Prince George's County Council

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



Meeting Agenda - Final

(In-Person)

Tuesday, October 31, 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 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.

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

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

Father Mario Majano, Saint Mary's Catholic Church, Landover Hills

PLEDGE OF ALLEGIANCE

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

DESIGNATION OF OCTOBER 31, 2023 AS LEGISLATIVE DAY NO. 35

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 10232023 County Council Minutes dated October 23, 2023

Draft: 1

Attachment(s): 10232023

MIN 10242023 County Council Minutes dated October 24, 2023

Draft: 1

Attachment(s): 10242023

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CONSENT AGENDA (Continued)

(b) Introduction of Resolutions

CR-106-2023 Draft: 1 A RESOLUTION CONCERNING THE HENSON CREEK-SOUTH
POTOMAC PLANNING AREA MINOR PLAN AMENDMENT-MINOR

AMENDMENT-APPROVAL for the purpose of approving, with certain revisions herein that are based on the joint public hearing record of testimony, as an Act of the County Council of Prince George's County, Maryland, sitting as the District Council for that portion of the Maryland-Washington Regional District in Prince George's County, the Henson Creek-South Potomac Planning Area Minor Plan Amendment, amending the 2006 Master Plan and Sectional Map Amendment for the Henson Creek-South Potomac Planning Area for portions of Planning Areas 76B and 80 within the minor plan amendment boundaries, generally comprised of the Henson Creek-South Potomac Planning Area portions known as "The Henson Creek Transit Village," "The Broad Creek Transit Village & Medical Park," "The Rosecroft Mixed-Use Area," "Developing Tier," and "Rural Tier."

<u>Attachment(s)</u>: R2023106

CR-106-2023 Attachment A

CR-106-2023 Summary

To be Introduced by Council Member Burroughs; referral to C.O.W.

CR-107-2023 Draft: 1 A RESOLUTION CONCERNING THE HENSON CREEK-SOUTH POTOMAC PLANNING AREA SECTIONAL MAP

AMENDMENT-APPROVAL for the purpose of approving, with certain revisions herein that is based on the joint public hearing record of testimony, as an Act of the County Council of Prince George's County, Maryland, sitting as the District Council for that portion of the Maryland-Washington Regional District in Prince George's County, the Henson Creek-South Potomac Planning Area Sectional Map Amendment (SMA), thereby setting forth and adopting detailed zoning proposals for the Henson Creek-South Potomac Planning Area, generally comprised of properties located in an area north of and not including the Broad Creek Conservancy, east of Livingston Road, south of Old Fort Road, and west of MD 210; as well as parcel 1265594, generally located in an area south of St. Barnabas Road and Brinkley Road and east of Rosecroft Drive, and parcel 1346022, generally located in an area north of Brinkley Road and east of the Capital Beltway.

Attachment(s): R2023107

CR-107-2023 Summary

To be Introduced by Council Member Burroughs; referral to C.O.W.

Consent46-23

MOTION TO ADOPT CONSENT AGENDA

Draft: 1

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2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

Proposed correspondence to Board Chair Judy Mickens-Murray in support of their LTR 10312023

September 25, 2023, Financial Review and Transfer Request for FY 24. Draft: 1

Attachment(s): BOE Financial Review FY 2024 Ltr

BOE Financial Review FY 2024 Exhibit A BOE Financial Review FY 2024 Report

(Verbal EWD Committee report to be provided)

4. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)

APPT-35-23 **Appointment of the following individuals to the Fire Commission for Prince**

George's County: Draft: 1

> Mr. Johnathan L. Bolden Reappointment: Volunteer Term Expiration: July 1, 2025

Mr. Antwan D. Holbert

Reappointment

Term Expiration: July 1, 2025

Mr. Daniel L. Schaible

Appointment: Resident Member Term Expiration: July 1, 2025

Ms. Vanessa E. Surles Reappointment: Volunteer Term Expiration: July 1, 2025

Attachment(s): Fire Commission Appointment Transmittal

Fire Commission Appointment Package Fire Commission Appointment Report

Fire Commission Appointment Public Comments 10.31.2023 P

(Verbal HHSPS Committee report to be provided)

Legislative History:

10/19/23 Health, Human Services

and Public Safety

Committee

Favorably recommended to the

County Council

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

CB-066-2023

AN ACT CONCERNING LANDLORD-TENANT REGULATIONS -

Draft: 2

<u>SECURITY MEASURES AND SECURITY EQUIPMENT</u> for the purpose of amending provisions of the Prince George's County Code to require security surveillance at high occupancy dwellings and age restricted senior housing residences.

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

Attachment(s): B2023066

<u>CB-066-2023 Summary</u> <u>CB-066-2023 Report</u>

<u>CB-066-2023 PAFI (07-05-2023)</u> <u>CB-066-2023 PAFI (09-25-2023)</u>

CB-066-2023 PAFI - Addendum (09-26-2023)

CB-066-2023 OOL Comment

CB-066-2023 Public Comments 10.31.3023 PH

Legislative History:

6/20/23	County Council	presented and referred to the Planning, Housing and Economic Development Committee
7/6/23	Planning, Housing and Economic Development Committee	Held in Committee
9/26/23	Planning, Housing and Economic Development Committee	amended (1)
9/26/23	Planning, Housing and Economic Development Committee	amended (2)
9/26/23	Planning, Housing and Economic Development Committee	amended (3)
9/26/23	Planning, Housing and Economic Development Committee	Favorably recommended with amendments
10/3/23	County Council	introduced

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<u>PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)</u> (Continued)

CB-067-2023

Draft: 3

AN ACT CONCERNING PROCUREMENT FORECAST, EMPLOYEE PERFORMANCE, AND OUTREACH FOR MINORITY BUSINESS

ENTERPRISES AND SMALL BUSINESS ENTERPRISES for the purpose of requiring each agency to publish on its website its annual procurement forecast to inform the public of the County's procurements and increase minority and small enterprise participation in County procurements.

