



COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND
AGENDA

County Council Meeting
Legislative Session 2022, Legislative Day No. 8
April 4, 2022 – 7:00 P.M.

- A. Invocation (Rodvien)
- B. Pledge of Allegiance
- C. Ethics Statement
- D. Invitation to Audience
- E. Announcement of Items not Appearing on Agenda
- F. Preliminary Motion
- G. Approval of Minutes

March 21, 2022 – Legislative Day No. 7

- H. Introduction of Bill

BILL NO. 33-22 – AN ORDINANCE concerning: Zoning – Residential Districts – Requirements for Conditional Uses – Townhouses – FOR the purpose of allowing townhouses as a conditional use in R22 residential zoning districts; amending the conditional use requirements for townhouses; and generally relating to zoning,
Introduced by Mr. Pruski

- I. Introduction of Resolution

RESOLUTION NO. 7-22 – RESOLUTION recognizing National Therapy Animal Day in Anne Arundel County
Introduced by Ms. Rodvien

- J. Public Hearings and Call of Bills and Resolutions for Final Reading and/or Vote

BILL NO. 8-22 (As Amended) (Amendment Proposed) – AN ORDINANCE concerning: Zoning – 2022 Green Infrastructure Master Plan – FOR the purpose of repealing the 2002 Greenways Master Plan and amendments; adopting the 2022 Green Infrastructure Master Plan and appendices as a guide for the future conservation of natural lands in the County; making certain findings of fact and stating the legislative intent relative to the Green Infrastructure Master Plan; adding an applicability provision to Article 18 of the Code; making this Ordinance subject to a certain contingency; providing for a special effective

date in certain circumstances; requiring a certain annual report; making a conforming change; and generally relating to zoning and the County's 2022 Green Infrastructure Master Plan.

Introduced by Ms. Rodvien, Chair
(by request of the County Executive)

BILL NO. 16-22 (As Amended) (Amendments Proposed) – AN ORDINANCE concerning: Police Accountability Board – FOR the purpose of establishing a Police Accountability Board; defining certain terms; providing for the composition and terms and removal of members of the Police Accountability Board; providing for a chair of the Police Accountability Board; providing for the meeting standards, training, budget and staff, compensation of members, and recordkeeping standards of the Police Accountability Board; establishing the duties of the Police Accountability Board; requiring annual reports by the Police Accountability Board; providing for the compensation, staffing, powers, duties, and appointment of members of Administrative Charging Committees Committee and Trial-Hearing Boards; requiring voting members of Police Accountability Board to file financial disclosure statements; and generally relating to boards, commissions, and similar bodies and public ethics
Introduced by Ms. Rodvien, Chair
(by request of the County Executive)

BILL NO. 24-22 (Hearing Concluded) (Eligible for Vote) – AN ORDINANCE concerning: Personnel and Public Ethics – Positions in the Exempt Service – FOR the purpose of adding the position of Executive Director to the Police Accountability Board to the exempt service; adding the pay, pension, and financial disclosure requirements applicable to the Executive Director; increasing the number of exempt positions under the Chief Administrative Officer approved as part of the annual budget and appropriation ordinance to add the Executive Director and an administrative secretary; and generally relating to personnel and public ethics.
Introduced by Ms. Rodvien, Chair
(by request of the County Executive)

BILL NO. 27-22 – AN ORDINANCE concerning: Pensions – Contingent Annuitant – Fire and Police Service Retirement Plans – Same Sex Marriage – FOR the purpose of allowing modification of the contingent annuitant election for certain retirees in the Fire and Police Pension Plans entering into same sex marriages with the contingent annuitant; and generally relating to pensions.
Introduced by Ms. Rodvien, Chair
(by request of the County Executive)
and by Mr. Pruski

BILL NO. 28-22 – AN ORDINANCE concerning: Personnel – Positions in the Classified Service – FOR the purpose of adding the position of Correctional Records Clerk II to the classified service; providing for the pay, work week, and minimum qualifications applicable to the Correctional Records Clerk II position; modifying the titles, pay, and minimum qualifications applicable to certain positions in the classified service; decreasing and increasing certain positions in the Department of Detention Facilities in

the classified service approved as part of the annual budget and appropriation ordinance; providing for the application of this Ordinance; and generally relating to personnel.

Introduced by Ms. Rodvien, Chair
(by request of the County Executive)

[BILL NO. 29-22](#) – AN ORDINANCE concerning: Current Expense Budget – Supplementary Appropriations – FOR the purpose of making supplementary appropriations from unanticipated revenues to certain offices, departments, institutions, boards, commissions or other agencies in the general fund for the current fiscal year; and generally relating to making supplementary appropriations of funds to the Current Expense Budget for the fiscal year ending June 30, 2022.

Introduced by Ms. Rodvien, Chair
(by request of the County Executive)
and by Mr. Pruski

K. Other Business

L. Adjournment

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WAYS TO FOLLOW THE COUNTY COUNCIL

Members of the public can watch the April 4, 2022 meeting on local cable channels or via Arundel TV. To find a list of channels or to access Arundel TV, visit: www.aacounty.org/services-and-programs/government-television.

For more details on all the ways to participate please visit: <https://www.aacounty.org/services-and-programs/county-council-meeting-participation>.

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Minutes of
Legislative Session 2022, Legislative Day No. 7
March 21, 2022 - 7:00 P.M.

The meeting was called to order by Chair Rodvien at 7:00 P.M. and opened with the Invocation given by Councilmember Amanda Fiedler, and was followed by the Pledge of Allegiance led by Cub Scout Pack 727, of Arnold MD. The meeting was held in the County Council Chambers in Annapolis, Maryland. There were approximately 100 persons in the audience.

The following members of the County Council were present:

Sarah Lacey	First District
Allison Pickard	Second District
Nathan Volke	Third District
Andrew Pruski	Fourth District
Amanda Fiedler	Fifth District
Lisa Rodvien	Sixth District
Jessica Haire	Seventh District

The County Auditor's Office was represented by Michelle Bohlayer, County Auditor. Linda Schuett, Legislative Counsel, was also present.

ETHICS STATEMENT

Laura Corby, Administrative Officer, read aloud the Ethics Statement.

INVITATION TO AUDIENCE

The Chair opened Invitation to Audience.

The Administrative Officer stated there were no submissions of public testimony received ahead of time for the Invitation to Audience portion of the meeting.

There was no one present who wished to speak, and the Invitation to Audience was concluded.

ITEMS NOT APPEARING ON AGENDA

Ms. Rodvien, Chair, presented Linda Schuett, Legislative Counsel to the County Council, with a Council citation in honor of her retirement from County service.

PRELIMINARY MOTION

On motion of Ms. Lacey, seconded by Ms. Pickard, the Council voted that the partial reading of any bill, resolution, minutes, or amendment constitutes the reading of the whole.

APPROVAL OF MINUTES

On motion of Ms. Lacey, seconded by Ms. Pickard, the minutes of the meeting of March 7, 2022 were unanimously approved.

INTRODUCTION OF BILLS

BILL NO. 30-22 – AN ORDINANCE concerning: Anne Arundel County Open Data Act – FOR the purpose of requiring the County to make certain public data sets available on a single web portal on the internet; requiring the County to develop a technical standards manual for publishing public data sets; requiring the Chief Administrative Officer to develop an Open Data Implementation Plan; and generally relating to general provisions.
Introduced by Ms. Rodvien, Chair
(by request of the County Executive)

BILL NO. 31-22 – AN ORDINANCE concerning: Zoning – BRAC Mixed Use Development – FOR the purpose of amending the definition of “BRAC Mixed Use Development”; grandfathering certain development applications for BRAC Mixed Use Development; amending the conditional use requirements for BRAC Mixed Use Development; adopting the “Four Mile Radius from U.S. Army Ft. George G. Meade” map; making technical changes; and generally relating to subdivision and development and zoning.
Introduced by Ms. Lacey and by Mr. Pruski

BILL NO. 32-22 – AN ORDINANCE concerning: Finance, Taxation, and Budget – Admissions and Amusement Tax – Tax Holiday – FOR the purpose of granting a holiday from the tax on admissions and amusement charges during certain months and under certain circumstances; and generally relating to finance, taxation, and budget.
Introduced by Ms. Haire

INTRODUCTION OF RESOLUTION

RESOLUTION NO. 6-22 – RESOLUTION approving the terms and conditions of the acquisition of real properties in Severn, Maryland from Ribera Development, LLC, utilizing funds from the Advance Land Acquisition Capital Project
Introduced by Ms. Rodvien, Chair
(by request of the County Executive)

MOTION TO CHANGE THE ORDER

Ms. Rodvien, Chair, noted the number of bills on the agenda and the people in attendance, and asked that the Council consider changing the order of the bills.

On motion of Mr. Pruski, seconded by Ms. Pickard, a motion to hear and vote on Bill Nos. 23-22, 8-22, 17-22 through 26-22, and 16-22 out of order was passed by the following roll call vote:

Aye – Ms. Pickard, Mr. Volke, Mr. Pruski, Ms. Fiedler, Ms. Haire, Ms. Rodvien
Nay – Ms. Lacey

PUBLIC HEARINGS AND CALL OF BILLS AND RESOLUTIONS FOR FINAL READING AND/OR VOTE

BILL NO. 23-22

The Chair called for Bill No. 23-22, an Ordinance concerning: Approval of the Lease Agreement for Quiet Waters Retreat – For the purpose of approving an agreement to lease part of County-owned property known as Quiet Waters Retreat to Chesapeake Conservation Center LLC.

The Administrative Office read a portion of the title.

Mr. Volke asked for the clarification of the order of the bills.

Ms. Rodvien responded.

Pete Baron, Director of Government Affairs, was accompanied by Greg Swain, County Attorney, Jessica Leys and Erica Jackson Matthews, Recreation and Parks, Chris Daniels, Office of Central Services, as well as representatives from the Chesapeake Conservancy.

Mr. Baron explained the bill and gave some of the history of the property in question.

Ms. Fiedler asked a clarifying question about the lease.

Mr. Swain responded.

Ms. Haire questioned the length of the lease.

Mr. Swain responded.

There was continued discussion between Ms. Haire and Mr. Swain.

Mr. Volke asked for further information on the lease.

Mr. Swain responded.

Ms. Pickard shared her experience with County leases.

Mr. Swain explained the type of lease being used.

Ms. Haire asked several more questions.

Ms. Leys responded by explaining the public benefit and Ms. Jackson explained the project timeline.

There was continued discussion on the lease agreement.

Ms. Lacey shared her support for Bill No. 23-22.

The Chair called for the public hearing on Bill No. 23-22.

The Administrative Officer stated there were no submissions of public testimony received ahead of time for Bill No. 23-22.

