



Prince George's County Council

County Administration Building
14741 Governor Oden Bowie
Drive
Upper Marlboro, Maryland
20772-3050

Meeting Minutes - Final County Council

Derrick Leon Davis, District 6, Chairman
Mel Franklin, District 9
Dannielle M. Glaros, District 3, Vice Chairwoman
Andrea C. Harrison, District 5
Mary A. Lehman, District 1
Obie Patterson, District 8
Deni L. Taveras, District 2
Karen R. Toles, District 7
Todd M. Turner, District 4

Robert J. Williams, Jr., Council Administrator

Tuesday, September 13, 2016

1:30 PM

Council Hearing Room

1:00 P.M. - AGENDA BRIEFING - (ROOM 2027)

1:30 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chairman Davis at 1:59 p.m. with seven members present at roll call. Council Member Franklin arrived at 2:12 p.m. Council Member Lehman was absent due to a family concern.

Present: 8 - Chairman Derrick Davis
Council Member Mel Franklin
Vice Chair Dannielle Glaros
Council Member Andrea Harrison
Council Member Obie Patterson
Council Member Deni Taveras
Council Member Karen Toles
Council Member Todd Turner

Absent: Council Member Mary Lehman

Also present:

*Robert J. Williams, Jr. Council Administrator
William M. Hunt, Jr., Deputy Council Administrator
Redis C. Floyd, Clerk of the Council
Donna J. Brown, Deputy Clerk of the Council
Nathaniel Tutt, III, County Executive's Office
Lakeecia Allen, Office of Law
Karen Zavakos, Legislative Officer
Kathleen Canning, Legislative Officer
Jacqueline Brown, Director, PZED Committee
Howard Stone, Interim Director, PSFM Committee*

INVOCATION:

The Invocation was provided by Pastor Ishmael Wilson, Another Level Church, Capitol Heights, Maryland. Council Member Glaros requested prayer for Parkdale High School students and faculty in the passing of the Principal and for the Glendale community in the passing of Earl White. Council Member Patterson requested prayer for Senator Anthony Muse and family in the passing of his father. Council Member Turner requested prayer for the family of Nicki Devaney, community activist, in her passing. Council Member Harrison requested prayer for the Harrison family in the passing of her family member. Council Member Toles requested prayer for the family of Barbara Moore Queen in her passing. Chairman Davis reiterated the request for prayer for Council Member Harrison and her family and also for the family of Byron Jackson, well-know musician, in his passing.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Toles.

DESIGNATION OF SEPTEMBER 13, 2016 AS LEGISLATIVE DAY NO. 26

Chairman Davis designated Legislative Day number twenty-six.

1. CONSENT AGENDA**(a) Approval of County Council Minutes**[MIN 07192016](#)

Draft 1

Approval of County Council Minutes dated July 19, 2016.

Attachment(s): [07192016](#)**These minutes were approved**[MIN 09062016](#)

Draft 1

Approval of County Council Minutes dated September 6, 2016.

Attachment(s): [09062016](#)**These minutes were approved****(b) First Reading of Bills (Presentation)**[CB-059-2016](#)

Draft 1

AN ACT CONCERNING LANDLORD-TENANT CODE DRUG ACTIVITY AND PROSTITUTION for the purpose of making persons, landlords, landlord agents, management staff and/or owners, as well as tenants, liable for the use of apartments for drug activities and/or for prostitution, including human trafficking; providing punishment for statutory violators; providing a voluntary program on human trafficking; providing for voluntary registration, voluntary training, and voluntary certification; and generally regarding drug activity and/or prostitution, including human trafficking.

Sponsor(s): Taveras**Attachment(s):** [B2016059](#)
[CB-59-2016 AIS](#)
[CB-59-2016 Report](#)
[CB-59-2016 Fiscal Impact](#)

This Council Bill was presented by Council Member Taveras and referred to the Transportation, Housing and the Environment Committee

[CB-060-2016](#)

Draft 1

AN ORDINANCE CONCERNING EATING OR DRINKING ESTABLISHMENTS IN THE C-S-C ZONE for the purpose of permitting the

use, "Eating or drinking establishment of any type, including music and patron dancing past the hours of 12:00 A.M., excluding adult entertainment" in the C-S-C (Commercial Shopping Center) Zone, under certain circumstances.

