



# 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*

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Tuesday, September 10, 2024

11:00 AM

Council Hearing Room

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**9:00 A.M. - GENERAL ASSEMBLY COMMITTEE - (CANCELLED)**

**10:00 A.M. - AGENDA BRIEFING - (ROOM 2027)**

**10:30 A.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)**

At-Large Council Member Calvin S. Hawkins, II along with Council Chair Jolene Ivey presented a proclamation to the Prince George's County Police Department, Office of Emergency Management, Sheriff's Office, Homeland Security, and Fire Department, in recognition of National Preparedness Month.

**11:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)**

*The meeting was called to order by Chair Jolene Ivey at 11:02 a.m. with eight members present at roll call. Council Member Dernoga arrived at 11:07 a.m. (Council Member Fisher had an excused absence) (Vacant - At-Large (effective: 06/15/2024)).*

**Present:**        9 - Chair Jolene Ivey  
                              Vice Chair Sydney Harrison  
                              Council Member Thomas Dernoga  
                              Council Member Wala Blegay  
                              Council Member Edward Burroughs  
                              Council Member Calvin S. Hawkins  
                              Council Member Eric Olson  
                              Council Member Krystal Oriadha  
                              Council Member Ingrid Watson

**Excused:**        1 - Council Member Wanika Fisher

*Also present:*

*Jennifer A. Jenkins, Council Administrator  
Colette R. Gresham, Deputy Council Administrator  
Karen T. Zavakos, Associate Council Administrator  
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  
Terry Bell Associate County Attorney, Office of Law  
Leroy Maddox, Legislative Attorney*

**INVOCATION:**

*The Invocation was provided by Dr. George Lewis Parks Jr., Pastor, Metropolitan Baptist Church, Largo, MD. Vice Chair Harrison requested prayer for the families who lost loved ones in the September 11th terrorist attacks. Council Member Blegay requested prayer for the family and friends of Gloria Johnson, the former head of the League of Women Voters, who passed away. Council Member Oriadha requested prayer for a family member who recently lost a child. Chair Ivey requested prayer for the family*

*of Deron Cloud, the pastor of the Soul Factory, who recently passed away. Chair Ivey also requested prayer for the continued recovery of General Assembly Committee Director Marverly Nettles-Simpson and for the well-being of all Legislative Branch Staff. Council Member Olson requested prayer for Ernest Joseph Dyson, an 18-year WSSC employee who was tragically struck and killed by a drunk driver while repairing a water main break over the weekend.*

### **PLEDGE OF ALLEGIANCE**

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

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

*Isabelle Prosper, Lea Shuler and Amy Pergosky addressed the Council.*

### **BUSINESS MEETING**

#### **1. CONSENT AGENDA**

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

[MIN 07162024](#) County Council Minutes dated July 16, 2024  
Draft 1

**Attachment(s):** [07162024](#)

**These Minutes were approved.**

[MIN 090320024](#) County Council Minutes dated September 3, 2024  
Draft 1

**Attachment(s):** [09032024](#)

**These Minutes were approved.**

**CONSENT AGENDA (Continued)****(b) First Reading of Bills (Presentation)****[CB-065-2024](#)**

Draft 1

**AN ACT CONCERNING LAND BANK AUTHORITY OF PRINCE GEORGE'S COUNTY** for the purpose of amending the Prince George's County Code to establish the Land Bank Authority of Prince George's County in accordance with the Annotated Maryland Code to acquire, manage, maintain, and repurpose blighted, abandoned, and distressed properties in Prince George's County and have other powers and authority conferred by Maryland law upon land banks generally.

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

**Attachment(s):** [B2024065](#)  
[CB-065-2024 Summary](#)  
[CB-065-2024 PAFI](#)  
[CB-065-2024 \(Proposed Draft 2A\)](#)

**This Council Bill was presented by Council Members Blegay and Oriadha and referred to the Committee of the Whole.**

**[CB-066-2024](#)**

Draft 1

**AN ACT CONCERNING SHORT-TERM RENTALS** for the purpose of requiring the Department of Permitting, Inspections and Enforcement to maintain an on-line searchable public database of all licensed short-term rentals in the County; requiring certain database information; and generally regarding short-term rentals.

