Prince George's County Council

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



Meeting Agenda - Final

Revised - Added 06-14-2024 Minutes

Tuesday, June 18, 2024 10:00 AM

Council Hearing Room

County Council

Jolene Ivey, Chair, District 5
Sydney J. Harrison, Vice Chair, District 9
Wala Blegay, District 6
Edward P. Burroughs, III, District 8
Thomas E. Dernoga, District 1
Wanika Fisher, District 2
Calvin S. Hawkins, II, At-Large
Eric C. Olson, District 3
Krystal Oriadha, District 7
Ingrid S. Watson, District 4
Vacant - At-Large (effective: 06/15/2024)

Jennifer A. Jenkins, Council Administrator

RULES OF COURTESY (In-Person)

You are now participating in the process of representative government. We welcome your interest and hope you will attend Prince George's County Council meetings often. Good government depends on the interest and involvement of you and your fellow citizens.

REGULAR COUNCIL MEETINGS

The Prince George's County Council meets at 10:00 a.m. each Tuesday in the Council Hearing Room in the Wayne K. Curry Administration Building, Largo, Maryland. Legislative sessions are held on the first and third Tuesday of each month and business meetings are scheduled on the alternate weeks. All County Council Sessions are public meetings, however, a part of the meeting may be conducted in closed session.

In addition to its normal function as the Council, the Council will frequently sit as the District Council for zoning matters or as the Board of Health. The capacity in which the Council acts on agenda items will be recorded in the minutes for each meeting.

PUBLIC PARTICIPATION IN COUNCIL MEETINGS

The County Council is proud to announce its return to in-person meetings. To encourage civic engagement, the Council has established an eComment portal to serve as an alternative method of public participation in the Council's virtual meetings. The portal allows citizens to register to speak on agenda items that are scheduled for public hearing and/or submit a comment or letter into the official public record, in lieu of verbal testimony.

To register to speak or submit comments or written testimony please use the Council's eComment portal at: https://pgccouncil.us/Speak. For those unable to use the portal, comments/written correspondence may be emailed to: clerkofthecouncil@co.pg.md.us or faxed to (301) 952-5178.

Written comments must be submitted by 3:00 p.m. on the day BEFORE the meeting. Testimony and comments will not be accepted via social media or by telephone/voice mail message. Register to speak, in advance, by 3:00 p.m. on the day BEFORE the meeting. Additionally, on-site registration for live testimony is now available; however, advance registration to testify is strongly encouraged.

In accordance with ADA requirements, accommodations for hearing impaired, disabled persons, and visually impaired persons can be provided upon reasonable notice to the Clerk of the Council. Sign language and interpreters for non-english speakers are available with reasonable advance notice by emailing clerkofthecouncil@co.pg.md.us or calling 301-952-3600.

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9:30 A.M. - AGENDA BRIEFING - (ROOM 2027)

10:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

INVOCATION:

Rev. Brian Madison, Minister of Pastoral Care, Galilee Baptist Church, Suitland, MD

PLEDGE OF ALLEGIANCE

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

LEGISLATIVE DAY NO. 15

1. CONSENT AGENDA

All items listed under the consent agenda have been distributed to each member of the Council for review, are considered to be routine and will be acted upon by motion in the form listed. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.

(a) Approval of County Council Minutes

MIN 06112024 County Council Minutes dated June 11, 2024

Draft: 1

Attachment(s): 06112024a

MIN 06142024 County Council Minutes dated June 14, 2024

Draft: 1

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<u>Attachment(s)</u>: <u>06142024</u>

CONSENT AGENDA (Continued)

(b) First Reading of Bills (Presentation)

CB-026-2024 Draft: 1 AN ACT CONCERNING BID AND CONTRACT SECURITY for the purpose o amending a provision of Subtitle 10A to address the challenges experienced in the marketplace to implement the current County bonding requirements; to ensure the County and its subcontracting community has adequate security for its protection in construction projects.

Attachment(s): B2024026

CB-026-2024 Summary CB-026-2024 Transmittal

To be presented by The Chair (by request County Executive); referral to GOFP

CB-057-2024

AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE

Draft: 1

<u>GEORGE'S COUNTY</u> for the purpose of amending the Classification Plan of the County to reallocate the grade for a certain class of work.

