

Prince George's County Council

Meeting Minutes - Final 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

Robert J. Williams, Jr., Council Administrator

Tuesday, December 6, 2022	10:30 AM	Council Hearing Room
		<u> </u>

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

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 S. 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

<u>1. REMARKS BY THE 2022 COUNCIL CHAIR AND VICE CHAIR</u>

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-2023ELECTION OF COUNTY COUNCIL CHAIR TO SERVE FROMDraft 1DECEMBER 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, S. Harrison, Franklin, Dernoga, Ivey, Burroughs, Fisher, Olson, I. Harrison, Blegay and Oriadha

VICECHAIR-2023ELECTION OF COUNTY COUNCIL VICE CHAIR TO SERVE FROMDraft 1DECEMBER 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, S. Harrison, Franklin, Dernoga, Ivey, Burroughs, Fisher, Olson, I. Harrison, Blegay and Oriadha

<u>3. EXCHANGE OF GAVEL</u>

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 Draft 1	MOTION TO REMOVE ALL BILLS FROM THE CONSENT AGENDA	
	Council mov at a later da	eed to remove all bills from the consent agenda to be scheduled te.
	Council Me	as made by Council Member Burroughs, seconded by mber Olson, to remove all bills from the Consent Agenda. carried by the following vote: 9 - S.Harrison, Dernoga, Ivey, Burroughs, Fisher, Olson, I. Harrison, Blegay and Oriadha
	Nay	1 - Hawkins
	Abstain	1 - Franklin
CB-001-2023	AN ACT CO	ONCERNING RESPONSIBLE CONTRACTOR REQUIREMENTS
Draft 1	for the purpose of amending provisions of the Prince George's County Code related to the solicitation and award of public construction contracts; providing 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.	
	<u>Sponsor(s)</u> :	Burroughs, Blegay, Dernoga, Ivey, Olson and Oriadha
	<u>Attachment(</u>	<u>(s)</u> : <u>B2023001</u>
		<u>CB-001-2023 AIS</u>
	This Counci	il Bill was removed from the Consent Agenda.
<u>CB-002-2023</u> Draft 1	ADMINIST purpose of ar	ANCE CONCERNING RATION-PROCEDURES-LEGISLATIVE AMENDMENTS for the nending the procedures for public notice, review, consideration, and egislative amendments to the text of the Zoning Ordinance of Prince unty.
	<u>Sponsor(s)</u> :	Dernoga, Ivey, Burroughs, Blegay, Oriadha and Olson

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	<u>Attachment(s)</u> :	<u>B2023002</u>	
		<u>CB-002-2023 AIS</u>	
	This Council Bi	ll was removed from the Consent Age	nda.
<u>CB-003-2023</u> Draft 1		<u>CE CONCERNING APPLICATION-SI</u> AND STANDARDS-DETAILED SITE	
	detailed site plan	For the purpose of amending the decision and special exception applications to incl required standard for site plan approval.	
	<u>Sponsor(s)</u> : De	rnoga, Ivey, Burroughs, Blegay, Oriadh	a and Olson
	<u>Attachment(s)</u> :	<u>B2023003</u> <u>CB-003-2023 AIS</u>	
	This Council Bi	ll was removed from the Consent Age	nda.
CONSENT AGEND	A (Continued)		
<u>CB-004-2023</u> Draft 1	purpose of establi County Departme Road and Rehabi	ERNING A PILOT PROJECT LABO ishing a pilot project labor agreement targent of Public Works and Transportation C litation 2 construction projects that create are both necessary and desirable.	geting Prince George's CIP 4.66.0002 Curb and
	<u>Sponsor(s)</u> : Bu	rroughs, Blegay, Dernoga, Ivey, Olson	and Oriadha
	<u>Attachment(s)</u> :	<u>B2023004</u> <u>CB-004-2023 AIS</u>	
	This Council Bi	ll was removed from the Consent Age	nda.
<u>CB-005-2023</u> Draft 1	DEVELOPMEN ORDINANCE-C	<u>CE CONCERNING GENERAL PROV</u> <u>T AUTHORITY PURSUANT TO THI</u> <u>SAS STATION USES</u> for the purpose of linance for development of Gas Station u	<u>E PRIOR</u> amending the time period
	<u>Sponsor(s)</u> : Dep	rnoga, Ivey, Blegay, Burroughs, Olson	and Oriadha
	<u>Attachment(s)</u> :	<u>B2023005</u> <u>CB-005-2023 AIS</u>	
	This Council Bi	ll was removed from the Consent Age	nda.

