

Prince George's County Council

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

Report of the Standing Committee - Final Government Operations and Fiscal Policy Committee

Edward P. Burroughs, III, Chair Krystal Oriadha, Vice Chair Wanika Fisher Sydney J. Harrison Jolene Ivey

Director ~ Howard W. Stone
Administrative Aide ~ Lochelle Ferguson
(301) 952-4195

Tuesday, June 13, 2023

11:30 AM

Council Hearing Room

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ORDER OF PROCEEDING

CALL TO ORDER

Present: 4 - Chair Edward Burroughs, Vice Chair Krystal Oriadha,

Council Member Sydney Harrison and Council Member

Jolene Ivey

Absent: 1 - Council Member Wanika Fisher

Other Council Members Present: Thomas E. Dernoga, Council Chair, District 1 Calvin S. Hawkins, Council Member, At Large

LEGISLATION

CR-031-2023

<u>A RESOLUTION CONCERNING CONTRACT APPROVAL</u> for the purpose of approving a multi-year contract to procure consultant to assist with developing a Climate Action Implementation Strategy Plan Prince George's County.

Sponsor(s): Dernoga, Ivey, Olson and Oriadha

Attachment(s): R2023031

CR-031-2023 Attachment A
CR-031-2023 Attachment B
CR-031-2023 Summary
CR-031-2023 Report
CR-031-2023 PAFI

<u>CR-031-2023 Transmittal</u> <u>CR-031-2023 OOL Comment</u>

A motion was made by Council Member Ivey, seconded by Vice Chair Oriadha, that this Resolution be Favorably recommended to the County Council, due back on 6/20/2023. The motion carried by the following vote:

Aye: 4 - Burroughs, Oriadha, Harrison and Ivey

CR-038-2023

A RESOLUTION CONCERNING CONTRACT APPROVAL for the purpose of a Resolution pursuant to the Prince George's County Charter Section 819 for approval of a multi-year Consultant Services Agreement. The Department of the Environment (DoE) is requesting approval of a contract for financial-related, project and economic-related technical assistance and analysis services for environmental and climate action programs pursuant to Section 819 of the Prince George's County Charter. The contract has been included in an enhancement package for the FY24 Operation Budget request. The contract is a multi-year agreement in the not-to-exceed amount of Two Million Dollars (\$2,000,000.00). The contract provides professional support services to assist County staff, the Climate Action Implementation Task Force and the Resident Advisory Group for Climate Action and Environmental Justice with developing the County's Climate Action Plan Implementation Strategy in accordance with Executive Order No. 5 - 2022 and Council Resolution CR-32-2022.

Sponsor(s): Dernoga, Ivey and Oriadha

Attachment(s): R2023038

CR-038-2023 Attachment A

CR-038-2023 Attachment B

<u>CR-038-2023 Summary</u>

CR-038-2023 Report

CR-038-2023 PAFI Statement

CR-038-2023 OOL Comment

CR-038-2023 Transmittal

A motion was made by Council Member Ivey, seconded by Vice Chair Oriadha, that this Resolution be Favorably recommended to the County Council, due back on 6/20/2023. The motion carried by the following vote:

Ave: 4 - Burroughs, Oriadha, Harrison and Ivey

CB-041-2023

AN ACT CONCERNING REVOCATION OF THE NORTHERN GATEWAY

BUSINESS IMPROVEMENT DISTRICT for the purpose of revoking the establishment of a business improvement district in the Northern Gateway.

Sponsor(s): Fisher

<u>Attachment(s)</u>: B2023041

<u>CB-041-2023 Summary</u> CB-041-2023 PAFI

CB-041-2023 OOL Comment

Council Member Harrison later requested to rescinded the motion.

Council Member Harrison moved favorably. However the motion failed for a lack of a second.

CR-042-2023

<u>A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES</u> ("PILOT") AGREEMENT FOR FLATS AT COLLEGE PARK 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 Flats at College Park RST, LLC (the "Owner").

Sponsor(s): Dernoga, Harrison, Ivey and Olson

<u>Attachment(s)</u>: R2023042

CR-042-2023 Attachment B CR-042-2023 Summary

CR-042-2023 Report

<u>CR-042-2023 PAFI Statement</u> <u>CR-042-2023 OOL Comment</u> <u>CR-042-2023 Transmittal</u>

Flats at College Park - PILOT Presentation -

6-2023

A motion was made by Council Member Ivey, seconded by Vice Chair Oriadha, that this Resolution be Favorably recommended to the County Council, due back on 6/20/2023. The motion carried by the following vote:

Aye: 4 - Burroughs, Oriadha, Harrison and Ivey

CR-048-2023

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

<u>CR-048-2023 PAFI Statement</u> <u>CR-048-2023 OOL Comment</u> <u>CR-048-2023 Transmittal</u>

Oueens Park Plaza - PILOT Presentation -

6-2023

This Resolution initially received no action but was subsequently pushed to the end of the agenda for reconsideration.

This Resolution was Favorably recommended to the County Council, due back by 6/20/2023

CR-049-2023

A RESOLUTION CONCERNING ADJUSTMENTS TO APPROVED

POSITION GRADES 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 Report

CR-049-2023 PAFI

CR-049-2023 OOL Comment

CR-049-2023 Transmittal

A motion was made by Council Member Ivey, seconded by Vice Chair Oriadha, that this Resolution be Favorably recommended to the County Council, due back on 6/20/2023. The motion carried by the following vote:

Aye: 4 - Burroughs, Oriadha, Harrison and Ivey

CR-050-2023

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

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

CR-050-2023 Transmittal

<u>CR-050-2023 OOL Comment</u> CR-050-2023 Proposed DR 2

A motion was made by Council Member Ivey, seconded by Vice Chair Oriadha, that this Resolution be Favorably recommended with amendments to the County Council, due back on 6/20/2023. The motion carried by the following vote:

Aye: 4 - Burroughs, Oriadha, Harrison and Ivey

Absent: 1 - Fisher

Aye: 4 - Burroughs, Oriadha, Harrison and Ivey

Absent: 1 - Fisher

CB-061-2023

AN ACT CONCERNING COUNTY REAL PROPERTY AS SURPLUS

PROPERTY 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> <u>CB-061-2023 Report</u> <u>CB-061-2023 PAFI</u>

A motion was made by Vice Chair Oriadha, seconded by Council Member Ivey, that this Council Bill be Favorably recommended to the County Council. The motion carried by the following vote: Aye: 3 - Burroughs, Oriadha and Ivey

Nay: 1 - Harrison

Absent: 1 - Fisher

ADJOURN

This meeting was adjourned.

Others Present:

Andrea Crooms, Director, DOE

Lochelle Ferguson, Acting Committee Director, GOFP
Leroy Maddox, Legislative Officer, CCL
Sharon Williams, Administrative Aide, CCL
Shirley Anglin, Administrative Aide, CCL
Amanda Denison, Chief Legislative Officer, CCL
Sakinda Skinner, Council Liaison, OCEX
Terry Bell, Associate County Attorney, OOL
Stanley Earley, Director, OMB
Rhonda Weaver, County Attorney, OOL
Jared McCarthy, Deputy Chief Administrative Officer, OCEX

Dawn Hawkins- Nixon, Associate Director, Sustainability, DOE