



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, April 29, 2020

10:00 AM

Virtual Meeting - Budget Worksession

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

CALL TO ORDER

The meeting was called to order by Council Chair Turner at 10:00 a.m. with ten members present. Council Member Glaros arrived at 10:10 a.m.

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 D. Myers, Legislative Assistant
Leonard D. Moses, Zoning Assistant
Colette R. Gresham, Legislative Officer
Howard W. Stone, Director, GOFP Committee
Stanley A. Earley, Director, OMB
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 2020-20](#)

Draft 1

OFFICE OF ETHICS AND ACCOUNTABILITY

Attachment(s): [FY 2021 Ethics & Accountability Summary & Report](#)

Panelists:

Robin Barnes Shell,, Executive Director

Roslyn Walker, Compliance Officer

10:03 a.m. - Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, introduced Turkessa Green, Deputy County Auditor, who provided an overview of the FY 2021 Budget of the Office of Ethics and Accountability. The panelists were available for comments and responded to questions posed by Council Members regarding the 400 cases as mentioned in the A & I Report and requested the most current report of the office. Concluded at 10:17 a.m.

[BU 2020-21](#)

Draft 1

PERSONNEL BOARD

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

Panelists:

Delores Stuckey, Chair - (joining by telephone)

Carol Rubino, Manager

10:21 a.m. - Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, introduced Turkessa Green, Deputy County Auditor, who provided an overview of the FY 2021 Budget of the Personnel Board. Carol Rubino spoke to the activities of the Personnel Board. The panelists were available for comments and responded to questions posed by Council Members regarding the number of cases heard by the Board,

timeframe for hearing and nature of cases. Concluded at 10:30 a.m.

[BU 2020-22](#)

Draft 1

OFFICE OF FINANCE

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

Panelists:

Stephen J. McGibbon, Director

Linda V. Allen, Deputy Director

Steven Middleton, Risk Manager

Diane E Ward, Resource Manager

10:32 a.m. - Howard W. 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 Finance. Stephen McGibbon, Director of the Office of Finance provided comments on the functions and status of the agency. The panelists were available for comments and responded to questions posed by Council Members regarding prompt payments, purchase orders, tax sales, extension of the suspension of tax sales, property taxes, the new tax collection system, "go-live" date of the new system and tax credits. Concluded at 11:12 a.m.

[BU 2020-24](#)

Draft 1

OFFICE OF COMMUNITY RELATIONS

Attachment(s): [FY 2021 Office of Community Relations Summary & Report](#)

Panelists:

Euniesha Davis, Director

Dereck Davis, Deputy Director

Ameria Williams, Budget & Human Resources Manager

11:20 a.m. - Howard W. 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 Community Relations. The panelists were available for comments and responded to questions posed by Council Members regarding community services, 311 responsiveness, nature of calls, policy changes needed, status of the \$2 million grant, Transforming Neighborhoods, food distribution, Washington Area Food Bank/Central Kitchen Partnership and Catholic Charities. Concluded at 12:03 p.m.

[BU 2020-27](#)

Draft 1

BOARD OF LICENSE COMMISSIONERS

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

Panelists:

Terence Sheppard, Chair

Robert S. Clark, Chief Liquor Inspector

Christian Mendoza-Munoz, Deputy Chief Liquor Inspector

12:04 p.m. - Howard W. 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 License Commissioners. The panelists were available for comments and responded to questions posed by Council Members regarding proposed changes to the Board by the General Assembly, liquor store deliveries and minority owned restaurants. Concluded at 12:26 p.m.

RECESS

The meeting recessed at 12:29 p.m.

A motion was made by Council Member Dernoga, seconded by Council Member Taveras, that meeting be recessed. The motion carried by the following vote:

Aye: 11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

RECONVENE

The meeting reconvened at 1:02 p.m.

[BU 2020-29](#)

Draft 1

OFFICE OF LAW

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

Panelists:

Rhonda Weaver, County Attorney

Tina Peters, Office of Law

Andrew Murray, Deputy County Attorney

Joseph Ruddy, Deputy County Attorney

1:03 p.m. - Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, introduced Isabel Williams, Audits and Investigations, who provided an overview of the FY 2021 Budget of the Office of Law. The panelists were available for comments and responded to questions posed by Council Members regarding contracted services and expectations related to COVID-19. Concluded 1:16 p.m.

[BU 2020-31](#)

Draft 1

REVENUE AUTHORITY

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

Panelists:

Peter A. Shapiro, Director

Mark Graves, Chief Financial Officer

Donny James, Chief Real Estate Officer

Anthony Poteat, Chief Operating Officer

1:17 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 questions posed by Council Members regarding speed camera operations, red light cameras, Hyattsville Garage Renovation, Metro Station at New Carrollton, parking enforcement during pandemic, 18-wheeler towing locations, Suitland Center, revenue deficit with regard to speed cameras and State and County Regulations. Concluded at 1:54 p.m.

[BU 2020-33](#)

Draft 1

OFFICE OF HUMAN RESOURCES MANAGEMENT

Attachment(s): [FY 2021 OHRM Summary & Report](#)

Panelists:

Shawn Stokes, Director

Kameron Coefield, Deputy Director

Angela M. Beasley, Deputy Director

Carole Lowe-Nedab, Budget Manager

1:55 p.m. - Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, introduced Joseph Hamlin, Audits and Investigations, who provided an overview of the FY 2021 Budget of the Office of Human Resources Management. The panelists were available for comments and responded to questions posed by Council Members regarding

the Summer Youth Enrichment Program, per pupil cost, notification provided to Summer Youth Program participants, status of County health care providers, changes to employee benefits, deferred compensation and wellness programs. Concluded at 2:26 p.m.

ADJOURN

The meeting adjourned at 2:28 p.m.

A motion was made by Council Member Streeter, seconded by Council Member Taveras, that the meeting be adjourned. The motion carried by the following vote:

Aye: 11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras