

Prince George's County Council

Meeting Minutes - Draft County Council Wayne K. Curry Administration Building 1301 McCormick Dr Largo, MD 20774

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

Jennifer A. Jenkins, Council Administrator

| Tuesday, July 18, 2023 | 10:00 AM | Council Hearing Room |
|------------------------|----------|-----------------------------|
| | | |

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

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

| The meeting w | as cal | lled to order by Chair Thomas E. Dernoga at 10:20 a.m. |
|---------------|--------|--|
| with 9 member | s pres | ent at roll call. Council Member Franklin arrived at |
| 10:26 a.m. | | |
| Present: | 10 - | Council Member Calvin S. Hawkins |
| | | Council Member Sydney Harrison |
| | | Vice Chair Wala Blegay |
| | | Chair Thomas Dernoga |
| | | Council Member Ingrid Watson |
| | | Council Member Eric Olson |
| | | Council Member Edward Burroughs |
| | | Council Member Jolene Ivey |
| | | Council Member Krystal Oriadha |
| | | Council Member Mel Franklin |
| Absent: | | Council Member Wanika Fisher |
| | | |

Also present: Jennifer Jenkins, Council Administrator Colette Gresham, Associate Council Administrator Donna J. Brown, Clerk of the Council Leonard Moses, Legislative/Zoning Assistant James Walker-Bey, Zoning Assistant Sakinda Skinner, Council Liaison, Office of the County Executive *Terry L. Bell, Associate County Attorney, Office of Law* Amanda Denison, Chief Legislative Officer *Terry Bell, Associate County Attorney, Office of Law* Jibril Brown, Legislative Officer Jackie Brown. Director. PHED Committee Sandra Eubanks, Director, GOFP Committee Kathy Canning, Legislative Officer Karen Zavakos, Legislative and Zoning Counsel Leroy Maddox, Jr., Legislative Officer Nathaniel K. Tutt, III, Director, HHSPS Committee J. Kenneth Battle, Director, TIEE Committee

INVOCATION / MOMENT OF SILENCE:

Council Chair Dernoga announced a moment of silence for reflection.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Burroughs.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Valerie Blackman, Tolson Banner, Josephine Morning, Patricia Monroe, Herbert Jones, Juanita Wright, and Jay Nightwolf addressed the Council.

LEGISLATIVE DAY NO. 27

<u>1. CONSENT AGENDA</u>

(a) Approval of County Council Minutes

MIN 07112023 County Council Minutes dated July 11, 2023

Draft 1

Attachment(s): 07112023

These Minutes were approved.

(b) First Reading of Bills (Presentation)

CB-073-2023 Draft 1 AN ORDINANCE CONCERNING THE ZONING ORDINANCE OF PRINCE 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.

<u>Attachment(s)</u>: <u>B2023073</u> <u>CB-073-2023 Summary</u> CB-073-2023 Transmittal

This Council Bill was presented by the Chair by the request of the Planning Board and referred to the Planning, Housing and Economic Development Committee.

CB-074-2023 Draft 1 AN ORDINANCE CONCERNING THE LANDSCAPE MANUAL OF PRINCE GEORGE'S COUNTY - OMNIBUS BILL for the purpose of reconciling certain terms, procedures, and other language of the new Landscape Manual, being also and the same Section 27-6500 of the Zoning Ordinance of Prince George's County, Chapter 27, 2019 Laws of Prince George's County; revising certain procedures and regulations; and adding clarification language to effectuate successful implementation and meet the County's goals for a new, modern, streamlined Zoning Ordinance.

Attachment(s):

<u>B2023074</u> <u>CB-074-2023 Summary</u> <u>CB-074-2023 Transmittal</u> This Council Bill was presented by the Chair by the request of the Planning Board and referred to the Planning, Housing and Economic Development Committee.

CONSENT AGENDA (Continued)

| <u>CB-075-2023</u> Draft 1 | AN ACT CONCERNING THE REAL ESTATE APPRAISAL BIAS BAN OF 2023 for the purpose of establishing a ban on real estate appraisal bias in Prince |
|-------------------------------|---|
| Diait 1 | George's County. |
| | Sponsor(s): Franklin, Harrison and Hawkins |
| | <u>Attachment(s)</u> : B2023075 CB-075-2023 Summary |
| | This Council Bill was presented by Council Members Franklin, Harrison and Hawkins and referred to the Planning, Housing and Economic Development Committee. |
| <u>CB-076-2023</u> | AN ACT CONCERNING REVISION OF THE FAIR ELECTION FUND for |
| Draft 1 | the purpose of revising language of the Fair Election Fund in order to provide greater clarity. |
| | <u>Sponsor(s)</u> : Dernoga |
| | <u>Attachment(s)</u> : B2023076 CB-076-2023 Summary |
| | This Council Bill was presented by the Chair and referred to the Government Operations and Fiscal Policy Committee. |
| <u>CB-077-2023</u> Draft 1 | AN ACT CONCERNING PRINCE GEORGE'S COUNTY PLANNING BOARD for the purpose of amending the rate of compensation for persons serving as members of the Prince George's County Planning Board. |
| | <u>Sponsor(s)</u> : Dernoga |
| | <u>Attachment(s)</u> : B2023077 CB-077-2023 Summary |
| | This Council Bill was presented by the Chair and referred to the |

Government Operations and Fiscal Policy Committee.

