



# 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

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Thursday, May 4, 2023

10:00 AM

Council Hearing Room

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

### ORDER OF PROCEEDINGS:

#### CALL TO ORDER

*The meeting was called to order by Chair Thomas E. Dernoga at 10:20 a.m. with 9 members present at roll call.*

**Present**            9 - Eric Olson  
                             Sydney Harrison  
                             Calvin S. Hawkins  
                             Krystal Oriadha  
                             Jolene Ivey  
                             Edward Burroughs  
                             Wanika Fisher  
                             Thomas Dernoga  
                             Wala Blegay  
**Absent**                Ingrid Watson  
                             Mel Franklin

*Also present:*

*Jennifer Jenkins, Council Administrator  
Donna J. Brown, Clerk of the Council  
Leonard Moses, Legislative/Zoning Assistant  
Natasha Avery, Legislative Reference Aide  
Sandra Eubanks, Director, EWD Committee  
Leroy Maddox, Jr., Legislative Officer  
Arian Albear, Legislative Budget and Policy Analyst*

**BUDGET WORK SESSION**

[BU 2023-58](#)

**BOARD OF EDUCATION - FY 2024 OPERATING BUDGET AND CIP**

Draft 1

**Attachment(s):** [BOE Responses to follow up Operating Budget Questions – \(EWD Committee\)](#)  
[BOE Fiscal Year 2024 Operating Budget Review](#)  
[BOE First Round Operating Budget Responses](#)  
[BOE First Round Operating Budget Responses - Attachments for Questions](#)  
[BOE Second Round Operating Budget Responses](#)  
[PGCPS FY 2022 Government Auditing Standards Report -FINAL](#)  
[BOE FY 2024-2029 CIP Budget Review](#)  
[BOE FY 2024 First Round Questions CIP Budget](#)  
[BOE FY 2024 Second Round Questions CIP Budget](#)  
[BOE FY24 CIP Presentation 05-04-2023 COW](#)

*Council Chair Dernoga introduced Monica Goldson, Ed.D., CEO, Prince George's County Schools (PGCPS). Arian Albear, Legislative Budget and Policy Analyst, provided an overview of the Board of Education CIP Budget Review. Mark Fossett, Chief Operating Officer, PGCPS, and Shawn Matlock, Director of Capital Programs, PGCPS, facilitated A PowerPoint Presentation Titled, "The Capital Budget Request (CIP) Accomplishments, The Final Adopted FY23 CIP, & The Proposed FY24 CIP" which highlighted the following: Objective 1: What Did We Do - The Year-End Review Of Progress Measurement; What Did We Do: By The Numbers; FY22 Capital Delivery Highlights; FY22 Capital Management Highlights; Highlights Of Completed Projects; Highlights Of Summer Projects; Major Projects In Construction During FY22; Major Projects In Construction During FY22 (ACF Phase 1); Major Projects In Design During FY22; Examples From Current Summer Projects; Objective 2: What Was Funded For FY23 - The Final FY23 Capital Budget (CIP) As Adopted; What Was Funded For FY23: Historic Request vs. Final Approval; What Was Funded For FY23: Major Projects; What Was Funded for FY23: County Funded Projects; Objective 3: What Is Requested For FY24 - The Proposed FY24 Capital Budget (CIP); What Is Requested For FY24: Recommended Capital Budget Request; Example Of Growing Funding Deficits; What Is Requested For FY24: Proposed Capital Budget Request - Major Modernizations & New Schools (State & County Funded); Systemic Replacement Projects (State &*

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*County Funded); Alternative Construction Financing (ACF) Projects; Shortfall Funding For Previously Approved Projects (County Funding Only); Compliance Mandate Projects (County Funding Only); Other County-Wide Initiatives (County Funding Only); and What Is Requested for FY24: Next Steps. The participants responded to questions along with Jason Washington, Director, Office of Alternative Infrastructure Planning and Development and Rhianna McCarter, Manager, Pupil Accounting and School Boundaries.*

