

Prince George's County Council

Meeting Minutes - Draft County Council Wayne K. Curry Administration Building 1301 McCormick Dr Largo, MD 20774

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, October 29, 2024	10):00 <i>A</i>	M	Council Hearing Room
			/	

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 10:13 a.m. with 8 members present at roll call. Council Member Burroughs arrived at 10:16 a.m. Council Member Oriadha arrived at 10:18 a.m. (Vacant - At-Large (effective: 06/15/2024)).

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Present:	10 -	Chair Jolene Ivey
		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
Also present:		
Jennifer A. Je	enkins,	Council Administrator
Colette R. Gr	esham,	Deputy Council Administrator
Donna J. Bro	wn, Cl	erk of the Council
Leonard Mos	es, Dep	puty Clerk of the Council
James Walke	r-Bey, .	Associate Clerk of the Council
Edgar Reese,	Legisl	ative Reference Aide
Sakinda Skini	ner, Co	ouncil Liaison, Office of the County Executive
Dinora Herno	andez,	Associate County Attorney, Office of Law
Terry Bell, As	ssociat	e County Attorney, Office of Law
Kathy Cannir	ıg, Leg	islative Attorney
Leroy Maddo	x, Legi	islative Attorney

INVOCATION:

The Invocation was provided by BAPS Swaminarayan Mandir, Beltsville, MD. Council Member Fisher requested prayer for all of the families celebrating the hoiliday of Diwali. Chair Ivey requested prayer for the upcoming election. Council Member Hawkins requested prayer for Larry Wilborn, a 26 year veteran of the Prince George's County Police Department who recently passed away. Council Member Blegay requested prayer for the family and friends of community activist Jerrod Mustaf, as they mourn his passing.

PLEDGE OF ALLEGIANCE

The pledge of Allegiance was led by Council Member Fisher.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Allison Dunn, Amy Pergosky, Angelica Driskell, Bianca Flores-Ramirez, Julie Marks and Reita Ray addressed the Council.

DESIGNATION OF OCTOBER 29, 2024 AS LEGISLATIVE DAY NO. 24

<u>1. CONSENT AGENDA</u>

(a) Approval of County Council Minutes

MIN 10222024 Council Minutes dated October 22, 2024 Draft 1

Attachment(s): 10222024

These Minutes were approved.

CONSENT AGENDA (Continued)

(b) Introduction of Resolutions

CR-096-2024A RESOLUTION CONCERNING URBAN RENEWAL AREA DESIGNATIONDraft 1FOR THE TOWN OF FOREST HEIGHTSfor 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

Attachment(s):R2024096
CR-096-2024 Summary
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
CR-096-2024 PAFI
CR-096-2024 Transmittal

The Urban Renewal Designation by the County Council is required for the negotiated Payment in Lieu of Taxes (PILOT), which will facilitate 1.5 million square feet of new mixed-use development and \$720 million dollars of new capital investment. The Town of Forest Heights has already approved the National View site as an Urban Renewal Project and approved the National View Project's Urban Renewal Plan for the rehabilitation and redevelopment of the National View site.

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

<u>CR-097-2024</u>

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>
	<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-097-2024 Pilot Agreement Presentation

This project provides an exceptional opportunity to revitalize a key area of Prince George's County inside and adjacent to the Capital Beltway in an urban renewal designated area by the Town of Forest Heights, through \$720M of new capital investment. The mixed-use project will encompass 1.5 million square feet of new development on land that has challenged developer interest due to significant site work costs. Specifically, the project will include 1545 residential units with a portion dedicated to senior mixed income, and sixty thousand square feet of commercial space. The developer, Petra Development, is investing significantly within the county with another project, The Promise, an 800K SF mixed-use Transit Oriented Development by Southern Avenue metro.

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

CONSENT AGENDA (Continued)

Consent37-22 Draft 1 MOTION TO ADOPT CONSENT AGENDA

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

Aye9 -Ivey, Harrison, Dernoga, Blegay, Burroughs, Hawkins,
Olson, Oriadha and WatsonAbsentFisher

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 10292024Extension to the Timeframe for Preparation of the Staff Draft Central Avenue-Draft 1Blue/Silver Line Sector Plan and Sectional Map Amendment.

Attachment(s):Central Ave Blue_Silver Line Extension Draft Letter
CABL M-NCPPC Transmittal
CABL PGCPB Transmittal Packet 10-14-2024
CABL Presentation 10.10.24

Karen Zavakos, Associate Council Administrator, provided an overview.

