

Prince George's County Council

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

Meeting Minutes - Draft 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, July 2, 2024

10:00 AM

Committee Room 2027

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

9:30 A.M. - AGENDA BRIEFING - (ROOM 2027)

10:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Jolene Ivey at 10:10 a.m. with 8 members present at roll call. Council Member Blegay arrived at 10:46 a.m. Council Member Dernoga was excused. (Vacant - At-Large (effective: 06/15/2024)).

Present:

9 - Chair Jolene Ivey

Vice Chair Sydney Harrison

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 - Council Member Thomas Dernoga

Also present:

Jennifer Jenkins, Council Administrator

Colette Gresham, Deputy Council Administrator

Karen T. Zavakos, Associate Council Administrator

Donna Brown, Clerk of the Council

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

Dinora Hernandez, Associate County Attorney, Office of Law

Kathy Canning, Legislative Attorney

INVOCATION:

The Invocation was led by Council Member Burroughs. Chair Ivey requested prayer in recognition of Legislative Attorney Kathy Canning's birthday. Council Member Hawkins requested prayer for the family of longtime Legislative Branch employee, Mrs. Mary Budd, who recently passed away. Council Member Fisher requested prayer for the safety and wellness of the children of the county during this summer season. Vice Chair Harrison requested prayer for the country and our leaders in light of the recent Supreme Court ruling. Council Member Oriadha requested prayer for the family of 14-year-old Khamya Ferrell in their bereavement.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Burroughs.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests to address the Council.

LEGISLATIVE DAY NO. 16

1. CONSENT AGENDA

(a) Approval of County Council Minutes

MIN 06182024

County Council Minutes dated June 18, 2024

Draft 1

Attachment(s): 06182024

These Minutes were approved.

MIN 062522024

Draft 1

County Council Minutes dated June 25, 2024

<u>Attachment(s)</u>: <u>06252024</u>

These Minutes were approved.

CONSENT AGENDA (Continued)

(b) First Reading of Bills (Presentation)

CB-058-2024

AN ACT CONCERNING BUILDING CODE - ADMINISTRATIVE

Draft 1

<u>PROVISIONS</u> for the purpose of improving public awareness of local development activity by directing the directors of the Department of Permitting, Inspections and Enforcement and the Prince George's County Planning Department to establish a single public interface for tracking development applications.

Sponsor(s): Hawkins

Attachment(s): B2024058

CB-058-2024 Summary

This Council Bill was presented by Council Member Hawkins and referred to the Planning, Housing and Economic Development Committee.

CB-059-2024

Draft 1

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 agent and the name and physical address of the owner's mortgage holder; requiring that certain disclosure

Sponsor(s): Watson

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

CB-059-2024 Summary

This Council Bill was presented by Council Member Watson and referred to the Planning, Housing and Economic Development Committee.

CB-060-2024

Draft 1

AN ACT CONCERNING THE REPEAL OF THE GRANT EXEMPTION

FROM PROCUREMENT COMPETITION for the purpose of allowing products, goods, services that are funded with a grant to be a part of open competition in the Prince George's County's procurement process.

Sponsor(s): Blegay

Attachment(s): B2024060

CB-060-2024 Summary

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

CONSENT AGENDA (Continued)

(c) Introduction of Resolutions

CR-061-2024

Draft 1

A RESOLUTION CONCERNING THE ESTABLISHMENT OF THE PRINCE GEORGE'S COUNTY ARTIFICIAL INTELLIGENCE TASK FORCE for the purpose of ensuring that Prince George's County will stay competitive, prepare its workforce, improve service delivery, and build public trust in the Artificial Intelligence era.

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

<u>Attachment(s)</u>: R2024061

CR-061-2024 Summary

This Resolution was removed from the Consent Agenda.

Consent26-24

Draft 1

MOTION TO ADOPT CONSENT AGENDA

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

Aye 8 - Ivey, Harrison, Burroughs, Fisher, Hawkins, Olson,

Oriadha and Watson

Excused 1 - Dernoga
Absent Blegay

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

CR-061-2024

Draft 1

A RESOLUTION CONCERNING THE ESTABLISHMENT OF THE PRINCE GEORGE'S COUNTY ARTIFICIAL INTELLIGENCE TASK FORCE for the purpose of ensuring that Prince George's County will stay competitive, prepare its workforce, improve service delivery, and build public trust in the Artificial Intelligence era.

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

Attachment(s): R2024061

CR-061-2024 Summary

This legislation establishes a task force to explore methods to utilize Artificial Intelligence as a way of ensuring that Prince George's County will stay competitive, prepare its workforce, improve service delivery, and build public trust.

