



County Administration Building 14741 Governor Oden Bowie Drive Upper Marlboro, Maryland 20772-3050

Meeting Minutes - Final Sitting as the Committee of the Whole

Thursday, November 12, 2020	10:00 AM	(VIRTUAL MEETING)

VIEW USING THE LINK PROVIDED AT: https://pgccouncil.us/LIVE *CR-124-2020

ORDER OF PROCEEDINGS:

- a) Presentation by Committee Staff (Including comments received by the Committee)
- b) Comments from Sponsor
- c) Questions from Committee Members
- d) Comments from Agencies
- e) General Discussion
- f) Motion and Vote

CALL TO ORDER

The Meeting was called to order by Council Chair Turner at 10:00 a.m. with eleven members present.

Present11 -Todd Turner
Monique Anderson-Walker
Derrick Davis
Thomas Dernoga
Mel Franklin
Dannielle Glaros
Sydney Harrison
Calvin S. Hawkins
Jolene Ivey
Rodney Streeter
Deni Taveras

Also present: Robert J. Williams, Jr., Council Administrator

William M. Hunt, Deputy Council Administrator Donna J. Brown, Clerk of the Council Theresa D. Myers, Legislative Assistant Leonard D. Moses, Zoning Assistant Terry L. Bell, Council Liaison Sakinda Skinner, Associate County Attorney Amanda Denison, Associate County Attorney Dinora Hernandez, Legislative Officer Sandra Eubanks, EWD Committee Director Leroy D. Maddox, Jr., Legislative Officer Howard Stone, GOFP Committee Director Colette Gresham, Legislative Officer Nathaniel Tutt. III. HHSPS Committee Director Donna Whitman, Legislative Officer Kassandra Fields, A & I Isabel Williams, A & I James Walker-Bey, Zoning Reference Aide

PROPOSED CORRESPONDENCE

LTR 11102020 Draft 1

Proposed joint letter to Mr. Robert Gorrell, Executive Director, The Interagency Committee on School Construction, endorsing the Prince George's County Board of Education's Proposed FY-2022-2027 Capital Budget request and to identify the projects considered most critical.

<u>Attachment(s)</u>: DRAFT IAC Joint Letter - Revised IAC Transmittal Letter

Leroy Maddox, Legislative Officer, provided an overview of the Revised Proposed Joint Letter to Mr. Robert Gorrell, Executive Director, The Interagency Committee on School Construction, endorsing the Prince George's County Board of Education's Proposed FY-2022-2027 Capital Budget request and to identify the projects considered most critical. Terry Bell, Council Liaison, Office of the County Executive, deferred comments to Stanley Earley, Director, OMB; Rushane Jones, Capital Budget Officer, OMB; Erica Berry-Wilson, Esq., Chief of Staff to the DCAO for Health, Human Services and Education to speak on behalf of the Administration. Barry Stanton, Shawn Matlock, Elizabeth Chaisson, of PGCPS were available for comments and questions. The panelists responded to questions posed by Council Members regarding the scheduling of projects, cost range, multi-phase construction at High Point High School, Cherokee Lane Space, Suitland High School, High Point High School placement on the list and schools in the next P3 round. A motion was made by Council Member Glaros, seconded by Council Member Davis, that this Agenda Letter be Favorably recommended with amendments. The motion carried by the following vote:

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

LEGISLATION

<u>CR-106-2020</u> Draft 1 A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATION OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$6,105,099 to Non - Departmental.

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

<u>Attachment(s)</u>: R2020106 CR-106-2020 AIS CR-106-2020 Report

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided an overview of CR-106-2020. Terry Bell, Council Liaison, Office of the County Executive deferred to Stanley Earley, Director, OMB and Terra Bynum, OMB to comment on behalf of the Administration. The Office of Law found this item to be in proper legislative form with no legal impediments to its enactment. David Iannucci, EDC was present for comments and responded to questions posed by Council Members regarding, contact information, bankruptcy, taxes in arrears, timeline fro application to approval, starting time of program, estimated number of restaurants and the amount each would be eligible to receive. Visit "https://www.pgcedc.com/restaurantfund" for more information and

application information.

