

Prince George's County Council

Meeting Minutes - Final County Council

Calvin S. Hawkins, II, Chair, At-Large Edward P. Burroughs, III, District 8 Derrick Leon Davis, District 6 Thomas E. Dernoga, District 1 Mel Franklin, At-Large Dannielle M. Glaros, District 3 Sydney J. Harrison, Vice Chair, District 9 Jolene Ivey, District 5 Rodney C. Streeter, District 7 Deni L. Taveras, District 2 Todd M. Turner, District 4

Robert J. Williams, Jr., Council Administrator

Tuesday, March 8, 2022

11:30 AM

VIRTUAL MEETING

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

10:00 AM COMMITTEE OF THE WHOLE - (VIRTUAL MEETING)

(SEE SEPARATE AGENDA)

11:30 A.M. - CALL TO ORDER - (VIRTUAL MEETING)

The meeting was called order at 11:43 a.m. by Council Chair Calvin S. Hawkins, II, with 10 members present at roll call. The Clerk announced that Council Member Glaros was absent due to illness.

County Council		Meeting Minutes - Final	March 8, 2022
	Present:	10 - Chair Calvin S. Hawkins	
		Council Member Derrick Davis	
		Council Member Thomas Dernoga	
		Council Member Mel Franklin	
		Vice Chair Sydney Harrison	
		Council Member Jolene Ivey	
		Council Member Rodney Streeter	
		Council Member Deni Taveras	
		Council Member Todd Turner	
		Council Member Edward Burroughs	
	Absent:	Council Member Dannielle Glaros	

INVOCATION:

The Invocation was provided by Vice Chair Sydney Harrison. Council Member Dernoga requested prayer for the family of Eddie Ricks, longtime Council Member member of the City of Laurel. Council Member Taveras requested prayer for her overall health and quick recovery. Council Member Streeter requested prayer for the family of Mary Budd, a former longtime staff member who recently loss her son. Council Member Turner requested prayer in recognition of the event Chair Hawkins attended regarding the conflict in the Ukraine. Council Member Ivey requested prayer for the young man who is a relative of Jennifer Jones, known for her previous work on the Women's Commission, as the young man was missing and then found drowned.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Ivey.

BUSINESS MEETING

<u>1. CONSENT AGENDA</u>

(a) Approval of County Council Minutes

<u>MIN 03012022</u>	County Council Minutes dated March 1, 2022
Draft 1	

<u>Attachment(s)</u>: <u>03012022</u>

These Minutes were approved.

(b) First Reading of Bills (Presentation)

AN ACT CONCERNING ELECTRIC CHARGING INFRASTRUCTURE for CB-015-2022 the purpose of requiring electric vehicle charging infrastructure for charging Draft 1 electric vehicles in certain new residential structures. **Sponsor(s):** Dernoga, Glaros, Ivey and Burroughs <u>Attachment(s)</u>: B2022015 **CB-015-2022 AIS** This Council Bill was presented by Council Members Dernoga, Glaros, Ivey and Burroughs and referred to the Sitting as the Committee of the Whole. AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT -CB-016-2022 DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY, Draft 1 INC. (CIVILIAN UNITS) for the purpose of approving the labor agreement by and between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc. (Civilian Units), to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George's County Public Employee Relations Board. Attachment(s): B2022016 CB-016-2022 AIS CB-016-2022 PAFI CB-016-2022 OMB Comments CB-016-2022 Transmittal

This Council Bill was presented by the Chair by request of the County Executive and referred to the Sitting as the Committee of the Whole.

