

# **Prince George's County Council**

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

# Meeting Minutes - Draft County Council

Thomas E. Dernoga, Chair, District 1
Wala Blegay, Vice Chair, District 6
Edward P. Burroughs, III, District 8
Wanika Fisher, District 2
Mel Franklin, At-Large
Sydney J. Harrison, District 9
Calvin S. Hawkins, II, At-Large
Jolene Ivey, District 5
Eric C. Olson, District 3
Krystal Oriadha, District 7
Ingrid S. Watson, District 4

Jennifer A. Jenkins, Council Administrator

**Tuesday, May 16, 2023** 

10:00 AM

**Council Hearing Room** 

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

### 10:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Thomas E. Dernoga at 10:23 a.m. with 11 members present at roll call.

**Present:** 

11 - Council Member Calvin S. Hawkins

Council Member Sydney Harrison

Vice Chair Wala Blegay

Chair Thomas Dernoga

Council Member Ingrid Watson

Council Member Eric Olson

Council Member Wanika Fisher

Council Member Edward Burroughs

Council Member Jolene Ivey

Council Member Krystal Oriadha

Council Member Mel Franklin

Also present:

Jennifer Jenkins, Council Administrator

Colette Gresham, Associate Council Administrator

Donna J. Brown, Clerk of the Council

Leonard Moses, Legislative/Zoning Assistant

James Walker-Bey, Zoning Assistant

Sakinda Skinner, Council Liaison, Office of the County Executive

Dinora Hernandez, Associate County Attorney, Office of Law

Leroy Maddox, Jr., Legislative Officer

Kathy Canning, Legislative Officer

Jackie Brown, Director, PHED Committee

Nathaniel K. Tutt, III, Director, HHSPS

Lochelle Ferguson, Acting Director, GOFP

Karen Zavakos, Legislative and Zoning Counsel

### **INVOCATION:**

The Invocation was provided by Reverend Chania Dillard, Pastor, United Methodist Church, Prince George's County, Maryland. Council Member Olson requested prayer for the friends and family of Richard Wagner, Chair of the College Park City University Partnership Board, who passed recently. Vice Chair Blegay requested prayer for the Wise High School student who was killed this past week. Council Member Fisher requested prayer for Amber Waller, a civic leader in District 2 who recently had brain surgery.

#### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Hawkins.

#### REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Pete Mellits addressed the Council.

# **LEGISLATIVE DAY NO. 19**

# 1. CONSENT AGENDA

# (a) Approval of County Council Minutes

MIN 05092023a County Council Minutes dated May 9, 2023

Draft 1

*Attachment(s)*: 05092023a

These Minutes were approved.

MIN 05092023b

Draft 1

County Council Minutes dated May 9, 2023 6PM

<u>Attachment(s)</u>: 05092023b

These Minutes were approved.

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

#### (b) Introduction of Resolutions

#### CR-044-2023

Draft 1

# A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES ("PILOT") AGREEMENT FOR PARK PLACE AT ADDISON ROAD

<u>APARTMENTS</u> 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 Banneker Ventures, LLC (the "Owner").

**Sponsor(s)**: Hawkins, Harrison, Franklin, Watson, Fisher, Dernoga, Ivey and Oriadha

<u>Attachment(s)</u>: R2023044

CR-044-2023 Attachment A
CR-044-2023 Attachment B
CR-044-2023 Summary
CR-044-2023 Summary
CR-044-2023 Transmittal

This Resolution is approving the terms and conditions of a Payments in Lieu of Taxes ("PILOT") Agreement between Prince George's County, Maryland (the "County") and Banneker Ventures, LLC (the "Owner") concerning the Park Place at Addison Road project.

This Resolution was introduced by Council Members Hawkins, Harrison, Franklin, Watson, Fisher, Dernoga, Ivey and Oriadha and referred to the Committee of the Whole.

#### CR-045-2023

Draft 1

#### A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND

("HITF") for Housing and Community Development for the purpose of committing and allocating the amount of three million, five hundred thousand dollars (\$3,500,000) in Prince George's County Housing Investment Trust Fund ("HITF") Program funds to the Park Place at Addison Road project, an eligible activity, for gap financing of new affordable housing construction.

