

Prince George's County Council

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, July 5, 2022
 10:00 AM
 Council Hearing Room

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

9:30 AM - COMMITTEE OF THE WHOLE

(SEE SEPARATE AGENDA)

10:00 A.M. - CALL TO ORDER

The meeting was called to order by Chair Calvin S. Hawkins, II at 10:219 a.m. with ten members present at roll call. Council Member Harrison arrived at 11:07 a.m.

Meeting Minutes - Final

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 Nathaniel Tutt, III, HHSPS Committee Director Donna Whitman, Legislative Officer Monica B. James, Legislative Officer Jackie Brown, PHED Committee Director Karen Zavakos, Legislative & Zoning Counsel Sandra Eubanks, EWD Committee Director Leroy Maddox, Jr., Legislative Officer J. Kenneth Battle, TIEE Committee Director Kathy Canning, Legislative Officer Howard Stone, GOFP Committee Director Leroy Maddox, Jr., Legislative Officer Dinora Hernandez, Legislative Officer

INVOCATION:

The Invocation was provided by Reverend Emily Holladay, Village Baptist Church, Bowie, Maryland. Council Member Taveras requested prayer for the lives lost in the Highland Park shooting and also requested prayer for the Chair in the loss of of loved one. Ms. Taveras also requested prayer in light of an organization she's supporting preventing gun prevention that won an EMMY. Council Member Turner requested prayer for the family of Ms. Erica Gardner, the mother of Adrian Gardner, General Counsel of M-NCPPC. Council Member Medlock requested prayer for the County Council and County Executive's staff to continue to make the best decisions for the county.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Glaros.

LEGISLATIVE DAY NO. 22

<u>1. CONSENT AGENDA</u>

(a) Approval of County Council Minutes

MIN 06282022a County Council Minutes dated June 28, 2022 Draft 1

<u>Attachment(s): 06282022</u>

These Minutes were approved.

CONSENT AGENDA (Continued)

(b) First Reading of Bills (Presentation)

<u>CB-066-2022</u>

Draft 1

AN ACT CONCERNING PARKING for the purpose of providing for the designation of parking permit areas; restricting eligibility for certain residential parking permits; providing for a certain pilot program; requiring a certain study; providing for the number of residential parking permits; providing for the number of residential parking permits; providing for the number of residential parking permits; providing for residential parking permit for esidential parking permit; providing for residential parking permit fees for every two years in Residential County Parking Permit Areas and Residential Parking Permit Areas designated by petition; providing for certain exceptions; providing for the use of the parking permit fees; providing for the parking of certain commercial vehicles; providing for the parking of certain commercial vehicles; providing for the parking of certain appropriation; providing for a certain report; providing for certain parking of certain parking vendors under certain conditions; providing for a certain appropriation; providing for a certain report; providing for certain parking of commercial vehicles and generally relating to residential and commercial parking.

Sponsor(s): Taveras

<u>Attachment(s)</u>: <u>B2022066</u> <u>CB-066-2022 AIS</u>

This Council Bill was presented by Council Member Taveras and referred to the Transportation, Infrastructure, Energy and Environment Committee.

CB-067-2022 Draft 1 AN ACT CONCERNING ELECTRIC VEHICLE CHARGING STATIONS for the purpose of providing the intent for regulating the safety and security of persons using electric vehicle charging stations; providing for definitions; providing for lighting; providing for solar panels; providing for security by an emergency callbox; providing for security through security cameras; providing for additional types of safety and security; providing for posting and signage; providing for shelter; providing for aesthetics; providing for vandalism; providing for a lock box; providing for the enforcement of this Act; providing for a severability clause; and generally regarding electric vehicles charging station safety and security.

Sponsor(s): Taveras

<u>Attachment(s)</u>: <u>B2022067</u> <u>CB-067-2022 AIS</u>

This Council Bill was presented by Council Member Taveras and referred to the Planning, Housing and Economic Development Committee.

CONSENT AGENDA (Continued)