The following persons spoke on Bill No. 23-22:

Matthew Earl, Edgewater

There was no one else present who wished to speak and the hearing was concluded. The Chair called for the title of Bill No. 23-22 to be read and the Administrative Officer read a portion of the title.

Ms. Haire, Mr. Volke, Ms. Rodvien, and Ms. Pickard thanked the Earl family, who was in attendance, for their dedication to this project and for providing the funding.

Bill No. 23-22 was passed by the following roll call vote:

Aye – Ms. Pickard, Mr. Volke, Mr. Pruski, Ms. Fiedler, Ms. Haire, Ms. Lacey, Ms. Rodvien

Nay – None

BILL NO. 8-22 (As Amended)

The Chair called for Bill No. 8-22, as amended, an Ordinance concerning: Zoning – 2022 Green Infrastructure Master Plan – For the purpose of repealing the 2002 Greenways Master Plan and amendments; adopting the 2022 Green Infrastructure Master Plan and appendices as a guide for the future conservation of natural lands in the County; making certain findings of fact and stating the legislative intent relative to the Green Infrastructure Master Plan; making a conforming change; and generally relating to zoning and the County's 2022 Green Infrastructure Master Plan.

The Administrative Officer read a portion of the title.

Pete Baron, Director of Government Affairs, was accompanied by Matt Johnston Environmental Policy Director, and Steven Kaii-Ziegler, Christina Pompa, and Michael Stringer, Office of Planning and Zoning.

Mr. Baron explained the amended bill.

The Chair called for the public hearing on Bill No. 8-22, as amended.

The Administrative Officer stated there were no submissions of public testimony received ahead of time for Bill No. 8-22, as amended.

There was no one present who wished to speak and the hearing was concluded. The Chair called for the title of Bill No. 8-22, as amended, to be read and the Administrative Officer read a portion of the title.

Amendment No. 5

This amendment requires an annual report on the status of the progress of any conservation goals referenced in the 2022 Green Infrastructure Master Plan.

Ms. Haire, Sponsor, explained the amendment.

Mr. Baron stated that the Administration did not support the amendment and preferred Amendment No. 8. Mr. Kaii-Ziegler agreed.

Ms. Pickard outlined several concerns.

Mr. Volke asked how the amendments differed.

Ms. Pompa explained there would be a timing conflict for Zoning and Planning.

There was continued discussion between Mr. Volke and Ms. Pompa.

Ms. Haire stated her desire to withdraw Amendment No. 5.

On motion of Ms. Haire, seconded by Ms. Fiedler, Amendment No. 5 was withdrawn.

Amendment No. 6

This amendment makes Bill No. 8-22 contingent upon certain notice to property owners of their property being newly included in the 2022 Green Infrastructure Network; allows for property owners to indicate whether their property is available for conservation or subject to owner plans, which will be reflected in the 2022 Green Infrastructure Network; requires the 2022 Green Infrastructure Master Plan be revised to show properties “subject to property owner plans” from the Green Infrastructure Network; and delays the effective date of any ordinances that rely on the Green Infrastructure Network.

Ms. Haire, Sponsor, explained the amendment.

Mr. Baron outlined several concerns the Administration had with the amendment. Mr. Johnston agreed.

Mr. Kaii-Ziegler stated that Planning and Zoning opposed the amendment and provided an explanation. Ms. Pompa and Mr. Stringer provided further explanation.

Mr. Volke questioned the financial impact.

Ms. Pompa responded.

Mr. Volke expressed his support for the amendment.

Mr. Baron responded.

Ms. Pickard stated her opposition to the amendment.

Ms. Lacey stated her support for the amendment.

Ms. Fiedler shared her concerns.

Ms. Rodvien reminded the Council that the bill is non-regulatory.

On motion of Ms. Lacey, seconded by Ms. Haire, Amendment No. 6 was adopted by the following roll call vote:

Aye – Mr. Volke, Ms. Fiedler, Ms. Haire, Ms. Lacey

Nay – Ms. Pickard, Mr. Pruski, Ms. Rodvien

Amendment No. 7

This amendment prohibits the 2022 Green Infrastructure Master Plan from being used by a County department, office, or agency in any decision making.

Mr. Volke, Sponsor, withdrew Amendment No. 7.

Amendment No. 8

This amendment requires the Office of Planning and Zoning to submit an annual report on the progress of the implementation of the Green Infrastructure Master Plan and, as a part of the annual report, update the Green Infrastructure Network Map to reflect certain changes and additions.

Ms. Pickard, Sponsor, explained the amendment.

Mr. Baron stated the Administration supports the amendment.

On motion of Ms. Pickard, seconded by Mr. Pruski, Amendment No. 8 was adopted by the following roll call vote:

Aye – Ms. Pickard, Mr. Volke, Mr. Pruski, Ms. Fiedler, Ms. Haire, Ms. Lacey, Ms. Rodvien

Nay – None

The Chair stated that Bill No. 8-22, as amended, will be heard on Monday, April 4, 2022.

BILL NO. 17-22

The Chair called for Bill No. 17-22, an Ordinance concerning Planning and Development – Master Plan for Water Supply and Sewerage Systems for the purpose to amend the Master Plan for Water Supply and Sewerage Systems, 2017 to alter certain maps.

The Administrative Office read a portion of the title.

Pete Baron, Director of Government Affairs, was accompanied by Alex Szachnowicz, Board of Education, Steve Kaii-Ziegler and Cindy Carrier, Office of Planning and Zoning, Al Herb, Department of Health, Chris Murphy, Department of Public Works, and Kelly Kenney, Office of Law.

Mr. Baron explained Bill No. 17-22.

Mr. Pruski stated his support for the bill.

The Chair reminded the Council that the public hearing on Bill No. 17-22 was left open on March 7, 2022 and called for the public hearing to continue.

The Administrative Officer stated there were no submissions of public testimony received ahead of time for Bill No. 17-22.

There was no one else present who wished to speak and the hearing was concluded. The Chair called for the title of Bill No. 17-22 to be read and the Administrative Officer read a portion of the title.

Bill No. 17-22 was passed by the following roll call vote:

Aye – Ms. Pickard, Mr. Volke, Mr. Pruski, Ms. Fielder, Ms. Haire, Ms. Lacey, Ms. Rodvien

Nay – None

BILL NO. 18-22

The Chair called for Bill No. 18-22, an Ordinance Concerning: Finance, Taxation, and Budget – Opioid Abatement Special Revenue Fund – FOR the purpose of establishing an Opioid Abatement Special Revenue Fund; providing for payment of revenues restricted in use by the State into the Fund; providing that the Fund shall be a special, non-lapsing fund; specifying the purposes for which transfers may be made from the Fund; and generally relating to finance, taxation, and budget.

The Administrative Officer read a portion of the title.

Pete Baron, Director of Government Affairs, was accompanied by Lori Blair Klasmeier, Deputy County Attorney, and Chris Trumbauer, Budget Officer.

(At this point in the meeting, the County broadcast of the meeting experienced an error and the live broadcast was interrupted. The meeting continued.)

The Chair reminded the Council that the public hearing on Bill No. 18-22 was left open on March 7, 2022 and called for the public hearing to continue.

The Administrative Officer stated there were no submissions of public testimony received ahead of time for Bill No. 18-22.

There was no one else present who wished to speak and the hearing was concluded. The Chair called for the title of Bill No. 18-22 to be read and the Administrative Officer read a portion of the title.

Bill No. 18-22 was passed by the following roll call vote:

Aye – Ms. Pickard, Mr. Volke, Mr. Pruski, Ms. Fielder, Ms. Haire, Ms. Lacey, Ms. Rodvien

Nay – None

BILL NO. 19-22

The Chair called for Bill No. 19-22, an Ordinance concerning: Aggregate Net Energy Metering Credit Purchase Agreement – Glenn Burnie Landfill Solar LLC – For the purpose of approving an Aggregate Net Energy Metering Credit Purchase Agreement between Glenn Burnie Landfill Solar LLC and Anne Arundel County, Maryland, to provide for the purchase by the County of energy output from a solar facility constructed, owned, and operated by Glenn Burnie Landfill Solar LLC on property leased by Glenn Burnie Landfill Solar LLC from the County under the terms and conditions contained in the Aggregate Net Energy Metering Credit Purchase Agreement; and generally relating to the Aggregate Net Energy Metering Credit Purchase Agreement.

The Administrative Office read a portion of the title.

Pete Baron, Director of Government Affairs, was accompanied by Matt Johnston, Environmental Policy Director, Lori Blair Klasmeier, Office of Law, and Christine Anderson, Office of Central Services.

Mr. Baron explained the bill.

The Chair reminded the Council that the public hearing on Bill No. 19-22 was left open on March 7, 2022 and called for the public hearing to continue.

The Administrative Officer stated there were no submissions of public testimony received ahead of time for Bill No. 19-22.

There was no one else present who wished to speak and the hearing was concluded. The Chair called for the title of Bill No. 19-22 to be read and the Administrative Officer read a portion of the title.

Ms. Haire questioned the energy rate.

Mr. Johnson responded.

Bill No. 19-22 was passed by the following roll call vote:

Aye – Ms. Pickard, Mr. Volke, Mr. Pruski, Ms. Fielder, Ms. Haire, Ms. Lacey, Ms. Rodvien

Nay – None

BILL NO. 20-22

The Chair called for Bill No. 20-22, an Ordinance concerning: Legislative Branch – Compensation – Benefits – For the purpose of increasing the salaries of members of the County Council as recommended by the Salary Standard Commission with a certain limitation; amending certain benefits and allowances of members of the County Council as recommended by the Salary Standard Commission; and generally relating to the Legislative Branch.

The Administrative Officer read a portion of the title.

Lori Blair Klasmeier, County Deputy Attorney, was present to answer any questions.

Mr. Pruski, the sponsor, explained the bill.

Mr. Volke explained his opposition to Bill No. 20-22.

Ms. Fiedler made a comment.

Ms. Rodvien, Ms. Pickard, and Ms. Lacey expressed support for Bill No. 20-22.

There was continued discussion amongst the Council.

The Chair reminded the Council that the public hearing on Bill No. 20-22 was left open on March 7, 2022 and called for the public hearing to continue.

The Administrative Officer stated there was 1 submission of public testimony received ahead of time for Bill No. 20-22.

There was no one else present who wished to speak and the hearing was concluded. The Chair called for the title of Bill No. 20-22 to be read and the Administrative Officer read a portion of the title.

