



Prince George's County Council

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

Meeting Minutes - Draft County Council

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

Jennifer A. Jenkins, Council Administrator

Tuesday, October 3, 2023

10:00 AM

Council Hearing Room

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

9:30 A.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

PROCLAMATION presented to Corenne Labbé, Director, Department of Corrections, and all the Public Safety Department Heads recognizing the "2023 Public Safety Valor Awards Ceremony" in Prince George's County.

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

The meeting was called to order by Chair Thomas E. Dernoga at 10:14 a.m. with 9 members present at roll call. Council Member Burroughs arrived at 10:22 a.m. Council Member Franklin arrived at 10:28 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
Terry L. Bell, Associate County Attorney, Office of Law
Dinora Hernandez, Associate County Attorney, Office of Law
Karen Zavakos, Legislative and Zoning Counsel
J. Kenneth Battle, Director, TIEE Committee
Sandra Eubanks, Director, GAFP Committee

INVOCATION:

The Invocation was provided by Pastor Joel Ramos of Yadah, Casa de Adoracion y Avivamiento of Laurel, MD. Vice Chair Blegay requested prayer for District 6 due to the numerous tragic deaths in the community recently including the murder of a young woman by her partner and a fatal car collision that claimed the lives of the occupants of the car. Chair Dernoga requested prayer for his daughter, Danielle Dernoga, and her fiancé as they prepare for their upcoming nuptials this Friday.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Harrison.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Jana Parker, Milly Hall, Connie Linares, Naila Rosario, and Dominic Madena addressed the Council.

LEGISLATIVE DAY NO. 31**1. CONSENT AGENDA****(a) Approval of County Council Minutes**

[MIN 09262023](#)

County Council Minutes dated September 26, 2023

Draft 1

Attachment(s): [09262023](#)

These Minutes were approved.

(b) First Reading of Bills (Presentation)

[CB-095-2023](#)

Draft 1

AN ACT CONCERNING THE ISSUANCE OF SPECIAL OBLIGATION BONDS FOR THE LARGO TOWN CENTER METRO DEVELOPMENT DISTRICT

for the purpose of providing that special obligation tax increment financing bonds may be issued from time to time under the provisions of this Act and Sections 12-201 through 12-213, inclusive, of the Economic Development Article of the Annotated Code of Maryland, as amended (the “Tax Increment Financing Act”), and consistent with the provisions of CR-92-2014, adopted by the County Council of Prince George’s County, Maryland (the “County Council”) on November 12, 2014, as amended by CB-14-2020 (the “Formation Resolution”), in an amount not to exceed the aggregate principal amount of Nine Million Dollars (\$9,000,000), in order for Prince George’s County, Maryland (the “County”) to finance or reimburse, in accordance with the Tax Increment

Financing Act, costs related to the construction and installation of certain infrastructure improvements, as more particularly described herein, and to pay certain costs of issuing such bonds; ratifying and confirming the designation of the Largo Town Center Metro Development District; making certain findings and determinations, among others, concerning the public benefit and purpose of such bonds, including that prior to the issuance of such bonds certain criteria set forth in CR-21-2019 (irrespective of any provision of CR-21-2019 to the contrary) and the provisions of CB-51-2022 will apply, including but not limited to the “But-For Test,” the “Trigger Mechanism/Look Back Provision,” a determination of impact on the County credit/bond rating, and the delivery and approval of a Supplier Diversity and Equity Plan have been satisfied; providing that such bonds authorized to be issued hereby shall be payable from certain amounts levied and deposited in the Tax Increment Fund (as defined in the Formation Resolution) and that such bonds shall not constitute a general obligation debt of the County or a pledge of the County’s full faith and credit or taxing power other than the County’s pledge of the taxes representing the levy on the Tax Increment (as defined in the Formation Resolution); specifying certain terms and conditions with respect to the issuance of the bonds and the financing or reimbursement of certain infrastructure improvements; authorizing the County Executive of the County (the “County Executive”) to specify, prescribe, determine, provide for and approve certain details, forms, documents or procedures in connection with such bonds issued hereunder and any other matters necessary or desirable in connection with the authorization, issuance, delivery and payment of such bonds; authorizing the County Executive to take certain actions, execute documents and make certain commitments on behalf of the County in connection with the issuance and delivery of such bonds consistent with the provisions of this Act; authorizing the execution and delivery of such bonds and such other documents as may be necessary and desirable to effectuate the financing of certain infrastructure improvements described herein and the issuance and delivery of such bonds; and generally providing for, and determining various matters in connection with, the issuance, delivery and payment of such bonds.

