



Prince George's County Council

Wayne K. Curry Administration
Building
1301 McCormick Dr
Largo, MD 20774

Meeting Minutes - Draft County Council

Thomas E. Dernoga, Chair, District 1
Wala Blegay, Vice Chair, District 6
Edward P. Burroughs, III, District 8
Wanika Fisher, District 2
Mel Franklin, At-Large
Sydney J. Harrison, District 9
Calvin S. Hawkins, II, At-Large
Jolene Ivey, District 5
Eric C. Olson, District 3
Krystal Oriadha, District 7
Ingrid S. Watson, District 4

Jennifer A. Jenkins, Council Administrator

Tuesday, November 14, 2023

9:00 AM

Council Hearing Room

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

9:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Thomas E. Dernoga at 9:18 a.m. with 8 members present at roll call. Council Member Olson arrived at 9:23 a.m. Council Member Burroughs arrived at 9:24 a.m. Council Member Blegay arrived at 9:40 a.m. (Council Members Franklin, Ivey, and Oriadha participated remotely and on camera).

Present: 11 - Council Member Calvin S. Hawkins
Council Member Sydney Harrison
Vice Chair Wala Blegay
Chair Thomas Dernoga
Council Member Ingrid Watson
Council Member Eric Olson
Council Member Wanika Fisher
Council Member Edward Burroughs
Council Member Jolene Ivey
Council Member Krystal Oriadha
Council Member Mel Franklin

*Also Present:**Colette Gresham, Acting Deputy Council Administrator**Donna J. Brown, Clerk of the Council**Leonard Moses, Legislative/Zoning Assistant**James Walker-Bey, Zoning Assistant**Sakinda Skinner, Council Liaison, Office of the County Executive**Dinora Hernandez, Associate County Attorney**Amanda Denison, Chief Legislative Officer**Leroy Maddox, Jr., Legislative Officer**Sandra Eubanks, Director, GOFP Committee**J. Kenneth Battle, Director, TIEE Committee**Kathy Canning, Legislative Officer**Nathaniel K. Tutt, III, Director, HHSPS Committee**Karen Zavakos, Zoning and Legislative Counsel***INVOCATION:**

The Invocation was led by Mr. Devan Martin, Chief of Staff, Council District 6. Council Member Harrison requested prayer for all humanity in light of the overwhelming violence in the community and the world. Council Member Fisher requested prayer in honor of Ruby Bridges' Day and that her legacy continues to live on. Council Member Hawkins requested prayer for Don Scott, who will be the Virginia House of Delegates' first black Speaker of the House.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Fisher.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests to address the Council.

DESIGNATION OF NOVEMBER 14, 2023 AS LEGISLATIVE DAY NO. 37**1. CONSENT AGENDA****(a) Approval of County Council Minutes**[MIN 11072023a](#)

Draft 1

County Council Minutes dated November 7, 2023

Attachment(s): [11072023a](#)**These Minutes were approved.**[MIN 11072023b](#)

Draft 1

Board of Health Minutes dated November 7, 2023

Attachment(s): [11072023b](#)**These Minutes were approved.****(b) Introduction of Resolutions**[CR-109-2023](#)

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 \$13,434,793 for the Office of Human Resources Management, Circuit Court, Office of State's Attorney, Police Department, Fire Department, Department of Corrections, Department of Family Services, Health Department, Department of Social Services, Department of Public Works and Transportation and Department of Housing and Community Development.

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

Attachment(s): [R2023109](#)[CR-109-2023 Summary](#)[CR-109-2023 Report](#)[CR-109-2023 Transmittal](#)

This Resolution will provide for Supplemental Appropriations for grant

programs in Fiscal Year 2024. The adjustment to appropriations totals \$13,434,793 and will support the programmatic operations of (11) eleven agencies.

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

CONSENT AGENDA (Continued)

[Consent49-23](#)

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:

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

THERE WERE NO ITEMS CONSIDERED.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 11142023a](#)

Draft 1

Proposed joint letter to Mr. Alex Donahue, Executive Director, The Maryland Interagency Commission (IAC) on School Construction, endorsing the Prince George's County Board of Education's Proposed FY 2025 Capital Budget request and to identify the projects considered most critical.

Attachment(s): [Joint IAC Letter](#)
[Joint IAC Letter Report](#)
[FY25 CIP Presentation to EWD Committee 11.06.23](#)

This Agenda Letter was referred to the Committee of the Whole.

[LTR 11142023b](#)

Draft 1

Proposed letter to Paul C. Sedberg, Chair of WMATA Board of Directors, expressing the Council's support for addressing WMATA's funding challenges.

Attachment(s): [WMATA Funding Letter](#)

This Agenda Letter was referred to the Committee of the Whole.

9:00 AM - PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**[CB-025-2023](#)**

Draft 1

AN ORDINANCE CONCERNING NONRESIDENTIAL AND MIXED - USE FORM AND DESIGN STANDARDS - DONATION CONTAINERS for the purpose of amending the Nonresidential and Mixed Use Form and Design Standards of the Zoning Ordinance to prohibit placement of donation boxes for collection of household and personal items on the exterior property areas and associated parking areas.

