

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

Tuesday, September 17, 2024

10:30 AM

Council Hearing Room

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

9:00 AM - GENERAL ASSEMBLY COMMITTEE: - (ROOM 2027)

(SEE SEPARATE AGENDA)

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

10:15 A.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

Council Members Wala Blegay, Wanika Fisher, Krystal Oriadha and Calvin Hawkins presented a proclamation to the African Community of Prince George's County Maryland, in recognition of African Heritage Month.

10:30 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Vice Chair Sydney Harrison at 10:50 a.m. with 9 members present at roll call. (Vacant - At-Large (effective: 06/15/2024)). The Vice Chair announced that Council Chair Ivey had an excused absence.

Present: 9 - Vice Chair Sydney Harrison

Council Member Thomas Dernoga Council Member Wala Blegay

Council Member Edward Burroughs Council Member Wanika Fisher Council Member Calvin S. Hawkins

Council Member Eric Olson

Council Member Krystal Oriadha Council Member Ingrid Watson

Excused: 1 - Chair Jolene Ivey

Also present:

Jennifer A. Jenkins, Council Administrator

Colette R. Gresham, Deputy Council Administrator

Karen T. Zavakos, Associate Council Administrator

Donna J. Brown, Clerk of the Council

Leonard Moses, Deputy Clerk of the Council

James Walker-Bey, Associate Clerk of the Council

Sakinda Skinner, Council Liaison, Office of the County Executive

Dinora Hernandez, Associate County Attorney, Office of Law

Kathy Canning, Legislative Attorney

Sandra Eubanks, Committee Director, HHSPS

INVOCATION:

The Invocation was provided by Pastor Ana Rodriguez of Con Poder de lo Alto Ministry, Langley Park, Hyattsville. Council Member Oriadha requested prayer for a member of her staff who recently lost their sister. Council Member Fisher requested prayer for the entire Latino Community in the celebration of Hispanic Heritage Month. Vice Chair Harrison requested prayer for the country, for our hearts, minds and souls and for us all to respect and love one another. Council Member Watson requested prayer for Vice Chair Sydney Harrison in recognition of his birthday.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Burroughs.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Sheba Parker, Lea Shuler, Amy Pergosky and Tonia Flemiing-Powell addressed the Council.

LEGISLATIVE DAY NO. 19

1. CONSENT AGENDA

(a) Approval of County Council Minutes

MIN 09092024

County Council Minutes dated September 9, 2024

Draft 1

Attachment(s): 09092024

These Minutes were approved.

MIN 09102024a

County Council Minutes dated September 10, 2024

Draft 1

<u>Attachment(s)</u>: <u>09102024a</u>

These Minutes were approved.

MIN 09102024b

County Council Minutes dated September 10, 2024 Board of Health

Draft 1

<u>Attachment(s)</u>: 09102024

These Minutes were approved.

MIN 09102024c

Draft 1

County Council Minutes dated September 10, 2024 6PM JPH

<u>Attachment(s)</u>: <u>09102024c</u>

These Minutes were approved.

CONSENT AGENDA (Continued)

(b) First Reading of Bills (Presentation)

CB-079-2024

Draft 1

AN ACT CONCERNING HOUSING CODE for the purpose of establishing an investigation unit within the Department of Permitting, Inspections and Enforcement to aid in the investigation of certain Code violations; providing for certain staff and advisory and supervisory personnel; providing for certain reporting requirements; and generally regarding Housing Code enforcement.

Sponsor(s): Fisher

Attachment(s): B2024079

CB-079-2024 Summary

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

CONSENT AGENDA (Continued)

CB-080-2024

Draft 1

AN ACT CONCERNING THE VACANT REAL PROPERTIES TAX RATE for

the purpose of establishing a real property tax rate for real properties consisting of vacant houses/buildings or improved property cited as vacant and unfit for habitation or other authorized use on a housing or building violation notice.

Sponsor(s): Ivey

Attachment(s): B2024080

CB-080-2024 Summary

This Council Bill was removed from the Consent Agenda.

CB-081-2024

Draft 1

AN ACT CONCERNING COMMUNITY INFORMED POLICE TRAINING

for the purpose of creating a collaboration in the recruitment of police cadets and police training among the Prince George's County Police Department, local educational institutions and Prince George's County based non-profit organizations that have been working on police reform and criminal justice issues.

Sponsor(s): Oriadha

Attachment(s): B2024081

CB-081-2024 Summary

This Council Bill was presented by Council Member Oriadha and referred to the Health, Human Services and Public Safety Committee.