Attachment(s): [B2023095](#)
[CB-095-2023 Summary](#)
[CB-095-2023 Transmittal](#)

A motion was made by Council Member Burroughs, seconded by Council Member Watson, that the rules be suspended for this Council Bill. The motion carried by the following vote:

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

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-096-2023](#)**

Draft 1

AN ACT CONCERNING LOCAL BUSINESS CHILDCARE GRANT

PROGRAM for the purpose of providing a program to incentivize local businesses to provide financial support to working families by offsetting the costs associated childcare by offering County grants to participating local businesses.

Sponsor(s): Oriadha

Attachment(s): [B2023096](#)
[CB-096-2023 Summary](#)

A motion was made by Council Member Olson, seconded by Council Member Burroughs, that the rules be suspended for this Council Bill.

The motion carried by the following vote:

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

This Council Bill was presented by Council Member Oriadha and referred to the Government Operations and Fiscal Policy Committee.

[CB-097-2023](#)

Draft 1

AN ACT CONCERNING RETURNING CITIZENS FAIR CHANCE TO

HOUSING for the purpose of alleviating housing discrimination suffered by returning citizens and those with criminal convictions is their quest for adequate and suitable housing by prohibiting landlords from making inquiries into a prospective tenant's criminal history.

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

Attachment(s): [B2023097](#)
[CB-097-2023 Summary](#)

A motion was made by Council Member Olson, seconded by Council Member Oriadha, that the rules be suspended for this Council Bill. The motion carried by the following vote:

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

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

CONSENT AGENDA (Continued)**[CB-098-2023](#)**

Draft 1

AN ACT CONCERNING LABOR - MINIMUM WAGE FOR TIPPED EMPLOYEES for the purpose of modifying the amount of the tip credit an employer can use to calculate the minimum wage for a tipped employee working the County; require an employer to submit quarterly wage reports; and generally, amend the law governing the minimum wage for a tipped employee working in the County.

Sponsor(s): Burroughs, Oriadha, Blegay, Hawkins, Watson and Harrison

Attachment(s): [B2023098](#)
[CB-098-2023 Summary](#)

A motion was made by Council Member Burroughs, seconded by Council Member Watson, that the rules be suspended for this Council Bill. The motion carried by the following vote:

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

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

[CB-099-2023](#)

Draft 1

AN ACT CONCERNING COUNTY EMPLOYEE ACCESS TO LOCAL HEALTH CARE for the purpose of requiring that any health insurer contracted to offer health insurance plans to county employees include at least one health insurance plan with an inpatient hospital located in Prince George's County in its coverage network.

Sponsor(s): Franklin, Oriadha and Burroughs

Attachment(s): [B2023099](#)
[CB-099-2023 Summary](#)

A motion was made by Vice Chair Blegay, seconded by Council Member Fisher, that the rules be suspended for this Council Bill. The motion carried by the following vote:

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

This Council Bill was presented by Council Members Franklin, Oriadha and Burroughs and referred to the Government Operations and Fiscal

Policy Committee.**CONSENT AGENDA (Continued)****(c) Introduction of Resolutions****CR-086-2023**

Draft 1

A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION for the purpose of approving certain transfers of appropriations within the Approved FY 2023-24 Recreational Fund of the Approved Fiscal Year 2023-24 Maryland-National Capital Park and Planning Commission.

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

Attachment(s): [R2023086](#)
[CR-086-2023 Summary](#)
[Agenda Item Summary](#)

The Annual Recreational Budget for MNCPP FY 2023-24 was adopted by the approval by CB-62-2023. However, there is a need to fund or increase funding for certain programs and to do so, funding for other programs must be decreased. The proposed changes in funding allocations are as follows: Decrease total funding for District Height Youth Programming (\$250,000), District Heights Senior Programming (\$250,000) and Make Smart Cool (\$20,000); and fund or increase funding for Guns Down Friday (\$50,000), Community on the Frontline (\$100,000), Judge Me Now (\$100,000), Impact One (\$50,000), Shabach Ministries, Inc. (\$100,000), The Heights Community Development Corporation (\$100,000) and Joan's House, Inc. (\$20,000).

