

Prince George's County Council

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

Meeting Minutes - Draft County Council

Jolene Ivey, Chair, District 5
Sydney J. Harrison, Vice Chair, District 9
Wala Blegay, District 6
Edward P. Burroughs, III, District 8
Thomas E. Dernoga, District 1
Wanika Fisher, District 2
Mel Franklin, At-Large
Calvin S. Hawkins, II, At-Large
Eric C. Olson, District 3
Krystal Oriadha, District 7
Ingrid S. Watson, District 4

Jennifer A. Jenkins, Council Administrator

Tuesday, April 30, 2024

10:00 AM

Council Hearing Room

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

9:30 A.M. - AGENDA BRIEFING - (ROOM 2027)

10:45 A.M. - DISTRICT COUNCIL - (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

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

The meeting was called to order by Vice Chair Sydney Harrison at 11:01 a.m. with 10 members present at roll call. Chair Ivey arrived at 11:03 a.m.

Present:

8 - Chair Jolene Ivey

Vice Chair Sydney Harrison Council Member Wala Blegay

Council Member Wanika Fisher

Council Member Calvin S. Hawkins

Council Member Eric Olson

Council Member Krystal Oriadha

Council Member Ingrid Watson

Remote: 3 - Council Member Thomas Dernoga

Council Member Edward Burroughs

Council Member Mel Franklin

Also present:

Jennifer A. Jenkins, Council Administrator

Colette Gresham, Deputy Council Administrator

Karen Zavakos, Associate Council Administrator

Donna J. Brown, Clerk of the Council

Leonard Moses, Deputy Clerk of the Council

James Walker-Bey, Associate Clerk of the Council

Sakinda Skinner, Council Liaison, Office of the County Executive

Terry Bell, Associate County Attorney, Office of Law

Kathy Canning, Legislative Attorney

Leroy Maddox, Jr., Legislative Attorney

Jabari Cooper, General Assembly Committee

Sandra Eubanks, Director, HHSPS Committee

Arian Albear, Director, EWD Committee

INVOCATION:

The Invocation was provided by Minister Manuel Rivera, Woodstream Church, Bowie, Maryland. Council Member Hawkins requested prayer for the family of Bailiff Terrence Wilson as his family supports a loved one in their battle with cancer. Vice Chair Harrison requested prayer for peace and civility in the various conflicts across the globe. He also requested prayer for the children in the foster care system and for all the members of our community.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Fisher.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Mary McCullough and Akoma Love addressed the Council.

DESIGNATION OF APRIL 30, 2024 AS LEGISLATIVE DAY NO. 11

1. CONSENT AGENDA

(a) Approval of County Council Minutes

MIN 04232024a Co

County Council Minutes dated April 23, 2024

Draft 1

Attachment(s): 04232024

These Minutes were approved.

MIN 04232024b

County Council Minutes dated April 23, 2024 PH 6PM

Draft 1

Attachment(s): 04232024b

These Minutes were approved.

CONSENT AGENDA (Continued)

(b) First Reading of Bills (Presentation)

CB-037-2024

Draft 1

AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of declaring additional revenue and appropriating to the General Fund and Internal Service Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2024 Budget.

<u>Attachment(s)</u>: <u>B2024037</u>

CB-037-2024 Summary CB-037-2024 Transmittal

This Council Bill was presented by the Chair by the request of the County Executive and referred to the Committee of the Whole.

Add12-24

Draft 1

ADDITIONS TO THE AGENDA

A motion was made by Council Member Fisher, seconded by Council Member Watson, that this additions package be accepted. The motion carried by the following vote:

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

(c) Introduction of Resolutions

CR-039-2024

Draft 1

A RESOLUTION CONCERNING JUVENILE AND MINOR CURFEW

ZONES for the purpose of authorizing the Police Chief to create and enforce zones within the County with a more restrictive juvenile or minor curfew at the request of commercial property owners, subject to certain conditions.

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

Attachment(s): R2024039

<u>CR-039-2024 Summary</u> <u>COWReport CR-039-2024</u>

The purpose of CR-39-2024 is to provide the same Countywide curfew coverage for specific areas under particular circumstances as CB-29-2024. Both CR-39-2024 and CB-29-2024 are more expansive and detailed than the County Executive's Emergency Order which only covered the National

Harbor area. However, CR-39-2024 shall take effect immediately and will remain so until the enactment of CB-29-2024 takes effect.

