CITY COUNCIL

CHRISTINE M. JOHNSON At-Large

ADRIAN G. SIMMONS First Ward

> JAMES KOLE First Ward

KYLA CLARK Second Ward

JEFFREY W. MILLS Second Ward

Council meets second and fourth Mondays of each month.



KEITH R. SYDNOR Mayor

CHRISTIAN L. PULLEY, CPM City Administrator

JOANNE HALL BARR Deputy City Administrator

STEPHANIE P. ANDERSON City Solicitor

SARA A. GREEN, CPM, CMC City Clerk

(301) 725-5300

www.cityoflaurel.org

MAYOR AND CITY COUNCIL OF LAUREL

8103 Sandy Spring Road

Laurel, Maryland 20707-2502

TWENTY-FOURTH MEETING OF THE MAYOR AND CITY COUNCIL OF LAUREL MONDAY, JANUARY 13, 2025

6:00 PM

AGENDA

VIRTUAL MEETING

Watch the meeting on Laurel TV streaming live in your web browser at <u>https://laureltv.org/watch-live</u> or locally Laurel TV can be found on Comcast Channel 996 (HD), 71 (SD) or Verizon FiOS Channel 12.

- 1. Call to Order Kyla Clark, President
- 2. Roll Call Sara A. Green, CPM, CMC, City Clerk
- 3. Approval of Minutes
 - December 9, 2024 Regular Meeting
- 4. Report of the Mayor and City Council
- 5. Mayoral Appointments

| • | The Honorable G. Rick Wilson | Chair- Master Plan Committee | 01/13/25-01/13/27 |
|---|--------------------------------|------------------------------|-------------------|
| • | The Honorable Frederick Smalls | Master Plan Committee | 01/13/25-01/13/27 |
| • | Calvin M. Burns | Master Plan Committee | 01/13/25-01/13/27 |
| • | Ursula Gnan | Master Plan Committee | 01/13/25-01/13/27 |
| • | Maria Gonzales-Jackson | Master Plan Committee | 01/13/25-01/13/27 |
| • | Garrett Jackson | Master Plan Committee | 01/13/25-01/13/27 |
| • | Stephen Slaughter | Master Plan Committee | 01/13/25-01/13/27 |
| • | Sophady Uong | Master Plan Committee | 01/13/25-01/13/27 |

6. General Public Hearing

- 7. Introduction and First Public Hearing on Charter Amendment No. 180- A Charter Resolution of the Mayor and City Council of Laurel, Maryland Amending Article 400 "Administration" of the Charter of the City of Laurel to Reflect the Dissolution of the Department of Community Resources and Emergency Management (CREM) and the Establishment of Two New Departments: The Department of Human Services and Emergency Management and Amending Section 469 to Reflect "Director of the Department of Emergency Management" and add Section 470 "Director of the Department of Human Services."
- 8. Introduction and First Public Hearing on Ordinance No. 2036- An Ordinance Amending the General Operating Budget and Capital Improvement Program of the Mayor and City Council of Laurel, Maryland for the Fiscal Year July 1, 2024 through June 30, 2025 and Providing an Effective Date.
- Introduction and First Public Hearing on Resolution No. 1-2025- A Resolution of the Mayor and City Council of Laurel, Maryland to Rename and Expand the Scope of the Citizens Advisory Committee for Persons with Disabilities.
- 10. Introduction and First Public Hearing on Resolution No. 2-2025- A Resolution of the Mayor and City Council of Laurel, Maryland Authorizing the Purchase of 7701 Old Sandy Spring Road Laurel, Maryland 20707, for the Purpose of Acquiring Real Property for City Operations.
- 11. Adjournment



CITY OF LAUREL OFFICE OF THE MAYOR 8103 Sandy Spring Road, Laurel, MD 20707 Phone: 301-725-5300 ext. 2125 • Fax: 301-725-6831

Keith R. Sydnor Mayor

January 7, 2025

MEMORANDUM

| TO: | Kyla Clark, Council President | | |
|-------|-------------------------------|--|--|
| | Laurel City Councilmembers | | |
| FROM: | Keith R. Sydnor, Mayor 7780 | | |
| SUBJ: | Mayoral Appointments | | |

I plan to make the following appointments at the January 13, 2025, Mayor and City Council meeting.

