

Prince George's County Council

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

Jolene Ivey, Chair, At-Large Edward P. Burroughs, III, Vice Chair, District 8 Wala Blegay, District 6 Sydney J. Harrison, District 9 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 - District 5 (effective: 12/05/2024)

Jennifer A. Jenkins, Council Administrator

Tuesday, March 18, 2025

11:00 AM

Council Hearing Room

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

9:00 A.M. - GENERAL ASSEMBLY COMMITTEE (CANCELLED)

(SEE SEPARATE AGENDA)

10:30 A.M. - AGENDA BRIEFING - (COMMITTEE ROOM 2027)

10:45 A.M. - DISTRICT COUNCIL - (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

11:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Jolene Ivey at 11:11 a.m. with 9 members present at roll call. Council Member Hawkins arrived at 11:24 a.m. (Vacant - District 5 (effective: 12/05/2024)).

Present: 10 - Chair Jolene Ivey

Vice Chair Edward Burroughs
Council Member Wala Blegay
Council Member Thomas Dernoga
Council Member Wanika Fisher
Council Member Sydney Harrison
Council Member Calvin S. Hawkins
Council Member Eric Olson
Member Krystal Oriadha
Council Member Ingrid Watson

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 Edgar Reese, III, Legislative Reference Aide Sakinda Skinner, Council Liaison, Office of the County Executive Terry Bell, Associate County Attorney, Office of Law Kathy Canning, Legislative Attorney Jabari Cooper, Legislative Officer

INVOCATION:

The Invocation was provided by Ylawnda Peebles, Pastor, City of Praise Family Ministries, Landover, Maryland. Chair Ivey requested prayer for Derrick Coley and his family as they mourn the recent loss of his wife, Keisha, to breast cancer. Council Member Oriadha requested prayer for the families that were displaced by a recent fire in District 7. Council Member Fisher requested prayer for Ricardo Clemens, a resident of District 7 who recently lost his life, and Ms. Fisher also requested prayer for Chair Ivey and her health. Council Member Blegay requested prayer for the federal workers in the county that are experiencing economic hardship. Council Member Watson requested prayer for the acting County Executive and the Council as they make difficult decisions in regard to the budget.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Watson.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Ann Gillespie of Mitchellville and Amy Castleberry of Davidsonville addressed the Council regarding a conduit taxable bond for the Collington Continuing Care Retirement Community.

LEGISLATIVE DAY NO. 6

<u>1. CONSENT AGENDA</u>

(a) Approval of County Council Minutes

MIN 03112025 County Council Minutes dated March 11, 2025

Draft 1

<u>Attachment(s): 03112025</u>

These Minutes were approved.

(b) First Reading of Bills (Presentation)

CB-020-2025AN ACT CONCERNING FIRE SAFETYfor the purpose of amending the PrinceDraft 1George's County Fire Safety Code and Specific Civil Penalties to increase the fire
inspection fees and civil monetary fine and amend language generally relating to
Fire Safety.

<u>Attachment(s)</u>: <u>B2025020</u> <u>CB-020-2025 Summary</u> <u>CB-020-2025 Transmittal</u>

This Council Bill was presented by the Chair by the request of the County Executive and referred to the Health, Human Services and Public

Safety Committee.

CONSENT AGENDA (Continued)

CB-021-2025AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCEDraft 1GEORGE'S COUNTY for the purpose of amending certain class titles and grades,
adding new classes of work and abolishing certain classes of work.

<u>Attachment(s)</u>: <u>B2025021</u> <u>CB-021-2025 Summary</u> <u>CB-021-2025 Transmittal</u>

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.

(c) Introduction of Resolutions

<u>CR-022-2025</u> Draft 1	A RESOLUTION CONCERNING RESIDENTIAL MORTGAGE FORECLOSURE MORATORIUM FOR MARYLAND'S FEDERAL EMPLOYEES for the purpose of urging the Governor to impose a Residential Mortgage Foreclosure Moratorium for Maryland's Federal Employees; and generally regarding a residential mortgage foreclosure moratorium.
	Sponsor(s): Hawkins, Burroughs, Fisher, Watson, Olson, Blegay, Dernoga and Oriadha
	<u>Attachment(s)</u> : R2025022 CR-022-2025 Summary
	This resolution urges the Governor to impose a Residential Mortgage Foreclosure Moratorium for Maryland's Federal Employees following the Trump Administration's Federal employee personnel actions.
	This Resolution was introduced by Council Members Hawkins, Burroughs, Fisher, Watson, Olson, Blegay, Dernoga and Oriadha and referred to the Planning, Housing and Economic Development Committee.
<u>CR-023-2025</u> Draft 1	A RESOLUTION CONCERNING THE ENACTMENT OF CERTAIN ORDINANCE OF THE CITY OF BOWIE for the purpose of approving the enactment of Ordinance O-1-25 amending Chapter 26 of the Code of the City of Bowie, concerning municipal zoning authority.
	Sponsor(s): Watson, Fisher and Ivey

