

# **Prince George's County Council**

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

# **Meeting Minutes - Final County Council**

Calvin S. Hawkins, II, Chair, At-Large
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
Vacant - District 8 (effective: 11/8/2021)

Robert J. Williams, Jr., Council Administrator

Tuesday, October 19, 2021

10:00 AM

VIRTUAL MEETING

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

## 10:00 A.M. - CALL TO ORDER - (VIRTUAL MEETING)

The meeting was called to order at 10:09 a.m. by Council Chair Hawkins with 10 members present at roll call.

**Present:** 10 - Council Member Jolene Ivey

Vice Chair Deni Taveras

Council Member Todd Turner

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

**Absent:** Council Member Rodney Streeter

# **INVOCATION:**

The Invocation was provided by Reverend Charles McNeill, Jr., Senior Pastor, Unity Baptist Church, Washington, D.C. Chair Hawkins read a statement of recognition and prayer for the family of General Colin Powel in his passing. Council Member Harrison requested prayer for Ms. Ruth Barnes-Jones on her ninety-ninth Birthday.

# **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Vice Chair Taveras.

# **LEGISLATIVE DAY NO. 31**

# 1. CONSENT AGENDA

# (a) Approval of County Council Minutes

MIN 10122021

County Council Minutes dated October 12, 2021

Draft 1

<u>Attachment(s)</u>: <u>10122021</u>

These Minutes were approved.

# **CONSENT AGENDA (CONTINUED)**

#### (b) Introduction of Resolutions

CR-120-2021

Draft 1

A RESOLUTION CONCERNING MODIFICATION OF BENEFITS, DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY, INC.

(CIVILIAN EMPLOYEES), SALARY SCHEDULE Z for the purpose of amending the Salary Plan of the County to reflect the terms of an agreement between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc. (Civilian Employees).

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

*Attachment(s):* R2021120

CR-120-2021 AIS

CR-120-2021 Transmittal Letter

CR-120-2021 Report

This legislation is necessary to amend the Salary Plan and modify the benefit to temporarily increase the maximum carryover for Annual Leave from leave year 2021 into leave year 2022 from 360 hours to 440 hours for employees represented by the Deputy Sheriff's Association of Prince George's County, Inc., (Civilian Employees), Salary Schedule Z.

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

CR-121-2021

Draft 1

#### A RESOLUTION CONCERNING EXEMPT EMPLOYEES - SALARY PLAN

for the purpose of providing for certain leave and benefits for exempt service employees.

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

*Attachment(s)*: R2021121

CR-121-2021 AIS

CR-121-2021 Transmittal Letter

CR-121-2021 Report

This legislation provides for certain enhanced leave and benefits for deputy directors of offices and departments in the Executive Branch. Charter Section 902 was amended to add deputy directors in the exempt service and this legislation will update the Salary Plan to include them. The legislation

also includes the addition of the Court Administrator position.

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

# **CONSENT AGENDA (CONTINUED)**

<u>CR-122-2021</u>

Draft 1

A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY, MARYLAND'S FOURTEENTH CONTINUED DECLARATION OF

EMERGENCY-CORONAVIRUS ("COVID-19") for the purpose of continuing the emergency declarations most recently adopted by the governing body on September 8, 2021, CR-80-2021, and as may be further amended.

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

Attachment(s): R2021122

CR-122-2021 AIS

<u>CR-122-2021 Transmittal Letter</u> <u>CR-122-2021 OOL Comments</u>

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 Hawkins, Ivey, Anderson-Walker, Turner, Glaros, Franklin, Davis, Harrison, Taveras, and Dernoga and referred to the Sitting as the Committee of the Whole.

Consent51-21

Draft 1

MOTION TO ADOPT CONSENT AGENDA

A motion was made by Council Member Taveras, seconded by Council Member Turner, that this Consent Agenda be adopted. The motion carried by the following vote:

Aye 10 - Ivey, Taveras, Turner, Hawkins, Anderson-Walker, Davis,

Dernoga, Franklin, Glaros and Harrison

**Absent** Streeter

# 2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

## 3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

REC25-21
Draft 1

**RECESS** 

THE MEETING WAS RECESSED AT 10:26 AM.

