



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 5, 2020

11:15 AM

Virtual Meeting - Budget Worksession

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CALL TO ORDER

The meeting was called to order by Council Chair Turner at 11:27 a.m. with eleven members present.

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 Myers, Legislative Assistant
Leonard Moses, Zoning Assistant
Colette Gresham, Legislative Officer
Karen Zavakos, Legislative Officer
Kathleen Canning, Legislative Officer
Donna Whitman, Legislative Officer
Jacqueline Brown, PHED Committee Director
Howard Stone, GOFP Committee Director
J. Kenneth Battle, TIEE Committee Director*

Nathaniel Tutt, III, HHSPS Committee Director
Terry L. Bell, Council Liaison
Sakinda Skinner, Associate County Attorney

ORDER OF PROCEEDINGS:

- a) Presentation by Committee Staff
(Including comments received by the Committee)*
- b) Comments from Sponsor*
- c) Questions from Committee Members*
- d) Comments from Agencies*
- e) General Discussion*
- f) Motion and Vote*

LEGISLATION

[CB-015-2020](#)

Draft 1

AN EMERGENCY ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS AND STORMWATER MANAGEMENT BONDS for the purpose of amending and restating Section 5 of CB-48-2019 of the County Council of Prince George’s County, Maryland, adopted on November 5, 2019 (the “CB-48-2019”), and restating in its entirety CB-48-2019, as necessitated by the COVID-19 public health emergency, including modifying the manner in which the general obligation bonds authorized by CB-48-2019 may be sold to include the sale of bonds through a private (negotiated) sale.

Sponsor(s): Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

Attachment(s): [B2020015](#)
[CB-015-2020 AIS](#)
[CB-015-2020 Report](#)
[CB-015-2020 Transmittal](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP) provided an overview of the legislation. Stanley Earley, Director of the Office of Management and Budget, Stephen McGibbon, Director of Finance and Terry L. Bell, Council Liaison were present and responded to questions posed by Council Members regarding expected sale date, negotiated sale/competitive sale, interest rates whether or not there would be more of these types of sales.

A motion was made by Council Member Davis, seconded by Council Member Streeter, that this Council Bill be Favorably recommended. The motion carried by the following vote:

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

[CR-013-2020](#)

Draft 1

A RESOLUTION CONCERNING PRINCE GEORGE’S COUNTY AS A CHILD FRIENDLY COUNTY for the purpose of declaring Prince George’s County’s commitment to being a child friendly county.

Sponsor(s): Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

Attachment(s): R2020013
[CR-013-2020 AIS](#)
[CR-013-2020 Report](#)
[CR-013-2020 Transmittal](#)

Nathaniel Tutt, Director of the Health, Human Services and Public Safety Committee (HHSPS) provided a brief overview of the legislation. Terry L. Bell, Council Liaison introduced Dr. George Askew, Deputy Chief Administrative Officer who responded to questions posed by Council Members regarding the position of the Executive Director, available grants, CARES ACT funding, involvement with the Commission for Children Youth and Families and travel issues for the young.

A motion was made by Council Member Ivey, seconded by Council Member Franklin, that this Resolution be Favorably recommended. The motion carried by the following vote:

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

[CR-015-2020](#)

Draft 1

A RESOLUTION CONCERNING COVID-19 HAZARD PAY AND COMPENSATORY TIME FOR EMPLOYEES COVERED BY SALARY SCHEDULE L for the purpose of amending the Salary Plan of the County to reflect the terms of a recent agreement between Prince George’s County, Maryland and the Fraternal Order of Police, Prince George’s County Lodge 89, Incorporated.

Sponsor(s): Turner, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

Attachment(s): [R2020015](#)
[CR-015-2020 AIS](#)
[CR-015-2020 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee provided an overview of the legislation. Rhonda Weaver, County Attorney and Shawn Stokes, Director of OHRM were present and available for questions. The Fiscal Impact is \$3,147,900.