APPOINTMENTS

| The Honorable G. Rick Wilson | Chair, Master Plan Committee | 01/13/25 – 01/13/27 |
|--------------------------------|------------------------------|---------------------|
| The Honorable Frederick Smalls | Master Plan Committee | 01/13/25 – 01/13/27 |
| Garrett Jackson | Master Plan Committee | 01/13/25 – 01/13/27 |
| Maria Gonzales Jackson | Master Plan Committee | 01/13/25 – 01/13/27 |
| Calvin M. Burns | Master Plan Committee | 01/13/25 – 01/13/27 |
| Ursula Gnan | Master Plan Committee | 01/13/25 – 01/13/27 |
| Sophady Uong | Master Plan Committee | 01/13/25 – 01/13/27 |
| Stephen Slaughter | Master Plan Committee | 01/13/25 - 01/13/27 |
| | | |

I look forward to your confirmation of these appointments.

ec: Sara A. Green, CPM, CMC, City Clerk



CHARTER RESOLUTION NO. 180

A CHARTER RESOLUTION OF THE MAYOR AND CITY COUNCIL OF LAUREL, MARYLAND AMENDING ARTICLE 400 "ADMINISTRATION" OF THE CHARTER OF THE CITY OF LAUREL TO REFLECT THE DISSOLUTION OF THE DEPARTMENT OF COMMUNITY RESOURCES AND EMERGENCY MANAGEMENT (CREM) AND THE ESTABLISHMENT OF TWO NEW DEPARTMENTS: THE DEPARTMENT OF HUMAN SERVICES AND EMERGENCY MANAGEMENT AND AMENDING SECTION 469 TO REFLECT "DIRECTOR OF THE DEPARTMENT OF EMERGENCY MANAGEMENT" AND ADD SECTION 470 "DIRECTOR OF THE DEPARTMENT OF HUMAN SERVICES."

Sponsored by the President, at the request of the Administration.

WHEREAS, the Administration reviewed the operations of the Department of Community Resources and Emergency Management; and recognized the need to enhance the efficiency and scope of City services to better serve its residents and. therefore, determined it would be in the best interest to dissolve the Department and Community Resources (CREM) and create two (2) separate departments: Emergency Management and Human Services; and

WHEREAS, the Human Services department would manage the Craig A. Moe Laurel Multiservice Center, Laurel Helping Hands, and other social service programs for the City of Laurel; and

WHEREAS, the Department of Emergency Management would be responsible for emergency management, preparedness, response, mitigation, and other emergency operations for the City of Laurel; and

WHEREAS, the Administration proposes creating two (2) separate departments to allow the activities, and the responsibilities of each to be better monitored and supervised; and

WHEREAS, the creation of these two (2) separate departments allows for enhanced security of confidential records and lines of communication can be more effectively supported, all of which allows the City to better serve its residents and the greater Laurel community; and

WHEREAS, the Mayor and City Council believe that it would be in the best interests of the City to amend Article 400 of the City Charter, as set forth herein, to accurately reflect the existing Departments of the City.

NOW, THEREFORE, BE IT RESOLVED, that the City of Laurel's Charter Section 469 is hereby amended, and Section 470 is created as follows:

CHARTER AMENDMENT: Section.469,

(a) There shall be a Director of the Department of Community Resources and Emergency Management that will also serve as the emergency manager appointed by the Mayor, subject to the confirmation of the City Council. His or her compensation shall be determined by the operating budget. The director of the Department of Community Resources and Emergency Management shall serve at the pleasure of the Mayor and shall devote his or her full time and attention to the duties and responsibilities of this office.

(b) The Director of the Department of Community Resources and Emergency Management shall be responsible, under the direction of the City Administrator, for organizing, supervising, and administering that department, including any specific duties and responsibilities as directed by the Mayor and City Council.

Section. 469.Director of the Department of Emergency Management.