CONSENT AGENDA (CONTINUED)

(c) Introduction of Resolutions

<u>CR-013-2022</u> Draft 1	<u>A RESOLUTION CONCERNING BLACK HISTORY MONTH</u> for the purpose of observing, recognizing and celebrating the month of February 2022 as Black History Month.
	<i>Sponsor(s):</i> Taveras, Streeter, Ivey, Dernoga, Hawkins, Turner, Harrison, Franklin and Davis
	<u>Attachment(s)</u> : R2022013 CR-013-2022 AIS
	This Resolution was introduced by Council Members Taveras, Streeter, Ivey, Dernoga, Hawkins, Turner, Harrison, Franklin, and Davis and referred to the Sitting as the Committee of the Whole.
<u>CR-014-2022</u> Draft 1	A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY, MARYLAND'S SEVENTEENTH CONTINUED DECLARATION OF EMERGENCY-CORONAVIRUS ("COVID-19") for the purpose of continuing the emergency declarations most recently adopted by the governing body on January 18, 2022, CR-001-2022, and as may be further amended.
	Attachment(s): R2022014 CR-014-2022 AIS CR-014-2022 Transmittal CR-014-22 Withdrawal CR-014-22 Withdrawal
	Chair Hawkins announced that CR-014-2022 was withdrawn by the County Executive and thus removed from the consent agenda.
	This Resolution was removed from Consent Agenda.
<u>CR-015-2022</u> Draft 1	A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY, INC. (CIVILIAN EMPLOYEES), SALARY SCHEDULE Z for the purpose of amending the Salary Plan of the County to reflect the terms of an agreement between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc. (Civilian Employees).
	Sponsor(s) : Streeter, Davis, Ivey, Dernoga, Franklin, Turner, Hawkins, Harrison and Taveras

Attachment(s):R2022015CR-015-2022 AttachmentCR-015-2022 AISCR-015-2022 PAFICR-015-2022 OMB CommentsCR-015-2022 Transmittal

This Resolution was introduced by Council Members Streeter, Davis, Ivey, Dernoga, Franklin, Turner, Hawkins, Harrison, Taveras and referred to the Sitting as the Committee of the Whole.

CONSENT AGENDA (CONTINUED)

CR-016-2022A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,Draft 1SHERIFF OFFICIALS - SALARY SCHEDULE "S-O" SCHEDULE OF PAYGRADESfor the purpose of amending the Salary Plan of the County to reflect

wage and benefit modifications of Sheriff Officials.

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

 Attachment(s):
 R2022016

 CR-016-2022 Attachment

 CR-016-2022 AIS

 CR-016-2022 PAFI

 CR-016-2022 OMB Comments

 CR-016-2022 Proposed Draft 2

 CR-016-2022 Transmittal

This Resolution was introduced by Council Members Hawkins, Dernoga, Ivey, Streeter, Turner, Franklin Harrison, Davis and Taveras and referred to the Sitting as the Committee of the Whole.

CR-017-2022 Draft 1 A RESOLUTION CONCERNING THE 2018 WATER AND SEWER PLAN (DECEMBER 2021 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2018 Water and Sewer Plan.

Sponsor(s): Davis, Turner, Harrison, Taveras, Franklin and Hawkins

R2022017 Attachment(s): CR-017-2022 Attachments A and B CR-017-2022 Attachment C CR-017-2022 AIS CR-017-2022 Transmittal

CR-17-2022 requires a Public Hearing

This Resolution was introduced by Council Members Davis, Turner, Harrison, Taveras, Franklin, and Hawkins and referred to the Sitting as the Committee of the Whole.

CONSENT AGENDA (CONTINUED)

CR-018-2022

Draft 1

A RESOLUTION CONCERNING THE BOWIE-MITCHELLVILLE AND VICINITY MASTER PLANS for the purpose of approving, with certain revisions herein that are based on the joint public hearing record of testimony, as an Act of the County Council of Prince George's County, sitting as the District Council for that part of the Maryland-Washington Regional District in Prince George's County, the Bowie-Mitchellville and Vicinity Master Plan, approving therein a new vision to guide future growth and redevelopment for Planning Areas 71A (Bowie and Vicinity), 71B (City of Bowie), 74A (Mitchellville and Vicinity), and 74B (Collington and Vicinity); an area generally defined by the Patuxent Research Refuge to the north, MD 193 (Enterprise Road/Watkins Park Drive) to the west, Leeland Road/Queen Anne Road to the south, and the Patuxent River to the east, including the entire City of Bowie and the portions of the unincorporated communities of Mitchellville and Collington. The Master Plan includes the Plan Prince George's 2035 (Plan 2035)-designated Bowie Local Town Center and Bowie State University MARC Campus Center, Old Town Bowie, the Collington Local Employment Area, and the MD 450, MD 197, and US 301/MD 3 corridors.

Sponsor(s): Turner and Davis

Attachment(s): R2022018 **CR-018-2022 AIS**

This Resolution was introduced by Council Members Turner, Davis, Harrison, Franklin, and Hawkins and referred to the Sitting as the Committee of the Whole.

MOTION TO ADOPT CONSENT AGENDA

Draft 1

Consent11-22

A motion was made by Council Member Turner, seconded by CouncilMember Davis, that this Consent Agenda be adopted. The motioncarried by the following vote:Aye10 - Hawkins, Davis, Dernoga, Franklin, Harrison, Ivey,
Streeter, Taveras, Turner and BurroughsAbsentGlaros

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NOT ITEMS CONSIDERED

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 03082022Proposed letter to the Honorable Joanne C. Benson, Chair, Prince George's CountyDraft 1Senate Delegation and the Honorable Nick Charles, Chair, Prince George's CountyHouse Delegation transmitting the position of the Prince George's County Councilon proposed State legislation (recommended at the 03/08/2022 COW meeting).

J. Kenneth Battle, Jr., Director, General Assembly Committee (GA), provided an overview of the Proposed letter to the Honorable Joanne C. Benson, Chair, Prince George's County Senate Delegation and the Honorable Nick Charles, Chair, Prince George's County House Delegation.

A motion was made by Council Member Turner, seconded by Council Member Davis, that this Agenda Letter be authorized for Chair's signature. The motion carried by the following vote:

Aye10 -Hawkins, Davis, Dernoga, Franklin, Harrison, Ivey,
Streeter, Taveras, Turner and BurroughsAbsentGlaros

4. PUBLIC HEARINGS: - (VIRTUAL MEETING)

APPT-1-22 Draft 1	Appointment of the following individuals to the Nuisance Abatement Board for Prince George's County:				
	Mr. Antoinne J. Beidleman				
	Appointment/Citizen member				
	Replacing: Mr. Donnie T. Arrington				
	Term Expiration: 1/5/2025				
	Ms. Shirley A. Lathern				
	Reappointment/Citizen member				
	Term Expiration: 1/5/2024				
	Mr. Douglas S. Roeser				
	Reappointment/Citizen member				
	Term Expiration: 1/5/2024				
	Ms. Betty J. Williams				
	Appointment/Citizen member				
	Replacing: Thelmetria Michaelides				
	Expiration: 1/5/2025				
	Attachment(s): Nuisance Abatement Board Appointment Report				
	Pursuant to proper notice, the public hearing convened at 12:07 p.m. Jackie				
	Brown, Director of the Planning, Housing and Economic Development				
	<i>Committee (PHED) provided a verbal report of the actions and</i>				
	recommendations of the Committee of the Whole for the appointments.				
	Miriam Brewer, Appointments Liaison, Office of the County Executive,				
	introduced the appointees and spoke to their credentials and qualifications.				
	There were no speakers signed up for this item. All persons wishing to speak				
	having done so, the public hearing was declared held.				
	This Appointment public hearing was held.				
	A motion was made by Council Member Ivey, seconded by Council				
	Member Streeter, that this Appointment be confirmed. The motion				
	carried by the following vote:				
	Aye10 - Hawkins, Davis, Dernoga, Franklin, Harrison, Ivey,				
	Streeter, Taveras, Turner and Burroughs				
	Absent Glaros				

<u>APPT-2-22</u>

Appointment of the following individual to the Washington Suburban

PUBLIC HEARINGS: - (VIRTUAL MEETING) (CONTINUED)

Draft 1	Sanitary Commission (WSSC): Ms. Regina Y. Speed-Bost			
		Replacing: Ms. Sandra Thompson		
	Term Expiration: 6/1/2023			
	Attachment(s): WSSC Appointment Report			
	This Appointment public hearing was held.			
	 Pursuant to proper notice, the public hearing convened at 12:15 p.m. J. Kenneth Battle, Jr., Director of the Transportation, Infrastructure, Environment and Enforcement Committee (TIEE), provided a verbal report of the actions and recommendations of the Committee of the Whole for the appointment. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointee and spoke to her credentials and qualifications. The appointee was present, spoke on her own behalf, and responded to questions. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held. 			
	A motion was made by Council Member Turner, seconded by Council Member Dernoga, that this Appointment be confirmed. The motion			
	carried by the following vote:			
	Aye10 -Hawkins, Davis, Dernoga, Franklin, Harrison, Ivey, Streeter, Taveras, Turner and Burroughs			
	Absent Glaros			
APPT-3-22 Draft 1	Appointment of the following individuals to the Agricultural Resources Advisory Committee:			
	William "Bill" O. Ritchie, Jr.			
	Appointment			
	Citizen member			
	Replacing: Margaret Morgan-Hubbard			
	Term Expiration: 6/30/2024			
	Mr. Steven E. Darcey			
	Reappointment			
	Soil Conservation District member			

Term Expiration: 6/30/2023

Mr. Daniel A. Donohue Reappointment Forestry member Term Expiration: 6/30/2024

Ms. Essita R. Duncan Appointment Non-Farming Interest member Term Expiration: 6/30/2024

Mr. Darren T. Gibson, Ed.D. Appointment Citizen member Replacing: Bradley P. Miller Term Expiration: 6/30/2023

Ms. Jo-Ann Romano Re-appointment Farm Bureau Representative Replacing: Robert Yates Clagett Term Expiration: 6/30/2024

Ms. Pharyn E. Smith Appointment Citizen member Replacing: Jo-Ann L. Romano Term Expiration: 6/30/2024

<u>Attachment(s)</u>: <u>ARAC Appointment Report</u>

Pursuant to proper notice, the public hearing convened at 12:25 p.m. J. Kenneth Battle, Jr., Director of the Transportation, Infrastructure, Environment and Enforcement Committee (TIEE), provided a verbal report of the actions and recommendations of the Committee of the Whole for the appointments. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointees and spoke to their credentials and qualifications. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held. (confirm vote 9-0 (franklin?, glaros)

This Appointment public hearing was held.

A motion was made by Council Member Ivey, seconded by Council

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	Member Davis, that these Appointments be confirmed. The motion
	carried by the following vote:
	Aye9 -Hawkins, Davis, Dernoga, Harrison, Ivey, Streeter,
	Taveras, Turner and Burroughs
	Absent Franklin and Glaros
PUBLIC HEARIN	<u> IGS: - (VIRTUAL MEETING) (CONTINUED)</u>
APPT-4-22 Draft 1	Appointment of the following individuals to the Advisory Committee on Aging for Prince George's County:
	Ms. Margarett Baltimore
	Reappointment/Senior Citizens Member
	Term Expiration: 2/1/2025
	Ms. Michelle Y. Blanc
	Appointment/Public At-Large Member
	Term Expiration: 2/1/2025
	Ms. Vanecia L. Davis
	Reappointment/Public At-Large Member
	Term Expiration: 2/1/2025
	Ms. Gwendolyn A. Drummond
	Reappointment/Public At-Large Member
	Term Expiration: 2/1/2023
	Ms. Ida R. Fletcher
	Appointment/Senior Citizen Member
	Replacing: Patrice E. Poole-King
	Term Expiration: 2/1/2023
	Mr. Mark A. Harrison
	Appointment/Non-Profit Agency Member
	Term Expiration: 2/1/2025
	Mr. Eddie R. Jordon
	Appointment/Senior Citizen Member
	Term Expiration: 2/1/2025
	Ms. Gretchen D. Lofland, Ed. D
	Reappointment/Senior Citizen Member
	Term Expiration: 2/21/2024

Ms. Erica E. Noble Reappointment/Non-Profit Agency Member Term Expiration: 2/1/2025

Ms. Kym D. Taylor Reappointment/Public/Non-Profit Agency Member Term Expiration: 2/1/2025

Attachment(s): Commission on Aging Appointment Report

Pursuant to proper notice, the public hearing convened at 12:31 p.m. Nathaniel K. Tutt, III, Director, Health, Human Services and Public Safety Committee (HHSPS), provided a verbal report of the actions and recommendations of the Committee of the Whole for the appointments. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointees and spoke to their credentials and qualifications. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.