Bill No. 20-22 was passed by the following roll call vote:

Aye – Ms. Pickard, Mr. Pruski, Ms. Lacey, Ms. Rodvien

Nay – Mr. Volke, Ms. Fiedler, Ms. Haire

BILL NO. 21-22

The Chair called for Bill No. 21-22, an Ordinance concerning: Subdivision and Development and Zoning – Cluster Development – For the purpose of adding subdivision and development and zoning provisions relating to cluster development; exempting applications for cluster development made before a certain date from the new provisions; prohibiting modifications

to certain open space requirements for cluster development; allowing “cluster development” as a conditional use in certain residential zoning districts; adding the conditional use requirements for cluster development; repealing the bulk regulations for cluster development in certain residential zoning districts; repealing the conditional use and special exception use requirements for “duplexes and semi-detached dwellings”; making certain conforming changes; and generally relating to subdivision and development and zoning.

The Administrative Officer read a portion of the title.

Ms. Fiedler, the sponsor, withdrew Bill No. 21-22 with no opposition from the rest of the Council.

BILL NO. 22-22

The Chair called for Bill No. 22-22, an Ordinance concerning: Hollywood on the Severn Special Community Benefit District – For the purpose of establishing the Hollywood on the Severn Special Community Benefit District; establishing the purposes of the District and the manner of assessment for the District; and designating a civic or community association to administer the expenditures of the District.

The Administrative Officer read a portion of the title.

Pete Baron, Director of Government Affairs, was accompanied by Chris Trumbauer, Budget Officer, and Lori Blair Klasmeier, Office of Law.

Mr. Baron explained the purpose of Bill No. 22-22.

The Chair called for the public hearing on Bill No. 22-22.

The Administrative Officer stated there was 1 submission of public testimony received ahead of time for Bill No. 22-22.

There was no one else present who wished to speak and the hearing was concluded. The Chair called for the title of Bill No. 22-22 to be read and the Administrative Officer read a portion of the title.

Bill No. 22-22 was passed by the following roll call vote:

Aye – Ms. Pickard, Mr. Volke, Mr. Pruski, Ms. Fielder, Ms. Haire, Ms. Lacey, Ms. Rodvien

Nay – None

BILL NO. 24-22

The Chair called for Bill No. 24-22, an Ordinance concerning: Personnel and Public Ethics – Positions in the Exempt Service – FOR the purpose of adding the position of Executive Director to the Police Accountability Board to the exempt service; adding the pay, pension, and financial disclosure requirements applicable to the Executive Director; increasing the number of exempt

positions under the Chief Administrative Officer approved as part of the annual budget and appropriation ordinance to add the Executive Director and an administrative secretary; and generally relating to personnel and public ethics.

The Administrative Officer read a portion of the title.

Pete Baron, Director of Government Affairs, was accompanied by Jacqueline Rickers-Atkinson, Personnel, and Lori Blair Klasmeier, Office of Law.

Mr. Baron explained the vote on Bill No. 24-22 would need to be held until the work on Bill No. 16-22 was done.

The Chair called for the public hearing on Bill No. 24-22.

The Administrative Officer stated there were no submissions of public testimony received ahead of time for Bill No. 24-22.

There was no one else present who wished to speak and the hearing was concluded. The Chair called for the title of Bill No. 24-22 to be read and the Administrative Officer read a portion of the title.

On motion of Mr. Volke, seconded by Ms. Haire, the Council voted to hold the vote until April 4, 2022 by the following roll call:

Aye – Ms. Pickard, Mr. Volke, Mr. Pruski, Ms. Fielder, Ms. Haire, Ms. Lacey, Ms. Rodvien

Nay – None

BILL NO. 25-22

The Chair called for Bill No. 25-22, an Ordinance concerning: General Provisions – Language Access – For the purpose of defining certain terms; requiring County agencies to provide equal access to public services, meetings, websites, and webpages for individuals with limited English proficiency; providing for the coordination, technical assistance, and formulation of minimum standards for equal language access; and generally relating to general provisions.

The Administrative Officer read a portion of the title.

Pete Baron, Director of Government Affairs, was accompanied by Asha Smith, Equity, Diversion, and Inclusion Officer, and Lori Blair Klasmeier, Deputy County Attorney.

Mr. Baron explained the purpose of Bill No. 25-22.

Mr. Volke asked a question.

Mr. Baron replied.

There was continued conversation between Mr. Volke and Mr. Baron.

Mr. Pruski offered this support for Bill No. 25-22.

The Chair called for the public hearing on Bill No. 25-22.

The Administrative Officer stated there were no submissions of public testimony received ahead of time for Bill No. 25-22.

The following persons spoke on Bill No. 25-22:

Kirsten Clark, Executive Director at Center of Help, Annapolis
Tara Kim, Pasadena
Connor Curran, Pasadena

There was no one else present who wished to speak and the hearing was concluded. The Chair called for the title of Bill No. 25-22 to be read and the Administrative Officer read a portion of the title.

Mr. Volke asked Ms. Bohlayer several questions about the fiscal impact of the bill.

Ms. Bohlayer replied.

Ms. Fiedler also questioned the impact of the bill.

Mr. Baron responded.

There was continued discussion between the Council and Ms. Smith regarding the purpose of the bill and the legal implications.

Ms. Pickard and Ms. Rodvien offered their support for the bill.

Bill No. 25-22 was passed by the following roll call vote:

Aye – Ms. Pickard, Mr. Pruski, Ms. Fielder, Ms. Haire, Ms. Lacey, Ms. Rodvien
Nay – Mr. Volke

BILL NO. 26-22

The Chair called for Bill No. 26-22, an Ordinance concerning: Public Works – Weeds and Vegetation – For the purpose of prohibiting community associations from allowing rank vegetation and noxious weeds on property; exempting certain storm water management ponds or devices from the prohibition against allowing rank vegetation and noxious weeds on property; and generally relating to public works.

The Administrative Officer read a portion of the title.

Pete Baron, Director of Government Affairs, was accompanied by Kelly Kenney, Office of Law, and Alex Baquie, Director of Bureau of Highways, Department of Public Works.

Mr. Baron explained the bill.

Ms. Pickard, as a co-sponsor, offered her support for the bill.

The Chair called for the public hearing on Bill No. 26-22.

The Administrative Officer stated there were no submissions of public testimony received ahead of time for Bill No. 26-22.

The following persons spoke on Bill No. 25-22:

John Jason, Pasadena

There was no one else present who wished to speak and the hearing was concluded. The Chair called for the title of Bill No. 26-22 to be read and the Administrative Officer read a portion of the title.

Ms. Lacey offered her support for Bill No. 26-22.

Several Council members asked questions about weeds and vegetation.

Mr. Baquie responded to all questions.

Ms. Fiedler made a comment.

Bill No. 26-22 was passed by the following roll call vote:

Aye – Ms. Pickard, Mr. Volke, Mr. Pruski, Ms. Fielder, Ms. Haire, Ms. Lacey, Ms. Rodvien

Nay – None

BILL NO. 16-22 (As Amended)

The Chair called for Bill No. 16-22, as amended, an Ordinance concerning: Police Accountability Board – For the purpose of establishing a Police Accountability Board; defining certain terms; providing for the composition and terms and removal of members of the Police Accountability Board; providing for a chair of the Police Accountability Board; providing for the meeting standards, training, budget and staff, compensation of members, and recordkeeping standards of the Police Accountability Board; establishing the duties of the Police Accountability Board; requiring annual reports by the Police Accountability Board; providing for the compensation, staffing, and appointment of members of Administrative Charging Committees and Trial Boards; requiring voting members of Police Accountability Board to file financial disclosure statements; and generally relating to boards, commissions, and similar bodies and public ethics.

The Administrative Officer read a portion of the title.

Pete Baron, Director of Government Affairs, was accompanied by Lori Blair Klasmeier and Ethan Hunt, Office of Law, Chief Amal Awad and David Morris, Anne Arundel County Police Department, and Ronda McCoy, Annapolis City Police Department.

Mr. Baron briefly covered the history of Bill No. 16-22.

The Chair called for the public hearing on Bill No. 16-22.

The Administrative Officer stated there were 10 submissions of public testimony received ahead of time for Bill No. 16-22.

The following persons spoke on Bill No. 16-22:

Kirsten Clark, Executive Director, Center of Help, Annapolis
Nikki Owens, Fredericksburg, Virginia
Lynda Davis, Linthicum
Linda Girdner, Gambrills
Imani Jackson, Glen Burnie
Jen Roman, Odenton
Tiera Hawkes, Chair, Civilian Review Board and Public Defender, Baltimore
Rev. Marguerite Morris, Odenton
Amy Cruice, ACLU Maryland, Annapolis
William Rowel, Senior Advisor, Mayor Buckley, Annapolis
Nina Harrison, CASA, Baltimore
Emma Buchman, Severna Park
Dorien Rogers, President, NAACP Salisbury University
Wanda Brown, Annapolis
Dr. Randy Rowel, Annapolis
Pastor Steven Tillett, Annapolis
Jennifer Sell, Severna Park
Steven Waddy, Severn
Phil Ateto, Annapolis
Derrick Graham, AACPD
Mike Shier, AACPD
Dawn Delton, Upper Marlboro
Tara McHenry, Prince George's County

There was no one else present who wished to speak and the hearing was concluded. The Chair called for the title of Bill No. 16-22, as amended, to be read and the Administrative Officer read a portion of the title.

RECESS

On motion by Mr. Volke, seconded by Ms. Fiedler, the Council took a recess from 10:27 P.M. until 10:40 P.M.

BILL NO. 16-22 (As Amended) (Continued)

Amendment No. 36

This amendment requires an Executive Director of the Police Accountability Board to be appointed by the County Executive and confirmed by resolution of the County Council; requires the Executive Director to be an attorney and manage Board staff; allows a County Executive to remove an Executive Director unless prevented by five affirmative votes of the County Council; and makes certain technical changes to the subsection.

Ms. Fiedler explained the amendment.

Mr. Baron stated the Administration supports Amendment No. 36.

On motion of Ms. Fiedler, seconded by Ms. Pickard, Amendment No. 36 was adopted by the following roll call vote:

Aye – Ms. Pickard, Mr. Volke, Mr. Pruski, Ms. Fiedler, Ms. Haire, Ms. Lacey, Ms. Rodvien
Nay – None

Amendment No. 37

This amendment requires the County Executive to advertise its appointment positions to the Administrative Charging Committee for at least 30 days prior to appointment.

On motion of Ms. Lacey, seconded by Ms. Rodvien, Amendment No. 37 was adopted by the following roll call vote:

Aye –Ms. Pickard, Mr. Pruski, Ms. Lacey, Ms. Rodvien
Nay –Mr. Volke, Ms. Fiedler, Ms. Haire

Amendment No. 38

This amendment requires the Police Accountability Board to appoint, from among its voting members, the two civilian members of the Administrative Charging Committee and the civilian members of any Trial Boards, unless those members are not qualified or are unavailable to serve.

Mr. Baron stated the Administration has no opposition.

