

Prince George's County Council

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



Meeting Agenda - Final

(In-Person)

Tuesday, July 11, 2023

10:00 AM

Council Hearing Room

County Council

Thomas E. Dernoga, Chair, District 1

Wala Blegay, Vice Chair, District 6

Edward P. Burroughs, III, District 8

Wanika Fisher, District 2

Mel Franklin, At-Large

Sydney J. Harrison, District 9

Calvin S. Hawkins, II, At-Large

Jolene Ivey, District 5

Eric C. Olson, District 3

Krystal Oriadha, District 7

Ingrid S. Watson, District 4

Jennifer A. Jenkins, Council Administrator

RULES OF COURTESY (In-Person)

You are now participating in the process of representative government. We welcome your interest and hope you will attend Prince George's County Council meetings often. Good government depends on the interest and involvement of you and your fellow citizens.

REGULAR COUNCIL MEETINGS

The Prince George's County Council meets at 10:00 a.m. each Tuesday in the Council Hearing Room in the Wayne K. Curry Administration Building, Largo, Maryland. Legislative sessions are held on the first and third Tuesday of each month and business meetings are scheduled on the alternate weeks. All County Council Sessions are public meetings, however, a part of the meeting may be conducted in closed session.

In addition to its normal function as the County Council, the Council will frequently sit as the District Council for zoning matters or as the Board of Health. The capacity in which the Council acts on agenda items will be recorded in the minutes for each meeting.

PUBLIC PARTICIPATION IN COUNCIL MEETINGS

The County Council is proud to announce its return to in-person meetings. To encourage civic engagement, the Council has established an eComment portal to serve as an alternative method of public participation in the Council's virtual meetings. The portal allows citizens to register to speak on agenda items that are scheduled for public hearing and/or submit a comment or letter into the official public record, in lieu of verbal testimony.

To register to speak or submit comments or written testimony please use the Council's eComment portal at: <https://pgccouncil.us/Speak>. For those unable to use the portal, comments/written correspondence may be emailed to: clerkofthecouncil@co.pg.md.us or faxed to (301) 952-5178.

Written comments must be submitted by 3:00 p.m. on the day BEFORE the meeting. Testimony and comments will not be accepted via social media or by telephone/voice mail message. Register to speak, in advance, by 3:00 p.m. on the day BEFORE the meeting. Additionally, on-site registration for live testimony is now available; however, advance registration to testify is strongly encouraged.

In accordance with ADA requirements, accommodations for hearing impaired, disabled persons, and visually impaired persons can be provided upon reasonable notice to the Clerk of the Council. Sign language and interpreters for non-english speakers are available with reasonable advance notice by emailing clerkofthecouncil@co.pg.md.us or calling 301-952-3600.

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PLEASE SILENCE ALL CELLULAR PHONES DURING COUNCIL SESSIONS

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

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

INVOCATION / MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

DESIGNATION OF JULY 11, 2023 AS LEGISLATIVE DAY NO. 26

1. CONSENT AGENDA

All items listed under the consent agenda have been distributed to each member of the Council for review, are considered to be routine and will be acted upon by motion in the form listed. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.

(a) Approval of County Council Minutes

[MIN 06222023](#) County Council Minutes dated June 22, 2023

Draft: 1

Attachment(s): [06222023](#)

[MIN 07052023](#) County Council Minutes dated July 5, 2023

Draft: 1

Attachment(s): [07052023](#)

CONSENT AGENDA (Continued)**(b) First Reading of Bills (Presentation)****[CB-071-2023](#)**

Draft: 1

AN ACT CONCERNING COUNTY CONTRACT EVALUATIONS for the purpose of providing transparency in the County's construction contracts that it awards each year with the County spending millions of dollars contracting for the procurement of construction services from private sector contractors; the prudent expenditure of public dollars has resulted in a County procurement process that has resulted in the selection of qualified and responsible contractors with most services being delivered in accordance with the terms of the contract; the contractor's hiring metrics, treatment of employees, and prior performance on contracts is of significant importance to the County; the purpose of these sections is to implement a contractor evaluation program and establish database(s) on contractor performance; and the contractor evaluation program will assure that contractors are routinely evaluated in accordance with approved criteria and that this evaluative data is catalogued and readily accessible to the County Council.

