

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 15, 2024

10:30 AM

Council Hearing Room

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

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

10:00 A.M. - AGENDA BRIEFING - (ROOM 2027)

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

The meeting was convened by Chair Jolene Ivey at 10:47 a.m. with 10 members present at roll call. (Vacant - At-Large (effective: 06/15/2024)).

Present:

10 - Chair Jolene Ivey

Vice Chair Sydney Harrison

Council Member Thomas Dernoga

Council Member Wala Blegay

Council Member Edward Burroughs

Council Member Wanika Fisher

Council Member Calvin S. Hawkins

Council Member Eric Olson

Council Member Krystal Oriadha

Council Member Ingrid Watson

Also present:

Jennifer 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

Kathy Canning, Legislative Attorney

INVOCATION:

The Invocation was provided by Pastor Iluminada Gomez, Casa de Restauracion Hispana Cristiana, Riverdale, MD. Council Member Burroughs requested prayer for Council Member Hawkins, who is celebrating his birthday today. Council Member Blegay requested prayer for former Congresswoman Donna Edwards and her family as they mourn the passing of her mother. Council Member Fisher requested prayer for all the victims of the recent hurricanes that have devastated the southeastern part of the country. Chair Ivey requested prayer for the victim of the car accident on the Beltway who had to be airlifted to the hospital.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Watson.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Dhruv Maheshwari addressed the Council.

LEGISLATIVE DAY NO. 22

1. CONSENT AGENDA

(a) Approval of County Council Minutes

MIN 10082024a

County Council Minutes dated October 8, 2024

Draft 1

Attachment(s): 10082024a

These Minutes were approved.

MIN 10082024b

Draft 1

County Council Minutes dated October 8, 2024 BOH

Attachment(s): 10082024b

These Minutes were approved.

Consent35-24

MOTION TO ADOPT CONSENT AGENDA

Draft 1

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

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

Oriadha and Watson

Absent Burroughs

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

4. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

<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

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-072-2024.

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

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

Oriadha and Watson

Absent Burroughs

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

CR-073-2024

Draft 1

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

<u>- PHASE 3 - 9% 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): Ivey, Olson, Watson, Blegay and Dernoga

Attachment(s): R2024073

<u>CR-073-2024 Attachment B</u> <u>CR-073-2024 Summary</u> <u>CR-073-2024 Report</u> CR-073-2024 PAFI

CR-073-2024 Transmittal

CR-073-2024 New Carrollton 3 Legislative Preview

Presentaiton

Nathaniel Tutt, Director, Government Operation and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-073-2024.

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

Aye

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

Absent

Burroughs

CR-074-2024 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 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

<u>CR-074-2024 Attachment B</u>
<u>CR-074-2024 Summary</u>
<u>CR-074-2024 Report</u>
CR-074-2024 PAFI

CR-074-2024 Transmittal

CR-074-2024 New Carrollton 3 Legislative Preview

Presentaiton

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-074-2024.

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

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

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

Attachment(s): 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

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-075-2024.

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

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (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, Dernoga and Hawkins

Attachment(s): R2024076

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

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-076-2024.

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

Aye

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

Hawkins, Olson, Oriadha and Watson

CR-077-2024

Draft 1

<u>A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES</u> ("PILOT") AGREEMENT FOR THE HIGHLANDS SENIOR 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 Highland Senior Living, LLLP (the "Owner").

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

<u>Attachment(s)</u>: R2024077

<u>CR-077-2024 Attachment B</u> <u>CR-077-2024 Summary</u>

<u>CR-77-2024 Report</u> CR-077-2024 PAFI

CR-077-2024 Transmittal

Nathaniel Tutt, Director, Government Operation and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-077-2024.

A motion was made by Council Member Hawkins, 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

5. BRIEFING – (COUNCIL HEARING ROOM)

BR 10152024

Draft 1

COUNCIL MEMBER WORKGROUP UPDATES

COG Board of Directors (Council Members Dernoga and Watson)
Food and Agriculture Regional Member Policy Committee (Council Member Blegay)

Council Member Dernoga provided an update on the most recent actions and decisions of the COG Board of Directors. Council Member Blegay provided an update on the most recent actions and decisions of the Food and Agriculture Regional Member Policy Committee.

