

Prince George's County Council

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

Todd M. Turner, Council Chair, District 4 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 Calvin S. Hawkins, II, Vice Chair, At-Large Jolene Ivey, District 5 Rodney C. Streeter, District 7 Deni L. Taveras, District 2

Robert J. Williams, Jr., Council Administrator

Monday, May 11, 2020	11:00 AM	Virtual Meeting

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

11:00 P.M. - CALL TO ORDER

The meeting	was called to order by Council Chair Todd Turner at 11:03
a.m. with ele	ven members present at roll call.
Present:	11 - Council Chair Todd Turner
	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
	Vice Chair Calvin S. Hawkins
	Council Member Jolene Ivey
	Council Member Rodney Streeter
	Council Member Deni Taveras

Also present:

Robert J. Williams, Jr., Council Administrator William M. Hunt, Deputy Council Administrator Donna J. Brown, Clerk of the Council Terry L. Bell, Council Liaison Amanda Dennison, Associate County Attorney Monica Best-James, Legislative Officer Theresa D. Myers, Legislative Assistant Leonard D. Moses, Zoning Assistant

MOMENT OF SILENCE / INVOCATION:

Following a moment of silence, Invocation was provided by Howard W. Stone, County Employee. Council Member Davis requested prayer for the family of Leonard Boyd, father of Lennne' White, in his passing. Council Chair Turner requested blessings for all mothers in recognition of Mother's Day. Prayer was also requested for all Prince George's County staff, residents and students during these trying times.

DESIGNATION OF MAY 11, 2020 AS LEGISLATIVE DAY NO. 12

<u>1. CONSENT AGENDA</u>

(a) Approval of County Council Minutes

<u>MIN 05042020</u>	County Council Minutes dated May 4, 2020.		
	<u>Attachment(s)</u> : 05042020 5PM PH		
	These Minutes were approved.		
<u>MIN 05052020</u>	County Council Minutes dated May 5, 2020.		
	<u>Attachment(s)</u> : 05052020		
	These Minutes were approved.		

(b) First Reading of Bills (Presentation)

<u>CB-01</u>	<u>l 6-2020</u>	
Draft	1	

AN EMERGENCY ACT CONCERNING LANDLORD-TENANT CODE -PROHIBITION OF RENT INCREASES, RENTAL TERMINATIONS AND LATE FEES DURING THE COVID-19 PUBLIC HEALTH CRISIS for the purpose of amending the Landlord-Tenant Code to prohibit rent increases, rental terminations, or lockouts; and prohibit late fees or penalties from being charged during the COVID-19 state-wide emergency.

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

Attachment(s): CB-016-2020 AIS

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

(c) Introduction of Resolutions

CR-029-2020 A RESOLUTION CONCERNING FISCAL YEAR ("FY") 2020 ANNUAL **ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT** for Draft 1 the purpose of amending the Prince George's County Fiscal Year ("FY") 2020 Annual Action Plan for Housing and Community Development by adding eligible Community Development Block Grant ("CDBG") and Emergency Solutions Grants (ESG) Program activities not originally funded or described in the FY 2020 Annual Action Plan. **Sponsor(s):** Turner, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras Attachment(s): R2020029 CR-029-2020 Attachment A CR-029-2020 Attachment B CR-029-2020 AIS This Resolution will amend the Prince George's County Fiscal Year ("FY") 2020 Annual Action Plan for Housing and Community Development by adding new Community Development Block Grant ("CDBG") and Emergency Solutions Grants ("ESG") Program activities, eligible activities not originally funded or described in the FY 2020 Annual Action Plan. As

> part of the efforts to address a wide variety of needs including providing shelter to homeless individuals, increasing affordable housing options, and maintaining crucial public services during the current public health

outbreak (COVID-19), Congress designated funding to federal entitlement programs, allocated through the U.S. Department of Housing and Urban Development ("HUD"). Specifically, Prince George's County is designated to receive funding totaling approximately \$4,560,861, including \$3,036,958 in the Community Development Block Grant (CDBG) Program and \$1,523,903 for the Emergency Solutions Grants (ESG) program. This Resolution requires at least one (1) public hearing because the proposed amendment to the FY 2020 Annual Action Plan would constitute a "substantial change" under the FY 2016-2020 County Citizen Participation Plan, as described in the County's FY 2016-2020 Consolidated Plan.

