



# 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*

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Wednesday, July 5, 2023

10:00 AM

Council Hearing Room

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

*The meeting was called to order by Chair Thomas E. Dernoga at 10:09 a.m. with 9 members present at roll call. Council Member Franklin arrived at 10:15 a.m. Council Member Hawkins arrived at 10:25 a.m.*

**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:*

*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*

*Dinora Hernandez, Associate County Attorney, Office of Law*

*Kathy Canning, Legislative Officer*

#### **INVOCATION / MOMENT OF SILENCE:**

*The Invocation was provided by Council Member Harrison. Council Member Burroughs requested prayer for Council Member Olson in recognition of his birthday. Council Member Fisher requested prayer for the Supreme Court.*

#### **PLEDGE OF ALLEGIANCE**

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

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

*Mr. Nana Prince Badu, Joseph Perry and Eldon Ralph addressed the Council.*

#### **LEGISLATIVE DAY NO. 25**

**1. CONSENT AGENDA****(a) Approval of County Council Minutes**[MIN 06202023](#)

County Council Minutes dated June 20, 2023

Draft 1

**Attachment(s):** [06202023](#)**These Minutes were approved.****(b) First Reading of Bills (Presentation)**[CB-068-2023](#)

**AN ORDINANCE CONCERNING RMF-48 ZONE** for the purpose of providing limitations on multifamily dwelling uses in the RMF-48 (Residential, Multifamily-48) Zone, and limiting the development of multifamily residential dwellings under the prior Ordinance, under certain specified circumstances.

Draft 1

**Sponsor(s):** Burroughs**Attachment(s):** [B2023068](#)[CB-068-2023 Summary](#)

**This Council Bill was presented by Council Member Burroughs and referred to the Planning, Housing and Economic Development Committee.**

[CB-069-2023](#)

**AN ACT CONCERNING URBAN STREET DESIGN POLICY AND**

**STANDARDS** for the purpose of adopting an urban street design policy and standards pursuant to the 2023 Urban Streets Design Standards, incorporated in the Department of Public Works and Transportation's "Specifications and Standards for Roadways and Bridges" (2007), as revised in 2023, consistent with the Council's 2014 approval of its most current general plan for the County, Plan Prince George's 2035; and generally regarding urban street design standards.

Draft 1

**Sponsor(s):** Olson**Attachment(s):** [B2023069](#)[CB-069-2023 Summary](#)

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

**CONSENT AGENDA (Continued)****[CB-070-2023](#)**

Draft 1

**AN ORDINANCE CONCERNING CANNABIS DISPENSARIES - DISPENSARY** for the purpose of amending the additional requirements related to Cannabis use in the R-A, R-E, R-L, R-R, R-S, R-80, R-55 Zones.

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

**Attachment(s)**: [B2023070](#)  
[CB-070-2023 Summary](#)

**This Council Bill was presented by Council Members Oriadha, Burroughs, Blegay and Olson and referred to the Planning, Housing and Economic Development Committee.**

**(c) Introduction of Resolutions****[CR-067-2023](#)**

Draft 1

**A RESOLUTION CONCERNING WALKABLE URBAN STREETS ACT OF 2023 ROADS AND SIDEWALKS - DESIGN AND CONSTRUCTION STANDARDS AND REQUIREMENTS** for the purpose of incorporating 2023 Urban Street Design Standards and Specifications as consistent with Plan Prince George's 2035 for Regional Transit Districts and Local Centers in Prince George's County, striving to balance the needs of all users that are business-friendly, walkable, bike-able and transit friendly; generally regarding design and construction standards and urban street designs.

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

**Attachment(s)**: [R2023067](#)  
[CR-067-2023 Exhibit A](#)  
[CR-067-2023 Summary](#)

*The Walkable Streets Act of 2023 incorporates 2023 Urban Street Design Standards and Specifications as consistent with Plan Prince George's 2035 for Regional Transit Districts and Local Centers in Prince George's County. This resolution strives to balance the needs of all users that are business-friendly, walkable, bike-able and transit friendly.*

**This Resolution was introduced by Council Members Olson, Dernoga, Ivey, Watson, Blegay, Oriadha, Burroughs and Fisher and referred to the Transportation, Infrastructure, Energy and Environment Committee.**

CONSENT AGENDA (Continued)[CR-068-2023](#)

Draft 1

**A RESOLUTION CONCERNING SPECIFICATIONS AND STANDARDS - 2023 URBAN STREET DESIGN STANDARDS** for the purpose of amending the "General Specifications and Standards for Highway and Street Construction" and the "Specifications and Standards for Highway Traffic Signals" of the Department of Public Works and Transportation; and generally regarding urban street design.

