



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, May 6, 2021

10:00 AM

(VIRTUAL MEETING)

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

CALL TO ORDER

The meeting was called to order by Chair Calvin S. Hawkins, II at 10:02 a.m. with eleven members present.

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
Jackie Brown, Director PHED Committee
Howard W. Stone, Director GOFP Committee
Amanda Denison, Associate County Attorney
James Walker-Bey, Zoning Reference Aide*

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 2021-42](#)

Draft 1

EXPERIENCE PRINCE GEORGE'S

Attachment(s): [FY 2022 Budget and Summary Report - Experience Prince George's](#)

Convened at 10:03 a.m. Jackie Brown, Director of the Planning, Housing and Economic Development Committee, provided an staff overview.

AUDITS AND INVESTIGATIONS:

*Turkessa Green, Deputy County Auditor
Jude Moise, Policy Analyst, Audits and Investigations*

PANEL GUESTS:

OFFICE OF MANAGEMENT AND BUDGET
*Stanley Earley, Director, OMB
Kaaryn Stanford, OMB*

EXPERIENCE PRINCE GEORGE'S:

*Leslie Graves, President/CEO
Maria Elena Montero, Budget Director*

The Panelists responded to questions posed by Council Members regarding NACO Convention; Hotel Assistance Report; recovery efforts; marketing; hotel occupancy rates; use of magazines; promotion of camping options; and marketing strategies with National Harbor. Concluded at 10:44 a.m.

NO ACTION TAKEN

[BU 2021-43](#)

Draft 1

FINANCIAL SERVICES CORPORATION

Attachment(s): [FY 2022 Budget and Summary Report - FSC](#)
[Presentation - FSC](#)

Convened at 10:45 a.m. Jackie Brown, Director of the Planning, Housing and Economic Development Committee, provided an staff overview.

AUDITS AND INVESTIGATIONS:

Turkessa Green, Deputy County Auditor

Jude Moise, Policy Analyst, Audits and Investigations

PANEL GUESTS:

OFFICE OF MANAGEMENT AND BUDGET

Stanley Earley, Director, OMB

Kaaryn Stanford, OMB

FINANCIAL SERVICES CORPORATION (FSC FIRST)

Shelly Gross-Wade, President/CEO

Dawn Medley, Senior Vice President

Beverly Everson-Jones, Chief Financial Officer

Shelly Gross-Wade, Dawn Medley and Beverly Everson-Jones facilitated a PowerPoint Presentation focusing on their Mission, Vision and Capabilities; FY21 Accomplishments and Projections; Loan Production; COVID-19 Initiatives; Grant Production; Lending Capacity; EDI Servicing Fee Impact Statement; Financial Overview and Budget Highlights/Summary. The Panelists responded to questions posed by Council Members regarding the Special Assistance of Entrepreneurship Program; recovery opportunities for failing County businesses; estimate of Latino businesses receiving assistance; bilingual staff and Economic Development Incentive Fund. Concluded at 11:22 a.m.

NO ACTION TAKEN

[BU 2021-44](#)

Draft 1

ECONOMIC DEVELOPMENT CORPORATION

Attachment(s): [FY 2022 Budget and Summary Report - EDC](#)
[Presentation - EDC](#)

Convened at 11:23 a.m. Jackie Brown, Director of the Planning, Housing and Economic Development Committee, provided an staff overview.

AUDITS AND INVESTIGATIONS:

Josh Hamlin, Audits and Investigations

William Burris, Audits and Investigations

PANEL GUESTS:

OFFICE OF MANAGEMENT AND BUDGET:

Stanley Earley, Director, OMB

Kaaryn Stanford, OMB

ECONOMIC DEVELOPMENT CORPORATION (EDC):

David Iannucci, President/CEO

Ebony Stocks, Executive Vice President

Lori Valentine, Vice President of Policy and Public Relations

Ramsey Koojo, Finance Controller

The Panelists facilitated a PowerPoint Presentation focusing on EDC Priorities; Budget Cut Summary; EDI Transactions; Business Retention/Attraction/Expansion Wins; 896 Business Visits; Federal Jobs Initiative; Aggregate Total Business Relief Programs; Marketing; Branding and Program Numbers. The Panelists responded to questions posed by Council Members regarding Maryland Department of Commerce support; Latino businesses; bilingual staff; COVID-19 Business Relief Program; recovery of lost jobs; healthy food priority areas; small business grant fund; investment along the D.C. border; Strategic Plan; FBI move to the County and support from the State. Concluded at 12:23 p.m.

NO ACTION TAKEN

RECESS

THE MEETING RECESSED AT 12:24 P.M.

A motion was made by Member Turner, seconded by Member Anderson-Walker, that the meeting be recessed. The motion carried unanimously.

RECONVENE

THE MEETING RECONVENED AT 1:02 P.M.

BU 2021-45

Draft 1

BOARD OF LICENSE COMMISSIONERS

Attachment(s): [FY 2022 Budget and Summary Report - Board of License Commissioners](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee provided a staff overview.

AUDITS AND INVESTIGATIONS:

Turkessa Green, Deputy County Auditor

Nana Boadu, Policy Analyst, Audits and Investigations

PANEL GUESTS:

OFFICE OF MANAGEMENT AND BUDGET:

Brent Johnson, OMB

Neeton Nichols, OMB

BOARD OF LICENSE COMMISSIONERS:

Terence Sheppard, Director, Liquor Board

Daphne Turpin Forbes, Chairman

The Panelists responded to questions posed by Council Members regarding implementation of audit; Board Members appointments; HB-974; 73 issued licenses in District 2; fines; license suspension;

Concluded at 1:31 p.m.

NO ACTION TAKEN

[BU 2021-46](#)

Draft 1

OFFICE OF HUMAN RESOURCES MANAGEMENT

Attachment(s): [FY 2022 Budget and Summary Report - OHRM](#)

Convened at 1:32 p.m. Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee provided a staff overview.

AUDITS AND INVESTIGATIONS:

Turkessa Green, Deputy County Auditor

Isabel Williams, Policy Analyst, Audits and Investigations

PANEL GUESTS:

OFFICE OF MANAGEMENT AND BUDGET:

Brent Johnson, OMB

Wadson Pericles, OMB

OFFICE OF HUMAN RESOURCES MANAGEMENT:

Shawn Stokes, Director

Kameron Coefield, Deputy Director

Angela Beasley, Deputy Director

Concluded at 1:43 p.m.

NO ACTION TAKEN

[BU 2021-47](#)

Draft 1

PERSONNEL BOARD

Attachment(s): [FY 2022 Budget and Summary Report - Personnel Board](#)

Convened at 1:45 p.m. Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee provided a staff overview.

AUDITS AND INVESTIGATIONS:

Turkessa Green, Deputy County Auditor

Nana Boadu, Policy Analyst, Audits and Investigations

PANEL GUESTS:

OFFICE OF MANAGEMENT AND BUDGET:

Brent Johnson, OMB

Alicia Singh, OMB

PERSONNEL BOARD:

Delores Stuckey, Chair

Carol Rubino, Contact

The Panelists responded to questions posed by Council Members regarding the number of cases the Board hears and the implementation of virtual hearing process. Concluded at 1:52 p.m.

NO ACTION TAKEN

[BU 2021-7](#)

Draft 1

OFFICE OF MANAGEMENT & BUDGET / NON-DEPARTMENTAL

RESCHEDULED TO A LATER DATE

ADJOURN

THE MEETING ADJOURNED AT 1:53 P.M.

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