

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

Monday, April 26, 2021	1:30 PM	(VIRTUAL MEETING)

CALL TO ORDER

The meeting was called to order by Chair Calvin S. Hawkins, II at 1:32 p.m. with eleven members present.

Present11 -Calvin S. Hawkins
Monique Anderson-Walker
Derrick Davis
Thomas Dernoga
Mel Franklin
Dannielle Glaros
Sydney Harrison
Jolene Ivey
Rodney Streeter
Deni Taveras
Todd Turner

Also present:

Robert J. Williams, Jr., Council Administrator William M. Hunt, Deputy Council Administrator Colette Gresham, Associate Council Administrator Donna J. Brown, Clerk of the Council Theresa D. Myers, Legislative Assistant Leonard D. Moses, Zoning Assistant Terry L. Bell, Council Liaison Amanda Denison, Associate County Attorney Dave Van Dyke, A&I Turkessa Green, A&I Josh Hamlin, A&I Leroy Maddox, Legislative Officer Karen T. Zavakos, Legislative and Zoning Counsel J. Kenneth Battle, Director TIEE Monica Best James, Legislative Officer Donna Whitman, Legislative Officer Jackie Brown, Director PHED James Walker-Bey, Zoning Reference Aide

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 2021-29 BOARD OF EDUCATION - FY 2022 OPERATING BUDGET

Attachment(s): FY 2022 Budget and Summary Report - Board of Education Presentation - BOE

Convened at 1:33 p.m. Sandra Eubanks, Director of the Education and Workforce Development Committee provided a staff overview.

AUDITS AND INVESTIGATIONS: Dave Van Dyke, A&I Arian Albear, A&I

PANEL GUESTS: OFFICE OF MANAGEMENT AND BUDGET: Stanley Earley, Director, OMB Brent Johnson, OMB Rebecca Rubick, OMB

BOARD OF EDUCATION: Dr. Monica Goldson, CEO Michael Herbstman, CFO Lisa Howell Ifeoma Smith Dana Estep Darlene Bond Dr. Goldson and Michael Herbstman facilitated a PowerPoint Presentation titled "Bridging the Divides with Transformation, Equity and Innovation" focusing on the CEO's Proposed Budget: Bridging the Divides; BOE'S Requested Budget: Critical Investments and Subsequent Events: Changes After BOE Request. The Panelists responded to questions posed by Council Members regarding fund balance; recruiting bilingual staff; graduation/drop rate; summer school program; Kirwan funding formula and property tax rates; replacing out-dated practices; American Rescue Plan funds for the School System; local minority business utilization; bus drivers and fall transportation plan; "internet hot spots"; 32% return to school rate; 2021 graduations; expectations for the fall session; continued technological needs; food insecurity; support for parents; mental health support; Pier Assistance and Review; opening of athletic fields; Accountability Coaches; growing Pre-K slots and the Head Start Program. Concluded at 3:21 p.m.

NO ACTION TAKEN

BU 2021-30 EMPLOY PRINCE GEORGE'S

 Attachment(s):
 FY 2022 Budget and Summary Report - Employ Prince

 Geroge's
 Presentation - Employ Prince George's

 Economy Overview - EPG-PGC

Convened at 3:21 p.m. Sandra Eubanks, Director of the Education and Workforce Development Committee provided a staff overview.

AUDITS AND INVESTIGATIONS: Josh Hamlin, A&I Warren Burris, A&I

PANEL GUESTS: OFFICE OF MANAGEMENT AND BUDGET Stanley Earley, OMB Kaaryn Stanford, OMB

EMPLOY PRINCE GEORGE'S COUNTY: Walter Simmons, President/CEO Jeffrey Swilley, Chief Program Officer Jeffrey Dufresne, Chief Financial Officer

Walter Simmons facilitated a PowerPoint Presentation focusing on a Year to Year Comparison; The County's American Job Center Community Network; FY 2020 Service Delivery Overview; Executive Leadership; Directors and Management; Demographic Programs; Industry Bridge Programs; COVID-19 Workforce Development Recovery Program; Hourly Employee Relief Fund; Year to Date; Rapid Re-Employment Grant Outcomes and System/COVID-19 Upgrades. The Panelists responded to questions posed by Council Members regarding Construction Works Program; local hiring requirement; First Source Hiring Program; Sustainable Energy Workforce Development Program; Vehicles for Change Program and Re-Entry Workers. Concluded at 4:21 p.m.

NO ACTION TAKEN

ADJOURN

THE MEETING ADJOURNED AT 4:22 P.M.

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