

AGENDA MINUTES

Wednesday, November 7, 2012

Business Meeting

(Legislative Day No. 31 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) - BRIEFING HELD

CALL TO ORDER- *Council Chair Harrison called to order at 10:40 a.m. with the following Council Members present:*

*Andrea Harrison
Will Campos
Derrick Davis (arrived at 10:50 a.m.)
Mel Franklin (arrived at 10:50 a.m.)
Mary Lehman
Eric Olson
Obie Patterson
Karen Toles
Ingrid Turner*

Others Present:

*Robert Williams, Jr., Council Administrator
William Hunt, Deputy Council Administrator
Redis Floyd, Clerk of the Council
Donna Brown, Deputy Clerk of the Council
Todd Turner, Legislative Officer
Kerry Watson, Liaison to the Council, Office of the County Executive
Karen Zavakos, Legislative Officer
Joseph Hamlin, Office of Law
Frank Porter, Director of the Public Safety and Fiscal Management Committee
Sandra Eubanks, Director of the Health Education and Human Services Committee
(HEHS)*

INVOCATION- *The Invocation was provided by Reverend Lorenzo Lyons, Jr., Pastor, Congregational Methodist Episcopal Church, Capitol Heights.*

SPECIAL INTENTIONS:

Council Chair Harrison requested prayer for the Nation as we recover from a contentious presidential election; and for the strength of the Council Members during the hectic pace of the next few weeks.

PLEDGE OF ALLEGIANCE-*the Pledge of Allegiance was led by Council Member Patterson.*

**DESIGNATION OF NOVEMBER 7, 2012 AS LEGISLATIVE DAY NO. 31-
DESIGNATED**

Council Chair Harrison announced November 7, 2012 as Legislative Day No. 31.

1. **CONSENT AGENDA – ADOPTED AND ALL ACTIONS APPROVED**

All items listed under the consent agenda have been distributed to each member of the Council for review, are considered to be routine and will be acted upon by motion in the form listed. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.

- (a) Approval of County Council Minutes dated June 19, 2012. **APPROVED**

(b) **Introduction of Resolutions**

CR-87-2012 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS – POLICE OFFICIALS – SALARY SCHEDULE P-O SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect certain wage and benefit modifications of Police Officials. **INTRODUCED**

Council Resolution 87, as proposed by the Chair, by request of the County Executive, amends the Salary Plan of the County to reflect certain wage and benefit modifications of Police Officials. Council Resolution 87 was introduced by Council Member Harrison and referred to the Public Safety and Fiscal Management Committee (PSFM).

CR-88-2012 - A RESOLUTION CONCERNING TOWN CENTER AT CAMP SPRINGS DEVELOPMENT DISTRICT

for the purpose of designating a contiguous area within Prince George's County, Maryland (the "County") as a "development district" as that term is used in 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"), such development district to be located in an unincorporated area of the County known as Suitland, Maryland and to be known as the "Town Center at Camp Springs Development District"; providing for, and determining, various matters in connection with the establishment of a development district, creating a tax increment fund with respect to the development district, and allocating certain property taxes with respect to the development district to be paid over to the tax increment fund as provided in the Tax Increment Financing Act; making certain findings and determinations with respect to the tax increment fund and the uses of such fund; providing that special obligation bonds may be issued from time to time pursuant to an ordinance or ordinances enacted in accordance with the Tax Increment Financing Act and secured by the tax increment fund; and generally relating to the Town Center at Camp Springs Development District.

INTRODUCED

Council Resolution 88, as proposed by the Chair by request of the County Executive designates a contiguous area within Prince George's County, Maryland (the "County") as a "development district" as that term is used in 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"), such development district to be located in an unincorporated area of the County known as Suitland, Maryland and to be known as the "Town Center at Camp Springs Development District"; providing for, and determining, various matters in connection with the establishment of a development district, creating a tax increment fund with respect to the development district, and allocating certain property taxes with respect to the development district to be paid over to the tax increment fund as provided in the Tax Increment Financing Act; making certain findings and determinations with respect to the tax increment fund and the uses of such fund; providing that special obligation bonds may be issued from time to time pursuant to an ordinance or ordinances enacted in accordance with the Tax Increment Financing Act and secured by the tax increment fund; and generally relating to the Town Center at Camp Springs Development District. Council Resolution 88 was introduced by Council Members Harrison and Franklin and referred to the Public Safety and Fiscal Management Committee (PSFM).

