



# Prince George's County Council

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

## Meeting Minutes - Final 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*

---

Tuesday, June 18, 2024

10:00 AM

Council Hearing Room

---

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

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

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

*The meeting was called to order by Chair Jolene Ivey at 10:14 a.m. with 7 members present at roll call. Council Members Burroughs and Blegay arrived at 10:15 a.m. Council Member Hawkins arrived at 10:28 a.m. (Vacant - At-Large (effective: 06/15/2024)).*

**Present:** 10 - Chair Jolene Ivey  
Vice Chair Sydney Harrison  
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

*Also present:*

*Jennifer Jenkins, Council Administrator*  
*Colette Gresham, Deputy Council Administrator*  
*Karen T. Zavakos, Associate Council Administrator*  
*Donna Brown, Clerk of the Council*  
*Leonard Moses, Deputy Clerk of the Council*  
*James Walker-Bey, Associate Clerk of the Council*  
*Edgar Reese, III, Legislative Reference Aide*  
*Sakinda Skinner, Council Liaison, Office of the County Executive*  
*Dinora Hernandez, Associate County Attorney, Office of Law*  
*Leroy Maddox, Jr, Legislative Attorney*  
*Kathy Canning, Legislative Attorney*  
*Arian Albear, Director, EWD Committee*  
*Rana Hightower, Director, PHED Committee*  
*J. Kenneth Battle, Jr., Director, TIEE Committee*  
*Nathaniel K. Tutt, III, Director, GOFP Committee*

**INVOCATION:**

*The Invocation was provided by Edwin H. Brown, Jr., County Employee, Council Member Harrison requested prayer for former Council Member Franklin, his family, his success in future endeavors and his health and prosperity. Chair Ivey requested prayer for the members of Delta Sigma Theta Sorority, Inc. in the audience. Council Member Blegay requested prayer for her Prince George's County Alumni Chapter of Delta Sigma Theta and their new leadership group.*

**PLEDGE OF ALLEGIANCE**

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

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

*There were no requests to address the Council.*

**LEGISLATIVE DAY NO. 15**

**1. CONSENT AGENDA**

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

[MIN 06112024](#) County Council Minutes dated June 11, 2024  
Draft 1

**Attachment(s):** [06112024a](#)

**These Minutes were approved.**

[MIN 06142024](#) County Council Minutes dated June 14, 2024  
Draft 1

**Attachment(s):** [06142024](#)

**These Minutes were approved.**

**CONSENT AGENDA (Continued)**

**(b) First Reading of Bills (Presentation)**

[CB-026-2024](#) **AN ACT CONCERNING BID AND CONTRACT SECURITY** for the purpose of amending a provision of Subtitle 10A to address the challenges experienced in the marketplace to implement the current County bonding requirements; to ensure the County and its subcontracting community has adequate security for its protection in construction projects.  
Draft 1

**Attachment(s):** [B2024026](#)  
[CB-026-2024 Summary](#)  
[CB-026-2024 Report](#)  
[CB-026-2024 Transmittal](#)

**This Council Bill was presented by the Chair by the request of the County Executive and referred to the Government Operations and Fiscal Policy Committee.**

**CONSENT AGENDA (Continued)**

[CB-057-2024](#)

Draft 1

**AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE'S COUNTY** for the purpose of amending the Classification Plan of the County to reallocate the grade for a certain class of work.

**Attachment(s):** [B2024057](#)  
[CB-057-2024 Summary](#)  
[CB-057-2024 Report](#)  
[CB-057-2024 Transmittal](#)

**This Council Bill was presented by the Chair by the request of the County Executive and referred to the Government Operations and Fiscal Policy Committee.**

**(c) Introduction of Resolutions**

[CR-057-2024](#)

Draft 1

**A RESOLUTION CONCERNING PUBLIC SAFETY AND BEHAVIORAL HEALTH SURCHARGE** for the purpose of adjusting the Public Safety and Behavioral Health Surcharge for Fiscal Year 2025, beginning July 1, 2024, as required by State law.

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

**Attachment(s):** [R20240257](#)  
[CR-057-2024 Summary](#)  
[CR-057-2024 Report](#)  
[CR-057-2024 Transmittal](#)

*Pursuant to Chapter 594 of the 2005 Laws of Maryland, the Public Safety and Behavioral Health surcharge is required to be adjusted each fiscal year for inflation pursuant to the Consumer Price Index for All Urban Consumers (CPI-U). The CPI-U for April 2024 increased by 3.4% and results in a surcharge increase of \$106 above the Fiscal Year 2024 surcharge of \$3,123 for permits issued inside the Developed Tier and inside an area included in*

---

*a certain basic plan or conceptual site plan. The projected increase in the CPI-U results in a surcharge increase of \$318 above the Fiscal Year 2024 public safety surcharge of \$9,362 for permits issued for all other buildings.*

*For Fiscal Year 2025, the Public Safety and Behavioral Health surcharge shall be \$3,229 for permits issued for construction located inside the Transportation Service Area 1, as defined by the Maryland - National Capital Park and Planning Commission in the Prince George's County Approved General Plan, and for construction in an area included in a basic plan or conceptual site plan that abuts an existing or planned mass transit rail station site operated by the Washington Metropolitan Area Transit Authority or Maryland Transit Administration and complies with the requirements of any sector plan, master plan or overlay zone approved by the Prince George's County District Council. The Public Safety and Behavioral Health for Fiscal Year 2025 shall be \$9,680 for all other buildings.*

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

### **CONSENT AGENDA (Continued)**

#### **CR-058-2024**

Draft 1

**A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE** for the purpose of adjusting the School Facilities Surcharge for Fiscal Year 2025, beginning July 1, 2024, as required by State law.

