



# Prince George's County Council

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

## Meeting Minutes - Final Sitting as the Committee of the Whole

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Tuesday, April 30, 2024

11:00 AM

Council Hearing Room

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

### **ORDER OF PROCEEDINGS:**

#### **CALL TO ORDER**

*The meeting was convened by Chair Jolene Ivey at 1:13 p.m. with nine members present. Council Member Franklin participated remotely and on camera.*

<b>Present</b>	8 -	Jolene Ivey Sydney Harrison Thomas Dernoga Wanika Fisher Calvin S. Hawkins Eric Olson Krystal Oriadha Ingrid Watson
<b>Absent</b>		Wala Blegay Edward Burroughs
<b>Remote</b>	1 -	Mel Franklin

*Also present:*

*Jennifer Jenkins, Council Administrator*

*Colette Gresham, Deputy Council Administrator*

*Karen Zavakos, Associate 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*

*Stanley Earley, Director, Office of Management and Budget*

*Terry Bell, Associate County Attorney, Office of Law  
Katherine Canning, Legislative Attorney  
Dinora Hernandez, Associate County Attorney, Office of Law  
Leroy Maddox, Jr., Legislative Attorney*

**1:00 P.M. - BUDGET WORKSESSION**

[BU 2024-50](#)

**BOARD OF EDUCATION - FY 2024 OPERATING BUDGET AND CIP**

Draft 1

**Attachment(s):** [FY 2025 BOE\\_CIP Report\\_Final](#)

*Council Chair Ivey introduced Millard House, Superintendent, Prince George's County Schools (PGCPS) who introduced Lisa Howell, CFO, PGPCS. Arian Albear, Director, Education and Workforce Development Committee, provided an overview of the Board of Education Budget Review. Superintendent House and CFO Howell, along with Dr. Charoscar Coleman, COO, William Smith, Project Management Supervisor, Shayla Jackson, Director of Capital Programs, Jason Washington, Associate Superintendent of Supporting Services, Shawn Matlock, Director of OAIPD, Dr. Judith J. White Chief Academic Officer and Sam Stefanelli, Director, Building Services, responded to questions from Council Members.*

**This Budget discussion was held and no votes were taken.**

**ADDITIONS TO THE AGENDA**

Add13-24

**ADDITIONS TO THE AGENDA**

Draft 1

**A motion was made by Vice Chair Harrison, seconded by Council Member Olson, that this additions package be accepted. The motion carried by the following vote:**

**Aye:** 9 - Ivey, Harrison, Dernoga, Fisher, Franklin, Hawkins, Olson, Oriadha and Watson

**Absent:** Blegay and Burroughs

**LEGISLATION**

[CR-039-2024](#)

**A RESOLUTION CONCERNING JUVENILE AND MINOR CURFEW**

Draft 1

**ZONES** for the purpose of authorizing the Police Chief to create and enforce zones within the County with a more restrictive juvenile or minor curfew at the request of commercial property owners, subject to certain conditions.

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

**Attachment(s):** [R2024039](#)  
[CR-039-2024 Summary](#)  
[CR-039-2024 Report](#)

*Sandra Eubanks, Director, HHSPS, provided an overview of CR-039-2024. Sakinda Skinner, Council Liaison, Office of the County Executive, stated that the County Executive is in support of the legislation.*

**A motion was made by Council Member Franklin, seconded by Vice Chair Harrison, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:**

**Aye:** 8 - Ivey, Harrison, Dernoga, Fisher, Franklin, Hawkins, Olson and Watson  
**Absent:** Blegay and Burroughs  
**Abstain:** 1 - Oriadha

## **LEGISLATION**

### **CR-030-2024**

Draft 1

**A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION - LEASE AGREEMENTS** for the purpose of approving, by legislative action of the District Council in accordance with State law, an Affirmation and First Amendment to Agreement between CELLCO PARTNERSHIP d/b/a Verizon Wireless and The Maryland-National Capital Park and Planning Commission.

