



# Prince George's County Council

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

## Meeting Minutes - Draft 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*

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Tuesday, September 13, 2016

1:30 PM

Council Hearing Room

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**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

**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](#)

**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.pdf](#)

**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](#)

**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](#)

**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](#)

**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](#)

**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.

**Attachment(s):** [B2016065](#)  
[CB-65-2016 AIS](#)  
[CB-65-2016 Transmittal Letter](#)

**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](#)

**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:**

<b>Aye</b>	8 -	Davis, Franklin, Glaros, Harrison, Patterson, Taveras, Toles and Turner
<b>Absent</b>		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](#)

**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

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use for commercial food or beverage preparation within certain uses permitted in residential zones.

**Sponsor(s)**: Glaros

**Attachment(s)**: [B2016070](#)  
[CB-70-2016 AIS](#)

**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-71-2016 AIS](#)

**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 AIS.pdf](#)  
[CR-58-2016 Transmittal Letter](#)  
[CR-58-2016 Committee Report](#)

*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 Transmittal Letter](#)  
[CR-59-2016 Committee Report](#)

*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-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 AIS](#)  
[CR-60-2016 Transmittal Letter](#)  
[CR-60-2016 Committee Report](#)

*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**

[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).

**Attachment(s):** [R2016061](#)  
[CR-61-2016 Attachment A](#)  
[CR-61-2016 AIS](#)  
[CR-61-2016 Transmittal Letter](#)  
[CR-61-2016 Committee Report](#)

*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.

**Attachment(s):** [R2016062](#)  
[CR-62-2016 Attachments A and B](#)  
[CR-62-2016 AIS](#)  
[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).

**Attachment(s):** [R2016063](#)  
[CR-63-2016 AIS](#)  
[CR-63-2016 Transmittal Letter](#)

*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

**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 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:**

<b>Aye</b>	8 -	Davis, Franklin, Glaros, Harrison, Patterson, Taveras, Toles and Turner
<b>Absent</b>		Lehman

**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](#)

**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 C-S-C ZONE** for the purpose of amending the Zoning Ordinance requirements for hotels or motels in the C-S-C (Commercial Shopping Center) Zone 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:**

<b>Aye</b>	8 -	Davis, Franklin, Glaros, Harrison, Patterson, Taveras, Toles and Turner
<b>Absent</b>		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-42-2016 AIS](#)  
[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:**

<b>Aye</b>	8 -	Davis, Franklin, Glaros, Harrison, Patterson, Taveras, Toles and Turner
<b>Absent</b>		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](#)  
[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 and Harrison

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

*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:**

<b>Aye</b>	8 -	Davis, Franklin, Glaros, Harrison, Patterson, Taveras, Toles and Turner
<b>Absent</b>		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 \(DR-2\) Attachment B](#)  
[CR-44-2016 AIS](#)  
[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