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

Attachment(s): [B2023025](#)
[CB-025-2023 Summary](#)
[CB-025-2023 Report](#)
[CB-025-2023 - ZHE Memo](#)
[CB-025-2023 OOL Comment](#)
[CB-025-2023 Planning Board Votes Letter](#)
[CB-025-2023 Planning Board Analysis.docx](#)

Pursuant to proper notice, the public hearing convened at 9:29 a.m. There were no speakers signed up 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 Hawkins, seconded by Council Member Fisher, that this Council Bill be postponed indefinitely. The motion carried by the following vote:

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

9:00 AM - PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**(Continued)****CB-072-2023**

Draft 2

AN ACT CONCERNING PRINCE GEORGE’S COUNTY CHIPS ACT OF 2023 for the purpose of establishing an incentive program for the manufacture, research and development of semiconductors in Prince George’s County, known as the Creating Helpful Incentives to Produce Semiconductors (“CHIPS”) Act for Prince George’s County’s workforce and economy.

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

Attachment(s): [CB-072-2023](#)
[CB-072-2023 Summary](#)
[CB-072-2023 Report](#)
[CB-072-2023 PAFI](#)
[CB-072-2023 OOL Comment](#)

Pursuant to proper notice, the public hearing convened at 9:35 a.m. There were no speakers signed up 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 Franklin, seconded by Council Member Oriadha, that this Council Bill be enacted. The motion carried by the following vote:

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

CB-083-2023

Draft 2

AN ACT CONCERNING TRAINING REQUIREMENTS FOR VOLUNTEER FIREFIGHTERS for the purpose of updating the training requirements for volunteer firefighters, volunteer line officers, and volunteer chief officers according to the national standards and to streamline the process of updating the standards to Fire/EMS General Orders

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

Attachment(s): [B2023083](#)
[CB-083-2023 Summary](#)
[CB-083-2023 Report](#)
[CB-083-2023 Transmittal](#)

Pursuant to proper notice, the public hearing convened at 9:38 a.m. Lee Lutz

and Pete Mellits signed up to speak for this item. All persons wishing to speak having done so, the public hearing was declared held. Amanda Denison, Chief Legislative Officer, provided comments. Sakinda Skinner, Council Liaison, Office of the County Executive, provided comments along with Mr. Michael White of the Prince George's County Fire Department.

The public hearing for this Council Bill was held.

A motion was made by Council Member Franklin, seconded by Council Member Hawkins, that this Council Bill be enacted. The motion failed by the following vote:

Aye	5 -	Hawkins, Harrison, Fisher, Burroughs and Franklin
Nay	3 -	Dernoga, Olson and Oriadha
Absent		Ivey
Abstain	2 -	Blegay and Watson

A motion was made by Council Member Olson, seconded by Council Member Watson, that this Council Bill be held. The motion failed by the following vote:

Aye	5 -	Blegay, Dernoga, Watson, Olson and Oriadha
Nay	3 -	Hawkins, Harrison and Franklin
Absent		Ivey
Abstain	2 -	Fisher and Burroughs

Amanda Denison, Chief Legislative Officer, provided an overview of a proposed amendment and responded to questions.

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

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

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

Aye	10 -	Hawkins, Blegay, Dernoga, Watson, Olson, Fisher, Burroughs, Ivey, Oriadha and Franklin
Nay	1 -	Harrison

9:00 AM - PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**(Continued)**[CB-084-2023](#)

Draft 2

AN ACT CONCERNING EARLY WARNING PROCESS: PERMITS for the purpose of establishing an early warning process to improve permit application delays in Prince George’s County.

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

Attachment(s): [B2023084](#)
[CB-084-2023 Summary](#)
[CB-084-2023 Report](#)
[CB-084-2023 PAFI](#)
[CB-084-2023 OOL Comment](#)

Pursuant to proper notice, the public hearing convened at 10:00 a.m. There were no speakers signed up 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 Franklin, seconded by Council Member Fisher, that this Council Bill be enacted. The motion carried by the following vote:

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

9:00 AM - PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**(Continued)****CB-089-2023**

Draft 2

AN ACT CONCERNING TAXICABS AND LIMOUSINES for the purpose of repealing and reenacting with amendments provisions of the County Code regulating taxicabs and limousines relating to, Taxicab Board composition, inspections, licensing, taxicab driver's licenses, fines, driver conduct, certificate registration, vehicle maintenance and inspection, limits of certain cost, charges, fees or assessments, rates, meters requirements, payment methods, emergency fuel cost surcharge, and generally relating to taxicabs and limousines.

Sponsor(s): Dernoga, Franklin and Hawkins

Attachment(s): [B2023089](#)
[CB-089-2023 Summary](#)
[CB-089-2023 Report](#)
[CB-089-2023 Transmittal](#)
[CB-089-2023 PAFI](#)

Pursuant to proper notice, the public hearing convened at 10:01 a.m. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held. Kathy Canning, Legislative Officer, provided comments.