This Resolution was introduced by Council Members Blegay, Burroughs, Oriadha, Ivey and Watson and referred to the Government Operations and Fiscal Policy Committee.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

NO ITEMS CONSIDERED

4. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)

APPT-9-24 Draft 1 Reappointment of the following individual to the Washington Suburban Sanitary Commission (WSSC) for Prince George's County:

Lynnette D. Espy-Williams

Reappointment

Term Expiration: 6/1/2028

Attachment(s): WSSC Appointment Transmittal

WSSC Appointment package
WSSC Appointment Report

Pursuant to proper notice, the public hearing convened at 10:21 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 Washington Suburban Sanitary Commission (WSSC) appointment. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointee and spoke to her 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 Olson, seconded by Council Member Watson, that this Appointment be confirmed. The motion carried by the following vote:

Aye 8 - Ivey, Harrison, Burroughs, Fisher, Hawkins, Olson,

Oriadha and Watson

5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)

CB-002-2024

Draft 2

AN ACT CONCERNING HOUSING CODE OF PRINCE GEORGE'S

COUNTY for the purpose of providing for a certain definition; amending the Housing Code to add email, by written consent by certain persons to the methods of service of a notice of violation, civil citation, and administrative citation of the Housing Code; providing that a rental license application and renewal license application shall contain written authorization for a licensee to have the option to provide written consent to service of notice of violation, civil citation, and administrative citation by email; providing for the Department to provide certain guidelines; providing for a certain definition; providing for certain requirements; and generally regarding a notice of violation, civil citation, and administrative citation of the Housing Code by email, by written consent by certain persons.

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

Attachment(s): B2024002

<u>CB-002-2024 Summary</u> <u>CB-002-2024 Report</u> <u>CB-002-2024 PAFI</u>

Pursuant to proper notice, the public hearing convened at 10:25 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.

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

Aye 8 - Ivey, Harrison, Burroughs, Fisher, Hawkins, Olson,

Oriadha and Watson

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) (Continued)

CB-023-2024

Draft 2

AN ACT CONCERNING PROHIBITION OF CONTRACTORS IN ENGAGING IN SEX TRAFFICKING AND LABOR TRAFFICKING for the

purpose of prohibiting contractors and subcontractors from engaging in sex trafficking and labor trafficking. If contractors or subcontractors are found involved after an investigation by the Office of Human Rights, penalties can include disbarment, suspension, and any other relief available to the Office of Procurement, including but not limited to, contract termination and breach of contract damages.

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

<u>Attachment(s)</u>: <u>B2024023</u>

<u>CB-023-2024 Summary</u> <u>CB-023-2024 Report</u> <u>CB-023-2024 PAFI</u>

CB-023-2024 Transmittal

Pursuant to proper notice, the public hearing convened at 10:28 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.

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

Aye 8 - Ivey, Harrison, Burroughs, Fisher, Hawkins, Olson, Oriadha and Watson

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) (Continued)

CB-048-2024 Draft 1 AN ACT CONCERNING INTERPROJECT TRANSFERS OF

APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2024 CAPITAL

BUDGET AND SUPPLEMENTARY APPROPRIATIONS IN THE

APPROVED FISCAL YEAR 2024 CAPITAL BUDGET for the purpose of transferring appropriations to the Surratts-Clinton Branch Renovation (4.71.0005), Baden Public Library (4.71.0007), and New Glenridge Area Middle School #2 (3.77.0016) projects and providing supplementary appropriations to the Clean Water Partnership NPDES/MS4 (5.54.0018), MS4/NPDES Compliance & Restoration (5.54.0019), Street Lights & Traffic Signals 2 (1.66.0001), Bus Mass Transit/Metro Access 2 (4.66.0006), Green Street Improvements (4.66.0008), Maryland Purple Line (7.66.0001), Addison Road/Capitol Heights Metro Corridor (8.90.0002), County Revitalization (8.90.0004), and Cheverly Development (9.90.0001) projects.

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

<u>Attachment(s)</u>: <u>B2024048</u>

CB-048-2024 Attachments - Schedules A-Q

CB-048-2024 Summary

CB-048-2024 Report

CB-048-2024 PAFI

CB-048-2024 Transmittal

Pursuant to proper notice, the public hearing convened at 10:30 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.

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

Aye 8 - Ivey, Harrison, Burroughs, Fisher, Hawkins, Olson,

Oriadha and Watson

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) (Continued)

CB-049-2024

AN ACT CONCERNING SALES AND USE TAX ON

Draft 1

<u>TELECOMMUNICATIONS SERVICE</u> for the purpose of repealing the requirement that the sales and use tax on telecommunication service be applied in addition to local funding requirements imposed by the State of Maryland for funding from Prince George's County to the Board of Education; and providing for retroactive application of this Act.

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

Attachment(s): B2024049

<u>CB-049-2024 Summary</u> <u>CB-049-2024 Report</u>

CB-049-2024 PAFI

CB-049-2024 Transmital

Pursuant to proper notice, the public hearing convened at 10:32 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.

