



# Prince George's County Council

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

## Meeting Minutes - Draft County Council

*Jolene Ivey, Chair, District 5*  
*Sydney J. Harrison, Vice Chair, District 9*  
*Wala Blegay, District 6*  
*Edward P. Burroughs, III, District 8*  
*Thomas E. Dernoga, District 1*  
*Wanika Fisher, District 2*  
*Calvin S. Hawkins, II, At-Large*  
*Eric C. Olson, District 3*  
*Krystal Oriadha, District 7*  
*Ingrid S. Watson, District 4*  
*Vacant - At-Large (effective: 06/15/2024)*  
  
*Jennifer A. Jenkins, Council Administrator*

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Tuesday, July 9, 2024

10:00 AM

Council Hearing Room

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

**9:30 A.M. - AGENDA BRIEFING - (ROOM 2027)**

**9:45 A.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)**

*The Presentation of Proclamations began at 10:05 a.m.*

Chair Jolene Ivey and At-Large Council Member Calvin S. Hawkins, II presented a Proclamation to Dr. Flavia Walton, Chair, African American Outreach Task Force, of Infinite Legacy in support of National Minority Donor Day, and to recognize their diligence in educating the public about the importance of minority organ donation and for meeting a critical need in the African American Community.

**10:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)**

*The meeting was called to order by Chair Jolene Ivey at 10:20 a.m. with nine members present at roll call. The Clerk announced that Vice-Chair Harrison had an excused absence.*

**Present:** 9 - Chair Jolene Ivey  
Council Member Thomas Dernoga  
Council Member Wala Blegay  
Council Member Edward Burroughs  
Council Member Wanika Fisher  
Council Member Calvin S. Hawkins  
Council Member Eric Olson  
Council Member Krystal Oriadha  
Council Member Ingrid Watson

**Excused:** 1 - Vice Chair Sydney Harrison

*Also present:*

*Jennifer Jenkins, Council Administrator  
Colette Gresham, Deputy Council Administrator  
Donna J. Brown, Clerk of the Council  
Leonard Moses, Deputy Clerk of the Council  
James Walker-Bey, Associate Clerk of the Council  
Sakinda Skinner, Council Liaison, Office of the County Executive  
Dinora Hernandez, Associate County Attorney, Office of Law  
Leroy Maddox, Jr., Legislative Attorney*

**INVOCATION:**

*The Invocation was provided by Mr. J. Kenneth Battle, Jr., Director, TIEE Committee. Chair Ivey requested prayer for her new grandchild, Julian Wolfe Ivey, and for the family of 6-year-old Ahsan Julian Payton who passed after being tragically shot on July 4th. Council Member Hawkins requested prayer for the Wurie family as the patriarch and matriarch of the family recently succumbed to heat exhaustion during their pilgrimage to Mecca. He also requested prayer for the three former Dr. Henry A, Wise Jr. High School student athletes who perished in a fatal car accident. Council Member Blegay also requested prayer for Isatu Wurie and her husband who*

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*passed during their Hajj and for the three graduates of Dr. Henry A. Wise Jr. High School who lost their lives, Khyree Jackson, Anthony Lytton, Jr. and Isaiah Hazel. Council Member Watson requested prayer for the family of Mrs. Mary H. Budd, former Legislative Branch employee, who recently passed away. Council Member Oriadha requested prayer for her staff member, Trey, who recently lost a grandfather.*

### **PLEDGE OF ALLEGIANCE**

*The Pledge of Allegiance was led by Council Member Fisher.*

### **REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**

*Dan Smith addressed the Council.*

### **BUSINESS MEETING**

#### **1. CONSENT AGENDA**

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

[MIN 07022024](#)

Draft 1

County Council Minutes dated July 2, 2024

**Attachment(s):** [07022024](#)

**These Minutes were approved.**

**CONSENT AGENDA (Continued)****(b) First Reading of Bills (Presentation)****[CB-062-2024](#)**

Draft 1

**AN ORDINANCE CONCERNING CONVENIENCE STORE LOCATIONS AND HOURS OF OPERATION** for the purpose of amending the Zoning Ordinance to revise the use-specific standards applicable to convenience stores by adding a minimum distance between convenience store uses; and set reasonable hours of operation for convenience stores in furtherance of the public safety, health, and welfare of citizens and residents of Prince George's County.