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 10 - Ivey, Taveras, Turner, Hawkins, Anderson-Walker, Davis,

Dernoga, Franklin, Glaros and Harrison

**Absent** Streeter

# 10:20 AM COMMITTEE OF THE WHOLE - (VIRTUAL MEETING)

## **RECONVENE**

THE MEETING WAS RECONVENED AT 10:54 AM.

Add94-21

ADDITION TO THE AGENDA

Draft 1

A motion was made by Council Member Turner, seconded by Council Member Harrison, that this Additions to the Agenda be accepted. The motion carried by the following vote:

Aye 6 - Taveras, Turner, Hawkins, Davis, Franklin and Harrison

Nay 3 - Ivey, Anderson-Walker and Glaros

**Absent** Streeter and Dernoga

# ADDITIONS TO THE AGENDA

## INTRODUCTION OF RESOLUTION

CR-123-2021

A RESOLUTION CONCERNING 2021 PRINCE GEORGE'S COUNTY

Draft 1

COUNCIL REDISTRICTING PLAN for the purpose of enacting a plan of County Council district boundaries, as a Resolution with the force and effect of law upon notice and public hearing, in accordance with Section 305 of the County Charter.

**Sponsor(s):** Davis, Franklin, Harrison, Hawkins, Taveras and Turner

Attachment(s): R2021123

Attachment A

Attachment B

Attachment C

Attachment D

Attachment E

Attachment F

. .

Attachment G

Attachment H

Attachment I

Attachment J

Attachment K

Attachment L

Attachment M

Attachment N

Attachment O

Attachment P

Attachment Q

CR-123-2021 AIS

Karen Zavakos, Zoning and Legislative Counsel, provided an overview of CR-123-2021.

REC32-21

Draft 1

**RECESS** 

THE MEETING WAS RECESSED AT 11:09 AM.

A motion was made, seconded by Chair Hawkins, that this meeting be recessed. The motion carried by the following vote:

Aye 10 - Ivey, Taveras, Turner, Hawkins, Anderson-Walker, Davis,

Dernoga, Franklin, Glaros and Harrison

**Absent** Streeter

TMP-714-21

**RECONVENE** 

Draft 1

THE MEETING RECONVENED AT 11:35 AM.

CR-123-2021

A RESOLUTION CONCERNING 2021 PRINCE GEORGE'S COUNTY

Draft 1 <u>COUNCIL REDISTRICTING PLAN</u> for the purpose of enacting a plan of County Council district boundaries, as a Resolution with the force and effect of law upon notice and public hearing, in accordance with Section 305 of the County Charter.

Prince George's County Council

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

*Attachment(s)*: R2021123

Attachment A

Attachment B

Attachment C

Attachment D

Attachinent D

Attachment E

Attachment F

Attachment G

Attachment H

Attachment I

Attachment J

Attachment K

Attachment L

Attachment M

Attachment N

Attachment O

Attachment P

Attachment Q

CR-123-2021 AIS

Karen Zavakos, Zoning and Legislative Counsel, provided an overview of CR-123-2021 and the procedural posture. Dr. Nathaniel Persily, Consultant, provided an overview of Proposed Amendment No. 1.

A motion was made by Council Member Dernoga, seconded by Council Member Ivey, that this Resolution be amended. The motion failed by the following vote:

Aye 4 - Ivey, Anderson-Walker, Dernoga and Glaros

Nay 6 - Taveras, Turner, Hawkins, Davis, Franklin and Harrison

**Absent** Streeter

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

**Aye** 6 - Taveras, Turner, Hawkins, Davis, Franklin and Harrison

Nay 4 - Ivey, Anderson-Walker, Dernoga and Glaros

**Absent** Streeter

Section 305 of the County Charter provides that the boundaries of Council districts shall be reestablished in 1982 and every tenth year thereafter; and

that a commission on redistricting be appointed to prepare, publish, and make available a plan of Council districts, together with a report explaining it, for County Council consideration on or before September 1 of the year prior to the year in which redistricting is to be effective. Further, Section 305 of the County Charter requires a public hearing on the 2021 Redistricting Plan and adoption of the Plan, by resolution, as an act of the County Council.

This Resolution was introduced by Council Members Davis, Franklin, Harrison, Hawkins, Taveras, and Turner.

