



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, October 24, 2023

10:00 AM

Council Hearing Room

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

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

The meeting was convened at 10:20 a.m. by Chair Thomas E. Dernoga with nine council members present at roll call.

Present: 9 - Council Member Calvin S. Hawkins
Council Member Sydney Harrison
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

Absent: Council Member Krystal Oriadha
Council Member Mel Franklin

Also present:

Jennifer Jenkins, Council Administrator
Colette Gresham, Acting Deputy Council Administrator
Donna J. Brown, Clerk of the Council
Leonard Moses, Legislative/Zoning Assistant
James Walker-Bey, Zoning Assistant
Sakinda Skinner, Council Liaison, Office of the County Executive
Terry L. Bell, Associate County Attorney, Office of Law
Nathaniel K. Tutt, III, Director, HHSPS Committee
J. Kenneth Battle, Director, TIEE Committee

INVOCATION:

The Invocation was provided by Chairman Syed Hasan of the Islamic Community Center in Laurel.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Watson.

POINT OF PERSONAL PRIVILEGE

PROCLAMATION presented to the Domestic Violence Grant Program Recipients, recognizing the month of October 2023, as “Domestic Violence Month and the 2024 Domestic Violence Grant Program” in Prince George’s County (Council Chair Thomas E. Dernoga and Council Vice Chair Wala Blegay). Council Vice Chair Blegay declared the month of October 2023 to be Domestic Violence Awareness Month in Prince George’s County. She also acknowledged the work of the Domestic Violence Grant Program Recipients and highlighted the 2024 Domestic Violence Grant Program.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests to address the Council.

BUSINESS MEETING

1. CONSENT AGENDA

(a) Approval of County Council Minutes

[MIN 10172023](#)

County Council Minutes dated October 17, 2023

Draft 1

Attachment(s): [10172023](#)

These Minutes were approved.

[Consent45-23](#)

MOTION TO ADOPT CONSENT AGENDA

Draft 1

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

Aye	9 -	Hawkins, Harrison, Blegay, Dernoga, Watson, Olson, Fisher, Burroughs and Ivey
Absent		Oriadha and Franklin

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS CONSIDERED

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

NO ITEMS CONSIDERED

4. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)[APPT-29-23](#)

Draft 1

Appointment of the following individuals to the Commission for Individuals with Disabilities for Prince George's County:

Mr. Kelvin Adefehinti

Appointment

General Member

Replacing: (Vacant) Christina Venezuela

Term Expiration: 7/1/2026

Ms. Joi L. Bannister

Appointment

Agency / Provider

Replacing: (Vacant) Grace Williams

Term Expiration: 7/1/2026

Mr. William R. Brownlee

Reappointment

Agency / Provider Member

Term Expiration: 7/1/2026

Mr. Miguel A. Capers

Appointment

Agency/ Provider Member

Replacing: (Vacant) Toni Paster-DuPree

Term Expiration: 7/1/2026

Mr. Toyin J. Fasakin

Appointment

Consumer Member

Replacing: Tony Langbehn

Term Expiration: 7/1/2026

Ms. Doris L. Jones

Reappointment

Consumer Member

Term Expiration: 7/1/2026

Ms. Natalie G. Mitchell

Reappointment

General Member

Term Expiration: 7/1/2026

Ms. Amber Woods

Reappointment

Consumer Member

Term Expiration: 7/1/2026

Attachment(s): [Comm. for Individuals with Disabilities Appt Transmittal](#)

Comm. for Individuals with Disabilities Appt Package

[Comm. for Individuals with Disabilities Appt Report](#)

Pursuant to proper notice, the public hearing convened at 10:31 a.m. Nathaniel K. Tutt, III, Director, Health, Human Services and Public Safety Committee (HHSPS), provided a verbal report of the actions and recommendations of the HHSPS Committee for the Commission for Individuals with Disabilities Appointment. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointees and spoke to their credentials and qualifications. 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 Appointment was held.

