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

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



#### **Meeting Agenda - Final**

\*\*Revised - CB-091-2022 and CB-092-2022 Added to Consent Agenda (Accessible in a Hybrid Manner -- Both Virtually and In-Person) Tuesday, September 6, 2022 10:00 AM

10:00 AM

**Council Hearing Room** 

#### **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

#### 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 County 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

#### **INVOCATION:**

Pastor Shemaiah Strickland, Nottingham Myers Christ UMC Cooperative Parish, Upper Marlboro, Maryland

#### PLEDGE OF ALLEGIANCE

#### **LEGISLATIVE DAY NO. 26**

#### **<u>1. PUBLIC HEARINGS:</u>**

## PH 09062022CONSIDERATION OF REMOVAL OF THE FOLLOWING INDIVIDUALDraft: 1FROM THE WASHINGTON SUBURBAN SANITARY COMMISSION<br/>(WSSC):

Mr. Keith Bell Commissioner Term Expiration: 2/28/2023 <u>Attachment(s)</u>: Hearing Request Letter - WSSC Commissioner

#### HEARING PROCEDURES:

Time limitation of three (3) minutes per public speaker has been imposed. There will be no relinquishing of time by one speaker to another. Written statements may be submitted for the record in addition to, or in lieu of, verbal testimony. Written testimony or comments will be accepted in electronic format, rather than by U.S. mail via the Council's eComment portal at: https://pgccouncil.us/Speak. 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. Written comments may be submitted until 3:00 p.m. on Monday, September 5, 2022.

- (a) Introductory remarks by County Council Chair Calvin S. Hawkins, II
- (b) Statement for Consideration of Removal (10 minutes)
   Tara Jackson, Chief Administrative Officer
   Jared McCarthy, Deputy Chief Administrative Officer
- (c) Statement in Defense of Retaining Position (10 minutes) Keith Bell, WSSC Commissioner
- (d) Rebuttals (5 minutes each)
- (e) Public Speakers (3 minutes each)
- (f) Questions from County Council Members
- (g) Council Action

#### 2. 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 08292022 County Council Minutes dated August 29, 2022

Draft: 1

*<u>Attachment(s)</u>*: 08292022

#### (b) First Reading of Bills (Presentation)

## CB-081-2022AN ACT CONCERNING THE BUILDING CODE OF PRINCE GEORGE'SDraft: 1COUNTY for the purpose of amending the International Building Code and<br/>International Residential Code to enhance notification and awareness of violations<br/>for prospective property transferees.Attachment(s):B2022081

CB-081-2022 AIS

CB-081-2022 Transmittal

To be presented by the Chair (by request - County Executive); referral to

#### PHED

#### **CONSENT AGENDA (Continued)**

CB-082-2022AN ACT CONCERNING PERSONNEL LAWfor the purpose of amendingDraft: 1certain provisions of the Personnel Law relating to personnel records to reflect the<br/>current and future state of personnel record management within the County.

<u>Attachment(s): B2022082</u>

<u>CB-082-2022 AIS</u>

CB-082-2022 Transmittal

*To be presented by the Chair (by request - County Executive); referral to GOFP* 

<u>CB-083-2022</u>

Draft: 1

#### AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT -INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAI 1619 (FIRE FIGHTERS, PARAMEDICS AND FIRE FIGHTER/MEDICS)

for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics and Fire Fighter/Medics), 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 or as amended by the Office of Human Resources Management.