**Sponsor(s):** Ivey

**Attachment(s):** [R2024030](#)  
[CR-030-2024 Attachment 1](#)  
[CR-030-2024 Attachment 2](#)  
[CR-030-2024 Attachment 3](#)  
[CR-030-2024 Summary](#)  
[CR-030-2024 Report](#)  
[CR-030-2024 Transmittal](#)  
[PGCPB Transmittal Packet Pink - DPR](#)

*Rana Hightower, Director, PHED Committee, provided an overview of CR-030-2024*

**A motion was made by Vice Chair Harrison, seconded by Council Member Fisher, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:**

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**Aye:** 8 - Ivey, Harrison, Dernoga, Fisher, Franklin, Hawkins, Olson and Watson  
**Absent:** Burroughs  
**Abstain:** 2 - Blegay and Oriadha

[TA-3-2024](#)

Draft 1

## TRANSCRIPT ANALYSIS

### PROPOSED HISTORIC SITE DESIGNATION AS TO CERTAIN PROPERTY IN PRINCE GEORGE'S COUNTY (DIGEST OF TESTIMONY)

**Designation of three (3) properties in Prince George's County as Historic Sites; specifically, the Nancy Tabbs House (Documented Property 66-000-01); the Elwood and Wilmer Gross House (Documented Property 66-000-02); and the George Henry and Agnes Gross House (Designated Property 66-000-03)**

Thomas Gross, Planning Supervisor  
Historic Preservation Section, Countywide Planning Division

**Attachment(s):** [Gross Houses HS Designation - PIBd Recommendation](#)  
[Gross Houses HS Evaluations - COW 30 April 2024](#)

*Convened at 2:22 p.m. Karen Zavakos, Associate Council Administrator, provided a procedural overview. Kacy Rohn, Planner III, Historic Preservation Section, Countywide Planning Division, M-NCPCC, provided a brief overview of the proposed historic site designation and facilitated a PowerPoint presentation titled "Transcript Analysis: Proposed Historic Site Designations". The presentation highlighted the following: Proposed Historic Site Designations; Nancy Tabbs House 5011 Navahoe Street; Staff Conclusions; HPC Recommendation December 19, 2023; Elwood and Wilmer Gross House 5110 Pierce Avenue; Staff Conclusions; HPC Recommendation December 19, 2023; George Henry and Agnes Gross House 8002 54th Avenue; Staff Conclusions; HPC Recommendation December 19, 2023; Joint Public Hearing March 12, 2024; and Planning Board Recommendation April 11, 2024.*

**A motion was made by Council Member Olson, seconded by Council Member Fisher, that this Transcript Analysis be referred for document.**

**The motion carried by the following vote:**

**Aye:** 9 - Ivey, Harrison, Dernoga, Fisher, Franklin, Hawkins, Olson, Oriadha and Watson

**Absent:**

Blegay and Burroughs

[TA-2-2024](#)

Draft 1

## TRANSCRIPT ANALYSIS

### PROPOSED AMENDMENTS TO THE ENDORSED BOWIE-MITCHELLVILLE AND VICINITY SECTIONAL MAP AMENDMENT (CR-089-2022 & CR-084-2023) (DIGEST OF TESTIMONY)

Thomas Lester  
Project Manager  
Community Planning Division, Master Plans and Studies Planning Section,  
M-NCPPC

**Attachment(s):** [BMVSMA -PGCPB Transmittal Sheet \(Work Session Amendments\) 04.09.2024](#)  
[BMVSMA WorkSession Amendments Presentation COW 4-30-2024](#)  
[BMVSMA PIBd Comments on Amendments COW 4-30-2024](#)  
[BMVSMA 4-4-24 Staff Cover Memo to PIBd](#)  
[BMVSMA Analysis of Testimony COW 4-30-2024](#)  
[BMVSMA Exhibits COW 4-30-2024](#)  
[BMVSMA Transcript COW 4-30-2024](#)