This Briefing was held.

RECESS

THIS MEETING RECESSED at 11:32 A.M.

A motion was made by Council Member Watson, seconded by Council Member Burroughs, that this meeting be recessed. The motion carried by an unanimous 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)

RECONVENE

THIS MEETING RECONVENED at 1:05 P.M.

6. SECOND READING OF BILLS – (INTRODUCTION)

CB-001-2024

Draft 3

AN ACT CONCERNING MINORITY BUSINESS START UP FUNDS for the

purpose of adding businesses that are located within the beltway to the Prince George's County Business Expansion and Start-Up Grant Program; adding businesses that are located within the beltway to the Prince George's County Business Expansion and Start-Up Loan program; creating a set aside of twenty-percent (20%) for qualifying businesses within the beltway; defining a County goal of servicing at least fifty-percent (50%) of qualifying businesses that are located within the beltway (the area in the County between the border with the District of Columbia and the Capital Beltway) or within one-quarter mile of a transit station, or within one of the primary or secondary growth sectors outlined in the Approved Economic Development Strategic Action Plan for Prince George's County within the next five (5) years, and other related provisions.

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

Attachment(s): B2024001

CB-001-2024 Summary

CB-001-2024 Report

CB-001-2024 PAFI

CB-001-2024 OOL Comment

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 CB-001-2024.

There is a need in the County to provide financial assistance to African American Business Enterprises through loans and start up grants. This bill proposes to add African American Business Enterprises to the Prince George's County Business Expansion and Start-Up Grant Program as well as the Start-Up Loan Program with a focus on business in the entertainment sector.

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

SECOND READING OF BILLS – (INTRODUCTION) (Continued)

CB-062-2024

Draft 2

AN ORDINANCE CONCERNING CONVENIENCE STORE LOCATIONS for

the purpose of amending the Zoning Ordinance to revise the use-specific standards applicable to convenience stores by adding a minimum distance between convenience store uses in furtherance of the public safety, health, and welfare of citizens and residents of Prince George's County.

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

Attachment(s): B2024062

CB-062-2024 Summary

CB-062-2024 Report

CB-062-2024 Planning Board Recommendation on

LDR-83-2024

CB-062-2024 Technical Staff Report LDR-83-2024

CB-062-2024 M-NCPPC Map 1 LDR-083-2024

CB-062-2024 M-NCPPC Map 2 LDR-083-2024

CB-062-2024 PGCPB Transmittal Pink Sheet for

LDR-83-2024

CB-062-2024 ZHE MEMO

CB-062-2024 ZHE Memo 2

CB-062-2024 M-NCPPC Comments

CB-062-2024 OOL Comment

CB-062-2024 M-NCPPC Comments Map analysis

M-NCPPC Maps Convenience Stores Associated With

Gas Stations

M-NCPPC Maps Convenience Stores Within Mixed

Use Buildings

M-NCPPC Maps Convenience Stores Within Stand

Alone Buildings

M-NCPPC Convenience Stores By District

Council Member Dernoga, Chair, Planning, Housing, and Economic Development Committee (PHED), provided a verbal report of the actions and recommendations of the PHED Committee for CB-062-2024.

The purpose of this bill is to address the public health and safety effects of

the over-concentration of convenience stores in areas of Prince George's County by setting a minimum distance on the placement of new convenience stores from existing stores. In addition, the bill sets new hours of operations for convenience stores by requiring all such stores to close at 10pm.

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

SECOND READING OF BILLS – (INTRODUCTION) (Continued)

CB-067-2024

Draft 1

AN ORDINANCE CONCERNING OFF-STREET PARKING AND LOADING

<u>- OFF-STREET PARKING SPACE STANDARDS</u> for the purpose of setting the minimum number of parking spaces with electric vehicle (EV) charging stations for newly constructed multifamily and commercial developments; minimum required EV-Ready spaces in new multifamily developments; and minimum required parking spaces with accessible EV charging stations.

