

Prince George's County Council

Meeting Minutes - Draft County Council County Administration Building 14741 Governor Oden Bowie Drive Upper Marlboro, Maryland 20772-3050

Calvin S. Hawkins, II, Chair, At-Large Monique Anderson-Walker, District 8 Derrick Leon Davis, District 6 Thomas E. Dernoga, District 1 Mel Franklin, At-Large Dannielle M. Glaros, District 3 Sydney J. Harrison, District 9 Jolene Ivey, District 5 Rodney C. Streeter, District 7 Deni L. Taveras, Vice Chair, District 2 Todd M. Turner, District 4

Robert J. Williams, Jr., Council Administrator

Tuesday, September 28, 2021	10:00 AM	VIRTUAL MEETING

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 at 10:01 a.m. by Council Chair Hawkins		
with 10 mem	nbers present at roll call.		
Present:	10 - Chair Calvin S. Hawkins		
	Council Member Monique Anderson-Walker		
	Council Member Derrick Davis		
	Council Member Thomas Dernoga		
	Council Member Mel Franklin		
	Council Member Dannielle Glaros		
	Council Member Sydney Harrison		
	Council Member Jolene Ivey		
	Council Member Deni Taveras		
	Council Member Todd Turner		
Absent:	Council Member Rodney Streeter		

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, Office of the Clerk of the Council James Walker-Bey, Office of the Clerk of the Council Terry L. Bell, Council Liaison Amanda Denison, Associate County Attorney Nancy Lineman, Associate County Attorney J. Kenneth Battle, TIEE Committee Director Kathy Canning, Legislative Officer Dinora Hernandez, Legislative Officer Jackie Brown, PHED Committee Director Karen Zavakos, Legislative & Zoning Counsel Howard Stone, GOFP Committee Director Josh Hamlin, A&I Rajesh Kumar, Principal Counsel

INVOCATION:

The Invocation was provided by Rabbi Stephen Weisman, Solel Temple, Bowie, MD. Council Member Glaros requested prayer for Director Bolling who lost her father and Tony Wellons who lost her father. Council Member Ivey requested prayer for Mr. Hinton and his family after passing form alzheimer's. Council Member Harrison requested prayer for a covering and healing for all. Council Member Anderson-Walker requested prayer for staff member Shelby McCrae whose mother passed and service is upcoming. Council Chair Hawkins requested payer for all council staff and their families, county executive staff, and for Senator Benson who lost her brother.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Council Member Glaros.

DESIGNATION OF SEPTEMBER 28, 2021 AS LEGISLATIVE DAY NO. 28

<u>1. CONSENT AGENDA</u>

(a) Approval of County Council Minutes		
<u>MIN 09212021</u> Draft 1	Approval of County Council Minutes dated September 21, 2021	
	<u>Attachment(s)</u> : <u>09212021</u>	
	These Minutes were approved.	
<u>MIN 09232021</u> Draft 1	Approval of County Council Minutes dated September 23, 2021	
	Attachment(s): 09232021 5PM DRAFT	

These Minutes were approved.

CONSENT AGENDA (CONTINUED)

(b) First Reading of Bills (Presentation)

<u>CB-094-2021</u>

Draft 1

AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION AND STORMWATER MANAGEMENT BONDS FOR THE PURPOSE OF AUTHORIZING AND EMPOWERING PRINCE GEORGE'S COUNTY, MARYLAND TO ISSUE AND SELL AN AMOUNT NOT TO EXCEED FIVE HUNDRED FORTY-EIGHT MILLION ONE HUNDRED EIGHTEEN THOUSAND DOLLARS (\$548,118,000) IN AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION AND STORMWATER MANAGEMENT BONDS for the purpose of providing funds for financing in

