



Meeting Minutes - Final Sitting as the Committee of the Whole

Monday, May 8, 2023

1:30 PM

Council Hearing Room

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

10:00 AM - DISTRICT COUNCIL

(SEE SEPARATE AGENDA)

<u>11:30 AM MEET & GREET – COMMISSION FOR INDIVIDUALS WITH DISABILITIES (ROOM</u> <u>2027)</u>

(SEE SEPARATE AGENDA)

ORDER OF PROCEEDINGS:

1: 30 PM - CALL TO ORDER

The meeting was called to order by Chair Thomas E. Dernoga at 2:23 p.m.

Present	7 -	Eric Olson
		Sydney Harrison
		Calvin S. Hawkins
		Krystal Oriadha
		Jolene Ivey
		Wanika Fisher
		Thomas Dernoga
Absent		Ingrid Watson
		Mel Franklin
		Edward Burroughs
		Wala Blegay

Also present:

Jennifer Jenkins, Council Administrator Donna J. Brown, Clerk of the Council Leonard Moses, Legislative/Zoning Assistant James Walker-Bey, Zoning Assistant

BUDGET WORKSESSION - CIP REVIEW

BU 2023-99 FIRE/EMS DEPARTMENT AND VOLUNTEER FIRE DEPARTMENT Draft 1

Attachment(s):FY 2024 Fire-EMS Department 1st Round ResponsesFY 2024 Fire Department FY 2024 Report - FinalFY2024 FireEMS Department Budget ReviewPresentation 05.04.2023

Anya Makarova, Senior Budget and Policy Analyst, Budget and Policy Analyst Division, presented a brief overview of the proposed fiscal year 2024-2029 Capital Improvement Budget for the Fire/EMS Department and Volunteer Fire Department. Stanley Earley, Director, Office of Management & Budget, and Deputy Fire Chief Dwayne Bonnette, Fire/EMS, responded to questions.

This Budget discussion was held; no votes were taken.

<u>BU 2023-71</u> Draft 1	OFFICE OF CENTRAL SERVICES		
	Attachment(s):FY 2024 Report Office of Central Services - Final FY 2024 Office of Central Services 1st Round Responses OCS Agency Overview - GOFP Committee Meeting 		
	Anya Makarova, Senior Budget and Policy Analyst, Budget and Policy Analyst Division, presented a brief overview of the proposed fiscal year 2024-2029 Capital Improvement Budget for the Office of Central Services. Jonathan Butler, Director, Office of Central Services, and Stanley Earley, Director, Office of Management & Budget, responded to questions.		
	This Budget discussion was held; no votes were taken.		
<u>BU 2023-44</u> Draft 1	DEPARTMENT OF CORRECTIONS		
	<u>Attachment(s)</u> : Corrections Report FY 2024 Budget Report - Final		
	Anya Makarova, Senior Budget and Policy Analyst, Budget and Policy Analyst Division, presented a brief overview of the proposed fiscal year 2024-2029 Capital Improvement Budget for the Department of Corrections. Jonathan Butler, Director, Office of Central Services, and Stanley Earley, Director, Office of Management & Budget, responded to questions.		
	This Budget discussion was held; no votes were taken.		
<u>BU 2023-96</u> Draft 1	POLICE DEPARTMENT		
	Attachment(s):FY 2024 Police Department 1st Round ResponsesFY 2024 Police Department Report Final		
	Anya Makarova, Senior Budget and Policy Analyst, Budget and Policy Analyst Division, presented a brief overview of the proposed fiscal year 2024-2029 Capital Improvement Budget for the Police Department. Jonathar Butler, Director, Office of Central Services, and Stanley Earley, Director, Office of Management & Budget, responded to questions.	n	
	This Budget discussion was held; no votes were taken.		
BU 2023-48	HEALTH DEPARTMENT		

Prince George's County Council

Draft 1

Attachment(s): Health Department Report - Final

Anya Makarova, Senior Budget and Policy Analyst, Budget and Policy Analyst Division, presented a brief overview of the proposed fiscal year 2024-2029 Capital Improvement Budget for the Health Department. Stanley Earley, Director, Office of Management & Budget, Ololade Olakanmi, Deputy Health Officer/Chief Operating Officer, and Sanmi Areola, PhD, DCAO for Health, Human Services and Education/Acting Health Officer, responded to questions.