**Sponsor(s):** Hawkins, Oriadha, Watson, Fisher, Dernoga, Olson, Franklin and Ivey

Attachment(s): R2023045

CR-045-2023 Attachment B CR-045-2023 Summary CR-045-2023 Transmittal

This legislation will approve and adopt the commitment and allocation of

gap financing from the Prince George's County Housing Investment Trust Fund ("HITF") for Housing and Community Development to the Park Place at Addison Road project, an eligible activity, in the amount of three million, five hundred thousand dollars (\$3,500,000).

This Council enacted CB-21-2012, as amended in CB-57-2017, to establish the Housing Investment Trust Fund in Prince George's County, which services as a vehicle to address foreclosures and allows Prince George's County to provide financing for projects, including but not limited to housing counseling, rental, down payment and closing cost assistance for eligible persons to retain or purchase vacant, abandoned and foreclosed properties first time homebuyers, as well as Workforce Housing Gap Financing with an emphasis on supporting the development of new construction, rehabilitation and preservation of workforce and affordable housing while targeting households earning up to 120% of the area median income (AMI).

This Resolution was introduced by Council Members Hawkins, Oriadha, Watson, Fisher, Dernoga, Olson, Franklin and Ivey and referred to the Committee of the Whole.

# **CONSENT AGENDA (Continued)**

# CR-046-2023

Draft 1

# A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND ("HITF") FOR HOUSING AND COMMUNITY DEVELOPMENT

for the purpose of committing and allocating the amount of two million, five hundred thousand dollars (\$2,500,000) in Prince George's County Housing Investment Trust Fund ("HITF") Program funds to the Cottage City Towers project, an eligible activity, for gap financing necessary for the preservation of affordable housing.

**Sponsor(s)**: Dernoga, Watson, Ivey, Harrison, Hawkins, Franklin, Olson and Fisher

<u>Attachment(s)</u>: R2023046

CR-046-2023 Attachment B CR-046-2023 Summary CR-046-2023 Transmittal

This legislation will approve and adopt the commitment and allocation of gap financing from the Prince George's County Housing Investment Trust Fund ("HITF") for Housing and Community Development to the Cottage City Towers project, an eligible activity, in the amount of two million, five hundred thousand dollars (\$2,500,000).

This Council enacted CB-21-2012, as amended in CB-57-2017, to establish the Housing Investment Trust Fund in Prince George's County, which services as a vehicle to address foreclosures and allows Prince George's County to provide financing for projects, including but not limited to housing counseling, rental, down payment and closing cost assistance for eligible persons to retain or purchase vacant, abandoned and foreclosed properties first time homebuyers, as well as Workforce Housing Gap Financing with an emphasis on supporting the development of new construction, rehabilitation and preservation of workforce and affordable housing while targeting households earning up to 120% of the area median income (AMI).

This Resolution was introduced by Council Members Dernoga, Watson, Ivey, Harrison, Hawkins, Franklin, Olson and Fisher and referred to the Committee of the Whole.

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

<u>CR-047-2023</u>

Draft 1

# A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND ("HITF") FOR HOUSING AND COMMUNITY DEVELOPMENT for the

purpose of committing and allocating the amount of three million dollars (\$3,000,000) in Prince George's County Housing Investment Trust Fund ("HITF") Program funds to the 210 on the Park project, an eligible activity, for gap financing of new affordable housing construction.

<u>Sponsor(s)</u>: Dernoga, Harrison, Watson, Ivey, Fisher, Olson, Oriadha, Hawkins and Franklin

Attachment(s): R2023047

CR-047-2023 Attachment B

CR-047-2023 Summary

CR-047-2023 Summary

CR-047-2023 Transmittal

This legislation will approve and adopt the commitment and allocation of gap financing from the Prince George's County Housing Investment Trust Fund ("HITF") for Housing and Community Development to the 210 on the Park project, an eligible activity, in the amount of three million dollars (\$3,000,000).

This Council enacted CB-21-2012, as amended in CB-57-2017, to establish the Housing Investment Trust Fund in Prince George's County, which services as a vehicle to address foreclosures and allows Prince George's

County to provide financing for projects, including but not limited to housing counseling, rental, down payment and closing cost assistance for eligible persons to retain or purchase vacant, abandoned and foreclosed properties first time homebuyers, as well as Workforce Housing Gap Financing with an emphasis on supporting the development of new construction, rehabilitation and preservation of workforce and affordable housing while targeting households earning up to 120% of the area median income (AMI).

This Resolution was introduced by Council Members Dernoga, Harrison, Watson, Ivey, Fisher, Olson, Oriadha, Hawkins and Franklin and referred to the Committee of the Whole.

