

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, June 7, 2022

10:30 AM

Council Hearing Room

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

10:30 A.M. - CALL TO ORDER

The meeting was called to order at 11:07 a.m. by Council Vice Chair Sydney Harrison, with 9 members present at roll call. Council Member Taveras arrived at 11:12 a.m. and Council Member Franklin arrived at 11:16 a.m.

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 Pastor Barry Hobson, The S.A.F.E. Place of Maryland. Council Member Glaros requested prayer for the family of Sarah Potter Robinson, Council Member, City of New Carrolton, in her passing. Vice Chair Harrison requested prayer for the Legislative, Executive, and Judicial branches of government to lead and love with faith.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Turner.

LEGISLATIVE DAY NO. 19

10:30 AM - 1. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)

CB-015-2022

Draft 2

AN ACT CONCERNING ELECTRIC CHARGING INFRASTRUCTURE for

the purpose of requiring electric vehicle charging infrastructure for charging electric vehicles in certain new residential structures.

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

<u>Attachment(s)</u>: <u>B2022015</u>

<u>CB-015-2022 AIS</u> <u>CB-015-2022 Report</u>

Pursuant to proper notice, the public hearing convened at 11:14 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 Council Bill public hearing was held.

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

Aye 10 - Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter,

Taveras, Turner, Burroughs and Medlock

Absent Franklin

CB-018-2022

Draft 1

AN ACT CONCERNING RENTAL HOUSING INSPECTIONS for the purpose of requiring the inspection of certain rental housing dwellings over a certain period of time; requiring certain rental housing properties receiving certain payment in lieu of taxes agreements to be inspected over a certain period of time; requiring a certain reporting requirement; providing for a certain exemption from the rental housing inspection requirement; and generally relating to rental housing inspections.

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

Attachment(s): B2022018

<u>CB-018-2022 AIS</u> <u>CB-018-2022 Report</u>

Pursuant to proper notice, the public hearing convened at 11:17 a.m. Ashanti Martinez signed up to speak for this item. 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 Glaros, seconded by Council Member Turner, that this Council Bill be enacted. The motion carried by the following vote:

Aye 10 - Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter,

Taveras, Turner, Burroughs and Medlock

Absent Franklin

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

CB-019-2022

Draft 2

AN ACT CONCERNING DISPLACED SERVICE EMPLOYEES

PROTECTION for the purpose of protecting displaced service employees when a service contract changes awarding authorities or successor entities; providing that a new contractor offer employment to said incumbent employees for the first 90 days of the new contract.

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

Attachment(s): B2022019

<u>CB-019-2022 AIS</u> CB-019-2022 Report

Pursuant to proper notice, the public hearing convened at 11:20 a.m. Amy Rohrer signed up to speak for this item. 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 Taveras, seconded by Council Member Glaros, that this Council Bill be enacted. The motion carried by the following vote:

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

Streeter, Taveras, Turner, Burroughs and Medlock

CB-025-2022

Draft 1

AN ACT CONCERNING SOLID WASTE, RESOURCE MANAGEMENT AND RECYCLING ADVISORY COMMISSION for the purpose of decreasing the number of members of the Solid Waste Advisory Commission.

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

Attachment(s): B2022025

CB-025-2022 AIS

CB-025-2022 Transmittal

Pursuant to proper notice, the public hearing convened at 11:25 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 Council Bill public hearing was held.

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

Aye

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

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

<u>CB-028-2022</u>

Draft 1

AN ACT CONCERNING AMENDMENT OF THE COLLECTIVE

BARGAINING AGREEMENT PRINCE GEORGE'S CORRECTIONAL

OFFICERS' ASSOCIATION, INC. (PGCOA) (CORRECTIONAL OFFICERS)

for the purpose of amending 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 a certain retirement provision that was omitted from the Collective Bargaining Agreement enacted by CB-113-2021.

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

Attachment(s): B2022028

<u>CB-028-2022 AIS</u> <u>CB-028-2022 Report</u> CB-028-2022 Transmittal

Pursuant to proper notice, the public hearing convened at 11:28 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 Council Bill public hearing was held.

