

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



Meeting Minutes - Final Sitting as the Committee of the Whole

Tuesday, April 25, 2023

9:00 AM

**Council Hearing Room** 

\*\*Revised - CR-023-2023 added\*\*

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

### **ORDER OF PROCEEDINGS:**

### CALL TO ORDER

The meeting was called to order by Chair Thomas E. Dernoga at 9:28 a.m. with 9 members present at roll call. Council Member Franklin arrived at 10:03 a.m.

Present	10 -	Eric Olson
		Ingrid Watson
		Calvin S. Hawkins
		Mel Franklin
		Krystal Oriadha
		Jolene Ivey
		Edward Burroughs
		Wanika Fisher
		Thomas Dernoga
		Wala Blegay
Absent		Sydney Harrison

Also present: Jennifer Jenkins, Council Administrator Colette Gresham, Associate 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 Dinora Hernandez, Associate County Attorney, Office of Law Kathleen Canning, Legislative Officer Marverly Nettles-Simpson, Director, General Assembly Committee Karen Zavakos, Legislative and Zoning Counsel Jackie Brown, Director, PHED Committee Miriam Brewer, Appointments Liaison, Office of the County Executive J. Kenneth Battle, Director, TIEE Committee

# GENERAL ASSEMBLY UPDATE

### Cannibus Update

An update was provided by Lorenzo Bellamy, Bellamy Genn Group, LLC.

#### Bill Update

An update was provided by Marverly Nettles-Simpson, Director, General Assembly Committee.

#### Funding Update

*Vice Chair Blegay announced that the Budget/Funding Update will be rescheduled to a future meeting.* 

# **LEGISLATION**

CB-042-2023AN ACT CONCERNING PRINCE GEORGE'S COUNTY SENIORDraft 1HOUSING ASSISTANCE PROGRAM ACT OF 2023 for the purpose of<br/>establishing the Prince George's County Senior Housing Assistance Program;<br/>establishing the Prince George's County Senior Housing Assistance Fund;<br/>providing financial rental assistance to Prince George's County senior residents<br/>based on AMI level; providing mortgage payment assistance to Prince George's<br/>County senior residents based on AMI level; providing for County property tax<br/>payment assistance based on AMI level; providing for the application for County<br/>property tax payment assistance, mortgage payment assistance, and County<br/>property tax assistance; providing for certain eligibility criteria; providing for<br/>certain limitations; and generally providing for senior housing assistance.

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

CB-042-2023 Proposed DR-2

<u>Attachment(s)</u>: <u>B2023042</u> <u>CB-042-2023 Summary</u> <u>CB-042-2023 PAFI</u>

Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED), provided a brief overview of CB-042-2023. Kathleen Canning, Legislative Officer, provided an overview of proposed Draft 2. Council Member Oriadha, as proposer, outlined some additional proposed amendments. Sakinda Skinner, Council Liaison, Office of the County Executive, noted the County Executive is in support of the legislation and would like to further discuss some additional amendments. Dinora Hernandez, Associate County Attorney, Office of Law, relayed that the Office of Law sees no legal impediments to its enactment. Erica Puentes Martinez, Rev. Deloris Prieleau, and Eilen Lyons signed up to speak.

# A motion was made by Council Member Oriadha, seconded by Council Member Ivey, that this Council Bill be held in Committee. The motion carried by the following vote:

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

# **LEGISLATION (Continued)**

CB-050-2023 Draft 1

# AN ORDINANCE CONCERNING GENERAL PROVISIONS -DEVELOPMENT AUTHORITY PURSUANT TO THE PRIOR ORDINANCE - LIMITATION AND PROHIBITION ON TOWNHOUSE AND ONE - FAMILY ATTACHED DWELLINGS IN THE R-A ZONE for

the purpose of limiting and prohibiting the authority in the Zoning Ordinance for development of Townhouse and One-family attached dwellings as a use, under certain circumstances, in the R-A (Residential Agricultural) Zone of Prince George's County, utilizing the prior Ordinance Table of Permitted Uses in Section 27-441.

**Sponsor(s)**: Dernoga and Blegay

<u>B2023050</u>
<u>CB-050-2023 Summary</u>
CB-050-2023 ZHE Memo
CB-050-2023 Planning Board Votes Letter
CB-050-2023 Planning Board Anaylsis
CB-050-2023 Staff report
CB-050-2023 Proposed Draft 2

Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED), provided a brief overview of CB-050-2023. Amanda Denison, Chief Legislative Officer, provided an overview of proposed Draft 2. Council Chair Dernoga, as proposer, provided comments. Chad Williams, Project Manager, MNCPPC, provided comments. Angie Rodgers, Deputy Chief Administrative Officer for Economic Development, Office of the County Executive, provided comments and relayed opposition to the legislation. Alyse Prawde signed up to speak.

A motion was made by Vice Chair Blegay, seconded by Council Member Burroughs, that this Council Bill be favorably recommended with amendments. The motion carried by the following vote:

Aye:	8 -	Olson, Watson, Hawkins, Oriadha, Ivey, Burroughs,
		Dernoga and Blegay
Absent:		Harrison and Fisher
Abstain:	1 -	Franklin

# **LEGISLATION (Continued)**

<u>CB-053-2023</u>

Draft 1

# AN ORDINANCE CONCERNING GENERAL PROVISIONS -DEVELOPMENT AUTHORITY PURSUANT TO THE PRIOR ORDINANCE - LIMITATION ON DEVELOPMENT for the purpose of

**ORDINANCE - LIMITATION ON DEVELOPMENT** 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

<u>B2023053</u>
<u>CB-053-2023 Summary</u>
CB-053-2023 Planning Board Votes Letter
CB-053-2023 Planning Board Anaylsis
CB-053-2023 Staff report
CB-053-2023 Proposed Draft 2

Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED), provided a brief overview of CB-053-2023. Council Chair Dernoga, as proposer, provided comments. Amanda Denison, Chief Legislative Officer, provided an overview of proposed Draft 2. Chad Williams, Project Manager, MNCPPC, provided comments. Angie Rodgers, Deputy Chief Administrative Officer for Economic Development, Office of the County Executive, provided comments and relayed opposition to the legislation. Alyse Prawde signed up to speak.

