

Prince George's County Council

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

Meeting Minutes - Final Sitting as the Committee of the Whole

Tuesday, October 24, 2023

11:00 AM

Council Hearing Room

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

ORDER OF PROCEEDINGS:

CALL TO ORDER

The meeting was called to order by Chair Thomas E. Dernoga at 11:05 a.m. with 10 members present at roll call. Council Member Oriadha participated remotely and on camera.

Present 9 - Eric Olson

Ingrid Watson Sydney Harrison Calvin S. Hawkins

Jolene Ivev

Edward Burroughs Wanika Fisher Thomas Dernoga Wala Blegay

Absent Mel Franklin

Remote 1 - Krystal Oriadha

Also present:

Jennifer Jenkins, Council Administrator

Colette Gresham, Acting Deputy Council Administrator

Donna J. Brown, Clerk of the Council

Leonard Moses, Legislative/Zoning Assistant

James Walker-Bey, Zoning Assistant

Sakinda Skinner, Council Liaison, Office of the County Executive

Terry L. Bell, Associate County Attorney, Office of Law

Kathy Canning, Legislative Officer

Nathaniel K. Tutt, III, Director, HHSPS Committee Karen Zavakos, Legislative and Zoning Counsel Amanda Denison, Chief Legislative Officer

BR 10242023a

Draft 1

MASTER PLAN FROM THE PRINCE GEORGE'S COUNTY'S TELECOMMUNICATIONS TRANSMISSION FACILITIES COORDINATING COMMITTEE (TTFCC)

Michelle D. Lyons, Chair TTFCC Department of Permitting, Inspections and Enforcement

James Crane, Facility Coordinator Columbia Telecommunications Corporation (CTC)

Attachment(s): TTFCC 2023 Master Plan_Transmittal

TTFCC 2023 Master Plan

TTFCC 2023 Annual Report Transmittal

TTFCC 2023 Annual Report

Nathaniel K. Tutt, III, Director, Health, Human Services and Public Safety Committee (HHSPS), provided an overview of Master Plan from the Prince George's County's Telecommunications Transmission Facilities Coordinating Committee (TTFCC). Michelle D. Lyons, Chair, TTFCC Department of Permitting, Inspections and Enforcement, along with James Crane, Facility Coordinator, Columbia Telecommunications Corporation (CTC) provided an overview on the TTFCC Master Plan and Annual Report.

This Briefing was held.

A motion was made by Council Member Harrison, seconded by Council Member Watson, that this item be referred to staff for a favorable document. The motion carried by the following vote:

Aye: 9 - Olson, Watson, Harrison, Hawkins, Ivey, Burroughs,

Fisher, Dernoga and Blegay

Absent: Franklin and Oriadha

BR 10242023b Draft 1 DECREASE IN EARLY VOTING CENTERS FOR 2024 PRESIDENTIAL ELECTIONS

Wendy N. Honesty-Bey, Acting Elections Administrator, Board of Elections

Attachment(s): Decrease in Early Voting Centers Transmittal

2022 Gubernatorial General Election Early Voting

Turnout

The item was deferred to another date by request of the Board of Elections.

This Briefing was rescheduled.

TA-3-2023

TRANSCRIPT ANALYSIS

Draft 1

PROPOSED MINOR AMENDMENT TO THE 2006 APPROVED MASTER PLAN FOR THE HENSON CREEK-SOUTH POTOMAC PLANNING AREA AND PROPOSED SECTIONAL MAP AMENDMENT (CR-020-2023) (DIGEST OF TESTIMONY)

