

Prince George's County Council

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

Meeting Minutes - Final County Council

Edward P. Burroughs III, Chair, District 8
Krystal Oriadha, Vice Chair, District 7
Wala Blegay, District 6
Thomas E. Dernoga, District 1
Wanika Fisher, District 2
Sydney J. Harrison, District 9
Calvin S. Hawkins, II, At-Large
Jolene Ivey, At-Large
Eric C. Olson, District 3
Ingrid S. Watson, District 4
Vacant - District 5 (effective: 12/05/2024)

Jennifer A. Jenkins, Council Administrator

Tuesday, April 1, 2025

11:00 AM

Council Hearing Room

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

9:00 A.M. - GENERAL ASSEMBLY COMMITTEE - (COMMITTEE ROOM 2027)

(SEE SEPARATE AGENDA)

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

10:00 A.M. - DISTRICT COUNCIL MEETING

(SEE SEPARATE AGENDA)

11:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was convened by Chair Edward P. Burroughs III at 1:03 p.m. with 7 members present at roll call. Council Member Watson was present at 1:43 p.m. reconvene (Vacant - District 5 (effective: 12/05/2024)).

Present: 8 - Council Member Wala Blegay

Council Member Thomas Dernoga Council Member Sydney Harrison

Council Member Eric Olson Council Member Ingrid Watson

Member Jolene Ivey Chair Edward Burroughs Vice Chair Krystal Oriadha

Absent: Council Member Wanika Fisher

Council Member Calvin S. Hawkins

Also present:

Colette Gresham, Deputy Council Administrator
Karen T. Zavakos, Associate Council Administrator
Leonard Moses, Deputy Clerk of the Council
James Walker-Bey, Associate Clerk of the Council
Edgar L. Reese, III, Legislative Reference Aide
Akinjide Adeyemo, Zoning Reference Aide
Sakinda Skinner, Council Liaison, Office of the County Executive
Terry Bell, Associate County Attorney, Office of Law
Leroy Maddox, Jr., Legislative Attorney
Nathaniel Tutt. Director. GOFP Committee

INVOCATION:

The Invocation was provided by Rev. Dr. Natasha Jamison Gadson, Executive Minister, Turner Memorial AME Church, Hyattsville, Maryland. Council Member Harrison requested prayer for the humanity of the nation and that we may support each other during these difficult times. Vice Chair Oriadha requested prayer for the continued reduction of violence in our communities and for the wellbeing of the unhoused population of the county, especially the children without homes.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Dernoga.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests to address the Council.

LEGISLATIVE DAY NO. 7

1. CONSENT AGENDA

(a) Approval of County Council Minutes

MIN 03252025

County Council Minutes dated March 25, 2025

Draft 1

Attachment(s): 03252025

These Minutes were approved.

(b) Introduction of Resolutions

CR-039-2025

Draft 1

A RESOLUTION CONCERNING ECONOMIC DEVELOPMENT REVENUE

BONDS for the purpose of issuing economic development revenue bonds in an aggregate principal amount not to exceed Seven Million Five Hundred Thousand Dollars (\$7,500,000), and to loan the proceeds from the sale of such bonds to Collington Episcopal Life Care Community, Inc., a nonstock corporation organized under the laws of the State of Maryland for non-profit purposes, referred to as the "Facility Applicant."

Sponsor(s): Ivey and Harrison

<u>Attachment(s)</u>: R2025039

<u>CR-039-2025 Summary</u> CR-039-2025 Transmittal This resolution provides the authority to issue and sell up to \$7,500,000 in economic development revenue bonds on behalf of Collington Episcopal Life Care Community, Inc., a not-for-profit corporation organized under the laws of the State of Maryland (the "Facility Applicant"). The bonds are being issued under the Maryland Economic Development Revenue Bond Act, Sections 12-101 through 12-118, inclusive.

The fiscal impact on the County for any bonds will be neutral. Debt service is the sole responsibility of the Facility Applicant.

The Facility is a continuing care retirement community which provides two levels of care on its approximately 125-acre campus in Prince George's County, Maryland to approximately 461 residents. The Facility provides services to older adults through a combination of 330 independent living units, 41 assisted living beds and 36 memory care beds. The Facility is the sole continuing care retirement community owned and operated by Collington. Collington is an affiliate of The Kendal Corporation.

Bond proceeds will be utilized by the Facility Applicant to fund preliminary costs for the future improvements to the Existing Facility that the Facility Applicant intends to finance and refinance with the proceeds of the Bonds, include generally, costs related to the design, planning, architect, construction, engineering and permit related fees related to the construction of Additional Facilities under the 2017 Indenture, which are expected to include approximately 13 new cottages and approximately 8 new villas, the demolition and replacement of the existing Creighton Center with a new health center and approximately 34 new apartments and approximately 72 assisted living beds, and other improvements, repairs, renovations and upgrades to existing buildings, common areas, Existing Facility grounds including, without limitation, the entrance, dining venues and amenity spaces.