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

<u>CR-030-2020</u>

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR ("FY") 2016-2020 CONSOLIDATED PLAN FOR HOUSING AND COMMUNITY

DEVELOPMENT for the purpose of amending the Prince George's County Fiscal Year ("FY") 2016-2020 Consolidated Plan for Housing and Community Development to modify its Citizen Participation Plan to include an expedited process for notice and reasonable opportunity to comment.

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

<u>Attachment(s)</u>: R2020030 <u>CR-030-2020 Attachment A</u> <u>CR-030-2020 AIS</u>

This Resolution will amend the Prince George's County Fiscal Year ("FY") 2016-2020 Consolidated Plan for Housing and Community Development to modify the Citizen Participation Plan for inclusion of an expedited process for notice and reasonable opportunity to comment. On March 31, 2020, the U.S. Department of Housing and Urban Development ("HUD") issued a notice indicating that given the need to expedite actions to respond to COVID-19, the statutory requirement to provide reasonable notice and opportunity for citizens to comment on substantial amendments concerning the proposed uses of CDBG, HOME, or ESG funds is waived. Specifically, HUD provides that grantees may reduce its comment period to no less than 5 days on each substantial amendment, pursuant to 24 CFR 91.105(c)(2) and (k), 91.115(c)(2) and (i). Additionally, the requirement for in-person public hearings was also waived. This Resolution requires at least one (1) public hearing because the proposed amendment to the FY 2020 Annual Action Plan would constitute a "substantial change" under the FY 2016-2020

County Citizen Participation Plan, as described in the County's FY 2016-2020 Consolidated Plan.

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

CR-031-2020 Draft 1

<u>A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY,</u> <u>MARYLAND'S CONTINUED DECLARATION OF</u>

EMERGENCY-CORONAVIRUS ("COVID-19") for the purpose of continuing the emergency declarations of the County Executive set forth in Executive Orders 6-2020 and 7-2020, and as may be further amended.

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

<u>Attachment(s)</u>: R2020031 <u>CR-031-2020 AIS</u> <u>CR-031-2020 Report</u> CR-031-2020 Transmittal

This legislation will authorize the continuation of the County's emergency declaration caused by COVID-19. State law requires consent of the County Council to continue the declaration.

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

Consent14-20 MOTION TO ADOPT CONSENT AGENDA

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

Aye 11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 05112020Proposed letter to the Honorable Elaine Chao, Secretary, U.S. Department of
Transportation expressing support for the Better Utilizing Investments to Leverage
Development (BUILD) transportation planning grant application being submitted by
Prince George's County, Charles County and the Maryland Department of
Transportation.

<u>Attachment(s)</u>: US Dept of Transportation Letter - BUILD Grant Application

J. Kenneth Battle, Director of the TIEE Committee provided an overview of the proposed letter. Mr. Martin Harris, Department of Public Works and Transportation, provided additional comments and responded to questions posed by Council Members.

A motion was made by Council Member Davis, seconded by Council Member Harrison, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:

Aye11 -Turner, Anderson-Walker, Davis, Dernoga, Franklin,
Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

<u>RECESS</u>

The meeting was recessed at 11:24 p.m,

A motion was made by Vice Chair Hawkins, seconded by Council Member Streeter to recess the meeting. The motion carried unanimously.

11:15 P.M. - COMMITTEE OF THE WHOLE - (VIRTUAL MEETING)

(SEE SEPARATE MINUTES)

RECONVENE

The meeting reconvened at 11:58 a.m.

4. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

<u>CR-015-2020</u> Draft 1

A RESOLUTION CONCERNING COVID-19 HAZARD PAY AND COMPENSATORY TIME FOR EMPLOYEES COVERED BY SALARY

<u>SCHEDULE L</u> for the purpose of amending the Salary Plan of the County to reflect the terms of a recent agreement between Prince George's County, Maryland and the Fraternal Order of Police, Prince George's County Lodge 89, Incorporated.

