

Prince George's County Council

Meeting Minutes - Final 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

Wednesday, September 6, 2023	10:30 AM	Council Hearing Room
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10:30 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Thomas E. Dernoga at 10:48 a.m. with 10 members present at roll call. Chair Dernoga announced that Council Member Ivey was away on County Business. 10 - Council Member Calvin S. Hawkins **Present:** Council Member Sydney Harrison Vice Chair Wala Blegay Chair Thomas Dernoga Council Member Ingrid Watson Council Member Eric Olson Council Member Wanika Fisher **Council Member Edward Burroughs** Council Member Krystal Oriadha Council Member Mel Franklin Council Member Jolene Ivey Absent:

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 Dinora Hernandez, Associate County Attorney, Office of Law Jibril Brown, Legislative Officer Sandra Eubanks, Director, GOFP Committee J. Kenneth Battle, Director, TIEE Committee Kathy Canning, Legislative Officer Nathaniel K. Tutt, III, Director, HHSPS Committee

INVOCATION:

The Invocation was provided by Minister Antonio Cheeks, First Baptist Church of Glenarden.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Vice Chair Blegay.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Valencia Wood addressed the Council.

PONT OF PERSONAL PRIVILEGE

Chair Dernoga recognized Vice Chair Blegay for a Point of Personal Privilege. Vice Chair Blegay introduced Dr. Kennedy Okonknwo as a renown real estate mogul from Nigeria.

DESIGNATION OF SEPTEMBER 6, 2023 AS LEGISLATIVE DAY NO. 28

<u>1. CONSENT AGENDA</u>

(a) Approval of County Council Minutes

MIN 07182023 County Council Minutes dated July 18, 2023 Draft 1

Attachment(s): 07182023

These Minutes were approved.

CONSENT AGENDA (Continued)

(b) First Reading of Bills (Presentation)

<u>CB-078-2023</u>	AN ACT CONCERNING POLICE DEPARTMENT TOWING CONTRACTS		
Draft 1	for the purpose of providing certain legislative intent; providing certain definitions; providing for certain bid, contract, and subcontract requirements; providing for certain bid, contract, and subcontract reporting; and generally regarding Police Department towing contracts.		
	Sponsor(s): Oriadha, Blegay and Burroughs		
	<u>Attachment(s)</u> : <u>B2023078</u> <u>CB-078-2023 Summary</u>		
	This Council Bill was presented by Council Members Oriadha, Blegay and Burroughs and referred to the Government Operations and Fiscal Policy Committee.		
<u>CB-079-2023</u> Draft 1	<u>AN ACT CONCERNING BETTER BAG BILL - REVISIONS</u> for the purpose of establishing a maximum charge for certain paper and reusable carryout bags provided by a retail establishment, with certain exceptions; establishing a certain supplemental nutrition exception for a maximum charge for certain paper and reusable carryout bags provided by a retail establishment; establishing certain exceptions for a maximum charge for certain reusable carryout bags provided by a retail establishment; establishing certain exceptions for a maximum charge for certain reusable carryout bags provided by a retail establishment; establishing certain exceptions for a maximum charge for certain reusable carryout bags provided by a retail establishment; and generally relating to the better bag bill revisions.		
	Sponsor(s): Oriadha, Blegay and Burroughs		
	<u>Attachment(s)</u> : <u>B2023079</u> <u>CB-079-2023 Summary</u>		
	This Council Bill was presented by Council Members Oriadha, Blegay and Burroughs and referred to the Transportation, Infrastructure, Energy and Environment Committee.		
<u>CB-080-2023</u> Draft 1	AN ACT CONCERNING VACANT PROPERTY REGISTRY PROGRAM for the purpose of establishing a Vacant Property Registry Program applying to unmaintained vacant residential, commercial, and industrial dwellings and buildings located in the County; providing for certain definitions; providing for the applicability of the provisions of this Division; providing for the designation of unmaintained vacant dwellings and buildings; providing for certain inspections of certain dwellings and buildings; providing for a certain fine; providing for certain exemptions; providing for a right to appeal; providing for an annual report; and		

generally regarding vacant dwellings and buildings.

Sponsor(s): Oriadha and Blegay

<u>Attachment(s)</u>: <u>B2023080</u> <u>CB-080-2023 Summary</u>

This Council Bill was presented by Council Members Oriadha and Blegay and referred to the Planning, Housing and Economic Development Committee.

