



Prince George's County Council

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

Meeting Minutes - Final Sitting as the Committee of the Whole

Tuesday, April 30, 2024

11:00 AM

Council Hearing Room

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

ORDER OF PROCEEDINGS:

CALL TO ORDER

The meeting was convened by Chair Jolene Ivey at 1:13 p.m. with nine members present.

Present 9 - Jolene Ivey
Sydney Harrison
Thomas Dernoga
Wanika Fisher
Mel Franklin
Calvin S. Hawkins
Eric Olson
Krystal Oriadha
Ingrid Watson

Absent Wala Blegay
Edward Burroughs

Also present:

*Jennifer 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
Stanley Earley, Director, Office of Management and Budget
Terry Bell, Associate County Attorney, Office of Law
Katherine Canning, Legislative Attorney*

*Dinora Hernandez, Associate County Attorney, Office of Law
Leroy Maddox, Jr., Legislative Attorney*

1:00 P.M. - BUDGET WORKSESSION

[BU 2024-50](#)

BOARD OF EDUCATION - FY 2024 OPERATING BUDGET AND CIP

Draft 1

Attachment(s): [FY 2025 BOE_CIP Report_Final](#)

Council Chair Ivey introduced Millard House, Superintendent, Prince George's County Schools (PGCPS) who introduced Lisa Howell, CFO, PGPCS. Arian Albear, Director, Education and Workforce Development Committee, provided an overview of the Board of Education Budget Review. Superintendent House and CFO Howell, along with Dr. Charoscar Coleman, COO, William Smith, Project Management Supervisor, Shayla Jackson, Director of Capital Programs, Jason Washington, Associate Superintendent of Supporting Services, Shawn Matlock, Director of OAIPD, Dr. Judith J. White Chief Academic Officer and Sam Stefanelli, Director, Building Services, responded to questions from Council Members.

This Budget discussion was held and no votes were taken.

ADDITIONS TO THE AGENDA

Add13-24

ADDITIONS TO THE AGENDA

Draft 1

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

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

Absent: Blegay and Burroughs

LEGISLATION

[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](#)
[CR-039-2024 Summary](#)
[COWReport CR-039-2024](#)

Sandra Eubanks, Director, HHSPS, provided an overview of CR-039-2024. Sakinda Skinner, Council Liaison, Office of the County Executive, stated that the County Executive is in support of the legislation.

A motion was made by Council Member Franklin, seconded by Vice Chair Harrison, that this Resolution be Favorably recommended to the County Council. 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

LEGISLATION

[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

Attachment(s): [R2024030](#)
[CR-030-2024 Attachment 1](#)
[CR-030-2024 Attachment 2](#)
[CR-030-2024 Attachment 3](#)
[CR-030-2024 Summary](#)
[CR-030-2024 Transmittal](#)
[PGCPB Transmittal Packet Pink - DPR](#)

Rana Hightower, Director, PHED Committee, provided an overview of CR-030-2024

A motion was made by Vice Chair Harrison, seconded by Council Member Fisher, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:

Aye: 8 - Ivey, Harrison, Dernoga, Fisher, Franklin, Hawkins, Olson and Watson

Absent: Burroughs
Abstain: 2 - Blegay and Oriadha

[TA-3-2024](#)

Draft 1

TRANSCRIPT ANALYSIS

PROPOSED HISTORIC SITE DESIGNATION AS TO CERTAIN PROPERTY IN PRINCE GEORGE'S COUNTY (DIGEST OF TESTIMONY)

Designation of three (3) properties in Prince George's County as Historic Sites; specifically, the Nancy Tabbs House (Documented Property 66-000-01); the Elwood and Wilmer Gross House (Documented Property 66-000-02); and the George Henry and Agnes Gross House (Designated Property 66-000-03)

Thomas Gross, Planning Supervisor
Historic Preservation Section, Countywide Planning Division

Attachment(s): [Gross Houses HS Designation - PlBd Recommendation](#)
[Gross Houses HS Evaluations - COW 30 April 2024](#)

Convened at 2:22 p.m. Karen Zvakos, Associate Council Administrator, provided a procedural overview. Kacy Rohn, Planner III, Historic Preservation Section, Countywide Planning Division, M-NCPPC, provided a brief overview of the proposed historic site designation and facilitated a PowerPoint presentation titled "Transcript Analysis: Proposed Historic Site Designations". The presentation highlighted the following: Proposed Historic Site Designations; Nancy Tabbs House 5011 Navahoe Street; Staff Conclusions; HPC Recommendation December 19, 2023; Elwood and Wilmer Gross House 5110 Pierce Avenue; Staff Conclusions; HPC Recommendation December 19, 2023; George Henry and Agnes Gross House 8002 54th Avenue; Staff Conclusions; HPC Recommendation December 19, 2023; Joint Public Hearing March 12, 2024; and Planning Board Recommendation April 11, 2024.

