



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 14, 2020

10:00 AM

Virtual Meeting - Budget Worksession

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

CALL TO ORDER

Council Chair Turner called the meeting to order at 10:01 a.m. with 9 members present at roll call. Council Member Franklin arrived at 10:03 a.m.

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

David Van Dyke, County Auditor

Turkessa Green, Deputy County Auditor

Sandra Eubanks, EWD Committee Director

Leroy Maddox, Legislative Officer

Inez Claggett, Audits & Investigations

Terry L. Bell, Council Liaison

Amanda Denison, Associate County Attorney

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 2020-82

BOARD OF EDUCATION - FY 2021 CIP

Draft 1

Attachment(s): FY21 CIP BOE Presentatopm

Panelists:

Dr. Alvin Thornton, Chairman, Board of Education

Monica Goldson - Chief Executive Officer

Christian Rhodes - Chief of Staff

Shawn Matlock – Director, Capital Programs

10:04 a.m. - Sandra Eubanks, Director of the Education and Workforce Development Committee introduced Inez Clagett who provided a summary of the FY 2020 Capital Improvement Program of the Board of Education, Monica Goldson and Shawn Matlock facilitated a PowerPoint presentation focusing on FY2021 requested funding versus OMB recommended funding, COVID-19 Impact, COVID-19 Additional Considerations and Alternative Construction Financing. The panelists responded to questions posed by Council Members regarding ACF Projects, Central and Highpoint Highschools, Laurel High School Stadium, IAC requests, open classrooms, laptops/tablets provided during pandemic, residents survey regarding additional needs, Blueprint for Education, State Funding for Education. Concluded at 11:22 a.m.

PRINCE GEORGE'S COUNTY PROPOSED FY 2021-2026 CAPITAL IMPROVEMENT PROGRAM (CIP) - (CARRYOVER)

[BU 2020-46](#)

PRINCE GEORGE'S COMMUNITY COLLEGE

Draft 1

Panelists:

Bridgett Watson - Budget Officer

Donald Pruett - Acting Facility Planning Director

Terri Charles - Vice President, Administrative and Financial Services

11:23 a.m. - Sandra Eubanks, Director of the Education and Workforce Development Committee introduced Inez Clagett who provided a summary of the FY 2020 Capital Improvement Program of the Prince George's Community College. The panelists were available for comments and questions. Concluded at 11:34 a.m.

BUDGET WRAP-UP

Council Chair Turner announced that Budget adoption has been moved from Wednesday, May 27, 2020 to Friday, May 29, 2020 at 11:00 a.m.

ADJOURN

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