

Prince George's County Council

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

Meeting Minutes - Draft 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
Ingrid S. Harrison, District 4
Sydney J. Harrison, District 9
Calvin S. Hawkins, II, At-Large
Jolene Ivey, District 5
Eric C. Olson, District 3
Krystal Oriadha, District 7

Jennifer A. Jenkins, Council Administrator

Tuesday, December 6, 2022

10:30 AM

Council Hearing Room

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

10:30 A.M. - PRESENTATION OF CERTIFICATES - (COUNCIL HEARING ROOM)

Council Chair Calvin Hawkins, II, introduced Carol Johnson, Council Special Events Coordinator, who provided an introduction of the certificates. Council Members presented certificates.

Tenesha Wilson (Teacher/Parent) Kevin Farmer, Jr. (Kindergarten) Joanna Barnes (Kindergarten) Cornelius Wilson (Kindergarten) Casey Wilson (2nd Grade) Caitlyn Wilson (4th Grade) Caleb Wilson (5th Grade)

11:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Calvin S. Hawkins, II at 11:09 a.m. with 10 members present at roll call. Council Member Franklin arrived at 11:10 a.m.

Present:

11 - Council Member Calvin S. Hawkins
 Council Member Sydney Harrison
 Council Member Mel Franklin

Chair Thomas Dernoga

Council Member Jolene Ivey

Council Member Edward Burroughs Council Member Wanika Fisher Council Member Eric Olson Council Member Ingrid Harrison

Vice Chair Wala Blegay

Council Member Krystal Oriadha

INVOCATION:

The Invocation was provided by Reverend Dr. Tisa J.D. Clark, Associate Pastor, Antioch Baptist Church, Upper Marlboro, Maryland. Vice Chair Harrison requested prayer that as the legislative branch enters into a new season that all who were elected hear the call of the heartbeat of the community's needs and serve with love.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Vice Chair Harrison.

BUSINESS MEETING

1. REMARKS BY THE 2022 COUNCIL CHAIR AND VICE CHAIR

Council Vice Chair Sydney Harrison thanked Council Chair Hawkins for his leadership and servant's heart for the people of Prince George's County then presented him with a gift.

Council Chair Calvin S. Hawkins, II, thanked Vice Chair Harrison for his service as Vice Chair and his service to all of the residents of Prince George's county and presented him with a gift.

2. ELECTION OF COUNTY COUNCIL CHAIR AND VICE CHAIR FOR THE 2023 LEGISLATIVE YEAR

CHAIR-2023

Draft 1

ELECTION OF COUNTY COUNCIL CHAIR TO SERVE FROM DECEMBER 6, 2022 TO DECEMBER 5, 2023.

A motion was made by Council Member Ivey, seconded by Council Member Blegay, that Council Member Dernoga be elected as Chair. The motion carried by the following vote:

Aye

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

VICECHAIR-2023

Draft 1

ELECTION OF COUNTY COUNCIL VICE CHAIR TO SERVE FROM DECEMBER 6, 2022 TO DECEMBER 5, 2023.

A motion was made by Council Member Burroughs, seconded by Council Member Dernoga, that Council Member Blegay be elected as Vice Chair. The motion carried by the following vote:

Aye

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

3. EXCHANGE OF GAVEL

4. REMARKS BY COUNTY EXECUTIVE ANGELA D. ALSOBROOKS

County Executive Angela Alsobrooks thanked former Council Chair Calvin S. Hawkins, II, former Council Vice Chair Sydney Harrison, and the entire Council for their work on behalf of Prince George's County residents. The County Executive also congratulated the new leadership team, Council Chair Dernoga, Council Vice Chair Blegay, and new members.

5. REMARKS BY INCOMING 2023 COUNCIL CHAIR

Council Chair Thomas Dernoga thanked Council Member Ivey for her generosity in supporting him to serve as Chair. Chair Dernoga thanked his colleagues for the opportunity to serve as Chair and for entrusting him with the gavel of leadership; additionally, he thanked County Executive Angela Alsobrooks for her leadership. Chair Dernoga expressed hope for the future and asked Vice Chair Blegay to provide remarks. Vice Chair Blegay thanked Chair Dernoga, her colleagues, along with County Executive Alsobrooks and provided remarks on upcoming priorities.

6. CONSENT AGENDA

(a) Approval of County Council Minutes

MIN 10312022

County Council Minutes dated October 31, 2022

Draft 1

Attachment(s): 10312022

These minutes were approved.

CONSENT AGENDA (Continued)

(b) First Reading of Bills (Presentation)

Consent2-23

MOTION TO REMOVE ALL BILLS FROM THE CONSENT AGENDA

Draft 1

Council moved to remove all bills from the consent agenda to be scheduled at a later date.

