



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, November 14, 2023

11:00 AM

Council Hearing Room

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

9:00 AM - COUNTY COUNCIL MEETING

(SEE SEPARATE AGENDA)

ORDER OF PROCEEDINGS:

CALL TO ORDER

The meeting was called to order by Chair Thomas E. Dernoga at 1:29 p.m with eleven members present at roll call.

Present	8 -	Eric Olson Ingrid Watson Sydney Harrison Calvin S. Hawkins Edward Burroughs Wanika Fisher Thomas Dernoga Wala Blegay
Remote	3 -	Mel Franklin Krystal Oriadha Jolene Ivey

Also present:

Colette Gresham, Acting Deputy Council Administrator

Donna J. Brown, Clerk of the Council

Leonard Moses, Legislative/Zoning Assistant

James Walker-Bey, Zoning Assistant
Sakinda Skinner, Council Liaison, Office of the County Executive
Dinora Hernandez, Associate County Attorney, Office of Law
Amanda Denison, Chief Legislative Officer
Leroy Maddox, Jr., Legislative Officer
Karen Zavakos, Zoning and Legislative Counsel, Acting Director, PHED Committee
Sandra Eubanks, Director, GOFP Committee
J. Kenneth Battle, Director, TIEE Committee

POINT OF PERSONAL PRIVILEGE

Chair Dernoga recognized Vice Chair Blegay for a Point of Personal Privilege. Vice Chair Blegay extended an invitation to Senator Lenny from Kenya who provided comments.

LEGISLATION

[CR-099-2023](#)

Draft 1

A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2024 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT

for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2024 Annual Action Plan for Housing and Community Development by adding eligible Community Development Block Grant (“CDBG”) Program activities not originally funded or described in the FY 2024 Annual Action Plan, and the reprogramming and reallocation of one million, twenty thousand dollars (\$1,020,000) in Community Development Block Grant (“CDBG”) funds from the County FY 2019, FY 2020, FY 2021, FY 2022, and FY 2023 Annual Action Plans funds to support the activities.

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

Attachment(s): [R2023099](#)
[CR-099-2023 Attachment A](#)
[CR-099-2023 Attachment B](#)
[CR-099-2023 Attachment C](#)
[CR-099-2023 Summary](#)
[CR-099-2023 PAFI](#)
[CR-099-2023 Transmittal](#)
[CR-099-2023 DHCD PowerPoint Presentation](#)
[11.14.2023 COW](#)

Chair Dernoga introduced Aspasia Xypolia, Department of Housing and Community Development (DHCD) Director, who provided a PowerPoint

presentation titled, "Community Development Block Grant (CDBG) PY 48R Recommendations CR-099-2023" The presentation highlighted the following: Community Development Block Grant Reprogramming; Notice Of Funding Availability (NOFA); and Summary of Proposal Applications Received.

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

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

Absent: Franklin

[CR-106-2023](#)

Draft 1

A RESOLUTION CONCERNING THE HENSON CREEK-SOUTH POTOMAC PLANNING AREA MINOR PLAN AMENDMENT-MINOR

AMENDMENT-APPROVAL for the purpose of approving, with certain revisions herein that are based on the joint public hearing record of testimony, as an Act of the County Council of Prince George's County, Maryland, sitting as the District Council for that portion of the Maryland-Washington Regional District in Prince George's County, the Henson Creek-South Potomac Planning Area Minor Plan Amendment, amending the 2006 Master Plan and Sectional Map Amendment for the Henson Creek-South Potomac Planning Area for portions of Planning Areas 76B and 80 within the minor plan amendment boundaries, generally comprised of the Henson Creek-South Potomac Planning Area portions known as "The Henson Creek Transit Village," "The Broad Creek Transit Village & Medical Park," "The Rosecroft Mixed-Use Area," "Developing Tier," and "Rural Tier."

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

Attachment(s): [R2023106](#)
[CR-106-2023 Attachment A](#)
[CR-106-2023 Summary](#)
[CR-106-2023 Planning Board Comments](#)
[CR-106-2023 PGCPB Transmittal to Clerk of the Council 11.9.2023](#)

Karen Zavakos, Zoning and Legislative Counsel, provided an overview of CR-106-2023.