A motion was made by Council Member Davis, seconded by Council Member Streeter, that this Resolution be Favorably recommended. The motion carried by the following vote:

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

[CR-016-2020](#)

Draft 1

A RESOLUTION CONCERNING COVID-19 HAZARD PAY AND COMPENSATORY TIME FOR EMPLOYEES COVERED BY SALARY SCHEDULE W for the purpose of amending the Salary Plan of the County to reflect the terms of a recent agreement between Prince George's County, Maryland and the Fraternal Order of Police Lodge 112, Prince George's County Sheriffs Lodge Incorporated.

Sponsor(s): Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

Attachment(s): [R2020016](#)
[CR-016-2020 AIS](#)
[CR-016-2020 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee provided an overview of the legislation. Rhonda Weaver, County Attorney and Shawn Stokes, Director of OHRM were present and available for questions. The Fiscal Impact is \$480,900.

A motion was made by Council Member Harrison, seconded by Council Member Davis, that this Resolution be Favorably recommended. The motion carried by the following vote:

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

[CR-017-2020](#)

Draft 1

A RESOLUTION CONCERNING COVID-19 HAZARD PAY AND COMPENSATORY TIME FOR EMPLOYEES COVERED BY SALARY SCHEDULE D for the purpose of amending the Salary Plan of the County to reflect the terms of a recent agreement between Prince George's County, Maryland and the Prince George's Correctional Officers' Association, Inc. (Correctional Officers)

Sponsor(s): Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

Attachment(s): [R2020017](#)
[CR-017-2020 AIS](#)
[CR-017-2020 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy

Committee provided an overview of the legislation. Rhonda Weaver, County Attorney and Shawn Stokes, Director of OHRM were present and available for questions. The Fiscal Impact is \$894,600.

A motion was made by Council Member Davis, seconded by Vice Chair Hawkins, that this Resolution be Favorably recommended. The motion carried by the following vote:

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

[CR-018-2020](#)

Draft 1

A RESOLUTION CONCERNING COVID-19 HAZARD PAY FOR EMPLOYEES COVERED BY SALARY SCHEDULE Y for the purpose of amending the Salary Plan of the County to reflect the terms of a recent agreement between Prince George’s County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics, and Fire Fighter/Medics).

Sponsor(s): Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

Attachment(s): [R2020018](#)
[CR-018-2020 AIS](#)
[CR-018-2020 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee provided an overview of the legislation. Rhonda Weaver, County Attorney and Shawn Stokes, Director of OHRM were present and available for questions. The Fiscal Impact is \$2,022,300.

A motion was made by Council Member Streeter, seconded by Vice Chair Hawkins, that this Resolution be Favorably recommended. The motion carried by the following vote:

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

[CR-019-2020](#)

Draft 1

A RESOLUTION CONCERNING COVID-19 HAZARD PAY AND COMPENSATORY TIME FOR EMPLOYEES COVERED BY SALARY SCHEDULE A for the purpose of amending the Salary Plan of the County to reflect the terms of a recent agreement between Prince George’s County, Maryland and Council 67, American Federation of State, County and Municipal Employees (“AFSCME”) and its affiliated Locals 2462, 2735, 3389 and 1170.

Sponsor(s): Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

Attachment(s): [R2020019](#)
[CR-019-2020 AIS](#)
[CR-019-2020 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee provided an overview of the legislation. Rhonda Weaver, County Attorney and Shawn Stokes, Director of OHRM were present and available for questions. The Fiscal Impact is \$1,021,800.

A motion was made by Council Member Streeter, seconded by Council Member Dernoga, that this Resolution be Favorably recommended. The motion carried by the following vote:

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

[CR-020-2020](#)

Draft 1

A RESOLUTION CONCERNING COVID-19 HAZARD PAY FOR EMPLOYEES COVERED BY SALARY SCHEDULE H for the purpose of amending the Salary Plan of the County to reflect the terms of a recent agreement between Prince George's County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Civilians).

Sponsor(s): Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

Attachment(s): [R2020020](#)
[CR-020-2020 AIS](#)
[CR-020-2020 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee provided an overview of the legislation. Rhonda Weaver, County Attorney and Shawn Stokes, Director of OHRM were present and available for questions. The Fiscal Impact is \$2,400.