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

<u>Attachment(s)</u>: <u>R2020015</u> <u>CR-015-2020 AIS</u> <u>CR-015-2020 Report</u>

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

Aye11 -Turner, Anderson-Walker, Davis, Dernoga, Franklin,
Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

<u>CR-016-2020</u> Draft 1

<u>A RESOLUTION CONCERNING COVID-19 HAZARD PAY AND</u> COMPENSATORY TIME FOR EMPLOYEES COVERED BY SALARY

<u>SCHEDULE W</u> for the purpose of amending the Salary Plan of the County to reflect the terms of a recent agreement between Prince George's County, Maryland and the Fraternal Order of Police Lodge 112, Prince George's County Sheriffs Lodge Incorporated.

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

<u>Attachment(s)</u>: R2020016 <u>CR-016-2020 AIS</u> <u>CR-016-2020 Report</u>

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

County Council		Meeting Minutes - Final	May 11, 2020
	Aye 1	1 - Turner, Anderson-Walker, Davis, Dernog Glaros, Harrison, Hawkins, Ivey, Streeter	
<u>CR-017-2020</u> Draft 1	COMPENSATO SCHEDULE D reflect the terms	ON CONCERNING COVID-19 HAZARD PAY DRY TIME FOR EMPLOYEES COVERED B for the purpose of amending the Salary Plan of th of a recent agreement between Prince George's C eorge's Correctional Officers' Association, Inc. (BY SALARY ne County to County, Maryland
		rner, Anderson-Walker, Davis, Dernoga, Frank ins, Ivey, Streeter and Taveras	klin, Glaros,
	<u>Attachment(s)</u> :	<u>R2020017</u> <u>CR-017-2020 AIS</u> <u>CR-017-2020 Report</u>	
		ne, Director of the Government Operations and vided a verbal report of the actions and recomm of the Whole.	•
	Member Davis, the following vo	 nade by Council Member Streeter, seconded that this Resolution be adopted. The motion ote: 1 - Turner, Anderson-Walker, Davis, Dernog Glaros, Harrison, Hawkins, Ivey, Streeter 	carried by a, Franklin,
<u>CR-018-2020</u> Draft 1	EMPLOYEES (amending the Sal between Prince (EXAMPLE 19 TO A CONCERNING COVID-19 HAZARD PAY COVERED BY SALARY SCHEDULE Y for the lary Plan of the County to reflect the terms of a reflect george's County, Maryland and the International CL-CIO, Local 1619 (Fire Fighters, Paramedics, a	ne purpose of ecent agreement Association of
		rner, Anderson-Walker, Davis, Dernoga, Frank ins, Ivey, Streeter and Taveras	din, Glaros,
	<u>Attachment(s)</u> :	<u>R2020018</u> <u>CR-018-2020 AIS</u> <u>CR-018-2020 Report</u>	
		ne, Director of the Government Operations and vided a verbal report of the actions and recomm f the Whole.	
	A motion was n	nade by Council Member Streeter, seconded that this Resolution be adopted. The motion	•

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	the following vote:	
	Aye11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras	
<u>CR-019-2020</u> Draft 1	<u>A RESOLUTION CONCERNING COVID-19 HAZARD PAY AND</u> <u>COMPENSATORY TIME FOR EMPLOYEES COVERED BY SALARY</u> <u>SCHEDULE A</u> for the purpose of amending the Salary Plan of the County to reflect the terms of a recent agreement between Prince George's County, Maryla and Council 67, American Federation of State, County and Municipal Employee ("AFSCME") and its affiliated Locals 2462, 2735, 3389 and 1170.	
	Sponsor(s): Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras	
	<u>Attachment(s)</u> : R2020019 CR-019-2020 AIS CR-019-2020 Report	
	Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole.	
	 A motion was made by Council Member Streeter, seconded by Council Member Taveras, that this Resolution be adopted. The motion carried by the following vote: Aye 11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras 	7
<u>CR-020-2020</u> Draft 1	<u>A RESOLUTION CONCERNING COVID-19 HAZARD PAY FOR</u> <u>EMPLOYEES COVERED BY SALARY SCHEDULE H</u> for the purpose of amending the Salary Plan of the County to reflect the terms of a recent agreemer between Prince George's County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Civilians).	
	Sponsor(s): Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras	
	<u>Attachment(s)</u> : R2020020 CR-020-2020 AIS CR-020-2020 Report	
	Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole.	
	A motion was made by Council Member Streeter, seconded by Council Member Taveras, that this Resolution be adopted. The motion carried by	7