<u>Attachment(s)</u>: B2022083 <u>CB-083-2022 Attachment</u> <u>CB-083-2022 AIS</u> <u>CB-083-2022 Transmittal</u> <u>CB-083-2022 OMB Comments</u>

*To be presented by the Chair (by request - County Executive); referral to GOFP* 

## CB-084-2022AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT -Draft: 1PRINCE GEORGE'S COUNTY POLICE CIVILIAN EMPLOYEES

<u>ASSOCIATION</u> 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)*: <u>B2022084</u>

CB-084-2022 Attachment

<u>CB-084-2022 AIS</u>

CB-084-2022 Transmittal

CB-084-2022 OMB Comments

*To be presented by the Chair (by request - County Executive); referral to GOFP* 

#### **CONSENT AGENDA (Continued)**

CB-085-2022AN ACT CONCERNING HOMESTEAD PROPERTY TAX CREDIT OR THE<br/>PURPOSE OF ESTABLISHING THE HOMESTEAD PROPERTY TAX<br/>CREDIT for the County property tax for the taxable year beginning July 1, 2023.<br/>BY adding/repealing/repealing and reenacting with amendments: SUBTITLE 10.<br/>FINANCE AND TAXATION. Section 10-241.02 The Prince George's County Code<br/>(2019 Edition; 2021 Supplement).

<u>Attachment(s)</u>: <u>B2022085</u>

<u>CB-085-2022 AIS</u>

CB-085-2022 Transmittal

*To be presented by the Chair (by request - County Executive); referral to GOFP* 

CB-086-2022AN ACT CONCERNING HOUSING POLICY AND IMPLEMENTATIONDraft: 1ADVISORY BOARDfor the purpose of establishing a Housing Policy and<br/>Implementation Advisory Board as recommended by the Housing Opportunities For<br/>All Workgroup; setting forth the qualifications for members and composition of<br/>the Housing Policy and Implementation Advisory Board; setting forth the method<br/>of appointments; defining the length of term of the appointments and the method of<br/>filling vacancies; establishing the responsibilities of the Housing Policy and<br/>Implementation Advisory Board; providing for certain meeting requirements;<br/>providing for certain reporting requirements; and generally relating to housing<br/>policy, housing advice and implementation of housing development in Prince<br/>George's County.

<u>Attachment(s): B2022086</u>

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<u>CB-086-2022 AIS</u>

CB-086-2022 Transmittal

*To be presented by the Chair (by request - County Executive); referral to PHED* 

#### CB-087-2022 AN ACT CONCERNING RIGHT OF FIRST REFUSAL PILOT

Draft: 1 **PRE-AUTHORIZATION** for the purpose of creating a Payment In Lieu of Taxes ("PILOT") pre-authorization process for properties purchased under the Right of First Refusal ("ROFR") program. The County enacted the ROFR program in 2013 to further the County's goal of preserving affordable rental housing for low and moderate-income households in targeted area of the County. PILOT assistance that reduces real estate tax obligations will enhance the ability of the County to support the preservation of affordable rental housing through the ROFR program by enabling property owners to commit to long-term rent and income restrictions.

<u>Attachment(s)</u>: <u>B2022087</u>

CB-087-2022 AIS CB-087-2022 Transmittal

*To be presented by the Chair (by request - County Executive); referral to PHED* 

CB-088-2022AN ACT CONCERNING LANDLORD-TENANT CODE COMMON AREADraft: 1SECURITY EQUIPMENTfor the purpose of providing that the Landlord-TenantCode require that any portion (of the premises in multi-family communities)retained under the control of the landlord shall be kept reasonably safe consistentwith Maryland State law and providing that certain safety features provided by thelandlord shall be properly installed, maintained and fully functional; providing forenforcement; and generally relating to safety defects in the common areas providedby the landlord.

**Sponsor(s)**: Medlock

<u>Attachment(s)</u>: <u>B2022088</u> CB-088-2022 AIS

To be presented by Council Member Medlock; referral to PHED

CB-089-2022AN ACT CONCERNING AMENDING THE ADMINISTRATIVE LEAVEDraft: 1HOURS ALLOWED for County Employees who Volunteer in Schools for the<br/>purpose of increasing the administrative leave hours allowed for County employees<br/>who volunteer in schools from twenty (20) to thirty (30) hours to support the<br/>schools in the areas of remediation and recovery activities particularly in reading<br/>and mathematics.

