



Prince George's County Council

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

Meeting Minutes - Draft County Council

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

Jennifer A. Jenkins, Council Administrator

Tuesday, May 9, 2023

10:00 AM

Council Hearing Room

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

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

The meeting was called to order by Chair Thomas E. Dernoga at 10:24 a.m. with 6 members present at roll call. Chair Dernoga announced that Council Member Hawkins may be out due to an illness with his wife. Council Member Franklin arrived at 10:36 a.m. and Council Member Fisher arrived at 11:12 a.m.

Present: 8 - Council Member Sydney Harrison
Vice Chair Wala Blegay
Chair Thomas Dernoga
Council Member Eric Olson
Council Member Wanika Fisher
Council Member Jolene Ivey
Council Member Krystal Oriadha
Council Member Mel Franklin

Absent: Council Member Calvin S. Hawkins
Council Member Ingrid Watson
Council Member Edward Burroughs

Also present:

Jennifer Jenkins, Council Administrator

Colette Gresham, Associate Council Administrator

Donna J. Brown, Clerk of the Council

Leonard Moses, Legislative/Zoning Assistant

James Walker-Bey, Zoning Assistant

Sakinda Skinner, Council Liaison, Office of the County Executive

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

Jackie Brown, Director, PHED Committee

J. Kenneth Battle, Director, TIEE Committee

Lochelle Ferguson, Acting Director, GOFP Committee

Marverly Nettles-Simpson, Director, General Assembly Committee

Miriam Brewer, Appointments Liaison, Office of the County Executive

Karen Zavakos, Legislative and Zoning Counsel

INVOCATION:

The Invocation was provided by Dr. Bobby Manning, Pastor, First Baptist Church of District Heights, District Heights, Maryland.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Olson.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests to address the Council.

BUSINESS MEETING

1. CONSENT AGENDA**(a) Approval of County Council Minutes**

[MIN 05022023a](#) County Council Minutes dated May 2, 2023
Draft 1

Attachment(s): [05022023a](#)

These Minutes were approved.

[MIN 05022023b](#) County Council Minutes dated May 2, 2023 6PM
Draft 1

Attachment(s): [05022023b](#)

These Minutes were approved.

(b) First Reading of Bills (Presentation)

[CB-056-2023](#)
Draft 1

AN ACT CONCERNING COMMUNITY POLICING: DATA AND REPORTS* for the purpose of requiring Prince George's County Police Department to make certain data and/or reports available to the County Council and the general public regarding police activities. The reporting requirements will provide certain information, including but not limited to the demographics of the Prince George's County Police Department, the number of instances alleging use of force, and complaints regarding police officers.

Sponsor(s): Burroughs

Attachment(s): [B2023056](#)
[CB-056-2023 Summary](#)
[CB-056-2023 Summary](#)

This Council Bill was presented by Council Members Burroughs, Blegay, Oriadha, Dernoga and Olson and referred to the Health, Human Services and Public Safety Committee.

CONSENT AGENDA (Continued)**(c) Introduction of Resolutions****[CR-031-2023](#)**

Draft 1

A RESOLUTION CONCERNING CONTRACT APPROVAL for the purpose of approving a multi-year contract to procure consultant to assist with developing a Climate Action Implementation Strategy Plan Prince George's County.

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

Attachment(s): [R2023031](#)
[CR-031-2023 Attachment A](#)
[CR-031-2023 Attachment B](#)
[CR-031-2023 Summary](#)
[CR-031-2023 Summary](#)
[CR-031-2023 Transmittal](#)

The Department of the Environment (DoE) is requesting approval of a contract for financial-related, project and economics-related technical assistance and analysis services for environmental and climate action programs pursuant to Section 819 of the Prince George's County Charter. The contract provides professional support service, through the Metropolitan Washington Council of Governments (MWCOCG), to assist County staff, the Climate Action Implementation Task Force and the Resident Advisory Group for Climate Action and Environmental Justice with developing the County's Climate Action Plan Implementation Strategy in accordance with Executive Order No. 5 - 2022 and Council Resolution CR-32-2022.

This Resolution was introduced by Council Members Dernoga, Ivey, Olson and Oriadha and referred to the Government Operations and Fiscal Policy Committee.

