

## **Prince George's County Council**

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

### Meeting Agenda - Revised\*

# **Government Operations and Fiscal Policy Committee**

Edward P. Burroughs, III, Chair Krystal Oriadha, Vice Chair Wanika Fisher Sydney J. Harrison Jolene Ivey

Director ~ Howard W. Stone Administrative Aide ~ Lochelle Ferguson (301) 952-4195

Thursday, June 8, 2023

1:30 PM

**Council Hearing Room** 

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

#### **ORDER OF PROCEEDING**

- a) Presentation by Committee Staff (Including comments received by the Committee)
- b) Comments from Sponsor
- c) Questions from Committee Members
- d) Comments from Agencies
- e) General Discussion
- f) Motion and Vote

#### **CALL TO ORDER**

#### **LEGISLATION**

Page 1 Printed on 6/6/2023

CR-031-2023

Draft: 1

<u>A RESOLUTION CONCERNING CONTRACT APPROVAL</u> 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.

Sponsor(s): Dernoga, Ivey, Olson and Oriadha

Attachment(s): R2023031

CR-031-2023 Attachment A
CR-031-2023 Attachment B
CR-031-2023 Summary
CR-031-2023 Transmittal

#### **Legislative History:**

5/9/23 County Council introduced and referred to the

Government Operations and Fiscal

**Policy Committee** 

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.

Sponsor(s): Dernoga, Ivey and Oriadha

Attachment(s): R2023038

CR-038-2023 Attachment A
CR-038-2023 Attachment B
CR-038-2023 Summary
CR-038-2023 Transmittal
CR-038-2023 PAFI Statement

Legislative History:

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5/9/23 County Council introduced and referred to the

Government Operations and Fiscal

**Policy Committee** 

CR-042-2023 Draft: 1 A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES

("PILOT") AGREEMENT FOR FLATS AT COLLEGE PARK APARTMENT

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").

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

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

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

**Legislative History**:

5/9/23 County Council introduced and referred to the

Government Operations and Fiscal

**Policy Committee** 

CR-048-2023 Draft: 1 A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES
("PILOT") AGREEMENT FOR QUEENS PARK PLAZA 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 Queens Park Plaza MD LLC (the "Owner").

Sponsor(s): Hawkins, Watson, Harrison, Fisher, Olson, Franklin and Ivey

Attachment(s): CR-048-2023 Attachment B

CR-048-2023 Summary CR-048-2023 Transmittal

Legislative History:

5/16/23 County Council introduced and referred to the

Government Operations and Fiscal

**Policy Committee** 

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CR-049-2023

#### A RESOLUTION CONCERNING ADJUSTMENTS TO APPROVED

Draft: 1

**POSITION GRADES** for the purpose of adjusting the number of positions in certain grades in the Office of Central Services, Department of the Environment, Office of Law, Fire/EMS Department, Circuit Court, Department of Public Works and Transportation, and the Department of Family Services.

**Sponsor(s):** Watson, Harrison, Hawkins, Fisher and Franklin

*Attachment(s)*: R2023049

CR-049-2023 Attachment A
CR-049-2023 Summary
CR-049-2023 Transmittal

#### Legislative History:

5/16/23 County Council introduced and referred to the

Government Operations and Fiscal

Policy Committee

#### CR-050-2023

#### A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATION O

Draft: 1

**FEDERAL, STATE AND OTHER FUNDS** for the purpose of appropriating funding from grants in the amount \$16,441,593 for the Police Department, Fire /Emergency Medical Services (EMS) Department, Department of Family Services, Health Department, Department of Social Services, Department of Public Works and Transportation, Department of Housing and Community Development, Department of the Environment and Non-Departmental.

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

*Attachment(s):* R2023050

CR-050-2023 Summary CR-050-2023 Transmittal

#### **Legislative History:**

5/16/23 County Council introduced and referred to the

Government Operations and Fiscal

**Policy Committee** 

CR-051-2023 Draft: 1 <u>A RESOLUTION CONCERNING CONTRACT APPROVALS</u> for the purpose of approving various multiyear contracts for the Office of Information Technology.

**Sponsor(s)**: Watson, Fisher, Hawkins and Franklin

*Attachment(s)*: R2023051

CR-051-2023 Attachments A-L

<u>CR-051-2023 Summary</u> <u>CR-051-2023 Transmittal</u>

**Legislative History:** 

5/16/23 County Council introduced and referred to the

Government Operations and Fiscal

Policy Committee

#### **ADJOURN**

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