



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
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

Tuesday, May 31, 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 10:21 a.m. by Vice Chair Sydney Harrison with eleven members present at roll call.

Present: 11 - 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
Council Member Edward Burroughs
Council Member Johnathan Medlock

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

J. Kenneth Battle, TIEE Committee Director

Monica B. James, Legislative Officer

Howard Stone, GOFP Committee Director

Donna Whitman, Legislative Officer

Karen Zavakos, Legislative & Zoning Counsel

Jackie Brown, PHED Committee Director

Dinora Hernandez, Legislative Officer

Nathaniel K. Tutt, III, HHSPS Committee Director

INVOCATION:

The Invocation was provided by Reverend Ronald E. F. Triplett, Senior Pastor, Gethsemane United Methodist Church, Capitol Heights, MD 20743 and Pastor James Robinson, Tree of Life Ministries, Clinton, Maryland. Council Member Taveras requested prayer for her family as her cousin had a stroke and some financial issues in New York and for those who served. Ms. Taveras also requested prayer for the kids and families involved in the school shooting. Council Member Dernoga requested prayer for Delegate Mary Lehman who lost her mother. Council Member Medlock requested prayer for this Council and their families during this season of politics and budget for positive energy to do the job. Council Member Glaros requested prayer for all victims of violence around the country. Vice Chair Harrison requested prayer to keep focused on the assignment, to be devoted to one another in love, and to honor others above ourselves.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Taveras.

DESIGNATION OF MAY 31, 2022 AS LEGISLATIVE DAY NO. 17**1. CONSENT AGENDA****(a) Approval of County Council Minutes**[MIN 05172022](#)

County Council Minutes dated May 17, 2022

Draft 1

Attachment(s): [05172022](#)**These Minutes were approved.****(b) First Reading of Bills (Presentation)**[CB-046-2022](#)

Draft 1

AN ACT CONCERNING AMENDMENT OF SECTION 603, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 603 of the Charter of Prince George's County to amend the requirements relating to competitive bidding regarding public notice; consideration of best value in bid selection; consideration of small and minority-owned businesses based in Prince George's County in determining best value; bonding; and generally regarding competitive bidding.

Sponsor(s): Franklin**Attachment(s):** [B2022046](#)
[CB-046-2022 AIS](#)
[CB-046-2022 Report](#)

This Council Bill was presented by Council Member Franklin and referred to the Committee of the Whole.

CONSENT AGENDA (Continued)[CB-047-2022](#)

Draft 1

AN ACT CONCERNING AMENDMENT OF SECTION 309, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 309 of the Charter of Prince George's County to amend the time to conduct a special election to fill a vacancy of a Council Member.

Sponsor(s): Turner

Attachment(s): [B2022047](#)

[CB-047-2022 AIS](#)

[CB-047-2022 PAFI](#)

CB-047-2022 Public Comments_05312022 COW
ecomments_export and emails

[CB-047-2022 OOL Comments](#)

This Council Bill was presented by Council Member Turner and referred to the Committee of the Whole.

[CB-048-2022](#)

Draft 1

AN ACT CONCERNING AMENDMENT OF SECTION 307, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 307 of the Charter of Prince George's County to provide that an at-large Council member shall have been a qualified voter of Prince George's County for at least one year immediately preceding their general election; to provide that Council members representing one of the nine Council districts shall have been a qualified voter of their respective Council district for at least one year immediately preceding their general election; and to provide except that a person is deemed a qualified voter to serve as a Council member representing one of the nine Council districts if the boundaries of the Council districts that the person has been chosen to represent were redrawn in a decennial redistricting plan less than one year prior to the date of the person's general election and the person shall have resided in the Council district as of the date of filing a certificate of candidacy; and generally regarding Council member election and residency requirements.

Sponsor(s): Glaros

Attachment(s): [B2022048](#)

[CB-048-2022 AIS](#)

[CB-048-2022 Report](#)

This Council Bill was presented by Council Member Glaros and referred to the Committee of the Whole.