Sponsor(s): Burroughs

Attachment(s): [B2023071](#)

[CB-071-2023 Summary](#)

To be presented by Council Member Burroughs; referral to GOFP

[CB-072-2023](#)

Draft: 1

AN ACT CONCERNING PRINCE GEORGE'S COUNTY CHIPS ACT OF 2023 for the purpose of establishing an incentive program for the manufacture, research and development of semiconductors in Prince George's County, known as the Creating Helpful Incentives to Produce Semiconductors ("CHIPS") Act for Prince George's County's workforce and economy.

Sponsor(s): Franklin, Harrison and Hawkins

Attachment(s): [B2023072](#)

[CB-072-2023 Summary](#)

To be presented by Council Members Franklin, Harrison and Hawkins; referral to GOFP

[Consent34-23](#)

Draft: 1

MOTION TO ADOPT CONSENT AGENDA

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**

4. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)

[APPT-12-23](#)

Draft: 1

Appointment of the following individuals to the Solid Waste Advisory Commission:

Mr. Mouhaman S. Kola

Reappointment

Term Expiration: 11/5/2024

Ms. Nancy J. Meyer

Reappointment

Term Expiration: 11/5/2024

Attachment(s): [SWAC Appointment Transmittal](#)

[SWAC_Appointment_Package](#)

[SWAC_Appointment_Report](#)

(Verbal TIEE Committee report to be provided)

Legislative History:

6/22/23	Transportation, Infrastructure, Energy and Environment Committee	Favorably recommended to the County Council
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[APPT-19-23](#)

Draft: 1

Appointment of the following individuals to the Personnel Board:

Ms. Delores M. Stuckey

Reappointment

Expiration: 12/5/2026

Ms. Yvonne V. Hefley

Reappointment

Term Expiration: 12/5/2026

Ms. Darlene M. Neal

Reappointment

Term Expiration: 12/5/2026

Mr. Ike B. Udejiofor, Ph.D.

Reappointment

Term Expiration: 12/5/2026

Attachment(s): [Personnel Board Appointment Transmittal](#)
 Personnel Board Appointment Package
[Personnel Board Appointment Report](#)

(Verbal GOFP Committee report to be provided)

Legislative History:

6/22/23 Government Operations Favorably recommended
 and Fiscal Policy
 Committee

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

[APPT-20-23](#)

Draft: 1

Appointment of the following individual to the Fair Election Fund Commission:

Ms. Monika L. Jackson

Appointment
 Senior Citizen Member
 Term Expiration: 5/1/2026

Attachment(s): [Fair Election Fund Commission Appointment Transmittal](#)
 Fair Election Fund Commission Appointment Package
[Fair Election Fund Commission Appointment Report](#)

(Verbal GOFP Committee report to be provided)

Legislative History:

6/22/23 Government Operations Favorably recommended
 and Fiscal Policy
 Committee

[APPT-21-23](#)

Draft: 1

Appointment of the following individuals to the Fire Commission for Prince George's County:

Mr. Johnathan L. Bolden

Reappointment: Volunteer
 Term Expiration: July 1, 2025

Mr. Antwan D. Holbert

Reappointment
 Term Expiration: July 1, 2025

Ms. Vanessa E. Surles

Reappointment: Volunteer
 Term Expiration: July 1, 2025

Attachment(s): [Fire Commission Appointee Transmittal](#)
[Fire Commission Appointee Package](#)
[Fire Commission Appointee Report](#)

(Verbal HHSPS Committee report to be provided)

Legislative History:

7/6/23	Health, Human Services and Public Safety Committee	Unfavorably recommended to the County Council
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5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)

[CB-031-2023](#)

Draft: 3

AN ORDINANCE CONCERNING CONVENIENCE STORES - GAS STATIONS - TOBACCO SHOPS - TOBACCO PRODUCT DISPLAY AND SALES AREA for the purpose of modifying the definitions of Convenience Store, Gas Station, and Tobacco Shop uses in the Zoning Ordinance to clarify the percentage of certain uses that may be dedicated to the display and sales of tobacco and cannabis-related products; and providing for a transition period to ensure compliance.