A motion was made by Vice Chair Hawkins, seconded by Council Member Streeter, that this Resolution be Favorably recommended. The motion carried by the following vote:

Aye:	10 -	Turner, Anderson-Walker, Dernoga, Franklin, Glaros,
		Harrison, Hawkins, Ivey, Streeter and Taveras
Absent:		Davis

<u>CR-107-2020</u>

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, FRATERNAL ORDER OF POLICE 112, PRINCE GEORGE'S COUNTY SHERIFFS LODGE INC., SALARY SCHEDULE W for the purpose of amending the Salary Plan of the County to reflect the terms of recent agreements

between Prince George's County, Maryland and the Fraternal Order of Police Lodge 112, Prince George's County Sheriffs Lodge Incorporated, to provide a hazard pay stipend for the period of August 1 through September 26, 2020, and to provide a modified benefit in the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021. **Sponsor(s):** Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras Attachment(s): R2020107 **CR-107-2020 AIS** CR-107-2020 Report Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided an overview of CR-107-2020. The Fiscal Impact is estimated be \$480, 900. Terry Bell, Council Liaison, Office of the County Executive, deferred to Shawn Stokes, Director, OHRM and Stanley Earley, Director, OMB to comment on behalf of the Administration. The Office of Law found this item to be in proper legislative form with no legal impediments to its adoption. A motion was made by Council Member Streeter, seconded by Council Member Harrison, that this Resolution be Favorably recommended. The motion carried by the following vote: 10 - Turner, Anderson-Walker, Dernoga, Franklin, Glaros, Aye: Harrison, Hawkins, Ivey, Streeter and Taveras Absent: Davis A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, CR-108-2020 PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC. (CORRECTIONAL OFFICERS) SALARY SCHEDULE D for the purpose of amending the Salary Plan of the County to reflect the terms of recent agreements between Prince George's County, Maryland and the Prince George's Correctional Officers' Association, Inc. (Correctional Officers), to provide a hazard pay stipend for the period of August 1 through September 26, 2020, and to provide a modified benefit in the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021.

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

<u>Attachment(s):</u> R2020108 **CR-108-2020 AIS** CR-108-2020 Report

Howard W. Stone, Director of the Government Operations and Fiscal Policy

Draft 1

Committee, provided an overview of CR-108-2020. The Fiscal Impact is estimated be \$894,600. Terry Bell, Council Liaison, Office of the County Executive, deferred to Shawn Stokes, Director, OHRM and Stanley Earley, Director, OMB to comment on behalf of the Administration. The Office of Law found this item to be in proper legislative form with no legal impediments to its adoption.

A motion was made by Vice Chair Hawkins, seconded by Council Member Streeter, that this Resolution be Favorably recommended. The motion carried by the following vote:

Aye:	10 -	Turner, Anderson-Walker, Dernoga, Franklin, Glaros,
		Harrison, Hawkins, Ivey, Streeter and Taveras
Absent:		Davis

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,

<u>CR-109-2020</u>

Draft 1

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 recent agreements 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 a hazard pay stipend for the period of August 1 through September 26, 2020, and to provide a modified benefit in the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021.

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

<u>Attachment(s)</u>: R2020109 <u>CR-109-2020 AIS</u> CR-109-2020 Report

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided an overview of CR-109-2020. The Fiscal Impact is estimated be \$2,028,300. Terry Bell, Council Liaison, Office of the County Executive, deferred to Shawn Stokes, Director, OHRM and Stanley Earley, Director, OMB to comment on behalf of the Administration. The Office of Law found this item to be in proper legislative form with no legal impediments to its adoption.