Sponsor(s): Patterson and Taveras

Attachment(s): [B2016060](#)
[CB-60-2016 AIS](#)
[CB-060-2016 Report](#)

This Council Bill was presented by Council Members Patterson and Taveras and referred to the Planning, Zoning and Economic Development Committee

[CB-061-2016](#)

Draft 1

AN ORDINANCE CONCERNING ILLEGAL SIGNS for the purpose of increasing the penalties for illegal signs and generally regarding illegal signs.

Sponsor(s): Taveras

Attachment(s): [B2016061](#)
[CB-61-2016 AIS.pdf](#)
[CB-61-2016 Report](#)
[CB-61-2016 Fiscal Impact](#)

This Council Bill was presented by Council Member Taveras and referred to the Transportation, Housing and the Environment Committee

[CB-062-2016](#)

Draft 1

AN ACT CONCERNING CIVIL MONETARY FINES OR PENALTIES-ZONING VIOLATIONS-SCHEDULE OF FINES for the purpose of amending schedule of civil monetary fines in the enforcement of certain zoning violations related to illegal signs in Prince George's County.

Sponsor(s): Taveras

Attachment(s): [B2016062](#)
[CB-62-2016 AIS.pdf](#)
[CB-62-2016 Report](#)
[CB-62-2016 Fiscal Impact](#)

This Council Bill was presented by Council Member Taveras and referred to the Transportation, Housing and the Environment

Committee[CB-063-2016](#)

Draft 1

AN ACT CONCERNING PARKING REGULATIONS for the purpose of prohibiting parking, standing and/or selling vehicles on certain roads, areas and spaces; providing for a certain registration and towing; regarding for “For Sale” signs in vehicles; providing for enforcement; providing for fines and penalties; and generally relating to parking, standing and/or selling of vehicles.

Sponsor(s): Taveras

Attachment(s): [B2016063](#)
[CB-63-2016 AIS.pdf](#)
[CB-063-2016 Report](#)
[CB-063-2016 Fiscal Impact](#)

This Council Bill was presented by Council Member Taveras and referred to the Public Safety and Fiscal Management Committee

[CB-064-2016](#)

Draft 1

AN ACT CONCERNING EVICTION for the purpose of providing legislative intent; requiring certain notification; requiring certain responsibilities for trash removal following an eviction; providing for a certain exception; providing for fines; and generally relating to evictions and

Sponsor(s): Taveras

Attachment(s): [B2016064](#)
[CB-64-2016 AIS](#)
[CB-64-2016 Report](#)
[CB-64-2016 Fiscal Impact](#)

This Council Bill was presented by Council Member Taveras and referred to the Transportation, Housing and the Environment Committee

[CB-065-2016](#)

Draft 1

AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE’S COUNTY for the purpose of upgrading existing classes of work.

Sponsor(s): Davis, Harrison, Lehman, Turner, Glaros, Franklin, Taveras and

Attachment(s): [B2016065](#)
[CB-65-2016 AIS.pdf](#)
[CB-065-2016 Report](#)
[CB-65-2016 Transmittal Letter](#)
[CB-65-2016 Fiscal Impact](#)

This Council Bill was presented by the Chairman, by request of the County Executive, and referred to the Public Safety and Fiscal Management Committee

[CB-066-2016](#)

Draft 1

AN ORDINANCE CONCERNING FARMER'S MARKETS for the purpose of amending the definition of Farmer's Markets in the Zoning Ordinance and requirements for Farmer's Markets as a temporary use in Prince George's County.

Sponsor(s): Glaros

Attachment(s): [B2016066](#)
[CB-66-2016 AIS](#)

This Council Bill was presented by the Chairman, by request of the County Executive, and referred to the Planning, Zoning and Economic Development Committee

[CB-067-2016](#)

Draft 1

AN ACT CONCERNING FARMER'S MARKETS for the purpose of transferring and making amendments to the temporary permit requirements for farmer's markets in Prince George's County.

