



Prince George's County Council

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

Meeting Minutes - Final 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, June 20, 2023

1:30 PM

Council Hearing Room

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

10:00 A.M. - DISTRICT COUNCIL

(SEE SEPARATE AGENDA)

11:30 A.M. - GOVERNMENT OPERATIONS AND FISCAL POLICY COMMITTEE

(SEE SEPARATE AGENDA)

12:00 P.M. - COMMITTEE OF THE WHOLE

(SEE SEPARATE AGENDA)

1:30 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Thomas E. Dernoga at 1:53 p.m. with 9 members present at roll call. Council Member Franklin arrived at 2:08 p.m.

Present: 10 - 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 Edward Burroughs
Council Member Jolene Ivey
Council Member Krystal Oriadha
Council Member Mel Franklin

Absent: Council Member Wanika Fisher

Also present:

*Jennifer Jenkins, Council Administrator
Colette Gresham, Associate Council Administrator
Donna J. Brown, Clerk of the Council
Leonard Moses, Legislative/Zoning Assistant
Edgar Reese, Legislative Reference Aide
Sakinda Skinner, Council Liaison, Office of the County Executive
Terry L. Bell, Associate County Attorney, Office of Law
Amanda Denison, Chief Legislative Officer
Lochelle Ferguson, Acting Director, GOFP
Jackie Brown, Director, PHED Committee
Kathy Canning, Legislative Officer
Karen Zavakos, Legislative and Zoning Counsel
Leroy Maddox, Jr., Legislative Officer*

INVOCATION / MOMENT OF SILENCE:

The Invocation was provided by Rev. Leslie Dwight, Community of Hope AME Church, Suitland, Prince George's County, Maryland.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Burroughs.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Ms. Gail Harris-Berry addressed the Council.

LEGISLATIVE DAY NO. 24

1. CONSENT AGENDA

(a) Approval of County Council Minutes

[MIN 06132023a](#) County Council Minutes dated June 13, 2023
Draft 1

These Minutes were approved.

[MIN 06132023b](#) County Council Minutes dated June 13, 2023 6PM
Draft 1

These Minutes were approved.

CONSENT AGENDA (Continued)**(b) First Reading of Bills (Presentation)****[CB-065-2023](#)**

Draft 1

AN ACT CONCERNING UNIVERSAL DESIGN for Housing for the purpose of ensuring safe and inclusive residential dwelling options in future housing developments for all County residents, regardless of their ability, disability or functionality in a universally designed environment; regarding certain definitions; regarding a certain application and certain exemptions; regarding universally designed features; regarding universally designed features for certain types of housing construction; regarding the potential waiver of certain requirements by the Director of the Department of Permitting, Inspections and Enforcement in certain instances; regarding County amendments to applicable Codes; regarding the conflict of laws; regarding establishing a Universal Design Implementation Workgroup; and generally regarding Universal Design elements for residential dwelling units.

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

Attachment(s): [B2023065](#)
[CB-065-2023 Summary](#)
[Agenda Item Summary](#)
[CB-065-2023 PAFI Universal Design for Housing](#)

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

[CB-066-2023](#)

Draft 1

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 security guards at age restricted senior housing residences.

Sponsor(s): Blegay, Oriadha and Burroughs

Attachment(s): [B2023066](#)
[CB-066-2023 Summary](#)
[CB-066-2023 PAFI Security Measures and Security Equipment](#)

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

Development Committee.**CONSENT AGENDA (Continued)****[CB-067-2023](#)**

Draft 1

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 and Hawkins

Attachment(s): [B2023067](#)
[CB-067-2023 Summary](#)

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

(c) Introduction of Resolutions**[CR-065-2023](#)**

Draft 1

A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY HAZARD MITIGATION PLAN for the purpose of adopting an updated County-wide Hazard Mitigation Plan as required by the Federal Emergency Management Agency (FEMA) to remain eligible for Federal mitigation assistance for natural disasters.

