

Prince George's County Council

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

Meeting Minutes - Final County Council

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

Jennifer A. Jenkins, Council Administrator

Tuesday, June 4, 2024

10:00 AM

Council Hearing Room

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

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

9:45 A.M. - DISTRICT COUNCIL MEETING

(SEE SEPARATE AGENDA)

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

The meeting was called to order by Chair Jolene Ivey at 10:43 a.m. with 11 members present at roll call. Council Member Franklin participated remotely and on camera.

Present: 10 - Chair Jolene Ivey
Vice Chair Sydney Harrison
Council Member Thomas Dernoga
Council Member Wala Blegay
Council Member Edward Burroughs

Council Member Edward Burrougns
Council Member Wanika Fisher
Council Member Calvin S. Hawkins

Council Member Eric Olson

Council Member Krystal Oriadha Council Member Ingrid Watson

Remote: 1 - Council Member Mel Franklin

Also present:

Jennifer Jenkins, Council Administrator
Colette Gresham, Deputy Council Administrator
Karen Zavakos, Associate Council Administrator
Donna Brown, Clerk of the Council
Leonard Moses, Deputy Clerk of the Council
James Walker-Bey, Associate Clerk of the Council
Edgar Reese, III, Legislative Reference Aide
Sakinda Skinner, Council Liaison, Office of the County Executive
Dinora Hernandez, Associate County Attorney, Office of Law
Kathy Canning, Legislative Attorney
J. Kenneth Battle, Jr., Director, TIEE Committee
Nathaniel K. Tutt, III, Director, GOFP Committee

INVOCATION:

The Invocation was led by Reverend Dr. Henry P. Davis III, Pastor of First Baptist Church of Highland Park. Chair Ivey requested prayer for former First Lady Michelle Obama's mother, Marianne Roberson, in her passing. Ms. Ivey also requested prayer for Dietrus Besau, who is currently in the ICU, and the Dawson family in the passing of Neesy Dawson. Council Member Fisher requested prayer for her brother, Oliver Fisher, for his birthday. Council Member Oriadha requested prayer for the family of the four-year old girl who tragically shot herself after picking up a ghost gun. Council Member Burroughs requested prayer for the County Council and for

their ability to put aside anything that is not beneficial to the residents of the county. Council Member Hawkins requested prayer for the Howard family in the passing of Ted Howard. Vice Chair Harrison requested prayer for the Council to have the wisdom, guidance, understanding and compassion to lead the county in a manner that demonstrates love is an action defined by our works and that the Council is able to find commonality in their humanity, even in disagreements.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Burroughs.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Lidia Mabel Gomez, Charlene Hall, Gabriel Njinimbot and Bill Orleans addressed the Council.

LEGISLATIVE DAY NO. 14

1. CONSENT AGENDA

(a) Approval of County Council Minutes

MIN 05282024a

County Council Minutes dated May 28, 2024

Draft 1

Attachment(s): 05282024a

These Minutes were approved.

MIN 05282024b

County Council Minutes dated May 28, 2024 BOH

Draft 1

<u>Attachment(s)</u>: <u>05282024b</u>

These Minutes were approved.

(b) First Reading of Bills (Presentation)

CB-053-2024

Draft 1

AN ACT CONCERNING BETTER BAG BILL - REVISIONS for the

purpose of defining certain terms; prohibiting, after a certain date, a retail establishment from providing certain plastic carryout bags to a customer at the point of sale; repealing a certain retail establishment charge; repealing certain exemptions from a certain charge; repealing a certain retail establishment advertisement regarding certain money; repealing a certain designation for certain bags; providing that certain retail establishments indicate on the receipt the number of paper or reusable carryout bags provided and repealing a certain charge; repealing a certain notice of a certain charge; and generally relating to the better bag bill revisions.

Sponsor(s): Oriadha

Attachment(s): <u>B2024053</u>

CB-053-2024 Summary

This Council Bill was presented by Council Member Oriadha and referred to the Transportation, Infrastructure, Energy and Environment Committee.

CONSENT AGENDA (Continued)

CB-054-2024

Draft 1

AN ACT CONCERNING THE REPRODUCTIVE HEALTHCARE

FACILITATION AND PROTECTION FUND for the purpose of creating a fund to facilitate and protect access to reproductive healthcare in Prince George's County.

