



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
Sydney J. Harrison, District 9
Calvin S. Hawkins, II, At-Large
Jolene Ivey, District 5
Eric C. Olson, District 3
Krystal Oriadha, District 7
Ingrid S. Watson, District 4

Jennifer A. Jenkins, Council Administrator

Tuesday, October 31, 2023

10:00 AM

Council Hearing Room

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

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

The meeting was called to order by Chair Thomas E. Dernoga at 10:13 a.m. with 10 members present at roll call. Council Member Hawkins arrived at 10:16 a.m. (Council Members Franklin and Oriadha participated remotely and on camera)

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

Also present:

Colette Gresham, Acting Deputy Council Administrator

Donna J. Brown, Clerk of the Council

Leonard Moses, Legislative/Zoning Assistant

James Walker-Bey, Zoning Assistant

Sakinda Skinner, Council Liaison, Office of the County Executive

Dinora Hernandez, Associate County Attorney, Office of Law

Karen Zavakos, Legislative and Zoning Counsel

Sandra Eubanks, Director, GOFP Committee

Kathy Canning, Legislative Officer

Nathaniel K. Tutt, III, Director, HHSPS Committee

INVOCATION

The Invocation was provided by Father Mario Majano, Saint Mary's Catholic Church, Landover Hills. Council Member Ivey requested prayer for her son Julian and his fiancée Erin. Council Member Blegay requested prayer for Josh, a good friend of hers and Council Member Burroughs, who recently committed suicide. Council Member Harrison requested prayer for the families and victims of violence in the community.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Blegay.

A

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests to address the Council.

DESIGNATION OF OCTOBER 31, 2023 AS LEGISLATIVE DAY NO. 35

1. CONSENT AGENDA

(a) Approval of County Council Minutes

[MIN 10232023](#)

Draft 1

County Council Minutes dated October 23, 2023

Attachment(s): [10232023](#)

These Minutes were approved.

[MIN 10242023](#)

Draft 1

County Council Minutes dated October 24, 2023

Attachment(s): [10242023](#)

These Minutes were approved.

CONSENT AGENDA (Continued)**(b) Introduction of Resolutions**[CR-106-2023](#)

Draft 1

A RESOLUTION CONCERNING THE HENSON CREEK-SOUTH POTOMAC PLANNING AREA MINOR PLAN AMENDMENT-MINOR

AMENDMENT-APPROVAL for the purpose of approving, with certain revisions herein that are based on the joint public hearing record of testimony, as an Act of the County Council of Prince George's County, Maryland, sitting as the District Council for that portion of the Maryland-Washington Regional District in Prince George's County, the Henson Creek-South Potomac Planning Area Minor Plan Amendment, amending the 2006 Master Plan and Sectional Map Amendment for the Henson Creek-South Potomac Planning Area for portions of Planning Areas 76B and 80 within the minor plan amendment boundaries, generally comprised of the Henson Creek-South Potomac Planning Area portions known as "The Henson Creek Transit Village," "The Broad Creek Transit Village & Medical Park," "The Rosecroft Mixed-Use Area," "Developing Tier," and "Rural Tier."

Sponsor(s): Burroughs, Dernoga, Blegay, Ivey and Hawkins

Attachment(s): [R2023106](#)
[CR-106-2023 Attachment A](#)
[CR-106-2023 Summary](#)

This Resolution will approve, in accordance with the local zoning laws, a minor plan amendment to the 2006 Master Plan and Sectional Map Amendment for the Henson Creek-South Potomac Planning Area for portions of Planning Areas 76B and 80 within the minor plan boundaries, generally comprised of the Henson Creek-South Potomac Planning Area portions known as "The Henson Creek Transit Village," "The Broad Creek Transit Village & Medical Park," "The Rosecroft Mixed-Use Area," "Developing Tier," and "Rural Tier."

This Resolution was introduced by Council Members Burroughs, Dernoga, Blegay, Ivey and Hawkins and referred to the Committee of the Whole.

[CR-107-2023](#)

Draft 1

A RESOLUTION CONCERNING THE HENSON CREEK-SOUTH POTOMAC PLANNING AREA SECTIONAL MAP

AMENDMENT-APPROVAL for the purpose of approving, with certain revisions herein that is based on the joint public hearing record of testimony, as an Act of the County Council of Prince George's County, Maryland, sitting as the District Council for that portion of the Maryland-Washington Regional District in Prince George's County, the Henson Creek-South Potomac Planning Area Sectional Map

Amendment (SMA), thereby setting forth and adopting detailed zoning proposals for the Henson Creek-South Potomac Planning Area, generally comprised of properties located in an area north of and not including the Broad Creek Conservancy, east of Livingston Road, south of Old Fort Road, and west of MD 210; as well as parcel 1265594, generally located in an area south of St. Barnabas Road and Brinkley Road and east of Rosecroft Drive, and parcel 1346022, generally located in an area north of Brinkley Road and east of the Capital Beltway.