whole or in part costs of the planning, acquisition, construction, reconstruction, establishment, extension, enlargement, demolition, or improvement of certain capital projects and capital projects constituting facilities (including without limitation any land, interest in land or equipment) for the control and disposition of storm and surface waters, including floodproofing, flood control or navigation programs and other stormwater programs and systems, environmental restoration and/or wetlands construction, and the protection, conservation, creation and acquisition of certain property described in the Maryland Annotated Code Environment Article consistent with federal and Maryland laws and regulations on the subject of nontidal and private wetlands, as applicable, including describing the capital projects to be financed in whole or in part from the proceeds of the bonds hereby authorized and the estimated costs thereof; or purchase of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2022, or usable portions thereof, including describing the capital projects to be financed in whole or in part from the proceeds of the bonds hereby authorized and the estimated costs and the probable useful lives thereof; prescribing or providing for the procedures for the issuance and sale of such bonds at private (negotiated) sale or public sale; declaring the County's official intent to reimburse itself for certain expenditures paid before the issuance of the bonds authorized hereby in accordance with applicable Income Tax Regulations; authorizing the consolidation of such bonds with other bonds for purposes of such sale; showing compliance with the power of the County to incur indebtedness; directing the application of the proceeds of such bonds and the proceeds of bonds previously issued by an act of the County; pledging the full faith and credit and taxing power of the County to the payment of such bonds and providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such bonds when due; authorizing the pledge of Clean Water Act Fees to the payment of the principal of and interest on such bonds when due; authorizing and empowering the County to issue and sell an amount not to exceed Five hundred forty-eight million one hundred eighteen thousand dollars (\$548,118,000) in aggregate principal amount of bond

anticipation notes and covenanting to issue bonds in anticipation of which such notes are issued; pledging the full faith and credit and taxing power of the County to the payment of such bond anticipation notes and providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such bond anticipation notes when due and authorizing the pledge of Clean Water Act Fees to the payment of the principal of and interest on such bond anticipation notes related to clean water projects when due; directing the application of the proceeds of such bond anticipation notes; directing the application of the proceeds of such bonds; providing for the issuance of such bond anticipation notes in the form of commercial paper or revolving loan notes; providing for the issuance of such bond anticipation notes and the bonds authorized hereby in the form of variable rate demand obligations; authorizing certain determinations to be made in connection with the sale of any such bond anticipation notes; authorizing the consolidation of such bond anticipation notes with other notes for purposes of such sale; authorizing and empowering the County to issue, sell and deliver general obligation and stormwater management refunding bonds for the purpose of refunding all or a part of the bonds authorized hereby or in prior Acts of the County in an aggregate principal amount not to exceed 150% of the outstanding principal amount of the bonds to be refunded thereby, the proceeds of such refunding bonds to be used for the public purpose of providing funds sufficient to pay principal of, redemption premium, if any, and interest on such refunded bonds at the respective maturity, redemption, and interest payment dates of such refunded bonds; prescribing or providing for the procedure for the issuance and sale of such refunding bonds; empowering the County Executive to determine the time and method for the sale of such refunding bonds and other details with respect to the sale of such refunding bonds; pledging the full faith and credit of the County to the payment of such refunding bonds and the interest on such refunding bonds, when due; and providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such refunding bonds when due, showing compliance with the limitations on the power of the County to incur indebtedness; authorizing the pledge of Clean Water Act Fees to the payment of the principal of and interest on such refunding bonds related to clean water projects when due; covenanting or providing for the making of certain covenants on matters relating to the tax-exempt status of interest on such bonds, bond anticipation notes and refunding bonds, as applicable; providing for compliance with Securities and Exchange Commission Rule 15c2-12; providing for the authorization of and entry into interest rate exchange agreements or contracts in connection with or incidental to any of the obligations authorized by this Act; authorizing the County Executive to delegate to appropriate officials the power to make certain determinations and sign certain documents, certificates or agreements authorized to be made or signed by the County Executive herein; and otherwise generally determining or providing for the determination of certain matters in connection with the issuance, sale and delivery of the general obligation and stormwater management bonds, bond anticipation notes and refunding bonds authorized by this Act.