[CR-032-2023](#)

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR 2024 FEDERAL AND STATE TRANSPORTATION GRANT APPLICATION

AUTHORIZATION for the purpose of authorizing the Director of the Prince George's County Department of Public Works and Transportation (DPW&T) to file applications for Fiscal Year 2024 with the Maryland Department of Transportation (MDOT) and its offices and modal administrations including the Maryland Transit Administration (MTA), Maryland State Highway Administration (SHA) and the Maryland Highway Safety Office (MSHO); the U. S. Department of Homeland Security (DHS); the U.S. Department of Transportation (USDOT) and its offices and modal administrations including the

Federal Transit Administration (FTA) and the Federal Highway Administration (FHWA); the U.S. Department of Energy (DOE); the U.S. Environmental Protection Agency (EPA) and Metropolitan Washington Council of Governments (MWCOG).

Sponsor(s): Dernoga, Harrison and Ivey

Attachment(s): [R2023032](#)
[CR-032-2023 Summary](#)
[CR-032-2023 Summary](#)
[CR-032-2023 Transmittal](#)

This Resolution is for the purpose of authorizing the Director of the Prince George's County Department of Public Works and Transportation ("DPW&T") to file applications for Fiscal Year 2024 with the Maryland Department of Transportation (MDOT) and its offices and modal administrations including the Maryland Transit Administration (MTA) and the Maryland Highway Safety Office (MHSO); Maryland State Highway Administration (SHA); the U. S. Department of Homeland Security (DHS); the U.S. Department of Transportation (USDOT) and its offices and modal administrations including the Federal Transit Administration (FTA) and the Federal Highway Administration (FHWA); the U.S. Department of Energy (DOE); the U.S. Environmental Protection Agency (EPA) and Metropolitan Washington Council of Governments (MWCOG).

Applications for financial assistance under certain grant programs of the aforementioned agencies impose certain obligations upon the applicant. This includes providing a local share of cost for certain projects and requiring the governing body of Prince George's County by Resolution to authorize the filing of grant applications and formal acceptance of awarded grant funding.

Additionally, the United States Department of Transportation, in accordance with the provisions of the Title VI of the Civil Rights Act of 1964, requires an applicant for assistance under the Federal Transit Act to give assurances that it will comply with Title VI of the Civil Rights Act of 1964 and the United States Department of Transportation requirements there under.

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

CONSENT AGENDA (Continued)**[CR-034-2023](#)**

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES (“PILOT”) AGREEMENT FOR ADDISON PARK APARTMENTS 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 Addison Park, L.P. (the “Owner”).

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

Attachment(s): [R2023034](#)
[CR-034-2023 Attachment B](#)
[CR-034-2023 Summary](#)
[CR-034-2023 Summary](#)
[CR-034-2023 Transmittal](#)

This Resolution is approving the terms and conditions of a Payments in Lieu of Taxes (“PILOT”) Agreement between Prince George’s County, Maryland (the “County”) and Addison Park, L.P. (the “Owner”) concerning the Addison Park project.

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

[CR-035-2023](#)

Draft 1

A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND (“HITF”) FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of committing and allocating the amount of three million dollars (\$3,000,000) in Prince George’s County Housing Investment Trust Fund (“HITF”) Program funds to the Addison Park project, an eligible activity, for gap financing of new affordable housing construction.

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

Attachment(s): [R2023035](#)
[CR-035-2023 Attachment B](#)
[CR-035-2023 Summary](#)
[CR-035-2023 Summary](#)
[CR-035-2023 Summary](#)
[CR-035-2023 Transmittal](#)

This legislation will approve and adopt the commitment and allocation of gap financing from the Prince George’s County Housing Investment Trust Fund (“HITF”) for Housing and Community Development to the Addison Park project, an eligible activity, in the amount of three million dollars

(\$3,000,000).

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

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

CONSENT AGENDA (Continued)

[CR-036-2023](#)

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES

("PILOT") AGREEMENT FOR HAMLET WOODS APARTMENTS 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 an entity to be formed by Developers: Osprey Property Company II LLC and Parallax Development Group, LLC (the "Owner").

Sponsor(s): Harrison

Attachment(s): [R2023036](#)
[CR-036-2023 Attachment B](#)
[CR-036-2023 Summary](#)
[CR-036-2023 Summary](#)
[CR-036-2023 Transmittal](#)

This Resolution is approving the terms and conditions of a Payments in Lieu of Taxes ("PILOT") Agreement between Prince George's County, Maryland (the "County") and an entity to be formed by Developers: Osprey Property Company II LLC and Parallax Development Group, LLC (the "Owner") concerning the Hamlet Woods project.

This Resolution was introduced by Council Member Harrison and referred to the Committee of the Whole.

CONSENT AGENDA (Continued)[CR-037-2023](#)

Draft 1

A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND (“HITF”) FOR HOUSING AND COMMUNITY DEVELOPMENT

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

Sponsor(s): Harrison

Attachment(s): [R2023037](#)
[CR-037-2023 Attachment B](#)
[CR-037-2023 Summary](#)
[CR-037-2023 Summary](#)
[CR-037-2023 Transmittal](#)

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

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

This Resolution was introduced by Council Member Harrison and referred to the Committee of the Whole.