CONSENT AGENDA (Continued)**[CB-049-2022](#)**

Draft 1

AN ACT CONCERNING AMENDMENT OF SECTION 901A, CHARTER OF PRINCE GEORGE'S COUNTY- for the purpose of proposing a new section 901A of the Charter of Prince George's County to require the County Executive to provide mandatory biennial data collection and reporting of the County workforce; providing for the collection and reporting of County work force data by age, race, ethnicity, sex, job category, and salary band; requiring the County Executive to submit the County workforce data report to the Council and the State Legislative Delegations; and generally regarding data collection and reporting.

Sponsor(s): Taveras

Attachment(s): [B2022049](#)
[CB-049-2022 AIS](#)
[CB-049-2022 Report](#)

This Council Bill was presented by Council Member Taveras and referred to the Committee of the Whole.

[CB-050-2022](#)

Draft 1

AN ACT CONCERNING AMENDMENT OF SECTION 305, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 305 of the Charter of Prince George's County to amend the legislative process for the decennial County Council redistricting plan changing the Commission's plan, specifying that it shall be done by law, shall not be subject to executive veto or emergency legislation under the Charter, and generally regarding redistricting requirements.

Sponsor(s): Turner

Attachment(s): [B2022050](#)
[CB-050-2022 AIS](#)
[CB-050-2022 Report](#)

This Council Bill was presented by Council Member Turner and referred to the Committee of the Whole.

[CB-051-2022](#)

Draft 1

AN ACT CONCERNING DIVERSITY AND EQUITY POLICY IN PUBLICLY SUBSIDIZED DEVELOPMENT PROJECTS for the purpose of establishing a diversity and equity policy for publicly subsidized development projects under certain circumstances.

Sponsor(s): Franklin, Hawkins, Burroughs, Harrison, Glaros, Ivey, Medlock, Streeter and Taveras

Attachment(s): [B2022051](#)
[CB-051-2022 AIS](#)

This Council Bill was presented by Council Members Franklin, Hawkins, Burroughs, Harrison, Glaros, Ivey, Medlock, Streeter and Taveras and referred to the Government Operations and Fiscal Policy Committee

CONSENT AGENDA (Continued)

[CB-052-2022](#)

Draft 1

AN ACT CONCERNING PARKING FINES AND PENALTIES for the purpose of increasing and adding fines and penalties for violating certain parking laws, including laws regarding standing or parking at bus stops, unregistered vehicles and trailers, expired registration stickers; reserved parking spaces, meter spaces, damaging parking meters, and public parking facilities; and authorizing immobilization and/or impoundments without prior notice to owners of vehicles with five or more unpaid traffic and/or parking violations.

Attachment(s): [B2022052](#)
[CB-052-2022 AIS](#)
[CB-052-2022 Transmittal](#)

This Council Bill was presented by the Chair by request of the County Executive and referred to the Government Operations and Fiscal Policy Committee.

[CB-053-2022](#)

Draft 1

AN ACT CONCERNING FOOD TRUCK LOCATIONS for the purpose of eliminating Food Truck Hubs and authorizing Food Truck vending in certain locations in Prince George's County.

Sponsor(s): Ivey

Attachment(s): [CB-053-2022 Draft 2](#)
B2022053
[CB-053-2022 AIS](#)
[CB-053-2022 PAFI](#)

This Council Bill was presented by Council Member Ivey and referred to the Health, Human Services and Public Safety Committee.

CONSENT AGENDA (Continued)[CB-054-2022](#)

Draft 1

AN 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): [B2022054](#)
[CB-054-2022 AIS](#)
[CB-054-2022 PAFI](#)
[CB-054-2022 Transmittal](#)
[CB-054-2022 OMB Comments](#)
[CB-054-2022 Report](#)

This Council Bill was presented by the Chair by request of the County Executive and referred to the Committee of the Whole.