Existing debt: Outstanding principal of the Prince George's County, Maryland Revenue Bonds, Collington Episcopal Life Care Community, Inc. Series 2017. The original issuance amount of the Series 2017 bonds was \$63,995,000 of which \$50,970,000 was outstanding as of June 30, 2024.

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

CONSENT AGENDA (Continued)

Consent13-25

MOTION TO ADOPT CONSENT AGENDA

Draft 1

A motion was made by Council Member Olson, seconded by Vice Chair Oriadha, that this Consent Agenda be adopted. The motion carried by the following vote:

Aye 7 - Blegay, Dernoga, Harrison, Olson, Ivey, Burroughs and

Oriadha

Absent Fisher, Hawkins and Watson

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

REC5-25

RECESS

Draft 1

THE MEETING RECESSED AT 1:17 P.M.

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

Aye 8 - Blegay, Dernoga, Harrison, Olson, Watson, Ivey,

Burroughs and Oriadha

Absent Fisher and Hawkins

11:15 A.M. - COMMITTEE OF THE WHOLE (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

RECONVENE

THE COUNCIL MEETING WAS RECONVENED AT 1:43 P.M.

4. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-015-2025

A RESOLUTION CONCERNING SUPPORT FOR NON-CARCERAL

Draft 1

MENTAL HEALTH CARE for the purpose of expressing the Prince George's County Council's Support of Non-Carceral Mental Health Care in the Spirit of the People's Response Act.

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

Attachment(s): R2025015

> CR-015-2025 Summary CR-015-2025 Report CR-015-2025 PAFI

CR-015-2025 OOL Comment

Council Member Blegay, Chair, Health, Human Services and Public Safety (HHSPS) Committee, provided a verbal report of the actions and recommendations of the HHSPS Committee for CR-015-2025.

A motion was made by Council Member Blegay, seconded by Council Member Watson, that this Resolution be adopted. The motion carried by the following vote:

6 - Blegay, Dernoga, Harrison, Watson, Ivey and Burroughs Ave

Absent Fisher, Hawkins, Olson and Oriadha

CR-018-2025

A RESOLUTION CONCERNING EXTENSION OF TIME FOR THE HOLISTIC AND SUSTAINABLE SOLUTIONS FOR SENIOR CITIZENS Draft 2

> **TASK FORCE** for the purpose of extending the reporting time for the Holistic and Sustainable Solutions for Senior Citizens Task Force and adding [four]five additional members.

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

Attachment(s): R2025018

<u>CR-018-2025 Summary</u> <u>CR-018-2025 Report</u> <u>CR-018-2025 PAFI</u>

CR-018-2025 OOL Comment

Council Member Blegay, Chair, Health, Human Services and Public Safety (HHSPS) Committee, provided a verbal report of the actions and recommendations of the HHSPS Committee for CR-018-2025.

A motion was made by Council Member Watson, seconded by Council Member Harrison, a new draft of this Resolution be substituted. The motion carried by the following vote:

Aye 6 - Blegay, Dernoga, Harrison, Watson, Ivey and Burroughs

Absent Fisher, Hawkins, Olson and Oriadha

A motion was made by Council Member Watson, seconded by Council Member Blegay, that this Resolution be adopted. The motion carried by the following vote:

Aye 6 - Blegay, Dernoga, Harrison, Watson, Ivey and Burroughs

Absent Fisher, Hawkins, Olson and Oriadha

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (Continued)

CR-039-2025

Draft 1

A RESOLUTION CONCERNING ECONOMIC DEVELOPMENT REVENUE

BONDS for the purpose of issuing economic development revenue bonds in an aggregate principal amount not to exceed Seven Million Five Hundred Thousand Dollars (\$7,500,000), and to loan the proceeds from the sale of such bonds to Collington Episcopal Life Care Community, Inc., a nonstock corporation organized under the laws of the State of Maryland for non-profit purposes, referred to as the "Facility Applicant."

Sponsor(s): Ivey and Harrison

Attachment(s): R2025039

CR-039-2025 Summary CR-039-2025 Transmittal

Nathaniel Tutt, Director, Government Operations and Fiscal Policy Committee (GOFP) provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-039-2025.

A motion was made by Council Member Harrison, seconded by Council Member Watson, that this Resolution be adopted. The motion carried by the following vote:

Blegay, Dernoga, Harrison, Watson, Ivey and Burroughs Aye Fisher, Hawkins, Olson and Oriadha **Absent ADJOURN** ADJ29-25 Draft 1 THIS MEETING WAS ADJOURNED AT 1:53 P.M. A motion was made by Council Member Harrison, seconded by Council Member Blegay, that this meeting be adjourned. The motion carried by an unanimous vote. Prepared by: Edgar L. Reese, III, Legislative Reference Aide Submitted by:

Donna J. Brown, Clerk of the Council