

## **Prince George's County Council**

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

# Meeting Minutes - Final 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 16, 2024

10:30 AM

**Council Hearing Room** 

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

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

# 10:00 A.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

- 1. Council Member Calvin Hawkins presented a proclamation to Dr. Henry A. Wise Jr., Pumas Boys Basketball Team, recognizing them as the "2023-2024 4A Regional and League Basketball Champions" in Prince George's County.
- 2. Council Member Ingrid Watson presented a proclamation to the Largo Lions Boys Basketball Team, on behalf of Council Member Blegay, recognizing them as the "2023-2024 2A Regional and State Basketball Champions" in Prince George's County.
- 3. Council Vice-Chair Sydney Harrison presented a proclamation to the Gwynn Park Yellow Jackets Girls Basketball Team, recognizing them as the "2A Regional Champions and the 3A/2A/1A County and League Champions"

in Prince George's County.

4. Council Vice-Chair Sydney Harrison presented a proclamation to the Gwynn Park Yellow Jackets Boys Basketball Team, recognizing them as the "3A/2a/1a County and League Champions" in Prince George's County.

## 10:30 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Jolene Ivey at 10:56 a.m. with 10 members present at roll call.

**Present:** 9 - Chair Jolene Ivey

Vice Chair Sydney Harrison

Council Member Thomas Dernoga Council Member Wala Blegay

Council Member Edward Burroughs Council Member Calvin S. Hawkins

Council Member Eric Olson

Council Member Krystal Oriadha Council Member Ingrid Watson

**Absent:** Council Member Wanika Fisher

**Remote:** 1 - Council Member Mel Franklin

Also present:

Jennifer Jenkins, Council Administrator

Colette Gresham, Deputy Council Administrator

Karen T. Zavakos, Acting Associate Council Administrator

Leonard Moses, Deputy Clerk of the Council

James Walker-Bey, Associate Clerk of the Council

Edgar Reese, Legislative Reference Aide

Sakinda Skinner, Council Liaison, Office of the County Executive

Terry Bell, Associate County Attorney, Office of Law

Kathy Canning, Legislative Attorney

Nathaniel K. Tutt, III, Director, GOFP Committee

## **INVOCATION:**

Rev. Dr. Mark E. Whitlock, Jr., Senior Pastor, Reid Temple African Methodist Episcopal (A.M.E.) Church, Glenn Dale, Maryland, provided remarks and introduced Rev. Joseph P. Deck III, Itinerant Deacon, Director of Clergy & Pastoral Care, Reid Temple A.M.E., who provided the Invocation. Council Member Olson requested prayer for his father who recently celebrated his 84th birthday. Vice Chair Harrison requested a prayer of peace for all the conflicts across the globe as well as a prayer for his aunt who recently passed away. Council Member Oriadha requested a prayer for the grandmother of a member of her staff who was involved in a car accident. Council Member Burroughs requested a prayer for Reid Temple A.M.E. Church in all the work that they do in the community. Chair Ivey requested a prayer for the Price and the Royster families who both recently experienced tragic losses. Council Member Hawkins requested a prayer for those who have been victims of the recent fires and other crimes in the county. He also requested a prayer for the Legislative Branch in their bereavement of Mirinda Jackson.

#### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Watson.

## REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Mary Durkin, Rosana Weaver, and Akoma Love addressed the Council.

#### **LEGISLATIVE DAY NO. 9**

## 1. CONSENT AGENDA

## (a) Approval of County Council Minutes

MIN 04092024a

County Council Minutes dated April 9, 2024

Draft 1

<u>Attachment(s)</u>: 04092024a

These Minutes were approved.

## **CONSENT AGENDA (Continued)**

MIN 04092024b

County Council Minutes dated April 9, 2024 BOH

Draft 1

*Attachment(s)*: 04092024b

These Minutes were approved.

## (b) First Reading of Bills (Presentation)

CB-029-2024

Draft 1

AN 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

**Sponsor(s)**: Burroughs

Attachment(s): B2024029

zone; and other related provisions.

CB-029-2024 Summary

CB-029-2024 Proposed Draft 2

This Council Bill was presented by Council Member Burroughs and referred to the Committee of the Whole.

## **CONSENT AGENDA (Continued)**

CB-030-2024

Draft 1

AN ACT CONCERNING UNTRACEABLE FIREARMS AND MINORS for the

purpose of adding and incorporating the State Code definitions related to firearms to the County Code; including the definition of Untraceable Firearms to the list prohibited loaded weapons; prohibiting the transfer of untraceable firearms to minors; and increasing the maximum penalty for each violation; and other general provisions related to untraceable firearms.

**Sponsor(s)**: Oriadha and Hawkins

<u>Attachment(s)</u>: <u>B2024030</u>

CB-030-2024 Summary

This Council Bill was presented by Council Members Oriadha and Hawkins and referred to the Health, Human Services and Public Safety Committee.