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

Attachment(s): B2024054

CB-054-2024 Summary

This Council Bill was presented by Council Members Oriadha, Burroughs, Blegay, Watson and Olson and referred to the Government Operations and Fiscal Policy Committee.

CB-055-2024

Draft 1

AN ACT CONCERNING PERMANENT RENT STABILIZATION AND

<u>PROTECTION ACT OF 2024</u> for the purpose of establishing permanent protections for renters against excessive rent increases and generally stabilizing rent prices in Prince George's County, subject to certain conditions.

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

Attachment(s): B2024055

<u>CB-055-2024 Summary</u> CB-055-2024 PAFI

CB-055-2024 OOL Comment

The Chair announced that there was a request to remove this item from the consent agenda.

This Council Bill was removed from the Consent Agenda.

CONSENT AGENDA (Continued)

(c) Introduction of Resolutions

CR-049-2024

Draft 1

A RESOLUTION CONCERNING STORMWATER POND TASK FORCE

for the purpose of creating a Stormwater Pond Task Force to study stormwater pond issues and determine the status of all stormwater ponds that are not under the management of the County and determine what actions that should be taken to address infrastructure concerns.

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

<u>Attachment(s)</u>: R2024049

CR-049-2024 Summary

This resolution is for the purpose of creating a Stormwater Pond Task Force to study stormwater pond issues and determine the status of all stormwater ponds that are not under the management of the County and determine what actions that should be taken to address infrastructure concerns.

This Resolution was introduced by Council Members Blegay, Watson, Oriadha, Olson, Hawkins and Burroughs and referred to the Transportation, Infrastructure, Energy and Environment Committee.

CR-050-2024 Draft 1 A RESOLUTION CONCERNING DEPARTMENT OF PERMITTING, INSPECTIONS AND ENFORCEMENT-FEE SCHEDULES for the purpose of requiring the Department of Permitting, Inspections and Enforcement to examine its schedule of fees and report its assessment and statement of justification to the County Council for consideration.

Sponsor(s): Oriadha

Attachment(s): R2024050

CR-050-2024 Summary

This resolution will mandate the Prince George's County Department of Permitting, Inspections and Enforcement (DPIE) to reassess their fees and present recommendations for changes to the council in four months. The numerical and written justification shall indicate whether the fees are high, adequate or low.

This Resolution was introduced by Council Member Oriadha and referred to the Transportation, Infrastructure, Energy and Environment

Committee.

CONSENT AGENDA (Continued)

Consent22-24

MOTION TO ADOPT CONSENT AGENDA

Draft 1

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

Aye 11 - Ivey, Harrison, Dernoga, Blegay, Burroughs, Fisher,

Franklin, Hawkins, Olson, Oriadha and Watson

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

CB-055-2024

Draft 1

AN ACT CONCERNING PERMANENT RENT STABILIZATION AND

<u>PROTECTION ACT OF 2024</u> for the purpose of establishing permanent protections for renters against excessive rent increases and generally stabilizing rent prices in Prince George's County, subject to certain conditions.

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

Olson

Attachment(s): B2024055

<u>CB-055-2024 Summary</u> CB-055-2024 PAFI

CB-055-2024 OOL Comment

This Council Bill was presented by Council Members Ivey, Harrison, Fisher, Franklin, Hawkins and Watson and referred to the Committee of the Whole.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

NO ITEMS CONSIDERED

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

CB-003-2024

AN ACT CONCERNING MANDATORY LACTATION ROOMS IN

Draft 2 <u>COUNTY BUILDINGS</u> for the purpose of requiring lactation rooms in certain

County buildings and or real property.

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

Fisher and Franklin

Attachment(s): B2024003

<u>CB-003-2024 Summary</u> <u>CB-003-2024 Report</u> <u>CB-003-2024 PAFI</u>

CB-003-2024 OOL Comments

Pursuant to proper notice, the public hearing convened at 11:18 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 Oriadha, seconded by Council Member Olson, that this Council Bill be enacted. The motion carried by the following vote:

Aye

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

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

CB-004-2024

Draft 2

AN ACT CONCERNING PARENTAL LEAVE ELIGIBILITY for the purpose of revising the amount of parental leave time granted to County

employees.

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

Attachment(s): B2024004

<u>CB-004-2024 Summary</u> <u>CB-004-2024 Report</u> <u>CB-004-2024 PAFI</u>

Pursuant to proper notice, the public hearing convened at 11:19 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 Oriadha, seconded by Council Member Watson, that this Council Bill be enacted. The motion carried by the following vote:

Aye

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

CB-009-2024

Draft 3

AN ACT CONCERNING 9-1-1 VOLUNTARY EMERGENCY REGISTRY

for the purpose of establishing the 9-1-1 Registry Program to alert certain first

responders of certain behaviors, diagnoses, or traits of individuals with special needs may present during certain encounters with first responders.

Sponsor(s): Oriadha and Olson

<u>Attachment(s)</u>: <u>B2024009</u>

<u>CB-009-2024 Summary</u> <u>CB-009-2024 Report</u> <u>CB-009-2024 PAFI</u>

Pursuant to proper notice, the public hearing convened at 11:20 a.m. Arianna Evans 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 Council Member Olson, that this Council Bill be enacted. The motion carried by the following vote:

Aye

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

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

CB-012-2024

Draft 1

AN ACT CONCERNING PROCUREMENT PRACTICES REVISIONS for

the purpose of amending provisions of Subtitle 10A regarding administrative procedures, award of contracts, and economic development; generally relating to procurements subject to Subtitle 10A.

Sponsor(s): Hawkins, Franklin and Watson

Attachment(s): <u>B2024012</u>

CB-012-2024 Summary
CB-012-2024 Report
CB-012-2024 Transmittal

Pursuant to proper notice, the public hearing convened at 11:27 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 Fisher, seconded by Council Member Watson, that this Council Bill be enacted. The motion carried by the following vote:

Aye

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

CB-024-2024

Draft 2

<u>AN ACT CONCERNING PROCUREMENT REVISIONS</u> for the purpose of replacing references to the Office of Central Services Director with the Purchasing Agent and references to Office of Central Services with the Office of Procurement.

Attachment(s): B2024024

CB-024-2024 Summary
CB-024-2024 Report
CB-024-2024 Transmittal

Pursuant to proper notice, the public hearing convened at 11:28 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 Vice Chair Harrison, seconded by Council Member Watson, that this Council Bill be enacted. The motion carried by the following vote:

Aye

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

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

CB-027-2024

Draft 1

AN ACT CONCERNING TRANSITIONAL PROVISIONS-EXTENSION OF TIME FOR ACCESS TO PRIOR SUBDIVISION REGULATIONS for

the purpose of amending the time for applications to be approved and considered under the prior Subdivision Regulations from two (2) years to four (4) years, or from April 1, 2024, to April 1, 2026.

Sponsor(s): Ivey, Hawkins and Franklin

Attachment(s): B2024027

<u>CB-027-2024 Summary</u> CB-027-2024 Report

CB-027-2024 Planning Board Comments
CB-027-2024 Planning Board Analysis

The Chair announced that the public hearing for CB-027-2024 was being rescheduled to July 16, 2024.

This Council Bill was rescheduled to a later date

CB-028-2024

Draft 2

AN ORDINANCE CONCERNING NONRESIDENTIAL BASE

ZONES-PERMITTED PRINCIPAL USES-CIGAR CLUB/LOUNGE for the

purpose of defining the use, "Cigar Club/Lounge," in the Zoning Ordinance; permitting the use in the CN (Commercial, Neighborhood), CS (Commercial, Service), and CGO (Commercial, General, and Office) zones of the County; and establishing regulations governing the use in furtherance of the public safety, health, and welfare of the residents of Prince George's County.