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

#### CR-048-2023

Draft 1

# A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES ("PILOT") AGREEMENT FOR QUEENS PARK PLAZA 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 Queens Park Plaza MD LLC (the "Owner").

**Sponsor(s):** Hawkins, Watson, Harrison, Fisher, Olson, Franklin and Ivey

Attachment(s): R2023048

CR-048-2023 Attachment B

CR-048-2023 Summary

CR-048-2023 Summary

CR-048-2023 Transmittal

This Resolution is approving the terms and conditions of a Payments in Lieu of Taxes ("PILOT") Agreement between Prince George's County, Maryland (the "County") and Queens Park Plaza MD LLC (the "Owner") concerning the Queens Park Plaza project.

This Resolution was introduced by Council Members Hawkins, Watson, Harrison, Fisher, Olson, Franklin and Ivey and referred to the Government Operations and Fiscal Policy Committee.

#### CR-049-2023

Draft 1

# A RESOLUTION CONCERNING ADJUSTMENTS TO APPROVED

<u>POSITION GRADES</u> for the purpose of adjusting the number of positions in certain grades in the Office of Central Services, Department of the Environment, Office of Law, Fire/EMS Department, Circuit Court, Department of Public Works and Transportation, and the Department of Family Services.

**Sponsor(s)**: Watson, Harrison, Hawkins, Fisher and Franklin

Attachment(s): R2023049

CR-049-2023 Attachment A
CR-049-2023 Summary
CR-049-2023 Summary
CR-049-2023 Transmittal

This Resolution amends the Position by Grade Attachments (Attachments A) to Annual Budget and Appropriation Ordinance of Prince George's County for FY 2023 (CB-56-2022). The resolution amends the authorized staffing count and grade classification of positions in the Circuit Court, Fire/EMS Department, Office of Law, Office of Central Services, Department of Family Services, Department of Environment, Department of Public Works and Transportation.

This Resolution was introduced by Council Members Watson, Harrison, Hawkins, Fisher and Franklin and referred to the Government Operations and Fiscal Policy Committee.

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

<u>CR-050-2023</u>

Draft 1

# A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATION OF

**FEDERAL, STATE AND OTHER FUNDS** for the purpose of appropriating funding from grants in the amount \$16,441,593 for the Police Department, Fire /Emergency Medical Services (EMS) Department, Department of Family Services, Health Department, Department of Social Services, Department of Public Works and Transportation, Department of Housing and Community Development, Department of the Environment and Non-Departmental.

**Sponsor(s)**: Dernoga, Franklin, Oriadha, Olson, Fisher, Harrison, Watson, Hawkins and Ivey

**Attachment(s):** R2023050

CR-050-2023 Summary
CR-050-2023 Summary
CR-050-2023 Transmittal

This Resolution will provide for Supplemental Appropriations for grant programs in Fiscal Year 2023. The adjustment to appropriations totals \$16,441,593 and will support the programmatic operations of (8) eight agencies and Non-Departmental.

This Resolution was introduced by Council Members Dernoga, Franklin, Oriadha, Olson, Fisher, Harrison, Watson, Hawkins and Ivey and referred to the Government Operations and Fiscal Policy Committee.

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

<u>CR-051-2023</u>

Draft 1

<u>A RESOLUTION CONCERNING CONTRACT APPROVALS</u> for the purpose of approving various multiyear contracts for the Office of Information Technology.

Sponsor(s): Watson, Fisher, Hawkins and Franklin

Attachment(s): R2023051

CR-051-2023 Attachments A-L

<u>CR-051-2023 Summary</u> <u>CR-051-2023 Summary</u> <u>CR-051-2023 Transmittal</u>

