



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
Mel Franklin, At-Large
Calvin S. Hawkins, II, At-Large
Eric C. Olson, District 3
Krystal Oriadha, District 7
Ingrid S. Watson, District 4

Jennifer A. Jenkins, Council Administrator

Tuesday, May 7, 2024

10:00 AM

Council Hearing Room

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

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

9:45 A.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

- 1. Council Chair Jolene Ivey and Council Member Wanika Fisher presented a proclamation to the 2024 Maryland Chef of the Year, Tobias Dorzon, Executive Head Chef, Owner, Huncho House restaurant, Hyattsville in Prince George's County.*
- 2. Chair Jolene Ivey, At-Large Council Member Mel Franklin and At-Large Council Member Calvin Hawkins presented a proclamation to the Charles Herbert Flowers Lady Jaguars Basketball Team recognizing them as the "4A League Basketball Champions," in Prince George's County.*
- 3. At-Large Council Member Mel Franklin, At-Large Council Member*

Calvin Hawkins, and Council Vice Chair Sydney J. Harrison presented a proclamation to Surrattsville Lady Hornets Basketball Team, recognizing them as the "1A South Regional II Champions," in Prince George's County.

4. Council Member Ingrid S. Watson, At-Large Council Member Mel Franklin and At-Large Council Member Calvin Hawkins presented a proclamation to Bowie Bulldog Boys Basketball Team, recognizing them as the "4A League Basketball Champions" in Prince George's County.

5. At-Large Council Member Mel Franklin, At-Large Council Member Calvin Hawkins and Council Member Thomas E. Dernoga presented a proclamation to the CMIT Boys Golden Tigers Basketball Team recognizing them as the "1A South Regional II Basketball Champions," in Prince George's County.

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

The meeting was called to order by Vice Chair Sidney Harrison at 11:02 a.m. with 8 members present at roll call. Council Member Fisher arrived at 11:13 a.m., Council Member Burroughs arrived at 11:22 a.m. and Council Member Ivey arrived at 1:44 p.m.

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

Remote: 2 - Council Member Thomas Dernoga
Council Member Mel Franklin

Also present:

Jennifer Jenkins, Council Administrator

Colette Gresham, Deputy Council Administrator

Karen T. Zavakos, Acting Associate Council Administrator

Donna Brown, Clerk of the Council

*Leonard Moses, Deputy 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
J. Kenneth Battle, Jr., Director, TIEE Committee
Nathaniel K. Tutt, III, Director, GOFP Committee*

INVOCATION:

The Invocation was provided by Rev. Belina Wimbish of Ambassadors for Peace, Universal Peace Federation in Bowie, MD. Vice Chair Harrison requested prayer for his father's health and for all of the medical professionals that save lives and care for our communities everyday as it is Nurses Appreciation Week. Council Member Watson requested prayer for teachers across the globe in light of Teachers Appreciation Week.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Hawkins.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Dominique Henry, Quanita Moore and Raymond Coates addressed the Council.

LEGISLATIVE DAY NO. 12

1. CONSENT AGENDA**(a) Approval of County Council Minutes**

[MIN 04292024](#) County Council Minutes dated April 29, 2024 - 6 PM JPH
Draft 1

Attachment(s): [04292024 6PM](#)

These Minutes were approved.

[MIN 04302024a](#) County Council Minutes dated April 30, 2024
Draft 1

Attachment(s): [04302024a](#)

These Minutes were approved.

[MIN 04302024b](#) County Council Minutes dated April 30, 2024 - 6 PM JPH
Draft 1

Attachment(s): [04302024b](#)

These Minutes were approved.

(b) First Reading of Bills (Presentation)

[CB-038-2024](#) **AN ACT CONCERNING PRINCE GEORGE'S COUNTY - BUSINESS IMPROVEMENT DISTRICTS** for the purpose of codifying the process by which districts within Prince George's County may establish a Business Improvement District.
Draft 1

Attachment(s): [B2024038](#)
[CB-038-2024 Summary](#)
[CB-038-2024 Transmittal](#)

This Council Bill was presented by the Chair by the request of the County Executive and referred to the Government Operations and Fiscal Policy Committee.