CB-068-2022	AN ORDINANCE CONCERNING THE ZONING ORDINANCE OF PRINCE				
Draft 1	GEORGE'S COUNTY-OMNIBUS CORRECTIVE BILL for the purpose of				
	reconciling certain terms, procedures, and other language of the new Zoning				
	Ordinance, being Chapter 27, 2018 Laws of Prince George's County, and adopted				
	as CB-13-2018 Attachment A on October 23, 2018; revising certain procedures				
	and regulations; and adding clarification language to effectuate successful				
	implementation and met the County's goals for a new, modern, streamlined Zoning				
	Ordinance.				
	<u>Attachment(s)</u> : <u>B2022068</u>				
	<u>CB-068-2022 AIS</u>				
	This Council Bill was presented by The Chair by request of the Planning				
	Board and referred to the Planning, Housing and Economic				
	Development Committee.				
<u>CB-069-2022</u>	AN ORDINANCE CONCERNING M-X-T ZONE TRANSITION for the purpos				
Draft 1	of enabling properties that were in the M-X-T Zone prior to the effective date of				
	the new zoning ordinance to elect to conform to the requirement of the C-G-O				
	Zone.				
	Sponsor(s) : Franklin				
	<u>Attachment(s): B2022069</u>				
	<u>CB-069-2022 AIS</u>				
	This Council Bill was presented by Council Member Franklin and				
	referred to the Planning, Housing and Economic Development Committee.				
<u>CB-070-2022</u>	AN ACT CONCERNING PRINCE GEORGE'S COUNTY BUSINESS				
Draft 1	START-UP PERSONAL PROPERTY TAX CREDIT for the purpose of				
	establishing a Prince George's County Business Start-up Personal Property Tax				
	Credit to stimulate growth of county-based start-up companies owned by county residents.				
	Sponsor(s): Franklin, Hawkins, Harrison, Burroughs, Glaros, Ivey, Medlock,				

Streeter and Taveras

<u>Attachment(s)</u>: <u>B2022070</u> <u>CB-070-2022 AIS</u>

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

<u>CB-071-2022</u> Draft 1 AN ORDINANCE CONCERNING APARTMENT HOUSING FOR ELDERLY OR PHYSICALLY DISABLED FAMILIES for the purpose of permitting, by special exception, increased density in the Local Transit Oriented - Edge (LTO-E) Zone for multifamily senior citizen dwellings.

Sponsor(s): Streeter

<u>Attachment(s)</u>: <u>B2022071</u> <u>CB-071-2022 AIS</u>

This Council Bill was presented by Council Member Streeter and referred to the Planning, Housing and Economic Development Committee.

CONSENT AGENDA (Continued)

CB-072-2022 Draft 1	AN ACT CONCERNING CODE ENFORCEMENT AND PENALTIES for the purpose of making amendments to certain code enforcement provisions related to violations and increasing fines in the County.
	<u>Sponsor(s)</u> : Glaros
	<u>Attachment(s)</u> : <u>B2022072</u>
	CB-072-2022 AIS
	This Council Bill was presented by Council Member Glaros and referred to the Planning, Housing and Economic Development Committee.
<u>CB-073-2022</u>	AN ACT CONCERNING AMENDING THE CRITERIA FOR THE
Draft 1	ESTABLISHMENT OF A REVITALIZATION TAX CREDIT DISTRICT For the
	purpose of expanding the criteria for the establishment of a revitalization tax credit
	district to include those areas that are not included in the enumerated census tracts
	and satisfies the requirements of an economic development project as defined by
	Section 7-516(a)(3) of the Tax-Property Article of the Annotated Code of

Sponsor(s): Turner

Maryland.

<u>Attachment(s)</u>: <u>B2022073</u> CB-073-2022 AIS

This Council Bill was presented by Council Member Turner and referred to the Government Operations and Fiscal Policy Committee.

(c) Introduction of Resolutions

<u>CR-084-2022</u> Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES

("PILOT") AGREEMENT for the Bedford Station and Victoria Station 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 LDP Acquisitions, LLC (the "Owner").

Sponsor(s): Taveras, Medlock, Glaros, Turner and Hawkins

<u>Attachment(s)</u>: R2022084 <u>CR-084-2022 Attachment B</u> <u>CR-084-2022 Transmittal</u> CR-084-2022 AIS

This Resolution is approving the terms and conditions of a Payments in Lieu of Taxes ("PILOT") Agreement between Prince George's County, Maryland (the "County") and LDP Acquisitions, LLC (the "Owner") concerning the Bedford Station and Victoria Station project.

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

Consent35-22 MOTION TO ADOPT CONSENT AGENDA

Draft 1

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

Aye9 -Hawkins, Dernoga, Glaros, Ivey, Streeter, Taveras,
Turner, Burroughs and MedlockAbsentFranklin and Harrison