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

CONSENT AGENDA (Continued)

Consent19-24

MOTION TO ADOPT CONSENT AGENDA

Draft 1

A motion was made by Vice Chair Harrison, seconded by Council Member Fisher, that this Consent Agenda be adopted. The motion carried by the following vote:

Aye

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS CONSIDERED

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 04302024a

Draft 1

Proposed letter to The Honorable Benjamin L. Cardin and The Honorable Chris Van Hollen, United States Senate and The Honorable Steny H. Hoyer and The Honorable Glenn F. Ivey, United States House of Representatives, regarding the Federal Bureau of Investigation (FBI) relocation process to Greenbelt, Maryland.

Attachment(s): FBI Headquarters Relocation Process Letter

Jabari Cooper, General Assembly Committee staff provided an overview.

A motion was made by Council Member Fisher, seconded by Vice Chair Harrison, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:

Aye

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

LTR 04302024b

Draft 1

Proposed letter to The Honorable Angela D. Alsobrooks, County Executive, regarding UM Capital Region Health's Adult Sickle Cell Clinic.

Attachment(s): UM Capital Region Health's Adult Sickle Cell Clinic

Letter

A motion was made by Council Member Fisher, seconded by Vice Chair

Harrison, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:

Aye

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

PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT (Continued)

LTR 04302024c Draft 1 Proposed correspondence to Board Chair Judy Mickens-Murray in support of their April 2, 2024, Financial Review and Transfer Request for FY 24.

Attachment(s): BOE 04-02-2024 Financial Review Transfer Request

Draft Letter

BOE 04-02-2024 Financial Review Transfer Request

Report

PGCPS FY24 Financial Review 4-2-2024 Letter to

CEX and Chair

BOE 4-2-2024 Financial Review Budget and Policy

EWD Memo

Arian Albear, Director, Education, Workforce and Development Committee, provided an overview.

A motion was made by Council Member Fisher, seconded by Vice Chair Harrison, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:

Aye

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

4. SECOND READING OF BILLS – (INTRODUCTION)

CB-001-2024

Draft 2

AN ACT CONCERNING MINORITY BUSINESS START UP FUNDS for the

purpose of adding African American Business Enterprises to the Prince George's County Business Expansion and Start-Up Grant Program; adding African American Business Enterprises to the Prince George's County Business Expansion and Start-Up Loan program; providing for African American Business Enterprises definition and specified definitions section; creating a set aside of twenty-percent (20%) for qualifying businesses inside the beltway; defining County goal of servicing at least fifty-percent (50%) of qualifying African American Business Enterprises within the next five (5) years, and other related provisions.

Sponsor(s): Oriadha

<u>Attachment(s)</u>: <u>B2024001</u>

<u>CB-001-2024 Summary</u> <u>CB-001-2024 Report</u> CB-001-2024 PAFI

CB-001-2024 OOL Comment

Nathaniel Tutt, Director, Government Operations and Fiscal Policy Committee (GOFP) provided an overview. Council Member Watson, Chair, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for CB-001-2024. Terry Bell, Associate County Attorney, Office of Law provided comments.

Chair Ivey announced that CB-001-2024 will be deferred to a later agenda.

This Council Bill was deferred.

SECOND READING OF BILLS – (INTRODUCTION) (Continued)

CB-003-2024

AN ACT CONCERNING MANDATORY LACTATION ROOMS IN COUNTY

Draft 2

<u>BUILDINGS</u> for the purpose of requiring lactation rooms in certain County buildings and or real property.

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

Attachment(s): B2024003

<u>CB-003-2024 Summary</u> <u>CB-003-2024 Report</u>

<u>CB-003-2024 PAFI</u>

CB-003-2024 OOL Comments

Council Member Watson, Chair, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for CB-003-2024.

The purpose of this legislation is to address the need for lactation rooms in County buildings and or real property.

This Council Bill was introduced by Council Members Oriadha, Watson, Olson, Hawkins, Ivey, Dernoga, Franklin, Harrison and Fisher.