This Resolution was introduced by Council Members Oriadha, Burroughs, Dernoga, Franklin and Hawkins and referred to the Planning, Housing and Economic Development Committee.

CR-087-2023

Draft 1

A RESOLUTION CONCERNING TAX INCREMENT FINANCING RELATED TO LARGO TOWN CENTER METRO DEVELOPMENT DISTRICT for the purpose of approving a TIF proposal and certifications pursuant to CR-21-2019 to the extent required under CB-095-2023 and complying with the requirements of CB-51-2022, as applicable as described.

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

Attachment(s): [R2023087](#)
[Agenda Item Summary](#)
[CR-087-2023 Summary](#)
[CR-087-2023 Transmittal](#)

Project provides tangible momentum of the Blue Line Corridor's success in transforming Downtown Largo as the initiative's anchor node and is one of three exciting projects encompassing nearly 1.5 Million SF of new development in Downtown Largo by 2028.

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

CONSENT AGENDA (Continued)

[CR-088-2023](#)

Draft 1

A RESOLUTION CONCERNING ADJUSTMENTS TO APPROVED

POSITION GRADES for the purpose of adjusting the number of positions in certain grades in the Legislative Branch, Office of Human Rights, Office of Human Resources Management, Office of Central Services, Department of Family Services, Police Department, Fire/EMS Department, Office of the Sheriff, Department of Permitting, Inspections and Enforcement, Health Department and the Department of Housing and Community Development.

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

Attachment(s): [R2023088](#)
[CR-088-2023 Attachment A](#)
[CR-088-2023 Summary](#)
[CR-088-2023 Transmittal](#)

This Resolution amends the Position by Grade Attachments (Attachments A) to Annual Budget and Appropriation Ordinance of Prince George's County for FY 2024 (CB-63-2023). The resolution amends the authorized staffing count and/or grade classification of positions in 11 agencies. The agencies include the Legislative Branch, Office of Human Rights, Office of Human Resources Management, Office of Information Technology, Office of Central Services, Department of Family Services, Police Department, Fire/EMS Department, Office of the Sheriff, Department of Permitting, Inspections and Enforcement, Health Department and the Department of Housing and Community Development.

This Resolution was introduced by Council Members Harrison, Fisher, Hawkins, Franklin and Watson and referred to the Government Operations and Fiscal Policy Committee.

CONSENT AGENDA (Continued)[CR-089-2023](#)

Draft 1

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

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

Attachment(s): [R2023089](#)
[CR-089-2023 Summary](#)

A review of Council Rules of Procedure to allow for virtual attendance and voting in limited circumstances in the Post-Covid era. During COVID, the Council allowed for virtual meetings, attendance, and voting. Those allowances were only during the term of an Emergency. Now that the State of Emergency as it relates to COVID has been withdrawn, all virtual accommodations have been withdrawn as well. This resolution will allow for virtual attendance and voting, without the need of a Declaration of Emergency, in limited situations with advanced notice from the Councilmember to the Chair or Committee Chair and the Clerk. This Resolution will also require at least 48 hours notice for any rescheduled Council or Committee meeting.

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

ADDITIONS TO THE AGENDA[Add22-23](#)

Draft 1

ADDITIONS

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

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

[CB-100-2023](#)

Draft 1

AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION STORMWATER MANAGEMENT BONDS for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed six hundred fifty-four million four hundred nine thousand dollars (\$654,409,000) in aggregate principal amount of general obligation bonds and one hundred