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

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

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

CB-031-2022 Draft 1 AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND
MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO, AND ITS AFFILIATED

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, Turner, Streeter, Ivey, Harrison, Franklin, Glaros, Medlock and Dernoga

Attachment(s): B2022031

CB-031-2022 Attachment

CB-031-2022 AIS

CB-031-2022 Report

CB-031-2022 Transmittal

CB-031-2022 Report

Pursuant to proper notice, the public hearing convened at 11:30 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 Council Bill public hearing was held.

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

Aye

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

2. BRIEFING

BR 06072022 Draft 1

HOUSING OPPORTUNITIES FOR ALL WORKGROUP REPORT AND RECOMMENDATIONS

The Honorable Dannielle M. Glaros, Workgroup Co-Chair Aspasia Xypolia, Workgroup Co-Chair Laura Searfoss, AICP, Senior Program Director, Enterprise Community Partners David Huaman, Program Associate, Enterprise Community Partners Bithia Ratnasamy, Director of Equitable Housing Solutions, Enterprise Community Partners

Attachment(s): HOFA Transmittal Letter - 3rd Year Annual Report

HOFA Workgroup 3rd Annual Report - Final

HOFA Workgroup 2nd Annual Report 2020 - FINAL

<u>HOFA Workgroup - 2020 Annual Report</u> <u>HOFA Workgroup Presentation June2022</u>

Panel Guests: The Honorable Dannielle M. Glaros, Workgroup Co-Chair, Aspasia Xypolia, Workgroup Co-Chair, Laura Searfoss, AICP, Senior Program Director, Enterprise Community Partners, David Huaman, Program Associate, Enterprise Community Partners, Bithia Ratnasamy, Director of Equitable Housing Solutions, Enterprise Community Partners

The briefing convened at 11:48 a.m. Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED), provided an overview and introduced Council Member Glaros, Workgroup Co-Chair, who provided comments and introduced the panel guests. Bithia Ratnasamy, Director of Equitable Housing Solutions, Enterprise Community Partners, Council Member Glaros, Aspasia Xypolia, Director, DHCD, and Laura Searfoss, AICP, Senior Program Director, Enterprise Community Partners, facilitated a PowerPoint presentation titled, "Housing Opportunity for All 2022 Council Briefing". The presentation highlighted the following: HOUSING OPPORTUNITY FOR ALL COMMUNITY HOUSING STRATEGY; Housing Opportunity for All What is this comprehensive housing strategy; Core Housing Needs; Household Sizes and Housing Supply; Limited Housing Diversity; Spatial Distribution of Housing Built in 2000 or later; Housing Conditions and Affordability; Changing Rental Costs in Context; Our Goals; Strategies; IMPLEMENTATION PROGRESS THROUGH YEAR 3; Implementation Successes; Housing Opportunities for All Workgroup; When groups come together and use their knowledge, resources and experience to invest in a community, incredible things can

happen; Key Accomplishments: 2019-2022; ACTIONS FROM THE CHS;

RIGHT OF FIRST REFUSAL;

ANNUAL DEDICATED FUNDING; RECOMMENDATIONS HOFA WORKING GROUP YEAR 3; Prince George's County housing targets; Recommended housing production priorities: Present-2030; Strategic shifts needed & Description tools; Recommendations to advance priorities for new homes; Recommendations for activities to continue & Description and Housing Policy and Implementation Advisory Board; and Tenant-Landlord Commission. Council Member Turner provided comments and the panel responded to questions. The briefing concluded at 1:20 p.m.

This Briefing was held.

3. CONSENT AGENDA

(a) Approval of County Council Minutes

MIN 05312022

County Council Minutes dated May 31, 2022

Draft 1

<u>Attachment(s)</u>: <u>05312022</u>

These Minutes were approved.

MIN 06012022

Draft 1

County Council Minutes dated June 1, 2022

Attachment(s): 06012022

Omitted from Consent Agenda

Theses minute were removed from the Consent Agenda.

CONSENT AGENDA (Continued)

(b) First Reading of Bills (Presentation)

CB-057-2022

Draft 1

AN ACT CONCERNING REVITALIZATION TAX CREDITS FOR MAJOR

TRANSIT-ORIENTED DEVELOPMENT PROJECTS for the purpose of establishing a revitalization tax credit and tax credit district for Major Transit-Oriented Development Projects.