Sponsor(s): Dernoga, Watson, Harrison, Ivey, Olson and Franklin

Attachment(s): [R2023065](#)
[CR-065-2023 Attachment A](#)
[CR-065-2023 Attachment B](#)
[CR-065-2023 Summary](#)
[CR-065-2023 Transmittal](#)

The adoption of the Hazard Mitigation Plan (HMP) will make Prince George's County eligible for federal assistance for natural hazards. The Federal Disaster Mitigation Act of 2000 (Section 44 CFR Part 201) requires the County to update and adopt a mitigation plan every five years to be eligible for grants to implement mitigation projects.

Pursuant to the regulations implementing the Federal Disaster Mitigation Act of 2000, states and local governments must have an approved and adopted Hazard Mitigation Plan to maintain eligibility for pre and post

disaster Hazard Mitigation Assistance (HMA) funding. State and Local governments must adopt the plan and submit the adopted resolution to FEMA to receive the final approval.

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

CONSENT AGENDA (Continued)

[Consent32-23](#)

Draft 1

MOTION TO ADOPT CONSENT AGENDA

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

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS CONSIDERED

3. SECOND READING OF BILLS – (INTRODUCTION)

[CB-046-2023](#)

Draft 2

AN ACT CONCERNING THE HEALTHY RESTAURANT PROGRAM for the purpose of establishing a voluntary healthy restaurant certification program.

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

Attachment(s): [B2023046](#)
[CB-046-2023 Summary](#)
[CB-046-2023 PAFI Statement](#)
[CB-046-2023 OOL Comments](#)
[CB-046-2023 Report](#)
[CB-046-2023 Amendment #1](#)

Lochelle Ferguson, Acting Director of the Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for CB-046-2023. Leroy Maddox, Legislative Officer, provided an overview of proposed amendments. The purpose of this legislation is for establishing a voluntary healthy restaurant certification program.

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

Aye	7 -	Blegay, Dernoga, Olson, Burroughs, Ivey, Oriadha and Franklin
Nay	2 -	Hawkins and Harrison
Absent		Fisher
Abstain	1 -	Watson

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

SECOND READING OF BILLS – (INTRODUCTION) (Continued)

[CB-061-2023](#)

Draft 1

AN ACT CONCERNING COUNTY REAL PROPERTY AS SURPLUS PROPERTY for the purpose of amending provisions of the Code regulating the procedure to declare County Real Property as Surplus Property; methods of disposition of surplus property; approval by Council; and execution of disposition.

Sponsor(s): Dernoga, Burroughs, Harrison, Watson and Ivey

Attachment(s): [B2023061](#)
[CB-061-2023 Summary](#)
[CB-061-2023 Report](#)
[CB-061-2023 PAFI](#)

Lochelle Ferguson, Acting Director of the Government Operations and Fiscal Policy Committee (GAFP), provided a verbal report of the actions and recommendations of the GAFP Committee for CB-061-2023. Council Introduced draft 2.

For the purpose of amending provisions of the Code regulating the procedure to declare County Real Property as Surplus Property; methods of disposition of surplus property; approval by Council; and execution of disposition.

This Council Bill was introduced by Council Members Dernoga, Burroughs, Harrison, Watson and Ivey.

4. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)[CB-032-2023](#)

Draft 3

AN ACT CONCERNING BETTER BAG BILL for the purpose of providing for legislative intent; defining certain terms; prohibiting, after a certain date, a retail establishment from [distributing] providing certain plastic carryout bags to a customer at the point of sale; establishing a minimum charge for certain paper and reusable carryout bags provided by a retail establishment, with certain exceptions; [providing for a certain exception;] providing for a certain prohibition on certain advertising; providing for a certain promotion; providing for certain information on a certain receipt; providing that certain signage [may] shall be posted regarding certain charges for paper and reusable carryout bags; providing for education and outreach; establishing a certain maximum civil penalty for a violation of this Division; establishing that the [distribution] provision of a certain number of plastic carryout bags at a single point of sale constitutes a single violation; establishing that the failure to charge the amount of money required under this Division for the provision of one or more paper or reusable carryout bags at a single point of sale is a single violation; prohibiting the imposition of a penalty under this Division unless certain conditions are met; providing for the oversight for the enforcement of this Division; providing for filing certain actions; providing for a certain waiver; providing for a certain report; providing for certain citations; permitting the Department of the Environment to adopt certain regulations; providing for the applicability of this Division; and generally relating to one-time use plastic carryout bags.