CONSENT AGENDA (Continued)**[CB-039-2024](#)**

Draft 1

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR COUNTY BUILDINGS for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$96,720,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of County Buildings including the acquisition and development of sites therefor, the architectural and engineering services incident thereto, and the acquisition and installation of necessary fixed permanent equipment therefor, prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

Attachment(s): [B2024039](#)
[CB-039-2024 Summary](#)
[CB-039-2024 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-040-2024](#)

Draft 1

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR LIBRARY FACILITIES for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$17,284,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Library Facilities including the acquisition and development of sites therefor, the architectural and engineering services incident thereto, and the acquisition and installation of necessary fixed permanent equipment therefor, prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

Attachment(s): [B2024040](#)
[CB-040-2024 Summary](#)
[CB-040-2024 Transmittal](#)

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

CONSENT AGENDA (Continued)[CB-041-2024](#)

Draft 1

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PRINCE GEORGE'S COMMUNITY COLLEGE FACILITIES for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$194,380,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Community College Facilities, including the acquisition and development of sites therefor, the architectural and engineering services incident thereto, and the acquisition and installation of necessary fixed permanent equipment therefor, prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

Attachment(s): [B2024041](#)
[CB-041-2024 Summary](#)
[CB-041-2024 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-042-2024](#)

Draft 1

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PUBLIC WORKS AND TRANSPORTATION FACILITIES for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$311,873,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Public Works and Transportation Facilities, including the acquisition and development of sites therefor, the architectural and engineering services incident thereto, and the acquisition and installation of necessary fixed permanent equipment therefor, prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

Attachment(s): [B2024042](#)
[CB-042-2024 Summary](#)
[CB-042-2024 Transmittal](#)

This Council Bill was presented by the Chair by the request of the

County Executive and referred to the Committee of the Whole.**CONSENT AGENDA (Continued)**[CB-043-2024](#)

Draft 1

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PUBLIC SAFETY FACILITIES

for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$40,205,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Public Safety Facilities (including Fire Department Facilities), including the acquisition and development of sites therefor, the architectural and engineering services incident thereto, and the acquisition and installation of necessary fixed permanent equipment therefor, prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

Attachment(s): [B2024043](#)
[CB-043-2024 Summary](#)
[CB-043-2024 Transmittal](#)

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

(c) Introduction of Resolutions[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

Attachment(s): [R2024036](#)
[CR-036-2024 Summary](#)
[CR-036-2024 Transmittal](#)

The resolution is intended to authorize a waiver of the County's Public Safety Impact Fees totaling approximately \$428,000.

Section 10-192.11(b)(3) of the Prince George's County Code authorizes the County Council, acting as the governing body of Prince George's County, to waive any surcharge imposed within the Transportation Service Area 1, as defined by the National-Capital Park and Planning Commission in the

Prince George's County approved General Plan.

This Resolution was introduced by Council Member Harrison and referred to the Government Operations and Fiscal Policy Committee.

CONSENT AGENDA (Continued)

[CR-037-2024](#)

Draft 1

A RESOLUTION CONCERNING PUBLIC SAFETY FACILITIES

SURCHARGE 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 and Franklin

Attachment(s): [R2024037](#)
[CR-037-2024 Summary](#)
[CR-037-2024 Transmittal](#)

The resolution is intended to authorize a waiver of the County's Public Safety Impact Fees totaling approximately \$547,000. Section 10-192.11(b) (3) of the Prince George's County Code authorizes the County Council, acting as the governing body of Prince George's County, to waive any surcharge imposed within the Transportation Service Area 1, as defined by the National-Capital Park and Planning Commission in the Prince George's County approved General Plan.

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

[CR-038-2024](#)

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 "Park Place at Addison Road Metro" project.

Sponsor(s): Harrison, Hawkins and Franklin

Attachment(s): [R2024038](#)
[CR-038-2024 Summary](#)
[CR-038-2024 Transmittal](#)

The resolution is intended to authorize a waiver of the County's Public Safety Impact Fees totaling approximately \$603,000. Section 10-192.11(b) (3) of the Prince George's County Code authorizes the County Council, acting as the governing body of Prince George's County, to waive any

surcharge imposed within the Transportation Service Area 1, as defined by the National-Capital Park and Planning Commission in the Prince George's County approved General Plan.

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

[Consent20-24](#)

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS CONSIDERED

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 05072024a](#)

Draft 1

Proposed Letter to The Honorable Andrew Friedson, President, Montgomery County Council, transmitting the Prince Georges County Council's proposed recommendations on the Fiscal Year 2025 Operating and Capital Budgets of the Washington Suburban Sanitary Commission, the Maryland-National Capital Park and Planning Commission, and the Washington Suburban Transit Commission.