## 4. SECOND READING OF BILLS – (INTRODUCTION)

# CB-063-2021

# Draft 2

# AN ACT CONCERNING BUILDING CODE OF PRINCE GEORGE'S

<u>COUNTY</u> for the purpose of creating a Use and Occupancy Verification Letter, adopting an additional fee for the investigation and issuance of the Use and Occupancy Verification Letter.

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

<u>Attachment(s)</u>: <u>B2021063</u>

CB-063-2021 AIS

CB-063-2021 Transmittal Letter

CB-063-2021 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 for CB-063-2021.

The purpose of this Bill is to provide property owners with a certification regarding zoning compliance. The proposed fee for the issuance of the Zoning Compliance Letter supports the staff time to research the use of the property to determine if it is in compliance with Subtitle 27.

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

# CB-092-2021

# Draft 1

# AN ACT CONCERNING PRE-SETTLEMENT AND POST-SETTLEMENT OCCUPANCY AGREEMENTS IN RENTAL HOUSING TRANSACTIONS for

the purpose of establishing exemptions from rental licensing requirements for buyers and sellers of real property that enter into Pre-Settlement Occupancy Agreements and Post-Settlement Occupancy Agreements, for a term of 90 days or less, in Prince George's County, Maryland.

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

<u>Attachment(s)</u>: B2021092

<u>CB-092-2021 AIS</u> <u>CB-092-2021 Report</u>

Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED) Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the Committee of the Whole for CB-092-2021.

This legislation creates an exemption to Prince George's County's rental licensing requirement by excluding Pre-Settlement Occupancy Agreements and Post-Settlement Occupancy Agreements between buyers and sellers of real property in the County from the requirement. This exemption will allow one party to permit the other party to occupy the dwelling, for a term of 90 days or less, either prior to or after the final settlement/sale of the property without the requirement that the parties obtain a rental license.

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

# SECOND READING OF BILLS – (INTRODUCTION) (CONTINUED)

CB-094-2021 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.

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

*Attachment(s):* B2021094

CB-094-2021 Attachment 1

CB-094-2021 AIS

CB-094-2021 Transmittal Letter

CB-094-2021 Report

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the Committee of the Whole for CB-094-2021.

This bill provides the authority to issue and sell up to \$548,118,000 in general obligation bonds and stormwater management bonds to finance County, School, Community College, Library and Stormwater Management Capital projects in the FY 2022 Capital Budget.

This Council Bill was introduced by Council Members Hawkins, Turner, Harrison, Davis, Franklin, Glaros, and Taveras.

CB-095-2021

Draft 1

# AN ACT CONCERNING THE BUILDING CODE OF PRINCE GEORGE'S

**<u>COUNTY</u>** for the purpose of amending the International Building and Residential Codes regarding the placement and construction of guard rails.

**Sponsor(s):** Hawkins, Turner, Davis and Franklin

<u>Attachment(s)</u>: B2021095

CB-095-2021 Transmittal Letter

CB-095-2021 Report CB-095-2021 AIS

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 for CB-095-2021.

The purpose of this Bill is to amend the International Building and Residential Codes regarding the placement and construction of guard rails.

This Council Bill was introduced by Council Members Hawkins, Turner, Davis, and Franklin.

# SECOND READING OF BILLS – (INTRODUCTION) (CONTINUED)

CB-096-2021

Draft 1

# AN ACT CONCERNING BURGLAR AND HOLDUP ALARM PERMIT FEES

<u>AND FALSE ALARM RESPONSE FEES</u> for the purpose of creating parity between fees for commercial and residential burglar and holdup alarm users and for addressing resources required to respond to false alarm.

*<u>Attachment(s)</u>*: B2021096

CB-096-2021 AIS

CB-096-2021 Transmittal Letter

CB-096-2021 Report

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the Committee of the Whole for CB-096-2021.

The proposed legislation would create parity between commercial and residential users of burglar and holdup alarms by establishing permit and renewal fees for residential users. Residential users are currently not assessed any permit fees. Additionally, the legislation would establish that a false alarm response fee applies beginning with the 3rd false alarm from the same system. Currently, false response fees do not apply until the 4th false alarm from the same system.

This Council Bill was introduced by Council Members Hawkins, Turner, Davis, Taveras, Franklin, and Dernoga.

CB-097-2021

Draft 1

AN ACT CONCERNING THE OFFICE OF HUMAN RIGHTS for the purpose of amending certain definitions, clarifying investigative and conciliation procedures, creating the judicial election process, and updating general language to conform with the Federal Fair Housing Act.