Lyndsey Clouatre

Project Manager

Planner III, Long-Range Planning Section, Community Planning Division, M-NCPPC

Attachment(s): HCSP PGCPB Transmittal 09.18.2023

HCSP Transmittal Letter PB to DC

HCSP MPA PGCPR 2023-93 Resolution

HCSP SMA PGCPR 2023-94 Resolution

HCSP JPH Errata Sheet Sept 07 2023

HCSP Analysis of Testimony 08 23 2023

HCSP Staff to PB Memo Zoning Analysis

HCSP Staff Report 08 25 2023

HCSP PGCPB Transmittal 09.29.2023

HCSP MPA SMA 10.17.2023 Presentation

Convened at 11:11 a.m. Lyndsey Clouatre, Planner III, Long-Range Planning Section, Community Planning Division, M-NCPPC, and Sarah Benton, Planning Supervisor, Long-Range Planning Section, Community Planning Division, M-NCPPC, provided an overview and comments on the staff report and transcript analysis and provided a PowerPoint presentation titled, "District Council Worksession Minor Plan Amendment and Sectional Map Amendment" The presentation highlighted the following: Testimony Overview; Major Themes; Changes in Adopted MPA and Endorsed SMA; Almquist Property 2112 Brinkley Road; Adventist Property; Livingston Road Parcels; Non-Conforming Use Analysis; Non-Conforming Use Properties; Minor Plan Amendment Staff Report; Planning Board Action; and Project Timeline. Ms. Clouatre and Ms. Benton responded to questions from the Council. Karen Zavakos, Zoning and Legislative Counsel, provided comments. Council moved to refer to staff for preparation of a document with amendments to the Plan.

A motion was made by Council Member Burroughs, seconded by Vice Chair Blegay, that this Transcript Analysis be referred for document with amendments to the Plan. The motion carried by the following vote:

Aye:

9 - Olson, Watson, Hawkins, Oriadha, Ivey, Burroughs,

Fisher, Dernoga and Blegay

Absent:

Harrison and Franklin

Council moved to refer to staff for preparation of a document with amendments to the SMA.

A motion was made by Council Member Burroughs, seconded by Chair Dernoga, that this Transcript Analysis be referred for document with amendments to the SMA. The motion carried by the following vote:

Aye: 9 - Olson, Watson, Hawkins, Oriadha, Ivey, Burroughs,

Fisher, Dernoga and Blegay

Absent: Harrison and Franklin

LEGISLATION

CR-085-2023

Draft 1

A RESOLUTION CONCERNING LOCAL IMPACT GRANT FUNDS

<u>MULTIYEAR PLAN</u> for the purpose of transmitting the Local Impact Grant Funds Multiyear Plan to the County Council for review and approval.

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

Attachment(s): R2023085

<u>CR-085-2023 Attachment A (DR-3)</u>

<u>CR-085-2023 Summary</u> <u>CR-085-2023 Report</u> <u>CR-085-2023 PAFI</u>

CR-085-2023 Transmittal

County Council Local Impact Grant Agenda Letter

06-20-2023 and Attachment A

Nathaniel K. Tutt, III, Director, Health, Human Services and Public Safety Committee (HHSPS), provided an overview of CR-085-2023. Sakinda Skinner, Council Liaison, Office of the County Executive, provided comments and noted that the County Executive does not support the proposed amendments to this resolution. Council Moved Amendment 1 of Attachment A.

A motion was made by Council Member Burroughs, seconded by Vice Chair Blegay, that this Resolution be Favorably recommended with amendments. The motion carried by the following vote:

Aye:

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

Absent:

Harrison, Franklin and Fisher

CR-095-2023

Draft 1

A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK

<u>AND PLANNING COMMISSION</u> for the purpose of approving certain transfers of appropriations within the Approved FY 2023-24 Park Fund and the Recreational Fund of the Approved Fiscal Year 2023-24 Maryland-National Capital Park and Planning Commission.

Sponsor(s): Burroughs and Fisher

Attachment(s): R2023095

<u>CR-095-2023 Summary</u> <u>CR-095-2023 Report</u>

Amanda Denison, Chief Legislative Officer, provided an overview of CR-095-2023.

A motion was made by Council Member Burroughs, seconded by Council Member Olson, that this Resolution be Favorably recommended. The motion carried by the following vote:

Aye: 7 - Olson, Watson, Hawkins, Ivey, Burroughs, Dernoga and

Blegay

Absent: Harrison, Franklin, Oriadha and Fisher

ADJ94-23

ADJOURN

Draft 1

THE MEETING WAS ADJOURNED AT 12:16 PM.

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

Aye: 10 - Olson, Watson, Harrison, Hawkins, Oriadha, Ivey,

Burroughs, Fisher, Dernoga and Blegay

Absent: Franklin