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

**Attachment(s)**: [R2023068](#)  
[CR-068-2023 Inclusion File I](#)  
[CR-068-2023 Exhibit A](#)  
[CR-068-2023 Exhibit B](#)  
[CR-068-2023 Inclusion File II](#)  
[CR-068-2023 Inclusion File Section III](#)  
[CR-068-2023 Summary](#)

*This resolution amends Prince George's County Code Subtitle 23, Roads and Sidewalks, to incorporate the Urban Street Design Standards into the Specifications and Standards for Roadways and Bridges of the Department of Public Works and Transportation. This resolution accompanies the 2023 Urban Street Design Standards resolution and Urban Street Design Policy and Standards bill.*

**This Resolution was introduced by Council Members Olson, Dernoga, Harrison, Watson, Ivey, Blegay, Burroughs, Fisher and Oriadha and referred to the Transportation, Infrastructure, Energy and Environment Committee.**

[Add17-23](#)

Draft 1

**ADDITIONS TO THE AGENDA**

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

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

**CONSENT AGENDA (Continued)**[CR-069-2023](#)

Draft 1

**A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE** for the purpose of adjusting the school facilities surcharge for Fiscal Year 2024, beginning July 1, 2023, as required by State law.

**Sponsor(s):** Dernoga

**Attachment(s):** [CR-069-2023](#)  
[CR-069-2023 Summary](#)  
[CR-069-2023 Transmittal](#)  
[CR-069-2023 PAFI Statement](#)  
[CR-069-2023 OOL Comment](#)

*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 2023, compared to April 2022, shows an increase of 4.9%. The increase results in a surcharge of \$540 above the Fiscal Year 2023 school facilities surcharge of \$11,020 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 \$926 above the Fiscal Year 2023 school facilities surcharge of \$18,900.*

*For Fiscal Year 2024 the school facilities surcharge shall be \$11,560 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. For all other buildings, the surcharge for permits issued shall be \$19,826.*

**This Resolution was introduced by Chair Dernoga by the request of the County Executive and referred to the Committee of the Whole.**

[Consent33-23](#)

Draft 1

**MOTION TO ADOPT CONSENT AGENDA**

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

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

**2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA***NO ITEMS CONSIDERED***3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT***NO ITEMS CONSIDERED***4. SECOND READING OF BILLS – (INTRODUCTION)**[CB-054-2023](#)

Draft 2

**AN ORDINANCE CONCERNING ADMINISTRATION-STANDARD REVIEW PROCEDURES-SUMMARIES OF OPPOSITION ARGUMENTS AND**

**OBJECTIONS** for the purpose of requiring a summary of testimony in opposition and in support of proposed development applications, as expressed through oral or written testimony submitted during consideration of certain development applications pursuant to the Zoning Ordinance.

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

**Attachment(s)**: [B2023054](#)  
[CB-054-2023 Summary](#)  
[CB-54-2023DR Report](#)  
[CB-054-2023 ZHE Memo](#)  
[CB-054-2023 DR-2 ZHE Memo](#)  
[CB-054-2023 Planning Board Votes Letter](#)  
[CB-054-2023 Planning Board Analysis](#)

*Council Member Ivey, Chair, Planning, Housing and Economic Development Committee (PHED), provided a verbal report of the actions and recommendations of the PHED Committee for CB-054-2023. Both state and local laws provide general parameters for the review of zoning/land use entitlement applications and disposition by administrative agencies. The Zoning Ordinance sets forth the specific procedures for submission,*

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*consideration, and participation in the application process, as well as decision standards to be employed by the administrative body. This bill will enhance public understanding of the administrative body's decision by requiring an assessment of opposition arguments and testimony within the administrative record for County zoning/development applications.*

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

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

[CB-055-2023](#)

Draft 2

**AN ACT CONCERNING APPLICATIONS-STANDARD REVIEW PROCEDURES-PUBLIC HEARING TESTIMONY** for the purpose of requiring a summary of testimony in opposition and in support of proposed subdivision applications, as expressed through oral or written testimony submitted during a public hearing, to be included within the administrative record.

