



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, June 6, 2023

1:30 PM

Room 2027

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

1:30 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Thomas E. Dernoga at 1:42 p.m. with 7 members present at roll call. Council Member Oriadha arrived at 1:48 p.m. Chair Dernoga announced that Council Member Olson had an excused absence due to a family matter.

Present: 8 - Council Member Calvin S. Hawkins
Council Member Sydney Harrison
Vice Chair Wala Blegay
Chair Thomas Dernoga
Council Member Ingrid Watson
Council Member Edward Burroughs
Council Member Jolene Ivey
Council Member Krystal Oriadha

Absent: Council Member Eric Olson
Council Member Wanika Fisher
Council Member Mel Franklin

Also present:

Jennifer Jenkins, Council Administrator

Colette Gresham, Associate Council Administrator

Donna J. Brown, Clerk of the Council

James Walker-Bey, 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

INVOCATION / MOMENT OF SILENCE:

The Invocation was provided by Rev. Dr. Jonathan Weaver, Presiding Elder, Potomac District, AME Church, Pastor Emeritus, Greater Mount, Nebo AME Church, Mitchellville, Prince George's County, Maryland.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Watson.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests to address the Council.

LEGISLATIVE DAY NO. 22

1. CONSENT AGENDA**(a) Approval of County Council Minutes**[MIN 05302023](#)

County Council Minutes dated May 30, 2023

Draft 1

Attachment(s): [05302023](#)**These Minutes were approved.****(b) First Reading of Bills (Presentation)**[CB-064-2023](#)

Draft 1

AN ACT CONCERNING STORMWATER MANAGEMENT - WASTEWATER PROTECTION AND RESTORATION PROGRAM REVENUE**OBLIGATIONS - MARYLAND WATER INFRASTRUCTURE FINANCING****ADMINISTRATION LOANS**

for the purpose of authorizing and empowering Prince George's County, Maryland (the "County") to borrow money and incur indebtedness in an aggregate principal amount not exceeding Forty-Five Million Dollars (\$45,000,000) (the "Loan") under one or more loan agreements (each, a "Loan Agreement") to be executed and delivered by the County and the Maryland Water Infrastructure Financing Administration ("MWIFA"), previously the Maryland Water Infrastructure Financing Administration, to be evidenced and secured by one or more revenue notes or other obligations (each, a "Note") in an aggregate principal amount equal to the amount of the Loan under the Loan Agreements and to borrow money and incur indebtedness in order to refund or refinance the Loan and the Notes and any other indebtedness authorized hereby in a maximum principal amount not to exceed one hundred fifty percent (150%) of the aggregate principal amount of the indebtedness refunded or refinanced (collectively, the "Obligations"), pursuant to the Maryland Water Infrastructure Financing Administration Act, Sections 9-1601 to 9-1622, inclusive, of the Environment Article of the Annotated Code of Maryland, as amended, replaced or recodified from time to time (the "Water Infrastructure Act") and Section 10-203(b) of the Local Government Article of the Annotated Code of Maryland, as amended, replaced or recodified from time to time (collectively, the "Enabling Acts"), for the purpose of financing and refinancing in whole or in part costs of the design, planning, construction, equipping, installation, reconstruction, establishment, expansion, extension, enlargement, demolition, improvement and acquisition of certain capital improvement projects of the County's Stormwater Management - Watershed Protection and Restoration Program set forth in the capital program and the capital budget of the County adopted by the County pursuant to Council Bill CB-32-2016, passed by the County Council on May 26, 2016, and approved by the County Executive of the County (the "County