A motion was made by Vice Chair Harrison, seconded by Council Member Watson, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:

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

4. BRIEFING – (COUNCIL HEARING ROOM)

<u>BR 10292024a</u>	MARYLAND ASSOCIATION OF COUNTIES (MACO)				
Draft 1					
	Johnny Olszewski, MACo President				
	Michael Sanderson, MACo Executive Director				
	<u>Attachment(s)</u> : <u>MACo 2024 Road Trip</u>				
	The briefing convened at 10:24 a.m. Chair Ivey introduced Jack Wislon,				
	First Vice President, Queen Anne's County Commissioner and Incoming				
	MACO President. Mr. Wilson then introduced Michael Sanderson, Executive				
	Director, MACo, who facilitated a discussion on the MACo 2024 Legislative				
	Session Snapshot handout which highlighted the following: State's Budget				
	and Fiscal Plan, Affordable Housing Focus Yields Multiple Bills, State				
	Budget Situation, Solar/ Energy Siting, Paid Leave Law, Community College				
	Funding, Court-ordered Treatment, Adult-use Cannabis and Blueprint				
	Pressures.				

This Briefing was held.

BR 10292024c Draft 1

STATE LEGISLATIVE REQUESTS

Attachment(s): 2025 State Legislative Requests Draft

Jabari Cooper, Assistant Committee Director, General Assembly Committee, provided an update and overview of State Legislative Requests.

This Briefing was held.

A motion was made by Council Member Burroughs, seconded by Council Member Fisher, to request that the Prince George's County House delegation sponsor these bills on behalf of the County Council. The motion carried by the following vote:

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

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

County Council		Meeting Minutes - Draft	October 29, 2024		
CB-078-2024	AN ACT CONC	ERNING COLLECTIVE BARGAINING AGR	EEMENT -		
Draft 1	PRINCE GEOR	GE'S COUNTY POLICE CIVILIAN EMPLOY	YEES		
	ASSOCIATION for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the Prince George's County Police Civilian Employees Association to provide for wages and certain other terms and conditions of employment for personnel classifications initially certified by the Prince George's County Public Employee Relations Board and amended by the Office of Human Resources Management from time to time.				
	<u>Sponsor(s)</u> : Ive Dernoga and Ha	y, Harrison, Blegay, Watson, Olson, Fisher, Oria wkins	adha,		
	<u>Attachment(s)</u> :	<u>B2024078</u>			
		<u>CB-078-2024 Summary</u>			
		<u>CB-078-2024 Report</u>			
		CB-078-2024 Transmittal			
		<u>CB-078-2024 PAFI</u>			
	Pursuant to proper notice, the public hearing convened at 11:10 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 hear	ing for this Council Bill was held.			
	Member Watson by the following	 ade by Council Member Olson, seconded by Council Bill be enacted. The motion, that this Council Bill be enacted. The motion, vote: 0 - Ivey, Harrison, Dernoga, Blegay, Burrough Hawkins, Olson, Oriadha and Watson 	n carried		
6. PUBLIC HEARING	- RESOLUTION	ELIGIBLE FOR FINAL READING (ADOPTI	<u>ON)</u>		
<u>CR-066-2024</u> Draft 3	AND PLANNIN appropriations an	N CONCERNING MARYLAND-NATIONAL G COMMISSION for the purpose of transferring d expenditures between certain programs in the FY t for the Recreation and Park Funds.	certain		
		y, Watson, Hawkins, Oriadha and Fisher			
	Attachment(s):	R2024066			
	<u> </u>	CR-066-2024 Attachment A			
		<u>CR-066-2024 Summary</u>			

CR-066-2024 Report

Karen Zavakos, Associate Council Administrator, provided an overview and update on proposed amendments for CR-066-2024. Pursuant to proper

notice, the public hearing convened at 11:12 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 Resolution was held.

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

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

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

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

7. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-006-2024

Draft 2

<u>A RESOLUTION CONCERNING THE HEALTHY FOOD IN PRINCE</u> <u>GEORGE'S COUNTY CORRECTIONAL FACILITIES TASK FORCE</u> for the purpose of creating a task force that will recommend to the County Council sitting

purpose of creating a task force that will recommend to the County Council, sitting as the Board of Health, nutritional, food safety, and other standards suitable for the correctional facility meal program that support the health, well-being, and religious and cultural identities of detained individuals and incarcerated individuals, align with the GFPP (Center for Good Food Purchasing's Good Food Purchasing Program) core values, meet or exceed the Dietary Guidelines for Americans, and consider the daily caloric and serving size needs of the populations served.