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

**Attachment(s)**: [R2024058](#)  
[CR-058-2024 Summary](#)  
[CR-058-2024 Transmittal](#)  
[CR-058-2024 Report](#)

*Pursuant to Section 10-192(b)(1)(B) of the Prince George's County Code, for Fiscal Year 2005 and each succeeding fiscal year, the school facilities surcharge shall be adjusted for inflation in accordance with the Consumer Price Index for All Urban Consumers (CPI-U) for the preceding fiscal year for which the amount is being calculated. The school facilities surcharge applies to all buildings unless it is exempted from this requirement under Section 10-192.01 or qualifies for a reduction in the school facilities surcharge.*

*The Consumer Price Index for All Urban Consumers (CPI-U) for April 2024, compared to April 2023, shows an increase of 3.4%. The increase results in*

*a surcharge of \$390 above the Fiscal Year 2024 school facilities surcharge of \$11,560 for permits issued for buildings between Interstate Highway 495 and the District of Columbia and for permits issued for buildings included within a basic plan or conceptual site plan that abuts an existing or planned mass transit rail station site operated by the Washington Metropolitan Area Transit Authority. For permits for all other buildings, the increase in the CPI-U results in a surcharge increase of \$674 above the Fiscal Year 2024 school facilities surcharge of \$19,826.*

*For Fiscal Year 2025 the school facilities surcharge shall be \$11,950 for permits issued for buildings located between Interstate Highway 495 and the District of Columbia; or included within a basic plan or conceptual site plan that abuts an existing or planned mass transit rail station site operated by the Washington Metropolitan Area Transit Authority or the Maryland Transit Administration. For all other buildings, the surcharge for permits issued shall be \$20,500.*

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

### **CONSENT AGENDA (Continued)**

#### [Consent24-24](#)

Draft 1

#### **MOTION TO ADOPT CONSENT AGENDA**

**A motion was made by Council Member Oriadha, seconded by Council Member Fisher, that this Consent Agenda be adopted. The motion carried by the following vote: (At-Large Vacant)**

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

**Absent**                Franklin and Hawkins

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

*NO ITEMS CONSIDERED*

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

#### [LTR 06182024a](#)

Draft 1

Proposed letter to Peter A. Shapiro, Chair, Prince George's County Planning Board, regarding continuation of Reservation Plats for Rights of Way, which are due to expire on June 30, 2024.

**Attachment(s):** Reservation Plats Draft Letter to M-NCPPC  
[Reservation Plats Report](#)  
[Reservation Plats M-NCPPC Request Letter](#)

*Council Member Olson, Chair, TIEE (TIEE), provided a verbal report of the actions and recommendations of the GOFPP Committee for the Reservation Plats letter.*

**A motion was made by Vice Chair Harrison, seconded by Council Member Olson, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote: (At-Large Vacant)**

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

**PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT (Continued)**

[LTR 06182024b](#)  
Draft 1

Proposed correspondence to Board Chair Judy Mickens-Murray in support of their May 29, 2024, Financial Review and Transfer Request for FY 24.

**Attachment(s):** [BOE 05-29-2024 Financial Review Draft Letter from Chair](#)  
[BOE 05-29-2024 Financial Review Request](#)  
[05.09.24 BAS Financial Review](#)  
[03.31.24 FY 2024 Financial Review Appendix A](#)  
[03.31.24 FY 2024 Financial Review Appendix B](#)  
[BOE 5-29-2024 Financial Review Budget and Policy EWD Memo](#)

*Arian Albear, Director, EWD, provided a verbal report of the actions and recommendations of the EWD Committee for Transfer request.*

**A motion was made by Vice Chair Harrison, seconded by Council Member Fisher, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote: (At-Large Vacant)**

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

**PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S REPORT (Continued)**

[LTR 06182024c](#)  
Draft 1

Proposed joint letter to Mr. Daniel K. Phillips Interim Director, Maryland Department of Assessments and Taxation, regarding qualified candidates for the position of Supervisor of Assessments for Prince George’s County.

**Attachment(s):** [Qualified Candidates Joint Letter](#)

*Karen Zavakos, Associate Council Administrator, provided an overview of the joint letter for the Supervisor of Assessments.*

**A motion was made by Council Member Fisher, seconded by Council Member Watson, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote: (At-Large Vacant)**

<b>Aye</b>	10 - Ivey, Harrison, Dernoga, Blegay, Burroughs, Fisher, Hawkins, Olson, Oriadha and Watson
<b>Absent</b>	Franklin



**4. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)**[APPT-10-24](#)

Draft 1

**Appointment of the following individuals to the Board of Library Trustees for Prince George's County:**

Ms. Sandra S. Johnson  
Appointment  
Replacing: Patrice Garnette  
Term Expiration: 12/31/2028

Ms. Rhea L. Marshall  
Appointment  
Replacing: Brett A. Crawford  
Term Expiration: 12/31/2027

