



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

Wednesday, May 13, 2020

10:00 AM

Virtual Meeting - Budget Worksession

VIEW USING THE LINK PROVIDED AT: <https://pgccouncil.us/LIVE>

CALL TO ORDER

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 Myers, Legislative Assistant
Leonard Moses, Zoning Assistant
Terry L. Bell, Council Liaison
Sakinda Skinner, Associate County Attorney
Jacqueline Brown, PHED Committee Director
Kathleen Canning, Legislative Officer
Monica B. James, Legislative Officer
Josh Hamlin, Audits & Investigations
Howard Stone, GOFP Committee Director
Colette Gresham, Legislative Officer
Turkessa Green, Deputy County Auditor

Canjor Reed, Audits & Investigations
Deneen Mackall, Audits & Investigations
Isabel Williams, Audits & Investigations
Dave Van Dyke, County Auditor
Larry Whitehurst, Audits & Investigations
Sandra Eubanks, EWD Committee Director
Leroy Maddox, Legislative Officer
Inez Claggett, Audits & Investigations
Nathaniel Tutt, III, HHSPS Committee Director
Donna Whitman, Legislative Officer
Anya Makarova, Audits & Investigations
David Van Dyke, County Auditor
J. Kenneth Battle, TIEE Committee Director
Kathleen Canning, Legislative Officer
Sylvia King, Audits & Investigations

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 2020-69](#)

Draft 1

DEPARTMENT OF HOUSING & COMMUNITY DEVELOPMENT/REDEVELOPMENT AUTHORITY

Attachment(s): [FY 2021 Department of Housing and Community
Development and Redevelopment Authority Report &
Summary](#)

Panelists:

Estella Alexander, Director
Ray Gilley, Deputy Director
Edren Lewis, Accounting & Budget Manager
Sheila Roberts, Accountant
Stephen Paul, DHCD/Redevelopment Authority

10:03 a.m. - Jackie Brown, Director of the Planning, Housing and Economic Development Committee, introduced Joseph Hamlin, Audits and Investigations, who provided an overview of the FY 2021 Budget of the Department of Housing and Community Development and the Revenue Authority. The panelists were available for comments and responded to a question posed by Council Members regarding the additional position to the Rental Assistance Program, additional demands as a result of COVID-19, CARES Act rental assistance, Housing Investment Trust Fund, vacancies in the department, Housing Authority as it relates to the disabled population, Housing Opportunities Workgroup, homelessness, property tax payments by landlords, the voucher program, discrimination based on source of income and foreclosure prevention/assistance. Concluded at 11:02 a.m.

[BU 2020-72](#)

Draft 1

BOARD OF ELECTIONS

Attachment(s): [FY 2021 Board of Elections Report & Summary](#)

Panelists:

Alisha Alexander, Elections Administrator

Daneen Banks, Deputy Elections Administrator

11:03 a.m. - Howard Stone, Director of the Government Operations and Fiscal Policy Committee, introduced Canjor Reed, Audits and Investigations, who provided an overview of the FY 2021 Budget of the Board of Elections. The panelists were available for comments and responded to a question posed by Council Members regarding mail-in ballots for general elections, return postage costs, staffing for in person voting, personal information on return envelope for mail-in ballots, locations of the four in-person voting sites, senior communities voting sites, challengers, watchers and other election observers and the process for voting. Concluded at 11:41 a.m.

[BU 2020-74](#)

Draft 1

OFFICE OF INFORMATION TECHNOLOGY

Attachment(s): [FY 2021 Office of Information Technology Report & Summary](#)
[OIT Council budget presentation FY 21 FINAL](#)

Panelists:

Wanda Gibson, Director

Thomas Jones, Deputy Director

Kim Knight, OIT Fiscal Administrative Director

Lorenzo Hylton, Budget Coordinator

11:42 a.m. - Howard Stone, Director of the Government Operations and Fiscal Policy Committee, introduced Deneen Mackall, Audits and Investigations, who provided an overview of the FY 2021 Budget of the Office of Information Technology. Wanda Gibson, Director of OIT facilitated a PowerPoint presentation outlining Accomplishments, Accountability, IT Trending, Challenges, FY2021 Priorities COVID-19 Adjustments and teleworking. The panelists were available for comments and responded to a question posed by Council Members regarding data analytics, emergency alerts, distance learning, possible M-NCPPC and DPIE system communication and Health Department IT improvements. Concluded at 12:17 p.m.

[BU 2020-75](#)

Draft 1

OFFICE OF CENTRAL SERVICES

Attachment(s): [FY 2021 Office of Central Services Report & Summary](#)

Panelists:

Jonathan R. Butler, Director OCS

Glenn Moorehead, Deputy Director OCS

Michael W. Brown, Deputy Director OCS

Guary Bernadelle, Budget Manager

12:18 p.m. - Howard Stone, Director of the Government Operations and Fiscal Policy Committee, introduced Canjor Reed, Audits and Investigations, who provided an overview of the FY 2021 Budget of the Office of Central Services. The panelists were available for comments and responded to a question posed by Council Members regarding quarantine facilities, technology update, DIP Projects (specifically HVAC system and plumbing contracts), Multicultural Centers Feasibility Study, Sustainable Energy Unit, utilization of County Based Business during the COVID-19 crisis and the part site in Beltsville. Concluded at 1:06 p.m.

[BU 2020-83](#)

Draft 1

PRINCE GEORGE'S ARTS AND HUMANITIES COUNCIL

Panelist:

Rhonda Dallas, Executive Director and Chief Curator

1:07 p.m. - Ms. Rhonda Dallas provided an overview of the FY 2021 Budget

of the Prince George's Arts and Humanities Council and responded to questions posed by Council Members regarding the relief fund and arts events in District 1. Concluded at 1:22 p.m.

