

# **Prince George's County Council**

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

# **Meeting Minutes - Draft County Council**

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

Colette R. Gresham, Acting Council Administrator

Monday, November 17, 2025

10:30 AM

**Council Hearing Room** 

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

#### 10:00 A.M. - DISTRICT COUNCIL - (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

#### 10:30 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was convened by Chair Edward P. Burroughs III at 10:52 am with 10 members present at roll call. Chair Burroughs announced that Council Member Hawkins had an excused absence.

**Present:** 

10 - Council Member Wala Blegay

Council Member Thomas Dernoga Council Member Wanika Fisher

Council Member Sydney Harrison

Council Member Eric Olson

Council Member Ingrid Watson

Council Member Jolene Ivey

Chair Edward Burroughs

Vice Chair Krystal Oriadha

Council Member Shayla Adams-Stafford

**Excused:** 1 - Council Member Calvin S. Hawkins

Also present:

Colette Gresham, Acting Council Administrator

Karen Zavakos, Acting Deputy Council Administrator

Donna Brown, Clerk of the Council

Leonard Moses, Deputy Clerk of the Council

James Walker-Bey, Associate Clerk of the Council

Edgar L. Reese, III, Legislative Reference Aide

Sonia Owens, Council Liaison, Office of the County Executive

Terry Bell, Associate County Attorney, Office of Law

Devan Martin, Deputy Chief of Staff, Office of the County Executive

Ramon Gonzalez, Jr., Legislative Attorney

Marverly Nettles-Simpson, Director, General Assembly Committee

J. Kenneth Battle, Jr., Director, TIEE Committee

Rana Hightower, Director, PHED Committee

Nathaniel Tutt, Director, GOFP Committee

#### **INVOCATION:**

The Invocation was led by Edwin H. Brown, Jr., Legislative Branch Employee. Council Member Harrison requested prayer for members of our community who are facing extraordinary challenges due to the actions of the federal government, for the people of Jamaica as they recover from the devastation caused by the recent hurricane and for the leadership of Prince George's County. Council Member Adams-Stafford requested prayer for all of those effected by Hurricane Melissa.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council Member Harrison

## REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Mark Crooms addressed the Council with his concerns about transparency and fiscal responsibility within the county government.

# **DESIGNATION OF NOVEMBER 17, 2025 AS LEGISLATIVE DAY NO. 31**

#### 1. CONSENT AGENDA

#### (a) Approval of County Council Minutes

MIN 11102025a

County Council Minutes dated November 10, 2025

Draft 1

*Attachment(s)*: 11102025

These Minutes were approved.

MIN 11102025b

Board of Health Minutes dated November 10, 2025

Draft 1

<u>Attachment(s)</u>: <u>11102025 BOH</u>

These Minutes were approved.

MIN 11112025

County Council Minutes dated November 11, 2025

Draft 1

<u>Attachment(s)</u>: 11112025

These Minutes were approved.

Consent34-25

MOTION TO ADOPT CONSENT AGENDA

Draft 1

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

Aye 10 - Blegay, Dernoga, Fisher, Harrison, Olson, Watson, Ivey,

Burroughs, Oriadha and Adams-Stafford

**Absent** Hawkins

#### 2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

#### 3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 11042025a

Draft 1

Proposed joint letter to the Honorable Ron Watson, Acting Chair, Prince George's County Senate Delegation, and the Honorable Nicole Williams, Chair, Prince George's County House Delegation, transmitting the County's State Legislative Priorities for the 2026 General Assembly Session.

Attachment(s): 2026 Joint Priority Letter

Marverly Nettles-Simpson, Director, General Assembly Committee, provided an overview of the letter.

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

Aye 10 - Blegay, Dernoga, Fisher, Harrison, Olson, Watson, Ivey,

Burroughs, Oriadha and Adams-Stafford

**Absent** Hawkins

#### PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT (Continued)

LTR 11172025

Draft 1

Proposed letter to the Honorable Wes Moore, Governor of Maryland, The Honorable William Ferguson IV, Senate President, and The Honorable Adrienne A. Jones, Speaker of the House, supporting Governor Moore's Mid-Decade Redistricting.

Attachment(s): Governor Redistricting Letter 2026

Marverly Nettles-Simpson, Director, General Assembly Committee, provided an overview of the letter.

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

**Aye** 10 - Blegay, Dernoga, Fisher, Harrison, Olson, Watson, Ivey, Burroughs, Oriadha and Adams-Stafford

#### 4. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)

<u>APPT-17-25</u>

Draft 1

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

Dr. Billy Okoye

Appointment

Replacing: Dorothy F. Bailey Term Expiration: 6/15/2027

Attachment(s): Planning Board Appointment 10312025 Transmittal

Planning Board Appointment 10312025 package
COW Committee Report Appointment of Planning

Board Member Dr. Okoye

Aisha N. Braveboy, County Executive, introduced the nominee and spoke to his credentials and qualifications. The nominee also provided comments. Pursuant to proper notice, the public hearing convened at 11:15 a.m. Cathy Eastman and Chris Augusta signed up to speak for this item. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing for this Appointment was held.

A motion was made by Council Member Blegay, seconded by Vice Chair Oriadha, that this Appointment be confirmed. The motion carried by the following vote:

**Aye** 10 - Blegay, Dernoga, Fisher, Harrison, Olson, Watson, Ivey,

Burroughs, Oriadha and Adams-Stafford

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

CB-005-2025

Draft 2

<u>AN ACT CONCERNING MINIMUM WAGE INDEXING</u> for the purpose of indexing Prince George's County's minimum wage to the Consumer Price Index and addressing the adverse impact on Direct Support Professionals.