**Sponsor(s):** Watson

**Attachment(s):** [B2024066](#)  
[CB-066-2024 Summary](#)  
[CB-066-2024 \(Proposed DR-2\)](#)  
[CB-066-2024 PAFI](#)  
[CB-66-2024 \(DR-2\) Final](#)  
[CB-066-2024 \(DR-2\) COW Committe Report](#)

**This Council Bill was presented by Council Member Watson and referred to the Committee of the Whole.**

**CONSENT AGENDA (Continued)****[CB-067-2024](#)**

Draft 1

**AN ORDINANCE CONCERNING OFF-STREET PARKING AND LOADING - OFF-STREET PARKING SPACE STANDARDS** for the purpose of setting the minimum number of parking spaces with electric vehicle (EV) charging stations for newly constructed multifamily and commercial developments; minimum required EV-Ready spaces in new multifamily developments; and minimum required parking spaces with accessible EV charging stations.

**Sponsor(s):** Ivey, Blegay and Harrison

**Attachment(s):** [B2024067](#)  
[CB-067-2024 Summary](#)  
[CB-067-2024 \(Proposed DR-2\)](#)  
[CB-067-2024 M-NCPPC Comments](#)  
[LDR-91-2024 Planning Board Recommendation](#)  
[LDR-91-2024 Planning Board Proposed Alternative Draft](#)  
[LDR-91-2024 Technical Staff Report](#)  
[LDR-91-2024 M-NCPPC Power Point](#)  
[LDR-91-2024 PGCPB Transmittal Pink Sheet](#)  
[LDR-91-2024 Clerk Transmittal to PIBd](#)

**This Council Bill was presented by Council Members Ivey, Blegay and Harrison and referred to the Committee of the Whole.**

**[CB-068-2024](#)**

Draft 1

**AN ACT CONCERNING THE PRINCE GEORGE'S COUNTY CODE (2023 EDITION)** for the purpose of adopting and publishing the 2023 Edition of the Prince George's County Code.

**Sponsor(s):** Ivey and Harrison

**Attachment(s):** [B2024068](#)  
[CB-068-2024 Summary](#)  
[CB-068-2024 COW Committe Report](#)

**This Council Bill was presented by Chair Ivey and Vice Chair Harrison and referred to the Committee of the Whole.**

**CONSENT AGENDA (Continued)**[CB-069-2024](#)

Draft 1

**AN ORDINANCE CONCERNING SUBTITLE 27 - THE ZONING**

**ORDINANCE** for the purpose of adopting and publishing the 2023 Edition of the Zoning Ordinance of Prince George's County, Maryland, being also Subtitle 27 of the Prince George's County Code.

**Sponsor(s)**: Ivey and Harrison

**Attachment(s)**: [B2024069](#)

[CB-069-2024 Summary](#)

[CB-069-2024 M-NCPPC Comments](#)

[CB-069-2024 COW Committe Report](#)

**This Council Bill was presented by Chair Ivey and Vice Chair Harrison and referred to the Committee of the Whole.**

[CB-070-2024](#)

Draft 1

**AN ACT CONCERNING SUBTITLE 24, SUBDIVISIONS** for the purpose of adopting and publishing Subtitle 24, Subdivisions, of the 2023 Edition of the Prince George's County Code.

**Sponsor(s)**: Ivey and Harrison

**Attachment(s)**: [B2024070](#)

[CB-070-2024 Summary](#)

[CB-070-2024 M-NCPPC Comments](#)

[CB-070-2024 COW Committe Report](#)

**This Council Bill was presented by Chair Ivey and Vice Chair Harrison and referred to the Committee of the Whole.**

[CB-071-2024](#)

Draft 1

**AN ACT CONCERNING LANDLORD-TENANT - SECURITY**

**MEASURES AND SECURITY EQUIPMENT** for the purpose of amending provisions of the Prince George's County Code to provide for a certain definition; to require certain security measures and security equipment for Garden Style Apartments; delaying a certain implementation date of the provisions of this Act; providing for the effective date of this Act; and generally regarding landlord-tenant security measures and security equipment.

**Sponsor(s)**: Blegay and Hawkins

**Attachment(s)**: [B2024071](#)

[CB-071-2024 Summary](#)

[CB-071-2024 PAFI](#)

**This Council Bill was presented by Council Members Blegay and**

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**Hawkins and referred to the Committee of the Whole.**

**CONSENT AGENDA (Continued)**[CB-072-2024](#)

Draft 1

**AN ACT CONCERNING REGULATION OF INVASIVE BAMBOO** for the purpose of regulating invasive bamboo, and generally relating to the regulation of invasive bamboo.

