

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

Thursday, March 25, 2021	10:00 AM	VIRTUAL MEETING

CALL TO ORDER

The meeting was called to order by Chair Calvin S. Hawkins, II at 10:02 a.m. with nine members present. Council Member Harrison arrived at 10:04 a.m. and Council Member Franklin arrived at 11:02 a.m.

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 J. Kenneth Battle, TIEE Committee Director Kathleen Canning, Legislative Officer Jackie Brown, PHED Committee Director Karen Zavakos, Legislative & Zoning Counsel Dinora Hernandez, Legislative Officer Howard Stone, GOFP Committee Director Monica B. James, Legislative Officer Leroy Maddox, Legislative Officer Donna L. Whitman, Legislative Officer Joseph Hamlin, Policy Analyst, Audits & Nathaniel K. Tutt, HHSPS Committee Director James Walker-Bey, Zoning Reference Aide

BUDGET ITEM

BU 2021-1WASHINGTON SUBURBAN SANITARY COMMISSION (WSSC) - FY 2022Draft 1OPERATING BUDGET AND CIP

Carla Reid, General Manager/CEO Patti Colihan, Chief Financial Officer Joe Beach, Deputy General Manager for Administration Letitia Carolina-Powell, Budget Division Manager Mark Brackett, CIP Section Manager

Keith Bell, Vice Chair of the Board, provided opening remarks. Carla Reid, General Manager and CEO provided an overview of the WSSC Guiding Principals. Patricia Colihan, Joseph Beach, Letitia Carolina-Powell and Mark Brackett facilitated a PowerPoint Presentation titled "WSSC Water Delivering the Essential -- FY 2022 Proposed Budget and FY 2022 Capital Improvement Program", focusing on WSSC Water at a Glace; Innovation Update; Calendar Year 2020 Accomplishments; Changing Business Environment; Past Due Accounts/Amounts; Inflationary Rates of Various Sectors; Rates and Upcoming Major Capital Projects; Cost Saving Efforts; An Overview of the Proposed Operating and Capital Improvement Budgets and FY 2022 Budget Summary Highlights. The Panelists responded to questions posed by Council Members regarding Federal/State Recovery Assistance and water pipeline in Laurel. The briefing concluded at 10:52 p.m.

AGENDA LETTER

Sitting as the Comr	nittee of the	Meeting Minutes - Final	March 25, 2021
Whole			
LTR 03252021	Proposed letter	to Elizabeth M. Hewlett, Chairman Prince C	Beorge's County
Draft 1	Planning Board, regarding continuation of Reservation Plats for Rights of Way, which are due to expire on June 30, 2021.		
	<u>Attachment(s</u>	: <u>M-NCPPC Transmittal (Reservation P</u>	<u>lats)</u>

This Agenda Letter was rescheduled to a later date.

ORDER OF PROCEEDINGS:

a)) Presentation by Committee Staff	
	(Including comments received by the Committee)	

- b) Comments from Sponsor
- c) Questions from Committee Members
- d) Comments from Agencies
- e) General Discussion
- *f) Motion and Vote*

CB-011-2021EXECUTIVE ORDER NO. 4-2021 - REORGANIZATIONAL PROPOSALDraft 1amending the Schedule of Legislation separating the Human Relations Commission

amending the Schedule of Legislation separating the Human Relations Commission from the Office of Community Relations and establishing a new Office of Human Rights.