- (a) <u>There shall be a Director of the Department of Emergency Management that</u> serves as the emergency manager appointed by the Mayor, subject to the confirmation of the City Council. His or her compensation shall be determined by the operating budget. The director of the Department of Emergency Management shall serve at the pleasure of the Mayor and shall devote his or her full time and attention to the duties and responsibilities of this office.
- (b) <u>The Director of the Department of Emergency Management shall be responsible,</u> <u>under the direction of the City Administrator, for organizing, supervising, and</u> <u>administering that department, including any specific duties and responsibilities as</u> <u>directed by the Mayor and City Council.</u>

CHARTER AMENDMENT: Section.470,

Section. 470.Director of the Department of Human Services

- (a) <u>There shall be a Director of the Department of Human Services appointed by the Mayor, subject to the confirmation of the City Council. His or her compensation shall be determined by the operating budget. The director of the Department of Human Services shall serve at the pleasure of the Mayor and shall devote his or her full time and attention to the duties and responsibilities of this office.</u>
- (b) <u>The Director of the Department of Human Services shall be responsible, under</u> the direction of the City Administrator, for organizing, supervising, and administering that department, including any specific duties and responsibilities as <u>directed by the Mayor and City Council.</u>

AND, BE IT FURTHER RESOLVED, that the date of adoption of this Charter Resolution is the <u>27th</u> day of <u>January</u>, 2025, and that the amendment to the Charter of the City as herein adopted, shall be and become effective on the <u>18th</u> day of <u>March</u>, 2025 unless on or before the <u>10th</u> day of <u>March</u>, 2025, a Petition for Referendum on this Charter Resolution is filed in writing with the Mayor or City Administrator, by 5:00 pm pursuant to the provision of Title 4, Subtitle 3 of the Local Government Article of the Annotated Code of Maryland.

AND, BE IT FURTHER RESOLVED, that this Resolution shall become effective on the <u>18th</u> day of <u>March</u>, 2025.

PASSED this _____day of _____, 2025.

SARA A. GREEN, CPM, CMC Clerk to the City Council KYLA CLARK President of the City Council

APPROVED this _____ day of ____, 2025.



ORDINANCE NO. 2036

AN ORDINANCE AMENDING THE GENERAL OPERATING BUDGET AND CAPITAL IMPROVEMENT PROGRAM OF THE MAYOR AND CITY COUNCIL OF LAUREL, MARYLAND, FOR THE FISCAL YEAR JULY 1, 2024 THROUGH JUNE 30, 2025 AND TO PROVIDE AN EFFECTIVE DATE.

Sponsored by the City Council President at the request of the Administration.

WHEREAS, the FY2025 General Operating Budget and Capital Improvement Program (CIP) was adopted on May 28, 2024 through Ordinance No. 2026, and subsequently amended through Ordinance No. 2029, Ordinance No. 2031, and Ordinance No. 2035, and

WHEREAS, a proposal has been made to allocate available debt service funds and resources from the Unassigned Fund Balance to the Capital Improvement Fund to support the acquisition and enhancement of real property, and

WHEREAS, it is proposed to transfer available CIP project funds for the purpose of real property acquisition and improvements, and

WHEREAS, the Mayor and City Council of Laurel, Maryland are required to amend the FY2025 General Operating Budget and CIP to reflect these changes.

NOW, THEREFORE, BE IT ENACTED AND ORDAINED, by the Mayor and City Council of Laurel, Maryland that the General Operating Budget and CIP for the Fiscal Year July 1, 2024 through June 30, 2025 is hereby amended.

GENERAL OPERATING BUDGET

| REVENUES | AMENDED ORD2035 | CHANGE | AMENDED ORD |
|-----------------------------------|--------------------|--------|----------------|
| REVENUE SUB-CATEGORY | URD2035 | CHANGE | ORD |
| | | | |
| 4010 - R/E TAX REVENUE | \$27,384,119 | | \$27,384,119 |
| 4030 - PERSONAL PROP TAX | 1,385,868 | | 1,385,868 |
| 4040 - PERSONAL PROP-INT/PENTALTY | 40,000 | | 40,000 |
| 4050 - LOCAL TAXES | 4,650,000 | | 4,650,000 |
| 4060 - OTHER LOCAL TAXES | 2,047,576 | | 2,047,576 |
| 4110 - LICENSES | 734,850 | | 734,850 |
| 4130 - PERMITS | 505,445 | | 505,445 |
| 4210 - FEDERAL GRANTS | 162,980 | | 162,980 |
| 4230 - STATE GRANTS | 737,825 | | 737,825 |
| 4250 - COUNTY GRANTS | 386,642 | | 386,642 |
| 4310 - GENERAL GOV'T SERVICE CH | 169,797 | | 169,797 |
| 4340 - SANITATION SERVICE CHGS | 176,000 | | 176,000 |
| 4350 - SERVICE CHARGE-HEALTH | 10,000 | | 10,000 |