This legislation is required pursuant to Section 819 of the Prince George's County Charter. Section 819 requires multi-year contracts exceeding an aggregate of Five Hundred Thousand Dollars (\$500,000) must be approved by resolution of the County Council. The Resolution will approve various County's contracts for software products, Geographic Information System (GIS) license and hosting, audio visual modernization, security operations and software, IT hardware, consultant and technical services, digitization, data center hosting, desk and telecommunication services. The vendors include Microsoft Enterprise Agreement (doing business as Microsoft), Environmental Systems Research Institute (doing business as ESRI), GMG Media World (doing business as NALA Comm), E-Logic, Inc., Immersive Concepts, Sandy Audio Visual, LLC, E-Plus Technology, Inc., Oakland Consulting Group, N2Grate, NGEN, LLC, CAS Severn, CDW Government, SHI, Carahsoft, Advance Digital Systems, Inc., Angarai International, Blue Sky Innovations, Broadband Connections, cFocus Software, Inc., CloudForce, Creative Information Technology, Inc., Delmock Technologies, Inc., Emagine IT, Inc., Encyde Corporation, EZRA Technologies, Inc., Global Alliant, Inc., Infojini, Inc., Limbic Systems, Logical Ventures, Simple Solutions, LLC, SNAP, Inc, Sonora & Associates, LLC, Syneren Technologies, System Applications and Technologies, Tcecure, LLC, The Index Group, Inc., TMI Solutions, TriTech Enterprise Systems, Inc, Unified Strategic Resources, vTech Solutions, Inc., Metropolitan Archives, Page After Page Business Systems, Inc. (doing business as Page Global), Avaya Corporation (doing business as Avaya) and Verizon Wireless.

This Resolution was introduced by Council Members Watson, Fisher, Hawkins and Franklin and referred to the Government Operations and Fiscal Policy Committee.

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

#### Add15-23

#### ADDITIONS TO THE AGENDA

Draft 1

A motion was made by Council Member Ivey, seconded by Council Member Watson, that this additions package be accepted. The motion carried by the following vote:

Aye

11 - Hawkins, Harrison, Blegay, Dernoga, Watson, Olson, Fisher, Burroughs, Ivey, Oriadha and Franklin

#### CB-061-2023

Draft 1

# AN ACT CONCERNING COUNTY REAL PROPERTY AS SURPLUS

<u>PROPERTY</u> for the purpose of amending provisions of the Code regulating the procedure to declare County Real Property as Surplus Property; methods of disposition of surplus property; approval by Council; and execution of disposition.

**Sponsor(s):** Dernoga and Burroughs

Attachment(s): B2023061

<u>CB-061-2023 Summary</u> CB-061-2023 Summary

This Council Bill was presented by Council Members Dernoga and Burroughs and referred to the Government Operations and Fiscal Policy Committee.

#### Consent27-23

Draft 1

#### MOTION TO ADOPT CONSENT AGENDA

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

Aye

11 - Hawkins, Harrison, Blegay, Dernoga, Watson, Olson, Fisher, Burroughs, Ivey, Oriadha and Franklin

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

NO ITEMS CONSIDERED

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

NO ITEMS CONSIDERED

#### 4. SECOND READING OF BILLS – (INTRODUCTION)

<u>CB-042-2023</u>

Draft 2

AN ACT CONCERNING PRINCE GEORGE'S COUNTY SENIOR HOUSING

ASSISTANCE PILOT PROGRAM ACT OF 2023 for the purpose of creating the Prince George's County Senior Housing Assistance Pilot Program; creating the Prince George's County Senior Housing Assistance Pilot Program Fund; providing for certain implementation, regulation and reporting; providing financial residential rental assistance to Prince George's County senior residents based on AMI level; providing residential mortgage payment assistance to Prince George's County senior residents based on AMI level; providing for County residential real property tax payment assistance based on AMI level; providing for the application for County residential rental assistance, residential mortgage payment assistance, and County residential real property tax assistance; providing for certain eligibility criteria; providing for certain limitations; providing for a certain evaluation; and generally providing for senior housing assistance.

**Sponsor(s)**: Oriadha, Olson, Ivey, Blegay, Burroughs, Dernoga, Watson, Fisher, Hawkins, Harrison and Franklin

Attachment(s): B2023042

<u>CB-042-2023 Summary</u> <u>CB-042-2023 Summary</u> <u>CB-042-2023 PAFI</u> <u>CB-042-2023 Report</u>

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 CB-042-2023.

This bill is the Prince George's County Senior Housing Assistance Program Act of 2023. It establishes the Prince George's County Senior Housing Assistance Program and the Prince George's County Senior Housing Assistance Fund. It provides financial rental assistance, mortgage assistance and County property tax assistance to Prince George's County senior residents aged 62 and older based on household income equivalent to or less than 40% Area Median Income "AMI". Tenants may apply for and receive assistance for a number of two times in a period of one (1) year. Each time a senior, covered by this Division, is in need of financial

assistance for rent, mortgage, or property taxes, they must meet the eligibility criteria and apply for that assistance. The one (1) year coverage period begins on the date the application is awarded. A senior may receive the full amount, One Hundred Percent (100%), of their bill, as provided in their application.