	the following vote:	
	Aye11 -Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras	
<u>CR-021-2020</u> Draft 1	A RESOLUTION CONCERNING COVID-19 HAZARD PAY AND COMPENSATORY TIME FOR EMPLOYEES COVERED BY SALARY	
	<u>SCHEDULE Z</u> for the purpose of amending the Salary Plan of the County to reflect the terms of a recent agreement between Prince George's County, Maryla and the Deputy Sheriffs Association of Prince George's County, Inc. (Civilian).	
	<i>Sponsor(s)</i> : Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras	
	<u>Attachment(s)</u> : R2020021 CR-021-2020 AIS CR-021-2020 Report	
	Howard W. Stone, Director of the Government Operations and Fiscal Polic Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole.	
	A motion was made by Council Member Streeter, seconded by Council Member Davis, that this Resolution be adopted. The motion carried by the following vote:Aye11 -Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras	
<u>CR-022-2020</u> Draft 1	A RESOLUTION CONCERNING COVID-19 HAZARD PAY AND COMPENSATORY LEAVE FOR EMPLOYEES COVERED BY SALARY SCHEDULE P for the purpose of amending the Salary Plan of the County to reflect the terms of a recent agreement between Prince George's County, Maryla and Prince George's County Police Civilian Employees Association.	
	<i>Sponsor(s):</i> Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras	
	<u>Attachment(s)</u> : R2020022 <u>CR-022-2020 AIS</u> <u>CR-022-2020 Report</u>	
	Howard W. Stone, Director of the Government Operations and Fiscal Polic Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole.	
	A motion was made by Council Member Streeter, seconded by Council Member Davis, that this Resolution be adopted. The motion carried by	

the following vote:

County Council		Meeting Minutes - Final	May 11, 2020
	Aye	11 - Turner, Anderson-Walker, Davis, DernogGlaros, Harrison, Hawkins, Ivey, Streete	-
<u>CR-023-2020</u> Draft 1	COMPEN SCHEDU reflect the	UTION CONCERNING COVID-19 HAZARD PA SATORY TIME FOR EMPLOYEES COVERED LE Q for the purpose of amending the Salary Plan of t terms of a recent agreement between Prince George's ince George's Correctional Officers' Association, Inc.	BY SALARY he County to County, Maryland
		<u>y</u> : Turner, Anderson-Walker, Davis, Dernoga, Fran Hawkins, Ivey, Streeter and Taveras	klin, Glaros,
	<u>Attachme</u>	<u>nt(s)</u> : <u>R2020023</u> <u>CR-023-2020 AIS</u> <u>CR-023-2020 Report</u>	
	Committee	V. Stone, Director of the Government Operations an e, provided a verbal report of the actions and recom ittee of the Whole.	
		was made by Council Member Streeter, seconded Davis, that this Resolution be adopted. The motion ing vote: 11 - Turner, Anderson-Walker, Davis, Dernog Glaros, Harrison, Hawkins, Ivey, Streete	n carried by ga, Franklin,
<u>CR-024-2020</u> Draft 1	EMPLOY	UTION CONCERNING COVID-19 HAZARD PA TEES COVERED BY SALARY SCHEDULE G - G LE for the purpose of amending the Salary Plan for Ge s.	ENERAL
		<u>5</u>): Turner, Anderson-Walker, Davis, Dernoga, Fran Hawkins, Ivey, Streeter and Taveras	klin, Glaros,
	<u>Attachme</u>	<u>nt(s)</u> : <u>R2020024</u> <u>CR-024-2020 AIS</u> <u>CR-024-2020 Report</u>	
	Committee	V. Stone, Director of the Government Operations an e, provided a verbal report of the actions and recom ittee of the Whole.	
		was made by Council Member Streeter, seconded Davis, that this Resolution be adopted. The motion ing vote:	•