<u>Attachment(s)</u>: B2021094 <u>CB-094-2021 Attachment 1</u> <u>CB-094-2021 AIS</u> <u>CB-094-2021 Transmittal Letter</u>

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

CONSENT AGENDA (CONTINUED)

<u>CB-095-2021</u>	AN ACT CONCERNING THE BUILDING CODE OF PRINCE GEORGE'S		
Draft 1	<u>COUNTY</u> for the purpose of amending the International Building and Residentia		
	Codes regarding the	he placement and construction of guard rails.	
	<u>Attachment(s)</u> :	<u>B2021095</u>	
		<u>CB-095-2021 AIS</u>	
		CB-095-2021 Transmittal Letter	
	This Council Bil	l was presented by the Chair by request of the County	
	Executive and referred to the Sitting as the Committee of the Whole.		
CB-096-2021	AN ACT CONCI	ERNING BURGLAR AND HOLDUP ALARM PERMIT FEES	
Draft 1		ARM RESPONSE FEES for the purpose of creating parity	
		commercial and residential burglar and holdup alarm users and for	
	addressing resource	ces required to respond to false alarm.	
	<u>Attachment(s)</u> :	<u>B2021096</u>	
		<u>CB-096-2021 AIS</u>	
		CB-096-2021 Transmittal Letter	
	This Council Bil	l was presented by the Chair by request of the County	
	Executive and re	eferred to the Sitting as the Committee of the Whole.	
CD 007 2021	AN ACT CONCI	EDNING THE OFFICE OF HUMAN DICHTS for the sum of	
<u>CB-097-2021</u> Draft 1		ERNING THE OFFICE OF HUMAN RIGHTS for the purpose in definitions, clarifying investigative and conciliation	
Dialit I	of amending certain definitions, clarifying investigative and conciliation procedures, creating the judicial election process, and updating general language to		
	•	Federal Fair Housing Act.	
	<u>Attachment(s)</u> :	<u>B2021097</u>	
		CB-097-2021 AIS	
		CB-097-2021 Transmittal Letter	
	This Council Bil	l was presented by the Chair by request of the County	

Executive and referred to the Sitting as the Committee of the Whole.

Draft 1

CONSENT AGENDA (CONTINUED)

AN ORDINANCE CONCERNING THE ZONING ORDINANCE OF PRINCE CB-098-2021 GEORGE'S COUNTY for the purpose of reconciling certain terms, procedures, and other language of the new Zoning Ordinance, being Chapter 27, 2018 Laws of Prince George's County, and adopted as CB-13-2018 Attachment A on October 23, 2018; revising certain procedures and regulations; and adding clarification language to effectuate successful implementation and met the County's goals for a new, modern, streamlined Zoning Ordinance.

> <u>Attachment(s)</u>: B2021098 CB-098-2021 Attachment A CB-098-2021 Attachment B CB-098-2021 Attachment C **CB-098-2021 AIS**

This Council Bill was presented by Council Members Hawkins, Glaros, Harrison, Taveras, Turner, Davis, and Franklin and referred to the Sitting as the Committee of the Whole.

CB-099-2021 Draft 1

AN ORDINANCE CONCERNING ZONING ORDINANCE, SUBDIVISION **REGULATIONS, AND POLICY AREA DESIGNATIONS** for the purpose of amending several provisions of the County Code to modernize and reconcile references to the Zoning Ordinance and Subdivision Regulations, and update references to County policy areas revised and established by the current general plan, Plan Prince George's 2035.

Attachment(s): B2021099 **CB-099-2021 AIS**

This Council Bill was presented by Council Members Glaros, Harrison, Hawkins, Turner, Taveras, Davis, and Franklin and referred to the Sitting as the Committee of the Whole.

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<u>CB-100-2021</u>
Draft 1
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AN ORDINANCE CONCERNING THE ZONING ORDINANCE OF PRINCE

GEORGE'S COUNTY for the purpose of prohibiting Consolidated Storage in Non-Residential, Transit-Oriented/Activity Center Based Zones of the Zoning Ordinance adopted as CB-13-2018.

<u>Attachment(s)</u>: B2021100 CB-100-2021 AIS This Council Bill was presented by Council Member Ivey and referred to the Sitting as the Committee of the Whole.

