

#### **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
Edward P. Burroughs, III, District 8
Thomas E. Dernoga, District 1
Mel Franklin, At-Large
Dannielle M. Glaros, District 3
Sydney J. Harrison, Vice Chair, District 9
Jolene Ivey, District 5
Johnathan M. Medlock, District 6
Rodney C. Streeter, District 7
Deni L. Taveras, District 2
Todd M. Turner, District 4

Robert J. Williams, Jr., Council Administrator

**Tuesday, May 31, 2022** 

10:00 AM

**Council Hearing Room** 

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

#### **10:00 A.M. - CALL TO ORDER**

The meeting was called to order at 10:21 a.m. by Vice Chair Sydney Harrison with eleven members present at roll call.

**Present:** 

11 - Chair Calvin S. Hawkins

Council Member Thomas Dernoga Council Member Mel Franklin Council Member Dannielle Glaros

Vice Chair Sydney Harrison Council Member Jolene Ivey

Council Member Rodney Streeter

Council Member Deni Taveras Council Member Todd Turner

Council Member Edward Burroughs Council Member Johnathan Medlock Also present:

Robert J. Williams, Jr., Council Administrator William M. Hunt, Deputy Council Administrator Colette Gresham, Associate Council Administrator Donna J. Brown, Clerk of the Council Leonard Moses, Legislative/Zoning Assistant James Walker-Bey, Zoning Assistant Terry L. Bell, Council Liaison Amanda Denison, Associate County Attorney Nancy Lineman, Associate County Attorney J. Kenneth Battle, TIEE Committee Director Monica B. James, Legislative Officer Howard Stone, GOFP Committee Director Donna Whitman, Legislative Officer Karen Zavakos, Legislative & Zoning Counsel Jackie Brown, PHED Committee Director Dinora Hernandez, Legislative Officer Nathaniel K. Tutt, III, HHSPS Committee Diretor

#### **INVOCATION:**

The Invocation was provided by Reverend Ronald E. F. Triplett, Senior Pastor, Gethsemane United Methodist Church, Capitol Heights, MD 20743 and Pastor James Robinson, Tree of Life Ministries, Clinton, Maryland. Council Member Taveras requested prayer for her family as her cousin had a stroke and some financial issues in New York and for those who served. Ms. Taveras also requested prayer for the kids and families involved in the school shooting. Council Member Dernoga requested prayer for Delegate Mary Lehman who lost her mother. Council Member Medlock requested prayer for this Council and their families during this season of politics and budget for positive energy to do the job. Council Member Glaros requested prayer for all victims of violence around the country. Vice Chair Harrison requested prayer to keep focused on the assignment, to be devoted to one another in love, and to honor others above ourselves.

#### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council Member Taveras.

#### **DESIGNATION OF MAY 31, 2022 AS LEGISLATIVE DAY NO. 17**

#### 1. CONSENT AGENDA

#### (a) Approval of County Council Minutes

MIN 05172022

County Council Minutes dated May 17, 2022

Draft 1

*Attachment(s)*: 05172022

These Minutes were approved.

#### (b) First Reading of Bills (Presentation)

CB-046-2022

Draft 1

#### AN ACT CONCERNING AMENDMENT OF SECTION 603, CHARTER OF

**PRINCE GEORGE'S COUNTY** for the purpose of proposing an amendment to Section 603 of the Charter of Prince George's County to amend the requirements relating to competitive bidding regarding public notice; consideration of best value in bid selection; consideration of small and minority-owned businesses based in Prince George's County in determining best value; bonding; and generally regarding competitive bidding.

**Sponsor(s)**: Franklin

*Attachment(s)*: B2022046

CB-046-2022 AIS CB-046-2022 Report

This Council Bill was presented by Council Member Franklin and referred to the Committee of the Whole.

#### **CONSENT AGENDA (Continued)**

CB-047-2022

Draft 1

AN ACT CONCERNING AMENDMENT OF SECTION 309, CHARTER OF

PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 309 of the Charter of Prince George's County to amend the time to conduct a special election to fill a vacancy of a Council Member.

