Prince George's County Council

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



Meeting Agenda - Final

(In-Person)

Tuesday, May 9, 2023 10:00 AM

Council Hearing Room

County Council

Thomas E. Dernoga, Chair, District 1
Wala Blegay, Vice Chair, District 6
Edward P. Burroughs, III, District 8
Wanika Fisher, District 2
Mel Franklin, At-Large
Sydney J. Harrison, District 9
Calvin S. Hawkins, II, At-Large
Jolene Ivey, District 5
Eric C. Olson, District 3
Krystal Oriadha, District 7
Ingrid S. Watson, District 4

Jennifer A. Jenkins, Council Administrator

RULES OF COURTESY (Virtual)

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

VIRTUAL COUNCIL MEETINGS

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

REGULAR COUNCIL MEETINGS

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

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

PUBLIC PARTICIPATION IN COUNCIL MEETINGS

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

Please note, that written testimony or comments will be accepted in electronic format, rather than by U.S. mail. For those unable to use the portal, comments/written correspondence may be emailed to: clerkofthecouncil@co.pg.md.us or faxed to (301) 952-5178. All testimony and comments received by the deadline will become part of the public record of the meeting and, when feasible, shared and noted at the meeting.

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

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

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

PLEASE SILENCE ALL CELLULAR PHONES DURING COUNCIL SESSIONS

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

10:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

INVOCATION:

Dr. Bobby Manning, Pastor, First Baptist Church of District Heights, District Heights, Maryland

PLEDGE OF ALLEGIANCE

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

BUSINESS MEETING

1. CONSENT AGENDA

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

(a) Approval of County Council Minutes

MIN County Council Minutes dated May 2, 2023

050320723a

MIN County Council Minutes dated May 2, 2023 6PM

05032023b

CONSENT AGENDA (Continued)

(b) First Reading of Bills (Presentation)

CB-056-2023

AN ACT CONCERNING COMMUNITY POLICING: DATA AND REPORTS

Draft: 1

for the purpose of requiring Prince George's County Police Department to make certain data and/or reports available to the County Council and the general public regarding police activities. The reporting requirements will provide certain information, including but not limited to the demographics of the Prince George's County Police Department, the number of instances alleging use of force, and complaints regarding police officers.

Sponsor(s): Burroughs

Attachment(s): B2023056

CB-056-2023 Summary

To be presented by Council Member Burroughs; referral to HHSPS

(c) Introduction of Resolutions

CR-031-2023 Draft: 1

A RESOLUTION CONCERNING CONTRACT APPROVAL for the purpose of approving a multi-year contract to procure consultant to assist with developing a Climate Action Implementation Strategy Plan Prince George's County.

Attachment(s): R2023031

CR-031-2023 Attachment A

CR-031-2023 Attachment B

CR-031-2023 Summary

CR-031-2023 Transmittal

(The Chair – by request County Executive); referral to GOFP

CR-032-2023

<u>A RESOLUTION CONCERNING FISCAL YEAR 2024 FEDERAL AND</u> <u>STATE TRANSPORTATION GRANT APPLICATION AUTHORIZATION</u> fc

Draft: 1

the purpose of authorizing the Director of the Prince George's County Department of Public Works and Transportation (DPW&T) to file applications for Fiscal Year 2024 with the Maryland Department of Transportation (MDOT) and its offices and modal administrations including the Maryland Transit Administration (MTA), Maryland State Highway Administration (SHA) and the Maryland Highway Safety Office (MSHO); the U. S. Department of Homeland Security (DHS); the U.S. Department of Transportation (USDOT) and its offices and modal administrations including the Federal Transit Administration (FTA) and the Federal Highway Administration (FHWA); the U.S. Department of Energy (DOE); the U.S. Environmental Protection Agency (EPA) and Metropolitan Washington Council of

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Governments (MWCOG).

Attachment(s): R2023032

<u>CR-032-2023 Summary</u> CR-032-2023 Transmittal

(The Chair – by request County Executive); referral to TIEE

CONSENT AGENDA (Continued)

CR-034-2023

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES ("PILOT") AGREEMENT FOR ADDISON PARK APARTMENTS for the

Draft: 1

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 Addison Park, L.P. (the "Owner").

Attachment(s): R2023034

CR-034-2023 Attachment B CR-034-2023 Summary CR-034-2023 Transmittal

(The Chair – by request County Executive); referral to C.O.W.

CR-035-2023

A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND

Draft: 1

("HITF") FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of committing and allocating the amount of three million dollars (\$3,000,000) in Prince George's County Housing Investment Trust Fund ("HITF") Program funds to the Addison Park project, an eligible activity, for gap financing of new affordable housing construction.

Attachment(s): R2023035

<u>CR-035-2023 Attachment B</u> <u>CR-035-2023 Summary</u> CR-035-2023 Transmittal

(The Chair – by request County Executive); referral to C.O.W.