SECOND READING OF BILLS – (INTRODUCTION) (Continued)

CB-004-2024

Draft 2

<u>AN ACT CONCERNING PARENTAL LEAVE ELIGIBILITY</u> for the purpose of revising the amount of parental leave time granted to County employees.

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

<u>Attachment(s)</u>: <u>B2024004</u>

<u>CB-004-2024 Summary</u> <u>CB-004-2024 Report</u> <u>CB-004-2024 PAFI</u>

Council Member Watson, Chair, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for CB-004-2024,

This legislation reduces the amount of time that Prince George's County employees are eligible to receive family and medical leave from 12 months to 3 months of employment with the County.

This Council Bill was introduced by Council Members Oriadha, Watson, Olson, Hawkins, Franklin, Fisher, Harrison and Dernoga.

CB-017-2024

Draft 1

AN ACT CONCERNING THE BOARD OF APPEALS COMPOSITION AND

<u>SALARY REVISION</u> for the purpose of decreasing the composition of the Board of Appeals, increasing the monthly salary rate for each member of the Board of Appeals and the additional annual salary rate for the Chairman of the Board of Appeals.

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

<u>Attachment(s)</u>: <u>B2024017</u>

<u>CB-017-2024 Summary</u> <u>CB-017-2024 Report</u> <u>CB-017-2024 PAFI</u>

Council Member Watson, Chair, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for CB-017-2024.

This legislation adjusts the composition of the Board of Appeals to remain in alignment with Section 22-309 of the Land Use Article of the Annotated Code of Maryland and to increase the monthly salary rate for each Board Member and the additional annual salary rate for the Chairman.

This Council Bill was introduced by Council Members Ivey, Watson, Hawkins, Harrison, Fisher, Franklin and Dernoga.

SECOND READING OF BILLS – (INTRODUCTION) (Continued)

CB-024-2024

Draft 2

AN ACT CONCERNING PROCUREMENT REVISIONS for the purpose of replacing references to the Office of Central Services Director with the Purchasing Agent and references to Office of Central Services with the Office of Procurement.

<u>Attachment(s)</u>: <u>B2024024</u>

CB-024-2024 Summary
CB-024-2024 Report
CB-024-2024 Transmittal

Council Member Watson, Chair, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for CB-024-2024.

The purposed legislation is amending Subtitle 10A of the Prince George's County Code. The amendments would replace references to the Office of Central Services Director with the Purchasing Agent and references to Office of Central Services with the Office of Procurement.

This Council Bill was introduced by Council Members Ivey, Watson, Hawkins, Fisher, Harrison and Franklin.

CB-028-2024

Draft 2

AN ORDINANCE CONCERNING NONRESIDENTIAL BASE ZONES-PERMITTED PRINCIPAL USES-CIGAR CLUB/LOUNGE for the purpose of defining the use, "Cigar Club/Lounge," in the Zoning Ordinance; permitting the use in the CN (Commercial, Neighborhood), CS (Commercial, Service), and CGO (Commercial, General, and Office) zones of the County; and establishing regulations governing the use in furtherance of the public safety, health, and welfare of the residents of Prince George's County.

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

Attachment(s): B2024028

<u>CB-028-2024 Summary</u> CB-28-2024 Report

LDR-49-2024 Planning Board Recommendation
LDR-49-2024 Planning Board Proposed Alternative

Draft

LDR-49-2024 M-NCPPC Staff Report

LDR-49-2024 PGCPB Transmittal Pink Sheet

Rana Hightower, Director, Planning Housing and Economic Development Committee (PHED), provided a verbal report of the actions and recommendations of the PHED Committee for CB-028-2024.

This bill establishes a new use, "Cigar Club/Lounge," in the County Zoning Ordinance; permits the use in the CN, CS, and CGO Nonresidential Base Zones of the County; and sets forth certain regulations, to include buffer requirements from incompatible uses and signage restrictions that minimize detrimental effects on surrounding communities, in order to safeguard the public safety, health, and welfare.

This Council Bill was introduced by Council Member Hawkins, Ivey, Watson, Fisher, Harrison, Franklin and Burroughs.