<u>Attachment(s)</u>: <u>B2021011</u> <u>CB-011-2021 AIS</u> CB-011-2021 Report

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

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

<u>CB-012-2021</u> Draft 1	purpose of amend clarity to citizens of the agency, mo gender identity as	ERNING THE HUMAN RELATIONS COMMISSION for the ling the name of the Human Relations Commission to provide and other governmental agencies as to the mission and function odifying language to increase inclusion and diversity, adding a protected class, and clarifying roles and authority of the Human ssion and the appointed Commissioners.	
	<u>Attachment(s)</u> :	B2021012 CB-012-2021 AIS CB-012-2021 Report	
	that this Counci the County Cou	 ade by Member Ivey, seconded by Vice Chair Taveras, I Bill be Favorably recommended with amendments to ncil. The motion carried by the following vote: 1 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner 	
<u>CB-014-2021</u> Draft 1	AN ORDINANCE CONCERNING C-S-C ZONES for the purpose of permitting by right, Townhouse in the C-S-C (Commercial Shopping Center) Zone of Prince George's County, under certain circumstances. Sponsor(s): Ivey		
	<u>Attachment(s)</u> :	<u>B2021014</u> <u>CB-014-2021 AIS</u>	
	Edward Gibbs, I	Esquire signed up to speak.	
		ade by Member Glaros, seconded by Member Davis, I Bill be Held in Committee. The motion failed by the	
	Aye:	- Davis, Glaros, Taveras and Turner	
	Nay:	 Hawkins, Anderson-Walker, Franklin, Harrison, Ivey and Streeter 	
	Abstain:	- Dernoga	
	This Council Bi	ll was Held in Committee.	

<u>CB-015-2021</u> Draft 1	AN EMERGENCY ACT CONCERNING LANDLORD-TENANT CODE PROHIBITED ACTS for the purpose of providing that the Landlord-Tenant Code prohibit landlords from willfully diminishing services to a tenant without the written consent of a tenant; making this Act an emergency bill; and generally regarding landlord-tenant relations.	
	<u>Sponsor(s)</u> : Taveras	
	<u>Attachment(s)</u> : B2021015 <u>CB-015-2021 AIS</u> CB-015-2021 AOBA Comments	
	This Council Bill was held in Committee.	
<u>CB-017-2021</u> Draft 1	AN ACT CONCERNING FOOD HALLS OCCUPANCY AND OPERATIONS for the purpose of establishing a business license for Special Food Service Facilities - Food Halls.	
	<i>Sponsor(s)</i> : Ivey, Glaros, Streeter and Taveras	
	<u>Attachment(s)</u> : <u>B2012017</u> <u>CB-017-2021 AIS</u> <u>CB-017-2021 DR 2 Report</u>	
	 A motion was made by Member Ivey, seconded by Member Streeter, that this Council Bill be Favorably recommended with amendments to the County Council. The motion carried by the following vote: Aye: 11 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner 	
<u>CR-021-2021</u> Draft 1	A RESOLUTION CONCERNING THE HOUSING OPPORTUNITIES FOR ALL WORKGROUP - EXTENSION OF TERM for the purpose of extending the term of the Housing Opportunities for All Workgroup which was established to assist the County in setting priorities and implementing the Comprehensive Housing Strategy Report for Prince George's County; to provide advice on any proposed legislation and/or changes being considered by the County to existing policies and legislation and to recommend possible changes for consideration by the County to the County's policies, regulations, procedures, and distribution of County resources; to extend the due date of the workgroup's annual report and generally relating to housing issues in Prince George's County.	

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

<u>Attachment(s)</u>: R2021021 <u>CR-021-2021 AIS</u> CR-021-2021 Report

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

Aye: 11 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner

ADJOURN

THE MEETING ADJOURNED AT 11:58 A.M.

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

PANEL GUESTS:

WSSC Budget: Carla Reid, General Manager/CEO Patti Colihan, Chief Financial Officer Joe Beach, Deputy General Manager for Administration Letitia Carolina-Powell, Budget Division Manager Mark Brackett, CIP Section Manager Julie Pohutsky, Operating Budget Section Manager

Legislation Maurene McNeil, ZHE Rana Hightower, Intergovernmental Affairs Coordinator, M-NCPPC Chad Williams, Project Manager, M-NCPPC Renee Battle-Brooks (CB-11 and CB-12) V'Hesspa Glenn (CB-11 and CB-12) Jose Villegas (CB-11 and CB-12) Isabel Williams (CB-11 and CB-12) Melinda Bolling, Director, DPIE (CB-15) Lori Parris (CB-15) Valerie Carey (CB-15) Gary Cunningham (CB-15) Warren Burris, Policy Analyst, A&I (CB-15) Kassandra Fields, Policy Analyst, A&I (CB-17)