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

<u>Attachment(s)</u>: <u>B2021097</u>

CB-097-2021 AIS

CB-097-2021 Transmittal Letter

CB-097-2021 Report

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the Committee of the Whole for CB-097-2021.

The Office of Human Rights' proposed amendments are intended to amend Division 12-Office of Human Rights of the Prince George's County Code. The goal of this amendment is to ensure substantial equivalency with the U.S. Department of Housing and Urban Development (HUD)'s Fair Housing Act. By having substantially equivalent language, Prince George's County's Office of Human Rights will be able to apply for certification as a HUD Fair Housing Assistance Program (FHAP), which gives the authority to receive and investigate federal housing discrimination complaints at the local agency level.

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

#### SECOND READING OF BILLS – (INTRODUCTION) (CONTINUED)

CB-102-2021 Draft 1 AN ACT CONCERNING COVID-19 VACCINATION REQUIREMENTS FOR 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.

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

<u>Attachment(s)</u>: <u>B2021102</u>

<u>CB-102-2021 AIS</u> CB-102-2021 Report

Nathaniel K. Tutt, III, Health, Human Services and Public Safety Committee (HHSPS), provided a verbal report of the actions and recommendations of the Committee of the Whole for CB-102-2021.

For the purpose of requiring COVID-19 vaccinations of all child care facility and day care center staff.

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

<u>CB-105-2021</u>

Draft 1

AN ACT CONCERNING FOOD TRUCK HUBS for the purpose of eliminating Food Truck Hubs and authorizing Food Truck vending in certain zones in Prince George's County.

**Sponsor(s):** Ivey and Anderson-Walker

Attachment(s): B2021105

CB-105-2021 AIS

CB-105-2021 PAFI Revised

CB-105-2021 PAFI

CB-105-2021 OOL Comments

CB 105- 2021 Proposed DR 2A highlighted

CB 105-2021 Proposed DR 2A

Public Comments eComments export

CB-105-2021 DR2

This Council Bill was removed from agenda as not eligible.

# SECOND READING OF BILLS – (INTRODUCTION) (CONTINUED)

<u>CB-108-2021</u>

Draft 1

# AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL

<u>1619 (CIVILIANS)</u> 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.

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

<u>Attachment(s)</u>: <u>B2021108</u>

CB-108-2021 (Settlement Summary)

CB-108-2021 AIS

CB-108-2021 Attachment

CB-108-2021 Transmittal Letter

CB-108-2021 Report

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the Committee of the Whole for CB-108-2021.

Prince George's County, Maryland (the County) and the International Association of Fire Fighters, Local 1619, AFL-CIO (Civilians) have completed labor negotiations on a two-year labor agreement covering Fiscal Years 2021 and 2022. This Bill is to adopt and approve the referenced collective bargaining agreement in accordance with Section 16-233(f) of the Personnel Law.

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

<u>CB-109-2021</u>

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.

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

Attachment(s): B2021109

CB-109-2021 (Settlement Summary)

CB-109-2021 Attachment

CB-109-2021 AIS

CB-109-2021 Transmittal Letter

CB-109-2021 Report

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the Committee of the Whole for CB-109-2021.

Prince George's County, Maryland (the County) and the International Association of Fire Fighters, Local 1619, AFL-CIO (Fire Fighters, Paramedics and Fire Fighter/Medics) have completed labor negotiations on a two-year labor agreement covering Fiscal Years 2021 and 2022. This Bill is to adopt and approve the referenced collective bargaining agreement in accordance with Section 16-233(f) of the Personnel Law.

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

# SECOND READING OF BILLS – (INTRODUCTION) (CONTINUED)

CB-110-2021 Draft 1 AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of declaring additional revenue and appropriating to the General Fund and Internal Service Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2022 Budget.

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

<u>Attachment(s)</u>: B2021110

CB-110-2021 AIS

CB-110-2021 Transmittal Letter

CB-110-2021 Report

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the Committee of the Whole for CB-110-2021.