A motion was made by Vice Chair Blegay, seconded by Council Member Burroughs, that this Council Bill be favorably recommended with amendments. The motion carried by the following vote:

Aye:	8 -	Olson, Watson, Hawkins, Oriadha, Ivey, Burroughs,
		Dernoga and Blegay
Absent:		Harrison
Abstain:	2 -	Franklin and Fisher

# **LEGISLATION (Continued)**

CB-045-2023 Draft 1

# <u>AN ORDINANCE CONCERNING GENERAL PROVISIONS -</u> <u>AUTHORITY AND JURISDICTION - ALTERNATE DEVELOPMENT</u>

**<u>REGULATIONS</u>** for the purpose of providing authorization in the Zoning Ordinance for alternate development regulations for development of land owned by the Redevelopment Authority of Prince George's County.

*Sponsor(s)*: Oriadha and Dernoga

Attachment(s):B2023045<br/>CB-045-2023 Summary<br/>CB-045-2023 Planning Board Letter<br/>CB-045-2023 Planning Board Anaylsis<br/>CB-045-2023 Planning Board Amendments (Proposed<br/>Draft)

Jackie Brown, Director of the Planning, Housing and Economic Development

Committee (PHED), provided a brief overview of CB-045-2023. Council Chair Dernoga, as proposer, provided comments. Chad Williams, Project Manager, M-NCPPC, provided comments and an overview of an alternate proposed draft 2 recommended by M-NCPPC. Amanda Denison, Chief Legislative Officer, provided an overview of proposed Draft 2. Chad Williams, Project Manager, M-NCPPC, provided comments. Sakinda Skinner, Council Liaison, Office of the County Executive, noted the County Executive is in support of Draft 1 or Draft 2. Dinora Hernandez, Associate County Attorney, Office of Law, relayed that the Office of Law sees no legal impediments to its enactment. There was no one signed up to speak.

A motion was made by Council Member Oriadha, seconded by Vice Chair Blegay, that this Council Bill be held in Committee. The motion carried by the following vote:

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

### **APPOINTMENTS**

APPT-10-23 Draft 1	Appointment of the following individuals to the Cable Television Commission for Prince George's County:
	Ms. Kathleen E. Driver
	Reappointment
	Cable TV Member
	Term Expiration: 12/5/2026
	Ms. Cherie Gibson
	Reappointment
	Public Member
	Term Expiration: 12/4/2026
	Ms. Cynthia L. Miller
	Reappointment
	Court Municipal Member
	Term Expiration: 12/5/2026
	Ms. Thelma Newsome Somers
	Reappointment

Reappointment CPA Member Bowie, MD 20721 Term Expiration: 12/5/2026 Mr. Festus N. Udejiofor Reappointment Public Member Term Expiration: 12/5/2026

<u>Attachment(s)</u>: <u>Cable TV Commission Appointment\_Transmittal</u> Cable TV Commission Appointment\_Package

Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointees and spoke to their credentials and qualifications. Ms. Brewer related that Ms. Driver was on business travel and unable to attend the committee. The other appointees were present and spoke on their own behalf.

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

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

### **APPOINTMENTS (Continued)**

APPT-11-23 Draft 1	Appointment of the following individual to the Revenue Authority Board of Prince George's County:		
	Mr. Jameel W. Aalim-Johnson Appointment Replacing: Edith Parris Term Expiration: 7/28/2025		
	<u>Attachment(s)</u> : <u>Revenue Authority Board Appointment Transmittal</u> Revenue Authority Board Appointment_Package		
	Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointee and spoke to his credentials and qualifications. The appointee was present and spoke on his own behalf.		
	<ul> <li>A motion was made by Council Member Fisher, seconded by Council</li> <li>Member Olson, that this Appointment be favorably recommended. The</li> <li>motion carried by the following vote:</li> <li>Aye: 9 - Olson, Hawkins, Franklin, Oriadha, Ivey, Burroughs,</li> <li>Fisher, Dernoga and Blegay</li> </ul>		

Absent:

Watson and Harrison

#### **LEGISLATION (Continued)**

CR-023-2023A RESOLUTION CONCERNING CONTRACT APPROVALS for the<br/>purpose of approving certain multiyear contracts in accordance with the Prince<br/>George's County Charter and Subtitle 10 of the Prince George's County Code.

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

Attachment(s): CR-023-2023 CR-023-2023 Attachment A CR-023-2023 Attachment A (Revised) CR-023-2023 Summary CR-023-2023 Transmittal

Amber Hendricks, Office of Management and Budget, provided a brief overview of CR-023-2023. Colette Gresham, Associate Council Administrator, responded to questions. Donna Brown, Clerk of the Council, relayed potential timing considerations with the legislation. Karen Zavakos, Legislative and Zoning Counsel responded to questions. There was no one signed up to speak.

A motion was made by Council Member Franklin, seconded by Council Member Hawkins, that this Resolution be held in Committee. The motion carried by the following vote:

Aye:9 -Olson, Hawkins, Franklin, Oriadha, Ivey, Burroughs,<br/>Fisher, Dernoga and BlegayAbsent:Watson and Harrison

<u>ADJ42-23</u>

Draft 1

**ADJOURN** 

THE MEETING WAS ADJOURNED AT 11:35 AM.

Meeting went into Recess

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

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

Watson and Harrison