A motion was made by Council Member Davis, seconded by Council Member Streeter, that this Resolution be Favorably recommended. The motion carried by the following vote:

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

[CR-021-2020](#)

Draft 1

A RESOLUTION CONCERNING COVID-19 HAZARD PAY AND COMPENSATORY TIME FOR EMPLOYEES COVERED BY SALARY SCHEDULE Z for the purpose of amending the Salary Plan of the County to reflect the terms of a recent agreement between Prince George's County, Maryland and the Deputy Sheriffs Association of Prince George's County, Inc. (Civilian).

Sponsor(s): Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

Attachment(s): [R2020021](#)
[CR-021-2020 AIS](#)
[CR-021-2020 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee provided an overview of the legislation. Rhonda Weaver, County Attorney and Shawn Stokes, Director of OHRM were present and available for questions. The Fiscal Impact is \$109,800.

A motion was made by Council Member Streeter, seconded by Council Member Davis, that this Resolution be Favorably recommended. The motion carried by the following vote:

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

[CR-022-2020](#)

Draft 1

A RESOLUTION CONCERNING COVID-19 HAZARD PAY AND COMPENSATORY LEAVE FOR EMPLOYEES COVERED BY SALARY SCHEDULE P for the purpose of amending the Salary Plan of the County to reflect the terms of a recent agreement between Prince George's County, Maryland and Prince George's County Police Civilian Employees Association.

Sponsor(s): Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

Attachment(s): [R2020022](#)
[CR-022-2020 AIS](#)
[CR-022-2020 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee provided an overview of the legislation. Rhonda Weaver, County Attorney and Shawn Stokes, Director of OHRM were present and available for questions. The Fiscal Impact is \$284,000.

A motion was made by Vice Chair Hawkins, seconded by Council Member Streeter, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:

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

[CR-023-2020](#)

Draft 1

A RESOLUTION CONCERNING COVID-19 HAZARD PAY AND COMPENSATORY TIME FOR EMPLOYEES COVERED BY SALARY SCHEDULE Q for the purpose of amending the Salary Plan of the County to reflect the terms of a recent agreement between Prince George's County, Maryland and the Prince George's Correctional Officers' Association, Inc. (PGCOA Civilian Unit).

Sponsor(s): Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

Attachment(s): [R2020023](#)
[CR-023-2020 AIS](#)
[CR-023-2020 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee provided an overview of the legislation. Rhonda Weaver, County Attorney and Shawn Stokes, Director of OHRM were present and available for questions. The Fiscal Impact is \$72,900.

A motion was made by Council Member Streeter, seconded by Council Member Harrison, that this Resolution be Favorably recommended. The motion carried by the following vote:

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

[CR-024-2020](#)

Draft 1

A RESOLUTION CONCERNING COVID-19 HAZARD PAY FOR EMPLOYEES COVERED BY SALARY SCHEDULE G - GENERAL SCHEDULE for the purpose of amending the Salary Plan for General Schedule Employees.

Sponsor(s): Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

Attachment(s): [R2020024](#)
[CR-024-2020 AIS](#)
[CR-024-2020 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee provided an overview of the legislation. Rhonda Weaver, County Attorney and Shawn Stokes, Director of OHRM were present and available for questions. The Fiscal Impact is \$480,300

A motion was made by Council Member Streeter, seconded by Council Member Davis, that this Resolution be Favorably recommended. The motion carried by the following vote:

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

[CR-025-2020](#)

Draft 1

**A RESOLUTION CONCERNING COVID-19 HAZARD PAY FOR
EMPLOYEES COVERED BY SALARY SCHEDULE F-O - FIRE OFFICIALS**

for the purpose of amending the Salary Plan for Fire Officials.

Sponsor(s): Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros,
Harrison, Hawkins, Ivey, Streeter and Taveras

Attachment(s): [R2020025](#)
[CR-025-2020 AIS](#)
[CR-025-2020 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee provided an overview of the legislation. Rhonda Weaver, County Attorney and Shawn Stokes, Director of OHRM were present and available for questions. The Fiscal Impact is \$23,100.

A motion was made by Vice Chair Hawkins, seconded by Council Member Streeter, that this Resolution be Favorably recommended. The motion carried by the following vote:

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

[CR-026-2020](#)

Draft 1

**A RESOLUTION CONCERNING COVID-19 HAZARD PAY FOR
EMPLOYEES COVERED BY SALARY SCHEDULE P-O - POLICE
OFFICIALS** for the purpose of amending the Salary Plan for Police Officials.

