

Meeting Minutes - Final Sitting as the Committee of the Whole

Tuesday, October 1, 2019	1:00 PM	Council Hearing Room

CALL TO ORDER

Chair Turne	er conve	ned the Committee of the Whole at 1:12 p.m. with 7
members pro	esent. (Council Member Hawkins arrived at 1:27 p.m.
Present	8 -	Todd Turner
		Monique Anderson-Walker
		Thomas Dernoga
		Dannielle Glaros
		Calvin S. Hawkins
		Jolene Ivey
		Rodney Streeter
		Deni Taveras
Absent	Derrick Davis	
		Mel Franklin
		Sydney Harrison

Also present:

Robert J. Williams, Jr., Council Administrator William M. Hunt, Deputy Council Administrator Donna J. Brown, Acting Clerk Theresa D. Myers, Legislative Assistant Colette Gresham, Legislative Officer Nathaniel Tutt, III, Committee Assistant

Panelists:

• Tara H. Jackson, Deputy Chief Administrative Officer for Government Operations, Office of the County Executive

• Joseph C. Ruddy, Deputy County Attorney, Office of Law

• Michelle D. Lyons, Coordinator and Chair, Telecommunications

Transmission Facility Coordinating Committee

• *Gwendolyn T. Clerkley, Deputy Director, Department of Public Works & Transportation*

• Tiffany Harvey, Legislative Director, Office of the County Executive

• Calisa M. Smith, Special Assistant to the Deputy Chief Administrative

Officer for Government Operations, Office of the County Executive

• Debra S. Borden, Principal Counsel, Maryland-National Capital Park and Planning Commission

Chair Turner welcomed the panelists. Tara Jackson facilitated a PowerPoint presentation which focused on Federal law; existing County law; regulatory framework; comprehensive aproach and team, ground rules for co-locations and locations; ground rules for height, RF emissions, inspections and noise; waivers; application process; master license agreement; look and feel; design manual; fees; zoning ordinance and possible amendments to be made to the legislation. The panelists responded to questions posed by the Council regarding TTFCC membership; co-locations, notice provisions, standards for radio frequencies, and correlation to self driving cars, average distance between poles, setbacks, potential for community meetings rather than notifying HOA's, measurement details and security concerns. The following individuals provided verbal and written testimony: Richard Rothrock, Crown Castle; LaTara Harris, AT&T; Genese Thomas, Verizon. Mr. JD McCloskey from Crown Castle was also present and responded to questions.

<u>CB-058-2019</u> Draft 1	<u>AN ACT CONCERNING SMALL WIRELESS FACILITIES</u> for the purpose of authorizing and regulating the installation and implementation of certain small wireless telecommunications facilities in the County.		
	<u>Attachment(s)</u> : B2019058 <u>CB-058-2019 AIS</u> <u>CB-058-2019 Proposed (DR-2)</u>		
	This Council Bill was Held in Committee		
<u>CB-059-2019</u> Draft 1	AN ORDINANCE CONCERNING SMALL WIRELESS FACILITIES for the purpose of defining a Small Wireless Facility and modifying the definition of a Public Utility to include a Small Wireless Facility within the Zoning Ordinance.		
	<u>Attachment(s)</u> : B2019059 CB-059-2019 AIS CB-059-2019 Report		

This Council Bill was Held in Committee

<u>ADJ99-19</u> Draft 1 **ADJOURN**

Motion was made by Council Vice Chair Streeter; seconded by Council Member Davis to adjourn the meeting; the motion carried by voice vote.