County Council	Meeting Minutes - Final May 11, 2020
	Aye11 -Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras
<u>CR-025-2020</u> Draft 1	<u>A RESOLUTION CONCERNING COVID-19 HAZARD PAY FOR</u> <u>EMPLOYEES COVERED BY SALARY SCHEDULE F-O - FIRE OFFICIALS</u> for the purpose of amending the Salary Plan for Fire Officials.
	<i>Sponsor(s)</i> : Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras
	<u>Attachment(s)</u> : R2020025 CR-025-2020 AIS CR-025-2020 Report
	Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole.
	 A motion was made by Council Member Streeter, seconded by Council Member Taveras, that this Resolution be adopted. The motion carried by the following vote: Aye 11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras
<u>CR-026-2020</u> Draft 1	<u>A RESOLUTION CONCERNING COVID-19 HAZARD PAY FOR</u> <u>EMPLOYEES COVERED BY SALARY SCHEDULE P-O - POLICE</u> <u>OFFICIALS</u> for the purpose of amending the Salary Plan for Police Officials.
	<i>Sponsor(s):</i> Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras
	<u>Attachment(s)</u> : R2020026 CR-026-2020 AIS CR-026-2020 Report
	Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole.
	 A motion was made by Council Member Streeter, seconded by Council Member Davis, that this Resolution be adopted. The motion carried by the following vote: Aye 11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras
<u>CR-027-2020</u> Draft 1	<u>A RESOLUTION CONCERNING COVID-19 HAZARD PAY FOR</u> EMPLOYEES COVERED BY SALARY SCHEDULE C-O - CORRECTIONS

OFFICIALS for the purpose of amending the Salary Plan for Corrections

	Officials.	
		mer, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, ns, Ivey, Streeter and Taveras
	<u>Attachment(s)</u> :	<u>R2020027</u> <u>CR-027-2020 AIS</u> <u>CR-027-2020 Report</u>
		e, Director of the Government Operations and Fiscal Policy ided a verbal report of the actions and recommendations of f the Whole.
	Member Davis, the following vo	 ade by Council Member Streeter, seconded by Council that this Resolution be adopted. The motion carried by te: 1 - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras
<u>CR-028-2020</u> Draft 1	EMPLOYEES C	N CONCERNING COVID-19 HAZARD PAY FOR COVERED BY SALARY SCHEDULE S-O - SHERIFF the purpose of amending the Salary Plan for Sheriff Officials.
		rner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, ns, Ivey, Streeter and Taveras
	<u>Attachment(s)</u> :	<u>R2020028</u> <u>CR-028-2020 AIS</u> <u>CR-028-2020 Report</u>
		e, Director of the Government Operations and Fiscal Policy ided a verbal report of the actions and recommendations of f the Whole.
	Member Davis, the following vo	 ade by Council Member Streeter, seconded by Council that this Resolution be adopted. The motion carried by te: 1 - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras
<u>CR-031-2020</u> Draft 1	MARYLAND'S EMERGENCY- the emergency de	N CONCERNING PRINCE GEORGE'S COUNTY, CONTINUED DECLARATION OF CORONAVIRUS ("COVID-19") for the purpose of continuing clarations of the County Executive set forth in Executive Orders 0, and as may be further amended.
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Sponsor(s): Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

<u>Attachment(s)</u> :	<u>R2020031</u>
	<u>CR-031-2020 AIS</u>
	CR-031-2020 Report
	CR-031-2020 Transmittal

Colette R. Gresham, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole held earlier this date.

A motion was made by Council Member Davis, seconded by Council Member Dernoga, Draft 2 be substituted in lieu of DR-1. The motion carried by the following vote:

Aye11 -Turner, Anderson-Walker, Davis, Dernoga, Franklin,
Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

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

Aye 11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

12:00 P.M. - 4. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING - (ENACTMENT)

CB-014-2020

Draft 1

AN ACT CONCERNING THE ISSUANCE OF SPECIAL OBLIGATION BONDS FOR THE LARGO TOWN CENTER METRO DEVELOPMENT

DISTRICT for the purpose of amending and ratifying CR-92-2014, adopted by the County Council of Prince George's County, Maryland (the "County Council") on November 12, 2014; providing that special obligation tax increment financing bonds may be issued from time to time under the provisions of this Act and Sections 12-201 through 12-213, inclusive, of the Economic Development Article of the Annotated Code of Maryland, as amended (the "Tax Increment Financing Act"), and consistent with the provisions of CR-92-2014, as the same is being amended by the terms hereof (the "Formation Resolution"), in an amount not to exceed the aggregate principal amount of Five Million Seven Hundred Fifty Thousand Dollars (\$5,750,000), in order for Prince George's County, Maryland (the "County")...

