



Prince George's County Council

Report of the Standing Committee - Draft Committee of the Whole

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

Chairman Derrick Leon Davis
Council Member Mel Franklin
Vice Chairwoman Dannielle M. Glaros
Council Member Andrea C. Harrison
Council Member Mary A. Lehman
Council Member Obie Patterson
Council Member Deni L. Taveras
Council Member Karen R. Toles
Council Member Todd Turner

Robert J. Williams, Jr., Council Administrator

Monday, October 24, 2016

2:30 PM

Council Hearing Room

ORDER OF PROCEEDINGS:

CALL TO ORDER

The Committee of the Whole was convened at 2:55 p.m. by Council Member Glaros with eight members present. Council Member Davis was out on county business.

Present 8 - Dannielle Glaros
Mel Franklin
Andrea Harrison
Mary Lehman
Obie Patterson
Deni Taveras
Karen Toles
Todd Turner

Absent 1 - Derrick Davis

Also present:

Robert J. Williams, Jr. Council Administrator

William M. Hunt, Jr., Deputy Council Administrator

Redis C. Floyd, Clerk of the Council

Donna J. Brown, Deputy Clerk of the Council

Leroy Maddox, Legislative Officer

Inez Claggett, Legislative Auditor

PROPOSED CORRESPONDENCE

LTR 10242016

Proposed joint signature letter to Mrs. Joan T. Schaefer, Acting Executive Director , The Interagency Committee on State School Construction, endorsing the Prince George's County Board of Education's proposed FY-2018 capital budget request and to identify the projects considered most critical.

Facilitators:

Leroy Maddox, Legislative Officer

Inez Claggett, Legislative Auditor

Panel Guests:

Dr. Kevin Maxwell, CEO, Prince George's County Public Schools

Dr. Watts

Elizabeth Chaisson, Capital Programs

Mr. Lucian Coleman, Capital Fiscal Analyst

William Hunt, Deputy Council Administrator, provided introductory remarks and spoke to the timing of the proposal. Dr. Kevin Maxwell spoke to the proposal and an effort to work with the Council on a timely transmittal to the Interagency Committee on State School Construction. Lucian Coleman, Capital Fiscal Analyst, facilitated a PowerPoint presentation which focused on on-going and completed projects, key planning accomplishments, Educational Facilities Master Plan, Modernization/Replacement Projects, Systemic Projects, New Schools and Renovations, Maintenance Plan Strategy, Requests for County Funding, Transportation, Critical Needs, Capital Improvement Program (CIP) Funding Request for Fiscal Year 2018 and next steps. Leroy Maddox, Legislative Officer, spoke to the three funding priority tiers included in the letter. The panel guests responded to questions posed by the Council regarding: CIP funding request, timing of approval process, correlation to video lottery terminal local impact funding, description of High Point high school project, bus lot repairs, alternative construction methods, bond terms, impact of under-enrollment on funding,

lead contamination, and the State task force recommendations.

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

Aye: 8 - Glaros, Franklin, Harrison, Lehman, Patterson, Taveras,
Toles and Turner

Absent: 1 - Davis

ADJOURN

The committee meeting was adjourned at 4:50 p.m.