

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

Thursday, June 17, 2021	10:00 AM	VIRTUAL MEETING
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CALL TO ORDER

The meeting was called to order by Chair Calvin S. Hawkins, II at 10:04 a.m. with ten members present. Council Member Turner arrived at 10:48 a.m.

Present	11 -	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 Sakinda Skinner, Associate County Attorney Dinora Hernandez, Legislative Officer Sandra Eubanks, EWD Committee Director Leroy Maddox, Jr., Legislative Officer Jackie Brown, PHED Committee Director Karen Zavakos, Legislative & Zoning Counsel Howard Stone, GOFP Committee Director J. Kenneth Battle, TIEE Committee Director Kathy Canning, Legislative Officer Nathaniel Tutt, III, HHSPS Committee Director Donna Whitman, Legislative Officer Monica Best James, Legislative Officer James Walker-Bey, Zoning Reference Aide

BRIEFINGS:

BR 06172021a OFFICE OF THE STATE'S ATTORNEY / COMMUNITY INITIATIVES

Aisha N. Braveboy, State's Attorney Jason Abbott, Principal Deputy State's Attorney Jonathon Church, Deputy Perry Paylor, Deputy Edward Burroughs, Legislative Director

Attachment(s): Presentation - State's Attorney Office

Convened at 10:05 a.m. State's Attorney Aisha N. Braveboy provided opening and introductory remarks. The Panelists facilitated a PowerPoint Presentation, focusing on the following Key Initiatives: Emerging Adults Program; Back on Track Program; Implementation of the Body Worn Camera Program; Salary Schedule and Impacts of Police Reform on SAO. The Panelists responded to questions posed by Council Members regarding expunging of charges; body-worn camera video; statistics on those participating in the Back On Track Program; number of State's Attorney Office employees and services and programs offered during incarceration. Concluded at 11:15 a.m.

THIS BRIEFING WAS HELD

BR 06172021b THE PRINCE GEORGE'S COUNTY COUNCIL RE-ENTRY ADVISORY BOARD - INTERIM REPORT RECOMMENDATIONS

Nathaniel Tutt, Committee Director, HHSPS Committee Ashley N. Sharp, Chief of Staff, Council Chair Calvin S. Hawkins, II, Member At-Large

Walter Simmons, President, Employ Prince George's

Attachment(s): Presentation Re-Entry Advisory Board

Convened at 11:16 a.m. Nathaniel K. Tutt, Director of the Health, Human Services and Public Safety Committee provided introductory remarks. The Panelists facilitated a PowerPoint Presentation providing background information on CB-49-2019; outline of Members and Stakeholders; RAB Timeline; Subcommittees; Most Commonly Raised Recommendations; Further Topics for In-Depth Discussion and the FY 2021 Spending Plan. The Panelists responded to questions posed by Council Members regarding entrepreneurship; consideration of a mentorship program and transportation options. Council Chair Calvin S. Hawkins, II thanked the everyone involved and provided closing remarks. Concluded at 11:55 a.m.

THIS BRIEFING WAS HELD

ORDER OF PROCEEDINGS:

LEGISLATION

<u>CB-036-2021</u> Draft 1	GEORGE'S CO	ERNING THE CLASSIFICATION PLAN FOR PRINCE UNTY for the purpose of amending a certain class of work to and to add classes of work to certain salary schedules.
	<u>Attachment(s)</u> :	<u>B2021036</u>
		<u>CB-036-2021 AIS</u>
		CR-036-2021 Transmittal
		CB-036-2021 OOL Comment
		CB-036-2021 Fiscal and Policy Note
		<u>CB-036-2021 Report</u>

Convened at 11:56 a.m. Howard W. Stone, Director of the Government Operations and Fiscal Operations Committee (GOFP), provided an overview of the legislation. The Office of Law finds CB-036-2021 to be in proper legislative form with no legal impediments to its enactment.

PANEL GUESTS:

Conrad Samuels, Associate Director of Talent Acquisition, OHRM Lisa Chinn, Manager, Recruitment, Examination and Classification Division, OHRM Isabel Williams, Audits and Investigations.