A motion was made by Council Member Olson, seconded by Council Member Fisher, that this Transcript Analysis be referred for document. The motion carried by the following vote:

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

[TA-2-2024](#)

Draft 1

TRANSCRIPT ANALYSIS

PROPOSED AMENDMENTS TO THE ENDORSED BOWIE-MITCHELLVILLE AND VICINITY SECTIONAL MAP AMENDMENT (CR-089-2022 & CR-084-2023) (DIGEST OF TESTIMONY)

Thomas Lester
Project Manager
Community Planning Division, Master Plans and Studies Planning Section,
M-NCPPC

Attachment(s): [BMVSMA -PGCPB Transmittal Sheet \(Work Session Amendments\) 04.09.2024](#)
[BMVSMA WorkSession Amendments Presentation COW 4-30-2024](#)
[BMVSMA PIBd Comments on Amendments COW 4-30-2024](#)
[BMVSMA 4-4-24 Staff Cover Memo to PIBd](#)
[BMVSMA Analysis of Testimony COW 4-30-2024](#)
[BMVSMA Exhibits COW 4-30-2024](#)
[BMVSMA Transcript COW 4-30-2024](#)

Convened at 2:30 p.m. Karen Zavakos, Associate Council Administrator, provided a procedural overview. Thomas Lester, Project Manager, Community Planning Division, Master Plans and Studies Planning Section, M-NCPPC, introduced Kierre McCune, Supervisor, M-NCPPC, and facilitated a Powerpoint presentation titled, "District Council Worksession Amendments Endorsed Bowie-Mitchellville & Vicinity Sectional Map Amendment." The presentation highlighted the following: Proposed Amendments 1-16; 1 - Free State Shopping Center; 2 - Keller Property; 3 - Former Wellons Property; 4 - Boys and Girls Club; 5 - Supreme Landscaping LLC Property I; 6 - South Jesuit Property; 7 - Collington Place LLC; 8 - Northern Jesuit Property; 9 - TMC 450 LLC/ KHM Route 3 LLC; 10 - Frank's Nursery; 11 - M-NCPPC Property; 12 - Lally & Parker/ Williams Properties; 13 - Freeway Airport; 14 - Prince George's County Property; 15 - Supreme Landscaping LLC Property II; and 16 - BSU Campus Center - Prince George's County.

No action was taken on this Transcript Analysis as it was taken under advisement.

LEGISLATION

[CR-024-2024](#)

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2025 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of approving and adopting the Prince George’s County Fiscal Year (“FY”) 2025 Annual Action Plan for Housing and Community Development (“FY 2025 Annual Action Plan”).

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

Attachment(s): [R2024024](#)

[CR-024-2024 Attachment A](#)

[CR-024-2024 Attachment B](#)

[CR-024-2024 Summary](#)

[CR-24-2024 Report](#)

[CR-024-2024 PAFI](#)

[CR-024-2024 Transmittal](#)

CR-024-2024 Public Comments 04-30-2024 COW

Rana Hightower, Director, PHED Committee, provided an overview of CR-024-2024. Aspasia Xypolia, Director, Department of Housing & Community Development, provided comments and responded to questions from Council Members.

A motion was made by Vice Chair Harrison, seconded by Council Member Fisher, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:

Aye: 8 - Ivey, Harrison, Dernoga, Fisher, Franklin, Hawkins, Olson and Oriadha

Absent: Blegay, Burroughs and Watson

BUDGET WORKSESSION

[BU 2024-49](#)

Draft 1

MARYLAND NATIONAL CAPITAL PARK & PLANNING COMMISSION (M-NCPPC) - OPERATING AND CIP

Attachment(s): [M-NCPPC FY 2025 County Executive Letter](#)
[M-NCPPC FY25 Binder COW 04-30-2024](#)
[M-NCPPC FY25 Presentation COW 04-30-2024](#)
[M-NCPPC FY25 PHED Worksession 4-4-2024 Follow
up Responses](#)
[M-NCPPC - FY25 Proposed Budget - Programs
Events Listing 04.17.24](#)

Council Chair Ivey introduced Peter A. Shapiro, Chairman, Prince George's County Planning Board, who introduced Bill Tyler, Director, Parks and Recreation, M-NCPPC, and Claire Worshtil, Capital Budget Manager, Park Planning and Development Division, M-NCPPC. The panelist facilitated a Powerpoint presentation titled, "The Maryland-National Capital Park and Planning Commission Department of Parks and Recreation FY25 Proposed Capital Improvement Budget Overview" which highlighted the following: Our Team; Facts About The Department; CIP Priorities; FY24 Highlights; Proposed FY25-30 CIP; FY25 - FY30 Capital Improvement Program; Amended FY25-30 CIP; FY25 Capital Investment; Countywide Equity of Proposed FY 25-30; and Virtual Binder - Amended Proposed FY25-30 CIP. The panelists along with Bridget Stesney, Park Development Division Chief, M-NCPPC, responded to questions.

This Budget discussion was held and no votes were taken.

ADJOURN

THE C.O.W. MEETING WAS ADJOURNED AT 3:14 PM.

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

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

Absent: Blegay and Burroughs