



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
Calvin S. Hawkins, II, At-Large
Eric C. Olson, District 3
Krystal Oriadha, District 7
Ingrid S. Watson, District 4
Vacant - At-Large (effective: 06/15/2024)

Jennifer A. Jenkins, Council Administrator

Tuesday, July 16, 2024

10:00 AM

Committee Room 2027

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

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

9:45 AM - DISTRICT COUNCIL

(SEE SEPARATE AGENDA)

10:00 A.M. - CALL TO ORDER

The meeting was called to order by Chair Jolene Ivey at 10:51 a.m. with 10 members present at roll call. (Vacant - At-Large (effective: 06/15/2024)).

Present: 10 - 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 Calvin S. Hawkins
Council Member Eric Olson
Council Member Krystal Oriadha
Council Member Ingrid Watson

Also Present:

Jennifer A. Jenkins, Council Administrator
Colette R. Gresham, Deputy Council Administrator
Karen T. Zavokas, Associate Council Administrator
Rajesh Kumar, Principal Counsel to the District Council
Donna J. Brown, Clerk of the Council
James Walker-Bey, Associate Clerk of the Council
Lennie Moses, Deputy Clerk of the Council
Sakinda Skinner, Council Liaison, Office of the County Executive
Terry Bell, Associate County Attorney, Office of Law
Kathy Canning, Legislative Attorney

INVOCATION:

The Invocation was led by Rev. Dr. Calvin E. Cage, Sr., Meridian Hill Baptist Church, Capitol Heights, MD. Council Member Fisher requested prayer in recognition of her youngest sister's birthday. Council Member Hawkins requested prayer for the young people of Prince George's County during this summer season and for the County Council and the family of Mary Budd in recognition of her passing. Council Member Blegay requested continued prayer for the families of Isaiah Hazel, Anthony Lytton and Khyree Jackson in light of the tragic accident that claimed their lives. Council Member Blegay also requested prayer for Shahid Omar, Jr, an attendee of the vigil for the young men who lost his life in a senseless shooting in the parking lot after the vigil. Council Member Oriadha requested prayer for the family of Ms. Elaine, a member of her District 7 Senior 360 program who recently passed away. Chair Ivey requested prayer

for the country during these tumultuous times and for her growing family as they welcome a new grandchild.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Olson.

BRIEFING

[BR 07162024b](#)

Draft 1

SUMMER YOUTH INTERN PRESENTATION

Sakinda Skinner, Council Liaison, Office of the County Executive, provided an overview of the Prince George's County Summer Youth Enrichment Program and introduced the Summer Youth Interns who presented their ideas for proposed legislation.

This Briefing was held.

RECESS

Meeting went into Recess

THE MEETING WAS RECESSED AT 11:31 AM.

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

RECONVENE

THE MEETING WAS RECONVENED AT 11:33 AM.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Sgt. Calvin Charles addressed the Council.

LEGISLATIVE DAY NO. 17**1. CONSENT AGENDA****(a) Approval of County Council Minutes**

[MIN 07092024](#) County Council Minutes dated July 9, 2024
Draft 1

Attachment(s): [07092024](#)

These Minutes were approved.

(b) Introduction of Resolutions

[CR-064-2024](#) **A RESOLUTION CONCERNING THE 2018 WATER AND SEWER PLAN (JUNE 2024 CYCLE OF AMENDMENTS)** for the purpose of changing the water and sewer category designations of properties within the 2018 Water and Sewer Plan.
Draft 1

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

Attachment(s): [CR-064-2024 - signed](#)
[CR-064-2024 Attachments A and B](#)
[CR-064-2024 Summary](#)
[CR-064-2024 Report](#)
[CR-064-2024 Staff Report](#)
[CR-064-2024 Transmittal](#)
[June 2024 Cycles updates Transmittal memo-signed](#)

The 2018 Water and Sewer Plan provides for four cycles of category change requests annually to amend the Plan. This Resolution represents the June 2024 Cycle of Amendments.

The 2018 Water and Sewer Plan was adopted by CR-64-2019, and amended

by CR-75-2019, CR-11-2020, CR-45-2020, CR-87-2020, CR-98-2020, CR-22-2021, CR-49-2021, CR-87-2021, CR-105-2021, CR-017-2022, CR-063-2022, CR-097-2022, CR-014-2023, CR-076-2023 and CR-023-2024.

