

## **Prince George's County Council**

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

# **Meeting Minutes - Draft County Council**

Jolene Ivey, Chair, District 5
Sydney J. Harrison, Vice Chair, District 9
Wala Blegay, District 6
Edward P. Burroughs, III, District 8
Thomas E. Dernoga, District 1
Wanika Fisher, District 2
Calvin S. Hawkins, II, At-Large
Eric C. Olson, District 3
Krystal Oriadha, District 7
Ingrid S. Watson, District 4
Vacant - At-Large (effective: 06/15/2024)

Jennifer A. Jenkins, Council Administrator

Tuesday, October 8, 2024

10:00 AM

**Council Hearing Room** 

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

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

## 9:45 A.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

- 1. Council Chair Jolene Ivey and Council Vice Chair Sydney Harrison presented a proclamation to Bishop McNamara High School (BHMS), Dr. John Bernhardt, President/CEO; Principal Dian Carter, and the BMHS Community recognizing them as a "National Blue Ribbon School," in Prince George's County.
- 2. Council Chair Jolene Ivey and Council Vice Chair Sydney J. Harrison presented a proclamation to Southern Sprinters Elite Track & Field Club recognizing the "Achievements of Competitive Track Students," from Prince George's County.

- 3. Council Chair Jolene Ivey, and Council Vice Chair Sydney J. Harrison presented a proclamation to Ayuda, Court Appointed Special Advocates (CASA), LaClinica de Pueblo, Community Crisis Services, Inc. (CCSI), Dimensions Healthcare, House of Ruth, One Love Life Center, Mary's Center, and The Purple Skies at Prince George's Community College, recognizing them for their work to combat "Domestic Violence" in Prince George's County.
- 4. Council Chair Jolene Ivey and At-Large Council Member Calvin S. Hawkins, II presented a proclamation to Jennifer Rios of the Hispanic Chamber of Commerce of Prince George's County recognizing the "Efforts in advancing the issues and interests of Hispanic owned businesses," in Prince George's County.

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

The meeting was called to order by Chair Jolene Ivey at 10:50 a.m. with nine members present at roll call. Council Member Blegay arrived at 10:52 a.m. (Vacant - At-Large effective: 06/15/2024).

**Present:** 10 - Chair Jolene Ivey

Vice Chair Sydney Harrison

Council Member Thomas Dernoga

Council Member Wala Blegay

Council Member Edward Burroughs

Council Member Wanika Fisher

Council Member Calvin S. Hawkins

Council Member Eric Olson

Council Member Krystal Oriadha

Council Member Ingrid Watson

Also present:

Jennifer Jenkins, Council Administrator

Colette Gresham, Deputy Council Administrator

Karen T. Zavakos, Associate Council Administrator

Donna Brown, Clerk of the Council

Leonard Moses, Deputy Clerk of the Council

James Walker-Bey, Associate Clerk of the Council

Edgar Reese, III, Legislative Reference Aide

Sakinda Skinner, Council Liaison, Office of the County Executive

Terry Bell, Associate County Attorney, Office of Law

Leroy Maddox, Legislative Attorney

Rana Hightower, Director, PHED Committee

Nathaniel Tutt, Director, GOFP Committee J. Kenneth Battle, Jr., Director, TIEE Committee Eric Irvin, Fiscal & Legislative Specialist

#### **INVOCATION:**

The Invocation was provided by Pastora Marilyn Diaz, Iglesia de Dios Judah. Council Member Fisher requested prayer for her aunt in recognition of her 76th birthday. Council Member Blegay requested prayer for Judge Herman Dawson in light of his retirement and his transition into the next chapter of his life. Council Member Hawkins requested for prayer for Eddie Mathis and his family as Mr. Mathis undergoes major surgery. Chair Ivey requested prayers for all those that have been and continue to be affected by the recent hurricanes in the southeastern United States.

#### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council Member Oriadha.

#### REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests to address the Council.

#### **DESIGNATION OF OCTOBER 8, 2024 AS LEGISLATIVE DAY NO. 21**

#### 1. CONSENT AGENDA

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

MIN 10012024a

County Council Minutes dated October 1, 2024

Draft 1

*Attachment(s)*: 10012024

These Minutes were approved.

MIN 10012024b

County Council Minutes dated October 1, 2024 6PM JPH

Draft 1

<u>Attachment(s)</u>: <u>10012024b</u>

These Minutes were approved.

Add27-24

**ADDITIONS TO THE AGENDA** 

Draft 1

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

Aye

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

#### (b) First Reading of Bills (Presentation)

CB-106-2024

Draft 1

AN ACT CONCERNING COUNTY REAL PROPERTY for declaring certain parcels of County-owned real property as surplus and no longer needed for County

Attachment(s): B2024106

CB-106-2024 Attachment A CB-106-2024 Summary CB-106-2024 Transmittal

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

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

Oriadha and Watson

**Absent** Hawkins

This Council Bill was presented by the Chair by the request of the County Executive and referred to the Committee of the Whole.

#### **CONSENT AGENDA (Continued)**

Consent33-24

MOTION TO ADOPT CONSENT AGENDA

Draft 1

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

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

Oriadha and Watson

**Absent** Hawkins

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

NO ITEMS CONSIDERED

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

NO ITEMS CONSIDERED

#### 4. SECOND READING OF BILLS – (INTRODUCTION)

CB-066-2024

Draft 2

AN ACT CONCERNING SHORT-TERM RENTALS for the purpose of requiring the Department of Permitting, Inspections and Enforcement to maintain an on-line searchable public database of all licensed short-term rentals in the County; requiring certain database information; and generally regarding short-term rentals.

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

*Attachment(s)*: B2024066

<u>CB-066-2024 Summary</u> <u>CB-066-2024 Report</u> <u>CB-066-2024 PAFI</u>

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 CB-066-2024.

This bill requires the Department of Permitting, Inspections and

Enforcement to maintain an on-line searchable public database of all licensed short-term rentals in the County.

This Council Bill was introduced by Council Members Watson, Blegay, Olson, Ivey, Harrison, Oridadha, Dernoga and Burroughs.

#### **SECOND READING OF BILLS – (INTRODUCTION) (Continued)**

#### CB-068-2024

### AN ACT CONCERNING THE PRINCE GEORGE'S COUNTY CODE (2023

Draft 1

**EDITION)** for the purpose of adopting and publishing the 2023 Edition of the Prince George's County Code.

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

*Attachment(s)*: B2024068

CB-068-2024 Summary

CB-068-2024 COW Committe 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 CB-068-2024.

Section 321 of the Charter requires that, at intervals not greater than every four years, the County Council compile and codify all laws of the County in effect at such time, together with an index and such appropriate notes, citations, annotations, and appendices as the Council may determine. The most recent edition of the County Code is the 2019 Edition. The proposed bill will adopt the 2023 Edition of the Prince George's County Code. The full text of the proposed 2023 Edition is on file with the Clerk of the Council. No substantive changes are intended.

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

#### CB-069-2024

Draft 1

### AN ORDINANCE CONCERNING SUBTITLE 27 - THE ZONING

**ORDINANCE** for the purpose of adopting and publishing the 2023 Edition of the Zoning Ordinance of Prince George's County, Maryland, being also Subtitle 27 of the Prince George's County Code.

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

*Attachment(s)*: B2024069

CB-069-2024 Summary

<u>CB-069-2024 M-NCPPC Comments</u> <u>CB-069-2024 COW Committe Report</u> 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 CB-069-2024.

Pursuant to Article III, Section 321 of the County Charter, this bill will adopt and direct publication of the Zoning Ordinance for Prince George's County, Maryland, 2023 Code Edition.

