



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

Tuesday, October 8, 2019

2:30 PM

Council Hearing Room

CALL TO ORDER

*The Committee of the Whole convened at 4:33 p.m. with 10 members present.
Council Member Glaros was absent.*

Present 10 - Todd Turner
 Monique Anderson-Walker
 Derrick Davis
 Thomas Dernoga
 Mel Franklin
 Sydney Harrison
 Calvin S. Hawkins
 Jolene Ivey
 Rodney Streater
 Deni Taveras

Absent Dannielle Glaros

Also present:

*Robert J. Williams, Jr., Council Administrator
William M. Hunt, Deputy Council Administrator
Donna J. Brown, Acting Clerk
Theresa D. Myers, Legislative Assistant
Dinora Hernandez, Legislative Officer
Candice Austin, Office of the County Executive
Amanda Dennison, Office of Law*

LEGISLATION

[CR-077-2019](#)

Draft 1

A RESOLUTION CONCERNING LOCAL IMPACT GRANT FUNDS

MULTIYEAR PLAN for the purpose of transmitting the Local Impact Grant Funds Multiyear Plan to the County Council for review and approval.

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

Attachment(s): [R2019077](#)
[CR-77-2019 AIS](#)
[CR-077-2019 Attachment A](#)

Mr. Nathaniel provided a brief overview of CR-77-2019. This resolution will approve the Local Impact Fund Multiyear Plan for FY 2020 - FY 2022. The spending plan details the planned use of net video lottery terminal taxes from FY 2020- FY 2022. The FY 2020 spending plan allots \$5,106,300 of funding for the Board of Education (\$3,032,800), the District 7 police station (\$345,700), fire fighters at various stations in the impact area (\$190,100), Employ Prince George's National Harbor Job Training Center (\$337,700), scholarships for high school students attending Friendly, Oxon Hill, Potomac and Crossland high schools (\$150,000), the County's Youth Employment Program (\$300,000) and grants to community organizations (\$750,000). The FY 2020 portion of the plan has been included in the FY 2020 Approved Budget Ordinance (CB-27-2019). The plan also has funding totaling \$5,333,500 in FY 2021 and \$5,564,200 in FY 2022. The spending plan is subject to change based upon the County's budget process and adjustments to out-year revenue projections. Amber Hendricks, Deputy Director, Office of Management and Budget provided a brief summary of the Spending Plan. Ryan Middleton, Special Assistant to the Chief of Staff, Office of the County Executive was also present.

A motion was made by Council Member Davis, seconded by Vice Chair Streeter, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:

Aye: 10 - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Harrison, Hawkins, Ivey, Streeter and Taveras

Absent: Glaros

[CB-054-2019](#)

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, health, legal, enforcement, music and arts education programs at Oxon Hill High School, Friendly High School and Potomac High School.

Sponsor(s): Anderson-Walker

Attachment(s): [B2019054](#)
[CB-054-2019 AIS](#)

Mr. Nathaniel Tutt provided a brief overview of CB-54-2019. CB-22-2017 was enacted by the Council on June 6, 2017 for the purpose of establishing a dedicated and recurring funding source from the Local Impact Grant to Crossland High School's vocational, technical and skilled trades program. Beginning FY 2018, the County was required to allocate at least 25% of the Local Impact Grant, up to an amount not to exceed \$2,200,00 for the program at Crossland High School. The proposed legislation would require that at least 25% of the Local Impact Grant be allocated to Crossland High School and include defense programs at Oxon Hill High School; cybersecurity and health programs at Friendly High School; legal and enforcement programs at Potomac High School, and music and arts education programs at all four high schools. Amber Hendricks, Deputy Director, Office of Management and Budget provided comments regarding the projects listed in the legislation. Ms. Sarah Cavitt, IHHAAC and Mr. Jeffrey Chandler, PGCDC provided verbal comments to the Committee. After much discussion, Council Member Anderson-Walker as proposer of the legislation moved to hold this item in Committee.

A motion was made by Council Member Anderson-Walker, seconded by Council Member Davis, that this Council Bill be Held in Committee. The motion carried by the following vote:

Aye: 9 - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Harrison, Ivey, Streeter and Taveras

Absent: Glaros and Hawkins

[CB-058-2019](#)

Draft 1

AN ACT CONCERNING SMALL WIRELESS FACILITIES for the purpose of authorizing and regulating the installation and implementation of certain small wireless telecommunications facilities in the County.

Attachment(s): [B2019058](#)
[CB-058-2019 AIS](#)
[CB-058-2019 Proposed \(DR-2\)](#)

Panelists present:

- *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*
- *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*

Ms. Tara Jackson, Deputy Chief Administrative Officer for Government Operations updated the Committee on the progress made since the last committee worksession. A brief outline of proposed amendments regarding enhanced definition of protected areas/historic district, adding a seat to the Tower Committee, notice requirement, 150 foot requirement, tree setback, decorative poles and waiver requirements was provided. Ms. Jackson indicated that the proposed draft 2 of CB-58-2019 should be available on Thursday, October 10, 2019 for review in anticipation of the next committee worksession scheduled October 15, 2019. There was no action taken on CB-58-2019.

This Council Bill was Held in Committee

[CB-059-2019](#)

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.

Attachment(s): [B2019059](#)
[CB-059-2019 AIS](#)
[CB-059-2019 Report](#)

Ms. Debra S. Borden, Principal Counsel for the Maryland-National Capital Park and Planning Commission provided a brief overview of the intentions of CB-59-2019. This bill will modify the definition of "Public Utility" to include "a or a privately owned small wireless facility as defined in this Subtitle" and also add a new definition for "Small Wireless Facility". The Chair explained the need for this bill to report out of the Committee of the Whole as Tuesday, October 15, 2019, is the last day for Introduction of Zoning and Subdivision Bills.

A motion was made by Council Member Dernoga, seconded by Council Member Taveras, that this Council Bill be Favorably recommended to the County Council. The motion carried by the following vote:

Aye: 9 - Turner, Anderson-Walker, Davis, Dernoga, Franklin, Hawkins, Ivey, Streeter and Taveras

Absent: Glaros and Harrison

[ADJ104-19](#)

Draft 1

ADJOURN

A motion was made by Council Member Ivey, seconded by Council Member Taveras, that the meeting be adjourned. The motion carried by voice vote.