| 4370 - FACILITY RENTALS | 163,890 | | 163,890 |
|---------------------------------|-----------|---------|-----------|
| 4411 - SWIMMING POOL FEES | 124,510 | | 124,510 |
| 4413 - RECREATION PROGRAM FEES | 82,500 | | 82,500 |
| 4415 - P&R ACTIVITY FEES | 89,800 | | 89,800 |
| 4417 - P&R CONCESSION FEES | 22,000 | | 22,000 |
| 4430 - SENIOR PROGRAM FEES | 15,300 | | 15,300 |
| 4620 - POLICE FINES | 2,780,600 | | 2,780,600 |
| 4630 - CODE ENFORCEMENT FINES | 3,250 | | 3,250 |
| 4710 - INVESTMENT INTEREST | 117,000 | | 117,000 |
| 4720 - RENTAL INCOME | 18,963 | | 18,963 |
| 4730 - CONTRIBUTIONS/DONATIONS | 600 | | 600 |
| 4740 - SALE OF PROPERTY | 14,500 | | 14,500 |
| 4750 - MISC REFUNDS AND REBATES | 86,780 | | 86,780 |
| 4761 - POLICE ACCT RECEIPTS | 45,000 | | 45,000 |
| 4790 - OTHER MISC REVENUES | 453,203 | | 453,203 |
| 4840 - FUND TRANSFER | 988,247 | 200,000 | 1,188,247 |

TOTAL REVENUE

\$43,397,245

\$200,000

\$43,597,245

| EXPENDITURES DEPARTMENT | AMENDED ORD2035 | CHANGE | AMENDED ORD |
|--|--------------------|--------|----------------|
| 201 - CITY COUNCIL | \$122,513 | | \$122,513 |
| 205 - CLERK TO THE COUNCIL | 243,333 | | 243,333 |
| 210 - MAYOR | 649,079 | | 649,079 |
| 215 - CITY ADMINISTRATOR | 679,268 | | 679,268 |
| 220 - ELECTIONS | 17,445 | | 17,445 |
| 225 - BUDGET & PERSONNEL SVCS | 1,230,403 | | 1,230,403 |
| 235 - COMMUNICATIONS | 701,304 | | 701,304 |
| 240 - ECONOMIC & COMMUNITY DEV | 1,032,943 | | 1,032,943 |
| 244 - SUSTAINABILITY PROGRAMS | 62,532 | | 62,532 |
| 250 - INFORMATION TECHNOLOGY | 2,860,863 | | 2,860,863 |
| 270 - COMMUNITY PROMOTION | 184,287 | | 184,287 |
| 280 - GROUNDS MAINTENANCE | 945,518 | | 945,518 |
| 281 - JOSEPH R. ROBISON - LAUREL MUNICIPAL CENTER | 177,616 | | 177,616 |
| 284 - PUBLIC WORKS FACILITY | 128,126 | | 128,126 |
| 285 - ROBERT J. DIPIETRO COMMUNITY CENTER | 168,869 | | 168,869 |
| 286 - ARMORY COMMUNITY CENTER | 104,561 | | 104,561 |
| 287 - LAUREL MUSEUM | 13,000 | | 13,000 |
| 288 - GUDE LAKEHOUSE | 31,000 | | 31,000 |
| 289 - MAIN ST. POOL MAINTENANC | 82,670 | | 82,670 |
| 290 - LPD FACILITY | 312,121 | | 312,121 |
| 291 - GREENVIEW DR REC COMPLEX | 47,180 | | 47,180 |
| 292 - P&R MAINTENANCE FACILITY | 47,750 | | 47,750 |
| 293 - GUDE HOUSE | 73,841 | | 73,841 |
| 294 - CRAIG A. MOE LAUREL MULITSERVICE CENTER | 262,371 | | 262,371 |
| 301 - POLICE | 13,069,424 | | 13,069,424 |
| 320 - FIRE MARSHAL & PERMIT SV | 861,358 | | 861,358 |
| 325 - OFFICE OF EMERGENCY MGT | 702,952 | | 702,952 |
| 326 - CRAIG A. MOE LAUREL MULTISERVICE CENTER PROGRAMS | 563,417 | | 563,417 |
| 401 - PUBLIC WORKS ADMIN | 691,207 | | 691,207 |
| 410 - AUTOMOTIVE MAINTENANCE | 1,180,819 | | 1,180,819 |
| 415 - WASTE COLLECTION | 1,196,135 | | 1,196,135 |
| 420 - RECYCLING | 353,009 | | 353,009 |
| 425 - HIGHWAYS & STREETS MAINT | 1,272,735 | | 1,272,735 |
| 430 - SNOW REMOVAL | 198,155 | | 198,155 |