A motion was made by Member Turner, seconded by Vice Chair Taveras, that this Council Bill 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

<u>CB-038-2021</u>

Draft 1

AN ACT CONCERNING WATER RESOURCES PROTECTION AND GRADING CODE OF PRINCE GEORGE'S COUNTY for the purpose of adopting additional permit fees for Site Road permit applications; specifically, two new fees: (1) fees for multiple plan reviews and (2) fees for multiple plan reviews for failure to include public roads and clarifies extension fees for grading, storm drain, and stormwater management outside the public right of way.

<u>Attachment(s)</u>: B2021038 <u>CB-038-2021 AIS</u> <u>CB-038-2021 Transmittal</u> <u>CB-38-2021 OOL Comments (Revised)</u> <u>CB-038-2021 Fiscal and Policy Note</u>

Convened at 12:00 P.m. Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED), provided an overview of the legislation. The Office of Law finds CB-038-2021 to be in proper legislative form with no legal impediments to its enactment and noted that a modification is needed to the title to note the full intent of the bill.

PANEL GUESTS: Melinda Bolling, Director DPIE Mary Giles, Associate Director, DPIE Alex Hirtle, Audits and Investigations

The Panelists responded to questions posed by Council Members regarding the requirement for complete document submittal; site roads; roadway fees; are fees subject to referendum; deficiency fee; clarification of the process and law and comparison to other jurisdictions.

A motion was made by Member Turner, seconded by Member Davis,

	that this Counci following vote:	il Bill be Held in Committee. The motion carried by the
	Aye: 1	 Hawkins, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner
<u>CB-039-2021</u> Draft 1	purpose of clarify	CE CONCERNING BEDROOM PERCENTAGES for the ving the legislative intent of the Council to repeal the development Zoning Ordinance related to bedroom percentages.
	<u>Sponsor(s)</u> : Da	vis
	<u>Attachment(s)</u> :	<u>B2021039</u>
		<u>CB-039-2021 AIS</u>
		CB-039-2021 OOL Comments
		<u>CB-039-2021 ZHE Memo</u>
		CB-039-2021 M-NCPPC Staff Report
		CB-039-2021 Planning Board Votes and Analyses
		<u>CB-039-2021 Report</u>

Convened at 1:02 P.m. Jackie Brown, Director of the Planning, Housing and Economic Development Committee (PHED), provided an overview of the legislation. The Office of Law finds CB-039-2021 to be in proper legislative form and sees no legal impediments to its enactment and agrees with the recommendations outlined in the June 2, 2021 Planning Board's Memo and Maryland-National Capital Park and Planning Commission's Memo. Karen T. Zavakos, Legislative Officer, provided an overview of the Proposed Draft 2 including a change to the purpose clause. Thomas Haller, Esquire, signed up to speak on the matter. Terry Bell, Council Liaison, Office of the County Executive noted the County Executive's support of the bill.

PANEL GUESTS:

Maurene McNeil, Zoning Hearing Examiner Rana Hightower, Intergovernmental Affairs Coordinator Chad Williams, Project Manager Alex Hirtle, Audits and Investigations

A motion was made by Member Davis, seconded by Member Glaros, that this Council Bill be Favorably recommended with amendments. The motion carried by the following vote:

Aye: 11 - Hawkins, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner **Sponsor(s)**: Glaros

<u>Attachment(s)</u> :	<u>B2021040</u>
	<u>CB-040-2021 AIS</u>
	CB-040-2021 OOL Comments
	CB-040-2021 ZHE Memo
	CB-040-2021 M-NCPPC Staff Report
	<u>CB-040-2021 map</u>
	CB-040-2021 Planning Board Votes and Analyses

Convened at 1:17 p.m. Committee (PHED), provided an overview of the legislation. The Office of Law finds CB-040-2021 to be in proper legislative form and sees no legal impediments to its enactment and agrees with the recommendations outlined in the June 4, 2021 Planning Board's Memo and Maryland-National Capital Park and Planning Commission's Memo. Council Member Glaros, as sponsor of the bill, provided background information. Matthew Tedesco, Esquire; Wade Collinson from Ben Dyer Associates (did not speak); Luke Klock, Luminis Health, Director of Capital Projects and Davion E. Percy, Percy Public Affairs signed up to speak on the matter. Terry Bell, Council Liaison, Office of the County Executive noted the County Executive's support of the bill with the suggested amendments proffered by the Planning Board. The Zoning Hearing Examiner submitted comments and concerns that were addressed by the Bill's sponsor.

