

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
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

Tuesday, April 11, 2023

1:00 PM

Council Hearing Room

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

1:00 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Thomas E. Dernoga at 1:09 p.m. with 9 members present at roll call. Council Member Burroughs arrived at 1:12 p.m. and Council Member Franklin arrived at 2:17 p.m.

Present:

11 - Vice Chair Wala Blegay

Chair Thomas Dernoga

Council Member Ingrid Watson

Council Member Eric Olson

Council Member Wanika Fisher

Council Member Edward Burroughs

Council Member Jolene Ivey

Council Member Krystal Oriadha

Council Member Mel Franklin

Council Member Calvin S. Hawkins

Council Member Sydney Harrison

Also present:

Colette Gresham, Associate Council Administrator

Donna J. Brown, Clerk of the Council

Leonard Moses, Legislative/Zoning Assistant

James Walker-Bey, Zoning Assistant

Ashley Sharp, Government Relations, Office of the County Executive

Sakinda Skinner, Council Liaison, Office of the County Executive

Dinora Hernandez, Associate County Attorney, Office of Law

Leroy Maddox, Jr, Legislative Officer

INVOCATION / MOMENT OF SILENCE:

The Invocation was provided by Pastor Pah K. Suku, Jr., Freedom Christian Fellowship Ministries International, Landover, MD. Council Member Harrison requested prayer for the victims of senseless gun violence across this country. Council Member Oriadha requested prayer for her family as her aunt passed recently.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Oriadha.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Mr. Nana Prince Baduh and Elliot Reed addressed the Council.

DESIGNATION OF APRIL 11, 2023 AS LEGISLATIVE DAY NO. 15

1. CONSENT AGENDA

(a) Approval of County Council Minutes

MIN 04042023

County Council Minutes dated April 4, 2023

Draft 1

Attachment(s): 04042023

These Minutes were approved.

(b) First Reading of Bills (Presentation)

CB-052-2023

Draft 1

AN ORDINANCE CONCERNING TOWNHOUSE AND TOWNHOUSE-RELATED USES - TEMPORARY LIMITATION ON

<u>DEVELOPMENT</u> for the purpose of purpose of providing a temporary, subject to periodic review, regulation on development of Townhouse and Townhouse-Related uses inconsistent with approved comprehensive plans, and to incentivize development of Townhouse and Townhouse-related uses on property located in specified Centers, Activity Centers, Transit-Oriented, or Revitalization Areas in furtherance of the public health, safety, and welfare of the residents of Prince George's County.

Sponsor(s): Blegay and Dernoga

Attachment(s): B2023052

CB-052-2023 Summary

This Council Bill was presented by Council Members Blegay and Dernoga and referred to the Planning, Housing and Economic Development Committee.

CB-053-2023

Draft 1

AN ORDINANCE CONCERNING GENERAL PROVISIONS -

DEVELOPMENT AUTHORITY PURSUANT TO THE PRIOR ORDINANCE -

<u>LIMITATION ON DEVELOPMENT</u> for the purpose of limiting and prohibiting authority in the Zoning Ordinance for development, under certain circumstances, in Prince George's County, utilizing the prior superseded Ordinance Table of Permitted Uses in Sections 27-441, 27-443 and 27-461.

Sponsor(s): Blegay and Dernoga

Attachment(s): B2023053

CB-053-2023 Summary

This Council Bill was presented by Council Members Blegay and Dernoga and referred to the Committee of the Whole.

CONSENT AGENDA (Continued)

(c) Introduction of Resolutions

CR-023-2023

Draft 1

<u>A RESOLUTION CONCERNING CONTRACT APPROVALS</u> for the purpose of approving certain multiyear contracts in accordance with the Prince George's County Charter and Subtitle 10 of the Prince George's County Code.

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

<u>Attachment(s)</u>: <u>CR-023-2023</u>

CR-023-2023 Attachment A CR-023-2023 Summary CR-023-2023 Transmittal

Section 819 of the County Charter, as well as Subtitle 10 of the County Code set forth certain procedural requirements for the submission of certain FY 2024 County multiyear contracts with an amount of consideration exceeding a specified amount. This Resolution will approve certain multiyear contracts requiring action by the Council to take effect.

This Resolution was introduced by Council Members Ivey, Watson, Fisher, Oriadha, Hawkins, Harrison and Blegay and referred to the Committee of the Whole.