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

Aye: 11 - Olson, Watson, Harrison, Hawkins, Franklin, Oriadha, Ivey, Burroughs, Fisher, Dernoga and Blegay

[CR-107-2023](#)

Draft 1

**A RESOLUTION CONCERNING THE HENSON CREEK-SOUTH
POTOMAC PLANNING AREA SECTIONAL MAP**

AMENDMENT-APPROVAL for the purpose of approving, with certain revisions herein that is based on the joint public hearing record of testimony, as an Act of the County Council of Prince George's County, Maryland, sitting as the District Council for that portion of the Maryland-Washington Regional District in Prince George's County, the Henson Creek-South Potomac Planning Area Sectional Map Amendment (SMA), thereby setting forth and adopting detailed zoning proposals for the Henson Creek-South Potomac Planning Area, generally comprised of properties located in an area north of and not including the Broad Creek Conservancy, east of Livingston Road, south of Old Fort Road, and west of MD 210; as well as parcel 1265594, generally located in an area south of St. Barnabas Road and Brinkley Road and east of Rosecroft Drive, and parcel 1346022, generally located in an area north of Brinkley Road and east of the Capital Beltway.

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

Attachment(s): [R2023107](#)
[CR-107-2023 Summary](#)
[CR-107-2023 Planning Board Comments](#)
[CR-107-2023 PGCPB Transmittal to Clerk of the Council 11.9.2023](#)

Karen Zavakos, Zoning and Legislative Counsel provided an overview of CR-107-2023.

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

Aye: 11 - Olson, Watson, Harrison, Hawkins, Franklin, Oriadha, Ivey, Burroughs, Fisher, Dernoga and Blegay

[CR-109-2023](#)

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 \$13,434,793 for the Office of Human Resources Management, Circuit Court, Office of State's Attorney, Police Department, Fire Department, Department of Corrections, 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): Dernoga, Harrison, Watson, Fisher, Olson, Hawkins, Franklin and Ivey

Attachment(s): [R2023109](#)
[CR-109-2023 Summary](#)
[CR-109-2023 Report](#)
[CR-109-2023 Transmittal](#)

Sandra Eubanks, Director, Government Operations and Fiscal Policy Committee (GOFP), provided an overview of CR-109-2023.

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

Aye: 11 - Olson, Watson, Harrison, Hawkins, Franklin, Oriadha, Ivey, Burroughs, Fisher, Dernoga and Blegay

[LTR 11142023a](#)
Draft 1

Proposed joint letter to Mr. Alex Donahue, Executive Director, The Maryland Interagency Commission (IAC) on School Construction, endorsing the Prince George's County Board of Education's Proposed FY 2025 Capital Budget request and to identify the projects considered most critical.

Attachment(s): [Joint IAC Letter](#)
[Joint IAC Letter Report](#)
[FY25 CIP Presentation to EWD Committee 11.06.23](#)

Leroy Maddox, Jr., Legislative Officer, provided an overview of the proposed joint letter to Mr. Alex Donahue. Stan Earley, Director, OMB provided comments.

A motion was made by Council Member Burroughs, seconded by Council Member Hawkins, that this Agenda Letter be Favorably recommended with amendments to the County Council. The motion carried by the following vote:

Aye: 11 - Olson, Watson, Harrison, Hawkins, Franklin, Oriadha, Ivey, Burroughs, Fisher, Dernoga and Blegay

[LTR 11142023b](#)
Draft 1

Proposed letter to Paul C. Sedberg, Chair of WMATA Board of Directors, expressing the Council's support for addressing WMATA's funding challenges.

Attachment(s): [WMATA Funding Letter](#)

J. Kenneth Battle, Director, Transportation, Infrastructure, Energy and Environment Committee (TIEE) Committee, provided an overview of the proposed letter to Paul Sedberg.

A motion was made by Council Member Fisher, seconded by Vice Chair Blegay, that this Agenda Letter be Favorably recommended. The motion carried by the following vote:

Aye: 11 - Olson, Watson, Harrison, Hawkins, Franklin, Oriadha, Ivey, Burroughs, Fisher, Dernoga and Blegay

[ADJ103-23](#)

Draft 1

ADJOURN

THE MEETING WAS ADJOURNED AT 2:06 PM.

A motion was made by Council Member Burroughs, seconded by Council Member Olson, that this meeting be adjourned. The motion carried by unanimous vote.

Aye: 11 - Olson, Watson, Harrison, Hawkins, Franklin, Oriadha, Ivey, Burroughs, Fisher, Dernoga and Blegay

1:00 PM - COUNTY COUNCIL MEETING (CONTINUED)

(SEE SEPARATE AGENDA)