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

<u>Attachment(s)</u>: <u>B2020014</u> <u>CB-014-2020 AIS</u> <u>CB-014-2019 Report</u>

Pursuant to proper notice, the public hearing was convened at 12:37 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

This public hearing was held.

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

Aye11 -Turner, Anderson-Walker, Davis, Dernoga, Franklin,
Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

5. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-032-2020A RESOLUTION CONCERNING NATIONAL PUBLIC WORKS WEEKDraft 12020 for the purpose of expressing Prince George's County's support for declaring
the week of May 17 - May 23, 2020 as National Public Works Week in Prince
George's County.

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

<u>Attachment(s)</u>: <u>R2020032</u> CR-032-2020 AIS

This resolution supports the designation of May 17-23, 2020 as National Public Works Week in Prince George's County as part of the American Public Works Association / Canadian Public Works Association's 60th Annual National Public Works Week with a theme of "The Rhythm of Public Works."

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

A motion was made by Council Member Davis, seconded by Council Member Streeter, that the County Council Rules of Procedure be suspended to allow for the immediate adoption of CR-32-2020. The motion carried by the following vote:

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	Aye 11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin,		
		Glaros, Harrison, Hawkins, Ivey, Streete	er and Taveras
A motion was made by Council Member Davis, seconded by Council			oy Council
	Member 1	Dernoga, that this Resolution be adopted. The mo	otion carried
	by the fol	lowing vote:	
	Aye	11 - Turner, Anderson-Walker, Davis, Derno	oga, Franklin,
		Glaros, Harrison, Hawkins, Ivey, Streete	er and Taveras

RECESS

The meeting recessed at 12:45 p.m.; to reconvene at approximately 5:00 p.m. for the second public hearing on the County budget.

A motion was made by Council Member Davis, seconded by Council Member Franklin, to recess the meeting. The motion carried by the following vote:

Aye11 -Turner, Anderson-Walker, Davis, Dernoga, Franklin,
Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

12:15 P.M. - EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

EX 05112020

Motion to convene in executive session pursuant to Section 3-305(b)(7), (8) and (10), General Provisions Article, Annotated Code of Maryland, to discuss and consider pending or potential litigation and to consult with counsel to seek legal advice, specifically, to be briefed by counsel as to and to discuss status of cases in the US District Court Maryland, Circuit Court for Prince George's County, Maryland and the Court of Special Appeals to maintain confidentiality regarding the current status of ongoing litigation and as to the Council's position on pending litigation; and to discuss public security and the development/implementation of emergency plans for the legislative branch.

Council Chair Turner read the following statement for Executive Session: "Motion to convene in executive session pursuant to Section 3-305(b)(7), (8) and (10), General Provisions Article, Annotated Code of Maryland, to discuss and consider pending or potential litigation and to consult with counsel to seek legal advice, specifically, to be briefed by counsel as to and to discuss status of cases in the US District Court Maryland, Circuit Court for Prince George's County, Maryland and the Court of Special Appeals to maintain confidentiality regarding the current status of ongoing litigation and as to the Council's position on pending litigation; and to discuss public security and the development/implementation of emergency plans for the legislative branch."

A motion was made by Council Member Taveras, seconded by Council Member Harrison, to convene into Executive Session. The motion carried by the following vote:

Aye11 -Turner, Anderson-Walker, Davis, Dernoga, Franklin,
Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

<u>1:30 P.M. - COMMITTEE OF THE WHOLE (CONTINUED) - (VIRTUAL MEETING)</u>

(SEE SEPARATE MINUTES)

5:00 P.M. - BUDGET PUBLIC HEARING - (VIRTUAL MEETING)

PRINCE GEORGE'S COUNTY PROPOSED FY 2021 OPERATING BUDGET, SIX-YEAR CAPITAL PROGRAM (INCLUDING THE CAPITAL IMPROVEMENT BUDGET) AND THE PRINCE GEORGE'S COUNTY BOARD OF EDUCATION PORTION OF THE COUNTY FY 2021 OPERATING BUDGET, PROPOSED BUDGET OF THE REDEVELOPMENT AUTHORITY AND REVENUE AUTHORITY OF PRINCE GEORGE'S COUNTY, AND THE CONSTANT YIELD TAX RATE

(SEE SEPARATE MINUTES)

Prepared by:

Theresa D. Myers, Legislative Assistant

Submitted by:

Donna J. Brown, Clerk of the Council