There are three (3) category change requests located in the Piscataway sewer basin. Additionally, the Department of Permitting, Inspections and Enforcement is requesting redesignation of nine (9) developed residential properties to reflect the existing water and sewer service category in Council District 8.

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

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

ADDITIONS TO THE AGENDA #1

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

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

CONSENT AGENDA (Continued)

[CR-066-2024](#)

Draft 1

A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION for the purpose of transferring certain appropriations and expenditures between certain programs in the FY 2024-25 Operating Budget for the Recreation Fund.

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

Attachment(s): [R2024066](#)
[CR-066-2024 Attachment A](#)
[CR-066-2024 Summary](#)
[CR-066-2024 Report](#)

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

CONSENT AGENDA (Continued)

[Consent28-24](#)

Draft 1

MOTION TO ADOPT CONSENT AGENDA

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

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 07162024c](#)

Draft 1

Proposed Correspondence to Lolita E. Walker, Chairperson, Board of Education, supporting their FY25 Budget Reconciliation.

Attachment(s): [FY 2025 Approved Budget Reconciliation Letter - signed](#)
[FY 2025 Approved Budget Reconciliation Draft Letter](#)
[FY 2025 BOE Budget Reconciliation Report](#)
[BOE FY 2025 Budget Reconciliation Request 07-02-2024](#)
[BAS FY25 Approved Budget 06-27-2024 revised](#)

Arian Albear, Director, Education, Workforce and Development Committee (EWD), provided a verbal report of the actions and recommendations of the EWD Committee for Board of Education Reconciliation request.

A motion was made by Council Member Fisher, seconded by Vice Chair Harrison, that this Agenda Letter be authorized for Chair's signature.

The motion carried by the following vote:

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

[LTR 07162024a](#)

Draft 1

Proposed letter to Jennifer A. Jenkins, Council Administrator, regarding appointments to the Board of Appeals.

Attachment(s): [Letter - Board of Appeals Appointments - signed](#)
[Letter - Board of Appeals Appointments](#)

Overview by K. Zavokos

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

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

PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT (Continued)

[LTR 07162024b](#)

Draft 1

Proposed joint letter to Dr. Joshua M. Sharfstein, Chairman, and Mr. Jon Kromm, Executive Director, Health Services Cost Review Commission, regarding support for University of Maryland Capital Region Health.

Attachment(s): [Letter - University of MD Capital Region Health Support - signed pdf](#)
[Letter - University of MD Capital Region Health Support](#)

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

Aye	7 - Ivey, Dernoga, Blegay, Burroughs, Olson, Oriadha and Watson
Absent	Harrison, Fisher and Hawkins

4. SECOND READING OF BILLS – (INTRODUCTION)

[CB-026-2024](#)

Draft 1

AN ACT CONCERNING BID AND CONTRACT SECURITY for the purpose of amending a provision of Subtitle 10A to address the challenges experienced in the marketplace to implement the current County bonding requirements; to ensure the County and its subcontracting community has adequate security for its protection in construction projects.

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

Attachment(s): [CB-026-2024 - signed B2024026](#)
[CB-026-2024 Summary](#)
[CB-026-2024 Report](#)
[CB-026-2024 Transmittal](#)

Council Member Watson, Chair of the Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for CB-026-2024.

The amendment to 10A-132 will authorize the Purchasing Agent to waive or modify bonding requirements should the Purchasing Agent determine it is in the best interest of the County.

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

SECOND READING OF BILLS – (INTRODUCTION) (Continued)

CB-031-2024

Draft 2

AN ACT CONCERNING COMMON OWNERSHIP COMMUNITIES - ALTERNATIVE DISPUTE RESOLUTION for the purpose of adding Commissioners to Commission on Common Ownership Communities; providing for the terms and geographical requirements of Commission members; providing for certain powers; providing for certain definitions; providing for alternative dispute resolution and the exhaustion of administrative remedies; providing for a request for relief from a stay; providing for acceptance of jurisdiction of complaints; providing for the production of evidence; providing for mediation and dismissal before a hearing; providing for a hearing panel; providing for an administrative hearing; providing for the settlement of disputes and assistance to parties; and generally relating to alternative dispute resolution in common ownership communities.