**Sponsor(s):** Dernoga

**Attachment(s):** [B2024072](#)  
[CB-072-2024 Summary](#)  
[CB-072-2024 PAFI](#)

**This Council Bill was presented by Council Member Dernoga and referred to the Committee of the Whole.**

[CB-073-2024](#)

Draft 1

**AN ACT CONCERNING NOISE CONTROL** for the purpose of clarifying the County noise policy; providing for a certain definition; providing for maximum allowable noise levels; repealing waivers and certain regulations and fees for noise level and noise disturbance standards for construction; repealing certain exceptions; providing for certain exemptions; providing for increased penalties; providing for changes for certain civil citation; and generally regarding noise control.

**Sponsor(s):** Dernoga

**Attachment(s):** [B2024073](#)  
[CB-073-2024 Summary](#)  
[CB-073-2024 PAFI](#)  
[CB-073-2024 OOL Comments](#)  
ecomments\_export CB-073-2024

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

[CB-074-2024](#)

Draft 1

**AN ACT CONCERNING TRANSITIONAL PROVISIONS-EXTENSION OF TIME FOR ACCESS TO PRIOR SUBDIVISION REGULATIONS** for the purpose of amending the time for applications to be approved and considered under the prior Subdivision Regulations from two (2) years to three (3) years, or from April 1, 2024, to April 1, 2025

**Sponsor(s):** Ivey and Harrison



**Attachment(s):** [B2024074](#)  
[CB-074-2024 Summary](#)  
[M-NCPPC Comments on CB-074-2024](#)

**This Council Bill was presented by Chair Ivey and Vice Chair Harrison and referred to the Committee of the Whole.**

**CONSENT AGENDA (Continued)**

[CB-075-2024](#)

Draft 1

**AN ACT CONCERNING HOMESTEAD PROPERTY TAX CREDIT** for the purpose of establishing the homestead property tax credit for the County property tax for the taxable year beginning July 1, 2025, as required by State law.

**Attachment(s):** [B2024075](#)  
[CB-075-2024 Summary](#)  
[CB-075-2024 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.**

[CB-076-2024](#)

Draft 1

**AN ACT CONCERNING TRANSPARENCY IN LAW ENFORCEMENT ACCOUNTABILITY** for the purpose of delineating the current practices and understandings utilized to implement Section 2-537 and to ensure a consistent interpretation and clarifying that the law applies to both on-duty and off-duty conduct, aligning with the law enforcement general order.

**Attachment(s):** [B2024076](#)  
[CB-076-2024 Summary](#)  
[CB-076-2024 Transmittal](#)

**This Council Bill was presented by the Chair by the request of the County Executive and referred to the Health, Human Services and Public Safety Committee.**

[CB-077-2024](#)

Draft 1

**AN ACT CONCERNING WOODLAND AND WILDLIFE HABITAT CONSERVATION ORDINANCE** for the purpose of revising the validity and grandfathering and notification requirements in the existing subtitle.

**Attachment(s):** [B2024077](#)  
[CB-077-2024 Summary](#)  
[CB-077-2024 Transmittal](#)  
[PGCPB Transmittal Packet PINK\\_08232024](#)  
[M-NCPPC Comments on CB-077-2024](#)  
[CB-77-24 TIEE 9-26 PowerPoint](#)  
[CB-077-2024 PAFI Woodland and Wildlife](#)  
[Conservation Ordinance - Final](#)  
[CB-77-2024 OOL Comments](#)  
[CB-077-2024 Woodlands Revisions PROPOSED DR](#)  
[2](#)  
CB-077-2024 TIEE eComments  
Amendments to CB-77-2024 Request for Consideration  
of Certain Exemptions

**This Council Bill was presented by the Chair by the request of the Planning Board and referred to the Transportation, Infrastructure, Energy and Environment Committee.**

[CB-078-2024](#)

Draft 1

**AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT -  
PRINCE GEORGE'S COUNTY POLICE CIVILIAN EMPLOYEES**

**ASSOCIATION** for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the Prince George's County Police Civilian Employees Association to provide for wages and certain other terms and conditions of employment for personnel classifications initially certified by the Prince George's County Public Employee Relations Board and amended by the Office of Human Resources Management from time to time.