Consent20-23

Draft 1

MOTION TO ADOPT CONSENT AGENDA

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

Aye 10 - Blegay, Dernoga, Watson, Olson, Fisher, Burroughs, Ivey,

Oriadha, Hawkins and Harrison

Absent Franklin

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS CONSIDERED

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

NO ITEMS CONSIDERED

4. PUBLIC HEARING: - (COUNCIL HEARING ROOM)

PH 04112023

Draft 1

WASHINGTON SUBURBAN SANITARY COMMISSION PROPOSED FISCAL YEAR 2023-2024 OPERATING & CAPITAL BUDGETS AND THE WASHINGTON SUBURBAN SANITARY COMMISSION CAPITAL IMPROVEMENT PROGRAM FOR WATER AND SEWERAGE, FOR FISCAL YEARS 2024-2029

Attachment(s): WSSC Proposed Budget FY 2024 -

Transmittal Comments

https://www.wsscwater.com/budget https://pgccouncil.us/454/Budget-Portal

Pursuant to proper notice, the public hearing convened at 1:20 p.m. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.

This Public Hearing was held.

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

CB-010-2023

Draft 2

AN ACT CONCERNING PRINCE GEORGE'S COUNTY OPEN DATA for the purpose of requiring the County to make certain public data sets available through a web portal prominently displayed on the internet; requiring the County to maintain technical standards for publishing public data sets; requiring the County Executive or their Designee to enhance the County Open Data Portal and develop an Open Data Plan; and generally relating to general provisions.

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

Attachment(s): B2023010

<u>CB-010-2023 Summary</u> <u>CB-010-2023 Summary</u> <u>CB-010-2023 Report</u> <u>CB-010-2023 PAFI</u>

CB-010-2023 OOL Comment

Pursuant to proper notice, the public hearing convened at 1:22 p.m. 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 Council Bill was held.

A motion was made by Council Member Ivey, seconded by Council Member Watson, that this Council Bill be enacted. The motion carried by the following vote:

Aye 10 - Blegay, Dernoga, Watson, Olson, Fisher, Burroughs, Ivey,

Oriadha, Hawkins and Harrison

Absent Franklin

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

<u>CB-020-2023</u>

Draft 1

AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION STORMWATER

MANAGEMENT BONDS for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed five hundred sixty-four million one hundred thirty-eight thousand dollars (\$564,138,000) in aggregate principal amount of general obligation bonds and Seventy-eight million eight hundred and five thousand dollars (\$78,805,000) in aggregate principal amount of general obligation stormwater management bonds for the purpose of providing funds for financing in whole or in part costs of the planning, acquisition, construction, reconstruction, establishment, extension, enlargement, demolition, or improvement of certain capital projects and stormwater projects, respectively, set forth in the capital budget of the County for the fiscal year ending June 30, 2023; describing the projects or usable parts to be financed in whole or in part from the proceeds of the bonds hereby authorized and the estimated costs thereof and the probable useful lives thereof; prescribing or providing for the procedures for the issuance and sale of such bonds at private (negotiated) sale or public sale; declaring the County's official intent to reimburse itself for certain expenditures paid before the issuance of the bonds authorized hereby in accordance with applicable Income Tax Regulations; authorizing the consolidation of such bonds with other bonds for purposes of such sale; showing compliance with the power of the County to incur indebtedness; directing the application of the proceeds of such bonds and the proceeds of bonds previously issued by an act of the County; pledging the full faith and credit and taxing power of the County to the payment of such bonds and providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such bonds when due; authorizing the pledge of Clean Water Act Fees to the payment of the principal of and interest on such general obligation stormwater management bonds related to clean water projects when due; authorizing and empowering the County to issue and sell an amount not to exceed Six hundred forty-two million nine hundred forty-three thousand dollars (\$642,943,000) in aggregate principal amount of bond anticipation notes and covenanting to issue bonds in anticipation of which such notes are issued; pledging the full faith and credit and taxing power of the County to the payment of such bond anticipation notes and providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such bond anticipation notes when