<u>Attachment(s)</u>: <u>B2024057</u>

<u>CB-057-2024 Summary</u> CB-057-2024 Transmittal

To be presented by The Chair (by request County Executive); referral to GOFP

(c) Introduction of Resolutions

CR-057-2024

A RESOLUTION CONCERNING PUBLIC SAFETY AND BEHAVIORAL

Draft: 1

<u>HEALTH SURCHARGE</u> for the purpose of adjusting the Public Safety and Behavioral Health Surcharge for Fiscal Year 2025, beginning July 1, 2024, as required by State law.

<u>Attachment(s)</u>: R20240257

<u>CR-057-2024 Summary</u> <u>CR-057-2024 Transmital</u>

The Chair (by request - County Executive); referral to GOFP

To be Introduced by:

CR-058-2024

A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE for

Draft: 1

the purpose of adjusting the School Facilities Surcharge for Fiscal Year 2025, beginning July 1, 2024, as required by State law.

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<u>Attachment(s)</u>: R2024058

CR-058-2024 Summary CR-058-2024 Transmittal

The Chair (by request - County Executive); referral to GOFP

To be Introduced by:

Consent24-24 MOTION TO ADOPT CONSENT AGENDA

Draft: 1

0611820124c

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR Proposed letter to Peter A. Shapiro, Chair, Prince George's County Planning Board,

och 182424a regarding continuation of Reservation Plats for Rights of Way, which are due to

expire on June 30, 2024.

Attachment(s): Reservation Plats Draft Letter to M-NCPPC

Reservation Plats Report

Reservation Plats M-NCPPC Request Letter

(Verbal TIEE Committee report to be provided)

<u>LTR</u> Proposed correspondence to Board Chair Judy Mickens-Murray in support of their

May 29, 2024, Financial Review and Transfer Request for FY 24.

Attachment(s): BOE 05-29-2024 Financial Review Draft Letter from Chair

BOE 05-29-2024 Financial Review Request

05.09.24 BAS Financial Review

03.31.24 FY 2024 Financial Review Appendix A

03.31.24 FY 2024 Financial Review Appendix B

BOE 5-29-2024 Financial Review Budget and Policy EWD Me

(Verbal EWD Committee report to be provided)

LTR Proposed joint letter to Mr. Daniel K. Phillips Interim Director, Maryland

Department of Assessments and Taxation, regarding qualified candidates for the

position of Supervisor of Assessments for Prince George's County.

Attachment(s): Qualified Candidates Joint Letter

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4. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)

APPT-10-24

Appointment of the following individuals to the Board of Library Trustees for Prince George's County:

Draft: 1

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Ms. Sandra S. Johnson

Appointment

Replacing: Patrice Garnette Term Expiration: 12/31/2028

Ms. Rhea L. Marshall

Appointment

Replacing: Brett A. Crawford Term Expiration: 12/31/2027

Mr. Mark Sandoe Appointment

Replacing: Toni A. Smith Term Expiration: 12/31/2026

Ms. Chante R. Sedwick

Appointment

Replacing: Dr. Authuree Wright Term Expiration: 12/31/2027

Attachment(s): Board of Library Trustees Appointment Transmittal

Board of Library Trustees Appointment Package Board of Library Trustees Appointment Report

(Verbal EWD Committee report to be provided)

Legislative History:

6/10/24 Education and Workforce Favorably recommended to the

Development Committee County Council

RECESS

COMMITTEE OF THE WHOLE - (ROOM 2027)

(SEE SEPARATE AGENDA)

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RECONVENE

5. SECOND READING OF BILLS – (INTRODUCTION)

CB-015-2024

AN ORDINANCE CONCERNING THE ZONING ORDINANCE OF PRINCE

Draft: 2

GEORGE'S COUNTY-OMNIBUS BILL for the purpose of reconciling certain terms, procedures, and other language of the new Zoning Ordinance, being Chapter 27, 2019 Laws of Prince George's County; revising certain procedures and regulations; and adding clarification language to further effectuate successful implementation of the County's new, modern, streamlined Zoning Ordinance.