CB-031-2024

Draft 1

AN ACT CONCERNING COMMON OWNERSHIP COMMUNITIES -

ALTERNATIVE DISPUTE RESOLUTION for the purpose of providing for certain powers; providing for certain definitions; providing for alternative dispute resolution and the exhaustion of administrative remedies; providing for a request for relief from a stay; providing for acceptance of jurisdiction of complaints; providing for the production of evidence; providing for mediation and dismissal before a hearing; providing for a hearing panel; providing for an administrative hearing; providing for the settlement of disputes and assistance to parties; and generally relating to alternative dispute resolution in common ownership communities.

**Sponsor(s):** Blegay

*Attachment(s):* B2024031

CB-031-2024 Summary

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

#### (c) Introduction of Resolutions

CR-029-2024

Draft 1

A RESOLUTION CONCERNING THE PRINCE GEORGE'S COUNTY
POLICE DEPARTMENT CONTINUING EDUCATION PILOT PROGRAM

for the purpose of encouraging the University of Maryland College Park, Bowie State University, and Prince George's Community College to work together to offer a program for Prince George's County Police Department to receive tuition

and credit benefits at their respective institutions.

**Sponsor(s)**: Fisher

<u>Attachment(s)</u>: R2024029

CR-029-2024 Summary

Chair Ivey announced that this item would be removed from the Agenda since its sponsor, Council Member Fisher, was not present.

This Resolution was removed from the Consent Agenda.

## **CONSENT AGENDA (Continued)**

CR-030-2024

Draft 1

## A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK

AND PLANNING COMMISSION - LEASE AGREEMENTS for the purpose of approving, by legislative action of the District Council in accordance with State law, an Affirmation and First Amendment to Agreement between CELLCO PARTNERSHIP d/b/a Verizon Wireless and The Maryland-National Capital Park and Planning Commission.

**Sponsor(s)**: Ivey

<u>Attachment(s)</u>: <u>R2024030</u>

<u>CR-030-2024 Attachment 1</u>
<u>CR-030-2024 Attachment 2</u>
<u>CR-030-2024 Attachment 3</u>
<u>CR-030-2024 Summary</u>
CR-030-2024 Transmittal

PGCPB Transmittal Packet Pink - DPR

This Resolution will approve a proposed First Amendment to an Original Lease Agreement that was previously approved by the Council and executed by and between the Maryland-National Capital Park and Planning Commission and CELLCO PARTNERSHIP d/b/a Verizon Wireless, as to certain property in the County for telecommunications utility services, consistent with park purposes. Approval by legislative action of the Council is required pursuant to Section 17-204(a)(2), Land Use Article, Annotated Code of Maryland.

This Resolution was introduced by Council Member Ivey and referred to the Committee of the Whole.

Consent17-24

Draft 1

MOTION TO ADOPT CONSENT AGENDA

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

Member Watson, that this Consent Agenda be adopted. The motion carried by the following vote:

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

Hawkins, Olson, Oriadha and Watson

**Absent** Fisher

#### 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)

<u>APPT-7-24</u>

Draft 1

Appointment of the following individuals to the Revenue Authority Board of Prince George's County:

#### Ms. Shameeka R. Price

Appointment

Replacing: Calvin Brown Term Expires: 7/28/2027

## Mr. E. Troy Washington, MPA, JD

Appointment

Replacing: Charles McFadden Term Expiration: 7/28/2026

**Attachment(s):** Revenue Authority Board Appointment Transmittal

Revenue Authority Board\_Appointment Package
Revenue Authority Board\_Appointment Report

Pursuant to proper notice, the public hearing convened at 11:27 a.m. Nathaniel Tutt, Director, Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for the Revenue Authority Board of Prince George's County appointments. 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 Harrison, seconded by Council Member Watson, that this Appointment be confirmed. The motion carried by the following vote:

Aye 9 - Ivey, Harrison, Dernoga, Blegay, Franklin, Hawkins,

Olson, Oriadha and Watson

**Absent** Burroughs and Fisher

## 5. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-031-2024

Draft 1

A RESOLUTION CONCERNING THE YATES AND MARY BOSWELL

<u>HOUSE</u> for the purpose of designating the Yates and Mary Boswell House (Documented Property 66-029-09) as an Historic Site in Prince George's County, Maryland.

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

<u>Attachment(s)</u>: R2024031

CR-031-2024 Summary

Karen Zavakos, Associate Council Administrator, provided an overview of CR-031-2024. This Resolution will approve the proposed designation of the Yates and Mary Boswell House as an Historic Site in Prince George's County, pursuant to the authority set forth in Section 29-120.01 of the Prince George's County Code and the Land Use Article, Annotated Code of Maryland.

