



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

Monday, May 10, 2021

1:00 PM

(VIRTUAL MEETING)

CALL TO ORDER

The meeting was called to order by Chair Calvin S. Hawkins at 1:34 p.m. with eleven members present.

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

Also present:

*Robert J. Williams, Jr., Council Administrator
William M. Hunt, Deputy Council Administrator
Colette Gresham, Associate Council Administrator
Donna J. Brown, Clerk of the Council
Theresa D. Myers, Legislative Assistant
Leonard D. Moses, Zoning Assistant
Dinora Hernandez, Legislative Officer
Nathaniel Tutt, III, HHSPS Committee Director
Donna Whitman, Legislative Officer
Sandra Eubanks, EWD Committee Director
Leroy Maddox, Jr., Legislative Officer
Howard Stone, GOFP Committee Director
James Walker-Bey, Zoning Reference Aide*

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 2021-31](#)

CITIZEN COMPLAINT OVERSIGHT PANEL

Attachment(s): FY 2022 Budget and Summary Report CCOP

Convened at 1:35 p.m. Nathaniel K. Tutt, Director of the Health, Human Services and Public Safety Committee (HHSPS), provided a staff overview.

AUDITS AND INVESTIGATIONS:

Josh Hamlin, Audits and Investigations

Kassandra Fields, Audits and Investigations

PANEL GUESTS:

OFFICE OF MANAGEMENT AND BUDGET:

Stanley Earley, Director, OMB

Alicia Singh, OMB

CITIZEN COMPLAINT OVERSIGHT PANEL:

L. Denise Hall, CCOP

The Panelists responded to questions posed by Council Members regarding Police Reform Recommendations; annual reporting; CCOP authority relating to police complaints; State legislation impacts; requirements of the members of the CCOP; bias training; body cameras; is there an appeal process; workflow for 2019, 2020, and 2021 and supervisory investigations. Concluded at 2:04 p.m.

NO ACTION TAKEN

[BU 2021-32](#)

POLICE DEPARTMENT

Attachment(s): FY 2022 Budget and Summary Report - Police
FY 2022 Capital Improvement Projects Combined
Report

Convened at 2:05 p.m. Nathaniel K. Tutt, Director of the Health, Human Services and Public Safety Committee (HHSPS), provided a staff overview.

AUDITS AND INVESTIGATIONS:

*Dave Van Dyke, County Auditor
Kassandra Fields, Audits & Investigations*

PANEL GUESTS:

OFFICE OF MANAGEMENT AND BUDGET:

*Larry Matthews, OMB
Stanley Earley, Director, OMB
Rushane Jones, OMB*

OFFICE OF THE COUNTY EXECUTIVE:

*Barry Stanton, Interim DCAO
Delicia D. Wells, Office of the County Executive*

POLICE DEPARTMENT

*Mr. Malik Aziz, Police Chief
Mrs. Mayuri Middough, Administrative Specialist III
Mrs. Angela Fair, Comptroller
Deputy Chief George Nichols
Deputy Chief Anthony Schartner
Acting Deputy Chief Kevin Hughes
Acting Deputy Chief Lakina Webster
Major Anthony Cline, Chief of Staff
Major Anthony Cline #2345, Chief of Staff
Major James McCreary
Donnell Turner, Police Department*

The panelists responded to questions posed by Council Members regarding reformation ideas; military vehicles; diverse workforce; increase in

crime/decrease in patrol officers; lawsuits; Office of the Inspector General; civilian vacancies; timeline for Acting Chief's anticipated assessment period; secondary employment; technology upgrades; community oriented policing; funding of vacancies; crime statistics and recruitment strategies. Concluded at 3:34 p.m.

NO ACTION TAKEN

[BU 2021-41](#)

BOARD OF EDUCATION - FY 2022 OPERATING BUDGET AND CIP

Attachment(s): FY 2022 Budget and Summary Report - Board of Education
Presentation FY22 CIP BOE

Convened at 3:35 p.m.

AUDITS AND INVESTIGATIONS:

Josh Hamlin, Audits and Investigations

Arian Albear, Audits and Investigations

PANEL GUESTS:

OFFICE OF MANAGEMENT AND BUDGET:

Stanley Earley, Director, OMB

Rushane Jones, OMB

Rebecca Rubick, OMB

BOARD OF EDUCATION:

Dr. Monica Goldson, CEO

Mark Fossett, Chief Operating Officer

Michael Herbstman, Chief Financial Officer

Shawn Matlock, Director, Department of Capital Programs

Jason Washington, Director, Public-Private Partnership Program

Shayla Taylor, Supervisor, Department of Capital Programs

Elizabeth Chaisson, CIP Officer, Department of Capital Programs

Ron Kauffman, Planner II, Department of Capital Programs

Shawn Matlock facilitated a PowerPoint Presentation focusing on What was Requested for FY22 vs the OMB Recommended Budget; Alternative Construction Financing - Cycle 1 Schools - Package 1; What was Requested vs Projected. The Panelists responded to questions posed by Council

Members regarding Metzerott Road land; International High School at Langley Park design plan; IAC process and allocation; capacity issue at Suitland High School; Margaret Brent Regional Elementary School renovation project; Laurel High School Stadium Memorandum of Understanding; impact of General Assembly actions; Federal assistance; stormwater management as it relates school construction in the Tantallon area; school boundaries and Accokeek Academy overcrowding. Concluded at 4:36 p.m.

NO ACTION TAKEN

[BU 2021-7](#)

OFFICE OF MANAGEMENT & BUDGET / NON-DEPARTMENTAL

Attachment(s): FY 2022 Budget and Summary Report OMB
FY 2022 Budget Report and Summary -
Non-Departmental

Convened at 4:37 p.m. Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFPC) provided a staff overview.

AUDITS AND INVESTIGATIONS:

Dave Van Dyke, County Auditor

Larry Whitehurst, Audits and Investigations

Turkessa Green, Deputy County Auditor

PANELISTS:

OFFICE OF MANAGEMENT AND BUDGET:

Stanley Earley, Director, OMB

Brent Johnson, OMB

Rushane Jones, OMB

Mollie Byron, OMB

Terra L. Bynum, OMB

The Panelists responded to questions posed by Council Members regarding bond capacity; bond rating; reserves; revenue growth; interest rate on bonds; prioritization in trimming the plan; alternatives to construction financing; American Rescue Plan Funding; General Schedule Employees and the unassigned fund balance. Concluded at 5:25 p.m.

NO ACTION TAKEN

ADJOURN

THE MEETING ADJOURNED AT 5:26 P.M.

A motion was made by Member Streeter, seconded by Member Turner, that the meeting be adjourned. The motion carried unanimously.