PANEL GUESTS:

Maurene McNeil, Zoning Hearing Examiner Rana Hightower, Intergovernmental Affairs Coordinator Chad Williams, Project Manager Alex Hirtle, Audits and Investigations

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

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

RECESS

THE MEETING RECESSED AT 1:40 P.M.

A motion was made by Member Turner, seconded by Member Davis, to recess the meeting. The motion carried unanimously.

RECONVENE

THE MEETING RECONVENED AT 2:14 P.M.

<u>CR-062-2021</u>

Draft 1

A RESOLUTION CONCERNING CAPITAL TRAILS COALITION for the purpose of providing information about the Capital Trails Coalition and the Capital Trails Network; providing for the healthy lifestyle that hiking and biking can advance; providing for the high number of users when the Capital Trails Network is completed; providing for the receipt of Federal and State funds; providing that the Capital Trail Network has been designated a regional priority; providing that the Capital Trail Network provides a crossroads with multiple regional and national trails; providing for the increase use of hike and bike rails during COVID-19; providing for the investment in greenspace; providing that the County will be a model for other jurisdictions; providing for a significant economic impact; endorsing the region completing the 40 priority projects of the Capital Trails Coalition Network by 2025; and requesting the County Executive and the Maryland-National Capital Park and Planning Commission, as well as the State of Maryland and the Federal Government, to assist in prioritizing Prince George's County Capital Trails Network projects for funding.

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

<u>Attachment(s)</u>: R2021062 <u>CR-062-2021 AIS</u> <u>CR-062-2021 Report</u>

Convened at 2:14 a.m. J. Kenneth Battle, Director of the Transportation, Infrastructure, Environment and Enforcement Committee (TIEE), provided an overview of CR-062-2021. The Office of Law has reviewed this Resolution and finds it to be in proper legislative form and sees no legal impediments to its adoption. Terry Bell, Council Liaison, Office of the County Executive noted the County Executive's support. Stephanie Piperno, WABA and Laurie Williams signed up to speak but were unable to attend. Council Member Glaros as sponsor of the Resolution, provided comments

whole			
	and background information on the Resolution and outlined the proposed amendments, including the inclusion of the Top 40 Priority Projects.		
	PANELISTS: Martin Harris, DPW&T Victor Weissberg, DPW&T Bill Patten, Department of Parks and Recreation Bryan Barnett-Woods, Transportation Planning Supervisor, Planning Department Michael Jackson, Planner Coordinator, Planning Department		
	A motion was made by Member Glaros, seconded by Member Davis, that this Resolution be Favorably recommended with amendments to the County Council. The motion carried by the following vote:		
	Aye:10 -Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and TurnerAbsent:Anderson-Walker		
<u>CR-063-2021</u> Draft 1	A RESOLUTION CONCERNING FISCAL YEAR 2022 FEDERAL AND STATE TRANSPORTATION GRANT APPLICATION AUTHORIZATION for the purpose of authorizing the Director of the Prince George's County Department of Public Works and Transportation ("DPW&T") to file applications for Fiscal Year 2022 with the Maryland Department of Transportation (MDOT) and its offices and modal administrations including the Maryland Transit Administration (MTA) and Maryland Highway Safety Office, U. S. Department of Homeland Security (DHS), U. S. Department of Transportation (USDOT), Federal Transit Administration (FTA) and Metropolitan Washington Council of Governments (MWCOG).		
	Sponsor(s): Hawkins, Turner, Ivey, Harrison, Streeter, Glaros, Davis, Anderson-Walker, Franklin, Dernoga and Taveras		
	<u>Attachment(s)</u> : R2021063 CR-063-2021 AIS CR-063-2021 Report		
	Convened at 2:29 p.m. J. Kenneth Battle, Director of the Transportation, Infrastructure, Environment and Enforcement Committee (TIEE), provided an overview of CR-063-2021. The Office of Law has reviewed this Resolution and finds it to be in proper legislative form and sees no legal impediments to its adoption.		