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

Attachment(s): [CB-031-2024 - signed](#)
[CB-031-2024 Summary](#)
[CB-031-2024 Report](#)
[CB-031-2024 PAFI](#)
CB-031-2024 Public Comments CC 09-10-2024

Council Member Dernoga, Chair of the Planning, Housing, and Economic Development Committee (PHED), provided a verbal report of the actions and recommendations of the PHED Committee for CB-031-2024.

This bill is regarding alternative dispute resolution for common ownership communities. It provides for the elements of alternative dispute resolution, including: the exhaustion of administrative remedies; a request for relief from a stay; an acceptance of jurisdiction of complaints; the production of evidence; the mediation and dismissal before a hearing; a hearing panel; an administrative hearing; and the settlement of disputes and assistance to parties.

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

SECOND READING OF BILLS – (INTRODUCTION) (Continued)

[CB-057-2024](#)

Draft 1

AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE’S COUNTY for the purpose of amending the Classification Plan of the County to reallocate the grade for a certain class of work.

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

Attachment(s): [CB-057-2024 - signed](#)
[CB-057-2024 Summary](#)
[CB-057-2024 Report](#)
[CB-057-2024 Transmittal](#)

Council Member Watson, Chair of the Government Operations and Fiscal Policy Committee (GOFPP), provided a verbal report of the actions and recommendations of the GOFPP Committee for CB-057-2024.

This legislation is being submitted pursuant to Section 903 of Article IX of the Charter and Section 16-125 (a) of Subtitle 16 of the County Code and proposes to amend the Classification Plan of the County to reallocate the grade for a certain class of work.

Specifically, this legislation will reallocate the grade for the Executive Director class of work. In keeping with best practices and to ensure operational efficiency, the Office of Human Resources Management (OHRM) determined the need to reallocate the grade for the Executive Director class of work from a G-33 to G-36. This reallocation is necessary to enable certain agencies to hire Deputy Directors that are grade G-35 to meet increasing operational needs of the agency.

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

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

10:00 AM - PUBLIC HEARINGS[APPT-15-24](#)

Draft 1

Appointment of the following individual to the Board of Ethics for Prince George's County:

Dr. Kara N. Hunt

Appointment

Replacing: Cassandra Burckhalter

Term Expiration: 12/1/2026

Attachment(s): [Board of Ethics_Appointments Transmittal 05-24-2024](#)
[Board of Ethics_Appointments Package 05-24-2024](#)
[Board of Ethics_Appointments Report](#)

Pursuant to proper notice, the public hearing convened at 11:46 a.m. Council Member Watson, Chair of the Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for the appointment to the Board of Ethics for Prince George's County. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointees and spoke to their credentials and qualifications. 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 Appointment was held.

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

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

10:00 AM - PUBLIC HEARINGS (Continued)[APPT-13-24](#)

Draft 1

**Appointment of the following individuals to the Prince George's County
Redevelopment Authority Board:****Ms. Alicia A. Doney**

Reappointment

Term Expiration: 7/28/2027

Ms. Michelle L. Rice

Reappointment

Term Expiration: 7/28/2027

Attachment(s): [Redevelopment Authority Bd Appointment Transmittal
05-24-2024](#)[Redevelopment Authority Bd Appointment Package
05-24-2024](#)[Redevelopment Authority Bd Appointment Report
Appointments to Redevelopment Authority Board
Committee Report](#)

Pursuant to proper notice, the public hearing convened at 11:46 a.m. Council Member Dernoga, Chair of the Planning, Housing, and Economic Development Committee (PHED), provided a verbal report of the actions and recommendations of the PHED Committee for the appointments to the Prince George's County Redevelopment Authority Board. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointees and spoke to their credentials and qualifications. 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 Appointment was held.**A motion was made by Vice Chair Harrison, seconded by Council Member Watson, that this Appointment be confirmed. The motion carried by the following vote:**

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

10:00 AM - PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**[CB-027-2024](#)**

Draft 1

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

Sponsor(s): Ivey, Hawkins and Franklin

Attachment(s): [B2024027](#)

[CB-027-2024 Summary](#)

[CB-027-2024 Report](#)

[CB-027-2024 Planning Board Comments](#)

[CB-027-2024 Planning Board Analysis](#)

CB-027-2024 Public Comments 7/16/2024 CC

Pursuant to proper notice, the public hearing convened at 11:52 p.m. Greg Smith signed up to speak. 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 Chair Ivey, seconded by Council Member Fisher, that this Council Bill be enacted. The motion failed by the following vote:

Aye	5 - Ivey, Harrison, Fisher, Hawkins and Watson
Nay	4 - Dernoga, Blegay, Olson and Oriadha
Abstain	1 - Burroughs

[CB-039-2024](#)

Draft 2

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

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

Attachment(s): [CB-039-2024 - signed](#)
[CB-039-2024 Summary](#)
[CB-039-2024 Report](#)
[CB-039-2024 PAFI](#)
[CB-039-2024 Transmittal](#)

Pursuant to proper notice, the public hearing convened at 10:55 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 Fisher, seconded by Council Member Watson, that this Council Bill be enacted. The motion carried by the following vote:

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

10:00 AM - PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)
(Continued)

[CB-040-2024](#)

Draft 2

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS

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

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

Attachment(s): [CB-040-2024 - signed](#)
[CB-040-2024 Summary](#)
[CB-040-2024 Report](#)
[CB-040-2024 PAFI](#)
[CB-040-2024 Transmittal](#)

Pursuant to proper notice, the public hearing convened at 11:59 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 Fisher, seconded by Council Member Watson, that this Council Bill be enacted. The motion carried by the following vote:

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

10:00 AM - PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)
(Continued)

[CB-041-2024](#)

Draft 2

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

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

Attachment(s): [CB-041-2024 - signed](#)
[CB-041-2024 Summary](#)
[CB-041-2024 Report](#)
[CB-041-2024 PAFI](#)
[CB-041-2024 Transmittal](#)

Pursuant to proper notice, the public hearing convened at 12:01 p.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 Fisher, seconded by Council

Member Olson, that this Council Bill be enacted. The motion carried by the following vote:

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

10:00 AM - PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)
(Continued)

[CB-042-2024](#)

Draft 2

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS FOR PUBLIC WORKS AND TRANSPORTATION FACILITIES for the

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

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

Attachment(s): [CB-042-2024 - signed](#)
 [CB-042-2024 Summary](#)
 [CB-042-2024 Report](#)
 [CB-042-2024 PAFI](#)
 [CB-042-2024 Transmittal](#)
 [REMOVE](#)

Pursuant to proper notice, the public hearing convened at 12:03 p.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 Olson, 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, Hawkins, Olson, Oriadha and Watson

10:00 AM - PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**(Continued)**[CB-043-2024](#)

Draft 2

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS

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

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

Attachment(s): [CB-043-2024 - signed](#)
[CB-043-2024 Summary](#)
[CB-043-2024 Report](#)
[CB-043-2024 PAFI](#)
[CB-043-2024 Transmittal](#)
[REMOVE](#)
[REMOVE](#)

Pursuant to proper notice, the public hearing convened at 12:04 p.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 Fisher, seconded by Council Member Olson, that this Council Bill be enacted. The motion carried by the following vote:

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

10:00 AM - PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**(Continued)**[CB-050-2024](#)

Draft 1

AN ACT CONCERNING AMENDMENT OF SECTION 815, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 815 of the Charter of Prince George's County to provide that during any fiscal year, no agency of County government may exceed the number of positions for that agency as approved in the operating budget without the prior approval of the Council; and generally regarding staffing level increases.

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

Attachment(s): [CB-050-2024 - signed](#)
[CB-050-2024 Summary](#)
[CB-050-2024 Report](#)
[CB-050-2024 OOL Comment](#)

Pursuant to proper notice, the public hearing convened at 12:06 p.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 Fisher, seconded by Council Member Olson, that this Council Bill be enacted. The motion carried by the following vote:

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

[CB-051-2024](#)

Draft 1

AN ACT CONCERNING AMENDMENT OF SECTION 313, CHARTER OF PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 313 of the Charter of Prince George's County to provide for the repeal of the County Auditor's five-year term, with five-year term discretionary renewals, to provide that the County Auditor may be removed for cause by a two-thirds vote of the full Council, and generally regarding the County Auditor.