CONSENT AGENDA (CONTINUED)

<u>CB-101-2021</u>	AN ORDINANCE CONCERNING FUNERAL PARLOR, UNDERTAKING	
Draft 1	ESTABLISHMENT for the purpose of permitting Funeral Parlor, Undertaking	
	Establishment in the I-1 (Light Industrial) Zone, under certain specified circumstances.	
	<u>Attachment(s)</u> : <u>B2021101</u>	
	<u>CB-101-2021 AIS</u>	
	This Council Bill was presented by Council Member Ivey and referred to	
	the Sitting as the Committee of the Whole.	
<u>CB-102-2021</u>	AN ACT CONCERNING COVID-19 VACCINATION REQUIREMENTS FOR	
Draft 1	CHILD CARE FACILITY AND DAY CARE CENTER STAFF for the purpose of	
	requiring COVID-19 vaccinations of all child care facility and day care center staff.	
	<u>Attachment(s)</u> : <u>B2021102</u>	
	<u>CB-102-2021 AIS</u>	
	This Council Bill was presented by Council Member Ivey and referred to	
	the Sitting as the Committee of the Whole	
<u>CB-103-2021</u>	AN ORDINANCE CONCERNING THE ZONING ORDINANCE OF PRINCE	
Draft 1	GEORGE'S COUNTY for the purpose of establishing regulations for a	
	Neighborhood Conservation Overlay (NCO) Zone applicable to designated portions	
	of the City of Mount Rainier.	
	<u>Attachment(s)</u> : <u>B2021103</u>	
	<u>CB-103-2021 AIS</u>	
	This Council Bill was presented by Council Members Glaros, Hawkins,	
	Turner, Taveras, Harrison, Davis, and Franklin and referred to the	
	Sitting as the Committee of the Whole.	
<u>CB-104-2021</u>	AN ORDINANCE CONCERNING THE ZONING ORDINANCE OF PRINCE	
Draft 1	<u>GEORGE'S COUNTY</u> for the purpose of establishing regulations for a	
	Neighborhood Conservation Overlay (NCO) Zone applicable to designated portions	
	of the City of Greenbelt.	
	<u>Attachment(s)</u> : <u>B2021104</u>	
	<u>CB-104-2021 AIS</u>	

This Council Bill was presented by Council Members Glaros, Hawkins, Turner, Taveras, Harrison, Davis, and Franklin and referred to the Sitting as the Committee of the Whole.

CONSENT AGENDA (CONTINUED)

CB-105-2021	AN ACT CONCERNING FOOD TRUCK HUBS for the purpose of eliminating	
Draft 1	Food Truck Hubs and authorizing Food Truck vending in certain zones in Prince George's County.	
	<u>Attachment(s)</u> : <u>B2021105</u> <u>CB-105-2021 AIS</u>	
	This Council Bill was presented by Council Members Ivey and Anderson-Walker and referred to the Sitting as the Committee of the Whole.	
<u>CB-106-2021</u> Draft 1	AN ORDINANCE CONCERNING DWELLING, ONE-FAMILY ATTACHEI for the Elderly for the purpose of permitting one-family attached dwellings for the elderly in the R-R Zone, under certain circumstances.	
	<u>Attachment(s)</u> : <u>B2021106</u> <u>CB-106-2021 AIS</u>	
	This Council Bill was presented by Council Member Davis and referred to the Sitting as the Committee of the Whole.	
<u>CB-107-2021</u> Draft 1	AN ORDINANCE CONCERNING GAS STATIONS for the purpose of requirin special exception approval, and revising certain site design criteria in certain commercial, industrial, comprehensive design, and mixed use zones of the Zoning Ordinance for Prince George's County.	
	<u>Attachment(s)</u> : <u>B2021107</u> <u>CB-107-2021 AIS</u>	
	This Council Bill was presented by Council Members Dernoga, Harrison, and Hawkins and referred to the Sitting as the Committee of the Whole.	
<u>CB-108-2021</u> Draft 1	AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCA 1619 (CIVILIANS) for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Civilians) 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.