CONSENT AGENDA (Continued)**[CR-038-2023](#)**

Draft 1

A RESOLUTION CONCERNING CONTRACT APPROVAL for the purpose of a Resolution pursuant to the Prince George's County Charter Section 819 for approval of a multi-year Consultant Services Agreement. The Department of the Environment (DoE) is requesting approval of a contract for financial-related, project and economic-related technical assistance and analysis services for environmental and climate action programs pursuant to Section 819 of the Prince George's County Charter. The contract has been included in an enhancement package for the FY24 Operation Budget request. The contract is a multi-year agreement in the not-to-exceed amount of Two Million Dollars (\$2,000,000.00). The contract provides professional support services to assist County staff, the Climate Action Implementation Task Force and the Resident Advisory Group for Climate Action and Environmental Justice with developing the County's Climate Action Plan Implementation Strategy in accordance with Executive Order No. 5 - 2022 and Council Resolution CR-32-2022.

Sponsor(s): Dernoga, Ivey and Oriadha

Attachment(s): [R2023038](#)
[CR-038-2023 Attachment A](#)
[CR-038-2023 Attachment B](#)
[CR-038-2023 Summary](#)
[CR-038-2023 Summary](#)
[CR-038-2023 Transmittal](#)

DoE staff needs a consultant to assist with implementing the Climate Action Plan including support to the Climate Action Implementation Task Force. The contract provides professional support services to assist County staff, the Climate Action Implementation Task Force and the Resident Advisory Group for Climate Action and Environmental Justice with developing the County's Climate Action Plan Implementation Strategy. The contract is a multi-year agreement in the amount not to exceed of Two Million Dollars (\$2,000,000.00).

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

CONSENT AGENDA (Continued)[CR-039-2023](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, SHERIFF OFFICIALS - SALARY SCHEDULE “S-O” SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect wage and benefit modifications of Sheriff Officials.

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

Attachment(s): [R2023039](#)
[CR-039-2023 Attachment B](#)
[CR-039-2023 OMB Comments](#)
[CR-039-2023 Summary](#)
[CR-039-2023 Summary](#)
[CR-039-2023 Transmittal](#)

This Resolution amends the Salary Plan of the County for Captain and Majors in the Office of the Sheriff, Salary Schedule “S-O”, to reflect the following modifications: cost of living adjustments and merit increases for Fiscal years 2023 and 2024.

This Resolution was introduced by Council Members Dernoga, Harrison, Ivey, Olson and Oriadha and referred to the Health, Human Services and Public Safety Committee.

[CR-040-2023](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, POLICE OFFICIALS - SALARY SCHEDULE P-O SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect wage and benefit modifications of Police Officials.

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

Attachment(s): [R2023040](#)
[CR-040-2023 Attachment A](#)
[CR-040-2023 Summary](#)
[CR-040-2023 Summary](#)
[CR-040-2023 OMB Comments](#)
[CR-040-2023 Transmittal](#)

This Resolution amends the Salary Plan of the County for Captain and Majors in the Police Department, Salary Schedule “P-O”, to reflect the following modifications: a cost-of-living adjustment, merit increases and wage scale adjustments.

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

This Resolution was introduced by Council Members Dernoga, Harrison, Ivey and Olson and referred to the Health, Human Services and Public Safety Committee.

CONSENT AGENDA (Continued)

[CR-041-2023](#)

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES (“PILOT”) AGREEMENT FOR COTTAGE CITY TOWERS

APARTMENTS 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 an entity to be formed by Developer: HAPGC Affordable Housing Development Corporation, LLC C/O Housing Authority of Prince George’s County (the “Owner”).

Sponsor(s): Dernoga, Harrison and Ivey

Attachment(s): [R2023041](#)
[CR-041-2023 Attachment B](#)
[CR-041-2023 Summary](#)
[CR-041-2023 Summary](#)
[CR-041-2023 Transmittal](#)

This Resolution is approving the terms and conditions of a Payments in Lieu of Taxes (“PILOT”) Agreement between Prince George’s County, Maryland (the “County”) and an entity to be formed by Developer: HAPGC Affordable Housing Development Corporation, LLC C/O Housing Authority of Prince George’s County (the “Owner”) concerning the Cottage City Towers project.