Sponsor(s): Ivey, Watson and Hawkins

Attachment(s): [B2024051](#)
[CB-051-2024 Summary](#)
[CB-051-2024 Report](#)

Pursuant to proper notice, the public hearing convened at 12:08 p.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 enacted. The motion failed by the following vote:

Aye	7 -	Ivey, Harrison, Burroughs, Fisher, Hawkins, Olson and Watson
Nay	1 -	Blegay
Abstain	2 -	Dernoga and Oriadha

11:00 AM - PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)

[CB-011-2024](#)

Draft 2

AN ACT CONCERNING PRINCE GEORGE’S COUNTY SETTLEMENT TRANSPARENCY for the purpose of promoting transparency with respect to settlement agreements for actions involving Prince George’s County Government or its employees.

Sponsor(s): Oriadha, Blegay and Olson

Attachment(s): [CB-011-2024 - signed](#)
[CB-011-2024 Summary](#)
[CB-011-2024 Report](#)

Pursuant to proper notice, the public hearing convened at 12:11 p.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 Olson, seconded by Council Member Oriadha, that this Council Bill be enacted. The motion carried by the following vote:

Aye	10 -	Ivey, Harrison, Dernoga, Blegay, Burroughs, Fisher, Hawkins, Olson, Oriadha and Watson
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[CB-018-2024](#)

Draft 2

AN ACT CONCERNING FISCAL RESPONSIBILITY AND GOOD GOVERNMENT for the purpose of requiring the Director of the Office of Management and Budget to submit a statement to the Council describing the fiscal impact of each bill before Council action; specifying the contents of the fiscal impact statement; and generally amending the law governing the consideration of bills by the County Council.

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

Attachment(s): [CB-018-2024 - signed](#)
[CB-018-2024 Summary](#)
[CB-018-2024 Report](#)

Pursuant to proper notice, the public hearing convened at 12:14 p.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 Fisher, seconded by Vice Chair Harrison, that this Council Bill be enacted. The motion carried by the following vote:

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

11:00 AM - PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)
(Continued)

[CB-019-2024](#)

Draft 3

AN ACT CONCERNING EMPLOYMENT FAIRNESS ACT FOR RETURNING CITIZENS for the purpose of prohibiting employers in Prince George's County from inquiring into or considering certain past criminal records of prospective job applicants, subject to certain exemptions.

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

Attachment(s): [CB-019-2024 - signed](#)
[CB-019-2024 Summary](#)
[CB-019-2024 Report](#)
[CB-019-2024 OOL Comments](#)
 CB-019-2024 Public Comments 7/16/2024 CC
[CB-019-2024 AmendmentJuly16_](#)

Pursuant to proper notice, the public hearing convened at 12:16 p.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 Fisher, seconded by Council Member Watson, that this Council Bill be amended. The motion carried by the following vote:

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

A motion was made by Council Member Fisher, seconded by Vice Chair

Harrison, that this Council Bill be enacted. The motion carried by the following vote:

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

11:00 AM - PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)
(Continued)

[CB-032-2024](#)

Draft 2

AN ACT CONCERNING LOCAL IMPACT GRANT FUNDS for the purpose of requiring the annual allocation of a certain percentage of Annual Local Gaming Revenue to youth and young adult employment readiness and financial literacy transition programs or housing stability programs for senior citizens; and generally relating to local impact grant funds.

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

Attachment(s): [CB-032-2024 - signed](#)
[CB-032-2024 Summary](#)
[CB-032-2024 Report](#)

Pursuant to proper notice, the public hearing convened at 12:21 p.m. Sharon Sims-Colbert and Patricia Monroe signed up to speak. 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 Watson, that this Council Bill be enacted. The motion carried by the following vote:

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

Absent Harrison

[CB-033-2024](#)

Draft 1

AN ACT CONCERNING THE UNDERSERVED YOUTH EMPLOYMENT ACT OF 2024 for the purpose of requiring that at least fifty percent (50%) of the positions of any youth employment program funded by the Prince George's County Government shall be reserved for youth and young adults from households making thirty percent (30%) or less of the Washington DC Area Median Income, subject to certain conditions.

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

Attachment(s): [CB-033-2024 - signed](#)
[CB-033-2024 Summary](#)
[CB-033-2024 Report](#)
[CB-033-2024 OOL Comments](#)

Pursuant to proper notice, the public hearing convened at 12:28 p.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 Fisher, seconded by Council Member Oriadha, that this Council Bill be enacted. The motion carried by the following vote:

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

11:00 AM - PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)
(Continued)

[CB-034-2024](#)

Draft 1

AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE’S COUNTY for the purpose of abolishing, reallocating and adding classes of work and adding a Fair Labor Standards Act (FLSA) category to the Classification Plan of the County.