**Attachment(s):** [B2024078](#)  
[CB-078-2024 Summary](#)  
[CB-078-2024 Transmittal](#)  
[CB-078-2024 PAFI](#)

**This Council Bill was presented by the Chair by the request of the County Executive and referred to the Committee of the Whole.**

**CONSENT AGENDA (Continued)****(c) Introduction of Resolutions**[CR-070-2024](#)

Draft 1

**A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, PRINCE GEORGE'S COUNTY POLICE CIVILIAN EMPLOYEES ASSOCIATION SALARY SCHEDULE P, SCHEDULE OF PAY GRADES** for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and the Prince George's County Police Civilian Employees Association (PCEA).

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

**Attachment(s)**: [R2024070](#)

[CR-070-2024 Attachment A](#)

[CR-070-2024 Summary](#)

[CR-070-2024 Transmittal](#)

[CR-070-2024 PAFI](#)

*This is companion legislation to the Bill to approve the Collective Bargaining Agreement between Prince George's County, Maryland and the Police Civilian Employees Association (PCEA) for Fiscal Years 2025 and 2026.*

*This Salary Schedule reflects the modifications to wages and other benefits contained in the Agreement between the County and PCEA and provides for cost of living adjustments, merit increases, shift differential, acting pay, standby compensation, TEC pay and work schedule modifications; hold harmless provision; annual leave buy back, bereavement leave, clothing issuance and maintenance allowance provisions and headset reimbursement.*

*A fiscal impact statement will be provided by the Office of Management and Budget.*

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

**CONSENT AGENDA (Continued)**[CR-071-2024](#)

Draft 1

**A RESOLUTION CONCERNING CONTRACT APPROVALS** for the purpose of approving a multiyear contract in accordance with the Prince George's County Charter and Subtitle 10 of the Prince George's County Code.

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

**Attachment(s)**: [R2024071](#)  
[CR-071-2024 Attachment A](#)  
[CR-071-2024 Summary](#)  
[CR-071-2024 Transmittal](#)

*DoE staff needs a consultant to assist with monitoring stream and land-based trash levels, identifying major trash hotspots, database management and mapping, maintenance of the County's trash traps, anti-litter outreach and education, and other activities that support implementation of the County's 2015 Trash Total Maximum Daily Loads Implementation Plan. The fiscal impact includes a five (5) year contract not to exceed seven hundred fifty five thousand nine hundred forty five dollars (\$755,945.00) for consultant support services.*

**This Resolution was introduced by Council Members Ivey and Hawkins and referred to the Government Operations and Fiscal Policy Committee.**

**CONSENT AGENDA (Continued)**[CR-072-2024](#)

Draft 1

**A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2025 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT**

for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2025 Annual Action Plan for Housing and Community Development by adding the Pathway to Purchase Program, an eligible activity not originally funded or described in the FY 2025 Annual Action Plan, and the reprogramming and reallocation of one million dollars (\$1,000,000) in HOME Investment Partnerships (“HOME”) Program funds from the FY 2023 Annual Action Plan to support this project.

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

**Attachment(s):** [R2024072](#)

[CR-072-2024 Attachment B](#)

[CR-072-2024 Attachment C](#)

[CR-072-2024 Summary](#)

[CR-072-2024 Transmittal](#)

*This Resolution will amend the Prince George’s County Fiscal Year (“FY”) 2025 Annual Action Plan for Housing and Community Development by approving the addition of the Pathway to Purchase Program, an eligible activity not originally funded or described in the FY 2025 Annual Action Plan.*

*Additionally, this Resolution will amend the FY 2025 Annual Action Plan by reprogramming and reallocating one million dollars (\$1,000,000) in HOME Investment Partnerships (“HOME”) Program funds from the FY 2023 Annual Action Plan to support the activity.*

*This Resolution requires at least one (1) public hearing because the proposed amendment to the FY 2025 Annual Action Plan would constitute a “substantial change” under the FY 2021-2025 County Citizen Participation Plan, as described in the County’s FY 2021-2025 Consolidated Plan.*

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

**CONSENT AGENDA (Continued)**[CR-073-2024](#)

Draft 1

**A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES (“PILOT”) AGREEMENT FOR THE NEW CARROLLTON - AFFORDABLE - PHASE 3 - 9% PROJECT**

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 Urban Atlantic Development LLC (the “Owner”).