SECOND READING OF BILLS – (INTRODUCTION) (Continued)

CB-029-2024

Draft 2

AN EMERGENCY ACT CONCERNING JUVENILE AND MINOR CURFEW

ZONES for the purpose of allowing commercial property owners the ability to request the Police Chief to create zones within the County with a more restrictive juvenile or minor curfew; providing for the application for a more restrictive juvenile or minor curfew zone including the specification of the area covered following reasonable geographical boundaries; providing that the proposed area is primarily commercial; providing that the applicant demonstrates the ability to provide notice to the public of the more restrictive juvenile or minor curfew zone; and providing the applicant includes a letter of support from at least one County Council member that represents the district containing the more restrictive juvenile or minor curfew zone; and declaring that a public emergency exists affecting the public health, safety, and welfare, said emergency being the need to protect minors and residents from the negative effects of criminal activity by limiting the places open to the public where minors may remain between certain hours.

Sponsor(s): Burroughs

Attachment(s): B2024029

<u>CB-029-2024 Summary</u> <u>CB-029-2024 PAFI</u> <u>CB-029-2024 Report</u>

Sandra Eubanks Director, Health Human Service and Public Safety Committee (HHSPS) provided a verbal report of the actions and recommendations of the Committee of the Whole for CB-029-2024. Council Member Oriadha provided an overview of proposed amendments. Leroy Maddox, Legislative Attorney responded to comments.

A motion was made by Council Member Oriadha, seconded by Council Member Olson, that this Council Bill be amended. The motion failed by the following vote:

Aye 4 - Dernoga, Burroughs, Olson and Oriadha

Nay 4 - Ivey, Harrison, Franklin and Hawkins

Absent Blegay

Abstain 2 - Fisher and Watson

A motion was made by Council Member Oriadha, seconded by Council Member Olson, that this Council Bill be amended. The motion failed by the following vote:

Aye 4 - Dernoga, Burroughs, Olson and Oriadha

Nay 6 - Ivey, Harrison, Fisher, Franklin, Hawkins and Watson

Absent Blegay

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

Aye 8 - Ivey, Harrison, Dernoga, Fisher, Franklin, Hawkins, Olson

and Watson

Absent Blegay

Abstain 2 - Burroughs and Oriadha

This bill vests the chief of police with the authority to create more restrictive juvenile curfew zones when retail/commercial property owners petition the chief of police. In response to the recent increase in criminal activity in this and neighboring counties the County Council with the assistance of local law enforcement must take more aggressive measures to fight the increase in criminal activity in the County. A large portion of criminal activity in the County is perpetrated by individuals under the age of 18. This bill is needed to fight the County's increase in juvenile criminal activity in its commercial zones. The County's authority to enact this bill is derived from its police

powers delegated under Md. Local Government Code Ann. § 10-206.

This Council Bill was introduced by Council Member Burroughs.

5. BILL ELIGIBLE FOR FINAL READING – (ENACTMENT)

CB-025-2024

EXECUTIVE ORDER NO. 2-2024 - REORGANIZATIONAL PROPOSAL

Draft 1

creating the Office of Procurement within the Office of Central Services.

Attachment(s): B2024025

<u>CB-025-2024 Summary</u> <u>CB-025-2024 Transmittal</u>

Council Member Watson, Chair, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for CB-025-2024

A motion was made by Council Member Watson, seconded by Council Member Olson, that this Council Bill (Executive Order) be approved. The motion carried by the following vote:

Aye 10 - Ivey, Harrison, Dernoga, Burroughs, Fisher, Franklin,

Hawkins, Olson, Oriadha and Watson

Absent Blegay

6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-014-2024

Draft 2

A RESOLUTION CONCERNING THE CENTRAL AVENUE - BLUE/SILVER LINE CORRIDOR DEVELOPMENT REVIEW ADVISORY COUNCIL for the

purpose of establishing The Central Avenue - Blue/Silver Line Corridor Development Review Advisory Council; establishing the term, membership complement, and duties of the Council; further clarifying its core mission and certain operating procedures; and other general provisions.

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

<u>Attachment(s)</u>: R2024014

<u>CR-014-2024 Summary</u> <u>CR-014-2024 Report</u> CR-014-2024 PAFI

CR-014-2024 M-NCPPC Comments

Rana Hightower, Director, Planning, Housing and Economic Development Committee (PHED), provided a verbal report of the actions and recommendations of the PHED Committee for CR-014-2024.