(c) Introduction of Resolutions[CR-066-2022](#)

Draft 1

A RESOLUTION CONCERNING EXTENSION OF TEMPORARY RESTAURANT OUTDOOR SEATING AUTHORIZATION for the purpose of extending the temporary suspension of certain restrictions on outdoor seating arising under Subtitle 27 of the Prince George's County Code, being also the Prince George's County Zoning Ordinance, and providing for the extension of temporary expedited administrative process to authorize outdoor dining to otherwise lawful eating and drinking establishment uses on adjacent exterior space or shared exterior space, under certain circumstances to further economic recovery.

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

Attachment(s): [R2022066](#)
[CR-066-2022 AIS](#)

This resolution continues the extension of the temporary suspension of certain restrictions on outdoor seating, providing for the extension of temporary expedited administrative process to authorize outdoor dining to

otherwise lawful eating and drinking establishment uses on adjacent exterior space or shared exterior space, under certain circumstances in order to further economic recovery.

This Resolution was introduced by Council Members Ivey, Hawkins, Harrison, Turner, Streeter, Taveras, Glaros, Dernoga, and Franklin and referred to the Planning, Housing and Economic Development Committee.

CONSENT AGENDA (Continued)

CR-067-2022

Draft 1

A 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).

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

Attachment(s): [R2022067](#)
[CR-067-2022 AIS](#)
[CB-054-2022](#) [CR-067-2022 PAFI](#)
[CR-067-2022 OMB Comments](#)
[CR-067-2022 Transmittal](#)

This is the companion resolution to the Bill to approve the collective bargaining agreement between Prince George's County, Maryland (the County) and 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 Fiscal Years 2023 and 2024. This resolution reflects modifications of the agreement.

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

CR-068-2022

Draft 1

A RESOLUTION CONCERNING EQUITY POLICY FRAMEWORK WITHIN COUNTY GOVERNMENT for the purpose of declaring the intent of Prince George's County to develop an equity policy framework to promote racial equity and social justice throughout County Government.

Sponsor(s): Taveras, Glaros, Ivey, Franklin and Medlock

Attachment(s): [R2022068](#)
[CR-068-2022 AIS](#)

For the purpose of declaring the intent of Prince George's County to develop an equity policy framework to promote racial equity and social justice throughout County Government.

This Resolution was introduced by Council Members Taveras, Glaros, Ivey, Franklin, and Medlock and referred to the Government Operations and Fiscal Policy Committee.

[Consent30-22](#)

Draft 1

MOTION TO ADOPT CONSENT AGENDA

A motion was made by Council Member Glaros, seconded by Council Member Taveras, that this Consent Agenda be adopted. The motion carried by the following vote:

Aye 11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS CONSIDERED

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

NO ITEMS CONSIDERED

4. PUBLIC HEARINGS:

[APPT-22-22](#)

Draft 1

Appointment of the following individual to the Taxicab Board for Prince George's County:

Ms. Darlene Bennett

Appointment: Citizen Member

Replacing: Vacant

Full Term Expiration: 6/30/2024

Attachment(s): Taxicab Board_Appointment package
[Taxicab Board_Appointment Transmittal](#)

Pursuant to proper notice, the public hearing convened at 10:54 a.m. J. Kenneth Battle, Jr., Director, Transportation, Infrastructure, Energy and Environment Committee (TIEE) provided a verbal report of the actions and recommendations of the Committee of the Whole for the appointment.

Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointee and spoke to her credentials and qualifications. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.

This Appointment public hearing was held.

A motion was made by Council Member Glaros, seconded by Council Member Dernoga, that this Appointment be confirmed. The motion carried by the following vote:

Aye 11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

PUBLIC HEARINGS (Continued):

[CR-034-2022](#)

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2022 ANNUAL ACTION 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 the Glenarden Hills Phase 3, 9% project, an eligible activity not originally funded or described in the FY 2022 Annual Action Plan, and the reprogramming and reallocating of one million, five hundred thousand dollars (\$1,500,000) in HOME Investment Partnerships (“HOME”) Program funds from the FY 2021 and FY 2022 Annual Action Plans to support the Glenarden Hills Phase 3, 9% project.