**Sponsor(s)**: Dernoga, Oriadha, Ivey, Watson, Olson, Hawkins and Adams-Stafford

Attachment(s): B2025005

<u>CB-005-2025 Summary</u> <u>CB-005-2025 Report</u> CB-005-2025 PAFI

<u>CB-005-2025 OOL Comments</u> <u>CB-005-2025 OMB Comments</u>

Pursuant to proper notice, the public hearing convened at 11:35 a.m. Rob Malone, April Gower-Getz, James Stockton and Nnena Wilson signed up to speak for this item. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing for this Council Bill was held.

A motion was made by Council Member Dernoga, seconded by Council Member Ivey, that this Council Bill be enacted. The motion carried by the following vote:

Aye 9 - Blegay, Dernoga, Fisher, Olson, Watson, Ivey, Burroughs,

Oriadha and Adams-Stafford

**Absent** Harrison and Hawkins

CB-019-2025

Draft 2

#### AN ACT CONCERNING TRAFFIC CALMING DEVICES AND SPEED

MONITORING SYSTEMS for the purpose of providing for the Neighborhood Traffic Management Program; providing for traffic studies by certain initiation to evaluate the installation of traffic calming devices on residential streets; providing for certain requests and a certain approval; providing for the timeline for the process of conducting a traffic study and making a determination on whether to install traffic calming devices; providing for appropriate approvals for traffic calming devices; providing for a certain consultation and for a reporting timeline for a final decision on the installation of speed monitoring systems; providing for a certain consultation and for a reporting timeline for a final decision on the installation of residential district speed monitoring systems; and generally regarding traffic calming devices and speed monitoring systems.

**Sponsor(s)**: Burroughs and Oriadha

<u>Attachment(s)</u>: <u>B2025019</u>

CB-019-2025 Summary

CB-019-2025 Report

CB-019-2025 PAFI

CB-019-2025 OOL Comment

CB-019-2025 OMB Comments

**DPWT NTMP Presentation** 

Pursuant to proper notice, the public hearing convened at 12:01 p.m. There was no one signed up to speak for this item. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing for this Council Bill was held.

A motion was made by Council Member Watson, seconded by Vice Chair Oriadha, that this Council Bill be enacted. The motion carried by the following vote:

**Aye** 9 - Dernoga, Fisher, Harrison, Olson, Watson, Ivey,

Burroughs, Oriadha and Adams-Stafford

**Absent** Blegay and Hawkins

CB-023-2025

Draft 2

<u>AN ACT CONCERNING WILDLIFE AND ANIMAL CONTROL</u> for the purpose of creating a study and fee for protecting wildlife, general health, safety, and welfare of the citizens impacted by wildlife within the county, and the creation of a joint action plan to limit, control, and protect wildlife within the county.

**Sponsor(s):** Oriadha and Watson

<u>Attachment(s)</u>: <u>B2025023</u>

<u>CB-023-2025 Summary</u> CB-023-2025 Report

CB-023-2025 OOL Comments

CB-023-2025 DoE Comments
CB-023-2025 OMB Comments

CB-023-2025 M-NCPPC Supplemental Memo

Pursuant to proper notice, the public hearing convened at 12:03 p.m. There was no one signed up to speak for this item. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing for this Council Bill was held.

A motion was made by Vice Chair Oriadha, seconded by Council Member Watson, that this Council Bill be enacted. The motion carried by the following vote:

Aye

9 - Blegay, Dernoga, Fisher, Olson, Watson, Ivey, Burroughs, Oriadha and Adams-Stafford

Nay

1 - Harrison

**Absent** 

Hawkins

CB-036-2025

Draft 1

AN ACT CONCERNING AMENDING THE NUMBER OF INDIVIDUALS REQUIRED TO FILE FINANCIAL DISCLOSURE STATEMENTS for the purpose of revising the number of individuals required to file financial disclosure statements pursuant to Section 2-294 of the Prince George's County Code to include the Integrity and Compliance Officer and the Deputy Integrity and Compliance Officer.

**Sponsor(s):** Olson, Watson and Hawkins

<u>Attachment(s)</u>: <u>B2025036</u>

CB-036-2025 Summary

<u>CB-036-2025 Report</u>

CB-036-2025 OOL Comments CB-036-2025 OMB Comments

<u>CB-036-2025 Ethics Commission Approval Letter</u> <u>CB-036-2025 Letter requesting Ethics Comm. review</u>

Pursuant to proper notice, the public hearing convened at 11:59 a.m. There was no one signed up to speak for this item. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing for this Council Bill was held.

A motion was made by Vice Chair Oriadha, seconded by Council Member Blegay, that this Council Bill be enacted. The motion carried by the following vote:

Aye 10 - Blegay, Dernoga, Fisher, Harrison, Olson, Watson, Ivey,

Burroughs, Oriadha and Adams-Stafford

CB-048-2025

#### AN ACT CONCERNING DECEPTIVE TRADE PRACTICES BY

Draft 1

<u>LANDLORDS</u> for the purpose of enhancing tenant protections under consumer protection laws in response to widespread issues facing tenants from landlord's unfair or deceptive practices.

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

Attachment(s): B2025048

CB-048-2025 Summary

<u>CB-048-2025 Report</u>

CB-048-2025 PAFI

CB-048-2025 OMB Comments

Council Members Ivey, Fisher and Blegay requested to be added as Co-Sponsors.

