

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, January 30, 2024

11:00 AM

Council Hearing Room

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

9:00 A.M. - GENERAL ASSEMBLY COMMITTEE - (COMMITTEE ROOM 2027)

(SEE SEPARATE AGENDA)

10:30 A.M. - AGENDA BRIEFING - (COMMITTEE ROOM 2027)

11:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Jolene Ivey at 11:13 a.m. with 10 members present at roll call. Council Member Franklin arrived 11:29 a.m. Council Members Franklin and Oriadha participated remotely and on camera.

Present:

9 - 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 Ingrid Watson

Remote: 2 - Council Member Mel Franklin

Council Member Krystal Oriadha

Also present:

Jennifer Jenkins, Council Administrator

Colette Gresham, Acting Deputy Council Administrator

Karen Zavakos, Acting Associate Council Administrator

Donna J. Brown, Clerk of the Council

Leonard Moses, Deputy Clerk of the Council

James Walker-Bey, Zoning Assistant

Edgar Reese, III, Legislative Reference Aide

Sakinda Skinner, Council Liaison, Office of the County Executive

Dinora Hernandez, Associate County Attorney

Kathy Canning, Legislative Attorney

Marverly Nettles-Simpson, Director, General Assembly Committee

Sandra Eubanks, Director, HHSPS Committee

Arian Albear, Director, EWD Committee

Turkessa Green, County Auditor

INVOCATION:

The Invocation was led by Pastor Bruce McClure, PhD., LCPC, Senior Minister, Prince George's Church of Christ, Landover, Maryland. Vice-Chair Harrison requested a prayer for our youth, families and communities that we are able to show respect and civility to one another in a way that makes this world a better place. Vice-Chair Harrison also requested a prayer for his brother John Michael Harrison and his blessing of newfound health.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Olson.

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

Council Chair Jolene Ivey and Council Vice Chair Sydney J. Harrison presented a proclamation to Shante Trumpet, recognizing her "Heroic Service in the Community" at the Potomac Avenue Metro Station.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Ebony Curtis addressed the Council.

BUSINESS MEETING

1. CONSENT AGENDA

(a) Approval of County Council Minutes

MIN 01232024

County Council Minutes dated January 23, 2024

Draft 1

Attachment(s): 01232024

These Minutes were approved.

CONSENT AGENDA (Continued)

(b) Introduction of Resolutions

CR-003-2024 Draft 1 <u>A RESOLUTION CONCERNING CORRECTED RESOLUTION -</u> SPECIFICATIONS AND STANDARDS - 2023 URBAN STREET DESIGN

<u>STANDARDS</u> for the purpose of amending the "General Specifications and Standards for Highway and Street Construction" and the "Specifications and Standards for Highway Traffic Signals" of the Department of Public Works and Transportation; providing for a Corrected Resolution to remedy an error in CR-68-2023 (DR-2); terminating CR-68-2023(DR-2) and its provisions on a certain date; superseding CR-68-2023(DR-2) and its provisions on a certain date; and providing for the retroactive effective date of this Corrected Resolution; and generally regarding urban street design.

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

<u>Attachment(s)</u>: R2024003

<u>CR-003-2024</u> Exhibit A <u>CR-003-2024</u> Exhibit B <u>CR-003-2024</u> Summary

This Resolution was removed from the Consent Agenda.

Consent4-24 Draft 1 MOTION TO ADOPT CONSENT AGENDA

A motion was made by Council Member Hawkins, seconded by Council Member Olson, 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

CR-003-2024 Draft 1

<u>A RESOLUTION CONCERNING CORRECTED RESOLUTION -</u> <u>SPECIFICATIONS AND STANDARDS - 2023 URBAN STREET DESIGN</u>

STANDARDS for the purpose of amending the "General Specifications and Standards for Highway and Street Construction" and the "Specifications and Standards for Highway Traffic Signals" of the Department of Public Works and Transportation; providing for a Corrected Resolution to remedy an error in CR-68-2023 (DR-2); terminating CR-68-2023(DR-2) and its provisions on a certain date; superseding CR-68-2023(DR-2) and its provisions on a certain date; and providing for the retroactive effective date of this Corrected Resolution; and generally regarding urban street design.