Mr. Mark Sandoe  
Appointment  
Replacing: Toni A. Smith  
Term Expiration: 12/31/2026

Ms. Chante R. Sedwick  
Appointment  
Replacing: Dr. Authuree Wright  
Term Expiration: 12/31/2027

**Attachment(s):** [Board of Library Trustees Appointment Transmittal](#)  
[Board of Library Trustees Appointment Package](#)  
[Board of Library Trustees Appointment Report](#)

*Pursuant to proper notice, the public hearing convened at 10:29 a.m. Arian Albear, Director, Education and Workforce Development Committee (EWD), provided a verbal report of the actions and recommendations of the EWD Committee for the Board of Library Trustees 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 Fisher, that this Appointment be confirmed. The motion carried**

**by the following vote: (At-Large Vacant)**

**Aye**            10 - Ivey, Harrison, Dernoga, Blegay, Burroughs, Fisher,  
Hawkins, Olson, Oriadha and Watson

**Absent**            Franklin

**RECESS**

*(At-Large Vacant)*

*Meeting went into Recess*

*THE MEETING WAS RECESSED AT 10:36 AM.*

**A motion was made by Vice Chair Harrison, seconded by Council Member Watson, that this meeting be recessed. The motion carried by unanimous vote.**

**Aye**            10 - Ivey, Harrison, Dernoga, Blegay, Burroughs, Fisher,  
Hawkins, Olson, Oriadha and Watson

**Absent**            Franklin

**COMMITTEE OF THE WHOLE - (ROOM 2027)**

*(SEE SEPARATE AGENDA)*

**RECONVENE**

*Meeting Reconvened*

*THE COUNTY COUNCIL MEETING WAS RECONVENED AT 1:18 PM.*

**5. SECOND READING OF BILLS – (INTRODUCTION)**[CB-015-2024](#)

Draft 2

**AN ORDINANCE CONCERNING THE ZONING ORDINANCE OF PRINCE GEORGE’S COUNTY-OMNIBUS BILL** for the purpose of reconciling certain terms, procedures, and other language of the new Zoning Ordinance, being Chapter 27, 2019 Laws of Prince George's County; revising certain procedures and regulations; and adding clarification language to further effectuate successful implementation of the County’s new, modern, streamlined Zoning Ordinance.

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

**Attachment(s):** [B2024015](#)  
[CB-015-2024 Summary](#)  
[CB-015-2024 Report](#)  
[CB-015-2024 Planning Board Recommendation\\_LDR-40-2024](#)  
[CB-015-2024 Technical\\_Staff\\_Report\\_LDR-40-2024](#)  
 CB-015-2024 M-NCPPC Additional\_Material #1\_LDR-40-2024  
 CB-015-2024 M-NCPPC Additional\_Material #2\_LDR-40-2024  
 01302024b Clerk Transmittal of draft legislative amendments to the local zoning laws of the County.  
[CB-015-2024 ZHE Memo](#)  
[CB-015-2024 M-NCPPC PHED Presentation\\_FINAL-3-21-24](#)  
[M-NCPPC Comments on Proposed Amendments to CB-15-2024](#)  
[M-NCPPC Comments on Land Use Bar Request for Section 27-1707b](#)  
[M-NCPPC Comments on Proposed AR\\_R-PD Amendment\\_5\\_10\\_24](#)  
[M-NCPPC Comments on Three Additional Proposed Amendments to CB-15-2024 - 5.13.24 Memo](#)

**A motion was made by Council Member Dernoga, seconded by Council Member Olson, that this Council Bill be amended. The motion carried by the following vote: (At-Large Vacant)**

<b>Aye</b>	6 - Ivey, Dernoga, Blegay, Burroughs, Olson and Oriadha
<b>Nay</b>	3 - Harrison, Hawkins and Watson
<b>Absent</b>	Franklin

**Abstain** 1 - Fisher

**A motion was made by Council Member Dernoga, seconded by Council Member Olson, that this Council Bill be amended. The motion carried by the following vote: (At-Large Vacant)**

**Aye** 6 - Ivey, Dernoga, Blegay, Burroughs, Olson and Oriadha

**Absent** Harrison, Franklin and Hawkins

**Abstain** 2 - Fisher and Watson

*Rana Hightower, Director, Planning, Housing and Economic Development Committee (PHED), provided a verbal report of the actions and recommendations of the PHED Committee for CB-015-2024.*

*On April 1, 2022, the County's new Zoning Ordinance, Subdivision Regulations, and Landscape Manual took effect. These codes were initially adopted on October 23, 2018, with the approval of CB-13-2018, CB-14-2018, and CB-15-2018. The Zoning Ordinance was subsequently amended with omnibus technical corrections bills via CB-98-2021 and CB-68-2022. A prior version of this first omnibus substantive corrections bill was transmitted to the Council during the 2023 Legislative Year (CB-073-2023), but review was not completed in time for enactment during the 2023 legislative year. This bill incorporates the changes put forth in CB-073-2023, along with additional necessary updates and revisions to the new County Zoning Ordinance, drawing on staff, decision-maker, and stakeholder comments and observations since April 1, 2022. As with the 2023 iteration of the omnibus zoning corrective bill, this legislation is intended to implement clarifying language, corrections, and targeted additions and deletions to ensure the new Zoning Ordinance is functioning as intended when it was adopted and took effect.*

