



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

Tuesday, June 20, 2017

2:00 PM

Council Hearing Room

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

1:30 P.M. - PRESENTATION OF PROCLAMATIONS/COMMENDATIONS - (COUNCIL HEARING ROOM)

JOINT PROCLAMATION presented to Dawn Hawkins-Nixon, Associate Director, Sustainable Initiative Division, recognizing the month of June 2017, as "Flood Awareness Month" in Prince George's County. (Council Chairman Derrick Leon Davis and County Executive Rushern L. Baker III)

Nathaniel Tutt, III, on behalf of County Executive Rushern L. Baker III and Vice Chairwoman Glaros presented a proclamation to Dawn Hawkins-Nixon, Associate Director, Sustainable Initiative Division, recognizing the month of June 2017, as "Flood Awareness Month" in Prince George's County. Ms. Hawkins-Nixon was present to accept, accompanied by Michael Colghan. Council Members Lehman, Franklin and Taveras were also present for the presentation.

PROCLAMATION presented to the Bowie High School Lacrosse 2016-2017 Team, recognizing their "Exemplary Varsity Sport Team" in Prince George's County. (Council Member Todd M. Turner and Council Chairman Derrick Leon Davis)

Council Vice Chairwoman Glaros presented a proclamation to the Bowie High School Lacrosse 2016-2017 Team, recognizing their "Exemplary

Varsity Sport Team" in Prince George's County. The coaches and members of the team were present to accept. Council Members Lehman, Franklin, Patterson and Taveras were also present for the presentation.

RECESS

The meeting went into recess at 2:24 p.m.

2:00 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chairman Davis at 2:30 p.m. with eight members present at roll call.

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

Absent: Council Member Todd Turner

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
Dinora Hernandez, Office of Law
Colette Gresham, Legislative Officer
Leroy Maddox, Legislative Officer
Karen Zavakos, Legislative Officer
Jacqueline Brown, Director, PZED Committee*

INVOCATION:

The Invocation was provided by Reverend Dr. Welton Fields, Jr., Pastor, Southern Friendship Missionary Baptist Church, Temple Hills, Maryland. Council Member Harrison requested prayer for the family of Robert Steele,

Cooke County Commissioner for Chicago, IL, in his passing. Council Member Davis requested continued prayer for civility throughout the nation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Franklin.

LEGISLATIVE DAY NO. 20

1. CONSENT AGENDA

(a) Approval of County Council Minutes

[MIN 06132017](#)

County Council Minutes dated June 13, 2017.

Draft 1

Attachment(s): [06132017](#)

These minutes were approved

(b) First Reading of Bills (Presentation)

[CB-068-2017](#)

AN ACT CONCERNING PUBLIC SAFETY PROPERTY TAX CREDIT

Draft 1

for the purpose of establishing a property tax credit for the domicile or primary residence of a public safety officer in Prince George's County as an incentive for residing in the County under certain circumstances.

Sponsor(s): Franklin

Attachment(s): [B2017068](#)
[CB-68-2017 AIS](#)

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

[CB-069-2017](#)

AN ORDINANCE CONCERNING C-S-C ZONE for the purpose of permitting certain residential development in the C-S-C (Commercial Shopping Center) Zone, under certain specified circumstances.

Draft 1

Sponsor(s): Lehman

Attachment(s): [B2017069](#)
[CB-69-2017 AIS](#)

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

[CB-070-2017](#)

Draft 1

AN ACT CONCERNING THE COMPENSATION REVIEW BOARD for the purpose of establishing a Compensation Review Board to study the rate of current compensation for Council Members and the County Executive and making recommendations regarding the amount of compensation in accordance with state and local laws, and generally relating to the Compensation Review Board.

Sponsor(s): Davis

Attachment(s): [B2017070](#)
[CB-70-2017 AIS](#)

This Council Bill was presented by Council Member Davis and referred to the Committee of the Whole

(c) Introduction of Resolutions

[CR-054-2017](#)

Draft 1

A RESOLUTION CONCERNING LOANS TO SOUTHLAND INDUSTRIES INC. (“SOUTHLAND”) FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND (“MEDAF”) for the purpose of endorsing a loan not to exceed two hundred twenty eight thousand dollars (\$228,000) to Southland from the Maryland Department of Commerce, formerly the Maryland Department of Business and Economic Development MEDAF program, which, in conjunction with the conditional loan from the County’s Economic Development Incentive Fund (“EDI Fund”) not to exceed one hundred fifty-five thousand dollars (\$155,000), will be used for eligible project costs associated with a new facility in the County and capital expenditures.

