



Prince George's County Council

County Administration Building
14741 Governor Oden Bowie
Drive
Upper Marlboro, Maryland
20772-3050

Meeting Minutes - Final Sitting as the Committee of the Whole

Tuesday, April 28, 2020

10:00 AM

Virtual Meeting - Budget Worksession

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

ORDER OF PROCEEDINGS:

- a) *Presentation by Committee Staff
(Including comments received by the Committee)*
- b) *Comments from Sponsor*
- c) *Questions from Committee Members*
- d) *Comments from Agencies*
- e) *General Discussion*
- f) *Motion and Vote*

CALL TO ORDER

The meeting convened at 10:02 a.m. with eleven members present.

Present 11 - Todd Turner
 Monique Anderson-Walker
 Derrick Davis
 Thomas Dernoga
 Mel Franklin
 Dannielle Glaros
 Sydney Harrison
 Calvin S. Hawkins
 Jolene Ivey
 Rodney Streeter
 Deni Taveras

Also present:

Robert J. Williams, Jr., Council Administrator

Donna J. Brown, Clerk of the Council

Theresa D. Myers, Legislative Assistant

Leonard D. Moses, Zoning Assistant
Karen T. Zavakos, Legislative Officer
Kathleen H. Canning, Legislative Officer
Leroy D. Maddox, Legislative Officer
Jacqueline Brown, PHED Committee Director
J. Kenneth Battle, TIEE Committee Director
Sandra Eubanks, EWD Committee Director
David Van Dyke, County Auditor
Turkessa Green, Deputy County Auditor
Stanley Earley, Director, OMB
Inez Claggett, Audits and Investigations
Terry L. Bell, Council Liaison
Amanda Dennison, Associate County Attorney

LEGISLATION

[CR-011-2020](#)

Draft 1

A RESOLUTION CONCERNING THE 2018 WATER AND SEWER PLAN

(JANUARY 2020 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2018 Water and Sewer Plan.

Sponsor(s): Turner, Davis, Franklin, Glaros, Harrison, Hawkins, Streeter and Taveras

Attachment(s): [R2020011](#)
[CR-011-2020 Attachments A & B](#)
[CR-011-2020 AIS](#)
[CR-011-2020 Report](#)
[CR-011-2020 Staff Report](#)
[CR-011-2020 Report_ \(002\)](#)

J. Kenneth Battle, Director, Transportation, Energy, Infrastructure and Environment Committee (TIEE) provided an overview of CR-11-2020. There is one (1) category change requested in the Piscataway sewer basin; the Department of Permitting, Inspections and Enforcement has modified maps of residential properties to reflect the existing sewer service category; and, there are text revisions to Chapter 6, Appendix 6-1, and Appendix 6-2. Shirley Anthony-Branch, Department of Permitting, Inspections and Enforcement and Susan Thweatt, Health Department and Ivy Thompson, M-NCPPC were available for questions.

A motion was made by Council Member Anderson-Walker, seconded by Council Member Davis, that this Resolution be Favorably recommended.

The motion carried by the following vote:

Aye: 11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin,
Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

**10:45 A.M. - OVERVIEW OF FY21 PROPOSED BUDGET AMENDMENT
PACKAGE**

The briefing convened at 10:38 a.m. Stanley Earley, Director, Office of Management and Budget provided an overview of the changes to the FY Proposed Budget as a result of the Covid-19 State of Emergency. Mr. Earley responded to questions posed by Council Members regarding, Fy 2020 grants, housing assistance for seniors and veterans, FEMA assistance, hold-harmless provision, CARES Act funding, restrictions transfer of recordation tax. Council Member Glaros requested a listing of new funding and the requirements. The briefing concluded at 11:16 a.m.

BUDGET WORKSESSION - ORDER OF PROCEEDINGS

- a) Presentation by Committee Staff
(Including comments received by the Committee)*
- b) Audits & Investigations Budget Report*
- c) Comments from Agencies*
- d) Questions from Committee Members*
- e) Motion and Vote*

[BU 2020-10](#)

Draft 1

11:00 A.M. - BOARD OF EDUCATION

FY 2021 Operating Budget

Attachment(s): [FY 2021 BOE Requested Operating Budget PPT](#)
[FY 2021 Board of Education Summary & Report](#)

*Monica Goldson, Chief Executive Officer
Michael Herbtzman, Chief Financial Officer
Barry Stanton, Chief Operating Officer
Christian Rhodes, Chief of Staff
Dr. Alvin Thornton, Chair of the BOE*

11:17 a.m. -Sandra Eubanks, Director, Education and Workforce

Development Committee, introduced Inez Clagett, Senior Legislative Budget and Policy Analyst, who provided an overview of the FY 2020 Operating Budget. Dr. Monica Goldson facilitated a PowerPoint presentation titled "Building Pride: Students First" focusing on the Board of Education's Mission and Goals, Framework Budget Priorities, Focus Areas, Academic Excellence, High Performing Workforce, Safe and Supportive Environments, Family and Community Engagement, Organizational Effectiveness and Budget Overview.