Pursuant to proper notice, the public hearing convened at 12:04 p.m. There was no one signed up to speak for this item. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing for this Council Bill was held.

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

**Aye** 10 - Blegay, Dernoga, Fisher, Harrison, Olson, Watson, Ivey,

Burroughs, Oriadha and Adams-Stafford

CB-052-2025

Draft 2

#### AN ACT CONCERNING A REVISED PROJECT LABOR AGREEMENT for

the purpose of revising the pilot project labor agreement targeting Prince George's County Department of Public Works and Transportation CIP 4.66.0002 Curb and Road and Rehabilitation 2 construction projects by authorizing the Department to grant project labor agreement requirement waivers under certain conditions.

**Sponsor(s)**: Burroughs, Dernoga and Fisher

<u>Attachment(s)</u>: <u>B2025052</u>

**CB-052-2025 Summary** 

CB-052-2025 Report

CB-052-2025 PAFI

CB-052-2025 OMB Comments

Council Member Fisher requested to be added as a Co-Sponsor

Pursuant to proper notice, the public hearing convened at 12:06 p.m. There was no one signed up to speak for this item. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing for this Council Bill was held.

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

**Aye** 10 - Blegay, Dernoga, Fisher, Harrison, Olson, Watson, Ivey,

Burroughs, Oriadha and Adams-Stafford

#### CB-061-2025

Draft 2

#### AN ACT CONCERNING POLICE - VEHICLE PURSUITS CONDUCT AND

**REPORTING - ZOEY'S LAW** for the purpose of requiring annual reporting on vehicle pursuit data; and modifying mutual aid agreements between the Prince George's County Police Department and local municipalities to ensure a uniform vehicle pursuit policy within the County.

**Sponsor(s)**: Oriadha, Watson, Adams-Stafford and Olson

Attachment(s): B2025061

<u>CB-061-2025 Summary</u> <u>CB-061-2025 Report</u> <u>CB-061-2025 PAFI</u>

CB-061-2025 OMB Comments

Pursuant to proper notice, the public hearing convened at 11:26 a.m. Gina Pryor signed up to speak for this item. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing for this Council Bill was held.

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

Aye 10 - Blegay, Dernoga, Fisher, Harrison, Olson, Watson, Ivey,

Burroughs, Oriadha and Adams-Stafford

**Absent** Hawkins

#### CB-062-2025

Draft 2

AN ACT CONCERNING ADMINISTRATIVE HEARINGS for the purpose of clarifying ambiguity with respect to requirements for seeking judicial review and aligning the appellate rights for administrative citations with those that are available for civil citations.

**Sponsor(s):** Dernoga and Watson

*Attachment(s):* B2025062

CB-062-2025 Summary

CB-062-2025 Report

<u>CB-062-2025 PAFI</u>

CB-062-2025 OMB Comments

CB-062-2025 Transmittal

Pursuant to proper notice, the public hearing convened at 12:08 a.m. There was no one signed up to speak for this item. All persons wishing to speak

having done so, the public hearing was declared held.

The public hearing for this Council Bill was held.

A motion was made by Council Member Dernoga, seconded by Council Member Watson, that this Council Bill be enacted. The motion carried by the following vote:

Aye 7 - Blegay, Dernoga, Olson, Watson, Ivey, Burroughs and

Adams-Stafford

**Absent** Hawkins

**Abstain** 3 - Fisher, Harrison and Oriadha

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

#### CB-068-2025

Draft 2

AN ACT CONCERNING CODE OF ETHICS for the purpose of amending the Prince George's County Code of Ethics to prohibit a former Council Member's compensated representation in certain matters in which they participated as a Council Member; and generally relating to the Prince George's County Code of Ethics.

**Sponsor(s):** Watson, Fisher and Harrison

<u>Attachment(s)</u>: <u>B2025068</u>

CB-068-2025 Summary

CB-068-2025 Report

CB-068-2025 PAFI

CB-068-2025 OMB Comments

Council Members Fisher and Harrison requested to be added as Co-Sponsors.

Pursuant to proper notice, the public hearing convened at 12:09 p.m. There was no one signed up to speak for this item. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing for this Council Bill was held.

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

Aye 10 - Blegay, Dernoga, Fisher, Harrison, Olson, Watson, Ivey,

Burroughs, Oriadha and Adams-Stafford

CB-070-2025

Draft 2

AN ACT CONCERNING COUNTY-BASED MINORITY BUSINESS
PARTICIPATION ON PROCUREMENTS OF GREATER THAN ONE
MILLION DOLLARS (\$1,000,000) IN TOTAL VALUE for the purpose of requiring a certain percentage of County-based minority business enterprise participation in certain County contracts; and generally relating to the County-based small business assistance.

**Sponsor(s):** Oriadha, Adams-Stafford, Watson, Hawkins and Blegay

<u>Attachment(s)</u>: B2025070

CB-070-2025 Summary

**CB-70-2025 Report** 

CB-070-2025 PAFI

CB-070-2025 OMB Comments

Council Member Blegay requested to be added as a Co-Sponsor.

Pursuant to proper notice, the public hearing convened at 12:11 p.m. There was no one signed up to speak for this item. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing for this Council Bill was held.