***Council Member Olson moved to adopt the Consent Agenda; seconded by Council Member Turner. The motion carried by voice vote.*

2. **CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**

There were none.

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**

- (a) Proposed letter to Elizabeth M. Hewlett, Chair, Prince George's County Planning Board, requesting a three month extension of the timeframe to prepare the Southern Green Line Station Area Sector Plan and Sectional Map Amendment. **CHAIR AUTHORIZED TO SIGN**

A letter was proposed to be sent to Elizabeth M. Hewlett, Chair, Prince George's County Planning Board, requesting a three month extension of the timeframe to prepare the Southern Green Line Station Area Sector Plan and Sectional Map Amendment. Council Member Olson moved to authorize the Chair's signature; seconded by Council Member Turner. The motion carried 7-0 (Absent: Council Members Davis and Franklin).

- (b) Proposed letter to Elizabeth M. Hewlett, Chair, Prince George's County Planning Board, requesting a six month extension of the timeframe to prepare the Eastover/Forest Heights/Glassmanor Sector Plan and Sectional Map Amendment. . **CHAIR AUTHORIZED TO SIGN**

A letter was proposed to be sent to Elizabeth M. Hewlett, Chair, Prince George's County Planning Board, requesting a six month extension of the timeframe to prepare the Eastover/Forest Heights/Glassmanor Sector Plan and Sectional Map Amendment. Council Member Patterson moved to authorize the Chair's signature; seconded by Council Member Olson. The motion carried 7-0 (Absent Council Members Davis and Franklin).

4. **PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)- PUBLIC HEARING HELD; CONFIRMED**

■ **Appointment of the following individual to the Art in Public Places Panel for Prince George's County:**

Ms. Heekyu Hong

Appointment: Citizen Representative

Replacing: Allita Irby

Term Expiring: 12/1/2013

(Favorably reported out of HEHS on 11/1/2012)

Sandra Eubanks as Director of the Health, Education and Human Services Committee (HEHS), provided a verbal report of the actions and recommendations of the Committee. Pursuant to proper notice, the public hearing convened on the appointment of Ms. Heekyu Hong to the Art in Public Places Panel for Prince George's County. Kerry Watson, representative for the County Executive, introduced Ms. Heekyu to the Council. Ms. Heekyu was present but declined to speak. All persons wishing to speak having done so, the public hearing was declared held. Council Member Davis moved confirmation; seconded by Council Member Olson. The motion carried 9-0.

■ **Appointment of the following individual to the Prince George’s County Board of Library Trustees:**

Mr. Rey N. Robles

Appointment

Replacing: John Peter Thompson

Term Expiring: 12/31/2014

(Favorably reported out of HEHS on 11/1/2012)

Council Member Davis as Chair of the Health, Education and Human Services Committee (HEHS), provided a verbal report of the actions and recommendations of the Committee. Pursuant to proper notice, the public hearing convened on the appointment of Mr. Rey N. Robles to the Prince George’s Council Board of Library Trustees. Kerry Watson, representative for the County Executive, introduced Mr. Robles to the Council. Mr. Robles was present but declined to speak. All persons wishing to speak having done so, the public hearing was declared held. Council Member Davis moved confirmation; seconded by Council Member Olson. The motion carried 9-0.

■ **Appointment of the following individual to the Cable Television Commission for Prince George’s County:**

Mr. Malcolm L. Augustine

Appointment

Replacing: Yolanda “Pleshette” Monroe

Public Member Member

Term Expiring: 12/4/2014

(Favorably reported out of PSFM on 11/1/2012)

Council Member Campos, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. Pursuant to proper notice, the public hearing convened on the appointment of Mr. Malcolm L. Augustine to the Cable Television Commission for Prince George’s County. Kerry Watson, representative for the County Executive, introduced Mr. Augustine to the Council. Mr. Augustine was present and spoke on his own behalf. All persons wishing to speak having done so, the public hearing was declared held. Council Member Harrison moved confirmation; seconded by Council Member Davis. The motion carried 9-0.