Sponsor(s): Franklin, Hawkins, Glaros, Medlock, Streeter and Taveras

Attachment(s): B2022057

CB-057-2022 AIS

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

(c) Introduction of Resolutions

CR-075-2022

Draft 1

A RESOLUTION CONCERNING THE ADELPHI ROAD-UMGC-UMD

PURPLE LINE STATION AREA SECTOR PLAN for the purpose of approving, with certain revisions herein that are based on the joint public hearing record of testimony, as an Act of the County Council of Prince George's County, Maryland, sitting as the District Council for that portion of the Maryland-Washington Regional District in Prince George's County, the Adelphi Road-UMGC-UMD Purple Line Station Area Sector Plan, thereby approving a new vision to guide growth and redevelopment within the portion of Planning Area 66 within the sector plan boundaries, generally comprised of the area south of the of the Adelphi Road-UMGC-UMD Purple Line Station, comprised of properties south of MD 193 (University Boulevard) and Campus Drive, east of the University Hills Duck Pond Park, north of the College Heights Estates subdivision, and west of the Central US 1 Corridor Sector, including portions of the Cities of College Park and Hyattsville, respectively.

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

Streeter

<u>Attachment(s)</u>: R2022075

CR-075-2022 AIS

CR-075-2022 PGCPB Transmittal

CR-075-2022 PBCPB Comments on Revisions

This Resolution will approve, with certain revisions permitted at law, the Adelphi Road -UMGC -UMD-Purple Line Station Area Sector Plan, in accordance with State and local zoning laws.

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

CONSENT AGENDA (Continued)

CR-076-2022

Draft 1

A RESOLUTION CONCERNING THE ADELPHI ROAD-UMGC-UMD PURPLE LINE STATION AREA SECTIONAL MAP AMENDMENT for the

purpose of approving, , with certain revisions herein that are based on the joint public hearing record of testimony, as an Act of the County Council of Prince George's County, Maryland, sitting as the District Council for that portion of the Maryland-Washington Regional District in Prince George's County, the Adelphi Road-UMGC-UMD Purple Line Station Area Sectional Map Amendment ("SMA"), thereby setting forth and adopting detailed zoning proposals for the Adelphi Road-UMGC-UMD Purple Line Station Area, generally comprised of properties south of MD 193 (University Boulevard) and Campus Drive, east of the University Hills Duck Pond Park, north of the College Heights Estates subdivision, and west of the Central US 1 Corridor Sector, including portions of the Cities of College Park and Hyattsville, respectively.

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

<u>Attachment(s)</u>: R2022076

CR-076-2022 Attachment A

CR-076-2022 AIS

CR-075-2022 PGCPB Transmittal

CR-075-2022 PBCPB Comments on Revisions

This Resolution will approve, with certain revisions permitted at law, the Adelphi Road -UMGC -UMD-Purple Line Station Area Sectional Map Amendment, in accordance with State and local zoning laws.

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

Consent31-22

MOTION TO ADOPT CONSENT AGENDA

Draft 1

A motion was made by Chair Hawkins, seconded by Council Member Turner, 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

4. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

5. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

RECESS

THE MEETING WAS RECESSED AT 1:28 PM.

A motion was made by Council Member Turner, seconded by Council Member Medlock, 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

1:30 PM COMMITTEE OF THE WHOLE

(SEE SEPARATE AGENDA)

RECONVENE

THE COUNTY COUNCIL MEETING WAS RECONVENED AT 3:56 PM.

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.

CB-021-2022 AIS

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

Nathaniel K. Tutt, III, Director, 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-021-2022. The purpose of this Bill is to implement new laws to in accordance with the Maryland Police Accountability Act of 2021, passed by the General Assembly.

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

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
ACCOUNTABLE LTV. ACT OF 2021 for the contract of the state of the contract.

<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

Nathaniel K. Tutt, III, Director, 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-022-2022. The purpose of this Bill is repeal provisions in the County Code relating to the Citizen Complaint Oversight Panel, in furtherance of the new provisions required by the Maryland Police Accountability Act of 2021.

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

<u>CB-023-2022</u>

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

Nathaniel K. Tutt, III, Director, 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-023-2022. The purpose of this Bill is repeal Section 18-156 of the County Code (Use of Force). This bill is required in light of the Maryland Police Accountability Act of 2021.