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

Attachment(s): [B2023031](#)
[CB-031-2023 Summary](#)
[CB-031-2023 Report](#)
[CB-031-2023 ZHE Memo](#)
[CB-031-2023 Planning Board Votes Letter](#)
[CB-031-2023 Planning Board Anaylsis](#)
[CB-031-2023 Convenience Store Locations IMD Research 031](#)
[CB-031-2023 Gas Station Locations IMD Research 03132023](#)
[CB-031-2023 Tobacco or Electronic Cigarette Store Locations](#)

Legislative History:

3/14/23	County Council	presented and referred to the Planning, Housing and Economic Development Committee
4/6/23	Planning, Housing and Economic Development Committee	Favorably recommended with amendments to the County Council

4/18/23	County Council	introduced
5/30/23	County Council	public hearing held
5/30/23	County Council	amended (1)

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

(Continued)

[CB-045-2023](#)

Draft: 2

AN ORDINANCE CONCERNING GENERAL PROVISIONS - AUTHORITY AND JURISDICTION - ALTERNATE DEVELOPMENT REGULATIONS for the purpose of providing authorization in the Zoning Ordinance for alternate development regulations for development of land owned by the Redevelopment Authority of Prince George’s County.

Sponsor(s): Oriadha and Dernoga

Attachment(s): [B2023045](#)

[CB-045-2023 Summary](#)

[CB-045-2023 Report](#)

[CB-045-2023 Planning Board Letter](#)

[CB-045-2023 Planning Board Anaylsis](#)

[CB-045-2023 Planning Board Amendments \(Proposed Draft\)](#)

Legislative History:

3/21/23	County Council	presented and referred to the Planning, Housing and Economic Development Committee
4/18/23	County Council	discharged from Committee
4/18/23	County Council	referred to the Sitting as the Committee of the Whole
4/25/23	Sitting as the Committee of the Whole	Held in Committee
5/16/23	Sitting as the Committee of the Whole	amended (1)
5/16/23	Sitting as the Committee of the Whole	Favorably reported out with recommended amendments
5/30/23	County Council	introduced

6. PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)[CR-031-2023](#)

Draft: 1

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

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

Attachment(s): [R2023031](#)

[CR-031-2023 Attachment A](#)

[CR-031-2023 Attachment B](#)

[CR-031-2023 Summary](#)

[CR-031-2023 Report](#)

[CR-031-2023 PAFI](#)

[CR-031-2023 Transmittal](#)

[CR-031-2023 OOL Comment](#)

(Verbal GOFP Committee report to be provided)

Legislative History:

5/9/23	County Council	introduced and referred to the Government Operations and Fiscal Policy Committee
6/13/23	Government Operations and Fiscal Policy Committee	Favorably recommended to the County Council

[CR-038-2023](#)

Draft: 1

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

Sponsor(s): Dernoga, Ivey and Oriadha

Attachment(s): [R2023038](#)
[CR-038-2023 Attachment A](#)
[CR-038-2023 Attachment B](#)
[CR-038-2023 Summary](#)
[CR-038-2023 Report](#)
[CR-038-2023 PAFI Statement](#)
[CR-038-2023 OOL Comment](#)
[CR-038-2023 Transmittal](#)

(Verbal GOPF Committee report to be provided)

Legislative History:

5/9/23	County Council	introduced and referred to the Government Operations and Fiscal Policy Committee
6/13/23	Government Operations and Fiscal Policy Committee	Favorably recommended to the County Council

PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)

(Continued)

[CR-051-2023](#)

Draft: 1

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

Sponsor(s): Watson, Fisher, Hawkins and Franklin

Attachment(s): [R2023051](#)
[CR-051-2023 Attachments A-L](#)
[CR-051-2023 Summary](#)
[CR-051-2023 Report](#)
[CR-051-2023 PAFI](#)
[CR-051-2023 OOL Comment](#)
[CR-051-2023 Transmittal](#)

(Verbal GOPF Committee report to be provided)

Legislative History:

5/16/23	County Council	introduced and referred to the Government Operations and Fiscal Policy Committee
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6/13/23 Government Operations and Fiscal Policy Committee Favorably recommended to the County Council

[ADJ70-23](#)

ADJOURN

Draft: 1

11:30 AM - COMMITTEE OF THE WHOLE

(SEE SEPARATE AGENDA)

REMINDERS

Thurs., July 13, 2023

10:00 a.m. - TIEE Committee

1:30 p.m. - GOFP Committee - Cancelled
(In-Person Meetings)

Mon., July 17, 2023

10:00 a.m. - District Council Meeting

10:30 a.m. - Board of Health Meeting

Tues., July 18, 2023

10:00 a.m. - County Council Meeting
(In-Person Meetings)