Attachment(s): B2021108 CB-108-2021 (Settlement Summary) CB-108-2021 Attachment CB-108-2021 AIS CB-108-2021 Transmittal Letter

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

CONSENT AGENDA (CONTINUED)

CB-109-2021 Draft 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT -INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 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>: B2021109 <u>CB-109-2021 (Settlement Summary)</u> <u>CB-109-2021 Attachment</u> <u>CB-109-2021 AIS</u> <u>CB-109-2021 Transmittal Letter</u>

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

(c) Introduction of Resolutions

CR-096-2021	A RESOLUTION CONCERNING COUNTY REAL PROPERTY for declaring		
Draft 1	certain parcels of	certain parcels of County-owned real property as surplus and approving the County	
	Executive's plan	Executive's plan for disposal of such parcels.	
	<u>Attachment(s)</u> :	<u>R2021096</u>	
		<u>CR-096-2021 AIS</u>	

CR-096-2021 Transmittal Letter

This legislation will declare certain parcels of property contained in the County's Inventory of Real Property and Improvements as surplus, and approve the County Executive's plan for Disposition of such parcels. The legislation provides for disposition of one hundred nineteen (119) real property tax parcels to be offered for fair market value to the public and at no consideration to various identified governmental bodies.

This Resolution was introduced by Council Members Hawkins, Dernoga, Franklin, Taveras, Ivey, Davis, Turner, Harrison, Anderson-Walker, and Glaros and referred to the Sitting as the Committee of the Whole.

CONSENT AGENDA (CONTINUED)

CR-097-2021

Draft 1

A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT CONSOLIDATED PLAN: FISCAL YEAR ("FY") 2021-2025 AND ANNUAL ACTION PLAN: FY 2022 for the purpose of amending the Prince George's County Fiscal Year ("FY") 2021-2025 Consolidated Plan for Housing and Community Development and the Prince George's County FY 2022 Annual Action Plan for Housing and Community Development by including the FY 2021-2025 Section 3 Action Plan.

Attachment(s): R2021097 CR-097-2021 Attachment A CR-097-2021 Attachment B CR-097-2021 Attachment B CR-097-2021 Attachment B

This Resolution will amend the Prince George's County Fiscal Year ("FY") 2021-2025 Consolidated Plan for Housing and Community Development and the FY 2022 Annual Action Plan for Housing and Community Development by including the FY 2021-2025 Section 3 Action Plan.

Pursuant to Section 15A-103 - Five-Year Consolidated Housing and Community Development Plan, Annual Action Plan and Section 3 Action of the Prince George's County Code, the County Executive shall prepare on behalf of Prince George's County and submit to the County Council for approval: (1) a Five-Year Consolidated Housing and Community Development Plan; (2) an Annual Action Plan and Statement of Community Development Objectives and Projected Use of Funds; and (3) a Section 3 Action Plan, to implement Section 3 of the Housing and Urban Development Act of 1968 as amended, ("Section 3".)

This Resolution requires at least one (1) public hearing on the draft FY 2021-2025 Consolidated Plan and FY 2022 Annual Action Plan.

This Resolution was introduced by Council Members Hawkins, Dernoga,

Franklin, Taveras, Davis, Glaros, Turner, and Harrison and referred to the Sitting as the Committee of the Whole.

CONSENT AGENDA (CONTINUED)

CR-098-2021A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXESDraft 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").

Attachment(s): R2021098 <u>CR-098-2021 Attachment B</u> <u>CR-098-2021 AIS</u> <u>CR-098-2021 Transmittal Letter</u>

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 8100 15th Ave Owner, LLC (the "Owner") concerning the Villas at Langley project.

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

CR-099-2021 Draft 1 <u>A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND</u> ("HIFT") FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of committing and allocating the Villas at Langley project, an eligible activity not originally funded, the amount of One million, two hundred eighty-six thousand, five hundred sixty dollars (\$1,286,560) in Housing Investment Trust Fund ("HITF") Program funds for gap financing of preservation of affordable housing.

Attachment(s): R2021099

CR-099-2021 Attachment B CR-099-2021 AIS CR-099-2021 Transmittal Letter

This Resolution 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 Villas at Langley project, an eligible activity, in the amount of One million two hundred eighty-six thousand, five hundred sixty dollars (\$1,286,560).

The Council enacted CB-021-2012, as amended in CB-057-2017, to establish the Housing Investment Trust Fund in Prince George's County, which serves

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, and 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 requires at least one (1) public hearing consistent with the County's FY 2021-2025 Citizen Participation Plan, as described in the County's FY 2021-2025 Consolidated Plan, as amended.