due and authorizing the pledge of Clean Water Act Fees to the payment of the principal of and interest on such bond anticipation notes related to clean water projects when due; directing the application of the proceeds of such bond anticipation notes; directing the application of the proceeds of such bonds; providing for the issuance of such bond anticipation notes in the form of commercial paper or revolving loan notes; providing for the issuance of such bond anticipation notes and the bonds in the form of variable rate demand obligations; authorizing certain determinations to be made in connection with the sale of any such bond anticipation notes; authorizing the consolidation of such bond anticipation notes with other notes for purposes of such sale; authorizing and empowering the County to issue, sell and deliver general obligation refunding bonds and general obligation stormwater management refunding bonds for the purpose of refunding all or a part of the bonds authorized hereby or in prior Acts of the County in an aggregate principal amount not to exceed 150% of the outstanding principal amount of the bonds to be refunded thereby, the proceeds of such refunding bonds to be used for the public purpose of providing funds sufficient to pay principal of, redemption premium, if any, and interest on such refunded bonds at the respective maturity, redemption, and interest payment dates of such refunded bonds and related issuance costs; prescribing or providing for the procedure for the issuance and sale of such refunding bonds; empowering the County Executive to determine the time and method for the sale of such refunding bonds and other details with respect to the sale of such refunding bonds; pledging the full faith and credit of the County to the payment of the principal of, redemption premium, if any, and the interest on such refunding bonds when due; and providing for the levy and collection of taxes necessary for the payment of the principal of, redemption premium, if any and interest on such refunding bonds when due, showing compliance with the limitations on the power of the County to incur indebtedness; authorizing the pledge of Clean Water Act Fees to the payment of the principal of and interest on such refunding bonds related to clean water projects when due; covenanting or providing for the making of certain covenants on matters relating to the tax-exempt status of interest on such bonds, bond anticipation notes and refunding bonds, as applicable; providing for compliance with Securities and Exchange Commission Rule 15c2-12; providing for the authorization of and entry into interest rate exchange agreements or contracts in connection with or incidental to any of the obligations authorized by this Act; authorizing the County Executive to delegate to appropriate officials the power to make certain determinations and sign certain documents, certificates or agreements authorized to be made or signed by the County Executive herein; and otherwise generally determining or providing for the determination of certain matters in connection with the issuance, sale and delivery of the general obligation and stormwater management bonds, bond anticipation notes and refunding bonds authorized by this Act.

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

Attachment(s): B2023020

CB-020-2023 Attachment 1

CB-020-2023 Attachments 2 and 3

<u>CB-020-2023 Summary</u>

CB-020-2023 Summary

CB-020-2023 Report

CB-020-2023 PAFI

CB-020-2023 Transmittal

CB-020-2023 OOL Comment

Pursuant to proper notice, the public hearing convened at 1:24 p.m. 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 Council Bill was held.

A motion was made by Council Member Watson, seconded by Council Member Ivey, that this Council Bill be enacted. The motion carried by the following vote:

Aye 10 - Blegay, Dernoga, Watson, Olson, Fisher, Burroughs, Ivey,

Oriadha, Hawkins and Harrison

Absent Franklin

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING - (ENACTMENT) (Continued)

CB-022-2023

Draft 2

<u>AN ACT CONCERNING CABLE TELEVISION</u> for the purpose of granting a renewal of a franchise for the operation of a cable television system in the Northern and Southern Territories of Prince George's County (the "County") and prescribing certain terms and conditions to be included in a franchise agreement.

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

<u>Attachment(s)</u>: B2023022

CB-022-2023 Exhibits A-J

<u>CB-022-2023 Summary</u>

CB-022-2023 Summary

CB-022-2023 Report

CB-022-2023 PAFI

CB-022-2023 Transmittal

CB-022-2023 OOL Comments

Pursuant to proper notice, the public hearing convened at 1:24 p.m. 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 Council Bill was held.

A motion was made by Council Member Harrison, seconded by Council Member Watson, that this Council Bill be enacted. The motion carried by the following vote:

Aye 10 - Blegay, Dernoga, Watson, Olson, Fisher, Burroughs, Ivey,

Oriadha, Hawkins and Harrison

Absent Franklin

CB-027-2023

Draft 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY,

<u>INC. (CIVILIAN UNITS)</u> for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc. (Civilian Units), to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board.

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

Attachment(s): B2023027

<u>CB-027-2023 Attachment</u> <u>CB-027-2023 Summary</u> <u>CB-027-2023 Summary</u>

<u>CB-027-2023 Report</u> CB-027-2023 PAFI

CB-027-2023 OMB Comments

CB-027-2023 Transmittal

Pursuant to proper notice, the public hearing convened at 1:26 p.m. 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 Council Bill was held.

