



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

Monday, May 4, 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 10:01 a.m. with eleven members present at roll call.

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
Leroy D. Maddox, Legislative Officer
Karen Zavakos, Legislative Officer
Jackie Brown, PHED Committee Director
Sandra Eubanks, EWD Committee Director
Terry L. Bell, Council Liaison
Sakinda Skinner, Associate County Attorney*

10:00 A.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 2020-45](#)

Draft 1

PRINCE GEORGE'S MEMORIAL LIBRARY

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

Panelists:

*Roberta Phillips, Chief Executive Officer,
Michael Gannon, Chief Operating Officer for Support Services
Michelle Hamiel, Chief Operating Officer for Public Services
Nicholas Brown, Chief Operating Officer for Communication and Outreach
Dereje Salehudres, Director of Finance*

10:03 a.m. - Sandra Eubanks, Director of the Education and Workforce Development Committee, introduced the panelists and Inez Clagett, Audits and Investigations. Ms. Clagett provided a summary of the Prince George's Memorial Library FY 2021 budget. Robert Phillips, Chief Executive Officer facilitated a PowerPoint presentation focusing on the FY 2021 COVID-19 Services, Funding Priorities, Key Initiatives, Youth Development, Quality of Life Initiatives, Economic Development Initiatives, Healthy Communities, Safe Neighborhoods and Future Endeavors. The panelists responded to questions posed by Council Members regarding hotspots, budget cuts and possible delay in reopening. Concluded at 10:36 a.m.

[BU 2020-46](#)

Draft 1

PRINCE GEORGE'S COMMUNITY COLLEGE

Panelists:

*Mr. Sidney L. Gibson, Chair, Board of Trustees
Dr. Charlene M. Dukes, President
Mrs. Terri Bacote-Charles, Vice President Administrative and Financial Services*

10:37 a.m. - Sandra Eubanks, Director of the Education and Workforce Development Committee, introduced the panelists and Inez Clagett, Audits and Investigations. Ms. Clagett provided a summary of the Prince George's Community College FY 2021 budget. The panelists responded to questions posed by Council Members regarding the "presidential search" and the extension of the timeframe. Concluded at 11:02 a.m.

[BU 2020-47](#)

Draft 1

EMPLOY PRINCE GEORGE'S

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

Panelists:

Walter L. Simmons, President and CEO
Jeffrey Dufresne, Chief Financial Officer
Jeffrey Swilley, Chief Program Officer

11:03 a.m. - Sandra Eubanks, Director of the Education and Workforce Development Committee, introduced the panelists and Inez Clagett, Audits and Investigations. Ms. Clagett provided a summary of the Employ Prince George's FY 2021 budget. The panelists responded to questions posed by Council Members regarding access to the Employee Assistance Program, tracking of funds, CARES Act funding, donation funding. Website to donate "www.employpg.org". Concluded at 11:39 a.m.

[BU 2020-2](#)

Draft 1

PEOPLE'S ZONING COUNSEL

Attachment(s): [FY 2021 Peoples Zoning Counsel Report](#)

Panelist:

Stan Brown, Attorney

11:40 a.m. - Jackie Brown, Director of the Planning, Housing and Economic Development Committee introduced Turkessa Green, Deputy County Auditor, who provided a summary of the FY 2021 budget of the People's Zoning Counsel. Mr. Brown was available for comments and questions. Concluded at 11:47 a.m.

RECESS

The meeting recessed at 11:48 a.m.

Motion was made by Council Member Dernoga; seconded by Council

Member Davis to recess the meeting. The motion carried by an unanimous vote.

RECONVENED

The meeting reconvened at 1:00 p.m.

BU 2020-48

Draft 1

DEPARTMENT OF PERMITTING, INSPECTIONS & ENFORCEMENT

Panelists:

Melinda Bolling, Director

Dawit Abraham, Deputy Director

Gary Cunningham, Deputy Director

Kimberly Smith, Associate Director

Ebony Cabbagestalk, Accountant

1:00 p.m. - Jackie Brown, Director of the Planning, Housing and Economic Development Committee introduced Sylvia King, Audits and Investigations, who provided a summary of the FY 2021 budget of the Department of Permitting, Inspections and Enforcement.. The panelists were available for comments and responded to questions posed by Council Members regarding the expansion of the rental license program, short term rentals, tire dumping and small cell implementation. Concluded at 1:36 p.m.

BU 2020-50

Draft 1

EXPERIENCE PRINCE GEORGE'S

Attachment(s): [FY 2021 Experience Prince George's Summary & Report](#)

Panelists:

Leslie Graves, President & CEO

George Cooley, Executive Vice President

Maria Elena Montero, Budget Director

1:37 p.m. - Jackie Brown, Director of the Planning, Housing and Economic Development Committee introduced Joseph Hamlin, Audits and Investigations, who provided a summary of the FY 2021 budget of Experience Prince George's. The panelists were available for comments and responded to questions posed by Council Members regarding the hotel tax and Buy Local Effort. Concluded at 2:00 p.m.

[BU 2020-53](#)

ECONOMIC DEVELOPMENT CORPORATION

Draft 1

Attachment(s): [FY 2021 Economic Development Corp Summary & Report](#)

Panelists:

David Iannucci, President & CEO

Ebony Stocks, Executive Vice President

Lori Valentine, Director of Communications

Ramsey Koojo, Director of Communications and Corporate Affairs

2:01 p.m. - Jackie Brown, Director of the Planning, Housing and Economic Development Committee introduced Warren Burris, Audits and Investigations, who provided a summary of the FY 2021 budget of the Economic Development Corporation. The panelists were available for comments and responded to questions posed by Council Members regarding Covid Relief Funds, Bureau of Printing and Engraving traffic issues and process for selection of businesses for loan and grant funds. Concluded at 2:43 p.m.

[BU 2020-54](#)

FINANCIAL SERVICES CORPORATION

Draft 1

Attachment(s): [FY 2021 Financial Services Corp. Summary & Report](#)

Panelists:

Shelly Gross-Wade, President & CEO

Dawn R. Medley, Senior Vice President & EDI Fund Manager

Beverly Everson-Jones, Chief Financial Officer

2:44 p.m. - Jackie Brown, Director of the Planning, Housing and Economic Development Committee introduced Joseph Hamlin, Audits and Investigations, who provided a summary of the FY 2021 budget of the Financial Services Corporation. The panelists were available for comments and responded to questions posed by Council Members regarding the Purple Line Business Assistance Program and Paycheck Protection Program. Concluded at 3:11 p.m.

[ADJ45-20](#)

ADJOURN

Draft 1

A motion was made by Council Member Dernoga, seconded by Vice Chair Hawkins, meeting be adjourned. The motion carried by an unanimous vote.