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

Sitting as the Com Whole	mittee of the	Meeting Minutes - Final	November 12, 2020
	Aye: Absent:	10 - Turner, Anderson-Walker, Dernog Harrison, Hawkins, Ivey, Streeter Davis	•
<u>CR-110-2020</u> Draft 1	COUNCIL 67 MUNICIPAL LOCALS 246 of amending th agreements be Locals 2462, 2 of August 1 th	ION CONCERNING COMPENSATION 7, AMERICAN FEDERATION OF STAT 2 EMPLOYEES ("AFSCME"), AFL-CIO 2, 2735, 3389 AND 1170 SALARY SCHE ne Salary Plan of the County to reflect the to tween Prince George's County, Maryland a 2735, 3389 and 1170, to provide a hazard pa rough September 26, 2020, and to provide a umulation of annual leave to be carried ove 2021.	TE, COUNTY AND D, AND ITS AFFILIATED EDULE A for the purpose erms of recent and Council 67, AFSCME ay stipend for the period a modified benefit in the
		Turner, Anderson-Walker, Davis, Dernog wkins, Ivey, Streeter and Taveras <u>): R2020110</u> <u>CR-110-2020 AIS</u>	a, Franklin, Glaros,
Howard W. Stone, Director of Committee, provided an overv estimated be \$1,021,800. Terr Executive, deferred to Shawn S Director, OMB to comment on Law found this item to be in pr impediments to its adoption. A motion was made by Vice O Member Anderson-Walker, to recommended. The motion ca Aye: 10 - Turner, A	<u>CR-110-2020 Report</u> tone, Director of the Government Operat rovided an overview of CR-110-2020. Th \$1,021,800. Terry Bell, Council Liaison, ferred to Shawn Stokes, Director, OHRM B to comment on behalf of the Administra- is item to be in proper legislative form wi to its adoption.	ne Fiscal Impact is Office of the County and Stanley Earley, ation. The Office of	
	Member And recommende Aye:	s made by Vice Chair Hawkins, seconde lerson-Walker, that this Resolution be I d. The motion carried by the following 10 - Turner, Anderson-Walker, Dernog Harrison, Hawkins, Ivey, Streeter Davis	Favorably vote: ga, Franklin, Glaros,
<u>CR-111-2020</u> Draft 1	INTERNATI 1619 (CIVIL) Salary Plan of George's Cour AFL-CIO, Loo	ION CONCERNING COMPENSATION ONAL ASSOCIATION OF FIRE FIGH (ANS) SALARY SCHEDULE "H" for the the County to reflect the terms of recent ag nty, Maryland and the International Associa cal 1619 (Civilians), to provide a hazard pay agh September 26, 2020, and to provide a m	TERS, AFL-CIO, LOCAL e purpose of amending the greements between Prince ation of Fire Fighters, y stipend for the period of

maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021.

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

<u>Attachment(s)</u>: R2020111 CR-111-2020 AIS CR-111-2020 Report

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided an overview of CR-111-2020. The Fiscal Impact is estimated be \$2,400. Terry Bell, Council Liaison, Office of the County Executive, deferred to Shawn Stokes, Director, OHRM and Stanley Earley, Director, OMB to comment on behalf of the Administration. The Office of Law found this item to be in proper legislative form with no legal impediments to its adoption.

A motion was made by Council Member Streeter, seconded by Vice Chair Hawkins, that this Resolution be Favorably recommended. The motion carried by the following vote:

Aye:	10 -	Turner, Anderson-Walker, Dernoga, Franklin, Glaros,
		Harrison, Hawkins, Ivey, Streeter and Taveras
Absent:		Davis

CR-112-2020 Draft 1 A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, DEPUTY SHERIFFS ASSOCIATION OF PRINCE GEORGE'S COUNTY, INC. (CIVILIAN UNITS) SALARY SCHEDULE Z for the purpose of amending the Salary Plan of the County to reflect the terms of recent agreements between Prince George's County, Maryland and the Deputy Sheriffs Association of Prince George's County, Inc. (Civilian Units) to provide a hazard pay stipend for the period of August 1 through September 26, 2020, and to provide a modified benefit in the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021.

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

<u>Attachment(s)</u>: R2020112 <u>CR-112-2020 AIS</u> <u>CR-112-2020 Report</u>

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided an overview of CR-112-2020. The Fiscal Impact is estimated be \$109,800. Terry Bell, Council Liaison, Office of the County