A motion was made by Vice Chair Harrison, seconded by Council Member Watson, that a new draft of this Resolution be substituted. The motion carried by the following vote:

Aye 10 - Ivey, Harrison, Dernoga, Burroughs, Fisher, Franklin,

Hawkins, Olson, Oriadha and Watson

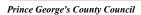
Absent Blegay

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

Aye 10 - Ivey, Harrison, Dernoga, Burroughs, Fisher, Franklin,

Hawkins, Olson, Oriadha and Watson

Absent Blegay



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

CR-018-2024 Draft 2 A RESOLUTION CONCERNING FISCAL YEAR ("FY") 2022 ANNUAL
ACTION PLAN, INCLUSIVE OF THE HOME INVESTMENT
PARTNERSHIPS ("HOME") PROGRAM AMERICAN RESCUE PLAN
("ARP"), ALLOCATION PLAN, FOR HOUSING AND COMMUNITY

DEVELOPMENT for the purpose of amending the Prince George's County Fiscal Year ("FY") 2022 Annual Action Plan for Housing and Community Development by adding The Cassidy project, an eligible activity not originally funded or described in the FY 2022 Annual Action Plan, inclusive of the HOME Investment Partnerships ("HOME") Program American Rescue Plan ("ARP"), Allocation Plan, and the allocation and commitment of one million, fifty thousand dollars (\$1,050,000) in HOME Investment Partnerships ("HOME") Program American Rescue Plan ("ARP") ("HOME-ARP") Program funds from the FY 2022 Annual Action Plan, inclusive of the HOME Investment Partnerships ("HOME") Program American Rescue Plan ("ARP"), Allocation Plan, to support the project.

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

<u>Attachment(s)</u>: R2024018

CR-018-2024 Attachment B

CR-018-2024 Attachment C

CR-018-2024 Summary

CR-018-2024 Report

CR-018-2024 PAFI

CR-018-2024 Transmittal

Cassidy Project Overview Presentation 04-23-2024

C.O.W.

Rana Hightower, Director, Planning, Housing and Economic Development Committee (PHED), provided a verbal report of the actions and recommendations of the PHED Committee for CR-018-2024

A motion was made by Vice Chair Harrison, seconded by Council Member Watson, that a new draft of this Resolution be substituted. The motion carried by the following vote:

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

Hawkins, Olson and Watson

Absent Blegay and Oriadha

A motion was made by Council Member Watson, seconded by Vice Chair Harrison, that this Resolution be adopted. The motion carried by the following vote: Aye 9 - Ivey, Harrison, Dernoga, Burroughs, Fisher, Franklin, Hawkins, Olson and Watson

Absent Blegay and Oriadha

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

CR-019-2024

Draft 2

A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND ("HITF") FOR HOUSING AND COMMUNITY DEVELOPMENT for the

purpose of committing and allocating the amount of three million, five hundred thousand dollars (\$3,500,000) in Prince George's County Housing Investment Trust Fund ("HITF") Program funds to The Cassidy project, an eligible activity, for gap financing of new affordable rental housing construction.

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

Attachment(s): R2024019

CR-019-2024 Attachment B

CR-019-2024 Summary

CR-019-2024 Report

CR-019-2024 PAFI

CR-019-2024 Transmittal

Cassidy Project Overview Presentation 04-23-2024

C.O.W.

Rana Hightower, Director, Planning, Housing and Economic Development Committee (PHED), provided a verbal report of the actions and recommendations of the PHED Committee for CR-019-2024

A motion was made by Council Member Fisher, seconded by Vice Chair Harrison, that a new draft of this Resolution be substituted. The motion carried by the following vote:

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

Hawkins, Olson and Watson

Absent Blegay and Oriadha

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

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

Hawkins, Olson and Watson

Absent Blegay and Oriadha

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

<u>CR-020-2024</u>

Draft 2

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES

("PILOT") AGREEMENT FOR THE CASSIDY APARTMENTS for the

purpose of approving the terms and conditions of a Payments in Lieu of Taxes ("PILOT") Agreement between Prince George's County, Maryland (the "County") and KCG SSP Capitol Heights, LP (the "Owner").

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

Attachment(s): R2024020

CR-020-2024 Attachment B

CR-020-2024 Summary

CR-020-2024 Report

CR-020-2024 PAFI

CR-020-2024 Transmittal

Cassidy Project Overview Presentation 04-23-2024

C.O.W.

Nathaniel Tutt, Director, Government Operations and Fiscal Policy Committee (GOFP) provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-020-2024.

A motion was made by Vice Chair Harrison, seconded by Council Member Watson, that a new draft of this Resolution be substituted. The motion carried by the following vote:

Aye 10 - Ivey, Harrison, Dernoga, Burroughs, Fisher, Franklin,

Hawkins, Olson, Oriadha and Watson

Absent Blegay

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

Aye 10 - Ivey, Harrison, Dernoga, Burroughs, Fisher, Franklin,

Hawkins, Olson, Oriadha and Watson

Absent Blegay

7. ITEM FOR DISCUSSION

CB-016-2024

Draft 1

AN ACT CONCERNING LATE-NIGHT BUSINESS SAFETY PLAN for the purpose of requiring certain businesses that operate between 10:00 p.m. and 6:00 a.m. to obtain a late-night safety plan from the Office of the County Executive, or their Designee; that requires the business to obtain an approved late-night safety plan before operating; that the business must operate under the terms of the approved late-night safety plan; that an approved late-night safety plan authorizes the business to operate for three (3) years; that at the expiration of the three (3) period the business will need to obtain a new approved late-night safety plan; and that businesses operating without an approved late-night safety plan are subject in a civil fine for each day it operates without an approved late-night safety plan.

Sponsor(s): Oriadha and Fisher

<u>Attachment(s)</u>: <u>B2024016</u>

CB-016-2024 Summary

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

Aye 10 - Ivey, Harrison, Dernoga, Burroughs, Fisher, Franklin,

Hawkins, Olson, Oriadha and Watson

Absent Blegay

The Chair announced that CB-016-2024 is referred to C.O.W.

This Council Bill was referred to the Committee of the Whole.

8. BRIEFING – (COUNCIL HEARING ROOM)

BR 04302024

COUNCIL MEMBER WORKGROUP UPDATES

Draft 1

Region Forward Coalition (Council Member Olson)

Council Member Olson provided an update on the most recent events concerning the COG Region Forward Coalition.

This Briefing was held.

REC10-24

RECESS

Draft 1

THE MEETING WAS RECESSED AT 12:43 P.M.

A motion was made by Chair Ivey, seconded by Vice Chair Harrison, that this meeting be recessed. The motion carried by unanimous vote.

Aye

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

11:00 A.M. - COMMITTEE OF THE WHOLE WORK-SESSION - (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

RECONVENE

THE COUNTY COUNCIL MEETING WAS RECONVENED AT 3:16 PM.

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

CR-039-2024

A RESOLUTION CONCERNING JUVENILE AND MINOR CURFEW

Draft 1

ZONES for the purpose of authorizing the Police Chief to create and enforce zones within the County with a more restrictive juvenile or minor curfew at the request of commercial property owners, subject to certain conditions.

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

Attachment(s): R2024039

<u>CR-039-2024 Summary</u> COWReport CR-039-2024

Sandra Eubanks, Director, Education and Workforce Development Committee (EWD), provided a verbal report of the actions and recommendations of the C.O.W. Committee for CR-039-2024. Council Member Franklin noted a typo in the resolution.

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

Aye 8 - Ivey, Harrison, Dernoga, Fisher, Franklin, Hawkins, Olson

and Watson

Absent Blegay and Burroughs

Abstain 1 - Oriadha

REC10-24

Draft 1

THE MEETING WAS RECESSED AT 3:21 PM.

A motion was made by Council Member Watson, seconded by Chair Ivey, that this meeting be recessed. The motion carried by unanimous

vote.

Aye

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

6:00 P.M. - PUBLIC HEARING - MARYLAND-NATIONAL CAPITAL PARK & PLANNING COMMISSION BUDGET

(SEE SEPARATE AGENDA)	
Prepared by:	
Edgar Reese, III, Legislative Reference Aide	
Submitted by:	

Donna J. Brown, Clerk of the Council