**Sponsor(s):** Oriadha

**Attachment(s):** [B2024062](#)  
[CB-062-2024 Summary](#)  
[CB-062-2024 Planning Board Recommendation on LDR-83-2024](#)  
[CB-062-2024 Technical Staff Report LDR-83-2024](#)  
[CB-062-2024 M-NCPPC Map 1 LDR-083-2024](#)  
[CB-062-2024 M-NCPPC Map 2 LDR-083-2024](#)  
[CB-062-2024 PGCPB Transmittal Pink Sheet for LDR-83-2024](#)  
[CB-62-2024-ZHE MEMO](#)  
[M-NCPPC Comments on CB-062-2024](#)

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

**CONSENT AGENDA (Continued)****[CB-063-2024](#)**

Draft 1

**AN ACT CONCERNING THE DRUG ENFORCEMENT AND EDUCATION SPECIAL REVENUE FUND** for the purpose of clarifying the appropriation of 65% of the Drug Enforcement and Education Special Revenue fund and providing that a certain portion of the monies in the Drug Enforcement and Education Special Revenue Fund shall be appropriated to the Office of the Sheriff for certain purposes.

**Sponsor(s):** Hawkins

**Attachment(s):** [B2024063](#)  
[CB-063-2024 Summary](#)

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

**[CB-064-2024](#)**

Draft 1

**AN ACT CONCERNING THE ISSUANCE OF SPECIAL OBLIGATION BONDS FOR THE MILL BRANCH CROSSING DEVELOPMENT DISTRICT** for the purpose of providing that special obligation tax increment financing bonds may be issued from time to time under the provisions of this Act and Sections 12-201 through 12-213, inclusive, of the Economic Development Article of the Annotated Code of Maryland, as amended (the "Tax Increment Financing Act"), and consistent with the provisions of CR-062-2024, adopted by the County Council of Prince George's County, Maryland (the "County Council") on [\_\_\_\_], 2024 (the "Formation Resolution"), in an amount not to exceed the aggregate principal amount of Seventeen Million Five Hundred Thousand Dollars (\$17,500,000), in order for Prince George's County, Maryland (the "County") to finance or reimburse, in accordance with the Tax Increment Financing Act, costs related to the construction and installation of certain infrastructure improvements, as more particularly described herein, and to pay certain costs of issuing such bonds; ratifying and confirming the designation of the Mill Branch Crossing Development District; making certain findings and determinations, among others, concerning the public benefit and purpose of such bonds, including that prior to the issuance of such bonds certain criteria set forth in CR-21-2019 (irrespective of any provision of CR-21-2019 to the contrary) and the provisions of CB-51-2022 will apply, including but not limited to the "But-For Test," the "Trigger Mechanism/Look Back Provision," a determination of impact on the County credit/bond rating, and the delivery and approval of a Supplier Diversity and Equity Plan have been satisfied; providing that such bonds authorized to be issued hereby shall be payable from certain amounts levied and deposited in the Tax Increment Fund (as defined in the Formation Resolution) and that such bonds shall not constitute a general obligation debt of the County or a pledge of the County's full faith and credit or taxing power

other than the County's pledge of the taxes representing the levy on the Tax Increment (as defined in the Formation Resolution); specifying certain terms and conditions with respect to the issuance of the bonds and the financing or reimbursement of certain infrastructure improvements; authorizing the County Executive of the County (the "County Executive") to specify, prescribe, determine, provide for and approve certain details, forms, documents or procedures in connection with such bonds issued hereunder and any other matters necessary or desirable in connection with the authorization, issuance, delivery and payment of such bonds; authorizing the County Executive to take certain actions, execute documents and make certain commitments on behalf of the County in connection with the issuance and delivery of such bonds consistent with the provisions of this Act; authorizing the execution and delivery of such bonds and such other documents as may be necessary and desirable to effectuate the financing of certain infrastructure improvements described herein and the issuance and delivery of such bonds; and generally providing for, and determining various matters in connection with, the issuance, delivery and payment of such bonds.

**Sponsor(s):** Watson

**Attachment(s):** [B2024064](#)  
[CB-064-2024 Summary](#)

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

**CONSENT AGENDA (Continued)****(c) Introduction of Resolutions**[CR-062-2024](#)

Draft 1

**A RESOLUTION CONCERNING MILL BRANCH CROSSING**

**DEVELOPMENT DISTRICT** for the purpose of designating a contiguous area within Prince George’s County, Maryland (the “County”) as a “development district” as that term is used in Sections 12-201 through 12 213, inclusive, of the Economic Development Article of the Annotated Code of Maryland, as amended (the “Tax Increment Financing Act”), such development district to be located in Bowie, Maryland and to be known as the “Mill Branch Crossing Development District”; providing for, and determining, various matters in connection with the establishment of a development district; creating a tax increment fund with respect to the Development District; allocating certain property taxes with respect to the development district to be paid over to the tax increment fund as provided in the Tax Increment Financing Act; making certain findings and determinations with respect to the tax increment fund and the uses of such fund; providing that special obligation bonds may be issued from time to time pursuant to an ordinance or ordinances enacted in accordance with the Tax Increment Financing Act and secured by the tax increment fund; and generally relating to the Development District.