A motion was made by Vice Chair Oriadha, seconded by Council Member Watson, that this Council Bill be enacted. The motion carried by the following vote:

Aye 10 - Blegay, Dernoga, Fisher, Harrison, Olson, Watson, Ivey,

Burroughs, Oriadha and Adams-Stafford

#### CB-071-2025

Draft 2

#### AN ACT CONCERNING VEHICLES AND TRAFFIC - BIKE LANES AND

<u>BIKEWAYS</u> for the purpose of providing certain definitions; providing for prohibiting motorized vehicles on bike lanes and bikeways with certain exceptions and generally regarding the prohibition with exceptions of motor vehicles on bike lanes and bikeways.

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

*Attachment(s)*: B2025071

<u>CB-071-2025 Summary</u> CB-071-2025 Report

CB-071-2025 PAFI

CB-071-2025 OOL Comment CB-071-2025 OMB Comments

CB-071-2025 Public Comments CC 11172025

Council Members Fisher, Blegay, and Ivey requested to be added as Co-Sponsors.

Pursuant to proper notice, the public hearing convened at 11:48 a.m. Diane Harris and Kalli Krumpos signed up to speak for this item. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing for this Council Bill was held.

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

Aye 9 - Blegay, Dernoga, Fisher, Olson, Watson, Ivey, Burroughs,

Oriadha and Adams-Stafford

**Absent** Harrison and Hawkins

#### CB-073-2025

Draft 3

#### AN ACT CONCERNING PUBLIC TRANSIT ACCESS AUTHORIZATION

ACT OF 2025 for the purpose of establishing a formal process for public transportation agencies to request and obtain access to private residential or commercial property for the purpose of installing or operating a public bus stop within Prince George's County; providing for certain definitions; providing for an application and review process; providing for a certain property owner consent and public transit provider approval; providing for certain shuttle service [efforts] under certain circumstances; providing for certain approval; providing for property owner

rights and protections; providing for implementation and regulations; and generally regarding public transit access authorization.

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

Attachment(s): B2025073

<u>CB-073-2025 Summary</u> <u>CB-073-2025 DR 2 Report</u>

CB-073-2025 PAFI

CB-073-2025 OMB Comments

Council Members Blegay and Fisher requested to be added as Co-Sponsors.

Pursuant to proper notice, the public hearing convened at 12:12 a.m. There was no one signed up to speak for this item. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing for this Council Bill was held.

A motion was made by Vice Chair Oriadha, seconded by Council Member Watson, that this Council Bill be enacted. The motion carried by the following vote:

Aye 10 - Blegay, Dernoga, Fisher, Harrison, Olson, Watson, Ivey,

Burroughs, Oriadha and Adams-Stafford

**Absent** Hawkins

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

CB-075-2025

Draft 2

# AN ACT CONCERNING HOUSING AND PROPERTY STANDARDS -

MODERATELY PRICED HOUSING PROGRAM for the purpose of establishing a voluntary moderately-priced dwelling unit program; identifying developments eligible to participate in the program; requiring the minimum delivery of moderately-priced units; providing for a binding agreement between participants and the County; providing for alternative methods to comply with unit delivery requirements; setting forth development incentives for program participation; specifying the eligibility requirements for households seeking to purchase moderately-priced dwelling units; establishing the limitations on the sale and resale of moderately-priced units; providing for administrative regulations governing the program; requiring annual reporting on the program; and generally relating to housing development in Prince George's County.

**Sponsor(s):** Oriadha, Watson, Adams-Stafford and Burroughs

*Attachment(s)*: B2025075

<u>CB-075-2025 Summary</u> <u>CB-075-2025 Report</u>

CB-075-2025 PAFI

CB-075-2025 OMB Comments CB-075-2025 M-NCPPC Memo

Pursuant to proper notice, the public hearing convened at 11:54 a.m. Taylor Frazier McCollum signed up to speak for this item. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing for this Council Bill was held.

A motion was made by Vice Chair Oriadha, seconded by Council Member Adams-Stafford, that this Council Bill be enacted. The motion carried by the following vote:

Aye 10 - Blegay, Dernoga, Fisher, Harrison, Olson, Watson, Ivey,

Burroughs, Oriadha and Adams-Stafford

**Absent** Hawkins

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

CB-080-2025

Draft 2

AN ACT CONCERNING NUISANCES for the purpose of clarifying the legislative intent of the County public and neighborhood nuisance law; adding a new prohibition on activities by promoters; providing for a member of the County Council to request a certain investigation within a certain period; providing for the prohibition by promoters for the operation of a public or neighborhood nuisance; providing for a certain notice by the Nuisance Abatement Board; providing for a certain attachment of outstanding fines to the real property's tax bill; providing for the timing of a certain written decision detailing the Board's final order or action; increasing fine amounts and providing for certain criminal and civil penalties; and generally regarding public and neighborhood nuisances.

**Sponsor(s):** Harrison, Dernoga, Watson, Olson, Adams-Stafford, Oriadha, Fisher and Hawkins

Attachment(s): B2025080

CB-080-2025 Summary CB-080-2025 Report

<u>CB-080-2025 PAFI</u>

CB-080-2025 OOL Comment CB-080-2025 OMB Comments

Pursuant to proper notice, the public hearing convened at 12:14 p.m. There

was no one signed up to speak for this item. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing for this Council Bill was held.

**REC22-25** 

Draft 1

Recess

The meeting was recessed.