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

Attachment(s): [R2022034](#)
[CR-034-2022 Attachment B](#)
[CR-034-2022 Attachment C](#)
[CR-034-2022 AIS](#)
[CR-034-2022 PAFI](#)
[CR-034-2022 Transmittal](#)
[CR-034-2022 Presentation 06072022 COW](#)
[CR-034-2022 Report](#)

Pursuant to proper notice, the public hearing convened at 10:59 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 Resolution public hearing was held.

PUBLIC HEARINGS (Continued):[CR-036-2022](#)

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2022 ANNUAL ACTION 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 the Birchwood at Upper Marlboro project, an eligible activity not originally funded or described in the FY 2022 Annual Action Plan, and the reprogramming and reallocation of two million dollars (\$2,000,000) in HOME Investment Partnerships (“HOME”) Program funds from the FY 2017, FY 2018, FY 2019, FY 2020, FY 2021 and FY 2022 Annual Action Plans to support the Birchwood at Upper Marlboro project.

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

Attachment(s): [R2022036](#)
[CR-036-2022 Attachment B](#)
[CR-036-2022 Attachment C](#)
[CR-036-2022 AIS](#)
[CR-036-2022 Transmittal](#)
[CR-036-2022 PAFI](#)
[CR-036-2022 Presentation 06072022](#)
[CR-036-2022 Report](#)

Pursuant to proper notice, the public hearing convened at 11:03 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 Resolution public hearing was held.

PUBLIC HEARINGS (Continued):[CR-041-2022](#)

Draft 1

A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of committing and allocating to the Residences at Springbrook project (formerly known as 8230 Schultz Road), an eligible activity not originally funded, the amount of seven hundred fifty thousand dollars (\$750,000) in Housing Investment Trust Fund (“HITF”) Program funds for gap financing of new housing construction.

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

Attachment(s): [R2022041](#)
[CR-041-2022 AIS](#)
[CR-041-2022 Transmittal](#)
[CR-041-2022 PAFI](#)
[CR-041-2022 Residences at Springbrook PGC Presentation](#)
[CR-041-2022 Report](#)

Pursuant to proper notice, the public hearing convened at 11:01 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 Resolution public hearing was held.

5. PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)[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 Report](#)
[CR-030-2022 OMB Comments](#)
[CR-030-2022 Transmittal](#)

Pursuant to proper notice, the public hearing convened at 11:04 a.m. 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-030-2022. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.

This Resolution public hearing was held.

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

Aye 11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

[REC29-22](#)

Draft 1

RECESS

THE MEETING WAS RECESS AT 11:08 AM.

A motion was made by Council Member Turner, seconded by Council Member Ivey, that this meeting be recessed. The motion carried by the following vote:

Aye 11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

11:00 AM - COMMITTEE OF THE WHOLE

(SEE SEPARATE AGENDA)

RECONVENE

6. SECOND READING OF BILLS – (INTRODUCTION)

[CB-021-2022](#)

Draft 1

AN ACT CONCERNING LAW ENFORCEMENT ACCOUNTABILITY for the purpose of implementing the Maryland Police Accountability Act of 2021 passed by the General Assembly; establishing a Police Accountability Board, an Administrative Charging Committee and Trial Boards for Prince George's County and municipalities within the jurisdiction of Prince George's County; setting forth the qualifications for members of these boards and committee and method of appointment; setting forth the process for selection of the Police Accountability Board chairperson; providing for a process to receive certain complaints alleging police misconduct; setting forth the duties of each board and committee; defining certain terms; providing for the staggering of initial appointments to the Police Accountability Board; providing for the application of this Act; and generally

relating to police accountability in Prince George's County.

