

# **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, July 11, 2023** 

11:30 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 11:49 a.m. with 6 members present at roll call. Council Member Franklin arrived at 11:55 a.m. and Council Member Hawkins arrived at 11:56 a.m.

**Present** 8 - Eric Olson

Ingrid Watson Sydney Harrison Calvin S. Hawkins

Mel Franklin Jolene Ivey Wanika Fisher Thomas Dernoga

**Absent** Krystal Oriadha

**Edward Burroughs** 

Wala Blegay

Also present:

Jennifer Jenkins, Council Administrator

Colette Gresham, Associate 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 Bell, Associate County Attorney, Office of Law Karen Zavakos, Legislative and Zoning Counsel Sandra Eubanks, Director, GOFP Committee Jackie Brown, Director, PHED Committee Roger Banegas, Legislative Budget and Policy Analyst

<u>TA-1-2023</u>

TRANSCRIPT ANALYSIS

Draft 1

PROPOSED BOWIE-MITCHELLVILLE AND VICINITY SECTIONAL MAP AMENDMENT (CR-089-2022) (DIGEST OF TESTIMONY)

Thomas Lester

Project Manager

Community Planning Division, Master Plans and Studies Planning Section, M-NCPPC

Attachment(s): BMVSMA - PGCPB TRANSMITTAL PACKET

**PINK** 

BMVSMA - Transmittal Letter - Planning Board

BMVSMA - Staff Analysis of Testimony

BMVSMA - Staff to PB Memo - Nonconforming Use

**Zoning Analysis** 

BMVSMA - Presentation - District Council Work

Session 07-11-2023

Convened at 11:50 a.m. Karen Zavakos, Zoning and Legislative Counsel, provided an overview. Thomas Lester, Project Manager, Community Planning Division, Long-Range Planning Section, M-NCPPC, provided comments on the staff report and transcript analysis and facilitated a PowerPoint presentation titled, "District Council Worksession Sectional Map Amendment". The presentation highlighted the following: Testimony Overview; Major Themes; Planning Board Endorsed Changes; Free State Shopping Center; Amber Ridge Dev.; Wellons Property; City of Bowie Property; Zizos Property; Rips Country Inn Property; Reigle Property (B&B Autoparts); Non-conforming Use Analysis; Non-Conforming Use Properties; Other Non-Conforming Use Properties; and Project Timeline. Mr. Lester along with Kierre McCune, Planning Supervisor, Master Plans and Studies Section, Community Planning Division, M-NCPPC, responded to questions. Council took this item under advisement.

No action was taken as this item was taken under advisement.

#### **BRIEFING**

BR 07112023

Draft 1

ADEQUATE PUBLIC SAFETY FACILITIES MITIGATION GUIDELINES FY 2024

**Attachment(s):** Exhibit 1 May 2023 Response times

Exhibit 2 Monthly Staffing Letter 06 23

Exhibit 3 Four Eight Minute Fire

Exhibit 4 Projects Required to Pay Fair Share Fees

Exhibit 5 CR-78-2005

APFO Presentation Council Briefing July 11, 2023

Convened at 12:17 p.m. Chair Dernoga introduced Bobby Ray, Supervisor, Special Projects Section, M-NCPPC, and Katina Shoulars, Division Chief, Countywide Planning, M-NCPPC, who facilitated a PowerPoint presentation titled, "Prince George's County Planning Department Adequate Public Safety Facilities Mitigation Guidelines". The presentation highlighted the following: Goal of an Adequate Public Facilities Ordinance; APFO; Current APFO Regulations (State); APFO; Current APFO Regulations (County); Background APFO Mitigation Guidelines CB-100-1989, CB-89-2004, CB-55-2005; Current APFO Mitigation Guidelines & Process CB-56-2005 and CR-78-2005; Police Facilities Adequacy CR-78-2005 Police Test Procedures; Fire/Ems Facility Adequacy CR-78-2005 Fire/Ems Test Procedures; Staff Review for Police Adequacy Test; 24-4508. Police Adequacy Test; Police Department Data; Staff Review for Fire/Ems Adequacy Test; 24-4509. Fire/Ems Adequacy Test; Test Failure; Summary of Applicability; APFO Mitigation; Fee; Projects Requiring a Fair Share Fee APFO Mitigation for Fire/Ems as a Condition of Approval; In-Kind Services; Pooling Resources; and Waiver of Mitigation *Options CB-20-2020. Mr. Ray and Ms. Shoulars responded to questions.* 

This Briefing was held.

#### **LEGISLATION**

#### CR-063-2023

Draft 1

## A RESOLUTION CONCERNING PUBLIC SAFETY AND BEHAVIORAL

<u>HEALTH SURCHARGE</u> for the purpose of adjusting the Public Safety and Behavioral Health Surcharge for Fiscal Year 2024, beginning July 1, 2023, as required by State law.

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

<u>Attachment(s)</u>: R2023063

CR-063-2023 Summary
CR-063-2023 Transmittal
CR-063-2023 PAFI Statement
CR-063-2023 OOL Comments

School Facilities Public Safety Behavioral Health

Surchagre Report

Sandra Eubanks, Director, Government Operations and Fiscal Policy Committee (GOFP), provided an overview of CR-063-2023 and responded to questions along with Roger Banegas, Legislative Budget and Policy Analyst.

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

Aye: 8 - Olson, Watson, Harrison, Hawkins, Franklin, Ivey, Fisher

and Dernoga

**Absent:** Oriadha, Burroughs and Blegay

#### CR-069-2023

Draft 1

#### A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE for

the purpose of adjusting the school facilities surcharge for Fiscal Year 2024, beginning July 1, 2023, as required by State law.

**Sponsor(s)**: Dernoga

*Attachment(s):* CR-069-2023

CR-069-2023 Summary
CR-069-2023 Transmittal
CR-069-2023 PAFI Statement
CR-069-2023 OOL Comment

School Facilities Public Safety Behavioral Health

Surchagre Report

Sandra Eubanks, Director, Government Operations and Fiscal Policy Committee (GOFP), provided an overview of CR-069-2023.

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

Aye: 8 - Olson, Watson, Harrison, Hawkins, Franklin, Ivey, Fisher

and Dernoga

**Absent:** Oriadha, Burroughs and Blegay

<u>ADJ71-23</u>

**ADJOURN** 

Draft 1

THE MEETING WAS ADJOURNED AT 12:57 PM.

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

Aye: 8 - Olson, Watson, Harrison, Hawkins, Franklin, Ivey, Fisher

and Dernoga

**Absent:** Oriadha, Burroughs and Blegay