This Budget discussion was held; no votes were taken.

LEGISLATION

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.

<u>Attachment(s)</u>: B2023057 <u>CB-057-2023 Summary</u> <u>CB-057-2023 Summary</u> <u>CB-057-2023 OMB Comments</u> <u>CB-057-2023 PAFI</u> <u>CB-057-2023 Transmittal</u>

Nathaniel K. Tutt, III, Director, Health, Human Services and Public Safety Committee (HHSPS), provided an overview of CB-057-2023. Sakinda Skinner, Council Liaison, Office of the County Executive, noted that the County Executive supports the legislation. Dinora Hernandez, Associate County Attorney, noted that the Office of Law sees no legal impediments to its enactment.

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

Sitting as the Commi Whole	ttee of the	Meeting Minutes - Final	May 8, 202		
	Aye:	7 - Olson, Harrison, Hawkins, Oriadha, Ivey, H	Fisher and		
		Dernoga			
	Absent:	Watson, Franklin, Burroughs and Blegay			
<u>CR-028-2023</u>	<u>A RESOLUT</u>	ION CONCERNING COMPENSATION AND BE	ENEFITS,		
Draft 1	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 correct the wage rates				
	-	posted in the Scheduled Pay Rate chart effective July 1, 2022 as adopted previously			
	by CR-67-2022.				
	<u>Sponsor(s)</u> :	Dernoga, Harrison, Ivey, Fisher, Olson, Oriadha an	d Hawkins		
	<u>Attachment(s</u>	<u>)</u> : <u>R2023028</u>			
		<u>CR-028-2023 Summary</u>			
		<u>CR-028-2023 Summary</u>			
		CR-028-2023 OMB Comments			
		CR-028-2023 PAFI			
		CR-028-2023 Transmittal			
	Skinner, Cour	IHSPS), provided an overview of CR-028-2023. Sancil Liaison, Office of the County Executive, noted utive supports the legislation. Dinora Hernandez, A	that the Associate		
	•	ney, noted that the Office of Law sees no legal impe	eaimenis to		
	its enactment.				
	its enactment. A motion was Member Har	s made by Council Member Fisher, seconded by rison, that this Resolution be Favorably recomm	Council		
	its enactment. A motion was Member Har motion carrie	s made by Council Member Fisher, seconded by rison, that this Resolution be Favorably recomm ed by the following vote:	Council lended. The		
	its enactment. A motion was Member Har	s made by Council Member Fisher, seconded by rrison, that this Resolution be Favorably recomm ed by the following vote: 7 - Olson, Harrison, Hawkins, Oriadha, Ivey, F	Council lended. The		
	its enactment. A motion was Member Har motion carrie Aye:	s made by Council Member Fisher, seconded by rison, that this Resolution be Favorably recomm ed by the following vote: 7 - Olson, Harrison, Hawkins, Oriadha, Ivey, F Dernoga	Council lended. The		
	its enactment. A motion was Member Har motion carrie	s made by Council Member Fisher, seconded by rrison, that this Resolution be Favorably recomm ed by the following vote: 7 - Olson, Harrison, Hawkins, Oriadha, Ivey, F	Council lended. The		
<u>°B-059-2023</u>	its enactment. A motion was Member Har motion carrie Aye: Absent: <u>AN ACT CON</u>	s made by Council Member Fisher, seconded by rrison, that this Resolution be Favorably recomm ed by the following vote: 7 - Olson, Harrison, Hawkins, Oriadha, Ivey, F Dernoga Watson, Franklin, Burroughs and Blegay NCERNING AMENDMENT OF THE COLLECT	Council lended. The Fisher and <u>IVE</u>		
	its enactment. A motion was Member Har motion carrie Aye: Absent: <u>AN ACT CON</u> <u>BARGAININ</u>	s made by Council Member Fisher, seconded by rrison, that this Resolution be Favorably recommed by the following vote: 7 - Olson, Harrison, Hawkins, Oriadha, Ivey, F Dernoga Watson, Franklin, Burroughs and Blegay NCERNING AMENDMENT OF THE COLLECT IG AGREEMENT COUNCIL 67, AMERICAN FE	Council eended. The Fisher and <u>IVE</u> EDERATION OF		
	its enactment. A motion was Member Har motion carrie Aye: Absent: <u>AN ACT CON</u> <u>BARGAININ</u> <u>STATE, COU</u>	s made by Council Member Fisher, seconded by rison, that this Resolution be Favorably recommed by the following vote: 7 - Olson, Harrison, Hawkins, Oriadha, Ivey, F Dernoga Watson, Franklin, Burroughs and Blegay NCERNING AMENDMENT OF THE COLLECT G AGREEMENT COUNCIL 67, AMERICAN FE JNTY AND MUNICIPAL EMPLOYEES (AFSCM	Council ended. The Fisher and <u>IVE</u> DERATION OF IE), AFL-CIO,		