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

Attachment(s): B2024067

<u>CB-067-2024 Summary</u> CB-067-2024 Report

CB-067-2024 M-NCPPC Comments

LDR-91-2024 Planning Board Recommendation

LDR-91-2024 Planning Board Proposed Alternative

Draft

LDR-91-2024 Technical Staff Report

LDR-91-2024 M-NCPPC Power Point

LDR-91-2024 PGCPB Transmittal Pink Sheet

LDR-91-2024 Clerk Transmittal to PlBd

CB-067-2024 Public Comments 10-15-2024 COW

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-067-2024.

This bill updates parking space standards to require new multifamily and commercial developments to include a minimum number of spaces with installed electric vehicle charging stations. The bill also establishes a minimum requirement for EV-Ready parking spaces in new multifamily developments and parking spaces with an accessible electric vehicle charging station.

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

SECOND READING OF BILLS – (INTRODUCTION) (Continued)

CB-105-2024 Draft 1

AN ACT CONCERNING ELECTRIC VEHICLE CHARGING INFRASTRUCTURE IN MULTIFAMILY AND COMMERCIAL

<u>**DEVELOPMENTS**</u> for the purpose of providing for certain definitions; requiring newly constructed and substantially-renovated multifamily and commercial developments to install the necessary infrastructure to support electric vehicle charging; authorizing DPIE to set permitting guidelines for charging station infrastructure; establishing property owner responsibility for charging station maintenance; and applying electric vehicle charging safety standards to commercial buildings.

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

Watson

Attachment(s): B2024105

<u>CB-105-2024 Summary</u> <u>CB-105-2024 Report</u> <u>CB-105-2024 PAFI</u>

CB-105-2024 M-NCPPC Comments

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-105-2024.

This bill requires new construction of multifamily and commercial properties to include the infrastructure necessary to support electric vehicle charging stations. The bill also establishes owner responsibility for the maintenance of electric vehicle charging stations. Finally, the bill authorizes the Department of Permitting, Inspections and Enforcement to set out permitting guidelines to implement this legislation.

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

SECOND READING OF BILLS – (INTRODUCTION) (Continued)

CB-071-2024

Draft 2

AN ACT CONCERNING LANDLORD-TENANT - SECURITY MEASURES

AND SECURITY EQUIPMENT for the purpose of amending provisions of the Prince George's County Code to provide for a certain definition; to require certain security measures and security equipment for Garden Style Apartments; delaying a certain implementation date of the provisions of this Act; providing for the effective date of this Act; and generally regarding landlord-tenant security measures and security equipment.

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

<u>Attachment(s)</u>: <u>B2024071</u>

CB-071-2024 Summary CB-071-2024 Report CB-071-2024 PAFI

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-071-2024.

This bill amends Chapter 62 of the 2023 Laws of Prince George's County to provide for certain security measures and security equipment, namely security cameras, for Garden Style Apartments. It also delays the implementation date of Chapter 62 of the 2023 Laws of Prince George's County from June 1, 2024 to November 30, 2024.

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

CB-075-2024

Draft 1

AN ACT CONCERNING HOMESTEAD PROPERTY TAX CREDIT for the purpose of establishing the homestead property tax credit for the County property tax for the taxable year beginning July 1, 2025, as required by State law.

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

<u>Attachment(s)</u>: B2024075

<u>CB-075-2024 Summary</u> <u>CB-075-2024 Report</u> <u>CB-075-2024 Transmittal</u>

CB-075-2024 PAFI Homestead Property Tax Credit -

<u>Final</u>

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 CB-075-2024.

This legislation will establish the homestead property tax credit for the County property tax for the taxable year beginning July 1, 2025, as required by State law. Based on the official Consumer Price Index (CPI) for June 2024, the Homestead Property Tax Credit needs to be set at 103% for the taxable year beginning July 1, 2025, based on the limit in Section 812(d) of the County Charter which caps growth at 105%. The Homestead Property Tax Credit was created to limit taxable assessment increases on a property owner's principal residence.