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

Attachment(s): B2024028

<u>CB-028-2024 Summary</u> <u>CB-28-2024 Report</u>

LDR-49-2024 Planning Board Recommendation
LDR-49-2024 Planning Board Proposed Alternative

Draft

LDR-49-2024 M-NCPPC Staff Report

LDR-49-2024 PGCPB Transmittal Pink Sheet

Pursuant to proper notice, the public hearing convened at 11:30 a.m. Michael Lyles 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 Harrison, seconded by Council Member Fisher, that this Council Bill be enacted. The motion carried by the following vote:

Aye

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

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

CB-029-2024

Draft 3

AN ACT CONCERNING JUVENILE AND MINOR CURFEW ZONES for

the purpose of allowing commercial property owners the ability to request the Police Chief to create zones within the County with a more restrictive juvenile or minor curfew; providing for the application for a more restrictive juvenile or minor curfew zone including the specification of the area covered following reasonable geographical boundaries; providing that the proposed area is primarily commercial; providing that the applicant demonstrates the ability to provide notice to the public of the more restrictive juvenile or minor curfew zone; and providing the applicant includes a letter of support from at least one County Council member that represents the district containing the more restrictive juvenile or minor curfew zone.

Sponsor(s): Burroughs

<u>Attachment(s)</u>: <u>B2024029</u>

<u>CB-029-2024 Summary</u> <u>CB-029-2024 PAFI</u>

CB-029-2024 Report

Pursuant to proper notice, the public hearing convened at 11:34 a.m. Gregory Brown and Marcus Monroe 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 Fisher, that this Council Bill be enacted. The motion carried by the following vote:

Aye 10 - Ivey, Harrison, Dernoga, Blegay, Burroughs, Fisher,

Franklin, Hawkins, Olson and Watson

Nay 1 - Oriadha

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

CB-037-2024

Draft 2

AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the

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

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

Attachment(s): B2024037

CB-037-2024 Summary CB-037-2024 PAFI

CB-037-2024 Transmittal

Pursuant to proper notice, the public hearing convened at 11:46 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 Vice Chair Harrison, seconded by Council Member Watson, that this Council Bill be enacted. The motion carried by the following vote:

Aye

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

5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-012-2024

Draft 2

A RESOLUTION CONCERNING THE COUNTY PROCUREMENT

REGULATIONS WORK GROUP for the purpose of establishing a work group to review, analyze, and evaluate current County procurement regulations and requirements and recommend updated procurement regulations and requirements to the County's current procurement regulations and requirements.

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

<u>Attachment(s)</u>: R2024012

CR-012-2024 Summary

CR-012-2024 Committee Report

Council Member Watson, Chair, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for CR-012-2024.

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

Aye

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

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

Aye

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

<u>CR-015-2024</u>

Draft 2

A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATION

OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding from grants in the amount of \$16,721,782 for the Police Department, Department of Family Services, Health Department, Department of Public Works and Transportation, Department of Housing and Community Development and Department of the Environment.

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

Attachment(s): R2024015

CR-015-2024 Summary
CR-015-2024 Report
CR-015-2024 Transmittal

Council Member Watson, Chair, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for CR-015-2024.

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

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

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 10 - Ivey, Dernoga, Blegay, Burroughs, Fisher, Franklin,

Hawkins, Olson, Oriadha and Watson

Absent Harrison

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

CR-030-2024

Draft 1

A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION - LEASE AGREEMENTS for the purpose of approving, by legislative action of the District Council in accordance with State law, an Affirmation and First Amendment to Agreement between CELLCO PARTNERSHIP d/b/a Verizon Wireless and The Maryland-National Capital Park and Planning Commission.

Sponsor(s): Ivey

<u>Attachment(s)</u>: R2024030

CR-030-2024 Attachment 1
CR-030-2024 Attachment 2
CR-030-2024 Attachment 3
CR-030-2024 Summary
CR-030-2024 Report

CR-030-2024 Transmittal

PGCPB Transmittal Packet Pink - DPR

Rana Hightower, 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-030-2024.

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

Aye 10 - Harrison, Dernoga, Blegay, Burroughs, Fisher, Franklin,

Hawkins, Olson, Oriadha and Watson

Absent Ivey

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

CR-033-2024

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 the Bowie Commons project, an eligible activity not originally funded or described in the FY 2024 Annual Action Plan, and the reprogramming and reallocation of one million dollars (\$1,000,000) in HOME Investment Partnerships ("HOME") Program funds from the FY 2021 Annual Action Plan to support the Bowie Commons project.

