

# **Prince George's County Council**

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

# **Meeting Minutes - Draft 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
Rodney C. Streeter, District 7
Deni L. Taveras, District 2
Todd M. Turner, District 4
Vacant - District 6 (effective: 4/15/2022)

Robert J. Williams, Jr., Council Administrator

Tuesday, April 19, 2022

10:00 AM

**Council Hearing Room** 

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

#### **10:00 A.M. - CALL TO ORDER**

The meeting was called to order at 10:12 A.M. by Council Chair Calvin S. Hawkins, II, with 7 members present at roll call. Council Member Dernoga arrived at 10:22 a.m. and Council Member Franklin arrived at 10:58 a.m. (District 6 Vacant)

**Present:** 9 - Chair Calvin S. Hawkins

Council Member Thomas Dernoga Council Member Mel Franklin

Council Member Dannielle Glaros

Vice Chair Sydney Harrison Council Member Jolene Ivey Council Member Rodney Streeter Council Member Deni Taveras

Council Member Todd Turner

**Absent:** Council Member Edward Burroughs

Also present:

Robert J. Williams, Jr., Council Administrator
William M. Hunt, Deputy Council Administrator
Colette Gresham, Associate Council Administrator
Donna J. Brown, Clerk of the Council
Leonard Moses, Legislative/Zoning Assistant
James Walker-Bey, Zoning Assistant
Terry L. Bell, Council Liaison
Amanda Denison, Associate County Attorney
Nancy Lineman, Associate County Attorney
Dinora Hernandez, Legislative Officer
Howard Stone, GOFP Committee Director
J. Kenneth Battle, TIEE Committee Director
Kathy Canning, Legislative Officer
Jackie Brown, PHED Committee Director
Karen Zavakos, Legislative & Zoning Counsel

# **INVOCATION:**

The Invocation was provided by Vice Chair Harrison. Council Member Taveras requested prayer for Ms. Amber Waller and the eight precinct community in a loss of Ms. Carolyn Davis, an active volunteer in the community. Ms. Taveras also requested prayer for those involved in a severe car jacking and for concrete solutions to lower crime in the community. Vice Chair Harrison requested prayer for peace in the world, including the Ukraine and for love for ourselves and others in finding compassion for others. Council Member Turner requested prayer for Prince fans in recognition in his sixth year of passing. Chair Hawkins requested prayer for Ken Greenhouse, an active member of American Legion Post 275, who was a great public servant.

#### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Tom Dernoga.

# **LEGISLATIVE DAY NO. 12**

# 1. CONSENT AGENDA

(a) Approval of County Council Minutes

MIN 04122022

County Council Minutes dated April 12, 2022

Draft 1

*Attachment(s)*: 04122022

These Minutes were approved.



## **CONSENT AGENDA (CONTINUED)**

#### (b) Introduction of Resolutions

CR-030-2022

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, GENERAL SCHEDULE EMPLOYEES - SALARY SCHEDULE G for the

purpose of amending the Salary Plan of the County to reflect bonus payments, in lieu of merits, for certain exempt employees within the Executive Branch.

**Sponsor(s):** Hawkins, Streeter, Turner, Harrison, Taveras, Dernoga and

Glaros

Attachment(s): R2022030

CR-030-2022 AIS

CR-030-2022 OMB Comments CR-030-2022 Transmittal

This legislation amends the Salary Plan for General Schedule employees (Salary Schedule G) and, at the discretion of the County Executive, provides a bonus payment in lieu of a merit increase for certain exempt employees within the Executive Branch. The bonus payment will be equal to 3.5% of the employee's current salary.

This Resolution was introduced by Council Members Hawkins, Streeter, Turner, Harrison, Taveras, Dernoga, and Glaros and referred to the Sitting as the Committee of the Whole.

Consent25-22

Draft 1

MOTION TO ADOPT CONSENT AGENDA

(District 6 Vacant)

A motion was made by Vice Chair Harrison, seconded by Council Member Dernoga, that this Consent Agenda be adopted. The motion carried by the following vote:

Aye 8 - Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter,

Taveras and Turner

**Absent** Franklin and Burroughs

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

NO ITEMS CONSIDERED

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

LTR 04192022

Draft 1

Proposed Letter to Secretary Pete Buttigieg, U.S. Department of Transportation regarding support for M-NCPPC's application for RAISE (Rebuilding American Infrastructure with Sustainability and Equity) Grant funding.