This Appointment public hearing was held.

A motion was made by Council Member Streeter, seconded by Council Member Davis, that these Appointments be confirmed. The motion carried by the following vote:

Aye	9 -	Hawkins, Davis, Dernoga, Harrison, Ivey, Streeter,
		Taveras, Turner and Burroughs
Absent		Franklin and Glaros

PUBLIC HEARINGS: - (VIRTUAL MEETING) (CONTINUED)

Appointment of the following individuals to the Board of Social Services for <u>APPT-5-22</u> **Prince George's County:** Draft 1 Ms. Audrey B. Chase Reappointment Term Expiration: 6/30/2025 Ms. Stephanie SJ Cox Appointment Replacing: Cynthia Terry Term Expiration: 6/30/2023 **Ms. Dorothy L. Duppins** Reappointment Term Expiration: 6/30/2025 Ms. Evelyn L. Eligan Appointment Replacing: Dr. William Welch Term Expiration: 6/30/2023 Ms. Delores A. Furman Reappointment Term Expiration: 6/30/2024 Ms. Caprina A. Harris Appointment Term Expiration: 6/30/2025 Dr. Shirley R. Newton-Guest Reappointment Term Expiration: 6/30/2024 Salome T. Peters Appointment Replacing: Vacant Term Expiration: 6/30/2025 Ms. Wanda D. Smith Reappointment

Term Expiration: 6/30/2024

Mr. Nathaniel L. Wallace Appointment Replacing: Samuel L. Williams Term Expiration: 6/30/2024

Mr. Kenneth L. White

Reappointment Term Expiration: 6/30/2025

Attachment(s): Board for Social Services Appointment Report

Pursuant to proper notice, the public hearing convened at 12:47 p.m. Nathaniel K. Tutt, III, Director, Health, Human Services and Public Safety Committee (HHSPS), provided a verbal report of the actions and recommendations of the Committee of the Whole for the appointments. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointees and spoke to their credentials and qualifications. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.

This Appointment public hearing was held.

A motion was made by Council Member Streeter, seconded by Council Member Ivey, that these Appointments be confirmed. The motion carried by the following vote:

Aye10 -Hawkins, Davis, Dernoga, Franklin, Harrison, Ivey,
Streeter, Taveras, Turner and BurroughsAbsentGlaros

PUBLIC HEARINGS: - (VIRTUAL MEETING) (CONTINUED)

APPT-6-22 Draft 1 Appointment of the following individuals to the Commission for Women for Prince George's County:

Shantelle Elise Coleman Reappointment Term Expiration: May 1, 2024

Judith F. Davis Reappointment Term Expiration: May 1, 2025

Lanta Evans-Motte Reappointment Term Expiration: May 1, 2024

Maritza E. Gonzalez

Appointment Replacing: Cassandra R. Freeman Term Expiration: May 1, 2023 Full Term Expiration: May 1, 2025

Denise C. McCain

Reappointment Term Expiration: May 1, 2025

Maria Ivonne Rivera

Appointment Replacing: Judith Mickens-Murray Term Expiration: May 1, 2023 Full Term Expiration: May 1, 2025

Beatrice M. Rodgers

Reappointment Term Expiration: May 1, 2025

Sharon J. Smith

Reappointment Term Expiration: May 1, 2023

Robbie W. Terry

Reappointment Term Expiration: May 1, 2023

Carolyn M. White Washington Reappointment Replacing: Tami V.B. Watkins

Term Expiration: May 1, 2024

Deborah C. Wilder

Reappointment Term Expiration: May 1, 2025

Attachment(s): Commission for Women Appointment Report

Pursuant to proper notice, the public hearing convened at 12:37 p.m. Nathaniel K. Tutt, III, Director, Health, Human Services and Public Safety Committee (HHSPS), provided a verbal report of the actions and recommendations of the Committee of the Whole for the appointments. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointees and spoke to their credentials and qualifications. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.

This Appointment public hearing was held.