Whole	
	Executive, deferred to Shawn Stokes, Director, OHRM and Stanley Earley, Director, OMB to comment on behalf of the Administration. The Office of Law found this item to be in proper legislative form with no legal impediments to its adoption.
	A motion was made by Council Member Streeter, seconded by Council Member Anderson-Walker, that this Resolution be Favorably recommended. The motion carried by the following vote:Aye:10 -IllTurner, Anderson-Walker, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and TaverasAbsent:Davis
<u>CR-113-2020</u> Draft 1	 <u>A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,</u> <u>PRINCE GEORGE'S COUNTY POLICE CIVILIAN EMPLOYEES</u> <u>ASSOCIATION SALARY SCHEDULE P</u> for the purpose of amending the Salary Plan of the County to reflect the terms of recent agreements between Prince George's County, Maryland and Prince George's County Police Civilian Employees Association, to provide a hazard pay stipend through September 26, 2020, and to provide a modified benefit in the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021.
	<u>Sponsor(s)</u> : Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras
	<u>Attachment(s)</u> : <u>R2020113</u> <u>CR-113-2020 AIS</u> <u>CR-113-2020 Report</u>
	Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided an overview of CR-113-2020. The Fiscal Impact is estimated be \$282,000. Terry Bell, Council Liaison, Office of the County Executive, deferred to Shawn Stokes, Director, OHRM and Stanley Earley, Director, OMB to comment on behalf of the Administration. The Office of Law found this item to be in proper legislative form with no legal impediments to its adoption.
	A motion was made by Council Member Streeter, seconded by Council Member Ivey, that this Resolution be Favorably recommended. The motion carried by the following vote:Aye:10 -Turner, Anderson-Walker, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and TaverasAbsent:Davis
<u>CR-114-2020</u> Draft 1	<u>A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,</u> PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC.

(CIVILIAN UNIT) SALARY SCHEDULE Q for the purpose of amending the Salary Plan of the County to reflect the terms of recent agreements between Prince George's County, Maryland and the Prince George's Correctional Officers' Association, Inc. (Civilian Unit), to provide a hazard pay stipend for the period of August 1 through September 26, 2020, and to provide a modified benefit in the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021.

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

<u>Attachment(s)</u>: <u>R2020114</u> <u>CR-114-2020 AIS</u> <u>CR-114-2020 Report</u>

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided an overview of CR-114-2020. The Fiscal Impact is estimated be \$72,900. Terry Bell, Council Liaison, Office of the County Executive, deferred to Shawn Stokes, Director, OHRM and Stanley Earley, Director, OMB to comment on behalf of the Administration. The Office of Law found this item to be in proper legislative form with no legal impediments to its adoption.

A motion was made by Council Member Streeter, seconded by Council Member Anderson-Walker, that this Resolution be Favorably recommended. The motion carried by the following vote:

Aye:	9 -	Turner, Anderson-Walker, Dernoga, Franklin, Glaros,
		Harrison, Ivey, Streeter and Taveras
Absent:		Davis and Hawkins

<u>CR-115-2020</u> Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, 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 reflect the terms of recent agreements between Prince George's County, Maryland and Council 67, AFSCME Local 241, to reflect the current year, to provide a hazard pay stipend for the period of September 8 through September 26, 2020, and to provide a modified benefit in the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021.

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

Sitting as the Committee of the Whole

<u>Attachment(s)</u>: R2020115 CR-115-2020 AIS CR-115-2020 Report

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided an overview of CR-115-2020. The Fiscal Impact is estimated be \$20,000. Terry Bell, Council Liaison, Office of the County Executive, deferred to Shawn Stokes, Director, OHRM and Stanley Earley, Director, OMB to comment on behalf of the Administration. The Office of Law found this item to be in proper legislative form with no legal impediments to its adoption.

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

Aye:	9 -	Turner, Anderson-Walker, Dernoga, Franklin, Glaros,
		Harrison, Ivey, Streeter and Taveras
Absent:		Davis and Hawkins

<u>CR-116-2020</u>

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, GENERAL SCHEDULE EMPLOYEES - SALARY SCHEDULE G for the

purpose of amending the Salary Plan of the County to reflect hazard pay for the period August 1, 2020 through September 26, 2020, and to provide a modified benefit in the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021.

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

<u>Attachment(s)</u>: R2020116 <u>CR-116-2020 AIS</u> <u>CR-116-2020 Report</u>

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided an overview of CR-116-2020. The Fiscal Impact is estimated be \$480,300. Terry Bell, Council Liaison, Office of the County Executive, deferred to Shawn Stokes, Director, OHRM and Stanley Earley, Director, OMB to comment on behalf of the Administration. The Office of Law found this item to be in proper legislative form with no legal impediments to its adoption.