**Sponsor(s)**: Turner

*Attachment(s)*: B2022047

<u>CB-047-2022 AIS</u> CB-047-2022 PAFI

CB-047-2022 Public Comments 05312022 COW

ecomments\_export and emails CB-047-2022 OOL Comments

This Council Bill was presented by Council Member Turner and referred to the Committee of the Whole.

<u>CB-048-2022</u>

Draft 1

#### AN ACT CONCERNING AMENDMENT OF SECTION 307, CHARTER OF

PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 307 of the Charter of Prince George's County to provide that an at-large Council member shall have been a qualified voter of Prince George's County for at least one year immediately preceding their general election; to provide that Council members representing one of the nine Council districts shall have been a qualified voter of their respective Council district for at least one year immediately preceding their general election; and to provide except that a person is deemed a qualified voter to serve as a Council member representing one of the nine Council districts if the boundaries of the Council districts that the person has been chosen to represent were redrawn in a decennial redistricting plan less than one year prior to the date of the person's general election and the person shall have resided in the Council district as of the date of filing a certificate of candidacy; and generally regarding Council member election and residency requirements.

**Sponsor(s)**: Glaros

<u>Attachment(s)</u>: <u>B2022048</u>

<u>CB-048-2022 AIS</u> CB-048-2022 Report

This Council Bill was presented by Council Member Glaros and referred to the Committee of the Whole.

#### **CONSENT AGENDA (Continued)**

#### CB-049-2022

Draft 1

#### AN ACT CONCERNING AMENDMENT OF SECTION 901A, CHARTER OF

PRINCE GEORGE'S COUNTY- for the purpose of proposing a new section 901A of the Charter of Prince George's County to require the County Executive to provide mandatory biennial data collection and reporting of the County workforce; providing for the collection and reporting of County work force data by age, race, ethnicity, sex, job category, and salary band; requiring the County Executive to submit the County workforce data report to the Council and the State Legislative Delegations; and generally regarding data collection and reporting.

**Sponsor(s)**: Taveras

<u>Attachment(s)</u>: <u>B2022049</u>

<u>CB-049-2022 AIS</u> CB-049-2022 Report

This Council Bill was presented by Council Member Taveras and referred to the Committee of the Whole.

#### CB-050-2022

Draft 1

#### AN ACT CONCERNING AMENDMENT OF SECTION 305, CHARTER OF

PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 305 of the Charter of Prince George's County to amend the legislative process for the decennial County Council redistricting plan changing the Commission's plan, specifying that it shall be done by law, shall not be subject to executive veto or emergency legislation under the Charter, and generally regarding redistricting requirements.

**Sponsor(s)**: Turner

<u>Attachment(s)</u>: <u>B2022050</u>

CB-050-2022 AIS CB-050-2022 Report

This Council Bill was presented by Council Member Turner and referred to the Committee of the Whole.

#### CB-051-2022

Draft 1

#### AN ACT CONCERNING DIVERSITY AND EQUITY POLICY IN PUBLICLY

<u>SUBSIDIZED DEVELOPMENT PROJECTS</u> for the purpose of establishing a diversity and equity policy for publicly subsidized development projects under certain circumstances.

**Sponsor(s):** Franklin, Hawkins, Burroughs, Harrison, Glaros, Ivey, Medlock, Streeter and Taveras

Attachment(s): B2022051

CB-051-2022 AIS

This Council Bill was presented by Council Members Franklin, Hawkins, Burroughs, Harrison, Glaros, Ivey, Medlock, Streeter and Taveras and referred to the Government Operations and Fiscal Policy Committee

#### **CONSENT AGENDA (Continued)**

#### CB-052-2022

Draft 1

AN ACT CONCERNING PARKING FINES AND PENALTIES for the purpose of increasing and adding fines and penalties for violating certain parking laws, including laws regarding standing or parking at bus stops, unregistered vehicles and trailers, expired registration stickers; reserved parking spaces, meter spaces, damaging parking meters, and public parking facilities; and authorizing immobilization and/or impoundments without prior notice to owners of vehicles with five or more unpaid traffic and/or parking violations.

