



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, July 11, 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 10:12 a.m. with 7 members present at roll call. Council Member Fisher arrived at 11:31 a.m.

Present:

8 - Council Member Calvin S. Hawkins
Council Member Sydney Harrison
Chair Thomas Dernoga
Council Member Ingrid Watson
Council Member Eric Olson
Council Member Wanika Fisher
Council Member Jolene Ivey
Council Member Mel Franklin

Absent:

Vice Chair Wala Blegay
Council Member Edward Burroughs
Council Member Krystal Oriadha

Also present:

Jennifer Jenkins, Council Administrator

Colette Gresham, Associate 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

Terry Bell, Associate County Attorney, Office of Law

Karen Zavakos, Legislative and Zoning Counsel

Sandra Eubanks, Director, GOFP Committee

Nathaniel K. Tutt, III, Director, HHSPS Committee

INVOCATION / MOMENT OF SILENCE:

Chair Dernoga announced a moment of silence for reflection.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Watson.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests to address the Council.

DESIGNATION OF JULY 11, 2023 AS LEGISLATIVE DAY NO. 26

1. CONSENT AGENDA**(a) Approval of County Council Minutes**[MIN 06222023](#)

County Council Minutes dated June 22, 2023

Draft 1

Attachment(s): [06222023](#)**These Minutes were approved.**[MIN 07052023](#)

County Council Minutes dated July 5, 2023

Draft 1

Attachment(s): [07052023](#)**These Minutes were approved.****(b) First Reading of Bills (Presentation)**[CB-071-2023](#)

Draft 1

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**Attachment(s):** [B2023071](#)[CB-071-2023 Summary](#)**This Council Bill was presented by Council Member Burroughs and referred to the Government Operations and Fiscal Policy Committee.**

CONSENT AGENDA (Continued)[CB-072-2023](#)

Draft 1

AN ACT CONCERNING PRINCE GEORGE'S COUNTY CHIPS ACT OF 2023 for the purpose of establishing an incentive program for the manufacture, research and development of semiconductors in Prince George's County, known as the Creating Helpful Incentives to Produce Semiconductors ("CHIPS") Act for Prince George's County's workforce and economy.

Sponsor(s): Franklin, Harrison and Hawkins

Attachment(s): [B2023072](#)
[CB-072-2023 Summary](#)

This Council Bill was presented by Council Members Franklin, Harrison and Hawkins and referred to the Government Operations and Fiscal Policy Committee.

[Consent34-23](#)

Draft 1

MOTION TO ADOPT CONSENT AGENDA

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

Aye 7 - Hawkins, Harrison, Dernoga, Watson, Olson, Ivey and Franklin

Absent Blegay, Fisher, Burroughs and Oriadha

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS CONSIDERED

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

NO ITEMS CONSIDERED

4. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)[APPT-12-23](#)

Draft 1

Appointment of the following individuals to the Solid Waste Advisory Commission:**Mr. Mouhaman S. Kola**

Reappointment

Term Expiration: 11/5/2024

Ms. Nancy J. Meyer

Reappointment

Term Expiration: 11/5/2024

Attachment(s): [SWAC Appointment Transmittal](#)[SWAC_Appointment_Package](#)[SWAC Appointment Report](#)

Pursuant to proper notice, the public hearing convened at 10:16 a.m. 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 the appointments to the Solid Waste Advisory 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 Franklin, that this Appointment be confirmed. The motion carried by the following vote:**

Aye 7 - Hawkins, Harrison, Dernoga, Watson, Olson, Ivey and Franklin

Absent Blegay, Fisher, Burroughs and Oriadha

[APPT-19-23](#)

Draft 1

Appointment of the following individuals to the Personnel Board:**Ms. Delores M. Stuckey**

Reappointment

Expiration: 12/5/2026

Ms. Yvonne V. Hefley

Reappointment

Term Expiration: 12/5/2026

Ms. Darlene M. Neal

Reappointment

Term Expiration: 12/5/2026

Mr. Ike B. Udejiofor, Ph.D.