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

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>

Nathaniel K. Tutt, III, Director, 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-024-2022. For the purpose of amending and clarifying certain prohibited conduct for employees of Prince George's County.

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

<u>CB-037-2022</u>

Draft 1

AN ACT CONCERNING AMENDMENT OF SECTIONS 308 AND 406, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Sections 308 and 406 of the Charter of Prince George's County to have the compensation of the County Council members and the County Executive comply with State law.

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

<u>Attachment(s)</u>: <u>B2022037</u>

CB-037-2022 AIS CB-37-2022 Report

Kathy Canning, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole for CB-037-2022. This Charter Amendment bill amends Sections 308 and 406 of the Charter of Prince George's County for the purpose of having the compensation of the County Council members and the County Executive comply with State law.

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

SECOND READING OF BILLS – (INTRODUCTION) (Continued)

CB-038-2022

Draft 2

AN ACT CONCERNING AMENDMENT OF SECTIONS 201, 202, 305, 306, 307, 307B, 310, 311, 313, 316, 319, 401, 402, 404, 405, 407, 408, 409, 411, 412, 603, 817, 819, 906, 907, 1001, 1002, 1003, 1004, 1005, 1017, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Sections 201, 202, 305, 306, 307, 307B, 310, 311, 313, 316, 319, 401, 402, 404, 405, 407, 408, 409, 411, 412, 603, 817, 819, 906, 907, 1001, 1002, 1003, 1004, 1005, 1017, Charter of Prince George's County to provide for gender neutral language in several sections throughout the Charter.

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

Attachment(s): B2022038

CB-038-2022 AIS CB-38-2022 Report

Kathy Canning, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole for CB-037-2022. This Charter Amendment bill provides for gender neutral language in several

sections throughout the Charter.

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

CB-039-2022

Draft 1

AN ACT CONCERNING AMENDMENT OF SECTION 607, CHARTER OF

PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 607 of the Charter of Prince George's County to include County law for the encouragement and support of local and minority businesses consistent with requirements of Federal, State, and County law; and generally regarding local and minority businesses.

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

Attachment(s): B2022039

<u>CB-039-2022 AIS</u> <u>CB-39-2022 Report</u>

Kathy Canning, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole for CB-039-2022. This Charter amendment amends Section 607 to include County law for the encouragement and support of local and minority businesses consistent with requirements of Federal, State, and County law.

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

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS

SECOND READING OF BILLS – (INTRODUCTION) (Continued)

County.

CB-041-2022

Draft 2

FOR PRINCE GEORGE'S COMMUNITY COLLEGE for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$64,611,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Community College Facilities, including the acquisition and development of sites therefor, the architectural and engineering services incident thereto, and the acquisition and installation of necessary fixed permanent equipment therefor, prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the

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

<u>Attachment(s)</u>: <u>B2022041</u>

<u>CB-041-2022 AIS</u> <u>CB-041-2022 Report</u> <u>CB-041-2022 Transmittal</u>

Kathy Canning, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole for CB-041-2022. This bill will provide the County with the authority to borrow an amount not to exceed \$64,611,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Community College Facilities as approved in the FY 2023-2028 Capital Improvement Program (CIP).

The amount enabled will provide sufficient funding for each project as required by Section 823 of the County Charter. In accordance with the County Charter, upon the enactment by the Council, this bill will be placed on the ballot on November 8, 2022, for approval by the legal voters of the County.

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

SECOND READING OF BILLS – (INTRODUCTION) (Continued)

CB-042-2022

Draft 2

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS

FOR COUNTY BUILDINGS for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$51,939,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of County Buildings, including the acquisition and development of sites therefor, the architectural and engineering services incident thereto, and the acquisition and installation of necessary fixed permanent equipment therefor, prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

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

<u>CB-042-2022 AiS</u> <u>CB-042-2022 Report</u> CB-042-2022 Transmittal

Kathy Canning, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole for CB-042-2022. This bill will provide the County with the authority to borrow an amount not to exceed \$51,939,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of County Building Facilities as approved in the FY 2023-2028 Capital Improvement Program (CIP).

The amount enabled will provide sufficient funding for each project as required by Section 823 of the County Charter. In accordance with the County Charter, upon the enactment by the Council, this bill will be placed on the ballot on November 8, 2022, for approval by the legal voters of the County.