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS CONSIDERED

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

	NA ITEME CONCIDEDED
	NO ITEMS CONSIDERED
<u>LTR 06282022a</u> Draft 1	Proposed letter to the Honorable Angela D. Alsobrooks, County Executive, regarding the FY 2023-2025 Local Impact Grant (LIG) Multiyear Spending Plan.
	Attachment(s):Local Impact Grant Letter 2022Attachment B - FY 23 Local Impact Grant SpendingPlanFY 23 Local Impact Grant Spending Plan Memo toCouncil
	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 the proposed letter for the FY 2023-2025 Local Impact Grant (LIG) Multiyear Spending Plan.
	A motion was made by Council Member Burroughs, seconded by Council Member Dernoga, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:Aye9 -Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Taveras, Burroughs and MedlockNay1 -StreeterAbstain1 -Turner
<u>LTR 07052022a</u> Draft 1	Proposed letter to the Honorable Dr. Juanita Miller, Ed.D., Chair, Prince George's County Board of Education, in support of their First FY 2022 Financial Review and Transfer Request.
	Sponsor(s) : Hawkins
	Attachment(s):FY 2022 BOE Financial Review #1 Letter and chart FY 2022 BOE Financial Review #1 Attachment FY 2022 BOE Financial Review #1 AIS FY 2022 BOE Financial Review #1 Report FY 2022 BOE Financial Review #1_PAFI
	Council Member Ivey provided a verbal report of the actions and recommendations of the Education and Workforce Development Committee (EWD) for the First FY 2022 Financial Review and Transfer Request.
	 A motion was made by Council Member Turner, seconded by Council Member Ivey, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote: Aye 9 - Hawkins, Dernoga, Glaros, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

County Council		Meeting Minutes - Final	July 5, 2022
	Absent	Franklin and Harrison	
LTR 07052022b Draft 1	-	the Honorable Dr. Juanita Miller, Ed. D, Chair, Prir Education, in support of their Second FY 2022 Finan lest.	-
	<u>Sponsor(s)</u> : Hav	wkins	
	<u>Attachment(s)</u> :	FY 2022 BOE Financial Review #2 Letter and CFY 2022 BOE Financial Review #2 AttachmentFY 2022 BOE Financial Review #2 AISFY 2022 BOE Financial Review #2 ReportFY 2022 BOE Financial Review #2 PAFI	
	recommendation	Ivey provided a verbal report of the actions and s of the Education and Workforce Development C econd FY 2022 Financial Review and Transfer Re	
	Member Turner signature. The n	 ade by Council Member Ivey, seconded by Cou that this Agenda Letter be authorized for Chanotion carried by the following vote: Hawkins, Dernoga, Glaros, Ivey, Streeter, Ta Turner, Burroughs and Medlock Franklin and Harrison 	air's
4. PUBLIC HEARIN	<u>GS:</u>		
APPT-24-22 Draft 1	Appointment of th Commission for A	ne following individuals to the Prince George's Cour Animal Control:	nty
	Bonaventure Aki Appointment Replacing: Connie Term Expiration: Caitrin E. Conro Appointment Replacing: Mary	e Carter 3/30/2024 Y	

Kathleen DeNobile Appointment Replacing: Virginia May Term Expiration: 3/30/2024

Term Expiration: 3/30/2024

	Attachment(s): Commission for Animal Control_Appointment_package Commission for Animal Control_Appointment Transmittal Appointment Receipt Letter APPT-24-22 Report	
	Pursuant to proper public notice, the public hearing convened at 10:51 a.m. Council Member Streeter provided a verbal report of the actions and recommendations of the Transportation, Infrastructure, Energy and Environment Committee (TIEE) for the appointments. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointees and spoke to their 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 Medlock, seconded by CouncilMember Turner, that this Appointment be confirmed. The motioncarried by the following vote:Aye9 -Hawkins, Dernoga, Glaros, Ivey, Streeter, Taveras, Turner, Burroughs and MedlockAbsentFranklin and Harrison	
APPT-27-22 Draft 1	Appointment of the following individuals to the Board of Library Trustees for Prince George's County:	
	Ms. Sylvia Bolivar Reappointment Term Expiration: 12/31/2026	
	Mr. Robert Fernandez Appointment Replacing: Samuel Epps IV Partial Term Expiration: 12/31/2024 Full Term Expiration: 12/31/ 2026	
	Ms. Patrice Garnette Reappointment Replacing: Dr. Hiram Larew Partial Term Expiration: 12/31/2023 Full Term Expiration: 12/31/2026	

<u>Attachment(s)</u>: Bd of Library Trustees_ Appointment_package <u>Bd of Library Trustees_</u> <u>Appointment_Transmittal_amended</u> Bd of Library Trustees_Appointment_Transmittal

Pursuant to proper public notice, the public hearing convened at 10:58 a.m. Colette Gresham, Associated Council Administrator, provided comments on the current status of the appointments. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointees and spoke to their 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 Ivey, seconded by Chair Hawkins, that this Appointment be confirmed. The motion carried by the following vote:

Aye	9 -	Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter,
		Turner, Burroughs and Medlock
Absent		Franklin
Abstain	1 -	Taveras

PUBLIC HEARINGS: (Continued)

Appointment of the following individual to the Human Rights Commission:

Draft 1

APPT-26-22

Mr. Nathaniel Bryant (Withdrawn)

Reappointment Term Expiration: 6/30/2025

Ms. Brindisi Chan

Appointment Replacing: Nora Eidelman Term Expiration: 6/30/2024

Ms. Adonna Bannister Green (Withdrawn)