This Council Bill was introduced by Council Members Oriadha, Olson, Ivey, Blegay, Burroughs, Dernoga, Watson, Fisher, Hawkins, Harrison and Franklin.

# **SECOND READING OF BILLS – (INTRODUCTION) (Continued)**

CB-046-2023

Draft 2

AN ACT CONCERNING THE HEALTHY RESTAURANT PROGRAM for the purpose of establishing a voluntary healthy restaurant certification program.

Sponsor(s): Blegay, Oriadha and Olson

<u>Attachment(s)</u>: <u>B2023046</u>

CB-046-2023 Summary

CB-046-2023 PAFI Statement
CB-046-2023 OOL Comments

CB-046-2023 Report

Council Member Burroughs, Chair, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for CB-046-2023. Chair Dernoga announced that CB-046-2023 will be deferred to a future Council Agenda to include some potential amendments prior to introduction.

This Council Bill was deferred.

CB-049-2023

Draft 2

<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 2023 Budget.

**Sponsor(s)**: Ivey, Fisher, Franklin, Burroughs, Hawkins, Watson and Harrison

**Attachment(s):** B2023049

CB-049-2023 Summary

CB-049-2023 Summary

CB-049-2023 Report

<u>CB-049-2023 PAFI</u>

CB-049-2023 Transmittal

CB-049-2023 Draft 2 Comparison - Changes

Lochelle Ferguson, Acting Director, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the Committee of the Whole for CB-049-2023.

This legislation provides additional appropriation authority totaling \$55,493,600 in the General Fund. The additional resources will increase the Fiscal Year 2023 General Fund Budget from \$4,226,635,200 to \$4,282,128,800 as expressed in CB-56-2022. The legislation includes an adjustment in revenue estimates for the income tax receipts (increase of \$11,400,000), use of fund balance (increase of \$14,615,800) and Board of Education outside sources (\$29,477,800). This legislation provides \$29.5 million in supplementary appropriations in the General Fund to incorporate the FY 2023 budget reconciliation transfer request from the Board of Education (previously passed by the County Council in October 2022) and cover unanticipated and vital costs needed to meet year end operational requirements. Non-Board of Education supplemental resources supports the following operating expenses: (1) Office of the Information Technology -\$3,615,700 to reimburse the Information Technology Internal Service Fund for agency technology allocation charges not received in FY 2022; anticipated fringe benefits and operating expenses; (2) Board of Elections -\$150,000 for overages in their operating expenditures; (3) Office of Central Services - \$1,000,000 for utility and security costs at the former Cheverly Health Center site; (4) Fire/EMS Department - \$19,705,800 for anticipated overtime expenditures and anticipated fringe benefits costs; and (5) Department of the Environment - \$1,544,300 for mandated improvements to the Animal Services Division. Within the Department of Housing and Community Development, there is a reallocation between compensation and fringe benefits and operating expenses due to personnel savings to support a HUD repayment and consultant services to cover a recent retirement and loan servicing requirements.

This legislation also reallocates video lottery terminal (VLT) funds within the General Fund from Non-Departmental based on the revised allocation set in CR-115-2022. Within Non-Departmental, a portion of funding allocated

for PAYGO funding for Board of Education capital projects (\$1,890,600) is now repurposed for: (1) free tuition for courses, certifications, developmental courses and apprenticeship training (\$1.0 million) and a financial empowerment center (\$64,000) at the Prince George's Community College; (2) afterschool tutoring program for 20 elementary schools (\$800,000) at the Prince George's Memorial Library; and (3) community notifications (\$26,600) in the County Council.

The Fiscal Year 2023 Internal Service Fund Budget (Information Technology and Fleet Management) as expressed by CB-56-2022 increases from \$69,928,300 to \$73,544,000. This legislation also provides \$3,615,700 in additional appropriation to the Information Technology Internal Service Fund to restore the fund's balance due to two unpaid agency technology allocation charges from FY 2022 (Department of Health - \$2.7 million and Department of Permitting, Inspections and Enforcement - \$900,000).

This Council Bill was introduced by Council Members Ivey, Fisher, Franklin, Burroughs, Hawkins, Watson and Harrison.