Attachment(s): B2022052

CB-052-2022 AIS

CB-052-2022 Transmittal

This Council Bill was presented by the Chair by request of the County Executive and referred to the Government Operations and Fiscal Policy Committee.

#### CB-053-2022

Draft 1

<u>AN ACT CONCERNING FOOD TRUCK LOCATIONS</u> for the purpose of eliminating Food Truck Hubs and authorizing Food Truck vending in certain locations in Prince George's County.

**Sponsor(s)**: Ivey

Attachment(s): CB-053-2022 Draft 2

B2022053

<u>CB-053-2022 AIS</u> <u>CB-053-2022 PAFI</u>

This Council Bill was presented by Council Member Ivey and referred to the Health, Human Services and Public Safety Committee.

#### **CONSENT AGENDA (Continued)**

CB-054-2022

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):** Turner, Glaros, Franklin, Dernoga, Streeter, Harrison and Hawkins

*Attachment(s)*: B2022054

<u>CB-054-2022 AIS</u> CB-054-2022 PAFI

CB-054-2022 Transmittal

CB-054-2022 OMB Comments

CB-054-2022 Report

This Council Bill was presented by he Chair by request of the County Executive and referred to the Committee of the Whole.

#### (c) Introduction of Resolutions

CR-066-2022

Draft 1

A RESOLUTION CONCERNING EXTENSION OF TEMPORARY

RESTAURANT OUTDOOR SEATING AUTHORIZATION for the purpose of extending the temporary suspension of certain restrictions on outdoor seating arising under Subtitle 27 of the Prince George's County Code, being also the Prince George's County Zoning Ordinance, and providing for the extension of temporary expedited administrative process to authorize outdoor dining to otherwise lawful eating and drinking establishment uses on adjacent exterior space or shared exterior space, under certain circumstances to further economic recovery.

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

*Attachment(s)*: R2022066

CR-066-2022 AIS

This resolution continues the extension of the temporary suspension of

certain restrictions on outdoor seating, providing for the extension of temporary expedited administrative process to authorize outdoor dining to otherwise lawful eating and drinking establishment uses on adjacent exterior space or shared exterior space, under certain circumstances in order to further economic recovery.

This Resolution was introduced by Council Members Ivey, Hawkins, Harrison, Turner, Streeter, Taveras, Glaros, Dernoga, and Franklin and referred to the Planning, Housing and Economic Development Committee.

#### **CONSENT AGENDA (Continued)**

CR-067-2022

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 the labor agreement by and between Prince George's County, Maryland and Council 67, AFSCME Local 241 (School Crossing Guards).

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

Attachment(s): R2022067

CR-067-2022 AIS

CB-054-2022\_CR-067-2022 PAFI

CR-067-2022 OMB Comments

CR-067-2022 Transmittal

This is the companion resolution to the Bill to approve the collective bargaining agreement between Prince George's County, Maryland (the County) and 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 Fiscal Years 2023 and 2024. This resolution reflects modifications of the agreement.

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

CR-068-2022

Draft 1

A RESOLUTION CONCERNING EQUITY POLICY FRAMEWORK WITHIN COUNTY GOVERNMENT for the purpose of declaring the intent of Prince George's County to develop an equity policy framework to promote racial equity and social justice throughout County Government.

**Sponsor(s):** Taveras, Glaros, Ivey, Franklin and Medlock

Attachment(s): R2022068

CR-068-2022 AIS

For the purpose of declaring the intent of Prince George's County to develop an equity policy framework to promote racial equity and social justice throughout County Government.

This Resolution was introduced by by Council Members Taveras, Glaros, Ivey, Franklin, and Medlock and referred to the Government Operations and Fiscal Policy Committee.

