## **7. INTRODUCTION AND ADOPTION OF RESOLUTIONS**

[CR-083-2022](#)

Draft 1

**A RESOLUTION CONCERNING THE CONDEMNATION OF THE UNITED STATES SUPREME COURT REGARDING THE OFFICIAL RULING FOR THE DECISION TO OVERTURN THE 1973 LANDMARK CASE OF ROE V. WADE, 410 U.S. 113** for the purpose of the Prince George's County Council condemning the decision of the United States Supreme Courts draft ruling to overturn Roe v. Wade, 410 U.S. 113, effectively stripping women's ability to obtain safe and legal abortions in the United States.

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

**Attachment(s):** [R2022083](#)  
[CR-083-2022 AIS](#)  
CR-083-2022 Amendment #1

[REC39-22](#)

Draft 1

RECESS

*THE MEETING WAS RECESSED AT 2:34 PM.*

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

**Aye**            11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

TMP-623-22

RECONVENE

Draft 1

*THE COUNTY COUNCIL MEETING WAS RECONVENED AT 3:22 PM.*

[CR-083-2022](#)

Draft 1

**A RESOLUTION CONCERNING THE CONDEMNATION OF THE UNITED STATES SUPREME COURT REGARDING THE OFFICIAL RULING FOR THE DECISION TO OVERTURN THE 1973 LANDMARK CASE OF ROE V. WADE, 410 U.S. 113** for the purpose of the Prince George's County Council condemning the decision of the United States Supreme Courts draft ruling to overturn Roe v. Wade, 410 U.S. 113, effectively stripping women's ability to obtain safe and legal abortions in the United States.

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

**Attachment(s):** [R2022083](#)  
[CR-083-2022 AIS](#)  
CR-083-2022 Amendment #1

*Leroy Maddox, Legislative Officer provided an overview of the proposed amendments to CR-083-2022.*

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

**Aye** 10 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Taveras, Turner, Burroughs and Medlock  
**Nay** 1 - Streeter

*For the purpose of the Prince George's County Council condemning the decision of the United States Supreme Courts draft ruling to overturn Roe v. Wade, 410 U.S. 113, effectively stripping women's ability to obtain safe and legal abortions in the United States.*

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

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

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

**Nay** 1 - Streeter

**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:**

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

**Nay** 1 - Streeter

## ADJOURN

[ADJ86-22](#)

Draft 1

## ADJOURN

*THE MEETING WAS AJOURNED AT 3:45 PM.*

**A motion was made by Vice Chair Harrison, seconded by Council Member Ivey, that this meeting be adjourned. The motion carried by the following vote:**

**Aye** 11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

## EXECUTIVE SESSION SUMMARY

[EX 06282022](#)

Draft 1

Motion to convene in Executive Session pursuant to Section 3-305(b)(10) General Provisions Article, Annotated Code of Maryland, in order to discuss the development and implementation of emergency plans for Prince George's County in response to criminal activity and recent violence in the County, finding that public discussion will constitute a risk to public safety and security.

*On 6/28/2022 A motion was made by Council Member Medlock, seconded by Council Member Turner, that this Executive Session be convened. The motion carried by the following vote: Aye: 10, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs, Medlock, Hawkins, Dernoga and Franklin; Absent: Glaros*

*Date of Executive Session: June 28, 2022*

*Time of Vote to Close Session: 11:01 a.m.*

*Beginning Time: 12:15 p.m.*

*Ending Time: 12:36 p.m.*

*Members Present: CM Hawkins, Chairman, CM Harrison, Vice-Chairman, , CM Burroughs, CM Davis, CM Dernoga, CM Franklin, CM Ivey, CM*

*Taveras, CM Turner, CM Streeter*  
*Members Absent: CM Glaros*

*Others Present: Robert Williams, Jr., Colette Gresham, Donna Brown, Karen Campbell, Leonard Moses, Dinora Hernandez, Nate Tutt, Tara Jackson, Terry Bell, Barry Stanton, Chief Malik Aziz, Asst. Chief Vernon Hale, Dep. Chief Lakina Webster, Dep. Chief Chris Price, Dep. Chief James McCreary, Dep. Chief Felipe Ordone, Maj. Sunny Mrotek, Maj. Tony Cline, Maj. Art Watkins, Maj. Dave Blazer, Lt. Charmaine Harvin*

*Topics Discussed:*

*1. The development and implementation of emergency plans for Prince George's County in response to criminal activity and recent violence in the County.*

*Actions Taken:*

*- None.*

*Vote Closing the Meeting pursuant to Section 3-305(b) (10): 10 – 0*

**This Executive Session was Summarized.**

Prepared by:

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Leonard Moses, Legislative/Zoning Assistant

Submitted by:

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Donna J. Brown, Clerk of the Council