CONSENT AGENDA (Continued)

AN ACT CONCERNING POLICE ACCOUNTABILITY BOARD AND ADMINISTRATIVE CHARGING COMMITTEE for the purpose of providing that the Police Accountability Board may conduct its own investigation independently from, but concurrently with, the law enforcement agency of complaints of police misconduct; providing that the Police Accountability Board shall be entitled to certain evidence and shall have certain investigatory powers; providing for a certain review of the findings of the Police Accountability Board's own investigation independently from, but concurrently with, the law enforcement agency of both external and internal complaints by the Administrative Charging Committee; and generally regarding the Police Accountability Board and the Administrative Charging Committee.		
Sponsor(s): Oriadha and Blegay		
<u>Attachment(s)</u> : B2023081 CB-081-2023 Summary		
This Council Bill was presented by Council Members Oriadha and Blegay and referred to the Health, Human Services and Public Safety Committee.		
<u>AN ACT CONCERNING GROCERY STORE TAX CREDITS</u> for the purpose of increasing both real and personal tax credits for eligible grocery stores within the designated healthy food priority areas.		
<u>Attachment(s)</u> : <u>B2023082</u> <u>CB-082-2023 Summary</u> <u>CB-082-2023 Transmittal</u>		

This Council Bill was presented by the Chair by the request of the County Executive and referred to the Government Operations and Fiscal Policy Committee.

CONSENT AGENDA (Continued)

CB-083-2023AN ACT CONCERNING TRAINING REQUIREMENTS FOR VOLUNTEERDraft 1FIREFIGHTERSfor the purpose of updating the training requirements for
volunteer firefighters, volunteer line officers, and volunteer chief officers
according to the national standards and to streamline the process of updating the
standards to Fire/EMS General Orders

<u>Attachment(s)</u>: <u>B2023083</u> <u>CB-083-2023 Summary</u> <u>CB-083-2023 Transmittal</u>

This Council Bill was presented by the Chair by the request of the County Executive and referred to the Health, Human Services and Public Safety Committee.

(c) Introduction of Resolutions

CR-074-2023A RESOLUTION CONCERNING ESTABLISHING A WORKGROUP TODraft 1STUDY TRUANCY: CAUSES, EFFECTS, AND SOLUTIONS for the purpose of
establishing a Truancy Study Workgroup; providing for the purpose of the Truancy
Study Workgroup; providing for the composition of the Truancy Study Workgroup;
providing for the staff and technical support for the Truancy Study Workgroup;
providing for the issuance of a report; and generally regarding the Truancy Study
Workgroup.

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

<u>Attachment(s)</u>: <u>R2023074</u> <u>CR-074-2023 Summary</u> CR-074-2023 OOL Comment

The State's Attorney for Prince George's County noted a correlation between truancy and juvenile delinquency. This Workgroup will be tasked with: studying the correlation, if any, among truancy, drop out rates, and juvenile delinquency; and identifying possible goals and strategies aimed at reducing overall delinquency across the County. In order to accomplish these tasks, the Workgroup shall meet monthly for a period of one (1) year, and submit three (3) reports to the County Executive and County Council.

This Resolution was introduced by Council Members Oriadha, Watson, Olson, Fisher, Hawkins, Blegay, Burroughs and Dernoga and referred to the Education and Workforce Development Committee.

CONSENT AGENDA (Continued)

CR-075-2023 Draft 1

A RESOLUTION CONCERNING ESTABLISHING A WORKGROUP TO STUDY GUN VIOLENCE: CAUSES, EFFECTS, AND SOLUTIONS for the

purpose of establishing a Gun Violence Study Workgroup ("Workgroup"); providing for the purpose of the Workgroup; providing for the composition of the Workgroup; providing for the staff and technical support for the Workgroup; providing for the issuance of a certain report; and generally regarding the Gun Violence Study Workgroup.

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

<u>Attachment(s)</u>: <u>R2023075</u> <u>CR-075-2023 Summary</u>

For the purpose of establishing a Gun Violence Study Workgroup; providing for the purpose of the Gun Violence Study Workgroup; providing for the composition of the Gun Violence Study Workgroup; providing for the staff and technical support for the Gun Violence Study Workgroup; providing for the issuance of a certain report; and generally regarding the Gun Violence Study Workgroup.

This Resolution was introduced by Council Members Oriadha, Dernoga, Watson, Blegay, Burroughs, Olson and Fisher and referred to the Health, Human Services and Public Safety Committee.