**Sponsor(s)**: Medlock

<u>Attachment(s)</u>: B2022089 CB-089-2022 AIS To be presented by Council Member Medlock; referral to GOFP

#### **CONSENT AGENDA (Continued)**

#### <u>CB-090-2022</u> Draft: 1 AN ACT CONCERNING GREEN BUILDING PERMIT INCENTIVES for the purpose of providing permit fee reductions for LEED-Platinum and Zero Energy certified building construction and renovations and the installation of solar panels under certain circumstances.

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

<u>Attachment(s)</u>: <u>B2022090</u> <u>CB-090-2022 AIS</u>

*To be presented by Council Members Franklin, Hawkins, Medlock, Streeter and Taveras; referral to PHED* 

 CB-091-2022
 AN ORDINANCE CONCERNING

 Draft: 1
 ZONING-ADMINISTRATION-APPLICATION-SPECIFIC REVIEW

 PROCEDURES AND STANDARDS
 for the purpose of amending the voting requirements for adoption of legislative amendments to the local zoning laws of Prince George's County.

**Sponsor(s)**: Hawkins

<u>Attachment(s)</u>: <u>B2022091</u> CB-091-2022 AIS

To be presented by Council Member Hawkins; referral to PHED

 CB-092-2022
 AN ORDINANCE CONCERNING

 Draft: 1
 ZONING-ADMINISTRATION-DECISION-MAKING BODIES-DISTRICT

 COUNCIL-APPLICATION-SPECIFIC REVIEW PROCEDURES AND

 STANDARDS for the purpose of revising the application review procedures for zoning applications decided by the District Council in Prince George's County.

**Sponsor(s):** Hawkins

<u>Attachment(s)</u>: <u>B2022092</u> <u>CB-092-2022 AIS</u>

To be presented by Council Member Hawkins; referral to PHED

#### (c) Introduction of Resolutions

## CR-091-2022A RESOLUTION CONCERNING THE 911 CHARGE FOR THE PURPOSEDraft: 1OF APPROVING AN INCREASE IN THE ADDITIONAL CHARGE for

switched local exchange access service, commercial mobile radio service, and other 911 accessible service within the County.

Attachment(s): R2022091

<u>CR-091-2022 AIS</u>

CR-091-2022 Tranmittal

*To be presented by the Chair (by request - County Executive); referral to GOFP* 

## CR-092-2022A RESOLUTION CONCERNING FISCAL YEAR ("FY") 2022 ANNUALDraft: 1ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for

the purpose of amending the Prince George's County Fiscal Year ("FY") 2022 Annual Action Plan for Housing and Community Development by adding eligible Community Development Block Grant ("CDBG") Program activities not originally funded or described in the FY 2022 Annual Action Plan, and the reprogramming and reallocating of six hundred fifteen thousand, six hundred dollars (\$615,600) in Community Development Block Grant ("CDBG") funds from the County FY 2019, FY 2020, and FY 2021 Annual Action Plans funds to support the activities.

<u>Attachment(s): R2022092</u>

CR-092-2022 Attachment A CR-092-2022 Attachment B CR-092-2022 Attachment C CR-092-2022 AIS CR-092-2022 Transmittal

*To be presented by the Chair (by request - County Executive); referral to PHED* 

#### <u>CR-093-2022</u> <u>A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES</u>

Draft: 1 ("PILOT") AGREEMENT FOR VILLAS AT LANGLEY 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 the 8100 15th Ave Owner, LLC (the "Owner").

> <u>Attachment(s)</u>: R2022093 CR-093-2022 Attachment B CR-093-2022 AIS CR-093-2022 Fiscal Impact Statement CR-093-2022 Transmittal

*To be presented by the Chair (by request - County Executive); referral to COW* 

## CR-094-2022A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUNDDraft: 1("HIFT") FOR HOUSING AND COMMUNITY DEVELOPMENT for the

purpose of committing and allocating the Villas at Langley project, an eligible activity, the amount of two million dollars (\$2,000,000) in Housing Investment Trust Fund ("HITF") Program funds for gap financing of preservation of affordable housing.