 Attachment(s):
 R2025023

 CR-023-2025 Attachment A

 CR-023-2025 Summary

 CR-023-2025 Report

 CR-023-2025 OOL Comment

Section 25-301, Land Use Article, Maryland Annotated Code, authorizes the District Council to confer the exercise of certain powers of the District Council upon the governing body of a municipal corporation within the Prince George's County portion of the Maryland-Washington Regional District. Accordingly, Section 27-3308 of the County Zoning Ordinance provides authority for the governing body of County municipal corporations to legislate on certain subjects, including residential parking and loading, departures from local parking and loading, landscaping requirements, sign design standards, variances for setbacks and lot area regulations, as well as nonconforming use regulations and fence regulations for the area within its municipal boundaries, while making appropriate references to County law which remain applicable within the municipal boundaries. In accordance with these procedures, the municipal corporation must duly enact and submit its Ordinance to the District Council for review and approval in order for the municipal law to take effect. This Resolution will approve the enactment of a certain Ordinance by the City of Bowie, which repeals and re-enacts Chapter 26, Article II of the City Code to reflect changes required due to the Prince George's County Zoning Ordinance Rewrite and CB-15-2024, The Zoning Ordinance of Prince George's County Omnibus bill.

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

CONSENT AGENDA (Continued)

<u>CR-024-2025</u> Draft 1	<u>A RESOLUTION CONCERNING CONTRACT APPROVALS</u> for the purpose of approving a multi-year contract to procure light and heavy-duty vehicle tire, tubes and repair services.		
	<u>Sponsor(s)</u> : Ive	y and Harrison	
	<u>Attachment(s)</u> :	<u>R2025024</u>	
		CR-024-2025 Attachment A	
		CR-024-2025 Attachment B	
		<u>CR-024-2025 Summary</u>	
		CR-024-2025 Transmittal	

This legislation is required pursuant to Section 819 of the Prince George's

County Charter, Section 819 requires multi-year contracts exceeding an aggregate of Five Hundred Thousand Dollars (\$500,000) must be approved by resolution of the County Council. The Resolution will approve the County's contract with Donald B. Rice Tire Company.

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

CONSENT AGENDA (Continued)

<u>CR-025-2025</u>

Draft 1

<u>A RESOLUTION CONCERNING DESIGNATION-MARYLAND</u> <u>TRANSIT-ORIENTED DEVELOPMENT SITE- SEABROOK MARC</u>

<u>STATION</u> for the purpose of expressing support for the designation of the Seabrook MARC Station and its surrounding area as a Maryland Transit-Oriented Development (TOD) site.

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

<u>Attachment(s)</u>: <u>R2025025</u> <u>CR-025-2025 Summary</u>

This Resolution will state the County Council's support and determination of eligibility for a designation with the State as a Maryland Transit-Oriented Development Site concerning the Seabrook MARC Station and its surrounding area.

This Resolution was introduced by Council Members Olson, Watson, Harrison, Ivey, Fisher, Oriadha, Dernoga, Hawkins, Blegay and Burroughs and referred to the Planning, Housing and Economic Development Committee.

CR-026-2025 Draft 1 <u>A RESOLUTION CONCERNING THE PRINCE GEORGE'S COUNTY</u> <u>IMPACT ON FEDERAL WORKERS TASK FORCE</u> for the purpose of establishing a task force focused on staying informed and providing recommendations as needed to the various Federal Executive Orders and how they would impact Prince George's County's Federal workers, to include contractors and consultants who work with federal agencies.

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

<u>Attachment(s)</u>: <u>R2025026</u> <u>CR-026-2025 Summary</u> This legislation is to create a task force that can identify problems encountered by Prince George's County residents as a result of the recent mass layoffs and to locate resources and assistance for these recently laid off Federal employees.