A motion was made by Council Member Streeter, seconded by Council Member Anderson-Walker, that this Resolution be Favorably recommended. The motion carried by the following vote:

Sitting as the Com Whole	mittee of the	Meeting Minutes - Final	November 12, 2020
	Aye: Absent:	 9 - Turner, Anderson-Walker, Dernog Harrison, Ivey, Streeter and Tavera Davis and Hawkins 	
<u>CR-117-2020</u> Draft 1	OFFICIALS for the purpos the period of A modified bene	<u>CION CONCERNING COMPENSATION</u> <u>- SALARY SCHEDULE "F-O" SCHEDU</u> the of amending the Salary Plan of the County August 1, 2020 through September 26, 2020, efit in the maximum accumulation of annual 1 ar 2020 into leave year 2021.	LE OF PAY GRADES to reflect hazard pay for and to provide a
		Turner, Anderson-Walker, Davis, Dernoga wkins, Ivey, Streeter and Taveras <u>s)</u> : <u>R2020117</u> <u>CR-117-2020 AIS</u> <u>CR-117-2020 Report</u>	, Franklin, Glaros,
	Committee, p estimated be Executive, de Director, OM Law found th	Stone, Director of the Government Operation provided an overview of CR-117-2020. The \$23,100. Terry Bell, Council Liaison, Offit ferred to Shawn Stokes, Director, OHRM of the to comment on behalf of the Administration is item to be in proper legislative form with to its adoption.	e Fiscal Impact is ice of the County and Stanley Earley, tion. The Office of
	Member And	 as made by Council Member Streeter, sec derson-Walker, that this Resolution be Faced. The motion carried by the following v 9 - Turner, Anderson-Walker, Dernog Harrison, Ivey, Streeter and Tavera Davis and Hawkins 	avorably ote: a, Franklin, Glaros,
<u>CR-118-2020</u> Draft 1	POLICE OF GRADES for hazard pay for provide a mod	<u>FICIALS - SALARY SCHEDULE P-O SC</u> the purpose of amending the Salary Plan of the period of August 1, 2020 through Septer dified benefit in the maximum accumulation of the period of August 2020 into leave year 2021.	EHEDULE OF PAY the County to reflect mber 26, 2020, and to
	<u>Sponsor(s)</u> :	Turner, Anderson-Walker, Davis, Dernoga wkins, Ivey, Streeter and Taveras	, Franklin, Glaros,

Sitting as the Committee of the Whole

<u>Attachment(s)</u>: R2020118 CR-118-2020 AIS CR-118-2020 Report

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided an overview of CR-118-2020. The Fiscal Impact is estimated be \$121,800. Terry Bell, Council Liaison, Office of the County Executive, deferred to Shawn Stokes, Director, OHRM and Stanley Earley, Director, OMB to comment on behalf of the Administration. The Office of Law found this item to be in proper legislative form with no legal impediments to its adoption.

A motion was made by Council Member Streeter, seconded by Council Member Anderson-Walker, that this Resolution be Favorably recommended. The motion carried by the following vote:

Aye:	9 -	Turner, Anderson-Walker, Dernoga, Franklin, Glaros,
		Harrison, Ivey, Streeter and Taveras
Absent:		Davis and Hawkins

<u>CR-119-2020</u>

Draft 1

<u>A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,</u> <u>CORRECTIONS OFFICIALS - SALARY SCHEDULE "C-O" SCHEDULE OF</u> <u>PAY GRADES</u> for the purpose of amending the Salary Plan of the County to

reflect hazard pay for the period of August 1, 2020 through September 26, 2020, and to provide a modified benefit in the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021.

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

<u>Attachment(s)</u>: R2020119 <u>CR-119-2020 AIS</u> <u>CR-119-2020 Report</u>

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided an overview of CR-119-2020. The Fiscal Impact is estimated be \$16,800. Terry Bell, Council Liaison, Office of the County Executive, deferred to Shawn Stokes, Director, OHRM and Stanley Earley, Director, OMB to comment on behalf of the Administration. The Office of Law found this item to be in proper legislative form with no legal impediments to its adoption.