#### SECOND READING OF BILLS – (INTRODUCTION) (Continued)

CB-057-2023

Draft 1

# AN ACT CONCERNING AMENDMENT OF THE COLLECTIVE BARGAINING AGREEMENT COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, AND ITS AFFILIATED LOCAL 241 (SCHOOL CROSSING GUARDS) (AFSCME 241)

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, AFL-CIO, and its affiliated Local 241 (School Crossing Guards) (AFSCME 241) to correct the wage rates posted in Attachment C -Scheduled Pay Rate charts of the Collective Bargaining Agreement enacted by CB-54-2022.

Sponsor(s): Watson, Fisher, Harrison, Olson, Oriadha, Franklin, Ivey, Hawkins and Blegay

Attachment(s): B2023057

> CB-057-2023 Summary CB-057-2023 Summary

CB-057-2023 OMB Comments

CB-057-2023 PAFI

CB-057-2023 Transmittal CB-057-2023 Report

Nathaniel K. Tutt, III, Director, Health, Human Services and Public Safety

Committee (HHSPS), provided a verbal report of the actions and recommendations of the Committee of the Whole for CB-057-2023.

This bill will amend the wage rates posted in the Minimum column on the two Scheduled Pay Rate charts in the AFSCME 241 Collective Bargaining Agreement that were inadvertently posted incorrectly. The Collective Bargaining Agreement (CBA) was enacted pursuant to Council Bill 54-2022 and needs to be amended at this time to reflect the correct wages.

This Council Bill was introduced by Council Members Watson, Fisher, Harrison, Olson, Oriadha, Franklin, Ivey, Hawkins and Blegay.

#### SECOND READING OF BILLS – (INTRODUCTION) (Continued)

CB-059-2023

Draft 1

AN ACT CONCERNING AMENDMENT OF THE COLLECTIVE

BARGAINING AGREEMENT COUNCIL 67, AMERICAN FEDERATION OF

STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO,

AND ITS AFFILIATED LOCALS 2462, 2735, 3389 AND 1170 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 Locals 2462, 2735, 3389 and
1170 to correct the effective date of the Fiscal Year 2023 Cost of Living
Adjustment (COLA) under Attachment A - Schedule of Pay Grades.

**Sponsor(s)**: Dernoga, Harrison, Watson, Fisher, Ivey, Olson, Oriadha, Blegay and Franklin

*Attachment(s):* B2023059

<u>CB-059-2023 Summary</u>

CB-059-2023 Summary

CB-059-2023 OMB Comments

CB-059-2023 PAFI

CB-059-2023 Transmittal

CB-059-2023 Report

Nathaniel K. Tutt, III, Director, Health, Human Services and Public Safety Committee (HHSPS), provided a verbal report of the actions and recommendations of the Committee of the Whole for CB-059-2023.

This bill will correct the effective date of the 3% COLAs for Fiscal Year 2023 and 2024 on the wage charts under Attachment A - Schedule of Pay Grades. It was originally determined the effective date of the first full pay period in January 2023 was January 14th and January 27th in 2024, however, further review revealed that the dates should have been effective

January 1, 2023 and January 14, 2024 respectively. The Collective Bargaining Agreement (CBA) was enacted pursuant to Council Bill 31-2022 and needs to be amended at this time.

This Council Bill was introduced by Council Members Dernoga, Harrison, Watson, Fisher, Ivey, Olson, Oriadha, Blegay and Franklin.

#### SECOND READING OF BILLS – (INTRODUCTION) (Continued)

CB-060-2023

Draft 1

# AN ACT CONCERNING AMENDMENT OF THE COLLECTIVE BARGAINING AGREEMENT PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC. (PGCOA) (CORRECTIONAL OFFICERS)

for the purpose of amending the labor agreement by and between Prince George's Correctional Officers' Association, Inc. to correct the effective date of the Fiscal Year 2023 Cost of Living Adjustment (COLA) under Attachment B - Schedule of Pay Grades.

**Sponsor(s):** Dernoga, Hawkins, Olson, Fisher, Ivey, Watson, Harrison and Franklin

**Attachment(s)**: B2023060

<u>CB-060-2023 Summary</u> CB-060-2023 Summary

CB-060-2023 OMB Comments

CB-060-2023 PAFI

CB-060-2023 Transmittal

CB-060-2023 Report

Nathaniel K. Tutt, III, Director, Health, Human Services and Public Safety Committee (HHSPS), provided a verbal report of the actions and recommendations of the Committee of the Whole for CB-060-2023.