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

<u>Attachment(s)</u>: R2024033

CR-033-2024 Attachment B CR-033-2024 Attachment C CR-033-2024 Summary

CR-033-2024 PAFI

CR-033-2024 Transmittal

CR-033-2024 Presentation Bowie Commons - COW

<u>5-28-24</u>

CR-33-2024 COW Committee Report

Rana Hightower, 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-033-2024.

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

Aye 10 - Harrison, Dernoga, Blegay, Burroughs, Fisher, Franklin,

Hawkins, Olson, Oriadha and Watson

Absent Ivey

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

CR-034-2024

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES ("PILOT") AGREEMENT FOR THE BOWIE COMMONS

<u>APARTMENTS</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 Bowie Housing Partners, LP (the "Owner").

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

<u>Attachment(s)</u>: R2024034

<u>CR-034-2024 Attachment B</u> <u>CR-034-2024 Summary</u> <u>CR-034-2024 PAFI</u>

CR-034-2024 Transmittal

CR-034-2024 Presentation Bowie Commons- COW

<u>5-28-24</u>

Nathaniel K. Tutt III, Director, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-034-2024.

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

Aye

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

CR-035-2024 Draft 1

A RESOLUTION CONCERNING FISCAL YEAR ("FY") 2020 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT

for the purpose of amending the Prince George's County Fiscal Year ("FY") 2020 Annual Action Plan for Housing and Community Development by adding eligible Community Development Block Grant COVID-19 Round 1 ("CDBG-CV1") and Community Development Block Grant COVID-19 Round 3 ("CDBG-CV3") Program activities not originally funded or described in the FY 2020 Annual Action Plan, and the reprogramming and reallocation of one million, three hundred seventy nine thousand, seven hundred thirty-four dollars (\$1,379,734) in combined CDBG-CV1 and CDBG-CV3 Program funds from the County FY 2020 Annual Action Plan funds to support the activities.

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

<u>Attachment(s)</u>: R2024035

<u>CR-035-2024 (Attachment A)</u>

<u>CR-035-2024 (Attachment B)</u> <u>CR-035-2024 (Attachment C)</u>

CR-035-2024 Summary

CR-035-2024 PAFI

CR-035-2024 Transmittal

CR-35-2024 COW Committee Report

Rana Hightower, 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-035-2024.

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

Aye

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

6. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-051-2024

Draft 1

<u>A RESOLUTION CONCERNING A WORKGROUP TO STUDY</u> ARAB-AMERICAN BUSINESSES: DISPARITIES, CAUSES, EFFECTS,

<u>AND SOLUTIONS</u> for the purpose of establishing an MBE Expansion Workgroup; providing for the purpose of the MBE Expansion Workgroup; providing the composition of the MBE Expansion Workgroup; providing for the staff and technical support for the MBE Expansion Workgroup; providing for the issuance of a report; and generally regarding MBE Expansion Workgroup.

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

Attachment(s): R2024051

CR-051-2024 Summary

This resolution establishes a Workgroup to Study Arab-American Businesses: Disparities, Causes, Effects, and Solution. The purpose of establishing a MBE Expansion Workgroup is to assist the County in determining whether Arab-American Businesses face disparities while opening/operating in the county, and begin planning for a disparity study if such hardships are uncovered. The Workgroup shall study the number of Arab-American businesses operating in the County, the difficulty of obtaining licenses and permits for Arab-American owned businesses, the number of licenses/permits

that are denied and approved for Arab-American owned businesses, violations issues to Arab-American businesses, and any other disparity standard the Workgroup believes is necessary. The Workgroup shall identify if a disparity study is necessary and form the foundation/procedure of the disparity study if the Workgroup deems the study as a necessity.