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

CONSENT AGENDA (CONTINUED)

CR-100-2021 Draft 1

A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY RESTORATION OF TWICE-PER-WEEK RESIDENTIAL TRASH AND RECYCLABLES COLLECTION SERVICES for the purpose of authorizing the Department of the Environment to promulgate regulations and restore

twice-per-week curbside and on-premise trash and recyclables collection services.

<u>Attachment(s)</u>: R2021100 CR-100-2021 AIS CR-100-2021 Transmittal Letter

This Resolution was withdrawn by request of the County Executive.

This Resolution was withdrawn.

<u>CR-101-2021</u> Draft 1 A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (CIVILIANS) SALARY SCHEDULE H 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 (Civilians).

<u>Attachment(s)</u>: R2021101 <u>CR-101-2021 AIS</u> <u>CR-101-2021 Transmittal Letter</u>

This is companion legislation to the Bill to approve the Collective

Bargaining Agreement between Prince George's County, Maryland and the International Association of Fire Fighters, Local 1619, AFL-CIO (Civilians) for Fiscal Years 2021 and 2022.

This Salary Schedule reflects the modifications contained in the Agreement between the County and the International Association of Fire Fighters, Local 1619, AFL-CIO (Civilians) and provides for retroactive COVID-19 Hazard Pay for the period of September 27, 2020 through April 24, 2021. Additionally, it provides for a modified benefit in the maximum accumulation of annual leave to be carried over from leave year 2021 into leave year 2022.

A fiscal impact statement will be provided by the Office of Management and Budget.

This Resolution was introduced by Council Members Hawkins, Davis, Turner, Ivey, Harrsion, Taveras, Franklin, Anderson-Walker, and Glaros and referred to the Sitting as the Committee of the Whole.

CONSENT AGENDA (CONTINUED)

CR-102-2021 Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 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).

<u>Attachment(s)</u>: R2021102 <u>CR-102-2021 AIS</u> CR-102-2021 Transmittal Letter

This is companion legislation to the Bill to approve the Collective Bargaining Agreement between Prince George's County, Maryland and the International Association of Fire Fighters, Local 1619, AFL-CIO (Fire Fighters, Paramedics and Fire Fighter/Medics) for Fiscal Years 2021 and 2022.

This Salary Schedule reflects the modifications contained in the Agreement between the County and the International Association of Fire Fighters, Local 1619, AFL-CIO (Fire Fighters, Paramedics and Fire Fighter/Medics) and provides for retroactive COVID-19 Hazard Pay for the period of September 27, 2020 through April 24, 2021. Additionally, it provides for a modified benefit in the maximum accumulation of annual leave to be carried over from leave year 2021 into leave year 2022.

A fiscal impact statement will be provided by the Office of Management and Budget.

This Resolution was introduced by Council Members Hawkins, Ivey, Harrison, Franklin, Davis, Anderson-Walker, Turner, and Tavaras and referred to the Sitting as the District Council.

CONSENT AGENDA (CONTINUED)

CR-103-2021 Draft 1

<u>A RESOLUTION CONCERNING FISCAL YEAR ("FY") 2022 ANNUAL</u> <u>ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT</u> for

the purpose of amending the Prince George's County Fiscal Year ("FY") 2022 Annual Action Plan for Housing and Community Development in order to allow for change in the use of Community Development Block Grant ("CDBG") Program funds, in the amount of Two hundred fifty thousand, Two hundred eighty-eight dollars (\$250,288) from existing activities to other existing eligible activities; by adding eligible CDBG Program activities not originally funded or described in the FY 2022 Annual Action Plan; and by changing the description of a CDBG Program activity originally described in the FY 2022 Annual Action Plan.

<u>Attachment(s)</u>: <u>R2021103</u>

CR-103-2021 Attachment A CR-103-2021 Attachment B CR-103-2021 Attachment C CR-103-2021 AIS CR-103-2021 Transmittal Letter

This Resolution will amend the Prince George's County Fiscal Year ("FY") 2022 Annual Action Plan for Housing and Community Development in order to allow for change in the use of Community Development Block Grant ("CDBG") Program funds, in the amount of Two hundred fifty thousand, Two hundred eighty-eight dollars (\$250,288) from existing activities to other existing eligible and new activities and by changing the description of CDBG Program activities originally described in the FY 2022 Annual Action Plan.

