

Prince George's County Council

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

Meeting Minutes - Final Sitting as the Committee of the Whole

Tuesday, June 4, 2024

1:30 PM

Council Hearing Room

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

ORDER OF PROCEEDINGS:

CALL TO ORDER

The meeting was convened by Chair Jolene Ivey at 1:37 p.m. with eight members present. Council Member Franklin attended participated and on camera having arrived at 1:38 p.m. Council Member Blegay arrived at 1:40 p.m.

Present 9 - Jolene Ivey

Sydney Harrison Thomas Dernoga Wala Blegay Wanika Fisher Calvin S. Hawkins

Eric Olson

Krystal Oriadha Ingrid Watson

Absent Edward Burroughs

Remote 1 - Mel Franklin

Also present:

Jennifer Jenkins, Council Administrator

Colette Gresham, Deputy Council Administrator

Donna Brown, Clerk of the Council

Leonard Moses, Deputy Clerk of the Council

Edgar Reese, III, Legislative Reference Aide

Sakinda Skinner, Council Liaison, Office of the County Executive

Dinora Hernandez, Associate County Attorney, Office of Law Kathy Canning, Legislative Attorney Nathaniel K. Tutt, III, Director, GOFP Committee

LEGISLATION

CB-039-2024 Draft 1

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL

PROJECTS 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>

CB-039-2024 Summary

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

CB-039-2024 Transmittal

Kathy Canning, Legislative Attorney, provided an overview of CB-039-2024. Dinora Hernandez, Associate County Attorney, Office of Law, relayed that the bill is in proper legislative form and the Office of Law sees no legal impediments to its enactment. Sakinda Skinner, Council Liaison, Office of the County Executive, noted that the County Executive supports the bill.

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

Aye: 10 - Ivey, Harrison, Dernoga, Blegay, Fisher, Franklin,

Hawkins, Olson, Oriadha and Watson

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

Draft 1

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL

PROJECTS 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.

<u>Attachment(s)</u>: <u>B2024040</u>

CB-040-2024 Summary CB-040-2024 Report CB-040-2024 PAFI

CB-040-2024 Transmittal

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

Kathy Canning, Legislative Attorney, provided an overview of CB-040-2024. Dinora Hernandez, Associate County Attorney, Office of Law, relayed that the bill is in proper legislative form and the Office of Law sees no legal impediments to its enactment. Sakinda Skinner, Council Liaison, Office of the County Executive, noted that the County Executive supports the bill.

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

Aye: 10 - Ivey, Harrison, Dernoga, Blegay, Fisher, Franklin,

Hawkins, Olson, Oriadha and Watson

<u>CB-041-2024</u>

Draft 1

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS 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>

<u>CB-041-2024 Summary</u>

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

CB-041-2024 PAFI

CB-041-2024 Transmittal

Kathy Canning, Legislative Attorney, provided an overview of CB-041-2024. Dinora Hernandez, Associate County Attorney, Office of Law, relayed that the bill is in proper legislative form and the Office of Law sees no legal impediments to its enactment. Sakinda Skinner, Council Liaison, Office of the County Executive, noted that the County Executive supports the bill.

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

Aye: 10 - Ivey, Harrison, Dernoga, Blegay, Fisher, Franklin,

Hawkins, Olson, Oriadha and Watson

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

Draft 1

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS 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 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> <u>CB-042-2024 Report</u> <u>CB-042-2024 PAFI</u> CB-042-2024 Transmittal

Kathy Canning, Legislative Attorney, provided an overview of CB-042-2024. Dinora Hernandez, Associate County Attorney, Office of Law, relayed that the bill is in proper legislative form and the Office of Law sees no legal impediments to its enactment. Sakinda Skinner, Council Liaison, Office of the

County Executive, noted that the County Executive supports the bill.

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

Aye: 10 - Ivey, Harrison, Dernoga, Blegay, Fisher, Franklin,

Hawkins, Olson, Oriadha and Watson

CB-043-2024

Draft 1

AN ACT CONCERNING BORROWING TO FINANCE CAPITAL PROJECTS 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 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.

