

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

Meeting Minutes - Final Sitting as the Committee of the Whole

Tuesday, September 29, 20201:00 PM(VIRTUAL MEETING
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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

Council Chair Turner called the meeting to order at 1:48 P.M. with 11 members present.

Present11 -Todd TurnerMonique Anderson-WalkerDerrick DavisThomas DernogaMel FranklinDannielle GlarosSydney HarrisonCalvin S. HawkinsJolene IveyRodney StreeterDeni Taveras

LEGISLATION

<u>CR-097-2020</u> Draft 1

A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM COVID ROUND 2

<u>FUNDING APPLICATION</u> for the purpose of supporting the application submitted by Prince George's County, through its Department of Housing and Community Development for funding in the amount of two million, six hundred seventy two thousand, seven hundred twenty-five dollars (\$2,672,725.00) from the State of Maryland Community Development Block Grant ("CDBG") Program COVID Round 2 Funding ("COVID Round 2 Funding") and authorizing the County Executive to execute certain documents required for the submission of the application.

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

<u>Attachment(s)</u>: R2020097 <u>CR-97-2020 Attachment</u> <u>CR-097-2020 AIS</u> <u>CR-097-2020 Report</u>

Kathleen H. Canning, Legislative Officer, provided an overview of the revisions to the Attachment to CR-97-2020 as follows: 1. Page 44-45 - Replaces the County Council's public hearing notice for CR-97-2020 with updated hearing date and time information. 2. Pages 46-53 - DHCD adds public hearing notices for English and Spanish ads placed for the CR-97-2020 public hearing. The only change to the resolution was to revise the designation of DR-2 in the header.

Estella Alexander, Director, Department of Housing and Community Development, indicated that, if awarded, the COVID Round 2 funding will assist 463 families based on eligibility by providing them with an average of \$1,800 per month for a maximum of three months of emergency rental assistance. Five DHCD staff members will be assigned to work on program administration.

The Citizen Participation Plan requires at least one public hearing, which was held on September 29, 2020. The Liaison to the County Executive Terry Bell, had no additional comments.

Amanda Denison, Associate County Attorney, noted the Office of Law found this item to be in proper legislative form with no legal impediments to its

enactment.

The Office of Audits and Investigations reviewed CR-97-2020 and determined that there would be no negative fiscal impact on the County as a result of adopting the resolution.

Sign language interpreters and Spanish interpreter were present and closed captioning available.

A motion was made by Council Member Harrison, seconded by Council Member Dernoga, that this Resolution be Favorably recommended with amendments 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

BRIEFING

<u>BR 09222020</u>	LOCAL IMPACT GRANT FUNDS MULTI-YEAR PLAN
Draft 1	
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Nathaniel K. Tutt, Director Health, Human Services and Public Safety Committee

Stanley Earley, Director Office of Management and Budget

<u>Attachment(s)</u>: <u>FY 21-Local Impact Grant Spending Plan Transmittal</u> <u>FY 2021 VLT Spending Plan</u>

Nathaniel K. Tutt, Director of the Health, Human Services and Public Safety Committee provided an overview of the Local Impact Grand Funds Multi-Year Plan. Amber Hendricks, Office of Management and Budget provided further comments and responded to Council Member questions regarding individuals receiving the scholarships, unused funds, timing of the plan and accounting documents.

This briefing was held.

A motion was made by Council Member Davis, seconded by Council Member Harrison, to refer to staff for preparation of a letter to the County Executive. The motion carried by the following vote:

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

LEGISLATION - (continued)

CB-050-2020 Draft 1

AN ACT CONCERNING LOCAL IMPACT GRANT FUNDING FOR OXON HILL, FRIENDLY AND POTOMAC HIGH SCHOOLS for the purpose of requiring annual allocation of certain funds to support defense, cybersecurity,

requiring annual allocation of certain funds to support defense, cybersecurity, health, legal, enforcement, music and arts education programs at Oxon Hill High School, Friendly High School and Potomac High School.

Sponsor(s): Anderson-Walker

<u>Attachment(s)</u>: <u>B2020050</u> <u>CB-050-2020 AIS</u>

Nathaniel K. Tutt, Director of the Health, Human Services and Public Safety Committee provided an overview of the legislation. The following individuals signed up to speak: The Honorable Obie Patterson, The Honorable Veronica Turner and Ms. Mary Larkin. The Office of Law requested to withhold comments pending County Executive comments. Terry Bell, Council Liaison, Office of the County Executive indicated that the Executive supports that funding allocated at Crossland should remain at Crossland, however, if this item were to move forward the Executive Branch would like to offer proposed amendments. Amanda Denison, Associate County Attorney outlined the amendments that would be proposed by the Executive Branch; all of which are technical in nature.

A motion was made by Council Member Davis, seconded by Council Member Dernoga, that this Council Bill be Held in Committee. No vote was taken.

After much discussion a motion was made by Vice Chair Hawkins, seconded by Council Member Davis, to call for the previous question. The motion failed by the following vote:

Aye:	5 -	Davis, Glaros, Harrison, Hawkins and Taveras
Nay:	6 -	Turner, Anderson-Walker, Dernoga, Franklin, Ivey and
		Streeter

After further discussion, back to the main motion made by Council Member Davis, seconded by Council Member Dernoga, that this Council Bill be Held in Committee. The motion carried by the following vote:

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

<u>CB-028-2020</u> Draft 1	AN ACT CONCERNING PRINCE GEORGE'S COUNTY RE-ENTRY EMPLOYMENT INCENTIVE PROGRAM for the purpose of establishing an incentive program to encourage employers to hire Prince George's county residents who are returning from incarceration and related requirements.			
	Sponsor(s): Franklin and Hawkins			
	<u>Attachment(s)</u> :	<u>B2020028</u> <u>CB-028-2020 AIS</u>		
	 Nathaniel K. Tutt, Director of the Health, Human Services and Public Safety Committee provided an overview of CB-028-2020. The Office of Law found this item to be in proper legislative form with no legal impediments to its enactment. Terry Bell, Council Liaison, Office of the County Executive indicated that more information is needed regarding the cost and implementation. Chery Douglas, Office of Finance was available and provided comments. A motion was made by Council Member Franklin, seconded by Vice 			
	Chair Hawkins,	that this Council Bill be Held in Committee. The motion		

carried by the following vote:Aye:11 -Turner, Anderson-Walker, Davis, Dernoga, Franklin,
Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

ADJOURN

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

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

Sitting as the Committee of the Whole

PANEL GUESTS: CB-28-2020 1. Stanley Earley, Director, OMB 2. Amber Hendricks, 3. Cheryl Douglas, Office of Finance

4. Kassandra Fields, Policy Analyst

CB-50-2020

Amber Hendricks,
 Inez Claggett, Policy Analyst
 Isabel Williams, Policy Analyst

CR-97-2020

- 1. Estella Alexander, Director DHCD
- 2. Ray Skinner, DHCD Consultant
- 3. Pat Isaac, DHCD Program Manager
- 4. Adedamola "Funmi" George, Community Service Manager/Senior Compliance Manager
- 5. Edren Lewis, Budget Management Analyst V
- 6. Warren Burris, Policy Analyst