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

**Attachment(s):** [R2024073](#)

[CR-073-2024 Attachment B](#)

[CR-073-2024 Summary](#)

[CR-073-2024 Transmittal](#)

*This legislation is approving the terms and conditions of a Payments in Lieu of Taxes (“PILOT”) Agreement between Prince George’s County, Maryland (the “County”) and Urban Atlantic Development LLC (the “Owner”) concerning the New Carrollton - Affordable - Phase 3 - 9% project.*

**This Resolution was introduced by Council Members Ivey, Olson, Watson, Blegay and Dernoga and referred to the Committee of the Whole.**

[CR-074-2024](#)

Draft 1

**A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2025 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT**

for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2025 Annual Action Plan for Housing and Community Development by adding the New Carrollton - Affordable - Phase 3 - 9% project, an eligible activity not originally funded or described in the FY 2025 Annual Action Plan, and the reprogramming and reallocation of two million, seven hundred fifty thousand dollars (\$2,750,000) in HOME Investment Partnerships (“HOME”) Program funds from the FY 2019, FY 2022, FY 2023, and FY 2024 Annual Action Plans to support the New Carrollton - Affordable - Phase 3 - 9% project.

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

**Attachment(s):** [R2024074](#)

[CR-074-2024 Attachment B](#)

[CR-074-2024 Summary](#)

[CR-074-2024 Transmittal](#)

*This Resolution will amend the Prince George’s County Fiscal Year (“FY”) 2025 Annual Action Plan for Housing and Community Development by*

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*approving the addition of the New Carrollton - Affordable - Phase 3 - 9% project, an eligible activity not originally funded or described in the FY 2025 Annual Action Plan.*

*Additionally, this Resolution will amend the FY 2025 Annual Action Plan by reprogramming and reallocating two million, seven hundred fifty thousand dollars (\$2,750,000) in HOME Investment Partnerships (“HOME”) Program funds from the FY 2019, FY 2022, FY 2023, and FY 2024 Annual Action Plans to support the project.*

*This Resolution requires at least one (1) public hearing because the proposed amendment to the FY 2025 Annual Action Plan would constitute a “substantial change” under the FY 2021-2025 County Citizen Participation Plan, as described in the County’s FY 2021-2025 Consolidated Plan.*

**This Resolution was introduced by Council Members Ivey, Olson, Watson, Blegay and Dernoga and referred to the Committee of the Whole.**

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

#### **CR-075-2024**

Draft 1

#### **A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2025 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT**

for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2025 Annual Action Plan for Housing and Community Development by adding eligible Community Development Block Grant (“CDBG”) Program activities not originally funded or described in the FY 2025 Annual Action Plan, and the reprogramming and reallocation of eight hundred twenty thousand, six hundred one dollars (\$820,601) in Community Development Block Grant (“CDBG”) Program funds from the County FY 2020, FY 2021, FY 2022, and FY 2023 Annual Action Plans funds to support the activities.

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

**Attachment(s):** [R2024075](#)  
[CR-075-2024 Attachment A](#)  
[CR-075-2024 Attachment B](#)  
[CR-075-2024 Attachment C](#)  
[CR-075-2024 Summary](#)  
[CR-075-2024 Transmittal](#)

*This Resolution will amend the Prince George’s County Fiscal Year (“FY”) 2025 Annual Action Plan for Housing and Community Development by approving the addition of new Community Development Block Grant*



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*("CDBG") Program activities, eligible activities not originally funded or described in the FY 2025 Annual Action Plan.*

*Additionally, this Resolution will amend the FY 2025 Annual Action Plan by reprogramming and reallocating eight hundred twenty thousand, six hundred one dollars (\$820,601) in Community Development Block Grant ("CDBG") Program funds from the County FY 2020, FY 2021, FY 2022, and FY 2023 Annual Action Plans to support the new activities.*

*This Resolution requires at least one (1) public hearing because the proposed amendment to the FY 2025 Annual Action Plan would constitute a "substantial change" under the FY 2021-2025 County Citizen Participation Plan, as described in the County's FY 2021-2025 Consolidated Plan.*

**This Resolution was introduced by Council Members Ivey, Blegay, Watson and Oriadha and referred to the Committee of the Whole.**

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

#### **[CR-076-2024](#)**

Draft 1

#### **A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND ("HITF") FOR HOUSING AND COMMUNITY DEVELOPMENT**

for the purpose of committing and allocating the amount of two million, five hundred thousand dollars (\$2,500,000) in Prince George's County Housing Investment Trust Fund ("HITF") Program funds to The Highlands Senior Apartments project, an eligible activity, for gap financing of new affordable rental housing construction.