Attachment(s): [B2022021](#)
[CB-021-2022 AIS](#)
[CB-021-2022 Transmittal](#)
[Agenda Item Summary](#)
[CB-021-2022 Report](#)

This item was held in Committee of the Whole (COW), thus removed from the County Council Agenda until it reports out of committee.

This Council Bill was removed from agenda because it did not report out of COW.

SECOND READING OF BILLS – (INTRODUCTION) (Continued)

[CB-022-2022](#)

Draft 1

AN ACT REPEALING THE CITIZEN COMPLAINT OVERSIGHT PANEL AS PART OF THE NEW PRINCE GEORGE'S COUNTY LAWS BEING ENACTED IN ACCORDANCE WITH THE STATE OF MARYLAND POLICE ACCOUNTABILITY ACT OF 2021 for the purpose of repealing, in its entirety Subtitle 18, Subdivision 3-Citizen Complaint Oversight Panel.

Attachment(s): [B2022022](#)
[CB-022-2022 AIS](#)
[CB-022-2022 Transmittal](#)

This item was held in Committee of the Whole (COW), thus removed from the County Council Agenda until it reports out of committee.

This Council Bill was removed from agenda because it did not report out of COW.

[CB-023-2022](#)

Draft 1

AN ACT REPEALING THE PRINCE GEORGE'S COUNTY POLICE DEPARTMENT USE OF FORCE STATUTORY PROVISION AS PART OF THE NEW COUNTY LAWS BEING ENACTED IN ACCORDANCE WITH THE STATE OF MARYLAND POLICE ACCOUNTABILITY ACT OF 2021 for the purpose of repealing Section 18-156 - Use of Force.

Attachment(s): [B2022023](#)
[CB-023-2022 AIS](#)
[CB-023-2022 Transmittal](#)

This item was held in Committee of the Whole (COW), thus removed from the County Council Agenda until it reports out of committee.

This Council Bill was removed from agenda because it did not report out of COW.

SECOND READING OF BILLS – (INTRODUCTION) (Continued)[CB-024-2022](#)

Draft 1

AN ACT CONCERNING PARTICIPATION BY PUBLIC SAFETY EMPLOYEES IN CERTAIN MATTERS AND USE OF COUNTY RESOURCES BY POLICE OFFICERS DURING PARTICIPATION IN THOSE MATTERS for the purpose of amending and clarifying certain prohibited conduct for employees of Prince George’s County, Maryland.

Attachment(s): [B2022024](#)
[CB-024-2022 AIS](#)
[CB-024-2022 Transmittal](#)
[CB-024-2022 Report](#)

This item was held in Committee of the Whole (COW), thus removed from the County Council Agenda until it reports out of committee.

This Council Bill was removed from agenda because it did not report out of COW.

[CB-027-2022](#)

Draft 1

AN ACT CONCERNING THE PREVAILING WAGE RATE NOTICE for the purpose of providing the prevailing wage determinations to be publicly posted on the homepage of the Wage Determination Board’s website to improve accessibility and transparency of the decisions of the Board.

Sponsor(s): Burroughs, Streeter, Hawkins, Glaros, Turner, Dernoga, Medlock and Harrison

Attachment(s): [B2022027](#)
[CB-027-2022 AIS](#)
[CB-027-2022 Report](#)
[CB-027-2022 PAFI](#)
[CB-027-2022 OOL Comments](#)

Sandra Eubanks, Director, Education and Workforce Development Committee (EWD), provided a verbal report of the actions and recommendations of the Committee of the Whole. CB-027-2022 is for the purpose of providing the prevailing wage determinations to be publicly posted on the homepage of the Wage Determination Board’s website to improve accessibility and transparency of the decisions of the Board.

This Council Bill was introduced by Council Members Burroughs, Streeter, Hawkins, Glaros, Turner, Dernoga, Medlock, and Harrison.

SECOND READING OF BILLS – (INTRODUCTION) (Continued)[CB-029-2022](#)

Draft 1

AN ACT CONCERNING A PROPERTY TAX CREDIT FOR ELDERLY INDIVIDUALS for the purpose of establishing a property tax credit for certain elderly individuals.