CB-082-2024

Draft 1

AN ACT CONCERNING COMMERCIAL PROPERTY STANDARDS for the

purpose of prohibiting linear lights in commercial storefronts to reduce the harmful effects of light pollution on Prince George's County residents and neighborhoods.

Sponsor(s): Oriadha

Attachment(s): B2024082

CB-082-2024 Summary

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

CB-083-2024

Draft 1

AN ACT CONCERNING VEHICLE LAW - NOISE ABATEMENT

<u>MONITORING SYSTEMS - PILOT PROGRAM</u> for the purpose of establishing a pilot program to authorize the use of noise abatement monitoring systems in Prince George's County to enforce certain motor vehicle noise requirements; and generally relating to the use of noise abatement monitoring systems.

Sponsor(s): Hawkins and Dernoga

<u>Attachment(s)</u>: <u>B2024083</u>

CB-083-2024 Summary

This Council Bill was presented by Council Members Hawkins and Dernoga and referred to the Health, Human Services and Public Safety Committee.

CB-084-2024

Draft 1

AN ACT CONCERNING STOP SIGN MONITORING SYSTEMS - SCHOOL

ZONES - AUTHORIZATION for the purpose of authorizing and implementing the use of stop sign monitoring systems on State and local highways located in Prince George's County in a school zone to record violations of State law requiring obedience to stop signs pursuant to Md. Code Transportation Article Section 21-707, made a part hereof and set forth wholly within this Act; providing for the effective date of this Act; and other related provisions to the use and enforcement of stop sign monitoring systems in Prince George's County.

Sponsor(s): Dernoga and Oriadha

Attachment(s): B2024084

CB-084-2024 Summary

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

CB-085-2024

Draft 1

AN ACT CONCERNING UNIVERSAL DESIGN FOR HOUSING -

REVISIONS for the purpose of adding and revising certain definitions; providing for certain exemptions; requiring certain alarms; regarding the potential waiver of certain requirements by the Director of the Department of Permitting, Inspections and Enforcement in certain instances; requiring a certain form for the application for certain waiver exemptions; assessing a certain administrative fee in an amount per each waiver per each dwelling unit in a residential development project at the time of building permit for the cost of the Department of Permitting, Inspections and Enforcement's processing and review of the Universal Design for Housing waiver provision as prescribed in the Table of Fees; imposing penalties for non-compliance of certain violations of the Universal Design for Housing law; providing for a certain appeal from a certain waiver denial; and generally regarding Universal Design elements for certain newly constructed residential housing dwelling units.

Sponsor(s): Ivey and Watson

Attachment(s): B2024085

CB-085-2024 Summary

This Council Bill was removed from the Consent Agenda.

CB-086-2024

Draft 1

<u>AN ACT CONCERNING ABANDONED VEHICLES</u> for the purpose of providing for the prohibition of abandoning vehicles within the County under certain circumstances; providing for certain increased fines; providing for certain increased penalties; and generally regarding towing of abandoned vehicles.

Sponsor(s): Dernoga and Oriadha

Attachment(s): B2024086

CB-086-2024 Summary

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

CB-087-2024

AN ACT CONCERNING THE COMMUNITY PROTECTION AND

Draft 1

PRESERVATION FUND for the purpose of creating the Community Protection and Preservation Fund, providing for the purpose of the Community Protection and Preservation Fund; establishing the Community Protection and Preservation Fund as a non-lapsing Fund; establishing the uses of the Fund; providing for the financing and administration of the Fund, and generally relating to the Community Protection and Preservation Fund.

Sponsor(s): Hawkins

<u>Attachment(s)</u>: <u>B2024087</u>

CB-087-2024 Summary

CB-087-2024 OOL Comments

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

CB-088-2024 Draft 1 <u>AN ACT CONCERNING MINIMUM WAGE INDEXING</u> for the purpose of indexing Prince George's County's minimum wage to the Consumer Price Index.

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

<u>Attachment(s)</u>: <u>B2024088</u>

CB-088-2024 Summary

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

CB-089-2024

Draft 1

AN ACT CONCERNING RENTAL HOUSING LICENSES for the purpose of allowing the Department to require proof of a license exemption pursuant to Section 13-181, the suspension of a license for a violation of Subtitle, 4 Subtitle 5, Subtitle 11, Subtitle 13, or Subtitle 27, of this Code, deny the issuance of a rental license for failure to have a Use and Occupancy Permit, increase the fines for violation of this Section, and allow for the issuance of administrative citations and administrative Hearings.