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

CONSENT AGENDA (Continued)[CR-042-2023](#)

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES (“PILOT”) AGREEMENT FOR FLATS AT COLLEGE PARK APARTMENTS

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 Flats at College Park RST, LLC (the “Owner”).

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

Attachment(s): [R2023042](#)
[CR-042-2023 Attachment B](#)
[CR-042-2023 Summary](#)
[CR-042-2023 Summary](#)
[CR-042-2023 Transmittal](#)

This Resolution is approving the terms and conditions of a Payments in Lieu of Taxes (“PILOT”) Agreement between Prince George’s County, Maryland (the “County”) and Flats at College Park RST, LLC (the “Owner”) concerning the Flats at College Park project.

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

[CR-043-2023](#)

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES (“PILOT”) AGREEMENT FOR 210 ON THE PARK APARTMENTS

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 210 MPD Partners, LLC (the “Owner”).

Sponsor(s): Harrison and Oriadha

Attachment(s): [R2023043](#)
[CR-043-2023 Attachment B](#)
[CR-043-2023 Summary](#)
[CR-043-2023 Summary](#)
[CR-043-2023 Transmittal](#)

This Resolution is approving the terms and conditions of a Payments in Lieu of Taxes (“PILOT”) Agreement between Prince George’s County, Maryland (the “County”) and 210 MPD Partners, LLC (the “Owner”) concerning the 210 on the Park project.

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

CONSENT AGENDA (Continued)

[Consent24-23](#)

Draft 1

MOTION TO ADOPT CONSENT AGENDA

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

Aye 7 - Harrison, Blegay, Dernoga, Olson, Ivey, Oriadha and Franklin

Absent Hawkins, Watson, Fisher and Burroughs

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS CONSIDERED

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

[LTR 05092023a](#)

Draft 1

Proposed Letter to The Honorable Evan Glass, President, Montgomery County Council, transmitting the Prince Georges County Council's proposed recommendations on the Fiscal Year 2024 Operating and Capital Budgets of the Washington Suburban Sanitary Commission, the Maryland-National Capital Park and Planning Commission, and the Washington Suburban Transit Commission.

Attachment(s): [FY 2024 Draft Bi County letter 5 8](#)

Jennifer Jenkins, Council Administrator, provided an overview of the letter.

Jackie Brown, Director, PHED Committee, responded to questions.

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

Aye 8 - Harrison, Blegay, Dernoga, Olson, Fisher, Ivey, Oriadha and Franklin

Absent Hawkins, Watson and Burroughs

PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT (Continued)[LTR 05092023b](#)

Draft 1

Proposed Letter to the Honorable Angela D. Alsobrooks, County Executive, transmitting the County Council's appointments to the Fair Election Fund Commission.

Attachment(s): [Fair Election Fund Commission Appointments Letter](#)

Jennifer Jenkins, Council Administrator, provided an overview of the letter.

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

Aye 7 - Harrison, Blegay, Dernoga, Olson, Fisher, Ivey and Oriadha

Absent Hawkins, Watson, Burroughs and Franklin

4. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)[APPT-11-23](#)

Draft 1

Appointment of the following individual to the Revenue Authority Board of Prince George's County:

Mr. Jameel W. Aalim-Johnson

Appointment

Replacing: Edith Parris

Term Expiration: 7/28/2025

Attachment(s): [Revenue Authority Board Appointment Transmittal](#)

[Revenue Authority Board Appointment Package](#)

[APPT-11-23 Report](#)

Pursuant to proper notice, the public hearing convened at 11:31 a.m. Lochelle Ferguson, Acting Director, Government Operations and Fiscal Policy Committee (GOFPC), provided a verbal report of the actions and recommendations of the GOFPC Committee for this appointment. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointee and spoke to his 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 Olson, seconded by Council Member Ivey, that this Appointment be confirmed. The motion carried

by the following vote:

Aye 7 - Harrison, Dernoga, Olson, Fisher, Ivey, Oriadha and Franklin

Absent Hawkins, Blegay, Watson and Burroughs

5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**CR-021-2023**

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2024 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT

for the purpose of approving and adopting the Prince George’s County Fiscal Year (“FY”) 2024 Annual Action Plan for Housing and Community Development (“FY 2024 Annual Action Plan”).

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

Attachment(s): [R2023021](#)
[CR-021-2023 Attachment A](#)
[CR-021-2023 Attachment B](#)
[CR-021-2023 Summary](#)
[CR-021-2023 Report](#)
[CR-021-2023 Transmittal](#)
[CR-021-2023 - DHCD 4-25-23 Presentation](#)

Council Member Ivey, Chair, Planning, Housing and Economic Development Committee (PHED) provided a verbal report of the actions and recommendations of the PHED Committee for CR-021-2023.

