

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, November 12, 2024

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 convened by Vice-Chair Sydney Harrison at 1:25 p.m. with 7 members present at roll call. (Council Member Blegay arrived at 1:28 p.m., Council Member Hawkins arrived at 1:30 p.m. and Chair Ivey arrived at 1:31 p.m. (Vacant - At-Large (effective: 06/15/2024)).

Present

10 - Jolene Ivey

Sydney Harrison Thomas Dernoga

Wala Blegay

Edward Burroughs

Wanika Fisher

Calvin S. Hawkins

Eric Olson

Krystal Oriadha

Ingrid Watson

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

Edgar Reese, III, Legislative Reference Aide

Sakinda Skinner, Council Liaison, Office of the County Executive

Dinora Hernandez, Associate County Attorney, Office of Law

Nathanial Tutt, Director, GOFP Committee

Leroy Maddox, Legislative Attorney Kathy Canning, Legislative Attorney Rana Hightower, Director, PHED Committee Sandra Eubanks, Director, EWS Committee

BRIEFING

BR 11122024c

Draft 1

MASTER PLAN FROM THE PRINCE GEORGE'S COUNTY'S TELECOMMUNICATIONS TRANSMISSION FACILITIES COORDINATING COMMITTEE (TTFCC)

Michelle D. Lyons, Chair TTFCC Department of Permitting, Inspections and Enforcement

James Crane, Facility Coordinator Columbia Telecommunications Corporation (CTC)

Attachment(s): TTFCC 2024 Master Plan Transmittal

TTFCC 2024 Master Plan

TTFCC 2024 Annual Report Transmittal

TTFCC 2024 Annual Report

Nathaniel K. Tutt III, Director, Government Operations and Fiscal Policy Committee, provided an overview of Master Plan from the Prince George's County's Telecommunications Transmission Facilities Coordinating Committee (TTFCC). Michelle D. Lyons, Chair, TTFCC Department of Permitting, Inspections and Enforcement, along with James Crane, Facility Coordinator, Columbia Telecommunications Corporation (CTC) provided an overview of the TTFCC Master Plan and Annual Report. Ms. Lyons, Mr. Crane and Wanda Gibson, CIO and Director, Office of Information Technology, then responded to questions from Council Members.

A motion was made by Council Member Hawkins, seconded by Vice Chair Harrison, that this item be referred to staff for a letter of approval. The motion carried by the following vote:

Aye: 9 - Ivey, Harrison, Dernoga, Blegay, Burroughs, Hawkins,

Olson, Oriadha and Watson

Absent: Fisher

LEGISLATION

CB-107-2024 Draft 2 AN ACT CONCERNING LANDLORD-TENANT - EMERGENCY
EVACUATION PLANS - AGE RESTRICTED SENIOR HOUSING for the

purpose of amending provisions of the Prince George's County Code requiring landlords to provide for emergency evacuation plans for age restricted senior housing; providing for compliance with certain codes; providing for the posting of the emergency evacuation plans in certain areas; providing for the placement of the emergency evacuation plans on-line; providing for the optional placement of a certain stickers on units identifying persons with physical disabilities; and generally regarding emergency evacuation plans in age restricted housing.

Sponsor(s): Oriadha

<u>Attachment(s)</u>: <u>B2024107</u>

<u>CB-107-2024 Summary</u> <u>CB-107-2024 Report</u> CB-107-2024 PAFI

Sakinda Skinner, Council Liaison to the County Executive, noted that the County Executive's Office requests additional time to review the bill. 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. Council Member Oriadha, as proposer, provided comments.

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

Aye: 8 - Dernoga, Blegay, Burroughs, Fisher, Hawkins, Olson,

Oriadha and Watson

Absent: Ivey and Harrison

<u>CR-084-2024</u>

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 Report

CR-084-2024 PAFI

CR-084-2024 Transmittal

PGCPB Transmittal Packet Cover Sheet - DPR

Facilities Guidelines

M-NCPPC DPR Facilities Guidelines Cover memo

CR-084-2024- Planning Department Comments

CR-084-2024 Public Comments 10012024 COW

CR-084-2024 DPR Facilities Design Guidelines

Presentation 11-12-2024 COW

CR-084-2024 Public Comments 11-12-2024 COW

Rana Hightower, Director, Planning, Housing and Economic Development Committee, provided an overview of CR-084-2024. Ivy R. Thompson, AICP, Planner III, facilitated a presentation titled "Parks and Recreation Facilities Design Guidelines" which highlighted the following: 24-4507(b)(2) Parks and Recreation Adequacy; Primary Purpose; Creating Parks; Parkland Classification; Development of Parks and Recreation Facilities; Design Guidelines for Common Park Features; Construction Details and Additional Resources. 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. Janet Gingold signed up to speak on this item.