**Sponsor(s)**: Watson, Ivey, Hawkins and Fisher

**Attachment(s)**: [R2024062](#)  
[CR-062-2024 Summary](#)

*The legislation serves to designate Mill Branch Crossing as a development district and the to create a corresponding tax increment fund according to the laws of the State of Maryland.*

**This Resolution was introduced Council Members Watson, Ivey, Hawkins and Fisher and referred to the Government Operations and Fiscal Policy Committee.**

**CONSENT AGENDA (Continued)****[CR-063-2024](#)**

Draft 1

**A RESOLUTION CONCERNING CONTRACT APPROVALS** for the purpose of approving a multi-year Memorandum of Understanding (MOU) to clearly allocate the Board of Education of Prince George's County's (PGCPS), Prince George's County's (the County), the Interagency Commission on School's (IAC), and the Maryland Stadium Authority's (MSA) roles, rights and responsibilities with respect to funding and oversight for the PGCPS's Public-Private Partnership for the Design, Construction, Financing and Maintenance of the County's Alternative Construction Financing Package (the Phase 2 Project).

**Attachment(s):** [R2024063](#)  
[CR-063-2024 Attachment A](#)  
[CR-063-2024 Summary](#)  
[CR-063-2024 Report](#)  
[CR-063-2024 Transmittal](#)

*Pursuant to Section 819 of the Charter for Prince George's County, Maryland, the County Council must approve, by Resolution, all multi-year contracts exceeding an aggregate of five hundred thousand dollars (\$500,000.00).*

*The Prince George's County Board of Education voted on the Alternative Construction Financing Project at its June 27, 2024 school board meeting. A Memorandum of Understanding co-signed by the County Executive and the Council Chair, accompanied by a Transmittal letter and Resolution, is a required part of approving the Phase 2 Project multi-year MOU between the Parties.*

***Other Relevant Information***

*On October 31, 2022, PGCPS issued RFQ (No. DCP001-23, Public-Private Partnership for Blueprint Schools Phase II: Design, Construction, Financing, and Maintenance of Six Prince George's County Public Schools) to respondents that were short-listed from the RFQ.*

*On September 7, 2023, the selected proponent was identified. The selected proponent under the RFP will enter into a public-private partnership agreement with PGCPS. As part of the agreement, PGCPS, IAC, MSA, and the County, will enter into an MOU to allocate the roles, rights, and responsibilities with respect to the funding and oversight of the ACF/Public-Private Partnership (Phase 2 Project).*



*The fiscal impact will be provided by the Office of Management and Budget.*

**This Resolution was introduced by Council Members Ivey, Hawkins, Fisher and Watson and referred to the Committee of the Whole.**

**CONSENT AGENDA (Continued)**

[Consent27-24](#)

Draft 1

**MOTION TO ADOPT CONSENT AGENDA**

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

<b>Aye</b>	9 - Ivey, Dernoga, Blegay, Burroughs, Fisher, Hawkins, Olson, Oriadha and Watson
<b>Absent</b>	Harrison

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

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

**4. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)**[APPT-11-24](#)

Draft 1

**Appointment of the following individuals to the Agricultural Resources Advisory Committee:**

**Mr. Steven E. Darcey**

Reappointment

Term Expiration: 6/30/2027

**Mr. Daniel A. Donohue**

Reappointment

Term Expiration: 6/30/2027

**Mr. William O. Ritchie**

Reappointment

Term Expiration: 6/30/2027

**Ms. Pharyn E. Smith**

Reappointment

Term Expiration: 6/30/2027

**Attachment(s):** [ARAC Appointment Transmittal 05\\_17\\_2024](#)

ARAC Appointment Package

[APPT-11-24 Committee Report \(002\)](#)

*Pursuant to proper notice, the public hearing convened at 10:41 a.m. Council Member Olson Chair, Transportation, Infrastructure, Energy and Environment Committee Committee (TIEE), provided a verbal report of the actions and recommendations of the TIEE Committee for the Agricultural Resources Advisory Committee. 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.*