| | TOTAL EXPENDITURES | \$43,397,245 | \$200,000 | \$43,597,245 |
|---|-----------------------|------------------|-----------|----------------------|
| 810 - EMPLOYEE TRAINING 820 - EMPLOYEE TUITION | - | 194,591 6,571 | | 194,591 6,571 |
| | | - | | |
| 658 – SPECIAL TAXING DISTRICT | | -0- -0- | 511,709 | 200,000 |
| 656 - EMPLOYEE INSURANCE 657 – OTHER MISC FINANCING USES | | 4,018,467 -0- | 511,789 | 4,018,467 511,789 |
| 655 - BONDING INSURANCE 656 - EMPLOYEE INSURANCE | | 27,000 | | 27,000 |
| 654 - PROPERTY INSURANCE 655 - BONDING INSURANCE | | 526,251 | | 526,251 |
| 652 - RETIREMENT | | 2,369,530 | | 2,369,530 |
| 651 - INTEREST | | 93,227 | (11,789) | 81,438 |
| 650 - PRINCIPAL | | 1,895,527 | (300,000) | 1,595,527 |
| 550 - SENIOR SERVICES | | 275,021 | | 275,021 |
| 535 - GUDE LAKEHOUSE PROGRAMS | | 25,598 | | 25,598 |
| 530 - YOUTH SERVICES BUREAU | | 256,996 | | 256,996 |
| 525 - ARMORY COMMUNITY CTR PROG | | 214,021 | | 214,021 |
| 520 - GREENVIEW DR PROGRAMS | | 129,133 | | 129,133 |
| 515 - ROBERT J. DIPIETRO COMMUNITY CEN | TER | 328,708 | | 328,708 |
| 510 - MAIN ST POOL PROGRAMS | | 287,053 | | 287,053 |
| 505 - RECREATION | | 525,256 | | 525,256 |
| 501 - PARKS & RECREATION ADMIN | | 877,205 | | 877,205 |
| 450 - TREE MANAGEMENT | | 99,781 | | 99,781 |
| 445 - TRAFFIC ENGINEERING | | 156,637 | | 156,637 |
| 440 - ENGINEERING&TECH SERVICES | | 253,898 | | 253,898 |
| 435 - STREET LIGHTING | | 268,970 | | 268,970 |

EXPENDITURES

\$43,397,245

\$43,597,245

| | AMENDED | | AMENDED |
|--------------------------------|--------------|-----------|--------------|
| | ORD2035 | CHANGE | ORD |
| CAPITAL IMPROVEMENT PROGRAM | | | |
| TOTAL FUNDING - OTHER PROJECTS | \$29,942,821 | | \$29,942,821 |
| INFORMATION TECHNOLOGY-FY2023 | \$200,000 | (60,000) | 140,000 |
| TRASH CAPTURE | \$40,000 | (37,000) | 3,000 |
| 7701 SANDY SPRING ROAD | -0- | 608,789 | 608,789 |
| | | | |
| TOTAL AMENDED FUNDING | \$30,182,821 | \$511,789 | \$30,694,610 |

AND, BE IT FURTHER ENACTED AND ORDAINED, that this Ordinance shall take effect on the date of its passage.

PASSED this _____ day of _____, 2025.

ATTEST:

SARA A. GREEN, CPM, CMC City Clerk

KYLA M. CLARK President of the City Council

APPROVED this _____ day of _____, 2025.