Sponsor(s): Glaros

Attachment(s): [B2016067](#)
[CB-67-2016 AIS](#)

This Council Bill was presented by the Chairman, by request of the County Executive, and referred to the Planning, Zoning and Economic Development Committee

[CB-068-2016](#)

Draft 1

AN ORDINANCE CONCERNING I-3 ZONE for the purpose of amending the requirements of the Zoning Ordinance for Vehicles sales or rental lots in the I-3

(Planned Industrial / Employment Park) Zone.

Sponsor(s): Harrison

Attachment(s): [B2016068](#)
[CB-68-2016 AIS.pdf](#)
[CB-068-2016 Report](#)

A motion was made by Council Member Harrison, seconded by Vice Chair Glaros, that this Council Bill be removed from Consent Agenda.

The motion carried by the following vote:

Aye	8 -	Davis, Franklin, Glaros, Harrison, Patterson, Taveras, Toles and Turner
Absent		Lehman

[CB-069-2016](#)

Draft 1

AN ORDINANCE CONCERNING BAKERY PRODUCTS

MANUFACTURING/PREPARATION WITH COMPANION USES for the purpose of amending the Industrial Use Table to permit bakery products manufacturing/preparation with companion uses in the I-3 (Planned Industrial/Employment Park) Zone under certain circumstances

Sponsor(s): Harrison

Attachment(s): [B2016069](#)
[CB-69-2016 AIS](#)
[CB-069-2016 Report](#)

This Council Bill was presented by Council Member Harrison and referred to the Planning, Zoning and Economic Development Committee

[CB-070-2016](#)

Draft 1

AN ORDINANCE CONCERNING ACCESSORY USE OF KITCHENS IN

RESIDENTIAL ZONES for the purpose of allowing kitchens as an accessory use for commercial food or beverage preparation within certain uses permitted in residential zones.

Sponsor(s): Glaros

Attachment(s): [B2016070](#)
[CB-70-2016 AIS.pdf](#)
[CB-70-2016 Report](#)

This Council Bill was presented by Council Member Glaros and referred to the Planning, Zoning and Economic Development Committee

[CB-071-2016](#)

Draft 1

AN ORDINANCE CONCERNING R-R ZONE for the purpose of permitting eating or drinking establishments excluding drive-through service uses in combination with a beauty shop use in the R-R (Rural Residential) Zone, under certain specified circumstances.

Sponsor(s): Glaros

Attachment(s): [B2016071](#)
[CB-72-2016 AIS.pdf](#)
[CB-71-2016 Report](#)

This Council Bill was presented by Council Member Glaros and referred to the Planning, Zoning and Economic Development Committee

(c) Introduction of Resolutions[CR-058-2016](#)

Draft 1

A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving the proposal submitted by CASA de Maryland, Inc. (“CASA”) to the Maryland Department of Housing and Community Development for participation in the Community Investment Tax Credit (“CITC”) Program.

Sponsor(s): Turner, Davis, Glaros, Franklin, Taveras and Patterson

Attachment(s): [R2016058](#)
[CR-58-2016 Attachment A](#)
[CR-58-2016 Committee Report](#)
[CR-58-2016 Transmittal Letter](#)
[CR-58-2016 Fiscal Impact](#)

Council Resolution 58 approves the proposal submitted by CASA de Maryland, Inc. to the Maryland Department of Housing and Community Development for participation in the Community Investment Tax Credit Program to use up to fifty thousand dollars (\$50,000.00) in tax credits to expand its Maryland Bilingual Adult Education Program.

This Resolution was introduced by Council Members Turner, Davis, Glaros, Franklin, Taveras and Patterson and referred to the Transportation, Housing and the Environment Committee

[CR-059-2016](#)

Draft 1

A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving the proposal submitted by Towson University Foundation, Inc. (the “Foundation”) to the Maryland Department of Housing and Community Development for participation in the Community Investment Tax Credit (“CITC”) Program.

Sponsor(s): Davis, Turner, Glaros, Franklin and Taveras

Attachment(s): [R2016059](#)
[CR-59-2016 Attachment A](#)
[CR-59-2016 AIS.pdf](#)
[CR-59-2016 Committee Report](#)
[CR-59-2016 Transmittal Letter](#)
[CR-59-2016 Fiscal Impact](#)

Council Resolution 59 approves the proposal submitted by Towson University Foundation, Inc. to the Maryland Department of Housing and Community Development for participation in the Community Investment Tax Credit Program to use up to ten thousand dollars (\$10,000.00) in tax credits to expand the services provided by the Towson University Center for STEM Excellence to Prince George's County Public Schools within priority funding areas.

