

Prince George's County Council

Meeting Minutes - Draft County Council Wayne K. Curry Administration Building 1301 McCormick Dr Largo, MD 20774

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, February 14, 2023	10:00 AM	Council Hearing Room

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

9:00 A.M. - GENERAL ASSEMBLY COMMITTEE - (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

10:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Thomas E. Dernoga, at 10:26 a.m. with ten members present at roll call. Chair Dernoga relayed that Council Member Harrison had an excused absence.

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	
Excused:	1 -	Council Member Sydney Harrison	

Also present:

William Hunt, Deputy Council Administrator Colette Gresham, Associate Council Administrator Donna J. Brown, Clerk of the Council Leonard Moses, Legislative/Zoning Assistant James Walker-Bey, Zoning Assistant Terry L. Bell, Council Liaison, Office of the County Executive Joseph C. Ruddy, Deputy County Attorney, Office of Law Leroy Maddox, Jr., Legislative Officer Marverly Nettles-Simpson, General Assembly Committee Director Inez Claggett, Director of Council Finance

INVOCATION:

The Invocation was provided by Reverend Henry P. Davis, III, Pastor, First Baptist Church of Highland Park, Landover, Maryland. Pastor Davis mentioned a request for prayer for the mother of Council Administrator Jennifer Jenkins. Chair Dernoga requested prayer for those affected by the recent earthquakes in Syria and Turkey. Council Member Franklin requested prayer for the youth of the county to choose the right path and stay away from crime and violence. Reverend Davis also prayed for the victims of the recent shootings at Michigan State University.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Hawkins.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Pete Mellits, Michael J. White, Assistant Fire Chief, Volunteer Services, Prince George's County Fire/EMS Department, and Tonya Sweat addressed the Council.

DESIGNATION OF FEBRUARY 14, 2023 AS LEGISLATIVE DAY NO. 7

1. CONSENT AGENDA

(a) Approval of County Council Minutes

County Council Minutes dated February 7, 2023 MIN 02072023 Draft 1

> Attachment(s): 02072023

These Minutes were approved.

Consent9-23 Draft 1

MOTION TO ADOPT CONSENT AGENDA

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

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS CONSIDERED

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 02142023a Draft 1	 Proposed letter to the Honorable Michael A. Jackson, Chair, Prince George's County Senate Delegation and the Honorable Nick Charles, Chair, Prince George's County House Delegation, transmitting the position of the Prince George's County Council on proposed State legislation (recommended at the 02/14/2023 General Assembly Committee meeting). Marverly K. Nettles-Simpson, Director, General Assembly Committee, provided a verbal report of the actions and recommendations of the General Assembly Committee for the agenda letter. 				
	A motion was mad	le by Council Member Burroughs, seconded by Vice			
	Chair Blegay, tha	t this Agenda Letter be authorized for Chair's			
	signature. The mo	tion carried by the following vote:			
	Aye 10 -	- Hawkins, Blegay, Dernoga, Watson, Olson, Fisher,			
		Burroughs, Ivey, Oriadha and Franklin			
	Absent	Harrison			
LTR 02142023b Draft 1	*	ne Honorable Angela D. Alsobrooks, County Executive, unty Council's Legislative Calendar and Appointments Schedule			
	Attachment(s):	2023 Long Range Calendar Letter			
		2023 Long Range Calendar Draft			
		de by Council Member Burroughs, seconded by			
	Council Member Ivey, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:				
		• •			
	Aye 10	- Hawkins, Blegay, Dernoga, Watson, Olson, Fisher,			
	A. 7	Burroughs, Ivey, Oriadha and Franklin			
	Absent	Harrison			

4. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)

<u>CB-004-2023</u>

Draft 2

AN ACT CONCERNING A PILOT PROJECT LABOR AGREEMENT for the

purpose of establishing a pilot project labor agreement targeting Prince George's County Department of Public Works and Transportation CIP 4.66.0002 Curb and

Road and Rehabilitation 2 construction projects that create entry-level positions for residents that are both necessary and desirable.