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

CONSENT AGENDA (Continued)

CR-027-2025 Draft 1 A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND ("HITF") FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of committing and allocating the amount of two million, five hundred thousand dollars (\$2,500,000) in Prince George's County Housing Investment Trust Fund ("HITF") Program funds to the New Carrollton - Affordable - Phase 1 project, an eligible activity, for gap financing of new affordable rental housing construction.

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

<u>Attachment(s)</u>: R2025027 CR-027-2025 Attachment B CR-027-2025 Summary CR-027-2025 Transmittal

This legislation will approve and adopt the commitment and allocation of gap financing from the Prince George's County Housing Investment Trust Fund ("HITF") for Housing and Community Development to the New Carrollton - Affordable - Phase 1 project, an eligible activity, in the amount of two million, five hundred thousand dollars (\$2,500,000).

This Council enacted CB-21-2012, as amended in CB-57-2017, to establish the Housing Investment Trust Fund in Prince George's County, which services as a vehicle to address foreclosures and allows Prince George's County to provide financing for projects, including but not limited to housing counseling, rental, down payment and closing cost assistance for eligible persons to retain or purchase vacant, abandoned and foreclosed properties first time homebuyers, as well as Workforce Housing Gap Financing with an emphasis on supporting the development of new construction, rehabilitation and preservation of workforce and affordable housing while targeting households earning up to 120% of the area median income (AMI).

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

CONSENT AGENDA (Continued)

CR-028-2025

Draft 1

<u>A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES</u> ("PILOT") AGREEMENT FOR THE NEW CARROLLTON - AFFORDABLE

<u>- PHASE 1 PROJECT</u> for the purpose of approving the terms and conditions of a Payments in Lieu of Taxes ("PILOT") Agreement between Prince George's County, Maryland (the "County") and New Carrollton Affordable Senior I, LLC (the "Owner").

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

Attachment(s): R2024028 CR-028-2025 Attachment B CR-028-2025 Summary CR-028-2025 Transmittal

This legislation is approving the terms and conditions of a Payments in Lieu of Taxes ("PILOT") Agreement between Prince George's County, Maryland (the "County") and New Carrollton Affordable Senior I, LLC (the "Owner") concerning the New Carrollton - Affordable - Phase 1 project.

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

CR-029-2025

Draft 1

<u>A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND</u> ("HITF") FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of committing and allocating the amount of two million, five hundred thousand dollars (\$2,500,000) in Prince George's County Housing Investment Trust Fund ("HITF") Program funds to the New Carrollton - Affordable - Phase 2 project, an eligible activity, for gap financing of new affordable rental housing construction.

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

<u>Attachment(s)</u>: R2024029 CR-029-2025 Attachment B CR-029-2025 Summary CR-029-2025 Transmittal

This legislation will approve and adopt the commitment and allocation of

gap financing from the Prince George's County Housing Investment Trust Fund ("HITF") for Housing and Community Development to the New Carrollton - Affordable - Phase 2 project, an eligible activity, in the amount of two million, five hundred thousand dollars (\$2,500,000).

This Council enacted CB-21-2012, as amended in CB-57-2017, to establish the Housing Investment Trust Fund in Prince George's County, which services as a vehicle to address foreclosures and allows Prince George's County to provide financing for projects, including but not limited to housing counseling, rental, down payment and closing cost assistance for eligible persons to retain or purchase vacant, abandoned and foreclosed properties first time homebuyers, as well as Workforce Housing Gap Financing with an emphasis on supporting the development of new construction, rehabilitation and preservation of workforce and affordable housing while targeting households earning up to 120% of the area median income (AMI).

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

CONSENT AGENDA (Continued)

CR-030-2025 A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES ("PILOT") AGREEMENT FOR THE NEW CARROLLTON - AFFORDABLE Draft 1 - PHASE 2 PROJECT for the purpose of approving the terms and conditions of a Payments in Lieu of Taxes ("PILOT") Agreement between Prince George's County, Maryland (the "County") and New Carrollton Affordable Multifamily II, LLC (the "Owner"). **Sponsor(s):** Watson, Olson, Harrison, Ivey, Hawkins and Dernoga <u>Attachment(s):</u> R2025030 CR-030-2025 Attachment B CR-030-2025 Summary CR-030-2025 Transmittal This legislation is approving the terms and conditions of a Payments in Lieu of Taxes ("PILOT") Agreement between Prince George's County, Maryland

(the "County") and New Carrollton Affordable Multifamily II, LLC (the "Owner") concerning the New Carrollton - Affordable - Phase 2 project.