Mr. Michael Herbstman, Chief Financial Officer, provided details of the FY 2021 Proposed Budget in comparison to the FY 2020 Budget and provided additional considerations as they relate to Kirwna Legislation, Transportation, Task Force Recommendations and COVID-19. Revenue Reductions and Additions and Direct Expenditures were also outlined.

The panelists responded to questions posed by Council Members regarding Fund balance consideration, Charter Schools, bus drivers, social distancing on school buses, status of P3 construction, Special Education, Bus Transportation Plan, Technology infrastructure and support, restrictions on CARES Act funding, public transportation for students, social and emotional support for students and staff. Concluded at 12:36 p.m.

RECESS

The meeting recessed at 12:36 p.m.

A motion was made by Council Member Anderson-Walker, seconded by Vice Chair Hawkins, that the meeting be recessed. The motion carried unanimously.

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Draft 1

1:00 P.M. - WASHINGTON SUBURBAN SANITARY COMMISSION (WSSC)

FY 2021 Operating Budget & CIP

Attachment(s): [WSSC Presentation](#)
[FY 2021 WSSC Summary and Report](#)
[County Executive Comments WSSC](#)

Carla Reid, GM/CEO
Patti Colihan, CFO
Letitia Carolina-Powell, Budget Division Manager

1:03 p.m. - J. Kenneth Battle, Director, Transportation, Infrastructure, Energy and Environment, introduced Canjor Reed, Senior Auditor, Audits and Investigations, who provided an overview of the Executive Summary of the Washington Suburban Sanitary Commission. Stanley Earley, Director, Office of Management and Budget, provided comments on the letter date April 7, 2020 from the County Executive. Ms. Carla Reid, General Manager and CEO, WSSC, introduced the panelists. Patti Colihan facilitated a PowerPoint presentation titled "Prince George's County Fiscal Briefing" that focused on the current fiscal impact, fiscal actions taken and expected fiscal impacts.

The Panelists responded to questions posed by Council Members regarding the proposed 7% rate increase, Infrastructure fees, communication with the public, re-payment plans, Broadcreek Pumping Station, debt service, Rocky Gorge Pumping Station, Beltway expansion and Merits COLAs for WSSC employees. Concluded at 1:56 p.m.

RECONVENED

The meeting reconvened at 2:00 p.m.

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Draft 1

2:00 P.M. - MARYLAND NATIONAL CAPITAL PARK & PLANNING COMMISSION (M-NCPPC)

FY 2021 Budgets - Central Administrative Services & Planning Department

Attachment(s): [M-NCPPC Admin Fund Executive Summary](#)
[M-NCPPC Presentation](#)
[PGC Summary of New Initiatives](#)
[County Executive's Comments - M-NCPPC](#)
[MNCPPC Admin Fund 2021 with Schedules](#)

Elizabeth Hewlett, Chair, Planning Board

Asuntha Chiang-Smith

John Kroll

Andree Checkley, Planning Director

Mazen Chilet, Chief Information Officer

Renee Kenney, Inspector General

2:00 p.m. - Jackie Brown, Director, Planning, Housing and Economic

Development Committee, provided an overview of the Central Administrative Services (CAS) FY 2021 budget. Ms. Brown then introduced Turkessa Green, Deputy County Auditor, who provided an overview of the Executive Summary of the Planning Department. Elizabeth M. Hewlett, Planning Board Chair, facilitated a PowerPoint presentation on the Administrative Fund which includes Planning Board, Planning Director and CAS for FY 2021 focusing on Primary Commissioners Budget, Bi-County Functions, Human Resources Management, FY21 Priorities and Initiatives, CAS Support Services, Merit System Board, Finance Department, Office of the General Counsel, Corporate IT issues, Office of the Inspector General and Planning Department. The panelists responded to questions posed by Council Members regarding Young Farmers Program, Master Plan for the northern part of the County, Cost Analysis of Housing Types, pupil yields, Merits and COLA's, summer programs. Concluded 3:07 p.m.

ADJOURN

The meeting adjourned at 3:08 p.m.

A motion was made by Council Member Dernoga, seconded by Council Member Taveras, that the meeting be adjourned. The motion carried unanimously.