

Prince George's County Council

Wayne K. Curry Administration Building 1301 McCormick Dr Largo, MD 20774

Meeting Minutes - Final Sitting as the Committee of the Whole

Tuesday, February 1, 2022

10:00 AM

VIRTUAL MEETING

VIEW USING THE LINK PROVIDED AT: https://pgccouncil.us/LIVE

ORDER OF PROCEEDINGS:

10:00 AM CALL TO ORDER

The meeting was called to order by Council Member Deni Taveras at 10:05 a.m.

Present

10 - Calvin S. Hawkins

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
Leonard Moses, Legislative/Zoning Assistant
James Walker-Bey, Zoning Assistant
Terry L. Bell, Council Liaison
Amanda Denison, Associate County Attorney
Nancy Lineman, Associate County Attorney
Dinora Hernandez, Legislative Officer
J. Kenneth Battle, TIEE Committee Director

Monica B. James, Legislative Officer Howard Stone, GOFP Committee Director

GENERAL ASSEMBLY ITEMS

PANEL GUESTS:

1. David Juppe, Legislative Analyst, OMB

EVANS & ASSOCIATES

- 2. Gerard Evans
- 3. Hayley Evans
- 4. Rachel Clark
- 5. Nick Copper

LA PEREZ CONSULTING

- 6. Tony Perez
- 7. David Jacobs
- 8. Suhani Chitalia
- 9. Jenna O'Connell
- 10. Therese McGucken Hessler

CARRINGTON & ASSOCIATES

- 11. Darrell Carrington
- 12. Katie Nash

COUNTY EXECUTIVE'S OFFICE

- 13. Ron Young
- 14. Delora Ifekauche

FISCAL YEAR 2023 STATE BUDGET OVERVIEW

David Juppe, Legislative Analyst, Office of Management & Budget

Overview was provided by David Juppe, Legislative Analyst, Office of Management & Budget.

GENERAL ASSEMBLY ITEMS (HELD FROM 1/25 AGENDA)

- HB 77 Motor Vehicles Operation of Dirt Bikes Prohibited Acts (Thiam) E&T, 1/20
- PG 503 Prince George's County Task Force on the Membership and Operation of the Prince George's County Board of Education (Pena-Melnyk) County Affairs, 1/19, 9:00 a.m.
 - HB 77 Motor Vehicles Operation of Dirt Bikes Prohibited Acts (Thiam) E&T, 1/20

(On 02/01/2022 a motion was made by Council Member Hawkins; seconded by Council Member Dernoga to SUPPORT with AMENDMENTS this bill. The motion carried 9-0; Absent: Council Member Franklin)

• PG 503 - Prince George's County - Task Force on the Membership and Operation of the Prince George's County Board of Education (Pena-Melnyk) County Affairs, 1/19, 9:00 a.m.

(On 02/01/2022 a motion was made by Council Member Turner; seconded by Council Member Davis to HOLD this bill. The motion carried 9-0; Absent: Council Member Franklin)

STATEWIDE BILLS

- HB 156 Local Governments Urban Agricultural Incentive Zones Authorization (Queen) E&T, 1/19
- SB 99 Cigarettes, Tobacco Products, and Electronic Smoking Devices Local Law Authorization (Kramer) FIN, 1/27, 2 p.m.
- HB 120 Railroad Companies Condemnation Authority Application (Healey) E&T, 1/27
- SB 359 State Finance Prohibited Appropriations Magnetic Levitation Transportation System (Pinsky) B&T, 2/9 (HB 326 crossfile Williams, et. al, E&T, 2/17)
- SB 387 Public Safety Untraceable Firearms (President) JPR, 2/16 (HB 425 Crossfile Speaker, JUD, TBA)
- SB 379 Caroline County, Charles County, and Prince George's County Boards of Education Removal of Member (Patterson, et. al) EHEA, TBA
- SB 165 Juvenile Court Jurisdiction (Carter) JPR, 1/27, 2:00 p.m.
- SB 53 Juvenile Law Juvenile Interrogation Protection Act (Carter) JPR, 1/27, 2:00 p.m.
- SB 265 Probation Before Judgment Probation Agreements Probation Not Deportation (Lee, et.al.) JPR, 2/2, 2:00 p.m.
 - HB 156 Local Governments Urban Agricultural Incentive Zones Authorization (Queen) E&T, 1/19

(On 02/01/2022 a motion was made by Council Member Turner; seconded by Council Member Dernoga to HOLD this bill. The motion carried 8-0; Absent: Council Members Franklin and Harrison)

• SB 99 - Cigarettes, Tobacco Products, and Electronic Smoking Devices - Local Law - Authorization (Kramer) - FIN, 1/27, 2 p.m.