#### Consent30-22

Draft 1

#### MOTION TO ADOPT CONSENT AGENDA

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

Aye 11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey,

Streeter, Taveras, Turner, Burroughs and Medlock

#### 2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS CONSIDERED

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

NO ITEMS CONSIDERED

#### **4. PUBLIC HEARINGS:**

#### APPT-22-22

Draft 1

Appointment of the following individual to the Taxicab Board for Prince George's County:

#### Ms. Darlene Bennett

Appointment: Citizen Member

Replacing: Vacant

Full Term Expiration: 6/30/2024

**Attachment(s):** Taxicab Board Appointment package

Taxicab Board Appointment Transmittal

Pursuant to proper notice, the public hearing convened at 10:54 a.m. J. Kenneth Battle, Jr., Director, Transportation, Infrastructure, Energy and Environment Committee (TIEE) provided a verbal report of the actions and

recommendations of the Committee of the Whole for the appointment. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointee and spoke to her credentials and qualifications. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.

This Appointment public hearing was held.

A motion was made by Council Member Glaros, seconded by Council Member Dernoga, that this Appointment be confirmed. The motion carried by the following vote:

Aye

11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

#### **PUBLIC HEARINGS (Continued):**

CR-034-2022

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 Glenarden Hills Phase 3, 9% project, an eligible activity not originally funded or described in the FY 2022 Annual Action Plan, and the reprogramming and reallocating of one million, five hundred thousand dollars (\$1,500,000) in HOME Investment Partnerships ("HOME") Program funds from the FY 2021 and FY 2022 Annual Action Plans to support the Glenarden Hills Phase 3, 9% project.

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

Attachment(s): R2022034

CR-034-2022 Attachment B

CR-034-2022 Attachment C

CR-034-2022 AIS

CR-034-2022 PAFI

CR-034-2022 Transmittal

CR-034-2022 Presentation 06072022 COW

CR-034-2022 Report

Pursuant to proper notice, the public hearing convened at 10:59 a.m. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.

This Resolution public hearing was held.

#### **PUBLIC HEARINGS (Continued):**

CR-036-2022

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 Birchwood at Upper Marlboro project, an eligible activity not originally funded or described in the FY 2022 Annual Action Plan, and the reprogramming and reallocation of two million dollars (\$2,000,000) in HOME Investment Partnerships ("HOME") Program funds from the FY 2017, FY 2018, FY 2019, FY 2020, FY 2021 and FY 2022 Annual Action Plans to support the Birchwood at Upper Marlboro project.

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

Attachment(s): R2022036

> CR-036-2022 Attachment B CR-036-2022 Attachment C

CR-036-2022 AIS

CR-036-2022 Transmittal

CR-036-2022 PAFI

CR-036-2022 Presentation 06072022

CR-036-2022 Report

Pursuant to proper notice, the public hearing convened at 11:03 a.m. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.

This Resolution public hearing was held.

#### **PUBLIC HEARINGS (Continued):**

CR-041-2022

Draft 1

A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND

FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of committing and allocating to the Residences at Springbrook project (formerly known as 8230 Schultz Road), an eligible activity not originally funded, the amount of seven hundred fifty thousand dollars (\$750,000) in Housing Investment Trust Fund ("HITF") Program funds for gap financing of new housing construction.

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

*Attachment(s)*: R2022041

CR-041-2022 AIS

CR-041-2022 Transmittal

CR-041-2022 PAFI

CR-041-2022 Residences at Springbrook PGC

Presentation

CR-041-2022 Report

Pursuant to proper notice, the public hearing convened at 11:01 a.m. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.

This Resolution public hearing was held.

#### 5. PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)

CR-030-2022

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 bonus payments, in

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

lieu of merits, for certain exempt employees within the Executive Branch.

Attachment(s): R2022030

<u>CR-030-2022 AIS</u> <u>CR-030-2022 Report</u>

CR-030-2022 OMB Comments

CR-030-2022 Transmittal

Pursuant to proper notice, the public hearing convened at 11:04 a.m. 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-030-2022. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.

This Resolution public hearing was held.

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

Aye

11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

#### REC29-22

Draft 1

#### RECESS

THE MEETING WAS RECESS AT 11:08 AM.