Attachment(s): [FY 2025 Draft Bi-County Letter](#)

Kenny Battle, Director, TIEE, Turkessa Green, County Auditor, and Eric Irving, Fiscal and Legislative Specialist, provided an overview of the proposed letter and responded to questions along with WSSC staff.

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

Aye	6 - Harrison, Dernoga, Franklin, Hawkins, Olson and Watson
Absent	Ivey and Fisher
Abstain	3 - Blegay, Burroughs and Oriadha

ADDITIONS TO THE AGENDA

A motion was made by Council Member Hawkins, seconded by Council Member Franklin, that this additions package be accepted. The motion carried by the following vote:

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

[LTR 05072024b](#)

Draft 1

Proposed Joint Letter to The Honorable Christina Henderson, Chair, National Capital Region Transportation Planning Board, Metropolitan Washington Council of Governments, regarding the Southern Maryland Rapid Transit (SMRT) project.

Attachment(s): [Southern Maryland Rapid Transit \(SMRT\) project Letter](#)

Donna Brown, Clerk of the Council, provided an overview of the changes to the letter to convert it to a joint letter. Council Member Franklin provided an overview of the letter.

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

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

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

[CB-020-2024](#)

Draft 3

AN ACT CONCERNING WOODLAND AND WILDLIFE HABITAT CONSERVATION ORDINANCE

for the purpose of revising the existing subtitle in order to comply with state mandated revisions as per the Maryland Forest Conservation Act; revising and adding definitions; revising applicability and exemption requirements; revising plan review, validity and grandfathering requirements; revising a certain definition; providing for a certain fee-in-lieu; establishing a certain Fund; revising the variance and appeal process; revising enforcement process; revising the conservation requirements including priority areas, thresholds and replacement ratios; revising conservation requirements design criteria, priorities, options and bonding; revising forest stand delineation area; and revising forest harvesting.

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

Attachment(s): [B2024020](#)
[CB-020-2024 Summary](#)
[CB-020-2024 Report](#)
[CB-020-2024 PAFI](#)
[CB-020-2024 Transmittal](#)
[PGCPB Transmittal Packet Pink 03-04-2024](#)
[HB 723 Forest Preservation and Retention](#)
[CB-020-2024 OOL Comments](#)
[CB-020-2024 M-NCPPC Presentation 3-26-2024 TIEE](#)
 CB-020-2024 Public Comments - CC 05-07-2024

Pursuant to proper notice, the public hearing convened at 12:04 p.m. Janet Gingold, Robert Antonetti, Jr., Matthew Tedesco, Mathew Wessel, Alex Villegas, Lakisha Hull, Katina Shoulars, Morgan Michael, Sam Petrella, and Devin Urgo signed up to speak for this item. All persons wishing to speak having done so, the public hearing was declared held. Lakisha Hull, Planning Director, M-NCPPC, Katina Shoulars, Chief, Countywide Planning Division, M-NCPPC, and Karen Zavakos, Associate Council Administrator, responded to questions from Council Members.

The public hearing for this Council Bill was held.

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

Aye	8 -	Harrison, Dernoga, Blegay, Burroughs, Fisher, Olson, Oriadha and Watson
Nay	1 -	Hawkins
Absent		Ivey
Abstain	1 -	Franklin

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

[CB-021-2024](#)

Draft 2

AN ACT CONCERNING TREE CANOPY COVERAGE ORDINANCE for the purpose of revising the existing applicability language, requiring a certain grandfather provision, revising the tree canopy coverage requirements, revising the credit and security requirements, and adding the Planning Director to those that can issue waivers.

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

Attachment(s): [B2024021](#)
[CB-021-2024 Summary](#)
[CB-021-2024 Report](#)
[CB-021-2024 PAFI](#)
[PGCPB Transmittal Packet Pink 03-04-2024](#)
[HB 723 Forest Preservation and Retention](#)
[CB-021-2024 OOL Comments](#)
[CB-021-2024 MNCPPC Presentation 3-26-2024 TIEE](#)
CB-021-2024 Public Comments - CC 05-07-2024
[CB-021-2024 Transmittal](#)

Pursuant to proper notice, the public hearing convened at 12:56 p.m. Janet Gingold signed up to speak for this item. All persons wishing to speak having done so, the public hearing was declared held. Lakisha Hull, Planning Director, M-NCPPC, and Katina Shoulars, Chief, Countywide Planning Division, M-NCPPC, responded to Council Member questions.

The public hearing for this Council Bill was held.

