



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, July 7, 2020

12:30 PM

(VIRTUAL MEETING)

CALL TO ORDER

The Committee of the Whole was called to order by Council Chair Turner at 1:01 p.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
William M. Hunt, Deputy Council Administrator
Donna J. Brown, Clerk of the Council
Theresa D. Myers, Legislative Assistant
Leonard D. Moses, Zoning Assistant
Terry L. Bell, Council Liaison
Sakinda Skinner, Associate County Attorney
Leroy Maddox, Legislative Officer
Howard Stone, GOFP Committee Director
Colette Gresham, Legislative Officer
J. Kenneth Battle, TIEE Committee Director
Kathy Canning, Legislative Officer
Sandra Eubanks, EWD Committee Director
Rhonda Weaver, County Attorney*

*Ronnie Gill, Director, Office of Emergency Management
Ernest Carter, MD, Ph.D Health Officer
Inez Claggett, Audits & Investigations*

LEGISLATION

[CR-064-2020](#)

Draft 1

A RESOLUTION CONCERNING PRINCE GEORGE’S COUNTY, MARYLAND’S THIRD CONTINUED DECLARATION OF EMERGENCY-CORONAVIRUS (“COVID-19”)

for the purpose of continuing the emergency declarations most recently adopted by the governing body on June 9, 2020, CR-51-2020, and continued by the County Executive as set forth in Executive Order 13-2020 dated June 12, 2020 and Executive Order 15-2020 dated June 25, 2020, and as may be further amended.

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

Attachment(s): [R2020064](#)
[Executive Order 15-2020](#)
[CR-064-2020 AIS](#)
[CR-064-2020 Report](#)

Colette Gresham provided an brief orientation of CR-064-2020. This legislation will authorize the continuation of the County’s emergency declaration caused by COVID-19. State law requires consent of the County Council to continue the declaration. Considering the legislative calendar, the proposed expiration date is September 16, 2020. Rhonda Weaver, County Attorney, Ronald Gill, Director of Emergency Management and Ernest Carter, MD.PhD, Health Officer were provided additional comments and responded to questions posed by Council Members regarding decline in COVID-19 cases, the contact tracing, the use of face masks in bars, large number of cases in the northern part of the County and Liquor Board inspections. The Council Chair announced that this item will be eligible for adoption on the County Council Agenda later in the day.

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

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

DISCUSSION - BOARD OF EDUCATION TRANSFER REQUESTS

[LTR 07072020a](#)

Draft 1

Proposed correspondence to Alvin Thornton, Ph.D., Chair, Board of Education, regarding their Operating Budget Final FY 2019 Transfer Request.

Inez N. Claggett, Senior Legislative Budget and Policy Analyst, Audits and Investigations, provided an overview of the Board of Education's FY 2019 Financial Review and Transfer as of June 30, 2019. Michael Herbstman, Chief Financial Officer, Board of Education was available for comments and questions.

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

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

[LTR 07072020b](#)

Draft 1

Proposed correspondence to Alvin Thornton, Ph.D., Chair, Board of Education, regarding their Operating Budget FY 2020 First Financial Review.

Inez N. Claggett, Senior Legislative Budget and Policy Analyst, Audits and Investigations, provided an overview of the Board of Education FY 2020 Financial Review and Transfer as of December 31, 2019. Michael Herbstman, Chief Financial Officer, Board of Education was available for comments and questions.

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

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

[LTR 07072020c](#)

Draft 1

Proposed correspondence to Alvin Thornton, Ph.D., Chair, Board of Education, regarding their Operating Budget FY 2020 Second Financial Review.

Inez N. Claggett, Senior Legislative Budget and Policy Analyst, Audits and Investigations, provided an overview of the Board of Education FY 2020 Financial Review and Transfer as of April 30, 2020. Michael Herbstman, Chief Financial Officer, Board of Education was available for comments and questions.

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

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

ADJOURN

THE MEETING ADJOURNED AT 1:41 P.M.

A motion was made by Vice Chair Hawkins, seconded by Council Member Davis, to adjourn the meeting. The motion carried unanimously.