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

Aye

11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

#### 11:00 AM - COMMITTEE OF THE WHOLE

(SEE SEPARATE AGENDA)

#### <u>RECONVENE</u>

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

CB-021-2022

Draft 1

AN ACT CONCERNING LAW ENFORCEMENT ACCOUNTABILITY for the purpose of implementing the Maryland Police Accountability Act of 2021 passed by the General Assembly; establishing a Police Accountability Board, an Administrative Charging Committee and Trial Boards for Prince George's County and municipalities within the jurisdiction of Prince George's County; setting forth the qualifications for members of these boards and committee and method of appointment; setting forth the process for selection of the Police Accountability Board chairperson; providing for a process to receive certain complaints alleging police misconduct; setting forth the duties of each board and committee; defining certain terms; providing for the staggering of initial appointments to the Police Accountability Board; providing for the application of this Act; and generally

relating to police accountability in Prince George's County.

<u>Attachment(s)</u>: B2022021

CB-021-2022 AIS

CB-021-2022 Transmittal
Agenda Item Summary
CB-021-2022 Report

This item was held in Committee of the Whole (COW), thus removed from the County Council Agenda until it reports out of committee.

This Council Bill was removed from agenda because it did not report out of COW.

#### **SECOND READING OF BILLS – (INTRODUCTION) (Continued)**

CB-022-2022

Draft 1

AN ACT REPEALING THE CITIZEN COMPLAINT OVERSIGHT PANEL AS
PART OF THE NEW PRINCE GEORGE'S COUNTY LAWS BEING
ENACTED IN ACCORDANCE WITH THE STATE OF MARYLAND POLICE

<u>ACCOUNTABILITY ACT OF 2021</u> for the purpose of repealing, in its entirety Subtitle 18, Subdivision 3-Citizen Complaint Oversight Panel.

**Sponsor(s):** Hawkins, Harrison, Turner, Glaros, Dernoga, Streeter, Ivey, Taveras and Medlock

*Attachment(s)*: B2022022

CB-022-2022 AIS

CB-022-2022 Transmittal

This item was held in Committee of the Whole (COW), thus removed from the County Council Agenda until it reports out of committee.

This Council Bill was removed from agenda because it did not report out of COW.

CB-023-2022

Draft 1

AN ACT REPEALING THE PRINCE GEORGE'S COUNTY POLICE

DEPARTMENT USE OF FORCE STATUTORY PROVISION AS PART OF

THE NEW COUNTY LAWS BEING ENACTED IN ACCORDANCE WITH

THE STATE OF MARYLAND POLICE ACCOUNTABILITY ACT OF 2021 for the purpose of repealing Section 18-156 - Use of Force.

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

Attachment(s): B2022023

CB-023-2022 AIS

CB-023-2022 Transmittal

This item was held in Committee of the Whole (COW), thus removed from the County Council Agenda until it reports out of committee.

This Council Bill was removed from agenda because it did not report out of COW.

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

#### <u>CB-024-2022</u>

Draft 1

## AN ACT CONCERNING PARTICIPATION BY PUBLIC SAFETY EMPLOYEES IN CERTAIN MATTERS AND USE OF COUNTY RESOURCES BY POLICE OFFICERS DURING PARTICIPATION IN

<u>THOSE MATTERS</u> for the purpose of amending and clarifying certain prohibited conduct for employees of Prince George's County, Maryland.

**Sponsor(s):** Hawkins, Harrison, Franklin, Turner, Glaros, Dernoga, Streeter, Ivey and Medlock

Attachment(s): B2022024

<u>CB-024-2022 AIS</u> <u>CB-024-2022 Report</u> <u>CB-024-2022 Transmittal</u>

This item was held in Committee of the Whole (COW), thus removed from the County Council Agenda until it reports out of committee.

This Council Bill was removed from agenda because it did not report out of COW.

#### CB-027-2022

Draft 1

# AN ACT CONCERNING THE PREVAILING WAGE RATE NOTICE for the purpose of providing the prevailing wage determinations to be publicly posted on the homepage of the Wage Determination Board's website to improve accessibility and transparency of the decisions of the Board.

**Sponsor(s)**: Burroughs, Streeter, Hawkins, Glaros, Turner, Dernoga, Medlock and Harrison

Attachment(s): B2022027

<u>CB-027-2022 AIS</u> <u>CB-027-2022 Report</u> <u>CB-027-2022 PAFI</u>

CB-027-2022 OOL Comments

Sandra Eubanks, Director, Education and Workforce Development Committee (EWD), provided a verbal report of the actions and recommendations of the Committee of the Whole. CB-027-2022 is for the purpose of providing the prevailing wage determinations to be publicly posted on the homepage of the Wage Determination Board's website to improve accessibility and transparency of the decisions of the Board.