CR-076-2023A RESOLUTION CONCERNING THE 2018 WATER AND SEWER PLANDraft 1(MARCH 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): Watson, Fisher, Harrison and Hawkins

Attachment(s):R2023076CR-076-2023 Attachments A & BCR-076-2023 SummaryCR-076-2023 Staff ReportCR-076-2023 Transmittal

The 2018 Water and Sewer Plan provides for four cycles of category change requests annually to amend the Plan. This Resolution represents the March 2023 Cycle of Amendments.

The 2018 Water and Sewer Plan was adopted by CR-64-2019, and amended

by CR-75-2019, *CR*-11-2020, *CR*-45-2020, *CR*-87-2020, *CR*-98-2020, *CR*-22-2021, *CR*-49-2021, *CR*-87-2021, *CR*-105-2021, *CR*-017-2022, *CR*-063-2022, *CR*-097-2022 and *CR*-014-2023.

There is one (1) category change request located in the Blue Plains sewer basin, one (1) in the Western Branch sewer basin, two (2) in the Piscataway sewer basin, one of which is requesting use of interim septic systems, and two (2) in the Mattawoman sewer basin, one of which is requesting use of an interim septic system. Additionally, the Department of Permitting, Inspections and Enforcement is requesting redesignation of 13 developed residential properties to reflect the existing water and sewer service category in District 8.

Environment Article, Title 9, Subtitle 5, of the Maryland Annotated Code, sets procedures for amendments and revisions to the Plan. At least 30 days prior to the public hearing on the amendments, the County Council must submit to the Washington Suburban Sanitary Commission and The Maryland-National Capital Park and Planning Commission a copy of the resolution for their recommendations.

This Resolution was introduced by Council Members Watson, Fisher, Harrison, and Hawkins and referred to the Transportation, Infrastructure, Energy and Environment Committee.

CONSENT AGENDA (Continued)

CR-077-2023A RESOLUTION CONCERNING ESTABLISHING A WORKGROUP TODraft 1STUDY LGBTQIA+ ISSUESfor the purpose of establishing a LGBTQIA+Workgroup; providing for the purpose of the LGBTQIA+ Workgroup; providing for
the composition of the LGBTQIA+ Workgroup; providing for the staff and
technical support for the LGBTQIA+ Workgroup; providing for the issuance of a
certain report with suggestions; and generally regarding the LGBTQIA+
Workgroup.

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

<u>Attachment(s)</u>: <u>R2023077</u> CR-077-2023 Summary

WHEREAS, the LGBTQIA+ Workgroup shall study current services and come up with recommendations for programs or legislation to expand services for the LGBTQIA+ communities across the County, such as access to medical care, access to social services, access to mental health services, economic opportunity, violence, employment discrimination, housing discrimination, access to affordable housing, bathrooms, schools, and other public accommodations, and discrimination in the criminal justice system.

This Resolution was introduced by Council Members Oriadha, Dernoga, Fisher, Olson, Blegay, Burroughs and Hawkins and referred to the Health, Human Services and Public Safety Committee.

CONSENT AGENDA (Continued)

Consent36-23	MOTION TO ADOPT CONSENT AGENDA
Draft 1	

A motion was made by Council Member Olson, seconded by Vice Chair Blegay, that this Consent Agenda be adopted. The motion failed by the following vote:

Aye	5 -	Blegay, Dernoga, Olson, Burroughs and Oriadha
Nay	4 -	Hawkins, Harrison, Watson and Fisher
Absent		Ivey and Franklin

After a discussion on CB-081-2023, Council adopted the Consent Agenda.

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

Aye9 -Hawkins, Harrison, Blegay, Dernoga, Watson, Olson,
Fisher, Burroughs and OriadhaAbsentIvey and Franklin

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS CONSIDERED

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

NO ITEMS CONSIDERED

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

 CB-054-2023
 AN ORDINANCE CONCERNING ADMINISTRATION-STANDARD REVIEW

 Draft 2
 PROCEDURES-SUMMARIES OF OPPOSITION ARGUMENTS AND

 OBJECTIONS
 for the purpose of requiring a summary of testimony in opposition

 and in support of proposed development applications, as expressed through oral or

 written testimony submitted during consideration of certain development

applications pursuant to the Zoning Ordinance.

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

Attachment(s):B2023054CB-054-2023 SummaryCB-054-2023 ReportCB-054-2023 ZHE MemoCB-054-2023 DR-2 ZHE MemoCB-054-2023 Planning Board Votes LetterCB-054-2023 Planning Board Anaylsis

Pursuant to proper notice, the public hearing convened at 11:17 a.m. Nate Forman signed up to speak for this item. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing for this Council Bill was held.