■ **Appointment of the following individual to the Wage Determination Board for Prince George's County:**

| | |
|--------------------|-----------------------------------|
| Mr. Lino Cressotti | Appointment: Labor Representative |
| | Replacing: Vacant |
| | Term Expiring: 9/4/2014 |

(Favorably reported out of PSFM on 11/1/2012)

Council Member Campos, as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. Pursuant to proper notice, the public hearing convened on the appointment of Mr. Lino Cressotti to the Wage Determination Board for Prince George's County. Kerry Watson, representative for the County Executive, introduced Mr. Cressotti to the Council. Mr. Cressotti was present and spoke on his own behalf. All person wishing to speak having done so, the public hearing was declared held. Council Member Lehman moved confirmation; seconded by Council Member Davis. The motion carried 9-0.

■ **Appointment of the following individuals to the Human Relations Commission for Prince George's County:**

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|---------------------------|--------------------------|
| Mr. Abdul-Raheem Abdullah | Appointment |
| | Replacing: Vacant |
| | Term Expiring: 6/30/2015 |

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|-----------------------|---------------------------|
| Ms. Paulette Faulkner | Appointment |
| | Replacing: LaKeecia Allen |
| | Term Expiring: 6/30/2013 |

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|------------------------|----------------------------|
| Mr. Gerald Folsom, PhD | Appointment |
| | Replacing: Carl Brown, Jr. |
| | Term Expiring: 6/30/2015 |

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|------------------|--------------------------|
| Mr. Eric Jackson | Appointment |
| | Replacing: Kwon Hu |
| | Term Expiring: 6/30/2015 |

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|-------------------|--------------------------|
| Mr. Merrill Smith | Re-Appointment |
| | Term Expiring: 6/30/2015 |

(Favorably reported out of PSFM on 11/1/2012)

Pursuant to proper notice, the public hearing convened on the appointment of the above named individuals to the Human Relations Commission for Prince George's County. Kerry Watson, representative of the County Executive introduced the nominees to the Council. All nominees were present but declined to speak with the

exception of Mr. Abdul- Raheem Abdullah. All persons wishing to speak having done so, the public hearing was declared held. Council Member Davis moved confirmation; seconded by Council Member Turner. The motion carried 9-0.

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

CB-64-2012 (DR-4) - AN ORDINANCE CONCERNING DEPARTMENT OR VARIETY STORES for the purpose of amending the provisions of the Zoning Ordinance concerning Department or Variety Stores in the Commercial and Industrial Zones and making clarifying amendments to the Zoning Ordinance. **PUBLIC HEARING HELD; RULES SUSPENDED DR-5 ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 64 (DR-4). Eight persons spoke to the measure. All persons wishing to speak having done so, the public hearing was declared held. Council Member Davis moved to include Amendment #1; seconded by Council Member Franklin. The motion carried 9-0. Council Member Davis moved to suspend the Council Rules of Procedure to allow for an effective date on the dates of adoption; seconded by Council Member Franklin, the motion carried 7-2 (Opposed : Council Members Patterson and Turner). Council Member Davis moved enactment; seconded by Council Member Franklin. The motion carried 9-0.

CB-39-2012 (DR-2) – AN ACT CONCERNING TOWING REGULATIONS for the purpose of amending provisions of the County Code relating to towing regulations and procedures for providing notice of vehicle impoundment from private property. **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 39 (DR-2). There were no persons wishing to speak the public hearing was declared held. Council Member Davis moved enactment; seconded by Council Member Lehman. The motion carried 8-0 (Absent: Council Member Olson).

CB-59- 2012 - AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed One Hundred Thirty-Three Million Six Hundred Four Thousand (\$133,604,000) in aggregate principal amount of general obligation bonds with serial maturities, including mandatory sinking fund installments in lieu of serial maturities, for the purpose of providing funds for financing in whole or in part costs of the planning, construction, reconstruction, establishment, extension, enlargement, demolition, improvement or acquisition of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2012, . . . **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 59. There were no persons wishing to speak, the public hearing was declared held. Council Member Davis moved enactment; seconded by Council Member Turner. The motion carried 9-0.