CONSENT AGENDA (Continued)

| <u>Consent35-23</u> Draft 1 | MOTION | TO ADOPT | CONSENT AGENDA |
|--------------------------------|------------|------------|--|
| | | | by Vice Chair Blegay, seconded by Council Member |
| | ivey, that | this Conse | ent Agenda be adopted. The motion carried by the |
| | following | vote: | |
| | Aye | 10 - | Hawkins, Harrison, Blegay, Dernoga, Watson, Olson, |
| | | | Burroughs, Ivey, Oriadha and Franklin |

Fisher

Absent

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS CONSIDERED

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

EX 07182023 Draft 1 Motion to convene in Executive Session pursuant to Section 3-305(b)(1), General Provisions Article, Annotated Code of Maryland, in order to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, specifically to consider and discuss an appointment to the Prince George's County Board of Education.

The Chair read the following closing statement/motion to convene in executive session: "Motion to convene in Executive Session pursuant to Section 3-305(b)(1), General Provisions Article, Annotated Code of Maryland, in order to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, specifically to consider and discuss an appointment to the Prince George's County Board of Education." The Executive Session was held.

On 7/18/2023, A motion was made by Council Member Ivey, seconded by Council Member Burroughs, to convene into Executive Session. The motion carried by the following vote: Aye: 10, Hawkins, Harrison, Blegay, Dernoga, Watson, Olson, Burroughs, Ivey, Oriadha and Franklin; Absent: Fisher

Date of Executive Session: July 18, 2023

Time of Vote to Close Session: 11:16 a.m.

Beginning Time: 11:16 a.m. Ending Time: 11:19 a.m.

Members Present: CM Dernoga, Chairman, CM Blegay, Vice-Chairman, CM Burroughs, CM Franklin, CM Harrison, CM Hawkins, CM Ivey, CM Olson, CM Oriadha, CM Watson

Members Absent: CM Fisher

Others Present: Jennifer Jenkins, Colette Gresham, Donna Brown, Jibril Brown, Karen Campbell, Ellis Watson

Topics Discussed: 1. Appointment to the Prince George's Board of Education

Actions Taken: 1. Motion to appoint Ms. Jocelyn Route to the Board of Education by a 10-0 vote (fav)

Vote Closing the Meeting pursuant to Section 3-305(b) (1): 10-0

A motion was made by Council Member Ivey, seconded by Council Member Burroughs, that this meeting be convened into Executive Session. The motion carried by the following vote:

10 - Hawkins, Harrison, Blegay, Dernoga, Watson, Olson, Burroughs, Ivey, Oriadha and Franklin Fisher Absent

8. ITEM FOR DISCUSSION

Aye

APPT-21-23 Appointment of the following individuals to the Fire Commission for Prince Draft 1 **George's County:**

> Mr. Johnathan L. Bolden Reappointment: Volunteer Term Expiration: July 1, 2025

Mr. Antwan D. Holbert

Reappointment Term Expiration: July 1, 2025

Ms. Vanessa E. Surles Reappointment: Volunteer Term Expiration: July 1, 2025

<u>Attachment(s)</u>: <u>Fire Commission Appointee_Transmittal</u> Fire Commission Appointee_Package <u>Fire Commission Appointee Report</u>

Council Member Hawkins moved a substitute motion to confirm the nominees to the Fire Commission and the motion failed.

A motion was made by Council Member Hawkins, seconded by Council Member Franklin, that this Appointment be confirmed. The motion failed by the following vote:

| Aye | 3 - | Hawkins, Harrison and Franklin |
|---------|-----|---|
| Nay | 6 - | Blegay, Dernoga, Olson, Burroughs, Ivey and Oriadha |
| Absent | | Fisher |
| Abstain | 1 - | Watson |

A motion was made by Council Member Burroughs, seconded by Council Member Olson, that this Appointment be rejected. The motion carried by the following vote:

| Aye | 6 - | Blegay, Dernoga, Olson, Burroughs, Ivey and Oriadha |
|---------|-----|---|
| Nay | 3 - | Hawkins, Harrison and Franklin |
| Absent | | Fisher |
| Abstain | 1 - | Watson |

RECESS

THE MEETING WAS RECESSED AT 11:11 AM

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

| Aye | 10 - | Hawkins, Harrison, Blegay, Dernoga, Watson, Olson, |
|--------|------|--|
| | | Burroughs, Ivey, Oriadha and Franklin |
| Absent | | Fisher |

RECONVENE

THE MEETING WAS RECONVENED AT 11:33 AM.

Add18-23 ADDITIONS TO THE AGENDA

Draft 1

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

| Aye | 9 - | Hawkins, Harrison, Blegay, Dernoga, Watson, Olson, |
|--------|-----|--|
| | | Burroughs, Ivey and Franklin |
| Absent | | Fisher and Oriadha |

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

LTR 07182023 Draft 1 Proposed letter to the Honorable Angela D. Alsobrooks, Prince George's County Executive, and the Honorable Judy Mickens-Murray, Chair, Prince George's County Board of Education, regarding the Prince George's County Council's appointment to the Prince George's Board of Education pursuant to State law.