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

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 - Ivey, Harrison, Dernoga, Blegay, Franklin, Hawkins,

Olson, Oriadha and Watson

**Absent** Burroughs and Fisher

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 - Ivey, Harrison, Dernoga, Blegay, Franklin, Hawkins,

Olson, Oriadha and Watson

**Absent** Burroughs and Fisher

## 6. BRIEFING – (COUNCIL HEARING ROOM)

## BR 04162024

#### COUNCIL MEMBER WORKGROUP UPDATES

Draft 1

COG Board of Directors (Council Members Dernoga and Watson) Food and Agriculture Regional Member Policy Committee (Council Member Blegay)

Metropolitan Washington Air Quality Committee (Council Member Dernoga)

Council Member Watson announced that she was unable to attend the latest COG Board of Directors meeting as she was attending the funeral of former MBE Compliance Manager, Mirinda Jackson. Council Member Dernoga provided an update on the COG Board of Directors and the Metropolitan Washington Air Quality Commission. Council Member Blegay mentioned that she was unsure about the Food and Agriculture Regional Member Policy Committee. Vice Chair Harrison provided an update on the Economic Development Corporation.

This Briefing was held.

## <u>REC8-24</u>

Draft 1

#### RECESS

THE MEETING WAS RECESSED AT 11:40 A.M.

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

**Aye** 10 - Ivey, Harrison, Dernoga, Blegay, Burroughs, Franklin,

Hawkins, Olson, Oriadha and Watson

**Absent** Fisher

## 11:30 AM - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

## **RECONVENE**

THE COUNTY COUNCIL MEETING WAS RECONVENED AT 1:08 P.M.

## 1:00 PM - PUBLIC HEARING: - (COUNCIL HEARING ROOM)

PH 04162024

Draft 1

WASHINGTON SUBURBAN SANITARY COMMISSION PROPOSED FISCAL YEAR 2024-2025 OPERATING & CAPITAL BUDGETS AND THE WASHINGTON SUBURBAN SANITARY COMMISSION CAPITAL IMPROVEMENT PROGRAM FOR WATER AND SEWERAGE, FOR FISCAL YEARS 2025-2030

Attachment(s): https://www.wsscwater.com/budget

https://pgccouncil.us/454/Budget-Portal

Pursuant to proper notice, the public hearing convened at 1:09 p.m. Monica Marquina, Government Affairs Director, Intergovernmental Relations, WSSC, provided brief comments. 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.

#### **EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)**

EX 04162024

Draft 1

Motion to convene in Executive Session pursuant to Section 3-305(b)(1), General Provisions Article, Annotated Code of Maryland, in order 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, specifically to consider and discuss appointments to the Prince George's County Board of Appeals.

The Chair read the following closing statement/motion to convene in executive session: "Motion to convene in Executive Session pursuant to Section 3-305(b)(1), General Provisions Article, Annotated Code of Maryland, in order 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, specifically to consider and discuss appointments to the Prince George's County Board of Appeals." The Executive Session was held.

On 4/16/2024, a motion was made by Chair Ivey, seconded by Council Member Olson, that this meeting be convened into Executive Session. The motion carried by the following vote: Aye: 9, Ivey, Harrison, Dernoga,

Burroughs, Franklin, Hawkins, Olson, Oriadha and Watson

Date of Executive Session: April 16, 2024 Time of Vote to Close Session: 1:09 p.m.

Location of Executive Session: 1st Floor Executive Conference Room

Beginning Time: 1:26 p.m. Ending Time: 1:32 p.m.

#### Members Present:

CM Ivey, Chairwoman, CM Harrison, Vice-Chairman, CM Blegay, CM Burroughs. CM Dernoga, CM Franklin (virtual/remote), CM Hawkins, CM Olson, and CM Watson

Members Absent:

CM Fisher

#### Others Present:

Jennifer Jenkins, Colette Gresham, Karen Zavakos, Leonard Moses, and Ellis Watson

#### Topics Discussed:

- 1. Appointment of members to the Prince George's County Board of Appeals.
- 2. Appointment of the Board of Appeals Attorney to serve the Prince George's County Board of Appeals.

#### Actions Taken:

- 1. Motion to appoint Mr. Omara M. "Omar" Boulware, Ms. Phillippa Johnston, and Mr. Dwayne A. Stanton to the Prince George's County Board of Appeals by a 10-0 vote (fav), Motion by: CM Burroughs, Second: CM Ivey
- 2. Motion to appoint Ms. Keisha A. Garner as Board of Appeals Attorney to serve the Prince Georges County Board of Appeals by a 10-0 vote (fav), Motion by: CM Harrison, Second: CM Ivey

Vote Closing the Meeting pursuant to Section 3-305(b) (1): 9-0, Motion by: CM Ivey, Second: CM Olson

Vote to Adjourn: 10-0, Motion by: CM Ivey, Second: CM Olson

A motion was made by Chair Ivey, seconded by Council Member Olson, that this meeting be convened into Executive Session. The motion carried by the following vote:

Aye

9 - Ivey, Harrison, Dernoga, Burroughs, Franklin, Hawkins,

Olson, Oriadha and Watson

**Absent** 

Blegay and Fisher

## ADJ41-24

Prepared by:

Draft 1

#### **ADJOURN**

THIS MEETING WAS ADJOURNED AT 1:11 P.M.

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

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

Hawkins, Olson, Oriadha and Watson

**Absent** Fisher

Edgar Reese, III, Legislative Reference Aide
Submitted by:
Donna J. Brown, Clerk of the Council