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

<u>Attachment(s)</u>: R2024003

<u>CR-003-2024 Exhibit A</u> <u>CR-003-2024 Exhibit B</u> <u>CR-003-2024 Summary</u>

Council Member Olson, as proposer, provided an overview. CR-003-2024 is a Corrected Resolution - Specifications and Standards - 2023 Urban Street Design Standards for the purpose of amending the "General Specifications and Standards for Highway and Street Construction" and the "Specifications and Standards for Highway Traffic Signals" of the Department of Public Works and Transportation. It is a Corrected Resolution to remedy an error in CR-68-2023 (DR-2) which attached an incorrect Exhibit B to the resolution. This Corrected Resolution terminates CR-68-2023(DR-2) and its provisions on a certain date. The Corrected Resolution supersedes CR-68-2023(DR-2) and its provisions on a certain date. The Corrected Resolution provides for the retroactive effective date of this Corrected Resolution to November 14, 2023. The Corrected Resolution is identical to CR-68-2023 (DR-2) and its provisions, except for the revised Exhibit B, which is corrected and reflects Committee amendments on September 14, 2023 and September 28, 2023.

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

A motion was made by Council Member Olson, seconded by Council Member Watson, 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 Olson, 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

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 01302024a

Draft 1

Proposed letter to the Honorable Michael A. Jackson, Chair, Prince George's County Senate Delegation, and the Honorable Nicole Williams, Chair, Prince George's County House Delegation, transmitting the position of the Prince George's County Council on proposed State legislation (recommended at the 01/30/2024 General Assembly Committee meeting).

Attachment(s): Delegation Position Letter Week 1-30-2024 Final

Marverly K. Nettles-Simpson, Director, General Assembly Committee, along with Jabari Cooper, General Assembly Committee, provided a verbal report of the actions and recommendations of the General Assembly Committee for the agenda letter.

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

Aye

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

LTR 01302024b

Draft 1

Proposed joint letter to Mr. Alex Donahue, Executive Director, The Maryland Interagency Commission (IAC) on School Construction, response to the concerns raised in the January 12, 2024 letter regarding the differences between the PGCPS CIP submittal and the County letter.

Attachment(s): FY 2025 CIP IAC-County Response Letter Draft

IAC - Letter to Prince George's Count

Arian Albear, Director, Education and Workforce Development (EWD) Committee, provided an overview and status of the agenda letter.

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

Aye	7 -	Ivey, Harrison, Fisher, Franklin, Hawkins, Olson and
		Watson
Nay	3 -	Blegay, Burroughs and Oriadha
Abstain	1 -	Dernoga

PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT (Continued)

LTR 01302024c Draft 1 Proposed correspondence to Board Chair Judy Mickens-Murray in support of their January 3, 2024, Financial Review and Transfer Request for FY 23.

Attachment(s): BOE_1-03-2024 Financial Review & Transfer Request

3 - FY 2023

BOE 1-03-2024 Financial Review & Transfer Request

3 - FY 2023 Exhibit A

BOE 1-03-2024 Financial Review & Transfer Request

3 - FY 2023 Report

Council Member Burroughs, Chair of the Education and Workforce Development Committee (EWD), provided a verbal report of the actions and recommendations of the EWD Committee regarding this item.

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

Aye 9 - Ivey, Dernoga, Blegay, Burroughs, Fisher, Hawkins,

Olson, Oriadha and Watson

Absent Harrison and Franklin

LTR 01302024d Draft 1 Proposed letter to the Honorable Angela D. Alsobrooks, County Executive, transmitting the County Council's Legislative Calendar and Appointments Schedule for 2024.