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

Aye 7 - Harrison, Blegay, Dernoga, Olson, Fisher, Ivey and Oriadha

Absent Hawkins, Watson, Burroughs and Franklin

6. INTRODUCTION AND ADOPTION OF RESOLUTIONS**CR-033-2023**

Draft 1

A RESOLUTION CONCERNING ACTING DIRECTOR OF DEPARTMENT OF PERMITTING, INSPECTIONS AND ENFORCEMENT

for the purpose of extending the temporary appointment of Mr. Jared M. McCarthy as the Acting Director of the Department of Permitting, Inspections and Enforcement.

Sponsor(s): Ivey, Fisher, Franklin and Olson

Attachment(s): [R2023033](#)
[CR-033-2023 Summary](#)
[CR-033-2023 Summary](#)
[CR-033-2023 Transmittal](#)

This legislation will extend the appointment of Mr. Jared M. McCarthy as the Acting Director of the Department of Permitting, Inspections and Enforcement for an additional four months, beginning May 11, 2023.

This Resolution was introduced by Council Members Ivey, Fisher, Franklin and Olson.

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

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

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

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

7. ITEMS FOR DISCUSSION

[CR-024-2023](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, FIRE OFFICIALS - SALARY SCHEDULE "F-O" SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect certain wage and benefit modifications of Fire Officials.

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

Attachment(s): [R2023024](#)
[CR-024-2023 Summary](#)
[CR-024-2023 Transmittal](#)

A motion was made by Council Member Franklin, seconded by Vice Chair Blegay, that this Resolution be discharged from the HHSPS Committee. The motion carried by the following vote:

Aye 8 - Harrison, Blegay, Dernoga, Olson, Fisher, Ivey, Oriadha and Franklin

Absent Hawkins, Watson and Burroughs

This Resolution was referred to the Committee of the Whole.

ITEMS FOR DISCUSSION (Continued)

[CR-025-2023](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, CORRECTIONS OFFICIALS - SALARY SCHEDULE “C-O” SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect wage and benefit modifications of the Department of Corrections Officials.

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

Attachment(s): [R2023025](#)
[CR-025-2023 Attachment](#)
[CR-025-2023 Summary](#)
[CR-025-2023 Transmittal](#)

A motion was made by Council Member Harrison, seconded by Council Member Olson, that this Resolution be discharged from the HHSPS Committee. The motion carried by the following vote:

Aye 8 - Harrison, Blegay, Dernoga, Olson, Fisher, Ivey, Oriadha and Franklin

Absent Hawkins, Watson and Burroughs

This Resolution was referred to the Committee of the Whole.

8. BRIEFINGS – (COUNCIL HEARING ROOM)

[BR 05092023a](#)

Draft 1

PRINCE GEORGE'S COUNTY DELEGATION PRIORITIES

Hon. Nicholas P. (Nick) Charles II, Maryland State Delegate

Council Chair Dernoga introduced the Hon. Nicholas P. (Nick) Charles II, Maryland State Delegate, Chair, and the Hon. Nicole Williams, Maryland State Delegate, Vice Chair, Prince George's House Delegation. Delegate Charles and Delegate Williams provided an overview of Prince George's County Delegation Priorities and responded to questions.

This Briefing was held.

BRIEFINGS – (COUNCIL HEARING ROOM) (Continued)[BR 05092023b](#)

Draft 1

COUNCIL MEMBER BOARDS AND COMMISSIONS REPORTS

Council Member Ivey provided an update on the Metropolitan Washington Council of Governments (COG) . Council Member Olson provided an update on the Washington Suburban Transit Commission. Council Member Fisher provided an update on the COG Farm Committee. Council Member Oriadha provided an update on the Economic Development Corporation. Council Chair Dernoga provided an update on the COG Board of Directors.

This Briefing was held.

[Add12-23](#)

Draft 1

ADDITIONS TO THE AGENDA

Council accepted a District Council additions agenda (see separate agenda).

A motion was made by Council Member Ivey, seconded by Vice Chair Blegay, that this additions package be accepted. The motion carried by the following vote:

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

[REC12-23](#)

Draft 1

RECESS

THE MEETING WAS RECESSED AT 12:03 PM.

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

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

1:30 PM - COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

6:00 PM - JOINT PUBLIC HEARING (PROPOSED BOWIE-MITCHELLVILLE AND VICINITY SECTIONAL MAP AMENDMENT) – (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

Prepared by:

Edgar L. Reese, III, Legislative Reference Aide

Submitted by:

Donna J. Brown, Clerk of the Council

DRAFT