Attachment(s): MNCPPC RAISE Grant Letter of Support

MNCPPC RAISE Grant Attachment

(District 6 Vacant)

A motion was made by Council Member Glaros, seconded by Council Member Taveras, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:

Aye 8 - Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter,

Taveras and Turner

**Absent** Franklin and Burroughs

## 4. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING - (ENACTMENT)

CB-016-2022

Draft 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY,

<u>INC. (CIVILIAN UNITS)</u> for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc. (Civilian Units), 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.

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

Attachment(s): B2022016

<u>CB-016-2022 AIS</u> <u>CB-016-2022 Report</u> <u>CB-016-2022 Transmittal</u>

Pursuant to proper notice, the public hearing convened at 10:30 a.m. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.

This Council Bill public hearing was held.

(District 6 Vacant)

A motion was made by Council Member Ivey, seconded by Vice Chair Harrison, that this Council Bill be enacted. The motion carried by the following vote:

Aye 8 - Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter,

Taveras and Turner

**Absent** Franklin and Burroughs

#### **5. PUBLIC HEARINGS:**

#### CR-017-2022

Draft 1

A RESOLUTION CONCERNING THE 2018 WATER AND SEWER PLAN (DECEMBER 2021 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2018 Water and Sewer Plan.

**Sponsor(s):** Davis, Turner, Harrison, Taveras, Franklin and Hawkins

Attachment(s): R2022017

CR-017-2022 Attachments A and B

CR-017-2022 Attachment C

CR-017-2022 AIS

CR-017-2022 Transmittal

CR-017-2022 OOL Comments

CR-017-2022 Planning Board Comments

CR-017-2022 Planning Board Staff Report

Pursuant to proper notice, the public hearing convened at 10:32 a.m. There were no speakers signed up for this item. Arthur Horne, Ken Dunn, Traci Scudder, Philander Tucker, Rachel Leitzinger, Thomas Mateya, Chris Hatcher, Jude Burke, and Thomas Haller signed up to speak. Jared M. McCarthy, DCAO, Government Operations, also spoke. All persons wishing to speak having done so, the public hearing was declared held.

This Resolution public hearing was held.

## 6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

#### CR-015-2022

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,

DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY,

INC. (CIVILIAN EMPLOYEES), SALARY SCHEDULE Z for the purpose of amending the Salary Plan of the County to reflect the terms of an agreement between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc. (Civilian Employees).

**Sponsor(s):** Streeter, Davis, Ivey, Dernoga, Franklin, Turner, Hawkins, Harrison and Taveras

Attachment(s): R2022015

CR-015-2022 Attachment

<u>CR-015-2022 AIS</u>

CR-015-2022 Report

CR-015-2022 OOL Comments

CR-015-2022 Transmittal

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-015-2022. (District 6 Vacant)

A motion was made by Council Member Dernoga, seconded by Vice Chair Harrison, that this Resolution be adopted. The motion carried by the following vote:

Aye 9 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey,

Streeter, Taveras and Turner

**Absent** Burroughs

#### RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (CONTINUED)

CR-016-2022 Draft 1 A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,
SHERIFF OFFICIALS - SALARY SCHEDULE "S-O" SCHEDULE OF PAY

**GRADES** for the purpose of amending the Salary Plan of the County to reflect wage and benefit modifications of Sheriff Officials.

**Sponsor(s)**: Hawkins, Dernoga, Ivey, Streeter, Turner, Franklin, Harrison, Davis and Taveras

<u>Attachment(s)</u>: <u>R2022016</u>

CR-016-2022 Attachment

CR-016-2022 AIS

CR-016-2022 Report

CR-16-2022 OOL Comments

CR-016-2022 Transmittal

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-016-2022. (District 6 Vacant)

A motion was made by Council Member Dernoga, seconded by Vice Chair Harrison, that this Resolution be adopted. The motion carried by the following vote:

County Council	Meeting Minutes - Draft			Aprii	
	Aye	9 -	Hawkins, Dernoga, Franklin, Glaros, Ha Streeter, Taveras and Turner	rrison, Ivey,	
	Absent		Burroughs		
REC18-22 Draft 1	RECESS				
	THE MEET	THE MEETING WAS RECESSED AT 11:13 AM.			
	A motion was made by Vice Chair Harrison, seconded by Council Member Dernoga, that this meeting be recessed. The motion carried by the following vote:				
	Aye	9 -	Hawkins, Dernoga, Franklin, Glaros, Ha Streeter, Taveras and Turner	rrison, Ivey,	
	Absent		Burroughs		
5:00 PM PUBLIC H	EARING (M-NO	CPPC BU	JDGET)		
(SEE SEPARATE AC	GENDA)				
Prepared by:					
Leonard Moses, Legisla	ative/Zoning Assist	ant			
Submitted by:					

Donna J. Brown, Clerk of the Council