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

SECOND READING OF BILLS – (INTRODUCTION) (Continued)

CB-089-2024

Draft 1

AN ACT CONCERNING RENTAL HOUSING LICENSES for the purpose of allowing the Department to require proof of a license exemption pursuant to Section 13-181, the suspension of a license for a violation of Subtitle, 4 Subtitle 5, Subtitle 11, Subtitle 13, or Subtitle 27, of this Code, deny the issuance of a rental license for failure to have a Use and Occupancy Permit, increase the fines for violation of this Section, and allow for the issuance of administrative citations and administrative Hearings.

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

Attachment(s): B2024089

CB-089-2024 Summary

CB-089-2024 Report

CB-089-2024 PAFI

CB-089-2024 Transmittal

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-089-2024.

This Bill will provide the Department with the enhanced authority regarding the issuance, suspension and revocation of rental licenses. This Bill seeks to amend the Housing Code to allow for the following: (1) the Department to require proof of a license exemption for a landlord; (2) the suspension of a license for a violation of Subtitle, 4 Subtitle 5, Subtitle 11, Subtitle 13, or

Subtitle 27, of the Code; (3) deny the issuance of a rental license for failure to have a Use and Occupancy Permit; (4) increase the fines for violation of this Section; and (5) allow for the issuance of administrative citations and administrative Hearings.

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

SECOND READING OF BILLS – (INTRODUCTION) (Continued)

CB-090-2024

Draft 1

AN ACT CONCERNING INCREASE OF GENERAL PENALTY for the purpose of increasing the penalty for prohibited acts or violations of the County Code from \$1000.00 to \$5000.00.

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

<u>Attachment(s)</u>: <u>B2024090</u>

CB-090-2024 Summary

CB-090-2024 Report

CB-090-2024 PAFI

CB-090-2024 Transmittal

Nathanial Tutt, Director, Transportation, Infrastructure, Energy and Environment Committee (TIEE), provided a verbal report of the actions and recommendations of the Committee of the Whole for CB-090-2024.

HB501 was passed during the 2024 General Assembly Session. This law authorizes local governments to increase penalties from \$1000 to \$5000. Amending the Code to reflect these new limits will assist in the enforcement of applicable County laws and regulations.

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

ADJ90-24

ADJOURN

Draft 1

THIS MEETING ADJOURNED at 1:28 P.M.

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

EX 10152024

Draft 1

Motion to convene in Executive Session pursuant to Section 3-305(b)(1)(i),(7), and (8), 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 consider pending or potential litigation and to consult with counsel to seek legal advice, specifically: (1) to consider and discuss the appointment(s) for the Prince George's County Cannabis Reinvestment and Restoration Board in accordance with law; and (2) to be briefed by counsel as to, and to discuss, the status of cases in the Circuit Court for Prince George's County, Maryland, the Appellate Court of Maryland, and the Supreme Court of Maryland, to maintain confidentiality regarding the current status of ongoing litigation and as to the Council's position on pending litigation.

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)(i),(7), and (8), 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 consider pending or potential litigation and to consult with counsel to seek legal advice, specifically: (1) to consider and discuss the appointment(s) for the Prince George's County Cannabis Reinvestment and Restoration Board in accordance with law; and (2) to be briefed by counsel as to, and to discuss, the status of cases in the Circuit Court for Prince George's County, Maryland, the Appellate Court of Maryland, and the Supreme Court of Maryland, to maintain confidentiality regarding the current status of ongoing litigation and as to the Council's position on pending litigation." The Executive Session was held (See County Council Minutes dated October 22, 2024 for details).

A motion was made by Chair Ivey, seconded by Council Member Burroughs, that this meeting be convened into Executive Session. The motion carried by the following vote:

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

2:00 PM - HISPANIC HERITAGE MONTH PROGRAM (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

Prepared by:	
Leonard Moses, Legislative/Zoning Assistan	at .
Leonard Woses, Legislative Zonnig Assistan	
Submitted by:	
Donna J. Brown, Clerk of the Council	