Jennifer Jenkins, Council Administrator, provided an overview of the Appointment and Ms. Jocelyn Route provided comments.

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

Aye10 - Hawkins, Harrison, Blegay, Dernoga, Watson, Olson,
Burroughs, Ivey, Oriadha and Franklin
FisherAbsentFisher

5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING - (ENACTMENT)

| <u>CB-046-2023</u> | AN ACT CONCERNING THE HEALTHY RESTAURANT PROGRAM for the |
|--------------------|---|
| Draft 3 | purpose of establishing a voluntary healthy restaurant certification program. |

Sponsor(s): Blegay, Oriadha, Olson, Dernoga, Burroughs and Ivey

| <u>B2023046</u> |
|-----------------------------|
| CB-046-2023 Summary |
| CB-046-2023 Report |
| <u>CB-046-2023 PAFI</u> |
| CB-046-2023 OOL Comments |
| CB-046-2023 Amendment #1 |
| CB-046-2023 (Proposed DR-4) |
| |

Pursuant to proper notice, the public hearing convened at 11:40 a.m. Heaven Jordan, Bridget Warren, Diana Torres, Jeremiah Abu-Baker, Duane and Tori King, Ebony Stocks, Deborah Spencer, Clement Troutman, Dr. Baruch Ben-Yehudah, Marina Anwhri, Nicole Hall, Leslie Graves, Dr. Samni Areola, and Steven Wilson signed up to speak for this item. All persons wishing to speak having done so, the public hearing was declared held. Leroy Maddox, Jr, Legislative Officer, provided an overview of Proposed Amendment #1.

The public hearing for this Council Bill was held.

A motion was made by Vice Chair Blegay, seconded by Council Member Burroughs, that this Council Bill be amended. The motion carried by the following vote:

| Aye 10 - | Hawkins, Harrison, Blegay, Dernoga, Watson, Olson, |
|----------|--|
| | Burroughs, Ivey, Oriadha and Franklin |
| Absent | Fisher |

A motion was made by Vice Chair Blegay, seconded by Council Member Burroughs, that this Council Bill be enacted. The motion carried by the following vote:

| Aye | 9 - | Hawkins, Blegay, Dernoga, Watson, Olson, Burroughs, Ivey, Oriadha and Franklin |
|---------|-----|---|
| Absent | | Fisher |
| Abstain | 1 - | Harrison |

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) (Continued)

CB-061-2023 Draft 2

AN ACT CONCERNING COUNTY REAL PROPERTY AS SURPLUS

PROPERTY for the purpose of repealing in its entirety and reenacting provisions of the Code regulating the procedure to declare County Real Property as Surplus Property; methods of disposition of surplus property; approval by Council; and execution of disposition.

Sponsor(s): Dernoga, Burroughs, Harrison, Watson and Ivey

| <u>Attachment(s)</u> : | <u>B2023061</u> |
|------------------------|--------------------------------------|
| | <u>CB-061-2023 Summary</u> |
| | CB-061-2023 Report Part 1 (06132023) |
| | CB-061-2023 Report Part 2 (06202023) |
| | CB-061-2023 PAFI |
| | CB-061-2023 Proposed Amendment #1 |

Pursuant to proper notice, the public hearing convened at 12:41 p.m. There was no one signed up to speak for this item. All persons wishing to speak having done so, the public hearing was declared held. Karen Zavakos, Legislative and Zoning Counsel, provided an overview of Proposed Amendment #1.

The public hearing for this Council Bill was held.

A motion was made by Chair Dernoga, seconded by Council Member Ivey, that this Council Bill be amended. The motion carried by the following vote:

| Aye | 9 - | Hawkins, Harrison, Dernoga, Watson, Olson, Burroughs, |
|--------|-----|---|
| | | Ivey, Oriadha and Franklin |
| Absent | | Blegay and Fisher |

A motion was made by Council Member Burroughs, seconded by Council Member Watson, that this Council Bill be enacted. The motion carried by the following vote:

| Aye | 8 - Harrison, Dernoga, Watson, Olson, Burroughs, Ivey, |
|--------|--|
| | Oriadha and Franklin |
| Nay | 1 - Hawkins |
| Absent | Blegay and Fisher |

6. BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)

<u>CB-031-2023</u>

Draft 3

AN ORDINANCE CONCERNING CONVENIENCE STORES - GAS STATIONS - TOBACCO SHOPS - TOBACCO PRODUCT DISPLAY AND

<u>SALES AREA</u> for the purpose of modifying the definitions of Convenience Store, Gas Station, and Tobacco Shop uses in the Zoning Ordinance to clarify the percentage of certain uses that may be dedicated to the display and sales of tobacco and cannabis-related products; and providing for a transition period to ensure compliance.