The public hearing for this Council Bill was held.

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

Aye 11 - Hawkins, Harrison, Blegay, Dernoga, Watson, Olson, Fisher, Burroughs, Ivey, Oriadha and Franklin

CB-099-2023

Draft 2

AN ACT CONCERNING COUNTY EMPLOYEE ACCESS TO LOCAL HEALTH CARE for the purpose of requiring that any health insurer contracted to offer health insurance plans to county employees include at least one health insurance plan with an inpatient hospital located in Prince George's County in its coverage network.

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

Attachment(s): [B2023099](#)
[CB-099-2023 Summary](#)
[CB-099-2023 PAFI](#)
[CB-099-2023 OOL Comment](#)
[CB-099-2023 Report](#)

Pursuant to proper notice, the public hearing convened at 10:04 a.m. There were no speakers signed up 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 Franklin, seconded by Council Member Fisher, that this Council Bill be enacted. The motion carried by the following vote:

Aye 11 - Hawkins, Harrison, Blegay, Dernoga, Watson, Olson, Fisher, Burroughs, Ivey, Oriadha and Franklin

9:00 AM - PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)
(Continued)

[CB-103-2023](#)

Draft 1

AN ACT CONCERNING COUNTY REAL PROPERTY for declaring certain parcels of County-owned real property as surplus and approving the County Executive's plan for disposal of such parcels.

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

Attachment(s): [B2023103](#)
[CB-103-2023 Attachment A and Maps](#)
[CB-103-2023 Summary](#)
[CB-103-2023 Report](#)
[CB-103-2023 PAFI](#)
[CB-103-2023 Transmittal](#)
[CB-103-2023 Amendment #1 \(11/7 COW\)](#)

Pursuant to proper notice, the public hearing convened at 10:06 a.m. Sandra Eubanks, Director, GOFP Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole for CB-103-2023. Taiye Akinmoboni, Olaolu Makinde, and Manfred Tambe 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 Fisher, seconded by Council Member Harrison, that this Council Bill be postponed indefinitely. The

motion carried by the following vote:

Aye 11 - Hawkins, Harrison, Blegay, Dernoga, Watson, Olson, Fisher, Burroughs, Ivey, Oriadha and Franklin

10:00 AM - PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**CB-068-2023**

Draft 2

AN ORDINANCE CONCERNING RMF-48 ZONE for the purpose of providing limitations on multifamily dwelling uses in the RMF-48 (Residential, Multifamily-48) Zone, and limiting the development of multifamily residential dwellings under the prior Ordinance, under certain specified circumstances.

Sponsor(s): Burroughs, Ivey and Blegay

Attachment(s): [B2023068](#)
[CB-068-2023 Summary](#)
[CB-068-2023 Report](#)
[CB-068-2023 DR-2 ZHE Memo](#)
[CB-068-2023 OOL Comment](#)
[CB-068-2023 Planning Board Votes Letter](#)
[CB-068-2023 Planning Board Analysis](#)

Pursuant to proper notice, the public hearing convened at 10:27 a.m. Nate Forman 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 Burroughs, seconded by Vice Chair Blegay, that this Council Bill be enacted. The motion carried by the following vote:

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

CB-086-2023

Draft 1

AN ACT CONCERNING SUBDIVISION REGULATIONS--PUBLIC SAFETY FACILITIES ADEQUACY--STANDARDS--DISCRETIONARY WAIVER OF FACILITIES MITIGATION REQUIREMENT BY COUNTY for the purpose of repealing the provision for a discretionary waiver, by Resolution of the County governing body, for compliance with any public safety facilities mitigation requirements within the County Subdivision Regulations.

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

Attachment(s): [B2023086](#)
[CB-086-2023 Summary](#)
[CB-086-2023 Report](#)
[CB-086-2023 OOL Comment](#)
[CB-086-2023 Planning Board Votes Letter](#)
[CB-086-2023 Planning Board Analysis](#)
[CB-086-2023 Staff Report](#)

Pursuant to proper notice, the public hearing convened at 10:32 a.m. There were no speakers signed up 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 Vice Chair Blegay, seconded by Council Member Watson, that this Council Bill be enacted. The motion carried by the following vote:

Aye 11 - Hawkins, Harrison, Blegay, Dernoga, Watson, Olson, Fisher, Burroughs, Ivey, Oriadha and Franklin

10:00 AM - PUBLIC HEARING – RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION)

[CR-085-2023](#)

Draft 2

A RESOLUTION CONCERNING LOCAL IMPACT GRANT FUNDS MULTIYEAR PLAN for the purpose of transmitting the Local Impact Grant Funds Multiyear Plan to the County Council for review and approval.