Sponsor(s): Burroughs, Hawkins, Dernoga, Franklin, Ivey, Streeter and Taveras

Attachment(s): [B2022029](#)
[CB-029-2022 AIS](#)
[CB-029-2022 Report](#)
[CB-029-2022 PAFI](#)
[CB-029-2022 Amendment 1](#)

Council Member Burroughs, provided a verbal report of the actions and recommendations of the Government Operations and Fiscal Policy Committee for CB-029-2022. Leroy Maddox, Legislative Officer, provided an overview of proposed Amendment #1.

(CB-29-2022 - Council Member Medlock stated that he should also be a sponsor.)

Council Members Burroughs, Hawkins, Dernoga, Franklin, Ivey, Streeter, Taveras, Glaros, Turner, and Harrison

A motion was made by Council Member Dernoga, seconded by Council Member Burroughs, that this Council Bill be amended (1). The motion carried by the following vote:

Aye	9 - Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter, Turner, Burroughs and Medlock
Absent	Franklin and Taveras

CB-029-2022 (DR-2) is for the purpose of establishing a property tax credit for certain elderly individuals.

This Council Bill was introduced by Council Members Burroughs, Hawkins, Dernoga, Franklin, Ivey, Streeter, and Taveras.

7. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**[CR-033-2022](#)**

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR 2023 FEDERAL AND STATE TRANSPORTATION GRANT APPLICATION AUTHORIZATION for the purpose of authorizing the Director of the Prince George’s County Department of Public Works and Transportation (DPW&T) to file applications for Fiscal Year 2023 with the Maryland Department of Transportation (MDOT) and its offices and modal administrations including the Maryland Transit Administration (MTA) and Maryland Highway Safety Office, U. S. Department of Homeland Security (DHS), U. S. Department of Transportation (USDOT), and its offices and modal administrations including the Federal Transit Administration (FTA) and the Federal Highway Administration (FHWA), the U.S Department of Energy (DOE), the U.S Environmental Protection Agency (EPA) and the Metropolitan Washington Council of Governments (MWCOG).

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

Attachment(s): [R2022033](#)
[CR-033-2022 AIS](#)
[CR-033-2022 Transmittal](#)
[CR-033-2022 Report](#)

Council Member Streeter provided a verbal report of the actions and recommendations of the Transportation, Infrastructure, Energy and Environment Committee.

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

Aye	9 - Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter, Turner, Burroughs and Medlock
Absent	Franklin and Taveras

[CR-041-2022](#)

Draft 1

A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of committing and allocating to the Residences at Springbrook project (formerly known as 8230 Schultz Road), an eligible activity not originally funded, the amount of seven hundred fifty thousand dollars (\$750,000) in Housing Investment Trust Fund (“HITF”) Program funds for gap financing of new housing construction.

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

Attachment(s): [R2022041](#)
[CR-041-2022 AIS](#)
[CR-041-2022 Transmittal](#)
[CR-041-2022 PAFI](#)
[CR-041-2022 Residences at Springbrook PGC Presentation](#)
[CR-041-2022 Report](#)

Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED), provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-041-2022.

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

Aye	7 -	Hawkins, Glaros, Harrison, Streeter, Turner, Burroughs and Medlock
Absent		Franklin and Taveras
Abstain	2 -	Dernoga and Ivey

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (Continued)

[CR-044-2022](#)

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES (“PILOT”) AGREEMENT FOR THE HAVEN LARGO 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 Largo Owner, LLC (the “Owner”).

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

Attachment(s): [R2022044](#)
[CR-044-2022 Attachment B](#)
[CR-044-2022 AIS](#)
[CR-044-2022 Report](#)
[CR-044-2022 Transmittal](#)
[CR-044-2022 Fiscal Impact Statement](#)
[CR-044-2022 PAFI](#)
[CR-044-2022 Attachment B Revised \(PILOT Agreement\)](#)
[CR-044-2022 Haven Largo Presentation](#)

Council Member Burroughs provided a verbal report of the actions and recommendations of the Government Operations and Fiscal Policy

Committee for CR-044-2022.