Sponsor(s): Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros,
Harrison, Hawkins, Ivey, Streeter and Taveras

Attachment(s): [R2020026](#)
[CR-026-2020 AIS](#)
[CR-026-2020 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee provided an overview of the legislation. Rhonda Weaver, County Attorney and Shawn Stokes, Director of OHRM were present and available for questions. The Fiscal Impact is \$121,800.

A motion was made by Vice Chair Hawkins, seconded by Council Member Dernoga, that this Resolution be Favorably recommended. The motion carried by the following vote:

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

[CR-027-2020](#)

Draft 1

A RESOLUTION CONCERNING COVID-19 HAZARD PAY FOR EMPLOYEES COVERED BY SALARY SCHEDULE C-O - CORRECTIONS OFFICIALS for the purpose of amending the Salary Plan for Corrections Officials.

Sponsor(s): Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

Attachment(s): [R2020027](#)
[CR-027-2020 AIS](#)
[CR-027-2020 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee provided an overview of the legislation. Rhonda Weaver, County Attorney and Shawn Stokes, Director of OHRM were present and available for questions. The Fiscal Impact is \$16,800.

A motion was made by Council Member Streeter, seconded by Council Member Anderson-Walker, that this Resolution be Favorably recommended. The motion carried by the following vote:

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

[CR-028-2020](#)

Draft 1

A RESOLUTION CONCERNING COVID-19 HAZARD PAY FOR EMPLOYEES COVERED BY SALARY SCHEDULE S-O - SHERIFF OFFICIALS for the purpose of amending the Salary Plan for Sheriff Officials.

Sponsor(s): Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

Attachment(s): [R2020028](#)
[CR-028-2020 AIS](#)
[CR-028-2020 Report](#)

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee provided an overview of the legislation. Rhonda Weaver, County Attorney and Shawn Stokes, Director of OHRM were present and available for questions. The Fiscal Impact is \$14,700.

A motion was made by Council Member Streeter, seconded by Council Member Davis, that this Resolution be Favorably recommended. The motion carried by the following vote:

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

[LTR 05052020a](#)

Draft 1

Proposed Letter to The Honorable Sidney Katz, President, Montgomery County Council, transmitting the Prince Georges County Council's proposed recommendations on the Fiscal Year 2021 Operating and Capital Budgets of the Washington Suburban Sanitary Commission, the Maryland-National Capital Park and Planning Commission and the Washington Suburban Transit Commission.

Attachment(s): [FY 21 Bi County Letter](#)

Robert J. Williams, Jr., Council Administrator provided an overview of the proposed letter.

A motion was made by Council Member Taveras, seconded by Council Member Davis, that this Agenda Letter be Favorably recommended with amendments. The motion carried by the following vote:

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

[LTR 05052020b](#)

Draft 1

Proposed letter to Mr. Gregory Slater, Secretary, Maryland Department of Transportation, regarding Potential Impact of P3 Managed Lanes Project on Washington Suburban Sanitary Commission (WSSC) Infrastructure and Ratepayers.

Attachment(s): [Letter to MDOT regarding P3 Managed Lanes Project - signed](#)

J. Kenneth Battle, Director of the Transportation, Infrastructure, Energy and Environment Committee (TIEE) provided a brief overview of the proposed letter.

A motion was made by Council Member Taveras that this Agenda Letter be Favorably recommended. The motion carried by the following vote:

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

RECESS

The meeting recessed at 1:17 p.m.

A motion was made by Council Member Dernoga, seconded by Vice Chair Hawkins, that the 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 2:16 p.m.