On motion of Ms. Lacey, seconded by Ms. Rodvien, Amendment No. 38 was adopted by the following roll call vote:

Aye – Ms. Pickard, Mr. Volke, Mr. Pruski, Ms. Fiedler, Ms. Haire, Ms. Lacey, Ms. Rodvien
Nay – None

Amendment No. 39

This amendment requires a statement of affirmation from the complainant that the contents of the complaint are true to the best of their knowledge, information, and belief.

Ms. Lacey, as sponsor, explained the amendment.

Mr. Baron stated that the Administration does not support Amendment No. 39.

On motion of Ms. Lacey, seconded by Ms. Rodvien, Amendment No. 39 was defeated by the following roll call vote:

Aye – Ms. Lacey, Ms. Rodvien

Nay – Ms. Pickard, Mr. Volke, Mr. Pruski, Ms. Fiedler, Ms. Haire

Amendment No. 40

This amendment requires that the review of the investigation will be completed within one year and one day after the filing of complaint by a citizen; and that a law enforcement agency must complete its investigation and review within eight months after filing of the complaint.

On motion of Ms. Lacey, seconded by Ms. Rodvien, Amendment No. 40 was adopted by the following roll call vote:

Aye – Ms. Pickard, Mr. Volke, Mr. Pruski, Ms. Fiedler, Ms. Haire, Ms. Lacey, Ms. Rodvien

Nay – None

Amendment No. 41

This amendment requires that a law enforcement agency respond to requests for additional information, investigation subpoenas for documents or witnesses, and review of body camera footage within ten days of the request.

On motion of Ms. Lacey, seconded by Ms. Rodvien, Amendment No. 41 was defeated by the following roll call vote:

Aye – Ms. Lacey, Ms. Rodvien

Nay – Ms. Pickard, Mr. Volke, Mr. Pruski, Ms. Fiedler, Ms. Haire

Amendment No. 42

This amendment allows the Police Accountability Board to review internal reports and non-publicly available data from law enforcement agencies, review evidence considered by the law enforcement agencies and the Administrative Charging Committee, and issue subpoenas, interview witnesses, or use other investigative methods as a part of their oversight duties.

On motion of Ms. Lacey, seconded by Ms. Rodvien, Amendment No. 42 was defeated by the following roll call vote:

Aye – Mr. Volke, Ms. Lacey, Ms. Rodvien

Nay – Ms. Pickard, Mr. Pruski, Ms. Fiedler, Ms. Haire

Amendment No. 43

This amendment requires the Executive Director of the Police Accountably Board to maintain records and a retention schedule for the Board as well as the administrative charging committee and trial boards.

On motion of Ms. Lacey, seconded by Ms. Rodvien, Amendment No. 43 was defeated by the following roll call vote:

Aye – Ms. Lacey, Ms. Rodvien

Nay – Ms. Pickard, Mr. Volke, Mr. Pruski, Ms. Fiedler, Ms. Haire

Amendment No. 44

This amendment adds the powers of the administrative charging committee.

On motion of Ms. Lacey, seconded by Ms. Rodvien, Amendment No. 44 was defeated by the following roll call vote:

Aye – Ms. Lacey, Ms. Rodvien

Nay – Ms. Pickard, Mr. Volke, Mr. Pruski, Ms. Fiedler, Ms. Haire

Ms. Rodvien, Chair, announced that no further legislative action could be taken until the next meeting, as the Council had reached midnight.

The Chair stated that Bill No. 16-22, as amended, will be heard on Monday, April 4, 2022.

ADJOURNMENT

There being no further business, on motion of Mr. Volke, seconded by Ms. Pickard, the meeting adjourned at 11:58 P.M.

Respectfully submitted,

By Ann Aluise

For Laura Corby
 Administrative Office

PROPOSED

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2022, Legislative Day No. 8

Bill No. 33-22

Introduced by Mr. Pruski

By the County Council, April 4, 2022

Introduced and first read on April 4, 2022
Public Hearing set for May 2, 2022
Bill Expires July 8, 2022

By Order: Laura Corby, Administrative Officer

A BILL ENTITLED

1 AN ORDINANCE concerning: Zoning – Residential Districts – Requirements for
2 Conditional Uses – Townhouses

3
4 FOR the purpose of allowing townhouses as a conditional use in R22 residential zoning
5 districts; amending the conditional use requirements for townhouses; and generally
6 relating to zoning.

7
8 BY repealing and reenacting, with amendments: § 18-4-106
9 Anne Arundel County Code (2005, as amended)

10
11 BY adding: § 18-10-124(5)
12 Anne Arundel County Code (2005, as amended)

13
14 SECTION 1. *Be it enacted by the County Council of Anne Arundel County, Maryland,*
15 That Section(s) of the Anne Arundel County Code (2005, as amended) read as follows:

ARTICLE 18. ZONING

TITLE 4. RESIDENTIAL DISTRICTS

18-4-106. Permitted, conditional, and special exception uses.

22
23 The permitted, conditional, and special exception uses allowed in each of the residential
24 districts are listed in the chart in this section using the following key: P = permitted use;
25 C = conditional use; SE = special exception use. A blank means that the use is not allowed

EXPLANATION: CAPITALS indicate new matter added to existing law.
[[Brackets]] indicate matter repealed from existing law.
Captions and taglines in **bold** in this bill are catchwords and are not law.
Asterisks *** indicate existing Code provisions in a list or chart that remain unchanged.

in the district. Except as provided otherwise in this article, uses and structures customarily accessory to the listed uses also are allowed, except that guest houses as accessory structures are prohibited and outside storage as an accessory use is limited to the lesser of 10% of the allowed lot coverage or 500 square feet.

Permitted, Conditional, and Special Exception Uses	RA	RLD	R1	R2	R5	R10	R15	R22

Dwellings, townhouses					C	C	C	C

TITLE 10. REQUIREMENTS FOR CONDITIONAL USES

18-10-124. Dwellings, townhouses.

Townhouses shall comply with all of the following requirements.

(5) IN ADDITION TO THE REQUIREMENTS OF SUBSECTIONS (1) AND (2), THE FOLLOWING IS REQUIRED FOR DEVELOPMENTS LOCATED IN AN R22 DISTRICT:

(I) THE DEVELOPMENT SHALL BE LOCATED ON A LOT OR CONTIGUOUS LOTS OF AT LEAST FIVE ACRES.

(II) THE NUMBER OF TOWNHOUSE DWELLING UNITS MAY NOT EXCEED THE NUMBER OF APPROVED MULTIFAMILY DWELLING UNITS IN THE DEVELOPMENT.

(III) PEDESTRIAN CONNECTIONS, SUCH AS WALKING PATHS, SIDEWALKS, AND HIKER-BIKER TRAILS, SHALL BE PROVIDED TO CONNECT TOWNHOUSES, MULTIFAMILY DWELLING BUILDINGS, AND OPEN SPACES WITHIN THE DEVELOPMENT.

SECTION 2. *And be it further enacted*, That this Ordinance shall take effect 45 days from the date it becomes law.

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2022, Legislative Day No. 8

Resolution No. 7-22

Introduced by Ms. Rodvien

By the County Council, April 4, 2022

1 RESOLUTION recognizing National Therapy Animal Day in Anne Arundel County

2
3 WHEREAS, there is a growing body of research that demonstrates the many ways
4 in which therapy animals make a difference in our lives, including improving
5 mental wellness by decreasing fear, anxiety, loneliness, and isolation, influencing
6 physical health by lowering perceived levels of pain and shortening recovery times,
7 and even influencing those who are ill to have a more positive outlook about their
8 future; and

9
10 WHEREAS, therapy animal teams make millions of visits per year in settings such
11 as hospitals, nursing homes, schools, and hospice facilities; and

12
13 WHEREAS, therapy animal teams interact with a variety of people in our
14 community including veterans, seniors, patients, students facing literacy
15 challenges, and those approaching end of life; and

16
17 WHEREAS, these exceptional therapy animals who partner with their human
18 companions bring comfort and healing to those in need; and

19
20 WHEREAS, therapy animal teams in Anne Arundel County play an essential role
21 in improving human health and well-being through the human-animal bond; and

22
23 WHEREAS, Pet Partners is a national leader in demonstrating and promoting the
24 health and wellness benefits of animal-assisted therapy, activities, and education
25 and there are thousands of Pet Partners therapy animal teams serving in
26 communities across the United States; and

27
28 WHEREAS, Pet Partners has designated April 30 as National Therapy Animal Day;
29 now, therefore, be it

30
31 *Resolved by the County Council of Anne Arundel County, Maryland,* That it hereby
32 encourages Anne Arundel County to celebrate therapy animals and their human handlers
33 and salutes the service of therapy animal teams in our community and in communities
34 across the nation; and be it further

35
36 *Resolved,* That the County Council hereby recognizes April 30, 2022 as National
37 Therapy Animal Day in Anne Arundel County.



**ANNE ARUNDEL COUNTY
OFFICE OF THE COUNTY AUDITOR**

To: Councilmembers, Anne Arundel County Council
From: Michelle Bohlayer, County Auditor
Date: March 30, 2022
Subject: Auditor's Review of Legislation for the April 4, 2022 Council Meeting

**Bill 8-22:
Zoning – 2022 Green
Infrastructure Master
Plan (As Amended)**

Summary of Legislation

This bill repeals the 2002 Greenways Master Plan and adopts the 2022 Green Infrastructure Master Plan with appendices as a guide for the future conservation of natural lands in the County.

We commented on this bill in our letters dated February 16, 2022, March 2, 2022, and March 16, 2022. At the March 21, 2022 Council meeting, this bill was amended to make Bill 8-22 contingent upon certain notice to property owners of their property being newly included in the 2022 Green Infrastructure Network, allows for property owners to indicate whether their property is available for conservation or subject to owner plans, requires the 2022 Green Infrastructure Master Plan be revised to show properties subject to property owner plans from the Green Infrastructure Network, and delays the effective date of any ordinances that rely on the Green Infrastructure Network. This bill was also amended to require the Office of Planning and Zoning to submit an annual report on the progress of the implementation of the Green Infrastructure Master Plan and, as a part of the annual report, update the Green Infrastructure Network Map to reflect certain changes and additions. We have no further comments on this bill.

**Bill 16-22:
Police Accountability
Board (As Amended)**

Summary of Legislation

This bill establishes the Police Accountability Board (Board) for Anne Arundel County, as required by the Maryland General Assembly's House Bill 670, also known as the Maryland Police Accountability Act of 2021, which becomes effective on July 1, 2022.

We commented on this bill in our letters dated March 2, 2022 and March 16, 2022. At the March 21, 2022 Council meeting, four amendments were adopted to modify or remove various aspects of this bill. The adopted amendments include: the Executive Director must be an attorney and manage Board staff; child care and transportation costs will be eligible for reimbursement, if necessary, to attend a scheduled

Bill 16-22 (continued)

meeting of the Board; and the County Executive must advertise its appointment positions to the Administrative Charging Committee for at least 30 days prior to appointment. We have no further comments on this bill.

