

**Meeting Minutes - Final** Sitting as the Committee of the Whole County Administration Building 14741 Governor Oden Bowie Drive Upper Marlboro, Maryland 20772-3050

Tuesday, June 16, 2020

12:30 PM

# (VIRTUAL MEETING)

## VIEW USING THE LINK PROVIDED AT: https://pgccouncil.us/LIVE

#### **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

## CALL TO ORDER

The Committee of the Whole was called to order by Council Chair Turner at 2:18 p.m. with ten members present. Council Member Franklin was absent.

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

#### **LEGISLATION**

<b>CR-0</b> 4	12-2020
Draft	1

# A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATION OF

**FEDERAL, STATE AND OTHER FUNDS** for the purpose of appropriating funding from grants in the amount of \$196,202,121 to the Circuit Court, Office of the State's Attorney, Fire/EMS Department, Department of Public Works and Transportation, Health Department, Department of Social Services, Department of Family Services, Department of Housing and Community Development, Department of Homeland Security, Police Department, Office of the Sheriff and Department of Corrections.

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

Attachment(s):CR-042-2020 AISCR-042-2020 ReportCR-042-2020 Policy Analysis and Fiscal Impact

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee, provided an overview of CR-042-2020. Major Riddick, Chief Administrative Officer and Stanley Earley, Director, Office of Management and Budget, spoke to the details of the Resolution and responded to questions posed by Council Members regarding quarantine facility/motel in Calverton, homeless individuals, facilities in southern Maryland, rental assistance, disbursement of rental assistance funds and municipality use of CARES Act funds.

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

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

## **ADJOURN**

The meeting adjourned at 3:02 p.m.

A motion was made by Council Member Davis, seconded by Council Member Harrison, that the meeting be adjourned. The motion carried unanimously.