CB-60-2012 - AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION STORMWATER MANAGEMENT BONDS for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed Twenty-Four Million Six Hundred Seventy-Three Thousand Dollars (\$24,673,000) in aggregate principal amount of general obligation stormwater management bonds for the purpose of providing funds for financing in whole or in part costs of the planning, acquisition, construction, reconstruction, establishment, extension, enlargement, demolition or purchase of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2012, . . . **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 60. There were no persons wishing to speak, the public hearing was declared held. Council Member Davis moved enactment; seconded by Council Member Olson. The motion carried 9-0.

CB-62-2012 - AN ACT CONCERNING MINORITY BUSINESS ENTERPRISE CERTIFICATIONS for the purpose of amending provisions of the County Code to add Veterans and Service Disabled Veterans to the definition of minority individuals; and generally relating to certifications of minority business enterprises.

Pursuant to proper notice, the public hearing convened on Council Bill 62. There were no persons wishing to speak, the public hearing was declared held. Council Member Turner moved enactment; seconded by Council Member Davis. The motion carried 9-0.

CB-66-2012 – 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, 2013.

(Introduced by Council Members Harrison, Davis, Franklin, Patterson and Turner on 10/2/2012; favorably reported out of PSFM on 9/20/2012)

Pursuant to proper notice, the public hearing convened on Council Bill 66. There were no persons wishing to speak, the public hearing was declared held. Council Member Turner moved enactment; seconded by Council Member Olson. The motion carried 9-0.

CB-96-2012 – AN ACT CONCERNING FIRE SAFETY CODE for the purpose of amending the Prince George's County Fire Safety Code to adopt the standards of the National Fire Protection Association to increase administrative fees, and to make other changes related to the Fire Safety Code.

(Introduced by Council Members Davis and Franklin on 10/2/2012; favorably reported out of PSFM on 10/22/2012)

Pursuant to proper notice, the public hearing convened on Council Bill 96. There were no persons wishing to speak, the public hearing was declared held. Council Member Turner moved enactment; seconded by Council Member Olson. The motion carried 9-0.

CB-97-2012 – AN ACT CONCERNING SUPPLEMENTARY 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 2012 Budget.

Pursuant to proper notice, the public hearing convened on Council Bill 97. There were no persons wishing to speak, the public hearing was declared held. Council Member Turner moved enactment; seconded by Council Member Campos. The motion carried 9-0.

CB-98-2012 – AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2012 CAPITAL BUDGET for the purpose of providing a supplementary appropriation to the County Building Renovations 2 capital project in the amount of \$8,021,600 and amending the Approved Fiscal Year 2012-2017 Capital Improvement Program with regard to expenditures and financing beyond the budget year.

Pursuant to proper notice, the public hearing convened on Council Bill 98. There were no persons wishing to speak, the public hearing was declared held. Council Member Turner moved enactment; seconded by Council Member Olson. The motion carried 9-0.

CB-100-2012 – AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2013 CAPITAL BUDGET Supplementary Appropriations in the Approved Fiscal Year 2013 Capital Budget for the purpose of providing supplementary appropriations to the Fire Station Roof Renovations, Curb and Road Rehabilitation 2, Traffic Congestion Improvements 2, and Street Tree Removal and Replacement capital projects; decreasing appropriations to the Contingency Appropriation Fund and the Oxon Hill Fire/EMS Station #821; and amending the Approved Fiscal Year 2013-2018 Capital Improvement Program with regard to expenditures and financing beyond the budget year. **PUBLIC HEARING HELD; ENACTED**

Council Member Campos as Chair of the Public Safety and Fiscal Management Committee (PSFM) provided a verbal report of the actions and recommendations of the Committee. Pursuant to proper notice, the public hearing convened on Council Bill 100. There were no persons wishing to speak, the public hearing was declared held. Council Member Davis moved enactment; seconded by Council Member Franklin. The motion carried 9-0.