**The public hearing for this Appointment was held.**

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

**Aye**                    9 - Ivey, Dernoga, Blegay, Burroughs, Fisher, Hawkins,  
Olson, Oriadha and Watson

**Absent**                Harrison

**PUBLIC HEARINGS: - (COUNCIL HEARING ROOM) (Continued)**[APPT-12-24](#)

Draft 1

**Appointment of the following individuals to the Board of Social Services for Prince George's County:****Ms. Keisha L. Adams**

Appointment

Replacing: (Vacant) William Welch

Term Expiration: 6/30/2026

**Ms. Stephanie SJ Cox**

Reappointment

Term Expiration: 6/30/2026

**Dr. Shirley R. Newton-Guest**

Reappointment

Term Expiration: 6/30/2025

**Mr. Nathaniel L. Wallace**

Reappointment

Term Expiration: 6/30/2027

**Attachment(s):** [Board of Social Services Transmittal 05-17-2024](#)[Board of Social Services\\_Package 05-17-2024](#)[Board of Social Services Report](#)

*Pursuant to proper notice, the public hearing convened at 10:46 a.m. Council Member Fisher, Chair, Health, Human Services and Public Safety Committee (HHSPS), provided a verbal report of the actions and recommendations of the HHSPS Committee for the Board of Social Services 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.*

**The public hearing for this Appointment was held.****A motion was made by Council Member Watson, seconded by Council Member Oriadha, that this Appointment be confirmed. The motion carried by the following vote:****Aye**                    9 - Ivey, Dernoga, Blegay, Burroughs, Fisher, Hawkins, Olson, Oriadha and Watson**Absent**                    Harrison

**PUBLIC HEARINGS: - (COUNCIL HEARING ROOM) (Continued)**[APPT-14-24](#)

Draft 1

**Appointment of the following individual to the Cannabis Reinvestment and Restoration Board:****Dr. Ronald Garrett**

Appointment

Term Expiration 5/31/2028

**Attachment(s):** [Cannabis Reinvestment Restoration Bd Appt. Transmittal](#)[Cannabis Reinvestment Restoration Bd Appt. Package](#)[Cannabis Reinvestment Restoration Bd Appt. Report](#)

*Pursuant to proper notice, the public hearing convened at 10:53 a.m. Council Member Watson, Chair, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for the Cannabis Reinvestment and Restoration Board appointments. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointee and spoke to his 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.*

**The public hearing for this Appointment was held.****A motion was made by Council Member Hawkins, seconded by Council Member Fisher, that this Appointment be confirmed. The motion carried by the following vote:**

<b>Aye</b>	9 -	Ivey, Dernoga, Blegay, Burroughs, Fisher, Hawkins, Olson, Oriadha and Watson
<b>Absent</b>		Harrison

[REC15-24](#)

Draft 1

**RECESS****A motion was made by Council Member Hawkins, seconded by Council Member Fisher, that this meeting be recessed. The motion carried by unanimous vote.**

<b>Aye</b>	9 -	Ivey, Dernoga, Blegay, Burroughs, Fisher, Hawkins, Olson, Oriadha and Watson
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Absent

Harrison

**10:45 AM - COMMITTEE OF THE WHOLE - (ROOM 2027)**

*(SEE SEPARATE AGENDA)*

**RECONVENE**

*THE MEETING WAS RECONVENED AT 11:37 AM.*

**5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

**[CR-048-2024](#)**

Draft 1

**A RESOLUTION CONCERNING FISCAL YEAR 2025 FEDERAL AND STATE TRANSPORTATION GRANT APPLICATION AUTHORIZATION** for the purpose of authorizing the Director of the Prince George’s County Department of Public Works and Transportation (DPW&T) to file applications for Fiscal Year 2025 to include, but not be limited to, those with the Maryland Department of Transportation (MDOT) and its’ offices and modal administrations, including the Maryland Transit Administration (MTA), Maryland State Highway Administration (SHA) and the Maryland Highway Safety Office (MSHO); the United States Department of Homeland Security (USDHS); the United States Department of Transportation (USDOT) and its’ offices and modal administrations including the Federal Transit Administration (FTA) and the Federal Highway Administration (FHWA); the United States Department of Energy (DOE); the United States Protection Agency (EPA) and Metropolitan Washington Council of Governments (MWCOG).