A motion was made by Chair Dernoga, seconded by Vice Chair Blegay, that this Council Bill be enacted. The motion carried by the following vote:
 Aye
 9 - Hawkins, Harrison, Blegay, Dernoga, Watson, Olson, Fisher, Burroughs and Oriadha

Absent		Ivey	
Abstain	1 -	Franklin	

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

<u>CB-055-2023</u>

Draft 2

AN ACT CONCERNING APPLICATIONS-STANDARD REVIEW

<u>**PROCEDURES-PUBLIC HEARING TESTIMONY</u>** for the purpose of requiring a summary of testimony in opposition and in support of proposed subdivision applications, as expressed through oral or written testimony submitted during a public hearing, to be included within the administrative record.</u>

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

<u>Attachment(s)</u>: B2023055 <u>CB-055-2023 Summary</u> <u>CB-055-2023 Report</u> <u>CB-055-2023 Planning Board Votes Letter</u> <u>CB-055-2023 Planning Board Anaylsis</u>

Pursuant to proper notice, the public hearing convened at 11:25 a.m. Nate

Forman signed up to speak for this item. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing for this Council Bill was held.

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

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

11:00 AM - PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING - (ENACTMENT)

CB-044-2023AN ACT CONCERNING GAS STATION CREDIT PRICE SIGNAGE 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, Hawkins, Fisher and Harrison

<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 OOL Comment</u>

Pursuant to proper notice, the public hearing convened at 11:26 a.m. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held. Council Member Fisher requested to be a co-sponsor along with Council Member Harrison.

The public hearing for this Council Bill was held.

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

Aye10 -Hawkins, Harrison, Blegay, Dernoga, Watson, Olson,
Fisher, Burroughs, Oriadha and FranklinAbsentIvey

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

CB-048-2023 Draft 1

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

<u>CONTRACTOR</u> 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

<u>Attachment(s)</u>: <u>B2023048</u> <u>CB-048-2023 Summary</u> <u>CB-048-2023 Report</u> <u>CB-048-2023 PAFI</u> <u>CB-048-2023 Transmittal</u> <u>CB-048-2023 OOL Comment</u>

Pursuant to proper notice, the public hearing convened at 11:30 a.m. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing for this Council Bill was held.

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

Aye10 -Hawkins, Harrison, Blegay, Dernoga, Watson, Olson,
Fisher, Burroughs, Oriadha and FranklinAbsentIvey

CB-064-2023 Draft 1

AN ACT CONCERNING STORMWATER MANAGEMENT - WASTEWATER 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 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, Hawkins and Fisher

<u>Attachment(s)</u>: B2023064 <u>CB-064-2023 Summary</u> <u>CB-064-2023 Report</u> <u>CB-064-2023 Transmital</u> <u>CB-064-2023 PAFI</u> <u>CB-064-2023 OOL Comment</u>

Pursuant to proper notice, the public hearing convened at 11:31 a.m. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held. Council Member Fisher requested to be added as a co-sponsor.

The public hearing for this Council Bill was held.

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

Aye10 -Hawkins, Harrison, Blegay, Dernoga, Watson, Olson,
Fisher, Burroughs, Oriadha and FranklinAbsentIvey

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

CB-065-2023AN 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>: B2023065 <u>CB-065-2023 Summary</u> <u>CB-065-2023 Report</u> <u>CB-065-2023 PAFI</u>

Pursuant to proper notice, the public hearing convened at 11:33 a.m. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held. Chair Dernoga announced that CB-065-2023 will be held until the next agenda when the bills's proposer, Council Member Ivey, is scheduled to return.

The public hearing for this Council Bill was held.

5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

CR-027-2023A RESOLUTION CONCERNING CITIZEN ADVISORY BOARD for the
purpose of establishing a Task Force to Study Electric Public Utility Location
Practices and Procedures.

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

<u>Attachment(s)</u>: R2023027 CR-027-2023 Summary CR-027-2023 Report CR-027-2023 PAFI CR-027-2023 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 CR-027-2023. Council Members Harrison, Watson, Oriadha, and Franklin requested to be added as co-sponsors.

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

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

ADJOURN

ADJ78-23 Draft 1

THE MEETING WAS ADJOURNED AT 11:39 AM.

A motion was made by Council Member Fisher, seconded by Council Member Franklin, that this meeting be adjourned. The motion carried by unanimous vote.

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

Prepared by:

Edgar Reese III, Legislative Reference Aide

Submitted by:

Donna J. Brown, Clerk of the Council