A motion was made by Council Member Burroughs, seconded by Council Member Olson, to remove all bills from the Consent Agenda. The motion carried by the following vote:

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

Harrison, Blegay and Oriadha

Nay 1 - Hawkins Abstain 1 - Franklin

CB-001-2023

Draft 1

AN ACT CONCERNING RESPONSIBLE CONTRACTOR REQUIREMENTS

for the purpose of amending provisions of the Prince George's County Code related to the solicitation and award of public construction contracts; providing for certification for public contractors and subcontractors to public construction contracts; providing for assurance on the use of properly trained construction personnel; providing Responsible Contractor eligibility criteria and requiring the use of a Responsible Contractor in certain County construction projects under certain circumstances.

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

<u>Attachment(s)</u>: <u>B2023001</u>

CB-001-2023 AIS

This Council Bill was removed from the Consent Agenda.

CB-002-2023

AN ORDINANCE CONCERNING

Draft 1

<u>ADMINISTRATION-PROCEDURES-LEGISLATIVE AMENDMENTS</u> for the purpose of amending the procedures for public notice, review, consideration, and approval of legislative amendments to the text of the Zoning Ordinance of Prince George's County.

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

Attachment(s): B2023002

CB-002-2023 AIS

This Council Bill was removed from the Consent Agenda.

CB-003-2023

Draft 1

AN ORDINANCE CONCERNING APPLICATION-SPECIFIC REVIEW
PROCEDURES AND STANDARDS-DETAILED SITE PLANS AND SPECIAL

EXCEPTIONS for the purpose of 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, Ivey, Burroughs, Blegay, Oriadha and Olson

<u>Attachment(s)</u>: <u>B2023003</u>

CB-003-2023 AIS

This Council Bill was removed from the Consent Agenda.

CONSENT AGENDA (Continued)

CB-004-2023

Draft 1

AN ACT CONCERNING A PILOT PROJECT LABOR AGREEMENT for the

purpose of establishing a 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 that create entry-level positions for residents that are both necessary and desirable.

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

Attachment(s): B2023004

CB-004-2023 AIS

This Council Bill was removed from the Consent Agenda.

CB-005-2023

Draft 1

AN ORDINANCE CONCERNING GENERAL PROVISIONS -

DEVELOPMENT AUTHORITY PURSUANT TO THE PRIOR

<u>ORDINANCE-GAS STATION USES</u> for the purpose of amending the time period in the Zoning Ordinance for development of Gas Station uses pursuant to the prior Ordinance.

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

Attachment(s): B2023005

CB-005-2023 AIS

This Council Bill was removed from the Consent Agenda.

CB-006-2023

Draft 1

AN ACT CONCERNING LANDLORD REPORTING OF TENANT'S RENTAL

<u>PAYMENTS TO MAJOR CREDIT BUREAUS</u> for the purpose of creating a pilot program that will require landlords with a certain amount of dwelling units to give their tenants the option of having their rental payments reported to at least one of the three major credit bureaus; relating to the requirements and process for providing certain tenants' opportunity to have rent payments reported to consumer credit bureaus; and generally related to tenants' consumer credit rights.

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

<u>Attachment(s)</u>: <u>B2023006</u>

CB-006-2023 AIS

This Council Bill was removed from the Consent Agenda.

Consent1-23
Draft 1

MOTION TO ADOPT CONSENT AGENDA

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

Aye 11 - Hawkins, Harrison, Franklin, Dernoga, Ivey, Burroughs,

Fisher, Olson, Harrison, Blegay and Oriadha

7. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

Council Chair Dernoga announced that items removed from the consent agenda will be put on a subsequent agenda.

REC1-23

RECESS

Draft 1

THE MEETING WAS RECESSED AT 12:01 PM.

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

RECONVENE

THE MEETING WAS RECONVENED AT 12:45 PM.

12:30 PM - PUBLIC HEARING (COUNCIL HEARING ROOM):

PH 12062022

Draft 1

PROPOSED AMENDMENT TO THE ADOPTED FY 2022-2023 AND FY 2023-2028 MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION OPERATING AND CAPITAL BUDGETS (CB-055-2022)

Pursuant to the provisions of Title 17 and Title 18, Land Use Article, Annotated Code of Maryland, notice is hereby given that a public hearing will be held by the Prince George's County Council to seek public comment and testimony concerning a proposed amendment to the adopted FY 2022-2023 and FY 2023-2028 Maryland-National Capital Park and Planning Commission Operating and Capital Budgets (CB-055-2022).

Attachment(s): M-NCPPC Budget Office

County Council Budget Portal

Attachment - CB-055-2022

Attachment - CR-123-2022

Pursuant to proper public notice, the public hearing convened at 12:45 p.m. There was no one signed up to speak. All persons wishing to speak having done so, the public hearing was declared held.

This Public Hearing was held.

9. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-001-2023

Draft 1

A RESOLUTION CONCERNING THE MARYLAND-NATIONAL CAPITAL

<u>PARK AND PLANNING COMMISSION</u> for the purpose of making certain adjustments and amendments to the Prince George's County portion of the Maryland-National Capital Park and Planning Commission Fiscal Year 2022-2023 operating and capital budgets as provided pursuant to the provisions of the Maryland Annotated Code, Land Use Article, as amended.

Attachment(s): R2023001

CR-001-2023 Appendix A

CR-001-2023 Appendix B

CR-001-2023 Appendix C

CR-001-2023 Appendix D

CR-001-2023 AIS

Chair Dernoga introduced Peter Shapiro, Planning Board Chair, who provided remarks. Karen Zavakos, Legislative and Zoning Counsel, provided an overview of CR-001-2023.

This Resolution was introduced by Council Members Dernoga, Ivey, Hawkins, Franklin, Blegay, Olson, and S. Harrison.

A motion was made by Council Member Ivey, seconded by Council Member Olson, that the rules be suspended for this Resolution. The motion carried by the following vote:

Aye

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

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

Aye

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

Abstain

1 - Burroughs

Add1-23

ADDITIONS PACKAGE

Draft 1

A motion was made by Council Member Burroughs, seconded by Council Member Ivey, that this Additions to the Agenda be accepted. The motion carried by the following vote:

Aye

8 - Dernoga, Ivey, Burroughs, Fisher, Olson, Harrison, Blegay and Oriadha

Abstain

3 - Hawkins, Harrison and Franklin

EX 12062023

Draft 1

Motion to convene in executive session pursuant to Section 3-305(b)(l), (7), and (8), General Provisions Article, Annotated Code of Maryland, to discuss and consider pending or potential litigation and to consult with counsel to seek legal advice, specifically, to be briefed by counsel as to and to discuss status of cases in the Circuit Court, Court of Special Appeals and Court of Appeals, for the purpose of maintaining confidentiality regarding the current status of litigation and as to the Council's position on pending litigation; and 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.

On 12/06/2022, A motion was made by Council Member Buroughs, seconded by Council Member Ivey, that this Executive Session be convened. The motion carried by the following vote: Aye: 6 - Dernoga, Ivey, Burroughs, Olson, Blegay and Oriadha; Abstain: 5 - Hawkins, I. Harrison, Franklin,

Fisher and S. Harrison

Date of Executive Session: December 6, 2022 The Executive Session convened at 1:08 p.m.

Members Present:

CM Dernoga, Chair, CM Blegay, Vice Chair, CM Burroughs, CM Fisher, CM Franklin, CM I. Harrison, CM S. Harrison, CM Hawkins, CM Ivey, CM Olson, and CM Oriadha

Others Present:

Colette Gresham, Donna Brown, Raj Kumar, and Amanda Denison

Topics Discussed:

- Discussion on 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
- In order to discuss and consider pending or potential litigation and to consult with counsel to seek legal advice on the following cases:

CAL18-43605 & CAL18-43606 – Accokeek Matawoman – Circuit Court for Prince George's County
CB 88, 89-2018

CSA-REG-1877-2021 - Bradley Heard (11/10/2022) CB-42-2021

City of Hyattsville (C-16-CV-22-000159) (CSP-10002-C/DSP-10011-C Queens Chapel Town Center)
Drive thru; TDO Zone

Bidjou, Dwyke et al (C-16-CV-22-000667) (CB-79-2022)

In Re Concerned Citizens of Prince George's County – Court of Special Appeals and Court of Appeals
CB-17-2019

The following actions were taken:

1) Motion to Remove Council Administrator Robert J. Williams, Jr.,

pursuant to Council Rule 3.10 made by Burroughs, 2nd by Ivey. Motion passed 6-0-1 (In Favor – Dernoga, Blegay, Burroughs, Ivey, Olson, Oriadha; Abstain – Fisher; Absent – I. Harrison, S. Harrison, Hawkins and Franklin)

2) Motion to Appoint Jennifer Jenkins as Council Administrator pursuant to Council Rule 3.10 made by Ivey, 2nd by Burroughs. Motion passed 6-0-1 (In Favor – Dernoga, Blegay, Burroughs, Ivey, Olson, Oriadha; Abstain – Fisher; Absent – I. Harrison, S. Harrison, Hawkins and Franklin)

The Executive Session was adjourned at 1:26 p.m.

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

Aye 6 - Dernoga, Ivey, Burroughs, Olson, Blegay and Oriadha

Abstain 5 - Hawkins, Harrison, Franklin, Fisher and Harrison

ADJ1-23 Draft 1

ADJOURN

THE MEETING WAS ADJOURNED AT 1:00 PM.

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

Aye

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

Prepared by:	
Leonard Moses, Legisla	tive/Zoning Assistant
Submitted by:	
Donna J. Brown, Clerk	of the Council