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

<u>Attachment(s)</u>: R2024006 <u>CR-006-2024 Summary</u> <u>CR-006-2024 Report</u> <u>CR-006-2024 PAFI</u>

Council Member Fisher, Chair, Health, Human Services and Public Safety (HHSPS) Committee provided a verbal report of the actions and recommendations of the HHSPS Committee for CR-006-2024.

A motion was made by Council Member Fisher, seconded by Council Member Watson, that a new draft of this Resolution be substituted. The motion carried by the following vote:

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

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

Aye10 -Ivey, Harrison, Dernoga, Blegay, Burroughs, Fisher,
Hawkins, Olson, Oriadha and Watson

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

CR-032-2024A RESOLUTION CONCERNING THE CRIMINAL JUSTICEDraft 1COORDINATION COUNCIL FOR PRINCE GEORGE'S COUNTYpurpose of expressing the County Council's strong support and encouragement for

purpose of expressing the County Council's strong support and encouragement for the creation of a Criminal Justice Coordination Council.

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

<u>Attachment(s)</u>: <u>R2024032</u> <u>CR-032-2024 Summary</u> <u>CR-032-2024 Report</u> CR-032-2024 PAFI

Council Member Fisher, Chair, Health, Human Services and Public Safety (HHSPS) Committee provided a verbal report of the actions and recommendations of the HHSPS Committee for CR-032-2024.

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

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

<u>CR-070-2024</u>

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, PRINCE GEORGE'S COUNTY POLICE CIVILIAN EMPLOYEES ASSOCIATION SALARY SCHEDULE P, SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and the Prince

George's County Police Civilian Employees Association (PCEA).

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

Attachment(s): R2024070 CR-070-2024 Attachment A CR-070-2024 Summary CR-070-2024 Report CR-070-2024 Transmittal CR-070-2024 PAFI

Nathaniel Tutt, Director, Government Operation and Fiscal Policy (GOFP) Committee provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-070-2024.

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

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

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

<u>Attachment(s)</u>: <u>R2024081</u> <u>CR-081-2024 Summary</u> <u>CR-081-2024 Report</u> <u>CR-081-2024 PAFI</u> <u>CR-081-2024 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-081-2024.

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

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

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (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

Attachment(s): R2024082 CR-082-2024 Attachment A CR-082-2024 Summary CR-082-2024 Report CR-082-2024 PAFI CR-082-2024 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-082-2024.

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

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

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

CR-090-2024 Draft 2

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, GENERAL SCHEDULE EMPLOYEES - SALARY SCHEDULE G for the purpose of amending the Salary Plan of the County to reflect pay rates and other

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

<u>Attachment(s)</u>: B2024090 <u>CR-090-2024 Summary</u> <u>CR-090-2024 Report</u> <u>CR-090-2024 PAFI</u> <u>CR-090-2024 Transmittal</u>

modified benefits for General Schedule Employees.

Nathaniel Tutt, Director, Government Operation and Fiscal Policy (GOFP) Committee, provided a verbal report of the actions and recommendations of the GOFP Committee for CR-090-2024.

A motion was made by Council Member Watson, seconded by Council Member Fisher, that a new draft of this Resolution be substituted. The motion carried by the following vote:

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

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

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

Aye

8. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-094-2024A RESOLUTION CONCERNING 2024 WORLD REMEMBRANCE DAYDraft 1FOR ROAD TRAFFIC VICTIMS for the purpose of observing Sunday, November17, 2024, as World Remembrance Day for Road Traffic Victims.

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

<u>Attachment(s)</u>: R2024094 <u>CR-094-2024 Summary</u> CR-094-2024 Transmittal

This Resolution highlights Prince George's County's the observance of Sunday, November 17, 2024, as World Day of Remembrance for Road Traffic Victims. By acknowledging and remembering the victims and families of traffic related crashes, Prince George's County is reinforcing its commitment to its Vision Zero Prince George's Program, which seeks to achieve a reduction in the number of fatal and serious injury crashes to zero by 2040.

