



Meeting Agenda - Final

Sitting as the Committee of the Whole

County Administration Building 14741 Governor Oden Bowie Drive Upper Marlboro, Maryland 20772-3050

Thursday, October 14, 2021	10:00 AM	VIRTUAL MEETING

CALL TO ORDER

ORDER OF PROCEEDINGS:

- 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*

BRIEFING

<u>BR 10142021</u>	Washington Suburban Sanitary Commission (WSSC) · Spending	
Draft: 1	Affordability Limits · Rate Structure Recommendation Update	

Keith Bell, Chair Chris Lawson, Commissioner Joe Beach, Deputy General Manager of Administration Jay Price, Deputy General Manager of Operations Crystal Knight-Lee, Customer Service Department Director Patti Colihan, Chief Financial Officer Letitia Carolina-Powell, Budget Division Manager

Attachment(s): WSSC SAG Memo Presentation _ FY 23

LEGISLATION

CB-063-2021 AN ACT CONCERNING BUILDING CODE OF PRINCE GEORGE'S

Draft: 1 COUNTY for the purpose of creating a Zoning Compliance Letter, adopting an additional fee for the investigation and issuance of the Zoning Compliance Letter, and clarifying the different Site Development Concept Plan fees.

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	Attachment	(s): <u>B2021063</u>	
		CB-063-2021 AIS	
		CB-063-2021 Transmitta	ll Letter
		CB-063-2021 PAFI	
		<u>CB-63-2021 OOL Comn</u>	nents
		CB-063-2021 ZHE Com	ments 09292021
	Legislative 1	<u>History</u> :	
	9/14/21	County Council	presented and referred to the Sitting as the Committee of the Whole
	9/30/21	Sitting as the Committee of the Whole	Held in Committee
CB-102-2021 Draft: 1	CHILD CA	RE FACILITY AND DAY CA	CCINATION REQUIREMENTS FOF <u>RE CENTER STAFF</u> for the purpose of d care facility and day care center staff.
	<u>Sponsor(s)</u> :	Ivey	
	<u>Attachment</u>	(s): <u>B2021102</u> <u>CB-102-2021 AIS</u>	
		<u>CB-102-2021 PAFI</u>	
	Legislative I	<u>History</u> :	
	9/28/21	County Council	presented and referred to the Sitting as the Committee of the Whole
CB-105-2021 Draft: 1		Hubs and authorizing Food True	<u>CHUBS</u> for the purpose of eliminating ok vending in certain zones in Prince
	<u>Sponsor(s)</u> :	Ivey and Anderson-Walker	
	<u>Attachment</u>	<u>(s)</u> : <u>B2021105</u>	
		<u>CB-105-2021 AIS</u>	
		<u>CB-105-2021 PAFI</u>	
	Legislative I	<u>History</u> :	
	9/28/21	County Council	presented and referred to the Sitting as the Committee of the Whole
<u>CR-088-2021</u>	<u>A RESOLUT</u>	TION CONCERNING PAYMEN	TS IN LIEU OF TAXES
Draft: 1			or for the purpose of approving the terms
	and condition	s of a Payments in Lieu of Taxes ("PILOT") Agreement between Prince

George's County, Maryland (the "County") and the National Housing Trust Communities a the Washington Housing Conservancy, together as Hamilton Manor Preservation Partners, LLC (the "Owner").

<u>Attachment(s)</u>: <u>R2021088</u>

<u>CR-088-2021 AIS</u> <u>CR-088-2021 Transmittal</u> <u>Presentation CR-088-2021 & CR-089-2021</u> <u>CR-088-2021 PAFI</u>

Legislative History:

9/14/21 County Council

introduced and referred to the Sitting as the Committee of the Whole

<u>CR-089-2021</u> Draft: 1	A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND ("HIFT") FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of committing and allocating the Hamilton Manor project, an eligible activity not originally funded, the amount of One million dollars (\$1,000,000) in Housing Investment Trust Fund ("HITF") Program funds for gap financing of preservation of affordable housing.		
	<u>Attachmen</u>	<u>et(s)</u> : <u>R2021089</u>	
		<u>CR-089-2021 AIS</u>	
		<u>CR-089-2021 Transmitt</u> CR-089-2021 PAFI	al Letter
	Legislative		
			international and an formal to the Olthing
	9/14/21	County Council	introduced and referred to the Sitting as the Committee of the Whole
	10/12/21	County Council	public hearing held
<u>CR-090-2021</u> Draft: 1	A RESOLUTION CONCERNING RECOGNITION OF DR. CARTER G. WOODSON for the purpose of recognizing Dr. Carter G. Woodson as the Father of the Study of Black History.		
	<u>Sponsor(s)</u>		
	<u>Attachmen</u>	<u>et(s)</u> : <u>R2021090</u> <u>CR-090-2021 AIS</u>	
	Legislative		
	9/14/21	County Council	removed from Consent Agenda
	9/21/21	County Council	introduced and referred to the Sitting as the Committee of the Whole
<u>CR-092-2021</u>	<u>A RESOLU</u>	UTION CONCERNING IMM	IGRANT HERITAGE MONTH for the
Draft: 1	purpose of	declaring the month of June as I	mmigrant Heritage Month.
		• •	rison, Anderson-Walker, Hawkins,
		urner, Davis and Glaros	
	<u>Attachmen</u>	<u>et(s)</u> : <u>R2021092</u> <u>CR-092-2021 AIS</u>	
	Legislative		
	<u>9/21/21</u>	County Council	introduced and referred to the Sitting as the Committee of the Whole