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

<u>Attachment(s)</u>: <u>B2023067</u>

<u>CB-067-2023 Summary</u> <u>CB-067-2023 Report</u> <u>CB-067-2023 PAFI</u>

CB-067-2023 OOL Comment

Legislative History:

6/20/23	County Council	presented and referred to the Government Operations and Fiscal Policy Committee
9/14/23	Government Operations and Fiscal Policy Committee	Favorably recommended with amendments to the County Council
9/14/23	Government Operations and Fiscal Policy Committee	amended (1)
10/3/23	County Council	amended (1)
10/3/23	County Council	introduced

<u>PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)</u> (Continued)

CB-071-2023

Draft: 2

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

AN ACT CONCERNING COUNTY CONTRACT EVALUATIONS for the

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

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.

<u>Attachment(s)</u>: <u>B2023071</u>

<u>CB-071-2023 Summary</u> <u>CB-071-2023 Report</u> CB-071-2023 PAFI

<u>CB-071-2023 OOL Comment</u> CB-071-2023 OOL Amendment

CB-071-2023 Public Comments 10.31.2023 PH

Legislative History:

7/11/23	County Council	presented and referred to the Government Operations and Fiscal Policy Committee
9/14/23	Government Operations and Fiscal Policy Committee	amended (2)
9/14/23	Government Operations and Fiscal Policy Committee	Favorably recommended with amendments to the County Council
9/14/23	Government Operations and Fiscal Policy Committee	amended (1)

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10/3/23 County Council introduced

6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-076-2023 A RESOLUTION CONCERNING THE 2018 WATER AND SEWER PLAN

Draft: 2 (MARCH 2023 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): Watson, Fisher, Harrison and Hawkins

Attachment(s): R2023076

CR-076-2023 Attachments A & B (DR-2)

CR-076-2023 Summary

CR-076-2023 Report

CR-076-2023 Staff Report

CR-076-2023 Transmittal

CR-076-2023 M-NCPPC Transmittal Letter Revised-10-19-202

CR-076-2023 Public Comments 10-17-2023 PH

(Verbal TIEE Committee report to be provided)

MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-1 PRIOR TO ADOPTION

Legislative History:

9/6/23	County Council	introduced and referred to the Transportation, Infrastructure, Energ and Environment Committee
10/17/23	County Council	public hearing held
10/26/23	Transportation, Infrastructure, Energy and Environment Committee	amended (1)
10/26/23	Transportation, Infrastructure, Energy and Environment Committee	amended (2)
10/26/23	Transportation, Infrastructure, Energy and Environment Committee	Favorably recommended with amendments to the County Council

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

CR-081-2023 A RESOI

A RESOLUTION CONCERNING PLAN PRINCE GEORGE'S 2035

Draft: 2

IMPLEMENTATION AND INFRASTRUCTURE TASK FORCE for the purpos

of establishing the Plan Prince George's 2035 Implementation and Infrastructure Task Force; setting forth procedures for the selection and appointment of members; assigning duties and responsibilities; setting forth provisions for administrative support of the board; and setting a time for the completion of work and termination of the temporary board.

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

Attachment(s): R2023081

<u>CR-081-2023 Summary</u> <u>CR-081-2023 Report</u> <u>CR-081-2023 PAFI</u>

CR-81-2023 Planning Board Votes Letter signed

CR-81-2023 Planning Board Analysis

(Verbal PHED Committee report to be provided)

MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-1 PRIOR TO ADOPTION

Legislative History:

9/19/23 County Council introduced and referred to the

Planning, Housing and Economic

Development Committee

10/16/23 Planning, Housing and Favorably recommended with

Economic Development amendments to the County Council

Committee

CR-089-2023 A RESOLUTION

A RESOLUTION CONCERNING COUNTY COUNCIL RULES OF

Draft: 1 PROCEDURE for the purpose of amending Rules of Procedure for the County Council.

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

Attachment(s): R2023089

CR-089-2023 Summary

CR-089-2023 Standing Committee Transmittal

CR-089-2023 Report

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(Verbal C.O.W. Committee report to be provided)

(8 VOTES REQUIRED)

Legislative History:

10/3/23 County Council introduced and referred to the Sitting

as the Committee of the Whole

10/17/23 Sitting as the Committee of Favorably recommended to the

the Whole County Council

ADJ97-23 ADJOURN

Draft: 1

REMINDERS

Thurs., November 2, 2023 9:30 a.m. - GOFP Committee 10:00 a.m. - PHED Committee 1:30 p.m. - HHSPS Committee (In-Person Meetings)

Mon., November 6, 2023 1:30 p.m. - EWD Committee (In-Person Meetings)

Tues., November 7, 2023
1:00 p.m. - Committee of the Whole
1:30 p.m. - County Council Meeting
6:00 p.m. - Board of Health Town Hall
(In-Person Meetings)