Reappointment Term Expiration: 6/30/2025

Ms. Wendi J. Howard Reappointment Term Expiration: 6/30/2024 **Ms. Sylvia L. Johnson** Reappointment Term Expiration: 6/30/2023

Mr. Ademola Oduyebo Reappointment Term Expiration: 6/30/2025

Ms. Andrea R. Price-Carter (Withdrawn) Reappointment Term Expiration: 6/30/2024

Ms. Charlene D. Proctor Reappointment Term Expiration: 6/30/2025

Mr. Joseph S. Reed Reappointment Term Expiration: 6/30/2023

Ms. Felicia Lasley Sadler (Withdrawn) Reappointment Term Expiration: 6/30/2024

Mr. Wade A. Woolfolk (Withdrawn) Reappointment Term Expiration: 6/30/2025

Attachment(s): HRC_Appointment_package <u>APPT-26-22 Report</u> <u>HRC_Appointment_Transmittal</u> <u>HRC_Appointment_Withdrawal</u> <u>HRC_Appointment_Withdrawal 2</u>

Pursuant to proper public notice, the public hearing convened at 11:16 a.m. Council Member Burroughs provided a verbal report of the actions and recommendations of the Government Operations and Fiscal Policy Committee (GOFP) for the appointments. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointees and spoke to their 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 Medlock, seconded by Council Member Glaros, that this Appointment be confirmed. The motion carried by the following vote:
 Aye 10 - Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and Medlock

Absent Franklin

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

<u>CB-021-2022</u>

AN ACT CONCERNING LAW ENFORCEMENT ACCOUNTABILITY for the

Draft 2

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.

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

 Attachment(s):
 B2022021

 CB-021-2022 AIS
 CB-021-2022 Report

 CB-021-2022 Transmittal
 CB-021-2022 PAFI Revised

 CB-021-2022 PAFI
 CB-021-2022 PAFI

 CB-021-2022 PAFI
 CB-021-2022 PAFI

 CB-021-2022 Public Comments_07052022
 CC_eComment export

Pursuant to proper public notice, the public hearing convened at 11:24 a.m. Beverly John, John Spillane, Amity Pope, Sarah Harper, Yanet Amanuel, Angelo Consoli, and Dorothy Copp Elliot 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 Turner, seconded by Council Member Glaros, that this Council Bill be enacted. The motion carried by

the followin	g vote:	
Aye	10 -	Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey,
		Streeter, Taveras, Turner and Medlock
Nay	1 -	Burroughs

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

CB-022-2022 Draft 1

Draft

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 ACCOUNTABILITY ACT OF 2021 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

<u>Attachment(s)</u>: B2022022 <u>CB-022-2022 AIS</u> <u>CB-022-2022 Report</u> <u>CB-022-2022 PAFI</u> <u>CB-022-2022 Transmittal</u> <u>CB-022-2022 Public Comments_07052022</u> <u>CC_eComment export</u>

Pursuant to proper public notice, the public hearing convened at 11:56 a.m. Beverly John, Sarah Harper, and Amity Pope 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 Turner, seconded by Chair Hawkins, that this Council Bill be enacted. The motion carried by the following vote:

Aye10 -Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter,
Taveras, Turner, Burroughs and MedlockAbsentFranklin

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

<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

<u>Attachment(s)</u> :	<u>B2022023</u>
	<u>CB-023-2022 AIS</u>
	CB-023-2022 Report
	<u>CB-023-2022 PAFI</u>
	CB-023-2022 Transmittal
	CB-023-2022 Public Comments_07052022
	CC_eComment export

Pursuant to proper public notice, the public hearing convened at 12:07 p.m. Beverly John, Sarah Harper, and Amity Pope 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 Turner, seconded by Vice Chair Harrison, that this Council Bill be enacted. The motion carried by the following vote:

Aye	9 -	Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter,
		Taveras, Turner and Burroughs
Absent		Franklin and Medlock

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

CB-024-2022 Draft 1

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

<u>Attachment(s)</u>: B2022024 <u>CB-024-2022 AIS</u> <u>CB-024-2022 Report</u> <u>CB-024-2022 PAFI</u> <u>CB-024-2022 Transmittal</u> <u>CB-024-2022 Public Comments_07052022</u> <u>CC_eComment export</u>

Pursuant to proper public notice, the public hearing convened at 12:12 p.m. Amity Pope 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 Chair Hawkins, seconded by Vice Chair Harrison, 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

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

Draft 1

AN ACT CONCERNING AMENDMENT OF SECTIONS 308 AND 406, <u>CHARTER OF PRINCE GEORGE'S COUNTY</u> 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