Sponsor(s): Burroughs, Watson, Ivey, Harrison, Dernoga, Fisher, Blegay and Hawkins

Attachment(s): [R2023107](#)
[CR-107-2023 Summary](#)

Section 27-2503 of the Zoning Ordinance sets forth procedures for the proposal, consideration, and approval of minor amendments to approved area master plans and concurrent sectional map amendments. This Resolution will approve, pursuant to the local zoning laws, a minor amendment to the sectional map amendment within the 2006 Henson Creek-South Potomac Area Master Plan and Sectional Map Amendment.

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

CONSENT AGENDA (Continued)

[Consent46-23](#)

Draft 1

MOTION TO ADOPT CONSENT AGENDA

A motion was made by Vice Chair Blegay, seconded by Council Member Ivey, 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 10312023](#)

Draft 1

Proposed correspondence to Board Chair Judy Mickens-Murray in support of their September 25, 2023, Financial Review and Transfer Request for FY 24.

Attachment(s): [BOE Financial Review FY 2024 Ltr](#)
[BOE Financial Review FY 2024 Exhibit A](#)
[BOE Financial Review FY 2024 Report](#)

Council Member Burroughs, Chair, Education and Workforce Development Committee (EWD), provided a verbal report of the actions and recommendations of the EWD Committee for the Letter.

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

Aye	9 -	Hawkins, Dernoga, Watson, Olson, Fisher, Burroughs, Ivey, Oriadha and Franklin
Absent		Harrison and Blegay

4. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)

[APPT-35-23](#)

Draft 1

Appointment of the following individuals to the Fire Commission for Prince George's County:

Mr. Johnathan L. Bolden
Reappointment: Volunteer
Term Expiration: July 1, 2025

Mr. Antwan D. Holbert
Reappointment
Term Expiration: July 1, 2025

Mr. Daniel L. Schaible
Appointment: Resident Member
Term Expiration: July 1, 2025

Ms. Vanessa E. Surles
Reappointment: Volunteer
Term Expiration: July 1, 2025

Attachment(s): [Fire Commission Appointment Transmittal](#)
Fire Commission Appointment Package
[Fire Commission Appointment Report](#)
Fire Commission Appointment Public Comments
10.31.2023 PH

Pursuant to proper notice, the public hearing convened at 11:37 a.m. Nathaniel K. Tutt, III, Director, HHSPS Committee, Director, Health, Human Services and Public Safety Committee (HHSPS), provided a verbal report of the actions and recommendations of the HHSPS Committee for the appointments to the Fire Commission. 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 Ivey, seconded by Council Member Hawkins, that this Appointment be confirmed. The motion carried by the following vote:

Aye	9 -	Hawkins, Harrison, Dernoga, Watson, Olson, Burroughs, Ivey, Oriadha and Franklin
Absent		Blegay
Abstain	1 -	Fisher

5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)[CB-066-2023](#)

Draft 2

AN ACT CONCERNING LANDLORD-TENANT REGULATIONS - SECURITY MEASURES AND SECURITY EQUIPMENT for the purpose of amending provisions of the Prince George's County Code to require security surveillance at high occupancy dwellings and age restricted senior housing residences.

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

Attachment(s): [B2023066](#)

[CB-066-2023 Summary](#)

[CB-066-2023 Report](#)

[CB-066-2023 PAFI \(07-05-2023\)](#)

[CB-066-2023 PAFI \(09-25-2023\)](#)

[CB-066-2023 PAFI - Addendum \(09-26-2023\)](#)

[CB-066-2023 OOL Comment](#)

CB-066-2023 Public Comments 10.31.2023 PH

Pursuant to proper notice, the public hearing convened at 10:24 a.m. Matthew Fisher, Ryan Washington, Kubie Edelen-Davis, Phillippa Johnston, Felice Gant, Marleda Millier, Laurie Bonner, Clark Melillo, Aaron Warren, Shawn Hay, Cheryl Cornish, Gwen Bethea, Cleveland Grant, and Linda Ivey Lewis signed up to speak for this item. All persons wishing to speak having done so, the public hearing was declared held. Council Member Blegay provided an overview of proposed technical amendments. Mr. Stan Earley, Director, OMB, provided comments and suggested a technical Amendment.

The public hearing for this Council Bill was held.