**This Council Bill was introduced by Council Members Dernoga, Ivey, Blegay, Olson and Oriadha.**

**A motion was made by Council Member Olson, seconded by Council Member Dernoga, that the rules be suspended for this Council Bill. The motion carried by the following vote: (At-Large Vacant)**

**Aye** 8 - Ivey, Dernoga, Blegay, Burroughs, Fisher, Olson, Oriadha and Watson

**Absent** Harrison, Franklin and Hawkins

## **SECOND READING OF BILLS – (INTRODUCTION) (Continued)**

[CB-039-2024](#)

**AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS**

Draft 2

---

**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 \$96,720,000 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):** Ivey, Olson, Watson, Harrison, Oriadha, Fisher and Dernoga

**Attachment(s):** [B2024039](#)  
[CB-039-2024 Summary](#)  
[CB-039-2024 Report](#)  
[CB-039-2024 PAFI](#)  
[CB-039-2024 Transmittal](#)

*Kathy Canning, Legislative Attorney, provided a verbal report of the actions and recommendations of the Committee of the Whole for CB-039-2024.*

*This bill will provide the County with the authority to borrow an amount not to exceed \$96,720,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of County buildings as approved in the FYs 2025 - 2030 Capital Improvement Program (CIP).*

*The amount enabled will provide sufficient funding for each project as required by Section 823 of the County Charter. In accordance with the County Charter, upon the enactment by the Council, this bill will be placed on the ballot on November 5, 2024, for approval by the legal voters of the County.*

**NOTE: SUBJECT TO REFERENDUM**

**This Council Bill was introduced by Council Members Ivey, Olson, Watson, Harrison, Oriadha, Fisher and Dernoga.**

**SECOND READING OF BILLS – (INTRODUCTION) (Continued)**

[CB-040-2024](#)

Draft 2

**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 \$17,284,000 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.

**Attachment(s):** [B2024040](#)  
[CB-040-2024 Summary](#)  
[CB-040-2024 Report](#)  
[CB-040-2024 PAFI](#)  
[CB-040-2024 Transmittal](#)

*Kathy Canning, Legislative Attorney, provided a verbal report of the actions and recommendations of the Committee of the whole for CB-040-2024.*

**This Council Bill was introduced by Council Members Ivey, Watson, Olson, Dernoga, Oriadha, Fisher, Harrison, Hawkins and Blegay.**

**SECOND READING OF BILLS – (INTRODUCTION) (Continued)**[CB-041-2024](#)

Draft 2

**AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PRINCE GEORGE'S COMMUNITY COLLEGE 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 \$194,380,000 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)**: Ivey, Watson, Olson, Dernoga, Oriadha, Fisher, Harrison, Hawkins and Blegay

**Attachment(s)**: [B2024041](#)  
[CB-041-2024 Summary](#)  
[CB-41-2024 Report](#)  
[CB-041-2024 PAFI](#)  
[CB-041-2024 Transmittal](#)

*Kathy Canning, Legislative Attorney, provided a verbal report of the actions and recommendations of the Committee of the whole for CB-041-2024.*

*This bill will provide the County with the authority to borrow an amount not to exceed \$194,380,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of community college facilities as approved in the FY 2025 - 2030 Capital Improvement Program (CIP).*

*The amount enabled will provide sufficient funding for each project as required by Section 823 of the County Charter. In accordance with the County Charter, upon the enactment by the Council, this bill will be placed on the ballot on November 5, 2024, for approval by the legal voters of the County.*

**NOTE: SUBJECT TO REFERENDUM**

---

**This Council Bill was introduced by Council Members Ivey, Blegay, Watson, Olson, Harrison, Fisher, Oriadha, Dernoga and Hawkins.**

**SECOND READING OF BILLS – (INTRODUCTION) (Continued)**

[CB-042-2024](#)

Draft 2

**AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PUBLIC WORKS AND TRANSPORTATION 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 \$311,873,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Public Works and Transportation Facilities, (including roads and bridges, parking lots, and maintenance 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):** Ivey, Blegay, Watson, Olson, Oriadha, Dernoga, Harrison and Fisher

**Attachment(s):** [B2024042](#)  
[CB-042-2024 Summary](#)  
[CB-042-2024 Report](#)  
[CB-042-2024 PAFI](#)  
[CB-042-2024 Transmittal](#)

*Kathy Canning, Legislative Attorney, provided a verbal report of the actions and recommendations of the Committee of the whole for CB-042-2024.*

*This bill will provide the County with the authority to borrow an amount not to exceed \$311,873,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of public works and transportation facilities, (including roads and bridges, parking lots, and maintenance facilities), as approved in the FYs 2025 - 2030 Capital Improvement Program (CIP).*

*The amount enabled will provide sufficient funding for each project as required by Section 823 of the County Charter. In accordance with the County Charter, upon the enactment by the Council, this bill will be placed*



---

*on the ballot on November 5, 2024, for approval by the legal voters of the County.*

*NOTE: SUBJECT TO REFERENDUM*

**This Council Bill was introduced by Council Members Ivey, Blegay, Watson, Olson, Oriadha, Dernoga, Harrison and Fisher.**

**SECOND READING OF BILLS – (INTRODUCTION) (Continued)**

[CB-043-2024](#)