Attachment(s): B2024089

<u>CB-089-2024 Summary</u> CB-089-2024 Transmittal

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

CB-090-2024

Draft 1

AN ACT CONCERNING INCREASE OF GENERAL PENALTY for the purpose of increasing the penalty for prohibited acts or violations of the County Code from \$1000.00 to \$5000.00.

<u>Attachment(s)</u>: B2024090

<u>CB-090-2024 Summary</u> CB-090-2024 Transmittal

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

CB-091-2024

Draft 1

AN ACT CONCERNING VEHICLE NOISE ABATEMENT MONITORING -

<u>PILOT PROGRAM</u> for the purpose of establishing a pilot program to authorize the use of noise abatement monitoring systems in the County to better assist the Prince George's County Police Department in enforcing certain motor vehicle noise requirements.

Attachment(s): B2024091

<u>CB-091-2024 Summary</u> CB-091-2024 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.

(c) Introduction of Resolutions

CR-080-2024

Draft 1

<u>A RESOLUTION CONCERNING COUNTY REAL PROPERTY</u> for declaring certain parcels of County-owned real property as surplus and no longer needed for County use.

Sponsor(s): Harrison, Fisher, Oriadha and Hawkins

<u>Attachment(s)</u>: R2024080

CR-080-2024 Attachment A
CR-080-2024 Summary
CR-080-2024 Transmittal
CR-080-2024 Briefing Booklet

This legislation will declare certain parcels of property contained in the County's Inventory of Real Property and Improvements as surplus and facilitate the County Executive's plan for Disposition of such parcels. The legislation provides for the designation of thirty-two (32) real property tax parcels as surplus and no longer needed for County use. Upon adoption, a plan of disposition will be administered via the Redevelopment Authority as authorized under CB-61-2023 and will require County Council approval prior to parcel disposition.

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

CR-081-2024

Draft 1

A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATION OF

FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$6,706,154 for the Fire/EMS Department, Department of Corrections, Department of Family Services, Health Department, Department of Social Services, Department of Public Works and Transportation, Department of the Environment, Office of Homeland Security, and the Circuit Court.

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

Attachment(s): R2024081

<u>CR-081-2024 Summary</u> CR-081-2024 Transmittal

This Resolution will provide for Supplemental Appropriations for grant

programs in Fiscal Year 2024. The adjustment to appropriations totals \$6,706,154 and will support the programmatic operations of (8) eight agencies and the Circuit Court.

This Resolution was introduced by Council Members Harrison, Blegay, Olson, Dernoga, Oriadha and Hawkins and referred to the Government Operations and Fiscal Policy Committee.

CONSENT AGENDA (Continued)

CR-082-2024

Draft 1

A RESOLUTION CONCERNING ADJUSTMENTS TO APPROVED

<u>POSITION GRADES</u> for the purpose of adjusting the number of positions in certain grades in the Office of Information Technology, Office of Law, Circuit Court, Police Department, Fire/EMS Department, Office of Homeland Security, Department of Environment, Department of Permitting, Licensing and Enforcement, Department of Social Services, and the Health Department.

Sponsor(s): Harrison, Hawkins and Oriadha

<u>Attachment(s)</u>: R2024082

CR-082-2024 Attachment A CR-082-2024 Summary CR-082-2024 Transmittal

This Resolution amends the Position by Grade Attachment (Attachments A) to Annual Budget and Appropriation Ordinance of Prince George's County for FY 2025 (CB-45-2024). The resolution amends the authorized staffing count and/or grade classification of positions in 10 agencies. The agencies include the Office of Information Technology, Office of Law, Circuit Court, Police Department, Fire/EMS Department, Office of Homeland Security, Department of Environment, Department of Permitting, Licensing and Enforcement, Department of Social Services, and the Health Department.

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

<u>CR-083-2024</u>

Draft 1

A RESOLUTION CONCERNING UNIVERSAL DESIGN FOR HOUSING

<u>WAIVER REQUEST FEE</u> for the purpose of adopting an administrative Universal Design for Housing Waiver Request Fee for the processing and review of an applicant's universal design for housing waiver request; and generally regarding waivers and administrative fees.

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

Attachment(s): R2024083

CR-083-2024 Attachment A CR-083-2024 Summary

This Resolution was removed from the Consent Agenda.