This legislation provides supplementary appropriations in the General Fund to cover unanticipated and vital costs needed to meet year end operational requirements. The additional resources will support the following: (1) \$6.1 million for the Hispanic National Law Enforcement Association (HNLEA) settlement payment in the Police Department; (2) \$2 million for promotional testing in the Police Department; (3) \$946,800 to support maintenance costs at the Public Safety Campus/Gun Range site under the Office of Homeland Security; and (4) \$43,200 for critical accounts payable document review software in the Office of Finance. This legislation also provides for \$1.2 million in additional appropriated fund balance from within the Information Technology Internal Service Fund complete the COVID Scheduling Software project. This legislation also makes two technical adjustments to CB-35-2021 to align total current expense revenues to total expenditures and to correct the description of an adjustment to other financing sources. The legislation includes the use of fund balance in the amount of \$4,115,000. The Fiscal Year 2022 General Fund budget as expressed by CB-35-2021 increases the budget from \$3,794,635,800 to \$3,803,750,800. The overall increase in revenue totals \$9,115,000. The Fiscal Year 2022 Internal Service Fund Budget as expressed by CB-35-2021 increases from \$64,344,400 to \$65,544,400.

This Council Bill was introduced by Council Members Hawkins, Turner, Davis, Harrison, Franklin, Glaros, and Dernoga.

# SECOND READING OF BILLS – (INTRODUCTION) (CONTINUED)

CB-111-2021

Draft 1

# AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - PRINCE GEORGE'S COUNTY POLICE CIVILIAN EMPLOYEES

ASSOCIATION for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the Prince George's County Police Civilian Employees Association 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 and amended by the Office of Human Resources Management from time to time.

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

*Attachment(s)*: B2021111

CB-111-2021 Attachment

CB-111-2021 AIS

CB-111-2021 Transmittal Letter

CB-111-2021 Report

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the Committee of the Whole for CB-111-2021.

Prince George's County, Maryland (the County) and the Police Civilian Employees Association (PCEA) have completed labor negotiations on a two-year labor agreement covering Fiscal Years 2021 and 2022. This Bill is to adopt and approve the referenced collective bargaining agreement in accordance with Section 16-233(f) of the Personnel Law.

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

# SECOND READING OF BILLS – (INTRODUCTION) (CONTINUED)

CB-112-2021 Draft 1 AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND
MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO, AND ITS AFFILIATED

LOCALS 2462, 2735, 3389 AND 1170 for the purpose of approving the labor agreement by and between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, and its affiliated Locals 2462, 2735, 3389 and 1170 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 and as amended by the Office of Human Resources Management from time to time.

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

<u>Attachment(s)</u>: <u>B2021112</u>

CB-112-2021 Attachment

CB-112-2021 AIS

CB-112-2021 Transmittal Letter

CB-112-2021 Report

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the Committee of the Whole for CB-112-2021.

Prince George's County, Maryland (the County) and Council 67, American Federation of State, County and Municipal Employees, AFL-CIO, and its affiliated Locals 2462, 2735, 3389 and 1170 have completed labor

negotiations on a two-year labor agreement covering Fiscal Years 2021 and 2022. This Bill is to adopt and approve the referenced collective bargaining agreement in accordance with Section 16-233(f) of the Personnel Law.

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

## SECOND READING OF BILLS – (INTRODUCTION) (CONTINUED)

CB-113-2021

Draft 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC.

(PGCOA) (CORRECTIONAL OFFICERS) for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the Prince George's Correctional Officers' Association, Inc. (PGCOA) (Correctional Officers) 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 and as amended by the Office of Human Resources Management from time to time.

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

Attachment(s): B2021113

CB-113-2021 Attachment

CB-113-2021 AIS

CB-113-2021 Transmittal Letter

CB-113-2021 Report

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the Committee of the Whole for CB-113-2021.

Prince George's County, Maryland (the County) and the Prince George's Correctional Officers' Association (PGCOA) (Correctional Officers) have completed labor negotiations on a two-year labor agreement covering Fiscal Years 2021 and 2022. This Bill is to adopt and approve the referenced collective bargaining agreement in accordance with Section 16-233(f) of the Personnel Law.

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

CB-114-2021

Draft 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND
MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO, AND ITS AFFILIATED
LOCAL 241 (SCHOOL CROSSING GUARDS) 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 (AFSCME), AFL-CIO, and its affiliated Local 241 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 from time to time.

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

Attachment(s): B2021114

CB-114-2021 Attachment

CB-114-2021 AIS

CB-114-2021 Transmittal Letter

CB-114-2021 Report

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the Committee of the Whole for CB-114-2021.