A motion was made by Council Member Streeter, seconded by Vice Chair Hawkins, that this Resolution be Favorably recommended. The motion carried by the following vote:

Sitting as the Committee of the Whole		Meeting Minutes - Final	November 12, 2020		
	Aye:	10 - Turner, Anderson-Walker, Dernoga	a, Franklin, Glaros,		
		Harrison, Hawkins, Ivey, Streeter a	nd Taveras		
	Absent:	Davis			
<u>CR-120-2020</u>		ION CONCERNING COMPENSATION AND			
Draft 1		- SALARY SCHEDULE "S-O" SCHEDULE O			
	August 1, 202	ending the Salary Plan of the County to reflect has 0 through September 26, 2020, and to provide a m umulation of annual leave to be carried over from	nodified benefit in the		
		Turner, Anderson-Walker, Davis, Dernoga awkins, Ivey, Streeter and Taveras	, Franklin, Glaros,		
	<u>Attachment(s)</u> : <u>R2020120</u> <u>CR-120-2020 AIS</u> <u>CR-120-2020 Report</u>				
	Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided an overview of CR-120-2020. The Fiscal Impact is estimated be \$14,700. Terry Bell, Council Liaison, Office of the County Executive, deferred to Shawn Stokes, Director, OHRM and Stanley Earley, Director, OMB to comment on behalf of the Administration. The Office of Law found this item to be in proper legislative form with no legal impediments to its adoption.				
	Chair Hawk motion carr Aye:	 as made by Council Member Streeter, second second	ommended. The n, Glaros, Harrison,		
	Absent:	Davis and Dernoga			
<u>CR-124-2020</u> Draft 1		<u>FION CONCERNING COMPENSATION A</u>			
	89, INC. SALARY SCHEDULE L for the purpose of amending the Salary Plan of				
	the County to reflect the terms of recent agreements between Prince George's				
	County, Maryland and the Fraternal Order of Police, Prince George's County				
	Lodge 89, Incorporated, to provide a hazard pay stipend for the period of August 1 through Sentember 26, 2020, and to provide a modified honofit in the maximum				
	through September 26, 2020, and to provide a modified benefit in the maximum accumulation of annual leave to be carried over from leave year 2020 into leave year 2021.				
	<i>Sponsor(s):</i> Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras				

<u>Attachment(s)</u>: R2020124 <u>CR-124-2020 AIS</u> CR-124-2020 Report

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided an overview of CR-124-2020. The Fiscal Impact is estimated be \$3,149,100. Terry Bell, Council Liaison, Office of the County Executive, deferred to Shawn Stokes, Director, OHRM and Stanley Earley, Director, OMB to comment on behalf of the Administration. The Office of Law found this item to be in proper legislative form with no legal impediments to its adoption.

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

Aye:	9 -	Turner, Dernoga, Franklin, Glaros, Harrison, Hawkins,
		Ivey, Streeter and Taveras
Absent:		Anderson-Walker and Davis

<u>CR-099-2020</u> Draft 1

A RESOLUTION CONCERNING HEALTHY FOOD PRIORITY AREAS -

<u>DESIGNATION</u> for the purpose of designating areas in Prince George's County as Healthy Food Priority Areas.

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

<u>Attachment(s)</u>: R2020099 CR-099-2020 AIS CR-099-2020 Report

Nathaniel Tutt, Director of the Health, Human Services and Public Safety Committee, provided an overview of CR-099-2020. Terry Bell, Council Liaison, Office of the County Executive, noted the Administration is in support of the legislation. Alison Mendoza-Walters, Health Dept. spoke to the changes to the map, made as a result of municipal feedback. The Office of Law found this item to be in proper legislative form with no legal impediments to its adoption.

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

Aye:	10 -	Turner, Anderson-Walker, Dernoga, Franklin, Glaros,
		Harrison, Hawkins, Ivey, Streeter and Taveras
Absent:		Davis

ADJOURN

THE MEETING WAS ADJOURNED AT 12:42 P.M.

This was motion to adjourn passed