THIS RESOLUTION REQUIRES A PUBLIC HEARING

CR-036-2023

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES

Draft: 1

("PILOT") AGREEMENT FOR HAMLET WOODS 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 an entity to be formed by Developers: Osprey Property Company II LLC and Parallax Development Group, LLC (the "Owner").

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<u>Attachment(s)</u>: R2023036

<u>CR-036-2023 Attachment B</u> <u>CR-036-2023 Summary</u>

CR-036-2023 Transmittal

(The Chair – by request County Executive); referral to C.O.W.

CONSENT AGENDA (Continued)

CR-037-2023

A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND

Draft: 1

("HITF") FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of committing and allocating the amount of two million, five hundred thousand dollars (\$2,500,000) in Prince George's County Housing Investment Trust Fund ("HITF") Program funds to the Hamlet Woods project, an eligible activity, for gap financing of new affordable housing construction.

Attachment(s): R2023037

CR-037-2023 Attachment B

<u>CR-037-2023 Summary</u>

CR-037-2023 Transmittal

(The Chair – by request County Executive); referral to C.O.W.

THIS RESOLUTION REQUIRES A PUBLIC HEARING

CR-038-2023

Draft: 1

A RESOLUTION CONCERNING CONTRACT APPROVAL for the purpose of a Resolution pursuant to the Prince George's County Charter Section 819 for approval of a multi-year Consultant Services Agreement. The Department of the Environment (DoE) is requesting approval of a contract for financial-related, project and economic-related technical assistance and analysis services for environmental and climate action programs pursuant to Section 819 of the Prince George's County Charter. The contract has been included in an enhancement package for the FY24 Operation Budget request. The contract is a multi-year agreement in the not-to-exceed amount of Two Million Dollars (\$2,000,000.00). The contract provides professional support services to assist County staff, the Climate Action Implementation Task Force and the Resident Advisory Group for Climate Action and Environmental Justice with developing the County's Climate Action Plan Implementation Strategy in accordance with Executive Order No. 5 - 2022 and Council Resolution CR-32-2022.

Attachment(s): R2023038

CR-038-2023 Attachment A

CR-038-2023 Attachment B

CR-038-2023 Summary

CR-038-2023 Transmittal

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(The Chair – by request County Executive); referral to GOFP

CONSENT AGENDA (Continued)

CR-039-2023

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

Draft: 1

GRADES for the purpose of amending the Salary Plan of the County to reflect wage and benefit modifications of Sheriff Officials.

Attachment(s): R2023039

CR-039-2023 Attachment B

CR-039-2023 OMB Comments

<u>CR-039-2023 Summary</u>

CR-039-2023 Transmittal

(The Chair – by request County Executive); referral to HHSPS

CR-040-2023 Draft: 1 A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,
POLICE OFFICIALS - SALARY SCHEDULE P-O SCHEDULE OF PAY

GRADES for the purpose of amending the Salary Plan of the County to reflect wage and benefit modifications of Police Officials.

<u>Attachment(s)</u>: R2023040

CR-040-2023 Attachment A

CR-040-2023 Summary

CR-040-2023 OMB Comments

CR-040-2023 Transmittal

(The Chair – by request County Executive); referral to HHSPS

CR-041-2023

<u>A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES</u>
("PILOT") AGREEMENT FOR COTTAGE CITY TOWERS APARTMENTS

Draft: 1

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 an entity to be formed by Developer: HAPGC Affordable Housing Development Corporation, LLC C/O Housing Authority of Prince George's County (the "Owner").

Attachment(s): R2023041

CR-041-2023 Attachment B

CR-041-2023 Summary

CR-041-2023 Transmittal

(The Chair – by request County Executive); referral to GOFP

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CONSENT AGENDA (Continued)

CR-042-2023

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES ("PILOT") AGREEMENT FOR FLATS AT COLLEGE PARK APARTMENT

Draft: 1

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 Flats at College Park RST, LLC (the "Owner").

<u>Attachment(s)</u>: R2023042

CR-042-2023 Attachment B CR-042-2023 Summary CR-042-2023 Transmittal

(The Chair – by request County Executive); referral to GOFP

CR-043-2023 Draft: 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES ("PILOT") AGREEMENT FOR 210 ON THE PARK 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 210 MPD Partners, LLC (the "Owner").

<u>Attachment(s)</u>: <u>R2023043</u>

CR-043-2023 Attachment B CR-043-2023 Summary CR-043-2023 Transmittal

(The Chair – by request County Executive); referral to GOFP

Consent24-23

MOTION TO ADOPT CONSENT AGENDA

Draft: 1

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

<u>LTR</u> 05092023a Proposed Letter to The Honorable Evan Glass, President, Montgomery County Council, transmitting the Prince Georges County Council's proposed recommendations on the Fiscal Year 2024 Operating and Capital Budgets of the Washington Suburban Sanitary Commission, the Maryland-National Capital Park and Planning Commission, and the Washington Suburban Transit Commission.