RESOLUTION NO. 1-2025

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF LAUREL, MARYLAND TO RENAME AND EXPAND THE SCOPE OF THE CITIZENS ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES

Sponsored by Councilman Adrian G. Simmons and Councilwoman Christine M. Johnson

WHEREAS, the Mayor and City Council of Laurel, Maryland, have determined that it is in the best interest of the City to rename and expand the Citizens Advisory Committee for Persons with Disabilities to include the <u>senior population</u> of Laurel to provide input to the City Council and staff about issues of concern; exchange information with the <u>senior population</u>, persons with disabilities and the general public about relevant programs and issues of interest and engage in outreach to <u>senior population</u> and persons with disabilities to disseminate information and encourage active participation in the community, and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of Laurel, Maryland, that the new name of the Citizens Advisory Committee will be "Citizens Advisory Committee for <u>Senior Residents</u> and Persons with Disabilities" (hereinafter "the Committee") as set forth below:

- 1. Purpose and Duties. The following shall be the duties and purposes of the Committee:
 - (a) To identify programs and services that are either provided address the distinct and overlapping by the City or provided by other entities or organizations in or around the City that are specifically designed to address the needs of senior citizens and those with persons with disabilities, recognizing that these populations share some common challenges, but also have unique needs requiring separate consideration. and to report annually to the City regarding these programs and services.
 - (b) To evaluate the programs and services identified in paragraph (a) to determine if they effectively assist <u>senior</u> citizens and persons with disabilities as they are intended and to include such evaluation in its annual report.
 - (c) To identify the needs of the <u>senior citizen</u> population and persons with disabilities and make recommendations to the Mayor, the City Council, and the City Administrator on how the needs could be better addressed.
 - (d) To advise and assist the City in cooperating with other groups and agencies serving persons with disabilities and the **senior citizen** population.
 - (e) To review inquiries and complaints regarding the accessibility of City services and/or programs to persons with disabilities and the <u>senior citizen</u> population that have been referred to the Committee by the City Administrator and to make recommendations thereon to the City Administrator.
 - (f) The Committee may recommend the initiation of programs to educate the public with regard to the special needs of the <u>senior citizen</u> and persons with disability communities to the Mayor and City Council and City Administrator.

Item 9.

- (g) The Committee shall act in an advisory capacity only.
- 2. Membership. The Committee shall consist of seven (7) members as follows:
 - (a) Two (2) members shall be either persons with disabilities or a relative or caretaker of a person with disabilities.
 - (b) Two (2) members shall be persons over the age of <u>55</u> or a caretaker of a person over the age of <u>55</u>.
 - (c) Two (2) members shall be members of the general public.
 - (d) One (1) member shall be an incumbent member of the City Council appointed by the Mayor and will serve as the Chair of the Committee.
 - (e) Members of the Committee shall be appointed by the Mayor and confirmed by the City Council. The Mayor shall have the authority to remove any member who has had more than two (2) unexcused absences in one consecutive 12-month period, and any member may be removed by the Mayor for cause.
 - (f) The Councilmember appointed shall serve as the Chair of the Committee. (g) (f) All members shall be residents of the City. However, if a sufficient number of qualified resident applicants are not available to or interested in serving on the Committee after reasonable efforts have been made to recruit such individuals, the City Council Mayor may open membership to non-residents who demonstrate the qualifications listed in (a) or (b) above and who also have a direct relationship to the City, such as:
 - I. Property ownership in the City or;
 - II. Business ownership or operation within the City limits or;
 - III. Employment by the City or business located within the City or;

IV: Other substantial ties to the City that would qualify the individual to contribute to the work of the Committee

- (g) Staff support assignment shall be set by the Mayor.
- 3. Term of Office. The term of office for each member shall be for a period of two years and until such member's successor is appointed and confirmed. However, the initial appointment of one (1) of the two (2) members representing persons over the age of <u>55</u> shall be one year. All reappointments shall be two-year terms after the expiration of the initial term.
- 4. Meetings; Reports.
 - (a) The Committee shall meet at the call of the Chairperson as frequently as required to perform its duties; however, in no event shall the Committee meet less frequently than quarterly. The Committee shall convene at least quarterly to fulfill its duties. However, the Chairperson may call special meetings as needed to work on specific projects. Attendance at these special meetings is not mandatory. A majority of all the members of the Committee shall constitute a quorum for the transaction of business. A vote of the majority of the entire Committee shall be required for any official action to be taken by the Committee.
 - (b) The Committee shall keep minutes of all of its meetings. The records and minutes shall be maintained on file at the Joseph R. Robison Laurel Municipal Center at the place to be designated by the City. Such minutes shall be subject to inspection

and copying pursuant to applicable State law, except as may be required or permitted to be kept confidential pursuant to State law.