**Bill 24-22:
Personnel and Public
Ethics – Positions in the
Exempt Service****Summary of Legislation**

This bill amends the County Code to add two new positions to support the Police Accountability Board (Board). These positions are one Executive Director to the Board position and one Administrative Secretary to Department or Agency Head position in the exempt service under the Chief Administrative Officer. The Board is required by the Maryland General Assembly's House Bill 670, also known as the Maryland Police Accountability Act of 2021, and proposed to be established via County Bill 16-22. This bill also requires the Executive Director position to file financial disclosure statements with the County Ethics Commission.

We commented on this bill in our letter dated March 16, 2022. At the March 21, 2022 Council meeting, this bill was held until the April 4, 2022 meeting. We have no further comments on this bill.

**Bill 27-22:
Pensions – Contingent
Annuitant – Fire and
Police Service Retirement
Plans – Same Sex
Marriage****Summary of Legislation**

This bill allows modification of the contingent annuitant election for certain retirees in the Fire Service Retirement Plan or Police Service Retirement Plan entering into same sex marriages with the contingent annuitant. Participants in the aforementioned plans must have retired before January 1, 2013 and elected the contingent annuitant option naming a member of the same sex as the contingent annuitant, resulting in a reduction of pension benefits; and, on or after January 1, 2013, the participant married the named contingent annuitant. This bill will restore the participant's pension benefit to the full benefit and the participant shall be entitled to a lump sum payment of the amount that the benefits were reduced between the date of retirement and January 1, 2023.

Review of Fiscal Impact

The Office of Personnel is currently working with the actuaries to determine how many current retirees would be eligible for this payment, but that number is unknown at this time. The estimated fiscal impact of \$250,000 included in the Administration's fiscal note is based on five eligible participants, however, the actual fiscal impact will be dependent upon the number of eligible participants, the participant's age, the contingent annuitant's age, participant's salary, and the type of election selected. The lump sum payment will be paid from the County's pension fund, which is made up of invested County and employee contributions.

**Bill 28-22:
Personnel – Positions in
the Classified Service**

Summary of Legislation

This bill amends the title of one position (Correctional Records Clerk); amends the minimum qualifications of four positions (Mechanical Technician II, Fire Communications Operator I, Fire Communications Operator II, and Fire Communications Operator III); and amends the pay grades of five positions (Fire Communications Operator I, Fire Communications Operator II, Fire Communications Operator III, Police Communications Operator I, and Police Communications Operator II). In addition, the bill adds a new position to the classified service (Correctional Records Clerk II) including pay grade, work week, and minimum qualifications. Furthermore, the bill removes thirteen Correctional Records Clerk positions in the Department of Detention Facilities that were included in the fiscal year 2022 Approved Budget (FY22 Budget) and approves the addition of twelve Correctional Records Clerk I positions and one Correctional Records Clerk II position in the FY22 Budget.

The Department of Public Works (DPW), Water Operations has a need for employees with a commercial drivers' license with HazMat endorsement to drive the chemical delivery truck to deliver chemicals to small water treatment facilities where commercial deliveries are not possible. Due to retirements and transfers out of the division, the work section no longer has drivers to operate the chemical delivery trucks. As a result, the DPW is requesting that the minimum qualifications for the Mechanical Technician II position be changed to include the HazMat endorsement.

The amendment to the minimum qualifications for the Fire Communications Operator I position is to clarify that once hired, employees need to complete a clearance process and obtain several certifications as a condition of their continued employment as a Fire Communications Operator I. In addition, the revised minimum qualifications for Fire Communications Operator II and III requires that applicants must maintain the credentials they achieved as a Fire Communications Operator I and receive a sufficient quality assurance/quality improvement score to obtain a proficiency upgrade to Fire Communications Operator II or promotion to Fire Communications Operator III.

The creation of the new Correctional Records Clerk II position is to provide a lead to the Correctional Records Clerk I positions and to provide an opportunity for upward movement and employee growth. Per the Department of Detention Facilities, in addition to performing the duties of Correctional Records Clerk I, the Correctional Records Clerk II position's new duties will include handling more complex cases; assigning, distributing, and reviewing the work of Correctional Records Clerk I positions; and assisting in staff training and development.

This bill includes a one grade increase for five positions (Fire Communications Operator I, Fire Communications Operator II, Fire Communications Operator III, Police Communications Operator I, and Police Communications Operator II). As of March 2022, there are a total of 28 Fire Communications Operator I positions of which 2 are vacant; no Fire Communications Operator II and III positions; a total of 25 Police Communications Operator I positions of which 5 are vacant; and a total of 54 Police Communications Operator II positions of which 28 are vacant. The revised pay grade for the Fire Communications Operator I, Fire Communications Operator II, Fire Communications Operator III, Police Communications Operator I, and Police Communications Operator II positions reflects a 5% increase in the minimum and maximum salaries. Assuming a 5% increase in the current salary for the 28 Fire Communications Operator I, 25 Police Communications Operator I, 54 Police Communications Operator II positions and FICA and pension based on the revised salary, the total annual increase is approximately \$352,000. Per the Fire Department and the Police Department, the reason for the increase in the pay grades of the respective positions is to provide competitive compensation for high stress positions to help recruit and retain employees, and to be on par with surrounding jurisdictions. Currently the Fire Communication Operator II and III positions are vacant but the Fire Department advised that the increase in pay grade will allow for future career progression. Both the Fire and the Police Department advised that they do not anticipate that additional appropriations will be required in the FY22 Budget, however, they will continue to monitor spending throughout the year to determine if additional appropriations will be necessary.

In this bill, one of the two vacant Correctional Records Clerk positions will be converted to the Correctional Records Clerk II position. Annual salary and benefit costs for one Correctional Records Clerk II position ranges from approximately \$57,000 to \$93,000. This position is new and no funds were included in the FY22 Budget, however, funds totaling \$62,188 were included in the FY22 Budget for the vacant Correctional Records Clerk position. The FY22 fiscal impact of the Correctional Records Clerk II position will depend on the hiring date, negotiated salary, and associated benefits. The Department of Detention Facilities intends to fill the position as soon as possible.

**Bill 29-22:
Current Expense Budget –
Supplementary
Appropriations**

Summary of Legislation

This bill provides a supplementary appropriation of \$750,000 to the Office of Finance (Non-Departmental) in the General Fund.

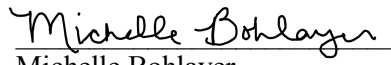
Review of Fiscal Impact

This bill authorizes a transfer of \$750,000 from the unappropriated fund balance of the Odenton Town Center Taxing Increment Fund to the Office of Finance (Non-Departmental) in the General Fund to align the operating budget with the fiscal year 2022 Approved Capital Budget and Program (FY22 Capital Budget) for the Odenton MARC TOD Dev PH project (#C565500). Per the Office of the Budget, this supplementary appropriation results in no change to the amount of miscellaneous funding source appropriation in the FY22 Capital Budget for this project as the miscellaneous appropriations is from the Odenton Town Center Taxing Increment Fund.

On June 30, 2021, per the Anne Arundel County Annual Comprehensive Financial Report, the unappropriated Odenton Town Center Taxing Increment Fund balance was \$21,333,713. There were no appropriations from this fund balance during fiscal year 2022 (FY22). This transfer would reduce the available fund balance in the Odenton Town Center Taxing Increment Fund to \$20,583,713.

The Controller certified that these funds are available for appropriation.

Sincerely,


Michelle Bohlayer
County Auditor

**AMENDMENT TO BILL NO. 8-22, AS AMENDED
(Zoning – 2022 Green Infrastructure Master Plan)**

April 4, 2022

Introduced by Mr. Volke

Amendment No. 9

On page 3 of the amended bill, in line 40, after the period insert “THE OFFICE OF PLANNING AND ZONING, THE DEPARTMENT OF INSPECTIONS AND PERMITS, AND ALL REVIEWING AGENCIES MAY NOT INCLUDE REFERENCES TO THE GREEN INFRASTRUCTURE MASTER PLAN IN THEIR COMMENTS ON DEVELOPMENT APPLICATIONS. THE OFFICE OF PLANNING AND ZONING, THE DEPARTMENT OF INSPECTIONS AND PERMITS, THE HEARING OFFICER, AND THE BOARD OF APPEALS MAY NOT REFERENCE OR CONSIDER THE GREEN INFRASTRUCTURE MASTER PLAN IN THE REVIEW OF ANY APPLICATION OR DENY AN APPLICATION BASED IN WHOLE OR IN PART ON THE GREEN INFRASTRUCTURE MASTER PLAN.”.

(This amendment prohibits certain agencies from referring to the 2022 Green Infrastructure Master Plan in comments on development applications; and prohibits certain agencies from referencing or considering the 2022 Green Infrastructure Master Plan when reviewing applications or deny applications based in whole or in part of the 2022 Green Infrastructure Master Plan.)

**AMENDMENT TO BILL NO. 16-22, AS AMENDED
(Police Accountability Board)**

April 4, 2022

Introduced by Ms. Lacey and Ms. Rodvien

Amendment No. 45

On page 9 of the amended bill, in line 1, strike “**Trial**” and substitute “**Hearing**”; strike in their entirety line 3 through 5, inclusive, and substitute:

“(A) Administrative Charging Committee.

(1) THE ADMINISTRATIVE CHARGING COMMITTEE SHALL HAVE THE COMPOSITION, POWERS, AND DUTIES AS SET FORTH IN TITLE 3, SUBTITLE 1 OF THE PUBLIC SAFETY ARTICLE OF THE STATE CODE.

(2) THE ADMINISTRATIVE CHARGING COMMITTEE SHALL:

(I) REVIEW THE FINDINGS OF A LAW ENFORCEMENT AGENCY’S INVESTIGATION CONDUCTED AND FORWARDED IN ACCORDANCE WITH § 3-104 THE PUBLIC SAFETY ARTICLE OF STATE CODE;

(II) MAKE A DETERMINATION THAT THE POLICE OFFICER WHO IS SUBJECT TO INVESTIGATION SHALL BE:

1. ADMINISTRATIVELY CHARGED; OR

2. NOT ADMINISTRATIVELY CHARGED;

(III) IF THE POLICE OFFICER IS CHARGED, RECOMMEND DISCIPLINE IN ACCORDANCE WITH THE LAW ENFORCEMENT AGENCY’S DISCIPLINARY MATRIX ESTABLISHED IN ACCORDANCE WITH § 3-105 OF THE PUBLIC SAFETY ARTICLE OF STATE CODE;

(IV) REVIEW ANY BODY CAMERA FOOTAGE THAT MAY BE RELEVANT TO THE MATTERS COVERED IN THE COMPLAINT OF MISCONDUCT;

(V) AUTHORIZE A POLICE OFFICER CALLED TO APPEAR BEFORE AN ADMINISTRATIVE CHARGING COMMITTEE TO BE ACCOMPANIED BY A REPRESENTATIVE;

(VI) ISSUE A WRITTEN OPINION THAT DESCRIBES IN DETAIL ITS FINDINGS, DETERMINATIONS, AND RECOMMENDATIONS;

(VII) FORWARD THE WRITTEN OPINION TO THE CHIEF OF THE LAW ENFORCEMENT AGENCY, THE POLICE OFFICER, AND THE COMPLAINANT.