CONSENT AGENDA (Continued)

CR-084-2024

Draft 1

A RESOLUTION CONCERNING PRINCE GEORGE'S DEPARTMENT OF PARKS AND RECREATION PARKS AND RECREATION FACILITIES

<u>GUIDELINES</u> for the purpose of adopting updated Parks and Recreation Facilities Guidelines.

Sponsor(s): Harrison, Hawkins and Oriadha

<u>Attachment(s)</u>: <u>R2024084</u>

CR-084-2024 Attachment A
CR-084-2024 Summary
CR-084-2024 Transmittal

PGCPB Transmittal Packet Cover Sheet - DPR

Facilities Guidelines

M-NCPPC DPR Facilities Guidelines Cover memo CR-084-2024 DPR Facilities Design Guidelines

Presentation 10-01-2024 COW

The new Parks and Recreation Facilities Guidelines set common standards and quality benchmarks for both public and private recreation facilities, ensuring consistency and modernity in their development. The updated guidelines is a companion resource to the Subdivision Regulations and the Zoning Ordinance. This update replaces the outdated 1983 version and will be regularly revised to meet current needs and best practices. The resolution mandates that the updated guidelines be implemented and maintained by the Department of Parks and Recreation and the Planning Department to enhance and standardize parks and recreational facilities in the county.

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

Consent32-24

REMOVE FROM CONSENT AGENDA

Draft 1

Council moved to remove CB-080-2024, CB-085-2024, and CR-083-2024 from the Consent Agenda since the proposer, Council Chair Ivey, was not in attendance.

A motion was made by Council Member Fisher, seconded by Council Member Watson, that CB-080-2024, CB-085-2024, and CR-083-2024 be removed from Consent Agenda. The motion carried by the following vote:

Aye 9 - Harrison, Dernoga, Blegay, Burroughs, Fisher, Hawkins,

Olson, Oriadha and Watson

Absent Ivey

CONSENT AGENDA (Continued)

Consent30-24

MOTION TO ADOPT CONSENT AGENDA

Draft 1

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

Aye 9 - Harrison, Dernoga, Blegay, Burroughs, Fisher, Hawkins,

Olson, Oriadha and Watson

Absent Ivey

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NOT ITEMS CONSIDERED

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

NOT ITEMS CONSIDERED

4. SECOND READING OF BILLS – (INTRODUCTION)

CB-059-2024

Draft 2

AN ACT CONCERNING RENTAL HOUSING - DISCLOSURE for the purpose of requiring certain application disclosures for certain single-family rental facility or multifamily rental facility housing; requiring that certain information be provided including, but not limited, to [the name and the physical address of the owner of a corporate body and] the name and physical address of [their] an owner's authorized agent and resident agent on an on-line searchable public database of all licensed single-family rental facility and multifamily rental facility housing in the County maintained by the Department of Permitting, Inspections and Enforcement; and the name and physical address of the owner's mortgage holder and proof of insurance and the name and physical address of the insurance company[;] [requiring that certain disclosure information shall be] made available by the Department to the public in a timely manner, upon request; and generally regarding rental housing disclosure.

Sponsor(s): Watson

<u>Attachment(s)</u>: B2024059

Agenda Item Summary
CB-059-2024 Summary
CB-059-2024 Report
CB-059-2024 PAFI

CB-059-2024 M-NCPPC Comments
CB-059-2024 Proposed Amendment # 1

Council Member Dernoga, Chair, Planning, Housing, and Economic Development Committee (PHED), provided a verbal report of the actions and recommendations of the PHED Committee for CB-059-2024. Kathy Canning, Legislative Attorney, provided an overview of Proposed Amendment #1.

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

Aye 9 - Harrison, Dernoga, Blegay, Burroughs, Fisher, Hawkins,

Olson, Oriadha and Watson

Absent Ivey

This bill requires certain application disclosures for certain single-family rental facility or multifamily rental facility housing. It requires that the name and the address of the owner of a corporate body and the name and address of their agent be part of the license application. It further requires that all of the required disclosure information be made available by the Department to the public in a timely manner, upon request.

This Council Bill was introduced by Council Members Watson, Harrison, Oriadha, Dernoga, Hawkins, Olson, Blegay and Fisher.

PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)

<u>APPT-16-24</u>

Appointment of the following individual to the Police Accountability Board:

Draft 1

Mr. Daniel Armando

Reappointment

Term Expiration 6/30/2027

Attachment(s): Police Accountability Bd Appt Transmittal

Police Accountability Bd_Appt_package
Police Accountability Bd Appt Report

Pursuant to proper notice, the public hearing convened at 11:39 a.m. Sandra Eubanks, Director, Health, Human Services and Public Safety Committee (HHSPS), provided a verbal report of the actions and recommendations of the HHSPS Committee for the Police Accountability Board appointments. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointee and spoke to his credentials and qualifications. 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 Oriadha, that this Appointment be confirmed. The motion carried by the following vote:

Aye 9 - Harrison, Dernoga, Blegay, Burroughs, Fisher, Hawkins,

Olson, Oriadha and Watson

Absent Ivey

APPT-19-24

Draft 1

Appointment of the following individual as the Director of the Office of Procurement:

Ms. Pamela Ford Dickerson

Director, Office of Procurement Prince George's County

Attachment(s): Office of Procurement Appt. Transmittal

Office of Procurement Appt. Package

Office of Procurement Appt. Public Comments CC

9-17-2024

Pursuant to proper notice, the public hearing convened at 11:56 a.m.

Council Member Watson, Chair, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for the Director of the Office of Procurement appointment. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced Jared McCarthy, DCAO, Office of the County Executive, who introduced the appointee and spoke to her credentials and qualifications. Chief Tiffany Green, Angela McCullough, and Roscoe Grant, Jr. 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 Appointment was held.

A motion was made by Vice Chair Harrison that this Appointment be postponed. The motion failed for lack of a second.

A motion was made by Council Member Hawkins, seconded by Council Member Oriadha, that this Appointment be confirmed. The motion carried by the following vote:

Aye 7 - Blegay, Burroughs, Fisher, Hawkins, Olson, Oriadha and

Watson

Absent Ivey

Abstain 2 - Harrison and Dernoga

PUBLIC HEARINGS: - (COUNCIL HEARING ROOM) (Continued)

<u>APPT-18-24</u> Draft 1 Appointments of the following individuals to the Solid Waste Advisory Committee:

Mr. Charles L. Renninger

Reappointment

Term Expiration: 11-5-2026

Ms. Luisa F. Robles Diaz-de-Leon

Appointment

Term Expiration: 11-5-2027

Attachment(s): Solid Waste Advisory Comm. Appt. Transmittal

08 02 2024

Solid Waste Advisory Comm. Appt. Package Solid Waste Advisory Comm. Appt. Report

Pursuant to proper notice, the public hearing convened at 11:43 a.m. Council Member Olson, Chair, Transportation, Infrastructure, Energy and

Environment (TIEE) Committee, provided a verbal report of the actions and recommendations of the TIEE Committee for the Solid Waste Advisory Committee appointment. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointees and spoke to their credentials and qualifications. 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 Dernoga, seconded by Council Member Burroughs, that this Appointment be confirmed. The motion carried by the following vote:

Aye 9 - Harrison, Dernoga, Blegay, Burroughs, Fisher, Hawkins,

Olson, Oriadha and Watson

Absent Ivey

PUBLIC HEARINGS: - (COUNCIL HEARING ROOM) (Continued)

<u>APPT-17-24</u>

Draft 1

Appointment of the following individuals to the Wage Determination Board:

Ms. Joy R. Anderson

Reappointment: Management Representative

Term Expiration: 2/22/2026

Mr. Orlando A. Bonilla

Reappointment: Labor Representative

Term Expiration: 2/22/2026

Ms. Tisa J.D. Clark

Reappointment: Management Representative

Term Expiration: 2/22/2026

Mr. Lino V. Cressotti (withdrawn)

Reappointment: Labor Representative

Term Expiration: 2/22/2026

Mr. Rhett A. Roe

Appointment: Public Representative

Term Expiration: 2/22/2027

Attachment(s):

Wage Determination Board Appt. Transmittal

Wage Determination Board Appt. Package

Wage Determination Board Appt. Withdrawal Letter

Pursuant to proper notice, the public hearing convened at 11:48 a.m. Council Member Watson, Chair, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for the Wage Determination Board appointments. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointees and spoke to their credentials and qualifications. 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 Watson, seconded by Council Member Olson, that this Appointment be confirmed. The motion carried by the following vote:

Aye

9 - Harrison, Dernoga, Blegay, Burroughs, Fisher, Hawkins,

Olson, Oriadha and Watson

Absent

Ivey

5. BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)

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

<u>Attachment(s)</u>: <u>B2024026</u>

CB-026-2024 Summary
CB-026-2024 Report
CB-026-2024 Transmittal

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

Aye 9 - Harrison, Dernoga, Blegay, Burroughs, Fisher, Hawkins,

Olson, Oriadha and Watson

Absent Ivey

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

<u>CB-031-2024 Summary</u> <u>CB-031-2024 Report</u> <u>CB-031-2024 PAFI</u>

CB-031-2024 Public Comments CC 09-10-2024

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

Aye 9 - Harrison, Dernoga, Blegay, Burroughs, Fisher, Hawkins,

Olson, Oriadha and Watson

Absent Ivey

BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) (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

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

Aye 9 - Harrison, Dernoga, Blegay, Burroughs, Fisher, Hawkins,

Olson, Oriadha and Watson

Absent Ivey

6. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-085-2024

Draft 1

A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY HISPANIC

RESTAURANT WEEK for the purpose of recognizing the first Sunday through Saturday period of National Hispanic Heritage Month as the annual Prince George's County Hispanic Restaurant Week.

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

Attachment(s): R2024085

CR-085-2024 Summary

This legislation establishes an opportunity to leverage the economic power of communities of all races and backgrounds to support Hispanic owned

restaurants.

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

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

Aye 9 - Harrison, Dernoga, Blegay, Burroughs, Fisher, Hawkins,

Olson, Oriadha and Watson

Absent Ivey

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

Aye 9 - Harrison, Dernoga, Blegay, Burroughs, Fisher, Hawkins,

Olson, Oriadha and Watson

Absent Ivey

BRIEFINGS – (COUNCIL HEARING ROOM)

BR 09172024a

Draft 1

TRAIN DERAILMENT

City of Hyattsville

Lesley Riddle, Director of Public Works, City of Hyattsville Hal Metzler, Sr. Deputy Director of Public Works, City of Hyattsville Reggie Bagley, Emergency Manager, City of Hyattsville

Maryland Department of Transportation (MDOT) - State Highway Administration (SHA)

Derek L. Gunn, P.E., District Engineer, District 3, MDOT-SHA Justin Sosebee, Assistant District Engineer, District 3, MDOT-SHA Carm Saimbre, Customer Relations Manager, SHA

CSX

Attachment(s): CXS Letter 09-16-2024

Hyattsville Presentation on CSX Train Derailment

The briefing convened at 12:35 p.m. Vice Chair Harrison introduced Hal Metzler, Sr. Deputy Director of Public Works, City of Hyattsville and Reggie Bagley, Emergency Manager, City of Hyattsville who facilitated a Powerpoint Presentation titled, "City of Hyattsville CSX Trail Derailment -

Sep 23, 2023" which highlighted the following: Derailment; Response; Hyattsville Issues; Environmental Impact Concerns; Traffic; Staffing; Communication and Emergency Response; CSX; Investigations; Lessons/Opportunities; Need for planning for rail incidents; Need establish communications lists; and Acknowledgements. Vice Chair Harrison introduced Derek L. Gunn, P.E., District Engineer, District 3, MDOT-SHA, Justin Sosebee, Assistant District Engineer, District 3, MDOT-SHA, and Carm Saimbre, Customer Relations Manager, SHA. The panelists then responded to questions from Council Members. The briefing concluded at 1:04 p.m.

This Briefing was held.

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COUNCIL MEMBER WORKGROUP UPDATES

COG Board of Directors (Council Members Dernoga and Watson) Metropolitan Washington Air Quality Committee (Council Member Dernoga)

This Briefing was rescheduled to a later date.

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ADJOURN

THE MEETING WAS ADJOURNED AT 1:06 PM.

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

Aye 9 - Harrison, Dernoga, Blegay, Burroughs, Fisher, Hawkins,

Olson, Oriadha and Watson

Absent Ivey

1:30 P.M. - HHSPS HOMELAND SECURITY TOUR

REMINDERS

Thurs., Sept. 19, 2024 10:00 a.m. - PHED Committee

Mon., Sept. 23, 2024 10:00 a.m. - District Council Meeting 1:30 p.m. - EWD Committee

Tues., Sept. 24, 2024
9:00 a.m. - General Assembly Committee
10:00 a.m. - Agenda Briefing
10:30 a.m. - County Council Meeting
11:30 A.M. - Committee of the Whole

Prepared by:
Edgar L. Reese, III, Legislative Reference Aide
Submitted by:
Donna J. Brown, Clerk of the Council