This Resolution was introduced by Council Members Turner, Davis, Glaros, Franklin and Taveras and referred to the Transportation, Housing and the Environment Committee

[CR-061-2016](#)

Draft 1

A RESOLUTION CONCERNING STATE OF MARYLAND

COMMUNITY LEGACY PROGRAM for the purpose of approving the application submitted by the Housing Initiative Partnership, Inc. ("HIP") to the Maryland Department of Housing and Community Development for Community Legacy Program funds in the approximate amount of five hundred thousand dollars (\$500,000.00).

Sponsor(s): Davis, Turner, Toles, Harrison, Glaros, Franklin, Taveras and Pat

Attachment(s): [R2016061](#)

[CR-61-2016 Attachment A](#)

[CR-61-2016 Committee Report](#)

[CR-61-2016 Transmittal Letter](#)

[CR-61-2016 Fiscal Impact](#)

Council Resolution 61 approves the application submitted by the Housing Initiative Partnership, Inc. to the Maryland Department of Housing and Community Development for Community Legacy Program funds in the approximate amount of five hundred thousand dollars (\$500,000.00) to support the Kentland/Palmer Park Acquisition and Rehab Project.

This Resolution was introduced by Council Members Turner, Davis, Glaros, Franklin, Taveras, Harrison, Patterson and Toles and referred to the Transportation, Housing and the Environment Committee

[CR-062-2016](#)

Draft 1

A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN

(APRIL 2016 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and

Sewer Plan.

Sponsor(s): Davis, Turner, Taveras and Franklin

Attachment(s): [R2016062](#)
[CR-62-2016 Attachments A and B](#)
[CR-62-2016 AIS](#)
[CR-62-2016 Report](#)
[CR-62-2016 Fiscal Impact](#)
[CR-62-2016 Transmittal Letter](#)

Council Resolution 62 approves changes to the water and sewer category designations of two properties within the 2008 Water and Sewer Plan.

This Resolution was introduced by Council Members Turner, Davis, Taveras and Franklin and referred to the Transportation, Housing and the Environment Committee

[CR-063-2016](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, LOCAL 1619 (FIRE FIGHTERS, PARAMEDICS, AND FIRE FIGHTER/MEDICS) SALARY SCHEDULE Y, SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics, and Fire Fighter/Medics).

Sponsor(s): Davis, Harrison, Toles, Turner, Glaros, Franklin, Taveras and Pat

Attachment(s): [R2016063](#)
[CR-63-2016 AIS.pdf](#)
[CR-063-2016 Report](#)
[CR-63-2016 Transmittal Letter](#)
[CR-63-2016 Fiscal Impact](#)

Council Resolution 63 amends the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and the International Association of Fire Fighters, AFL-CIO, Local 1619 (Fire Fighters, Paramedics, and Fire Fighter/Medics) for Fiscal Year 2016.

This Resolution was introduced by Council Members Harrison, Toles, Turner, Davis, Glaros, Franklin, Taveras and Patterson and referred to the Public Safety and Fiscal Management Committee

[CR-064-2016](#)

Draft 1

A RESOLUTION CONCERNING PRINCE GEORGE'S COUNTY'S WATERSHED PROTECTION AND RESTORATION FINANCIAL ASSURANCE PLAN (FAP) for the purpose of approving the Prince George's County Financial Assurance Plan

Sponsor(s): Davis, Turner and Taveras

Attachment(s): [R2016064](#)
[CR-64-2016 Exhibit A](#)
[CR-64-2016 Exhibit A-1](#)
[CR-64-2016 Exhibit A-2](#)
[CR-64-2016 Exhibit A-3](#)
[CR-64-2016 Exhibit B](#)
[CR-64-2016 AIS](#)
[CR-64-2016 Report](#)
[CR-64-2016 Fiscal Impact](#)
[CR-64-2016 Transmittal Letter](#)

Council Resolution 64 approves the Prince George's County Financial Assurance Plan, which demonstrates the funding capacity necessary to fulfill the watershed protection and restoration requirements in accordance with the National Pollutant Discharge Elimination System Municipal Stormwater Permit.