**This Budget discussion was held; no votes were taken.**

## **LEGISLATION**

### **[CB-042-2023](#)**

Draft 1

#### **AN ACT CONCERNING PRINCE GEORGE'S COUNTY SENIOR HOUSING**

#### **ASSISTANCE PROGRAM ACT OF 2023**

for the purpose of establishing the Prince George's County Senior Housing Assistance Program; establishing the Prince George's County Senior Housing Assistance Fund; providing financial rental assistance to Prince George's County senior residents based on AMI level; providing mortgage payment assistance to Prince George's County senior residents based on AMI level; providing for County property tax payment assistance based on AMI level; providing for the application for County property tax payment assistance, mortgage payment assistance, and County property tax assistance; providing for certain eligibility criteria; providing for certain limitations; and generally providing for senior housing assistance.

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

**Attachment(s):** [B2023042](#)  
[CB-042-2023 Summary](#)  
[CB-042-2023 PAFI](#)  
[CB-042-2023 Proposed DR-2A](#)  
[CB-042-2023 Report](#)  
[CB-42-2023 \(DR-2\) SHAPP Final Clean Copy rev. \(KHC\)\(5-10-2023\)\(1-45PM\)](#)

*Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED), provided a brief overview of CB-042-2023. Kathleen Canning, Legislative Officer, provided an overview of proposed Draft 2A. Sakinda Skinner, Council Liaison, Office of the County Executive, noted the County Executive is in support of the legislation.*

**A motion was made by Council Member Ivey, seconded by Council Member Fisher, that this Council Bill be amended. The motion carried**

by the following vote:

**Aye:** 7 - Harrison, Oriadha, Ivey, Burroughs, Fisher, Dernoga and Blegay

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

**A motion was made by Vice Chair Blegay, seconded by Council Member Fisher, that this Council Bill be favorably recommended with amendments. The motion carried by the following vote:**

**Aye:** 7 - Harrison, Oriadha, Ivey, Burroughs, Fisher, Dernoga and Blegay

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

**LEGISLATION (Continued)**

[CB-049-2023](#)

Draft 1

**AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS** for the purpose of declaring additional revenue and appropriating to the General Fund and Internal Service Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2023 Budget.

**Attachment(s):** [B2023049](#)  
[CB-049-2023 Summary](#)  
[CB-049-2023 PAFI](#)  
[CB-049-2023 Transmittal](#)  
[CB-049-2023 Proposed Draft 2 Comparison - Changes](#)

*Brent Johnson, Budget Analyst, OMB, provided a brief overview of CB-049-2023 proposed Draft 2 and responded to questions. Sakinda Skinner, Council Liaison, Office of the County Executive, noted the County Executive is in support of the legislation. Leroy Maddox, Jr., Legislative Officer, responded to questions. The Committee moved on proposed Draft 2 with the stated intention to potentially revisit the additional funds issue once the item is before the full Council.*

**A motion was made by Council Member Ivey, seconded by Chair Dernoga, that this Council Bill be Favorably recommended with amendments to the County Council. The motion carried by the following vote:**

**Aye:** 8 - Olson, Harrison, Oriadha, Ivey, Burroughs, Fisher, Dernoga and Blegay

**Absent:** Watson, Hawkins and Franklin

[ADJ44-23](#)

ADJOURN

Draft 1

*THE MEETING WAS ADJOURNED AT 12:31 PM.*

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

**Aye:** 8 - Olson, Harrison, Oriadha, Ivey, Burroughs, Fisher, Dernoga and Blegay

**Absent:** Watson, Hawkins and Franklin

**1:30 PM - HEALTH, HUMAN SERVICES AND PUBLIC SAFETY COMMITTEE (COUNCIL HEARING ROOM)**

*(SEE SEPARATE AGENDA)*