

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 29, 2025

2:30 PM

Council Hearing Room

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CALL TO ORDER

The meeting was called to order by Chair Edward P. Burroughs III at 4:23 p.m. with 6 members present at roll call. Council Member Olson and Council Member Fisher arrived at 4:30 p.m. (Vacant - District 5 (effective: 12/05/2024)).

Present 8

8 - Wala Blegay

Thomas Dernoga Wanika Fisher Calvin S. Hawkins

Eric Olson Jolene Ivey

Krystal Oriadha Edward Burroughs

Absent Sydney Harrison

Ingrid Watson

Also present:

Jennifer Jenkins, Council Administrator

Karen Zavakos. Associate Council Administrator

Donna Brown, Clerk of the Council

Leonard Moses, Deputy Clerk of the Council

Edgar Reese, III, Legislative Reference Aide

Sakinda Skinner, Council Liaison, Office of the County Executive

Dinora Hernandez, Associate County Attorney, Office of Law

Rana Hightower, Director, PHED Committee

Nathaniel Tutt III, Director, GOFP Committee

Arian Albear, Director, EWD Committee

BUDGET WORKSESSION

BU 2025-47

Draft 1

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

Attachment(s): M-NCPPC FY26-31 COW Binder Final

M-NCPPC Budget Presentation

Council Chair Burroughs 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 FY26 Proposed Capital Improvement Budget Overview". The presentation highlighted the following: Facts About The Department; CIP Investment Vision; Annual CIP Expenditures; Proposed FY25-30 CIP; FY26 - FY31 CAPITAL IMPROVEMENT PROGRAM; Amendments to FY26-31 CIP; Countywide Equity of CIP Projects FY20-31; Countywide Equity of CIP Projects FY20-31; CIP Funding FY20-31 By Council District; CIP Funding Approach; FY25 Highlights; and Amended Proposed FY26-31 CIP. The panelists along with Bridget Stesney, Park Development Division Chief, M-NCPPC, Gavin Cohen, Corporate Treasurer, M-NCPPC, Terri Bacote-Charles, Corporate Budget Director, M-NCPPC, Wanda Ramos, *M-NCPPC*, responded to questions.

The discussion for this Budget Item was held; no votes were taken.

LEGISLATION

CR-052-2025 Draft 1 A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION - PROJECT CHARGE

REALLOCATION for the purpose of approving certain transfers of appropriations and expenditures within the Approved Fiscal Year 2025 Operating Budget for the Recreation Fund.

Sponsor(s): Burroughs, Watson, Oriadha, Blegay, Fisher, Dernoga and Hawkins

Attachment(s): R2025052

CR-052-2025 Summary

CR-052-2025 COW Committee Report

A motion was made by Chair Burroughs, seconded by Vice Chair Oriadha, that this Resolution be Favorably recommended. The motion carried by the following vote:

Aye: 8 - Blegay, Dernoga, Fisher, Hawkins, Olson, Ivey, Oriadha

and Burroughs

Absent: Harrison and Watson

CR-046-2025

Draft 1

A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATION

OF FEDERAL, STATE AND OTHER FUNDS for the purpose of

appropriating funding from grants in the amount of \$15,061,198 for the Office of Human Resources Management, Circuit Court, Office of the State's Attorney, Police Department, Fire/EMS Department, Office of the Sheriff, Office of Homeland Security, Department of Family Services, Health Department, Department of Social Services, Department of Public Works and Transportation and Department of Housing and Community Development.

Sponsor(s): Harrison, Hawkins, Ivey, Dernoga, Fisher, Blegay and Watson

Attachment(s): R2025046

<u>CR-046-2025 Summary</u> <u>CR-046-2025 PAFI</u> CR-046-2025 Transmittal

A motion was made by Council Member Fisher, seconded by Council Member Dernoga, that this Resolution be Favorably recommended. The motion carried by the following vote:

Aye: 8 - Blegay, Dernoga, Fisher, Hawkins, Olson, Ivey, Oriadha

and Burroughs

Absent: Harrison and Watson

CR-047-2025

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR 2026 FEDERAL AND STATE TRANSPORTATION GRANT APPLICATION

AUTHORIZATION for the purpose of authorizing the Director of the Prince George's County Department of Public Works and Transportation (DPW&T) to file applications for Fiscal Year 2026 from entities distributing Federal funding to include, but not be limited to those with the Maryland Department of Transportation (MDOT) and its' offices and modal administrations, including the Maryland Transit Administration (MTA), the Maryland State Highway Administration (SHA) and the Maryland Highway Safety Office (MSHO) of the Motor Vehicle Administration (MVA); the United States Department of Homeland Security (USDHS); the United States Department of Transportation (USDOT) and its' offices and modal administrations including the Federal Transit Administration (FTA) the Federal Highway Administration (FHWA), the

Federal Railroad Administration (FRA), and the National Highway Traffic Safety Administration (NHTSA); the United States Department of Energy (DOE); the United States Department of Agriculture (USDA), the United States Department of Housing and Urban Development (HUD), the United States Environmental Protection Agency (EPA) and Washington Region's Metropolitan Planning Organization (MPO), the Metropolitan Washington Council of Governments (MWCOG).

Sponsor(s): Harrison, Hawkins, Ivey, Dernoga, Fisher, Oriadha, Blegay, Olson and Watson

Attachment(s): R2025047

<u>CR-047-2025 Summary</u> <u>CR-047-2025 PAFI</u> <u>CR-047-2025 Transmittal</u>

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

Aye: 8 - Blegay, Dernoga, Fisher, Hawkins, Olson, Ivey, Oriadha

and Burroughs

Absent: Harrison and Watson

CR-032-2025

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR ("FY") 2026 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT

for the purpose of approving and adopting the Prince George's County Fiscal Year ("FY") 2026 Annual Action Plan for Housing and Community Development ("FY 2026 Annual Action Plan").

Sponsor(s): Harrison, Ivey, Hawkins, Dernoga and Blegay

<u>Attachment(s)</u>: R2025032

CR-032-2025 Attachment A (DR-2)

<u>CR-032-2025</u> Attachment B (DR-2)

<u>CR-032-2025 Summary</u>

CR-032-2025 PAFI

CR-032-2025 Transmittal

CR-032-2025 Public Comments CC 04152025

CR-032-2025 CDBG Recommendations - Presentation

CR-032-2025 (CR-33 & CR-34) Presentation - FY

2026-2030 Consolidated Plan

<u>CR-032-2025 (CR-33 & CR-44) Consolidated Plan</u>

Video

CR-032-2025(DR-2) COW Committee Report

Council moved favorably on CR-032-2025 Proposed Draft 2A.

A motion was made by Vice Chair Oriadha, seconded by Chair Burroughs, that this Resolution be amended. The motion carried by the following vote:

Aye: 8 - Blegay, Dernoga, Fisher, Hawkins, Olson, Ivey, Oriadha

and Burroughs

Absent: Harrison and Watson

A motion was made by Vice Chair Oriadha, seconded by Council Member Dernoga, that this Resolution be Favorably reported out with recommended amendments. The motion carried by the following vote:

Aye: 8 - Blegay, Dernoga, Fisher, Hawkins, Olson, Ivey, Oriadha

and Burroughs

Absent: Harrison and Watson

<u>CR-033-2025</u>

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR ("FY") 2026 - 2030
ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE FOR
HOUSING AND COMMUNITY DEVELOPMENT for the purpose of
approving and adopting the Prince George's County Fiscal Year ("FY") 2026 2030 Analysis of Impediments to Fair Housing Choice for Housing and
Community Development (the "Analysis of Impediments").

Sponsor(s): Watson, Harrison, Ivey, Blegay, Hawkins and Dernoga

Attachment(s): R2025033

CR-033-2025 Attachment A (DR-2)

<u>CR-033-2025 Summary</u> CR-033-2025 PAFI

CR-033-2025 Transmittal

CR-033-2025 (CR-32 CR-34) - Presentation FY

2026-2030 Consolidated Plan

CR-033-2025 (CR-32 & CR-44) Consolidated Plan

Video

CR-033-2025(DR-2) COW Committee Report

Council moved favorably on CR-033-2025 Proposed Draft 2.