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

Attachment(s): [R2017054](#)
[CR-54-2017 Exhibit A](#)
[CR-54-2017 Transmittal](#)
[CR-54-2017 AIS](#)

Council Resolution 54 endorses the two hundred twenty eight thousand dollars (\$228,000) loan given by the Maryland Department of Commerce, formerly the Maryland Department of Business and Economic Development (“MEDAF”) to Southland, Inc., for the development project, in conjunction with the conditional County loan for matching funds from the County’s Economic Development Incentive Fund (“EDI Fund”) in the amount of one hundred fifty-five thousand dollars (\$155,000) to be used to reimburse eligible project costs at the project site, including construction or acquisition,

furniture, fixtures and equipment costs.

This Resolution was introduced by Council Members Davis, Glaros, Franklin, Taveras, Patterson and Lehman and referred to the Committee of the Whole

[CR-055-2017](#)

Draft 1

A RESOLUTION CONCERNING THE 2017-2018 CHARTER REVIEW COMMISSION for the purpose of establishing a Charter Review Commission to undertake a comprehensive study of the Charter and recommending appropriate changes to the County Charter, and generally relating to the Charter Review Commission.

Sponsor(s): Davis

Attachment(s): [R2017055](#)
[CR-55-2017 AIS](#)

Council Resolution 55 establishes the 2017-2018 Charter Review Commission in accordance with Section 1106 of the County Charter.

This Resolution was introduced by Council Member Davis and referred to the Committee of the Whole

[Consent179](#)

Draft 1

MOTION TO ADOPT CONSENT AGENDA AND APPROVE ALL ACTIONS

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

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

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no items considered.

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

There were no items considered.

4. SECOND READING OF BILLS – (INTRODUCTION)**[CB-047-2017](#)**

Draft 1

AN ORDINANCE CONCERNING MEDICAL CANNABIS DISPENSARY

for the purpose of permitting Medical Cannabis Dispensary uses in the Major Activity Center (M-A-C) Zone, subject to certain requirements.

Sponsor(s): Turner

Attachment(s): [B2017047](#)
[CB-47-2017 AIS](#)
[CB-047-2017 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. Council Bill 47 amends the Zoning Ordinance to permit Medical Cannabis Dispensary uses in the M-A-C Zone subject to certain requirements.

This Council Bill was introduced by Council Members Davis, Taveras and Harrison

The Clerk was directed to expedite scheduling of the public hearing for this Council Bill

[CB-026-2017](#)

Draft 1

AN ACT CONCERNING HEALTHY VENDING REQUIREMENTS for the purpose of regulating food and beverage vending machines located in Prince George's County.

Sponsor(s): Glaros, Toles, Lehman and Taveras

Attachment(s): [B2017026](#)
[CB-26-2017 AIS](#)
[CB-26-2017 Report](#)

Council Member Toles, as Chair of the Health, Education and Human Services Committee (HEHS), provided a verbal report of the actions and recommendations of the Committee. Council Bill 26 regulates food and beverage vending machines located on property owned, operated, or managed by Prince George's County, not including the Prince George's County Board of Education.

This Council Bill was introduced by Council Members Glaros, Toles, Lehman and Taveras

[CB-040-2017](#)

Draft 1

AN ACT CONCERNING TANNING FACILITIES REGULATION for the purpose of restricting access to indoor tanning facilities to minors.

Sponsor(s): Lehman, Davis, Glaros, Taveras and Patterson

Attachment(s): [B2017040](#)
[CB-40-2017 AIS](#)
[CB-40-2017 Report](#)

Council Member Toles, as Chair of the Health, Education and Human Services Committee (HEHS), provided a verbal report of the actions and recommendations of the Committee. Council Bill 40 restricts access to indoor tanning facilities for minors, under the age of 18, and will require appropriate identification to be presented, to verify an individual's age, prior to the allowance of access to an indoor tanning device.

This Council Bill was introduced by Council Members Lehman, Davis, Glaros, Taveras and Patterson

[CB-023-2017](#)
Draft 1

AN ACT CONCERNING HOTEL AND MOTEL TAX for the purpose of revising the County Code to clarify hotel and motel tax exemption and tax refunds for long term renters.

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

Attachment(s): [B2017023](#)
[CB-23-2017 AIS](#)
[CB-23-2017 Report](#)
[CB-23-2017 Fiscal Impact](#)

Council Member Glaros, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. Council Bill 23 amends the Prince George's County Code to clarify hotel and motel tax exemptions and tax refunds for long term renters as a result of ambiguity related to exemptions for consecutive days of occupancy.