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	<u>Attachment(s)</u> : <u>B2022037</u>	
	<u>CB-037-2022 AIS</u>	
	<u>CB-037-2022 Report</u>	
	<u>CB-037-2022 PAFI</u>	
	Pursuant to proper public notice, the public hearing convened at 12:14 p. There were no speakers signed up for this item. All persons wishing to spe 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 CouncilMember Medlock, that this Council Bill be enacted. The motion carriedby the following vote:Aye10 -Hawkins, Dernoga, Glaros, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs and MedlockAbsentFranklin	
REC36-22 Draft 1	RECESS	
	THE MEETING WAS RECESSED AT 12:16 PM.	
	A motion was made by Chair Hawkins, seconded by Council Member Turner, 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	
<u>RECONVENE</u>	THE COUNTY COUNCIL MEETING WAS RECONVENED AT 1:11 PM.	
PUBLIC HEARINGS/B	LLS ELIGIBLE FOR THIRD READING – (ENACTMENT) (Continued))

 CB-038-2022
 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

<u>Attachment(s)</u>: <u>B2022038</u> <u>CB-038-2022 AIS</u> <u>CB-038-2022 Report</u>

Pursuant to proper public notice, the public hearing convened at 1:11 p.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 Turner, that this Council Bill be enacted. The motion carried by the following vote:

Aye	10 -	Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter,
		Taveras, Turner, Burroughs and Medlock
Absent		Hawkins

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

AN ACT CONCERNING AMENDMENT OF SECTION 607, CHARTER OF CB-039-2022 PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Draft 1 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 CB-039-2022 AIS CB-039-2022 Report *Pursuant to proper public notice, the public hearing convened at 1:14 p.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 Vice Chair Harrison, that this Council Bill be enacted. The motion carried by the following vote: 11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Aye Streeter, Taveras, Turner, Burroughs and Medlock AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS 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 County. **Sponsor(s)**: Harrison, Turner, Glaros, Franklin, Dernoga, Ivey, Streeter and Medlock

<u>Attachment(s)</u>: B2022041 <u>CB-041-2022 AIS</u> <u>CB-041-2022 Report</u> <u>CB-041-2022 PAFI</u> <u>CB-041-2022 Transmittal</u>

Pursuant to proper public notice, the public hearing convened at 1:16 p.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	10 -	Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey,
		Streeter, Turner, Burroughs and Medlock
Absent		Taveras

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) (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>Attachment(s)</u>: B2022042 <u>CB-042-2022 AIS</u> <u>CB-042-2022 Report</u> <u>CB-042-2022 PAFI</u> <u>CB-042-2022 Transmittal</u>

Pursuant to proper public notice, the public hearing convened at 1:19 p.m.

CB-043-2022

Draft 2

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 Vice Chair Harrison, 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)

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>Attachment(s)</u>: <u>B2022043</u> <u>CB-043-2022 AIS</u> <u>CB-403-2022 Report</u> <u>CB-043-2022 PAFI</u> <u>CB-043-2022 Transmittal</u>

Pursuant to proper public notice, the public hearing convened at 1:21 p.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 Medlock, that this Council Bill be enacted. The motion carried by the following vote:

County Council		Meeting Minutes - Final	July 5, 2022
	Aye	11 - Hawkins, Dernoga, Franklin, Glaros, Har	rison, Ivey,
		Streeter, Taveras, Turner, Burroughs and	Medlock
<u>CB-044-2022</u>	AN ACT C	ONCERNING BORROWING TO FINANCE CAPITA	L PROJECTS
Draft 2		LIC WORKS AND TRANSPORTATION FACILITIES	
	its full fait amount no reconstruc renovation Facilities, architectur installation and condit sold and of issuance o	authorizing Prince George's County, Maryland, to born h and credit at any time and from time to time, in an ag t exceeding \$208,686,000 to finance the design, constru- tion, extension, acquisition, improvement, enlargement , relocation, rehabilitation, or repair of Public Works ar including the acquisition and development of sites there al and engineering services incident thereto, and the ac- tion of necessary fixed permanent equipment therefor, pres- tions upon which bonds issued pursuant to this Act shall ther incidental details with respect thereto; providing ge f such bonds and providing for such borrowing to be su n of the legal voters of the County.	gregate principal action, , alteration, ad Transportation efor, the quisition and scribing terms l be issued and enerally for the
	<u>Sponsor(s</u> Medlock	: Harrison, Franklin, Turner, Glaros, Dernoga, Stre	eter, Ivey and
	<u>Attachme</u>	<u>nt(s): B2022044</u>	
		<u>CB-044-2022 AIS</u>	
		<u>CB-044-2022 Report</u>	
		<u>CB-044-2022 PAFI</u>	
		CB-044-2022 Transmittal	
	There wer	to proper public notice, the public hearing convened e no speakers signed up for this item. All persons wi ne so, the public hearing was declared held.	•
	This Cou	icil Bill public hearing was held.	
		was made by Council Member Turner, seconded l that this Council Bill be enacted. The motion carr vote:	•
	Aye	 Hawkins, Dernoga, Franklin, Glaros, Har Streeter, Taveras, Turner, Burroughs and 	•
PUBLIC HEARING	S/BILLS ELIC	BIBLE FOR THIRD READING – (ENACTMENT) ((Continued)
<u>CB-045-2022</u>	AN ACT C	ONCERNING BORROWING TO FINANCE CAPITA	L PROJECTS