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PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT (Continued)

<u>LTR</u> Proposed Letter to the Honorable Angela D. Alsobrooks, County Executive,

05092023b transmitting the County Council's appointments to the Fair Election...

4. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)

APPT-11-23 Appointment of the following individual to the Revenue Authority Board of

Draft: 1 Prince George's County:

Mr. Jameel W. Aalim-Johnson

Appointment

Replacing: Edith Parris Term Expiration: 7/28/2025

Attachment(s): Revenue Authority Board Appointment Transmittal

Revenue Authority Board Appointment_Package

Legislative History:

4/25/23 Sitting as the Committee of Favorably recommended

the Whole

5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-021-2023 A RESOLUTION CONCERNING FISCAL YEAR ("FY") 2024 ANNUAL

Draft: 1 ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of companies and adopting the Drives County Final Year

the purpose of approving and adopting the Prince George's County Fiscal Year ("FY") 2024 Annual Action Plan for Housing and Community Development ("FY

2024 Annual Action Plan").

Sponsor(s): Dernoga, Ivey, Watson, Harrison, Fisher, Blegay and Franklin

Attachment(s): R2023021

CR-021-2023 Summary

CR-021-2023 Attachment A

CR-021-2023 Attachment B

CR-021-2023 Transmittal

DHCD FY 2024 Annual Action Plan 4-25-23 Final

CR-021-2023 Report

Legislative History:

3/21/23 County Council introduced and referred to the

Planning, Housing and Economic

Development Committee

| 4/18/23 | County Council | public hearing held |
|---------|--|---|
| 4/18/23 | County Council | public hearing held |
| 4/25/23 | Planning, Housing and Economic Development | Favorably recommended to the County Council |
| | Committee | Country Country |

6. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-033-2023

A RESOLUTION CONCERNING ACTING DIRECTOR OF DEPARTMENT

Draft: 1

OF PERMITTING, INSPECTIONS AND ENFORCEMENT for the purpose of extending the temporary appointment of Mr. Jared M. McCarthy as the Acting Director of the Department of Permitting, Inspections and Enforcement.

Attachment(s): R2023033

CR-033-2023 Summary CR-033-2023 Transmittal

(The Chair – by request County Executive)

To be introduced by:

COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION - (8 VOTES REQUIRED)

7. ITEMS FOR DISCUSSION

CR-024-2023

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

Draft: 1

for the purpose of amending the Salary Plan of the County to reflect certain wage and benefit modifications of Fire Officials.

Sponsor(s): Dernoga, Ivey, Watson, Harrison, Fisher, Olson and Oriadha

Attachment(s): R2023024

CR-024-2023 Attachment CR-024-2023 Summary CR-024-2023 Transmittal

MOTION TO DISCHARGE FROM HHSPS (8 VOTES REQUIRED); referral to C.O.W.

Legislative History:

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4/18/23 County Council

introduced and referred to the Health Human Services and Public Safety Committee

ITEMS FOR DISCUSSION (Continued)

CR-025-2023 Draft: 1 <u>A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,</u> <u>CORRECTIONS OFFICIALS - SALARY SCHEDULE "C-O" SCHEDULE OI</u>

<u>PAY GRADES</u> for the purpose of amending the Salary Plan of the County to reflect wage and benefit modifications of the Department of Corrections Officials.

Sponsor(s): Watson, Ivey, Dernoga and Harrison

Attachment(s): R2023025

CR-025-2023 Attachment CR-025-2023 Summary CR-025-2023 Transmittal

MOTION TO DISCHARGE FROM HHSPS (8 VOTES REQUIRED); referral to C.O.W.

Legislative History:

4/18/23 County Council introduced and referred to the Health

Human Services and Public Safety

Committee

8. BRIEFINGS – (COUNCIL HEARING ROOM)

BR 05092023a

PRINCE GEORGE'S COUNTY DELEGATION PRIORITIES

Draft: 1

Hon. Nicholas P. (Nick) Charles II, Maryland State Delegate

BR 05092023b

COUNCIL MEMBER BOARDS AND COMMISSIONS REPORTS

Draft: 1

REC12-23

RECESS

Draft: 1

1:30 PM - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

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6:00 PM - JOINT PUBLIC HEARING (PROPOSED BOWIE-MITCHELLVILLE AND VICINITY SECTIONAL MAP AMENDMENT) – (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

REMINDERS

Thurs., May 11, 2023
3:00 p.m. - Bi-County Meeting - 14501 Sweitzer Lane Laurel, Maryland
(In-Person Meeting)

Mon., May 15, 2023 10:00 a.m. - District Council Meeting (In-Person Meeting)

Tues., May 16, 2023 10:00 a.m. - County Council Meeting (In-Person Meeting)