This Council Bill was introduced by Council Members Glaros, Lehman, Turner, Harrison, Taveras, Davis and Patterson

[CB-061-2017](#)
Draft 1

AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS AND INTERDEPARTMENTAL TRANSFER OF APPROPRIATIONS for the purpose of declaring additional revenue and appropriating to the General Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2017 Budget, and transferring surplus appropriation between various agencies, and providing an adjustment to revenue estimates to the Internal Service Fund.

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

Attachment(s): [B2017061](#)
[CB-61-2017 AIS](#)
[CB-61-2017 Transmittal](#)

Howard Stone, Acting Director of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee of the Whole. Council Bill 61 provides supplementary appropriations and transfers surplus appropriations between various agencies in the General Fund in order to cover unanticipated and vital costs needed to meet year end operational requirements. Dinora Hernandez, Office of Law, spoke to a clerical error on page nine of the bill. William Hunt, Deputy Council Administrator, responded to questions posed to the Council noting that the recommended amendment is no longer necessary.

This Council Bill was introduced by Council Members Toles, Lehman, Davis, Glaros, Franklin, Taveras and Harrison

[CB-039-2017](#)

Draft 1

AN ACT CONCERNING VACANT AND ABANDONED RESIDENTIAL PROPERTY PROGRAM for the purpose of authorizing the Director of the Department of Permitting, Inspections, and Enforcement to establish a program for regulating and enforcing registration and maintenance of vacant and abandoned residential properties in the County.

Sponsor(s): Franklin

Attachment(s): [B2017039](#)
[CB-39-2017 AIS](#)
[CB-39-2017 Report](#)
[CB-39-2017 Fiscal Impact](#)

Introduction of this Council Bill was deferred

[CB-057-2017](#)

Draft 1

AN ACT CONCERNING HOUSING INVESTMENT TRUST FUND for the purpose of amending provisions of the Prince George's County Code relating to the Housing Investment Trust Fund.

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

Attachment(s): [B2017057](#)
[CB-57-2017 AIS](#)
[CB-57-2017 Report](#)
[CB-57-2017 Transmittal](#)

Council Member Lehman, as Vice Chair of the Transportation, Housing and

the Environment Committee (THE) provided a verbal report of the actions and recommendations of the Committee. Council Bill 57 amends provisions of the Prince George's County Code relating to the Housing Investment Trust Fund to provide for gap financing to support the development of new construction, rehabilitation and preservation of workforce and affordable housing.

This Council Bill was introduced by Council Members Lehman, Davis, Glaros, Taveras, Harrison, Franklin and Patterson

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

[CB-036-2017](#)

Draft 1

AN ORDINANCE CONCERNING R-S ZONE for the purpose of amending the R-S (Residential Suburban Development) Zone development regulations in the Zoning Ordinance for development of attached residential units within a Mixed Retirement Development, under certain circumstances.

Sponsor(s): Turner, Davis and Harrison

Attachment(s): [B2017036](#)
[CB-36-2017 AIS](#)
[CB-036-2017 Report](#)

Pursuant to proper notice, the public hearing was convened at 2:58 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 Harrison, seconded by Council Member Franklin, that the Council Rules of Procedure be suspended to allow for an effective date on the date of enactment of this Bill. The motion carried by the following vote:

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

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

| | | |
|---------------|-----|---|
| Aye | 7 - | Davis, Franklin, Harrison, Lehman, Patterson, Taveras and Toles |
| Absent | | Glaros and Turner |

6. BILL ELIGIBLE FOR FINAL READING – (ENACTMENT)[CB-020-2017](#)

Draft 2

AN ACT CONCERNING EXCEPTIONS TO SMOKING BAN IN EATING AND DRINKING ESTABLISHMENTS for the purpose of creating exceptions to the smoking ban in eating and drinking establishments.

Sponsor(s): Harrison and Turner

Attachment(s): [B2017020](#)
[CB-20-2017 AIS](#)
[CB-20-2017 Report](#)

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

| | |
|---------------|---|
| Aye | 7 - Davis, Franklin, Harrison, Lehman, Patterson, Taveras and Toles |
| Absent | Glaros and Turner |

7. INTRODUCTION AND ADOPTION OF RESOLUTIONS[CR-053-2017](#)

Draft 1

A RESOLUTION CONCERNING THE TAX RATES FOR FISCAL YEAR 2018 for the purpose of imposing and levying the tax rates and causing to be raised the amount of taxes required by the adopted budget so as to balance the budget as to proposed income and expenditures for the fiscal year beginning July 1, 2017; and to set forth the State tax levy and the Stormwater Management District tax levy.