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

 Attachment(s):
 B2022045

 CB-045-2022 AIS
 CB-045-2022 Report

 CB-045-2022 PAFI
 CB-045-2022 Transmittal

Pursuant to proper public notice, the public hearing convened at 1:26 p.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-046-2022</u>

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>: <u>B2022046</u> <u>CB-046-2022 AIS</u> <u>CB-046-2022 Report</u> <u>CB-046-2022 PAFI</u>

Pursuant to proper public notice, the public hearing convened at 1:28 p.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:

Aye11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey,
Streeter, Taveras, Turner, Burroughs and Medlock

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

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

<u>Attachment(s)</u>: <u>B2022048</u> <u>CB-048-2022 AIS</u> <u>CB-048-2022 Report</u> CB-048-2022 PAFI

Pursuant to proper public notice, the public hearing convened at 1:30 p.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 Turner, that this Council Bill be enacted. The motion carried by the following vote:

Aye	10 -	Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter,
		Taveras, Turner, Burroughs and Medlock
Absent		Hawkins

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

<u>Attachment(s)</u>: B2022050 <u>CB-050-2022 AIS</u> <u>CB-050-2022 Report</u> <u>CB-050-2022 PAFI</u>

Pursuant to proper public notice, the public hearing convened at 1:34 p.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 Glaros, that this Council Bill be held indefinately. The motion carried by the following vote:

Aye11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey,
Streeter, Taveras, Turner, Burroughs and Medlock

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

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

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

<u>Attachment(s)</u>: <u>B2022054</u> <u>CB-054-2022 AIS</u> <u>CB-054-2022 Report</u> <u>CB-054-2022 PAFI</u> <u>CB-054-2022 Transmittal</u>

Pursuant to proper public notice, the public hearing convened at 1:37 p.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 Dernoga, seconded by Council Member Glaros, that this Council Bill be enacted. The motion carried by the following vote:

Aye10 -Hawkins, Dernoga, Franklin, Glaros, Ivey, Streeter,
Taveras, Turner, Burroughs and MedlockAbsentHarrison

<u>6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)</u>

<u>CR-038-2022</u>

Draft 1

<u>A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND</u> FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of

committing and allocating to the Atworth College Park Metro Apartments project, an eligible activity not originally funded, the amount of two hundred thousand dollars (\$200,000) in Housing Investment Trust Fund ("HITF") Program funds for gap financing of new housing construction. **Sponsor(s):** Hawkins, Streeter, Turner, Franklin, Glaros, Harrison, Ivey and Taveras

<u>Attachment(s)</u> :	<u>R2022038</u>
	<u>CR-038-2022 AIS</u>
	CR-038-2022 Report
	<u>CR-038-2022 PAFI</u>
	CR-038-2022 Transmittal

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-038-2022.

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

<u>CR-039-2022</u> Draft 1

<u>A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES</u> ("PILOT") AGREEMENT FOR THE ATWORTH COLLEGE PARK METRO <u>APARTMENTS PROJECT</u> 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 GD CP Metro, LLC (the "Owner").

<u>Attachment(s)</u> :	<u>R2022039</u>
	CR-039-2022 Attachment B
	<u>CR-039-2022 AIS</u>
	CR-039-2022 Report
	<u>CR-039-2022 PAFI</u>
	CR-039-2022 Fiscal Impact Statement
	CR-039-2022 Transmittal

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-039-2022.

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

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

<u>CR-040-2022</u> Draft 1 <u>A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND</u> <u>FOR HOUSING AND COMMUNITY DEVELOPMENT</u> for the purpose of committing and allocating to the Willows at Upper Marlboro project, an eligible activity not originally funded, the amount of two million, five hundred thousand dollars (\$2,500,000) in Housing Investment Trust Fund ("HITF") Program funds for gap financing of new housing construction.

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

<u>Attachment(s)</u>: R2022040 <u>CR-040-2022 AIS</u> <u>CR-040-2022 Report</u> <u>CR-040-2022 PAFI</u> <u>CR-040-2022 Transmittal</u>

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-040-2022.