A motion was made by Council Member Medlock, seconded by Council Member Burroughs, that this Resolution be adopted. The motion carried by the following vote:

Aye 9 - Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter,
Turner, Burroughs and Medlock

Absent Franklin and Taveras

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (Continued)

[CR-049-2022](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, POLICE OFFICIALS - SALARY SCHEDULE P-O SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect wage and benefit modifications of Police Officials.

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

Attachment(s): [R2022049](#)
[CR-049-2022 AIS](#)
[CR-049-2022 Attachment B](#)
[CR-049-2022 Report](#)
[CR-049-2022 Transmittal](#)

Council Member Burroughs, provided a verbal report of the actions and recommendations of the Government Operations and Fiscal Policy Committee for CR-049-2022.

A motion was made by Council Member Burroughs, seconded by Council Member Glaros, that this Resolution be adopted. The motion carried by the following vote:

Aye 9 - Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter,
Turner, Burroughs and Medlock

Absent Franklin and Taveras

Council Member Streeter, provided a verbal report of the actions and recommendations of the Transportation, Infrastructure, Energy and Environment Committee.

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

Aye 9 - Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter,
Turner, Burroughs and Medlock

Absent Franklin and Taveras

[ADJ72-22](#)

Draft 1

ADJOURN

THE COUNCIL MEETING WAS ADJOURNED AT 7:40 PM.

A motion was made by Council Member Medlock, seconded by Council Member Ivey, that this meeting be adjourned. The motion carried by the following vote:

Aye 9 - Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter,
Turner, Burroughs and Medlock

Absent Franklin and Taveras

EXECUTIVE SESSION SUMMARY[EX 05172022](#)

Draft 1

Motion to convene in Executive Session pursuant to Section 3-305(b)(3) General Provisions Article, Annotated Code of Maryland, in order to consider the acquisition of real property for a public purpose and matters directly related to the acquisition, specifically to consider the proposal and negotiations on a land purchase for the M-NCPPC headquarters.

On Tuesday, May 17, 2022 the Chair read the following closing statement/motion to convene in executive session: "Motion to convene in Executive Session pursuant to Section 3-305(b)(3) General Provisions Article, Annotated Code of Maryland, in order to consider the acquisition of real property for a public purpose and matters directly related to the acquisition, specifically to consider the proposal and negotiations on a land purchase for the M-NCPPC headquarters." The Executive Session was held on Thursday, May 19, 2022.

On 5/17/2022, a motion was made by Council Member Dernoga, seconded by Council Member Turner, that this Executive Session be convened. The motion carried by the following vote: Aye 10 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Turner, Burroughs and Medlock; Absent: Taveras

Date of Executive Session: May 19, 2022

Time of Vote to Close Session: 3:08 p.m. on Tuesday, May 17, 2022

Beginning Time: 9:05 a.m.

Ending Time: 10:00 a.m.

Members Present: CM Hawkins, Chairman, CM Harrison, Vice-Chairman, CM Burroughs, CM Dernoga, CM Franklin, CM Glaros, CM Ivey, CM Medlock, CM Taveras, CM Turner, CM Streeter
Members Absent: None.

Others Present: Robert Williams, Jr., Colette Gresham, Donna Brown, Karen Campbell, Dinora Hernandez, Tara Jackson, Angie Rodgers, Joy Russell, Peter Shapiro

Topics Discussed:

- 1. Proposals and negotiations on land purchase for the M-NCPPC headquarters.*

Actions Taken:

- None.

This Executive Session was Summarized.

Prepared by:

Leonard Moses, Legislative/Zoning Assistant

Submitted by:

Donna J. Brown, Clerk of the Council