B2024043 Attachment(s):

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

CB-043-2024 Transmittal

Kathy Canning, Legislative Attorney, provided an overview of CB-043-2024. Dinora Hernandez, Associate County Attorney, Office of Law, relayed that the bill is in proper legislative form and the Office of Law sees no legal impediments to its enactment. Sakinda Skinner, Council Liaison, Office of the County Executive, noted that the County Executive supports the bill.

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

10 - Ivey, Harrison, Dernoga, Blegay, Fisher, Franklin, Aye:

Hawkins, Olson, Oriadha and Watson

<u>CB-048-2024</u>

Draft 1

AN ACT CONCERNING INTERPROJECT TRANSFERS OF

APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2024 CAPITAL

BUDGET AND SUPPLEMENTARY APPROPRIATIONS IN THE

APPROVED FISCAL YEAR 2024 CAPITAL BUDGET for the purpose of
transferring appropriations to the Surratts-Clinton Branch Renovation
(4.71.0005), Baden Public Library (4.71.0007), and New Glenridge Area Middle
School #2 (3.77.0016) projects and providing supplementary appropriations to the
Clean Water Partnership NPDES/MS4 (5.54.0018), MS4/NPDES Compliance &
Restoration (5.54.0019), Street Lights & Traffic Signals 2 (1.66.0001), Bus Mass
Transit/Metro Access 2 (4.66.0006), Green Street Improvements (4.66.0008),
Maryland Purple Line (7.66.0001), Addison Road/Capitol Heights Metro

Sponsor(s): Ivey, Harrison, Watson, Olson, Hawkins, Dernoga, Oriadha, Fisher, Franklin and Blegay

Corridor (8.90.0002), County Revitalization (8.90.0004), and Cheverly

<u>Attachment(s)</u>: <u>B2024048</u>

Development (9.90.0001) projects.

CB-048-2024 Attachments - Schedules A-Q

CB-048-2024 PAFI
CB-048-2024 Summary
CB-048-2024 Transmittal

Nathaniel Tutt III, Director, Government Operations and Fiscal Policy Committee (GOFP), provided an overview of CB-048-2024. Dinora Hernandez, Associate County Attorney, Office of Law, relayed that the bill is in proper legislative form and the Office of Law sees no legal impediments to its enactment. Sakinda Skinner, Council Liaison, Office of the County Executive, noted that the County Executive supports the bill.

A motion was made by Vice Chair Harrison, seconded by Council Member Fisher, that this Council Bill be Favorably recommended. The motion carried by the following vote:

Aye: 10 - Ivey, Harrison, Dernoga, Blegay, Fisher, Franklin,

Hawkins, Olson, Oriadha and Watson

CB-049-2024

AN ACT CONCERNING SALES AND USE TAX ON

Draft 1 <u>TELECOMMUNICATIONS SERVICE</u> for the purpose of repealing the requirement that the sales and use tax on telecommunication service be applied in addition to local funding requirements imposed by the State of Maryland for funding from Prince George's County to the Board of Education; and providing

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

<u>Attachment(s)</u>: B2024049

for retroactive application of this Act.

<u>CB-049-2024 Summary</u> <u>CB-049-2024 PAFI</u> <u>CB-049-2024 Transmital</u>

Nathaniel Tutt III, Director, Government Operations and Fiscal Policy Committee (GOFP), provided an overview of CB-049-2024. Dinora Hernandez, Associate County Attorney, Office of Law, relayed that the bill is in proper legislative form and the Office of Law sees no legal impediments to its enactment. Sakinda Skinner, Council Liaison, Office of the County Executive, noted that the County Executive supports the bill.