twenty-five million six hundred thirty-six thousand dollars (\$125,636,000) in aggregate principal amount of general obligation stormwater management bonds for the purpose of providing funds for financing in whole or in part costs of the planning, acquisition, construction, reconstruction, establishment, extension, enlargement, demolition, or improvement of certain capital projects and stormwater projects, respectively, set forth in the capital budget of the County for the fiscal year ending June 30, 2024; describing the projects or usable parts to be financed in whole or in part from the proceeds of the bonds hereby authorized and the estimated costs thereof and the probable useful lives thereof; prescribing or providing for the procedures for the issuance and sale of such bonds at private (negotiated) sale or public sale; declaring the County's official intent to reimburse itself for certain expenditures paid before the issuance of the bonds authorized hereby in accordance with applicable Income Tax Regulations; authorizing the consolidation of such bonds with other bonds for purposes of such sale; showing compliance with the power of the County to incur indebtedness; directing the application of the proceeds of such bonds and the proceeds of bonds previously issued by an act of the County; pledging the full faith and credit and taxing power of the County to the payment of such bonds and providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such bonds when due; authorizing the pledge of Clean Water Act Fees to the payment of the principal of and interest on such general obligation stormwater management bonds related to clean water projects when due; authorizing and empowering the County to issue and sell an amount not to exceed seven hundred eighty million forty-five thousand dollars (\$780,045,000) in aggregate principal amount of bond anticipation notes and covenanting to issue bonds in anticipation of which such notes are issued; pledging the full faith and credit and taxing power of the County to the payment of such bond anticipation notes and providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such bond anticipation notes when due and authorizing the pledge of Clean Water Act Fees to the payment of the principal of and interest on such bond anticipation notes related to clean water projects when due; directing the application of the proceeds of such bond anticipation notes; directing the application of the proceeds of such bonds; providing for the issuance of such bond anticipation notes in the form of commercial paper or revolving loan notes; providing for the issuance of such bond anticipation notes and the bonds in the form of variable rate demand obligations; authorizing certain determinations to be made in connection with the sale of any such bond anticipation notes; authorizing the consolidation of such bond anticipation notes with other notes for purposes of such sale; authorizing and empowering the County to issue, sell and deliver general obligation refunding bonds and general obligation stormwater management refunding bonds for the purpose of refunding all or a part of the bonds authorized hereby or in prior Acts of the County in an aggregate principal

amount not to exceed 150% of the outstanding principal amount of the bonds to be refunded thereby, the proceeds of such refunding bonds to be used for the public purpose of providing funds sufficient to pay principal of, redemption premium, if any, and interest on such refunded bonds at the respective maturity, redemption, and interest payment dates of such refunded bonds and related issuance costs; prescribing or providing for the procedure for the issuance and sale of such refunding bonds; empowering the County Executive to determine the time and method for the sale of such refunding bonds and other details with respect to the sale of such refunding bonds; pledging the full faith and credit of the County to the payment of the principal of, redemption premium, if any, and the interest on such refunding bonds when due; and providing for the levy and collection of taxes necessary for the payment of the principal of, redemption premium, if any, and interest on such refunding bonds when due, showing compliance with the limitations on the power of the County to incur indebtedness; authorizing the pledge of Clean Water Act Fees to the payment of the principal of and interest on such refunding bonds related to clean water projects when due; covenanting or providing for the making of certain covenants on matters relating to the tax-exempt status of interest on such bonds, bond anticipation notes and refunding bonds, as applicable; providing for compliance with Securities and Exchange Commission Rule 15c2-12; providing for the authorization of and entry into interest rate exchange agreements or contracts in connection with or incidental to any of the obligations authorized by this Act; authorizing the County Executive to delegate to appropriate officials the power to make certain determinations and sign certain documents, certificates or agreements authorized to be made or signed by the County Executive herein; and otherwise generally determining or providing for the determination of certain matters in connection with the issuance, sale and delivery of the general obligation and stormwater management bonds, bond anticipation notes and refunding bonds authorized by this Act.

Attachment(s): [B2023100](#)
[CB-100-2023 Attachment 1](#)
[CB-100-2023 Summary](#)
[CB-100-2023 Transmittal](#)

A motion was made by Council Member Fisher, seconded by Council Member Watson, that the rules be suspended for this Council Bill. The motion carried by the following vote:

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

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)[Consent40-23](#)

Draft 1

MOTION TO ADOPT CONSENT AGENDA

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

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS CONSIDERED

3. SECOND READING OF BILLS – (INTRODUCTION)[CB-066-2023](#)

Draft 2

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

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

Attachment(s): [B2023066](#)
[CB-066-2023 Summary](#)
[CB-066-2023 Report](#)
[CB-066-2023 PAFI \(07-05-2023\)](#)
[CB-066-2023 PAFI \(09-25-2023\)](#)
[CB-066-2023 PAFI - Addendum \(09-26-2023\)](#)
[CB-066-2023 OOL Comment](#)

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-066-2023.