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

Attachment(s): [R2023085](#)
[CR-085-2023 Attachment A \(DR-3\)](#)
[CR-085-2023 Summary](#)
[CR-085-2023 Report](#)
[CR-085-2023 PAFI](#)
[CR-085-2023 Transmittal](#)
[County Council Local Impact Grant Agenda Letter 06-20-2023 and Attachment A](#)

Pursuant to proper notice, the public hearing convened at 10:34 a.m. Nathaniel K. Tutt, III, Director, HHSPS Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-085-2023. Desiree Ramseur, Phil Lee, Shayna Scholnick, Marian Cabrera, Keiry Martinez, Dr. Lamont Bunyon, Kirsten Clark, Tracie Jenkins, Julius Ware, Dr. Valerie Nelson, Heath Carelock, Chief Anthony

Rease, Jay McCleave, Gerald Jordan, Capt. Matthew Manning, Thea Wilson, and Kwendella Fletcher 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 Council Member Burroughs, seconded by Vice Chair Blegay, that a new draft of this Resolution be substituted. The motion carried by the following vote:

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

Absent Harrison and Fisher

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

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

Absent Harrison and Fisher

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

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

Absent Harrison and Fisher

10:00 AM - PUBLIC HEARING – RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION)
(Continued)

[CR-086-2023](#)

Draft 1

A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION for the purpose of approving certain transfers of appropriations within the Approved FY 2023-24 Recreational Fund of the Approved Fiscal Year 2023-24 Maryland-National Capital Park and Planning Commission.

Sponsor(s): Oriadha, Burroughs, Dernoga, Franklin and Hawkins

Attachment(s): [R2023086](#)
[CR-086-2023 Summary](#)
[CR-086-2023 Report](#)

Pursuant to proper notice, the public hearing convened at 11:44 a.m. Karen Zavakos, Zoning and Legislative Counsel, Acting Director, PHED Committee, provided a verbal report of the actions and recommendations of

the PHED Committee for CR-086-2023. 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 Council Member Oriadha, seconded by Vice Chair Blegay, that this Resolution be adopted. The motion carried by the following vote:

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

10:00 AM - PUBLIC HEARING – RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION)
(Continued)

[CR-095-2023](#)

Draft 1

A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION for the purpose of approving certain transfers of appropriations within the Approved FY 2023-24 Park Fund and the Recreational Fund of the Approved Fiscal Year 2023-24 Maryland-National Capital Park and Planning Commission.

Sponsor(s): Burroughs and Fisher

Attachment(s): [R2023095](#)
[CR-095-2023 Summary](#)
[CR-095-2023 Report](#)

Pursuant to proper notice, the public hearing convened at 11:47 a.m. Karen Zavakos, Zoning and Legislative Counsel, Acting Director, PHED Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-095-2023. 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 Council Member Burroughs, seconded by Vice Chair Blegay, that this Resolution be adopted. The motion carried by the following vote:

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

10:00 AM - PUBLIC HEARING – RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION)
(Continued)

CR-100-2023

Draft 1

A RESOLUTION CONCERNING COUNTY REAL PROPERTY for declaring certain parcels of County-owned real property as surplus and approving the County Executive’s plan for disposal of such parcels.

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

Attachment(s): [R2023100](#)
[CR-100-2023 Attachment A Map 1-A](#)
[CR-100-2023 Attachment A Map 1-B](#)
[CR-100-2023 Summary](#)
[CR-100-2023 Report](#)
[CR-100-2023 Transmittal](#)

Pursuant to proper notice, the public hearing convened at 11:49 a.m. Sandra Eubanks, Director, GOFP Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-100-2023. Manfred Tambe and Norman Rivera 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 Chair Dernoga, seconded by Council Member Olson, that this Resolution be Rejected. The motion carried by the following vote:

Aye	8 -	Hawkins, Blegay, Dernoga, Watson, Olson, Burroughs, Ivey and Oriadha
Absent		Franklin
Abstain	2 -	Harrison and Fisher

10:00 AM - PUBLIC HEARING

CR-099-2023

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2024 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2024 Annual Action Plan for Housing and Community Development by adding eligible Community Development Block Grant (“CDBG”) Program activities not originally funded or described in the FY 2024 Annual Action Plan, and the reprogramming and reallocation of one million, twenty thousand dollars (\$1,020,000) in Community Development Block Grant (“CDBG”) funds from the County FY 2019, FY 2020, FY 2021, FY 2022, and FY 2023 Annual Action Plans funds to support the

activities.

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

Attachment(s): [R2023099](#)

[CR-099-2023 Attachment A](#)

[CR-099-2023 Attachment B](#)

[CR-099-2023 Attachment C](#)

[CR-099-2023 Summary](#)

[CR-099-2023 PAFI](#)

[CR-099-2023 Transmittal](#)

[CR-099-2023 DHCD PowerPoint Presentation](#)

[11.14.2023 COW](#)

Pursuant to proper notice, the public hearing convened at 12:02 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.

The public hearing for this Resolution was held.

[REC20-23](#)

Draft 1

RECESS

THE MEETING WAS RECESSED AT 12:04 PM.