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 \$40,205,000 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):** Ivey, Blegay, Watson, Olson, Fisher, Oriadha, Dernoga and Hawkins

**Attachment(s):** [B2024043](#)  
[CB-043-2024 Summary](#)  
[CB-043-2024 Report](#)  
[CB-043-2024 PAFI](#)  
[CB-043-2024 Transmittal](#)

*Kathy Canning, Legislative Attorney, provided a verbal report of the actions and recommendations of the Committee of the whole for CB-043-2024.*

*This bill will provide the County with the authority to borrow an amount not to exceed \$40,205,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of public safety facilities as approved in the FYs 2025 - 2030 Capital Improvement Program (CIP).*

*The amount enabled will provide sufficient funding for each project as*

*required by Section 823 of the County Charter. In accordance with the County Charter, upon the enactment by the Council, this bill will be placed on the ballot on November 5, 2024, for approval by the legal voters of the County.*

*NOTE: SUBJECT TO REFERENDUM*

**This Council Bill was introduced by Council Members Ivey, Blegay, Watson, Olson, Fisher, Oriadha, Dernoga and Hawkins.**

**SECOND READING OF BILLS – (INTRODUCTION) (Continued)**

[CB-050-2024](#)

Draft 1

**AN ACT CONCERNING AMENDMENT OF SECTION 815, CHARTER OF PRINCE GEORGE'S COUNTY** for the purpose of proposing an amendment to Section 815 of the Charter of Prince George's County to provide that during any fiscal year, no agency of County government may exceed the number of positions for that agency as approved in the operating budget without the prior approval of the Council; and generally regarding staffing level increases.

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

**Attachment(s):** [B2024050](#)  
[CB-050-2024 Summary](#)  
[CB-050-2024 Report](#)  
[CB-050-2024 OOL Comment](#)

*Kathy Canning, Legislative Attorney, provided a verbal report of the actions and recommendations of the Committee of the whole for CB-050-2024.*

*This is a Charter Amendment bill to amend Section 815 of the Charter of Prince George's County to provide that during any fiscal year, no agency of County government may exceed the number of positions for that agency as approved in the operating budget without the prior approval of the Council. This question will appear on the ballot at the 2024 General Election on November 5, 2024.*

**This Council Bill was introduced by Council Members Ivey, Watson, Hawkins, Harrison and Fisher.**

**SECOND READING OF BILLS – (INTRODUCTION) (Continued)****[CB-051-2024](#)**

Draft 1

**AN ACT CONCERNING AMENDMENT OF SECTION 313, CHARTER OF PRINCE GEORGE'S COUNTY** for the purpose of proposing an amendment to Section 313 of the Charter of Prince George's County to provide for the repeal of the County Auditor's five-year term, with five-year term discretionary renewals, to provide that the County Auditor may be removed for cause by a two-thirds vote of the full Council, and generally regarding the County Auditor.

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

**Attachment(s):** [B2024051](#)

[CB-051-2024 Summary](#)

[CB-051-2024 Report](#)

*Kathy Canning, Legislative Attorney, provided a verbal report of the actions and recommendations of the Committee of the whole for CB-051-2024.*

*This is a Charter Amendment bill to propose an Amendment of Section 313, Charter of Prince George's County to provide for the repeal of the County Auditor's five-year term, with five-year term discretionary renewals, to and provide that the County Auditor may be removed for cause by a two-thirds vote of the full Council. The proposed ballot question will appear on the ballot at the 2024 General Election on November 5, 2024.*

**This Council Bill was introduced by Council Members Ivey, Watson and Hawkins.**

**[CB-055-2024](#)**

Draft 1

**AN ACT CONCERNING PERMANENT RENT STABILIZATION AND PROTECTION ACT OF 2024** for the purpose of establishing permanent protections for renters against excessive rent increases and generally stabilizing rent prices in Prince George's County, subject to certain conditions.

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

**Attachment(s):** [B2024055](#)

[CB-055-2024 Summary](#)

[CB-055-2024 PAFI](#)

[CB-055-2024 OOL Comment](#)

*Karen Zavakos, Associate Council Administrator, provided a verbal report of the actions and recommendations of the Committee of the whole for CB-055-2024 Draft 2.*

*On February 28, 2023, the Council enacted Council Bill No. CB-007-2023, to establish a Rent Stabilization Program for the protection of renters of property in the County. The bill was a temporary measure by design, enacted to sunset without further action of the County Council after one (1) calendar year from its taking effect. Accordingly, this bill will amend Subtitle 13 of the County Code to permanently protect renters of property from excessive rent increases.*

**This Council Bill was introduced by Council Members Ivey, Harrison, Fisher, Hawkins, Watson, Oriadha and Olson.**

## **ADDITIONS TO THE AGENDA #2**

[Add17-24](#)

Draft 1

### ADDITIONS TO THE AGENDA #2

**A motion was made by Council Member Watson, seconded by Council Member Fisher, that this additions package be accepted. The motion carried by the following vote: (At-Large Vacant)**

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

## **SECOND READING OF BILLS – (INTRODUCTION) (Continued)**

[CB-011-2024](#)

Draft 2

**AN ACT CONCERNING PRINCE GEORGE’S COUNTY SETTLEMENT TRANSPARENCY** for the purpose of promoting transparency with respect to settlement agreements for actions involving Prince George’s County Government or its employees.