This Resolution requires at least one (1) public hearing because the proposed amendment to the FY 2022 Annual Action Plan would constitute a "substantial change" under the FY 2021-2025 County Citizen Participation Plan, as described in the County's FY 2021-2025 Consolidated Plan.

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

CONSENT AGENDA (CONTINUED)

A RESOLUTION CONCERNING FISCAL YEAR ("FY") 2020 ANNUAL CR-104-2021 Draft 1 **ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT** for the purpose of amending the Prince George's County Fiscal Year ("FY") 2020 Annual Action Plan for Housing and Community Development in order to allow for change in the use of Emergency Solutions Grants COVID-19 ("ESG-CV") Program funds, in the amount of Three million, Four hundred thousand, Eight hundred ten dollars (\$3,400,810) from existing activities to an existing eligible activity. <u>Attachment(s)</u>: R2021104 CR-104-2021 Attachment A CR-104-2021 Attachment B CR-104-2021 AIS CR-104-2021 Transmittal Letter Council Members Hawkins, Turner, Davis, Dernoga, Ivey, Harrison, Franklin, Taveras, and Glaros This Resolution was introduced by Council Members Hawkins, Turner, Davis, Dernoga, Ivey, Harrison, Franklin, Taveras, and Glaros and referred to the Sitting as the Committee of the Whole. Consent49-21 MOTION TO ADOPT CONSENT AGENDA Draft 1 Council Members Davis and Franklin clarified that they were to be added CB 98, 99, 103, and 104. A motion was made by Council Member Davis, seconded by Council Member Taveras, that this Consent Agenda be adopted. The motion carried by the following vote: 10 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin, Aye Glaros, Harrison, Ivey, Taveras and Turner Absent Streeter

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS WERE CONSIDERED

Draft 1

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

4. SECOND READING OF BILLS – (INTRODUCTION)

AN ORDINANCE CONCERNING ZONING - ADMINISTRATION - APPEALS CB-016-2021 AND VARIANCES-CRITERIA for the purpose of amending the criteria in the Zoning Ordinance for granting zoning appeals involving variances.

> Attachment(s): B2021016 CB-016-2021 AIS CB-016-2021 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.

This bill will amend the provisions of the Zoning Ordinance concerning the approvals of appeals involving variances to comport with recent changes to Maryland law.

This Council Bill was introduced by Council Members Anderson-Walker, Turner, and Ivey.

CB-046-2021 Draft 2

AN ACT CONCERNING STORMWATER MANAGEMENT AND **RESIDENTIAL RESILIENCE RETROFIT PROGRAM** for the purpose of providing for certain definitions; establishing and administering the Stormwater Management and Residential Resilience Retrofit Program; providing for eligibility requirements; providing for certain rebates; providing for a certain increase in certain residential lifetime rebate ceilings; providing for an increase in certain municipal stormwater management projects under certain conditions; providing for conservation landscaping; providing for certain funding; providing for certain reporting; and generally relating to the Stormwater Management and Residential Resilience Retrofit Program.

Attachment(s): B2021046 CB-046-2021 AIS CB-046-2021 Report

Kenneth J. Battle, Director of the Transportation, Infrastructure, Environment and Enforcement Committee (TIEE) provided a verbal report of the actions and recommendations of the Committee of the Whole.

This bill enhances a number of provisions of the County's Stormwater Management Retrofit Program. In particular, it provides for certain

increases in the residential lifetime rebate ceilings; it provides for an increase in certain municipal stormwater management projects; it provides for conservation landscaping; and generally relates to the County's Stormwater Management Retrofit Program.

This Council Bill was introduced by Council Members Glaros, Dernoga, Davis, Taveras, Turner, Anderson-Walker, Ivey, Hawkins, Harrison, and Franklin.