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

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

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

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

INTRODUCTION AND ADOPTION OF RESOLUTIONS (Continued)

CR-098-2024 Draft 1

A RESOLUTION ON THE ORDINANCE OF THE CITY OF BOWIE AMENDING CHAPTER 26 "ZONING" ARTICLE II SEC. 26-48 "FINAL DECISION OF THE CITY COUNCIL" OF THE CODE OF THE CITY OF

BOWIE to clarify the timing of actions required of the City Council regarding recommendations of the Advisory Planning Board.

Sponsor(s): Watson

<u>Attachment(s)</u>: 2024098 CR-098-2024 Attachment A CR-098-2024 Summary

Karen Zavakos, Associate Council Administrator, provided an overview of CR-098-2024.

This Resolution was introduced by Council Member Watson.

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

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

Absent

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

Prince George's County Council

INTRODUCTION AND ADOPTION OF RESOLUTIONS (Continued)

CR-099-2024A RESOLUTION CONCERNING SPENDING AFFORDABILITY LIMITSDraft 1FOR THE WASHINGTON SUBURBAN SANITARY COMMISSION for the
purpose of establishing spending control limits on the Fiscal Year 2026 Water and
Sewer Operating and Capital Budgets of the Washington Suburban Sanitary

Sponsor(s): Olson

Commission (WSSC).

<u>Attachment(s)</u>: <u>R2024099</u> <u>CR-099-2024 Summary</u>

Council Member Olson, Chair, Transportation, Infrastructure, Energy and Environment (TIEE) Committee, provided an overview and proposed amendments.

This resolution establishes Spending Affordability Limits for the Washington Suburban Sanitary Commission on the Fiscal Year 2026 Water and Sewer Operating and Capital Budgets of the Washington Suburban Sanitary Commission (WSSC). The Prince George's County Council and the Montgomery County Council have reviewed the information compiled by the staff relating to spending control limits on the percentage of water and sewer increase; new debt; debt service and operating expenditures; and the spending control limits for WSSC's FY 2026 Capital and Operating Budgets were discussed on October 8, 2024, by the County Council Sitting as the Committee of the Whole, and on October 10, 2024, by the Transportation, Infrastructure, Energy and Environment Committee.

This Resolution was introduced by Council Members Olson, Fisher, Oriadha, Watson, Ivey and Blegay.

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

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

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

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

Absent Hawkins

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

Aye9 -Ivey, Harrison, Dernoga, Blegay, Burroughs, Fisher, Olson,
Oriadha and WatsonAbsentHawkins

INTRODUCTION AND ADOPTION OF RESOLUTIONS (Continued)

<u>CR-100-2024</u> Draft 1

A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION - GROUND LEASE AGREEMENT WITH PRINCE GEORGE'S COUNTY, MARYLAND AT THE NATIONAL HARBOR for the purpose of approving, by legislative action of the District Council in

accordance with State law, a Ground Lease Agreement between Prince George's County, Maryland and the Maryland National Capital Park and Planning Commission.

Sponsor(s): Fisher and Harrison

<u>Attachment(s)</u> :	<u>R2024100</u>
	<u>CR-100-2024 Summary</u>
	CR-100-2024 Attachment 1
	CR-100-2024 Attachment 2
	CR-100-2024 Transmittal
	PGCPB Transmittal Packet Pink

Rana Hightower, Director, Planning Housing and Economic Development (PHED) Committee, provided and overview.

On July 18, 2024, the Prince George's County Planning Board granted approval of a long-term lease of Maryland-National Capital Park and Planning Commission ("M-NCPPC") owned property at the National Harbor for the development of the new Prince George's County Public Safety Building.

The Annotated Code of Maryland, Land Use Article § 17-204(a)(2) requires that leases on property owned by M-NCPPC in excess of twenty years shall be approved by the Prince George's County Council. The proposed lease has a forty-year initial term with two ten-year renewal options.

This Resolution was introduced by Council Members Fisher and Harrison.

A motion was made by Vice Chair Harrison, seconded by Council Member Watson, that the rules be suspended for this Resolution. The motion carried by the following vote:

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

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

ADJOURN

<u>ADJ98-24</u>

Draft 1

ADJOURN

Aye

THIS MEETING ADJOURNED AT 12:09 P.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.

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

Prepared by:

Edgar L. Reese, III, Legislative Reference Aide

Submitted by:

Donna J. Brown, Clerk of the Council