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

SECOND READING OF BILLS - (INTRODUCTION) (Continued)

<u>CB-043-2022</u>

Draft 2

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS

FOR LIBRARY FACILITIES for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$9,258,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Library Facilities, including the acquisition and development of sites therefor, the architectural and engineering services incident thereto, and the acquisition and installation of necessary fixed permanent equipment therefor, prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

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

<u>CB-043-2022 AIS</u> <u>CB-403-2022 Report</u> CB-043-2022 Transmittal

Kathy Canning, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole for CB-043-2022. This bill will provide the County with the authority to borrow an amount not to exceed \$9,258,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Library Facilities as approved in the FY 2023-2028 Capital Improvement Program (CIP).

The amount enabled will provide sufficient funding for each project as required by Section 823 of the County Charter. In accordance with the County Charter, upon the enactment by the Council, this bill will be placed on the ballot on November 8, 2022, for approval by the legal voters of the County.

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

SECOND READING OF BILLS - (INTRODUCTION) (Continued)

CB-044-2022 Draft 2

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PUBLIC WORKS AND TRANSPORTATION FACILITIES for the

purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$208,686,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Public Works and Transportation Facilities, including the acquisition and development of sites therefor, the architectural and engineering services incident thereto, and the acquisition and installation of necessary fixed permanent equipment therefor, prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

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

<u>CB-044-2022 AIS</u> <u>CB-044-2022 Report</u> CB-044-2022 Transmittal

Kathy Canning, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole for CB-044-2022. This bill will provide the County with the authority to borrow an amount not to exceed \$208,686,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Public Works and Transportation Facilities as approved in the FY 2023-2028 Capital Improvement Program (CIP).

The amount enabled will provide sufficient funding for each project as required by Section 823 of the County Charter. In accordance with the County Charter, upon the enactment by the Council, this bill will be placed on the ballot on November 8, 2022, for approval by the legal voters of the County.

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

SECOND READING OF BILLS – (INTRODUCTION) (Continued)

<u>CB-045-2022</u>

Draft 2

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS

FOR PUBLIC SAFETY FACILITIES for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$45,925,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Public Safety Facilities (including Fire Department Facilities), including the acquisition and development of sites therefor, the architectural and engineering services incident thereto, and the acquisition and installation of necessary fixed permanent equipment therefor, prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

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

<u>CB-045-2022 AIS</u> <u>CB-045-2022 Report</u> CB-045-2022 Transmittal

Kathy Canning, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole for CB-045-2022. This bill will provide the County with the authority to borrow an amount not to exceed \$45,925,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Public Safety Facilities as approved in the FY 2023-2028 Capital Improvement Program (CIP).

The amount enabled will provide sufficient funding for each project as required by Section 823 of the County Charter. In accordance with the County Charter, upon the enactment by the Council, this bill will be placed on the ballot on November 8, 2022, for approval by the legal voters of the County.

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

SECOND READING OF BILLS – (INTRODUCTION) (Continued)

CB-046-2022

Draft 2

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 regarding public notice for bids or proposals that shall be advertised on a publicly available website designated by the County Purchasing Agent, and in any other manner determined by the County Code; to provide that such purchases and contracts shall be made from or awarded to the responsive and responsible bid that is most favorable to the County with respect to "best value", including technical requirements, diversity of suppliers, and costs, as defined in the Code; to provide for bonding and generally regarding competitive bidding.

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

<u>Attachment(s)</u>: B2022046

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

Kathy Canning, Legislative Officer, provided a verbal report of the actions

and recommendations of the Committee of the Whole for CB-046-2022. This Charter Amendment bill proposes 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; and in bonding.

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

CB-048-2022 Draft 2

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 that in an election year immediately following an approved decennial redistricting plan changing the boundaries of any Council district, the one year residency requirement immediately preceding the general election shall not apply if a person is deemed a qualified voter but no longer resides in their former Council district because of a boundary change in the approved decennial redistricting plan. Such person shall have resided in their former Council district for at least one year immediately preceding their general election and shall reside in the same Council district as changed in the approved decennial redistricting plan by the deadline for filing a certificate of candidacy; and generally regarding Council member election and residency requirements.