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

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

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) (Continued)**[CB-022-2024](#)**

Draft 2

AN ACT CONCERNING SUBDIVISION REGULATIONS'

ENVIRONMENTAL STRATEGY AREA for the purpose of removing environmental strategy area from definitions, and removing environmental strategy area from environmental standard and replacing with development location, and amending the required minimum stream buffer widths.

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

Attachment(s): [B2024022](#)
[CB-022-2024 Summary](#)
[CB-022-2024 Report](#)
[CB-022-2024 PAFI](#)
[CB-022-2024 Transmittal](#)
[PGCPB Transmittal Packet Pink 03-04-2024](#)
[HB 723 Forest Preservation and Retention](#)
[CB-22-2024 OOL Comments](#)
[CB-022-2024 MNCPPC - PowerPoint 3-26-24 TIEE](#)
 CB-021-2024 Public Comments - CC 05-07-2024

Pursuant to proper notice, the public hearing convened at 1:02 p.m. Janet Gingold 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 Olson, seconded by Council Member Fisher, that this Council Bill be enacted. The motion carried by the following vote:

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

5. PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)[CR-026-2024](#)

Draft 1

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving certain multiyear contracts in accordance with the Prince George's County Charter and Subtitle 10 of the Prince George's County Code.

Sponsor(s): Ivey, Hawkins and Fisher

Attachment(s): [R2024026](#)
[CR-026-2024 Attachment A](#)
[CR-026-2024 Attachment A \(with Additional OCS Notes\)](#)
[CR-026-2024 Report](#)
[CR-026-2024 Summary](#)
[CR-026-2024 PAFI](#)
[CR-026-2024 Transmittal](#)

Pursuant to proper notice, the public hearing convened at 1:06 p.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. Nathaniel Tutt, III, Director, Government Operations and Fiscal Policy Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-026-2024.

The public hearing for this Resolution was held.

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

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

6. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)[CR-023-2024](#)

Draft 1

A RESOLUTION CONCERNING THE 2018 WATER AND SEWER PLAN (DECEMBER 2023 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2018 Water and Sewer Plan.

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

Attachment(s): [R2024023](#)

[CR-023-2024 Attachments A and B](#)

[CR-023-2024 Summary](#)

[CR-023-2024 Staff Report](#)

[CR-023-2024 Transmittal](#)

CR-023-2024 Public Comments - CC 05-07-2024

Final eComments CR-023-2024 5.7.2024

Pursuant to proper notice, the public hearing convened at 1:10 p.m. Norman Rivera, Clay Goldston, Kareem Niles, Janet Gingold, Khosrow Rezaejour, Naomi Carrington, Nate Forman, Thomas Haller, Edward Gibbs, Midgett Parker, Pastor Kunll Ladipp, Bolaji Oguuelfru, Lawanna Aldridge, Bishop James Huntley, Calvin Cagp, and Chris Hatcher 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.

7. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-021-2024](#)

Draft 2

A RESOLUTION CONCERNING ADJUSTMENTS TO APPROVED POSITION GRADES for the purpose of adjusting the number of positions in certain grades in the Office of Human Rights, Office of Law, Office of Finance, Health Department, Department of Family Services, Office of Community Relations, Circuit Court, Department of Permitting, Licensing and Enforcement, Department of Environment, Office of the Sheriff, Department of Corrections and , the Legislative Branch and the Department of Housing and Community Development.

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

Attachment(s): [R2024021](#)
[CR-021-2024 Attachment A \(Draft 2\)](#)
[CR-021-2024 Summary](#)
[CR-021-2024 Report](#)
[CR-021-2024 Transmittal](#)
[CR-021-2024 Proposed Draft 2 \(OMB\)](#)

Nathaniel Tutt, III, Director, Government Operations and Fiscal Policy Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-021-2024.

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

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

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

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

[CR-024-2024](#)

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2025 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of approving and adopting the Prince George’s County Fiscal Year (“FY”) 2025 Annual Action Plan for Housing and Community Development (“FY 2025 Annual Action Plan”).

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

Attachment(s): [R2024024](#)
[CR-024-2024 Attachment A](#)
[CR-024-2024 Attachment B](#)
[CR-024-2024 Summary](#)
[CR-024-2024 Report](#)
[CR-024-2024 PAFI](#)
[CR-024-2024 Transmittal](#)
CR-024-2024 Public Comments 04-30-2024 COW

Rana Hightower, Director, PHED Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-024-2024.