*Convened at 2:30 p.m. Karen Zavakos, Associate Council Administrator, provided a procedural overview. Thomas Lester, Project Manager, Community Planning Division, Master Plans and Studies Planning Section, M-NCPPC, introduced Kierre McCune, Supervisor, M-NCPPC, and facilitated a Powerpoint presentation titled, "District Council Worksession Amendments Endorsed Bowie-Mitchellville & Vicinity Sectional Map Amendment." The presentation highlighted the following: Proposed Amendments 1-16; 1 - Free State Shopping Center; 2 - Keller Property; 3 - Former Wellons Property; 4 - Boys and Girls Club; 5 - Supreme Landscaping LLC Property I; 6 - South Jesuit Property; 7 - Collington Place LLC; 8 - Northern Jesuit Property; 9 - TMC 450 LLC/ KHM Route 3 LLC; 10 - Frank's Nursery; 11 - M-NCPPC Property; 12 - Lally & Parker/ Williams Properties; 13 - Freeway Airport; 14 - Prince George's County Property; 15 - Supreme Landscaping LLC Property II; and 16 - BSU Campus Center - Prince George's County.*

**No action was taken on this Transcript Analysis as it was taken under advisement.**

**LEGISLATION**

[CR-024-2024](#)

Draft 1

**A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2025 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT** for the purpose of approving and adopting the Prince George’s County Fiscal Year (“FY”) 2025 Annual Action Plan for Housing and Community Development (“FY 2025 Annual Action Plan”).

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

**Attachment(s):** [R2024024](#)

[CR-024-2024 Attachment A](#)

[CR-024-2024 Attachment B](#)

[CR-024-2024 Summary](#)

[CR-024-2024 Report](#)

[CR-024-2024 PAFI](#)

[CR-024-2024 Transmittal](#)

CR-024-2024 Public Comments 04-30-2024 COW

*Rana Hightower, Director, PHED Committee, provided an overview of CR-024-2024. Aspasia Xypolia, Director, Department of Housing & Community Development, provided comments and responded to questions from Council Members.*

**A motion was made by Vice Chair Harrison, seconded by Council Member Fisher, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:**

**Aye:** 8 - Ivey, Harrison, Dernoga, Fisher, Franklin, Hawkins, Olson and Oriadha

**Absent:** Blegay, Burroughs and Watson

**BUDGET WORKSESSION**

[BU 2024-49](#)

Draft 1

**MARYLAND NATIONAL CAPITAL PARK & PLANNING COMMISSION (M-NCPPC) - OPERATING AND CIP**

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**Attachment(s):** [M-NCPPC FY 2025 County Executive Letter](#)  
[M-NCPPC FY25 Binder COW 04-30-2024](#)  
[M-NCPPC FY25 Presentation COW 04-30-2024](#)  
[M-NCPPC FY25 PHED Worksession 4-4-2024 Follow  
up Responses](#)  
[M-NCPPC - FY25 Proposed Budget - Programs  
Events Listing 04.17.24](#)

*Council Chair Ivey introduced Peter A. Shapiro, Chairman, Prince George's County Planning Board, who introduced Bill Tyler, Director, Parks and Recreation, M-NCPPC, and Claire Worshtil, Capital Budget Manager, Park Planning and Development Division, M-NCPPC. The panelist facilitated a Powerpoint presentation titled, "The Maryland-National Capital Park and Planning Commission Department of Parks and Recreation FY25 Proposed Capital Improvement Budget Overview" which highlighted the following: Our Team; Facts About The Department; CIP Priorities; FY24 Highlights; Proposed FY25-30 CIP; FY25 - FY30 Capital Improvement Program; Amended FY25-30 CIP; FY25 Capital Investment; Countywide Equity of Proposed FY 25-30; and Virtual Binder - Amended Proposed FY25-30 CIP. The panelists along with Bridget Stesney, Park Development Division Chief, M-NCPPC, responded to questions.*

**This Budget discussion was held and no votes were taken.**

## **ADJOURN**

*THE C.O.W. MEETING WAS ADJOURNED AT 3:14 PM.*

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

**Aye:** 9 - Ivey, Harrison, Dernoga, Fisher, Franklin, Hawkins, Olson, Oriadha and Watson

**Absent:** Blegay and Burroughs