Reappointment

Term Expiration: 12/5/2026

Attachment(s): [Personnel Board Appointment Transmittal](#)

Personnel Board Appointment Package

[Personnel Board Appointment Report](#)

Pursuant to proper notice, the public hearing convened at 10:20 a.m. Sandra Eubanks, Director, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for the appointments to the Personnel Board. 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 Watson, that this Appointment be confirmed. The motion carried by the following vote:

Aye	7 -	Hawkins, Harrison, Dernoga, Watson, Olson, Ivey and Franklin
Absent		Blegay, Fisher, Burroughs and Oriadha

PUBLIC HEARINGS: - (COUNCIL HEARING ROOM) (Continued)

[APPT-20-23](#)

Draft 1

Appointment of the following individual to the Fair Election Fund Commission:

Ms. Monika L. Jackson

Appointment

Senior Citizen Member

Term Expiration: 5/1/2026

Attachment(s): [Fair Election Fund Commission Appointment Transmittal](#)
 Fair Election Fund Commission Appointment Package
[Fair Election Fund Commission Appointment Report](#)

Pursuant to proper notice, the public hearing convened at 10:26 a.m. Sandra Eubanks, Director, Government Operations and Fiscal Policy Committee (GOFPC), provided a verbal report of the actions and recommendations of the GOFPC Committee for the appointments to the Fair Election Fund Commission. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointee and spoke to her 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 Harrison, that this Appointment be confirmed. The motion carried by the following vote:

Aye 7 - Hawkins, Harrison, Dernoga, Watson, Olson, Ivey and Franklin
Absent Blegay, Fisher, Burroughs and Oriadha

PUBLIC HEARINGS: - (COUNCIL HEARING ROOM) (Continued)

[APPT-21-23](#)

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

Ms. Vanessa E. Surles

Reappointment: Volunteer

Term Expiration: July 1, 2025

Attachment(s): [Fire Commission Appointee Transmittal](#)
 Fire Commission Appointee_Package
[Fire Commission Appointee Report](#)

Pursuant to proper notice, the public hearing convened at 10:29 a.m. Nathaniel K. Tutt, III, 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 for Prince George's County. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointees and spoke to their credentials and qualifications and then introduced Tiffany Green, Fire Chief, who provided comments. Roger Manno, Christopher Madello, Donald Wells, Romeo Spaulding, Elsie Jacobs, Tony Perez, Margie Byrd, Jeramie Jordan and Sakinda Skinner signed up to speak for this appointment. The public hearing was declared held. After a brief discussion, Chair Dernoga acknowledged Sakinda Skinner, Council Liaison, Office of the County Executive, who provided some additional comments on behalf of the Office of the County Executive.

The public hearing for this Appointment was held.

5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)

[CB-031-2023](#)

Draft 3

AN ORDINANCE CONCERNING CONVENIENCE STORES - GAS STATIONS - TOBACCO SHOPS - TOBACCO PRODUCT DISPLAY AND SALES AREA for the purpose of modifying the definitions of Convenience Store, Gas Station, and Tobacco Shop uses in the Zoning Ordinance to clarify the percentage of certain uses that may be dedicated to the display and sales of tobacco and cannabis-related products; and providing for a transition period to ensure compliance.

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

Attachment(s): [B2023031](#)
[CB-031-2023 Summary](#)
[CB-031-2023 Report](#)
[CB-031-2023 ZHE Memo](#)
[CB-031-2023 Planning Board Votes Letter](#)
[CB-031-2023 Planning Board Analysis](#)
[CB-031-2023 Convenience Store Locations IMD Research 03132023](#)
[CB-031-2023 Gas Station Locations IMD Research 03132023](#)
[CB-031-2023 Tobacco or Electronic Cigarette Store Locations IMD Research 03132023](#)

Pursuant to proper notice, the public hearing convened at 11:21 a.m. Kirk

McCauley and Mike O'Halloran signed up to speak 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.

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) (Continued)

[CB-045-2023](#)

Draft 2

AN ORDINANCE CONCERNING GENERAL PROVISIONS - AUTHORITY AND JURISDICTION - ALTERNATE DEVELOPMENT REGULATIONS for

the purpose of providing authorization in the Zoning Ordinance for alternate development regulations for development of land owned by the Redevelopment Authority of Prince George's County.