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

CONSENT AGENDA (Continued)

<u>CR-031-2025</u> Draft 1 <u>A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND</u> ("HITF") FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of committing and allocating the amount of one million, nine hundred thousand dollars (\$1,900,000) in Prince George's County Housing Investment Trust Fund ("HITF") Program funds to the Park Place at Addison Road Metro project, an eligible activity, for gap financing of new affordable rental housing construction.

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

Attachment(s): R2025031 <u>CR-031-2025 Attachment B</u> <u>CR-031-2025 Summary</u> <u>CR-031-2025 Transmittal</u>

This legislation will approve and adopt the commitment and allocation of gap financing from the Prince George's County Housing Investment Trust Fund ("HITF") for Housing and Community Development to the Park Place at Addison Road Metro project, an eligible activity, in the amount of one million, nine hundred thousand dollars (\$1,900,000).

This Council enacted CB-21-2012, as amended in CB-57-2017, to establish the Housing Investment Trust Fund in Prince George's County, which services as a vehicle to address foreclosures and allows Prince George's County to provide financing for projects, including but not limited to housing counseling, rental, down payment and closing cost assistance for eligible persons to retain or purchase vacant, abandoned and foreclosed properties first time homebuyers, as well as Workforce Housing Gap Financing with an emphasis on supporting the development of new construction, rehabilitation and preservation of workforce and affordable housing while targeting households earning up to 120% of the area median income (AMI).

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

<u>CR-032-2025</u>

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR ("FY") 2026 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for

the purpose of approving and adopting the Prince George's County Fiscal Year ("FY") 2026 Annual Action Plan for Housing and Community Development ("FY 2026 Annual Action Plan").

Sponsor(s): Harrison, Ivey, Hawkins, Dernoga and Blegay

Attachment(s): R2025032 <u>CR-032-2025 Attachment A</u> <u>CR-032-2025 Attachment B</u> <u>CR-032-2025 Summary</u> <u>CR-032-2025 Transmittal</u>

This legislation will approve and adopt the Prince George's County Fiscal Year ("FY") 2026 Annual Action Plan for Housing and Community Development.

The Annual Action Plan consists of federal programs, including related federal applications, which, along with other resources, serve to implement housing and community development strategies set forth in the County's FY 2026-2030 Consolidated Plan, pending adoption by the County Council. The Consolidated Plan is required by the U.S. Department of Housing and Urban Development ("HUD") as a prerequisite for consideration of the funding applications. The funding applications, as detailed in the Annual Action Plan, are for the following federal entitlement program funds: Community Development Block Grant ("CDBG") Program, HOME Investment Partnerships ("HOME") Program, and the Emergency Solutions Grants ("ESG") Program.

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

CONSENT AGENDA (Continued)

<u>CR-033-2025</u> Draft 1	ANALYSIS OF HOUSING AND and adopting the 1	N CONCERNING FISCAL YEAR ("FY") 2026 - 2030 IMPEDIMENTS TO FAIR HOUSING CHOICE FOR COMMUNITY DEVELOPMENT for the purpose of approving Prince George's County Fiscal Year ("FY") 2026 - 2030 Analysis to Fair Housing Choice for Housing and Community Development Impediments").
	<u>Sponsor(s)</u> : Wa	tson, Harrison, Ivey, Blegay, Hawkins and Dernoga
	<u>Attachment(s)</u> :	<u>R2025033</u>
		CR-033-2025 Attachment A
		<u>CR-033-2025 Summary</u>
		CR-033-2025 Transmittal

This legislation will approve and adopt the Prince George's County Fiscal Year ("FY") 2026 - 2030 Analysis of Impediments to Fair Housing Choice for Housing and Community Development.

The Fair Housing Act of 1968 (42 U.S.C. 3601 et seq.) states that it is the policy of the United States to provide fair housing throughout the country. Specifically, Section 808(e)(5) of the Act requires the Secretary of the United States Department of Housing and Urban Development ("HUD") to administer the Department's housing and urban development programs in a manner to "affirmatively further fair housing."