Meeting went into Recess

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

Aye 11 - Hawkins, Harrison, Blegay, Dernoga, Watson, Olson, Fisher, Burroughs, Ivey, Oriadha and Franklin

11:00 AM - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

RECONVENE

THE MEETING WAS RECONVENED AT 2:08 PM.

PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT (Continued)[LTR 11142023a](#)

Draft 1

Proposed joint letter to Mr. Alex Donahue, Executive Director, The Maryland Interagency Commission (IAC) on School Construction, endorsing the Prince George's County Board of Education's Proposed FY 2025 Capital Budget request and to identify the projects considered most critical.

Attachment(s): [Joint IAC Letter](#)
[Joint IAC Letter Report](#)
[FY25 CIP Presentation to EWD Committee 11.06.23](#)

The Chair announced that this item would be deferred to next week.

There was no action on this Agenda Letter.

[LTR 11142023b](#)

Draft 1

Proposed letter to Paul C. Sedberg, Chair of WMATA Board of Directors, expressing the Council's support for addressing WMATA's funding challenges.

Attachment(s): [WMATA Funding Letter](#)

J. Kenneth Battle, Director, TIEE Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole for the letter.

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

Aye 11 - Hawkins, Harrison, Blegay, Dernoga, Watson, Olson,
 Fisher, Burroughs, Ivey, Oriadha and Franklin

1:00 PM - PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)[CB-087-2023](#)

Draft 2

AN ACT CONCERNING THE PUBLIC SAFETY OFFICER REAL PROPERTY TAX CREDIT for the purpose of establishing a property tax credit for the domicile or primary residence of a public safety officer in Prince George's County as an incentive for residing in the County under certain circumstances.

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

Attachment(s): [B2023087](#)
[CB-087-2023 Summary](#)
[CB-087-2023 Report](#)
[CB-087-2023 OOL Comment](#)
[CB-087-2023 PAFI](#)

Pursuant to proper notice, the public hearing convened at 2:08 p.m. Sherrice

Carpenter, Angelo Consoli, Shawn Duppins, Michael Flick, and Howard Ewing 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 Vice Chair Blegay, seconded by Council Member Burroughs, that this Council Bill be enacted. The motion carried by the following vote:

Aye	9 -	Hawkins, Blegay, Dernoga, Watson, Olson, Fisher, Burroughs, Oriadha and Franklin
Nay	1 -	Harrison
Absent		Ivey

1:00 PM - PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)
(Continued)

[CB-090-2023](#)

Draft 2

AN ACT CONCERNING FAIR CRIMINAL RECORD SCREENING

STANDARDS for the purpose of prohibiting certain employers from conducting a criminal background check or otherwise inquiring into an applicant's criminal record until the conclusion of a first interview; requiring certain employers to provide prior notice to an applicant when rescinding an offer of employment providing for enforcement by the Executive Director of the Office of Human Rights; and generally regulating the use of criminal records in the hiring process by certain employers.

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

Attachment(s): [CB-090-2023 Summary](#)
[CB-090-2023 Report](#)
[CB-090-2023 PAFI](#)

Pursuant to proper notice, the public hearing convened at 2:36 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.

The public hearing for this Council Bill was held.

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

Aye	11 -	Hawkins, Harrison, Blegay, Dernoga, Watson, Olson, Fisher, Burroughs, Ivey, Oriadha and Franklin
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1:00 PM - PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**(Continued)****CB-091-2023**

Draft 3

AN ACT CONCERNING PROJECT LABOR AGREEMENT

COORDINATING COMMITTEE for the purpose of revising thresholds for project labor agreements, making all County projects valued at over \$35 million to have a mandatory project labor agreements approved by the Project Labor Agreement Coordinating Committee for submission to the County Executive for their approval and change the composition of the Coordinating Committee.

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

Attachment(s): [B2023091](#)
[CB-091-2023 Summary](#)
[CB-091-2023 Report](#)
[CB-091-2023 OOL Comment](#)
[CB-091-2023 PAFI](#)
[CB-091-2023 Proposed Amendment #1](#)

Pursuant to proper notice, the public hearing convened at 2:39 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.

The public hearing for this Council Bill was held.

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

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

CB-096-2023

Draft 2

AN ACT CONCERNING LOCAL BUSINESS CHILDCARE GRANT

PROGRAM for the purpose of providing a program to incentivize local businesses to provide financial support to working families by offsetting the costs associated childcare by offering County grants to participating local businesses.

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

Attachment(s): [B2023096](#)
[CB-096-2023 Summary](#)
[CB-096-2023 Report \(Revised\)](#)
[CB-096-2023 PAFI](#)
[CB-096-2023 OOL Comment](#)

Pursuant to proper notice, the public hearing convened at 2:44 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.

The public hearing for this Council Bill was held.

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

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

1:00 PM - PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)
(Continued)

[CB-097-2023](#)

Draft 1

AN ACT CONCERNING RETURNING CITIZENS FAIR CHANCE TO HOUSING for the purpose of alleviating housing discrimination suffered by returning citizens and those with criminal convictions is their quest for adequate and suitable housing by prohibiting landlords from making inquiries into a prospective tenant's criminal history.

