

# **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 3, 2021** 

10:00 AM

(VIRTUAL MEETING)

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

#### **CALL TO ORDER**

**Present** 10 - Calvin S. Hawkins

Monique Anderson-Walker

Thomas Dernoga Mel Franklin Dannielle Glaros Sydney Harrison Jolene Ivey

Rodney Streeter Deni Taveras

Todd Turner

**Absent** Derrick Davis

#### 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
Howard Stone, GOFP Committee Director
James Walker-Bey, Zoning Reference Aide

#### **BUDGET WORKSESSION - ORDER OF PROCEEDINGS:**

#### BU 2021-34 OFFICE OF CENTRAL SERVICES

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

Services

Convened at 10:02 a.m. Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP) provided a staff overview.

**AUDITS AND INVESTIGATIONS:** 

Dave Van Dyke, County Auditor Larry Whitehurst, A&I

**PANELISTS**:

OFFICE OF MANAGEMENT AND BUDGET:

Stanley Earley, Director, OMB Mary Proctor-Swann, OMB

OFFICE OF CENTRAL SERVICES:

Jonathan Butler, Director Vida Lawson, Executive Administrative Assistant Glenn Moorehead, Deputy Director Michael Brown, Deputy Director

The Panelists responded to questions posed by Council Members regarding digitization of procurement system; fleet vehicles; efforts regarding procurement of local and minority business utilization; the Mentor Protege Program; the Prince George's Supply Schedule; utilization of local vendors to replace fleet vehicles; emergency contracts related to the pandemic; readiness for return to in-person operations; surplus property and the Langley Park Library Project. Concluded at 10:46 a.m.

#### NO ACTION TAKEN

# BU 2021-35 BOARD OF ELECTIONS

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

Elections

Convened at 10:47 a.m. Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP) provided a staff overview.

**AUDITS AND INVESTIGATIONS:** 

Turkessa Green, Deputy County Auditor Isabel Williams, A&I

**PANELISTS:** 

OFFICE OF MANAGEMENT AND BUDGET:

Stanley Earley, Director, OMB Maria Calloway, OMB

**BOARD OF ELECTIONS:** 

Alisha Alexander, Elections Administrator Antionette Thorpe, Board of Elections Daneen Banks, Deputy Elections Administrator

The Panelists responded to questions posed by Council Members regarding accurate language translation services; municipal elections and State funding for additional mandates. Concluded at 11:25 a.m.

#### NO ACTION TAKEN

# BU 2021-36 OFFICE OF COMMUNITY RELATIONS

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

Relations

Convened at 11:26 a.m. Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP) provided a staff overview.

**AUDITS AND INVESTIGATIONS:** 

Turkessa Green, Deputy County Auditor

Deneen Mackall, A&I

**PANELISTS:** 

OFFICE OF MANAGEMENT AND BUDGET:

Stanley Earley, Director, OMB

Maria Calloway, OMB

Ameria Williams, OMB

#### OFFICE OF COMMUNITY RELATIONS:

Euniesha Davis, Director Dereck E. Davis, Deputy Director Charise Young, Special Assistant to the Director Monaude Daverne, Acting Manager 311

The Panelists responded to questions posed by Council Members regarding agency response; Transforming Neighborhoods Initiative; Census 2020; implementation of the new "PGC 311", Common Ownership Communities; flooding; communication/follow-up; case close-out process; quality assurance; staffing needs; agency accountability. Concluded at 12:48.

#### NO ACTION TAKEN

#### **RECESS**

THE MEETING RECESSED AT 12:49 P.M.

A motion was made by Vice Chair Taveras, seconded by Member Harrison, that the meeting be recessed. The motion carried unanimously.

#### **RECONVENE**

THE MEETING RECONVENED AT 1:34 P.M.

#### BU 2021-37

#### **OFFICE OF FINANCE**

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

Convened at 1:35 p.m. Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP) provided a staff overview.

#### **AUDITS AND INVESTIGATIONS:**

Turkessa Green, Deputy County Auditor Deneen Mackall, A&I

#### **PANELISTS:**

OFFICE OF MANAGEMENT AND BUDGET Stanley Earley, Director, OMB Kanika Peterson, OMB

#### OFFICE OF FINANCE:

Stephen McGibbon, Director Linda Allen, Deputy Director Ivy Kline, OMB Cindy J Bucci Cheryl V. Douglas Steven B. Middleton

The Panelists responded to questions posed by Council Members regarding Restrictive Tax Sale and prompt payment of vendors. Concluded 1:55 p.m.

#### NO ACTION TAKEN

#### BU 2021-38

# **OFFICE OF HUMAN RIGHTS**

**Attachment(s):** FY 2022 Budget and Summary Report - Human Rights

Convened at 1:56 p.m. Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP) provided a staff overview.

#### **AUDITS AND INVESTIGATIONS:**

Turkessa Green, Deputy County Auditor Deneen Mackall, A&I PANELISTS:

OFFICE OF MANAGEMENT AND BUDGET:

Stanley Earley, Director, OMB

Maria Calloway, OMB

OFFICE OF HUMAN RIGHTS:

Renee Battle-Brooks, Executive Director

Sandra Powell, Office of Human Rights

Jose Villegas, Investigator

The Panelists responded to questions posed by Council Members regarding

Fair Housing; Immigrant Services and Language Access Program.

Concluded at 2:13 p.m.

#### NO ACTION TAKEN

#### BU 2021-39 REVENUE AUTHORITY

**<u>Attachment(s)</u>**: FY 2022 Budget and Summary Report - Revenue

Authhority

Convened at 2:14 p.m. Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP) provided a staff overview.

**AUDITS AND INVESTIGATIONS:** 

Dave Van Dyke, County Auditor

Sylvia Singleton, A&I

PANEL GUESTS:

OFFICE OF MANAGEMENT AND BUDGET:

Stanley Earley, Director, OMB

Wadson Pericles, OMB

REVENUE AUTHORITY:

Peter Shapiro, Executive Director

Mark Graves, Chief Financial Officer

Donny James, Chief Real Estate Officer

Anthony Poteat, COO

Tonya James, Director of Public Safety Programs

The Panelists responded to questions posed by Council Members regarding speed control; challenges resulting from COVID-19; red light program and parking enforcement. Concluded at 2:42 p.m.

#### NO ACTION TAKEN

# **ADJOURN**

THE MEETING ADJOURNED AT 2:43 P.M.

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

### 3:30 P.M. - REDISTRICTING COMMISSION - (VIRTUAL MEETING)