This Council Bill was introduced by Council Members Burroughs, Streeter, Hawkins, Glaros, Turner, Dernoga, Medlock, and Harrison.

#### **SECOND READING OF BILLS – (INTRODUCTION) (Continued)**

CB-029-2022

Draft 1

AN ACT CONCERNING A PROPERTY TAX CREDIT FOR ELDERLY

**<u>INDIVIDUALS</u>** for the purpose of establishing a property tax credit for certain elderly individuals.

**Sponsor(s)**: Burroughs, Hawkins, Dernoga, Franklin, Ivey, Streeter and Taveras

Attachment(s): B2022029

CB-029-2022 AIS CB-029-2022 Report CB-029-2022 PAFI CB-029-2022 (DR-1)

Council Member Burroughs, provided a verbal report of the actions and recommendations of the Government Operations and Fiscal Policy Committee for CB-029-2022. Leroy Maddox, Legislative Officer, provided an overview of proposed Amendment #1.

A motion was made by Council Member Dernoga, seconded by Council Member Burroughs, that this Council Bill be amended (1). The motion carried by the following vote:

**Aye** 9 - Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter,

Turner, Burroughs and Medlock

**Absent** Franklin and Taveras

CB-029-2022 (DR-2) is for the purpose of establishing a property tax credit for certain elderly individuals.

This Council Bill was introduced by Council Members Burroughs, Hawkins, Dernoga, Franklin, Ivey, Streeter, Taveras, Glaros, Turner, Harrison, and Medlock.

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

CR-033-2022

Draft 1

## <u>A RESOLUTION CONCERNING FISCAL YEAR 2023 FEDERAL AND</u> <u>STATE TRANSPORTATION GRANT APPLICATION AUTHORIZATION</u> for

the purpose of authorizing the Director of the Prince George's County Department of Public Works and Transportation (DPW&T) to file applications for Fiscal Year 2023 with the Maryland Department of Transportation (MDOT) and its offices and modal administrations including the Maryland Transit Administration (MTA) and Maryland Highway Safety Office, U. S. Department of Homeland Security (DHS), U. S. Department of Transportation (USDOT), and its offices and modal administrations including the Federal Transit Administration (FTA) and the Federal Highway Administration (FHWA), the U.S Department of Energy (DOE), the U.S Environmental Protection Agency (EPA) and the Metropolitan Washington Council of Governments (MWCOG).

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

<u>Attachment(s)</u>: R2022033

CR-033-2022 AIS

CR-033-2022 Transmittal CR-033-2022 Report

Council Member Streeter provided a verbal report of the actions and recommendations of the Transportation, Infrastructure, Energy and Environment Committee.

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

Aye 9 - Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter,

Turner, Burroughs and Medlock

**Absent** Franklin and Tayeras

CR-041-2022

Draft 1

A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of committing and allocating to the Residences at Springbrook project (formerly known as 8230 Schultz Road), an eligible activity not originally funded, the amount

of seven hundred fifty thousand dollars (\$750,000) in Housing Investment Trust Fund ("HITF") Program funds for gap financing of new housing construction.

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

Streeter

*Attachment(s)*: R2022041

CR-041-2022 AIS

CR-041-2022 Transmittal

CR-041-2022 PAFI

CR-041-2022 Residences at Springbrook PGC

**Presentation** 

CR-041-2022 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-041-2022.

A motion was made by Vice Chair Harrison, seconded by Council Member Glaros, that this Resolution be adopted. The motion carried by the following vote:

**Aye** 7 - Hawkins, Glaros, Harrison, Streeter, Turner, Burroughs

and Medlock

**Absent** Franklin and Taveras **Abstain** 2 - Dernoga and Ivey

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

CR-044-2022

Draft 1

### A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES ("PILOT") AGREEMENT FOR THE HAVEN LARGO PROJECT 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 Largo Owner, LLC (the "Owner").

