



**Prince George's County Local Development Council (PGCLDC)**  
**Southern Regional Technology and Recreation Complex**  
**Wednesday, October 17, 2018**  
**7:00 PM**  
**Minutes (*Adopted*)**

**PGCLDC Members in Attendance (Quorum):**

- Montina Anderson
- Patricia Britton
- Jeffrey Chandler
- Anita Gonzalez
- Mary Larkin
- Manervia Riddick
- Zeno St. Cyr, II
- Veronica Turner

**PGCLDC Members Absent:**

- Michael Errico - *Excused*
- Senator C. Anthony Muse (26<sup>th</sup> District)
- Javier Torres - *Excused*
- Delegate Kris Valderrama (26<sup>th</sup> District)
- Delegate Jay Walker (26<sup>th</sup> District)
- Kerry Watson (representing MGM National Harbor) - *Excused*

**Attending Staff:** (Office of the County Executive):

- Renee Adams, Liaison to the Prince George's County Local Development Council, (CEX)
- Nathaniel Tutt, County Council Liaison, (CEX)

**Presenters:**

- Martin L. Harris, Department of Public Works and Transportation
- David Jackson, Maryland State Highway Administration, Project Engineer for Construction
- Abraham Kidane, Maryland State Highway Administration, Area Engineer for Construction
- Randall Scott, Maryland State Highway Administration, District Traffic

District 8 County Council Member-Elect Monique Anderson-Walker also attended the meeting.

Approximately six (6) residents attended the meeting.

**Call to Order/Roll Call:**

Chairman Chandler called the meeting to order at approximately 7:20 PM.

**Opening Remarks:**

Chairman Chandler welcomed and thanked everyone for attending the meeting. He also welcomed District 8 County Council Member-Elect Monique Anderson Walker and Ashley Sharp, Chief of Staff, Delegate Jay Walker (District 26).

## **Meeting Minutes – September 19, 2018**

Chairman Chandler moved to approve the minutes from the September 19, 2018 meeting. The motion was approved unanimously.

### **FY2018 Multiyear Spending Plan**

The County Executive's Liaison to the LDC Nathaniel Tutt reviewed documents provided to the LDC from the Prince George's County School System regarding scholarship information. The LDC members reviewed and discussed the information. After, hearing feedback from LDC Members, it was determined that Mr. Tutt would follow-up with the County's Office of Human Resources Management, the Prince George's County School System and the County's Office of Management and Budget (OMB) and report back to the LDC regarding the following questions and requests:

- 1) Was the funding for the Crossland High School Career Academy spent in prior years?
- 2) What were all the expenditures for the Crossland High School Career Academy?
- 3) Prince George's County Summer Youth Employment Program (SYEP) – LDC requested more information regarding SYEP;
- 4) A clearer version of the MGM/LDC Technology Funds for Schools document has been requested.

### **Fiscal Year 2019 Local Impact Grant Guidelines**

PGCLDC Member Montina Anderson reported that there were three (3) recommended changes to the FY 2019 Local Impact Grant Guidelines. Those changes are as follows: 1) discontinue applicant presentations to the Review Committee during this grant cycle; 2) include the Office of Ethics Conflict of Interest clause, and 3) applicant organizations must be screened twice, once during the initial review and again before the grant money is dispersed to ensure that the applicant is in "good standing" with the State of Maryland Department of Assessments and Taxation.

Discussion ensued amongst LDC members regarding the Local Impact Grant Applicant Presentations. Chairman Chandler asked the Programs Priorities & Budget (PP&B) Sub-Committee to continue to develop the guidelines and corresponding timetable, taking into consideration the continuation of the organizational presentations and obtaining a conflict of interest clause for the LDC membership. An ad-hoc committee was established to draft guidelines specific to the organizational presentation segment of the grant application process. Chairman Chandler noted that a draft of each of these guidelines and timetable would be due November 7, 2018.

### **Maryland State Highway Administration**

Representatives from the Maryland State Highway Administration addressed the Maryland "210" Highway and Kirby Road safety concerns. Mr. David Jackson explained that there are four (4) phases to the 210 Highway construction project and noted that they are currently in Phase 2. He stated that the completion date is expected to be August 2020. Mr. Jackson explained the four (4) stages within the construction project. PGCLDC Member Montina Anderson suggested including lighting for a specific area on Kirby Road. Mr. Randall Scott stated that lights have been added recently to the area. He also noted that there are monthly 210 Highway meetings that are open to the public and held at the Prince George's County Police Department District 7 Headquarters on the 3<sup>rd</sup> Monday of each month.

## **Subcommittee Update**

Chairman Chandler asked both the PP&B and the ad-hoc Committees to develop Guidelines for the FY 2019 Local Impact Grant.

## **Old Business**

No discussion items.

## **Public Comment**

1. District 8 County Council Member-Elect Monique Anderson -Walker – stated that she appreciates the LDC for addressing the traffic concerns on MD 210 Highway and thanked the LDC for holding people accountable.
2. Ron Weiss – suggested that Local Impact Grant applicants should include a written presentation with their proposal.
3. Resident Jay Krueger – 1) stated that he supports having the grant applicants do presentations again this year, however, he suggested having 5-7 presentations during the monthly meetings. He noted that it is important for the community to see the services that are offered through non-profit organizations; 2) asked did the LDC endorse the three (3) recommendations to the guidelines presented by the subcommittee, and 3) suggested the State Highway funds that were set aside should be appropriated for pedestrian safety improvements on Maryland 210.

*Chairman Chandler responded that because the LDC grants follow the Prince George's County Office of Management and Budget's grant process, the recommended changes to the FY 2019 Local Impact Grant Guidelines are to ensure that there are no further complications based on those changes.*

*Chairman Chandler stated his agreement that pedestrian safety should be a high concern for funding set aside by State Highway Administration.*

## **Adjournment**

Meeting adjourned at approximately 8:53 PM.

Prepared and respectfully submitted by:

**Nathaniel K. Tutt, III**

**Office of the County Executive**

**Liaison to the Prince George's County Local Development Council**

Minutes approved: November 14, 2018