This bill will correct the effective date of the 2% COLAs for Fiscal Year 2023 and 2024 on the wage charts under Attachment B - Salary Schedule. It was originally determined the effective date of the first full pay period in January 2023 was January 14th and January 27th in 2024, however, further review revealed that the dates should have been effective January 1, 2023 and January 14, 2024 respectively. The Collective Bargaining Agreement (CBA) was enacted pursuant to Council Bill 104-2022 and needs to be amended at this time.

This Council Bill was introduced by Council Members Dernoga, Hawkins, Olson, Fisher, Ivey, Watson, Harrison and Franklin.

### 5. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)

# <u>APPT-10-23</u>

Draft 1

# Appointment of the following individuals to the Cable Television Commission for Prince George's County:

#### Ms. Kathleen E. Driver

Reappointment
Cable TV Member

Term Expiration: 12/5/2026

#### Ms. Cherie Gibson

Reappointment Public Member

Term Expiration: 12/4/2026

#### Ms. Cynthia L. Miller

Reappointment

Court Municipal Member Term Expiration: 12/5/2026

#### Ms. Thelma Newsome Somers

Reappointment CPA Member

Bowie, MD 20721 Term Expiration: 12/5/2026

#### Mr. Festus N. Udejiofor

Reappointment Public Member

Term Expiration: 12/5/2026

Attachment(s): Cable TV Commission Appointment Transmittal

Cable TV Commission Appointment\_Package
Cable TV Commission Appointment Report

Pursuant to proper notice, the public hearing convened at 11:01 a.m. Lochelle Ferguson, Acting Director, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the Committee of the Whole for the Cable Television Commission Appointments. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointees and spoke to their 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.

The public hearing for these Appointments was held.

A motion was made by Council Member Hawkins, seconded by Council Member Ivey, that these Appointments be confirmed. The motion carried by the following vote:

Aye

11 - Hawkins, Harrison, Blegay, Dernoga, Watson, Olson, Fisher, Burroughs, Ivey, Oriadha and Franklin

#### 6. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)

CB-035-2023

Draft 1

# AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE

GEORGE'S COUNTY for the purpose of adding certain existing classes of work to the bargaining unit represented by Prince George's Correctional Officers' Association, Inc. (PGCOA) (Civilian Unit), Salary Schedule "Q". This is being done in accordance with the Collective Bargaining Agreement made by and between Prince George's County, Maryland and the PGCOA for Fiscal Years 2023 and 2024.

**Sponsor(s):** Dernoga, Ivey, Watson, Harrison and Fisher

Attachment(s): B2023035

CB-035-2023 Summary

CB-035-2023 Report

CB-035-2023 Transmittal

CB-035-2023 - PAFI

CB-035-2023 OOL Comment

Pursuant to proper notice, the public hearing convened at 11:09 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.

The public hearing for this Council Bill was held.

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

Ave

11 - Hawkins, Harrison, Blegay, Dernoga, Watson, Olson, Fisher, Burroughs, Ivey, Oriadha and Franklin

#### POINT OF PERSONAL PRIVILEGE

Chair Dernoga acknowledged Council Member Hawkins who recognized the generosity of Nate Crittenden, a local business owner who provided hair cuts to the less fortunate in the county this past weekend.

# 7. PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)

CR-023-2023

Draft 1

<u>A RESOLUTION CONCERNING CONTRACT APPROVALS</u> for the purpose of approving certain multiyear contracts in accordance with the Prince George's County Charter and Subtitle 10 of the Prince George's County Code.

**Sponsor(s):** Ivey, Watson, Fisher, Oriadha, Hawkins, Harrison and Blegay

*Attachment(s)*: CR-023-2023

CR-023-2023 Attachment A

**Meeting Minutes - Draft** 

CR-023-2023 Attachment A (Revised)

**CR-023-2023 Summary** 

CR-023-2023 Summary

CR-023-2023 Transmittal

CR-023-2023 Report

Pursuant to proper notice, the public hearing convened at 11:11 a.m. Lochelle Ferguson, Acting Director, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-023-22023. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing for this Resolution was held.

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

Aye

9 - Hawkins, Harrison, Blegay, Dernoga, Watson, Olson, Fisher, Ivey and Franklin

**Abstain** 

2 - Burroughs and Oriadha

#### 8. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-052-2023

Draft 1

A RESOLUTION CONCERNING BIKE TO WORK DAY 2023 for the purpose of expressing the County Council's support for declaring May 19, 2023, as Bike to Work Day in Prince George's County as part of National Bike to Work Week, May 15 - 21, 2023 in the Washington, D.C. Metropolitan Region.