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

Attachment(s): B2022048

CB-048-2022 AIS CB-048-2022 Report

Kathy Canning, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole for CB-046-2022.

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

SECOND READING OF BILLS – (INTRODUCTION) (Continued)

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

Draft 2

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 to the EEOC; providing for the collection and reporting of County work force data by 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 to the extent permitted under Federal law; 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

Council Member Taveras indicated that she is withdrawing CB-049-2022.

This Council Bill was withdrawn by the Sponsor.

CB-050-2022

Draft 2

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 become effective upon enactment or adoption, shall not be subject to executive veto or emergency legislation under the Charter, and generally regarding redistricting requirements.

Sponsor(s): Turner

Attachment(s): B2022050

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

Kathy Canning, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole for CB-050-2022. This bill proposes 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.

This Council Bill was introduced by Council Member Turner.

SECOND READING OF BILLS – (INTRODUCTION) (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

CB-054-2022 AIS

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

CB-054-2022 OMB Comments

CB-054-2022 Report

Kathy Canning, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole for CB-054-2022. 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 (School Crossing Guards) have completed labor negotiations on a two-year labor agreement covering Fiscal Years 2023 and 2024. 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 Turner, Glaros, Franklin, Dernoga, Streeter, Harrison, and Hawkins.

7. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

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

CR-034-2022 Attachment B CR-034-2022 Attachment C

<u>CR-034-2022 AIS</u> <u>CR-034-2022 PAFI</u>

CR-034-2022 Transmittal

<u>CR-034-2022 Presentation 06072022 COW</u>

CR-034-2022 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-034-2022.

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

Aye 10 - Hawkins, Dernoga, Franklin, Harrison, Ivey, Streeter,

Taveras, Turner, Burroughs and Medlock

Absent Glaros

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

<u>CR-035-2022</u>

Draft 1

A RESOLUTION CONCERNING AMENDMENT OF BENEFITS, PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC. (CORRECTIONAL OFFICERS) SALARY SCHEDULE D for the purpose of amending the Salary Plan of the County to provide for a certain retirement provision that was omitted from Salary Schedule D, adopted by CR-113-2021.

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

Attachment(s): R2022035

CR-035-2022 AIS

CR-035-2022 Transmittal

CR-035-2022 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-035-2022.

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

Aye 10 - Hawkins, Dernoga, Franklin, Harrison, Ivey, Streeter,

Taveras, Turner, Burroughs and Medlock

Absent Glaros

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

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-036-2022. 9-0

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

Aye 9 - Hawkins, Franklin, Glaros, Harrison, Streeter, Taveras,

Turner, Burroughs and Medlock

Absent Dernoga and Ivey

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

CR-045-2022

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES

("PILOT") AGREEMENT FOR BIRCHWOOD AT UPPER MARLBORO 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 Birchwood at Upper Marlboro, LLC (the "Owner").

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

Attachment(s): R2022045

CR-045-2022 Attachment B CR-045-2022 Attachment C

CR-045-2022 AIS

CR-045-2022 Transmittal

CR-045-2022 PAFI

CR-045-2022 Fiscal Impact Statement

CR-045-2022 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-045-2022.

check votes

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

Ave 7 - Hawkins, Glaros, Harrison, Streeter, Tayeras, Turner and

Medlock

Absent Dernoga, Franklin, Ivey and Burroughs

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

CR-052-2022

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS
COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND
MUNICIPAL EMPLOYEES ("AFSCME"), AFL-CIO, AND ITS AFFILIATED
LOCALS 2462, 2735, 3389 AND 1170 SALARY SCHEDULE A 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 Locals 2462, 2735, 3389 and 1170.

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

Attachment(s): R2022052

<u>CR-052-2022 AIS</u> <u>CR-052-2022 Report</u> <u>CR-052-2022 Transmittal</u> Council Member Burroughs provided a verbal report of the actions and recommendations of the Government Operations and Fiscal Policy Committee for CR-052-2022.