**Sponsor(s)**: Oriadha, Blegay and Olson

**Attachment(s)**: [B2024011](#)  
[CB-011-2024 Summary](#)  
[CB-011-2024 Report](#)

*Nathanial Tutt, III, Director, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for CB-011-2024.*

*The purpose of this legislation is to address the lack of transparency with respect to settlement agreements involving actions by Prince George's*

---

*County Government or its employees.*

**This Council Bill was introduced by Council Members Oriadha, Blegay and Olson.**

**SECOND READING OF BILLS – (INTRODUCTION) (Continued)**

**[CB-018-2024](#)**

Draft 2

**AN ACT CONCERNING FISCAL RESPONSIBILITY AND GOOD GOVERNMENT** for the purpose of requiring the Director of the Office of Management and Budget to submit a statement to the Council describing the fiscal impact of each bill before Council action; specifying the contents of the fiscal impact statement; and generally amending the law governing the consideration of bills by the County Council.

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

**Attachment(s):** [B2024018](#)  
[CB-018-2024 Summary](#)  
[CB-018-2024 Report](#)

*Nathanial Tutt, III, Director, Government Operations and Fiscal Policy Committee (GFP), provided a verbal report of the actions and recommendations of the GFP Committee for CB-018-2024.*

*This legislation is created to ensure the fiscal impact is clearly stated prior to the Council taking action on each pending legislation.*

*Question for Chair Ivey from CM Hawkins Sponsor for CB-18-2024*

**This Council Bill was introduced by Council Members Harrison, Watson, Ivey, Fisher, Oriadha, Dernoga and Hawkins.**

**[CB-019-2024](#)**

Draft 2

**AN ACT CONCERNING EMPLOYMENT FAIRNESS ACT FOR RETURNING CITIZENS** for the purpose of prohibiting employers in Prince George's County from inquiring into or considering certain past criminal records of prospective job applicants, subject to certain exemptions.

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

**Attachment(s):** [B2024019](#)  
[CB-019-2024 Summary](#)  
[CB-019-2024 OOL Comments](#)

*Nathanial Tutt, III, Director, Government Operations and Fiscal Policy Committee (GFP), provided a verbal report of the actions and*

*recommendations of the GAFP Committee for CB-019-2024. Reese Espy Glassman provided an overview of the proposed amendment.*

**A motion was made by Council Member Hawkins, seconded by Council Member Watson, that this Council Bill be amended. The motion carried by the following vote: (At-Large Vacant)**

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

**Absent**                Harrison and Franklin

*This bill adds a new subdivision to Subtitle 2 of the County Code to prohibit employers in Prince George's County from inquiring into or considering certain past criminal records.*

**This Council Bill was introduced by Council Members Hawkins, Blegay, Burroughs, Harrison, Oriadha, Watson, Dernoga, Fisher, Olson and Ivey.**

## **SECOND READING OF BILLS – (INTRODUCTION) (Continued)**

### **CB-032-2024**

Draft 2

**AN ACT CONCERNING LOCAL IMPACT GRANT FUNDS** for the purpose of requiring the annual allocation of a certain percentage of Annual Local Gaming Revenue to youth and young adult employment readiness and financial literacy transition programs or housing stability programs for senior citizens; and generally relating to local impact grant funds.

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

**Attachment(s)**: [B2024032](#)  
[CB-032-2024 Summary](#)  
[CB-032-2024 Report](#)  
[CB-18-2024 Fiscal Impact Proposed Draft 2](#)

*Nathanial Tutt, III, Director, Government Operations and Fiscal Policy Committee (GAFP), provided a verbal report of the actions and recommendations of the GAFP Committee for CB-032-2024.*

*This legislation proposes to include early childhood education programs and housing stability programs for older residents among the approved uses to receive appropriations from the Local Impact Grant funds.*

**This Council Bill was introduced by Council Members Burroughs, Hawkins, Blegay, Watson, Ivey, Fisher, Oriadha and Dernoga.**

**SECOND READING OF BILLS – (INTRODUCTION) (Continued)**[CB-033-2024](#)

Draft 1

**AN ACT CONCERNING THE UNDERSERVED YOUTH EMPLOYMENT**

**ACT OF 2024** for the purpose of requiring that at least fifty percent (50%) of the positions of any youth employment program funded by the Prince George's County Government shall be reserved for youth and young adults from households making thirty percent (30%) or less of the Washington DC Area Median Income, subject to certain conditions.

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

**Attachment(s)**: [B2024033](#)  
[CB-033-2024 Summary](#)  
[CB-033-2024 OOL Comments](#)

*Nathanial Tutt, III, Director, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for CB-033-2024.*

*This legislation sets a baseline target to address employment issues that chronically plague low income youth.*

**This Council Bill was introduced by Council Members Blegay, Burroughs, Hawkins, Oriadha, Ivey, Watson, Dernoga and Olson.**

[CB-034-2024](#)

Draft 1

**AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE**

**GEORGE'S COUNTY** for the purpose of abolishing, reallocating and adding classes of work and adding a Fair Labor Standards Act (FLSA) category to the Classification Plan of the County.