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

#### SECOND READING OF BILLS – (INTRODUCTION) (Continued)

CB-070-2024

Draft 1

<u>AN ACT CONCERNING SUBTITLE 24, SUBDIVISIONS</u> for the purpose of adopting and publishing Subtitle 24, Subdivisions, of the 2023 Edition of the Prince George's County Code.

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

<u>Attachment(s)</u>: <u>B2024070</u>

**CB-070-2024 Summary** 

<u>CB-070-2024 M-NCPPC Comments</u> <u>CB-070-2024 COW Committe Report</u>

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 CB-070-2024.

Pursuant to Article III, Section 321 of the County Charter, this bill will adopt and direct publication of the County Subdivision Regulations for Prince George's County, Maryland, 2023 Code Edition. The subdivision regulations were last published in 2019. No substantive changes are intended.

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

CB-074-2024

Draft 1

AN ACT CONCERNING TRANSITIONAL PROVISIONS-EXTENSION OF TIME FOR ACCESS TO PRIOR SUBDIVISION REGULATIONS for the purpose of amending the time for applications to be approved and considered under the prior Subdivision Regulations from two (2) years to three (3) years, or from April 1, 2024, to April 1, 2025

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

<u>Attachment(s)</u>: <u>B2024074</u>

<u>CB-074-2024 Summary</u> <u>CB-074-2024 Report</u>

CB-074-2024 M-NCPPC Comments

CB-074-2024 Public Comments 10012024 COW

Rana Hightower, Chair, Planning, Housing, and Economic Development Committee (PHED), provided a verbal report of the actions and recommendations of the Committee of the Whole for CB-074-2024.

This bill will extend amend Section 24-1901 of the County Subdivision Regulations to provide access to review of subdivision applications under the prior Regulations for one additional year. If enacted, this bill extends the time for access to the prior Regulations, absent further action of the County, to April 1, 2025.

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

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

### <u>APPT-20-24</u>

Draft 1

Appointments of the following individuals to the Agricultural Resources Advisory Committee:

Ms. Tracey A. Duval

Appointment

Term Expiration: 6/30/2027

Ms. Jennifer S. Cross

Reappointment

Term Expiration: 6/30/2027

Attachment(s): ARAC Appointment Transmittal 08 23-2024

ARAC Appointment Package 08 23-2024

APPT-20-24 Report ARAC

Eric Olson, Chair, Transportation, Infrastructure, Energy and Environment Committee (TIEE) provided a verbal report of the actions and recommendations of the TIEE Committee for the Agricultural Resources Advisory Committee appointment. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointees and spoke to their credentials and qualifications. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing for this Appointment was held.

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

Aye 8 - Harrison, Dernoga, Blegay, Burroughs, Fisher, Olson,

Oriadha and Watson

**Absent** Ivey and Hawkins

#### PUBLIC HEARINGS: - (COUNCIL HEARING ROOM) (Continued)

<u>CR-072-2024</u>

Draft 1

## A RESOLUTION CONCERNING FISCAL YEAR ("FY") 2025 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for

the purpose of amending the Prince George's County Fiscal Year ("FY") 2025 Annual Action Plan for Housing and Community Development by adding the Pathway to Purchase Program, an eligible activity not originally funded or described in the FY 2025 Annual Action Plan, and the reprogramming and reallocation of one million dollars (\$1,000,000) in HOME Investment Partnerships ("HOME") Program funds from the FY 2023 Annual Action Plan to support this project.

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

<u>Attachment(s)</u>: R2024072

CR-072-2024 Attachment B

CR-072-2024 Attachment C

CR-072-2024 Summary

CR-072-2024 Report

CR-072-2024 PAFI

CR-072-2024 Transmittal

Pursuant to proper notice, the public hearing convened at 11:21 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.

