

**Meeting Minutes - Final** Sitting as the Committee of the Whole

10:15 AM

**Council Hearing Room** 

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

### **ORDER OF PROCEEDINGS:**

# CALL TO ORDER

The meeting was convened by Chair Jolene Ivey at 10:16 a.m. with nine members present at roll call. (Vacant - At-Large (effective: 06/15/2024)).

Present	9 -	Jolene Ivey
		Sydney Harrison
		Thomas Dernoga
		Edward Burroughs
		Wanika Fisher
		Calvin S. Hawkins
		Eric Olson
		Krystal Oriadha
		Ingrid Watson
Absent		Wala Blegay

Also present: Jennifer Jenkins, Council Administrator Colette Gresham, Deputy Council Administrator Karen Zavakos. Associate Council Administrator Leonard Moses, Deputy Clerk of the Council James Walker-Bey, Associate Clerk of the Council Akinjide Adeyemo, Zoning Reference Aide Sakinda Skinner, Council Liaison, Office of the County Executive Dinora Hernandez, Associate County Attorney, Office of Law Ran Hightower, Director, Planning Housing & Economic Development Nathanial Tutt, Director, GOFP Committee

#### **LEGISLATION**

CR-096-2024 Draft 1 A RESOLUTION CONCERNING URBAN RENEWAL AREA DESIGNATION FOR THE TOWN OF FOREST HEIGHTS for the purpose of designating the National View Site as an Urban Renewal Area in the Town of Forest Heights in Prince George's County and recognizing the authority granted to the municipality by the State of Maryland.

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

<u>Attachment(s)</u> :	<u>R2024096</u>
	<u>CR-096-2024 EXHIBIT 1</u>
	CR-096-2024 APPENDIX A-NV
	CR-096-2024 Signed Resolutions 83-84-2023 Urban
	<u>Renewal</u>
	CR-096-2024 Schedule A-As Surveyed Description
	<u>CR-096-2024 Summary</u>
	<u>CR-096-2024 PAFI</u>
	CR-096-2024 Transmittal
	CR-096-2024 OOL Comment
	CR-096-2024 CEX Comment (DCAO Rodgers)
	CR-096-2024 COW Committee Report

Rana Hightower, Director, Planning, Housing and Economic Development Committee provided an overview of CR-096-2024 and Nathaniel Tutt, Director, Government Operations and Fiscal Policy Committee, provided an overview of CR-097-2024. Angie Rodgers, DCAO, Office of the County Executive, provided comments and Chris Ahn, Assistant DCAO, Office of the County Executive, provided an overview of the economic impact of the legislation. Sakinda Skinner, Council Liaison to the County Executive, noted that the County Executive supports a favorable recommendation of the legislation. Dinora Hernandez, Associate County Attorney, Office of Law, stated that the Office of Law finds the legislation to be in proper legal form and sees no legal impediments to its enactment.

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

Aye:	7 -	Ivey, Harrison, Burroughs, Fisher, Hawkins, Olson and
		Watson
Absent:		Blegay

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Whole				
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Abstain: 2 - Dernoga and Oriadha

#### **LEGISLATION (Continued)**

CR-097-2024

Draft 1

# <u>A RESOLUTION CONCERNING A PAYMENT IN LIEU OF TAXES</u> ("PILOT") AGREEMENT BETWEEN PRINCE GEORGE'S COUNTY, MARYLAND ("COUNTY") AND PETRA DEVELOPMENT ("DEVELOPER")

for the National View Project.

#### **Sponsor(s)**: Ivey, Harrison and Hawkins

<u> Attachment(s)</u> :	<u>R2024097</u>
	<u>CR-097-2024 Exhibit A</u>
	<u>CR-097-2024 Exhibit B</u>
	CR-097-2024 Exhibit C Master PILOT Agmt - Natl
	View
	<u>CR-097-2024 Summary</u>
	CR-097-2024 Fiscal Impact Summary
	<u>CR-097-2024 Petra - MBE</u>
	<u>CR-097-2024 PAFI</u>
	CR-097-2024 Transmittal
	CR-096-2024 CEX Comment (DCAO Rodgers)
	CR-097-2024 Pilot Agreement Presentation

Nathaniel Tutt, Director, Government Operations and Fiscal Policy Committee, provided an overview of CR-097-2024 during the overview for CR-096-2024. Sakinda Skinner, Council Liaison to the County Executive, noted that the County Executive supports a favorable recommendation of the legislation. Angie Rodgers, DCAO, Office of the County Executive, provided comments, and Chris Ahn, Assistant DCAO, Office of the County Executive, provided an overview of the economic impact of the legislation. Dinora Hernandez, Associate County Attorney, Office of Law, stated that the Office of Law finds the legislation to be in proper legal form and sees no legal impediments to its enactment.

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

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

# ADJ104-24

Draft 1

# ADJOURN

THIS MEETING ADJOURNED AT 10:26 A.M.

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

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