- (c) The Committee may establish such subcommittees as may be deemed necessary and appropriate to assist in carrying out its functions and duties, but any recommendations, reports, or other official actions of the Committee pursuant to this Resolution shall be made only upon approval of a majority of the entire Committee <u>and provided to the Mayor's Office</u>.
- (d) All meetings shall be open to the public with reasonable public notice, subject to the right to meet in closed session as may be authorized by State law.
- 5. Compensation. The Committee shall serve without compensation.

AND, BE IT FURTHER RESOLVED, that this Resolution shall take effect on the date of its adoption.

ADOPTED this ____ day of _____, 2025.

ATTEST:

SARA A. GREEN, CPM, CMC City Clerk KYLA M. CLARK President of the City Council

APPROVED this _____ day of ______, 2025.



RESOLUTION NO. 1-2025

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF LAUREL, MARYLAND TO RENAME AND EXPAND THE SCOPE OF THE CITIZENS ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES

Sponsored by Councilman Adrian G. Simmons, and Councilwoman Christine M. Johnson

WHEREAS, the Mayor and City Council of Laurel, Maryland have determined that it is in the best interest of the City to rename and expand the Citizens Advisory Committee for Persons with Disabilities to include the aging population of Laurel to provide input to the City Council and staff about issues of concern; exchange information with aging persons, persons with disabilities and the general public about relevant programs and issues of interest and engage in outreach to aging persons and persons with disabilities to disseminate information and encourage active participation in the community, and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of Laurel, Maryland that the new name of the Citizens Advisory Committee will be "Citizens Advisory Committee for Aging Citizens and Persons with Disabilities" (hereinafter "the Committee") as set forth below:

- 1. Purpose and Duties. The following shall be the duties and purposes of the Committee:
 - (a) To identify programs and services that are either provided by the City or provided by other entities or organizations in the City that are specifically designed to address the needs of aging citizens and those with disabilities, and to report annually to the City regarding these programs and services.
 - (b) To evaluate the programs and services identified in paragraph (a) to determine if they effectively assist aging citizens and persons with disabilities as they are intended and to include such evaluation in its annual report.
 - (c) To identify the needs of the aging population and persons with disabilities and make recommendations to the Mayor, the City Council and the City Administrator as to how the needs could be better addressed.
 - (d) To advise and assist the City in cooperating with other groups and agencies serving persons with disabilities and the aging population.
 - (e) To review inquiries and complaints regarding the accessibility of City services and/or programs to persons with disabilities and the aging population that have been referred to the Committee by the City Administrator and to make recommendations thereon to the City Administrator.
 - (f) The Committee may recommend the initiation of programs to educate the public with regard to the special needs and aging communities to the Mayor and City Council and City Administrator.
 - (g) The Committee shall act in an advisory capacity only.
- 2. Membership. The Committee shall consist of seven (7) members as follows:

- (a) Two (2) of the members shall be either persons with disabilities or a relative or caretaker of a person with disabilities.
- (b) Two (2) members shall be persons over the age of 65 or a caretaker of a person over the age of 65.
- (c) Two (2) members shall be members of the general public.
- (d) One (1) member shall be an incumbent member of the City Council.
- (e) Members of the Committee shall be appointed by the Mayor and confirmed by the City Council. The Mayor shall have the authority to remove any member who has had more than two (2) unexcused absences in one consecutive 12month period, and any member may be removed by the Mayor for cause.
- (f) The Councilmember appointed shall serve as the Chair of the Committee.
- (g) All members shall be residents of the City. However, if a sufficient number of qualified resident applicants are not available to or interested in serving on the Committee after reasonable efforts have been made to recruit such individuals, the City Council may open membership to non-residents who demonstrate the qualifications listed in (a) or (b) above and who also have a direct relationship to the City, such as:

I. Property ownership in the City, or;

II. Business ownership or operation with the City limits, or;

III. Employment by the City or business located within the City, or;

IV: Other substantial ties to the City that would qualify the individual to contribute to the work of the Committee

(h) Staff support assignment shall be set by the Mayor.