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

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

Aye 10 - Ivey, Harrison, Dernoga, Blegay, Burroughs, Franklin,

Hawkins, Olson, Oriadha and Watson

Absent Fisher

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

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

INTRODUCTION AND ADOPTION OF RESOLUTIONS (Continued)

CR-052-2024 Draft 1

A RESOLUTION CONCERNING THE BOWIE-MITCHELLVILLE AND

<u>VICINITY SECTIONAL MAP AMENDMENT</u> for the purpose of approving, with amendments based on the joint public hearing and second 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 part of the Maryland-Washington Regional District in Prince George's County, the Bowie-Mitchellville and Vicinity Sectional Map Amendment, thereby setting forth and adopting detailed zoning proposals for the Bowie-Mitchellville and Vicinity areas, comprised of Planning Areas 71A (Bowie and Vicinity), 71B (City of Bowie), 74A (Mitchellville and Vicinity), and 74B (Collington and Vicinity); an area generally defined by the Patuxent Research Refuge to the north, MD 193 (Enterprise Road/Watkins Park Drive) to the west, Leeland Road/Queen Anne Road to the south, and the Patuxent River to the east, including the entire City of Bowie and the portions of the unincorporated communities of Mitchellville and Collington.

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

Attachment(s): R2024052

CR-052-2024 Summary

Karen Zavakos, Associate Council Administrator, provided an overview and relayed the current posture of this item.

In accordance with the provisions of the Regional District Act, Land Use Article, Annotated Code of Maryland, as well as the provisions of the local zoning laws, this Resolution will approve the Bowie-Mitchellville and Vicinity Sectional Map Amendment, setting forth the approved zoning proposals for the planning area comprised of Planning Areas 71A, 71B, 74A, and 74B, which includes the area within the municipal corporate boundaries of the City of Bowie and portions of the unincorporated communities of Mitchellville and Collington.

This Resolution was introduced by Council Members Watson, Blegay, Ivey, Harrison, Fisher, Hawkins and Franklin.

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

Aye

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

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

Ave

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

INTRODUCTION AND ADOPTION OF RESOLUTIONS (Continued)

CR-053-2024

Draft 1

A RESOLUTION CONCERNING HOLISTIC AND SUSTAINABLE

<u>SOLUTIONS FOR SENIOR CITIZENS TASK FORCE</u> for the purpose of establishing the Holistic and Sustainable Solutions for Senior Citizens Task Force to assess and identify the fundamental needs of the senior citizen population in Prince George's County; and recommend holistic and sustainable solutions to address the needs of the senior citizen population in Prince George's County.

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

<u>Attachment(s)</u>: R2024053

<u>CR-053-2024 Summary</u> <u>CR-053-2024 Report</u>

The proposed legislation establishes a Holistic and Sustainable Solutions for Senior Citizens Task Force to assess and identify the fundamental needs of the senior citizen population in the County and to recommend holistic and sustainable solutions to address the needs of the senior citizen population.

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

REC12-24

Draft 1

RECESS

THE MEETING WAS RECESSED AT 12:20 PM.

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

Aye

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

RECONVENE

The County Council Meeting reconvened at 12:25 PM with 10 members present at roll call. Council Member Hawkins arrived at 12:30 p.m.

Present: 11 - Chair Jolene Ivey

Vice Chair Sydney Harrison

Council Member Thomas Dernoga Council Member Wala Blegay

Council Member Edward Burroughs

Council Member Wanika Fisher Council Member Mel Franklin

Council Member Calvin S. Hawkins

Council Member Eric Olson Council Member Krystal Oriadha Council Member Ingrid Watson

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL (Continued)

Kimberly Melgar, Allison Torres, Elias Johnson, Mary Hershberger, Bishop Clyde Hargraves and Graciela Roman addressed the Council.

REC12-24

Draft 1

RECESS

THE COUNCIL MEETING WAS RECESSED AT 12:48 PM.

A motion was made by Vice Chair Harrison, seconded by Council Member Watson, that this RECESS be motion to recess passed. The motion carried by the following vote:

Aye 10 - Ivey, Harrison, Dernoga, Blegay, Burroughs, Fisher,

Hawkins, Olson, Oriadha and Watson

Absent Franklin

1:30 PM - COMMITTEE OF THE WHOLE

(SEE SEPARATE AGENDA)

RECONVENE

THE COUNTY COUNCIL MEETING WAS RECONVENED AT 2:43 PM.