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

CONSENT AGENDA (Continued)

CR-034-2025A RESOLUTION CONCERNING FISCAL YEAR ("FY") 2026 - 2030Draft 1CONSOLIDATED PLAN FOR HOUSING AND COMMUNITYDEVELOPMENTfor the purpose of approving and adopting the Prince George's
County Fiscal Year ("FY") 2026 - 2030 Consolidated Plan for Housing and
Community Development (the "Consolidated Plan").

Sponsor(s): Ivey, Hawkins and Harrison

Attachment(s): R2025034 <u>CR-034-2025 Attachment A</u> <u>CR-034-2025 Summary</u> <u>CR-034-2025 Transmittal</u>

This legislation will approve and adopt the Prince George's County Fiscal Year ("FY") 2026 - 2030 Consolidated Plan for Housing and Community Development.

The U.S. Department of Housing and Urban Development ("HUD")'s Office of Community Planning and Development, requires Prince George's County, as a recipient of federal entitlement grant funds, develop a Consolidated Plan every five years, which outlines and identifies the County's goals and use of the grant funds. The County is the recipient of entitlement funds under three federal entitlement programs covered by the Consolidated Plan: Community Development Block Grant Program ("CDBG"), HOME Investment Partnerships ("HOME") Program, and the Emergency Solutions Grants ("ESG") Program.

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

CONSENT AGENDA (Continued)

<u>CR-035-2025</u> Draft 1

A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND ("HITF") FOR HOUSING AND COMMUNITY DEVELOPMENT for the

purpose of committing and allocating the amount of two million, five hundred thousand dollars (\$2,500,000) in Prince George's County Housing Investment Trust Fund ("HITF") Program funds to the Penn Place I project, an eligible activity, for gap financing of new affordable rental housing construction.

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

Attachment(s): R2025035 CR-035-2025 Attachment B CR-035-2025 Summary CR-035-2025 Transmittal

This legislation will approve and adopt the commitment and allocation of gap financing from the Prince George's County Housing Investment Trust Fund ("HITF") for Housing and Community Development to the Penn Place I project, an eligible activity, in the amount of two million, five hundred thousand dollars (\$2,500,000).

This Council enacted CB-21-2012, as amended in CB-57-2017, to establish the Housing Investment Trust Fund in Prince George's County, which services as a vehicle to address foreclosures and allows Prince George's County to provide financing for projects, including but not limited to housing counseling, rental, down payment and closing cost assistance for eligible persons to retain or purchase vacant, abandoned and foreclosed properties first time homebuyers, as well as Workforce Housing Gap Financing with an emphasis on supporting the development of new construction, rehabilitation and preservation of workforce and affordable housing while targeting households earning up to 120% of the area median income (AMI).

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

CONSENT AGENDA (Continued)

<u>CR-036-2025</u> Draft 1	A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES ("PILOT") AGREEMENT FOR THE PENN PLACE I PROJECT for the purpose of approving the terms and conditions of a Payments in Lieu of Taxes ("PILOT") Agreement between Prince George's County, Maryland (the "County") and Penn Place I Owner, LLC (the "Owner").			
	<i>Sponsor(s):</i> Harrison, Ivey, Olson, Hawkins, Dernoga, Oriadha, Fisher, Watson and Blegay			
	Attachment(s): R2025036 CR-036-2025 Attachment B CR-036-2025 Summary CR-036-2025 Transmittal			
	This legislation is approving the terms and conditions of a Payments in Lieu of Taxes ("PILOT") Agreement between Prince George's County, Maryland (the "County") and Penn Place I Owner, LLC (the "Owner") concerning the Penn Place I project.			
	This Resolution was introduced by Council Members Harrison, Ivey, Olson, Hawkins, Dernoga, Oriadha, Fisher, Watson and Blegay and referred to the Committee of the Whole.			
<u>CR-037-2025</u> Draft 1	A RESOLUTION CONCERNING THE 2018 WATER AND SEWER PLAN (DECEMBER 2024 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): Hawkins, Blegay, Harrison and Ivey Attachment(s): R2025037 CR-037-2025 Attachments A and B CR-037-2025 Summary CR-037-2025 Staff Report CR-037-2025 Transmittal			
	The 2018 Water and Sewer Plan provides for four cycles of category change requests annually to amend the Plan. This Resolution represents the December 2024 Cycle of Amendments.			