CB-101-2012 - AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed One Hundred Ninety-One Million Eight Hundred Sixteen Thousand (\$191,816,000) in aggregate principal amount of general obligation bonds with serial maturities, including mandatory sinking fund installments in lieu of serial maturities, for the purpose of providing funds for financing in whole or in part costs of the planning, construction, reconstruction, establishment, extension, enlargement, demolition, improvement or acquisition of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2013, or usable portions thereof, including describing the capital projects to be financed in whole or in part from the proceeds of the bonds hereby authorized and the estimated costs and probable useful lives thereof; prescribing or providing for the procedures for the issuance and sale of such bonds at public sale; authorizing the County to reimburse itself for certain expenditures paid before the issuance of the bonds authorized hereby in accordance with applicable Income Tax Regulations; authorizing the consolidation of such bonds with other bonds for purposes of such sale; showing compliance with the power of the County to incur indebtedness; directing the application of the proceeds of such bonds; pledging the full faith and credit and taxing power of the County to the payment of such bonds and providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such bonds when due; authorizing and empowering the County to issue and sell an amount not to exceed One Hundred Ninety-One Million Eight Hundred Sixteen Thousand (\$191,816,000) . . . **PUBLIC HEARING HELD; ENACTED**

Council Member Campos as Chair of the Public Safety and Fiscal Management Committee (PSFM) provided a verbal report of the actions and recommendations of the Committee. Pursuant to proper notice, the public hearing convened on Council Bill 101. There were no persons wishing to speak, the public hearing was declared held. Council Member Turner moved enactment; seconded by Council Member Campos. The motion carried 9-0.

CB-102-2012 - AN ACT CONCERNING THE ISSUANCE AND SALE OF GENERAL OBLIGATION STORMWATER MANAGEMENT BONDS for the purpose of authorizing and empowering Prince George's County, Maryland to issue and sell an amount not to exceed Fifty-Seven Million Two Hundred Ninety-Nine Thousand Dollars (\$57,299,000) in aggregate principal amount of general obligation stormwater management bonds for the purpose of providing funds for financing in whole or in part costs of the planning, acquisition, construction, reconstruction, establishment, extension, enlargement, demolition or purchase of certain capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2013, constituting facilities (including without limitation any land, interest in land or equipment) for the control and disposition of storm and surface waters, including floodproofing, flood control or navigation programs and other stormwater programs and systems, environmental restoration and/or wetlands construction, and the protection, conservation, creation and acquisition of certain property described in the Maryland Annotated Code Environment Article consistent with federal and Maryland laws and regulations on the subject of nontidal and private wetlands, as applicable, including describing the capital projects to be financed in whole or in part from the proceeds of the bonds hereby authorized and the estimated costs thereof; prescribing or providing for the procedures for the issuance and sale of such bonds, including at private (negotiated) sale or public sale; authorizing the County to reimburse itself for certain expenditures paid before the issuance of the bonds authorized hereby in accordance with applicable Income Tax Regulations; authorizing the consolidation of such bonds with other bonds for purposes of such sale; directing the application of the proceeds of such bonds; providing for the levy and collection of taxes necessary for the payment of the principal of and interest on such bonds when due; authorizing and empowering the County to issue and sell an amount not to exceed Fifty-Seven Million Two Hundred Ninety-Nine Thousand Dollars (\$57,299,000) . . . **PUBLIC HEARING HELD; ENACTED**

Council Member Campos as Chair of the Public Safety and Fiscal Management Committee (PSFM) provided a verbal report of the actions and recommendations of the Committee. Pursuant to proper notice, the public hearing convened on Council Bill 102. There were no persons wishing to speak, the public hearing was declared held. Council Member Davis moved enactment; seconded by Council Member Franklin. The motion carried 9-0.

CB-103-2012 - AN ACT CONCERNING SUPPLEMENTARY

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 2013 Budget.

Council Member Campos as Chair of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. Pursuant to proper notice, the public hearing convened on Council Bill 103. There were no persons wishing to speak, the public hearing was declared held. Council Member Turner moved enactment; seconded by Council Member Davis. The motion carried 9-0.

6. **PUBLIC HEARING – (COUNCIL HEARING ROOM)**

CR-71-2012 – A RESOLUTION CONCERNING THE 2008 WATER AND SEWER PLAN (APRIL 2012 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2008 Water and Sewer Plan. **PUBLIC HEARING HELD**

Pursuant to proper notice, the public hearing convened on Council Resolution 71. Edward Gibbs spoke in support of the Legislation. All persons wishing to speak having done so, the public hearing was declared held. Chair announced that Council Resolution 71 would be concluded during a Meeting of the Transportation Housing and the Environment Committee (THE).

