



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 15, 2025

1:30 PM

Council Hearing Room

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

ORDER OF PROCEEDINGS:

CALL TO ORDER

The meeting was called to order by Chair Edward Burroughs at 2:53 p.m. with 10 members present at roll call. (Vacant - District 5 (effective: 12/05/2024)).

Present 10 - Sydney Harrison
Wala Blegay
Thomas Dernoga
Wanika Fisher
Calvin S. Hawkins
Eric Olson
Ingrid Watson
Jolene Ivey
Krystal Oriadha
Edward Burroughs

Also present:

*Jennifer Jenkins, Council Administrator
Colette Gresham, Deputy Council Administrator
Karen T. Zavakos, Associate Council Administrator
Donna J. Brown, Clerk of the Council
James Walker-Bey, Associate 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, Director, GOFP Committee*

LEGISLATION (Continued)

ADDITION TO THE AGENDA

Add13-25

ADDITIONS

Draft 1

A motion was made by Council Member Dernoga, seconded by Council Member Blegay, that this additions package be accepted. The motion carried by the following vote:

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

[CR-027-2025](#)

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 New Carrollton - Affordable - Phase 1 project, an eligible activity, for gap financing of new affordable rental housing construction.

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

Attachment(s): [R2025027](#)
[CR-027-2025 Attachment B](#)
[CR-027-2025 Summary](#)
[CR-027-2025 Summary](#)
[CR-027-2025 PAFI](#)
[CR-027-2025 Transmittal](#)
[CR-027-2025 Presentation \(NC 1\)](#)
[CR-027-2025 COW Committee Report](#)

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

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

[CR-028-2025](#)

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES (“PILOT”) AGREEMENT FOR THE NEW CARROLLTON - AFFORDABLE - PHASE 1 PROJECT 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 New Carrollton Affordable Senior I, LLC (the “Owner”).

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

Attachment(s): [R2024028](#)
[CR-028-2025 Attachment B](#)
[CR-028-2025 Summary](#)
[CR-028-2025 Report](#)
[CR-028-2025 PAFI](#)
[CR-028-2025 Transmittal](#)
[CR-027-2025 Presentation \(NC 1\)](#)

A motion was made by Council Member Olson, seconded by Council Member Watson, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:

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

[CR-029-2025](#)

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 New Carrollton - Affordable - Phase 2 project, an eligible activity, for gap financing of new affordable rental housing construction.

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

Attachment(s): [R2024029](#)
[CR-029-2025 Attachment B](#)
[CR-029-2025 Summary](#)
[CR-029-2025 Report](#)
[CR-029-2025 PAFI](#)
[CR-029-2025 Transmittal](#)
[CR-029-2025 Presentation \(NC 2\)](#)

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

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

[CR-030-2025](#)

Draft 1

**A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES
("PILOT") AGREEMENT FOR THE NEW CARROLLTON - AFFORDABLE
- PHASE 2 PROJECT** 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 New Carrollton Affordable Multifamily II, LLC (the
"Owner").

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

Attachment(s): [R2025030](#)
[CR-030-2025 Attachment B](#)
[CR-030-2025 Summary](#)
[CR-030-2025 Report](#)
[CR-030-2025 PAFI](#)
[CR-030-2025 Transmittal](#)
[CR-029-2025 Presentation \(NC 2\)](#)

**A motion was made by Council Member Olson, seconded by Council
Member Harrison, that this Resolution be Favorably recommended to
the County Council. The motion carried by the following vote:**

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

[CR-031-2025](#)

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 one million, nine hundred
thousand dollars (\$1,900,000) in Prince George's County Housing Investment
Trust Fund ("HITF") Program funds to the Park Place at Addison Road Metro
project, an eligible activity, for gap financing of new affordable rental housing
construction.

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

Attachment(s): [R2025031](#)
[CR-031-2025 Attachment B](#)
[CR-031-2025 Summary](#)
[CR-031-2025 PAFI](#)
[CR-031-2025 Transmittal](#)
[CR-031-2025 Presentation](#)
[CR-031-2025 COW Committee Report](#)

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

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

[CR-035-2025](#)

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 Penn Place I project, an eligible activity, for gap financing of new affordable rental housing construction.

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

Attachment(s): [R2025035](#)
[CR-035-2025 Attachment B](#)
[CR-035-2025 Summary](#)
[CR-035-2025 PAFI](#)
[CR-035-2025 Transmittal](#)
[CR-035-2025 Presentation](#)
[CR-035-2025 COW Committee Report](#)

A motion was made by Council Member Harrison, seconded by Council Member Watson, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:

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

[CR-036-2025](#)

Draft 1

A RESOLUTION CONCERNING PAYMENTS IN LIEU OF TAXES (“PILOT”) AGREEMENT FOR THE PENN PLACE I PROJECT 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 Penn Place I Owner, LLC (the “Owner”).

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

Attachment(s): [R2025036](#)
[CR-036-2025 Attachment B](#)
[CR-036-2025 Summary](#)
[CR-036-2025 Report](#)
[CR-036-2025 PAFI](#)
[CR-036-2025 Transmittal](#)
[CR-036-2025 Presentation](#)

A motion was made by Council Member Harrison, seconded by Vice Chair Oriadha, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:

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

[CR-044-2025](#)

Draft 1

A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving certain multiyear contracts in accordance with the Prince George's County Charter and Subtitle 10 of the Prince George's County Code.

Sponsor(s): Harrison, Fisher and Watson

Attachment(s): [R2025044](#)
[CR-044-2025 Attachment A](#)
[CR-044-2025 Summary](#)
[CR-044-2025 PAFI](#)
[CR-044-2025 Transmittal](#)
[CR-044-2025 Attachment A \(Proposed Draft 2\)](#)
[CR-044-2025 CEX 819 Contract - Explainer with Agency Notes](#)

This Resolution was removed from the agenda.

This Resolution was removed from the agenda.

[CR-040-2025](#)

Draft 1

A RESOLUTION CONCERNING EXEMPT EMPLOYEES - SALARY PLAN for the purpose of amending the Salary Plan to provide for a certain pay benefit for exempt service and at-will employees.

Sponsor(s): Watson

Attachment(s): [R2025040](#)
[CR-040-2025 Summary](#)
[CR-040-2025 Transmittal](#)

This Resolution was removed from the agenda. The Clerk relayed that there was correspondence from the Office of the County Executive withdrawing

CR-040-2025 and Council Member Hawkins reiterated his request to be removed as a sponsor.

This Resolution was removed from the agenda.

ADJOURN

THIS MEETING WAS ADJOURNED AT 3:05 P.M.

A motion was made by Council Member Hawkins, seconded by Council Member Fisher, that this meeting be adjourned. The motion carried by an unanimous vote.