A motion was made by Council Member Fisher, seconded by Council Member Hawkins, 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 and Franklin

8. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-040-2024](#)

Draft 1

A RESOLUTION CONCERNING THE NANCY TABBS HOUSE, ELWOOD AND WILMER GROSS HOUSE, AND GEORGE HENRY AND AGNES GROSS HOUSE-DESIGNATION AS HISTORIC SITES IN PRINCE GEORGE'S COUNTY for the purpose of approving the designation of the Nancy Tabbs House (Documented Property 66-000-01); the Elwood and Wilmer Gross House (Documented Property 66-000-02); and the George Henry and Agnes Gross House (Documented Property 66-000-03) as Historic Sites in Prince George's County, Maryland.

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

Attachment(s): [R2024040](#)
[CR-040-2024 Summary](#)

Karen Zavakos, Associate Council Administrator, provided an overview of CR-040-2024.

This Resolution will approve the proposed designation of the Nancy Tabbs House, the Elwood and Wilmer Gross House, and the George Henry and Agnes Gross House as Historic Sites in Prince George's County, pursuant to the authority set forth in Section 29-120.01 of the Prince George's County Code and the Land Use Article, Annotated Code of Maryland.

This Resolution was introduced by Council Members Harrison, Watson, Olson, Ivey, Fisher, Hawkins and Dernoga.

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

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:

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

Absent Franklin

[REC11-24](#)

Draft 1

RECESS

THE MEETING WAS RECESSED AT 1:47 PM.

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

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

Absent Franklin

11:30 AM - COMMITTEE OF THE WHOLE

(SEE SEPARATE AGENDA)

RECONVENED

THE MEETING WAS RECONVND AT 1:56 PM.

COUNTY COUNCIL RECONVENE

9. SECOND READING OF BILLS – (INTRODUCTION)

[CB-012-2024](#)

Draft 1

AN ACT CONCERNING PROCUREMENT PRACTICES REVISIONS for the purpose of amending provisions of Subtitle 10A regarding administrative procedures, award of contracts, and economic development; generally relating to procurements subject to Subtitle 10A.

Sponsor(s): Hawkins, Franklin and Watson

Attachment(s): [B2024012](#)
[CB-012-2024 Summary](#)
[CB-012-2024 Report](#)
[CB-012-2024 Transmittal](#)

Council Member Watson, Chair, Government Operations and Fiscal Policy Committee (GFP), provided a verbal report of the actions and recommendations of the GFP for CR-021-2024.

The proposed legislation is amending Subtitle 10A of the Prince George's County Code. The amendments would clarify sections regarding Administrative Procedures, Award of Contract, Economic Development, County-based business assistance, Business Preference, and repeal the Business Development Reserve Program.

This Council Bill was introduced by Council Members Hawkins, Franklin and Watson.

SECOND READING OF BILLS – (INTRODUCTION) (Continued)

[CB-027-2024](#)

Draft 1

AN ACT CONCERNING TRANSITIONAL PROVISIONS-EXTENSION OF TIME FOR ACCESS TO PRIOR SUBDIVISION REGULATIONS for the purpose of amending the time for applications to be approved and considered under the prior Subdivision Regulations from two (2) years to four (4) years, or from April 1, 2024, to April 1, 2026.

Sponsor(s): Ivey, Hawkins and Franklin

Attachment(s): [B2024027](#)
[CB-027-2024 Summary](#)
[CB-027-2024 Report](#)
[CB-027-2024 Planning Board Comments](#)
[CB-027-2024 Planning Board Analysis](#)

Rana Hightower, Director, Planning, Housing and Economic Development Committee (PHED) Committee, provided a verbal report of the actions and recommendations of the PHED Committee for CB-027-2024.

This bill will extend amend Section 24-1901 of the County Subdivision Regulations to provide an additional two (2) years for access to review of subdivision applications under the prior Regulations. If enacted, this bill extends the time for access to the prior Regulations, absent further action of the County, to April 1, 2026.

This Council Bill was introduced by Council Members Ivey, Hawkins and Franklin.

[CB-037-2024](#)

Draft 1

AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of declaring additional revenue and appropriating to the General Fund and Internal Service Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2024 Budget.

Attachment(s): [B2024037](#)
[CB-037-2024 Summary](#)
[CB-037-2024 PAFI](#)
[CB-037-2024 Transmittal](#)

Nathaniel Tutt, III, Director, Government Operations and Fiscal Policy Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole for CB-037-2024.