(3) IN EXECUTING ITS DUTIES, THE ADMINISTRATIVE CHARGING COMMITTEE MAY:

(I) REQUEST INFORMATION OR ACTION FROM THE LAW ENFORCEMENT AGENCY THAT CONDUCTED THE INVESTIGATION, INCLUDING REQUIRING ADDITIONAL INVESTIGATION AND THE ISSUANCE OF SUBPOENAS;

Amendment No. 45 (continued)

(II) IF THE POLICE OFFICER IS NOT ADMINISTRATIVELY CHARGED, MAKE A DETERMINATION THAT:

1. THE ALLEGATIONS AGAINST THE POLICE OFFICER ARE UNFOUNDED; OR

2. THE POLICE OFFICER IS EXONERATED; AND

(III) RECORD, IN WRITING, ANY FAILURE OF SUPERVISION THAT CAUSED OR CONTRIBUTED TO A POLICE OFFICER'S MISCONDUCT.

(4) THE ADMINISTRATIVE CHARGING COMMITTEE SHALL MEET ONCE PER MONTH OR AS NEEDED.

(5) A MEMBER OF THE ADMINISTRATIVE CHARGING COMMITTEE SHALL MAINTAIN CONFIDENTIALITY RELATING TO A MATTER BEING CONSIDERED BY THE ADMINISTRATIVE CHARGING COMMITTEE UNTIL FINAL DISPOSITION OF THE MATTER.”.

(B) **Hearing Boards.** THE HEARING BOARDS SHALL HAVE THE COMPOSITION, POWERS, AND DUTIES AS SET FORTH IN TITLE 3, SUBTITLE 1 OF THE PUBLIC SAFETY ARTICLE OF THE STATE CODE.”.

(This amendment corrects “trial boards” to be “hearing boards”; and adds the specific powers and duties of the administrative charging committee as provided for in State law.)

**AMENDMENT TO BILL NO. 16-22, AS AMENDED
(Police Accountability Board)**

April 4, 2022

Introduced by Ms. Pickard, Ms. Rodvien, Mr. Volke, Ms. Lacey, and Ms. Fiedler

Amendment No. 46

On page 5 of the amended bill, strike in their entirety lines 1 through 3, inclusive, and substitute:

“(2) A RESOLUTION TO APPROVE THE APPOINTMENT OF ANY MEMBER MAY NOT BE CONSIDERED OR ACTED ON BY THE COUNTY COUNCIL LESS THEN SEVEN DAYS AFTER ITS DATE OF INTRODUCTION AND SHALL RECEIVE A PUBLIC HEARING.”.

(This amendment prohibits a resolution to confirm the appointment of members to the Police Accountability Board from being voted on immediately; and requires a public hearing before a final vote by the Council.)

**AMENDMENT TO BILL NO. 16-22, AS AMENDED
(Police Accountability Board)**

April 4, 2022

Introduced by Ms. Fiedler

Amendment No. 47

On page 4 of the amended bill, in line 22, after “INVESTIGATION” insert “A CDS TEST, AND A
REFERENCE REVIEW”.

*(This amendment requires a drug test and a reference check in order to serve as a voting member
on the Police Accountability Board.)*

**AMENDMENT TO BILL NO. 16-22, AS AMENDED
(Police Accountability Board)**

April 4, 2022

Introduced by Ms. Fiedler

Amendment No. 48

On page 4 of the amended bill, in line 21, after “MEMBERS” insert “SHALL HAVE THE MINIMUM QUALIFICATIONS OF GRADUATION FROM HIGH SCHOOL OR A GED AND”.

(This amendment requires certain minimum educational standards in order to serve as a voting member on the Police Accountability Board.)

**AMENDMENT TO BILL NO. 16-22, AS AMENDED
(Police Accountability Board)**

April 4, 2022

Introduced by Ms. Fiedler

Amendment No. 49

On page 4 of the amended bill, in line 25, after “OF” insert “. PLED GUILTY TO, OR RECEIVED PROBATION BEFORE JUDGEMENT FOR THE FOLLOWING:”; in the same line, before “A” insert “1.”; in line 26, after the semi-colon insert:

“2. DOMESTIC VIOLENCE;

3. A FELONY IN MARYLAND;”;

in the same line before “A” insert “4.”; and in line 28, strike the first “OF” and substitute “5.”.

(This amendment disqualifies an applicant from being appointed to the Police Accountability Board if the person has been convicted of, pled guilty to, or received probation before judgment for certain crimes.)

**AMENDMENT TO BILL NO. 16-22, AS AMENDED
(Police Accountability Board)**

April 4, 2022

Introduced by Ms. Lacey

Amendment No. 50

On page 1 of the amended bill, in line 11, after the semicolon, insert “providing for the terms of members of the Administrative Charging Committee;”.

On page 9, in line 1, strike “**Trial**” and substitute “**Hearing**”; in line 3, before “**THE**” insert “**(A) In general.**”; and after line 5, insert:

“(B) Terms of Administrative Charging Committee members. A MEMBER OF THE ADMINISTRATIVE CHARGING COMMITTEE MAY NOT SERVE MORE THAN ONE THREE-YEAR TERM.”.

(This amendment limits the terms of members of the Administrative Charging Committee to three years.)

**AMENDMENT TO BILL NO. 16-22, AS AMENDED
(Police Accountability Board)**

April 4, 2022

Introduced by Ms. Lacey and Ms. Rodvien

Amendment No. 51

On page 9 of the amended bill, in line 1, strike “**Trial**” and substitute “**Hearing**”; strike in their entirety line 3 through 5, inclusive, and substitute:

“(A) Administrative Charging Committee.

(1) THE ADMINISTRATIVE CHARGING COMMITTEE SHALL HAVE THE COMPOSITION, POWERS, AND DUTIES AS SET FORTH IN TITLE 3, SUBTITLE 1 OF THE PUBLIC SAFETY ARTICLE OF THE STATE CODE.

(2) THE ADMINISTRATIVE CHARGING COMMITTEE SHALL:

(I) REVIEW THE FINDINGS OF A LAW ENFORCEMENT AGENCY’S INVESTIGATION CONDUCTED AND FORWARDED IN ACCORDANCE WITH § 3-104 THE PUBLIC SAFETY ARTICLE OF STATE CODE;

(II) MAKE A DETERMINATION THAT THE POLICE OFFICER WHO IS SUBJECT TO INVESTIGATION SHALL BE:

1. ADMINISTRATIVELY CHARGED; OR

2. NOT ADMINISTRATIVELY CHARGED;

(III) IF THE POLICE OFFICER IS CHARGED, RECOMMEND DISCIPLINE IN ACCORDANCE WITH THE LAW ENFORCEMENT AGENCY’S DISCIPLINARY MATRIX ESTABLISHED IN ACCORDANCE WITH § 3-105 OF THE PUBLIC SAFETY ARTICLE OF STATE CODE;

(IV) REVIEW ANY BODY CAMERA FOOTAGE THAT MAY BE RELEVANT TO THE MATTERS COVERED IN THE COMPLAINT OF MISCONDUCT;

(V) AUTHORIZE A POLICE OFFICER CALLED TO APPEAR BEFORE AN ADMINISTRATIVE CHARGING COMMITTEE TO BE ACCOMPANIED BY A REPRESENTATIVE;

(VI) ISSUE A WRITTEN OPINION THAT DESCRIBES IN DETAIL ITS FINDINGS, DETERMINATIONS, AND RECOMMENDATIONS;

(VII) FORWARD THE WRITTEN OPINION TO THE CHIEF OF THE LAW ENFORCEMENT AGENCY, THE POLICE OFFICER, AND THE COMPLAINANT.

(3) IN EXECUTING ITS DUTIES, THE ADMINISTRATIVE CHARGING COMMITTEE MAY:

(I) REQUEST INFORMATION OR ACTION FROM THE LAW ENFORCEMENT AGENCY THAT CONDUCTED THE INVESTIGATION, INCLUDING REQUIRING ADDITIONAL INVESTIGATION AND THE ISSUANCE OF SUBPOENAS;

Amendment No. 51 (continued)

(II) IF THE POLICE OFFICER IS NOT ADMINISTRATIVELY CHARGED, MAKE A DETERMINATION THAT:

1. THE ALLEGATIONS AGAINST THE POLICE OFFICER ARE UNFOUNDED; OR

2. THE POLICE OFFICER IS EXONERATED; AND

(III) RECORD, IN WRITING, ANY FAILURE OF SUPERVISION THAT CAUSED OR CONTRIBUTED TO A POLICE OFFICER'S MISCONDUCT.

(4) THE ADMINISTRATIVE CHARGING COMMITTEE SHALL MEET ONCE PER MONTH OR AS NEEDED.

(5) A MEMBER OF THE ADMINISTRATIVE CHARGING COMMITTEE SHALL MAINTAIN CONFIDENTIALITY RELATING TO A MATTER BEING CONSIDERED BY THE ADMINISTRATIVE CHARGING COMMITTEE UNTIL FINAL DISPOSITION OF THE MATTER.

(6) A MEMBER OF THE ADMINISTRATIVE CHARGING COMMITTEE MAY NOT SERVE MORE THAN ONE THREE-YEAR TERM.”.

(B) **Hearing Boards.** THE HEARING BOARDS SHALL HAVE THE COMPOSITION, POWERS, AND DUTIES AS SET FORTH IN TITLE 3, SUBTITLE 1 OF THE PUBLIC SAFETY ARTICLE OF THE STATE CODE.”.

(This amendment corrects “trial boards” to be “hearing boards”; adds the specific powers and duties of the administrative charging committee as provided for in State law; and limits the terms of members of the Administrative Charging Committee to three years.)

**AMENDMENT TO BILL NO. 16-22, AS AMENDED
(Police Accountability Board)**

April 4, 2022

Introduced by Ms. Lacey

Amendment No. 52

On page 8 of the amended bill, after line 27, insert:

“(6) COMPLAINTS OF POLICE MISCONDUCT FILED WITH A LAW ENFORCEMENT AGENCY SHALL BE FORWARDED TO THE POLICE ACCOUNTABILITY BOARD WITHIN THREE DAYS AFTER RECEIPT BY THE LAW ENFORCEMENT AGENCY.”.

