



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

Thursday, June 10, 2021

10:00 AM

VIRTUAL MEETING

CALL TO ORDER

The meeting was called to order by Chair Calvin S. Hawkins, II at 10:01 a.m. with ten members present. Council Member Turner arrived at 10:06 a.m.

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
Terry L. Bell, Council Liaison
Amanda Denison, Associate County Attorney
Sakinda Skinner, Associate County Attorney
Dinora Hernandez, Legislative Officer
Sandra Eubanks, EWD Committee Director
Leroy Maddox, Jr., Legislative Officer
J. Kenneth Battle, TIEE Committee Director*

Kathy Canning, Legislative Officer
Howard Stone, GOFP Committee Director
Monica Best-James, Legislative Officer
Donna Whitman, Legislative Officer
Isabell Williams, Audits & Investigations
Arian Albear, Audits & Investigations
James Walker-Bey, Zoning Reference Aide

BRIEFING:

[BR 06102021a](#)

Draft 1

BOARD OF EDUCATION FINANCIAL REVIEWS

Michael Herbstman
Chief Financial Officer

Lisa Howell, Director
Budget & Management Services

Convened at 10:05 a.m. Sandra Eubanks, Director of the Education and Workforce Development Committee (EDW) provided a staff overview of the two Financial Reviews. Arian Albear, Policy Analyst, provided the Audits and Investigations Report.

PANEL GUESTS:

Michael Herbstman, Chief Financial Officer
Lisa Howell, Director, Budget & Management Services

The Panelists responded to questions posed by Council Members regarding amount of American Rescue Plan funds. Concluded 10:19 a.m.

This briefing was held.

[TR-1-21](#)

Draft 1

Financial Review #1: Approved by the Board of Education on March 25, 2021

Attachment(s): [PGCPS FY2021 Financial Review #1 Request](#)
FY 2021 Financial Review #1 - A & I Report

A motion was made by Member Turner, seconded by Vice Chair Taveras, that this Transfer Request & Reconciliation be Favorably recommended to the County Council. The motion carried by the

following vote:

Aye: 8 - Davis, Dernoga, Franklin, Glaros, Harrison, Streeter,
Taveras and Turner

Absent: Hawkins, Anderson-Walker and Ivey

[TR-2-21](#)

Draft 1

Financial Review #2: Approved by the Board of Education on May 12, 2021

Attachment(s): [PGCPS FY 2021 Financial Review #2 Request](#)
FY 2021 Financial Review #2 - A & I Report

A motion was made by Member Davis, seconded by Member Turner, that this Transfer Request & Reconciliation be Favorably recommended to the County Council. The motion carried by the following vote:

Aye: 10 - Anderson-Walker, Davis, Dernoga, Franklin, Glaros,
Harrison, Ivey, Streeter, Taveras and Turner

Absent: Hawkins

BRIEFING:

[BR 06102021b](#)

Draft 1

VISION ZERO / AGENCY INITIATIVES UPDATE
Department of Public Works & Transportation (DPW&T)

Terry Bellamy, Director
Martin Harris, Deputy Director
Andrea Lasker, Vision Zero Coordinator
Charles Griffith, Associate Director
Kate Mazzara, Associate Director

Attachment(s): [Presentation - Vision Zero](#)

Convened at 10:36 a.m. J. Kenneth Battle, Director of the Transportation, Infrastructure, Environment and Enforcement Committee(TIEE), provided a staff overview and introduced the Panelists.

PANEL GUESTS:

Terry Bellamy, Director
Martin Harris, Deputy Director
Andrea Lasker, Vision Zero Coordinator

Charles Griffith, Associate Director
Kate Mazzara, Associate Director

The Panelists facilitated a PowerPoint Presentation focusing on the Priorities and Initiatives; Vision Zero Action Plan; Data and Trends, Pedestrian and Total Fatality Trends; Notable Things to Come; Safety Grant Awards; Storm Drain Maintenance; Construction Projects; Efficient and Accessible Services; Bus Stop Improvement Program and Ride Smart/Ride Safe Campaign. The Panelists responded to questions posed by Council Members regarding the traffic management program; off-road vehicle issues; Consent Decree; pedestrian and bike safety concerns; speed enforcement and cameras; pedestrian crosswalk signage; federal infrastructure funds; Route 210 crosswalk; bike trails; stormwater management bonds; public transit service and road repaving and re-striping. Concluded at 11:50 a.m.

This briefing was held.

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*

LEGISLATION

[CB-030-2021](#)

Draft 1

AN ACT CONCERNING DISPLACED SERVICE WORKERS PROTECTION

for the purpose of protecting experienced service workers when a service contract changes hands; providing that a new contractor offer employment to incumbent employees for the first 90 days of the new contract.

Sponsor(s): Taveras

Attachment(s): [B2021030](#)
[CB-030-2021 AIS](#)

A motion was made by Chair Hawkins, seconded by Member Dernoga, that this Council Bill be Held in Committee. The motion carried by the

following vote:

Aye: 9 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin,
Glaros, Ivey, Streeter and Taveras

Absent: Harrison and Turner

[CB-037-2021](#)

Draft 1

**AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS,
INTRADEPARTMENTAL TRANSFER OF APPROPRIATIONS AND
INTERDEPARTMENTAL TRANSFER OF APPROPRIATIONS**

for the purpose of declaring additional revenue and appropriating to the General Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2021 Budget and transferring surplus appropriation between various agencies and providing an appropriation adjustment to the Special Revenue Fund.

Attachment(s): [B2021037](#)
[CB-037-2021 AIS](#)
[CB-037-2021 Report](#)
[CB-037-2021 Transmittal](#)
[CB-037-2021 OOL Comments](#)
[CB-037-2021 Fiscal and Policy Note](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFPC) provided an overview of CB-037-2021 and the proposed amendments as reflected in the Proposed Draft 2. The Office of Law finds the legislation to be in proper legislative form with no legal impediments to its enactment.

PANEL GUESTS:

Stanley Earley, Director, OMB

Brent Johnson, OMB, Operating Budget Officer

A motion was made by Member Turner, seconded by Member Streeter, that this Council Bill be Favorably recommended with amendments to the County Council. The motion carried by the following vote:

Aye: 10 - Anderson-Walker, Davis, Dernoga, Franklin, Glaros,
Harrison, Ivey, Streeter, Taveras and Turner

Absent: Hawkins

[CR-067-2021](#)

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 \$176,626,110 for Non-Departmental.

Sponsor(s): Hawkins, Turner, Streeter, Harrison, Ivey, Davis, Glaros, Anderson-Walker, Franklin, Dernoga and Taveras

Attachment(s): [R2021067](#)
[CR-067-2021 AIS](#)
[CR-067-2021 Transmittal](#)
[CR-067-2021 OOL Comment](#)
[CR-067-2021 Fiscal and Policy Note](#)

A motion was made by Member Davis, seconded by Chair Hawkins, that this Resolution be Held in Committee. The motion carried by the following vote:

Aye: 9 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Ivey, Streeter and Taveras

Absent: Harrison and Turner

ADJOURN

THE MEETING ADJOURNED AT 11:51 A.M.

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