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

CR-053-2024

Draft 1

A RESOLUTION CONCERNING HOLISTIC AND SUSTAINABLE

SOLUTIONS FOR SENIOR CITIZENS TASK FORCE for the purpose of establishing the Holistic and Sustainable Solutions for Senior Citizens Task Force to assess and identify the fundamental needs of the senior citizen population in Prince George's County; and recommend holistic and sustainable solutions to address the needs of the senior citizen population in Prince George's County.

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

<u>Attachment(s)</u>: R2024053

<u>CR-053-2024 Summary</u> <u>CR-053-2024 Report</u>

Colette Gresham, Deputy Council Administrator, provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-053-2024 Draft 2.

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

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

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

Aye 10 - Ivey, Harrison, Dernoga, Blegay, Fisher, Franklin,

Hawkins, Olson, Oriadha and Watson

Absent Burroughs

7. SECOND READING OF BILLS – (INTRODUCTION)

CB-002-2024

Draft 2

AN ACT CONCERNING HOUSING CODE OF PRINCE GEORGE'S

COUNTY for the purpose of providing for a certain definition; amending the Housing Code to add email, by written consent by certain persons to the methods of service of a notice of violation, civil citation, and administrative citation of the Housing Code; providing that a rental license application and renewal license application shall contain written authorization for a licensee to have the option to provide written consent to service of notice of violation, civil citation, and administrative citation by email; providing for the Department to provide certain guidelines; providing for a certain definition; providing for certain requirements; and generally regarding a notice of violation, civil citation, and administrative citation of the Housing Code by email, by written consent by certain persons.

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

<u>Attachment(s)</u>: <u>B2024002</u>

<u>CB-002-2024 Summary</u> <u>CB-002-2024 Report</u> <u>CB-002-2024 PAFI</u>

Council Member Dernoga, Chair, Planning, Housing and Economic Development Committee (PHED), provided a verbal report of the actions and recommendations of the PHED Committee for CB-002-2024.

This bill is regarding the Housing Code of Prince George's County. It amends the Housing Code to add email, by written consent of a rental license applicant or a rental renewal license applicant to the methods of service of a notice of violation, civil citation, and administrative citation of the Housing Code. It provides that a rental license application and renewal license application shall contain written authorization for a licensee to have the option to provide written consent to service of notice of violation, civil citation, and administrative citation by email. It defines email and requires the Department to provide guidelines for a notice of violation, civil citation, and administrative citation of the Housing Code by email, by written consent of a rental license applicant or a rental renewal license applicant.

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

SECOND READING OF BILLS – (INTRODUCTION) (Continued)

<u>CB-023-2024</u>

Draft 2

AN ACT CONCERNING PROHIBITION OF CONTRACTORS IN ENGAGING IN SEX TRAFFICKING AND LABOR TRAFFICKING for

the purpose of prohibiting contractors and subcontractors from engaging in sex trafficking and labor trafficking. If contractors or subcontractors are found involved after an investigation by the Office of Human Rights, penalties can include disbarment, suspension, and any other relief available to the Office of Procurement, including but not limited to, contract termination and breach of contract damages.

<u>Attachment(s)</u>: <u>B2024023</u>

<u>CB-023-2024 Summary</u> <u>CB-023-2024 Report</u> CB-023-2024 PAFI

CB-023-2024 Transmittal

Council Member Watson, Chair, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for CB-023-2024.

The purpose of this bill is to prohibit County contractors and subcontractors from engaging in labor trafficking and sex trafficking. In developing this Bill, the core planning team consisted of the Prince George's County Office of Central Services, Office of Human Rights, The State's Attorney's Office, and the University of Maryland SAFE Center.

This proposed bill requires that any contractor with a written contract with the County for the provision of services, including construction and construction management services, as defined by Sec. 10A-101 of the Prince George's County Code, shall not, during the performance of the contract, through its employees or agents, engage in human sex trafficking or human labor trafficking as defined by Sec. 14-191, Subtitle 14 of The Prince George's County Code.

