

## **Prince George's County Council**

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

# Meeting Minutes - Final Sitting as the Committee of the Whole

Tuesday, November 7, 2023

1:00 PM

**Council Hearing Room** 

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

#### **ORDER OF PROCEEDINGS:**

#### **CALL TO ORDER**

The meeting was called to order by Chair Thomas E. Dernoga at 1:16 p.m. with 10 members present at roll call. Council Member Franklin arrived at 1:18 p.m. Council Members Franklin and Oriadha participated remotely and on camera.

**Present** 9 - Eric Olson

Ingrid Watson Sydney Harrison Calvin S. Hawkins

Jolene Ivey

Edward Burroughs Wanika Fisher Thomas Dernoga

Wala Blegay

**Remote** 2 - Mel Franklin

Krystal Oriadha

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

Terry L. Bell, Associate County Attorney, Office of Law

Karen Zavakos, Zoning and Legislative Counsel

TA-4-2023

#### TRANSCRIPT ANALYSIS

Draft 1

PROPOSED MINOR AMENDMENT TO THE 2009 COUNTYWIDE MASTER PLAN OF TRANSPORTATION (CR-072-2023) (DIGEST OF TESTIMONY)

Evan Tenenbaum

Project Manager

Planner III, Long-Range Planning Section, Community Planning Division, M-NCPPC

Attachment(s): MIN Amend MPOT PGCPB Transmittal 10.24.2023

MIN Amend MPOT Transmittal Letter PB to DC

MIN Amend MPOT PGCPB 2023-113 Resolution

MIN Amend MPOT Analysis of Testimony 09 12 2023
MIN Amend MPOT Attachment 1 SHA Testimony

MIN Amend MPOT Attachments 2 and 3 Emails from

**SHA** 

MIN Amend MPOT Staff Report v10 05 23

MIN Amend MPOT M-NCPPC Draft Council

Resolution

MIN Amend MPOT M-NCPPC- Presentation

11-07-2023 COW

Convened at 1:17 p.m. Karen Zavakos, Zoning and Legislative Counsel, provided an overview. Evan Tenenbaum, Planner II, Countywide Planning Division, Transportation Planning, M-NCPPC, and Scott Rowe, Master Planner (Planner IV), Community Planning Division, M-NCPPC, provided an overview and comments on the staff report and transcript analysis and provided a PowerPoint presentation titled, "Minor Amendment to the 2009 Approved Countywide Master Plan of Transportation (MPOT)". The presentation highlighted the following: Context Map; Minor Amendment; Joint Public Hearing; Staff Analysis; Planning Board Adoption; and Project Timeline. Council moved to refer to staff for preparation of a document of approval.

A motion was made by Council Member Ivey, seconded by Council Member Hawkins, that this Transcript Analysis be referred for document. The motion carried by the following vote:

Aye: 10 - Olson, Watson, Hawkins, Franklin, Oriadha, Ivey,

Burroughs, Fisher, Dernoga and Blegay

**Absent:** Harrison

#### **LEGISLATION**

CB-103-2023

Draft 1

<u>AN ACT CONCERNING COUNTY REAL PROPERTY</u> 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

<u>Attachment(s)</u>: <u>B2023103</u>

CB-103-2023 Attachment A and Maps

<u>CB-103-2023 Summary</u> <u>CB-103-2023 Report</u> <u>CB-103-2023 PAFI</u>

CB-103-2023 Transmittal

CB-103-2023 Amendment #1 (11/7 COW)

Sandra Eubanks, Director, GOFP, provided an overview of CB-103-2023. Council moved to recommend amendments to Attachment A.

A motion was made by Chair Dernoga, seconded by Council Member Burroughs, to recommended an amendment to Attachment A of this Council Bill. The motion carried by the following vote:

Aye: 10 - Olson, Watson, Harrison, Hawkins, Oriadha, Ivey,

Burroughs, Fisher, Dernoga and Blegay

**Absent:** Franklin

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

Aye: 9 - Olson, Watson, Harrison, Franklin, Ivey, Burroughs,

Fisher, Dernoga and Blegay

Nay: 1 - Hawkins Abstain: 1 - Oriadha ADJ101-23

**ADJOURN** 

Draft 1

THE MEETING WAS ADJOURNED AT 1:30 PM.

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

Aye:

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