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

**Attachment(s):** [R2024076](#)  
[CR-076-2024 Attachment B](#)  
[CR-076-2024 Summary](#)  
[CR-076-2024 Transmittal](#)

*This legislation will approve and adopt the commitment and allocation of gap financing from the Prince George's County Housing Investment Trust Fund ("HITF") for Housing and Community Development to The Highlands Senior Apartments project, an eligible activity, in the amount of two million, five hundred thousand dollars (\$2,500,000).*

*This Council enacted CB-21-2012, as amended in CB-57-2017, to establish the Housing Investment Trust Fund in Prince George's County, which services as a vehicle to address foreclosures and allows Prince George's County to provide financing for projects, including but not limited to housing*

*counseling, rental, down payment and closing cost assistance for eligible persons to retain or purchase vacant, abandoned and foreclosed properties for first time homebuyers, as well as Workforce Housing Gap Financing with an emphasis on supporting the development of new construction, rehabilitation and preservation of workforce and affordable housing while targeting households earning up to 120% of the area median income (AMI).*

**This Resolution was introduced by Council Members Ivey, Blegay, Watson, Oriadha and Dernoga and referred to the Committee of the Whole.**

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

#### **[CR-077-2024](#)**

Draft 1

#### **A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES (“PILOT”) AGREEMENT FOR THE HIGHLANDS SENIOR**

**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 Highland Senior Living, LLLP (the “Owner”).

**Sponsor(s):** Ivey, Blegay, Watson and Dernoga

**Attachment(s):** [R2024077](#)  
[CR-077-2024 Attachment B](#)  
[CR-077-2024 Summary](#)  
[CR-077-2024 Transmittal](#)

*This legislation is approving the terms and conditions of a Payments in Lieu of Taxes (“PILOT”) Agreement between Prince George’s County, Maryland (the “County”) and Highland Senior Living, LLLP (the “Owner”) concerning The Highlands Senior Apartments project.*

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

#### **[Consent29-24](#)**

Draft 1

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

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

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

**2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA****3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**[LTR 09102024a](#)

Draft 1

Proposed letter to Peter A. Shapiro, Chair, Prince George's County Planning Board, regarding Proposed Reservation of Land for US 301 (F-10) alignment Renewal Christian Center Preliminary Plan of Subdivision, 4-23012.

**Attachment(s):** [MNCPPC Transmittal 4-23012 Renewal Christian Center](#)  
[M-NCPPC - PPS-423012 marked up rev 1](#)

**This Agenda Letter was removed from the agenda.**

**4. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)**[CR-064-2024](#)

Draft 1

**A RESOLUTION CONCERNING THE 2018 WATER AND SEWER PLAN (JUNE 2024 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):** Blegay, Ivey, Harrison and Hawkins

**Attachment(s):** [R2024064](#)  
[CR-064-2024 Attachments A and B](#)  
[CR-064-2024 Summary](#)  
[CR-064-2024 Report](#)  
[CR-064-2024 Staff Report](#)  
[CR-064-2024 Transmittal](#)  
[June 2024 Cycles updates Transmittal memo-signed](#)

*Pursuant to proper notice, the public hearing convened at 11:37 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 Resolution was held.**

**11:15 AM - PUBLIC HEARINGS / BILLS: - (COUNCIL HEARING ROOM)****CB-026-2024**

Draft 1

**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.

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

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

*Pursuant to proper notice, the public hearing convened at 11:39 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.**

**CB-031-2024**

Draft 2

**AN ACT CONCERNING COMMON OWNERSHIP COMMUNITIES - ALTERNATIVE DISPUTE RESOLUTION** for the purpose of adding Commissioners to Commission on Common Ownership Communities; providing for the terms and geographical requirements of Commission members; providing for certain powers; providing for certain definitions; providing for alternative dispute resolution and the exhaustion of administrative remedies; providing for a request for relief from a stay; providing for acceptance of jurisdiction of complaints; providing for the production of evidence; providing for mediation and dismissal before a hearing; providing for a hearing panel; providing for an administrative hearing; providing for the settlement of disputes and assistance to parties; and generally relating to alternative dispute resolution in common ownership communities.