(This amendment requires a complaint filed with a law enforcement agency to be forwarded to the Police Accountability Board within three days of receipt of the complaint.)

**AMENDMENT TO BILL NO. 16-22, AS AMENDED
(Police Accountability Board)**

April 4, 2022

Introduced by Mr. Volke

Amendment No. 53

On page 3 of the amended bill, in line 6, before “POLICE” insert “COUNTY”; and in the same line, strike “, FIREFIGHTER, PARAMEDIC, OR OTHER EMERGENCY PERSONNEL” and substitute “OR OTHER LAW ENFORCEMENT OFFICER IN THE COUNTY”.

On page 6, in lines 34 through 35, strike “OR STATE”.

(This amendment requires the annual “ride-along” that members of the Police Accountability Board must complete to be in the emergency vehicle of a County police officer or other law enforcement officer in the County.)

**AMENDMENT TO BILL NO. 16-22, AS AMENDED
(Police Accountability Board)**

April 4, 2022

Introduced by Mr. Volke

Amendment No. 54

On page 7 of the amended bill, in lines 3 and 14, in each instance, strike “SHALL” and substitute “MAY”.

(This amendment allows but does not require an Executive Director and an Administrative Secretary of the Police Accountability Board.)

**AMENDMENT TO BILL NO. 16-22, AS AMENDED
(Police Accountability Board)**

April 4, 2022

Introduced by Mr. Volke

Amendment No. 55

On page 7 of the amended bill, in line 29, after “DIRECTOR” insert “. OR THE COUNTY EXECUTIVE’S DESIGNEE.”.

(This amendment allows a County Executive’s designee to permit expenses to be reimbursed in the event that there is not an Executive Director appointed.)

**AMENDMENT TO BILL NO. 16-22, AS AMENDED
(Police Accountability Board)**

April 4, 2022

Introduced by Mr. Volke

Amendment No. 56

On page 8 of the amended bill, in line 46, before the first “THE” insert “IF THERE IS AN EXECUTIVE DIRECTOR.” and in line 47, after “BOARD” insert “, OTHERWISE THE RECORDS SHALL BE MAINTAINED BY THE BOARD”.

(This amendment allows the Executive Director or, in the alternative, the Board, to keep and maintain the records of the Police Accountability Board.)

**AMENDMENT TO BILL NO. 16-22, AS AMENDED
(Police Accountability Board)**

April 4, 2022

Introduced by Ms. Rodvien

Amendment No. 57

On page 8 of the amended bill, after line 27, insert:

“(6) COMPLAINTS OF POLICE MISCONDUCT FILED WITH A LAW ENFORCEMENT AGENCY SHALL BE FORWARDED TO THE POLICE ACCOUNTABILITY BOARD WITHIN TEN BUSINESS DAYS AFTER RECEIPT BY THE LAW ENFORCEMENT AGENCY.”.

(This amendment requires a complaint filed with a law enforcement agency to be forwarded to the Police Accountability Board within ten business days of receipt of the complaint.)

**AMENDMENT TO BILL NO. 16-22, AS AMENDED
(Police Accountability Board)**

April 4, 2022

Introduced by Ms. Rodvien

Amendment No. 58

On page 8 of the amended bill, after line 42, insert:

“(3) ANNUAL REPORTS AND ANY OTHER REPORTS CREATED BY THE POLICE ACCOUNTABILITY BOARD MUST BE SHARED IN A TIMELY MANNER WITH THE COUNTY EXECUTIVE AND COUNTY COUNCIL AND BE AVAILABLE FOR PUBLIC VIEW AT ALL ANNE ARUNDEL COUNTY PUBLIC LIBRARIES.”.

(This amendment requires any annual report or other reports created by the Police Accountability Board to be share in a timely manner with the County Executive and County Council and available for view at all Anne Arundel County Public Libraries.)

**AMENDMENT TO BILL NO. 16-22, AS AMENDED
(Police Accountability Board)**

April 4, 2022

Introduced by Ms. Rodvien

Amendment No. 59

On page 4 of the amended bill, after line 38, insert:

“(B) **Ex officio members.** THE FOLLOWING SHALL SERVE AS NON-VOTING EX OFFICIO MEMBERS OF THE BOARD:

(1) THE PRESIDENT OF THE ANNE ARUNDEL COUNTY CHAPTER OF THE NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF COLORED PEOPLE (NAACP), OR THEIR DESIGNEE;

(2) THE EXECUTIVE DIRECTOR OF CASA DE MARYLAND, INC., OR THEIR DESIGNEE;

(3) THE EXECUTIVE DIRECTOR OF THE AMERICAN CIVIL LIBERTIES UNION (ACLU) OF MARYLAND, OR THEIR DESIGNEE;

(4) THE PRESIDENT OF FRATERNAL ORDER OF POLICE ANNE ARUNDEL COUNTY LODGE #70, INC., OR THEIR DESIGNEE;

(5) THE PRESIDENT OF THE ANNE ARUNDEL COUNTY TEAMSTERS UNION LOCAL 355, OR THEIR DESIGNEE; AND

(6) THE PRESIDENT OF FRATERNAL ORDER OF POLICE, ANNAPOLIS LODGE #1, INC., OR THEIR DESIGNEE.”;

and in line 54, strike “(B)” and substitute “(C)”.

On page 5, in line 5, strike “(C)” and substitute “(D)”.

(This amendment adds certain non-voting ex officio members to the Police Accountability Board.)

**AMENDMENT TO BILL NO. 16-22, AS AMENDED
(Police Accountability Board)**

April 4, 2022

Introduced by Ms. Rodvien and Ms. Lacey

Amendment No. 60

On page 3 of the amended bill, in line 32, after “OFFICER” insert “OR THE SPOUSE, SIBLING, PARENT, STEP-PARENT, CHILD, STEP-CHILD, FOSTER CHILD, OR STEP-SIBLING OF AN ACTIVE POLICE OFFICER”.

(This amendment prohibits a spouse, sibling, parent, step-parent, child, step-child, foster child, or step-sibling of an actively serving police officer from serving as a voting member on the Police Accountability Board.)

**AMENDMENT TO BILL NO. 16-22, AS AMENDED
(Police Accountability Board)**

April 4, 2022

Introduced by Ms. Rodvien and Ms. Lacey

Amendment No. 61

On page 4 of the amended bill, in line 21, strike “(I)”;

 and strike in their entirety lines 24 through 33, inclusive.

(This amendment removes the prohibition against a person being appointed as a voting member of the Police Accountability Board if they have been convicted of certain crimes; and removes superfluous language that allows appointment of a person who is not subject to the earlier stated prohibition.)

**AMENDMENT TO BILL NO. 16-22, AS AMENDED
(Police Accountability Board)**

April 4, 2022

Introduced by Ms. Rodvien and Ms. Lacey

Amendment No. 62

On page 6 of the amended bill, in line 24, before “AS” insert “(A) Required.”; in line 31, after the semi-colon insert “AND”; strike in their entirety lines 33 through 36, inclusive; in line 38 strike “(5)” and substitute “(4)”; and after line 39 insert:

“(B) Ride-along. EACH VOTING MEMBER OF THE BOARD MAY ELECT TO PARTICIPATE IN A RIDE-ALONG ANNUALLY THAT INCLUDES, WHENEVER POSSIBLE, RIDING ALONG WITH DIFFERENT COUNTY POLICE DISTRICTS OR DIVISIONS OR OTHER COUNTY OR STATE AGENCIES IN EACH SUBSEQUENT YEAR TO FACILITATE BROAD TRAINING EXPOSURE.”

(This amendment allows participation in a ride-along as part of training of voting members as an option.)

**AMENDMENT TO BILL NO. 16-22, AS AMENDED
(Police Accountability Board)**

April 4, 2022

Introduced by Ms. Rodvien and Ms. Lacey

Amendment No. 63

On page 8 of the amended bill, after line 27, insert:

“(6) THE BOARD SHALL INVESTIGATE COMPLAINTS THAT IT RECEIVES INDEPENDENTLY AND CONCURRENTLY WITH ANY INTERNAL INVESTIGATION. IN ORDER TO COMPLETE ITS INVESTIGATION, THE BOARD MAY:

(I) REVIEW ANY BODY CAMERA FOOTAGE THAT MAY BE RELEVANT TO MATTERS COVERED IN THE COMPLAINT OF MISCONDUCT;

(II) AUTHORIZE A POLICE OFFICER, WHO SHALL BE ALLOWED TO BE ACCOMPANIED BY A REPRESENTATIVE, TO APPEAR BEFORE THE BOARD;

(III) REQUEST ADDITIONAL INFORMATION FROM A LAW ENFORCEMENT AGENCY; AND

(IV) ISSUE SUBPOENAS.

(7) UPON COMPLETION OF THE INVESTIGATION, THE BOARD SHALL ISSUE A WRITTEN OPINION THAT DETAILS ITS FINDINGS, DETERMINATIONS, AND RECOMMENDATIONS, WHICH SHALL BE SENT TO THE HEAD OF THE LAW ENFORCEMENT AGENCY, THE POLICE OFFICER, THE COMPLAINANT, AND THE ADMINISTRATIVE CHARGING COMMITTEE.”.

(This amendment requires the Police Accountability Board to investigate complaints it receives independently and concurrently with other internal investigations.)

**AMENDMENT TO BILL NO. 16-22, AS AMENDED
(Police Accountability Board)**

April 4, 2022

Introduced by Ms. Lacey and Ms. Rodvien

Amendment No. 64

On page 9 of the amended bill, in line 1, strike “**Trial**” and substitute “**Hearing**”; strike in their entirety line 3 through 5, inclusive, and substitute:

“(A) Administrative Charging Committee.

(1) THE ADMINISTRATIVE CHARGING COMMITTEE SHALL HAVE THE COMPOSITION, POWERS, AND DUTIES AS SET FORTH IN TITLE 3, SUBTITLE 1 OF THE PUBLIC SAFETY ARTICLE OF THE STATE CODE.