Attachment(s): 2024 Long Range Calendar Letter

2024 Long Range Calendar - Approved

2024 Long Range Suggested Schedule for Executive

Appointments

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

Aye 9 - Ivey, Dernoga, Blegay, Burroughs, Fisher, Hawkins,

Olson, Oriadha and Watson

Absent Harrison and Franklin

Add3-24

ADDITION TO THE AGENDA

Draft 1

A motion was made by Council Member Dernoga, seconded by Council Member Olson, that the additions package be accepted. The motion carried by the following vote:

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

Hawkins, Olson, Oriadha and Watson

Absent Franklin

ADDITIONS TO THE AGENDA

PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT (Continued)

LTR 01302024e

Draft 1

Proposed letter to The Honorable Benjamin L. Cardin and Chris Van Hollen, United States Senate and The Honorable Glenn F. Ivey and The Honorable Steny H. Hoyer, United States House of Representatives, regarding the relocating of the FBI headquarters to the Greenbelt site in Prince George's County.

Attachment(s): FBI Headquarters Letter 2024

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

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

Hawkins, Olson, Oriadha and Watson

Absent Franklin

4. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-004-2024

Draft 1

A RESOLUTION CONCERNING ACTING DIRECTOR OF THE DEPARTMENT OF CORRECTIONS for the purpose of extending the appointment of Mr. Terence Clark as Acting Director of the Department of Corrections.

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

Attachment(s): R2024004

<u>CR-004-2024 Summary</u> <u>CR-004-2024 Transmittal</u>

This legislation will extend the appointment of Mr. Terence Clark as the Acting Director for the Department of Corrections for an additional four months effective February 2, 2024.

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

A motion was made by Council Member Dernoga, 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

Absent Franklin

A motion was made by Council Member Dernoga, 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

Absent Franklin

11:00 A.M. - BRIEFING - (COUNCIL HEARING ROOM)

BR 01302024a Draft 1 MANAGEMENT ADVISORY PROJECT CHARGE PROGRAM PGC-001-2024 (AUGUST 30, 2023)

Renee M. Kenney, CPA, CIA, CISA, CIG Inspector General, Office of the Inspector General, M-NCPPC

Donna Herring

Operating Budget Manager, Department of Parks and Recreation, M-NCPPC

Attachment(s): PGC-001-2024, Project Charge Program

The briefing convened at 12:08 p.m. Chair Ivey introduced Renee M. Kenney, CPA, CIA, CISA, CIG, Inspector General, Office of the Inspector General, M-NCPPC, and Donna Herring, Operating Budget Manager, Department of Parks and Recreation, M-NCPPC. Ms. Kenney highlighted the meaning of the report and highlighted various portions of the PGC-001-2024, Project Charge Program Report including: OIG Authority; Background; Project Charges; Objective and Scope of Advisory; Summary of Findings; Observations and Recommended Enhancements to the Project Charge Program; Observations; and Conclusions. Ms. Kenney and Ms. Herring along with Turkessa Green, County Auditor, responded to questions from Council Members.

This Briefing was held.

REC2-24 Draft 1 RECESS

THE MEETING WAS RECESSED AT 12:56 P.M.

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

Aye

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

Franklin, Hawkins, Olson, Oriadha and Watson

12:30 P.M. - MEET AND GREET - (COMMITTEE ROOM 2027)

1:30 PM - RECONVENE

THE MEETING WAS RECONVENED AT 1:49 PM.

BRIEFING – (COUNCIL HEARING ROOM)

BR 01302024b

JUVENILE SERVICES & YOUTH DELINQUENCY

Draft 1

States Attorney's Office

Aisha Braveboy, State's Attorney

Cynthia Bridgford, Deputy State's Attorney

Police Department

Malik Aziz, Chief of Police, PGPD

Prince George's County Public Schools

Dr. Rachel Thompson, Pupil Personnel Worker

LaShawn James, Pupil Personnel Worker

Maryland Department of Juvenile Services

Lisa Garry, Deputy Director Wanda Frink, Regional Director

Maryland-National Capital Park & Planning - Parks & Recreation

Wanda Ramos, CPRP, Deputy Director, Recreation and Leisure Services Anthony Nolan, Division Chief, Special Programs Division

Maryland-National Capital Park Police

Lieutenant Robert Jones #364, Commander, Investigative Operations

Attachment(s):

PGCPS Presentation to County Council 01.30.24

M-NCPPC Youth Programming Presentation 1-30-24

MD Dept of Juvenile Services Briefing Presentation

01.30.2024

Office of the States Attorney Presentation - County
Council Juvenile Delinquency Roundtable 1-30-24
Police Department Juveniles - County Council 01-30-2024