<u>Attachment(s)</u>: R2022094 CR-094-2022 Attachment B CR-094-2022 Transmittal CR-094-2022 AIS

*To be presented by the Chair (by request - County Executive); referral to COW* 

CR-095-2022A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUNDDraft: 1FOR HOUSING AND COMMUNITY DEVELOPMENTfor the purpose of<br/>committing and allocating to the Addison Park project, an eligible activity not<br/>originally funded, the amount of two million, two hundred fifty thousand dollars<br/>(\$2,250,000) in Housing Investment Trust Fund ("HITF") Program funds for gap<br/>financing of new housing construction.

<u>Attachment(s)</u>: R2022095 <u>CR-095-2022 Attachment B</u> <u>CR-095-2022 AIS</u> CR-095-2022 Transmittal

*To be presented by the Chair (by request - County Executive); referral to COW* 

### CR-096-2022<br/>Draft: 1A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES<br/>("PILOT") AGREEMENT FOR THE ADDISON PARK 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 Addison Park, L.P. (the "Owner").

<u>Attachment(s)</u>: <u>R2022096</u>

CR-096-2022 Attachment B

<u>CR-096-2022 AIS</u>

CR-096-2022 Fiscal Impact Statement

CR-096-2022 Transmittal

*To be presented by the Chair (by request - County Executive); referral to COW* 

CR-097-2022<br/>Draft: 1A RESOLUTION CONCERNING THE 2018 WATER AND SEWER PLAN<br/>(JUNE 2022 CYCLE OF AMENDMENTS) for the purpose of changing the water<br/>and sewer category designations of properties within the 2018 Water and Sewer<br/>Plan.

<u>Attachment(s)</u>: R2022097 CR-097-2022 Attachments A & B CR-097-2022 Attachment C CR-097-2022 AIS CR-097-2022 Transmittal

*To be presented by the Chair (by request - County Executive); referral to TIEE* 

CR-098-2022

Draft: 1

A RESOLUTION CONCERNING SECTION 108 LOAN POOL APPLICATION TO ESTABLISH A LOAN POOL FOR HOUSING REHABILITATION, ACQUISITION OF REAL PROPERTY, ECONOMIC DEVELOPMENT AND PUBLIC FACILITIES ACTIVITIES for the purpose of approving an application to the United States Department of Housing and Urban Development ("HUD") for an up to twenty five million dollars (\$25,000,000) loan pool pursuant to Section 108 of the Housing and Community Development Act of 1974, as amended, to help bridge financing gaps and enable borrowers to proceed with their respective transactions; create and retain jobs and expand the existing tax base. In addition, the Section 108 Loan Pool provides a valuable source of financing to support larger scale acquisition, economic and mixed-use development, infrastructure and public facilities and preservation of quality affordable housing. <u>Attachment(s)</u>: <u>R2022098</u>

CR-098-2022 Attachment A

<u>CR-098-2022 AIS</u>

CR-098-2022 Transmittal

*To be presented by the Chair (by request - County Executive); referral to PHED* 

#### **CONSENT AGENDA (Continued)**

CR-099-2022<br/>Draft: 1A RESOLUTION CONCERNING FISCAL YEAR ("FY") 2022 ANNUAL<br/>ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for<br/>the purpose of amending the Prince George's County Fiscal Year ("FY") 2022<br/>Annual Action Plan for Housing and Community Development by adding the<br/>HOME Investment Partnerships ("HOME") Program American Rescue Plan<br/>("ARP"), Allocation Plan, an eligible activity not originally funded or described in<br/>the FY 2022 Annual Action Plan.