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

Attachment(s): [B2023032](#)
[CB-032-2023 Summary](#)
[CB-032-2023 Report](#)
[CB-032-2023 PAFI \(DR-2\)](#)
[CB-032-2023 OOL Comments](#)
[CB-032-2023 Amendment #1 \(06202023 PH\)](#)

Pursuant to proper notice, the public hearing convened at 2:21 p.m. Janet Gingold, Elisabet Eppes, Gabrielle Sanchez, Sarah Price, Daniel Schaible, Kathy Bartolomeo, Daniel Smith, and Evan Mickel signed up to speak. Kathy Canning, Legislative Officer, provided an overview of proposed amendments. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing for this Council Bill was held.

A motion was made by Council Member Ivey, seconded by Council

Member Olson, that this Council Bill be amended. The motion carried by the following vote:

Aye 9 - Hawkins, Harrison, Blegay, Dernoga, Watson, Olson, Burroughs, Ivey and Franklin

Absent Fisher

Abstain 1 - Oriadha

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

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

Nay 2 - Oriadha and Franklin

Absent Fisher

5. BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)

[CB-002-2023](#)

Draft 3

AN ORDINANCE CONCERNING ADMINISTRATION - PROCEDURES - LEGISLATIVE AMENDMENTS for the purpose of amending the procedures for public notice, review, consideration, and approval of legislative amendments to the text of the Zoning Ordinance of Prince George’s County.

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

Attachment(s): [B2023002](#)
[CB-002-2023 Summary](#)
[CB-002-2023 Report](#)
[CB-002-2023 ZHE Memo](#)
[CB-002-2023 Planning Board Votes Letter](#)
[CB-002-2023 Planning Board Analysis](#)

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

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

Absent Fisher

6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-014-2023](#)

Draft 2

A RESOLUTION CONCERNING THE 2018 WATER AND SEWER PLAN (DECEMBER 2022 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): Dernoga, Hawkins and Ivey

Attachment(s): [R2023014](#)

[CR-14-2023 Attachments](#)

[CR-014-2023 Summary](#)

[CR-014-2023 Report](#)

[CR-014-2023 Planning Board Letter](#)

[CR-014-2023 Staff Report](#)

[CR-014-2023 Transmittal](#)

Council Member Olson, Chair of the Transportation, Infrastructure, Energy and Environment Committee (TIEE), provided a verbal report of the actions and recommendations of the TIEE Committee for CR-014-2023. Sakinda Skinner, Council Liaison, Office of the County Executive, provided comments and requested an amendment.

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

Aye 9 - Hawkins, Harrison, Dernoga, Watson, Olson, Burroughs, Ivey, Oriadha and Franklin

Absent Blegay and Fisher

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 9 - Hawkins, Harrison, Dernoga, Watson, Olson, Burroughs, Ivey, Oriadha and Franklin

Absent Blegay and Fisher

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (Continued)**[CR-032-2023](#)**

Draft 2

A RESOLUTION CONCERNING FISCAL YEAR 2024 FEDERAL AND STATE TRANSPORTATION GRANT APPLICATION AUTHORIZATION for the purpose of authorizing the Director of the Prince George’s County Department of Public Works and Transportation (DPW&T) to file applications and formally accept awarded grant funding applications for Fiscal Year 2024 with the Maryland Department of Transportation (MDOT) and its offices and modal administrations including the Maryland Transit Administration (MTA), Maryland State Highway Administration (SHA) and the Maryland Highway Safety Office (MSHO); the U. S. Department of Homeland Security (DHS); the U.S. Department of Transportation (USDOT) and its offices and modal administrations including the Federal Transit Administration (FTA) and the Federal Highway Administration (FHWA); the U.S. Department of Energy (DOE); the U.S. Environmental Protection Agency (EPA) and Metropolitan Washington Council of Governments (MWCOG).