Sponsor(s): Oriadha and Dernoga

Attachment(s): [B2023045](#)
[CB-045-2023 Summary](#)
[CB-045-2023 Report](#)
[CB-045-2023 Planning Board Letter](#)
[CB-045-2023 Planning Board Analysis](#)
[CB-045-2023 Planning Board Amendments \(Proposed Draft\)](#)

Pursuant to proper notice, the public hearing convened at 11:25 a.m. There was no one signed up to speak 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 Ivey, seconded by Council Member Olson, that this Council Bill be enacted. The motion carried by the following vote:

Aye	7 -	Hawkins, Harrison, Dernoga, Watson, Olson, Ivey and Franklin
Absent		Blegay, Fisher, Burroughs and Oriadha

6. PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)[CR-031-2023](#)

Draft 1

A RESOLUTION CONCERNING CONTRACT APPROVAL for the purpose of approving a multi-year contract to procure consultant to assist with developing a Climate Action Implementation Strategy Plan Prince George’s County.

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

Attachment(s): [R2023031](#)
[CR-031-2023 Attachment A](#)
[CR-031-2023 Attachment B](#)
[CR-031-2023 Summary](#)
[CR-031-2023 Report](#)
[CR-031-2023 PAFI](#)
[CR-031-2023 Transmittal](#)
[CR-031-2023 OOL Comment](#)

Pursuant to proper notice, the public hearing convened at 11:26 a.m. Sandra Eubanks, Director, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for CR-031-2023. There was no one signed up to speak for this item. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing for this Resolution was held.

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

Aye	7 -	Hawkins, Harrison, Dernoga, Watson, Olson, Ivey and Franklin
Absent		Blegay, Fisher, Burroughs and Oriadha

[CR-038-2023](#)

Draft 1

A RESOLUTION CONCERNING CONTRACT APPROVAL for the purpose of a Resolution pursuant to the Prince George’s County Charter Section 819 for approval of a multi-year Consultant Services Agreement. The Department of the Environment (DoE) is requesting approval of a contract for financial-related, project and economic-related technical assistance and analysis services for environmental and climate action programs pursuant to Section 819 of the Prince George’s County Charter. The contract has been included in an enhancement package for the FY24 Operation Budget request. The contract is a multi-year agreement in the not-to-exceed amount of Two Million Dollars (\$2,000,000.00). The contract provides professional support services to assist County staff, the Climate Action Implementation Task Force and the Resident Advisory Group for

Climate Action and Environmental Justice with developing the County's Climate Action Plan Implementation Strategy in accordance with Executive Order No. 5 - 2022 and Council Resolution CR-32-2022.

Sponsor(s): Dernoga, Ivey and Oriadha

Attachment(s): [R2023038](#)
[CR-038-2023 Attachment A](#)
[CR-038-2023 Attachment B](#)
[CR-038-2023 Summary](#)
[CR-038-2023 Report](#)
[CR-038-2023 PAFI Statement](#)
[CR-038-2023 OOL Comment](#)
[CR-038-2023 Transmittal](#)

Pursuant to proper notice, the public hearing convened at 11:29 a.m. Sandra Eubanks, Director, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for CR-038-2023. There was no one signed up to speak for this item. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing for this Resolution was held.

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

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

PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION) (Continued)

[CR-051-2023](#)

Draft 1

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving various multiyear contracts for the Office of Information Technology.

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

Attachment(s): [R2023051](#)
[CR-051-2023 Attachments A-L](#)
[CR-051-2023 Summary](#)
[CR-051-2023 Report](#)
[CR-051-2023 PAFI](#)
[CR-051-2023 OOL Comment](#)
[CR-051-2023 Transmittal](#)

Pursuant to proper notice, the public hearing convened at 11:32 a.m. Sandra Eubanks, Director, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for CR-051-2023. There was no one signed up to speak for this item. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing for this Resolution was held.

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

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

[ADJ70-23](#)

Draft 1

ADJOURN

THE MEETING WAS ADJOURNED AT 11:35 AM.

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

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

11:30 AM - COMMITTEE OF THE WHOLE

(SEE SEPARATE AGENDA)

Prepared by:

Edgar Reese, III, Legislative Reference Aide

Submitted by:

Donna J. Brown, Clerk of the Council

DRAFT