Aye 10 - Blegay, Dernoga, Fisher, Harrison, Olson, Watson, Ivey,

Burroughs, Oriadha and Adams-Stafford

**Absent** Hawkins

#### 6. PUBLIC HEARING – RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION)

CR-094-2025

Draft 2

A RESOLUTION CONCERNING USE AND OCCUPANCY - NO
CONSTRUCTION, NEW TENANT OR OWNER CHANGE - COMMERCIAL
PERMIT FEE AND USE AND OCCUPANCY - NO CONSTRUCTION, NEW
OWNER WITH EXISTING TENANT - COMMERCIAL PERMIT FEE for the
purpose of requiring a certain use and occupancy permit fee to be paid by a new
tenant or by a new owner, when a change in ownership occurs and no construction is
required; requiring a certain use and occupancy commercial permit fee to be paid
by the new owner, on behalf of the existing tenant when there is a change in
ownership, only, and no construction is required; and generally regarding the
payment of use and occupancy permit fees.

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

*Attachment(s)*: R2025094

CR-094-2025 Attachment A (DR-2)

CR-094-2025 Report

CR-094-2025 Summary

CR-094-2025 PAFI

CR-094-2025 OOL Comment

CR-094-2025 DPIE Comment

Council Members Oriadha, Blegay, and Watson requested to be added as Co-Sponsors.

Council Member Olson, Chair, Transportation, Infrastructure, Energy and Environment Committee (TIEE), provided a verbal report of the actions and recommendations of the TIEE Committee for CR-094-2025. Pursuant to proper notice, the public hearing convened at 12:17 p.m. There was no one

signed up to speak for this item. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing for this Resolution was held.

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

Aye 9 - Blegay, Dernoga, Fisher, Harrison, Olson, Watson, Ivey,

Oriadha and Adams-Stafford

**Absent** Hawkins and Burroughs

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

Aye 10 - Blegay, Dernoga, Fisher, Harrison, Olson, Watson, Ivey,

Burroughs, Oriadha and Adams-Stafford

**Absent** Hawkins

### <u>PUBLIC HEARING – RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION)</u> (CONTINUED)

<u>CR-128-2025</u>

Draft 2

<u>A RESOLUTION CONCERNING CONTRACT APPROVALS</u> for the purpose of approving various multiyear contracts for the Office of Information Technology.

**Sponsor(s):** Burroughs, Watson and Hawkins

*Attachment(s)*: R2025128

CR-128-2025 Attachment

CR-128-2025 Summary

CR-128-2025 PAFI

CR-128-2025 OMB Comments

CR-128-2025 Transmittal

CR-128-2025 MSCI Service Order Agreement No 2

CR-128-2025 Multi Year Contract - NA Version MS

Customer Agreement and Addendums

CR-128-2025 TWO PARTY AGREEMENT FOR

MOTOROLA SOLUTIONS INC

Nathaniel Tutt, Director, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for CR-128-2025. Pursuant to proper notice, the public hearing convened at 12:20 a.m. There was no one signed up to speak for this item. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing for this Resolution was held.

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

Aye 9 - Blegay, Dernoga, Fisher, Harrison, Olson, Watson, Ivey,

Oriadha and Adams-Stafford

**Absent** Hawkins and Burroughs

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 9 - Blegay, Dernoga, Fisher, Harrison, Olson, Watson, Ivey,

Oriadha and Adams-Stafford

**Absent** Hawkins and Burroughs

### <u>PUBLIC HEARING – RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION)</u> (CONTINUED)

CR-129-2025

Draft 1

<u>A RESOLUTION CONCERNING CONTRACT APPROVALS</u> for the purpose of approving a multi-year contract to procure maintenance services for the County's Office of Homeland Security and Emergency Management's

communication equipment and supporting software.

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

*Attachment(s)*: R2025129

CR-129-2025 Attachment 1 CR-129-2025 Attachment 2 CR-129-2025 Summary CR-129-2025 PAFI

CR-129-2025 OMB Comments

CR-129-2025 Transmittal

Nathaniel Tutt, Director, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for CR-129-2025. Pursuant to proper notice, the public hearing convened at 12:23 p.m. There was no one signed up to speak for this item. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing for this Resolution was held.

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 9 - Blegay, Dernoga, Fisher, Harrison, Olson, Watson, Ivey,

Oriadha and Adams-Stafford

**Absent** Hawkins and Burroughs

## <u>PUBLIC HEARING – RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION)</u> (CONTINUED)

CR-130-2025

Draft 2

#### A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK

<u>AND PLANNING COMMISSION</u> for the purpose of approving a certain transfer of appropriations within the Recreation Fund of the Approved Fiscal Year 2026 Operating Budget of the Maryland-National Capital Park and Planning Commission; and directing the restoration of low-priority project funding to the Administration Fund to ensure the immediate and long-term stability of critical operations and programs.

**Sponsor(s)**: Oriadha and Hawkins

*Attachment(s)*: R2025130

CR-130-2025 Summary

CR-130-2025 OMB Comments

CR-130-2025 Report

Rana Hightower, Director, Planning, Housing and Economic Development Committee (PHED), provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-130-2025. Pursuant to proper notice, the public hearing convened at 12:25 p.m. There was no one signed up to speak for this item. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing for this Resolution was held.

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

Aye 7 - Blegay, Dernoga, Fisher, Olson, Watson, Oriadha and

Adams-Stafford

Nay 1 - Harrison

**Absent** Hawkins, Ivey and Burroughs

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
7 - Blegay, Dernoga, Fisher, Olson, Watson, Oriadha and
Adams-Stafford

Nay
1 - Harrison

Hawkins, Ivey and Burroughs

# <u>PUBLIC HEARING – RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION)</u> (CONTINUED)

CR-132-2025

#### A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY

Draft 1

**ENTERPRISE ZONE** for the purpose of endorsing the proposed redesignation of the Prince George's County Enterprise Zone Focus Areas.

