



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

Tuesday, May 14, 2019

1:30 PM

Committee Room 2027

CALL TO ORDER

The Committee of the Whole meeting was convened by Chair Turner at 2:30 p.m. with nine members present. Council Member Harrison arrived at 2:33 p.m.

Present	10 - Todd Turner Monique Anderson-Walker Thomas Dernoga Mel Franklin Dannielle Glaros Sydney Harrison Calvin S. Hawkins Jolene Ivey Rodney Streeter Deni Taveras
Absent	Derrick Davis

Also present:

Redis C. Floyd, Clerk of the Council

Donna J. Brown, Deputy Clerk of the Council

Monica Best-James, Legislative Officer

Jacqueline Brown, Director, PHED Committee

Sandra Eubanks, Director, EWD Committee and Co-Director, HHSPS Committee

Turkessa Green, Deputy County Auditor

Inez Claggett, Senior Legislative Auditor

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BUDGET WRAP-UP

Panelists:

David Van Dyke, County Attorney

Leroy Maddox, Legislative Officer

Stanley Early, Director, Office of Management and Budget

Jonathan Butler, Office of Central Services

David Van Dyke and Stanley Early provided a brief overview of the Capital Improvement Program process and spoke the summary report of the FY 2020-2025 Proposed CIP. The panelists responded to questions posed by the Council regarding: the debt ceiling, green-street improvements, curb and road rehabilitation, SAP system, road construction and repaving and approval/negotiation process. Chair Turner thanked staff of the Office of Audits and Investigations and other involved staff for their support during the budget review.

This Budget discussion held; no votes taken

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ADJOURN

The meeting was adjourned at 3:07 p.m.

A motion was made by Council Member Franklin, seconded by Vice Chair Streeter, that this ADJOURN be motion to adjourn passed. The motion carried by an unanimous vote.

Aye: 10 - Turner, Anderson-Walker, Dernoga, Franklin, Glaros,
Harrison, Hawkins, Ivey, Streeter and Taveras

Absent: Davis