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

<u>Attachment(s)</u>: B2023004 <u>CB-004-2023 Summary</u> <u>CB-004-2022 Report</u> <u>CB-004-2023 PAFI</u> <u>CB-004-2023 OOL Comment Revised</u>

Pursuant to proper notice, the public hearing convened at 10:52 a.m. Terry Bell, Council Liaison, Office of the County Executive, provided comments. Steve Lanning, Ray Diaz, Nelson Nazario, and Brian Compton signed up to speak. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing for this Council Bill was held.

A motion was made by Council Member Burroughs, seconded by Vice Chair Blegay, that this Council Bill be enacted. The motion carried by the following vote:

Aye 9 -	Hawkins, Blegay, Dernoga, Watson, Olson, Fisher,
	Burroughs, Ivey and Oriadha
Nay 1 -	Franklin
Absent	Harrison

5. BRIEFING - (COUNCIL HEARING ROOM)

BR 02142023b

ECONOMIC DEVELOPMENT INCENTIVE FUND (EDIF) PROGRAM

Draft 1

David Iannucci, President and CEO, Prince George's County Economic Development Corporation

Dawn Medley, President and CEO of FSC First

<u>Attachment(s):</u> 2.13.23 EDI Overview - Presentation

The briefing convened at 11:33 a.m. Chair Dernoga introduced David Iannucci, President and CEO, Prince George's County Economic Development Corporation and Dawn Medley, President and CEO of FSC First, who introduced Ebony Stocks, Executive Vice President, EDC, and Dipti Patel, Vice President of Business Finance with FSC First. The participants facilitated a PowerPoint presentation titled, "EDI Fund Introduction" The presentation highlighted the following: Introduction of the EDI Fund; Economic Development Incentive Fund; Why Is It Needed; Legislation Enacted Program Launched March 2011; Statutory Purposes Of Fund; EDI Fund Highlights; Financial Terms And Conditions; What Can The EDI Fund Be Used For; Project Requirements & Priorities; How To Apply; Internal Administrative Process; The Process; Disclosure And Reporting; County Benefits; Loan Status; \$1,289,993,175 Capital Investment; Loan Status; CMBE Goals; EDI Fund Leverages State Funds; and County's Average Annual Employment Growth CY 2010 - CY 2022. The participants also responded to questions. The briefing concluded at 12:22 p.m.

This Briefing was held.

5. BRIEFING - (COUNCIL HEARING ROOM) (Continued)

BR 02142023a Draft 1

FY 2024 LEGISLATIVE BRANCH BUDGET

Attachment(s): Proposed FY24 Budget File for Council Members

The briefing convened at 12:23 p.m. Chair Dernoga introduced Colette Gresham, Associate Council Administrator, who introduced Inez Claggett, Director of Council Finance and William Hunt, Deputy Council Administrator. Ms. Claggett facilitated a PowerPoint presentation titled, "FY24 Legislative Branch Draft Budget Presentation." The presentation highlighted the following: Organizational Chart; FY 2023 Approved County Operating Budget; Legislative Branch Proposed Budget Synopsis; FY 2024 Review & General Executive Summary; History Of Council Member Office Budgets; and Legislative Branch Budget History. The briefing concluded at 12:41 p.m.

This Briefing was held.

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ADJ12-23 Draft 1	ADJOURN					
	THE MEETING	G WA	S ADJOURNED AT 12:41 PM.			
	A motion was made by Council Member Hawkins, seconded by Council Member Watson, that this meeting be adjourned. The motion carried by voice vote:					
	Aye	10 -	Hawkins, Blegay, Dernoga, Watson, O Burroughs, Ivey, Oriadha and Franklin			
	Absent		Harrison			
Prepared by:						
Edgar Reese, III, Legisl	lative Reference Aide					
Submitted by:						
Donna J. Brown, Clerk	of the Council					