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

| <u>Attachment(s)</u> : | <u>B2023031</u> |
|------------------------|---|
| | <u>CB-031-2023 Summary</u> |
| | <u>CB-031-2023 Report</u> |
| | <u>CB-031-2023 ZHE Memo</u> |
| | CB-031-2023 Planning Board Votes Letter |
| | CB-031-2023 Planning Board Anaylsis |
| | CB-031-2023 Convenience Store Locations IMD |
| | <u>Research 03132023</u> |
| | CB-031-2023 Gas Station Locations IMD Research |
| | <u>03132023</u> |
| | CB-031-2023 Tobacco or Electronic Cigarette Store |
| | Locations IMD Research 03132023 |
| | |

A motion was made by Vice Chair Blegay, seconded by Council Member Burroughs, that this Council Bill be enacted. The motion carried by the following vote:

| Aye | 10 - | Hawkins, Harrison, Blegay, Dernoga, Watson, Olson, |
|--------|------|--|
| | | Burroughs, Ivey, Oriadha and Franklin |
| Absent | | Fisher |

7. RESOLUTIONS ELIGIBLE FOR FINAL READING - (ADOPTION)

CR-022-2023

Draft 1

<u>A RESOLUTION CONCERNING MILITARY LEAVE</u> for the purpose of amending the Salary Plan of the County to reflect the continuation of certain military leave benefits and the eligibility requirements for certain military leave benefits.

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

 Attachment(s):
 R2023022

 CR-022-2023 Summary
 CR-022-2023 Report

 CR-022-2023 OMB Comments
 CR-022-2023 PAFI

 CR-022-2023 Transmittal
 CB-022-2023 OOL Comment

Council Member Burroughs, Chair of the Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for CR-022-2023.

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

| County Council | | Meeting Minutes - Draft | July 18, 2023 |
|-------------------------------|---|--|-------------------------------|
| | Aye Absent | Hawkins, Harrison, Blegay, Dernoga, Wa Burroughs, Ivey, Oriadha and Franklin Fisher | ıtson, Olson, |
| RESOLUTIONS EL | IGIBLE FOR FI | NAL READING – (ADOPTION) (Continued) | |
| <u>CR-063-2023</u> Draft 1 | HEALTH S Behavioral H required by S | TION CONCERNING PUBLIC SAFETY AND B <u>URCHARGE</u> for the purpose of adjusting the Public lealth Surcharge for Fiscal Year 2024, beginning July State law. Dernoga, Harrison, Watson, Hawkins and Oriadh | c Safety and y 1, 2023, as |
| | <u>Attachment</u> | (s): R2023063 <u>CR-063-2023 Summary</u> <u>CR-063-2023 Transmittal</u> <u>CR-063-2023 Report</u> <u>CR-063-2023 PAFI Statement</u> <u>CR-063-2023 OOL Comments</u> <u>School Facilities_Public Safety_Behavioral</u> <u>Surchagre Report</u> | <u>Health</u> |
| | Policy Com | nber Burroughs, Chair of the Government Operat nittee (GOFP), provided a verbal report of the act ntions of the Committee of the Whole for CR-063-2 | tions and |
| | Ivey, that th following vo Aye | 10 - Hawkins, Harrison, Blegay, Dernoga, Wa Burroughs, Ivey, Oriadha and Franklin | y the |
| <u>CR-069-2023</u> Draft 1 | the purpose of | Fisher TION CONCERNING SCHOOL FACILITIES S of adjusting the school facilities surcharge for Fiscal ly 1, 2023, as required by State law. Dernoga | |

| <u>Attachment(s)</u> : | <u>CR-069-2023</u> |
|------------------------|---|
| | <u>CR-069-2023 Summary</u> |
| | CR-069-2023 Transmittal |
| | <u>CR-069-2023 Report</u> |
| | CR-069-2023 PAFI Statement |
| | CR-069-2023 OOL Comment |
| | School Facilities_Public Safety_Behavioral Health |
| | Surchagre Report |

Council Member Burroughs, Chair of the Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-069-2023.

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

| Aye | 10 - | Hawkins, Harrison, Blegay, Dernoga, Watson, Olson, |
|--------|------|--|
| | | Burroughs, Ivey, Oriadha and Franklin |
| Absent | | Fisher |

9. INTRODUCTION AND ADOPTION OF RESOLUTIONS

<u>CR-073-2023</u> Draft 1 A RESOLUTION CONCERNING KASHMIRI MUSLIMS REMEMBRANCE DAY for the purpose of recognizing the Exiled Kashmiri Refugees and Asylee Population in Prince George's County, Maryland on August 5th, 2023.

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

<u>Attachment(s)</u>: <u>R2023073</u> <u>CR-073-2023 Summary</u>

The Jammu Kashmiri state of India was a previously autonomous sovereign state until August 5, 2019. On that day, the India government revoked parts of its Constitution, specifically Article 370 and 35A of its Annex. In doing so, the J&K state was infiltrated with India troops, subject to mandatory curfews and lockdowns, as well as an ethic cleansing of the Muslim population. As a result, much of the Muslim population were forced from their homes and those displaced person resettled here in Maryland and Prince George's County. August 5th is a day of remembrance for those who lost everything and had to rebuild.