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

Attachment(s): [B2023097](#)
[CB-097-2023 Summary](#)
[CB-097-2023 PAFI](#)

Pursuant to proper notice, the public hearing convened at 2:45 p.m. Dr. Robin Bell 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 Burroughs, seconded by Council Member Hawkins, that this Council Bill be enacted. The motion carried by the following vote:

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

1:00 PM - PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**(Continued)****[CB-102-2023](#)**

Draft 1

AN ACT CONCERNING CONTRACTOR REQUIREMENTS AND ENFORCEMENT for the purpose of amending provisions of the Prince George’s County Code related to the solicitation and award of public construction contracts; providing for enforcement of the Procurement Regulations set for by the Purchasing Agent; providing for penalties of said violations; and amending provisions of the Prince George’s County Code related to the Office of Human Rights and employment discrimination enforcement; and other generally related matters.

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

Attachment(s): [B2023102](#)
[CB-102-2023 Summary](#)
[CB-102-2023 Report](#)
[CB-102-2023 PAFI](#)

Pursuant to proper notice, the public hearing convened at 2:51 p.m. Johnathan Bolen, Jason Williams, and Yonis Bonilla signed up to speak for this item. All persons wishing to speak having done so, the public hearing was declared held. Council Member Burroughs, Chair, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for CB-102-2023.

The public hearing for this Council Bill was held.

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

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

[CB-069-2023](#)

Draft 2

AN ACT CONCERNING URBAN STREET DESIGN POLICY AND STANDARDS for the purpose of adopting an urban street design policy and standards pursuant to the 2023 Urban Streets Design Standards, incorporated in the Department of Public Works and Transportation’s “Specifications and Standards for Roadways and Bridges” (2007), as revised in 2023, consistent with the Council's 2014 approval of its most current general plan for the County, Plan Prince George's 2035; and generally regarding urban street design standards.

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

Attachment(s): [CB-069-2023](#)
[CB-069-2023 Summary](#)
[CB-069-2023 Report](#)
[CB-069-2023 PAFI](#)
[CB-069-2023 OOL Comment](#)

Pursuant to proper notice, the public hearing convened at 3:02 p.m. Cheryl Cort and Kalli Krumpos 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 11 - Hawkins, Harrison, Blegay, Dernoga, Watson, Olson, Fisher, Burroughs, Ivey, Oriadha and Franklin

8. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

[CR-067-2023](#)

Draft 2

A RESOLUTION CONCERNING WALKABLE URBAN STREETS ACT OF 2023 ROADS AND SIDEWALKS - DESIGN AND CONSTRUCTION STANDARDS AND REQUIREMENTS for the purpose of incorporating 2023 Urban Street Design Standards and Specifications as consistent with Plan Prince George's 2035 for Regional Transit Districts and Local Centers in Prince George's County, striving to balance the needs of all users that are business-friendly, walkable, bike-able and transit friendly; generally regarding design and construction standards and urban street designs.

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

Attachment(s): [R2023067](#)
[CR-067-2023 Exhibit A \(DR-2\)](#)
[CR-067-2023 Summary](#)
[CR-067-2023 Report](#)
[CR-67-2023 OOL Comment](#)
[CR-67-2023 Planning Board Revised Summary of Existing Standards Urban Street Standards Planning Board Votes Letter and Analyses](#)
[CR-067-2023 PAFI](#)
 Final ecomments_export CR-067-2023

Council Member Olson, Chair, Transportation, Infrastructure, Energy and Environment Committee (TIEE), provided a verbal report of the actions and recommendations of the TIEE Committee for CR-067-2023.

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

Aye 11 - Hawkins, Harrison, Blegay, Dernoga, Watson, Olson, Fisher, Burroughs, Ivey, Oriadha and Franklin

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

Aye 11 - Hawkins, Harrison, Blegay, Dernoga, Watson, Olson, Fisher, Burroughs, Ivey, Oriadha and Franklin

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

[CR-068-2023](#)

Draft 2

A RESOLUTION CONCERNING SPECIFICATIONS AND STANDARDS - 2023 URBAN STREET DESIGN STANDARDS for the purpose of amending the "General Specifications and Standards for Highway and Street Construction" and the "Specifications and Standards for Highway Traffic Signals" of the Department of Public Works and Transportation; and generally regarding urban street design.

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

Attachment(s): [R2023068](#)
[CR-068-2023 Inclusion File I](#)
[CR-068-2023 Exhibit A \(DR-2\)](#)
[CR-068-2023 Exhibit B](#)
[CR-068-2023 Inclusion File II](#)
[CR-068-2023 Inclusion File Section III](#)
[CR-068-2023 Summary](#)
[CR-068-2023 Report](#)
[CR-068-2023 PAFI](#)
[CR-68-2023 OOL Comment](#)
[CR-68-2023 Specifications and Standards - 2023 Urban Street Design Standards Amendments 9-27 rev 2\(KHC\) \(9-13-2023\)\(3-00PM\)](#)
[CR-68-2023 Amendment rev. 2 \(KHC\)\(9-27-2023\) \(3-30PM\)](#)
 Final ecomments_export CR-068-2023

Council Member Olson, Chair, Transportation, Infrastructure, Energy and Environment Committee (TIEE), provided a verbal report of the actions and recommendations of the TIEE Committee for CR-068-2023.