Sponsor(s): Dernoga

Attachment(s): B2024015

<u>CB-015-2024 Summary</u> CB-015-2024 Report

CB-015-2024 Planning Board Recommendation LDR-40-2024

CB-015-2024 Technical Staff Report LDR-40-2024

CB-015-2024 M-NCPPC Additional Material #1_LDR-40-202 CB-015-2024 M-NCPPC Additional Material #2 LDR-40-202

01302024b Clerk Transmittal of draft legislative amendments t

CB-015-2024 ZHE Memo

CB-015-2024 M-NCPPC PHED Presentation FINAL-3-21-24

M-NCPPC Comments on Proposed Amendments to CB-15-202

M-NCPPC Comments on Land Use Bar Request for Section 27

M-NCPPC Comments on Proposed AR R-PD Amendment 5

M-NCPPC Comments on Three Additional Proposed Amendm

To be introduced by Council Member Dernoga

(Verbal PHED Committee report to be provided)

MOTION REQUIRED TO SUSPEND THE RULES (Council Rule 13.2) TO ALLOW FOR EXPEDITED SCHEDULING (8 VOTES REQUIRED)

Legislative History:

1/30/24 Clerk of the Council transmitted

2/1/24 M-NCPPC Technical Staff Support proposed legislative

amendment

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3/1/24	M-NCPPC Planning Board	Support proposed legislative amendment with amendments
3/5/24	County Council	presented and referred to the Planning, Housing and Economic Development Committee
3/21/24	Planning, Housing and Economic Development Committee	amended (1)
3/21/24	Planning, Housing and Economic Development Committee	amended (2)
4/18/24	Planning, Housing and Economic Development Committee	amended (1)
4/18/24	Planning, Housing and Economic Development Committee	amended (2)
4/18/24	Planning, Housing and Economic Development Committee	amended (3)
4/18/24	Planning, Housing and Economic Development Committee	amended (4)
4/18/24	Planning, Housing and Economic Development Committee	amended (1)
4/18/24	Planning, Housing and Economic Development Committee	amended (2)
5/16/24	Planning, Housing and Economic Development Committee	Favorably recommended with amendments to the County Council
5/16/24	Planning, Housing and Economic Development Committee	amended (3)

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5/16/24	Planning, Housing and Economic Development Committee	amended (1)
5/16/24	Planning, Housing and Economic Development Committee	amended (2)
5/16/24	Planning, Housing and Economic Development Committee	amended (4)

CB-039-2024

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECT

Draft: 2

FOR COUNTY BUILDINGS for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$96,720,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of County Buildings including the acquisition and development of sites therefor, the architectural and engineering services incident thereto, and the acquisition and installation of necessary fixed permanent equipment therefor, prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

<u>Attachment(s)</u>: <u>B2024039</u>

<u>CB-039-2024 Summary</u> <u>CB-039-2024 Report</u> <u>CB-039-2024 PAFI</u>

CB-039-2024 Transmittal

To be introduced by:

(Verbal C.O.W. Committee report to be provided)

Legislative History:

5/7/24	County Council	presented and referred to the Sitting as the Committee of the Whole
6/4/24	Sitting as the Committee of the Whole	Favorably recommended with amendments

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CB-040-2024

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECT

Draft: 2

FOR LIBRARY FACILITIES for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$17,284,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Library Facilities including the acquisition and development of sites therefor, the architectural and engineering services incident thereto, and the acquisition and installation of necessary fixed permanent equipment therefor, prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

Attachment(s): B2024040

<u>CB-040-2024 Summary</u>

<u>CB-040-2024 Report</u>

CB-040-2024 PAFI

CB-040-2024 Transmittal

CB-040-2024 Proposed Draft 2 (old do not use)

To be introduced by:

(Verbal C.O.W. Committee report to be provided)

Legislative History:

5/7/24 County Council presented and referred to the Sitting as the Committee of the Whole

6/4/24 Sitting as the Committee of Favorably recommended with

the Whole amendments

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CB-041-2024

Draft: 2

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECT FOR PRINCE GEORGE'S COMMUNITY COLLEGE FACILITIES for the

purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$194,380,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Community College Facilities, including the acquisition and development of sites therefor, the architectural and engineering services incident thereto, and the acquisition and installation of necessary fixed permanent equipment therefor, prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

<u>Attachment(s)</u>: <u>B2024041</u>

CB-041-2024 Summary

<u>CB-41-2024 Report</u>

CB-041-2024 PAFI

CB-041-2024 Transmittal

To be introduced by:

(Verbal C.O.W. Committee report to be provided)

Legislative History:

5/7/24 County Council presented and referred to the Sitting

as the Committee of the Whole

6/4/24 Sitting as the Committee of Favorably recommended with

the Whole amendments

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CB-042-2024

Draft: 2

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECT FOR PUBLIC WORKS AND TRANSPORTATION FACILITIES for the

purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$311,873,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Public Works and Transportation Facilities, (including roads and bridges, parking lots, and maintenance facilities), including the acquisition and development of sites therefor, the architectural and engineering services incident thereto, and the acquisition and installation of necessary fixed permanent equipment therefor, prescribing terms and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