This legislation provides additional appropriation authority totaling \$45,807,800 in the General Fund. The additional resources will increase the Fiscal Year 2024 General Fund Budget from \$4,513,632,600 to \$4,559,440,400 as expressed in CB-63-2023. The legislation includes an adjustment in revenue estimates for the general real property tax receipts (increase of \$8,789,000), interest income under Use of Money and Property (increase of \$12,544,000), other miscellaneous receipts from Radio One, payments for the Public Safety Tower (increase of \$900,000), use of assigned fund balance (increase of \$10,101,100) and Board of Education outside sources (\$13,473,700).

This legislation provides \$13.5 million in supplementary appropriations in the General Fund to incorporate the FY 2024 budget reconciliation and first financial review transfer requests from the Board of Education (previously passed by the County Council in October 2023). For the Board of Education adjustments, the increase in outside sources revenue comes from State sources (\$11,165,100) in support of school-based initiatives across various expenditure categories and from Board Sources (\$2,308,600) in support of the Health Services expenditure category due to the multistate settlement agreement with JUUL Labs, Inc.

This legislation appropriates additional resources to several County agencies/branches to cover unanticipated and vital costs needed to meet year end operational requirements. Non-Board of Education supplemental resources supports the following operating expenses: (1) Personnel Board - \$7,200 due an increase in board member stipends per CB-25-2020; (2)

Circuit Court - a net increase of \$600,000 for additional jury fees; (3) Office of the State's Attorney - \$549,600 for projected overages in compensation and operating expenses; (4) Police Department - a net increase of \$8,493,300 to support projected increases in overtime and holiday premium and associated fringe costs; (5) Fire/EMS Department - a net increase of \$4,888,200 for anticipated overtime expenditures and other salary requirements; (6) Office of the Sheriff - \$4,770,700 for anticipated overtime expenditures and other salary requirements; (7) Non-Departmental - Operating Expenditures - \$11,662,300 to support \$661,200 for a legal settlement on behalf of the Department of Corrections, \$900,000 for anticipated expenditures for the public safety tower (funded from payments from Radio One) and the use of assigned fund balance for: (a) an additional \$5.9 million payment towards the County's Other Postemployment Benefit (OPEB) requirements; (b) \$3.0 million transfer to the County's Risk Management Fund; and (c) \$1,201,100 in public safety surcharge balance for applicable municipalities; (8) Department of Health - \$1,222,800 to pay a settlement to the Maryland Department of Health as a result of an audit finding; and (9) Department of Housing and Community Development - a net increase of \$140,000 to cover a rent stabilization study, a Department of Housing and Urban Development repayment and additional transfer of \$50,000 to the Redevelopment Authority to cover insurance premiums and legal services costs.

This legislation includes several intradepartmental reallocations between characters for the following agencies: (1) Board of Elections - to support salary requirements for temporary elections personnel; (2) Department of Corrections - to support an anticipated increase in their food services contract; and (3) Department of Permitting, Inspections and Enforcement - to support additional temporary staffing for the department.

This legislation also reallocates video lottery terminal (VLT) and Rosecroft funds between various agencies (County Council, Community College, Memorial Library, Department of the Environment and Department of Public Works and Transportation) and Non-Departmental - Grants and Transfers based on the revised allocation set in CR-85-2023.

This legislation also transfers \$1,193,300 from the Non-Departmental - Contingency to the Office of Law (\$537,700) and Department of Permitting, Inspections and Enforcement (\$655,600) to support the applicable salary and fringe adjustments resulting from anticipated class of work studies for attorney and engineer positions respectively.

This legislation also reallocates \$150,000 between characters to the Fleet Management Internal Service Fund to reflect increased costs for parts and outsourced services based on the number of vehicles needing repair. Overall, the Fiscal Year 2024 Internal Service Fund Budget (Information Technology and Fleet Management) as expressed by CB-63-2023 remains \$73,579,900.

This Council Bill was introduced by Council Members Dernoga, Hawkins, Ivey, Franklin, Watson and Fisher.

[REC11-24](#)

Draft 1

RECESS

THE MEETING WAS RECESSED AT 2:03 PM.

A motion was made by Council Member Olson, seconded by Council Member Fisher, that this meeting be recessed. The motion carried by unanimous vote.

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

Absent Ivey

6:00 P.M. - PUBLIC HEARING - COUNTY BUDGET & CIP AND BD. OF ED. BUDGET & CONSTANT YIELD RATE

(SEE SEPARATE AGENDA)

Prepared by:

Edgar L. Reese, III, Legislative Reference Aide

Submitted by:

Donna J. Brown, Clerk of the Council