**Sponsor(s)**: Harrison, Adams-Stafford, Watson, Oriadha, Blegay, Ivey and Fisher

Attachment(s): R2025132

CR-132-2025 Attachment A
CR-132-2025 Attachment B
CR-132-2025 Attachment C
CR-132-2025 Attachment D
CR-132-2025 Attachment E
CR-132-2025 Summary
CR-132-2025 Report
CR-132-2025 Transmittal
CR-132-2025 OOL Comments

Council Members Oriadha, Blegay, Ivey and Fisher requested to be added as Co-Sponsors.

Rana Hightower, Director, Planning, Housing and Economic Development Committee (PHED), provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-132-2025. Pursuant to proper notice, the public hearing convened at 12:25 p.m. There was no one signed up to speak for this item. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing for this Resolution was held.

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

Aye 8 - Blegay, Fisher, Harrison, Olson, Watson, Ivey, Oriadha

and Adams-Stafford

**Absent** Dernoga, Hawkins and Burroughs

#### 7. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

<u>CR-114-2025</u>

Draft 1

# A RESOLUTION CONCERNING FISCAL YEAR ("FY") 2026 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for

the purpose of amending the Prince George's County Fiscal Year ("FY") 2026 Annual Action Plan for Housing and Community Development by adding the New Carrollton - Affordable - Phase 4 project, an eligible activity not originally funded or described in the FY 2026 Annual Action Plan, and the reprogramming and reallocation of two million, five hundred thousand dollars (\$2,500,000) in HOME Investment Partnerships ("HOME") Program funds from Annual Action Plans approved in prior fiscal years to support the New Carrollton - Affordable - Phase 4 project.

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

*Attachment(s)*: R2025114

CR-114-2025 Attachment B - Financial Summary

CR-114-2025 Attachment C

CR-114-2025 Summary

CR-114-2025 Report

CR-114-2025 PAFI

CR-114-2025 OMB Comments

CR-114-2025 Transmittal

CR-114-2025 Presentation COW 11102025

Rana Hightower, Director, Planning, Housing and Economic Development Committee (PHED), provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-114-2025.

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

**Aye** 9 - Blegay, Dernoga, Fisher, Olson, Watson, Ivey, Burroughs,

Oriadha and Adams-Stafford

**Absent** Harrison and Hawkins

#### RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (CONTINUED)

CR-115-2025

Draft 1

# <u>A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES</u> ("PILOT") AGREEMENT FOR THE NEW CARROLLTON - AFFORDABLE

<u>- PHASE 4 PROJECT</u> for the purpose of approving the terms and conditions of a Payments in Lieu of Taxes ("PILOT") Agreement between Prince George's County, Maryland (the "County") and Urban Atlantic Development LLC (the "Owner").

**Sponsor(s)**: Olson, Harrison, Adams-Stafford, Ivey, Blegay, Fisher and Hawkins

<u>Attachment(s)</u>: R2025115

CR-115-2025 Attachment B

**CR-115-2025 Summary** 

CR-115-2025 PAFI

CR-115-2025 OMB Comments

CR-115-2025 Transmittal

CR-115-2025 Presentation COW 11102025 CR-115-2025 Committee Report - COW

Nathaniel Tutt, Director, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-115-2025.

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

9 - Blegay, Dernoga, Fisher, Olson, Watson, Ivey, Burroughs,

Oriadha and Adams-Stafford

Absent

Harrison and Hawkins

CR-116-2025

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, five hundred thousand dollars (\$3,500,000) in Prince George's County Housing Investment Trust Fund ("HITF") Program funds to the Flats at Glenridge Station project, an eligible activity, for gap financing of new affordable rental housing construction.

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

<u>Attachment(s)</u>: R2025116

CR-116-2025 Attachment B - Financial Summary

<u>CR-116-2025 Summary</u> <u>CR-116-2025 Report</u>

CR-116-2025 PAFI

CR-116-2025 OMB Comments

CR-116-2025 Transmittal

CR-116-2025 Presentation COW 11102025

Rana Hightower, Director, Planning, Housing and Economic Development Committee (PHED), provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-116-2025.

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

Aye 9 - Blegay, Dernoga, Fisher, Harrison, Olson, Watson, Ivey,

Burroughs and Adams-Stafford

**Absent** Hawkins and Oriadha

#### RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (CONTINUED)

CR-117-2025

Draft 1

# A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES ("PILOT") AGREEMENT FOR THE FLATS AT GLENRIDGE STATION

<u>PROJECT</u> for the purpose of approving the terms and conditions of a Payments in Lieu of Taxes ("PILOT") Agreement between Prince George's County, Maryland (the "County") and Dominium Inc. (the "Owner").

**Sponsor(s)**: Olson, Blegay, Hawkins, Ivey and Watson

Attachment(s): R2025117

CR-117-2025 Attachment B

CR-117-2025 Summary

CR-117-2025 PAFI

CR-117-2025 OMB Comments

CR-117-2025 Transmittal

CR-117-2025 Presentation COW 11102025

CR-117-2025 Committee Report - COW

Nathaniel Tutt, Director, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the Committee of the Whole CR-117-2025.