Prince George's County, Maryland (the County) and Council 67, American Federation of State, County and Municipal Employees, AFL-CIO, and its affiliated Local 241 has completed labor negotiations on a two-year labor agreement covering Fiscal Years 2021 and 2022. This Bill is to adopt and approve the referenced collective bargaining agreement in accordance with Section 16-233(f) of the Personnel Law.

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

# SECOND READING OF BILLS – (INTRODUCTION) (CONTINUED)

CB-115-2021

Draft 1

AN ACT CONCERNING 2021 PRINCE GEORGE'S COUNTY COUNCIL REDISTRICTING PLAN for the purpose of enacting a plan of County Council district boundaries in accordance with Section 305 of the County Charter.

**Sponsor(s):** Davis, Franklin, Harrison, Hawkins, Taveras and Turner

# <u>Attachment(s)</u>: <u>B2021115</u>

CB-115-2021 Attachment A

CB-115-2021 Attachment B

CB-115-2021 Attachment C

CB-115-2021 Attachment D

CB-115-2021 Attachment E

CB-115-2021 Attachment F

CB-115-2021 Attachment G

CB-115-2021 Attachment H

CB-115-2021 Attachment I

CB-115-2021 Attachment J

CB-115-2021 Attachment K

CB-115-2021 Attachment L

CB-115-2021 Attachment M

CB-115-2021 Attachment N

CB-115-2021 Attachment O

CB-115-2021 Attachment P

CB-115-2021 Attachment Q

CB-115-2021 AIS

The Chair announced that CB-115-2021 was removed from the agenda as not necessary due to the introduction of CR-123-2021.

This Council Bill was removed from the agenda.

# 5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)

#### 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.

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

Attachment(s): B2021046

<u>CB-046-2021 AIS</u> CB-046-2021 Report

CB-46-2021 OOL Comments

CB-046-2021 Fiscal and Policy Note

Pursuant to proper notice, the public hearing convened on CB-046-2021 at 1:55 p.m. There were no speakers signed up. All persons wishing to speak having done so, the public hearing was declared held.

This Council Bill public hearing was held.

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

Aye 10 - Ivey, Taveras, Turner, Hawkins, Anderson-Walker, Davis,

Dernoga, Franklin, Glaros and Harrison

**Absent** Streeter

## PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) (CONTINUED)

CB-049-2021

Draft 3

<u>AN ORDINANCE CONCERNING C-O ZONE</u> for the purpose of permitting development of multifamily residential uses by right in the C-O (Commercial-Office) Zone of Prince George's County, under certain circumstances.

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

*Attachment(s)*: B2021049

<u>CB-049-2021 AIS</u> <u>CB-049-2021 Report</u>

Pursuant to proper notice, the public hearing convened on CB-036-2021 at 12:57 p.m. Edward Gibbs signed up to speak. All persons wishing to speak having done so, the public hearing was declared held.

This Council Bill public hearing was held.

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

Aye 7 - Taveras, Turner, Hawkins, Davis, Franklin, Glaros and

Harrison

Nay 1 - Anderson-Walker

**Absent** Streeter

Abstain

2 - Ivey and Dernoga

#### 6. PUBLIC HEARING

CR-087-2021

Draft 1

A RESOLUTION CONCERNING THE 2018 WATER AND SEWER PLAN (JUNE 2021 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2018 Water and Sewer Plan.

Sponsor(s): Hawkins, Turner, Davis, Taveras and Harrison

Attachment(s): R2021087

CR-087-2021 Attachments A and B

CR-087-2021 AIS

CR-087-2021 Transmittal Letter

CR-087-2021 Report

Pursuant to proper notice, the public hearing convened on CR-087-2021 at 1:00 p.m. Ed Gibbs, Jon Peterson, Andre Gingles, and Thomas Haller signed up to speak. All persons wishing to speak having done so, the public hearing was declared held. Chair Hawkins announced that CR-87-2021 would be considered by the Committee of the Whole on Thursday, October 21, 2021.

This Resolution public hearing was held.

