



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

Thursday, June 22, 2023

3:00 PM

Council Hearing Room

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

3:00 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Thomas E. Dernoga at 3:17 p.m. with 10 members present at roll call.

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

Absent: Council Member Sydney Harrison

Also present:

Jennifer Jenkins, Council Administrator

Colette Gresham, Associate Council Administrator

Donna J. Brown, Clerk of the Council

Leonard Moses, Legislative/Zoning Assistant

Edgar Reese, Legislative Reference Aide

Sakinda Skinner, Council Liaison, Office of the County Executive

Terry L. Bell, Associate County Attorney, Office of Law

Amanda Denison, Chief Legislative Officer

INVOCATION / MOMENT OF SILENCE:

Chair Dernoga announced a moment of silence.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Fisher.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests to address the Council.

BUSINESS MEETING

1. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

[CR-036-2023](#)

Draft 2

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES

(“PILOT”) AGREEMENT FOR HAMLET WOODS APARTMENTS for the purpose of approving the terms and conditions of a Payments in Lieu of Taxes (“PILOT”) Agreement between Prince George’s County, Maryland (the “County”) and an entity to be formed by Developers: Osprey Property Company II LLC and Parallax Development Group, LLC (the “Owner”).

Sponsor(s): Harrison

Attachment(s): [R2023036](#)
[CR-036-2023 Attachment B](#)
[CR-036-2023 Summary](#)
[CR-036-2023 Report](#)
[CR-036-2023 PAFI](#)
[CR-036-2023 Transmittal](#)
[CR-036-2023 Presentation](#)

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

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

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

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

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

[CR-037-2023](#)

Draft 2

A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND (“HITF”) FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of committing and allocating the amount of two million, five hundred thousand dollars (\$2,500,000) in Prince George’s County Housing Investment Trust Fund (“HITF”) Program funds to the Hamlet Woods project, an eligible activity, for gap financing of new affordable housing construction.

Sponsor(s): Harrison

Attachment(s): [R2023037](#)
[CR-037-2023 Attachment B](#)
[CR-037-2023 Summary](#)
[CR-037-2023 Report](#)
[CR-037-2023 PAFI](#)
[CR-037-2023 Transmittal](#)
[CR-037-2023 Presentation](#)

Jackie Brown, Director, Planning, Housing and Economic Development

Committee (PHED), provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-037-2023.

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

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

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

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

[ADJ68-23](#)

Draft 1

ADJOURN

THE MEETING WAS ADJOURNED AT 3:26 PM.

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

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

Prepared by:

Edgar Reese, III, Legislative Reference Aide

Submitted by:

Donna J. Brown, Clerk of the Council