Executive”) on May 31, 2016, including without limitation expenditures authorized pursuant to Council Bill CB-24-2020, passed by the County Council on May 29, 2020, and approved by the County Executive on June 3, 2020, Council Bill CB-35-2021, passed by the County Council on May 27, 2021, and approved by the County Executive on May 28, 2021, Council Bill CB-056-2022, passed by the County Council on June 1, 2022, and approved by the County Executive on June 21, 2022, including describing the capital projects to be financed, refinanced and reimbursed in whole or in part from the proceeds of the Loan hereby authorized and the estimated costs thereof; approving the form and authorizing and providing for the execution of the Loan Agreements and the Notes; prescribing or providing for the form and tenor of the Notes and the terms and conditions for the issuance and sale thereof at private sale to MWIFA created pursuant to the Water Infrastructure Act; directing the application of the proceeds of the Loan; providing that the Obligations and the interest and any premium on them shall be limited obligations of the County payable from and secured by certain amounts from time to time on deposit in the Local Watershed Protection and Restoration Fund established pursuant to Section 10-301 of the Prince George’s County Code, as amended, replaced or recodified from time to time, and shall never constitute an indebtedness or charge against the full faith and credit or taxing powers of the County within the meaning of any constitutional or charter provision or statutory limitation; authorizing the private (negotiated) or public sale of the Obligations as determined by the County Executive to be in the best interest of the County and other details with respect to the sale of such Obligations; providing for the preparation and distribution of a preliminary official statement and a final official statement to be used in connection with the sale of the Obligations; covenanting or providing for the making of certain covenants on matters relating to the tax-exempt status of interest on the Obligations; providing for compliance with Securities and Exchange Commission Rule 15c2-12; providing for the authorization of and entry into interest rate exchange agreements or contracts in connection with or incidental to any of the obligations authorized by this Act; authorizing the County Executive to delegate to appropriate officials the power to make certain determinations and sign certain documents, certificates or agreements authorized to be made or signed by the County Executive herein; and otherwise generally determining or providing for the determination of certain matters in connection with the authorization, issuance, sale, delivery and payment of the Obligations and the consummation of the transactions contemplated by this Act.

Attachment(s): [B2023064](#)
[CB-064-2023 Summary](#)
[CB-064-2023 Transmittal](#)

This Council Bill was presented by the Chair by the request of the County Executive and referred to the Transportation, Infrastructure, Energy and Environment Committee.

[Consent30-23](#)**MOTION TO ADOPT CONSENT AGENDA**

Draft 1

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

Aye 8 - Hawkins, Harrison, Blegay, Dernoga, Watson, Burroughs, Ivey and Oriadha
Absent Olson, Fisher and Franklin

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS CONSIDERED

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

NO ITEMS CONSIDERED

4. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)[CR-035-2023](#)

Draft 1

A RESOLUTION CONCERNING HOUSING INVESTMENT TRUST FUND ("HITF") FOR HOUSING AND COMMUNITY DEVELOPMENT for the purpose of committing and allocating the amount of three million dollars (\$3,000,000) in Prince George's County Housing Investment Trust Fund ("HITF") Program funds to the Addison Park project, an eligible activity, for gap financing of new affordable housing construction.

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

Attachment(s): [R2023035](#)
[CR-035-2023 Attachment B](#)
[CR-035-2023 Summary](#)
[CR-035-2023 PAFI](#)
[CR-035-2023 Transmittal](#)
[CR-035-2023 Presentation](#)

Pursuant to proper notice, the public hearing convened at 1:50 p.m. Harold Johnson and Gary McPherson signed up to speak. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing for this Resolution was held.

PUBLIC HEARINGS: - (COUNCIL HEARING ROOM) (Continued)[CR-037-2023](#)

Draft 1

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 PAFI](#)
[CR-037-2023 Transmittal](#)
[CR-037-2023 Presentation](#)

Pursuant to proper notice, the public hearing convened at 1:53 p.m. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing for this Resolution was held.

5. BRIEFING – (COUNCIL HEARING ROOM)[BR 06062023](#)

Draft 1

COUNCIL MEMBER BOARDS AND COMMISSIONS REPORTS

Council Member Oriadha provided an update from the Community Foundation. Council Member Burroughs discussed the recent actions of the Board of Education, the School Board, and the Department of Parks and Recreation. Chair Dernoga discussed what took place at the most recent meetings of the Metropolitan Washington Council of Government's Air Quality Commission and the State of Maryland's Air Quality Control Advisory Council.

This Briefing was held.

[REC14-23](#)

Draft 1

RECESS

THE MEETING WAS RECESSED AT 2:01 P.M.

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

Aye	8 -	Hawkins, Harrison, Blegay, Dernoga, Watson, Burroughs, Ivey and Oriadha
Absent		Olson, Fisher and Franklin

6:00 PM - JOINT PUBLIC HEARING (PROPOSED MINOR AMENDMENT TO THE 2014 SOUTHERN GREEN LINE STATION AREA SECTOR PLAN AND SMA) – (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

Prepared by:

Edgar L. Reese, III, Legislative Reference Aide

Submitted by:

Donna J. Brown, Clerk of the Council

DRAFT