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

*Attachment(s):* R2022044

CR-044-2022 Attachment B

CR-044-2022 AIS

CR-044-2022 Report

CR-044-2022 Transmittal

CR-044-2022 Fiscal Impact Statement

CR-044-2022 PAFI

CR-044-2022 Attachment B Revised (PILOT

Agreement)

CR-044-2022 Haven Largo Presentation

Council Member Burroughs provided a verbal report of the actions and recommendations of the Government Operations and Fiscal Policy

Committee for CR-044-2022.

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

Aye 9 - Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter,

Turner, Burroughs and Medlock

**Absent** Franklin and Taveras

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

CR-049-2022

Draft 1

#### A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, POLICE OFFICIALS - SALARY SCHEDULE P-O SCHEDULE OF PAY

**GRADES** for the purpose of amending the Salary Plan of the County to reflect wage and benefit modifications of Police Officials.

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

*Attachment(s)*: R2022049

CR-049-2022 AIS

CR-049-2022 Attachment B

<u>CR-049-2022 Report</u>

CR-049-2022 Transmittal

Council Member Burroughs, provided a verbal report of the actions and recommendations of the Government Operations and Fiscal Policy Committee for CR-049-2022.

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

**Aye** 9 - Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter,

Turner, Burroughs and Medlock

**Absent** Franklin and Taveras

Council Member Streeter, provided a verbal report of the actions and recommendations of the Transportation, Infrastructure, Energy and Environment Committee.

A motion was made by Council Member Turner, seconded by Vice Chair Harrison, that this be adopted. The motion carried by the following vote: Aye 9 - Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter,
Turner, Burroughs and Medlock
Franklin and Taveras

ADJ72-22 Draft 1 **ADJOURN** 

THE COUNCIL MEETING WAS ADJOURNED AT 7:40 PM.

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

Aye 9 - Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter,

Turner, Burroughs and Medlock

**Absent** Franklin and Taveras

#### **EXECUTIVE SESSION SUMMARY**

#### EX 05172022

Draft 1

Motion to convene in Executive Session pursuant to Section 3-305(b)(3) General Provisions Article, Annotated Code of Maryland, in order to consider the acquisition of real property for a public purpose and matters directly related to the acquisition, specifically to consider the proposal and negotiations on a land purchase for the M-NCPPC headquarters.

On Tuesday, May 17, 2022 the Chair read the following closing statement/motion to convene in executive session: "Motion to convene in Executive Session pursuant to Section 3-305(b)(3) General Provisions Article, Annotated Code of Maryland, in order to consider the acquisition of real property for a public purpose and matters directly related to the acquisition, specifically to consider the proposal and negotiations on a land purchase for the M-NCPPC headquarters." The Executive Session was held on Thursday, May 19, 2022.

On 5/17/2022, a motion was made by Council Member Dernoga, seconded by Council Member Turner, that this Executive Session be convened. The motion carried by the following vote: Aye 10 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Turner, Burroughs and Medlock; Absent: Taveras

Date of Executive Session: May 19, 2022

Time of Vote to Close Session: 3:08 p.m. on Tuesday, May 17, 2022

Beginning Time: 9:05 a.m. Ending Time: 10:00 a.m.

Members Present: CM Hawkins, Chairman, CM Harrison, Vice-Chairman, CM Burroughs, CM Dernoga, CM Franklin, CM Glaros, CM Ivey, CM Medlock, CM Taveras, CM Turner, CM Streeter Members Absent: None.

Others Present: Robert Williams, Jr., Colette Gresham, Donna Brown, Karen Campbell, Dinora Hernandez, Tara Jackson, Angie Rodgers, Joy Russell, Peter Shapiro

Topics Discussed:

1. Proposals and negotiations on land purchase for the M-NCPPC headquarters.

Actions Taken:

- None.

This Executive Session was Summarized.

| Prepared by:                                |
|---|
| Leonard Moses, Legislative/Zoning Assistant |
| Submitted by:                               |
| Donna J. Brown, Clerk of the Council        |