<u>Attachment(s)</u>: R2022099 CR-099-2022 Attachment A CR-099-2022 AIS CR-099-2022 Transmittal

*To be presented by the Chair (by request - County Executive); referral to PHED* 

#### CR-100-2022

Draft: 1

<u>A RESOLUTION CONCERNING FISCAL YEAR ("FY") 2023 ANNUAL</u> ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for

the purpose of amending the Prince George's County Fiscal Year ("FY") 2023 Annual Action Plan for Housing and Community Development by adding the Housing Initiative Partnership, Inc. ("HIP")'s Fairmount Heights Net Zero Homes and Microgrid project, an eligible activity not originally funded or described in the FY 2023 Annual Action Plan, the reprogramming of eight hundred ninety one thousand, nine hundred fifty nine dollars and thirty-five cents (\$891,959.35) in HOME Investment Partnerships ("HOME") Program, Community Housing Development Organization ("CHDO") Set-Aside funds from the FY 2019, FY 2020, FY 2021 and FY 2022 Annual Action Plans, and the reallocation and commitment of four hundred fifty eight thousand, forty dollars, and sixty-five cents (\$458,040.65) in HOME Investment Partnerships ("HOME") Program funds from the FY 2023 Annual Action Plan to support the Fairmount Heights Net Zero Homes and Microgrid project. Attachment(s): R2022100

CR-100-2022 Attachment B CR-100-2022 Attachment C CR-100-2022 AIS CR-100-2022 Transmittal

To be presented by the Chair (by request - County Executive); referral to PHED

#### **CONSENT AGENDA (Continued)**

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, CR-101-2022 **INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAI** Draft: 1 **1619 (FIRE FIGHTERS, PARAMEDICS, AND FIRE FIGHTER/MEDICS)** SALARY SCHEDULE Y 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 International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics, and Fire Fighter/Medics).

> R2022101 Attachment(s): CR-101-2022 Attachment CR-101-2022 AIS CR-101-2022 Transmittal CR-101-2022 OMB Comments

To be presented by the Chair (by request - County Executive); referral to GOFP

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, CR-102-2022 GENERAL SCHEDULE EMPLOYEES - SALARY SCHEDULE G for the Draft: 1 purpose of amending the Salary Plan of the County to reflect pay rates and other modified benefits for General Schedule Employees. Attachment(s): R2022102

**CR-102-2022 AIS** CR-102-2022 Transmittal CR-102-2022 OMB Comments

To be presented by the Chair (by request - County Executive); referral to GOFP

# CR-103-2022<br/>Draft: 1A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,<br/>PRINCE GEORGE'S COUNTY POLICE CIVILIAN EMPLOYEES<br/>ASSOCIATION SALARY SCHEDULE P, SCHEDULE OF PAY GRADES for<br/>the purpose of amending the Salary Plan of the County to reflect the terms of the<br/>labor agreement by and between Prince George's County, Maryland and the Prince<br/>George's County Police Civilian Employees Association (PCEA).

Attachment(s):R2022103CR-103-2022 AttachmentCR-103-2022 AISCR-103-2022 TransmittalCR-103-2022 OMB Comments

*To be presented by the Chair (by request - County Executive); referral to GOFP* 

#### CR-104-2022 A RESOLUTION CONCERNING PUBLIC SAFETY FACILITIES

Draft: 1 <u>SURCHARGE</u> for the purpose of approving a partial waiver of the public safety facilities surcharge for all residential units of the mixed-use Homes at Oxon, a project of the Homes at Oxon Hill Limited Partnership ("Homes at Oxon Hill").

Attachment(s): R2022104

CR-104-2022 AIS CR-104-2022 Transmittal

*To be presented by the Chair (by request - County Executive); referral to GOFP* 

Consent38-22 MOTION TO ADOPT CONSENT AGENDA

Draft: 1

Draft: 2

#### 3. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

#### 4. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

#### 5. BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)

#### <u>CB-030-2022</u> <u>AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS</u> for the

purpose of declaring additional revenue and appropriating to the General Fund and Internal Service Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2022 Budget.