Sponsor(s): Davis

Attachment(s): [R2017053](#)
[CR-53-2017 AIS](#)
[FY 2018 Property Tax Rate Memo](#)

Council Resolution 53 imposes and levies the tax rates and causes to be raised the amount of taxes required by the adopted budget so as to balance the budget for the fiscal year beginning July 1, 2017; and to sets forth the State tax levy and the Stormwater Management District tax levy.

This Resolution was introduced by Council Member Davis

A motion was made by Council Member Lehman, seconded by Council Member Harrison, 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, Glaros, Franklin, Harrison, Lehman, Patterson,
Taveras and Toles

Absent Turner

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

Aye 7 - Davis, Glaros, Franklin, Harrison, Lehman, Taveras and
Toles

Absent Turner

Abstain 1 - Patterson

8. ITEM FOR DISCUSSION:

CB-062-2017

Draft 1

AN ACT CONCERNING LANGUAGE ACCESS FOR PUBLIC SERVICES
for the purpose of providing enhanced language access services to the residents of Prince George's County who cannot or have limited capacity to speak, read or write English.

Sponsor(s): Taveras

Attachment(s): [B2017062](#)
[CB-62-2017 AIS](#)

A motion was made by Council Member Toles, seconded by Council Member Harrison, that this Council Bill be discharged from the HEHS Committee. The motion carried by the following vote:

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

Absent Turner

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

RECESS

The meeting went into recess at 3:14 p.m.

COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

The Committee of the Whole meeting was held. See Separate Standing Committee Report for details.

RECONVENE

The meeting was reconvened at 4:26 p.m.

4. SECOND READING OF BILLS – (INTRODUCTION) - (CONTINUED)

[CB-067-2017](#)

Draft 1

AN ACT CONCERNING THE ISSUANCE OF SPECIAL OBLIGATION TAX INCREMENT FINANCING BONDS FOR THE CIS PROJECT WITHIN THE TOWN CENTER AT CAMP SPRINGS DEVELOPMENT DISTRICT for the purpose of providing that special obligation tax increment financing bonds may be issued from time to time under the provisions of this Act, Sections 12-201 through 12-213, inclusive, of the Economic Development Article of the Annotated Code of Maryland, as amended (the “Tax Increment Financing Act”), CR-88-2012 of the County Council of Prince George’s County, Maryland (the “Formation Resolution”), and CR-38-2011 (the “TIF Criteria Resolution”) in the aggregate principal amount of Ten Million Dollars (\$10,000,000) in order for the County to finance or reimburse the infrastructure improvements associated with a building to be leased to the U.S. Citizenship and Immigration Services (“CIS”) as more particularly described herein; making certain findings and determinations, among others, concerning the public benefit and purpose of such bonds; providing that such bonds authorized to be issued hereby shall be payable solely from real property taxes deposited in the Tax Increment Fund (as defined in the Formation Resolution), that such bonds will be subordinate to the previously issued bonds secured by the Development District (as defined in the Formation Resolution) and that the bonds shall not constitute a general obligation debt of the County or a pledge of the County’s full faith and credit or taxing power other than the taxes representing the levy on the Tax Increment (as defined in the Formation Resolution); providing for a proposed agreement between the County and One Town Center, LLC, a Delaware limited liability company or its assigns (the “Developer”) and any other governmental entity, if necessary, prior to the issuance and delivery of the bonds in the form of a TIF proposal consistent with the requirements of this Act and the TIF Criteria Resolution as well as other conditions for the issuance of the bonds and the financing or reimbursing and construction of the infrastructure improvements); authorizing the County Executive of the County to specify, prescribe, determine, provide for and approve certain details, forms, documents or procedures in connection with such bonds issued hereunder and any other matters necessary or desirable in connection with the authorization, issuance, delivery and payment of such bonds consistent with the provisions of this Act; authorizing the County Executive to take certain actions, to execute documents and make certain commitments on behalf of the County in connection with the issuance and delivery of such bonds consistent with the provisions of this Act; authorizing the execution and delivery of such

bonds and such other documents as may be necessary and desirable to effectuate the financing of the infrastructure improvements and the issuance and delivery of such bonds; and generally providing for, and determining various matters in connection with, the issuance, delivery and payment of such bonds.

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

Attachment(s): [B2017067](#)
[CB-67-2017 AIS.pdf](#)

Colette Gresham, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. Council Bill 67 authorizes the issuance of special obligation tax increment financing bonds in an aggregatae principal amount not to exceed \$10,000,000 for certain infrastructure improvements associated with a building to be leased to the U.S. Citizenship and Immigration Services ("CIS") within the Town Center at Camp Springs Development District.