This Resolution was introduced by Council Members Turner, Davis and Taveras and referred to the Transportation, Housing and the Environment Committee

Consent62

Draft 1

MOTION TO ADOPT CONSENT AGENDA AND APPROVE ALL ACTIONS

A motion was made by Vice Chair Glaros, seconded by Council Member Franklin, that this Consent Agenda be adopted and all actions approved. The motion carried by the following vote:

Aye	8 - Davis, Franklin, Glaros, Harrison, Patterson, Taveras, Toles and Turner
Absent	Lehman

[CR-060-2016](#)

Draft 1

A RESOLUTION CONCERNING STATE OF MARYLAND

COMMUNITY INVESTMENT TAX CREDIT PROGRAM for the purpose of approving the proposal submitted by the Housing Initiative Partnership, Inc. (“HIP”) to the Maryland Department of Housing and Community Development for participation in the Community Investment Tax Credit (“CITC”) Program.

Sponsor(s): Davis, Harrison, Turner, Glaros, Franklin, Taveras, Patterson and

Attachment(s): [R2016060](#)

[CR-60-2016 AttachmentA](#)

[CR-60-2016 Committee Report](#)

[CR-60-2016 Transmittal Letter](#)

[CR-60-2016 Fiscal Impact](#)

[CR-60-2016 AIS.pdf](#)

Council Resolution 60 approves the proposal submitted by the Housing Initiative Partnership, Inc. to the Maryland Department of Housing and Community Development for participation in the Community Investment Tax Credit Program to use up to twenty five thousand dollars (\$25,000.00) in tax credits to operate the Rental and Financial Capability Program.

This Resolution was introduced by Council Members Harrison, Turner, Davis, Glaros, Franklin, Taveras, Patterson and Toles and referred to the Transportation, Housing and the Environment Committee

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA[CB-068-2016](#)

Draft 1

AN ORDINANCE CONCERNING I-3 ZONE for the purpose of amending the requirements of the Zoning Ordinance for Vehicles sales or rental lots in the I-3 (Planned Industrial / Employment Park) Zone.

Sponsor(s): Harrison

Attachment(s): [B2016068](#)

[CB-68-2016 AIS.pdf](#)

[CB-068-2016 Report](#)

Presentation of this Council Bill was deferred to 9/20/2016

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

There were no items considered.

4. SECOND READING OF BILLS – (INTRODUCTION)

[CB-049-2016](#)

Draft 2

AN ORDINANCE CONCERNING HOTELS OR MOTELS IN

COMMERCIAL ZONES for the purpose of amending the Zoning Ordinance requirements for hotels or motels in the C-M (Commercial Miscellaneous), C-S-C (Commercial Shopping Center), and C-R-C (Commercial Regional Center) Zones of Prince George's County.

Sponsor(s): Toles

Attachment(s): [B2016049](#)
[CB-49-2016 AIS](#)
[CB-049-2016 Report](#)

Council Member Harrison, as Chair of the Planning, Zoning and Economic Development Committee (PZED) provided a verbal report of the actions and recommendations of the Committee.

This Council Bill was deferred

5. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)[CB-038-2016](#)

Draft 2

AN ACT CONCERNING FLOODPLAIN ORDINANCE for the purpose of amending the County’s Floodplain Ordinance to be consistent with the State of Maryland’s Model Floodplain Management Ordinance (May 2014), which meets the requirements of the National Flood Insurance Program (the “NFIP”).

Sponsor(s): Davis, Lehman, Harrison, Turner, Glaros, Franklin, Taveras and

Attachment(s): [B2016038](#)
[CB-38-2016 AIS](#)
[CB-38-2016 Report](#)
[CB-038-2016 Fiscal Impact](#)
[CB-38-2016 Transmittal Letter](#)

Pursuant to proper notice, the public hearing was convened at 2:22 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Council Bill.

Under discussion, Council Member Turner thanked the Department of Permits, Inspections and Enforcement and the Administration for their support of this measure.