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

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

Aye 11 - Hawkins, Harrison, Blegay, Dernoga, Watson, Olson, Fisher, Burroughs, Ivey, Oriadha and Franklin

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

[CR-082-2023](#)

Draft 2

A RESOLUTION CONCERNING ESTABLISHING A TASK FORCE TO ADDRESS HOSPITAL EMERGENCY ROOM WAIT TIMES for the purpose of establishing the task force on reducing hospital emergency room wait times to study best practices and make recommendations for reducing emergency room wait times; and generally relating to the task force on reducing emergency room wait times.

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

Attachment(s): [R2023082](#)
[CR-082-2023 Summary](#)
[CR-082-2023 Report](#)

Nathaniel K. Tutt, III, Director, Health, Human Services and Public Safety Committee (HHSPS), provided a verbal report of the actions and recommendations of the HHSPS Committee for CR-082-2023.

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

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

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

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

Absent Fisher

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

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

Absent Fisher

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

[CR-088-2023](#)

Draft 1

A RESOLUTION CONCERNING ADJUSTMENTS TO APPROVED

POSITION GRADES for the purpose of adjusting the number of positions in certain grades in the Legislative Branch, Office of Human Rights, Office of Human Resources Management, Office of Central Services, Department of Family Services, Police Department, Fire/EMS Department, Office of the Sheriff, Department of Permitting, Inspections and Enforcement, Health Department and the Department of Housing and Community Development.

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

Attachment(s): [R2023088](#)
[CR-088-2023 Attachment A](#)
[CR-088-2023 Summary](#)
[CR-088-2023 Report](#)
[CR-088-2023 PAFI](#)
[CR-088-2023 Transmittal](#)

Council Member Burroughs, Chair, Government Operations and Fiscal Policy Committee (GFP) Committee, provided a verbal report of the actions and recommendations of the GFP Committee for CR-088-2023.

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

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

Absent Fisher

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (Continued)[CR-090-2023](#)

Draft 1

A RESOLUTION CONCERNING BLACK MATERNAL HEALTH Fund for the purpose of encouraging providing grants to organizations whose mission is based on alleviating maternal health disparities in the African American community.

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

Attachment(s): [R2023090](#)
[CR-090-2023 Summary](#)
[CR-090-2023 Report](#)
[CR-090-2023 PAFI](#)
[CR-090-2023 OOL Comment](#)

Council Member Burroughs, Chair, Government Operations and Fiscal Policy Committee (GFP) Committee, provided a verbal report of the actions and recommendations of the GFP Committee for CR-090-2023.

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

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

[CR-091-2023](#)

Draft 1

A RESOLUTION CONCERNING THE COUNTY POLICIES AND HEALTHCARE OPTIONS TASK FORCE for the purpose of creating a task force to audit the county policies and healthcare benefit options for current county employees, with a focus on maternal health.

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

Attachment(s): [R2023091](#)
[CR-091-2023 Summary](#)
[CR-091-2023 Report](#)
[CR-091-2023 PAFI](#)
[CR-091-2023 OOL Comment](#)
[CR-091-2023 Proposed Amendment #1](#)

Council Member Burroughs, Chair, Government Operations and Fiscal Policy Committee (GFP) Committee, provided a verbal report of the actions and recommendations of the GFP Committee for CR-091-2023.

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (Continued)[CR-096-2023](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, SHERIFF OFFICIALS - SALARY SCHEDULE “S-O” SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to correct the wage rates posted in the Scheduled Pay Rate charts as adopted previously by CR-39-2023 for Officials in the Office of the Sheriff.

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

Attachment(s): [R2023096](#)
[CR-096-2023 Summary](#)
[CR-096-2023 Transmittal](#)
[CR-96-2023 Report](#)

Nathaniel K. Tutt, III, Director, Health, Human Services and Public Safety Committee (HHSPS), provided a verbal report of the actions and recommendations of the HHSPS Committee for CR-096-2023.

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

Aye 11 - Hawkins, Harrison, Blegay, Dernoga, Watson, Olson, Fisher, Burroughs, Ivey, Oriadha and Franklin

[CR-099-2023](#)

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2024 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2024 Annual Action Plan for Housing and Community Development by adding eligible Community Development Block Grant (“CDBG”) Program activities not originally funded or described in the FY 2024 Annual Action Plan, and the reprogramming and reallocation of one million, twenty thousand dollars (\$1,020,000) in Community Development Block Grant (“CDBG”) funds from the County FY 2019, FY 2020, FY 2021, FY 2022, and FY 2023 Annual Action Plans funds to support the activities.