A motion was made by Council Member Ivey, seconded by Council Member Davis, that these Appointments be confirmed. The motion carried by the following vote:

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

REC8-22 Draft 1

RECESS

THE MEETING WAS RECESSED AT 12:56 PM.

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

Aye10 -Hawkins, Davis, Dernoga, Franklin, Harrison, Ivey,
Streeter, Taveras, Turner and BurroughsAbsentGlaros

COMMITTEE OF THE WHOLE - (CONTINUED)

(SEE SEPARATE AGENDA)

RECONVENE

THE MEETING WAS RECONVENED AT 1:30 PM.

5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-014-2022 Draft 1

<u>A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY,</u> <u>MARYLAND'S SEVENTEENTH CONTINUED DECLARATION OF</u> <u>EMERGENCY-CORONAVIRUS ("COVID-19")</u> for the purpose of continuing the emergency declarations most recently adopted by the governing body on

January 18, 2022, CR-001-2022, and as may be further amended.

<u>Attachment(s)</u>: R2022014 CR-014-2022 AIS CR-014-2022 Transmittal CR-014-22 Withdrawal

Chair Hawkins reiterated that CR-014-2022 was withdrawn by the County Executive on 3/7/2022 thus removed from the agenda.

This Resolution was removed from agenda.

<u>CR-018-2022</u>

Draft 1

<u>A RESOLUTION CONCERNING THE BOWIE-MITCHELLVILLE AND</u> <u>VICINITY MASTER PLANS</u> for the purpose of approving, with certain revisions herein that are based on the joint public hearing record of testimony, as an Act of

herein that are based on the joint public hearing record of testimony, as an Act of the County Council of Prince George's County, sitting as the District Council for that part of the Maryland-Washington Regional District in Prince George's County, the Bowie-Mitchellville and Vicinity Master Plan, approving therein a new vision to guide future growth and redevelopment for Planning Areas 71A (Bowie and Vicinity), 71B (City of Bowie), 74A (Mitchellville and Vicinity), and 74B (Collington and Vicinity); an area generally defined by the Patuxent Research Refuge to the north, MD 193 (Enterprise Road/Watkins Park Drive) to the west, Leeland Road/Queen Anne Road to the south, and the Patuxent River to the east, including the entire City of Bowie and the portions of the unincorporated communities of Mitchellville and Collington. The Master Plan includes the Plan Prince George's 2035 (Plan 2035)-designated Bowie Local Town Center and Bowie State University MARC Campus Center, Old Town Bowie, the Collington Local Employment Area, and the MD 450, MD 197, and US 301/MD 3 corridors.

Sponsor(s): Turner and Davis

<u>Attachment(s)</u>: <u>R2022018</u> <u>CR-018-2022 AIS</u>

Karen Zavakos, Zoning and Legislative Counsel, provided a verbal report of

the actions and recommendations of the Committee of the Whole for CR-018-2022.

Draft 2

A motion was made by Council Member Turner, seconded by Council Member Davis, to substitute a new draft for this Resolution. The motion carried by the following vote:

Aye	7 -	Hawkins, Davis, Franklin, Harrison, Streeter, Taveras and
		Turner
Absent		Dernoga, Glaros and Ivey
Abstain	1 -	Burroughs

A motion was made by Council Member Turner, seconded by Council Member Davis, that this Resolution be adopted. The motion carried by the following vote:

Aye	7 -	Hawkins, Davis, Franklin, Harrison, Streeter, Taveras and
		Turner
Absent		Dernoga, Glaros and Ivey
Abstain	1 -	Burroughs

<u>ADJOURN</u>

ADJ31-22 Draft 1

THE MEETING WAS ADJOURNED AT 1:39 PM.

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

Aye	8 -	Hawkins, Davis, Franklin, Harrison, Streeter, Taveras,
		Turner and Burroughs
Absent		Dernoga, Glaros and Ivey

2:00 PM BOARD OF HEALTH

(SEE SEPARATE AGENDA)

Prepared by:

Leonard Moses, Legislative/Zoning Assistant

Submitted by:

Donna J. Brown, Clerk of the Council