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT CB-113-2021 PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC. Draft: 1 (PGCOA) (CORRECTIONAL OFFICERS) for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the Prince George's Correctional Officers' Association, Inc. (PGCOA) (Correctional Officers) to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board and as amended by the Office of Human Resources Management from time to time. Attachment(s): B2021113 CB-113-2021 Attachment CB-113-2021 AIS CB-113-2021 Transmittal Letter CB-113-2021 OMB Comments Legislative History: 10/12/21 County Council rules suspended A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, CR-113-2021 PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC. Draft: 1 (CORRECTIONAL OFFICERS) SALARY SCHEDULE D for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and the Prince George's Correctional Officers' Association (PGCOA) (Correctional Officers). Attachment(s): CR2021113 CR-113-2021 AIS CR-113-2021 Transmittal Letter Legislative History: 10/12/21 County Council introduced and referred AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT -CB-111-2021 PRINCE GEORGE'S COUNTY POLICE CIVILIAN EMPLOYEES Draft: 1 **ASSOCIATION** for the purpose of approving the labor agreement by and between

ASSOCIATION for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the Prince George's County Police Civilian Employees Association to provide for wages and certain other terms and conditions of employment for personnel classifications initially certified by the Prince George's County Public Employee Relations Board and amended by the Office of Human Resources Management from time to time. Attachment(s):B2021111CB-111-2021 AttachmentCB-111-2021 AISCB-111-2021 Transmittal LetterCB-111-2021 OMB Comments

Legislative History:

10/12/21 County Council

rules suspended

<u>CR-108-2021</u> Draft: 1	PRINCE GH ASSOCIAT the purpose of labor agreem George's Cor	EORGE'S COUNTY POLIC TON SALARY SCHEDULE I of amending the Salary Plan of hent by and between Prince Gec ounty Police Civilian Employees (s): R2021108 <u>CR-108-2021 AIS</u> <u>CR-108-2021 Transmitt</u>	P. SCHEDULE OF PAY GRADES for the County to reflect the terms of the orge's County, Maryland and the Prince s Association (PCEA).
	<u>10/12/21</u>	County Council	introduced and referred
CB-112-2021	AN ACT CO	•	E BARGAINING AGREEMENT -
Draft: 1			
	MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO, AND ITS AFFILIATED LOCALS 2462, 2735, 3389 AND 1170 for the purpose of approving 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 Locals 2462, 2735, 3389 and 1170 to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board and as amended by the Office of Human Resources Management from time to time. Attachment(s): B2021112 CB-112-2021 Attachment CB-112-2021 AIS CB-112-2021 Transmittal Letter CB-112-2021 OMB Comments		
	<u>Legislative</u> l	<u>History</u> :	
	10/12/21	County Council	rules suspended
	10/12/21	County Council	rules suspended
<u>CR-111-2021</u> Draft: 1	<u>A RESOLUTION CONCERNING COMPENSATION AND BENEFITS</u> <u>COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND</u> MUNICIPAL EMPLOYEES ("AFSCME"), AFL-CIO, AND ITS AFFILIATEI		
			LARY SCHEDULE A for the purpose
	of amending	the Salary Plan of the County	to reflect the terms of the labor
		y and between Prince George's ocals 2462, 2735, 3389 and 117	County, Maryland and Council 67, 70.

<u>Attachment(s)</u> :	<u>R2021111</u>	
	<u>CR-111-2021 AIS</u>	
	CR-111-2021 Transmittal Letter	
Lagislativa History.		

Legislative History:

10/12/21 County Council introduced and referred

CB-114-2021
Draft: 1AN 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.

Attachment(s):B2021114CB-114-2021 AttachmentCB-114-2021 AISCB-114-2021 Transmittal LetterCB-114-2021 OMB Comments

Legislative History:

10/12/21 County Council

rules suspended

introduced and referred

CR-115-2021
Draft: 1A 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).

Attachment(s): R2021115

CR-115-2021 AIS

CR-115-2021 Transmittal Letter

Legislative History:

10/12/21 County Council

REC23-21 RECESS

Draft: 1

1:30 PM REDISTRICTING PLAN WORK-SESSION

(SEE SEPARATE AGENDA)

ADJ54-21 ADJOURN

Draft: 1

REMINDERS

5:30 PM Re-Entry Advisory Board Task Force - Public Hearing - Virtual Meeting