<u>Attachment(s)</u>: <u>B2024042</u>

<u>CB-042-2024 Summary</u> CB-042-2024 Report

CB-042-2024 PAFI

CB-042-2024 Transmittal

To be introduced by:

(Verbal C.O.W. Committee report to be provided)

Legislative History:

5/7/24 County Council presented and referred to the Sitting

as the Committee of the Whole

6/4/24 Sitting as the Committee of Favorably recommended with

the Whole amendments

CB-043-2024

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECT

Draft: 2

FOR PUBLIC SAFETY FACILITIES for the purpose of authorizing Prince George's County, Maryland, to borrow money upon its full faith and credit at any time and from time to time, in an aggregate principal amount not exceeding \$40,205,000 to finance the design, construction, reconstruction, extension, acquisition, improvement, enlargement, alteration, renovation, relocation, rehabilitation, or repair of Public Safety Facilities (including Fire Department Facilities), including the acquisition and development of sites therefor, the architectural and engineering services incident thereto, and the acquisition and installation of necessary fixed permanent equipment therefor, prescribing terms

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and conditions upon which bonds issued pursuant to this Act shall be issued and sold and other incidental details with respect thereto; providing generally for the issuance of such bonds and providing for such borrowing to be submitted to a referendum of the legal voters of the County.

Attachment(s): B2024043

CB-043-2024 Summary CB-043-2024 Report CB-043-2024 PAFI

CB-043-2024 Transmittal

To be introduced by:

(Verbal C.O.W. Committee report to be provided)

Legislative History:

5/7/24 County Council presented and referred to the Sitting

as the Committee of the Whole

6/4/24 Sitting as the Committee of Favorably recommended with

> the Whole amendments

SECOND READING OF BILLS – (INTRODUCTION) (Continued)

CB-050-2024

AN ACT CONCERNING AMENDMENT OF SECTION 815, CHARTER OF

Draft: 1

PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 815 of the Charter of Prince George's County to provide that during any fiscal year, no agency of County government may exceed the number of positions for that agency as approved in the operating budget without the prior approval of the Council; and generally regarding staffing level increases.

Sponsor(s): Ivey

Attachment(s): B2024050

CB-050-2024 Summary CB-050-2024 Report

CB-050-2024 OOL Comment

To be introduced by Council Member Ivey

(Verbal C.O.W. Committee report to be provided)

Legislative History:

presented and referred to the Sitting County Council 5/28/24

as the Committee of the Whole

6/4/24 Sitting as the Committee of Favorably recommended the Whole

SECOND READING OF BILLS – (INTRODUCTION) (Continued)

CB-051-2024

AN ACT CONCERNING AMENDMENT OF SECTION 313, CHARTER OF

Draft: 1

PRINCE GEORGE'S COUNTY for the purpose of proposing an amendment to Section 313 of the Charter of Prince George's County to provide for the repeal of the County Auditor's five-year term, with five-year term discretionary renewals, to provide that the County Auditor may be removed for cause by a two-thirds vote of the full Council, and generally regarding the County Auditor.

Sponsor(s): Ivey

<u>Attachment(s)</u>: <u>B2024051</u>

<u>CB-051-2024 Summary</u> CB-051-2024 Report

To be introduced by Council Member Ivey

(Verbal C.O.W. Committee report to be provided)

Legislative History:

5/28/24 County Council presented and referred to the Sitting

as the Committee of the Whole

6/4/24 Sitting as the Committee of Favorably recommended

the Whole

CB-055-2024

AN ACT CONCERNING PERMANENT RENT STABILIZATION AND

Draft: 1

<u>PROTECTION ACT OF 2024</u> for the purpose of establishing permanent protections for renters against excessive rent increases and generally stabilizing rent prices in Prince George's County, subject to certain conditions.

