Prince George's County Council

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



Meeting Agenda - Final

Virtual Meeting

Tuesday, October 18, 2022 10:00 AM

Virtual Meeting

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 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:

Dr. Adeyinka Laiyemo, Imam, Avondale Islamic Center, Mt. Rainier. Maryland

PLEDGE OF ALLEGIANCE

LEGISLATIVE DAY NO. 32

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 October 11, 2022

101**p20**22a

MIN Board of Health Minutes dated October 11, 2022

101**p**2022b

MIN County Council Minutes dated October 11, 2022 5PM JPH

101p2022c

Consent44-22 MOTION TO ADOPT CONSENT AGENDA

Draft: 1

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

4. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

<u>CR-081-2022</u>

Draft: 1

<u>A RESOLUTION CONCERNING CONTRACT APPROVAL</u> for the purpose of approving a multi-year contract to procure Claims Administration Services for Prince George's County, Maryland on behalf of the Prince George's County Office of Finance/Risk Management Unit.

Sponsor(s): Hawkins, Taveras and Medlock

Attachment(s): R2022081

<u>CR-081-2022 Attachment A</u> <u>CR-081-2022 Attachment B</u>

CR-081-2022 AIS CR-081-2022 Report CR-081-2022 PAFI

CR-081-2022 Transmittal

Legislative History:

6/21/22	County Council	introduced and referred to the Sitting as the Committee of the Whole
9/6/22	Sitting as the Committee of the Whole	Favorably recommended
10/11/22	County Council	public hearing held
10/11/22	County Council	deferred

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EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

EX 10182022

Draft: 1

Motion to convene in Executive Session pursuant to Section 3-305(b)(1), General Provisions Article, Annotated Code of Maryland, in order to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, specifically to consider and discuss appointments to the Prince George's County Board of Appeals.

ADJOURN

REMINDERS (Virtual Meetings)

Wed., Oct. 19, 2022 10:00 a.m. - GOFP Committee 1:30 p.m. - PHED Committee

Mon., Oct. 24, 2022 10:00 a.m. - District Council 10:15 a.m. - County Council

Tues., Oct. 25, 2022 10:00 a.m. - County Council