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

**Attachment(s)**: [B2024034](#)  
[CB-034-2024 Summary](#)  
[CB-034-2024 Transmittal](#)

*Nathanial Tutt, III, Director, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for CB-034-2024.*

**This Council Bill was introduced by Council Members Ivey, Watson and Hawkins.**

**SECOND READING OF BILLS – (INTRODUCTION) (Continued)**[CB-035-2024](#)

Draft 1

**AN ACT CONCERNING THE REPEAL OF THE NORTHERN GATEWAY BUSINESS IMPROVEMENT DISTRICT** for the purpose of repealing the establishment of a business improvement district in the Northern Gateway.

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

**Attachment(s)**: [B2024035](#)  
[CB-035-2024 Summary](#)  
[CB-035-2024 OOL Comments](#)

*Nathanial Tutt, III, Director, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for CB-035-2024.*

*This legislation would delete the Business Improvement District (BID) in Langley Park, this legislation was passed with inaccurate language and is no longer needed or accurate as the State has passed new and improved framework for Prince George's to create BIDs. This State legislation lowered the threshold to create BID and will now allow the county to start the process. The old legislation is not only not accurate but no longer required.*

**This Council Bill was introduced by Council Members Fisher, Watson, Ivey, Olson and Hawkins.**

[CB-038-2024](#)

Draft 1

**AN ACT CONCERNING PRINCE GEORGE'S COUNTY - BUSINESS IMPROVEMENT DISTRICTS** for the purpose of codifying the process by which districts within Prince George's County may establish a Business Improvement District.

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

**Attachment(s)**: [B2024038](#)  
[CB-038-2024 Summary](#)  
[CB-038-2024 Transmittal](#)

*Nathanial Tutt, III, Director, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for CB-038-2024.*

*The legislation is required as a companion to State of Maryland law effective October 1, 2023, which exempts the County from State BID law and*



*instead aligns it with law that applies to Montgomery County. The State law is enabling and requires the County to adopt a local law to accept BID application and enable the administration of BIDs which:*

*(a) Provide for the creation of business improvement districts within Prince George's County; and*

*(a) Promote the general welfare of the residents, employers, employees, property owners, commercial tenants, consumers, and the general public within the geographic area of the business improvement districts.*

**This Council Bill was introduced by Council Members Ivey, Blegay, Watson, Hawkins and Oriadha.**

**6. BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**[CB-010-2024](#)

Draft 2

**AN ACT CONCERNING MENTAL HEALTH AND FIREARM SAFETY LITERATURE** for the purpose of requiring the Department of Health and Human Services to prepare and distribute certain literature to establishments that sell firearms or ammunition; adding certain display and distribution requirements for sellers of firearms or ammunition; authorizing enforcement by the Department of Health and Human Services; making a civil violation for noncompliance; and generally relating to public safety.

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

**Attachment(s)**: [B2024010](#)  
[CB-010-2024 Summary](#)  
[CB-010-2024 Report](#)  
[CB-010-2024 PAFI](#)

**A motion was made by Council Member Oriadha, seconded by Council Member Watson, that this Council Bill be enacted. The motion carried by the following vote: (At-Large Vacant)**

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

**7. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**[CR-023-2024](#)

Draft 1

**A RESOLUTION CONCERNING THE 2018 WATER AND SEWER PLAN (DECEMBER 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)**: Harrison, Fisher, Hawkins, Dernoga and Watson

**Attachment(s)**: [R2024023](#)  
[CR-023-2024 Staff Report](#)  
[CR-023-2024 Summary](#)  
[CR-023-2024 Report](#)  
[CR-023-2024 Transmittal](#)  
[CR-023-2024 PB Staff Memorandum](#)  
[CR-023-2024 Planning Board Comments](#)

*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-023-2024.*

**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: (At-Large Vacant)**

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

**Absent**                    Harrison and Franklin

## **8. INTRODUCTION AND ADOPTION OF RESOLUTIONS**

### **[CR-059-2024](#)**

Draft 1

**A RESOLUTION CONCERNING THE TAX RATES FOR FISCAL YEAR 2025** for the purpose of imposing and levying the tax rates and causing to be raised the amount of taxes required by the adopted budget so as to balance the budget as to proposed income and expenditures for the fiscal year beginning July 1, 2024; and to set forth the State tax levy and the Stormwater Management District tax levy.

**Sponsor(s):** Ivey

**Attachment(s):** [R2024059](#)  
[CR-059-2024 Summary](#)  
[FY 2025 Property Tax Rates \(Revised 2\)](#)

*Karen Zavakos, Associate Council Administrator, provided an overview for CR-059-2024.*

*Charter Section 811 requires that each year, after the budget is finally adopted, the County Council must approve a Resolution causing to be raised the amount of taxes required by the budget in the manner provided by law so that the budget shall be balanced as to proposed income and expenditures. Since the Council adopted the Annual Budget Ordinance on May 23, 2024, this Resolution will set the corresponding tax rates for Fiscal Year 2025.*

**This Resolution was introduced by Council Member Ivey.**

**A motion was made by Council Member Olson, seconded by Council Member Oriadha, that the rules be suspended for this Resolution. The motion carried by the following vote: (At-Large Vacant)**

**Aye**                    8 - Ivey, Dernoga, Blegay, Burroughs, Fisher, Hawkins, Olson  
and Oriadha

**Absent**                    Harrison, Franklin and Watson

**A motion was made by Council Member Olson, seconded by Council Member Fisher, that this Resolution be adopted. The motion carried by the following vote: (At-Large Vacant)**

