

# **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, May 9, 2023** 

1:30 PM

**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 Thomas E. Dernoga at 1:45 p.m. with 7 members present at roll call.

**Present** 7 - Eric Olson

Sydney Harrison Krystal Oriadha Jolene Ivey Wanika Fisher Thomas Dernoga Wala Blegay

**Absent** Ingrid Watson

Calvin S. Hawkins

Mel Franklin

**Edward Burroughs** 

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

Stanley Earley, Director, OMB

Leroy Maddox, Jr., Legislative Officer

Amanda Denison, Chief Legislative Officer Sandra Eubanks, Director, EWD Committee

Jackie Brown, Director, PHED Committee

# **BUDGET WORKSESSION - CIP REVIEW (Continued)**

BU 2023-27

REDEVELOPMENT AUTHORITY

Draft 1

Attachment(s): FY 2024 Redevelopment Authority Report Final

Shalene Miller-Whye, Budget and Policy Analyst, provided an overview. Stephen Paul, Executive Director, Redevelopment Authority, provided comments and responded to questions.

This Budget discussion was held; no votes were taken.

BU 2023-31

PRINCE GEORGE'S COMMUNITY COLLEGE

Draft 1

Attachment(s): FY 2024 PGCC Budget Report - Final

Arian Albear, Legislative Budget & Policy Analyst, provided an overview. Dr. Falecia D. Williams, President, Prince George's Community College, provided comments and responded to questions.

This Budget discussion was held; no votes were taken.

BU 2023-30

Draft 1

PRINCE GEORGE'S COUNTY MEMORIAL LIBRARY SYSTEM

Attachment(s): PGCMLS Memo.EWDC Follow-up.04062023

PGCMLS.EWC Budget Worksession.04102023 (1)

FY 2024 PGCMLS Budget Report - Final

Arian Albear, Legislative Budget & Policy Analyst, provided an overview. Michael Gannon, Acting Co-CEO, Memorial Library System, provided comments, responded to questions and facilitated a presentation titled, "CIP County Council" which highlighted the following: Baden Branch Library; Bladensburg Branch Library; Surratts Clinton Branch Library; Master Facilities Plan; Prince George's Memorial Library System Builds; and PGCMLS YouTube Channel.

This Budget discussion was held; no votes were taken.

BU 2023-17

OFFICE OF INFORMATION TECHNOLOGY

Draft 1

Attachment(s): FY 2024 Budget Report Office of Information

**Technology** 

Roger Banegas, Legislative Budget & Policy Analyst, provided an overview. Wanda Gibson, Chief Information Officer, Office of Information Technology, provided comments and responded to questions.

This Budget discussion was held; no votes were taken.

#### BU 2023-77

#### REVENUE AUTHORITY

Draft 1

Attachment(s): FY 2024 Revenue Authority 1st Round Responses

FY 2024 Revenue Authority 2nd Round Responses

FY 2024 Revenue Authority Final Financial Statements

06.30.22

FY 2024 Revenue Authority Operating and CIP Report

RAPGC FY2024 Budget Presentation - GOFP 5.1.23

RAPGC FY2024 Budget Presentation - GOFP 5.1.23

Lavinia Baxter, Legislative Budget & Policy Analyst, provided an overview. Denise Robinson, Executive Director, Revenue Authority, provided comments and responded to questions along with Stanley Earley, Director, Office of Management and Budget.

This Budget discussion was held; no votes were taken.

#### BU 2023-59

#### Draft 1

# DEPARTMENT OF THE ENVIRONMENT / STORMWATER MANAGEMENT

Attachment(s):

Department of the Environment FY 2024 Combined

Report - Final

Department of the Environment Programmatic

Responses FY23

Department of the Environment - General and Grant

**Funds** 

Department of the Environment - Solid Waste

Management Enterprise

Department of the Environment - Water Quality

**Enterprise Fund 1st Round Responses** 

Department of the Environment - Storm Water

Management Enterprise Fund

FY 24 Second Round Responses - Department of

Environment

FY24 DoE Proposed Budget Presentation

Lavinia Baxter, Legislative Budget & Policy Analyst, provided an overview.

Andrea Crooms, Director, Department of the Environment (DoE), provided comments and responded to questions along with Jeff DeHan, Associate Director, Stormwater Management Division, DoE, and Stanley Earley, Director, Office of Management and Budget.

This Budget discussion was held; no votes were taken.

### BU 2023-65

## Draft 1

#### DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION

Attachment(s): DPWT FY 2024 Operating and CIP Report - Final

Attachment A - FY 2023-2024 Road Resurfacing and

Sidewalk Projects - By District
Attachment B - VisionZeroPrince

Georges ActionPlan Two Year June 2020
FY 2024 Second Round Responses DPWT
FY 2024 First Round Responses DPWT
Department of Public Works Transportation

Programmatic Responses
DPWT Presentation\_FINAL

Lavinia Baxter, Legislative Budget & Policy Analyst, provided an overview. Michael D. Johnson, Director, Department of Public Works and Transportation (DPW&T), provided comments and facilitated a presentation titled, "Council of the Whole Capital Improvement Program May 9, 2023". The presentation highlighted the following: Capital Improvement Projects; CIP Overview; Priority Projects FY 2024; Projects Completed in FY 2023; FY2024 CIP & Stormwater Budget Program Expenditure & Revenue Summary; FY 2024 Proposed Funding Sources; FY 2024 Project Highlights; Bridge Replacement and Repairs; Roadway Improvements; Traffic and Transit Management; Blue Line Corridor; and Stormwater Management. Director Johnson provided comments and responded to questions along with luseyi A. Olugbenle, Deputy Director, DPW&T, Kate Mazzara, Associate Director, DPW&T, Dwight Joseph, DPW&T, Erv Beckert, DPW&T, and Stanley Earley, Director, Office of Management and Budget.

This Budget discussion was held; no votes were taken.

<u>ADJ48-23</u>

**ADJOURN** 

Draft 1

THE MEETING WAS ADJOURNED AT 4:16 PM.

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

Aye: 7 - Olson, Harrison, Oriadha, Ivey, Fisher, Dernoga and

Blegay

**Absent:** Watson, Hawkins, Franklin and Burroughs