BRIEFINGS

NONPROFIT BRIEFING BR 09282021a Draft 1 Co-hort Outcomes and the new Prince George's SOAR Program (Support, Organize, Act, Rise) Venture Philanthropy Partners (VPP) Telakah Brooks, Partner Issac Castillo, Director Outcomes And Assessment Together We Prosper: Building a Just and Equitable Greater Washington Region Greater Washington Community Foundation Tonia Wellons, President and CEO Convened at 10:44 a.m. Panelist: Howard Stone, Director, Government Operations and Fiscal Policy Committee (GOFP), Talaekah Brooks, JD, VPP Partner, Issac Castillo, Director Outcomes And Assessment, VPP, and Tonia Wellons, President and CEO, Greater Washington Community Foundation. Howard Stone, Director, GOFP, provided a brief introduction of Venture Philanthropy Partners (VPP). Talaekah Brooks, JD, Partner, VPP and Issac Castillo provided an overview of the previous 3 cohorts and facilitated a presentation titled, "Cohort 1 Outcomes from the NPCB Program and the new Prince George's SOAR Program". The panelists responded to questions posed by the Council regarding: capturing organizations that are run totally in Spanish and other languages; youth disconnection prioritization; faith-based capacity building; bringing in and partnering Nonprofit Prince George's and Nonprofit Maryland; building

Howard Stone, Director, Government Operations and Fiscal Policy Committee, provided a brief introduction of Tonia Wellons, President and CEO, Greater Washington Community Foundation. Tonia Wellons

capacity for reentry organizations.

facilitated a presentation titled "Together We Prosper: Building a Just and Equitable Greater Washington Region". The panelist responded to questions posed by the Council regarding: preserving homes through green bank and microloan potential; analyzing communities based on community wealth, not just income. The briefing concluded at 12:16 p.m.

This Briefing was held.

BRIEFINGS (CONTINUED)

METRO-BLUE ORANGE SILVER CAPACITY STUDY BR 09282021b Draft 1 Shyam Kannan - Vice President, Planning Allison Davis - Director, Strategic Planning Mark Phillips - Senior Transportation Economist Purple-Line-Update Attachment(s): Purple Line Weekly Photo Update Convened at 12:16 p.m. Panelist: J. Kenneth Battle, Director of the Transportation, Infrastructure, Environment and Enforcement Committee (TIEE), Shyam Kannan, Vice President, Planning, WMATA, Allison Davis, Director, Strategic Planning, WMATA, Mark Phillips, Senior Transportation Economist, WMATA. J. Kenneth Battle, Director, TIEE, provided a brief introduction of the panelists. Mark Phillips, Senior Transportation Economist, WMATA provided an overview and facilitated a presentation

titled "Blue/Orange/Silver Corridor Capacity & amp; Reliability Study". The panelists responded to questions posed by the Council regarding: the alternative to National Harbor and it being the optimal cost/benefit choice; ridership; and the federal workforce. The briefing concluded at 12:53 p.m.

This Briefing was held.

REC22-21 Draft 1

RECESS

The County Council meeting was recessed at 12:55 p.m.

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

Absent

Hawkins, Anderson-Walker, Davis, Dernoga, Franklin,
 Glaros, Harrison, Ivey, Taveras and Turner
 Streeter

DISTRICT COUNCIL ITEMS - (VIRTUAL MEETING)

<u>1:30 PM COMMITTEE OF THE WHOLE - (VIRTUAL MEETING)</u>

5:00 PM PUBLIC HEARING - REDISTRICTING PLAN - (VIRTUAL MEETING)

REMINDERS (ALL VIRTUAL MEETINGS)

Thurs., September 30, 2021 10:00 a.m. - Committee of the Whole

Fri., October 1, 2021 10:00 a.m. - Responsible Legacy Task Force - Virtual Meeting

> Mon., October 4, 2021 10:00 a.m. - District Council Call to Order

Mon., October 4, 2021 5:00 p.m. - Joint Public Hearing - Virtual Joint Public Hearing on the Preliminary Bowie-Mitchellville and Vicinity Master Plan

> Tues., October 5, 2021 10:00 a.m. - County Council Call to Order

Prepared by:

Leonard Moses, Office of the Clerk of the Council

Submitted by:

Donna J. Brown, Clerk of the Council