This Resolution was introduced by Council Members Dernoga, Blegay, Oriadha, Watson, Ivey, Burroughs, Hawkins, Franklin, Harrison and Olson.

A motion was made by Chair Dernoga, seconded by Council Member Hawkins, that the rules be suspended for this Resolution. The motion carried by the following vote:

| Aye | 10 - | Hawkins, Harrison, Blegay, Dernoga, Watson, Olson, |
|--------|------|--|
| | | Burroughs, Ivey, Oriadha and Franklin |
| Absent | | Fisher |

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

INTRODUCTION AND ADOPTION OF RESOLUTIONS (Continued)

<u>CR-071-2023</u> Draft 1 A RESOLUTION CONCERNING COUNTY COUNCIL'S STRONG OPPOSITION TO THE PROPOSAL TO LOCATE A PEPCO LITHIUM BATTERY STORAGE FACILITY UNIT FOR A PEPCO BATTERY STORAGE SYSTEM IN THE SOUTHLAWN AND LIVINGSTON WOODS AREA IN PRINCE GEORGE'S COUNTY for the purpose of expressing the County Council's strong opposition to the proposal to locate a PEPCO Lithium Battery Storage Facility Unit for a PEPCO Battery Storage System in the Southlawn and Livingston Woods Area in Prince George's County; requesting PEPCO to halt the battery storage plans in the Southlawn and Livingston Woods Area; requesting PEPCO to find another location in the County for battery storage that is not in close proximity to the homes of County residents; and generally regarding the PEPCO Lithium Battery Storage System.

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

<u>Attachment(s)</u>: <u>R2023071</u> <u>CR-071-2023 Summary</u>

Council Member Burroughs took a Point of Personal Privilege to allow Pepco representative, William Ellis, Director of Government and External Affairs, to provide comments. It was announced that this item will be held temporarily to allow Pepco time to work with the community and provide an update in a few weeks. This Resolution expresses the County Council's strong opposition to the proposal to locate a PEPCO Lithium Battery Storage Facility Unit for a PEPCO Battery Storage System in the Southlawn

Aye10 -Hawkins, Harrison, Blegay, Dernoga, Watson, Olson,
Burroughs, Ivey, Oriadha and FranklinAbsentFisher

and Livingston Woods Area in Prince George's County. It requests PEPCO to halt the battery storage plans in the Southlawn and Livingston Woods Area and requests PEPCO to find another location in the County for battery storage that is not in close proximity to the homes of County residents. The Clerk of the Council is requested to transmit a copy of this Resolution to the President and Chief Executive Officer of PEPCO.

This Resolution was introduced by Council Members Burroughs, Dernoga, Harrison, Watson, Hawkins, Blegay, Oriadha, Franklin, Olson and Ivey.

REC16-23 Draft 1 RECESS

THE MEETING WAS RECESSED AT 1:04 PM.

A motion was made by Council Member Ivey, seconded by Council Member Watson, that this meeting be recessed. The motion carried by voice vote.

| Aye | 10 - | Hawkins, Harrison, Blegay, Dernoga, Watson, Olson, |
|--------|------|--|
| | | Burroughs, Ivey, Oriadha and Franklin |
| Absent | | Fisher |

RECONVENE

THE MEETING WAS RECONVENED AT 2:37 PM.

INTRODUCTION AND ADOPTION OF RESOLUTIONS (Continued)

<u>CR-070-2023</u> Draft 1

A RESOLUTION CONCERNING UNIVERSAL DESIGN

IMPLEMENTATION WORKGROUP for the purpose of establishing a Universal Design Implementation Workgroup; providing for the purpose of the Universal Design Implementation Workgroup; providing for the appointment of the members of the Universal Design Implementation Workgroup; providing for the composition of the Universal Design Implementation Workgroup; providing for the staff and technical support for the Universal Design Implementation Workgroup; providing for the staff and technical support for the Universal Design Implementation Workgroup; providing for the issuance of a certain report; and generally regarding the Universal Design Implementation Workgroup.

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

<u>Attachment(s)</u>: <u>R2023070</u> CR-070-2023 Summary This resolution establishes a Universal Design Implementation Workgroup to assist the County in implementing the required procedural and design requirements of Universal Design set forth in Subtitle 4, Division 6. Universal Design for Housing of the Prince George's County Code, as enacted pursuant to CB-65-2023 (DR-2). The Universal Design Implementation Workgroup shall review the Universal Design provisions of CB-65-2023 (DR-2) and shall provide advice on the County's priorities and goals for requiring Universal Design and on any proposed legislation and/or changes to be considered to the provisions of this Division.

This Resolution was introduced by Council Members Ivey, Harrison, Dernoga, Olson, Oriadha, Watson and Burroughs.

