



# Prince George's County Council

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

## Meeting Minutes - Final Committee of the Whole

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Monday, May 11, 2015

1:30 PM

Committee Hearing Room 2027

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### 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*

### CONVENE

**Present:** 9 - Chairman Mel Franklin  
Vice Chair Derrick Leon Davis  
Council Member Dannielle 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

### BUDGET WORKSESSION

#### [BU 94](#)

#### **PRINCE GEORGE'S COUNTY PROPOSED FY 2016-2021 CAPITAL IMPROVEMENT PROGRAM (CIP)**

*Robert Williams, Jr., Council Administrator, provided an overview of the scope of the meeting which is to review and ask questions regarding the proposed Capital Improvement Program for Fiscal Years 2016-2021.*

[BU 65](#)

- \* Department of the Environment (DOE)

*Robert Williams, Jr., Council Administrator, provided an overview of the proposed Capital Improvement Program for the Department. Adam Ortiz, Director, spoke to the specifics of the proposal. He and the panel guests responded to questions posed regarding: closure of Brown Station Road landfill, proposed transfer station, Leaf-grow product, Sandy Hill landfill, creek restoration, resource recovery, Hillcrest Heights.*

[BU 95](#)

- \* Stormwater Management

*Robert Williams, Jr., Council Administrator, provided an overview of the proposed Capital Improvement Program for the Department. Gwendolyn Clerkly, Division Director, spoke to the specifics of the proposal. She and the panel guests responded to questions posed regarding: Upper Marlboro flooding issues.*

[BU 66](#)

- \* Department of Public Works and Transportation (DPW&T)

*Robert Williams, Jr., Council Administrator, provided an overview of the proposed Capital Improvement Program for the Department. Daryl Mobley, Director, spoke to the specifics of the proposal. He and the panel guests responded to questions posed regarding: Green-street programs, Prince George's Plaza lighting improvements, sound barriers, street-lighting and utility repair project funds.*

[BU 68](#)

- \* Redevelopment Authority

*Robert Williams, Jr., Council Administrator, provided an overview of the proposed Capital Improvement Program for the Department. Howard Ways, Director, spoke to the specifics of the proposal. He and the panel guests responded to questions posed regarding: Suitland project area Tax Increment Financing District and Glen Dale Continuing Care retirement Community.*

[BU 69](#)

- \* Office of Central Services

*Howard Stone, Interim Director, PSFM Committee, provided an overview of the proposed Capital Improvement Program for the Department. Roland Jones, Director spoke to the specifics of the proposal. He and the panel guests responded to question posed regarding: Regional Administration Building, District 7 Library, homeless shelter funding goals, contingency appropriation fund, unattached youth program, potential shelter for families, attracting federal tenants and energy efficiency standards.*

[BU 90](#)

## \* Fire/EMS Department

*Howard Stone, Interim Director, PSFM Committee, provided an overview of the proposed Capital Improvement Program for the Department. Corey Smedley and Deputy Chief Barksdale, spoke to the specifics of the proposal. They and the panel guests responded to questions posed regarding: Shady Glen, Beltsville station, costs associated with new stations, enhanced services/service delivery expectations,*

[BU 89](#)

## \* Police Department

*Howard Stone, Interim Director, PSFM Committee, provided an overview of the proposed Capital Improvement Program for the Department. Chief McGaw, spoke to the specifics of the proposal. He and the panel guests responded to questions posed to the Council.*

[BU 70](#)

## \* Department of Corrections

*Howard Stone, Interim Director, PSFM Committee, provided an overview of the proposed Capital Improvement Program for the Department. Mary Lou McDonough Director, spoke to the specifics of the proposal. He and the panel guests responded to questions posed regarding re-entry/work release programs.*

[BU 85](#)

## \* Revenue Authority

*Howard Stone, Interim Director, PSFM Committee, provided an overview of the proposed Capital Improvement Program for the Department, noting that there is only one project under consideration which is included for informational purposes only.*

[BU 76](#)

## \* Community College

*Sandra Eubanks, Director, HEHS Committee, provided an overview of the proposed Capital Improvement Program for the Department. Dr. David Mosby, spoke to the specifics of the proposal. He and the panel guests responded to questions posed regarding: State-aid funding formula and culinary arts programs.*

[BU 75](#)

## \* Memorial Library System

*Sandra Eubanks, Director, HEHS Committee, provided an overview of the proposed Capital Improvement Program for the Department. Kathleen Teaze and Michael Gannon, spoke to the specifics of the proposal and responded to questions posed by the Council.*

[BU 81](#)

\* Health Department

*Sandra Eubanks, Director, HEHS Committee, provided an overview of the proposed Capital Improvement Program for the Department. Elana Butler, Deputy Health Officer, spoke to the specifics of the proposal and responded to questions posed by the Council.*

[BU 71](#)

\* Office of Information Technology

*Robert Williams, Jr., indicated that the Office of Technology discussion would be deferred until Tuesday, May 12, 2015, due to scheduling conflicts.*

**ADJOURN**

*The meeting adjourned at 5:25 p.m.*

*Meeting went into Recess*