Sections 13-138 and 13-153 of subtitle 13 (Housing and Property Standards) is amended to add additional safety requirements for some of the County's most vulnerable citizens. Those citizens being age fifty-five (55) and over, and this bill will require age restricted housing to provide one (1) twenty-four (24) hour security guard for every seventy-five (75) residents. In addition, this bill

requires high occupancy dwellings with more than one hundred (100) units to install and maintain twenty-four (24) security cameras with a one hundred eighty degree (180°) field of view at each aperture designed for ingress and egress and each parking lot, parking garage, car park, and parking facility. By requiring high occupancy dwelling landlords to provide security cameras on its property those residents will benefit from the crime deterrent provided by the twenty-four surveillance.

This Council Bill was introduced by Council Members Blegay, Oriadha, Burroughs and Dernoga.

SECOND READING OF BILLS – (INTRODUCTION) (Continued)

[CB-067-2023](#)

Draft 2

AN ACT CONCERNING PROCUREMENT FORECAST, EMPLOYEE PERFORMANCE, AND OUTREACH FOR MINORITY BUSINESS ENTERPRISES AND SMALL BUSINESS ENTERPRISES for the purpose of requiring each agency to publish on its website its annual procurement forecast to inform the public of the County's procurements and increase minority and small enterprise participation in County procurements.

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

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

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 CB-067-2023.

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

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

This bill will provide the public with more information regarding the County's agencies, departments, and offices diversity efforts and goals for each fiscal year by requiring each agency, department and office to post its procurement forecast on the agencies, departments, and offices website. Procurement officers and procurement related employees not meeting the agencies,

departments, or offices procurement goal(s) for that fiscal year are not eligible for a merit increase or promotion.

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

SECOND READING OF BILLS – (INTRODUCTION) (Continued)

[CB-071-2023](#)

Draft 2

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

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

Attachment(s): [B2023071](#)
[CB-071-2023 Summary](#)
[CB-071-2023 Report](#)
[CB-071-2023 PAFI](#)
[CB-071-2023 OOL Comment](#)
[CB-071-2023 OOL Amendment](#)

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 CB-071-2023.

This bill will require the Office of Central Services to maintain the employment metrics of contractors and subcontractors that are awarded construction contracts of one million dollars (\$1,000,000.00) or more with the County, and have the Director of the Office of Central Services submit an annual report to the County Executive and County Council each year by July 1. The annual report will aid the County Executive and County Council in assessing the contractors' minority business enterprise participation.

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

SECOND READING OF BILLS – (INTRODUCTION) (Continued)

[CB-086-2023](#)

Draft 1

AN ACT CONCERNING SUBDIVISION REGULATIONS--PUBLIC SAFETY FACILITIES ADEQUACY--STANDARDS--DISCRETIONARY WAIVER OF FACILITIES MITIGATION REQUIREMENT BY COUNTY

for the purpose of repealing the provision for a discretionary waiver, by Resolution of the County governing body, for compliance with any public safety facilities mitigation requirements within the County Subdivision Regulations.

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

Attachment(s): [B2023086](#)
[CB-086-2023 Summary](#)
[CB-086-2023 Report](#)
[CB-086-2023 OOL Comment](#)
[CB-086-2023 Planning Board Votes Letter](#)
[CB-086-2023 Planning Board Analysis](#)
[CB-086-2023 Staff Report](#)

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-086-2023.

This bill serves to repeal Chapter 26, 2020 Laws of Prince George's County (CB-020-2020), now codified at Section 24-4505(b)(3) of County Code, thereby eliminating the express authority for the County governing body to waive any public safety facilities mitigation requirement imposed by Sections 24-4508 (Police Facility Adequacy) and 24-4509 (Fire and Rescue Facility Adequacy) of the County Subdivision Regulations in Title 24 of the County Code.