## 7. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-081-2021

Draft 1

# A RESOLUTION CONCERNING FISCAL YEAR ("FY") 2022 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for

the purpose of amending the Prince George's County Fiscal Year ("FY") 2022 Annual Action Plan for Housing and Community Development by adding the Hill House at Beechfield project, an eligible activity not originally funded or described in the FY 2022 Annual Action Plan, and the reprogramming and reallocating of One million dollars (\$1,000,000) in HOME Investment Partnerships ("HOME") Program funds from the FY 2020 and FY 2021 Annual Action Plans to support the Hill House at Beechfield project.

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

<u>Attachment(s)</u>: R2021081

CR-081-2021 Attachment B CR-081-2021 Attachment C

CR-081-2021 AIS

CR-081-2021 Transmittal Letter

CR-081-2021 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 for CR-081-2021.

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

Aye 8 - Taveras, Turner, Hawkins, Anderson-Walker, Davis,

Dernoga, Franklin and Glaros

**Absent** Ivey, Streeter and Harrison

# RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (CONTINUED)

CR-083-2021

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES

("PILOT") AGREEMENT FOR HILL HOUSE AT BEECHFIELD 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 KCG SSP Bowie Senior Living, Limited Partnership (the "Owner").

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

<u>Attachment(s)</u>: R2021083

CR-083-2021 Attachment B

CR-083-2021 AIS

CR-083-2021 Transmittal

CR-083-2021 Report

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-083-2021.

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

Aye 9 - Taveras, Turner, Hawkins, Anderson-Walker, Davis,

Dernoga, Franklin, Glaros and Harrison

**Absent** Ivey and Streeter

# RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (CONTINUED)

CR-122-2021

Draft 1

A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY, MARYLAND'S FOURTEENTH CONTINUED DECLARATION OF

EMERGENCY-CORONAVIRUS ("COVID-19") for the purpose of continuing the emergency declarations most recently adopted by the governing body on September 8, 2021, CR-80-2021, and as may be further amended.

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

<u>Attachment(s)</u>: R2021122

CR-122-2021 AIS

<u>CR-122-2021 Transmittal Letter</u> CR-122-2021 OOL Comments

Colette Gresham, Associate Council Administrator, provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-122-2021.

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

Aye 9 - Taveras, Turner, Hawkins, Anderson-Walker, Davis,

Dernoga, Franklin, Glaros and Harrison

**Absent** Ivey and Streeter

ADJ58-21

Draft 1

# **ADJOURN**

THE MEETING WAS ADJOURNED AT 2:14 PM.

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

Aye 9 - Taveras, Turner, Hawkins, Anderson-Walker, Davis,

Dernoga, Franklin, Glaros and Harrison

**Absent** Ivey and Streeter

## **EXECUTIVE SESSION SUMMARY**

EX 10122021

Draft 1

Motion to convene in executive session pursuant to Section 3-305(b)(1) and (10), General Provisions Article, Annotated Code of Maryland, in order to discuss the appointment, employment, assignment, promotion, discipline, demotion,

compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction; to discuss the development and implementation of emergency operations and recovery plans for Prince George's County in response to local emergencies, finding that public discussion will constitute a risk to public safety and security.

On 10/12/2021, a motion was made by Council Member Davis, seconded by Council Member Turner, that this Executive Session be convened. The motion carried by the following vote: Aye: 9, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Taveras, Turner and Hawkins; Absent: Anderson-Walker and Streeter

Date of Executive Session: Friday, October 12th, 2021 Time of Vote to Close Session: 11:43 a.m.

Beginning Time: 11:18 a.m. Ending Time: 12:43 p.m.

Members Present:

CM Hawkins, Chairman, CM Taveras, Vice-Chairman, CM Anderson-Walker, CM Davis, CM Dernoga, CM Franklin, CM Glaros, CM Harrison, CM Ivey, CM Turner

Members Absent:

CM Streeter

Others Present: Robert Williams, Jr., William Hunt, Colette Gresham, Donna Brown, , Karen Campbell, Dinora Hernandez, , Tara Jackson, Jared McCarthy, Rhonda Weaver

Topics Discussed:

1. Update on COVID-19 Vaccination Status for County Employees.

Vote Closing the Meeting pursuant to Section 3-305(b) (1), (10): 10-0 (Absent: Streeter)

This Executive Session was Summary

Prepared by:
Leonard Moses, Office of the Clerk of the Council
Submitted by:
Donna J. Brown, Clerk of the Council