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

Aye 10 - Blegay, Dernoga, Watson, Olson, Fisher, Burroughs, Ivey,

Oriadha, Hawkins and Harrison

Absent Franklin

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

CB-028-2023

Draft 1

AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - FRATERNAL ORDER OF POLICE PRINCE GEORGE'S COUNTY LODGE

89, INC. for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the Fraternal Order of Police, Prince George's County Lodge 89, Inc., to provide for wages and certain other terms and conditions of employment for personnel classifications initially certified by the Prince George's County Public Employee Relations Board and amended from time to time by the Office of Human Resources Management.

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

Attachment(s): B2023028

CB-028-2023 Attachment
CB-028-2023 Summary
CB-028-2023 Summary
CB-028-2023 Report
CB-028-2023 PAFI

CB-028-2023 OMB Comments

CB-028-2023 Transmittal

Pursuant to proper notice, the public hearing convened at 1:27 p.m. 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 Council Bill was held.

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

Aye 10 - Blegay, Dernoga, Watson, Olson, Fisher, Burroughs, Ivey,

Oriadha, Hawkins and Harrison

Absent Franklin

6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-010-2023

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,
DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY,

INC. (CIVILIAN EMPLOYEES), SALARY SCHEDULE Z for the purpose of amending the Salary Plan of the County to reflect the terms of an agreement between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc. (Civilian Employees).

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

Attachment(s): R2023010

CR-010-2023 Attachment A

CR-010-2023 Summary

CR-010-2023 Summary

CR-010-2023 Report

CR-010-2023 OMB Comments

CR-010-2023 PAFI

CR-010-2023 Transmittal

Council Member Oriadha, Chair, Health, Human Services and Public Safety Committee (HHSPS) provided a verbal report of the actions and recommendations of the HHSPS Committee for CR-010-2023.

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

Aye 10 - Blegay, Dernoga, Watson, Olson, Fisher, Burroughs, Ivey,

Oriadha, Hawkins and Harrison

Absent Franklin

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

CR-011-2023

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, FRATERNAL ORDER OF POLICE, PRINCE GEORGE'S COUNTY LODGE

89, INC. SALARY SCHEDULE L for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and the Fraternal Order of Police, Prince George's County Lodge 89, Inc.

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

Attachment(s): R2023011

<u>CR-011-2023 Attachment</u> <u>CR-011-2023 Summary</u> <u>CR-011-2023 Summary</u> <u>CR-011-2023 Report</u>

CR-011-2023 OMB Comments

CR-011-2023 PAFI

CR-011-2023 Transmittal

Council Member Oriadha, Chair, Health, Human Services and Public Safety Committee (HHSPS) provided a verbal report of the actions and recommendations of the HHSPS Committee for CR-011-2023.

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

Aye 10 - Blegay, Dernoga, Watson, Olson, Fisher, Burroughs, Ivey,

Oriadha, Hawkins and Harrison

Absent Franklin

7. BRIEFING – (COUNCIL HEARING ROOM)

BR 03212023

Draft 1

COVID RELIEF FUNDS DISASTER GRANT UPDATE

Ronnie Gill, Director, Office of Homeland Security Stanley Earley, Director, Office of Management and Budget

Attachment(s): COVID-19 Disaster Relief PPT

The briefing convened at 1:37 p.m. Chair Dernoga introduced Ashley Sharp, Government Relations, Office of the County Executive, who provided comments on behalf of the County Executive and introduced Stanley Earley,

Director, Office of Management and Budget and Ronnie Gill, Director, Office of Homeland Security, who facilitated a PowerPoint presentation titled, "COVID-19 Disaster Relief". The presentation highlighted the following: COVID-19 Relief Total Funds; Federal, State and Other COVID-19 Related Grant Funding; COVID-19 Support, Outreach & Education; Emergency Rental Assistance Program (ERAP); and FEMA - Grants Applied & Received. The panel guests responded to questions and the briefing concluded at 2:54 p.m.

This Briefing was held.

ADJ33-23

ADJOURN

Draft 1

THE MEETING WAS ADJOURNED AT 2:59 PM

A motion was made by Council Member Oriadha, seconded by Council Member Burroughs, that this meeting be adjourned. The motion carried by unanimous vote.

Aye

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

2:00 P.M. - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

(SEE SEI AIVATE	2 AGENDA)	
Prepared by:		
Edgar L. Reese, III	I, Legislative Reference Aide	
Submitted by:		
Donna I Brown (Clerk of the Council	

(SEE SEDARATE AGENDA).