A motion was made by Vice Chair Blegay, seconded by Council Member Ivey, that this Appointment be confirmed. The motion carried by the following vote:

Aye	9 - Hawkins, Harrison, Blegay, Dernoga, Watson, Olson, Fisher, Burroughs and Ivey
Absent	Oriadha and Franklin

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

[APPT-30-23](#)

Draft 1

Appointment of the following individual to the Washington Suburban Transit Commission:

Mr. Thomas H. Graham

Reappointment

Term Expiration: 6-30-2027

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

WSTC Appointment Package

[WSTC Appointment Report](#)

Pursuant to proper notice, the public hearing convened at 10:40 a.m. Council Member Olson, Chair, Transportation, Infrastructure, Energy and Environment Committee (TIEE), provided a verbal report of the actions and recommendations of the TIEE Committee for the Washington Suburban Transit Commission Appointment. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointee and spoke to his credentials and qualifications. 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 Appointment was held.

A motion was made by Council Member Olson, seconded by Council Member Fisher, that this Appointment be confirmed. The motion carried by the following vote:

Aye	9 -	Hawkins, Harrison, Blegay, Dernoga, Watson, Olson, Fisher, Burroughs and Ivey
Absent		Oriadha and Franklin

5. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-094-2023](#)

Draft 1

A RESOLUTION CONCERNING THE PORT TOWNS SECTOR PLAN AND SECTIONAL MAP AMENDMENT for the purpose of initiating a new Sector Plan and initiating a concurrent Sectional Map Amendment for the portions of Planning Areas 68 and 69 of the Maryland-Washington Regional District in Prince George's County, Maryland and approving Goals, Concepts, and Guidelines, and a Public Participation Program for the project pursuant to Part 27-3 of the Zoning Ordinance.

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

Attachment(s): [R2023094](#)
[CR-094-2023 Goals Concepts, Guidelines, and Public Participation Presentation](#)
[CR-094-2023 Summary](#)
[CR-094-2023 Transmittal](#)
[PGCPB Transmittal Sheet to Clerk of the Council](#)

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

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

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

Aye 9 - Hawkins, Harrison, Blegay, Dernoga, Watson, Olson,
Fisher, Burroughs and Ivey
Absent Oriadha and Franklin

INTRODUCTION AND ADOPTION OF RESOLUTIONS (Continued)

[CR-102-2023](#)

Draft 1

A RESOLUTION CONCERNING SPENDING AFFORDABILITY LIMITS FOR THE WASHINGTON SUBURBAN SANITARY COMMISSION for the purpose of establishing spending control limits on the Fiscal Year 2025 Water and Sewer Operating and Capital Budgets of the Washington Suburban Sanitary Commission (WSSC).

Sponsor(s): Dernoga

Attachment(s): [R20203102](#)
[CR-102-2023 Summary](#)
[CR-102-2023 County Executive WSSC SAG](#)
[Recommendation Letter](#)

J. Kenneth Battle, Director, Transportation, Infrastructure, Energy and Environment Committee (TIEE), provided an overview of CR-102-2023.

This resolution establishes spending control limits on the Fiscal Year 2025 Water and Sewer Operating and Capital Budgets of the Washington Suburban Sanitary Commission (WSSC). The Spending Affordability Working Group, consisting of the staffs of the Montgomery and Prince George's County Councils and both County Executive's offices, make certain recommendations on the WSSC Fiscal Year 2025 Operating and Capital Budgets. The Prince George's County Council and the Montgomery Council have reviewed the information compiled by the staff relating to spending control limits on the percentage of water and sewer increase, new debt, debt service, and operating expenditures. The deadline for establishing the spending control limits is November 1, 2023.

This Resolution was introduced by Council Member Dernoga.

A motion was made by Council Member Olson, seconded by Council

Member Watson, that the rules be suspended for this Resolution. The motion carried by the following vote:

Aye 9 - Hawkins, Harrison, Blegay, Dernoga, Watson, Olson,
Fisher, Burroughs and Ivey
Absent Oriadha and Franklin

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

INTRODUCTION AND ADOPTION OF RESOLUTIONS (Continued)

[CR-103-2023](#)

Draft 1

A RESOLUTION CONCERNING THE 2014 SOUTHERN GREEN LINE STATION AREA SECTOR PLAN AND SECTIONAL MAP

AMENDMENT - MINOR PLAN AMENDMENT - APPROVAL for the purpose of approving, in accordance with the provisions of the Zoning Ordinance of Prince George's County, Maryland, a Minor Plan Amendment to amend the 2014 Southern Green Line Station Area Sector Plan and Sectional Map Amendment to include recommendations from the 2013 Central Branch Avenue Corridor Revitalization Plan that are specific to the length of Suitland Road which serves as a shared boundary between both plan areas.