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

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

Aye 10 - Blegay, Dernoga, Fisher, Harrison, Olson, Watson, Ivey,

Burroughs, Oriadha and Adams-Stafford

**Absent** Hawkins

#### RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (CONTINUED)

CR-118-2025

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES

("PILOT") AGREEMENT FOR THE FORT WASHINGTON BY VINTAGE

<u>PROJECT</u> for the purpose of approving the terms and conditions of a Payments in Lieu of Taxes ("PILOT") Agreement between Prince George's County, Maryland (the "County") and Fort Washington by Vintage, LP (the "Owner").

**Sponsor(s):** Hawkins, Harrison, Ivey, Fisher and Olson

<u>Attachment(s)</u>: R2025118

CR-118-2025 Attachment B

CR-118-2025 Summary

CR-118-2025 OMB Comments

CR-118-2025 Transmittal

CR-118-2025 Committee Report

Council Member Watson, Chair, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for CR-118-2025.

This Resolution was deferred to a later date.

CR-119-2025

Draft 1

A RESOLUTION CONCERNING THE 2018 WATER AND SEWER PLAN

(JUNE 2025 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2018 Water and Sewer Plan.

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

*Attachment(s)*: R2025119

CR-119-2025 Attachment A and B

CR-119-2025 Attachment C Staff Report

<u>CR-119-2025 Summary</u> CR-119-2025 Transmittal

CR-119-2025 OMB Comments

CR-119-2025 Planning Board Comments 10232025

CR-119-2025 M-NCPPC Technical Staff Comments

10232025

Kenneth Battle, Director, Transportation, Infrastructure, Energy and Environment Committee, provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-019-2025.

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

Aye 10 - Blegay, Dernoga, Fisher, Harrison, Olson, Watson, Ivey,

Burroughs, Oriadha and Adams-Stafford

**Absent** Hawkins

#### 8. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-139-2025

Draft 1

A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION - PRINCE GEORGE'S COUNTY MEMBERS - APPOINTMENT AND GEOGRAPHIC BALANCE for the

purpose of addressing the geographic distribution and balance of the membership of the Maryland-National Capital Park and Planning Commission and confirming Dr. Billy Ifedi Okoye to serve as a member of the Maryland-National Capital Park and Planning Commission of the Prince George's County Planning Board to serve on a full-time basis.

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

R2025139 Attachment(s):

> CR-139-2025 Summary CR-139-2025 Transmittal

Terry Bell, Associate County Attorney, Office of Law, provided an overview of the proposed amendment.

A motion was made by Vice Chair Oriadha, seconded by Council Member Ivey, that this Resolution be amended. The motion carried by the following vote:

Ave 10 - Blegay, Dernoga, Fisher, Harrison, Olson, Watson, Ivey,

Burroughs, Oriadha and Adams-Stafford

Hawkins **Absent** 

The Annotated Code of Maryland, Land Use Article, Section 15-103(b)(4) requires the County to provide for reasonable geographic balance with respect to all Maryland-National Capital Park and Planning Commission appointments. This Resolution addresses the geographic distribution and balance of the membership of the Maryland-National Capital Park and Planning Commission, confirms Dr. Billy Ifedi Okoye to serve as a member of the Maryland-National Capital Park and Planning Commission of the

Prince George's County Planning Board to serve on a full-time basis. With the appointment of Dr. Billy Ifedi Okoye, the geographic distribution of the members of the Maryland-National Capital Park and Planning commission from Prince George's County is reasonable.

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

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

Aye 10 - Blegay, Dernoga, Fisher, Harrison, Olson, Watson, Ivey,

Burroughs, Oriadha and Adams-Stafford

**Absent** Hawkins

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

Aye 10 - Blegay, Dernoga, Fisher, Harrison, Olson, Watson, Ivey,

Burroughs, Oriadha and Adams-Stafford

**Absent** Hawkins

#### 9. ITEMS FOR DISCUSSION

LTR 10272025
Draft 1

Joint Capital Improvement Priorities Letter to the Inter-Agency Commission (IAC) on School Construction

Attachment(s): IAC Letter to Donahue

IAC Letter to Donahue (Proposed Draft 2)

IAC Letter Draft

A motion was made by Vice Chair Oriadha, seconded by Council Member Blegay, that this Agenda Letter be discharged from EWD Committee. The motion carried by the following vote:

Aye 10 - Blegay, Dernoga, Fisher, Harrison, Olson, Watson, Ivey,

Burroughs, Oriadha and Adams-Stafford

**Absent** Hawkins

The Chair announced that this item has been referred to the Committee of the Whole.

This Agenda Letter was referred to the Committee of the Whole.

#### ITEMS FOR DISCUSSION (CONTINUED)

**DISC 7-2025** 

PERFORMANCE AUDIT REQUESTED BY COUNCIL MEMBER HAWKINS

Draft 1

Performance Audit Request of the Permitting Process Attachment(s):

Performance Audit Justification Letter

This Discussion was deferred to a later date.

Add23-25

ADDITIONS TO THE AGENDA

Draft 1

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

10 - Blegay, Dernoga, Fisher, Harrison, Olson, Watson, Ivey, Aye

Burroughs, Oriadha and Adams-Stafford

Absent Hawkins

#### 10. BILLS ELIGIBLE FOR THIRD READING - (ENACTMENT)

CB-042-2025

AN ORDINANCE CONCERNING APPLICATION PREPARATION, SUBMISSION AND REVIEW PROCEDURES AND DECISION STANDARDS Draft 3

> for the purpose of amending certain definitions; amending pre-application requirements to require applicants to demonstrate the proposal's conformance with applicable Master Plans; amending pre-application procedures to allow applicants to hold an informational consultation with relevant Council members; amending pre-application procedures to make neighborhood meeting notices publicly searchable; amending pre-application procedures to allow neighborhood meeting participants to become persons of record; amending certain development application submittal requirements to demonstrate the proposal's conformance with applicable Master Plans; and amending the decision standards for approval of detailed site plan and special exception applications to include Master Plan consistency as a required standard for site plan approval.