Sponsor(s): Ivey, Harrison, Fisher, Franklin, Hawkins and Watson

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<u>Attachment(s)</u>: <u>B2024055</u>

<u>CB-055-2024 Summary</u>

<u>CB-055-2024 PAFI</u>

CB-055-2024 OOL Comment

CB-055-2024 Public Comments COW 6-11-2024

<u>CB-055-2024 Proposed Amendment #1</u> CB-055-2024 Proposed Amendment #2

CB-055-2024 DR-1 Redline (proposed Amendments

CB-055-2024 Public Comments COW 6-18-2024

To be introduced by Council Members Ivey, Harrison, Fisher, Hawkins and Watson

(Verbal C.O.W. Committee report to be provided)

Legislative History:

6/4/24 County Council removed from Consent Agenda

6/4/24 County Council presented and referred to the Sitting

as the Committee of the Whole

6/11/24 Sitting as the Committee of no action

the Whole

6. BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)

CB-010-2024

AN ACT CONCERNING MENTAL HEALTH AND FIREARM SAFETY

Draft: 2

<u>LITERATURE</u> for the purpose of requiring the Department of Health and Human Services to prepare and distribute certain literature to establishments that sell firearms or ammunition; adding certain display and distribution requirements for sellers of firearms or ammunition; authorizing enforcement by the Department of Health and Human Services; making a civil violation for noncompliance; and generally relating to public safety.

Sponsor(s): Oriadha, Ivey, Watson, Olson, Fisher, Hawkins, Dernoga and Burroughs

Attachment(s): B2024010

<u>CB-010-2024 Summary</u> <u>CB-010-2024 Report</u> CB-010-2024 PAFI

Legislative History:

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2/27/24	County Council	presented and referred to the Health, Human Services and Public Safety Committee
3/21/24	Health, Human Services and Public Safety Committee	Favorably recommended with amendments to the County Council
3/21/24	Health, Human Services and Public Safety Committee	amended (1)
3/21/24	Health, Human Services and Public Safety Committee	amended (2)
3/21/24	Health, Human Services and Public Safety Committee	amended (3)
4/9/24	County Council	introduced
5/28/24	County Council	public hearing held

7. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-023-2024

Draft: 1

A RESOLUTION CONCERNING THE 2018 WATER AND SEWER PLAN (DECEMBER 2023 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): Harrison, Fisher, Hawkins, Dernoga and Watson

R2024023 <u>Attachment(s)</u>:

CR-023-2024 Attachments A and B

CR-023-2024 Staff Report

CR-023-2024 Summary

CR-023-2024 Report

CR-023-2024 Transmittal

CR-023-2024 PB Staff Memorandum

CR-023-2024 Planning Board Comments

(Verbal TIEE Committee report to be provided)

Legislative History:

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4/2/24	County Council	introduced and referred to the Transportation, Infrastructure, Energ and Environment Committee
5/7/24	County Council	public hearing held
5/30/24	Transportation,	Favorably recommended to the
	Infrastructure, Energy and	County Council
	Environment Committee	

8. INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-059-2024

A RESOLUTION CONCERNING THE TAX RATES FOR FISCAL YEAR

Draft: 1

<u>2025</u> for the purpose of imposing and levying the tax rates and causing to be raised the amount of taxes required by the adopted budget so as to balance the budget as to proposed income and expenditures for the fiscal year beginning July 1, 2024; and to set forth the State tax levy and the Stormwater Management District tax levy.

Sponsor(s): Ivey

<u>Attachment(s)</u>: <u>R2024059</u>

<u>CR-059-2024 Summary</u> FY 2025 Property Tax Rates

To be introduced by Council Member Ivey

COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES (Council Rule 11.2.b.) PRIOR TO ADOPTION - 8 VOTES REQUIRED

9. BRIEFING – (COUNCIL HEARING ROOM)

BR 06182024

COUNCIL MEMBER WORKGROUP UPDATES

Draft: 1

COG Board of Directors (Council Members Dernoga and Watson)

Food and Agriculture Regional Member Policy Committee (Council Member

Blegay)

ADJ61-24 ADJOURN

Draft: 1

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REMINDERS

Thurs., June 20, 2024 10:00 a.m. - PHED Committee 1:30 p.m. - HHSPS Committee

> Tues., June 25, 2024 No Council Session

Thurs., June 27, 2024 10:00 a.m. - TIEE Committee 1:30 p.m. - GOFP Committee

Tues., July 2, 2024 9:30 a.m. - Agenda Briefing 10:05 a.m. - County Council Meeting

ADDITIONS TO THE AGENDA

EXECUTIVE SESSION

EX 06182024

Draft: 1

Motion to convene in Executive Session pursuant to Section 3-305(b)(7), and (8), General Provisions Article, Annotated Code of Maryland, in order to discuss and consider pending or potential litigation and to consult with counsel to seek legal advice, specifically to seek legal advice on the Special Election process.