7. **RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

CR-55-2012 - A RESOLUTION CONCERNING PROCUREMENT REGULATIONS REGARDING MINORITY BUSINESS ENTERPRISES for the purpose of approving amendments to the Prince George's County Procurement Regulations to add Veterans and Service Disabled Veterans to the definition of minority individuals. **ADOPTED**

Frank Porter, Director of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. Council Member Turner moved adoption of Council Resolution 55; seconded by Council Member Davis. The motion carried 8-0 (Absent: Council Member Campos).

CR-67-2012 – A RESOLUTION CONCERNING FIRE PREVENTION CODE for the purpose of adopting individual codes and standards of the National Fire Protection Association in accordance with Section 11-253 of the Prince George's county Code.

Frank Porter as Director of the Public Safety and Fiscal Management Committee (PSFM), provided a verbal report of the actions and recommendations of the Committee. Council Member Davis moved adoption of Council Resolution 67; seconded by Council Member Turner. The motion carried 8-0 (Absent: Council Member Campos).

CR-74-2012 – A RESOLUTION CONCERNING LOANS TO NASH FINCH COMPANY (“NASH FINCH”) FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE AUTHORITY AND FUND (“MEDAAF”) AND PRINCE GEORGE’S COUNTY, MARYLAND (THE “COUNTY”) for the purpose of endorsing a loan not to exceed \$200,000 to Nash Finch from the Maryland Department of business and Economic Development and MEDAAF and authorizing a conditional loan by the County to Nash Finch not to exceed \$200,000 for eligible project costs associated with leasing a facility in the County and capital expenditures.

(Introduced by Council Members Harrison, Davis, Franklin and Turner on 10/9/2012; favorably reported out of PSFM on 10/22/2012)

Council Member Campos as Chair of the Public Safety and Fiscal Management Committee (PSFM) provided a verbal report of the actions and recommendations of the Committee. Council Member Harrison moved adoption of Council Resolution 74; seconded by Council Member Turner. The motion carried 8-0 (Absent: Council Member Campos).

8. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

CR-89-2012 - A RESOLUTION CONCERNING THE WILSON-GLEIS HOUSE, THE BURGESS HOUSE, AND THE UNDERWOOD BEALLE HOUSE for the purpose of designating the Wilson-Gleis House (68-004-97), the Burgess House (68-010-83) and the Underwood-Beale House (84-032) as Prince George's County historic sites. **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 89, as proposed by Chair, by request of the Planning Board, designates the Wilson-Gleis House (68-004-97), the Burgess House (68-010-83) and the Underwood-Beale House (84-032) as Prince George's County historic sites. Council Resolution 89 was introduced by Council Members Harrison, Davis, Franklin, Olson, Patterson, Toles and Turner. Council Member Turner moved to suspend the Council Rules of Procedure to allow for immediate adoption of Council Resolution 89; seconded by Council Member Olson. The motion carried 8-0 (Absent: Council Member Campos). Council Member Olson moved adoption of Council Resolution 89; seconded by Council Member Davis. The motion carried 8-0 (Absent: Council Member Campos).

POINT OF PERSONAL PRIVLEDGE:

Council Member Olson said congratulations to Eric

Council Member Olson congratulated Eric Swalwell, former student liaison to the College Park City Council, on his recent election to Congress as a representative for the State of California.

ADDITION TO THE AGENDA

EXECUTIVE SESSION – (1ST FLOOR EXECUTIVE CONFERENCE ROOM)

- (a) Discussion of personnel issues in accordance with Maryland Annotated Code, State Government, Section 10-508(a)(1)(i)(ii).

Motion to convene in Executive Session made by Council Member Turner; seconded by Council Member Patterson. Motion carried 9-0.

Topic Discussed: District Council staffing

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

ADJOURNED- *The meeting adjourned at 1:29 p.m.*

PLANNING, ZONING AND ECONOMIC DEVELOPMENT COMMITTEE MEETING – (ROOM 2027)

Prepared by:

Submitted by:

Sherry Bias, Administrative Aide

Redis C. Floyd, Clerk of the Council