	its enactment. A motion was Member Har motion carrie Aye: Absent: <u>AN ACT CON</u> <u>BARGAININ</u> <u>STATE, COU</u> <u>AND ITS AF</u>	s made by Council Member Fisher, seconded by rrison, that this Resolution be Favorably recommed by the following vote: 7 - Olson, Harrison, Hawkins, Oriadha, Ivey, F Dernoga Watson, Franklin, Burroughs and Blegay NCERNING AMENDMENT OF THE COLLECT G AGREEMENT COUNCIL 67, AMERICAN FE JNTY AND MUNICIPAL EMPLOYEES (AFSCM FILIATED LOCALS 2462, 2735, 3389 AND 1170	Council hended. The Fisher and <u>IVE</u> <u>DERATION OF</u> <u>IE), AFL-CIO,</u> for the purpose		
	its enactment. A motion was Member Har motion carrie Aye: Absent: <u>AN ACT CON</u> <u>BARGAININ</u> <u>STATE, COU</u> <u>AND ITS AF</u> of amending th	s made by Council Member Fisher, seconded by rison, that this Resolution be Favorably recommed by the following vote: 7 - Olson, Harrison, Hawkins, Oriadha, Ivey, F Dernoga Watson, Franklin, Burroughs and Blegay NCERNING AMENDMENT OF THE COLLECT IG AGREEMENT COUNCIL 67, AMERICAN FE JNTY AND MUNICIPAL EMPLOYEES (AFSCM FILIATED LOCALS 2462, 2735, 3389 AND 1170 the labor agreement by and between Prince George's C	Council aended. The Fisher and <u>IVE</u> <u>DERATION OF</u> <u>IE), AFL-CIO,</u> for the purpose County,		
	its enactment. A motion was Member Har motion carrie Aye: Absent: <u>AN ACT CON</u> <u>BARGAININ</u> <u>STATE, COU</u> <u>AND ITS AFI</u> of amending th Maryland and	s made by Council Member Fisher, seconded by rrison, that this Resolution be Favorably recommended by the following vote: 7 - Olson, Harrison, Hawkins, Oriadha, Ivey, F Dernoga Watson, Franklin, Burroughs and Blegay NCERNING AMENDMENT OF THE COLLECT G AGREEMENT COUNCIL 67, AMERICAN FE JNTY AND MUNICIPAL EMPLOYEES (AFSCM FILIATED LOCALS 2462, 2735, 3389 AND 1170 the labor agreement by and between Prince George's G Council 67, American Federation of State, County ar	Council nended. The Fisher and <u>IVE</u> <u>DERATION OF</u> <u>IE), AFL-CIO,</u> for the purpose County, and Municipal		
<u>CB-059-2023</u> Draft 1	its enactment. A motion was Member Har motion carrie Aye: Absent: <u>AN ACT CON</u> <u>BARGAININ</u> <u>STATE, COU</u> <u>AND ITS AFI</u> of amending th Maryland and Employees (A	 s made by Council Member Fisher, seconded by trison, that this Resolution be Favorably recommed by the following vote: 7 - Olson, Harrison, Hawkins, Oriadha, Ivey, FDernoga Watson, Franklin, Burroughs and Blegay NCERNING AMENDMENT OF THE COLLECT GAGREEMENT COUNCIL 67, AMERICAN FEDINTY AND MUNICIPAL EMPLOYEES (AFSCM) FILIATED LOCALS 2462, 2735, 3389 AND 1170 the labor agreement by and between Prince George's Council 67, American Federation of State, County ar FSCME), AFL-CIO, and its affiliated Locals 2462, 2 	Council aended. The Fisher and <u>IVE</u> <u>DERATION OF</u> <u>IE), AFL-CIO,</u> for the purpose County, ad Municipal 735, 3389 and		
	its enactment. A motion was Member Har motion carrie Aye: Absent: <u>AN ACT CON</u> <u>BARGAININ</u> <u>STATE, COU</u> <u>AND ITS AFI</u> of amending th Maryland and Employees (A 1170 to correc	s made by Council Member Fisher, seconded by rrison, that this Resolution be Favorably recommended by the following vote: 7 - Olson, Harrison, Hawkins, Oriadha, Ivey, F Dernoga Watson, Franklin, Burroughs and Blegay NCERNING AMENDMENT OF THE COLLECT G AGREEMENT COUNCIL 67, AMERICAN FE JNTY AND MUNICIPAL EMPLOYEES (AFSCM FILIATED LOCALS 2462, 2735, 3389 AND 1170 the labor agreement by and between Prince George's G Council 67, American Federation of State, County ar	Council hended. The Fisher and <u>IVE</u> <u>DERATION OF</u> <u>IE), AFL-CIO,</u> for the purpose County, ad Municipal 735, 3389 and iving		