(2) THE ADMINISTRATIVE CHARGING COMMITTEE SHALL:

(I) REVIEW THE FINDINGS OF A LAW ENFORCEMENT AGENCY’S INVESTIGATION CONDUCTED AND FORWARDED IN ACCORDANCE WITH § 3-104 THE PUBLIC SAFETY ARTICLE OF STATE CODE;

(II) MAKE A DETERMINATION THAT THE POLICE OFFICER WHO IS SUBJECT TO INVESTIGATION SHALL BE:

1. ADMINISTRATIVELY CHARGED; OR

2. NOT ADMINISTRATIVELY CHARGED;

(III) IF THE POLICE OFFICER IS CHARGED, RECOMMEND DISCIPLINE IN ACCORDANCE WITH THE LAW ENFORCEMENT AGENCY’S DISCIPLINARY MATRIX ESTABLISHED IN ACCORDANCE WITH § 3-105 OF THE PUBLIC SAFETY ARTICLE OF STATE CODE;

(IV) REVIEW ANY BODY CAMERA FOOTAGE THAT MAY BE RELEVANT TO THE MATTERS COVERED IN THE COMPLAINT OF MISCONDUCT;

(V) AUTHORIZE A POLICE OFFICER CALLED TO APPEAR BEFORE AN ADMINISTRATIVE CHARGING COMMITTEE TO BE ACCOMPANIED BY A REPRESENTATIVE;

(VI) ISSUE A WRITTEN OPINION THAT DESCRIBES IN DETAIL ITS FINDINGS, DETERMINATIONS, AND RECOMMENDATIONS;

(VII) FORWARD THE WRITTEN OPINION TO THE CHIEF OF THE LAW ENFORCEMENT AGENCY, THE POLICE OFFICER, AND THE COMPLAINANT.

(3) IN ADDITION TO THE POWERS AND DUTIES GRANTED UNDER SUBSECTIONS (1) AND (2), THE ADMINISTRATIVE CHARGING COMMITTEE SHALL:

(I) REVIEW THE FINDINGS OF THE POLICE ACCOUNTABILITY BOARD AND ANY INTERNAL INVESTIGATION MADE PURSUANT TO § 3-7A-110(C)(6) AND (7) ; AND

Amendment No. 64 (continued)

(II) MAKE A DETERMINATION THAT THE POLICE OFFICER WHO IS THE SUBJECT OF THE INVESTIGATION BE:

(I) ADMINISTRATIVELY CHARGED; OR

(II) NOT ADMINISTRATIVELY CHARGED.

(4) IN EXECUTING ITS DUTIES, THE ADMINISTRATIVE CHARGING COMMITTEE MAY:

(I) REQUEST INFORMATION OR ACTION FROM THE LAW ENFORCEMENT AGENCY THAT CONDUCTED THE INVESTIGATION, INCLUDING REQUIRING ADDITIONAL INVESTIGATION AND THE ISSUANCE OF SUBPOENAS;

(II) IF THE POLICE OFFICER IS NOT ADMINISTRATIVELY CHARGED, MAKE A DETERMINATION THAT:

1. THE ALLEGATIONS AGAINST THE POLICE OFFICER ARE UNFOUNDED; OR

2. THE POLICE OFFICER IS EXONERATED; AND

(III) RECORD, IN WRITING, ANY FAILURE OF SUPERVISION THAT CAUSED OR CONTRIBUTED TO A POLICE OFFICER'S MISCONDUCT.

(5) THE ADMINISTRATIVE CHARGING COMMITTEE SHALL MEET ONCE PER MONTH OR AS NEEDED.

(6) A MEMBER OF THE ADMINISTRATIVE CHARGING COMMITTEE SHALL MAINTAIN CONFIDENTIALITY RELATING TO A MATTER BEING CONSIDERED BY THE ADMINISTRATIVE CHARGING COMMITTEE UNTIL FINAL DISPOSITION OF THE MATTER..

(B) **Hearing Boards.** THE HEARING BOARDS SHALL HAVE THE COMPOSITION, POWERS, AND DUTIES AS SET FORTH IN TITLE 3, SUBTITLE 1 OF THE PUBLIC SAFETY ARTICLE OF THE STATE CODE.”.

(This amendment corrects “trial boards” to be “hearing boards”; adds the specific powers and duties of the administrative charging committee as provided for in State law; and authorizes the Administrative Charging Committee to review the findings of the Police Accountability Board’s independent investigation and determine whether the police officer shall be charged.)

**AMENDMENT TO BILL NO. 16-22, AS AMENDED
(Police Accountability Board)**

April 4, 2022

Introduced by Ms. Lacey and Ms. Rodvien

Amendment No. 65

On page 9 of the amended bill, in line 1, strike “**Trial**” and substitute “**Hearing**”; strike in their entirety line 3 through 5, inclusive, and substitute:

“(A) Administrative Charging Committee.

(1) THE ADMINISTRATIVE CHARGING COMMITTEE SHALL HAVE THE COMPOSITION, POWERS, AND DUTIES AS SET FORTH IN TITLE 3, SUBTITLE 1 OF THE PUBLIC SAFETY ARTICLE OF THE STATE CODE.

(2) THE ADMINISTRATIVE CHARGING COMMITTEE SHALL:

(I) REVIEW THE FINDINGS OF A LAW ENFORCEMENT AGENCY’S INVESTIGATION CONDUCTED AND FORWARDED IN ACCORDANCE WITH § 3-104 THE PUBLIC SAFETY ARTICLE OF STATE CODE;

(II) MAKE A DETERMINATION THAT THE POLICE OFFICER WHO IS SUBJECT TO INVESTIGATION SHALL BE:

1. ADMINISTRATIVELY CHARGED; OR

2. NOT ADMINISTRATIVELY CHARGED;

(III) IF THE POLICE OFFICER IS CHARGED, RECOMMEND DISCIPLINE IN ACCORDANCE WITH THE LAW ENFORCEMENT AGENCY’S DISCIPLINARY MATRIX ESTABLISHED IN ACCORDANCE WITH § 3-105 OF THE PUBLIC SAFETY ARTICLE OF STATE CODE;

(IV) REVIEW ANY BODY CAMERA FOOTAGE THAT MAY BE RELEVANT TO THE MATTERS COVERED IN THE COMPLAINT OF MISCONDUCT;

(V) AUTHORIZE A POLICE OFFICER CALLED TO APPEAR BEFORE AN ADMINISTRATIVE CHARGING COMMITTEE TO BE ACCOMPANIED BY A REPRESENTATIVE;

(VI) ISSUE A WRITTEN OPINION THAT DESCRIBES IN DETAIL ITS FINDINGS, DETERMINATIONS, AND RECOMMENDATIONS;

(VII) FORWARD THE WRITTEN OPINION TO THE CHIEF OF THE LAW ENFORCEMENT AGENCY, THE POLICE OFFICER, AND THE COMPLAINANT.

(3) IN ADDITION TO THE POWERS AND DUTIES GRANTED UNDER SUBSECTIONS (1) AND (2), THE ADMINISTRATIVE CHARGING COMMITTEE SHALL:

(I) REVIEW THE FINDINGS OF THE POLICE ACCOUNTABILITY BOARD AND ANY INTERNAL INVESTIGATION MADE PURSUANT TO § 3-7A-110(C)(6) AND (7) ; AND

Amendment No. 65 (continued)

(II) MAKE A DETERMINATION THAT THE POLICE OFFICER WHO IS THE SUBJECT OF THE INVESTIGATION BE:

(I) ADMINISTRATIVELY CHARGED; OR

(II) NOT ADMINISTRATIVELY CHARGED.

(4) IN EXECUTING ITS DUTIES, THE ADMINISTRATIVE CHARGING COMMITTEE MAY:

(I) REQUEST INFORMATION OR ACTION FROM THE LAW ENFORCEMENT AGENCY THAT CONDUCTED THE INVESTIGATION, INCLUDING REQUIRING ADDITIONAL INVESTIGATION AND THE ISSUANCE OF SUBPOENAS;

(II) IF THE POLICE OFFICER IS NOT ADMINISTRATIVELY CHARGED, MAKE A DETERMINATION THAT:

1. THE ALLEGATIONS AGAINST THE POLICE OFFICER ARE UNFOUNDED; OR

2. THE POLICE OFFICER IS EXONERATED; AND

(III) RECORD, IN WRITING, ANY FAILURE OF SUPERVISION THAT CAUSED OR CONTRIBUTED TO A POLICE OFFICER'S MISCONDUCT.

(5) THE ADMINISTRATIVE CHARGING COMMITTEE SHALL MEET ONCE PER MONTH OR AS NEEDED.

(6) A MEMBER OF THE ADMINISTRATIVE CHARGING COMMITTEE SHALL MAINTAIN CONFIDENTIALITY RELATING TO A MATTER BEING CONSIDERED BY THE ADMINISTRATIVE CHARGING COMMITTEE UNTIL FINAL DISPOSITION OF THE MATTER.

(7) A MEMBER OF THE ADMINISTRATIVE CHARGING COMMITTEE MAY NOT SERVE MORE THAN ONE THREE-YEAR TERM.”.

(B) Hearing Boards. THE HEARING BOARDS SHALL HAVE THE COMPOSITION, POWERS, AND DUTIES AS SET FORTH IN TITLE 3, SUBTITLE 1 OF THE PUBLIC SAFETY ARTICLE OF THE STATE CODE.”.

(This amendment corrects “trial boards” to be “hearing boards”; adds the specific powers and duties of the administrative charging committee as provided for in State law; limits the terms of members of the Administrative Charging Committee to three years; and authorizes the Administrative Charging Committee to review the findings of the Police Accountability Board’s independent investigation and determine whether the police officer shall be charged.)

**AMENDMENT TO BILL NO. 16-22, AS AMENDED
(Police Accountability Board)**

April 4, 2022

Introduced by Ms. Rodvien and Ms. Lacey

Amendment No. 66

On page 9 of the amended bill, in line 1, strike “**Trial**” and substitute “**Hearing**”; strike in their entirety line 3 through 5, inclusive, and substitute:

“(A) Administrative Charging Committee.

(1) THE ADMINISTRATIVE CHARGING COMMITTEE SHALL HAVE THE COMPOSITION, POWERS, AND DUTIES AS SET FORTH IN TITLE 3, SUBTITLE 1 OF THE PUBLIC SAFETY ARTICLE OF THE STATE CODE.

(2) IN ADDITION TO THE POWERS GRANTED UNDER SUBSECTION (1), THE ADMINISTRATIVE CHARGING COMMITTEE SHALL:

(I) REVIEW THE FINDINGS OF THE POLICE ACCOUNTABILITY BOARD AND ANY INTERNAL INVESTIGATION MADE PURSUANT TO § 3-7A-110(C)(6) AND (7) ; AND

(II) MAKE A DETERMINATION THAT THE POLICE OFFICER WHO IS THE SUBJECT OF THE INVESTIGATION BE:

(I) ADMINISTRATIVELY CHARGED; OR

(II) NOT ADMINISTRATIVELY CHARGED.

(B) Hearing Boards. THE HEARING BOARDS SHALL HAVE THE COMPOSITION, POWERS, AND DUTIES AS SET FORTH IN TITLE 3, SUBTITLE 1 OF THE PUBLIC SAFETY ARTICLE OF THE STATE CODE.”.

(This amendment corrects the term “trial board” to be “hearing board”; and authorizes the Administrative Charging Committee to review the findings of the Police Accountability Board’s independent investigation and determine whether the police officer shall be charged.)