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

**9. BRIEFING – (COUNCIL HEARING ROOM)**

[BR 06182024](#)

**COUNCIL MEMBER WORKGROUP UPDATES**

Draft 1

*Council Member Dernoga provided an update on the most recent actions of the COG Board of Directors.*

**This Briefing was held.**

[Add18-24](#)

**ADDITIONS AGENDA #1**

Draft 1

**A motion was made by Council Member Fisher, seconded by Council Member Dernoga, that this additions package be accepted. The motion carried by the following vote: (At-Large Vacant)**

**Aye** 6 - Ivey, Dernoga, Burroughs, Fisher, Olson and Oriadha  
**Absent** Harrison, Blegay, Franklin, Hawkins and Watson

**EXECUTIVE SESSION****EX 06182024**

Draft 1

Motion to convene in Executive Session pursuant to Section 3-305(b)(7), and (8), General Provisions Article, Annotated Code of Maryland, in order to discuss and consider pending or potential litigation and to consult with counsel to seek legal advice, specifically to seek legal advice on the Special Election process.

*The Chair read the following closing statement/motion 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, in order to discuss and consider pending or potential litigation and to consult with counsel to seek legal advice, specifically to seek legal advice on the Special Election process." The Executive Session was held.*

*On 6/18/2024, a motion was made by Council Member Fisher, seconded by Council Member Dernoga, that this meeting be convened into Executive Session. The motion carried by the following vote: Aye: 6, Ivey, Burroughs, Dernoga, Fisher, Olson and Oriadha. Absent: Blegay, Harrison, Hawkins, and Watson. (At-Large Vacant)*

*Date of Executive Session: June 20, 2024*

*Time of Vote to Close Session: 2:37 p.m. (vote held on June 18, 2024)*

*Location of Executive Session: Room 2027 Conference Room*

*Beginning Time: 3:07 p.m.*

*Ending Time: 3:46 p.m.*

*Members Present:*

*CM Ivey, Chairwoman, CM Harrison, Vice-Chairman (virtual), CM Burroughs, CM Blegay, CM Dernoga, CM Fisher, CM Hawkins, CM Olson, CM Oriadha and CM Watson*

*Others Present:*

*Jennifer Jenkins, Karen Zavakos, Donna Brown, Lindsey Watts, Joseph Ruddy, Jared DeMarinis, MD State Administrator of Elections, Micheal Adams, State Board of Elections Rep., Dan Kobrin, MD Assistant Attorney General, Wendy Honesty-Bey, State Board of Elections Rep., Melissa Dorsey, State Board of Elections Rep., Shafiq Satterfield, State Board of Elections Rep. and Ellis Watson*

*Topics Discussed:*

*1. The proposed dates and options to conduct a Special Election for the open seat due to the resignation of former CM Franklin.*

*Actions Taken:*

*1. No Action Taken*

*Vote Closing the Meeting pursuant to Section 3-305(b) (1): 6– 0, Motion by: CM Fisher, Second by: CM Dernoga*

*Vote to Adjourn: 10-0, Motion by: CM Ivey, Second by: CM Oriadha*

**A motion was made by Council Member Fisher, seconded by Council Member Dernoga, that this meeting be convened into Executive Session. The motion carried by the following vote: (At-Large Vacant)**

<b>Aye</b>	6 -	Ivey, Dernoga, Burroughs, Fisher, Olson and Oriadha
<b>Absent</b>		Harrison, Blegay, Franklin, Hawkins and Watson

**BRIEFING – (COUNCIL HEARING ROOM) (Continued)**

[BR 06112024b](#)

Draft 1

**BLUE LINE CORRIDOR - CIVIC PLAZA AT THE WKC ADMINISTRATION BLDG**

County Executive's Economic Development Team

**Attachment(s):** [Blue Line Corridor Civic Plaza Presentation - CC 6-11-2024](#)

*The briefing convened at 2:40 p.m. Chair Ivey Introduced Jim Chandler, CEcD, Assistant Deputy Chief Administrative Officer for Economic Development, Office of the County Executive, who facilitated a Powerpoint Presentation titled, "BLC Civic Plaza: Progress Update - June 11, 2024". The presentation highlighted the following: Community Workshop: March 5th; Community Priorities; Summary of Feedback; Overview of Concepts; Art Walk/ Beacon; Site Plan; Diagram; Aerial View Southeast Corner; Aerial View Northeast Corner; Aerial View Southwest Corner; View at Intersection; View at Pavilion; View t Playground and Dog Park; View from Parking; Pavilion Development Concept 1 - Leaves; Pavilion Development Concept 2 - Waves; Pavilion Development View from Art Walk; and Pavilion Development View Comparison.*

**This Briefing was held.**

[ADJ61-24](#)

Draft 1

**ADJOURN**

*THE MEETING WAS ADJOURNED AT 2:49 PM.*

**A motion was made by Council Member Olson, seconded by Council Member Watson, that this meeting be adjourned. The motion carried by unanimous vote. (At-Large Vacant)**

**Aye**                    10 - Ivey, Harrison, Dernoga, Blegay, Burroughs, Fisher, Hawkins, Olson, Oriadha and Watson

**Absent**                Franklin

Prepared by:

---

Edgar L. Reese, III, Legislative Reference Aide

Submitted by:

---

Donna J. Brown, Clerk of the Council