PANEL GUESTS: Martin Harris, DPW&T

Whole			
	Semia Hackett, Associate Director, DPW&T		
	Marisol Peralta, Community Developer, DPW&T Alex Hirtle, A&I		
	A motion was made by Member Turner, seconded by Member Streeter, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:		
	Aye: 10 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey,		
	Absent:Streeter, Taveras and TurnerAbsent:Anderson-Walker		
<u>CR-064-2021</u> Draft 1	 <u>A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATION OF</u> <u>FEDERAL, STATE AND OTHER FUNDS</u> for the purpose of appropriating funding from grants in the amount of \$81,177,721 for the Office of State's Attorney, Department of Corrections, Circuit Court, Police Department, Office of the Sheriff, Fire Department, Department of Housing and Community Development, Department of Family Services, Department of Public Works and Transportation, Health Department, Non-Departmental and Department of Social Services. <u>Sponsor(s)</u>: Hawkins, Streeter, Turner, Anderson-Walker, Glaros, Harrison, 		
	Ivey, Davis, Franklin, Dernoga and Taveras		
	Attachment(s): R2021064 CR-064-2021 AIS CR-064-2021 OOL Comment CR-064-2021 Fiscal and Policy Note CR-064-2021 Report		
	Convened at 2:36 p.m. Howard Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP) provided an overview of the Legislation. The Office of Law reviewed CR-064-2021 and finds it to be in proper legislative form with no legal impediments to its adoption. Terry Bell, Council Liaison, Office of the County Executive that Representatives from all twelve agencies were present in support of CR-064-2021.		
	 A motion was made by Member Turner, seconded by Member Davis, that this Resolution be Favorably recommended with amendments. The motion carried by the following vote: Aye: 10 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner 		

Absent: Anderson-Walker

Sitting as the Committe Whole	ee of the	Meeting Minutes - Final	June 17, 2021
<u>CR-065-2021</u>	A RESOLUTION	N CONCERNING SCHOOL FACILITIES SURCE	HARGE for
Draft 1	1 1 0	usting the school facilities surcharge for Fiscal Year 2 2021, as required by State law.	2022,
	<u>Sponsor(s)</u> : Hav Glaros	vkins, Turner, Streeter, Harrison, Davis, Franklin, I	vey and
	<u>Attachment(s)</u> :	R2021065 CR-065-2021 AIS CR-065-2021 OOL Comment CR-065-2021 Fiscal and Policy Note	
		<u>CR-065-2021 Report</u>	
	Operations and I the Legislation.	l p.m. Howard Stone, Director of the Government Fiscal Policy Committee (GOFP) provided an over The Office of Law reviewed CR-065-2021 and finds tive form with no legal impediments to its adoption.	view of s it to be
	PANEL GUESTS David Juppe, ON Amber Hendricks Joseph Hamlin, A	AB 5, OMB	
	that this Resolut	ade by Member Turner, seconded by Member St ion be Favorably recommended to the Clerk of t otion carried by the following vote:	
		 Hawkins, Davis, Dernoga, Franklin, Glaros, Ha Streeter, Taveras and Turner 	arrison, Ivey,
	Absent:	Anderson-Walker	
<u>CR-066-2021</u> Draft 1	purpose of adjusti	N CONCERNING PUBLIC SAFETY SURCHARC ng the public safety surcharge for Fiscal Year 2022, b equired by State law.	
	<u>Sponsor(s)</u> : Hav Taveras	vkins, Turner, Streeter, Glaros, Harrison, Davis, Fra	anklin and
	<u>Attachment(s)</u> :	R2021066 CR-066-2021 AIS CR-066-2021 OOL Comment CR-066-2021 Fiscal and Policy Note CR-066-2021 Report	