This Council Bill was introduced by Council Members Davis, Franklin, Patterson, Turner, Harrison and Glaros

[CB-070-2017](#)

Draft 1

AN ACT CONCERNING THE COMPENSATION REVIEW BOARD for the purpose of establishing a Compensation Review Board to study the rate of current compensation for Council Members and the County Executive and making recommendations regarding the amount of compensation in accordance with state and local laws, and generally relating to the Compensation Review Board.

Sponsor(s): Davis

Attachment(s): [B2017070](#)
[CB-70-2017 AIS](#)

Karen Zavakos, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole. Council Bill 70 appoints a Compensation Review Board in accordance with the prescriptions of state and local laws,

This Council Bill was introduced by Council Member Davis

[Add69](#)

Draft 1

ADDITIONS TO THE AGENDA

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

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

[CB-071-2017](#)

Draft 1

AN ORDINANCE CONCERNING R-55 ZONE for the purpose of permitting eating or drinking establishment uses in the R-55 (One-Family Detached Residential) Zone, under certain specified circumstances.

Sponsor(s): Toles and Harrison

Attachment(s): [B2017071](#)
[CB-71-2017 AIS](#)

Council Bill 71 amends the requirements of the Zoning Ordinance to permit Eating or Drinking Establishment uses in the R-55 (One-Family Detached Residential) Zone, under certain specified circumstances.

This Council Bill was introduced by Council Members Toles and Harris and referred to the Planning, Zoning and Economic Development Committee

The Clerk was directed to expedite scheduling of the public hearing for this Council Bill

[CB-072-2017](#)

Draft 1

AN ORDINANCE CONCERNING I-1 AND I-2 ZONES for the purpose of permitting Private Limousine Service Dispatching Station uses in the I-1 (Light Industrial) and I-2 (Heavy Industrial) Zones.

Sponsor(s): Davis and Harrison

Attachment(s): [B2017072](#)
[CB-72-2017 AIS](#)

Council Bill 72 amends the Zoning Ordinance to expand the zones where the use is permitted to the I-1 (Light Industrial) and I-2 (Heavy Industrial) Zones.

This Council Bill was introduced by Council Members Davis and Harrison and referred to the Planning, Zoning and Economic Development Committee

The Clerk was directed to expedite scheduling of the public hearing for this Council Bill

9. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)[CR-054-2017](#)

Draft 1

A RESOLUTION CONCERNING LOANS TO SOUTHLAND INDUSTRIES INC. (“SOUTHLAND”) FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND (“MEDAF”) for the purpose of endorsing a loan not to exceed two hundred twenty eight thousand dollars (\$228,000) to Southland from the Maryland Department of Commerce, formerly the Maryland Department of Business and Economic Development MEDAF program, which, in conjunction with the conditional loan from the County’s Economic Development Incentive Fund (“EDI Fund”) not to exceed one hundred fifty-five thousand dollars (\$155,000), will be used for eligible project costs associated with a new facility in the County and capital expenditures.

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

Attachment(s): [R2017054](#)
[CR-54-2017 Exhibit A](#)
[CR-54-2017 Transmittal](#)
[CR-54-2017 AIS](#)

Howard Stone, Acting Director of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

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

[CR-055-2017](#)

Draft 1

A RESOLUTION CONCERNING THE 2017-2018 CHARTER REVIEW COMMISSION for the purpose of establishing a Charter Review Commission to undertake a comprehensive study of the Charter and recommending appropriate changes to the County Charter, and generally relating to the Charter Review Commission.

Sponsor(s): Davis

Attachment(s): [R2017055](#)
[CR-55-2017 AIS](#)

Karen Zavakos, Legislative Officer, provided a verbal report of the actions and recommendations of the Committee of the Whole.

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

| | | |
|---------------|-----|---|
| Aye | 7 - | Davis, Glaros, Franklin, Harrison, Patterson, Taveras and Toles |
| Nay | 1 - | Lehman |
| Absent | | Turner |

RECESS

The meeting went into recess at 4:40 p.m.

6:30 P.M. - JOINT PUBLIC HEARING: -(COUNCIL HEARING ROOM)

The Joint Public Hearing was held. See separate meeting minutes for details.

7:00 P.M. - JOINT PUBLIC HEARING: -(COUNCIL HEARING ROOM)

The Joint Public Hearing was held. See separate meeting minutes for details.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council