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

**Attachment(s)**: [B2024031](#)  
[CB-031-2024 Summary](#)  
[CB-031-2024 Report](#)  
[CB-031-2024 PAFI](#)  
CB-031-2024 Public Comments CC 09-10-2024

*Pursuant to proper notice, the public hearing convened at 11:42 a.m.*

*Ernestine Matthews, Audrey Chase, Michelle Merchant, Delegate Marvin E. Holmes, Richard Pitts, Charlotte Alderman, Stephanie Perry, Mary Doughty, Maurice Jefferson, Demetia Whitley, Michael Saunders, Rick Thompson, Clifton Brooks, Vicky Blyther, Lynetta Stevens-Wright, Elizabeth Jones, Theresa Saunders, Remigius Onuoha, Cheryl Walton and Andrea Evans 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.**

**11:15 AM - PUBLIC HEARINGS / BILLS: - (COUNCIL HEARING ROOM) (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.

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

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

*Pursuant to proper notice, the public hearing convened at 12:37 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.**

**5. INTRODUCTION AND ADOPTION OF RESOLUTIONS**[CR-078-2024](#)

Draft 1

**A RESOLUTION CONCERNING THE EXTENSION OF TIME FOR THE SCHOOL PEDESTRIAN SAFETY WORKGROUP** for the purpose of extending the reporting time for the School Pedestrian Safety Workgroup.

**Sponsor(s)**: Fisher and Olson

**Attachment(s)**: [R2024078](#)  
[CR-078-2024 Summary](#)

**A motion was made by Chair Ivey, seconded by Council Member Olson, that this Resolution be amended. The motion carried by the following vote:**

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

*This legislation will allow additional time to the Workgroup to complete their requisite tasks and submit its report to the County Executive and the County Council.*

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

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

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

**A motion was made by Council Member Olson, seconded by Council Member Oriadha, that this Resolution be adopted as amended. The motion carried by the following vote:**

<b>Aye</b>	7 - Ivey, Dernoga, Burroughs, Hawkins, Olson, Oriadha and Watson
<b>Absent</b>	Harrison, Blegay and Fisher

**INTRODUCTION AND ADOPTION OF RESOLUTIONS (Continued)**[CR-079-2024](#)

Draft 1

**A RESOLUTION CONCERNING WORLD CAR FREE DAY 2024** for the purpose of expressing Prince George's County's support for declaring September 22, 2024, as World Car Free Day in Prince George's County.

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

**Attachment(s)**: [R2024079](#)  
[CR-079-2024 Summary](#)  
[CR-079-2024 Transmittal](#)

*This Resolution supports the designation of September 22, 2024, as World Car Free Day in Prince George's County as part of the International Day of observance to encourage individuals to use forms of sustainable transportation rather than drive an automobile.*

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

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

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

**Absent**                Harrison and Fisher

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

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

**Absent**                Harrison and Fisher

**6. BRIEFING**[BR 09102024a](#)

Draft 1

**COUNCIL MEMBER WORKGROUP UPDATES**

*Council Member Ivey provided an update on the most recent actions and decisions of the Climate, Energy and Environment Policy Committee. Council Member Burroughs provided an update on the most recent actions and decisions of the Chesapeake Bay and Water Resources Policy Committee. Council Member Watson provided an update on the most recent actions and decisions of the COG Board of Directors. Council Member Olson provided an update on the most recent actions and decisions of the COG Transportation Planning Board and the Region Forward Coalition. Council Member Blegay provided an update on the most recent actions and decisions of the Food and Agriculture Regional Member Policy Committee.*

**This Briefing was held.**

**RECESS**

**This meeting was recessed.**



**12:00 PM - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)**

*(SEE SEPARATE AGENDA)*

**1:30 PM - BOARD OF HEALTH - (COUNCIL HEARING ROOM)**

*(SEE SEPARATE AGENDA)*

**6:00 PM - JOINT PUBLIC HEARING - PROPOSED MOUNT HERMON MASONIC TEMPLE AND MAIATICO HOUSE HISTORIC SITE DESIGNATION**

*(SEE SEPARATE AGENDA)*

REMINDERS

Thurs., Sept. 12, 2024

10:00 a.m. - TIEE Committee

1:30 p.m. - GOFP Committee

Mon., Sept. 16, 2024

1:30 p.m. - HHSPS Committee

Tues., Sept. 17, 2024

9:00 a.m. - General Assembly Committee

10:00 a.m. - Agenda Briefing

10:30 a.m. - County Council Meeting

1:30 P.M. - HHSPS Homeland Security Tour

Prepared by:

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Edgar L. Reese, III, Legislative Reference Aide

Submitted by:

\_\_\_\_\_  
Donna J. Brown, Clerk of the Council