A motion was made by Chair Hawkins, seconded by Council Member Medlock, that a new draft be substituted for this Resolution. The motion carried by the following vote:

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

A motion was made by Council Member Turner, seconded by Chair Hawkins, 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

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

CR-075-2022

Draft 1

A RESOLUTION CONCERNING THE ADELPHI ROAD-UMGC-UMD

PURPLE LINE STATION AREA SECTOR PLAN for the purpose of approving, with certain revisions herein that are based on the joint public hearing record of testimony, as an Act of the County Council of Prince George's County, Maryland, sitting as the District Council for that portion of the Maryland-Washington Regional District in Prince George's County, the Adelphi Road-UMGC-UMD Purple Line Station Area Sector Plan, thereby approving a new vision to guide growth and redevelopment within the portion of Planning Area 66 within the sector plan boundaries, generally comprised of the area south of the of the Adelphi Road-UMGC-UMD Purple Line Station, comprised of properties south of MD 193 (University Boulevard) and Campus Drive, east of the University Hills Duck Pond Park, north of the College Heights Estates subdivision, and west of the Central US 1 Corridor Sector, including portions of the Cities of College Park and Hyattsville, respectively.

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

Attachment(s): R2022075

CR-075-2022 AIS

CR-075-2022 PGCPB Transmittal

CR-075-2022 PBCPB Comments on Revisions

Karen Zavakos, Legislative and Zoning Counsel, provided a verbal report of the actions and recommendations of the Committee of the Whole for *CR-075-2022*.

A motion was made by Council Member Glaros, seconded by Council Member Turner, 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

CR-076-2022

Draft 1

A RESOLUTION CONCERNING THE ADELPHI ROAD-UMGC-UMD PURPLE LINE STATION AREA SECTIONAL MAP AMENDMENT for the

purpose of approving, , with certain revisions herein that are based on the joint public hearing record of testimony, as an Act of the County Council of Prince George's County, Maryland, sitting as the District Council for that portion of the Maryland-Washington Regional District in Prince George's County, the Adelphi Road-UMGC-UMD Purple Line Station Area Sectional Map Amendment ("SMA"), thereby setting forth and adopting detailed zoning proposals for the Adelphi Road-UMGC-UMD Purple Line Station Area, generally comprised of properties south of MD 193 (University Boulevard) and Campus Drive, east of the University Hills Duck Pond Park, north of the College Heights Estates subdivision, and west of the Central US 1 Corridor Sector, including portions of the Cities of College Park and Hyattsville, respectively.

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

Attachment(s): R2022076

CR-076-2022 Attachment A

CR-076-2022 AIS

CR-075-2022 PGCPB Transmittal

CR-075-2022 PBCPB Comments on Revisions

Karen Zavakos, Legislative and Zoning Counsel, provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-076-2022.

A motion was made by Council Member Glaros, seconded by Council Member Turner, 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

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

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

8. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-077-2022

Draft 1

A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY BLACK

RESTAURANT WEEK for the purpose of recognizing the Sunday through Saturday period that includes Juneteenth annually as Prince George's County Black Restaurant Week.

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

<u>Attachment(s)</u>: R2022077

CR-077-2022 AIS

For the purpose of recognizing the Sunday through Saturday period that includes Juneteenth annually as Prince George's County Black Restaurant Week.

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

A motion was made by Council Member Franklin, seconded by Council Member Glaros, that rules be suspended for this Resolution. The motion carried by the following vote:

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

A motion was made by Council Member Franklin, seconded by Council Member Glaros, 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

INTRODUCTION AND ADOPTION OF RESOLUTIONS (Continued)

CR-078-2022

Draft 1

A RESOLUTION CONCERNING THE JUNETEENTH NATIONAL

FREEDOM DAY OBSERVANCE for the purpose of expressing support for the celebration of Juneteenth National Freedom Day.

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

Attachment(s): R2022078

CR-078-2022 AIS

For the purpose of expressing the County Council's support for the celebration of Juneteenth National Freedom Day.

This Resolution was introduced by Council Members Medilock, Harrison, Dernoga, Streeter, Hawkins, Ivey, Turner, Franklin, Burroughs, and Glaros.

A motion was made by Chair Hawkins, seconded by Council Member Turner, that rules be suspended for this Resolution. The motion carried by the following vote:

Aye

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

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

Ave

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

ADJ77-22 Draft 1

ADJOURN

THE MEETING WAS ADJOURNED AT 5:27 PM.

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

Aye

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

REMINDERS

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