



Prince George's County Council

Report of the Standing Committee - Final Sitting as the Committee of the Whole

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

Wednesday, May 8, 2019

10:00 AM

Committee Room 2027

ORDER OF PROCEEDINGS:

CALL TO ORDER

The Committee of the Whole meeting was convened by Chair Turner at 10:13 a.m. with seven members present. Council Member Davis was out on County business. Council Member Dernoga arrived at 10:20 a.m. Council Member Taveras arrived at 10:30 a.m.

Present 9 - Todd Turner
Monique Anderson-Walker
Thomas Dernoga
Dannielle Glaros
Sydney Harrison
Calvin S. Hawkins
Jolene Ivey
Rodney Streeter
Deni Taveras

Absent 2 - Derrick Davis
Mel Franklin

Also present:

Redis C. Floyd, Clerk of the Council

Donna J. Brown, Deputy Clerk of the Council

David Van Dyke, County Auditor

Turkessa Green, Deputy County Auditor

Inez Claggett, Senior Legislative Auditor

Sandra Eubanks, Director, EWD Committee and Co-Director, HHSPS Committee

BUDGET WORKSESSION[BU 2019-59](#)**PRINCE GEORGE'S COUNTY BOARD OF EDUCATION - FY 2020
OPERATING BUDGET AND CIP***Panelists:**Dr. Monica Goldson, Interim Chief Executive Officer, PGCPS**Curtis Valentine, Board Member**Michael Herbstman, Chief Financial Officer, PGCPS**Mr. Christian Rhodes, Chief of Staff, PGCPS**Barry Stanton, Chief Operating Officer, PGCPS**Shawn Matlock, Director of Capital Programs**Brent Johnson**Stanley Earley, Director, Office of Management and Budget**Carol Lowe-Nedab, Office of Management and Budget*

The briefing was convened at 10:14 a.m. Inez Claggett, Senior Legislative Auditor, walked through the proposed Capital Improvement Program for the Board of Education and the budget overview prepared by the Office of Audits and Investigations. Dr. Goldson introduced the panel guests and turned to Shawn Matlock, who facilitated a PowerPoint presentation entitled, "FY20 Capital Improvement Program (CIP) Request Update-Spring 2019." The panelists responded to questions posed by the Council regarding: open-space pods, core enhancement, air quality assessments, Suitland High School location, lead remediation, IAC funding, modernization of schools and re-locatable classrooms, Crossland High School Vo-Tech renovation, Gwynn Park, local minority business participation, Cherokee Lane and related access road, Alternative Construction Financing (ACF), healthy foods and safe passages programs, playground equipment and parking lot improvements, Potomac Landing, forward-funding projects, school psychologists and bi-lingual staff/teachers. The panelists also answered residual questions regarding the board's operating budget such as: raining day fund/fund balance, teacher salary steps, salary lapse, transfer requests, compensation study and Title I funding/status. Mr. Valentine assured the Council that he would discuss the Council's concerns with the board and spoke to his efforts as an at-large member to assist the Council.

This Budget discussion held; no votes taken

[ADJ54-19](#)

ADJOURN

A motion was made by Chair Turner to ADJOURN the meeting. The motion carried by the following vote:

Aye: 9 - Turner, Anderson-Walker, Dernoga, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

Absent: 2 - Davis and Franklin