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

Aye	8 -	Hawkins, Franklin, Glaros, Streeter, Taveras, Turner,
		Burroughs and Medlock
Absent		Dernoga, Harrison and Ivey

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

<u>CR-042-2022</u> Draft 1 <u>A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND</u> <u>FOR HOUSING AND COMMUNITY DEVELOPMENT</u> for the purpose of committing and allocating to the Sovren West Hyattsville Metro Apartments project, an eligible activity not originally funded, the amount of two hundred thousand dollars (\$200,000) in Housing Investment Trust Fund ("HITF") Program funds for gap financing of new housing construction.

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

<u>Attachment(s)</u>: <u>R2022042</u> <u>CR-042-2022 AIS</u> <u>CR-042-2022 Report</u> <u>CR-042-2022 PAFI</u> <u>CR-042-2022 Transmittal</u>

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-042-2022.

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

Aye	9 -	Hawkins, Franklin, Glaros, Ivey, Streeter, Taveras, Turner,
		Burroughs and Medlock
Absent		Dernoga and Harrison

<u>CR-047-2022</u>

Draft 1

<u>A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES</u> ("PILOT") AGREEMENT FOR THE SOVREN WEST HYATTSVILLE <u>METRO APARTMENTS PROJECT</u> 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 WHPC Block 3, LLC (the "Owner").

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

<u>Attachment(s)</u> :	<u>R2022047</u>
	CR-047-2022 Attachment B
	<u>CR-047-2022 AIS</u>
	<u>CR-047-2022 Report</u>
	<u>CR-047-2022 PAFI</u>
	CR-047-2022 Transmittal
	CR-047-2022 Fiscal Impact Statement

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-047-2022.

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:

Aye10 -Hawkins, Franklin, Glaros, Harrison, Ivey, Streeter,
Taveras, Turner, Burroughs and MedlockAbsentDernoga

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

CR-050-2022 Draft 1

<u>A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES</u> ("PILOT") AGREEMENT FOR GLENARDEN HILLS PHASE 3, 4%

<u>PROJECT</u> 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 Glenarden Hills Phase 3, Four, LLC (the "Owner").

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

<u>Attachment(s)</u>: R2022050 <u>CR-050-2022 Attachment B</u> <u>CR-050-2022 AIS</u> <u>CR-050-2022 Report</u> <u>CR-050-2022 PAFI</u> <u>CR-050-2022 Fiscal Impact Statement</u> <u>CR-050-2022 Transmittal</u>

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-050-2022.

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

<u>A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES</u> ("PILOT") AGREEMENT FOR WILLOWS AT UPPER MARLBORD 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 Willows at Upper Marlboro, LLC (the "Owner").

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

Attachment(s): R2022051 CR-051-2022 Attachment B CR-051-2022 AIS CR-051-2022 Report CR-051-2022 PAFI CR-051-2022 Fiscal Analysis CR-051-2022 Transmittal

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-051-2022.

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

Aye11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey,
Streeter, Taveras, Turner, Burroughs and Medlock

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

CR-064-2022 Draft 1 <u>A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND</u> <u>FOR HOUSING AND COMMUNITY DEVELOPMENT</u> for the purpose of committing and allocating to the Glenarden Hills Phase 3, 4% project, an eligible activity not originally funded, the amount of three million dollars (\$3,000,000) in Housing Investment Trust Fund ("HITF") Program funds for gap financing of new housing construction.

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

<u>Attachment(s)</u>: R2022064 <u>CR-064-2022 AIS</u> <u>CR-064-2022 PAFI</u> <u>CR-064-2022 Transmittal</u>

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-064-2022.

A motion was made by Vice Chair Harrison, seconded by Council Member Medlock, 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-065-2022 Draft 1

<u>A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES</u> ("PILOT") AGREEMENT FOR GLENARDEN HILLS PHASE 3, 9%

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 Glenarden Hills Phase 3, Nine, LLC (the "Owner").

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

Attachment(s): R2022065 CR-065-2022 Attachment B CR-065-2022 AIS CR-065-2022 Report CR-065-2022 PAFI CR-065-2022 Fiscal Analysis CR-065-2022 Transmittal

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-065-2022.

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

Aye11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey,
Streeter, Taveras, Turner, Burroughs and Medlock

<u>CR-067-2022</u>

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO, AND ITS AFFILIATED LOCAL 241 (SCHOOL CROSSING GUARDS) SALARY SCHEDULE X for

the purpose of amending the Salary Plan of the County to reflect the terms of 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

<u>Attachment(s)</u>: R2022067 <u>CR-067-2022 AIS</u> <u>CR-067-2022 Report</u> <u>CR-067-2022 PAFI</u> <u>CR-067-2022 OMB Comments</u> <u>CR-067-2022 Transmittal</u>

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-067-2022.