A motion was made by Council Member Ivey, seconded by Council Member Olson, that the rules be suspended for this Resolution. The motion carried by the following vote:

| Aye | 9 - | Hawkins, Harrison, Dernoga, Watson, Olson, Burroughs, |
|--------|-----|---|
| | | Ivey, Oriadha and Franklin |
| Absent | | Blegay and Fisher |

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

| Aye 9 - | Hawkins, Harrison, Dernoga, Watson, Olson, Burroughs, |
|----------------|---|
| | Ivey, Oriadha and Franklin |
| Absent | Blegay and Fisher |

Prince George's County Council

INTRODUCTION AND ADOPTION OF RESOLUTIONS (Continued)

<u>CR-072-2023</u> Draft 1

<u>A RESOLUTION CONCERNING 2009 COUNTYWIDE MASTER PLAN OF</u> <u>TRANSPORTATION - MINOR PLAN AMENDMENT - INITIATION</u> for the

purpose of directing the Prince George's Planning Board of the Maryland-National Capital Park and Planning Commission to initiate a minor amendment to the 2009 Countywide Master Plan of Transportation - in particular, to revise the recommendations regarding a portion of the future F-10 project; and declaring that a public hearing be conducted to seek public testimony on the proposed minor amendment, in accordance with law.

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

<u>Attachment(s)</u>: <u>R2023072</u> <u>CR-072-2023 Summary</u>

This Resolution will re-initiate, without any substantive change, a Minor Amendment to the 2009 Countywide Master Plan of Transportation initiated by way of the Council's approval of CR-061-2023 on May 30, 2023, and establish a new date for a public hearing to seek public comment and testimony on the proposed amendments to the current functional master plan for transportation in Prince George's County.

This Resolution was introduced by Council Members Ivey, Harrison, Watson, Dernoga, Hawkins, Olson and Franklin.

A motion was made by Council Member Ivey, seconded by Council Member Harrison, that the rules be suspended for this Resolution. The motion carried by the following vote:

| Aye | 9 - | Hawkins, Harrison, Dernoga, Watson, Olson, Burroughs, |
|--------|-----|---|
| | | Ivey, Oriadha and Franklin |
| Absent | | Blegay and Fisher |

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

| Aye | 9 - | Hawkins, Harrison, Dernoga, Watson, Olson, Burroughs, |
|--------|-----|---|
| | | Ivey, Oriadha and Franklin |
| Absent | | Blegay and Fisher |

4. SECOND READING OF BILLS – (INTRODUCTION)

CB-044-2023 Draft 2 <u>AN ACT CONCERNING GAS STATION CREDIT PRICE SIGNAGE</u> for the purpose of requiring gas stations to display the credit card price on their signs.

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

<u>Attachment(s)</u>: B2023044 <u>CB-044-2023 Summary</u> <u>CB-044-2023 Report</u> <u>CB-044-2023 PAFI</u> <u>CB-044-2023 Amendment 1</u> <u>CB-044-2023 OOL Comment</u>

Council Member Burroughs, Chair of the Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the GOFP Committee for CB-044-2023. For the purpose of requiring gas stations to display the credit card price on their signs.

This Council Bill was introduced by Council Members Burroughs, Oriadha, Blegay, Dernoga, Olson, Ivey, Watson, Franklin and Hawkins.

CB-048-2023 Draft 1

AN ACT CONCERNING MASTER ELECTRICIAN, JOURNEYMAN ELECTRICIAN, APPRENTICE ELECTRICIAN AND ELECTRICAL CONTRACTOR for the purpose of removing Master Electrician Journeyman

CONTRACTOR for the purpose of removing Master Electrician, Journeyman Electrician, Apprentice Electrician and Electrical Contractor from Subtitle 2, Division 14B to be in compliance with the Maryland Electricians Act revisions.

Sponsor(s): Franklin, Hawkins and Watson

Attachment(s): B2023048

<u>CB-048-2023 Summary</u> <u>CB-048-2023 Report</u> <u>CB-048-2023 PAFI</u> <u>CB-048-2023 Transmittal</u> CB-048-2023 OOL Comment

Council Member Olson, Chair of the Transportation, Infrastructure, Energy and Environment Committee (TIEE), provided a verbal report of the actions and recommendations of the TIEE Committee for CB-048-2023. The removal of Master Electrician, Journeyman Electrician, Apprentice Electrician and Electrical Contractor from Subtitle 2, Division 14B ensures that the County Code is in compliance with the Maryland Electricians Act - Revisions, Senate Bill 762, which became law on May 30, 2021, and went into effect on July 1, 2021. Senate Bill 763 removed the County's authority to issue licenses to Master Electrician, Journeyman Electrician, Apprentice Electrician and Electrical Contractor. As a result of the 2021 law, the State of Maryland issues these licenses.

This Council Bill was introduced by Council Members Franklin, Hawkins and Watson.

SECOND READING OF BILLS – (INTRODUCTION) (Continued)

CB-056-2023 Draft 1

AN ACT CONCERNING COMMUNITY POLICING: DATA AND REPORTS*

for the purpose of requiring Prince George's County Police Department to make certain data and/or reports available to the County Council and the general public regarding police activities. The reporting requirements will provide certain information, including but not limited to the demographics of the Prince George's County Police Department, the number of instances alleging use of force, and complaints regarding police officers.