Sponsor(s): Ivey, Watson and Hawkins

Attachment(s): [CB-034-2024 - signed](#)
[CB-034-2024 Summary](#)
[CB-034-2024 Report](#)
[CB-034-2024 Transmittal](#)

Pursuant to proper notice, the public hearing convened at 12:30 p.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 Watson, seconded by Council Member Fisher, that this Council Bill be enacted. The motion carried by the following vote:

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

11:00 AM - PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**(Continued)**[CB-035-2024](#)

Draft 1

AN ACT CONCERNING THE REPEAL OF THE NORTHERN GATEWAY BUSINESS IMPROVEMENT DISTRICT for the purpose of repealing the establishment of a business improvement district in the Northern Gateway.

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

Attachment(s): [CB-035-2024 - signed](#)
[CB-035-2024 Summary](#)
[CB-035-2024 Report](#)
[CB-035-2024 OOL Comments](#)

Pursuant to proper notice, the public hearing convened at 12:31 p.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 Fisher, seconded by Council Member Watson, that this Council Bill be enacted. The motion carried by the following vote:

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

[CB-038-2024](#)

Draft 1

AN ACT CONCERNING PRINCE GEORGE'S COUNTY - BUSINESS IMPROVEMENT DISTRICTS for the purpose of codifying the process by which districts within Prince George's County may establish a Business Improvement District.

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

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

Pursuant to proper notice, the public hearing convened at 12:32 p.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 Chair Ivey, seconded by Vice Chair Harrison, that this Council Bill be enacted. The motion carried by the following

vote:

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

[REC16-24](#)

RECESS

Draft 1

THIS MEETING WAS RECESSED AT 12:33 PM.

Meeting went into Recess

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

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

RECONVENE

Meeting Reconvened

THIS MEETING WAS RECONVENED AT 1:46 PM

1:30 PM - PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)[CB-055-2024](#)

Draft 2

AN ACT CONCERNING PERMANENT RENT STABILIZATION AND PROTECTION ACT OF 2024 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): [CB-055-2024 - signed](#)
[CB-055-2024 Summary](#)
[CB-055-2024 PAFI](#)
[CB-055-2024 OOL Comment](#)
 CB-055-2024 Public Comments 7/16/2024 CC

Pursuant to proper notice, the public hearing convened at 1:56 p.m. Dwayne Mingo, Elliot Yadin, Ryan Washington, Brian Anleu, Martin Mitchell, Colondra Young and Eden Aaron signed up to speak. 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 enacted. The motion carried by the following vote:

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

1:30 PM - PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)
(Continued)

[CB-015-2024](#)

Draft 3

AN ORDINANCE CONCERNING THE ZONING ORDINANCE OF PRINCE GEORGE’S COUNTY-OMNIBUS BILL for the purpose of reconciling certain terms, procedures, and other language of the new Zoning Ordinance, being Chapter 27, 2019 Laws of Prince George's County; revising certain procedures and regulations; and adding clarification language to further effectuate successful implementation of the County’s new, modern, streamlined Zoning Ordinance.

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

Attachment(s): [CB-015-2024 - signed](#)
[CB-015-2024 Summary](#)
[CB-015-2024 Report](#)
[CB-015-2024 Planning Board Recommendation_LDR-40-2024](#)
[CB-015-2024 Technical_Staff_Report_LDR-40-2024](#)
 CB-015-2024 M-NCPPC Additional_Material #1_LDR-40-2024
 CB-015-2024 M-NCPPC Additional_Material #2_LDR-40-2024
 01302024b Clerk Transmittal of draft legislative amendments to the local zoning laws of the County.
[CB-015-2024 ZHE Memo](#)
[CB-015-2024 M-NCPPC PHED Presentation_FINAL-3-21-24](#)
[M-NCPPC Comments on Proposed Amendments to CB-15-2024](#)
[M-NCPPC Comments on Land Use Bar Request for Section 27-1707b](#)
[M-NCPPC Comments on Proposed AR_R-PD Amendment_5_10_24](#)
[M-NCPPC Comments on Three Additional Proposed Amendments to CB-15-2024 - 5.13.24 Memo](#)
 CB-015-2024 Public Comments 7/16/2024 CC

Pursuant to proper notice, the public hearing convened at 2:20 p.m. Janet Gingold, Nate Forman, Sichao Bai, Kathy Bartholomew, Jill Oliver, and Greg Smith signed up to speak. All persons wishing to speak having done so, the public hearing was declared held.