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

| <u>Attachment(s)</u> : | <u>B2022030</u>         |  |
|------------------------|-------------------------|--|
|                        | <u>CB-030-2022 AIS</u>  |  |
|                        | CB-030-2022 Report      |  |
|                        | <u>CB-030-2022 PAFI</u> |  |
|                        | CB-030-2022 Transmittal |  |
| Legislative History:   |                         |  |

| 5/3/22  | County Council  | presented and referred to the<br>Government Operations and Fiscal<br>Policy Committee |
|---------|---|---|
| 6/23/22 | Government Operations<br>and Fiscal Policy<br>Committee | Favorably recommended with amendments   |
| 7/12/22 | County Council  | introduced  |
| 8/29/22 | County Council  | public hearing held   |
| 8/29/22 | County Council  | held  |

#### 6. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-105-2022<br/>Draft: 1A RESOLUTION CONCERNING STATE OF MARYLAND SUSTAINABLE<br/>COMMUNITY DESIGNATION for the purpose of approving the designation of a<br/>portion of Prince George's County as a Sustainable Community by the Maryland<br/>Department of Housing and Community Development ("DHCD").

Attachment(s): R2022105 <u>CR-105-2022 Attachment A</u> <u>CR-105-2022 Attachment B</u> <u>CR-105-2022 Attachment C</u> <u>CR-105-2022 Transmittal</u>

(*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)

CR-106-2022<br/>Draft: 1A RESOLUTION CONCERNING WORLD CAR FREE DAY 2022 for the<br/>purpose of expressing Prince George's County's support for declaring September<br/>22, 2022, as World Car Free Day in Prince George's County.

<u>Attachment(s): R2022106</u>

<u>CR-106-2022 AIS</u> CR-106-2022 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)

#### **INTRODUCTION AND ADOPTION OF RESOLUTIONS (Continued)**

CR-107-2022<br/>Draft: 1A RESOLUTION CONCERNING NATIONAL DISABILITY EMPLOYMENT<br/>AWARENESS MONTH IN PRINCE GEORGE'S COUNTY for the purpose of<br/>observing and recognizing the month of October 2022 as Disability Employment<br/>Month in Prince George's County and to encourage year-round activities that<br/>highlight the importance including disability in diversity endeavors.

Sponsor(s): Medlock

<u>Attachment(s)</u>: <u>R2022107</u> <u>CR-107-2022 AIS</u>

To be introduced by Council Member Medlock

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

CR-108-2022<br/>Draft: 1A RESOLUTION CONCERNING ACTING DIRECTOR OF DEPARTMENT<br/>OF PUBLIC WORKS AND TRANSPORTATION for the purpose of extending<br/>the appointment of Mr. Michael D. Johnson as Acting Director of Department of<br/>Public Works and Transportation.

Attachment(s): R2022108

<u>CR-108-2022 AIS</u> <u>CR-108-2022 Transmittal</u>

(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 **County Council** 

REQUIRED)

#### 6. BRIEFING

## BR 09062022RESPONSIBLE LEGACY TASK FORCE REPORT ANDDraft: 1RECOMMENDATIONS

Hon. Joseph A. Solomon, Chair Hon. Gloria G. Lawlah, Vice Chair <u>Attachment(s)</u>: <u>RLTF Final Report</u> <u>RLTF Presentation 09062022</u>

#### **ADJOURN**

#### **<u>1:30 PM COMMITTEE OF THE WHOLE</u>**

#### REMINDERS

Wed., Sept. 7, 2022 1:30 p.m. - PHED Committee (Virtual Meetings)

Thurs., Sept. 8, 2022 10:00 a.m. - TIEE Committee 1:30 p.m. - GOFP Committee (Virtual Meetings)

Mon., Sept. 12, 2022 10:00 a.m. - District Council (Accessible in a Hybrid Manner -- Both Virtually and In-Person) 1:30 p.m. - EWD Committee (Virtual Meeting)

Tues., Sept. 13, 2022 10:00 a.m. - County Council (Accessible in a Hybrid Manner -- Both Virtually and In-Person) 1:30 p.m. - PHED Committee (Virtual Meeting)