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

Aye 7 - Ivey, Harrison, Burroughs, Fisher, Hawkins, Olson and

Watson

Excused 1 - Dernoga

Absent Blegay

Abstain 1 - Oriadha

6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-029-2024

Draft 1

A RESOLUTION CONCERNING THE PRINCE GEORGE'S COUNTY POLICE DEPARTMENT CONTINUING EDUCATION PILOT PROGRAM

for the purpose of encouraging the University of Maryland College Park, Bowie State University, and Prince George's Community College to work together to offer a program for Prince George's County Police Department to receive tuition and credit benefits at their respective institutions.

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

Attachment(s): R2024029

<u>CR-029-2024 Summary</u> <u>CR-029-2024 Report</u> <u>CR-029-2024 PAFI</u>

CR-029-2024 OOL Comment

Arian Albear, Director, Education Workforce and Development (EWD) Committee, provided a verbal report of the actions and recommendations of the EWD Committee for CR-029-2024.

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

Aye 8 - Ivey, Harrison, Burroughs, Fisher, Hawkins, Olson,

Oriadha and Watson

Excused 1 - Dernoga Absent Blegay

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

CR-036-2024

Draft 1

A RESOLUTION CONCERNING PUBLIC SAFETY FACILITIES

SURCHARGE for the purpose of approving a full waiver of the public safety facilities surcharge for all residential units within "The Highlands" project.

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

Attachment(s): R2024036

<u>CR-036-2024 Summary</u> <u>CR-036-2024 Report</u> <u>CR-036-2024 Transmittal</u>

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 CR-036-2024. Council Members Ivey, Hawkins, Fisher and Watson expressed that they would like to be listed as co-sponsors.

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

Aye 8 - Ivey, Harrison, Burroughs, Fisher, Hawkins, Olson,

Oriadha and Watson

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

CR-037-2024

Draft 1

A RESOLUTION CONCERNING PUBLIC SAFETY FACILITIES

<u>SURCHARGE</u> for the purpose of approving a full waiver of the public safety surcharge for all residential units within The Cassidy, a proposed 175 unit multifamily residential development located in Capital Heights, developed by KCG Companies.

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

Attachment(s): R2024037

<u>CR-037-2024 Summary</u> <u>CR-037-2024 Report</u> <u>CR-037-2024 Transmittal</u>

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 CR-037-2024. Council Members Ivey and Oriadha expressed that they would like to be listed as co-sponsors.

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

Aye 8 - Ivey, Harrison, Burroughs, Fisher, Hawkins, Olson,

Oriadha and Watson

Excused 1 - Dernoga Absent Blegay

CR-038-2024

Draft 1

A RESOLUTION CONCERNING PUBLIC SAFETY FACILITIES

<u>SURCHARGE</u> for the purpose of approving a full waiver of the public safety facilities surcharge for all residential units within the "Park Place at Addison Road Metro" project.

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

<u>Attachment(s)</u>: R2024038

CR-038-2024 Summary
CR-038-2024 Report
CR-038-2024 Transmittal

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 CR-038-2024. Council

Members Ivey, Oriadha, Watson, Blegay, and Fisher expressed that they would like to be listed as co-sponsors.

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

Aye

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

Olson, Oriadha and Watson

Excused

1 - Dernoga

Add19-24

Draft 1

ADDITIONS AGENDA

A motion was made by Council Member Fisher, seconded by Council Member Burroughs, that these Additions to the Agenda be accepted. The motion carried by the following vote:

Aye

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

Olson, Oriadha and Watson

Excused

1 - Dernoga

BRIEFINGS – (COUNCIL HEARING ROOM) (Continued)

BR 07022024b

Draft 1

PROPOSED ALTERNATIVE CONSTRUCTION FINANCING, PHASE 2

Mr. Jason Washington, Associate Superintendent, Building Services, PGCPS Mr. Shawn Matlock, Director of Capital Programs, PGCPS

The Chair introduced Mr. Jason Washington, Associate Superintendent, Building Services, PGCPS, and Mr. Shawn Matlock, Director of Capital Programs, PGCPS, who provided comments and responded to questions along with Dr. Charoscar Coleman, Chief Operating Officer, PGCPS.

This Briefing was held.

8. BRIEFING – (COUNCIL HEARING ROOM)

BR 07022024

COUNCIL MEMBER WORKGROUP UPDATES

Draft 1

Council Member Olson provided an update on the most recent actions and decisions of the COG Transportation Planning Board.

This Briefing was held.

ADJ67-24

ADJOURN

Draft 1

THIS MEETING ADJOURNED AT 11:47 A.M.

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

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

Olson, Oriadha and Watson

Absent Dernoga

Prepared by:

Edgar L. Reese, III, Legislative Reference Aide

Submitted by:

Donna J. Brown, Clerk of the Council