**Sponsor(s):** Ivey, Hawkins, Dernoga, Olson, Watson, Oriadha, Fisher and Harrison

**Attachment(s):** [R2024048](#)  
[CR-048-2024 Summary](#)  
[CR-048-2024 Report](#)  
[CR-048-2024 PAFI](#)  
[CR-048-2024 Transmittal](#)  
[CR-048-2024 - DPWT - FY 2025 Grants - Final](#)

*Council Member Olson Chair, Transportation, Infrastructure, Energy and Environment Committee Committee (TIEE), provided a verbal report of the actions and recommendations of the TIEE Committee for CR-048-2024.*

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

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<b>Aye</b>	9 - Ivey, Dernoga, Blegay, Burroughs, Fisher, Hawkins, Olson, Oriadha and Watson
<b>Absent</b>	Harrison

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

#### **CR-049-2024**

Draft 2

**A RESOLUTION CONCERNING STORMWATER POND TASK FORCE** for the purpose of creating a Stormwater Pond Task Force to study stormwater pond issues and determine the status of all stormwater ponds that are not under the management of the County and determine what actions that should be taken to address infrastructure concerns.

**Sponsor(s)**: Blegay, Watson, Oriadha, Olson, Hawkins and Burroughs

**Attachment(s)**: [R2024049](#)  
[CR-049-2024 Summary](#)  
[CR-049-2024 Report](#)  
[CR-049-2024 PAFI](#)  
[CR-049-2024 OOL Comments](#)

*Council Member Olson Chair, Transportation, Infrastructure, Energy and Environment Committee Committee (TIEE), provided a verbal report of the actions and recommendations of the TIEE Committee for CR-049-2024.*

**A motion was made by Council Member Blegay, seconded by Council Member Olson, that a new draft of this Resolution be substituted. The motion carried by the following vote:**

<b>Aye</b>	9 - Ivey, Dernoga, Blegay, Burroughs, Fisher, Hawkins, Olson, Oriadha and Watson
<b>Absent</b>	Harrison

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

<b>Aye</b>	9 - Ivey, Dernoga, Blegay, Burroughs, Fisher, Hawkins, Olson, Oriadha and Watson
<b>Absent</b>	Harrison

**RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (Continued)****[CR-063-2024](#)**

Draft 1

**A RESOLUTION CONCERNING CONTRACT APPROVALS** for the purpose of approving a multi-year Memorandum of Understanding (MOU) to clearly allocate the Board of Education of Prince George’s County’s (PGCPS), Prince George’s County’s (the County), the Interagency Commission on School’s (IAC), and the Maryland Stadium Authority’s (MSA) roles, rights and responsibilities with respect to funding and oversight for the PGCPS’s Public-Private Partnership for the Design, Construction, Financing and Maintenance of the County’s Alternative Construction Financing Package (the Phase 2 Project).

**Attachment(s):** [R2024063](#)  
[CR-063-2024 Attachment A](#)  
[CR-063-2024 Summary](#)  
[CR-063-2024 Report](#)  
[CR-063-2024 Transmittal](#)

*Arian Albear, Director, Education, Workforce and Development Committee provided a verbal report of the actions and recommendations of the EWS Committee for CR-063-2024.*

**A motion was made by Council Member Watson, seconded by Council Member Fisher, that a new draft of this Resolution be substituted. The motion carried by the following vote:**

<b>Aye</b>	8 -	Ivey, Dernoga, Blegay, Burroughs, Fisher, Hawkins, Olson and Watson
<b>Absent</b>		Harrison
<b>Abstain</b>	1 -	Oriadha

**A motion was made by Council Member Watson, seconded by Council Member Fisher, that this Resolution be adopted. The motion failed by the following vote:**

<b>Aye</b>	5 -	Ivey, Fisher, Hawkins, Olson and Watson
<b>Absent</b>		Harrison
<b>Abstain</b>	4 -	Dernoga, Blegay, Burroughs and Oriadha

[ADJ68-24](#)

**ADJOURN**

Draft 1

*This meeting adjourned at 11:47 a.m.*

**A motion was made by Council Member Oriadha, seconded by Council Member Dernoga, that this meeting be adjourned. The motion carried by unanimous vote:**

**Aye**                    9 - Ivey, Dernoga, Blegay, Burroughs, Fisher, Hawkins,  
Olson, Oriadha and Watson

**Absent**                Harrison

**1:30 PM - HOMELAND SECURITY TOUR (CANCELLED - TO BE RESCHEDULED)**

Prepared by:

\_\_\_\_\_  
Edgar L. Reese, III, Legislative Reference Aide

Submitted by:

\_\_\_\_\_  
Donna J. Brown, Clerk of the Council