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

4. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)[APPT-31-23](#)

Draft 1

Appointment of the following individual as Health Officer for Prince George's County:

Dr. Matthew D. Levy

Attachment(s): [Health Officer Appointment Transmittal](#)
[Health Officer Appointment Package](#)
[Health Officer Appointment State Transmittal Letter](#)
[Health Officer Appointment Report](#)

Pursuant to proper public notice, the public hearing convened at 10:46 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 appointment of Health Officer. Tara Jackson, CAO, Office of the County Executive, introduced the appointee and spoke to his credentials and qualifications. The appointee spoke on his own behalf. 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 Ivey, 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

5. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT[LTR 10032023a](#)

Draft 1

Proposed Joint Signature Letter to Ms. Laura Herrera Scott, Secretary, Maryland Department of Health, submitting the nomination of Dr. Matthew D. Levy as Health Officer for Prince George's County.

Attachment(s): [Health Officer Letter to State](#)

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

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

PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT (Continued)[LTR 10032023b](#)

Draft 1

Proposed letter to Mr. Paul J. Wiedefeld, Secretary, Maryland Department of Transportation, regarding a sustainable future focused on a multi-modal transportation network that contributes toward transit-rich, walkable communities.

Attachment(s): [Letter to MDOTLetter to MDOT - Multi-modal Transportation Network](#)

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

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

[LTR 09262023](#)

Draft 2

Proposed joint signature letter to Mr. Paul J. Wiedefeld, Secretary, Maryland Department of Transportation regarding 2023 Projects List for the Fiscal Years (FY) 2024-2029 State Consolidated Transportation Program (CTP).

Attachment(s): [FY24-29 CTP Letter \(DR-3\)](#)
[FY24-29 CTP Priority List \(DR-3\)](#)

J. Kenneth Battle, Director, Transportation, Infrastructure, Energy and Environment Committee (TIEE), provided a verbal report of the actions and recommendations of the TIEE Committee and provided an overview of the amendments to reflected in Draft 2 of the letter. Chair Dernoga proposed some additional language. Mr. Battle provided a status of the proposed language from Vice Chair Blegay and Vice Chair Blegay provided comments. Council authorized the Chair signature with the amendments proposed by Chair Dernoga.

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

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

Absent Oriadha

6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-074-2023](#)

Draft 2

A RESOLUTION CONCERNING ESTABLISHING A WORKGROUP TO STUDY TRUANCY: CAUSES, EFFECTS, AND SOLUTIONS for the purpose of establishing a Truancy Study Workgroup; providing for the purpose of the Truancy Study Workgroup; providing for the composition of the Truancy Study Workgroup; providing for the staff and technical support for the Truancy Study Workgroup; providing for the issuance of a report; and generally regarding the Truancy Study Workgroup.

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

Attachment(s): [R2023074](#)
[CR-074-2023 Summary](#)
[CR-074-2023 Report](#)
[CR-074-2023 PAFI](#)
[CR-074-2023 OOL Comments](#)

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-074-2023.

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

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

[CR-075-2023](#)

Draft 1

A RESOLUTION CONCERNING ESTABLISHING A WORKGROUP TO STUDY GUN VIOLENCE: CAUSES, EFFECTS, AND SOLUTIONS for the purpose of establishing a Gun Violence Study Workgroup (“Workgroup”); providing for the purpose of the Workgroup; providing for the composition of the Workgroup; providing for the staff and technical support for the Workgroup; providing for the issuance of a certain report; and generally regarding the Gun Violence Study Workgroup.

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

Attachment(s): [R2023075](#)
[CR-075-2023 Summary](#)
[CR-075-2023 Report](#)

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 CR-075-2023.

A motion was made by Council Member Oriadha, 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-077-2023

Draft 1

A RESOLUTION CONCERNING ESTABLISHING A WORKGROUP TO STUDY LGBTQIA+ ISSUES for the purpose of establishing a LGBTQIA+ Workgroup; providing for the purpose of the LGBTQIA+ Workgroup; providing for the composition of the LGBTQIA+ Workgroup; providing for the staff and technical support for the LGBTQIA+ Workgroup; providing for the issuance of a certain report with suggestions; and generally regarding the LGBTQIA+ Workgroup.

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

Attachment(s): [R2023077](#)
[CR-077-2023 Summary](#)
[CR-077-2023 Report](#)

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 CR-077-2023.