	<u>Attachment(s)</u> :	<u>B2023059</u>
		<u>CB-059-2023 Summary</u>
		<u>CB-059-2023 Summary</u>
		CB-059-2023 OMB Comments
		<u>CB-059-2023 PAFI</u>
		CB-059-2023 Transmittal
	Committee (HHS Skinner, Council County Executive	t, III, Director, Health, Human Services and Public Safety PS), provided an overview of CB-059-2023. Sakinda Liaison, Office of the County Executive, noted that the e supports the legislation. Dinora Hernandez, Associate noted that the Office of Law sees no legal impediments to
	Member Fisher, motion carried l	ade by Council Member Olson, seconded by Council that this Council Bill be Favorably recommended. The by the following vote: - Olson, Harrison, Hawkins, Oriadha, Ivey, Fisher and
	·	Dernoga
	Absent:	Watson, Franklin, Burroughs and Blegay
<u>CB-060-2023</u> Draft 1	BARGAINING A OFFICERS' ASS for the purpose of Correctional Offic	ERNING AMENDMENT OF THE COLLECTIVE AGREEMENT PRINCE GEORGE'S CORRECTIONAL SOCIATION, INC. (PGCOA) (CORRECTIONAL OFFICERS) amending the labor agreement by and between Prince George's cers' Association, Inc. to correct the effective date of the Fiscal f Living Adjustment (COLA) under Attachment B - Schedule of
	<u>Attachment(s)</u> :	<u>B2023060</u>
		<u>CB-060-2023 Summary</u>
		<u>CB-060-2023 Summary</u>
		CB-060-2023 OMB Comments
		<u>CB-060-2023 PAFI</u>
		CB-060-2023 Transmittal
	Committee (HHS	t, III, Director, Health, Human Services and Public Safety PS), provided an overview of CB-060-2023. Sakinda Ligison, Office of the County Executive, noted that the

Skinner, Council Liaison, Office of the County Executive, noted that the County Executive supports the legislation. Dinora Hernandez, Associate County Attorney, noted that the Office of Law sees no legal impediments to its enactment.