The 2018 Water and Sewer Plan was adopted by CR-64-2019, and amended by CR-75-2019, CR-11-2020, CR-45-2020, CR-87-2020, CR-98-2020, CR-22-2021, CR-49-2021, CR-87-2021, CR-105-2021, CR-017-2022,

CR-063-2022, CR-097-2022, CR-014-2023, CR-076-2023, CR-023-2024 and CR-064-2024.

There are three (3) category change requests located in the Western Branch and Piscataway sewer basins. Additionally, the Department of Permitting, Inspections and Enforcement is requesting redesignation of 32 developed residential properties to reflect existing water and sewer service categories in Council Districts 6, 8 and 9.

Environment Article, Title 9, Subtitle 5, of the Maryland Annotated Code, sets procedures for amendments and revisions to the Plan. At least 30 days prior to the public hearing on the amendments, the County Council must submit to the Washington Suburban Sanitary Commission and The Maryland-National Capital Park and Planning Commission a copy of the resolution for their recommendations.

This Resolution was introduced by Council Members Hawkins, Blegay, Harrison and Ivey and referred to the Transportation, Infrastructure, Energy and Environment Committee.

CONSENT AGENDA (Continued)

Consent11-25 MOTION TO ADOPT CONSENT AGENDA

Draft 1

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:

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS CONSIDERED

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 03182025Proposed letter to the Honorable Michael A. Jackson, Chair, Prince George'sDraft 1County Senate Delegation, and the Honorable Nicole Williams, Chair, Prince
George's County House Delegation, transmitting the position of the Prince
George's County Council on proposed State legislation.

Meeting Minutes - Final

Attachment(s): Delegation Position Letter_Week 3-18-25 HB 1434 HB 1364 SB 891

Jabari Cooper, Legislative Officer, provided a verbal report of the actions and recommendations of the General Assembly Committee for the agenda letter.

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

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

4. SECOND READING OF BILLS – (INTRODUCTION)

<u>CB-002-2025</u> Draft 2

AN ACT CONCERNING WATERCRAFT PARKED ON COUNTY ROADS for

the purpose of prohibiting the parking of watercraft on public streets, roads, highways, and rights of way within the County; to establish fines and penalties for parking a personally-owned watercraft on public streets, roads, highways, and rights of way in the County; to permit the towing and impounding of any personally-owned watercraft after a certain number of violations; and generally relating to the prohibition of parking a personally-owned watercraft on public streets, roads, highways, and rights-of-way in Prince George's County.

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

<u>Attachment(s)</u>: B2025002 <u>CB-002-2025 Summary</u> <u>CB-002-2025 Report</u> <u>CB-002-2025 PAFI</u> <u>CB-002-2025 OOL Comments</u>

Eric Olson, Chair, Transportation, Infrastructure, Energy and Environment Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole for CB-002-2025. Council Member Olson and Joel Peebles, Jr., Legislative Officer, provided an overview of proposed Amendment #1.

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

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

The County Council has received reports that boats have been parked and sometimes abandoned on public County streets, roads, highways, and rights-of-way due to the lack of prohibition in the County Code. Boats, particularly those parked on trailers, are larger and taller than typical vehicles. These watercraft create potential hazards by obstructing traffic or by obstructing traffic site lines. This bill will aim to prohibit watercraft from being parked on public streets, roads, highways, and rights of way by issuing a fine to the owner for every twenty four (24) hours the boat remains in violation.

This bill will also permit the tow and impoundment of watercraft that either failed to be moved forty eight (48) hours after the first violation is issued, or the immediate tow and impoundment of the watercraft if the craft is deemed to be obstructive to traffic or traffic site lines. The County Police Department and the Revenue Authority will oversee the distribution of fines, tow, and impoundment of all vehicles that violate this section.

This Council Bill was introduced by Council Members Watson, Harrison, Ivey, Burroughs, Fisher, Oriadha, Dernoga, Hawkins and Blegay.

SECOND READING OF BILLS – (INTRODUCTION) (Continued)

CB-007-2025 Draft 2 AN ACT CONCERNING COUNTY EMPLOYEE ACCESS TO IN VITRO FERTILIZATION AND EGG FREEZING FERTILITY COVERAGE for the purpose of requiring that any health insurer contracted to offer health insurance plans to county employees include health insurance plans which will feature and have IVF and Egg Freezing fertility coverage as an offered part of health insurance.