Sponsor(s): Dernoga

Attachment(s): [R2023103](#)
[CR-103-2023 Summary](#)

Section 27-3502 of the local zoning laws provides a process by which an approved Sector Plan and Sectional Map Amendment may be revised, subject to notice and hearing provisions. This Resolution will approve, in accordance with the County Zoning Ordinance, a Minor Amendment to the 2014 Southern Green Line Station Area Sector Plan and Sectional Map Amendment in order to incorporate the development and growth policies for the Suitland Road Corridor set forth in the approved 2013 Central Branch Avenue Corridor Revitalization Sector Plan.

This Resolution was introduced by Council Member Dernoga.

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

Aye 9 - Hawkins, Harrison, Blegay, Dernoga, Watson, Olson,
Fisher, Burroughs and Ivey
Absent Oriadha and Franklin

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

Aye 9 - Hawkins, Harrison, Blegay, Dernoga, Watson, Olson,
Fisher, Burroughs and Ivey
Absent Oriadha and Franklin

INTRODUCTION AND ADOPTION OF RESOLUTIONS (Continued)

[CR-104-2023](#)

Draft 1

A RESOLUTION CONCERNING APPROVAL OF A LEASE FOR A NEW OFFICE FOR THE WASHINGTON SUBURBAN TRANSIT COMMISSION (WSTC)

for the purpose of approving the lease for a new location for the Washington Suburban Transit Commission (WSTC) office.

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

Attachment(s): [R2023104](#)
[CR-104-2023 Exhibit A](#)
[CR-104-2023 Exhibit B](#)
[CR-104-2023 Summary](#)

J. Kenneth Battle, Director, Transportation, Infrastructure, Energy and Environment Committee (TIEE), provided an overview of CR-104-2023.

This resolution approves the lease for the new location for the Washington Suburban Transit Commission (WSTC) office.

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

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

Aye 9 - Hawkins, Harrison, Blegay, Dernoga, Watson, Olson,
Fisher, Burroughs and Ivey
Absent Oriadha and Franklin

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

6. ITEM FOR DISCUSSION

CR-101-2023

Draft 1

A RESOLUTION CONCERNING PROCUREMENT REGULATIONS

REFERENCING CONTRACTOR RESPONSIBILITY for the purpose of amending the County Procurement Regulations related to the solicitation and award of public construction contracts; providing for certification of contractors and subcontractors bidding on public works construction contracts; providing for assurance on the use of properly trained construction personnel; providing Responsible Contractor eligibility criteria and requiring the use of Responsible Contractors in certain County construction projects under certain circumstances.

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

Attachment(s): [R2023101](#)
[CR-101-2023 Summary](#)
[CR-101-2023 Transmittal](#)
[CR-101-2023 PAFI](#)

Council discharged this item from C.O.W. and it was referred to GOFP.

A motion was made by Vice Chair Blegay, seconded by Council Member Hawkins, that this Resolution be discharged from Committee. The motion carried by the following vote:

Aye	9 - Hawkins, Harrison, Blegay, Dernoga, Watson, Olson, Fisher, Burroughs and Ivey
Absent	Oriadha and Franklin

This Resolution was referred to the Government Operations and Fiscal Policy Committee.

ADJ93-23

Draft 1

ADJOURN

THE MEETING WAS ADJOURNED AT 11:00 AM.

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

Aye	9 -	Hawkins, Harrison, Blegay, Dernoga, Watson, Olson, Fisher, Burroughs and Ivey
Absent		Oriadha and Franklin

Prepared by:

Edgar Reese, III, Legislative Reference Aide

Submitted by:

Donna J. Brown, Clerk of the Council

DRAFT