- 3. Term of Office. The term of office for each member shall be for a period of two years and until such member's successor is appointed and confirmed. However, the initial appointment of one (1) of the two (2) members representing persons over the age of 65 shall be one year. All reappointments shall be two-year terms after the expiration of the initial term.
- 4. Meetings; Reports.
 - (a) The Committee shall meet at the call of the Chairperson as frequently as required to perform its duties; however, in no event shall the Committee meet less frequently than quarterly. A majority of all the members of the Committee shall constitute a quorum for the transaction of business. A vote of the majority of the entire Committee shall be required for any official action to be taken by the Committee.
 - (b) The Committee shall keep minutes of all of its meetings. The records and minutes shall be maintained on file at the Joseph R. Robison Laurel Municipal Center at the place to be designated by the City. Such minutes shall be subject to inspection and copying pursuant to applicable State law, except as may be required or permitted to be kept confidential pursuant to State law.
 - (c) The Committee may establish such subcommittees as may be deemed necessary and appropriate to assist in carrying out its functions and duties, but any recommendations or reports or other official actions of the Committee pursuant to this Resolution shall be made only upon approval of a majority of the entire Committee.

2

- (d) All meetings shall be open to the public with reasonable public notice, subject to the right to meet in closed session as may be authorized by State law.
- 5. Compensation. The Committee shall serve without compensation.

AND, BE IT FURTHER RESOLVED, that this Resolution shall take effect on the date of its adoption.

ADOPTED this ____ day of _____, 2025.

ATTEST:

SARA A. GREEN, CPM, CMC City Clerk KYLA CLARK President of the City Council

APPROVED this _____ day of ______, 2025.



RESOLUTION NO. 2-2025

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF LAUREL, MARYLAND APPROVING AND AUTHORIZING THE PURCHASE OF 7701 OLD SANDY SPRING ROAD, LAUREL, MARYLAND 20707, FOR THE PURPOSE OF ACQUIRING REAL PROPERTY FOR CITY OPERATIONS.

Sponsored by the President, at the request of the Administration.

WHEREAS, the Mayor and City Council of Laurel (hereinafter, the "City") has desired to purchase real property in the City to enhance business operations for purposes of serving certain needs of the Parks and Recreations and Public Works Departments; and

WHEREAS, the City was been made aware of the proposed sale of the property located at 7701 Old Sandy Spring Road Laurel, Maryland 20707, in the City (hereinafter, the "Property"), that includes an existing house and two-car garage lift, and it has been determined that the 1/3 acre property is large enough to provide overflow parking for City fleet and equipment, as well as another dedicated garage bay for minor equipment maintenance; and

WHEREAS, the City had an appraisal on the property conducted and negotiated with the owner of the Property, and it was determined that the price of Four Hundred and Fifty Thousand Dollars (\$450,000) was fair market value for purchase; and

WHEREAS, the City is negotiating a contract to purchase the Property for operational purposes, for a sale price not to exceed Four Hundred and Fifty Thousand Dollars (\$450,000) and the Contract will be reviewed and recommended for approval by the City Solicitor to the Mayor; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Laurel, Maryland, that the Mayor be, and hereby is, authorized to negotiate and execute a contract to purchase the Property at a price not to exceed Four Hundred and Fifty Thousand Dollars (\$450,000), for the purpose of obtaining ownership of the property located at 7701 Old Sandy Spring Road, Laurel, Maryland 20707, and to execute all documents necessary to effectuate said purchase.

AND BE IT FURTHER RESOLVED, that this Resolution shall take effect upon its adoption.

ADOPTED this 27th day of January, 2025.

SARA A. GREEN, CPM, CMC Clerk to the City Council KYLA CLARK President of the City Council

APPROVED this <u>27th</u> day of <u>January</u>, 2025.