Sakinda Skinner, Council Liaison, Office of the County Executive, and Angie Rodgers, Deputy Chief Administrative Officer for Economic Development, provided comments for CB-015-2024.

The public hearing for this Council Bill was held.

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

Aye	5 -	Dernoga, Blegay, Burroughs, Olson and Oriadha
Nay	4 -	Ivey, Harrison, Hawkins and Watson
Abstain	1 -	Fisher

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

Aye 6 - Ivey, Harrison, Fisher, Hawkins, Olson and Watson

Nay 4 - Dernoga, Blegay, Burroughs and Oriadha

A motion was made by Chair Ivey, seconded by Council Member Fisher, that the rules be suspended for this Council Bill. The motion failed by the following vote:

Aye 6 - Ivey, Harrison, Fisher, Hawkins, Olson and Watson

Nay 4 - Dernoga, Blegay, Burroughs and Oriadha

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

Aye 6 - Ivey, Harrison, Fisher, Hawkins, Olson and Watson

Nay 4 - Dernoga, Blegay, Burroughs and Oriadha

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 6 - Ivey, Harrison, Fisher, Hawkins, Olson and Watson

Nay 4 - Dernoga, Blegay, Burroughs and Oriadha

Recess

THIS MEETING RECESSED AT 3:38 PM

Chair Ivey announced that there would be a short recess.

THIS MEETING RECONVENED AT 3:45 PM

7. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-047-2024](#)

Draft 1

A RESOLUTION CONCERNING THE CASSIDY APARTMENTS BOND

INDUCEMENT for the purpose of approving the issuance and sale of revenue bonds by the Housing Authority of Prince George’s County (the “Housing Authority”), the awarding of Low-Income Housing Tax Credits by the Community Development Administration (“CDA”) of the State of Maryland to KCG SSP Capital Heights, LP (the “Owner”), for the acquisition and development of the Cassidy Apartments and paying certain other costs associated therewith (collectively, the “Project”).

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

Attachment(s): [CR-047-2024 - signed](#)
[CR-047-2024 Attachment A](#)
[CR-047-2024 Summary](#)
[CR-047-2024 Transmittal](#)
[CR-047-2024 Report](#)

Council Member Watson, Chair of the Government Operations and Fiscal Policy Committee (GOFPP), provided a verbal report of the actions and recommendations of the GOFPP Committee for CR-047-2024.

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

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

[CR-057-2024](#)

Draft 1

A RESOLUTION CONCERNING PUBLIC SAFETY AND BEHAVIORAL

HEALTH SURCHARGE for the purpose of adjusting the Public Safety and Behavioral Health Surcharge for Fiscal Year 2025, beginning July 1, 2024, as required by State law.

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

Attachment(s): [CR-057-2024 - signed](#)
[CR-057-2024 Summary](#)
[CR-057-2024 Report](#)
[CR-057-2024 Transmittal](#)

Council Member Watson, Chair of the Government Operations and Fiscal Policy Committee (GOFPP), provided a verbal report of the actions and recommendations of the GOFPP Committee for CR-057-2024.

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

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

[CR-058-2024](#)

Draft 1

A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE for the purpose of adjusting the School Facilities Surcharge for Fiscal Year 2025, beginning July 1, 2024, as required by State law.

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

Attachment(s): [CR-058-2024 - signed](#)
[CR-058-2024 Summary](#)
[CR-058-2024 Transmittal](#)
[CR-058-2024 Report](#)

Council Member Watson, Chair of the Government Operations and Fiscal Policy Committee (GOFPP), provided a verbal report of the actions and recommendations of the GOFPP Committee for CR-058-2024.

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

[CR-063-2024](#)

Draft 2

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving a multi-year Memorandum of Understanding (MOU) to clearly allocate the Board of Education of Prince George’s County’s (PGCPS), Prince George’s County’s (the County), the Interagency Commission on School’s (IAC), and the Maryland Stadium Authority’s (MSA) roles, rights and responsibilities with respect to funding and oversight for the PGCPS’s Public-Private Partnership for the Design, Construction, Financing and Maintenance of the County’s Alternative Construction Financing Package (the Phase 2 Project).