Sitting as the Commit Whole	ttee of the	Meeting Minutes - Final	May 8, 2023
	A motion w	as made by Council Member Ivey, seconded by Cou	ncil
	Member Ol	son, that this Council Bill be Favorably recommend	ed. The
	motion carr	ried by the following vote:	
	Aye:	7 - Olson, Harrison, Hawkins, Oriadha, Ivey, Fisl	her and
		Dernoga	
	Absent:	Watson, Franklin, Burroughs and Blegay	
<u>CR-029-2023</u> Draft 1		<u>TION CONCERNING COMPENSATION AND BEN</u> 67, AMERICAN FEDERATION OF STATE, COUNT	
2		L EMPLOYEES ("AFSCME"), AFL-CIO, AND ITS	
	LOCALS 24	462, 2735, 3389 AND 1170 SALARY SCHEDULE A fo	r the purpose
	-	the Salary Plan of the County to correct the effective date	
		2023 and Fiscal Year 2024 Cost of Living Adjustments po	osted in the
	Scheduled Pa	ay Rates as adopted previously by CR-52-2022.	
	<u>Sponsor(s)</u> :	Dernoga, Harrison, Ivey, Fisher, Olson, Oriadha and	Hawkins
	<u>Attachment</u>	<u>(s)</u> : <u>R2023029</u>	
		<u>CR-029-2023 Summary</u>	
		CR-029-2023 Summary	
		CR-029-2023 OMB Comments	
		CR-029-2023 PAFI	
		CR-029-2023 Transmittal	
	Nathaniel K	T. Tutt, III, Director, Health, Human Services and Publ	ic Safety
		(HHSPS), provided an overview of CR-029-2023. Sakir	
		uncil Liaison, Office of the County Executive, noted the	
		cutive supports the legislation. Dinora Hernandez, Ass	
	•	rney, noted that the Office of Law sees no legal impedi	
	its enactmen		
	A motion w	as made by Council Member Oriadha, seconded by	Council
		awkins, that this Resolution be Favorably recommen	
		ried by the following vote:	ucui inc
	Aye:	7 - Olson, Harrison, Hawkins, Oriadha, Ivey, Fisl	her and
		Dernoga	
	Absent:	Watson, Franklin, Burroughs and Blegay	
<u>CR-030-2023</u>	A RESOLU	TION CONCERNING COMPENSATION AND BEN	EFITS,
Draft 1		EORGE'S CORRECTIONAL OFFICERS' ASSOCIA	
	-	TIONAL OFFICERS) SALARY SCHEDULE D for the	
	amending the	e Salary Plan of the County to correct the effective dates of	of the Fiscal
		nd Fiscal Year 2024 Cost of Living Adjustments posted in	1 the
	Scheduled Sa	alary Rates as adopted previously by CR-117-2022.	

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

 Attachment(s):
 R2023030

 CR-030-2023
 Summary

 CR-030-2023
 Summary

 CR-030-2023
 OMB

 CR-030-2023
 PAFI

 CR-030-2023
 Transmittal

Nathaniel K. Tutt, III, Director, Health, Human Services and Public Safety Committee (HHSPS), provided an overview of CR-030-2023. Sakinda Skinner, Council Liaison, Office of the County Executive, noted that the County Executive supports the legislation. Dinora Hernandez, Associate County Attorney, noted that the Office of Law sees no legal impediments to its enactment.

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

Aye:	7 -	Olson, Harrison, Hawkins, Oriadha, Ivey, Fisher and
		Dernoga
Absent:		Watson, Franklin, Burroughs and Blegay

<u>ADJ47-23</u>

Draft 1

ADJOURN

THE MEETING WAS ADJOURNED AT 3:45 PM.

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

Aye:	7 -	Olson, Harrison, Hawkins, Oriadha, Ivey, Fisher and
		Dernoga
Absent:		Watson, Franklin, Burroughs and Blegay