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

Attachment(s): [R2023099](#)
[CR-099-2023 Attachment A](#)
[CR-099-2023 Attachment B](#)
[CR-099-2023 Attachment C](#)
[CR-099-2023 Summary](#)
[CR-099-2023 PAFI](#)
[CR-099-2023 Transmittal](#)
[CR-099-2023 DHCD PowerPoint Presentation](#)
[11.14.2023 COW](#)

Karen Zavakos, Acting Director, Planning, Housing and Economic Development Committee (PHED), provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-099-2023.

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

Aye 11 - Hawkins, Harrison, Blegay, Dernoga, Watson, Olson, Fisher, Burroughs, Ivey, Oriadha and Franklin

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

CR-101-2023

Draft 2

A RESOLUTION CONCERNING PROCUREMENT REGULATIONS REFERENCING CONTRACTOR RESPONSIBILITY for the purpose of amending the County Procurement Regulations related to the solicitation and award of public construction contracts; providing for certification of contractors and subcontractors bidding on public works construction contracts; providing for assurance on the use of properly trained construction personnel; providing Responsible Contractor eligibility criteria and requiring the use of Responsible Contractors in certain County construction projects under certain circumstances.

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

Attachment(s): [R2023101](#)
[CR-101-2023 Summary](#)
[CR-101-2023 Report](#)
[CR-101-2023 PAFI](#)
[CR-101-2023 Transmittal](#)

Council Member Burroughs, Chair, Government Operations and Fiscal Policy Committee (GOFP) Committee, provided a verbal report of the actions and recommendations of the GOFP Committee for CR-101-2023.

A motion was made by Council Member Burroughs, seconded by Council Member Hawkins, that a new draft of this Resolution be

substituted. The motion carried by the following vote:

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

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

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

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

[CR-106-2023](#)

Draft 1

A RESOLUTION CONCERNING THE HENSON CREEK-SOUTH POTOMAC PLANNING AREA MINOR PLAN AMENDMENT-MINOR AMENDMENT-APPROVAL for the purpose of approving, with certain revisions herein that are based on the joint public hearing record of testimony, as an Act of the County Council of Prince George’s County, Maryland, sitting as the District Council for that portion of the Maryland-Washington Regional District in Prince George’s County, the Henson Creek-South Potomac Planning Area Minor Plan Amendment, amending the 2006 Master Plan and Sectional Map Amendment for the Henson Creek-South Potomac Planning Area for portions of Planning Areas 76B and 80 within the minor plan amendment boundaries, generally comprised of the Henson Creek-South Potomac Planning Area portions known as “The Henson Creek Transit Village,” “The Broad Creek Transit Village & Medical Park,” “The Rosecroft Mixed-Use Area,” “Developing Tier,” and “Rural Tier.”

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

Attachment(s): [R2023106](#)
[CR-106-2023 Attachment A](#)
[CR-106-2023 Summary](#)
[CR-106-2023 Planning Board Comments](#)
[CR-106-2023 PGCPB Transmittal to Clerk of the Council 11.9.2023](#)

Karen Zavakos, Acting Director, Planning, Housing and Economic Development Committee (PHED), provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-106-2023.

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

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

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

[CR-107-2023](#)

Draft 1

A RESOLUTION CONCERNING THE HENSON CREEK-SOUTH POTOMAC PLANNING AREA SECTIONAL MAP

AMENDMENT-APPROVAL for the purpose of approving, with certain revisions herein that is based on the joint public hearing record of testimony, as an Act of the County Council of Prince George’s County, Maryland, sitting as the District Council for that portion of the Maryland-Washington Regional District in Prince George’s County, the Henson Creek-South Potomac Planning Area Sectional Map Amendment (SMA), thereby setting forth and adopting detailed zoning proposals for the Henson Creek-South Potomac Planning Area, generally comprised of properties located in an area north of and not including the Broad Creek Conservancy, east of Livingston Road, south of Old Fort Road, and west of MD 210; as well as parcel 1265594, generally located in an area south of St. Barnabas Road and Brinkley Road and east of Rosecroft Drive, and parcel 1346022, generally located in an area north of Brinkley Road and east of the Capital Beltway.

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

Attachment(s): [R2023107](#)
[CR-107-2023 Summary](#)
[CR-107-2023 Planning Board Comments](#)
[CR-107-2023 PGCPB Transmittal to Clerk of the Council 11.9.2023](#)

Karen Zavakos, Acting Director, Planning, Housing and Economic Development Committee (PHED), provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-107-2023 (combined with CR-106-2023).

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

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

[ADJ99-23](#)

ADJOURN

Draft 1

THE MEETING WAS ADJOURNED AT 4:04 PM.

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

Aye 11 - Hawkins, Harrison, Blegay, Dernoga, Watson, Olson, Fisher, Burroughs, Ivey, Oriadha and Franklin

4:00 PM - DISTRICT COUNCIL MEETING- (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

REMINDERS

Tues., November 21, 2023
10:00 a.m. - County Council Meeting