Sponsor(s): Dernoga, Harrison and Ivey

Attachment(s): [R2023032](#)
[CR-032-2023 Summary](#)
[CR-032-2023 Report](#)
[CR-032-2023 Transmittal](#)
[CR-032-2023 PAFI Transportation Grant Applications - Final](#)
[CR-32-2023 - FY 2024 Federal -State Transportation Grant Applications Amendment Sheet - 6.8.2023](#)
[CR-32-2023 - DPWT - FY 2024 Grants](#)

Council Member Olson, Chair of the Transportation, Infrastructure, Energy and Environment Committee (TIEE), provided a verbal report of the actions and recommendations of the TIEE Committee for CR-032-2023.

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

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (Continued)**[CR-034-2023](#)**

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES (“PILOT”) AGREEMENT FOR ADDISON 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 Addison Park, L.P. (the “Owner”).

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

Attachment(s): [R2023034](#)
[CR-034-2023 Attachment B](#)
[CR-034-2023 Summary](#)
[CR-034-2023 Report](#)
[CR-034-2023 PAFI](#)
[CR-034-2023 Transmittal](#)
[CR-034-2023 Presentation](#)

Council Member Burroughs, Chair of the Government Operations and Fiscal Policy Committee (GOFPP), provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-034-2023.

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

[CR-035-2023](#)

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 three million dollars (\$3,000,000) in Prince George’s County Housing Investment Trust Fund (“HITF”) Program funds to the Addison Park project, an eligible activity, for gap financing of new affordable housing construction.

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

Attachment(s): [R2023035](#)
[CR-035-2023 Attachment B](#)
[CR-034-2023 Summary](#)
[CR-035-2023 Report](#)
[CR-035-2023 PAFI](#)
[CR-035-2023 Transmittal](#)
[CR-035-2023 Presentation](#)

Jackie Brown, Director, Planning, Housing and Economic Development Committee (PHED), provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-035-2023.

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

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

CR-036-2023

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES (“PILOT”) AGREEMENT FOR HAMLET WOODS 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 an entity to be formed by Developers: Osprey Property Company II LLC and Parallax Development Group, LLC (the “Owner”).

Sponsor(s): Harrison

Attachment(s): [R2023036](#)
[CR-036-2023 Attachment B](#)
[CR-036-2023 Summary](#)
[CR-036-2023 Report](#)
[CR-036-2023 PAFI](#)
[CR-036-2023 Transmittal](#)
[CR-036-2023 Presentation](#)

Council Member Burroughs, Chair of the Government Operations and Fiscal Policy Committee (GOF), provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-036-2023. This Resolution was deferred to June 22, 2023 at 3:00 p.m.

This Resolution was deferred to June 22, 2023.

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (Continued)[CR-037-2023](#)

Draft 2

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 Hamlet Woods project, an eligible activity, for gap financing of new affordable housing construction.

Sponsor(s): Harrison

Attachment(s): [R2023037](#)

[CR-037-2023 Attachment B](#)

[CR-037-2023 Summary](#)

[CR-037-2023 Report](#)

[CR-037-2023 PAFI](#)

[CR-037-2023 Transmittal](#)

[CR-037-2023 Presentation](#)

The County Council deferred this item to June 22, 2023 at 3:00 p.m.

This Resolution was deferred to June 22, 2023.

[CR-041-2023](#)

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES (“PILOT”) AGREEMENT FOR COTTAGE CITY TOWERS 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 an entity to be formed by Developer: HAPGC Affordable Housing Development Corporation, LLC C/O Housing Authority of Prince George’s County (the “Owner”).