A motion was made by Council Member Oriadha, seconded by Council Member Olson, 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-078-2023](#)

Draft 1

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

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

Attachment(s): [R2023078](#)
[CR-078-2023 Summary](#)
[CR-078-2023 Committee Report](#)

Sandra Eubanks, Director, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-078-2023.

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

Aye	8 -	Hawkins, Blegay, Dernoga, Olson, Burroughs, Ivey, Oriadha and Franklin
Abstain	3 -	Harrison, Watson and Fisher

7. ITEMS FOR DISCUSSION[CB-073-2023](#)

Draft 1

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.

Attachment(s): [B2023073](#)
[CB-073-2023 Summary](#)
[CB-073-2023 Transmittal](#)
[CB-73-2023 Board of Appeal Referral Comments](#)
[CB-073-2023 Planning Board Votes Letter and Analyses](#)
[CB-73-2023 Proposed DR-2 \(M-NCPPC\) Updated 10-3-23](#)
[CB-073-2023 Updated Potential Revisions to Proposed Draft 2 Items UPDATED 10-3-23](#)
[MNCPPC 2023 Omnibus ZO Bill Presentation PHED 09-26-2023](#)
[MNCPPC Transitional Provisions Presentation COW 10-10-2023](#)
[Everything Old Is New Again Communities Explore Nuanced Approaches to Nonconformities](#)

This item was discharged from Planning, Housing, and Economic Development Committee (PHED) and referred to Committee of the Whole (C.O.W.).

A motion was made by Council Member Ivey, seconded by Council Member Franklin, that this Council Bill be discharged from the PHED Committee. The motion carried by the following vote:

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

This Council Bill was referred to the Committee of the Whole.

ITEMS FOR DISCUSSION (Continued)

CB-074-2023

Draft 1

AN ORDINANCE CONCERNING THE LANDSCAPE MANUAL OF PRINCE GEORGE'S COUNTY - OMNIBUS BILL for the purpose of reconciling certain terms, procedures, and other language of the new Landscape Manual, being also and the same Section 27-6500 of the Zoning Ordinance of Prince George's County, Chapter 27, 2019 Laws of Prince George's County; revising certain procedures and regulations; and adding clarification language to effectuate successful implementation and meet the County's goals for a new, modern, streamlined Zoning Ordinance.

Attachment(s): [B2023074](#)
[Agenda Item Summary](#)
[CB-074-2023 Summary](#)
[CB-074-2023 Transmittal](#)

This item was discharged from Planning, Housing, and Economic Development Committee (PHED) and referred to Committee of the Whole (C.O.W.).

A motion was made by Council Member Ivey, seconded by Council Member Watson, that this Council Bill be discharged from the PHED Committee. The motion carried by the following vote:

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

This Council Bill was referred to the Committee of the Whole.

8. BRIEFING – (COUNCIL HEARING ROOM)

[BR 10032023](#)

Draft 1

COUNCIL MEMBER BOARDS AND COMMISSIONS REPORTS

Council Member Olson provided an updated on WMATA and their budget issues. Council Member Burroughs provided an update on the school system and an impending audit of the school system's transportation system. Council Member Ivey provided an update on the Legislative Committee and their priorities as well as the Climate Pollution Reduction Grant being offered by the Environmental Protection Agency. Council Member Watson provided an update on the Council of Governments (COG) Chesapeake Bay Water Resources Policy Committee as well as a description of a regional tree canopy analysis update presented by the Community Forestry Network Forum. Council Member Fisher provided an update on the Farm Committee and their support of veteran farmers and their efforts in ending childhood hunger in the region. Chair Dernoga provided an update on the Pension Trustees Board, the P3 Steering Committee and the opening of new buildings, the COG Air Quality Commission, and the Maryland Air Quality Advisory Council.

This Briefing was held.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL (Continued)

Martin Mitchell and Synester Miller-Scott addressed the Council.

[ADJ87-23](#)

Draft 1

ADJOURN

THE MEETING WAS ADJOURNED AT 12:09 PM.

A motion was made by Council Member Olson, seconded by Council Member Ivey, that this meeting be adjourned. The motion carried by unanimous vote.

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

1:30 PM - HISPANIC HERITAGE MONTH PROGRAM

(SEE SEPARATE AGENDA)

Prepared by:

Edgar Reese III, Legislative Reference Aide

Submitted by:

Donna J. Brown, Clerk of the Council