Sponsor(s): Burroughs, Blegay, Oriadha, Dernoga and Olson

<u>Attachment(s)</u>: <u>B2023056</u> <u>CB-056-2023 Summary</u> <u>CB-056-2023 Report</u> <u>CB-056-2023 PAFI</u> <u>CB-056-2023 OOL Comment</u>

There was no action taken on this Council Bill.

There was no action taken on this Council Bill.

SECOND READING OF BILLS – (INTRODUCTION) (Continued)

CB-064-2023 Draft 1

AN ACT CONCERNING STORMWATER MANAGEMENT - WASTEWATER <u>PROTECTION AND RESTORATION PROGRAM REVENUE</u> OBLIGATIONS - MARYLAND WATER INFRASTRUCTURE FINANCING

ADMINISTRATION LOANS for the purpose of authorizing and empowering Prince George's County, Maryland (the "County") to borrow money and incur indebtedness in an aggregate principal amount not exceeding Forty-Five Million Dollars (\$45,000,000) (the "Loan") under one or more loan agreements (each, a "Loan Agreement") to be executed and delivered by the County and the Maryland Water Infrastructure Financing Administration ("MWIFA"), previously the Maryland Water Infrastructure Financing Administration, to be evidenced and secured by one or more revenue notes or other obligations (each, a "Note") in an aggregate principal amount equal to the amount of the Loan under the Loan Agreements and to borrow money and incur indebtedness in order to refund or refinance the Loan and the Notes and any other indebtedness authorized hereby in a maximum principal amount not to exceed one hundred fifty percent (150%) of the aggregate principal amount of the indebtedness refunded or refinanced (collectively, the "Obligations"), pursuant to the Maryland Water Infrastructure Financing Administration Act, Sections 9-1601 to 9-1622, inclusive, of the Environment Article of the Annotated Code of Maryland, as amended, replaced or recodified from time to time (the "Water Infrastructure Act") and Section 10-203(b) of the Local Government Article of the Annotated Code of Maryland, as amended, replaced or recodified from time to time (collectively, the "Enabling Acts"), for the purpose of financing and refinancing in whole or in part costs of the design, planning, construction, equipping, installation, reconstruction, establishment, expansion, extension, enlargement, demolition, improvement and acquisition of certain capital improvement projects of the County's Stormwater Management - Watershed Protection and Restoration Program set forth in the capital program and the capital budget of the County adopted by the County pursuant to Council Bill CB-32-2016, passed by the County Council on May 26, 2016, and approved by the County Executive of the County (the "County Executive") on May 31, 2016, including without limitation expenditures authorized pursuant to Council Bill CB-24-2020, passed by the County Council on May 29, 2020, and approved by the County Executive on June 3, 2020, Council Bill CB-35-2021, passed by the County Council on May 27, 2021, and approved by the County Executive on May 28, 2021, Council Bill CB-056-2022, passed by the County Council on June 1, 2022, and approved by the County Executive on June 21, 2022, including describing the capital projects to be financed, refinanced and reimbursed in whole or in part from the proceeds of the Loan hereby authorized and the estimated costs thereof; approving the form and authorizing and providing for the execution of the Loan Agreements and the Notes; prescribing or providing for the form and tenor of the Notes and the terms and conditions for the issuance and

sale thereof at private sale to MWIFA created pursuant to the Water Infrastructure Act; directing the application of the proceeds of the Loan; providing that the Obligations and the interest and any premium on them shall be limited obligations of the County payable from and secured by certain amounts from time to time on deposit in the Local Watershed Protection and Restoration Fund established pursuant to Section 10-301 of the Prince George's County Code, as amended, replaced or recodified from time to time, and shall never constitute an indebtedness or charge against the full faith and credit or taxing powers of the County within the meaning of any constitutional or charter provision or statutory limitation; authorizing the private (negotiated) or public sale of the Obligations as determined by the County Executive to be in the best interest of the County and other details with respect to the sale of such Obligations; providing for the preparation and distribution of a preliminary official statement and a final official statement to be used in connection with the sale of the Obligations; covenanting or providing for the making of certain covenants on matters relating to the tax-exempt status of interest on the Obligations; providing for compliance with Securities and Exchange Commission Rule 15c2-12; providing for the authorization of and entry into interest rate exchange agreements or contracts in connection with or incidental to any of the obligations authorized by this Act; authorizing the County Executive to delegate to appropriate officials the power to make certain determinations and sign certain documents, certificates or agreements authorized to be made or signed by the County Executive herein; and otherwise generally determining or providing for the determination of certain matters in connection with the authorization, issuance, sale, delivery and payment of the Obligations and the consummation of the transactions contemplated by this Act.