Sponsor(s): Dernoga, Harrison and Ivey

Attachment(s): [R2023041](#)

[CR-041-2023 Attachment B](#)

[CR-041-2023 Summary](#)

[CR-041-2023 PAFI](#)

[CR-041-2023 Transmittal](#)

[CR-041-2023 Report](#)

[CR-041-2023 Presentation 06.13.23 COW](#)

Council Member Burroughs, Chair of the Government Operations and Fiscal Policy Committee (GOFPP), provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-041-2023.

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

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

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

[CR-046-2023](#)

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 Cottage City Towers project, an eligible activity, for gap financing necessary for the preservation of affordable housing.

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

Attachment(s): [R2023046](#)
[CR-046-2023 Attachment B](#)
[CR-046-2023 Summary](#)
[CR-046-2023 Report](#)
[CR-046-2023 PAFI](#)
[CR-046-2023 Transmittal](#)
[CR-046-2023 Presentation 06.13.23 COW](#)

Jackie Brown, Director, Planning, Housing and Economic Development Committee (PHED), provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-046-2023.

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

[CR-047-2023](#)

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 three million dollars (\$3,000,000) in Prince George’s County Housing Investment Trust Fund (“HITF”) Program funds to the 210 on the Park project, an eligible activity, for gap financing

of new affordable housing construction.

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

Attachment(s): [R2023047](#)
[CR-047-2023 Attachment B](#)
[CR-047-2023 Summary](#)
[CR-047-2023 Report](#)
[CR-047-2023 PAFI](#)
[CR-047-2023 Transmittal](#)
[CR-047-2023 Presentation 06.13.2023 COW](#)

Jackie Brown, Director, Planning, Housing and Economic Development Committee (PHED), provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-047-2023.

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

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

7. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-066-2023

Draft 1

A RESOLUTION CONCERNING THE TAX RATES FOR FISCAL YEAR 2024 for the purpose of imposing and levying the tax rates and causing to be raised the amount of taxes required by the adopted budget so as to balance the budget as to proposed income and expenditures for the fiscal year beginning July 1, 2023; and to set forth the State tax levy and the Stormwater Management District tax levy.

Sponsor(s): Dernoga, Hawkins and Watson

Attachment(s): [R2023066](#)
[FY 2024 Property Tax Rates](#)
[CR-066-2023 Summary](#)

Karen Zavakos, Legislative and Zoning Counsel, provided an overview of CR-066-2023.

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

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

Charter Section 811 requires that each year, after the budget is finally adopted, the County Council must approve a Resolution causing to be raised the amount of taxes required by the budget in the manner provided by law so that the budget shall be balanced as to proposed income and expenditures. Since the Council adopted the Annual Budget Ordinance on May 25, 2023, this Resolution will set the corresponding tax rates for Fiscal Year 2024.

This Resolution was introduced by Council Members Dernoga, Hawkins and Watson.

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

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

Absent Harrison, Blegay and Fisher

8. BRIEFING – (COUNCIL HEARING ROOM)

[BR 06202023a](#)

Draft 1

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM CV FUND

Walter Simmons, President & CEO, Employ Prince George's, Inc.
Aspasia Xypolia, Director, Department of Housing & Community Development
Sonja Welborne-Rice, Stakeholder Engagement, Office of the County Executive
Daphne Benbow, Stakeholder Engagement, Office of the County Executive

Attachment(s): [CDBG Stand Up and Deliver Presentation 1](#)
[CDBG Stand Up and Deliver Presentation 2](#)

The briefing convened at 4:06 p.m. Chair Dernoga introduced Aspasia Xypolia, Director, Department of Housing & Community Development who introduced Walter Simmons, President & CEO, Employ Prince George's, Inc., Sonja Welborne-Rice, Stakeholder Engagement, Office of the County Executive, and Daphne Benbow, Stakeholder Engagement, Office of the County Executive. Sonja Welborne-Rice facilitated a PowerPoint presentation titled, "Stand Up & Deliver Food Insecurity Program" The presentation highlighted the following: Overview; Program Model; Program Funding Sources; Program Outcomes; Program Outcomes: Jobs Created; Distribution Sites; Partners and Stakeholders; Program Partners; and Program Administration.