**Sponsor(s):** Dernoga, Hawkins, Franklin, Oriadha, Burroughs, Olson, Blegay, Fisher, Ivey, Watson and Harrison

*Attachment(s)*: R2023052

CR-052-2023 Summary
CR-052-2023 Summary
CR-052-2023 Transmittal

This resolution supports the designation of May 19, 2023, as Bike to Work Day in Prince George's County as part of National Bike to Work Week in the Washington, DC Metropolitan Region - May 15 - 21, 2023. Bike to Work Day encourages area residents to use bicycling as a form of transportation to and from work.

This Resolution was introduced by Council Members Dernoga, Hawkins, Franklin, Oriadha, Burroughs, Olson, Blegay, Fisher, Ivey, Watson and Harrison.

A motion was made by Council Member Olson, seconded by Council Member Harrison, that the rules be suspended for this Resolution. The motion carried by the following vote:

Aye

11 - Hawkins, Harrison, Blegay, Dernoga, Watson, Olson, Fisher, Burroughs, Ivey, Oriadha and Franklin

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

Aye

11 - Hawkins, Harrison, Blegay, Dernoga, Watson, Olson, Fisher, Burroughs, Ivey, Oriadha and Franklin

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

#### CR-054-2023

Draft 1

# A RESOLUTION CONCERNING THE ENACTMENT OF CERTAIN

**ORDINANCE OF THE CITY OF BOWIE** for the purpose of approving the enactment of City Ordinance O-3-23, amending Chapter 26, Article I, Section 26-2 "Fences," in order to amend certain definitions and regulations concerning fences in the City Code; and to implement, incorporate, and reference the Prince George's County Zoning Ordinance and County Subdivision Regulations in effect as of April 1, 2022.

**Sponsor(s):** Dernoga, Watson, Fisher, Hawkins, Ivey and Franklin

*Attachment(s)*: R2023054

<u>CR-054-2023 Attachment A</u> <u>CR-054-2023 Summary</u> <u>CR-054-2023 Summary</u>

Section 25-301, Land Use Article, Maryland Annotated Code, authorizes the

District Council to confer the exercise of certain powers of the District Council upon the governing body of a municipal corporation within the Maryland-Washington Metropolitan District. Accordingly, Section 27-3308 of the County Zoning Ordinance provides authority for the governing body of County municipal corporations to legislate on certain subjects, including residential parking and loading, departures from certain development regulations, signage, nonconforming uses, and fences, while making appropriate references to County law which remain in full force and effect within the municipal boundaries. In accordance with this procedure, the municipal corporation must duly enact and submit its Ordinance to the District Council for review and approval in order for the municipal law to take effect. This Resolution will approve the enactment of a certain Ordinance by the City of Bowie, which updates certain references to Subtitles 24 and 27 of the Prince George's County Code, and amends certain definitions and regulations concerning the erection of fences on corner lots within the corporate boundaries of the City of Bowie.

This Resolution was introduced by Council Members Dernoga, Watson, Fisher, Hawkins, Ivey and Franklin.

A motion was made by Council Member Watson, seconded by Council Member Ivey, that the rules be suspended for this Resolution. The motion carried by the following vote:

**Aye** 11 - Hawkins, Harrison, Blegay, Dernoga, Watson, Olson, Fisher, Burroughs, Ivey, Oriadha and Franklin

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

**Aye**11 - Hawkins, Harrison, Blegay, Dernoga, Watson, Olson, Fisher, Burroughs, Ivey, Oriadha and Franklin

# ADJ49-23 Draft 1

#### **ADJOURN**

#### THE MEETING WAS ADJOURNED AT 11:21 AM.

A motion was made by Council Member Fisher, seconded by Council Member Franklin, that this meeting be adjourned. The motion carried by unanimous vote.

**Aye** 11 - Hawkins, Harrison, Blegay, Dernoga, Watson, Olson, Fisher, Burroughs, Ivey, Oriadha and Franklin

# 11:00 AM - DISTRICT COUNCIL

(SEE SEPARATE AGENDA)

# 11:15 AM - COMMITTEE OF THE WHOLE

(SEE SEPARATE AGENDA)

Prepared by:

Edgar L. Reese, III, Legislative Reference Aide

Submitted by:

Donna J. Brown, Clerk of the Council