



Prince George's County Council

Report of the Standing Committee - Final Sitting as the Committee of the Whole

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

Chair Dannielle M. Glaros
Council Member Derrick Leon Davis
Council Member Mel Franklin
Council Member Andrea C. Harrison
Council Member Mary A. Lehman
Council Member Obie Patterson
Council Member Deni L. Taveras
Council Member Karen R. Toles
Vice Chair Todd M. Turner

Robert J. Williams, Jr., Council Administrator

Wednesday, May 9, 2018

10:00 AM

Committee Room 2027

CALL TO ORDER

The Committee of the Whole was convened by Chair Glaros at 10:19 a.m. with 4 members present. Due to a lack of a quorum of members, a public statement was read and the meeting was proceeded as an informal discussion in lieu of a public meeting. Council Members Harrison and Toles arrived at 10:42 a.m. Council Member Davis was absent due to County business.

Present 6 - Dannielle Glaros
Andrea Harrison
Mary Lehman
Deni Taveras
Karen Toles
Todd Turner

Absent 3 - Derrick Davis
Mel Franklin
Obie Patterson

Also present:

Redis C. Floyd, Clerk of the Council

Donna J. Brown, Deputy Clerk of the Council

*Leroy Maddox, Legislative Officer
Sandra Eubanks, Director HEHS Committee
David Van Dyke, County Auditor
Inez Claggett, Senior Legislative Auditor*

BUDGET WORKSESSION**[BU 2018-48](#)****PRINCE GEORGE'S COUNTY BOARD OF EDUCATION - FY 2019
OPERATING BUDGET AND CIP***Panelists:*

*Dr. Kevin Maxwell, Chief Executive Officer, PGCPs
Dr. Wesley Watts, Chief Operating Officer, PGCPs
John Pfister, Chief Financial Officer
Shawn Matlock, Director of Capital Programs
Elizabeth Chaisson, Capital Improvement Program Officer
Shayla Taylor, Program Coordinator*

The briefing was convened at 10:21 a.m. Leroy Maddox, Legislative Officer provided introductory remarks with regard to the proposed Capital Improvement Program for the Board of Education. Inez Claggett, Senior Legislative Auditor, walked through the budget overview prepared by the Office of Audits and Investigations. Dr. Maxwell spoke to his tenure, in light of his impending resignation, and thanked the Council for the work that has been done together. Elizabeth Chaisson, facilitated a PowerPoint presentation entitled, "Implementing the FY17 Approved Educational Facilities Master Plan (EFMP) Through the FY19 Capital Improvement Program (CIP), which focused on CIP alignment, methodology, prioritization of schools, Cycle 1 school projects, FY19 proposed amendments, on-going facility issues, proposed shift in annual capital spending, proposed capital funding with a P3, GO Bonds rating and the FY2019 Capital Budget request.

The panelists responded to questions posed by the Council regarding: P3 funding and partnerships, segregation of P3 funding, class sizes, school closures/consolidations, site of Adelphi Middle School, urban school concept, shifts in CIP funds allocation, impact of State legislative changes to the process, Knott Commission recommendations, alternative financing pilot program, recommended projects as related to IAC funding available, Glenarden Woods, class sizes, High Point High School, middle school seat deficits, county-wide seat deficits and related alternatives, new international school, Overlook Elementary, affect of boundaries on parental involvement, William Beans High School and the Drew Freeman Middle School and

Suitland High School campus. The briefing concluded at 12:15 p.m.

No action was taken on this Budget Item

ADJOURN

The Committee of the Whole concluded at 12:15 p.m.