Mr. Walter Simmons and Amanda Wagner, Chief Operating Officer, Employ

Prince George's, facilitated a PowerPoint presentation titled, "Stand Up and Deliver Program Performance & Grant Activities". The presentation highlighted the following: Program Scope; Work Schedule Overview; Worksites; Skill Development; Trusted Support Network / Collective Impact; Outcomes; Program Highlights; D'Quinta Uzzle; and Ian Scott. The participants responded to questions and the briefing concluded at 4:39 p.m.

This Briefing was held.

9. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 06202023a](#)

Draft 1

Proposed correspondence to Board Chair Judy Mickens-Murray in support of their March 23, 2023, Financial Review and Transfer Request for FY 23.

Attachment(s): [BOE First Financial Review FY 2023 Ltr](#)
[BOE First Financial Review FY 2023 Attachment A](#)
[BOE First Financial Review FY 2023 Report](#)

Council Member Burroughs, Chair of the Education and Workforce Development Committee (EWD), provided a verbal report of the actions and recommendations of the EWD Committee for the March 23, 2023, Financial Review and Transfer Request for FY 23.

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

[LTR 06202023b](#)

Draft 1

Proposed correspondence to Board Chair Judy Mickens-Murray in support of their May 11, 2023, Financial Review and Transfer Request for FY 23.

Attachment(s): [BOE Second Financial Review FY 2023 Ltr](#)
[BOE Second Financial Review FY 2023 Attachment A](#)
[BOE Second Financial Review FY 2023 Summary](#)
[BOE Second Financial Review FY 2023 Report](#)

Council Member Burroughs, Chair of the Education and Workforce Development Committee (EWD), provided a verbal report of the actions and recommendations of the EWD Committee for the May 11, 2023, Financial Review and Transfer Request for FY 23.

A motion was made by Council Member Olson, seconded by Council Member Ivey, that this Agenda Letter be authorized for Chair's

signature. The motion carried by the following vote:

Aye 9 - Hawkins, Harrison, Dernoga, Watson, Olson, Burroughs,
Ivey, Oriadha and Franklin

Absent Blegay and Fisher

PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT (Continued)

[LTR 06202023c](#)

Draft 1

Proposed letter to The Honorable Peter A. Shapiro, Chairman, Prince George's County Planning Board, regarding continuation of Reservation Plats for Rights of Way, which are due to expire on June 30, 2023.

Attachment(s): [Reservation Plats Letter 2023](#)
[Reservation Plats M-NCPPC Transmittal](#)

Council Member Olson, Chair of the Transportation, Infrastructure, Energy and Environment Committee (TIEE), provided a verbal report of the actions and recommendations of the TIEE Committee for continuation of Reservation Plats for Rights of Way, which are due to expire on June 30, 2023.

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

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

Absent Fisher

[LTR 06202023d](#)

Draft 1

Proposed letter to the Honorable Angela D. Alsobrooks, County Executive, regarding the FY 2024-2026 Local Impact Grant (LIG) Multiyear Spending Plan.

Attachment(s): [Local Impact Grant Letter 2023](#)
[Attachment A FY 2024 thru 2026 LIG Multiyear](#)
[Spending Plan](#)
[FY 24-26 LIG Transmittal Letter to Council and](#)
[Proposed VLT Spending Plan](#)

Leroy Maddox, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole for the agenda letter and spending plan attachment. Sakinda Skinner, Council Liaison, Office of the County Executive, provided comments.

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

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

[ADJ63-23](#)

Draft 1

ADJOURN

THE MEETING WAS ADJOURNED AT 4:40 PM.

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

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

Prepared by:

Edgar Reese, III, Legislative Reference Aide

Submitted by:

Donna J. Brown, Clerk of the Council