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

Aye: 9 - Ivey, Harrison, Dernoga, Blegay, Burroughs, Fisher, Olson,

Oriadha and Watson

Absent: Hawkins

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>

CR-096-2024 EXHIBIT 1

CR-096-2024 APPENDIX A-NV

CR-096-2024 Signed Resolutions 83-84-2023 Urban

Renewal

CR-096-2024 Schedule A-As Surveyed Description

<u>CR-096-2024 Summary</u>

CR-096-2024 PAFI

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. Chris Ahn, Assistant DCAO, Economic Development, provided a presentation for CR-096-2024 and CR-097-2024 titled "National View". Sakinda Skinner, Council Liaison to the County Executive, noted that the County Executive supports a favorable recommendation of the legislation. Sean Dixon, Deputy County Attorney provided legal background. 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. The Chair announced that this item would be held until the following week.

A motion was made by Council Member Burroughs, seconded by Council Member Watson, that this Resolution be Held in Committee. The motion carried by the following vote:

Aye: 10 - Ivey, Harrison, Dernoga, Blegay, Burroughs, Fisher,

Hawkins, Olson, Oriadha and Watson

CR-097-2024 Draft 1 A RESOLUTION CONCERNING A PAYMENT IN LIEU OF TAXES

("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> CR-097-2024 Exhibit B

CR-097-2024 Exhibit C Master PILOT Agmt - Natl

View

CR-097-2024 Summary

CR-097-2024 Fiscal Impact Summary

CR-097-2024 Petra - MBE

CR-097-2024 PAFI

CR-097-2024 Transmittal

CR-096-2024 CEX Comment (DCAO Rodgers)

CR-097-2024 Pilot Agreement Presentation

Chris Ahn, Assistant DCAO, Economic Development, provided a presentation for CR-096-2024 and CR-097-2024 titled "National View". The Chair announced that this item would be held until the following week.

A motion was made by Council Member Burroughs, seconded by Council Member Watson, that this Resolution be Held in Committee. The motion carried by the following vote:

Ave:

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

<u>CR-101-2024</u>

Draft 1

A RESOLUTION CONCERNING CREATION OF A WORK GROUP TO EXPLORE EQUITABLE ACCESS TO PRIMARY HEALTH CARE FOR ALL

PRINCE GEORGE'S COUNTY RESIDENTS for the purpose of assisting in establishing a county-wide health program that provides access to primary care services for all Prince George's County residents who are ineligible for existing healthcare programs.

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

Attachment(s): R2024101

<u>CR-101-2024 Summary</u> <u>CR-101-2024 Report</u> <u>CR-101-2024 PAFI</u>

Sandra Eubanks, Director, Health, Human Services, and Public Safety Commitee (HHSPS), provided an overview for CR-101-2024. Council Member Blegay, as sponsor, provided comments. 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 Fisher, seconded by Council Member Oriadha, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:

Ave:

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

TA-6-2024

Draft 1

TRANSCRIPT ANALYSIS

PROPOSED HISTORIC SITE DESIGNATION AS TO CERTAIN PROPERTY IN PRINCE GEORGE'S COUNTY (DIGEST OF TESTIMONY)

Designation of properties in Prince George's County as Historic Sites; specifically, the Mount Hermon Masonic Temple (Documented Property 68-010-95

Thomas Gross, Planning Supervisor

Historic Preservation Section, Countywide Planning Division

Attachment(s): Mount Hermon Masonic Temple - PB

Recommendation

Mount Hermon Masonic Temple HS Evaluation - COW

11-12-2024

Karen Zavakos, Associate Council Administrator, provided and overview and posture of this transcript analysis.

A motion was made by Council Member Fisher, seconded by Council Member Olson, to direct staff to prepare a Resolution of approval. The motion carried by the following vote:

Aye: 10 - Ivey, Harrison, Dernoga, Blegay, Burroughs, Fisher,

Hawkins, Olson, Oriadha and Watson

LTR 11122024

Draft 1

Proposed joint letter to Mr. Alex Donahue, Executive Director, The Maryland Interagency Commission (IAC) on School Construction, endorsing the Prince George's County Board of Education's Proposed FY 2026 Capital Budget request and to identify the projects considered most critical.

Attachment(s): Joint IAC Letter

Joint IAC Letter Report

Arian Albear, Director, Education and Workforce Development (EWD)

provided an overview. Stanley Early, Director of Office of Management and Budget provided comments.

A motion was made by Vice Chair Harrison, seconded by Council Member Watson, that this Agenda Letter be Favorably recommended. The motion carried by the following vote:

Aye: 9 - Ivey, Harrison, Dernoga, Blegay, Burroughs, Hawkins,

Olson, Oriadha and Watson

Absent: Fisher

ADJOURN

ADJ100-24

ADJOURN

Draft 1

THIS MEETING ADJOURNED AT 2:44 P.M.

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

Aye: 10 - Ivey, Harrison, Dernoga, Blegay, Burroughs, Fisher,

Hawkins, Olson, Oriadha and Watson