A motion was made by Vice Chair Harrison, seconded by Council Member Watson, that this Council Bill be Favorably recommended. The motion carried by the following vote:

Aye: 8 - Ivey, Harrison, Dernoga, Fisher, Franklin, Hawkins, Olson

and Watson

Absent: Burroughs

Abstain: 2 - Blegay and Oriadha

<u>CB-050-2024</u>

Draft 1

AN ACT CONCERNING AMENDMENT OF SECTION 815, CHARTER

<u>OF PRINCE GEORGE'S COUNTY</u> 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, Watson, Hawkins, Harrison and Fisher

<u>Attachment(s)</u>: <u>B2024050</u>

<u>CB-050-2024 Summary</u> <u>CB-050-2024 Report</u>

CB-050-2024 OOL Comment

Kathy Canning, Legislative Attorney, provided an overview of CB-050-2024. Rhonda Weaver, County Attorney, Office of Law, relayed that the bill is in proper legislative form and the Office of Law sees no legal impediments to its enactment. Sakinda Skinner, Council Liaison, Office of the County Executive, noted that the County Executive supports the bill.

A motion was made by Vice Chair Harrison, seconded by Council Member Watson, that this Council Bill be Favorably recommended. The motion carried by the following vote:

Aye: 10 - Ivey, Harrison, Dernoga, Blegay, Fisher, Franklin,

Hawkins, Olson, Oriadha and Watson

CB-051-2024

Draft 1

AN ACT CONCERNING AMENDMENT OF SECTION 313, CHARTER

OF 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, Watson and Hawkins

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

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

Kathy Canning, Legislative Attorney, provided an overview of CB-051-2024. Rhonda Weaver, County Attorney, Office of Law, relayed that the bill is in proper legislative form and the Office of Law sees no legal impediments to its enactment. Sakinda Skinner, Council Liaison, Office of the County Executive, noted that the County Executive takes no position on the bill.

A motion was made by Vice Chair Harrison, seconded by Council Member Watson, that this Council Bill be Favorably recommended. The motion carried by the following vote:

Aye: 7 - Ivey, Harrison, Fisher, Franklin, Hawkins, Olson and

Watson

Nay: 1 - Blegay

Absent: Burroughs

Abstain: 2 - Dernoga and Oriadha

Add15-24

ADDITIONS AGENDA

Draft 1

A motion was made by Vice Chair Harrison, seconded by Council Member Watson, that this additions package be accepted. The motion carried by the following vote:

Aye: 10 - Ivey, Harrison, Dernoga, Blegay, Fisher, Franklin,

Hawkins, Olson, Oriadha and Watson

CR-053-2024

Draft 1

A RESOLUTION CONCERNING HOLISTIC AND SUSTAINABLE

<u>SOLUTIONS FOR SENIOR CITIZENS TASK FORCE</u> for the purpose of establishing the Holistic and Sustainable Solutions for Senior Citizens Task Force to assess and identify the fundamental needs of the senior citizen population in Prince George's County; and recommend holistic and sustainable solutions to address the needs of the senior citizen population in Prince George's County.

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

<u>Attachment(s)</u>: R2024053

<u>CR-053-2024 Summary</u> <u>CR-053-2024 Report</u>

Colette Gresham, Deputy Council Administrator, provided an overview of CR-053-2024 and noted an amendment to add the date of Feb 28, 2024 as the completion date for the task force to submit their findings and recommendations.

A motion was made by Vice Chair Harrison, seconded by Council Member Watson, that this Resolution be Favorably recommended with amendments to the County Council. The motion carried by the following vote:

Aye: 10 - Ivey, Harrison, Dernoga, Blegay, Fisher, Franklin,

Hawkins, Olson, Oriadha and Watson

Absent: Burroughs

ADJ59-24

ADJOURN

Draft 1

THE COMMITTEE OF THE WHOLE MEETING WAS ADJOURNED AT 2:37 PM.

A motion was made by Vice Chair Harrison, seconded by Council Member Watson, that this meeting be adjourned. The motion carried by unanimous vote.

Aye: 10 - Ivey, Harrison, Dernoga, Blegay, Fisher, Franklin,

Hawkins, Olson, Oriadha and Watson