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

**Attachment(s):** [B2023055](#)  
[CB-055-2023 Summary](#)  
[CB-55-2023 Report](#)  
[CB-055-2023 Planning Board Votes Letter](#)  
[CB-055-2023 Planning Board Analysis](#)

*Council Member Ivey, Chair, Planning, Housing and Economic Development Committee (PHED), provided a verbal report of the actions and recommendations of the PHED Committee for CB-055-2023. This bill proposes to include a procedural requirement to incorporate a summary and assessment of all testimony, both offered in opposition to and support of a subdivision application, within the administrative record.*

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



**5. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)**[APPT-14-23](#)

Draft 1

Appointment of the following individuals to the Agricultural Resources Advisory Committee:

**Ms. Jennifer S. Cross**

Appointment

Farm-Bureau member

Term Expiration: 6/30/2024

**Ms. Cheryl Abrams Davis**

Appointment

Prince George's Association of Realtors

Replacing: Vacant

Term Expiration: 6/30/2026

**Attachment(s):** [ARAC Appointment Transmittal](#)[ARAC Appointment package](#)[ARAC Appointment CEX Withdrawal Letter](#)[ARAC Appointment Report](#)

*Pursuant to proper notice, the public hearing convened at 10:40 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 Agricultural Resources Advisory Committee. 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 Fisher, seconded by Council Member Harrison, that this Appointment be confirmed. The motion carried by the following vote:**

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

**PUBLIC HEARINGS: - (COUNCIL HEARING ROOM) (Continued)**[APPT-13-23](#)

Draft 1

Appointment of the following individuals to the Washington Suburban Sanitary Commission:

**Ms. Regina Y. Speed-Bost**

Reappointment

Term Expiration: 6/1/2027

**Mr. Mark J. Smith**

Reappointment

Term Expiration: 6/1/2027

**Attachment(s):** [WSSC Appointment Transmittal](#)

[WSSC Appointment 2023\\_package1](#)

[WSSC Appointment 2023\\_package2](#)

[WSSC Appointment 2023 Report](#)

*Pursuant to proper notice, the public hearing convened at 10:43 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 Washington Suburban Sanitary 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 Watson, that this Appointment be confirmed. The motion carried by the following vote:**

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

**PUBLIC HEARINGS: - (COUNCIL HEARING ROOM) (Continued)**[APPT-18-23](#)

Draft 1

**Appointment of the following individuals to the Commission for Veterans:****Mr. James Childs, Jr.**

Appointment: AMVETS  
Replacing: Andre Martel  
Term Expiration: 10/28/26

**Dr. Gerald D. George**

Appointment: Marine Corps  
Replacing: Vacant  
Term Expiration: 10/28/2026

**Mr. Kenneth Hafford**

Reappointment: Vietnam Veterans  
Term Expiration: 10/28/24

**Mr. Henry W. Harris**

Appointment: Disabled American Veterans  
Replacing: Vacant  
Term Expiration: 10/28/2026

**Ms. Kimberly V. Lewis, Esq.**

Reappointment/Public  
Term Expiration: 10/28/2025

**Mr. Darrell C. Odom. Sr.**

Appointment: VFW  
Replacing: Ronald Dickens  
Term Expiration: 10/28/2026

**Ms. Ethel L. Sligh**

Reappointment/Public  
Term Expiration: 10/28/2025

**Ms. Lisa L. (nee Alston) Williams**

Reappointment/Public  
Term Expiration: 10/28/2025

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**Attachment(s):** [Commission for Veterans Appointment Transmittal Corrected](#)  
Commission for Veterans Appointment Package  
[Commission for Veterans Appointment Report](#)

*Pursuant to proper notice, the public hearing convened at 10:47 a.m. Council Member Oriadha, Chair, 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 Commission for Veterans. 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 Oriadha, seconded by Council Member Fisher, that this Appointment be confirmed. The motion carried by the following vote:**