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

Attachment(s): [CR-063-2024 - signed](#)
[CR-063-2024 Attachment A - signed](#)
[CR-063-2024 Attachment A](#)
[CR-063-2024 Summary](#)
[CR-063-2024 Report](#)
[CR-063-2024 Transmittal](#)

Arian Albear, Director, Education, Workforce and Development Committee (EWD) provided a verbal report of the actions and recommendations of the EWD Committee for CR-063-2024.

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

8. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-065-2024](#)

Draft 1

A RESOLUTION CONCERNING ACTING DIRECTOR OF THE OFFICE OF PROCUREMENT for the purpose of extending the temporary appointment of Pamela Ford Dickerson as Acting Director of the Office of Procurement.

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

Attachment(s): [CR-065-2024 - signed](#)
[CR-065-2024 Summary](#)
[CR-065-2024 Transmittal](#)

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

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

Aye	10 - Ivey, Harrison, Dernoga, Blegay, Burroughs, Fisher, Hawkins, Olson, Oriadha and Watson
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A motion was made by Vice Chair Harrison, seconded by Council

Member Olson, that this Resolution be adopted. The motion carried by the following vote:

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

ADDITIONS TO THE AGENDA #2

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

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

INTRODUCTION AND ADOPTION OF RESOLUTIONS (Continued)**[CR-067-2024](#)**

Draft 1

A RESOLUTION CONCERNING ACTING DIRECTOR OF THE OFFICE OF HUMAN RESOURCES for the purpose of extending the temporary appointment of Mr. Jared McCarthy as Acting Director of the Office of Human Resources.

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

Attachment(s): [CR-067-2024 - signed](#)
[CR-067-2024 Summary](#)
[CR-067-2024 Transmittal](#)

This resolution will extend the temporary appointment of Mr. Jared M. McCarthy as Acting Director of the Office of Human Resources for an additional four months.

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

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

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

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, Burroughs, Fisher, Hawkins, Olson, Oriadha and Watson

INTRODUCTION AND ADOPTION OF RESOLUTIONS (Continued)[CR-068-2024](#)

Draft 1

A RESOLUTION CONCERNING THE BLAIR-SMITH HOUSE AND THE FLYNN-STECK HOUSE for the purpose of approving the designations of the Blair-Smith House (Documented Property 68-010-94) and the Flynn-Steck House (Documented Property 68-074-04) as Historic Sites in Prince George's County, Maryland.

Sponsor(s): Olson

Attachment(s): [CR-068-2024 - signed](#)
[CR-068-2024 Summary](#)

In accordance with provisions of the Land Use Article, Annotated Code of Maryland, as well as Subtitle 29 of the Prince George's County Code, this Resolution will approve the designation of the Smith-Blair and Flynn-Steck Houses as Historic Sites in Prince George's County, Maryland.

This Resolution was introduced by Council Member Olson.

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

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

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, Burroughs, Fisher, Hawkins, Olson, Oriadha and Watson

[CR-069-2024](#)

Draft 1

A RESOLUTION CONCERNING THE LISTING OF LOCAL QUESTIONS ON THE 2024 BALLOT for the purpose of designating the order and form in which local questions shall be placed on the 2024 ballot and matters related thereto.

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

Attachment(s): [CR-069-2024 - signed](#)
[CR-069-2024 Summary](#)

This resolution lists the local questions on the 2024 ballot for the purpose of designating the order and form in which local questions shall be placed on the 2024 ballot and matters related thereto. It also references the legal

procedures for charter amendments, petitions for charter amendments or referendum, and for the provision of Spanish language ballot questions.

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

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

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

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

9. BRIEFINGS

[BR 07162024a](#)

Draft 1

COUNCIL MEMBER WORKGROUP UPDATES

Council Member Fisher provided an update on the most recent actions and decisions of the Human Services and Public Safety Policy Committee.

Council Member Dernoga provided an update on the most recent actions and decisions of the Metropolitan Washington Air Quality Committee.

ADJOURN

THIS MEETING ADJOURNED AT 4:22 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 10 - Ivey, Harrison, Dernoga, Blegay, Burroughs, Fisher, Hawkins, Olson, Oriadha and Watson

Prepared by:

Edgar L. Reese, III Legislative Reference Aide

Submitted by:

Donna J. Brown, Clerk of the Council