A motion was made by Vice Chair Blegay, seconded by Council Member Olson, that this Council Bill be amended. The motion carried by the following vote:

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

A motion was made by Vice Chair Blegay, seconded by Council Member Olson, that this Council Bill be enacted. The motion carried by the following vote:

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

Abstain 2 - Harrison and Franklin

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) (Continued)[CB-067-2023](#)

Draft 3

AN ACT CONCERNING PROCUREMENT FORECAST, EMPLOYEE PERFORMANCE, AND OUTREACH FOR MINORITY BUSINESS ENTERPRISES AND SMALL BUSINESS ENTERPRISES

for the purpose of requiring each agency to publish on its website its annual procurement forecast to inform the public of the County's procurements and increase minority and small enterprise participation in County procurements.

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

Attachment(s): [B2023067](#)
[CB-067-2023 Summary](#)
[CB-067-2023 Report](#)
[CB-067-2023 PAFI](#)
[CB-067-2023 OOL Comment](#)

Pursuant to proper notice, the public hearing convened at 11:46 a.m. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing for this Council Bill was held.

A motion was made by Vice Chair Blegay, seconded by Council Member Burroughs, that this Council Bill be enacted. The motion carried by the following vote:

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

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) (Continued)**[CB-071-2023](#)**

Draft 2

AN ACT CONCERNING COUNTY CONTRACT EVALUATIONS for the purpose of providing transparency in the County’s construction contracts that it awards each year with the County spending millions of dollars contracting for the procurement of construction services from private sector contractors; the prudent expenditure of public dollars has resulted in a County procurement process that has resulted in the selection of qualified and responsible contractors with most services being delivered in accordance with the terms of the contract; the contractor’s hiring metrics, treatment of employees, and prior performance on contracts is of significant importance to the County; the purpose of these sections is to implement a contractor evaluation program and establish database(s) on contractor performance; and the contractor evaluation program will assure that contractors are routinely evaluated in accordance with approved criteria and that this evaluative data is catalogued and readily accessible to the County Council.

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

Attachment(s): [B2023071](#)

[CB-071-2023 Summary](#)

[CB-071-2023 Report](#)

[CB-071-2023 PAFI](#)

[CB-071-2023 OOL Comment](#)

[CB-071-2023 OOL Amendment](#)

CB-071-2023 Public Comments 10.31.2023 PH

Pursuant to proper notice, the public hearing convened at 11:49 a.m. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing for this Council Bill was held.

A motion was made by Council Member Burroughs, seconded by Vice Chair Blegay, that this Council Bill be enacted. The motion carried by the following vote:

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

6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-076-2023](#)

Draft 2

A RESOLUTION CONCERNING THE 2018 WATER AND SEWER PLAN (MARCH 2023 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2018 Water and Sewer Plan.

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

Attachment(s): [R2023076](#)

[CR-076-2023 Attachments A & B \(DR-2\)](#)

[CR-076-2023 Summary](#)

[CR-076-2023 Report](#)

[CR-076-2023 Staff Report](#)

[CR-076-2023 Transmittal](#)

[CR-076-2023 M-NCPPC Transmittal Letter](#)

[Revised-10-19-2023](#)

CR-076-2023 Public Comments 10-17-2023 PH

Council Member Olson, Chair, Transportation, Infrastructure, Energy and Environment Committee (TIEE), provided a verbal report of the actions and recommendations of the TIEE Committee for CR-076-2023.

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

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

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:

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

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (Continued)**[CR-081-2023](#)**

Draft 2

A RESOLUTION CONCERNING PLAN PRINCE GEORGE'S 2035 IMPLEMENTATION AND INFRASTRUCTURE TASK FORCE for the purpose of establishing the Plan Prince George's 2035 Implementation and Infrastructure Task Force; setting forth procedures for the selection and appointment of members; assigning duties and responsibilities; setting forth provisions for administrative support of the board; and setting a time for the completion of work and termination of the temporary board.

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

Attachment(s): [R2023081](#)
[CR-081-2023 Summary](#)
[CR-081-2023 Report](#)
[CR-081-2023 PAFI](#)
[CR-81-2023 Planning Board Votes Letter signed](#)
[CR-81-2023 Planning Board Analysis](#)

Karen Zavakos, Acting Director, Planning Housing and Economic Development Committee (PHED), provided a verbal report of the actions and recommendations of the PHED Committee for CR-081-2023.

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

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

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

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

[CR-089-2023](#)

Draft 1

A RESOLUTION CONCERNING COUNTY COUNCIL RULES OF PROCEDURE for the purpose of amending Rules of Procedure for the County Council.

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