[BU 2020-77](#)

Draft 1

OFFICE OF MANAGEMENT & BUDGET / NON-DEPARTMENTAL

Attachment(s): [FY 2021 Office of Management & Budget Report & Summary](#)
[FY 2021 Non-Departmental Report & Summary](#)

Panelists:

Stanley Earley, Director

Brent Johnson

Amber Hendricks

Rushane Jones

Kaaryn Stanford

1:23 p.m. - Howard Stone, Director of the Government Operations and Fiscal Policy Committee, introduced Larry Whitehurst, Audits and Investigations, who provided an overview of the FY 2021 Budget of the Office of Management and Budget. The panelists were available for comments and responded to a question posed by Council Members regarding MGM/VLT Funds, CARES Act Recoveries, Economic Development Incentive Fund and Relief Fund and CARES Act Funds for food funding. Concluded at 2:04 p.m.

RECESS

THE MEETING RECESSED AT 2:05 P.M.

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

RECONVENE

THE MEETING RECONVENED AT 2:37 P.M.

2:00 P.M. - PRINCE GEORGE'S COUNTY PROPOSED FY 2021-2026 CAPITAL IMPROVEMENT PROGRAM (CIP)

[BU 2020-45](#)

Draft 1

PRINCE GEORGE'S MEMORIAL LIBRARY

Attachment(s): [FY 2021 CIP Combined Report_Final](#)

Panelists:

Roberta Phillips, Chief Executive Officer

Michael Gannon, Chief Operating Officer for Support Services

Nicholas Brown, Chief Operating Officer for Communication and Outreach

2:38 p.m. - Sandra Eubanks, Director of the Education and Workforce Development Committee, introduced Inez Claggett, Audits and Investigations, who provided an overview of the FY 2021 Budget of the Prince George's Memorial Library. The panelists were available for comments and responded to a question posed by Council Members regarding innovative ways for outreach, book mobiles and the Hyattsville Library schedule. Concluded at 2:59 p.m.

[BU 2020-41](#)

Draft 1

DEPARTMENT OF CORRECTIONS

Attachment(s): [FY 2021 CIP Combined Report_Final](#)

Panelists:

Mary Lou McDonough, Director

Gregory Smith, Deputy Director

Corenne Labbe, Deputy Director

Lakisha Giles, Division Chief, Support Services

3:00 p.m. - Nathaniel K. Tutt, Acting Director of the Health, Human Services and Public Safety Committee, introduced Anya Makarova, Audits and Investigations, who provided an overview of the FY 2021 Budget of the Department of Corrections. The panelists were available for comments and responded to a question posed by Council Members regarding the HVAC System, staff plumbers, Public/Private Partnership, Art Detention Center, short term CIP issues in light of the COVID-19 crisis. Concluded at 3:19 p.m.

[BU 2020-31](#)

Draft 1

REVENUE AUTHORITY

Attachment(s): [FY 2021 CIP Combined Report_Final](#)

Panelists:

Peter Shapiro, Executive Director

Donny James, Chief Real Estate Officer

Mark Graves, Chief Financial Officer

3:20 p.m. - Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, introduced Sylvia King, Audits and Investigations, who provided an overview of the FY 2021 Budget of the Revenue Authority. The panelists were available for comments and responded to a question posed by Council Members regarding the Hyattsville Garage and possible revenue to the County from the garage. Concluded at 3:30 p.m.

[BU 2020-57](#)

Draft 1

DEPARTMENT OF ENVIRONMENT

Panelists:

Joseph P. Gill, Director

Michelle Russell, Deputy Director

Jeff Dehan, Associate Director

Marilyn Naumann, Associate Director

Attachment(s): [FY 2021 CIP Combined Report_Final](#)

[BU 2020-85](#)

Draft 1

STORMWATER MANAGEMENT

Attachment(s): [FY 2021 CIP Combined Report_Final](#)

Panelists:

Joseph P. Gill, Director

Michelle Russell, Deputy Director

Jeff Dehan, Associate Director

Marilyn Naumann, Associate Director

3:31 p.m. - J. Kenneth Battle, Director of the Transportation, Infrastructure, Energy and Environment Committee, introduced Canjor Reed, Audits and Investigations, who provided an overview of the FY 2021 Budget of the Department of the Environment and Stormwater Management. The panelists were available for comments and responded to a question posed by Council Members regarding the solid waste fee, Bear Branch Watershed Project,

Endangered Structure Acquisition Program, Blight Eradication Program, Stormwater Management and flooding. Concluded at 4:15 p.m.

[BU 2020-58](#)

Draft 1

DEPARTMENT OF PUBLIC WORKS & TRANSPORTATION

Panelists:

Terry Bellamy, Director

Gwen Clerkley, Deputy Director

Martin Harris, Deputy Director

Donna Marks, Fiscal Coordinator

Attachment(s): [FY 2021 CIP Combined Report_Final](#)

Panelists:

Terry Bellamy, Director

Gwen Clerkley, Deputy Director

Martin Harris, Deputy Director

Donna Marks, Fiscal Coordinator

Kate Mazzarra, Associate Director

4:16 p.m. - J. Kenneth Battle, Director of the Transportation, Infrastructure, Energy and Environment Committee, introduced Canjor Reed, Audits and Investigations, who provided an overview of the FY 2021 Budget of the Department of Public Works and Transportation. The panelists were available for comments and responded to a question posed by Council Members regarding road and sidewalk improvements and projects related to development agreements. Concluded at 4:36 p.m.

ADJOURN

THE MEETING ADJOURNED AT 4:39 P.M.

A motion was made by Council Member Anderson-Walker, seconded by Council Member Davis, that the meeting be adjourned. The motion carried unanimously.