

Prince George's County Council

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

Meeting Minutes - Draft County Council

Thomas E. Dernoga, Chair, District 1
Wala Blegay, Vice Chair, District 6
Edward P. Burroughs, III, District 8
Wanika Fisher, District 2
Mel Franklin, At-Large
Ingrid S. Watson, District 4
Sydney J. Harrison, District 9
Calvin S. Hawkins, II, At-Large
Jolene Ivey, District 5
Eric C. Olson, District 3
Krystal Oriadha, District 7

Jennifer A. Jenkins, Council Administrator

Tuesday, January 10, 2023

10:00 AM

Council Hearing Room

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

9:00 A.M. - GENERAL ASSEMBLY COMMITTEE - (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

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

The meeting was called to order 10:08 a.m. by Council Chair Thomas E. Dernoga with 11 members present at roll call.

Present:

11 - Council Member Calvin S. Hawkins

Council Member Sydney Harrison

Vice Chair Wala Blegay Chair Thomas Dernoga

Council Member Ingrid Watson Council Member Eric Olson Council Member Wanika Fisher Council Member Edward Burroughs

Council Member Jolene Ivey Council Member Krystal Oriadha Council Member Mel Franklin

INVOCATION:

The Invocation was provided by Imam Teslim Alghali of The Sierra Leone Muslim Jamaat of Landover, Maryland 20785. Council Member Ivey requested prayer for her husband, Congressman Glenn Ivey, as he embarks on his new position in Congress. She requests that he is granted continual patience and discernment and that the entire US Congress puts the American people first.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Fisher

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

BUSINESS MEETING

1. CONSENT AGENDA

(a) Approval of County Council Minutes

MIN 12122022

County Council Minutes dated December 12, 2022

Draft 1

Attachment(s): 12122022

These minutes were approved.

MIN 01032023

County Council Minutes dated January 3, 2023

Draft 1

<u>Attachment(s)</u>: <u>01032023</u>

These minutes were approved.

(b) First Reading of Bills (Presentation)

CB-019-2023

Draft 1

AN ACT CONCERNING RESILIENCE HUBS for the purpose of providing a certain definition; providing for high priority locations for resilience hubs; providing for the identification of partner organizations; providing for certain requests for proposals; providing for community engagement; providing for certain streamlining of permitting and code compliance; providing for resilience hub innovation and entrepreneurship; providing for certain funding strategies; providing for certain incentives; and generally regarding resilience hubs.

Sponsor(s): Hawkins

Attachment(s): B2023019

CB-019-2023 AIS

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

CONSENT AGENDA (Continued)

(c) Introduction of Resolutions

CR-008-2023

Draft 1

A RESOLUTION CONCERNING SOLAR TASK FORCE for the purpose of declaring the intent of the Prince George's County Council to establish a Solar Task Force to be responsible for leading the development of new solar PV programs and incentives, communicating the availability of these resources to Prince George's County's residents and commercial building owners, and engaging the community on the benefits of solar PV particularly, the financial aspects of solar PV; appointing members of the Solar Task Force; and generally regarding the establishment of the Solar Task Force.

Sponsor(s): Hawkins, Ivey, Blegay, Franklin, Oriadha, Watson and Fisher

Attachment(s): R2023008

CR-008-2023 AIS

This resolution declares the intent of the Prince George's County Council to establish a Solar Task Force to be responsible for leading the development of new solar PV programs and incentives, communicating the availability of these resources to Prince George's County's residents and commercial building owners, and engaging the community on the benefits of solar PV particularly, the financial aspects of solar PV.

This Resolution was introduced by Council Members Hawkins, Ivey, Blegay, Franklin, Oriadha, Watson and Fisher and referred to the Transportation, Infrastructure, Energy and Environment Committee.

<u>Add3-23</u>

Draft 1

ADDITIONS TO THE AGENDA

A motion was made by Council Member Fisher, seconded by Council Member Watson, that this additions package be accepted. The motion carried by the following vote:

Aye

11 - Hawkins, Harrison, Blegay, Dernoga, Watson, Olson, Fisher, Burroughs, Ivey, Oriadha and Franklin

CB-007-2023

Draft 1

AN ACT CONCERNING THE RENT STABILIZATION ACT OF 2023 For the purpose of temporarily amending the Landlord-Tenant Code to limit landlords' ability to increase rent for certain tenants; limiting increases to a certain amount; providing for penalties; providing that existing obligations or contract rights may not be impaired by this Act; and generally relating to rent restrictions for residential leases and rental dwelling units.

Sponsor(s): Oriadha, Burroughs, Blegay, Dernoga, Ivey and Olson

Attachment(s): B2023007

CB-007-2023 AIS

This Council Bill was presented by Council Members Oriadha, Burroughs, Blegay, Dernoga, Ivey, and Olson and referred to the Health, Human Services and Public Safety Committee.

Consent4-23

Draft 1

MOTION TO ADOPT CONSENT AGENDA

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

Aye 11 - Hawkins, Harrison, Blegay, Dernoga, Watson, Olson,

Fisher, Burroughs, Ivey, Oriadha and Franklin

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS CONSIDERED

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 01102023

Draft 1

Proposed letter to the Honorable Michael A. Jackson, Chair, Prince George's County Senate Delegation and the Honorable Nick Charles, Chair, Prince George's County House Delegation, transmitting the position of the Prince George's County Council on proposed State legislation (recommended at the 01/10/2023 General Assembly Committee meeting).

Attachment(s): Delegation Position Letter 1-10-23

J. Kenneth Battle, Jr., Director, TIEE, provided a verbal report of the actions and recommendations of the General Assembly Committee.