The briefing commenced at 1:49 p.m. Chair Ivey introduced Aisha Braveboy, State's Attorney, who participated virtually and began facilitating a Powerpoint Presentation titled, "Prince George's County Council Juvenile Delinquency Roundtable" and began highlighting the following PGSAO Youth Justice Unit Overview and Case Intake, Review And Prosecution Load Information. Due to technical difficulty, Chair Ivey asked if State's Attorney Braveboy would be amenable to rescheduling her presentation to another time when she could be present in person to facilitate.

Chair Ivey introduced Malik Aziz, Chief of Police, PGPD, who facilitated a Powerpoint Presentation titled, "Prince George's County Police Department County Council Presentation". The presentation highlighted the following: Violent Crime Yearly Comparisons Homicides; Carjackings; Guns In Prince George's County; Overdoses; Department Services Provided; And Community First Programs - Toys For Tots, Cora Rice Christmas Party, Forensic Camp, PAL(Police Athletic League) Early youth Intervention/Crime Prevention, Law Enforcement Explorers Program, Real Talk Sessions, Annual Backpack Giveaway- Over 800 backpacks collected and donated, Annual Coat Drive- Over 200 coats collected and donated, Annual Sock, Hat and Glove Drive- Over 15000 Socks, Hat and Gloves collected and donated, The Sock, Glove and Hat drive. Chief Aziz and his team responded to questions from Council Members.

Chair Ivey introduced Lisa Garry, Deputy Director, and Wanda Frink, Regional Director, MD Dept. of Juvenile Services, who facilitated a Powerpoint Presentation titled, "Maryland Department Of Juvenile Services Juvenile Services/Youth Delinquency Presentation". The presentation highlighted the following: DJS Intake; Detention Requests; DJS Case Forwarding Decisions; DJS Case Forwarding Decisions for Auto-Theft And Carjacking Offenses; Probation And Aftercare; Gun Violence Reduction Supervision; Commitment; and Education. Ms. Garry and Ms. Frink responded to questions from Council Members.

Chair Ivey introduced Dr. Rachel Thompson, Pupil Personnel Worker, and LaShawn James, Pupil Personnel Worker, Prince George's County Public Schools (PGCPS) who facilitated a Powerpoint Presentation titled, "Supporting Juvenile Issues Prince George's County Council". The presentation highlighted the following: Juvenile Issues in Schools; Students' Common Concerns; Implementing Interventions to Reduce Truancy; Implementing Interventions to Reduce Truancy (18 yrs and Older); In School Disciplinary Policies and Interventions; Support through the School Counselor; Support through the Pupil Personnel Worker; Support through Mental Health Clinicians; Support through Hazel Telehealth; Implementing Interventions to Reduce Bullying; Implementing Interventions to Reduce Violence; and Mental Health Supports. Dr. Thompson and Ms. James responded to questions from Council Members.

Chair Ivey introduced Wanda Ramos, CPRP, Deputy Director, Recreation and Leisure Services, and Anthony Nolan, Division Chief, Special Programs Division, Parks & Recreation Division, M-NCPPC, along with Lieutenant Robert Jones #364, Commander, Investigative Operations,
Maryland-National Capital Park Police, who facilitated a Powerpoint Presentation titled, "Teen and Youth Recreation Programming". The presentation highlighted the following: Program Participation; Total Access Youth ID Cards; Sports Program Offerings for Youth; Program Sampling; Program Highlights; Programs with PGCPS; Facility Use; Youth Employment; Volunteer Opportunities; Teen Program Social Media Engagement; and Park Police. Ms. Ramos, Mr. Nolan, Lt. Jones, and Bill Shean, Division Chief, Youth and County Sports, responded to questions from Council Members.

This Briefing was held.

ADJ13-24

ADJOURN

Draft 1

THE MEETING WAS ADJOURNED AT 4:33 PM.

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

Aye

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

Prepared by:
Edgar Reese, III, Legislative Reference Aid
Submitted by:

Donna J. Brown, Clerk of the Council