#### **PUBLIC HEARINGS: - (COUNCIL HEARING ROOM) (Continued)**

<u>CR-074-2024</u>

Draft 1

## A RESOLUTION CONCERNING FISCAL YEAR ("FY") 2025 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for

the purpose of amending the Prince George's County Fiscal Year ("FY") 2025 Annual Action Plan for Housing and Community Development by adding the New Carrollton - Affordable - Phase 3 - 9% project, an eligible activity not originally funded or described in the FY 2025 Annual Action Plan, and the reprogramming and reallocation of two million, seven hundred fifty thousand dollars (\$2,750,000) in HOME Investment Partnerships ("HOME") Program funds from the FY 2019, FY 2022, FY 2023, and FY 2024 Annual Action Plans to support the New Carrollton - Affordable - Phase 3 - 9% project.

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

<u>Attachment(s)</u>: R2024074

CR-074-2024 Attachment B

CR-074-2024 Summary

CR-074-2024 Report

CR-074-2024 PAFI

CR-074-2024 Transmittal

CR-074-2024 New Carrollton 3 Legislative Preview

Presentaiton

Pursuant to proper notice, the public hearing convened at 11:24 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.

CR-075-2024

Draft 1

## A RESOLUTION CONCERNING FISCAL YEAR ("FY") 2025 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for

the purpose of amending the Prince George's County Fiscal Year ("FY") 2025 Annual Action Plan for Housing and Community Development by adding eligible Community Development Block Grant ("CDBG") Program activities not originally funded or described in the FY 2025 Annual Action Plan, and the reprogramming and reallocation of eight hundred twenty thousand, six hundred one dollars (\$820,601) in Community Development Block Grant ("CDBG") Program funds from the County FY 2020, FY 2021, FY 2022, and FY 2023 Annual Action Plans funds to support the activities.

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

<u>Attachment(s)</u>: R2024075

CR-075-2024 Attachment A

CR-075-2024 Attachment B

CR-075-2024 Attachment C

CR-075-2024 Summary

CR-075-2024 Report

CR-075-2024 PAFI

CR-075-2024 Transmittal

Pursuant to proper notice, the public hearing convened at 11:23 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.

#### **PUBLIC HEARINGS: - (COUNCIL HEARING ROOM) (Continued)**

CR-076-2024 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 Highlands Senior Apartments project, an eligible activity, for gap financing of new affordable rental housing construction.

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

<u>Attachment(s)</u>: <u>R2024076</u>

CR-076-2024 Attachment B

CR-076-2024 Summary

CR-076-2024 Report

CR-076-2024 PAFI

CR-076-2024 Transmittal

CR-076-2024 Highland - Legislative Preview

Pursuant to proper notice, the public hearing convened at 11:25 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.

#### 5. PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)

CR-066-2024

Draft 2

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

<u>AND PLANNING COMMISSION</u> for the purpose of transferring certain appropriations and expenditures between certain programs in the FY 2024-25 Operating Budget for the Recreation and Park Funds.

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

<u>Attachment(s)</u>: R2024066

<u>CR-066-2024 Attachment A</u> <u>CR-066-2024 Summary</u> CR-066-2024 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. Pursuant to proper notice, the public hearing convened at 11:28 a.m. There was no one signed up to speak for this item. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing for this Resolution was held.

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

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

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

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

ADJ82-24

**ADJOURN** 

Draft 1

THIS MEETING ADJOURNED AT 11:35 A.M.

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

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

Hawkins, Olson, Oriadha and Watson

#### 11:00 AM - COMMITTEE OF THE WHOLE - (ROOM 2027)

(SEE SEPARATE AGENDA)

#### 6:00 PM - BOARD OF HEALTH TOWN HALL MEETING - (COUNCIL HEARING ROOM)

#### **REMINDERS**

Thurs., Oct. 10, 2024 10:00 a.m. - TIEE Committee

9:00 a.m. - General Assembly Committee
10:00 a.m. - Agenda Briefing
10:30 a.m. - County Council Meeting
11:00 a.m. - Committee of the Whole
2:00 p.m. - Hispanic Heritage Month Program

Prepared by:	
Edgar L. Reese, III, Legislative Re	ference Aide

Submitted by:

Donna J. Brown, Clerk of the Council

