

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

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

### Meeting Agenda - Final

## **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

**Tuesday, June 13, 2023** 

11:30 AM

**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**

CR-031-2023

### A RESOLUTION CONCERNING CONTRACT APPROVAL for the

Draft: 1

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 PAFI

<u>CR-031-2023 Transmittal</u> CR-031-2023 OOL Comment

**Legislative History**:

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

Government Operations and Fiscal

CR-038-2023

A RESOLUTION CONCERNING CONTRACT APPROVAL for the

Draft: 1

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

<u>CR-038-2023 Summary</u>

CR-038-2023 PAFI Statement CR-038-2023 OOL Comment CR-038-2023 Transmittal

Legislative History:

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

Government Operations and Fiscal

**Policy Committee** 

CB-041-2023

AN ACT CONCERNING REVOCATION OF THE NORTHERN

Draft: 1 GATEWAY BUSINESS IMPROVEMENT DISTRICT for the purpose of

revoking the establishment of a business improvement district in the Northern

Gateway.

**Sponsor(s)**: Fisher

*Attachment(s):* <u>B2023041</u>

<u>CB-041-2023 Summary</u>

CB-041-2023 PAFI

CB-041-2023 OOL Comment

Legislative History:

<b>Government Operations and</b>	
<b>Fiscal Policy Committee</b>	

### Meeting Agenda - Final

June 13, 2023

3/14/23	County Council	presented and referred to the Government Operations and Fiscal Policy Committee
3/23/23	Government Operations and Fiscal Policy	Held in Committee

CR-042-2023 Draft: 1

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

<u>APARTMENTS</u> 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

Committee

*Attachment(s)*: R2023042

CR-042-2023 Attachment B

CR-042-2023 Summary

CR-042-2023 PAFI Statement
CR-042-2023 OOL Comment
CR-042-2023 Transmittal

Flats at College Park - PILOT Presentation - 6-2023

Legislative History:

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

Government Operations and Fiscal

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)*: R2023048

CR-048-2023 Attachment B

CR-048-2023 Summary

CR-048-2023 PAFI Statement
CR-048-2023 OOL Comment
CR-048-2023 Transmittal

Queens Park Plaza - PILOT Presentation - 6-2023

**Legislative History**:

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

Government Operations and Fiscal

**Policy Committee** 

CR-049-2023

### A RESOLUTION CONCERNING ADJUSTMENTS TO APPROVED

Draft: 1

<u>POSITION GRADES</u> 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 PAFI

CR-049-2023 OOL Comment

CR-049-2023 Transmittal

Legislative History:

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

Government Operations and Fiscal

### CR-050-2023

### A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATION

Draft: 1

OF 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

<u>CR-050-2023 Summary</u> CR-050-2023 PAFI

CR-050-2023 Transmittal
CR-050-2023 OOL Comment
CR-050-2023 Proposed DR 2

### **Legislative History:**

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

Government Operations and Fiscal

**Policy Committee** 

#### CR-051-2023

#### A RESOLUTION CONCERNING CONTRACT APPROVALS for the

Draft: 1

purpose of approving various multiyear contracts for the Office of Information Technology.

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

<u>Attachment(s)</u>: R2023051

CR-051-2023 Attachments A-L

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

CR-051-2023 PAFI

CR-051-2023 OOL Comment

CR-051-2023 Transmittal

### **Legislative History**:

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

Government Operations and Fiscal

CB-061-2023

Draft: 1

### AN ACT CONCERNING COUNTY REAL PROPERTY AS SURPLUS

**PROPERTY** for the purpose of amending provisions of the Code regulating the procedure to declare County Real Property as Surplus Property; methods of disposition of surplus property; approval by Council; and execution of disposition.

**Sponsor(s)**: Dernoga and Burroughs

Attachment(s): B2023061

**CB-061-2023 Summary** 

**Legislative History**:

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

Government Operations and Fiscal

**Policy Committee** 

### **ADJOURN**