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

Aye	8 -	Davis, Franklin, Glaros, Harrison, Patterson, Taveras, Toles and Turner
Absent		Lehman

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

[CB-042-2016](#)

Draft 2

AN ORDINANCE CONCERNING R-T (TOWNHOUSE) ZONE for the purpose of amending the requirements of the Zoning Ordinance for apartment housing for elderly or handicapped families in the R-T (Townhouse) Zone.

Sponsor(s): Lehman, Davis, Patterson, Harrison, Glaros and Franklin

Attachment(s): [B2016042](#)
[CB-042-2016 Report](#)

Pursuant to proper notice, the public hearing was convened at 2:23 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Council Bill.

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

Aye	8 -	Davis, Franklin, Glaros, Harrison, Patterson, Taveras, Toles and Turner
Absent		Lehman

[CB-050-2016](#)

Draft 1

AN ACT CONCERNING HOMESTEAD PROPERTY TAX CREDIT for the purpose of establishing the homestead property tax credit for the County property tax for the taxable year beginning July 1, 2017.

Sponsor(s): Davis, Turner and Taveras

Attachment(s): [B2016050](#)
[CB-50-2016 AIS.pdf](#)
[CB-050-2016 Report](#)
[CB-50-2016 Fiscal Impact](#)
[CB-50-2016 Transmittal Letter](#)

Pursuant to proper notice, the public hearing was convened at 2:24 p.m. There were no speakers. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing was held for this Council Bill.

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

Aye	8 -	Davis, Franklin, Glaros, Harrison, Patterson, Taveras, Toles and Turner
Absent		Lehman

6. INTRODUCTION AND ADOPTION OF RESOLUTIONS

[CR-065-2016](#)

Draft 1

A RESOLUTION CONCERNING CAR FREE DAY for the purpose of expressing the County Council's support for declaring September 22, 2016 as Car Free Day in Prince George's County as part of international mobility week in the Washington, D.C. metropolitan region.

Sponsor(s): Turner, Glaros, Harrison and Taveras

Attachment(s): [R2016065](#)
[CR-65-2016 AIS.pdf](#)

Council Resolution 65 expresses the County Council's support for declaring September 22, 2016 as Car Free Day in Prince George's County.

This Resolution was introduced by Council Members Turner, Glaros, Harrison and Taveras

A motion was made by Council Member Turner, seconded by Vice Chair Glaros, that the Council Rules of Procedure be suspended to allow for the immediate adoption of this Resolution. The motion carried by the following vote:

Aye	8 -	Davis, Franklin, Glaros, Harrison, Patterson, Taveras, Toles and Turner
Absent		Lehman

Under discussion, Council Member Turner encouraged and challenged his colleagues to get the word out and to participate on September 22, 2016.

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

Aye	8 -	Davis, Franklin, Glaros, Harrison, Patterson, Taveras, Toles and Turner
Absent		Lehman

[Add40](#)

Draft 1

ADDITION TO THE AGENDA

**DISTRICT COUNCIL ITEM
(SEE SEPARATE AGENDA)**

A motion was made by Vice Chair Glaros, seconded by Council Member Patterson, to accept the District Council additions package. The motion carried by the following vote:

Aye	8 -	Davis, Franklin, Glaros, Harrison, Patterson, Taveras, Toles and Turner
Absent		Lehman

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

RECESS

The meeting went into recess at 2:33 p.m.

DISTRICT COUNCIL ITEM

District Council items were considered. See separate meeting minutes for details.

RECONVENE

The meeting was reconvened at 7:12 p.m.

**7:00 P.M. - PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING
(ADOPTION)**

[CR-044-2016](#)

Draft 2

A RESOLUTION CONCERNING LOCAL IMPACT GRANT FUNDS

MULTIYEAR PLAN for the purpose of approving the County’s Local Impact Grant Funds Multiyear Plan.

Sponsor(s): Patterson, Franklin, Davis, Glaros, Harrison, Toles, Lehman, Tav

Attachment(s): [R2016044](#)
[CR-44-2016 \(DR-3\) Attachment B](#)
[CR-44-2016 AIS.pdf](#)
[CR-44-2016 Report](#)
[CR-44-2016 Transmittal Letter](#)

The public hearing was held. See separate meeting minutes for details.

ADJOURN

The meeting was adjourned at 8:29 p.m.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council