

Prince George's County Council

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

Meeting Agenda - Final

Transportation, Infrastructure, Energy and Environment Committee

Eric C. Olson, Chair Thomas E. Dernoga, Vice Chair Ingrid S. Watson Calvin S. Hawkins, II Jolene Ivey

Director - J. Kenneth Battle, Jr. Administrative Aide - Shirley Anglin (301) 952-3694

Thursday, June 22, 2023

10:00 AM

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

ORDER OF PROCEEDING

- a) Presentation by Committee Staff (Including comments received by the Committee)
- b) Comments from Sponsor
- c) Questions from Committee Members
- d) Comments from Agencies
- e) General Discussion
- f) Motion and Vote

CALL TO ORDER

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APPOINTMENTS

Environment Committee

APPT-12-23 APPOINTMENT OF THE FOLLOWING INDIVIDUALS TO THE SOLID

Draft: 1 WASTE ADVISORY COMMISSION

Mr. Mouhaman S. Kola

Reappointment

Term Expiration: 11/5/2024

Ms. Nancy J. Meyer

Reappointment

Term Expiration: 11/5/2024

Attachment(s): SWAC Appointment Transmittal

SWAC Appointment Package

Appoint-Agricultural Resources Advisory Commission - signed

APPT-13-23 Appointment of the following individuals to the Washington Suburban Sanitary

Draft: 1 Commission:

Ms. Regina Y. Speed-Bost

Reappointment

Term Expiration: 6/1/2027

Mr. Mark J. Smith

Reappointment

Term Expiration: 6/1/2027

Attachment(s): WSSC Appointment Transmittal

WSSC Appointment 2023_package1
WSSC Appointment 2023_package2

Appoint-WSSC Commission - signed

APPT-14-23 Appointment of the following individuals to the Agricultural Resources Advisory

Draft: 1 Committee:

Ms. Jennifer S. Cross

Appointment

Farm-Bureau member

Term Expiration: 6/30/2024

Ms. Cheryl Abrams Davis

Appointment

Prince George's Association of Realtors

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Replacing: Vacant

Term Expiration: 6/30/2026

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

ARAC Appointment package
ARAC CEX Withdrawal Letter

Appoint-Agricultural Resources Advisory Commission - signed

LEGISLATION

CB-064-2023

Draft: 1

AN ACT CONCERNING STORMWATER MANAGEMENT - WASTEWATE PROTECTION AND RESTORATION PROGRAM REVENUE
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

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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.

Attachment(s): B2023064

CB-064-2023 Summary CB-064-2023 Transmital

Legislative History:

6/6/23 County Council

presented and referred to the Transportation, Infrastructure, Energ and Environment Committee <u>CB-048-2023</u>

AN ACT CONCERNING MASTER ELECTRICIAN, JOURNEYMAN ELECTRICIAN, APPRENTICE ELECTRICIAN AND ELECTRICAL

Draft: 1

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.

Attachment(s): B2023048

<u>CB-048-2023 Summary</u> <u>CB-048-2023 Transmittal</u>

Legislative History:

4/4/23 County Council presented and referred to the

Transportation, Infrastructure, Energ

and Environment Committee

CB-058-2023

AN ACT CONCERNING SERVICE OF PROCESS FOR ANTILITTER AND

Draft: 1 WEED ORDINANCE VIOLATIONS for the purpose of amending the service of

process for antilitter and weed violations.

Attachment(s): B2023058

Agenda Item Summary
CB-058-2023 Summary
CB-058-2023 Transmittal

CB-058-2023 Transmittal

Legislative History:

5/2/23 County Council presented and referred to the

Transportation, Infrastructure, Energ

and Environment Committee

BRIEFING

BR 06222023 NOISE ORDINANCE ENFORCEMENT

Draft: 1

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