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

SECOND READING OF BILLS – (INTRODUCTION) (Continued)

<u>CB-048-2024</u>

Draft 1

AN ACT CONCERNING INTERPROJECT TRANSFERS OF

APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2024 CAPITAL

BUDGET AND SUPPLEMENTARY APPROPRIATIONS IN THE

APPROVED FISCAL YEAR 2024 CAPITAL BUDGET for the purpose of transferring appropriations to the Surratts-Clinton Branch Renovation

(4.71.0005), Baden Public Library (4.71.0007), and New Glenridge Area Middle School #2 (3.77.0016) projects and providing supplementary appropriations to the Clean Water Partnership NPDES/MS4 (5.54.0018), MS4/NPDES Compliance & Restoration (5.54.0019), Street Lights & Traffic Signals 2 (1.66.0001), Bus Mass Transit/Metro Access 2 (4.66.0006), Green Street Improvements (4.66.0008), Maryland Purple Line (7.66.0001), Addison Road/Capitol Heights Metro Corridor (8.90.0002), County Revitalization (8.90.0004), and Cheverly Development (9.90.0001) projects.

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

<u>Attachment(s)</u>: <u>B2024048</u>

CB-048-2024 Attachments - Schedules A-Q

<u>CB-048-2024 PAFI</u> <u>CB-048-2024 Summary</u>

CB-048-2024 Transmittal

Nathaniel K. Tutt III, Director, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-048-2024.

This bill provides the authority to transfer appropriations of \$11,900,000 amongst various capital projects for the Board of Education. It also provides authority to transfer appropriations of \$682,000 amongst various capital projects for the Memorial Library.

Additionally, the bill provides the authority for supplemental capital appropriations for various projects within the following agencies based on grant awards that have been received:

Department of Environment (Stormwater Management) - \$3,675,000 Department of Public Works and Transportation - \$1,444,700 Redevelopment Authority - \$550,000 The fiscal impact on the County for the Board of Education interproject transfers is \$1,500,000, as the transfer is mostly moving existing appropriations from projects with an excess of appropriation over estimated costs to a project where existing appropriation is inadequate. However, the \$1,500,000 being transferred from the International School at Langley Park (3.77.0017) project will be restored to the project in a future year. The fiscal impact on the County for the Memorial Library transfers is \$682,000, as the transferred appropriation will be restored to the Langley Park Branch (3.71.0003) project in a future year. The fiscal impact on the County for the supplemental appropriations is positive, as the grants will allow additional work to be performed.

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

<u>SECOND READING OF BILLS – (INTRODUCTION) (Continued)</u>

CB-049-2024

Draft 1

AN ACT CONCERNING SALES AND USE TAX ON

<u>TELECOMMUNICATIONS SERVICE</u> for the purpose of repealing the requirement that the sales and use tax on telecommunication service be applied in addition to local funding requirements imposed by the State of Maryland for funding from Prince George's County to the Board of Education; and providing for retroactive application of this Act.

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

Attachment(s): B2024049

<u>CB-049-2024 Summary</u> <u>CB-049-2024 PAFI</u> CB-049-2024 Transmital

Nathaniel K. Tutt III, Director, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-049-2024.

Title 5 of the Education Article of the Annotated Code of Maryland stipulates the State and County funding levels required under the Blueprint for Maryland's Future. Increased County contributions are mandated through FY 2033.

Prior to enactment of the Blueprint for Maryland's Future, County contributions to the Board of Education were only required to at least meet the funding level provided in the previous fiscal year (aka "Maintenance of

Effort" or MOE). When MOE was in effect, any increase in telecommunications tax revenue would ensure that the County would fund more than the amount provided in the last fiscal year. Since enactment of the Blueprint; however, the County has contributed substantially more to the Board of Education from County sources. Requiring the proceeds of the telecommunications tax to be applied in excess of the funding formulas leaves insufficient funding for other County spending needs. The County has proposed repealing this requirement both in Section 20-605 of the Local Government Article of the Annotated Code of Maryland and the corresponding provision in County law. The General Assembly recently passed State legislation repealing this requirement.

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

REC13-24

Draft 1

RECESS

THE COUNCIL MEETING WAS RECESSED AT 2:59 PM.

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

Aye

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

<u>6:00 PM - JOINT PUBLIC HEARING - PROPOSED BLAIR-SMITH FLYNN-STECK HOUSES</u> HISTORIC SITE DESIGNATION

Prepared by:

Edgar L. Reese, III, Legislative Reference Aide

Submitted by:

Donna J. Brown, Clerk of the Council