(On 02/01/2022 a motion was made by Council Member Turner; seconded by Council Member Taveras to SUPPORT this bill. The motion carried 9-0; Absent: Council Member Franklin)

• HB 120 - Railroad Companies - Condemnation Authority - Application (Healey) E&T, 1/27

(On 02/01/2022 a motion was made by Council Member Dernoga; seconded by Council Member Ivey to _ this bill. The motion carried 8-0; Absent: Council Members DaviS and Franklin)

• SB 359 - State Finance - Prohibited Appropriations - Magnetic Levitation Transportation System (Pinsky) B&T, 2/9 (HB 326 crossfile - Williams, et. al, E&T, 2/17)

(On 02/01/2022 a motion was made by Council Member Dernoga; seconded by Council Member Ivey to SUPPORT this bill. The motion carried 8-0; Absent: Council Members Davis and Franklin)

• SB 387 - Public Safety - Untraceable Firearms (President) JPR, 2/16 (HB 425 Crossfile - Speaker, JUD, TBA)

(On 02/01/2022 a motion was made by Council Member Glaros; seconded by Council Member Dernoga to SUPPORT this bill. The motion carried 9-0; Absent: Council Member Franklin) (confirm count?)

• SB 379 - Caroline County, Charles County, and Prince George's County Boards of Education - Removal of Member (Patterson, et. al) EHEA, TBA

(On 02/01/2022 a motion was made by Council Member Taveras; seconded by Council Member Turner to HOLD this bill. The motion carried 9-0; Absent: Council Member Franklin)

• SB 165 - Juvenile Court - Jurisdiction (Carter) JPR, 1/27, 2:00 p.m.

(On 02/01/2022 a motion was made by Council Member Taveras; seconded by Council Member Hawkins to SUPPORT this bill. The motion carried 7-0-2; Abstain: Council Members Dernoga and Ivey; Absent: Council Member Turner)

• SB 53 - Juvenile Law - Juvenile Interrogation Protection Act (Carter) JPR, 1/27, 2:00 p.m.

(On 02/01/2022 a motion was made by Council Member Dernoga; seconded by Council Member Ivey to SUPPORT with AMENDMENTS this bill. The motion carried 9-0; Absent: Council Member Davis)

• SB 265 - Probation Before Judgment - Probation Agreements - Probation Not Deportation (Lee, et.al.) JPR, 2/2, 2:00 p.m.

(On 02/01/2022 a motion was made by Council Member Hawkins; seconded by Council Member Taveras to SUPPORT this bill. The motion carried 8-0; Absent: Council Members Davis and Franklin)

LOCAL BILLS

- SB 444 Prince George's County School Board Districts Redistricting Plan (Senate Delegation) 1/31, 9:30 a.m.
- PG 402 Prince George's County Municipal Tax Setoff, School Facilities Surcharge, and 2 Public Safety and Behavioral Health Surcharge Reports (CEX)
- HB 525 Montgomery Council and Prince George's County Council Candidate Residency Requirements
 - SB 444 Prince George's County School Board Districts Redistricting Plan (Senate Delegation) 1/31, 9:30 a.m.

(On 02/01/2022 a motion was made by Council Member Dernoga; seconded by Council Member Ivey to SUPPORT this bill. The motion failed 4-4-2; Against: Council Members Franklin, Harrison, Hawkins, and Taveras; Abstain: Council Members Davis and Turner)

• PG 402 - Prince George's County - Municipal Tax Setoff, School Facilities Surcharge, and 2 Public Safety and Behavioral Health Surcharge - Reports (CEX)

(On 02/01/2022 a motion was made by Council Member Turner; seconded by Council Member Taveras to SUPPORT this bill. The motion carried 8-0; Absent: Council Member Davis and Harrison)

• HB 525 - Montgomery County Council and Prince George's County Council - Candidate Residency Requirements

(On 02/01/2022 a motion was made by Council Member Hawkins; seconded by Council Member Glaros to HOLD this bill. The motion carried 9-0; Absent: Council Member Davis)

MACO UPDATES

• Council Member Todd M. Turner

UPDATES PROVIDED

GENERAL ASSEMBLY UPDATES

• Staff/Consultants

UPDATES PROVIDED

<u>REC3-22</u>

Draft 1

RECESS

THE MEETING WAS RECESSED AT 12:15 P.M.

A motion was made by Member Turner, seconded by Member Taveras, that this meeting be recessed. The motion carried by the following vote:

Aye:

10 - Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter, Taveras and Turner

12:00 PM COUNTY COUNCIL (VIRTUAL MEETING)

(SEE SEPARATE AGENDA)

RECONVENE

THE MEETING WAS RECONVENED AT 1:35 PM.

LEGISLATION

CB-004-2022

Draft 1

AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of declaring additional revenue and appropriating to the General Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2022 Budget.

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

Attachment(s): B2022004

CB-004-2022 AIS

CB-004-2022 Transmittal

Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided an overview of CB-004-2022. Terry Bell, Council Liaison to the County Executive, responded to questions.

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

Aye: 9 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey,

Streeter, Taveras and Turner

Absent: Davis

ADJ13-22 ADJOURN

Draft 1

THE MEETING WAS ADJOURNED AT 1:40 PM.

A motion was made by Member Turner, seconded by Member Streeter, that this meeting be adjourned. The motion carried by the following vote:

Aye: 9 - Hawkins, Dernoga, Franklin, Glaros, Harrison, Ivey,

Streeter, Taveras and Turner

Absent: Davis