12:30 P.M. - 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 2020-80](#)

Draft 1

**MARYLAND NATIONAL CAPITAL PARK & PLANNING COMMISSION
(M-NCPPC)**

FY 2021 Budgets - Department of Parks and Recreation & CIP

Panelists:

Bill Tyler, Director of Parks and Recreation
Alvin McNeal, Acting Deputy Director, Administration & Development
Wanda Ramos, Acting Deputy Director, Area Operations
Steve Carter, Deputy Director for Facility Operations
Aaron Waller, CIP Budget Manager
Melissa Ford, Budget Manager

Attachment(s): [FY 2021 MNCPPC-Parks & Recreation Summary & Report](#)
[FY 2021 M-NCPPC-Parks & Recreation PPT](#)
[County Executive's Comments](#)

Convened at 2:16 p.m. - Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED) introduced Turkessa Green, Deputy County Auditor who provided an overview of the Parks and Recreation FY 2021 Budget. Elizabeth M. Hewlett, Chairman, Planning Board, introduced Bill Tyler the new Director of Parks and Recreation. Mr. Tyler facilitated a PowerPoint presentation focusing on response to the COVID-19 Health Crisis, facilities and amenities at a glance, FY21 Goals and Priorities, Initiatives, Ensuring Social Equity, Youth Sports and Park and Planning Development. The panelists responded to questions posed by

Council Members regarding, the increase in the number of staff positions, PAYGO Funding, utilization of funds, Youny Minority Farmers Program, Project charges, recreational fund, operations for the upcoming year as it relates to the current crisis, daycare for essential workers and opportunities available under the CARES Act. Concluded at 3:31 p.m.

[BU 2020-55](#)

Draft 1

SOIL CONSERVATION

Panelists:

Steven Darcey-Executive Director

Kimberly Summers-Administrative

Assistant John Tarr, P.E.-District Engineer

Kim Rush Lynch-Urban Ag Planner

Attachment(s): [FY 2021 Soil Conservation District Summary & Report](#)
[FY 2021 Soil Conservation District PPT](#)

Convened at 3:32 p.m. - J. Kenneth Battle, Director of the Transportation, Infrastructure, Energy and Environment Committee (TIEE) introduced Alex Hirtle, Audits and Investigations who provided an overview of the Soil Conservation FY 21 Budget. Mr. Stephen Darcey, Executive Director, introduced his team and facilitated a PowerPoint presentation focusing on FY 2021 Budget Sources, Locally Led Soil and Water Conservation Programs,, Agricultural Program, Land Preservation Program, Outreach and Education Program and Urban Agricultural Conservation Program. Concluded at 3:54 p.m.

[BU 2020-57](#)

Draft 1

DEPARTMENT OF ENVIRONMENT

Panelists:

Joseph P. Gill, Director

Michelle Russell, Deputy Director

Jeff Dehan, Associate Director

Marilyn Naumann, Associate Director

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

Convened at 3:55 p.m. - J. Kenneth Battle, Director of the Transportation, Infrastructure, Energy and Environment Committee (TIEE) introduced Sylvia King, Audits and Investigations who provided an overview of the Department of the Environment FY21 Budget. Mr. Joseph P. Gill, Director, Department of the Environment introduced his team and responded to

questions posed by Council Members regarding the changing operations of the department due to the COVID-19 crisis, bulky trash service, animal control services, North County Animal shelter, Landfill Uses, the Solid Waste Plan, Environmental Crimes Unit, illegal dumping, Food Waste Composting Program, animal adoptions, Environmental Disparities and Food Waste Recovery Day. Concluded at 4:31 p.m.

[BU 2020-58](#)

Draft 1

DEPARTMENT OF PUBLIC WORKS & TRANSPORTATION

Panelists:

Terry Bellamy, Director

Gwen Clerkley, Deputy Director

Martin Harris, Deputy Director

Donna Marks, Fiscal Coordinator

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

Convened at 4:32 p.m. - J. Kenneth Battle, Director of the Transportation, Infrastructure, Energy and Environment Committee (TIEE) introduced Canjor Reed who provided an overview of the Department of Public Works and Transportation's FY 2021 Budget. Mr. Terry Bellamy, Director of DPW&T introduced his team and responded to questions posed by Council Members regarding the Church Road Corridor, how the pavement season will be affected by the COVID-19 crisis. resurfacing funds, vehicle sanitation for dialysis patients, safe disposal of gloves and masks, repaving priorities, safe driving reminders, Vision Zero Initiative, dangers to pedestrians, Purple Line and the P3 Managed Lanes Project. Concluded at 5:10 p.m.

ADJOURN

The meeting adjourned at 5:13 p.m.

A motion was made by Council Member Davis, seconded by Council Member Dernoga, 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