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CB-006-2023	AN ACT CONCERNING LANDLORD REPORTING OF TENANT'S	RENTAL
Draft 1	PAYMENTS TO MAJOR CREDIT BUREAUS for the purpose of creating program that will require landlords with a certain amount of dwelling units their tenants the option of having their rental payments reported to at least of the three major credit bureaus; relating to the requirements and process for providing certain tenants' opportunity to have rent payments reported to concredit bureaus; and generally related to tenants' consumer credit rights.	ng a pilot to give one of
	Sponsor(s): Burroughs, Oriadha, Blegay, Dernoga, Ivey and Olson	
	<u>Attachment(s)</u> : <u>B2023006</u>	
	<u>CB-006-2023 AIS</u>	
	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 carby the following vote: Aye 11 - Hawkins, S. Harrison, Franklin, Dernoga, Ivey, Burroughs, Fisher, Olson, I. Harrison, Blegay and Council Member Ivey, Burroughs, Fisher, Olson, I. Harrison, Blegay and Council Member Ivey, Burroughs, Fisher, Olson, I. Harrison, Blegay and Council Member Ivey, Burroughs, Fisher, Olson, I. Harrison, Blegay and Council Member Ivey, Burroughs, Fisher, Olson, I. Harrison, Blegay and Council Member Ivey, Burroughs, Fisher, Olson, I. Harrison, Blegay and Council Member Ivey, Burroughs, Fisher, Olson, I. Harrison, Blegay and Council Member Ivey, Burroughs, Fisher, Olson, I. Harrison, Blegay and Council Member Ivey, Burroughs, Fisher, Olson, I. Harrison, Blegay and Council Member Ivey, Burroughs, Fisher, Olson, I. Harrison, Blegay and Council Member Ivey, Burroughs, Fisher, Olson, I. Harrison, Blegay and Council Member Ivey, Burroughs, Fisher, Olson, I. Harrison, Blegay and Council Member Ivey, Burroughs, Fisher, Olson, I. Harrison, Blegay and Council Member Ive; 	ried
7. CONSIDERATION	OF ITEMS REMOVED FROM CONSENT AGENDA	
	Council Chair Dernoga announced that items removed from the consen agenda will be put on a subsequent agenda.	t
<u>REC1-23</u> Draft 1	RECESS	
	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 carrie an unanimous vote.	ed by
<u>RECONVENE</u>	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 OfficeCounty Council Budget PortalAttachment - CB-055-2022Attachment - 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

<u>CR-001-2023</u> Draft 1

A RESOLUTION CONCERNING THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION 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.	ł	
	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, S. Harrison, Franklin, Dernoga, Ivey, Burroug Fisher, Olson, I. Harrison, Blegay and Oriadha 	ţhs,	
	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:		
	Aye10 -Hawkins, S. Harrison, Franklin, Dernoga, Ivey, Fisher, Olson, I. Harrison, Blegay and OriadhaAbstain1 -Burroughs		
Add1-23 Draft 1	ADDITIONS PACKAGE		
	A motion was made by Council Member Burroughs, seconded by Council Member Ivey, that this Additions to the Agenda be accepted. The motion council by the following water		
	The motion carried by the following vote:Aye8 -Dernoga, Ivey, Burroughs, Fisher, Olson, I. Harrison, Blegay and Oriadha		
	Abstain3 -Hawkins, S. 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,	ł	

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, S. Harrison, Franklin, Fisher and I. Harrison

ADJOURN

ADJ1-23 Draft 1

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, S. Harrison, Franklin, Dernoga, Ivey, Burroughs, Fisher, Olson, I. Harrison, Blegay and Oriadha

Prepared by:

Leonard Moses, Legislative/Zoning Assistant

Submitted by:

Donna J. Brown, Clerk of the Council