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

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

[APPT-17-23](#)

Draft 1

**Appointment of the following individuals to the Commission for Women:**

**Jatna Gomez**

Appointment

Replacing: Judith "J" Davis

Term Expiration: May 1, 2025

**Cherie Brown Jackson**

Appointment

Replacing: Carolyn White Washington

Term Expiration: May 1, 2025

**Deidre Jackson**

Appointment

Replacing: Denise McCain

Term Expiration: May 1, 2024

**Amira O'Neal**

Appointment

Replacing: Sharon J. Smith  
Term Expiration: May 1, 2024

**Attachment(s):** [Commission for Women Appointment Transmittal](#)  
[Commission for Women Appointment Package](#)  
[Commission for Women Appointment Report](#)

*Pursuant to proper notice, the public hearing convened at 10:56 a.m. Council Member Oriadha, Chair, 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 Commission for Women. 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 Hawkins, seconded by Council Member Ivey, that this Appointment be confirmed. The motion carried by the following vote:**

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

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

[APPT-15-23](#)

Draft 1

**Appointment of the following individuals to the Housing Authority Board of Commissioners for Prince George's County:**

**W. Marshall Knight, II**

Reappointment

Term Expiration: 10/24/2025

**Regina Miller Nadir**

Reappointment

Term Expiration: 10/24/2025

**Cherice M. Shannon**

Reappointment: Tenant Member

Term Expiration: 10/24/2025

**Layton F. Wilson**

Reappointment

Term Expiration: 10/24/2026

**Attachment(s):** [Housing Authority Board Appointments Transmittal](#)

Housing Authority Board Appointment\_package

[Housing Authority Board Appointments Report](#)

*Pursuant to proper notice, the public hearing convened at 11:01 a.m. Council Member Ivey, Chair, Planning, Housing and Economic Development Committee (PHED), provided a verbal report of the actions and recommendations of the PHED Committee for the appointments to the Housing Authority Board of Commissioners for Prince George's County. 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 Fisher, seconded by Council Member Harrison, that this Appointment be confirmed. The motion carried by the following vote:**

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

**Absent**            Burroughs

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

[APPT-16-23](#)

Draft 1

**Appointment of the following individuals to the Commission on Fathers, Men and Boys for Prince George's County:**

**Ishaq M. Majeed**

Appointment

Replacing: Mario F. Cisneros

Term Expiration: 10/31/2025

**Manuel Pascual**

Appointment

Replacing: Michael O. Williams

Term Expiration: 10/31/2026

**Frederick J. Rogers**

Appointment

Replacing: Allan G. Herring

Term Expiration: 10/31/2025

**Anthony B. Tilghman**

Appointment

Replacing: Vacant (Christopher Kelly)

Term Expiration: 10/31/2025

**Robert F. Windley**

Appointment

Replacing: Vacant (David B. Owens)

Term Expiration: 10/31/2026

**Attachment(s):** [Comm. Fathers Men and Boys Appointment Transmittal](#)

Comm. Fathers Men and Boys Appointment Package

[Comm. Fathers Men and Boys Appointment Report](#)

*Pursuant to proper notice, the public hearing convened at 11:07 a.m. Council Member Oriadha, Chair, 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 Commission on Fathers, Men and Boys for Prince George's County. 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 Vice Chair Blegay, that this Appointment be confirmed. The motion carried by the following vote:**

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

## **5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

[CR-042-2023](#)

Draft 1

**A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES (“PILOT”) AGREEMENT FOR FLATS AT COLLEGE PARK APARTMENTS**

for the purpose of approving the terms and conditions of a Payments in Lieu of Taxes (“PILOT”) Agreement between Prince George’s County, Maryland (the “County”) and Flats at College Park RST, LLC (the “Owner”).

