



Prince George's County Council

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

Meeting Minutes - Draft County Council

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

Jennifer A. Jenkins, Council Administrator

Tuesday, February 14, 2023

10:00 AM

Council Hearing Room

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

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

(SEE SEPARATE AGENDA)

10:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Thomas E. Dernoga, at 10:26 a.m. with ten members present at roll call. Chair Dernoga relayed that Council Member Harrison had an excused absence.

- Present:** 10 - Council Member Calvin S. Hawkins
Vice Chair Wala Blegay
Chair Thomas Dernoga
Council Member Ingrid Watson
Council Member Eric Olson
Council Member Wanika Fisher
Council Member Edward Burroughs
Council Member Jolene Ivey
Council Member Krystal Oriadha
Council Member Mel Franklin
- Excused:** 1 - Council Member Sydney Harrison

Also present:

William Hunt, Deputy Council Administrator

Colette Gresham, Associate Council Administrator

Donna J. Brown, Clerk of the Council

Leonard Moses, Legislative/Zoning Assistant

James Walker-Bey, Zoning Assistant

Terry L. Bell, Council Liaison, Office of the County Executive

Joseph C. Ruddy, Deputy County Attorney, Office of Law

Leroy Maddox, Jr., Legislative Officer

Marverly Nettles-Simpson, General Assembly Committee Director

Inez Claggett, Director of Council Finance

INVOCATION:

The Invocation was provided by Reverend Henry P. Davis, III, Pastor, First Baptist Church of Highland Park, Landover, Maryland. Pastor Davis mentioned a request for prayer for the mother of Council Administrator Jennifer Jenkins. Chair Dernoga requested prayer for those affected by the recent earthquakes in Syria and Turkey. Council Member Franklin requested prayer for the youth of the county to choose the right path and stay away from crime and violence. Reverend Davis also prayed for the victims of the recent shootings at Michigan State University.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Hawkins.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Pete Mellits, Michael J. White, Assistant Fire Chief, Volunteer Services, Prince George's County Fire/EMS Department, and Tonya Sweat addressed the Council.

DESIGNATION OF FEBRUARY 14, 2023 AS LEGISLATIVE DAY NO. 7**1. CONSENT AGENDA****(a) Approval of County Council Minutes**[MIN 02072023](#)

County Council Minutes dated February 7, 2023

Draft 1

Attachment(s): [02072023](#)**These Minutes were approved.**[Consent9-23](#)**MOTION TO ADOPT CONSENT AGENDA**

Draft 1

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

Aye	10 - Hawkins, Blegay, Dernoga, Watson, Olson, Fisher, Burroughs, Ivey, Oriadha and Franklin
Absent	Harrison

Road and Rehabilitation 2 construction projects that create entry-level positions for residents that are both necessary and desirable.

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

Attachment(s): [B2023004](#)
[CB-004-2023 Summary](#)
[CB-004-2022 Report](#)
[CB-004-2023 PAFI](#)
[CB-004-2023 OOL Comment Revised](#)

Pursuant to proper notice, the public hearing convened at 10:52 a.m. Terry Bell, Council Liaison, Office of the County Executive, provided comments. Steve Lanning, Ray Diaz, Nelson Nazario, and Brian Compton signed up to speak. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing for this Council Bill was held.

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

Aye	9 -	Hawkins, Blegay, Dernoga, Watson, Olson, Fisher, Burroughs, Ivey and Oriadha
Nay	1 -	Franklin
Absent		Harrison

5. BRIEFING – (COUNCIL HEARING ROOM)

[BR 02142023b](#)

Draft 1

ECONOMIC DEVELOPMENT INCENTIVE FUND (EDIF) PROGRAM

David Iannucci, President and CEO, Prince George's County Economic Development Corporation

Dawn Medley, President and CEO of FSC First

Attachment(s): [2.13.23 EDI Overview - Presentation](#)

The briefing convened at 11:33 a.m. Chair Dernoga introduced David Iannucci, President and CEO, Prince George's County Economic Development Corporation and Dawn Medley, President and CEO of FSC First, who introduced Ebony Stocks, Executive Vice President, EDC, and Dipti Patel, Vice President of Business Finance with FSC First. The participants facilitated a PowerPoint presentation titled, "EDI Fund

Introduction" The presentation highlighted the following: Introduction of the EDI Fund; Economic Development Incentive Fund; Why Is It Needed; Legislation Enacted Program Launched March 2011; Statutory Purposes Of Fund; EDI Fund Highlights; Financial Terms And Conditions; What Can The EDI Fund Be Used For; Project Requirements & Priorities; How To Apply; Internal Administrative Process; The Process; Disclosure And Reporting; County Benefits; Loan Status; \$1,289,993,175 Capital Investment; Loan Status; CMBE Goals; EDI Fund Leverages State Funds; and County's Average Annual Employment Growth CY 2010 - CY 2022. The participants also responded to questions. The briefing concluded at 12:22 p.m.

This Briefing was held.

5. BRIEFING – (COUNCIL HEARING ROOM) (Continued)

[BR 02142023a](#)

Draft 1

FY 2024 LEGISLATIVE BRANCH BUDGET

Attachment(s): [Proposed FY24 Budget File for Council Members](#)

The briefing convened at 12:23 p.m. Chair Dernoga introduced Colette Gresham, Associate Council Administrator, who introduced Inez Claggett, Director of Council Finance and William Hunt, Deputy Council Administrator. Ms. Claggett facilitated a PowerPoint presentation titled, "FY24 Legislative Branch Draft Budget Presentation." The presentation highlighted the following: Organizational Chart; FY 2023 Approved County Operating Budget; Legislative Branch Proposed Budget Synopsis; FY 2024 Review & General Executive Summary; History Of Council Member Office Budgets; and Legislative Branch Budget History. The briefing concluded at 12:41 p.m.

This Briefing was held.