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

<u>Attachment(s)</u>: <u>B2025007</u> <u>CB-007-2025 Summary</u> <u>CB-007-2025 Report</u> <u>CB-007-2025 PAFI</u>

Council Member Fisher, Chair, Health, Human Services and Public Safety Committee (HHSPS), provided a verbal report of the actions and recommendations of the HHSPS Committee for CB-007-2025.

This legislation would require the County to require that health insurance provided by the Prince George's county government will feature and have

IVF and Egg Freezing fertility coverage as an offered part of health insurance.

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

SECOND READING OF BILLS – (INTRODUCTION) (Continued)

CB-014-2025 Draft 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT -INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (FIRE FIGHTERS, PARAMEDICS AND FIRE FIGHTER/MEDICS) for

the purpose of amending the labor agreement by and between Prince George's County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics and Fire Fighter/Medics), 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 or as amended by the Office of Human Resources Management.

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

<u>Attachment(s)</u>: B2025014 <u>CB-014-2025 Summary</u> <u>CB-014-2025 Report</u> <u>CB-014-2025 PAFI</u> <u>CB-014-2025 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 CB-014-2025.

Prince George's County, Maryland (the County) and the International Association of Fire Fighters, Local 1619, AFL-CIO (Fire Fighters, Paramedics and Fire Fighter/Medics) have completed labor negotiations on a two-year labor agreement covering Fiscal Years 2025 and 2026. This Bill is to adopt and approve the referenced collective bargaining agreement in accordance with Section 16-233(f) of the Personnel Law.

A fiscal impact statement will be provided by the Office of Management and Budget.

This Council Bill was introduced by Council Members Watson, Olson, Harrison, Ivey, Fisher, Oriadha, Hawkins and Blegay.

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

CB-001-2025 Draft 1

AN ACT CONCERNING 2025-2026 COMPENSATION REVIEW

<u>**COMMISSION**</u> for the purpose of establishing a Compensation Review Commission to study the rate of current compensation and allowances for Council members and compensation for the County Executive and making recommendations regarding the amount of compensation in accordance with state and local laws, and generally relating to the Compensation Review Commission.

Sponsor(s): Ivey and Hawkins

<u>Attachment(s)</u>: <u>B2025001</u> <u>CB-001-2025 Summary</u> <u>CB-001-2025 Report</u> <u>CB-001-2025 OOL Comments</u>

Pursuant to proper notice, the public hearing convened at 11:51 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 Watson, seconded by Council Member Blegay, that this Council Bill be enacted. The motion carried by the following vote:

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

ADJOURN

ADJ23-25 Draft 1

THE MEETING WAS ADJOURNED AT 11:54 AM.

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

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

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

EX 03182025

Draft 1

Motion to convene in executive session in order to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, and to consult with counsel to seek legal advice and to discuss pending or potential litigation in accordance with section 3-305(b)(1, 7, 8), General Provisions Article, Annotated Code of Maryland-more specifically, to review the February 19, 2025, determination of the County Board of Ethics; and to be briefed by counsel as to, and to discuss, the status of cases in the Circuit Court for Prince George's County, Maryland, the Appellate Court of Maryland, and the Supreme Court of Maryland, to maintain confidentiality regarding the current status of ongoing litigation and as to the Council's position on pending litigation.

The Chair read the following closing statement/motion to convene in executive session: "Motion to convene in executive session in order to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, and to consult with counsel to seek legal advice and to discuss pending or potential litigation in accordance with section 3-305(b)(1, 7, 8), General Provisions Article, Annotated Code of Maryland-more specifically, to review the February 19, 2025, determination of the County Board of Ethics; and to be briefed by counsel as to, and to discuss, the status of cases in the Circuit Court for Prince George's County, Maryland, the Appellate Court of Maryland, and the Supreme Court of Maryland, to maintain confidentiality regarding the current status of ongoing litigation and as to the Council's position on pending litigation." The Executive Session was held (See County Council Minutes dated March 25, 2025 for details).

A motion was made by Chair Ivey, seconded by Council Member Hawkins, that this meeting be convened into Executive Session. The motion carried by the following vote:

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

<u>11:30 AM - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)</u></u>

(SEE SEPARATE AGENDA)

2:30 PM - HEALTH, HUMAN SERVICES AND PUBLIC SAFETY COMMITTEE - (ROOM 2027)

(SEE SEPARATE AGENDA)

Prepared by:

Edgar L. Reese, III , Legislative Reference Aide

Submitted by:

Donna J. Brown, Clerk of the Council