**Sponsor(s):** Dernoga, Blegay and Oriadha

Attachment(s): B2025042

CB-042-2025 Summary

CB-042-2025 Report

CB-042-2025 ZHE Comments

CB-042-2025 OOL Comment

CB-042-2025 OMB Comments

CB-042-2025 Proposed Amendment #1 to Draft 2

CB-042-2025 Proposed Draft 3 (Illustrative)

LDR-61-2025 Planning Board Recommendation

LDR-61-2025 Technical Staff Report

LDR-61-2025 email Transmittal of draft legislative

amendments to the local zoning laws of the County

-LDR-61-2025

LDR-61-2025 PGCPB Transmittal Pink Sheet

CB-042-2025 Public Comments CC 11-10-2025

CB-42-2025(DR2C) Supplemental Memo

M-NCPPC Comments on CB-042-2025(DR2A)

CB-042-2025 Proposed Amendment 11102025

CB-042-2025 Proposed Draft 4 (Illustrative)

CB-042-2025 Proposed Amendment #2

CB-042-2025 Proposed Draft 4A (Illustrative)

Eric Irving, Fiscal & Legislative Specialist, provided an overview of the amendments for CB-042-2025.

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

Aye 7 - Blegay, Dernoga, Olson, Ivey, Burroughs, Oriadha and

Adams-Stafford

**Absent** Hawkins

**Abstain** 3 - Fisher, Harrison and Watson

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

Aye 5 - Blegay, Dernoga, Olson, Oriadha and Adams-Stafford

Nay 1 - Harrison Absent Hawkins

**Abstain** 4 - Fisher, Watson, Ivey and Burroughs

ADJ85-25

#### **ADJOURN**

Draft 1

THIS MEETING WAS ADJOURNED AT 1:00 P.M.

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

Aye 10 - Blegay, Dernoga, Fisher, Harrison, Olson, Watson, Ivey,

Burroughs, Oriadha and Adams-Stafford

**Absent** Hawkins

#### 12:30 PM - COMMITTEE OF THE WHOLE

(SEE SEPARATE AGENDA)

#### EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

EX 11172025

Draft 1

Motion to convene in Executive Session pursuant to Section 3-305(b)(1), General Provisions Article, Annotated Code of Maryland, in order to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, and to consider pending or potential litigation and to consult with counsel to seek legal advice; specifically, to discuss the Office of the County Auditor.

The Chair read the following closing statement/motion to convene in executive session: "Motion to convene in Executive Session pursuant to Section 3-305(b)(1), General Provisions Article, Annotated Code of Maryland, in order to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, and to consider pending or potential litigation and to consult with counsel to seek legal advice; specifically, to discuss the Office of the County Auditor." The Executive Session was held.

On 11/17/2025, a motion was made by Council Member Dernoga, seconded by Council Member Blegay, to convene into Executive Session. The motion carried by the following vote: Aye: 10, Burroughs, Adams-Stafford, Blegay, Dernoga, Fisher, Harrison, Ivey, Olson, Oriadha and Watson

Date of Executive Session: November 17, 2025

Location of Executive Session: 1st Floor Conference Room

Beginning time: 1:15 pm Ending time: 1:26 pm

Members present: CM Burroughs, CM Oriadha, CM Adams-Stafford, CM Blegay, CM Olson, CM Fisher, CM Watson, CM Ivey, CM Dernoga

Others Present: Colette Gresham, Acting Council Administrator, Karen Zavakos, Acting Deputy Council Administrator, Donna Brown, Clerk of the Council, Josh Hamlin, Legislative Attorney

#### Topics discussed:

In order to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, and to consider pending or potential litigation and to consult with counsel to seek legal advice; specifically, to discuss the Office of the County Auditor

- 1. A motion was made by Council Member Blegay, seconded by Council Vice Chair Oriadha, to appoint Credelphia Ganu to the position of County Auditor. The motion carried by the following vote:

  Aye: Burroughs, Oriadha, Dernoga, Olson, Watson, Adams-Stafford, Blegay, Ivey
- 2. A motion was made by Council Member Olson, seconded by Council Member Ivey, to waive any conflict-of-interest issues with Tim Maloney, Esq. in order that he might represent the County in the matter of Coakley v. Honesty-Bey, et al, No. TDC 25-3363 (D.Md). The motion carried by the following vote:

Aye: Burroughs, Dernoga, Fisher, Olson, Oriadha, Watson, Adams-Stafford, Ivey, Blegay

Adjourn: Motion by Chair Watson, seconded by Council Chair Burroughs. Vote 8-0.

A motion was made by Council Member Dernoga, seconded by Council Member Blegay, to convene into Executive Session. The motion carried by the following vote:

10 - Blegay, Dernoga, Fisher, Harrison, Olson, Watson, Ivey, Aye Burroughs, Oriadha and Adams-Stafford **Absent** Hawkins

Prepared by:

Edgar L. Reese, III, Legislative Reference Aide

Submitted by:

Donna J. Brown, Clerk of the Council