A motion was made by Council Member Fisher, seconded by Vice Chair Oriadha, that this Resolution be amended. The motion carried by the following vote:

Aye: 8 - Blegay, Dernoga, Fisher, Hawkins, Olson, Ivey, Oriadha

and Burroughs

Absent: Harrison and Watson

A motion was made by Council Member Fisher, seconded by Vice Chair Oriadha, that this Resolution be Favorably reported out with recommended amendments. The motion carried by the following vote:

Aye: 8 - Blegay, Dernoga, Fisher, Hawkins, Olson, Ivey, Oriadha

and Burroughs

Absent: Harrison and Watson

CR-034-2025

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR ("FY") 2026 - 2030 CONSOLIDATED PLAN FOR HOUSING AND COMMUNITY

<u>DEVELOPMENT</u> for the purpose of approving and adopting the Prince George's County Fiscal Year ("FY") 2026 - 2030 Consolidated Plan for Housing and Community Development (the "Consolidated Plan").

Sponsor(s): Ivey, Hawkins and Harrison

Attachment(s): R2025034

CR-034-2025 Attachment A (DR-2)

CR-034-2025 PAFI

<u>CR-034-2025 Summary</u> CR-034-2025 Transmittal

CR-034-2025 (CR-32 & CR-33) - Presentation - FY

2026-2030 Consolidated Plan

CR-033-2025 (CR-32 & CR-44) Consolidated Plan

Video

CR-034-2025(DR-2) COW Committee Report

Council moved favorably on CR-034-2025 Proposed Draft 2A.

A motion was made by Vice Chair Oriadha, seconded by Council Member Fisher, that this Resolution be amended. The motion carried by the following vote:

Aye: 8 - Blegay, Dernoga, Fisher, Hawkins, Olson, Ivey, Oriadha

and Burroughs

Absent: Harrison and Watson

A motion was made by Council Member Hawkins, seconded by Vice Chair Oriadha, that this Resolution be Favorably reported out with recommended amendments. The motion carried by the following vote:

Aye: 8 - Blegay, Dernoga, Fisher, Hawkins, Olson, Ivey, Oriadha

and Burroughs

Absent: Harrison and Watson

BUDGET WORKSESSION (Continued)

BU 2025-46

BOARD OF EDUCATION - OPERATING BUDGET AND CIP

Draft 1

Attachment(s): Board of Ed 2026-2031 CIP

FY 2026 BOE CIP Budget Report Final FY 2026 BOE Proposed Budget Overview

CIP Presentation

Council Chair Burroughs introduced Millard House, Superintendent, Prince George's County Schools (PGCPS) who introduced Dr. Charoscar Coleman Chief Operating Officer, PGCPS, who provided an overview of the Board of Education Budget Review along with Shayla Jackson, Director of Capital Programs who facilitated portions of a Powerpoint presentation titled, "FY 2026 Board Of Education Proposed CIP Budget". The presentation highlighted the following: Proposed Funding: Unspent Prior Year Allocations: Career and Technology (CTE) Southern Hub Freestanding Classrooms; Consolidated Southern Elementary School; Cool Spring Judith Hoyer Modernization; Early Childhood Center (Riverdale Hills); High Point HS; New Northern Adelphi Area HS; Suitland Annex Replacement; Williams Schmidt Educational Center; William Wirt MS Sei Renovation; Alternative Construction Financing (ACF); Compliance Mandated Project; Other Countywide Initiatives; Other State funded Projects; and Status of Prior CIP Projects. Arian Albear, Director, Education and Workforce Development Committee, provided an overview. The panelists along with William Smith, Project Management Supervisor, PGCPS, responded to questions from Council Members.

The discussion for this Budget Item was held; no votes were taken.

ADJ44-25 Draft 1 **ADJOURN**

THE MEETING WAS ADJOURNED AT 6:01 PM.

A motion was made by Chair Burroughs, seconded by Vice Chair Oriadha, that this meeting be adjourned. The motion carried by unanimous vote.

Aye: 8 - Blegay, Dernoga, Fisher, Hawkins, Olson, Ivey, Oriadha

and Burroughs

Absent: Harrison and Watson