Convened at 2:45 p.m. Howard Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP) provided an overview of

whole			
	the Legislation. The Office of Law reviewed CR-065-2021 and finds it to be		
	in proper legislative form with no legal impediments to its adoption.		
	PANEL GUESTS:		
	David Juppe, OMB		
	Amber Hendricks, OMB		
	Joseph Hamlin, A&I		
	A motion was made by Member Turner, seconded by Member Davis,		
	that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:		
	Aye:10 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey,		
	Streeter, Taveras and Turner		
	Absent: Anderson-Walker		
<u>CB-041-2021</u> Draft 1	AN ORDINANCE CONCERNING MEDICAL CANNABIS DISPENSARIES for the purpose of altering the additional requirements related to Medical Cannabis uses in the M-U-I, M-X-T, C-O and C-S-C Zones.	r	
	Sponsor(s): Taveras, Hawkins, Davis, Glaros, Streeter, Harrison and Turner		
	<u>Attachment(s)</u> : <u>B2021041</u>		
	<u>CB-041-2021 AIS</u>		
	CB-041-2021 OOL Comments		
	<u>CB-041-2021 ZHE Memo</u>		
	CB-041-2021 Staff Report		
	<u>CB-041-2021 MapBook</u>		
	CB-041-2021 Planning Board Votes and Analyses		
	Convened at 2:49 p.m. Jackie Brown Director of the Planning, Housing and		
	Economic Development Committee (PHED), provided an overview of		
	CB-041-2021. The Office of Law reviewed CB-041-2021 and finds it to be		
	in proper legislative form with no legal impediments to its enactment,		
	however, noted the legislation appears to have the same legislative intent as		
	CB-006-2021. Council Member Taveras, as sponsor of the Bill, provided		
	background information. The County Executive is in support of this		

legislation. Council Member Ivey spoke to an Amendment #1 to include Industrial Zones. Eddie Pounds, Esquire, Funk & Bolton, P.A. and Joy Strand, Green Leaf Medical signed up to speak.

PANEL GUESTS: Maurene McNeil, Zoning Hearing Examiner Rana Hightower, Intergovernmental Affairs Coordinator

whole		
	Chad Williams, Alex Hirtle, A&	Project Manager I
		nade by Member Ivey, seconded by Member Franklin, il Bill be amended (1). The motion failed by the following
		4 - Dernoga, Franklin, Ivey and Streeter
	•	
	Nay: Absent:	 6 - Hawkins, Davis, Glaros, Harrison, Taveras and Turner Anderson-Walker
	Turner, that th	nade by Vice Chair Taveras, seconded by Member is Council Bill be Favorably recommended with become effective on the date of adoption. The motion following vote:
	•	9 - Hawkins, Davis, Franklin, Glaros, Harrison, Ivey, Streeter,
		Taveras and Turner
	Absent:	Anderson-Walker and Dernoga
CB-006-2021 Draft 1	altering the addit M-X-T, O-S, C- Cannabis uses in Prince George's	<u>CE CONCERNING MEDICAL CANNABIS</u> for the purpose of tional requirements related to Medical Cannabis uses in the M-U-I, O, C-S-C, I-1 and I-2 Zones, and permitting certain Medical the I-1 (Light Industrial) and I-2 (Heavy Industrial) Zones of County, under certain circumstances.
	<u>Sponsor(s)</u> : Ive	zy
	<u>Attachment(s)</u> :	<u>B2021006</u>
		<u>CB-006-2021 AIS</u>
		CB-006-2021 M-NCPPC Comments
		CB-006-2021 DPIE Comment
		CB-006-2021 ZHE Comment
		CB-006-2021 OOL Comments
		nade by Member Ivey, seconded by Member Franklin, il Bill be tabled. The motion carried by the following
	Aye:	9 - Hawkins, Davis, Franklin, Glaros, Harrison, Ivey, Streeter,
		Taveras and Turner
	Absent:	Anderson-Walker and Dernoga

ADJOURN

THE MEETING ADJOURNED AT 3:33 A.M.

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

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