Sponsor(s): Watson, Olson, Dernoga and Hawkins

Attachment(s): B2023064

 CB-064-2023 Summary

 CB-064-2023 Report

 CB-064-2023 Transmital

 CB-064-2023 PAFI

 CB-064-2023 OOL Comment

Council Member Olson, Chair of the Transportation, Infrastructure, Energy and Environment Committee (TIEE), provided a verbal report of the actions and recommendations of the TIEE Committee for CB-064-2023. This Bill authorizes the borrowing, administration and repayment of an amount not to exceed \$45,000,000 from the Maryland Water Infrastructure Financing Administration for the purpose of funding the County's obligations under its National Pollution Discharge Elimination System Municipal Separate Storm Sewer Discharge Permit ("MS4 Permit") to store or treat stormwater runoff in order to mitigate flooding, reduce pollutions loads, and achieve

impervious surface credits. Loan proceeds will be used for the retrofitting of approximately 425 impervious acres on multiple sites within the County. Multiple projects will be planned, designed, and constructed within the area subject to the MS4 Permit and will utilize a wide array of treatment options approved by the Maryland Department of the Environment including small rain gardens, large urban retrofit solutions involving suburban drain inlet modifications, pond retrofits, stream and shoreline restorations, green streets, high-flow media treatment devices, bio-swales and other green infrastructure. The mission of the Maryland Water Infrastructure Financing Administration is to provide financial assistance in the form of low interest rate loans and/or grant funding for clean water and drinking water capital projects across the State. The County has been the recipient of a 30-yr *MWIFA clean water loan for \$48,000,000 with an interest rate of 0.7%* ("SRF 1"), authorized by CB-076-2017. In addition, CB-076-2020 authorized an additional \$100,000,000 clean water loan for SRF 2 and SRF 3. This Bill will authorize borrowing up to \$45 million of subsidized long-term loans from MWIFA as follows: SRF 4: FFY 2020/SFY 2022 Water Infrastructure State Revolving Fund (WISRF) Intended Use Plan (IUP) Project Name: Urban Stormwater Retrofit Public-Private Partnership, PH 4 WQSRF Loan Amount: \$30,000,000 SRF 5: FFY 2021/SFY 2023 Water Infrastructure State Revolving Fund (WISRF) Intended Use Plan (IUP) Project Name: Urban Stormwater Retrofit Program Public-Private Partnership, PH 5 WOSRF Loan Amount: \$15,000,000.

This Council Bill was introduced by Council Members Watson, Olson, Dernoga and Hawkins.

SECOND READING OF BILLS - (INTRODUCTION) (Continued)

<u>CB-065-2023</u>

Draft 2

AN ACT CONCERNING UNIVERSAL DESIGN FOR HOUSING for the purpose of ensuring safe and inclusive residential dwelling options in future housing developments for all County residents, regardless of their ability, disability or functionality in a universally designed environment; regarding certain definitions; regarding a certain application and certain exemptions; regarding universally designed features; regarding universally designed features for certain types of housing construction; regarding the potential waiver of certain requirements by the Director of the Department of Permitting, Inspections and Enforcement in certain instances; regarding county amendments to applicable Codes; regarding the conflict of laws; regarding establishing a Universal Design Implementation Workgroup by Resolution; and generally regarding Universal Design elements for residential dwelling units.

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

<u>Attachment(s)</u>: <u>B2023065</u> <u>CB-065-2023 Summary</u> <u>CB-065-2023 Report</u> <u>CB-065-2023 PAFI</u>

Council Member Ivey, Chair of the Planning, Housing, and Economic Development Committee (PHED), provided a verbal report of the actions and recommendations of the PHED Committee for CB-065-2023. The purpose of the bill is to ensure safe and inclusive residential dwelling options in future housing developments for all County residents, regardless of their ability, disability or functionality in a universally designed environment. The bill shall apply to all new single-family attached, single-family detached, two-family, two-over-two's and multi-family residential dwelling units constructed in Prince George's County on and after January 1, 2026 with certain exemptions and waivers. It provides for universally designed features. It provides for the potential waiver of certain requirements by the Director of the Department of Permitting, Inspections and Enforcement in certain instances. It makes amendments to applicable County Codes and provides that if any provisions conflict with the Federal Americans with Disabilities Act, the Federal Fair Housing Act, the Code of Maryland Regulations, the Maryland Accessibility Code, and any other applicable law, the Department of Permitting, Inspections and Enforcement shall apply the Maryland Accessibility Code, the Code of Maryland Regulations, the Federal Americans with Disabilities Act, the Federal Fair Housing Act and any other applicable law.

This Council Bill was introduced by Council Members Ivey, Dernoga, Blegay, Burroughs, Hawkins, Olson, Oriadha and Watson.

| County Council | | Meeting Minutes - Draft | July 18, 2023 | | | |
|-----------------------|--|---|----------------|--|--|--|
| ADJ73-23 Draft 1 | ADJOURN | | | | | |
| | THE MEETING WAS ADJOURNED AT 3:00 PM. | | | | | |
| | A motion was made by Vice Chair Blegay, seconded by Council Member | | | | | |
| | Ivey, that | this meeting be adjourned. The motion carried l | by voice vote. | | | |
| | Aye | 10 - Hawkins, Harrison, Blegay, Dernoga, W | /atson, Olson, | | | |
| | | Burroughs, Ivey, Oriadha and Franklin | | | | |
| | Absent | Fisher | | | | |

1:00 PM MEET & GREET - BOARD OF EDUCATION CEO (ROOM 2027)

Prepared by:

Edgar Reese III, Legislative Reference Aide

Submitted by:

Donna J. Brown, Clerk of the Council