A motion was made by Vice Chair Harrison, 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

7. INTRODUCTION AND ADOPTION OF RESOLUTIONS

RECESS

<u>CR-083-2022</u> Draft 1

Draft 1

A RESOLUTION CONCERNING THE CONDEMNATION OF THE UNITED STATES SUPREME COURT REGARDING THE OFFICIAL RULING FOR THE DECISION TO OVERTURN THE 1973 LANDMARK CASE OF ROE V. WADE, 410 U.S. 113 for the purpose of the Prince George's County Council condemning the decision of the United States Supreme Courts draft ruling to overturn Roe v. Wade, 410 U.S. 113, effectively stripping women's ability to obtain

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

<u>Attachment(s)</u>: <u>R2022083</u> <u>CR-083-2022 AIS</u> CR-083-2022 Amendment #1

safe and legal abortions in the United States.

<u>REC39-22</u>

Draft 1

THE MEETING WAS RECESSED AT 2:34 PM.

A motion was made by Vice Chair Harrison, seconded by Council Member Glaros, 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

Draft 1

THE COUNTY COUNCIL MEETING WAS RECONVENED AT 3:22 PM.

<u>CR-083-2022</u> Draft 1 A RESOLUTION CONCERNING THE CONDEMNATION OF THE UNITED STATES SUPREME COURT REGARDING THE OFFICIAL RULING FOR THE DECISION TO OVERTURN THE 1973 LANDMARK CASE OF ROE V. WADE, 410 U.S. 113 for the purpose of the Prince George's County Council condemning the decision of the United States Supreme Courts draft ruling to overturn Roe v. Wade, 410 U.S. 113, effectively stripping women's ability to obtain

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

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safe and legal abortions in the United States.

Leroy Maddox, Legislative Officer provided an overview of the proposed amendments to CR-083-2022.

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

Aye10 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey,
Taveras, Turner, Burroughs and MedlockNay1 - Streeter

For the purpose of the Prince George's County Council condemning the decision of the United States Supreme Courts draft ruling to overturn Roe v. Wade, 410 U.S. 113, effectively stripping women's ability to obtain safe and legal abortions in the United States.

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

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

Aye 10 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey, Taveras, Turner, Burroughs and Medlock

County Council		Meeting Minutes - Final	July 5, 2022
	Nay	1 - Streeter	
		was made by Vice Chair Harrison, seconded by Council	
	Member 7	averas, that this Resolution be adopted. The motion carr	ried by
	the follow	ng vote:	
	Aye	10 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Iv	/ey,
		Taveras, Turner, Burroughs and Medlock	
	Nay	1 - Streeter	
ADJOURN			
ADJ86-22 Draft 1	ADJOURN	I	
	THE MEETING WAS AJOURNED AT 3:45 PM.		
	A motion was made by Vice Chair Harrison, seconded by Council		

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

Aye11 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey,
Streeter, Taveras, Turner, Burroughs and Medlock

EXECUTIVE SESSION SUMMARY

EX 06282022 Draft 1 Motion to convene in Executive Session pursuant to Section 3-305(b)(10) General Provisions Article, Annotated Code of Maryland, in order to discuss the development and implementation of emergency plans for Prince George's County in response to criminal activity and recent violence in the County, finding that public discussion will constitute a risk to public safety and security.

On 6/28/2022 A motion was made by Council Member Medlock, seconded by Council Member Turner, that this Executive Session be convened. The motion carried by the following vote: Aye: 10, Harrison, Ivey, Streeter, Taveras, Turner, Burroughs, Medlock, Hawkins, Dernoga and Franklin; Absent: Glaros

Date of Executive Session: June 28, 2022 Time of Vote to Close Session: 11:01 a.m.

Beginning Time: 12:15 p.m. Ending Time: 12:36 p.m.

Members Present: CM Hawkins, Chairman, CM Harrison, Vice-Chairman, , CM Burroughs, CM Davis, CM Dernoga, CM Franklin, CM Ivey, CM Taveras, CM Turner, CM Streeter Members Absent: CM Glaros

Others Present: Robert Williams, Jr., Colette Gresham, Donna Brown, Karen Campbell, Leonard Moses, Dinora Hernandez, Nate Tutt, Tara Jackson, Terry Bell, Barry Stanton, Chief Malik Aziz, Asst. Chief Vernon Hale, Dep. Chief Lakina Webster, Dep. Chief Chris Price, Dep. Chief James McCreary, Dep. Chief Felipe Ordono, Maj. Sunny Mrotek, Maj. Tony Cline, Maj. Art Watkins, Maj. Dave Blazer, Lt. Charmaine Harvin

Topics Discussed:

1. The development and implementation of emergency plans for Prince George's County in response to criminal activity and recent violence in the County.

Actions Taken: - None.

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

This Executive Session was Summarized.

Prepared by:

Leonard Moses, Legislative/Zoning Assistant

Submitted by:

Donna J. Brown, Clerk of the Council