**Sponsor(s):** Dernoga, Harrison, Ivey and Olson

**Attachment(s):** [R2023042](#)  
[CR-042-2023 Attachment B](#)  
[CR-042-2023 Summary](#)  
[CR-042-2023 Report](#)  
[CR-042-2023 PAFI Statement](#)  
[CR-042-2023 OOL Comment](#)  
[CR-042-2023 Transmittal](#)  
[Flats at College Park - PILOT Presentation - 6-2023](#)

*Council Member Burroughs, Chair, Government Operations and Fiscal Policy Committee (GOFPP), provided a verbal report of the actions and recommendations of the GOFPP Committee for CR-042-2023.*

**A motion was made by Council Member Olson, 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

**RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (Continued)**

[CR-048-2023](#)

Draft 1

**A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES (“PILOT”) AGREEMENT FOR QUEENS PARK PLAZA APARTMENTS** for the purpose of approving the terms and conditions of a Payments in Lieu of Taxes (“PILOT”) Agreement between Prince George’s County, Maryland (the “County”) and Queens Park Plaza MD LLC (the “Owner”).

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

**Attachment(s):** [R2023048](#)  
[CR-048-2023 Attachment B](#)  
[CR-048-2023 Summary](#)  
[CR-048-2023 Report](#)  
[CR-048-2023 PAFI Statement](#)  
[CR-048-2023 OOL Comment](#)  
[CR-048-2023 Transmittal](#)  
[Queens Park Plaza - PILOT Presentation - 6-2023](#)

*Council Member Burroughs, Chair, Government Operations and Fiscal Policy Committee (GOFPP), provided a verbal report of the actions and recommendations of the GOFPP Committee for CR-048-2023.*

**A motion was made by Council Member Ivey, seconded by Vice Chair Blegay, 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-049-2023**

Draft 1

**A RESOLUTION CONCERNING ADJUSTMENTS TO APPROVED**

**POSITION GRADES** for the purpose of adjusting the number of positions in certain grades in the Office of Central Services, Department of the Environment, Office of Law, Fire/EMS Department, Circuit Court, Department of Public Works and Transportation, and the Department of Family Services.

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

**Attachment(s):** [R2023049](#)  
[CR-049-2023 Attachment A](#)  
[CR-049-2023 Summary](#)  
[CR-049-2023 Report](#)  
[CR-049-2023 PAFI](#)  
[CR-049-2023 OOL Comment](#)  
[CR-049-2023 Transmittal](#)

*Council Member Burroughs, Chair, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for CR-049-2023.*

**A motion was made by Vice Chair Blegay, 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

**CR-050-2023**

Draft 2

**A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATION OF**

**FEDERAL, STATE AND OTHER FUNDS** for the purpose of appropriating funding from grants in the amount \$20,905,858 for the Police Department, Fire /Emergency Medical Services (EMS) Department, Office of Homeland Security, Department of Family Services, Health Department, Department of Social Services, Department of Public Works and Transportation, Department of Housing and Community Development, Department of the Environment, Circuit Court, Office of the Sheriff and Non-Departmental.

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

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**Attachment(s):** [R2023050](#)  
[CR-050-2023 Summary](#)  
[CR-050-2023 Report](#)  
[CR-050-2023 PAFI](#)  
[CR-050-2023 Transmittal](#)  
[CR-050-2023 OOL Comment](#)

*Council Member Burroughs, Chair, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for CR-050-2023.*

**A motion was made by Council Member Fisher, 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 Fisher, 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

## **6. ITEM FOR DISCUSSION**

### **CR-063-2023**

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 2024, beginning July 1, 2023, as required by State law.

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

**Attachment(s):** [R2023063](#)  
[CR-063-2023 Summary](#)  
[CR-063-2023 Transmittal](#)  
[CR-063-2023 PAFI Statement](#)  
[CR-063-2023 OOL Comments](#)

*Council moved to discharge from the GOFP committee.*

**A motion was made by Council Member Harrison, seconded by Council Member Ivey, that this Resolution be discharged from GOFP Committee. The motion carried by the following vote:**

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

**This Resolution was referred to the Committee of the Whole.**

[ADJ66-23](#)

Draft 1

**ADJOURN**

*THE MEETING WAS ADJOURNED AT 11:26 AM.*

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

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

**12:00 PM - DISTRICT COUNCIL (COUNCIL HEARING ROOM)**

*(SEE SEPARATE AGENDA)*

Prepared by:

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Edgar Reese, III, Legislative Reference Aide

Submitted by:

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Donna J. Brown, Clerk of the Council