A motion was made by Council Member Ivey, seconded by Council Member Watson, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:

Aye 11 - Hawkins, Harrison, Blegay, Dernoga, Watson, Olson, Fisher, Burroughs, Ivey, Oriadha and Franklin

4. BRIEFING – (COUNCIL HEARING ROOM)

REC5-23

RECESS

Draft 1

THE MEETING WAS RECESSED AT 11:03 AM DUE TO TECHNICAL DIFFICULTY.

A motion was made by Council Member Oriadha, seconded by Council Member Burroughs, that this meeting be recessed. The motion carried by voice vote.

RECONVENE

THE MEETING WAS RECONVENED AT 11:21 AM.

BR 01102023

Plan 2035 Update and Smart Growth

Draft 1

Andree Checkley, M-NCPPC, Planning Director
Derick Berlage, M-NCPPC, Deputy Director of Operations
Tony Felts, M-NCPPC, Chief, Community Planning Division
Kierre McCune, M-NCPPC, Supervisor, Long Range Planning
Katina Shoulars, M-NCPPC, Chief, Countywide Planning Division
Paul DesJardin, Director of Community Planning and Services, Metropolitan
Washington Council of Governments
Hilary S. Chapman, Housing Program Manager, Department of Community
Planning and Services, Metropolitan Washington Council of Governments

Attachment(s): Plan 2035 Overview - Council 01102023
PGC Council COG Hsg Targets Jan 10 2023

The briefing convened at 10:59 a.m. Chair Dernoga introduced Derick Berlage, M-NCPPC, Deputy Director of Operations, who introduced Kierre McCune, M-NCPPC, Supervisor, Long Range Planning and Tony Felts, M-NCPPC, Chief, Community Planning Division, who facilitated a PowerPoint presentation titled, "Tony Felts & Kierre McCune Review of Growth Policies County Council January 10, 2023 Policies." The presentation highlighted the following: Origins; What Is A General Plan?; General Plan; Area & Population; Research Findings; Metro Stations; Regional Job Growth; Cautionary Tale: Business As Usual; Outreach and Coordination; Scenario Planning Game; Where Is Downtown Prince George's?; 2002 Approved General Plan; Shift In Pattern; Growth Goal Summary; Growth Policy Map; Rural & Ag Area; Established

Communities; Employment Areas; Local Center; Regional Transit District; Downtowns; Growth Of Dwellings; Dwelling Unit Change; Percent Cost-Burdened Households; Growth Of Jobs; Job Numbers Change; Growth Pipeline; Entitlements; Other Long-Range Plans; Master Plans & Sector Plans; Completed Master Plans; Ongoing Master Plans; Zoning; New Zoning Ordinance; Transitional Period; and Challenges Of CB77 and 97. The panel guests, along with Andree Checkley, M-NCPPC, Planning Director, responded to questions.

Chair Dernoga then introduced Paul DesJardin, Director of Community Planning and Services, Metropolitan Washington Council of Governments and Hilary S. Chapman, Housing Program Manager, Department of Community Planning and Services, Metropolitan Washington Council of Governments, who facilitated a PowerPoint presentation titled, "The Future of Housing In Greater Washington". The presentation highlighted the following: An Opportunity; The Region Needs More Housing; Regional Housing Targets; Housing Needs, 2020-2030; Regional Target 1: Amount; Regional Target 2: Accessibility; Regional Target 3: Affordability; Regional Housing Targets; Monitoring Progress: HAND & Urban Institute; and Region United Metropolitan Washington Planning Framework for 2030. The briefing concluded at 1:01 p.m.

This Briefing was held.

EXECUTIVE SESSION - (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

EX 01102023 Draft 1 Motion to convene in executive session pursuant to Section 3-305(b)(7), and (8), General Provisions Article, Annotated Code of Maryland, to discuss and consider pending or potential litigation and to consult with counsel to seek legal advice, specifically, to be briefed by counsel as to and to discuss status of cases in the Circuit Court, Appellate Court of Maryland and Supreme Court of Maryland, for the purpose of maintaining confidentiality regarding the current status of litigation and as to the Council's position on pending litigation.

The Chair read the following closing statement to convene in executive session: "Motion to convene in executive session pursuant to Section 3-305(b)(7), and (8), General Provisions Article, Annotated Code of Maryland, to discuss and consider pending or potential litigation and to consult with counsel to seek legal advice, specifically, to be briefed by counsel as to and to discuss status of cases in the Circuit Court, Appellate Court of Maryland and Supreme Court of Maryland, for the purpose of

maintaining confidentiality regarding the current status of litigation and as to the Council's position on pending litigation." The Executive Session was held (See County Council Minutes dated January 17, 2023 for details).

A motion was made by Council Member Olson, seconded by Council Member Watson, that this Executive Session be convened. The motion carried by the following vote:

Aye

6 - Hawkins, Harrison, Dernoga, Watson, Olson and Franklin

Absent

Blegay, Fisher, Burroughs, Ivey and Oriadha

ADJ6-23

Draft 1

ADJOURN

THE MEETING WAS ADJOURNED AT 1:04 PM.

A motion was made by Council Member Harrison, seconded by Council Member Watson, that this meeting be adjourned. The motion carried by voice vote:

Aye

6 - Hawkins, Harrison, Dernoga, Olson, Ivey and Franklin

Absent

Blegay, Watson, Fisher, Burroughs and Oriadha

Prepared by:	
Edgar Reese, III, L	egislative Reference Aide
Submitted by:	
Donna I Brown (Llerk of the Council